34 CFR 668.16 requires that institutions receiving Title IV report associated fraud, misrepresentation, or other illegal conduct on the part of aid recipients, employees, third-party servicers, or other agents administering Title IV.

Office of Inspector General Hotline | U.S. Department of Education
400 Maryland Ave. SW | Washington, DC 20202-1500

Common Financial Aid Red Flags:

- Commonalities on FAFSA (students sharing bank account numbers or email addresses)
- Withdrawal from school after receipt of aid and frequent school changes
- Failure to disburse federal student aid refunds
- Nonexistent “students”
- Lost or destroyed records

We can provide confidentiality.

IF YOU SUSPECT ANY WRONGDOING, REPORT IT AT https://OIGHotline.ed.gov or call 1-800-MIS-USED