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Description of document: List of Department of Education (ED) Office of Inspector General (OIG) closed investigations - Nov 2020 through December 2022

Requested date: 20-December-2022

Release date: 17-January-2023

Posted date: 19-June-2023

Source of document: FOIA Request
OIG FOIA Coordinator
U.S. Department of Education
Office of Inspector General
400 Maryland Avenue, S.W.
Washington, D.C. 20202-1500
Email: oig.foia@ed.gov (preferred during COVID-19 Pandemic)

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UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF INSPECTOR GENERAL

January 17, 2023

VIA EMAIL

RE: FOIA Request No. 23-00022-F-IG

This is the final response to your December 20, 2022, Freedom of Information Act (FOIA) request for a copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc.

We have identified and enclosed 8 pages responsive to your request. Information has been redacted pursuant to Exemptions (b)(6), and (b)(7)(C) of the FOIA. The information withheld under Exemption (b)(6) and (b)(7)(C) of FOIA protect personal privacy interests. The information withheld under Exemptions (b)(6) and (b)(7)(C) includes individual names, addresses, telephone numbers, 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.

Consistent with the FOIA, the OIG confirms that, if it is providing responsive records, it has considered the foreseeable harm standard when reviewing those records and applying any FOIA exemptions. *See* 5 U.S.C. § 552(a)(8)(A).

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 the:

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 may also submit an appeal by email to

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

OIGFOIA@ed.gov. Due to mail delays, email submission is preferred. Please include “FOIA Appeal” and your request number in the subject line. If you submitted your initial request through the Department’s online FOIA portal, you may also submit your appeal through the same portal [here](#).

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.

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

Mail	Lorian Beasley 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	Lorian.beasley@ed.gov	OGIS@nara.gov
Phone	202-826-4720	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

Antigone Potamianos
Counsel to the Inspector General

Potamianos

Digitally signed by
Antigone Potamianos

Date: 2023.01.17
18:58:28 -05'00'

