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Description of document:	List of Department of Education (ED) Closed Office of Inspector General (OIG) investigations, 2018-2019
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Source of document:	FOIA Request ATTN: FOIA Public Liaison Department of Education Office of Management Office of the Chief Privacy Officer 400 Maryland Avenue, SW, LBJ 7W104 Washington, DC 20202-4536

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**UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF INSPECTOR GENERAL**

March 10, 2020

RE: FOIA Request No. 20-01166-F

This is in response to your February 23, 2020, Freedom of Information Act (FOIA) request to the United States Department of Education (ED) Office of Inspector General (OIG) for a list of all closed OIG investigations for calendar years 2018 and 2019.

We have identified and enclosed seven pages of documents responsive to your request. Information has been redacted pursuant to Exemptions (b)(6) and (b)(7)(C) of FOIA to protect personal privacy interests. The information withheld under Exemptions (b)(6) and (b)(7)(C) includes individual names and other personally identifying information.

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 90 calendar days of the date of this letter to:

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

You also have the right to seek assistance and/or dispute resolution services from our 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 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.

400 MARYLAND AVENUE, S.W., WASHINGTON, DC 20202-1510


Promoting the efficiency, effectiveness, and integrity of the Department's programs and operations.

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

Mail	Jeremy A. Kirsch 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	Jeremy.Kirsch@ed.gov	OGIS@nara.gov
Phone	202-245-7858	301-837-1996; toll free at 1-877-684-6448
Fax	202-245-7039	301-837-0348

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

Sincerely,



Antigone Potamianos
Counsel to the Inspector General

cc: FOIA Service Center

**OIG Investigations
Folders Report**
Closed Date between 1/1/2018 and 12/31/2019

Date: 03/09/2020
Time: 12:43:19 PM

Case Type	Case No	Title	Case Workflow Status	Date Investigation Opened	Closed Date	Investigative Case Type	Focus Areas
Investigation	07-060394	JRL ENTERPRISES, INC.	Completed On Time	05/01/2007	02/07/2018	Elementary Secondary Education Fraud	Public Corruption
Investigation	07-040454	(b) (5), (b) (7) (C) (INTERNATIONAL STUDENT MARKETING)	Completed On Time	08/24/2007	02/26/2018	Other ED Grant Fraud	Other
Investigation	08-030250	EDUCATION LOAN PROJECT	Completed On Time	07/03/2008	10/18/2019	Postsecondary Education Fraud	Other
Investigation	09-050560	(b) (5), (b) (7) (C)	Completed On Time	01/19/2010	02/08/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	09-040890	DISTANCE ED FRAUD, UNIV OF PHOENIX, AMERICUS, GA	Completed On Time	05/20/2009	01/04/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	09-090838	(b) (5), (b) (7) (C) (FRAUD RING)	Completed On Time	05/25/2009	01/18/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	09-010310	(b) (5), (b) (7) (C)	Completed On Time	08/27/2009	12/28/2018	Postsecondary Education Fraud	Other
Investigation	09-040953	DISTANCE ED FRAUD, DISTRICT OF SOUTH CAROLINA (COLUMBIA DIV) - (b) (5), (b) (7) (C)	Completed On Time	06/18/2010	04/24/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	10-041024	UNIVERSITY OF PHOENIX DISTANCE EDUCATION STUDENT AID FRAUD - SOUTHERN DISTRICT OF MISSISSIPPI	Completed On Time	12/23/2009	03/07/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	10-020472	AMERICAN TUTOR, INC.	Completed On Time	12/22/2010	01/18/2019	Elementary Secondary Education Fraud	SES
Investigation	10-041100	(b) (5), (b) (7) (C) DISTANT ED FRAUD RING	Completed On Time	08/09/2010	03/04/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	10-060781	SOUTHERN UNIVERSITY TITLE III	Completed On Time	05/07/2010	02/23/2018	Postsecondary Education Fraud	Other
Investigation	10-041118	DISTANCE ED FRAUD, (b) (5), (b) (7) (C), AMERICUS, GA	Completed On Time	09/15/2010	01/08/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	10-091024	LANCASTER - PALMDALE FRAUD RING	Completed On Time	01/19/2011	11/08/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	11-041186	(b) (5), (b) (7) (C) (FRAUD RING/INTERAMERICAN UNIVERSITY GUAYAMA)	Completed On Time	10/12/2010	07/19/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	11-060830	(b) (5), (b) (7) (C)	Completed On Time	11/30/2010	06/22/2018	Other ED Grant Fraud	Other
Investigation	11-041207	(b) (5), (b) (7) (C) FRAUD RING MEMBER	Completed On Time	04/22/2011	03/15/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	11-050840	JACKSON MICHIGAN FRAUD RING	Completed Late	08/29/2011	09/28/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	11-050899	(b) (5), (b) (7) (C)	Completed On Time	07/03/2012	09/12/2018	Postsecondary Education Fraud	Other

