

FRAUD  
WASTE,

&

ABUSE

**IT'S THERE!**

DID YOU KNOW,  
IN RECENT YEARS, THE MOST  
FREQUENT WAY OCCUPATIONAL FRAUD  
WAS DISCOVERED WAS FROM PRIVATE,  
ANONYMOUS TIPS REPORTED  
BY PEOPLE LIKE YOU?  
ABSOLVING COWORKERS WHO MISUSE  
BY NOT REPORTING IS WRONG.

***REPORT FRAUD, WASTE  
AND ABUSE. . .***

**IT'S THE DUTY OF ALL WORKING HERE!**

## **What is Fraud, Waste and Abuse?**

- Taking university or agency property home and using it for personal use.
- Stealing/borrowing money from the university or agency.
- Driving a university or agency vehicle to run personal errands.
- Leaving work early and having someone else clock out/sign out for you.
- Using a university or agency credit card to buy personal items.
- Using a university or agency computer to run a private business.
- Requesting a travel reimbursement for expenses not incurred.

## **How Do I Report It?**

To report suspected fraud, waste or abuse, contact the

System Internal Audit Department  
at (888) 501-3850  
or (979) 458-7115

or at  
[www.tamus.edu/offices/iaudit](http://www.tamus.edu/offices/iaudit)

Calls and e-mails received  
will remain anonymous.



## **What Happens Next?**

Once information is reported, the System Internal Audit Department will conduct an investigation of the issue(s) involved. The investigation may include reviewing paperwork and/or interviewing employees, vendors or other individuals involved. Activity that may be criminal will be forwarded to law enforcement for further investigation.

A&M System Policy 21.04, Control of Fraud and Fraudulent Actions, states that individuals providing information concerning suspected fraud shall be assured that the System will not allow any retribution against the individuals for acting in the best interest of the System.