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Description of document: Department of Education (ED) Inspector General (OIG) investigations closed, CY 2015 - CY 2016

Requested date: 25-December-2016

Released date: 24-January-2017

Posted date: 27-March-2017

Source of document: FOIA Request
U.S. Department of Education
Office of Inspector General
400 Maryland Avenue, SW
Washington, D.C. 20202-1510
Fax: (202) 245-7039

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UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF INSPECTOR GENERAL

January 24, 2017

SENT VIA ELECTRONIC MAIL

RE: FOIA Request No. 17-00602-F

This letter is in response to your December 25, 2016, Freedom of Information Act (FOIA) request seeking “a copy or printout of the list of Education Department OIG investigations closed during calendar year 2015 and calendar year 2016.”

The Office of the Inspector General (OIG) conducted a search and located four pages responsive to your request. We have withheld some information pursuant to Exemptions (b)(6) and (b)(7)(C) of FOIA, which protect personal privacy interests. The information withheld under Exemptions (b)(6) and (b)(7)(c) include names of investigation complainants and subjects, as well as investigator names.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

This is the final response from OIG. If you are not satisfied with my action on this request, you may file an administrative appeal by writing within 90 days of the date of this letter to the:

Inspector General
U.S. Department of Education
400 Maryland Avenue, S.W.
ATTN: FOIA Appeal
Washington, D.C. 20202-1500

A copy of your initial request, a copy of this letter and your statement of circumstances, reasons, and arguments should accompany your appeal letter.

You also have the right to seek assistance and/or dispute resolution services from the OIG FOIA Public Liaison or from the Office of Government Information Services (OGIS). The OIG FOIA Public Liaison is responsible, among other duties, for assisting in the resolution of FOIA

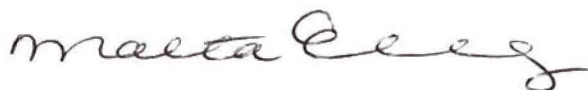
disputes. OGIS, which is outside of the Department of Education, offers mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to appeals or litigation.

You may contact the OIG FOIA Public Liaison or OGIS as follows:

Mail	Alexis Chancellor OIG FOIA Public Liaison Office of the Inspector General U.S. Department of Education 400 Maryland Ave., SW Washington, DC 20202-1500	Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road Room 2510 College Park, MD 20740-6001
E-mail	Alexis.Chancellor@ed.gov	OGIS@nara.gov
Phone	202-245-6564	301-837-1996; toll free at 1-877-684-6448
Fax	202-245-7039	301-837-0348

Seeking assistance from the OIG Public Liaison or OGIS does not affect your right, or the deadline, to pursue an appeal.

