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Title of document Department of Education Office of Inspector General Closed Cases Report, Office of Investigations, Region: AU Regions, For the Period Between: 10/01/2008 and 01107/2010

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Office of Inspector General
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Washington, D.C. 20202-1510
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UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF INSPECTOR GENERAL

JAN 15 2010

RE: FOIA Request No. 10-00559-F

This is in response to your December 27, 2009, Freedom of Information Act (FOIA) request for a printout of the IG investigations closed since October 1, 2008.

Enclosed is a redacted copy of the list. We have deleted the names and other personal identifying information of certain individuals from the report pursuant to Exemptions (b)(6) and (b)(7)(C) of the FOIA. These exemptions protect personal privacy interests.

If you are not satisfied with my action on this request, you may file an administrative appeal by writing within 30 working days to the:

Office of Management
U.S. Department of Education
400 Maryland Avenue, S.W.
Room 2W311, FB-6
ATTN: Appeals Office
Washington, D.C. 20202-4500

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,

Marta Erceg
Counsel to the Inspector General

cc: Department's FOIA Office

Department of Education Office of Inspector General

Closed Cases Report

Office of Investigations

Region: All Regions

For the Period Between: 10/01/2008 and 01/07/2010

CLOSED CASES

| NUMBER | TITLE | AGENT | REGION | OFFICE | DATE |
|------------------|---|---------------------------|-------------------------------|-------------------------------|------------|
| <u>05-000021</u> | GHENT BEAUTY ACADEMY | (b)(6),(b)(7)(C) | Investigation - WFO - PHI | INVESTIGATION - WFO | 10/08/2008 |
| <u>05-000035</u> | (b)(6) | | Investigation - WFO - PHI | INVESTIGATION - WFO | 04/20/2009 |
| <u>05-000044</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 03/31/2009 |
| <u>05-000046</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 04/13/2009 |
| <u>05-000048</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 04/10/2009 |
| <u>05-000051</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 01/26/2009 |
| <u>05-010009</u> | | | Region I & II | REGION I - BOSTON | 08/11/2009 |
| <u>05-020020</u> | | | Region I & II | REGION II - NEW YORK | 02/20/2009 |
| <u>05-020039</u> | PUERTO RICO DEPARTMENT OF EDUCATION - MIGRANT EDUCATION PROGRAM | | Region IV | REGION IV - ATLANTA | 11/19/2008 |
| <u>05-020070</u> | (b)(6) | | Region I & II | REGION II - NEW YORK | 03/13/2009 |
| <u>05-030042</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 06/23/2009 |
| <u>05-030049</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 11/14/2008 |
| <u>05-030055</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 07/13/2009 |
| <u>05-030069</u> | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 11/17/2008 | |
| <u>05-040024</u> | | Region IV | REGION IV - | 04/07/2009 | |

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|------------------|---------------------------------|------------------|-------------------|---------------------|------------|
| | MIAMI | (b)(6),(b)(7)(C) | | ATLANTA | |
| <u>05-040027</u> | (b)(6) | | Region IV | REGION IV - ATLANTA | 11/13/2008 |
| <u>05-040036</u> | | | Region IV | REGION IV - ATLANTA | 01/29/2009 |
| <u>05-040038</u> | | | Region IV | REGION IV - ATLANTA | 12/02/2008 |
| <u>05-040068</u> | | | Region IV | REGION IV - ATLANTA | 06/08/2009 |
| <u>05-050015</u> | | | Region V, VI, VII | REGION V - CHICAGO | 10/07/2008 |
| <u>05-050032</u> | | | Region V, VI, VII | REGION V - CHICAGO | 02/19/2009 |
| <u>05-050034</u> | | | Region V, VI, VII | REGION V - CHICAGO | 01/23/2009 |
| <u>05-050037</u> | | | Region V, VI, VII | REGION V - CHICAGO | 01/30/2009 |
| <u>05-060014</u> | | | Region V, VI, VII | REGION VI - DALLAS | 02/17/2009 |
| <u>05-060029</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/16/2009 |
| <u>05-060030</u> | | | Region V, VI, VII | REGION VI - DALLAS | 07/23/2009 |
| <u>05-060035</u> | | | Region V, VI, VII | REGION VI - DALLAS | 02/24/2009 |
| <u>05-060036</u> | | | Region V, VI, VII | REGION VI - DALLAS | 03/03/2009 |
| <u>05-060037</u> | | | Region V, VI, VII | REGION VI - DALLAS | 11/06/2009 |
| <u>05-060038</u> | | | Region V, VI, VII | REGION VI - DALLAS | 04/23/2009 |
| <u>05-060046</u> | THE DEGREE COMPLETION INSTITUTE | | Region V, VI, VII | REGION VI - DALLAS | 01/07/2009 |
| <u>05-060061</u> | (b)(6) | | Region V, VI, VII | REGION VI - DALLAS | 09/10/2009 |
| <u>05-060062</u> | | | Region V, VI, VII | REGION VI - DALLAS | 09/10/2009 |
| <u>05-060066</u> | OMNI CONSORTIUM | | Region V, VI, VII | REGION VI - DALLAS | 10/30/2008 |
| <u>05-060068</u> | (b)(6) | | Region V, VI, VII | REGION VI - DALLAS | 11/19/2009 |
| <u>05-060076</u> | | | Region V, VI, | REGION VI - | 02/17/2009 |

