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Description of document: List of Department of Education Office of Inspector General (OIG) investigations closed during CY 2013

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UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF INSPECTOR GENERAL

JUN 16 2014

RE: FOIA No. 14-01483-F

This is in response to your May 25, 2014, Freedom of Information Act, 5 U.S.C. § 552, request for a list of investigations closed during calendar year 2013.

Enclosed you will find a redacted list of investigations closed during calendar year 2013. We have redacted names pursuant to Exemptions (b)(6) and (b)(7)(C) of FOIA. These exemptions protect personal privacy interests.

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.

If you are not satisfied with my action on this request you may file an administrative appeal by writing within 35 days to the:

Inspector General
U.S. Department of Education
400 Maryland Avenue, S.W.
ATTN: FOIA Appeal
Washington, DC 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.

If you have any questions concerning this response, please contact Ms. Chaun Eason, our FOIA and Privacy Act Coordinator, at (202) 245-7001.

Sincerely,

A handwritten signature in blue ink, appearing to read "Marta Erceg", is positioned above the printed name.

Marta Erceg
Counsel to the Inspector General

cc: Department FOIA Office

UNITED STATES DEPARTMENT OF EDUCATION**OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS****Case Closed Report**

Region: All Regions

For the Period Between: 01/01/2013 And 12/31/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
11-130009	NELNET, SOUTHWEST, BRAZOS, AND PANHANDLE (AUDIT SERVICES: REPORTED RECOVERY AMOUNTS IN SAR 62 FOR ED-OIG/A07F0017)	BRIAN HICKEY	AIGI	REGION 13 - AIGI	05/09/2013
13-130018	ARCHITECT OF THE CAPITOL OIG - SPECIAL INVESTIGATION	BRIAN HICKEY	AIGI	REGION 13 - AIGI	05/03/2013
05-040018	STUDENT LOAN SERVICES	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	03/25/2013
05-040042	HD ADCOCK & ASSOCIATES	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/17/2013
05-040117	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	11/22/2013
07-040349	FLORIDA CAREER COLLEGE	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	03/14/2013
07-040401	NATIONAL SCHOOL OF TECHNOLOGY	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	03/14/2013
07-040416	UNIVERSITY FINANCIAL LENDING SERVICES	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	01/18/2013
07-040427	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	07/18/2013
08-040531	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	02/14/2013
08-040772	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	03/12/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
08-040777	TRI-COUNTY (GA) SAFE SCHOOLS AND HEALTHY STUDENTS INITIATIVE	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/20/2013
09-040873	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	08/20/2013
09-040904	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	11/06/2013
09-040928	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	07/31/2013
09-040960	CAREER INSTITUTE OF FLORIDA (IE CUBED LLC)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	03/03/2013
09-040998	PUERTO RICO DEPARTMENT OF EDUCATION - PROCUREMENT FRAUD (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/20/2013
10-041097	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	07/31/2013
10-041133	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	03/12/2013
10-041162	MIAMI DADE SCHOOL DISTRICT SES (DIVINE SPORTS INC)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/05/2013
10-041176	JOHN DEWEY COLLEGE	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/13/2013
11-041202	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/17/2013
11-041231	N. DISTRICT OF ALABAMA, HUNTSVILLE OFFICE - (b) (6), (b) (7)(C) (DISTANCE ED)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/16/2013
11-041278	RIO SALADO COLLEGE DISTANCE ED FRAUD (b) (6), (b) (7)(C), ET. AL.)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	12/20/2013
11-041295	(b) (6), (b) (7)(C) - DISTANCE ED FRAUD RING (TROY UNIVERSITY)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	08/01/2013
11-041375	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ATLANTA	REGION 4 - ATLANTA	08/30/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
11-041378	(b) (6), (b) (7)(C) [REDACTED] (ALBANY, GEORGIA FRAUD RING)	(b) (6), (b) (7)(C) [REDACTED]	ATLANTA	REGION 4 - ATLANTA	11/22/2013
05-010012	TITLE I- CT MIGRANT EDUCATION/CHILDREN OF MIGRANT WORKERS FUNDING	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	09/20/2013
06-010087	(b) (6), (b) (7)(C) [REDACTED]	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	03/20/2013
08-010198	(b) (6), (b) (7)(C) [REDACTED] MAFC TASK FORCE)	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	08/30/2013
09-010291	NORWICH UNIVERSITY	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	06/07/2013
09-010315	(b) (6), (b) (7)(C) [REDACTED]	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	01/18/2013
09-010331	(b) (6), (b) (7)(C) [REDACTED]	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	01/22/2013
13-010469	GREATER LAWRENCE COMMUNITY ACTION COUNCIL, INC. (QUI TAM)	(b) (6), (b) (7)(C) [REDACTED]	BOSTON	REGION 1 - BOSTON	09/20/2013
07-050251	IOWA DISTANCE EDUCATION FRAUD	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	02/07/2013