Sincerely,



Marta Erceg
Counsel to the Inspector General

cc: FOIA Service Center

CLOSED CASES FROM 01/01/2015 - 12/31/2016				
NUMBER	TITLE	FIELD OFFICE	DATE	
11-130011	(b)(6) (b)(7)(c)	REGION 13 - AIGI	2/8/2016	12:00:00 AM
08-040721	(b)(6) (b)(7)(c)	REGION 4 - ATLANTA	5/11/2015	12:00:00 AM
09-040849	DISTANCE ED FRAUD; (b)(6) (b)(7)(c) ET AL; DISTRICT OF SOUTH CAROLINA	REGION 4 - ATLANTA	10/12/2016	12:00:00 AM
09-040915	DISTANCE ED FRAUD; (b)(6) (b)(7)(c) ET. AL; MIDDLE DISTRICT OF NC	REGION 4 - ATLANTA	5/6/2015	12:00:00 AM
09-040980	GALIANO CAREER ACADEMY	REGION 4 - ATLANTA	6/5/2015	12:00:00 AM
10-041092	A STEPPING STONE TO EXCELLENCE	REGION 4 - ATLANTA	6/5/2015	12:00:00 AM
10-041123	(b)(6) (b)(7)(c) (GRAND CANYON UNIVERSITY/UNIVERSITY OF PHOENIX -MIAMI, FLORIDA FRAUD RING)	REGION 4 - ATLANTA	5/22/2015	12:00:00 AM
10-041125	(b)(6) (b)(7)(c) (b)(6)	REGION 4 - ATLANTA	6/5/2015	12:00:00 AM
10-041145	UNKNOWN (b)(6) (b)(7)(c)	REGION 4 - ATLANTA	5/12/2015	12:00:00 AM
11-041335	HEALTH OPPORTUNITY TECHNICAL CENTER	REGION 4 - ATLANTA	3/6/2015	12:00:00 AM
11-041345	(b)(6) (b) DEPARTMENT OF EDUCATION, FEDERAL PROGRAMS (b)(6) (b)(7)(c)	REGION 4 - ATLANTA	5/29/2015	12:00:00 AM
12-041555	(b)(6) (b)(7)(c) (DISTANCE EDUCATION FRAUD)	REGION 4 - ATLANTA	12/31/2015	12:00:00 AM
13-041582	MARY L. DINKINS HIGHER LEARNING ACADEMY (CHARTER SCHOOL), SOUTH CAROLINA	REGION 4 - ATLANTA	1/5/2016	12:00:00 AM
13-041596	FLORIDA DEPARTMENT OF EDUCATION FRAUDULENT SES PROVIDERS	REGION 4 - ATLANTA	11/17/2015	12:00:00 AM
13-041623	(b)(6) (b)(7)(c) - A LOVE OF LEARNING TUTORING: SES	REGION 4 - ATLANTA	11/13/2015	12:00:00 AM
13-041632	Fulton Science Academy, Alpharetta, GA	REGION 4 - ATLANTA	7/15/2015	12:00:00 AM
13-041643	(b)(6)	REGION 4 - ATLANTA	9/2/2015	12:00:00 AM
14-041716	(b)(6) (b)(7)	REGION 4 - ATLANTA	7/7/2016	12:00:00 AM
14-041731	Saint Augustine's University	REGION 4 - ATLANTA	7/15/2015	12:00:00 AM
16-041982	(b)(6) (b)(7)(c) (ICE HSI Task Force)	REGION 4 - ATLANTA	9/2/2016	12:00:00 AM
10-010339	ROBERT HUGHES CHARTER SCHOOL	REGION 1 - BOSTON	7/6/2015	12:00:00 AM
11-010387	MASSACHUSETTS SCHOOL CONSTRUCTION PROJECT	REGION 1 - BOSTON	8/6/2015	12:00:00 AM
11-010422	(b)(6) (b)(7)(c)	REGION 1 - BOSTON	1/19/2016	12:00:00 AM
12-010458	(b)(6) (b)(7)(c)	REGION 1 - BOSTON	7/15/2015	12:00:00 AM