Investigation	11-020554	E. RAMAPO SCHOOL DISTRICT FRAUD	Completed On Time	08/02/2011	06/27/2019	Elementary Secondary Education Fraud	Other
Investigation	11-060912	HOUSTON COMMUNITY COLLEGE / TSU PUBLIC CORRUPTION	Completed On Time	11/21/2011	10/04/2018	Postsecondary Education Fraud	Public Corruption
Investigation	11-091220	(b) (5) FRAUD RING	Completed On Time	11/14/2011	06/21/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	11-060917	PELICAN EDUCATIONAL FOUNDATION	Completed On Time	10/13/2011	02/08/2018	Elementary Secondary Education Fraud	Charter School
Investigation	11-000497	DELAWARE VALLEY HIGH SCHOOL	Completed On Time	10/25/2011	02/08/2019	Elementary Secondary Education Fraud	Other
Investigation	12-080234	PIKES PEAK COMMUNITY COLLEGE FRAUD RING	Completed On Time	03/07/2012	09/27/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	12-041456	PHILUVINE DEVELOPMENT CENTER	Completed On Time	03/30/2012	01/12/2018	Other ED Grant Fraud	Other
Investigation	12-020577	BRAMSON ORT COLLEGE	Completed On Time	01/11/2012	05/10/2019	Postsecondary Education Fraud	Other
Investigation	12-020578	(b) (5) (b) (7)	Completed On Time	02/07/2012	02/22/2019	Elementary Secondary Education Fraud	Charter School
Investigation	12-030404	PENNSYLVANIA CYBER CHARTER SCHOOL	Completed On Time	02/07/2012	03/06/2019	Elementary Secondary Education Fraud	Charter School
Investigation	12-020599	TESTQUEST INCORPORATED (QUI TAM)	Completed On Time	09/21/2012	09/17/2018	Elementary Secondary Education Fraud	SES
Investigation	12-041556	CORAL RIDGE TRAINING SCHOOL	Completed On Time	10/12/2012	01/05/2018	Postsecondary Education Fraud	Other
Investigation	12-061018	(b) (5) (b) (7)	Completed On Time	12/14/2012	09/27/2018	Postsecondary Education Fraud	Other
Investigation	12-000534	(b) (5) (b) (7)	Completed On Time	02/06/2017	07/23/2018	Other Criminal-ED	Other
Investigation	12-091400	(b) (5) (b) (7) FRAUD RING	Completed On Time	03/13/2013	08/21/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	13-020607	ED4MIL	Completed On Time	12/31/2012	07/22/2019	Postsecondary Education Fraud	Other
Investigation	13-041594	CORINTHIAN COLLEGES, INC- QUI TAM, JONESBORO AND DECATUR CAMPUS	Completed On Time	03/19/2014	08/22/2018	Postsecondary Education Fraud	Other
Investigation	13-041602	ALABAMA STATE UNIVERSITY	Completed Late	04/25/2013	10/24/2019	Postsecondary Education Fraud	Public Corruption
Investigation	13-020618	PROFESSIONAL BUSINESS COLLEGE	Completed On Time	05/01/2013	07/27/2018	Postsecondary Education Fraud	Other
Investigation	13-041624	LACY SCHOOL OF COSMETOLOGY - SOUTH CAROLINA (QUI TAM)	Completed On Time	12/10/2013	01/15/2019	Postsecondary Education Fraud	Other
Investigation	13-041627	VOCATIONAL INSTITUTE OF FLORIDA (b) (5) (b) (7)	Completed On Time	03/08/2013	02/23/2018	Postsecondary Education Fraud	Other
Investigation	13-091477	GREENGIRLZ FRAUD RING	Completed On Time	04/22/2013	03/14/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	13-080268	Sovereign Citizens Scheme	Completed On Time	06/03/2013	09/26/2018	Other Criminal-ED	Other
Investigation	13-041647	Puerto Rico Department of Education (Caguas)	Completed On Time	06/06/2013	09/13/2018	Other Criminal-ED	Other