cc: FOIA Service Center

Office	Case Type	Case No	Title	Closed Date	Case Workflow Status	Investigative Case Type	Focus Areas
WFO - Washington D.C.	Investigation	09-000320	(b) (6), (b) (7)(C) ET AL	1/2/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
ATL - Atlanta	Investigation	10-041026	DISTANCE EDUCATION FRAUD RING – N DIST/MS (b) (6), (b) (7)(C)	9/1/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
DAL - Dallas	Investigation	10-060779	AMERICAN COMMERCIAL COLLEGE	5/18/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
PHL - Philadelphia	Investigation	10-030326	CHARTER SCHOOLS ASSOCIATED WITH (b) (6), (b) (7)(C)	3/10/2021 0:00	Completed On Time	Elementary Secondary Education Fraud	Charter School
DAL - Dallas	Investigation	10-060801	TAKS TEST IRREGULARITIES AT EL PASO ISD	9/28/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	Public Corruption
CHI - Chicago	Investigation	10-050757	BRILLIANCE ACADEMY	4/20/2021 0:00	Completed On Time	Elementary Secondary Education Fraud	SES
DAL - Dallas	Investigation	11-060903	VARNETT PUBLIC SCHOOL	9/22/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	Charter School
PEM - Pembroke Pines	Investigation	11-041380	FastTrain College (b) (6), (b) (7)(C)	9/30/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
DAL - Dallas	Investigation	12-060953	(b) (6), (b) (7)(C)	7/2/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	Public Corruption
NYC - New York	Investigation	12-020582	INNOVATIVE EDUCATIONAL PROGRAMS, L.L.C (QUI TAM)	5/18/2021 0:00	Completed On Time	Elementary Secondary Education Fraud	SES
CHI - Chicago	Investigation	12-051061	NORTHERN ILLINOIS UNIVERSITY, ET. AL	6/18/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
ATL - Atlanta	Investigation	13-041587	TRIDENT TECHNICAL COLLEGE (SOUTH CAROLINA) EDUCATION FRAUD RING	5/20/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
PHX - Phoenix	Investigation	13-091440	(b) (6), (b) (7)(C) FRAUD RING	2/11/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
ATL - Atlanta	Investigation	13-041603	DISTANCE EDUCATION FRAUD RING (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	8/19/2020 0:00	Completed On Time	ED Employee Misconduct	Fraud Ring (Distance Education)
ANN - Ann Arbor	Investigation	13-051174	MICHIGAN JEWISH INSTITUTE	1/8/2021 0:00	Completed On Time	Postsecondary Education Fraud	Other
LGB - Long Beach	Investigation	13-091474	RIO HONDO FRAUD RING	7/2/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
LGB - Long Beach	Investigation	13-091517	Liberty University Fraud Ring	8/13/2021 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
PRI - Puerto Rico	Investigation	13-041655	Puerto Rico Dept of Education (San Juan Educational Region) - School Transportation Fraud	12/3/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	Other
DAL - Dallas	Investigation	14-061125	BPCC - Fraud Ring	4/13/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
KAN - Kansas City	Investigation	14-061134	Tarrant County College (b) (6), (b) (7)(C)	5/19/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
ANN - Ann Arbor	Investigation	14-051498	(b) (6), (b) (7)(C)	5/19/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
LGB - Long Beach	Investigation	14-091595	(b) (6), (b) (7)(C) Fraud Ring	3/30/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
WFO - Washington D.C.	Investigation	14-000627	(b) (6), (b) (7)(C) (EMPLOYEE)	5/19/2020 0:00	Completed On Time	ED Employee Misconduct	Other, Public Corruption
DEN - Denver	Investigation	14-080305	Community College of Denver Fraud Ring	9/28/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
DAL - Dallas	Investigation	14-061201	Swink Public School	9/11/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	Public Corruption
PHX - Phoenix	Investigation	14-091660	(b) (6), (b) (7)(C)	7/2/2021 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
DAL - Dallas	Investigation	15-061230	(b) (6), (b) (7)(C)	3/18/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
WFO - Washington D.C.	Investigation	15-000672	Xerox Education Services, LLC	10/7/2020 0:00	Completed On Time	Contract Fraud- ED	Other
CHI - Chicago	Investigation	15-051670	College of Dupage, Et. Al	5/21/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
DAL - Dallas	Investigation	15-061273	Urban League PEAK	8/25/2020 0:00	Completed On Time	Other ED Grant Fraud	21st Century
LGB - Long Beach	Investigation	15-091731	(b) (6), (b) (7)(C) Provider Fraud	1/27/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	SES
CHI - Chicago	Investigation	15-051715	(b) (6), (b) (7)(C) Fraud Scheme	12/1/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
ATL - Atlanta	Investigation	15-041913	Inflow / Charlotte School of Law	8/3/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