13-010498	(b)(6) (b)(7) and (b)(6)	REGION 1 - BOSTON	7/29/2015	12:00:00 AM
14-010656	Operation Tribute (b) 7)	REGION 1 - BOSTON	11/10/2015	12:00:00 AM
15-010694	Big Guy Foundation, Inc.	REGION 1 - BOSTON	6/14/2016	12:00:00 AM
06-050119	(b)(6) (b)(7)(c) ET AL	REGION 5 - CHICAGO	2/23/2015	12:00:00 AM
08-050455	(b)(6) (b)(7)(c) , ET.AL.	REGION 5 - CHICAGO	2/24/2015	12:00:00 AM
08-050466	MINNESOTA FRAUD RING	REGION 5 - CHICAGO	4/26/2016	12:00:00 AM
10-050691	MORTON COLLEGE	REGION 5 - CHICAGO	12/27/2016	12:00:00 AM
10-050733	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	12/14/2015	12:00:00 AM
11-050822	MUSKEGON HEIGHTS SCHOOL DISTRICT	REGION 5 - CHICAGO	8/2/2016	12:00:00 AM
11-050859	HAMMOND FRAUD RING	REGION 5 - CHICAGO	9/23/2016	12:00:00 AM
11-050967	CARNEGIE COLLEGE	REGION 5 - CHICAGO	9/15/2015	12:00:00 AM
12-051022	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	2/11/2016	12:00:00 AM
12-051128	COLUMBUS CITY SCHOOLS ENROLLMENT FRAUD	REGION 5 - CHICAGO	4/7/2015	12:00:00 AM
13-051144	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	10/17/2016	12:00:00 AM
13-051151	EDUCATION MANAGEMENT CORPORATION (QUI TAM)	REGION 5 - CHICAGO	5/24/2016	12:00:00 AM
13-051424	Capella Fraud Ring	REGION 5 - CHICAGO	12/21/2015	12:00:00 AM
13-051441	Enterprise Recovery Systems Qui Tam	REGION 5 - CHICAGO	2/1/2016	12:00:00 AM
14-051506	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	3/21/2016	12:00:00 AM
14-051531	(b)(6) (b) et.al.	REGION 5 - CHICAGO	3/14/2016	12:00:00 AM
14-051617	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	9/23/2016	12:00:00 AM
15-051664	Education Affiliates, Inc. (Qui Tam)	REGION 5 - CHICAGO	11/12/2015	12:00:00 AM
16-051792	(b)(6) (b) and TIES	REGION 5 - CHICAGO	5/4/2016	12:00:00 AM
05-060015	LAVIDA DULCE	REGION 6 - DALLAS	12/28/2015	12:00:00 AM
05-060023	FAKE GEDS AT EL PASO COMMUNITY COLLEGE	REGION 6 - DALLAS	6/8/2015	12:00:00 AM
05-060080	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	9/29/2015	12:00:00 AM
07-060497	STRATEGIC GOVERNMENTAL SOLUTIONS, INC	REGION 6 - DALLAS	6/12/2015	12:00:00 AM
09-060669	(b)(6) (b)(7) . - PROGRESO ISD	REGION 6 - DALLAS	6/12/2015	12:00:00 AM
09-060699	HEALTHY HAIR ACADEMY	REGION 6 - DALLAS	5/2/2015	12:00:00 AM
09-060717	SOUTH TEXAS VOCATIONAL TECHNICAL INSTITUTE (STVTI) - WESLACO	REGION 6 - DALLAS	3/31/2015	12:00:00 AM

