

Defective Pricing Selective Disclosure

FRAUD INDICATORS

- **Failure to correct known system deficiencies, especially those that the contractor agreed to correct.**
- **Failure to consider all relevant historical data in developing proposed costs.**
- **Specific knowledge that is not disclosed regarding significant cost issues that would reduce the proposed cost.**
- **Repeated denial by responsible contractor employees of the existence of historical records that are subsequently found.**
- **Refusing to provide requested data.**
- **Inconsistencies between contractor statements and records reviewed.**
- **Multiple instances of defective pricing involving similar patterns or conditions.**