DEN - Denver	Investigation	15-080325	(b) (6), (b) (7)(C) Fraud Ring	1/30/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
ATL - Atlanta	Investigation	15-041932	Stenotype Institute of Jacksonville	9/17/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
DAL - Dallas	Investigation	15-061296	Grant Goodland Public School	8/3/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	Public Corruption
LGB - Long Beach	Investigation	15-091783	(b) (6), (b) (7)(C), Wilmington CA, Fraud Ring	8/5/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
LGB - Long Beach	Investigation	16-091793	(b) (6), (b) (7)(C)	12/3/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
LGB - Long Beach	Investigation	16-091794	Celerity Educational Group	1/8/2021 0:00	Completed On Time	Elementary Secondary Education Fraud	Charter School
CHI - Chicago	Investigation	16-051805	College of DuPage Fraud Rings	5/21/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
LGB - Long Beach	Investigation	16-091803	Families in Schools Supplemental Educational Services	6/3/2020 0:00	Completed On Time	Elementary Secondary Education Fraud	SES
WFO - Washington D.C.	Investigation	16-000737	(b) (6), (b) (7)(C)	8/23/2021 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
ATL - Atlanta	Investigation	16-042049	(b) (6), (b) (7)(C)	7/1/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
PEM - Pembroke Pines	Investigation	16-042070	Okaloosa Academy Charter Schools	5/13/2021 0:00	Completed On Time	Elementary Secondary Education Fraud	Charter School
PIT - Pittsburgh	Investigation	16-030671	Akron Fire Department	10/14/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
WFO - Washington D.C.	Investigation	16-000747	(b) (6), (b) (7)(C)	7/29/2020 0:00	Completed On Time	Postsecondary Education Fraud	Other
CHI - Chicago	Investigation	17-051879	(b) (6), (b) (7)(C) (Columbus State Community College)	9/24/2020 0:00	Completed On Time	Postsecondary Education Fraud	Fraud Ring (Distance Education)
TCD - Technology Crimes Division	Investigation	17-110449	UNAX TO ED AND IRS SYSTEMS: HAVERFORD COLLEGE	3/6/2020 0:00	Completed On Time	Other Criminal-ED	Other
LGB - Long Beach	Investigation	17WES91867	Oxford Preparatory Academy Chino California	4/13/2020 0:00	Completed Late	Elementary Secondary Education Fraud	Charter School
PHL - Philadelphia	Investigation	17MAR30701	Delaware State University	7/15/2020 0:00	Completed Late	Postsecondary Education Fraud	Public Corruption
WFO - Washington D.C.	Investigation	17MAR00796	(b) (6), (b) (7)(C)	3/18/2021 0:00	Completed Late	Other ED Grant Fraud	Public Corruption
DAL - Dallas	Investigation	17SCR61447	(b) (6), (b) (7)(C)	7/6/2021 0:00	Completed Late	Postsecondary Education Fraud	Other
CHI - Chicago	Investigation	17NCR30286	Hahraw Theological College	8/27/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
PIT - Pittsburgh	Investigation	18EAS30688	(b) (6), (b) (7)(C)	3/4/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
NSH - Nashville	Investigation	18MID51693	(b) (6), (b) (7)(C)	9/30/2020 0:00	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
DAL - Dallas	Investigation	18SOU00876	Delgado Community College-Fraud Ring	2/18/2020 0:00	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
PEM - Pembroke Pines	Investigation	18SOU42028	Florida Technical College (Qui Tam)	5/19/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
LGB - Long Beach	Investigation	18WES91817	Doctrina Tutoring	6/8/2020 0:00	Completed Late	Elementary Secondary Education Fraud	SES
NSH - Nashville	Investigation	18MID51682	St. Catharine College	2/26/2021 0:00	Completed Late	Postsecondary Education Fraud	Other
TCD - Technology Crimes Division	Investigation	18TCD01795	(b) (6), (b) (7)(C)	2/26/2020 0:00	Completed On Time	Other Criminal-ED	Other
NYC - New York	Investigation	18EAS01380	(b) (6), (b) (7)(C)	5/18/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
ATL - Atlanta	Investigation	18SOU42180	Georgia Prep Sports Academy, Inc.	5/6/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
PHX - Phoenix	Investigation	18WES01359	Discovery Creemos Academy	7/8/2021 0:00	Completed Late	Elementary Secondary Education Fraud	21st Century, Charter School
DAL - Dallas	Investigation	18SOU01749	Trinity Valley Community College	11/30/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
DAL - Dallas	Investigation	18SOU02657	(b) (6), (b) (7)(C)	5/7/2021 0:00	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
CHI - Chicago	Investigation	18MID02846	Richard Allen Academy Schools	7/20/2021 0:00	Completed Late	Elementary Secondary Education Fraud	Charter School
DAL - Dallas	Investigation	18SOU02920	UNT Grad Plus	8/23/2021 0:00	Completed Late	Postsecondary Education Fraud	Other

