

GI Bill VA Compliance Policy

All GI Bill students, both veterans and Transfer of Entitlement (TOE) dependents, should be aware of certain key aspects of Department of Veterans Affairs (VA) compliance procedures.

The VA imposes extensive reporting and record-keeping requirements on institutions of higher learning which accept GI Bill Benefits and which participate in VA's Yellow Ribbon program. Consequently, John Carroll University Certifying Officials in Student Enrollment and Financial Services are subject to recurring compliance inspections. One aspect of these compliance inspections is to ensure that the US government and taxpayers are not being defrauded in any way. Recipients of GI Bill education benefits are advised that the VA routinely seeks reimbursement from or prosecutes those whom it deems to have committed fraud intentionally; typical examples include receiving benefits when no longer eligible, receiving benefits from more than one VA program, or retaining overpayments for personal use.

John Carroll University GI Bill students are encouraged to contact and communicate with Student Enrollment and Financial Services whenever they have concerns about overpayments, changes in eligibility status, or any other situation with potential compliance issues.