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Description of document:	List of Department of Education (ED) Inspector General (OIG) investigations closed during 2012
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**UNITED STATES DEPARTMENT OF EDUCATION**  
OFFICE OF INSPECTOR GENERAL

MAR 13 2013

RE: FOIA Request No. 13-00861-F

This letter is in response to your February 7, 2013, Freedom of Information Act (FOIA), 5 U.S.C. § 552 request for a printout/list/digital file of the OIG investigations closed during calendar year 2012.

Enclosed you will find a redacted list of OIG investigations closed during calendar year 2012. We have redacted names and other personal identifying information pursuant to Exemptions (b)(6) and (b)(7)(C) of 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 35 days to the:

Inspector General  
U.S. Department of Education  
400 Maryland Avenue, S.W.  
ATTN: FOIA Appeal  
Washington, D.C. 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 regarding this response, please contact Ms. Chaun Eason, our FOIA and Privacy Act Coordinator on (202) 245-7001.

Sincerely,

A handwritten signature in cursive script, reading "Marta Erceg".

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: 01/01/2012 and 12/31/2012

CLOSED CASES

NUMBER	TITLE	AGENT	REGION	OFFICE	DATE
(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	5/10/2012
05-030054	HARRISON CAREER INSTITUTE		Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	2/27/2012
(b) (6), (b) (7)(C)			Region IV	REGION IV - ATLANTA	5/11/2012
05-040083	DECKER COLLEGE		Region IV	REGION IV - ATLANTA	5/17/2012
05-060069	DEMARGE COLLEGE		Region V	REGION VI - DALLAS	2/16/2012
05-000115	GENEVA CAPITAL PARTNERS LLC		Investigation - WFO - PHI	INVESTIGATION - WFO	9/14/2012
(b) (6), (b) (7)(C)			Region I & II	REGION I - BOSTON	6/4/2012
			Region IV	REGION IV - ATLANTA	3/23/2012
			Region IV	REGION IV - ATLANTA	5/10/2012
			Region IV	REGION IV - ATLANTA	5/10/2012
			Region IV	REGION IV - ATLANTA	2/17/2012
06-020120	INTERBORO INSTITUTE		Region I & II	REGION II - NEW YORK	8/8/2012
06-020158	INSTITUTO IRMA VALENTIN		Region IV	REGION IV - ATLANTA	9/20/2012
06-040210	BISHOP STATE COMMUNITY COLLEGE		Region IV	REGION IV - ATLANTA	11/19/2012
06-050107	VATTEROTT COLLEGE		Region V	REGION V - CHICAGO	5/1/2012
06-090239	AMERICAN RIVER COLLEGE		Region VIII, IX	REGION IX - LONG BEACH	3/20/2012
(b) (6), (b) (7)(C)			Region VIII, IX	REGION IX - LONG BEACH	11/19/2012
07-030192	CHI INSTITUTE		Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	12/10/2012
	TOP LETTER AND PFS LETTER				
07-030211	HOAX MAILINGS		Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	1/30/2012
(b) (6), (b) (7)(C)			Region IV	REGION IV - ATLANTA	5/15/2012

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Region IV	REGION IV - ATLANTA	9/4/2012
07-040385	EZP'S COLLEGE OF BARBERING	Region IV	REGION IV - ATLANTA	9/25/2012
07-040426	EDU DEBT SOLUTIONS INC	Region IV	REGION IV - ATLANTA	5/10/2012
07-040471	COMMUNITY INTEGRATED SERVICES PROGRAM	Region IV	REGION IV - ATLANTA	8/15/2012
(b) (6), (b) (7)(C)		Region V	REGION V - CHICAGO	12/17/2012
07-090490	CROWN COLLEGE	Region VIII, IX	REGION IX - LONG BEACH	2/21/2012
07-090505	FRANKLIN ARTS ACADEMIES	Region VIII, IX	REGION IX - LONG BEACH	9/28/2012
07-130004	LENDER INDUCEMENTS PROJECT	INVESTIGATION - AIGI	INVESTIGATION - AIGI	4/3/2012
(b) (6), (b) (7)(C)		Investigation - WFO - PHI	INVESTIGATION - WFO	11/21/2012
08-030217	DPT BUSINESS SCHOOL	Region I & II	REGION I - BOSTON	11/20/2012
	INTERAMERICAN UNIVERSITY - AIRWAY ELECTRONICS SYSTEM PROGRAM	Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	11/29/2012
08-040596		Region IV	REGION IV - ATLANTA	12/17/2012
(b) (6), (b) (7)(C)		Region IV	REGION IV - ATLANTA	5/11/2012
08-040639	NIGHTINGALE MEDICAL INSTITUTE	Region IV	REGION IV - ATLANTA	10/17/2012
08-040650	CONCORDIA COLLEGE	Region IV	REGION IV - ATLANTA	8/30/2012
(b) (6), (b) (7)(C)		Region IV	REGION IV - ATLANTA	9/19/2012
		Region IV	REGION IV - ATLANTA	6/19/2012
		Region IV	REGION IV - ATLANTA	5/15/2012
		Region IV	REGION IV - ATLANTA	2/13/2012
		Region V	REGION V - CHICAGO	1/18/2012
		Region VIII, IX	REGION IX - LONG BEACH	11/20/2012
		Region VIII, IX	REGION IX - LONG BEACH	5/17/2012
		Region VIII, IX	REGION IX - LONG BEACH	2/1/2012