		School Transportation Fraud					
Investigation	13-051444	HFCC Identity Theft	Completed On Time	03/12/2014	09/26/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	13-041664	(b) (6) (b) (7) (Everest University- Brandon) (Corinthian Colleges)	Completed On Time	08/20/2014	03/15/2018	Postsecondary Education Fraud	Other
Investigation	13-061114	(b) (6) (b) (7)	Completed On Time	12/11/2013	07/17/2019	Postsecondary Education Fraud	Other
Investigation	14-061118	The College of Health Care Professions (Qui Tam)	Completed On Time	02/11/2016	02/12/2018	Postsecondary Education Fraud	Other
Investigation	14-061130	(b) (6) (b) (7)	Completed On Time	01/31/2014	04/03/2018	Postsecondary Education Fraud	Other
Investigation	14-020657	APEX Technical School Inc	Completed On Time	03/10/2014	05/04/2018	Postsecondary Education Fraud	Other
Investigation	14-041710	(b) (6) (b) (7) (UCF - Summit Grant)	Completed On Time	05/07/2014	01/30/2018	Other ED Grant Fraud	Other
Investigation	14-041714	Puerto Rico Department of Education (PRDE) - Office of Federal Affairs	Completed On Time	03/05/2014	06/06/2018	Elementary Secondary Education Fraud	21st Century, Public Corruption
Investigation	14-020661	East Orange Child Development Corp & East Orange Community Charter School	Completed On Time	02/13/2015	03/14/2019	Elementary Secondary Education Fraud	Charter School
Investigation	14-061153	(b) (6) (b) (7) - Garland ISD	Completed On Time	06/12/2014	09/25/2019	Elementary Secondary Education Fraud	Public Corruption
Investigation	14-020663	MICROPOWER CAREER INST/INST FOR HEALTH ED	Completed On Time	04/29/2014	11/15/2018	Postsecondary Education Fraud	Other
Investigation	14-061157	Ashford University Fraud Ring	Completed On Time	11/25/2014	05/30/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	14-061159	HISD/HCC Trustees	Completed On Time	03/16/2017	05/17/2018	Other ED Grant Fraud	Public Corruption
Investigation	14-051548	BETHEL COLLEGE	Completed On Time	11/20/2014	07/01/2019	Postsecondary Education Fraud	Other
Investigation	14-061168	(b) (6) (b) (7)	Completed On Time	03/17/2016	04/17/2018	Postsecondary Education Fraud	Other
Investigation	14-051559	Gateway College Fraud Ring - Akron, Ohio	Completed On Time	08/07/2014	06/03/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	14-051563	Fraud Ring (Jackson, MI)	Completed On Time	08/07/2014	09/26/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	14-020680	Kiryas Joel Union Free School District	Completed On Time	07/16/2014	06/05/2019	Elementary Secondary Education Fraud	Other
Investigation	14-091634	Ubiquity Intel Corporation	Completed On Time	07/11/2014	12/17/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	14-080300	(b) (6) (b) (7)	Completed On Time	01/08/2015	12/11/2019	Elementary Secondary Education Fraud	21st Century
Investigation	14-061176	Urban Collegiate Public Charter School	Completed On Time	09/12/2014	06/28/2019	Elementary Secondary Education Fraud	Charter School
Investigation	14-061182	LeTourneau University	Completed On Time	08/25/2015	01/08/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	14-061183	Jefferson Youth Foundation	Completed On Time	09/17/2014	01/31/2018	Other ED Grant Fraud	Other
Investigation	14-080303	Southwest Learning Center	Completed On Time	07/24/2014	02/14/2019	Elementary Secondary Education Fraud	Charter School
Investigation	14-041787	Institute of Technical Arts (Qui Tam)	Completed On Time	03/17/2015	12/16/2019	Postsecondary Education Fraud	Other
Investigation	14-051605	SOLEX College	Completed On Time	07/09/2015	05/10/2018	Postsecondary Education	Other

