

**OIG Investigations
Folders - Report**

Date: 03/20/2024
Time: 1:22:19 PM

Case Type	Case No	Title	Investigative Case Type	Closed Date
Investigation	05-090040	CALIFORNIA CHARTER ACADEMY	Elementary Secondary Education Fraud	02/13/2023
Investigation	07-010157	STONE ACADEMY/GOODWIN COLLEGE	Postsecondary Education Fraud	09/20/2022
Investigation	10-030326	CHARTER SCHOOLS ASSOCIATED WITH (b)(6), (b)(7)(C)	Elementary Secondary Education Fraud	03/10/2021
Investigation	10-050757	BRILLIANCE ACADEMY	Elementary Secondary Education Fraud	04/20/2021
Investigation	11-050898	DES MOINES AREA COMMUNITY COLLEGE FRAUD	Postsecondary Education Fraud	04/18/2023
Investigation	11-050918	CENTER FOR EMPLOYMENT TRAINING (CET) - CHICAGO CAMPUS	Postsecondary Education Fraud	06/27/2022
Investigation	12-020582	INNOVATIVE EDUCATIONAL PROGRAMS, L.L.C (QUI TAM)	Elementary Secondary Education Fraud	05/18/2021
Investigation	12-041514	SAFETY SOLUTIONS INCORPORATED	Elementary Secondary Education Fraud	09/20/2023
Investigation	13-091422	(b)(6), (b)(7)(C) (Stockton Fraud Ring)	Postsecondary Education Fraud	01/19/2023
Investigation	13-061042	FARRIS PUBLIC SCHOOLS	Elementary Secondary Education Fraud	09/30/2021
Investigation	13-051174	MICHIGAN JEWISH INSTITUTE	Postsecondary Education Fraud	01/08/2021
Investigation	13-091508	(b)(6), (b)(7)(C) Fraud Ring	Postsecondary Education Fraud	06/26/2023
Investigation	13-041651	Instituto de Banca y Comercio	Postsecondary Education Fraud	09/19/2023
Investigation	13-091517	Liberty University Fraud Ring	Postsecondary Education Fraud	08/13/2021
Investigation	13-041655	Puerto Rico Department of Education (San Juan Educational Region) - School Transportation Fraud	Elementary Secondary Education Fraud	12/03/2020
Investigation	13-020644	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	02/27/2023
Investigation	13-061106	Zoe Learning Academy	Elementary Secondary Education Fraud	04/25/2022
Investigation	14-051465	Chicago Transportation RFP	Elementary Secondary Education Fraud	09/16/2021
Investigation	14-091593	Fullerton College Fraud Ring	Postsecondary Education Fraud	10/04/2022
Investigation	14-041727	DISTANCE ED FRAUD RING (GODWIN, NORTH CAROLINA)	Postsecondary Education Fraud	09/19/2023
Investigation	14-061185	Anamarc Educational Institute	Postsecondary Education Fraud	09/13/2021
Investigation	14-041783	(b)(6), (b)(7)(C) (Impersonation)	Other Criminal-ED	07/27/2023
Investigation	14-041785	Dade Medical College	Postsecondary Education Fraud	05/17/2022

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Investigation	14-091660	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	07/02/2021
Investigation	14-041813	(b)(6), (b)(7)(C) (Distance ED Fraud Ring)	Postsecondary Education Fraud	03/27/2023
Investigation	15-020688	Metropolitan Learning Institute	Postsecondary Education Fraud	12/20/2022
Investigation	15-000672	Xerox Education Services, LLC	Contract Fraud- ED	10/07/2020
Investigation	15-041865	Puerto Rico Department of Education (PRDE) SES Program	Elementary Secondary Education Fraud	07/23/2022
Investigation	15-041885	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	09/16/2023
Investigation	15-051715	(b)(6), (b)(7)(C) Fraud Scheme	Postsecondary Education Fraud	12/01/2020
Investigation	15-061288	Houston Gateway Charter Academy	Elementary Secondary Education Fraud	10/26/2022
Investigation	15-051741	Merrillville Beauty College, Et. Al	Postsecondary Education Fraud	06/06/2023
Investigation	16-061305	Texas Christian University Upward Bound	Postsecondary Education Fraud	02/24/2022
Investigation	15-091783	(b)(6), (b)(7)(C) Wilmington CA, Fraud Ring	Postsecondary Education Fraud	08/05/2021
Investigation	16-091793	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	12/03/2020
Investigation	16-051797	Tax Preparer (b)(6), (b)(7)(C)	Postsecondary Education Fraud	02/04/2022
Investigation	16-091794	Celerity Educational Group	Elementary Secondary Education Fraud	01/08/2021
Investigation	16-000737	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	08/23/2021
Investigation	16-042070	Okaloosa Academy Charter Schools	Elementary Secondary Education Fraud	05/13/2021
Investigation	16-030671	Akron Fire Department	Postsecondary Education Fraud	10/14/2020
Investigation	16-042081	MBTI Business Training Institute	Postsecondary Education Fraud	09/18/2023
Investigation	16-042085	Quality Technical Beauty College	Postsecondary Education Fraud	09/20/2021
Investigation	16-051858	META Solutions	Other ED Grant Fraud	04/03/2023
Investigation	17-061387	Career Point College	Postsecondary Education Fraud	12/22/2022
Investigation	17-051873	Morthland College	Postsecondary Education Fraud	04/06/2022
Investigation	17-042146	Creative Educational and Psychological Services (PRDE SES)	Elementary Secondary Education Fraud	11/22/2021
Investigation	17-042152	Lauderhill High School (Charter School)	Elementary Secondary Education Fraud	09/14/2021
Investigation	I17TCD10453	Unauthorized Access to ED and IRS Systems : FSA-D	Other Criminal-ED	10/14/2021
Investigation	I17MAR00796	(b)(6), (b)(7)(C)	Other ED Grant Fraud	03/18/2021
Investigation	I17SCR61447	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	07/06/2021
Investigation	I18SCR30641	(b)(6), (b)(7)(C) (Paramount Charter School)	Elementary Secondary Education Fraud	05/04/2023
Investigation	I18SOU30257	(b)(6), (b)(7)(C) Discharge Fraud	Postsecondary Education Fraud	08/30/2021
Investigation	I18WES91852	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	07/12/2023

