



Fraud, Waste, and Abuse Questionnaire

What do you estimate the monetary value of the issue to be?

Please identify the parties involved

Is university management involved in the matter?

Yes

No

If yes, then whom?

Is anyone else aware of the matter?

Please describe when and where the incident or violation occurred. Please be as specific as possible

How long do you think the issue has been going on?

How did you first become aware of the matter?

Has any university employee been involved in concealing the matter?

Yes

No

If yes, please explain how the information was concealed.

Is there anything else that Internal Audit should be aware of that could help in our investigation?