						Fraud	
Investigation	14-010657	(b) (6), (b) (7)(C)	Completed On Time	11/13/2014	11/16/2018	Postsecondary Education Fraud	Other
Investigation	14-010659	(b) (6), (b) (7)(C)	Completed On Time	12/02/2014	12/28/2018	Postsecondary Education Fraud	Other
Investigation	14-051624	Flint Fraud Ring (MCC)	Completed On Time	11/07/2014	12/28/2018	Postsecondary Education Fraud	Other
Investigation	14-091670	Student loan fraud ring Sacramento	Completed On Time	03/03/2015	09/26/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	15-041815	Mattia College - Miami, FL	Completed On Time	05/06/2016	11/13/2019	Postsecondary Education Fraud	Other
Investigation	15-051633	BIR TRAINING	Completed On Time	09/03/2015	05/30/2018	Postsecondary Education Fraud	Other
Investigation	15-051636	(b) (6), (b) (7)(C)	Completed On Time	11/21/2014	01/08/2018	Postsecondary Education Fraud	Other
Investigation	15-061217	Tulane University Identity Theft	Completed On Time	01/05/2015	04/02/2018	Postsecondary Education Fraud	Other
Investigation	15-061222	Houston Home School Diploma Mills	Completed On Time	03/23/2015	01/15/2019	Postsecondary Education Fraud	Other
Investigation	15-041831	Jersey College School of Nursing (Florida)	Completed On Time	05/04/2015	05/22/2019	Postsecondary Education Fraud	Other
Investigation	15-051652	(b) (6), (b) (7)(C)	Completed Late	03/08/2016	09/28/2018	Elementary Secondary Education Fraud	Public Corruption
Investigation	15-000670	LYON CONTRACTING, INC	Completed On Time	02/18/2015	04/02/2018	Elementary Secondary Education Fraud	Charter School
Investigation	15-041844	Regina's College of Beauty	Completed On Time	08/01/2016	04/15/2019	Postsecondary Education Fraud	Other
Investigation	15-000674	FAMILY FOUNDATIONS ACADEMY	Completed On Time	02/12/2015	02/22/2018	Elementary Secondary Education Fraud	Charter School
Investigation	15-020700	CORPUS, BEN - BARUCH COLLEGE VP OF STUDENT AFFAIRS	Completed On Time	06/30/2015	10/03/2018	Postsecondary Education Fraud	Other
Investigation	15-020701	ASA College	Completed On Time	05/13/2015	05/10/2019	Postsecondary Education Fraud	Other
Investigation	14-041856	Distance ED Fraud Ring (Andrews, SC)	Completed On Time	07/07/2016	10/15/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	15-010700	(b) (6), (b) (7)(C)	Completed On Time	02/04/2016	11/15/2018	Postsecondary Education Fraud	Other
Investigation	15-010704	MSAD 45 Washburn School	Completed On Time	09/24/2015	05/01/2019	Elementary Secondary Education Fraud	Other
Investigation	15-000703	(b) (6), (b) (7)(C) (Fraud Ring)	Completed On Time	03/14/2016	05/14/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	15-030659	Academy of Dover Charter School	Completed On Time	10/09/2015	05/31/2018	Elementary Secondary Education Fraud	Charter School
Investigation	15-030660	(b) (6), (b) (7)(C)	Completed On Time	11/10/2015	08/22/2018	Postsecondary Education Fraud	Other
Investigation	15-080324	(b) (6), (b) (7)(C) Fraud Ring	Completed On Time	11/10/2015	10/25/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	15-091761	Marinello Schools of Beauty	Completed On Time	08/17/2015	06/24/2019	Postsecondary Education Fraud	Other
Investigation	15-020721	(b) (6), (b) (7)(C) - Brick Public Schools, NJ	Completed On Time	09/14/2015	12/23/2019	Elementary Secondary Education Fraud	Other
Investigation	15-020723	(b) (6), (b) (7)(C) (former Prime Minister of St. Kitts)	Completed On Time	01/20/2016	06/12/2018	Postsecondary Education Fraud	Public Corruption
Investigation	16-041983	Albany State University,	Completed On Time	03/23/2016	04/11/2019	Postsecondary Education Fraud	Other