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|------------------|--|-------------------|---------------------------|-------------------------------|------------|
| | (b)(6) | (b)(6), (b)(7)(C) | VII | DALLAS | |
| <u>05-060077</u> | ORLEANS PARISH SCHOOL BOARD (CLASS COVERAGE) | | Region V, VI, VII | REGION VI - DALLAS | 04/27/2009 |
| <u>05-060106</u> | WESTWOOD COLLEGE | | Region V, VI, VII | REGION VI - DALLAS | 10/15/2009 |
| <u>05-060114</u> | (b)(6) | | Region V, VI, VII | REGION VI - DALLAS | 10/14/2008 |
| <u>05-060125</u> | (b)(6) | | Region V, VI, VII | REGION VI - DALLAS | 03/02/2009 |
| <u>05-070011</u> | AMERICAN ACADEMY OF HAIR DESIGN | | Region V, VI, VII | REGION VII - KANSAS | 07/31/2009 |
| <u>05-080005</u> | (b)(6) | | Region VIII, IX | REGION VIII - DENVER | 09/21/2009 |
| <u>05-090003</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 09/25/2009 |
| <u>05-090007</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 04/08/2009 |
| <u>05-090009</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 11/25/2008 |
| <u>05-090012</u> | CALIFORNIA BUSINESS INSTITUTE | | Region VIII, IX | REGION IX - LONG BEACH | 10/07/2009 |
| <u>05-090015</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 09/21/2009 |
| <u>05-090026</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 06/08/2009 |
| <u>05-090029</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 01/13/2009 |
| <u>05-090035</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 08/20/2009 |
| <u>05-090065</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 09/21/2009 |
| <u>06-000133</u> | (b)(6) | | Investigation - WFO - PHI | INVESTIGATION - WFO | 03/31/2009 |
| <u>06-000155</u> | (b)(6) | | Investigation - WFO - PHI | INVESTIGATION - WFO | 03/31/2009 |
| <u>06-020137</u> | (b)(6) | | Region I & II | REGION II - NEW YORK | 04/17/2009 |
| <u>06-030124</u> | (b)(6) | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 03/31/2009 |
| <u>06-030134</u> | (b)(6) | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, | 06/24/2009 |

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|------------------|---|------------------|---------------------------|-------------------------------|------------|
| | | | | PA | |
| <u>06-030137</u> | (b)(6) | (b)(6),(b)(7)(C) | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 11/13/2008 |
| <u>06-040234</u> | GAITHER AND COMPANY BEAUTY COLLEGE | | Region IV | REGION IV - ATLANTA | 01/15/2009 |
| <u>06-050115</u> | NEW HOPE INSTITUTE OF SCIENCE AND TECHNOLOGY ET. AL | | Region V, VI, VII | REGION V - CHICAGO | 11/26/2008 |
| <u>06-050124</u> | (b)(6) | | Region V, VI, VII | REGION V - CHICAGO | 02/19/2009 |
| <u>06-050171</u> | | | Region V, VI, VII | REGION V - CHICAGO | 02/09/2009 |
| <u>06-050190</u> | | | Region V, VI, VII | REGION V - CHICAGO | 12/15/2009 |
| <u>06-050238</u> | | | Region V, VI, VII | REGION V - CHICAGO | 03/25/2009 |
| <u>06-060198</u> | | | Region V, VI, VII | REGION VI - DALLAS | 04/23/2009 |
| <u>06-060202</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/01/2009 |
| <u>06-060204</u> | | | Region V, VI, VII | REGION VI - DALLAS | 12/02/2008 |
| <u>06-060222</u> | | | Region V, VI, VII | REGION VI - DALLAS | 11/17/2009 |
| <u>06-060249</u> | | | Region V, VI, VII | REGION VI - DALLAS | 05/26/2009 |
| <u>06-060264</u> | | | Region V, VI, VII | REGION VI - DALLAS | 05/22/2009 |
| <u>06-060281</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/15/2009 |
| <u>06-070026</u> | | | Region V, VI, VII | REGION VII - KANSAS | 03/26/2009 |
| <u>06-070077</u> | | | Region V, VI, VII | REGION VII - KANSAS | 07/02/2009 |
| <u>06-090188</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 11/25/2008 |
| <u>07-000165</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 04/10/2009 |
| <u>07-000225</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 11/17/2008 |