PHL - Philadelphia	Investigation	I15EAS030663	Cheyney University	7/27/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
PHL - Philadelphia	Investigation	I17EAS030697	Delaware Division of Vocational Rehabilitation	5/21/2020 0:00	Completed Late	Other ED Grant Fraud	Other
PRI - Puerto Rico	Investigation	I18SOU03996	Puerto Rico Olympic Committee (COPUR)	5/18/2020 0:00	Completed Late	Other	Other
WFO - Washington D.C.	Investigation	I17EAS00772	(b) (6), (b) (7)(C) (Strayer)	4/29/2020 0:00	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
DAL - Dallas	Investigation	I18SOU04379	WHISTLEBLOWER COMPLAINT - TEXAS EDUCATION AGENCY (TEA)	2/19/2020 0:00	Completed Late	Whistleblower	Other
NYC - New York	Investigation	I19EAS01196	(b) (6), (b) (7)(C)	2/11/2021 0:00	Completed Late	Postsecondary Education Fraud	Other
CHI - Chicago	Investigation	I18MID00118	(b) (6), (b) (7)(C)	8/25/2020 0:00	Completed Late	Elementary Secondary Education Fraud	Other
PRI - Puerto Rico	Investigation	I18SOU02641	Supplementary Educational Services PRDE	4/16/2021 0:00	Completed Late	Elementary Secondary Education Fraud	SES
LGB - Long Beach	Investigation	I19WES00433	(b) (6), (b) (7)(C) - Hawaii Department of Education	3/30/2020 0:00	Completed Late	Whistleblower	Other
TCD - Technology Crimes Division	Investigation	I19TCD00639	(b) (6), (b) (7)(C) (Medgar Evers College)	2/13/2020 0:00	Completed Late	Other	Other
ATL - Atlanta	Investigation	I18SOU04512	(b) (6), (b) (7)(C)	5/21/2020 0:00	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
ATL - Atlanta	Investigation	I19SOU01030	(b) (6), (b) (7)(C)	7/16/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
WFO - Washington D.C.	Investigation	I19EAS00009	(b) (6), (b) (7)(C) (Employee)	12/7/2020 0:00	Completed Late	ED Employee Misconduct	Other
WFO - Washington D.C.	Investigation	I17EAS00795	University of Virginia	9/29/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
WFO - Washington D.C.	Investigation	I19EAS01100	D.C. Tours and Transportation	10/20/2020 0:00	Completed Late	Contract Fraud- ED	Other
PEM - Pembroke Pines	Investigation	I19SOU00894	Whistleblower Complaint - Eastern Florida State College	4/14/2020 0:00	Completed Late	Whistleblower	Other
WFO - Washington D.C.	Investigation	I18EAS00081	(b) (6), (b) (7)(C) (EMPLOYEE)	7/31/2020 0:00	Completed Late	ED Employee Misconduct	Other
PHL - Philadelphia	Investigation	I14EAS30634	METRO BEAUTY ACADEMY (QUI TAM)	8/19/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
DAL - Dallas	Investigation	I19SOU01458	(b) (6), (b) (7)(C)	3/19/2021 0:00	Completed Late	Postsecondary Education Fraud	TPD Discharge
LGB - Long Beach	Investigation	I19WES00900	RWM Fiber Optics	1/5/2021 0:00	Completed Late	Postsecondary Education Fraud	Other
CHI - Chicago	Investigation	I19MID03480	(b) (6), (b) (7)(C)	2/5/2021 0:00	Completed On Time	Postsecondary Education Fraud	Other
PHL - Philadelphia	Investigation	I19EAS01936	(b) (6), (b) (7)(C) (Employee)	6/29/2020 0:00	Completed Late	ED Employee Misconduct	Other
ANN - Ann-Arbor	Investigation	I18MID04257	(b) (6), (b) (7)(C)	9/30/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
TCD - Technology Crimes Division	Investigation	I19TCD02030	Fraudulent Student Email Accounts	9/25/2020 0:00	Completed Late	Other	Other
WFO - Washington D.C.	Investigation	I19EAS02993	(b) (6), (b) (7)(C) et al.	10/16/2020 0:00	Completed Late	Postsecondary Education Fraud	Other
CHI - Chicago	Investigation	I19MID03174	Dugsi Academy	9/9/2020 0:00	Completed Late	Elementary Secondary Education Fraud	Charter School
CHI - Chicago	Investigation	I18MID02685	STEP Academy Charter School	9/9/2020 0:00	Completed Late	Elementary Secondary Education Fraud	Charter School
WFO - Washington D.C.	Investigation	I19EAS04302	(b) (6), (b) (7)(C)	6/10/2020 0:00	Completed Late	ED Employee Misconduct	Other
PIT - Pittsburgh	Investigation	I20EAS00344	Rochester Area Community Foundation Initiatives	3/29/2021 0:00	Completed Late	Elementary Secondary Education Fraud	21st Century
PHL - Philadelphia	Investigation	I20EAS00203	(b) (6), (b) (7)(C) Yeshivath Beth Moshe	3/5/2021 0:00	Completed Late	Postsecondary Education Fraud	Other
WFO - Washington D.C.	Investigation	I20EAS00733	(b) (6), (b) (7)(C) (NEA Employee)	9/17/2020 0:00	Completed Late	Non-ED (Mgmt. Approved)	Other
ATL - Atlanta	Investigation	I20SOU03601	Dekalb County School District Whistleblower	8/10/2021 0:00	Completed On Time	Whistleblower	Other
SIU - Special Investigations Unit	Investigation	I21SIU00632	Scott College of Cosmetology - Cares Act Funding / HEERF	6/26/2021 0:00	Completed On Time	Postsecondary Education Fraud	CARES Act of 2020



