

Corrupt Conduct: potential offences

R signing the contracts	R ignoring procurement guidelines	R not testing products first	R making typographical errors in contracts
R not getting OLC approval first	R describing works as "minor"	R not following tender process	SF not following tender process
R signing the certificates	R receiving \$500K from SF	Daughter getting job with SF	SF giving \$500K to R
R and SF dealing with the \$9.7M	R drafting contracts below delegated amount	R purchase of \$250K car	SF supplying substandard product
R executing 2 contracts per province	R directing urgent payment	R failing to declare association with SF	SF attending the wedding as a guest



The Corruption Iceberg: what's an offence, and what isn't?

Table: _____



THE
LINE



NOT CRIMINAL