10-060719	(b)(6) (b)	REGION 6 - DALLAS	1/5/2016	12:00:00 AM
10-060741	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	1/7/2015	12:00:00 AM
10-060750	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	7/30/2015	12:00:00 AM
10-060788	(b)(6) (b)(7)	REGION 6 - DALLAS	6/9/2015	12:00:00 AM
10-060808	CC'S COSMETOLOGY SCHOOLS	REGION 6 - DALLAS	12/17/2015	12:00:00 AM
11-060829	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	5/15/2015	12:00:00 AM
11-060864	HOUSTON'S TRAINING AND EDUCATION CENTER	REGION 6 - DALLAS	4/2/2015	12:00:00 AM
11-060866	SAN ANTONIO PREPARATORY ACADEMY	REGION 6 - DALLAS	12/5/2016	12:00:00 AM
11-060923	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	2/22/2016	12:00:00 AM
12-060977	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	12/1/2016	12:00:00 AM
12-060986	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	12/7/2015	12:00:00 AM
12-061003	CONFIDENCE MUSIC, INC; (b)(6) (b)(7)(c)	REGION 6 - DALLAS	4/28/2016	12:00:00 AM
12-061004	(b)(6) (b)(7)	REGION 6 - DALLAS	7/9/2016	12:00:00 AM
12-061005	KAPLAN, INCORPORATED (QUI TAM)	REGION 6 - DALLAS	11/20/2015	12:00:00 AM
12-061012	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	8/3/2015	12:00:00 AM
12-061022	ST. LANDRY SCHOOL BOARD	REGION 6 - DALLAS	7/13/2015	12:00:00 AM
13-061057	DIVERSE LINKS (SES Provider)	REGION 6 - DALLAS	12/29/2015	12:00:00 AM
13-061058	DESIRE STREET MINISTRIES	REGION 6 - DALLAS	5/18/2015	12:00:00 AM
13-061094	Beaumont Independent School District	REGION 6 - DALLAS	11/4/2016	12:00:00 AM
13-061105	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	8/29/2015	12:00:00 AM
14-061121	Park West Barber School	REGION 6 - DALLAS	12/31/2015	12:00:00 AM
14-061133	Education Affiliates (Qui Tam)	REGION 6 - DALLAS	11/5/2015	12:00:00 AM
14-061147	(b)(6) - Plano ISD	REGION 6 - DALLAS	9/30/2015	12:00:00 AM
14-061149	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	6/26/2015	12:00:00 AM
14-061152	Lone Star College (b)(6) (b)(7)	REGION 6 - DALLAS	8/17/2016	12:00:00 AM
14-061184	Open World Family Services	REGION 6 - DALLAS	1/21/2016	12:00:00 AM
14-061193	(b)(6)	REGION 6 - DALLAS	7/27/2016	12:00:00 AM
14-061194	CAMERON PARISH SCHOOL BOARD	REGION 6 - DALLAS	8/5/2016	12:00:00 AM
14-061198	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	7/15/2016	12:00:00 AM
15-061205	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	12/29/2016	12:00:00 AM
15-061266	Baker ISD	REGION 6 - DALLAS	3/18/2016	12:00:00 AM
13-220017	VETTING RESULTS OF E-FRAUD MODEL	REGION 22 - DART	12/2/2015	12:00:00 AM
14-220346	Geographical Fraud Ring Identification Project	REGION 22 - DART	3/14/2016	12:00:00 AM
15-220348	FY16 Vetting OIG Hotline Fraud Ring Complaints with OIG E-Fraud Model	REGION 22 - DART	12/27/2016	12:00:00 AM
16-220350	Proactive Analysis of PAS System	REGION 22 - DART	10/19/2016	12:00:00 AM
09-080106	AXIA COLLEGE STUDENT FRAUD RING (UNIVERSITY OF PHOENIX)	REGION 8 - DENVER	11/25/2015	12:00:00 AM
11-080198	(b)(6) (b)(7)(c)	REGION 8 - DENVER	8/9/2016	12:00:00 AM
14-080290	(b)(6) (b)(7)	REGION 8 - DENVER	7/22/2015	12:00:00 AM
14-080298	Stone Child College	REGION 8 - DENVER	7/15/2015	12:00:00 AM
10-070193	(b)(6) (b)(7)	REGION 7 - KANSAS CITY	9/11/2015	12:00:00 AM
11-070208	(b)(6) (b)(7)(c)	REGION 7 - KANSAS CITY	5/9/2016	12:00:00 AM
12-070242	VATTEROTT COLLEGE	REGION 7 - KANSAS CITY	7/14/2015	12:00:00 AM
09-090841	(b)(6) (b) ET AL.	REGION 9 - LONG BEACH	11/6/2015	12:00:00 AM
10-090902	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	3/31/2015	12:00:00 AM
10-090929	OAKLAND AREA FRAUD RING	REGION 9 - LONG BEACH	8/12/2015	12:00:00 AM
10-090998	(b)(6) (b) AND (b)(6)	REGION 9 - LONG BEACH	10/19/2015	12:00:00 AM
10-091028	(b)(6) (b)(7)(c) (AXIA COLLEGE)	REGION 9 - LONG BEACH	7/20/2016	12:00:00 AM
11-091062	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	11/20/2015	12:00:00 AM
11-091069	(b)(6) (b)(7)	REGION 9 - LONG BEACH	12/20/2016	12:00:00 AM
11-091139	(b)(6) (b)(7)(c) AND (b)(6)	REGION 9 - LONG BEACH	8/26/2016	12:00:00 AM
11-091143	LA AREA FRAUD RING (b) 7)	REGION 9 - LONG BEACH	3/29/2016	12:00:00 AM
11-091204	EL MONTE UNION HIGH SCHOOL DISTRICT GRANT FRAUD	REGION 9 - LONG BEACH	8/13/2015	12:00:00 AM
11-091257	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	9/28/2015	12:00:00 AM
12-091272	LUXOR LIMOUSINES FRAUD RING	REGION 9 - LONG BEACH	2/19/2015	12:00:00 AM
12-091295	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	9/14/2015	12:00:00 AM