Case Type	Case No	Title	Investigative Case Type	Closed Date
Investigation	I18WES31112	For Richmond	Elementary Secondary Education Fraud	09/16/2021
Investigation	I18WES30673	(b)(6), (b)(7)(C)	Other ED Grant Fraud	11/13/2021
Investigation	I17WES91893	(b)(6), (b)(7)(C) Fraud Ring	Postsecondary Education Fraud	10/27/2022
Investigation	I17EAS30122	Unauthorized Disclosure of Budget Information (Employee)	ED Employee Misconduct	05/02/2022
Investigation	I15MID51682	St. Catharine College	Postsecondary Education Fraud	02/26/2021
Investigation	I18SOU00575	Institute of Beauty Occupation & Technology Course Inc.	Postsecondary Education Fraud	01/18/2022
Investigation	I17MID61418	Wichita Fraud Ring	Postsecondary Education Fraud	02/15/2023
Investigation	I18MID00601	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	10/14/2022
Investigation	I16MID70729	FRAUD RING (40 STUDENTS) - COLUMBIA COLLEGE	Postsecondary Education Fraud	05/06/2022
Investigation	I18WES00696	(b)(6), (b)(7)(C)	Elementary Secondary Education Fraud	11/01/2021
Investigation	I18SOU00865	(b)(6), (b)(7)(C) Work Study Fraud	Postsecondary Education Fraud	11/23/2021
Investigation	I18TCD01175	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	09/07/2021
Investigation	I18WES01359	Discovery Creemos Academy	Elementary Secondary Education Fraud	07/08/2021
Investigation	I18SOU01588	Tarrant County College	Postsecondary Education Fraud	04/26/2022
Investigation	I18WES01660	Coastline Community College BankMobile	Postsecondary Education Fraud	08/10/2022
Investigation	I18SOU01749	Trinity Valley Community College	Postsecondary Education Fraud	11/30/2020
Investigation	I18SOU03392	Municipality of Subana Grande (b)(6), (b)(7)(C)	Elementary Secondary Education Fraud	10/26/2021
Investigation	I18EAS02684	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	08/16/2023
Investigation	I18SOU02657	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	05/07/2021
Investigation	I18SOU03444	(b)(6), (b)(7)(C) Fraud Ring	Postsecondary Education Fraud	05/11/2023
Investigation	I18MID02846	Richard Allen Academy Schools	Elementary Secondary Education Fraud	07/20/2021
Investigation	I18SOU02920	UNT Grad Plus	Postsecondary Education Fraud	08/23/2021
Investigation	I18WES02258	Starshine Academy	Elementary Secondary Education Fraud	10/14/2021
Investigation	I18SOU04027	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	09/14/2021
Investigation	I18MID02809	ECOT	Elementary Secondary Education Fraud	02/24/2023
Investigation	I18WES02229	Friends of Kona Pacific Public Charter School (FOKPPCS)	Elementary Secondary Education Fraud	08/03/2023
Investigation	I18SOU04225	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	08/30/2023
Investigation	I18TCD04213	Unauthorized changing of Student's Direct Deposit Accounts	Other	08/04/2023