OIG Investigations
FOLDERS REPORT
CLOSED DATE BETWEEN 8/26/2021 AND 8/31/2021

DATE: 01/05/2023
TIME: 2:10:00 PM

CASE TYPE	CASE NO	TITLE	CLOSED DATE	INVESTIGATIVE CASE TYPE
INVESTIGATION	I18SOU30257	(b)(6) (b)(7)(C) DISCHARGE FRAUD	08/30/2021	POSTSECONDARY EDUCATION FRAUD
TOTAL NO. OF FOLDERS : 1				

OIG Investigations
 Folders Report
 Closed Date between 9/1/2021 and 2/2/2022

Date:
 Time:

02/02/2022
 10:30:28 AM

Office	Case Type	Case No	Title	Case Workflow Status	Investigative Case Type	Focus Areas
DAL - Dallas	Investigation	13-061042	FARRIS PUBLIC SCHOOLS	Completed On Time	Elementary Secondary Educa ion Fraud	Public Corruption
CHI - Chicago	Investigation	14-051465	Chicago Transportation RFP	Completed On Time	Elementary Secondary Educa ion Fraud	O her
DAL - Dallas	Investigation	14-061185	Anamarc Educational Institute	Completed On Time	Postsecondary Education Fraud	O her
PRI - Puerto Rico	Investigation	16-042085	Quality Technical Beauty College	Completed On Time	Postsecondary Education Fraud	O her
PRI - Puerto Rico	Investigation	17-042146	Creative Educational and Psychological Services (PRDE SES)	Completed On Time	Elementary Secondary Education Fraud	SES
PEM - Pembroke Pines	Investigation	17-042152	Lauderhill High School (Charter School)	Completed On Time	Elementary Secondary Educa ion Fraud	Charter School
TCD - Technology Crimes Division	Investigation	I17TCD10453	Unauthorized Access to ED and IRS Systems : FSA-D	Completed Late	Other Criminal-ED	Other
LGB - Long Beach	Investigation	I18WES31112	For Richmond	Completed Late	Elementary Secondary Education Fraud	O her
DEN - Denver	Investigation	I18WES30673	(b) (6), (b) (7)(C)	Completed Late	Other ED Grant Fraud	O her
PRI - Puerto Rico	Investigation	I18SOU00575	Institute of Beauty Occupation & Technology Course Inc.	Completed Late	Postsecondary Education Fraud	Other
LGB - Long Beach	Investigation	I18WES00696	(b) (6), (b) (7)(C)	Completed Late	Elementary Secondary Education Fraud	Charter School
PEM - Pembroke Pines	Investigation	I18SOU00865	(b) (6), (b) (7)(C) Work Study Fraud	Completed Late	Postsecondary Education Fraud	O her
TCD - Technology Crimes Division	Investigation	I18TCD01175	(b) (6), (b) (7)(C)	Completed Late	Postsecondary Education Fraud	O her
PEM - Pembroke Pines	Investigation	I18SOU03392	Municipality of Subana Grande (b) (6), (b) (7)(C)	Completed On Time	Elementary Secondary Education Fraud	Public Corruption
PHX - Phoenix	Investigation	I18WES02258	Starshine Academy	Completed Late	Elementary Secondary Education Fraud	Charter School
DAL - Dallas	Investigation	I18SOU04027	(b) (6), (b) (7)(C)	Completed Late	Postsecondary Education Fraud	Other
WFO - Washington D.C.	Investigation	I16SOU42069	Guilford Technical Community College (NC) -- Distance Education Fraud	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
PEM - Pembroke Pines	Investigation	I19SOU01139	The Training Domain	Completed Late	Postsecondary Education Fraud	O her
NSH - Nashville	Investigation	I19MID01274	(b) (6), (b) (7)(C)	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
PRI - Puerto Rico	Investigation	I20SOU00707	Computer Learning	Completed Late	Elementary Secondary Education Fraud	O her
DAL - Dallas	Investigation	I19SOU00896	(b) (6), (b) (7)(C)	Completed Late	Postsecondary Education Fraud	Fraud Ring (Distance Education)
TCD - Technology Crimes Division	Investigation	I20TCD02736	(b) (6), (b) (7)(C), et al.	Completed On Time	Other	O her
CHI - Chicago	Investigation	I21MID00006	Whistleblower Complaint - Dupage Regional Office of Education/Education and Innovation Research Grant	Completed On Time	Whistleblower	Other
BOS - Boston	Investigation	I20EAS02436	(b) (6), (b) (7)(C)	Completed On Time	Postsecondary Education Fraud	O her
PHL - Philadelphia	Investigation	I21EAS01642	EPA OIG Hotline Complaint 2021-0018 (EPA Employee)	Completed On Time	Non-ED (Mgmt. Approved)	Other

Total No. of Folders:

