

07 Suspicious or Potentially Fraudulent Activity - Overview

FAA employees may discover or detect suspicious or potentially fraudulent activity of an FAA employee by means that include, but are not limited to, the following:

- Registering or processing new or renewal applications
- Working alerts or processing changes
- Conducting case read activity
- Discussion with employees or overhearing a discussion among employees
- Information provided by a participant regarding their case or other cases

Policy and procedures regarding reporting employee suspicious or potentially fraudulent activity are outlined as follows:

- [Employee Reporting Responsibilities](#)
- [LOM Reporting Responsibilities](#)
- [PM Reporting Responsibilities](#)
- [PA Reporting Responsibilities](#)