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|------------------|-----------------------------------|------------------|---------------------------|-------------------------------|------------|
| <u>07-010125</u> | NORTH KINGSTOWN SCHOOL DEPARTMENT | (b)(6),(b)(7)(C) | Region I & II | REGION I - BOSTON | 11/17/2008 |
| <u>07-010172</u> | (b)(6) | | Region I & II | REGION I - BOSTON | 11/14/2008 |
| <u>07-020199</u> | | | Region I & II | REGION II - NEW YORK | 03/20/2009 |
| <u>07-020200</u> | | | Region I & II | REGION II - NEW YORK | 04/17/2009 |
| <u>07-020220</u> | | | Region I & II | REGION II - NEW YORK | 12/18/2009 |
| <u>07-020279</u> | | | Region I & II | REGION II - NEW YORK | 11/14/2008 |
| <u>07-020286</u> | | | Region I & II | REGION II - NEW YORK | 01/06/2009 |
| <u>07-030142</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 07/13/2009 |
| <u>07-030155</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 04/17/2009 |
| <u>07-030176</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 06/23/2009 |
| <u>07-040415</u> | | | Region IV | REGION IV - ATLANTA | 12/30/2008 |
| <u>07-040477</u> | | | Region IV | REGION IV - ATLANTA | 10/06/2008 |
| <u>07-050282</u> | | | Region V, VI, VII | REGION V - CHICAGO | 10/14/2008 |
| <u>07-050344</u> | | | Region V, VI, VII | REGION V - CHICAGO | 07/02/2009 |
| <u>07-050345</u> | | | Region V, VI, VII | REGION V - CHICAGO | 07/30/2009 |
| <u>07-060362</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/16/2009 |
| <u>07-060365</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/28/2008 |
| <u>07-060369</u> | | | Region V, VI, VII | REGION VI - DALLAS | 11/18/2008 |
| <u>07-060397</u> | | | Region V, VI, VII | REGION VI - DALLAS | 05/26/2009 |
| <u>07-060399</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/16/2009 |
| <u>07-060410</u> | LISD GRANT FRAUD | | Region V, VI, VII | REGION VI - DALLAS | 08/01/2009 |

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|------------------|-------------------|------------------|----------------------------|----------------------------|------------|
| <u>07-060445</u> | (b)(6) | (b)(6),(b)(7)(C) | Region V, VI, VII | REGION VI - DALLAS | 07/23/2009 |
| <u>07-060449</u> | | | Region V, VI, VII | REGION VI - DALLAS | 10/20/2009 |
| <u>07-060454</u> | | | Region V, VI, VII | REGION VI - DALLAS | 01/06/2009 |
| <u>07-060486</u> | | | Region V, VI, VII | REGION VI - DALLAS | 03/02/2009 |
| <u>07-060490</u> | | | Region V, VI, VII | REGION VI - DALLAS | 12/02/2008 |
| <u>07-060501</u> | | | Region V, VI, VII | REGION VI - DALLAS | 12/09/2008 |
| <u>07-060504</u> | | | Region V, VI, VII | REGION VI - DALLAS | 12/02/2008 |
| <u>07-070081</u> | | | Region V, VI, VII | REGION VII - KANSAS | 09/29/2009 |
| <u>07-070088</u> | | | Region V, VI, VII | REGION VII - KANSAS | 03/26/2009 |
| <u>07-090410</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 04/07/2009 |
| <u>07-090421</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 09/03/2009 |
| <u>07-090438</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 09/22/2009 |
| <u>07-090480</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 10/06/2008 |
| <u>07-090509</u> | UNKNOWN-QUICKSORT | | Region VIII, IX | REGION IX - LONG BEACH | 09/22/2009 |
| <u>07-090531</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 08/14/2009 |
| <u>07-110059</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 06/25/2009 |
| <u>07-110065</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 10/05/2009 |
| <u>07-110076</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 10/28/2009 |
| <u>07-110083</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 06/25/2009 |

