



A Magyar Tudós Társaság (Tudományos Akadémia) Evkonivei. Kot.1-17, Darab 5

By -

RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 26 pages. Original publisher: Washington, D. C. : U. S. G. P. O. , 2009 LC Number: KF31 . J8 2009a OCLC Number: (OCoLC)318458553 Subject: Fraud -- United States -- Prevention. Excerpt: . . . 15 The new definition of obligation includes an express statement that an obligation under the FCA includes the retention of an overpayment. The Department of Justice supported the inclusion of this provision and provided technical advice that the proper place to include overpayments was in the definition of obligation. This new definition will be useful to prevent Government contractors and others who receive money from the Government incrementally based upon cost estimates from retaining any Government money that is overpaid during the estimate process. Thus, the violation of the FCA for receiving an overpayment may occur once an overpayment is knowingly and improperly retained, without notice to the Government about the overpayment. The Committee also recognizes that there are various statutory and regulatory schemes in Federal contracting that allow for the reconciliation of cost reports that may permit an unknowing, unintentional retention of an overpayment. The Committee does not intend this language...



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