07-050283	LANSING COMMUNITY COLLEGE FRAUD RING	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	02/13/2013
07-050317	ST. LOUIS ELIGIBILITY DOCUMENT FRAUD RING	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	01/14/2013
07-050381	(b) (6), (b) (7)(C) [REDACTED]	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	09/12/2013
08-050397	(b) (6), (b) (7)(C) [REDACTED] ET. AL.	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	08/29/2013
08-050451	CHICAGO FRAUD RING	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	11/22/2013
08-050504	(b) (6), (b) (7)(C) [REDACTED], EXCELL ACADEMY	(b) (6), (b) (7)(C) [REDACTED]	CHICAGO	REGION 5 - CHICAGO	06/07/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
09-000356	WISCONSIN UNIVERSITY HIGH SCHOOL (WUHS)	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	09/20/2013
09-050563	(b) (6), (b) (7)(C) ET. AL.	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	09/20/2013
09-050570	LAKELAND COMMUNITY COLLEGE FRAUD RING PROJECT	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	11/18/2013
09-050621	UNIVERSITY OF PHOENIX EAST ST. LOUIS FRAUD GROUP	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	12/05/2013
10-041033	VATTEROTT EDUCATIONAL CENTERS -- MEMPHIS, TENNESSEE CAMPUS	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	03/03/2013
10-050674	HIGHER GROUND TUTORING COMPANY	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	09/20/2013
10-050725	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	02/20/2013
10-050727	BEACON STREET GALLERY AND PERFORMANCE COMPANY	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	12/16/2013
12-051005	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	09/12/2013
13-051169	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	CHICAGO	REGION 5 - CHICAGO	09/12/2013
05-060109	NEW ORLEANS EDUCATIONAL TALENT SEARCH	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	03/25/2013
05-060124	INTERNATIONAL BUSINESS COLLEGE	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	09/27/2013
06-060248	(b) (6), (b) (7)(C) (BRAZOSPORT ISD)	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	09/30/2013
09-060683	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	02/12/2013
09-060695	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	01/25/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
10-060760	SKIATOOK PUBLIC SCHOOLS	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	07/30/2013
10-060767	JEFFERSON PARISH SCHOOL SYSTEM	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	09/27/2013
10-060820	SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC.	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	07/29/2013
11-060896	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	06/28/2013
11-060898	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	09/20/2013
12-060941	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DALLAS	REGION 6 - DALLAS	07/29/2013
09-220003	OPERATION FREE RIDER: FINANCIAL AID FRAUD BY GOVERNMENT EMPLOYEES	(b) (6), (b) (7)(C)	DART	REGION 22 - DART	06/27/2013
10-080156	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DENVER	REGION 8 - DENVER	06/18/2013
10-080160	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DENVER	REGION 8 - DENVER	06/12/2013
11-080210	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	DENVER	REGION 8 - DENVER	06/13/2013
09-070143	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	KANSAS CITY	REGION 7 - KANSAS CITY	06/12/2013
10-070184	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	KANSAS CITY	REGION 7 - KANSAS CITY	06/18/2013
07-090413	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	02/25/2013
08-090700	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	01/23/2013
09-090820	PREPARED RESPONSE, INC	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	07/29/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
11-091076	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	11/26/2013
11-091173	PERRYVILLE PRISON FRAUD RING	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	06/28/2013
11-091206	UNITED STATES UNIVERSITY (USU) (QUI TAM)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	09/27/2013
12-091264	(b) (6), (b) (7)(C) (SAN DIEGO CITY COLLEGE FRAUD RING)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	12/20/2013
12-091320	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	06/13/2013
13-091475	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	LONG BEACH	REGION 9 - LONG BEACH	08/19/2013
06-020141	UNKNOWN SUBJECTS AT US STUDENT CAPITAL (USSCAP)	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	07/18/2013
07-020243	TOURO COLLEGE	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	08/20/2013
07-020255	AFFINITY DIRECT/ EDUCATION DIRECT	DEBBI MAYER	NEW YORK	REGION 2 - NEW YORK	09/12/2013
09-020419	(b) (6), (b) (7)(C) ANTHEM INSTITUTE	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	06/11/2013
09-020439	(b) (6), (b) (7)(C) (TRI-COUNTY INDEPENDENT LIVING CENTER)	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	02/07/2013
10-020470	EMPIRE BEAUTY SCHOOL - BORDENTOWN, NJ	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	09/12/2013
10-020474	(b) (6), (b) (7)(C) (FAIRLEIGH DICKINSON UNIVERSITY)	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	06/07/2013
11-020559	PRISM CAREER INSTITUTE	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	06/11/2013
12-020598	(b) (6), (b) (7)(C) (BARUCH COLLEGE'S ZICKLIN SCHOOL OF BUSINESS)	(b) (6), (b) (7)(C)	NEW YORK	REGION 2 - NEW YORK	05/16/2013

