

# Got a funny feeling about fraud?

If you suspect that someone might be misusing university resources, don't ignore it. Here are the common red flags for fraud and financial misconduct—if you see them, speak up!

## Problems with Purchasing



Frequent canceled transactions



Unusual number of invoices



Invoices just under approval threshold



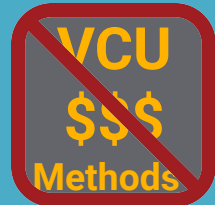
Inappropriate/un-disclosed relationship with vendor



Duplicate payments



Lack of supporting documents



Non-VCU payment methods: Venmo/PayPal/outside checking

## Unusual Travel & Expenses



Travel unusually heavy for role



Frequent cash expenses



Vague expense descriptions



Frequently missing receipts

## Uncommon Habits & Lifestyle



Refuses to take vacations



Uninterested in promotion



Lifestyle way beyond means



Change in normal demeanor; frequently anxious or upset

Seeing these red flags? Here's what to do:



If the person is a direct report, talk to them— do their responses make sense?



If not, contact your supervisor, the [VCU Helpline](#) or another entity outlined in our [fraud policy](#)—we can take a confidential look.