25

February 1, 2022 - October 6, 2022

**OIG Investigations
Folders Report**

Date: 10/06/2022

Time: 12 16 21 PM

Office	Case Owner	Case Type	Case No	Title	Task Name	Case Workflow Status	Response Due Date	Focus Areas	Investigative Case Type
BOS Boston	(b)(6), (b)(7)(C)	Investigation	07 010157	STONE ACADEMY/GOODWIN COLLEGE		Completed On Time		Other	Postsecondary Education Fraud
CHI - Chicago	(b)(6), (b)(7)(C)	Investigation	11-050918	CENTER FOR EMPLOYMENT TRAINING (CET) - CHICAGO CAMPUS		Completed On Time		Other	Postsecondary Education Fraud
DAL - Dallas	(b)(6), (b)(7)(C)	Investigation	13-061106	Zoe Learning Academy		Completed On Time		Charter School	Elementary Secondary Education Fraud
LGB - Long Beach	(b)(6), (b)(7)(C)	Investigation	14-091593	Fullerton College Fraud Ring		Completed On Time		Fraud Ring (Distance Education)	Postsecondary Education Fraud
PEM - Pembroke Pines	(b)(6), (b)(7)(C)	Investigation	14-041785	Dade Medical College		Completed On Time		Other	Postsecondary Education Fraud
PRI - Puerto Rico	(b)(6), (b)(7)(C)	Investigation	15-041865	Puerto Rico Department of Education (PRDE) SES Program		Completed On Time		SES	Elementary Secondary Education Fraud
DAL - Dallas	(b)(6), (b)(7)(C)	Investigation	16-061305	Texas Christian University Upward Bound		Completed On Time		Other	Postsecondary Education Fraud
CHI Chicago	(b)(6), (b)(7)(C)	Investigation	16 051797	Tax Preparer (b)(6), (b)(7)(C)		Completed On Time		Other	Postsecondary Education Fraud
CHI - Chicago	(b)(6), (b)(7)(C)	Investigation	17-051873	Morthland College		Completed On Time		Other	Postsecondary Education Fraud
WFO - Washington D.C.	(b)(6), (b)(7)(C)	Investigation	I17EAS30122	Unauthorized Disclosure of Budget Information (Employee)		Completed Late	10/27/2017 (-1755)	Other	ED Employee Misconduct
KAN - Kansas City	(b)(6), (b)(7)(C)	Investigation	I16MID70729	FRAUD RING (40 STUDENTS) - COLUMBIA COLLEGE		Completed Late	12/17/2016 (-2061)	Fraud Ring (Distance Education)	Postsecondary Education Fraud
DAL - Dallas	(b)(6), (b)(7)(C)	Investigation	I18SOU01588	Tarrant County College		Completed Late	06/23/2018 (-1523)	Fraud Ring (Distance Education)	Postsecondary Education Fraud

Office	Case Owner	Case Type	Case No	Title	Task Name	Case Workflow Status	Response Due Date	Focus Areas	Investigative Case Type
