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Description of document: Department of Education (ED) List of Office of Inspector General (OIG) investigations closed during 2025

Requested date: 26-December-2025

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Source of document: Freedom of Information Act Request
OIG FOIA Coordinator
U.S. Department of Education
Office of Inspector General
400 Maryland Avenue, S.W.
Washington, D.C. 20202-1500
Fax: (202) 245-7039
Email: oig.foia@ed.gov
FOIA.gov

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

January 27, 2026

Via email

RE: FOIA Request No. 26-00037-F-IG (Interim Response)

This is an interim response to your December 26, 2025, Freedom of Information Act (FOIA) request to the United States Department of Education (ED) Office of Inspector General (OIG) for 1) a copy of the final report, closing memo, or equivalent concluding document for each Inspector General investigation closing during CY 2025; and 2) a copy of the list of Inspector General investigations closed during CY 2025, including relevant data fields such as subject or topic of the investigation, the case number, closing date, and opening date.

Due to the voluminous number of records your request is anticipated to return, our full response will take longer than the statutory 20 working days to process your request. However, you are receiving an interim response, which includes item #2 of your request. Enclosed, please find 2 pages of documents responsive to your request.

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 it has considered the foreseeable harm standard when reviewing the responsive records and applying any FOIA exemptions. *See* 5 U.S.C. § 552(a)(8)(A).

We are continuing to process your request. Once we have completed our review, we will provide a final response, including a notice of appeal rights.

Sincerely,

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

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

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POTAMIANO

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ANTIGONE
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Date: 2026.01.27
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Antigone Potamianos
Counsel to the Inspector General

cc: FOIA Service Center

Enclosure: FOIA Request No. 26-00037-F-IG (Interim Production)



OIG Investigations Case Report

Date: 1/22/2026

Time: 11:56 AM

Case No	Investigative Case Type	Closed Date	Date Investigation Opened	Focus Areas
16-042031	Elementary Secondary Education Fraud	0:08/26/2025	0:10/27/2016	Public Corruption
I18SOU30797	Postsecondary Education Fraud	0:11/19/2025	0:10/20/2017	Debt Relief
I16MID51833	Postsecondary Education Fraud	0:08/21/2025	0:01/05/2018	Other
I18SOU00511	Elementary Secondary Education Fraud	0:02/24/2025	0:02/01/2018	Public Corruption
I13WES80267	Postsecondary Education Fraud	0:06/13/2025	0:02/22/2018	Other
I17EAS10774	Postsecondary Education Fraud	0:11/24/2025	0:09/18/2018	Fraud Ring (Distance Education)
I19SOU00390	Elementary Secondary Education Fraud	0:08/04/2025	0:04/19/2018	Public Corruption
I19SOU00476	Postsecondary Education Fraud	0:05/20/2025	0:01/29/2019	Fraud Ring (Distance Education)
I19TCD00531	Other	0:12/31/2025	0:04/09/2019	Other
I19SOU03711	Elementary Secondary Education Fraud	0:03/10/2025	0:11/18/2019	Charter School
I20EAS01343	TCD Proactive Project	0:02/24/2025	0:03/27/2020	TPD Discharge
I20SWR03117	Postsecondary Education Fraud	0:02/21/2025	0:11/20/2020	Other
I20SWR03780	Postsecondary Education Fraud	0:03/13/2025	0:02/08/2021	Fraud Ring (Distance Education)
I20EAS02356	Elementary Secondary Education Fraud	0:03/31/2025	0:03/10/2021	Charter School
I21WES01042	Elementary Secondary Education Fraud	0:06/04/2025	0:06/25/2021	Public Corruption
I21WES01384	Elementary Secondary Education Fraud	0:09/08/2025	0:07/16/2021	Charter School
I20TAS03164	Postsecondary Education Fraud	0:03/07/2025	0:09/14/2021	Fraud Ring (Distance Education)
I21MID03128	Other	0:02/20/2025	0:11/01/2021	Other
I21SWR03103	Postsecondary Education Fraud	0:11/18/2025	0:12/20/2021	Other
I21SER03481	Other	0:02/07/2025	0:01/10/2022	Public Corruption
I22EAS00349	Postsecondary Education Fraud	0:06/30/2025	0:01/13/2022	TPD Discharge
I22WES00221	Postsecondary Education Fraud	0:02/21/2025	0:01/25/2022	Other
I21TAS03047	TCD Proactive Project	0:01/08/2025	0:02/03/2022	Pandemic Relief Funding
I22SIU00098	ED Employee Misconduct	0:08/12/2025	0:02/10/2022	Other
I22SWR00647	Elementary Secondary Education Fraud	0:12/18/2025	0:04/08/2022	Charter School
I22EAS00861	Postsecondary Education Fraud	0:04/03/2025	0:04/15/2022	Other
I22MID02144	Other ED Grant Fraud	0:09/29/2025	0:05/10/2022	21st Century
I20SER02383	Postsecondary Education Fraud	0:04/22/2025	0:05/24/2022	Other
I22SIU01405	Postsecondary Education Fraud	0:07/17/2025	0:06/14/2022	Pandemic Relief Funding
I22EAS01585	Postsecondary Education Fraud	0:05/01/2025	0:06/22/2022	Other
I21SIU02188	Postsecondary Education Fraud	0:03/03/2025	0:07/25/2022	Pandemic Relief Funding, Fraud Ring (Distance Education)
I21MID03389	Postsecondary Education Fraud	0:02/20/2025	0:08/02/2022	Other
I22MID03531	Postsecondary Education Fraud	0:09/25/2025	0:09/21/2022	Other
I22SWR02868	Postsecondary Education Fraud	0:12/16/2025	0:10/07/2022	Other
I23TCD00403	Contract Fraud- ED	0:03/20/2025	0:10/27/2022	Other
I22EAS02602	Elementary Secondary Education Fraud	0:05/13/2025	0:11/02/2022	Charter School
I22SER00005	ED Employee Misconduct	0:09/10/2025	0:11/10/2022	Pandemic Relief Funding
I22MID03285	Postsecondary Education Fraud	0:08/01/2025	0:11/17/2022	Fraud Ring (Distance Education)