		Office of Financial Aid (Georgia)					
Investigation	16-051766	(b) (6), (b) (7)(C)	Completed On Time	03/30/2016	09/20/2019	Postsecondary Education Fraud	Other, TPD Discharge
Investigation	16-051768	Benton Harbor School District	Completed On Time	03/08/2016	07/25/2019	Elementary Secondary Education Fraud	Public Corruption
Investigation	16-091780	(b) (6), (b) (7)(C)	Completed On Time	12/03/2015	04/03/2019	Postsecondary Education Fraud	Other
Investigation	16-220349	Data Sharing Agreement with Ohio Department of Rehabilitation and Correction	Completed On Time	03/14/2016	06/26/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	16-051791	(b) (6), (b) (7)(C)	Completed On Time	10/05/2016	07/19/2019	Postsecondary Education Fraud	Other
Investigation	16-010733	Eagleton School	Completed On Time	05/03/2016	12/12/2018	Elementary Secondary Education Fraud	Other, Public Corruption
Investigation	16-020734	(b) (6), (b) (7)(C)	Completed On Time	08/01/2016	06/28/2019	Postsecondary Education Fraud	Other
Investigation	16-061335	Delgado Community College-Public Corruption	Completed On Time	11/22/2016	07/19/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education), Public Corruption
Investigation	16-091808	Tracy, California Area Fraud Ring	Completed On Time	10/27/2016	01/23/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	16-091809	Antioch, California Area Fraud Ring	Completed On Time	11/18/2016	01/31/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	16-061345	Ecclesia College	Completed On Time	06/14/2016	01/29/2019	Postsecondary Education Fraud	Public Corruption
Investigation	16-061346	(b) (6), (b) (7)(C)	Completed On Time	08/04/2016	05/30/2019	Postsecondary Education Fraud	Other
Investigation	16-042036	(b) (6), (b) (7)(C)	Completed On Time	04/22/2016	05/17/2018	Postsecondary Education Fraud	Other
Investigation	16-020750	(b) (6), (b) (7)(C)	Completed On Time	07/19/2016	02/20/2018	Postsecondary Education Fraud	Other
Investigation	16-051838	Ohio College of Massotherapy	Completed On Time	07/05/2016	12/19/2018	Postsecondary Education Fraud	Other
Investigation	16-042060	Latin Academy (Charter School)	Completed On Time	08/01/2016	05/18/2018	Elementary Secondary Education Fraud	Charter School
Investigation	16-080338	(b) (6), (b) (7)(C) (Denver Center of International Studies- DCIS)	Completed On Time	12/08/2016	05/16/2019	Elementary Secondary Education Fraud	21st Century
Investigation	16-051845	(b) (6), (b) (7)(C)	Completed On Time	11/18/2016	04/03/2018	Other ED Grant Fraud	Other
Investigation	16-051848	Through a Child's Eyes	Completed On Time	03/31/2017	08/13/2018	Elementary Secondary Education Fraud	Other
Investigation	16-051855	(b) (6), (b) (7)(C)	Completed On Time	12/13/2016	09/25/2018	Other Criminal-ED	Other
Investigation	16-061369	(b) (6), (b) (7)(C)	Completed On Time	08/10/2016	07/05/2018	Elementary Secondary Education Fraud	Public Corruption
Investigation	16-010761	(b) (6), (b) (7)(C) (The Providence Plan)	Completed On Time	09/08/2016	01/26/2018	Elementary Secondary Education Fraud	Other
Investigation	16-000754	(b) (6), (b) (7)(C)	Completed On Time	12/05/2016	12/04/2019	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	16-020766	Sara Schenirer Seminary Program at Mercy College (b) (6), (b) (7)(C)	Completed On Time	11/30/2016	09/24/2019	Postsecondary Education Fraud	Other
Investigation	16-091837	Tramv Beauty School- (b) (6), (b) (7)(C)	Completed On Time	12/22/2016	04/03/2018	Postsecondary Education Fraud	Other
Investigation	16-061373	Bishop McManus	Completed On Time	11/28/2016	02/27/2018	Elementary Secondary	Other

