



ICN Cartel Workshop 2017

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Overview of Bid Rigging Enforcement in United States

- Importance & scope of U.S. bid-rigging cases
- Legal basis for prosecution
- The Antitrust Division works with federal, state, and international law enforcement partners to combat bid rigging
- Lessons Learned

Stages of a Bid Rigging Case

Case Development

Referrals, Leniency Program, Citizen Complaints,
Proactive Investigations

Investigations

Grand Jury, Search Warrants and Other Overt Tools;
Consensual Taping and Other Covert Tools

Case Resolutions

Information/Plea Agreement, Indictment/Trial



Case Development

Proactive outreach model that focuses on:

Who we conduct outreach for:

- Law enforcement partners
- Procurement agencies
- Industry and private bar



Case Development

How we conduct outreach:

- Outreach Working Group
- Training materials targeted to type of audience
 - Law enforcement agents
 - Procurement agencies
 - Industry and private bar
 - Disaster Recovery

Covert Taping

- Covert taping can be used to take you inside the conspiracy as it happens
- Law concerning consensual taping
- Use cooperators to tape conversations and meetings with competitors