I22MID03609	Postsecondary Education Fraud	0:03/31/2025	0:12/06/2022	Fraud Ring (Distance Education), Other
I22EAS03899	Postsecondary Education Fraud	0:08/13/2025	0:12/21/2022	Fraud Ring (Distance Education)
I22EAS04295	Postsecondary Education Fraud	0:06/11/2025	0:02/07/2023	Other
I21MID02430	Elementary Secondary Education Fraud	0:06/06/2025	0:03/09/2023	Public Corruption
I23WES00798	Elementary Secondary Education Fraud	0:03/10/2025	0:03/27/2023	Charter School, Pandemic Relief Funding
I23SER03121	Elementary Secondary Education Fraud	0:09/08/2025	0:06/27/2023	Other, Public Corruption
I23SWR01952	Elementary Secondary Education Fraud	0:06/24/2025	0:06/30/2023	Pandemic Relief Funding, Public Corruption, Identity Theft
I23EAS02928	Non-ED (Mgmt. Approved)	0:09/18/2025	0:08/09/2023	Other
I24MID01353	Elementary Secondary Education Fraud	0:12/30/2025	0:01/16/2024	Other
I23SER04915	Postsecondary Education Fraud	0:08/28/2025	0:01/17/2024	Other
I23TCD05008	Other	0:11/18/2025	0:01/23/2024	Other
I23MID05064	Elementary Secondary Education Fraud	0:08/06/2025	0:02/28/2024	Pandemic Relief Funding, Public Corruption
I24MID02506	Other ED Grant Fraud	0:09/25/2025	0:04/03/2024	Pandemic Relief Funding, Public Corruption
I24EAS01348	Elementary Secondary Education Fraud	0:03/04/2025	0:04/03/2024	Charter School
I24SWR00448	Postsecondary Education Fraud	0:12/16/2025	0:04/05/2024	Fraud Ring (Distance Education), Other
I24MID02893	Postsecondary Education Fraud	0:08/21/2025	0:04/23/2024	Pandemic Relief Funding
I24WES02807	Postsecondary Education Fraud	0:05/08/2025	0:05/31/2024	Fraud Ring (Distance Education)
I24SER03633	Whistleblower	0:08/12/2025	0:07/16/2024	Other
I24SER04226	Whistleblower	0:08/11/2025	0:08/13/2024	Other
I24SWR03716	Postsecondary Education Fraud	0:03/07/2025	0:08/16/2024	Fraud Ring (Distance Education)
I24WES02580	Postsecondary Education Fraud	0:06/09/2025	0:08/30/2024	Fraud Ring (Distance Education)
I25EAS00496	Other	0:02/05/2025	0:12/10/2024	Other
I24TCD05624	Other	0:08/19/2025	0:02/14/2025	Other
Total No. of Records : 61				