LGB - Long Beach	(b)(6), (b)(7)(C)	Investigation	I18WES01660	Coastline Community College BankMobile		Completed Late	06/27/2018 (-1519)	Fraud Ring (Distance Education)	Postsecondary Education Fraud
DAL - Dallas	(b)(6), (b)(7)(C)	Investigation	I17SOU30454	Lonestar College North Harris Fraud Ring		Completed Late	11/25/2017 (-1728)	Fraud Ring (Distance Education)	Postsecondary Education Fraud
PIT - Pittsburgh	(b)(6), (b)(7)(C)	Investigation	I17EAS30698	GREENWOOD MS FRAUD RING		Completed Late	07/26/2017 (1846)	Fraud Ring (Distance Education)	Postsecondary Education Fraud
KAN - Kansas City	(b)(6), (b)(7)(C)	Investigation	I19MID00952	Solen School District		Completed Late	04/27/2019 (-1224)	Other	Elementary Secondary Education Fraud
LGB - Long Beach	(b)(6), (b)(7)(C)	Investigation	I19WES00901	Community Preparatory Academy		Completed Late	04/17/2019 (-1234)	Charter School	Elementary Secondary Education Fraud
DAL - Dallas	(b)(6), (b)(7)(C)	Investigation	I19SOU00979	(b)(6), (b)(7)(C)		Completed Late	05/04/2019 (-1217)	TPD Discharge	Postsecondary Education Fraud
TCD - Technology Crimes Division	(b)(6), (b)(7)(C)	Investigation	I19TCD01482	Student Loan Relief Department		Completed Late	06/14/2019 (-1177)	Other	Other Criminal-ED
TCD Technology Crimes Division	(b)(6), (b)(7)(C)	Investigation	I19TCD02240	(b)(6), (b)(7)(C) AMERITECH FINANCIAL		Completed Late	08/12/2019 (-1119)	Debt Relief	Other Criminal-ED
PRI - Puerto Rico	(b)(6), (b)(7)(C)	Investigation	I16SOU42016	(b)(6), (b)(7)(C), and Associates (Qui Tam)		Completed Late	06/16/2016 (2240)	Other	Elementary Secondary Education Fraud
PIT - Pittsburgh	(b)(6), (b)(7)(C)	Investigation	I19EAS02978	Pittsburgh Public School District		Completed Late	10/09/2019 (1062)	Public Corruption	Elementary Secondary Education Fraud
LGB - Long Beach	(b)(6), (b)(7)(C)	Investigation	I19WES01246	(b)(6), (b)(7)(C) Corporation		Completed Late	05/24/2019 (1197)	Other	Other ED Grant Fraud
DAL - Dallas	(b)(6), (b)(7)(C)	Investigation	I18SOU04466	Concorde Career College (Qui Tam)		Completed Late	01/22/2019 (-1318)	Other	Postsecondary Education Fraud
PEM - Pembroke Pines	(b)(6), (b)(7)(C)	Investigation	I20SOU00871	NavaEd		Completed Late	04/16/2020 (-879)	Other	Other ED Grant Fraud
PHL - Philadelphia	(b)(6), (b)(7)(C)	Investigation	I17EAS31074	Divers Academy of the Eastern Seaboard		Completed On Time		Other	Postsecondary Education Fraud