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|------------------|---------------------------------|------------------|---------------------------|-------------------------------|------------|
| <u>08-000241</u> | (b)(6) | (b)(6),(b)(7)(C) | Investigation - WFO - PHI | INVESTIGATION - WFO | 04/09/2009 |
| <u>08-000266</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 04/10/2009 |
| <u>08-000271</u> | | | Investigation - WFO - PHI | INVESTIGATION - WFO | 03/31/2009 |
| <u>08-010193</u> | | | Region I & II | REGION I - BOSTON | 03/13/2009 |
| <u>08-010195</u> | | | Region I & II | REGION I - BOSTON | 03/31/2009 |
| <u>08-010204</u> | | | Region I & II | REGION I - BOSTON | 06/08/2009 |
| <u>08-010207</u> | | | Region I & II | REGION I - BOSTON | 08/04/2009 |
| <u>08-010252</u> | | | Region I & II | REGION I - BOSTON | 07/31/2009 |
| <u>08-020301</u> | | | Region I & II | REGION II - NEW YORK | 10/28/2009 |
| <u>08-020305</u> | | | Region I & II | REGION II - NEW YORK | 06/19/2009 |
| <u>08-030219</u> | | | Investigation - WFO - PHI | REGION III - PHILADELPHIA, PA | 06/24/2009 |
| <u>08-040532</u> | | | Region IV | REGION IV - ATLANTA | 01/15/2009 |
| <u>08-040541</u> | H.W. KETCHUM COLLECTION SERVICE | | Region IV | REGION IV - ATLANTA | 12/02/2008 |
| <u>08-050428</u> | (b)(6) | | Region V, VI, VII | REGION V - CHICAGO | 07/01/2009 |
| <u>08-050509</u> | | | Region V, VI, VII | REGION V - CHICAGO | 12/14/2009 |
| <u>08-050521</u> | | | Region V, VI, VII | REGION V - CHICAGO | 11/10/2009 |
| <u>08-060537</u> | | | Region V, VI, VII | REGION VI - DALLAS | 06/03/2009 |
| <u>08-060566</u> | | | Region V, VI, VII | REGION VI - DALLAS | 05/28/2009 |
| <u>08-060569</u> | | | Region V, VI, VII | REGION VI - DALLAS | 06/09/2009 |
| <u>08-070101</u> | CHILLICOTHE BEAUTY ACADEMY | | Region V, VI, VII | REGION VII - KANSAS | 07/30/2009 |
| <u>08-070103</u> | (b)(6) | | Region V, VI, VII | REGION VII - KANSAS | 05/29/2009 |

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|------------------|----------------|------------------|----------------------------|----------------------------|------------|
| <u>08-080041</u> | (b)(6) | (b)(6),(b)(7)(C) | Region VIII, IX | REGION IX - LONG BEACH | 11/19/2008 |
| <u>08-080061</u> | | | Region VIII, IX | REGION VIII - DENVER | 06/08/2009 |
| <u>08-090598</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 06/08/2009 |
| <u>08-090636</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 04/07/2009 |
| <u>08-090651</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 04/08/2009 |
| <u>08-090708</u> | | | Region VIII, IX | REGION IX - LONG BEACH | 02/04/2009 |
| <u>08-110095</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 10/28/2009 |
| <u>09-010270</u> | | | Region I & II | REGION I - BOSTON | 05/29/2009 |
| <u>09-010285</u> | | | Region I & II | REGION I - BOSTON | 11/25/2009 |
| <u>09-060653</u> | WOLFE CITY ISD | | Region V, VI, VII | REGION VI - DALLAS | 10/01/2009 |
| <u>09-090744</u> | (b)(6) | | Region VIII, IX | REGION IX - LONG BEACH | 10/22/2009 |
| <u>09-110124</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 10/28/2009 |
| <u>09-110126</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 06/29/2009 |
| <u>09-110133</u> | | | TECHNOLOGY CRIMES DIVISION | TECHNOLOGY CRIMES DIVISION | 10/28/2009 |

Clicking in a column will sort the results by that column.

Total Closed Cases in Period: 150

Date Report Run: Thursday, January 7, 2010