12-091322	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	11/6/2015	12:00:00 AM
12-091333	AZDOC TUCSON FRAUD RING	REGION 9 - LONG BEACH	6/23/2015	12:00:00 AM
12-091357	(b)(6) (b)(7)(c) AND (b)(6) (b)(7)(c) (HAWAII PACIFIC UNIVERSITY EMPLOYEES)	REGION 9 - LONG BEACH	11/24/2015	12:00:00 AM
12-091375	(b)(6) (b)(7)(c) 7()	REGION 9 - LONG BEACH	7/15/2015	12:00:00 AM
12-091379	SAINT ANDREWS MISSIONARY BAPTIST SCHOOL (SAMBS)	REGION 9 - LONG BEACH	8/31/2015	12:00:00 AM
13-091465	CRU INSTITUTE	REGION 9 - LONG BEACH	5/4/2016	12:00:00 AM
13-091497	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	6/2/2016	12:00:00 AM
13-091502	(b)(6) (b)(7)(c) and (b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	12/21/2016	12:00:00 AM
13-091520	Bard College Qui Tam	REGION 9 - LONG BEACH	5/31/2016	12:00:00 AM
13-091523	HotChalk, Inc.	REGION 9 - LONG BEACH	1/13/2016	12:00:00 AM
13-091547	Career Colleges of America	REGION 9 - LONG BEACH	12/15/2015	12:00:00 AM
13-091557	Hawaii Centers for Independent Living	REGION 9 - LONG BEACH	10/16/2015	12:00:00 AM
14-091560	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	11/17/2015	12:00:00 AM
14-091607	(b)(6) (b)(7)(c) (Centinella Valley Union High School District	REGION 9 - LONG BEACH	12/8/2015	12:00:00 AM
15-091672	En Pointe Gov, Inc; En Pointe Technology, Inc.; En Pointe Technology Sales, Inc.; (b)(6) (b)(7)(c) Family	REGION 9 - LONG BEACH	11/1/2016	12:00:00 AM
07-020290	TOURO COLLEGE - CIVIL	REGION 2 - NEW YORK	6/26/2015	12:00:00 AM
09-020410	(b)(6) (b)(7)(c) & (b)(6) (b)(7)(c)	REGION 2 - NEW YORK	7/22/2015	12:00:00 AM
10-020469	OFFICIALS AT THE PRINCETON REVIEW	REGION 2 - NEW YORK	6/21/2016	12:00:00 AM
10-020486	(b)(6) (b)(7)(c)	REGION 2 - NEW YORK	9/30/2015	12:00:00 AM
12-020567	(b)(6) (b)(7)(c) (FRAUD RING AT EMPIRE STATE COLLEGE)	REGION 2 - NEW YORK	2/18/2015	12:00:00 AM
12-020600	ACADEMIC ADVANTAGE	REGION 2 - NEW YORK	7/7/2016	12:00:00 AM
12-020601	CHAMPION LEARNING CENTER	REGION 2 - NEW YORK	1/11/2016	12:00:00 AM
13-020645	The Allen School (Qui Tam)	REGION 2 - NEW YORK	12/5/2016	12:00:00 AM
14-020656	(b)(6) (b)(7)(c)	REGION 2 - NEW YORK	4/9/2015	12:00:00 AM
14-020662	(b)(6) (b)(7)(c) (Union County College)	REGION 2 - NEW YORK	8/1/2016	12:00:00 AM
07-030157	CIRCLE SYSTEM GROUP	REGION 3 - PHILADELPH	6/6/2016	12:00:00 AM
07-030160	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	9/30/2015	12:00:00 AM
07-030187	EDUCATION MANAGEMENT LLC QUI TAM	REGION 3 - PHILADELPH	4/14/2016	12:00:00 AM
09-030267	PHILADELPHIA ELECTRICAL AND TECHNOLOGY CHARTER SCHOOL	REGION 3 - PHILADELPH	9/30/2015	12:00:00 AM
09-030298	AGORA CYBER CHARTER SCHOOL	REGION 3 - PHILADELPH	12/23/2016	12:00:00 AM
10-030303	GLENDALE AREA SCHOOL DISTRICT E-RATE FRAUD	REGION 3 - PHILADELPH	9/30/2015	12:00:00 AM
10-030333	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	9/30/2015	12:00:00 AM
12-030400	WALTER D. PALMER LEADERSHIP LEARNING PARTNERS CHARTER SCHOOL	REGION 3 - PHILADELPH	9/9/2015	12:00:00 AM
12-030405	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	7/25/2016	12:00:00 AM
12-030407	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	9/28/2015	12:00:00 AM
12-030413	PENN STATE - CLERY ACT	REGION 3 - PHILADELPH	2/13/2015	12:00:00 AM
13-030501	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	2/23/2015	12:00:00 AM
13-030514	Harris Transportation Corporation	REGION 3 - PHILADELPH	7/21/2015	12:00:00 AM
14-030520	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	5/20/2015	12:00:00 AM
14-030620	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	9/28/2015	12:00:00 AM
15-030647	(b)(6) (b)(7)(c)	REGION 3 - PHILADELPH	9/30/2015	12:00:00 AM
12-110379	(b)(6) (b)(7)(c) UCONN - UNAUTHORIZED ACCESS OF STUDENT FINANCIAL AID SYSTEMS	REGION 11 - TCD	6/30/2015	12:00:00 AM
12-110381	(b)(6) (b)(7)(c) (PROJECT: FREE RIDER)	REGION 11 - TCD	8/31/2015	12:00:00 AM
12-110384	(b)(6) (b)(7)(c) (PROJECT: FREE RIDER)	REGION 11 - TCD	8/31/2015	12:00:00 AM
12-110385	(b)(6) (b)(7)(c) (PROJECT FREE RIDER)	REGION 11 - TCD	8/31/2015	12:00:00 AM
12-110386	(b)(6) (b)(7)(c) (PROJECT: FREE RIDER)	REGION 11 - TCD	8/10/2015	12:00:00 AM
13-110398	(b)(6) (b)(7)(c) (PROJECT FREE RIDER)	REGION 11 - TCD	6/22/2015	12:00:00 AM
13-110402	(b)(6) (b)(7)(c) FACTUAL DATA: UNAUTHORIZED SALLIE MAE ACCOUNT TAMPERING	REGION 11 - TCD	3/25/2015	12:00:00 AM
14-110407	RS A ED.GOV	REGION 11 - TCD	9/28/2015	12:00:00 AM
16-110436	THEFT OF STUDENT DATA FROM FMS	REGION 11 - TCD	8/25/2016	12:00:00 AM
16-110437	Possible PII Spillage: Maximus, Inc.	REGION 11 - TCD	7/12/2016	12:00:00 AM
09-000333	(b)(6) (b)(7)(c) (NIA COMMUNITY PUBLIC CHARTER SCHOOL)	REGION 00 - WFO	10/27/2015	12:00:00 AM
10-000397	INTERNATIONAL BEAUTY SCHOOL (b)(6) (b)(7)(c), (b)(6) (b)(7)(c)	REGION 00 - WFO	9/21/2015	12:00:00 AM
10-000414	ALL STATE CAREER, INC.; EDUCATION AFFILIATES, INC.	REGION 00 - WFO	11/20/2015	12:00:00 AM
10-000419	YOUTH ENGAGED FOR SUCCESS (YES)	REGION 00 - WFO	9/28/2015	12:00:00 AM

