

## Trends and Updates in Federal Student Loan Fraud Investigations Trends and Updates in Federal Student Loan Fraud Investigations

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- Overview of federal government investigations related to student loan fraud in the higher education space, including both criminal and affirmative civil enforcement actions.
- Recent examples of such investigations and a discussion of how to properly respond to such an investigation.
- Proactive compliance tips to help keep you and your organization off of the government's radar.

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