

SAC FRAUD UPDATE (March 2025)

FRAUD CHART - 1PF EMAIL BATCHES & ENROLLMENT DROPS							
NOTICE DATE	RESPONSE DEADLINE	HEADCOUNT	ENROLLMENT	WAITLIST HEADCOUNT	WAITLIST ENROLLMENT	DATE DROPPED	BATCH STATUS
2/13/2025	2/18/2025	1306	4073	117	591	2/18/2025	Completed
2/20/2025	2/25/2025	757	1287	757	890	2/25/2025	Completed
2/25/2025	3/3/2025	49	139	0	0	3/3/2025	Completed
3/3/2025	3/7/2025	31	96	17	43	3/7/2025	Completed
3/7/2025	3/11/2025	54	231	14	27	3/11/2025	Completed
3/11/2025	3/16/2025	11	59	3	10	3/16/2025	Completed
3/12/2025	3/17/2025	87	362	36	156	3/17/2025	Completed
3/13/2025	3/18/2025	38	182	6	35		Pending
3/14/2025	3/19/2025	32	135	11	44		Pending
Grand Total:		2365	6564	961	1796		

Since February 13th, A&R dropped 2,295 potential fraud records (6,247 enrollment) and 914 waitlisted (1,717 waitlist enrollment). 70 records (317 enrollments) are currently pending verification with scheduled drops on March 18th and 19th.

2025SP ACTIVE FRAUD ENROLLMENT COUNT			
START DATE	HEADCOUNT	ENROLLMENT	SECTION COUNT
02/03/2025	3	3	1
02/10/2025	552	1043	225
02/24/2025	1	1	1
03/03/2025	1	1	1
03/10/2025	74	176	33
03/15/2025	2	2	1
03/17/2025	10	10	1
Running Total	631	1236	263
03/24/2025	10	12	2
03/31/2025	1	1	1
04/14/2025	61	263	86
04/28/2025	3	3	1
05/12/2025	2	2	2
Remaining Total	60	281	92
Grand Total	(undup) 688	1517	355

The 2025SP Active Fraud Enrollment Count includes sections based on start dates with fraud enrollment.

Faculty should take the following actions as appropriate:

1. **Drop for No-Show-** If the section has not yet started.
2. **Drop for Excessive Absence-** If the census date has passed.

Fraud Plans- Summer 2025 and beyond

1. A&R will continue the verification process and drop students who fail to verify identity
2. Fraud Rosters will include 1PF, 1CF, 1N2N, 2PF, 2N2N to be treated in the same manner
3. Financial Aid verification process will identify fraud before or after enrollment
4. Drop for Non-Payment is currently being discussed for redeployment