08-220001	PROJECT STOLEN OPPORTUNITIES: ANALYSIS OF VOCATIONAL REHABILITATION GRANTS	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	DATA ANALYSIS AND REFERRAL TEAM	9/28/2012
(b) (6), (b) (7)(C)			Investigation - WFO - PHI	INVESTIGATION - WFO	2/29/2012
09-000326	ACCENTURE (QUI TAM)		Investigation - WFO - PHI	INVESTIGATION - WFO	2/29/2012
(b) (6), (b) (7)(C)			Investigation - WFO - PHI	INVESTIGATION - WFO	2/27/2012
09-010759	NIAGARA FALLS SCHOOL DISTRICT		Region I & II	REGION I - BOSTON	8/1/2012
(b) (6), (b) (7)(C)			Region I & II	REGION I - BOSTON	2/17/2012
09-020404	FOX INSTITUTE OF BUSINESS		Region I & II	REGION II - NEW YORK	2/15/2012
(b) (6), (b) (7)(C)			Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	11/21/2012
09-030281	NEW MEDIA TECHNOLOGY CHARTER SCHOOL		Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	12/10/2012
(b) (6), (b) (7)(C)			Region IV	REGION IV - ATLANTA	5/5/2012
			Region IV	REGION IV - ATLANTA	5/10/2012
			Region IV	REGION IV - ATLANTA	8/9/2012
			Region IV	REGION IV - ATLANTA	12/12/2012
			Region IV	REGION IV - ATLANTA	5/10/2012
			Region IV	REGION IV - ATLANTA	5/14/2012
			Region IV	REGION IV - ATLANTA	6/29/2012
09-040993	ALBANY STATE UNIVERSITY		Region IV	REGION IV - ATLANTA	9/19/2012
(b) (6), (b) (7)(C)			Region IV	REGION IV - ATLANTA	11/8/2012
09-050599	RIVER VALLEY ACADEMY		Region V	REGION VII - KANSAS	7/11/2012
09-060668	TEXAS SCHOOL OF BUSINESS		Region V	REGION V - CHICAGO	12/21/2012
(b) (6), (b) (7)(C)			Region V	REGION VI - DALLAS	9/27/2012
			Region V	REGION VI - DALLAS	9/17/2012
			Region V	REGION VII - KANSAS	4/12/2012