Case Type	Case No	Title	Investigative Case Type	Closed Date
Investigation	I16SOU42069	Guilford Technical Community College (NC) -- Distance Education Fraud	Postsecondary Education Fraud	01/27/2022
Investigation	I19SOU00594	Bethune Cookman University	Postsecondary Education Fraud	11/23/2022
Investigation	I19EAS01196	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	02/11/2021
Investigation	I18SOU02641	Supplementary Educational Services PRDE	Elementary Secondary Education Fraud	04/16/2021
Investigation	I17SOU30454	Lonestar College-North Harris Fraud Ring	Postsecondary Education Fraud	09/21/2022
Investigation	I19EAS00009	(b)(6), (b)(7)(C) (Employee)	ED Employee Misconduct	12/07/2020
Investigation	I19EAS00641	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	04/03/2023
Investigation	I17EAS30698	GREENWOOD MS FRAUD RING	Postsecondary Education Fraud	06/17/2022
Investigation	I19MID00952	Solen School District	Elementary Secondary Education Fraud	05/03/2022
Investigation	I19EAS01100	D. C. Tours and Transportation	Contract Fraud - ED	10/20/2020
Investigation	I19SOU01139	The Training Domain	Postsecondary Education Fraud	12/21/2021
Investigation	I19WES00901	Community Preparatory Academy	Elementary Secondary Education Fraud	04/12/2022
Investigation	I19SOU01458	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	03/19/2021
Investigation	I19SOU00979	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	07/23/2022
Investigation	I19EAS01382	D. C. Children and Youth Investment Trust Corporation	Elementary Secondary Education Fraud	08/21/2023
Investigation	I19TCD01482	Student Loan Relief Department	Other Criminal-ED	03/25/2022
Investigation	I19WES00900	RWM Fiber Optics	Postsecondary Education Fraud	01/05/2021
Investigation	I16SOU42033	Park West Barber School	Postsecondary Education Fraud	03/14/2023
Investigation	I19MID03480	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	02/05/2021
Investigation	I19TCD02240	(b)(6), (b)(7)(C) - AMERITECH FINANCIAL	Other Criminal-ED	08/29/2022
Investigation	I16SOU42016	(b)(6), (b)(7)(C) (Qui-Tam)	Elementary Secondary Education Fraud	08/23/2022
Investigation	I19EAS02978	Pittsburgh Public School District	Elementary Secondary Education Fraud	02/07/2022
Investigation	I19MID01274	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	10/25/2021
Investigation	I19EAS02993	(b)(6), (b)(7)(C) et al.	Postsecondary Education Fraud	10/16/2020
Investigation	I19WES01246	Tsa Ho Fa Corporation	Other ED Grant Fraud	06/27/2022
Investigation	I18SOU004466	Concorde Career College (Qui Tam)	Postsecondary Education Fraud	02/08/2022
Investigation	I20SOU00707	Computer Learning	Elementary Secondary Education Fraud	09/14/2021
Investigation	I20EAS00532	(b)(6), (b)(7)(C) et. al.	Postsecondary Education Fraud	02/16/2023
Investigation	I20EAS00344	Rochester Area Community Foundation Initiatives	Elementary Secondary Education Fraud	03/29/2021

Case Type	Case No	Title	Investigative Case Type	Closed Date
Investigation	I20SOU00871	NavaEd	Other ED Grant Fraud	05/18/2022
Investigation	I20EAS00203	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	03/05/2021
Investigation	I20EAS00430	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	11/15/2022
Investigation	I19WES03834	Inspire Charter Schools	Elementary Secondary Education Fraud	08/03/2023
Investigation	I19SOU00896	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	11/15/2021
Investigation	I20SOU02354	Realizate	Elementary Secondary Education Fraud	05/16/2023
Investigation	I20MID01280	(b)(6), (b)(7)(C) et. al.	Elementary Secondary Education Fraud	07/05/2023
Investigation	I19WES02373	New Designs Charter School	Elementary Secondary Education Fraud	10/28/2022
Investigation	I17EAS31074	Divers Academy of the Eastern Seaboard	Postsecondary Education Fraud	04/25/2022
Investigation	I20SOU03255	Lincoln Memorial Academy	Elementary Secondary Education Fraud	12/05/2022
Investigation	I20TCD02736	(b)(6), (b)(7)(C) et al.	Other	09/27/2021
Investigation	I20SOU03601	Dekalb County School District Whistleblower	Whistleblower	08/10/2021
Investigation	I20SOU02030	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	04/04/2023
Investigation	I20SWR03020	Louisiana College (CARES Act)	Postsecondary Education Fraud	12/02/2022
Investigation	I20WES01260	(b)(6), (b)(7)(C) et al.	Contract Fraud- ED	08/03/2023
Investigation	I21MID00006	Whistleblower Complaint - Dupage Regional Office of Education/ Education and Innovation Research Grant	Whistleblower	01/26/2022
Investigation	I21EAS00379	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	03/23/2023
Investigation	I21MID00176	(b)(6), (b)(7)(C) (2)	Other Criminal-ED	08/15/2022
Investigation	I21SIU00910	Governorá€™s Emergency Education Relief Fund Oversight Project	Other ED Grant Fraud	03/13/2023
Investigation	I20SER03749	CDCOOP (Comisión de Desarrollo Cooperativo de Puerto Rico)	Elementary Secondary Education Fraud	03/15/2023
Investigation	I20EAS02436	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	09/27/2021
Investigation	I19EAS02223	TEMPLE FOX SCHOOL OF BUSINESS/(b)(6), (b)(7)(C)	Postsecondary Education Fraud	10/17/2022
Investigation	I21MID01236	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	06/09/2023
Investigation	I20EAS00623	Syracuse City School District (QUI TAM)	Elementary Secondary Education Fraud	09/01/2023
Investigation	I21SIU00632	Scott College of Cosmetology - Cares Act Funding / HEERF	Postsecondary Education Fraud	06/26/2021
Investigation	I21EAS01642	EPA OIG Hotline Complaint 2021-0018 (EPA Employee)	Non-ED (Mgmt. Approved)	01/03/2022