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OIG Investigations
FOLDERS REPORT

CLOSED DATE BETWEEN 10/7/2022 AND 12/31/2022

DATE: 01/05/2023
TIME: 2:13:25 PM

CASE TYPE	CASE NO	TITLE	CLOSED DATE	INVESTIGATIVE CASE TYPE
INVESTIGATION	15-020688	METROPOLITAN LEARNING INSTITUTE	12/20/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	15-061288	HOUSTON GATEWAY CHARTER ACADEMY	10/26/2022	ELEMENTARY SECONDARY EDUCATION FRAUD
INVESTIGATION	17-061387	CAREER POINT COLLEGE	12/22/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I17WES91893	(b)(6) (b)(7)(C) , FRAUD RING	10/27/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I18MID00601	(b)(6) (b)(7)(C)	10/14/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I19SOU00594	BETHUNE COOKMAN UNIVERSITY	11/23/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I20EAS00430	(b)(6) (b)(7)(C)	11/15/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I19WES02373	NEW DESIGNS CHARTER SCHOOL	10/28/2022	ELEMENTARY SECONDARY EDUCATION FRAUD
INVESTIGATION	I20SOU03255	LINCOLN MEMORIAL ACADEMY	12/05/2022	ELEMENTARY SECONDARY EDUCATION FRAUD
INVESTIGATION	I20SWR03020	LOUISIANA COLLEGE (CARES ACT)	12/02/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I19EAS02223	TEMPLE FOX SCHOOL OF BUSINESS (b)(6) (b)(7)(C)	10/17/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I21SWR02532	(b)(6) (b)(7)(C) S - (b)(6) (b)(7)(C)	11/08/2022	ELEMENTARY SECONDARY EDUCATION FRAUD
INVESTIGATION	I21EAS03229	(b)(6) (b)(7)(C)	11/07/2022	ED EMPLOYEE MISCONDUCT
INVESTIGATION	I21SIU01411	BARBER INSTITUTE OF TEXAS - HEERF	10/31/2022	POSTSECONDARY EDUCATION FRAUD
INVESTIGATION	I22EAS00595	WHISTLEBLOWER COMPLAINT - KANAWHA COUNTY SCHOOLS	11/02/2022	WHISTLEBLOWER
INVESTIGATION	I22MID02447	METRO TECH ACADEMY	12/05/2022	ELEMENTARY SECONDARY EDUCATION FRAUD
TOTAL NO. OF FOLDERS : 16				