(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Region V	REGION VII - KANSAS	2/16/2012
09-090758	LOS ANGELES CITY COLLEGE	Region VIII, IX	REGION IX - LONG BEACH	1/9/2012
(b) (6), (b) (7)(C)		Region VIII, IX	REGION IX - LONG BEACH	2/2/2012
09-090797	CERRITOS COLLEGE	Region VIII, IX	REGION IX - LONG BEACH	4/27/2012
09-090897	SPECTRUM COLLEGE FUNDING, INC.	Region VIII, IX	REGION IX - LONG BEACH	1/9/2012
09-110123	E-MAIL BASED HATCH ACT VIOLATIONS	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	1/25/2012
(b) (6), (b) (7)(C)		Investigation - WFO - PH	INVESTIGATION - WFO	2/1/2012
		Region I & II	REGION I - BOSTON	7/30/2012
		Region I & II	REGION II - NEW YORK	9/5/2012
		Region IV	REGION IV - ATLANTA	2/15/2012
10-041129	MECH-TECH COLLEGE	Region IV	REGION IV - ATLANTA	10/17/2012
(b) (6), (b) (7)(C)		Region IV	REGION IV - ATLANTA	6/29/2012
		Region IV	REGION IV - ATLANTA	8/15/2012
10-050726	ECMC (EDUCATIONAL CREDIT MANAGEMENT CORPORATION)	Region V	REGION VII - KANSAS	7/11/2012
(b) (6), (b) (7)(C)		Region V	REGION VI - DALLAS	5/15/2012
		Region V	REGION VI - DALLAS	11/29/2012
		Region V	REGION VII - KANSAS	1/20/2012
		Region V	REGION V - CHICAGO	1/17/2012
		Region VIII, IX	REGION IX - LONG BEACH	1/25/2012
		Region VIII, IX	REGION IX - LONG BEACH	7/12/2012
		Region VIII, IX	REGION IX - LONG BEACH	4/19/2012
		Region VIII, IX	REGION IX - LONG BEACH	5/16/2012
		TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	8/27/2012
SER10-2045: CSMC JACKIE		TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	1/25/2012
10-110283	HOMEWORK WEEK 7/11-17/2008	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	1/18/2012
(b) (6), (b) (7)(C)				
10-110284	MULTIPLE AV INFECTIONS	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	1/18/2012



(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	5/3/2012
(b) (6), (b) (7)(C)		Investigation - WFO - PHI	INVESTIGATION - WFO	5/17/2012
		Investigation - WFO - PHI	INVESTIGATION - WFO	1/25/2012
		Region I & II	REGION I - BOSTON	5/4/2012
		Region I & II	REGION I - BOSTON	2/23/2012
		Region I & II	REGION I - BOSTON	11/19/2012
11-030354	POINT PARK UNIVERSITY - QUI TAM	Investigation - WFO - PHI	REGION III - PHILADELPHIA, PA	9/14/2012
(b) (6), (b) (7)(C)		Region IV	REGION IV - ATLANTA	9/24/2012
		Region V	REGION V - CHICAGO	2/15/2012
		Region V	REGION V - CHICAGO	8/13/2012
11-041326	SHIREMAN, ROBERT (FORMER DEPUTY UNDERSECRETARY)	Region IV	REGION IV - ATLANTA	3/14/2012
(b) (6), (b) (7)(C)		Region IV	REGION IV - ATLANTA	4/16/2012
		Region IV	REGION IV - ATLANTA	2/15/2012
		Region V	REGION V - CHICAGO	7/30/2012
		Region V	REGION V - CHICAGO	11/21/2012
		Region V	REGION V - CHICAGO	4/11/2012
		Region V	REGION VI - DALLAS	2/23/2012
		Region V	REGION VI - DALLAS	3/1/2012
11-060867	IRA ISD	Region V	REGION VI - DALLAS	10/17/2012
(b) (6), (b) (7)(C)		Region V	REGION VI - DALLAS	7/11/2012
		Region V	REGION VI - DALLAS	3/1/2012
		Region V	REGION VI - DALLAS	11/28/2012
		Region VIII, IX	REGION IX - LONG BEACH	5/18/2012
		TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	8/7/2012

11-110319	FSA-SER-20101222 - ANONYMOUS FTP FOUND REENABLED ON VDC SERVERS	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	9/27/2012
11-110336	SER201105221945: SUSPICIOUS OUTBOUND CONNECTION ATTEMPTS ON PORT 88	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	1/18/2012
11-110338	EMAIL SPEAR PHISHING CAMPAIGNS (MARCH - JUNE 2011)	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	9/28/2012
11-120093	EL CAMINO REAL ACADEMY CHARTER SCHOOL	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	7/23/2012
			Investigation - WFO - PHI	INVESTIGATION - WFO	11/26/2012
			QUALITY & INTEGRITY GROUP	QUALITY & INTEGRITY GROUP	3/22/2012
			INVESTIGATION - AIGI	INVESTIGATION - AIGI	2/29/2012
			TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	3/14/2012
			TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	2/29/2012
			TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	5/3/2012
			TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	12/18/2012
12-110369	OVMS 588 - CITRIX SERVER - MALWARE	(b) (6), (b) (7)(C)	TECHNOLOGY CRIMES DIVISION	TECHNOLOGY CRIMES DIVISION	12/19/2012
			QUALITY & INTEGRITY GROUP	QUALITY & INTEGRITY GROUP	3/22/2012

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Total Closed Cases in Period: 128