		Academy				Education Fraud	
Investigation	17-042117	STILLWATER BEAUTY ACADEMY	Completed On Time	01/30/2017	10/03/2019	Postsecondary Education Fraud	Other
Investigation	17-110445	STATE COLLEGE OF FLORIDA DATA BREACH	Completed On Time	02/15/2017	02/07/2019	Other Criminal-ED	Other
Investigation	17-091853	Pacific College	Completed On Time	01/10/2017	05/17/2019	Postsecondary Education Fraud	Other
Investigation	17-020773	(b) (6), (b) (7)(C)	Completed On Time	04/13/2017	01/14/2019	Other Criminal-ED	Other
Investigation	16-000777	(b) (6), (b) (7)(C) (EMPLOYEE)	Completed On Time	04/07/2017	07/20/2018	ED Employee Misconduct	Other
Investigation	17-020776	(b) (6) NEW LIFE BUSINESS INSTITUTE	Completed On Time	04/03/2017	06/10/2019	Postsecondary Education Fraud	Other
Investigation	17-051877	(b) (6), (b) (7)(C)	Completed Late	03/27/2017	09/28/2018	Postsecondary Education Fraud	Fraud Ring (Distance Education)
Investigation	17-030683	BLUEFIELD STATE COLLEGE (Whistleblower (b) (6))	Completed On Time	05/08/2017	05/15/2018	Whistleblower	Other
Investigation	17-061417	(b) (6), (b) (7)(C)	Completed On Time	03/01/2017	03/14/2018	Elementary Secondary Education Fraud	Other
Investigation	17-000787	(b) (6), (b) (7)(C) (Employee)	Completed On Time	05/05/2017	04/27/2018	ED Employee Misconduct	Other
Investigation	17-030690	(b) (6), (b) (7)(C)	Completed On Time	05/19/2017	09/11/2018	Postsecondary Education Fraud	Other
Investigation	17-020788	(b) (6), (b) (7)(C)	Completed On Time	03/28/2017	01/12/2018	Postsecondary Education Fraud	Public Corruption
Investigation	I17NER29922	(b) (6), (b) (7)(C) (CUNY MEDGAR EVERS COLLEGE)	Completed Late	06/19/2017	01/16/2019	Other Criminal-ED	Other
Investigation	I17MAR30695	ED Office of Security (EMPLOYEE)	Completed Late	06/22/2017	02/20/2019	ED Employee Misconduct	Other
Investigation	I17TCD30075	(b) (6), (b) (7)(C)	Completed On Time	-	01/24/2019	Other Criminal-ED	Other
Investigation	I17MAR00791	(b) (6), (b) (7)(C) (Employee)	Completed Late	07/12/2017	01/18/2019	ED Employee Misconduct	Other
Investigation	I17MAR00793	(b) (6), (b) (7)(C) (Employee)	Completed Late	07/12/2017	06/27/2019	ED Employee Misconduct	Other
Investigation	I17MAR00806	(b) (6), (b) (7)(C) (Former Employee)	Completed Late	07/12/2017	02/22/2018	ED Employee Misconduct	Other
Investigation	I17MAR00794	(b) (6), (b) (7)(C)	Completed Late	07/13/2017	08/13/2019	Postsecondary Education Fraud	Public Corruption, TPD Discharge
Investigation	I17SCR61352	(b) (6), (b) (7)(C)	Completed Late	08/04/2017	09/27/2019	Postsecondary Education Fraud	Other
Investigation	I17NCR51900	Ohio Christian University	Completed Late	08/22/2017	12/27/2019	Postsecondary Education Fraud	Other
Investigation	I17NER29921	(b) (6), (b) (7)(C) ET AL (TEACHERS COLLEGE, COLUMBIA UNIVERSITY)	Completed Late	08/22/2017	10/08/2019	Postsecondary Education Fraud	Other
Investigation	I17MAR29994	Whistleblower Complaint - PHEAA	Completed Late	08/31/2017	07/26/2018	Whistleblower	Other
Investigation	I17SER42115	(b) (6), (b) (7)(C) (ewer)	Completed Late	09/11/2017	11/05/2018	ED Employee Misconduct	Other
Investigation	I18SCR61376	(b) (6), (b) (7)(C)	Completed Late	10/11/2017	11/05/2019	Postsecondary Education Fraud	Other