11-000468 (b)(6) (b)(7)(c)
 11-000496 (b)(6) (b)(7)(c)
 12-000507 (b)(6) (b)(7)(c)
 12-000513 JOYCE THOMAS CHILDREN'S SERVICES (JTCS)
 12-000531 RSHT (RICHMOND SCHOOL OF HEALTH AND TECHNOLOGY)
 12-000532 THURGOOD MARSHALL LEGAL EDUCATION OPPORTUNITY PROGRAM (CLEO) QUI TAM
 13-000543 VIRGINIA UNIVERSITY OF LYNCHBURG
 13-000566 (b)(6) (b)(7)
 13-000585 UMUC Referrals - Fraud Ring in the Mid-Atlantic Region
 14-000592 Fairfax County Public Schools - (b)(6) (b)(7) and (b)(6)
 14-000602 National Alliance of Black School Educators: (b)(6) (b)(7)(c) and (b)(6) (b)(7)(c)
 14-000608 (b)(6) (b)(7)(c)
 14-000612 Maryland Department of Education
 14-000620 (b)(6) (b)
 14-000633 (b)(6) (b)(7)(c)
 14-000641 UMUC Fraud Ring (Prince George's County, MD)
 14-000642 (b)(6) @Yahoo.com Fraud Ring
 15-000657 (b)(6) (b)(7)(c)
 15-000671 ROCHESTER CITY SCHOOL DISTRICT
 15-000683 SANKOFA ACADEMY CHARTER SCHOOL
 15-000719 (b)(6) (b)(7)(c)
 Total Records:

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