

# **Subpart 1403.4 - Contingent Fees**

**Parent topic:** PART 1403 - IMPROPER BUSINESS PRACTICES AND PERSONAL CONFLICTS OF INTEREST

## **1403.405 Misrepresentation or violations of the Covenant Against Contingent Fees.**

- (a) In addition to notifying the CO, the matter must also be reported to the Deputy Assistant Inspector General for Investigations and the HCA.
- (b) The HCA may recommend debarment and suspension in accordance with Subpart 1409.4.
- (c) The CCO shall consult with the SOL and OIG prior to forwarding a report of suspected fraudulent or criminal violations to the Department of Justice for action.