BUSINESS)

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
05-030009	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	09/20/2013
05-030031	PENNSYLVANIA - MIGRANT EDUCATION PROGRAM	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	09/20/2013
05-030053	HARRISON CAREER INSTITUTE NJ- CIVIL CASE	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	05/17/2013
05-030081	GREAT LAKES INSTITUTE OF TECHNOLOGY	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	02/26/2013
06-030139	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	02/22/2013
07-030184	CIRCLE SYSTEMS GROUP QUI TAM- CIVIL CASE ONLY	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	09/20/2013
07-030201	STAR TECHNICAL SCHOOLS	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	04/16/2013
07-030202	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	12/31/2013
08-030231	(b) (6), (b) (7)(C)	BRUCE LANCE	PHILADELPHI A	REGION 3 - PHILADELPHIA	05/09/2013
08-030248	PHILADELPHIA ACADEMY CHARTER SCHOOL	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	02/14/2013
08-030251	GERMANTOWN SETTLEMENT CHARTER SCHOOL	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	06/12/2013
09-030271	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	05/20/2013
09-030284	EDUCATIONAL SERVICES INC.	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	01/17/2013
09-030297	(b) (6), (b) (7)(C) ET AL	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	01/17/2013
10-030328	ART INSTITUTE OF PITTSBURGH	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	06/12/2013
10-030335	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	02/26/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
11-030351	(b) (6), (b) (7)(C) (NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT OF PA)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	06/12/2013
11-030360	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	12/31/2013
11-030369	HOMEFRONT	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	05/21/2013
12-030411	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PHILADELPHI A	REGION 3 - PHILADELPHIA	05/21/2013
11-110326	OPAS 24154186: SPAM ISSUE FOR USER (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	11/25/2013
11-110341	UNAUTHORIZED ACCESS OF A WITNESS' FACEBOOK ACCOUNT	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	01/04/2013
11-220012	MISREPRESENTATION BY POST SECONDARY EDUCATION PARTICIPANTS	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	06/17/2013
12-110351	UNAUTHORIZED VOIP ACCESS	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	06/24/2013
12-110356	(b) (6), (b) (7)(C) (PROJECT: FREE RIDER)	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	01/04/2013
12-110388	(b) (6), (b) (7)(C) THEFT OF GOVERNMENT CELLULARE PHONES	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	07/30/2013
13-110390	SQL INJECTION ATTACK AGAINST DWW.ED.GOV	(b) (6), (b) (7)(C)	TCD	REGION 11 - TCD	08/07/2013
05-000010	FAIRFAX COUNTY, VA PUBLIC SCHOOLS GEAR-UP GRANT PROGRAM	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	02/25/2013
08-000245	(b) (6), (b) (7)(C) (ASG DOE) (b) (6), (b) (7)(C) PPI)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	11/22/2013
08-000278	(b) (6), (b) (7)(C) (LOUDOUN COUNTY SCHOOL BOARD)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	12/24/2013
08-000291	SAIL CHARTER SCHOOL, WASHINGTON D.C.; (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	12/13/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
09-000321	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	01/17/2013
09-000328	VANGENT, INC.	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	11/27/2013
09-000360	MOUNTAIN STATE COLLEGE	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	12/24/2013
09-030269	TESST COLLEGE OF TECHNOLOGY	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	11/21/2013
10-000396	(b) (6), (b) (7)(C) (EXCEL INSTITUTE)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	12/20/2013
10-120075	50/70 LEAK	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	12/20/2013
10-120077	NEW LEADERSHIP CHARTER SCHOOL	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	06/21/2013
11-000464	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	05/21/2013
11-030363	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	05/21/2013
11-120092	TAYLOR COUNTY GEORGIA BOARD OF EDUCATION	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	02/21/2013
11-120095	WESTWOOD COLLEGE - DENVER SOUTH	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	05/06/2013
11-120099	BROOKHAVEN COLLEGE	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	05/07/2013
12-000510	(b) (6), (b) (7)(C) (EQUITY AND EXCELLENCE COMMISSION)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	04/26/2013
12-120105	NORTHERN KENTUCKY UNIVERSITY (ARRA WHISTLEBLOWER)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	05/06/2013
12-120109	AMERICAN CAREER INSTITUTE (WHISTLEBLOWER)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	04/26/2013
12-120113	BUSINESS COMMUNICATION INC. (WHISTLEBLOWER)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	04/24/2013

NUMBER	TITLE	AGENT NAME	REGION	OFFICE	DATE
12-120117	MINNESOTA DEPARTMENT OF EDUCATION (ARRA WHISTLEBLOWER)	(b) (6), (b) (7)(C)	WFO	REGION 00 - WFO	04/24/2013

Total Records: 134

Date of Running Report: Friday, June 6, 2014