Case Type	Case No	Title	Investigative Case Type	Closed Date
Investigation	I21MID02491	Orono Public Schools	Elementary Secondary Education Fraud	03/03/2022
Investigation	I21TAS01923	Third Party Debt Relief (TPDR) Companies Proactive Project	Other	05/04/2023
Investigation	I21MID02069	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	01/09/2023
Investigation	I21SER02231	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	04/06/2023
Investigation	I21TCD00892	TPDR - FSAID Processing	Other	04/04/2022
Investigation	I21WES03096	Cherry Creek School District (Whistleblower Complaint)	Whistleblower	06/21/2022
Investigation	I21MID02595	Harvey School District 147	Elementary Secondary Education Fraud	09/30/2023
Investigation	I21SWR02532	IDEA Public Schools - (b)(6), (b)(7)(C)	Elementary Secondary Education Fraud	11/08/2022
Investigation	I21EAS03229	(b)(6), (b)(7)(C)	ED Employee Misconduct	11/07/2022
Investigation	I21MID03056	Lakeland CC Fraud Ring	TCD Proactive Project	02/21/2023
Investigation	I21WES02942	(b)(6), (b)(7)(C) - Total and Permanent Disability	Postsecondary Education Fraud	06/21/2023
Investigation	I22SER00285	(b)(6), (b)(7)(C) - Manatee Technical College	Postsecondary Education Fraud	06/12/2023
Investigation	I21SIU03563	(b)(6), (b)(7)(C) - Ethics Violation (FORMER EMPLOYEE)	Other	05/13/2022
Investigation	I21SIU01411	Barber Institute of Texas - HEERF	Postsecondary Education Fraud	10/31/2022
Investigation	I21EAS03816	(b)(6), (b)(7)(C)	Elementary Secondary Education Fraud	08/29/2023
Investigation	I22MID00158	Parkland College	Whistleblower	06/30/2022
Investigation	I22EAS00899	(b)(6), (b)(7)(C) - Federal Student Aid	ED Employee Misconduct	04/05/2022
Investigation	I22EAS00595	Whistleblower Complaint - Kanawha County Schools	Whistleblower	11/02/2022
Investigation	I22SWR01705	(b)(6), (b)(7)(C)	Postsecondary Education Fraud	03/13/2023
Investigation	I21SIU00665	The Manhattan Institute, Inc.	Postsecondary Education Fraud	03/20/2023
Investigation	I22MID01847	(b)(6), (b)(7)(C) - University of Memphis	Postsecondary Education Fraud	06/20/2023
Investigation	I22MID01684	Prairie State College - Whistleblower Complaint	Whistleblower	06/06/2023
Investigation	I22EAS02193	Louisburg College	Whistleblower	07/10/2023
Investigation	I22MID02447	Metro Tech Academy	Elementary Secondary Education Fraud	12/05/2022
Investigation	I22WES03243	Aurora Public Schools (Whistleblower Complaint)	Whistleblower	08/23/2023
Investigation	I22SIU02870	Mismanagement of ESSER Funds - Metro Nashville Public Schools	Elementary Secondary Education Fraud	07/10/2023

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Investigation	I23MID00507	(MNPS) and Meharry Medical College		
Investigation	I23MID01436	United States Higher Education Department (USHED)	Postsecondary Education Fraud	09/22/2023
Investigation	I23SIU01998	(b)(6), (b)(7)(C) Proactive Project_ Office of Postsecondary Office's Use of the Administrative Recovery Process	Other	03/08/2023
			Other	09/30/2023
Total No. of Folders : 165				