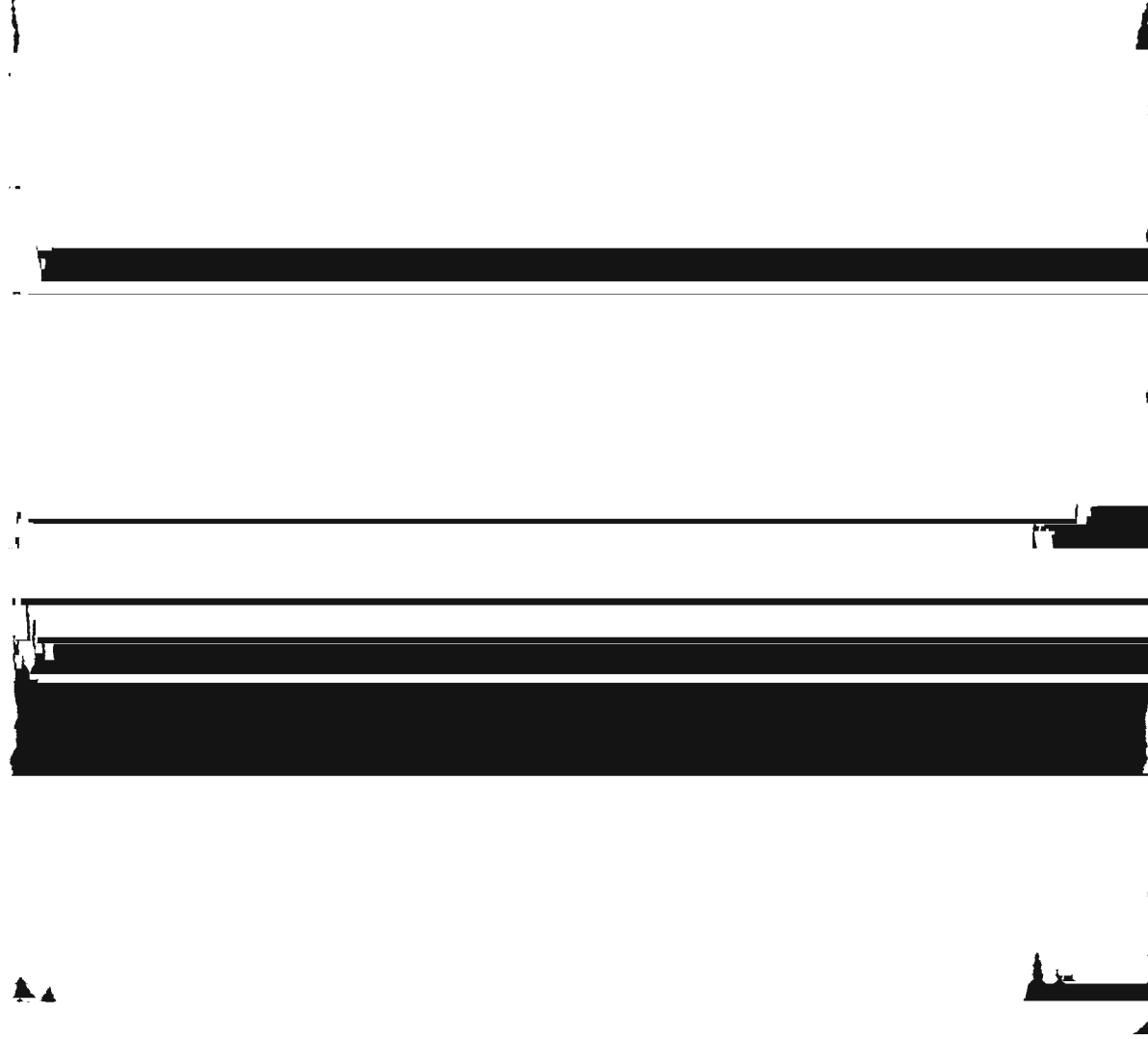


SUBSEQUENT ISIRS AND VERIFICATION TRACKING GROUP CHANGES

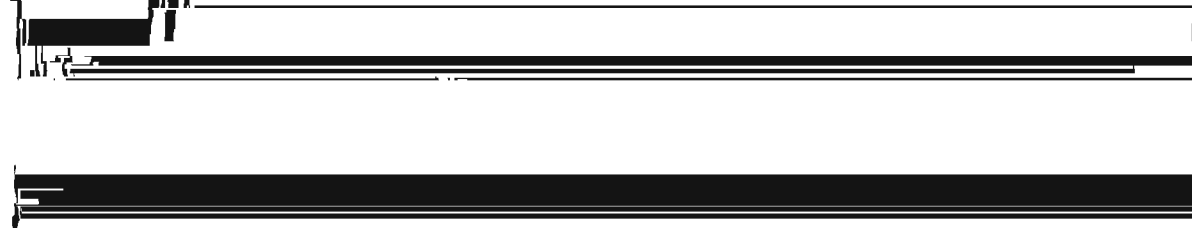
Montgomery County Community College financial aid office will be responsible for the review of ISIRs



received after Inceptia has completed verification with the exception of when an applicant is moved from a previously assigned Verification Tracking Group of V1 or V4 to V5.

Conflicting Information

When conflicting information is found between the information provided on the applicant's application and



[REDACTED]

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an
F Fina
Address: 340 DeKalb P Bell PA19422

Phone: 215
Email: [REDACTED]@mc3.edu

- i) V4/V5 Reporting – Inceptia will complete V4/V5 reporting to the Department of Education on a monthly basis beginning the month following the start of verification.

Applicants may be moved from previously assigned Verification Tracking Groups V1 or V4 to Verification Tracking Group V5. **For these cases only**, the applicant's verified ISIR record will be unlocked in

[REDACTED]

DEFINITIONS §668.52

Please identify programs or definitions that will be used in this document. Include hyperlinks, if available.

[Redacted content]

rec ^o Financial Aid

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REFERENCES TO OTHER PUBLICATIONS

Policies and Procedures:

Federal Regulations 34 C.F.R. §668.16(b)(3), §668.16(f), §668.54(a)(3), §Subpart E (668.51- 668.61), all pertinent Dear Colleague Letters and Electronic Announcements released by the Department of Education, Frequently Asked Questions – Verification, Federal Student Aid Handbook (when available).

REFERENCES AND RESOURCES

- FSA Assessment: Verification

[Redacted content]

Inceptia

Title IV OIG Referral

Revised Procedure

PURPOSE

To establish Montgomery County Community College and Inceptia policy and procedures to refer potential cases of Title IV fraud to the Office of Inspector General (OIG) of the U.S. Department of

Education.

POLICY STATEMENT

Montgomery County Community College and Inceptia, as third party vendors will comply with federal

Last: *CK*

Title:

Address: *240 D.K.H.*

Perez

Pike, Blue Bell PA 19422

Phone: 2
Email: V

41 6482
ck@mc3.edu

PROCEDURE

Write a detailed written report of potential fraud or other criminal misconduct to the Director

[REDACTED]

[REDACTED]

Name: Cheryl
Title: Director

[REDACTED]