

OIG Investigations

Folders Report

Date: 10/11/2017

Time: 10:11:43 AM

Closed Date between 1/1/2017 and 10/2/2017

Case No	Title	Closed Date
13-010619	(b)(6) (b)(7)	1/4/2017
13-091472	(b)(6) (b)(7)(c)	1/9/2017
06-050217	HARVEY PUBLIC SCHOOLS, ET. AL	1/13/2017
15-010664	(b)(6) (b)(7) (Schonowe Preschool)	1/24/2017
15-051668	(b)(6) (b)(7) (ID Theft)	1/24/2017
16-061311	(b)(6) (b)	1/25/2017
15-041820	Higher One (Fraud Ring)	1/25/2017
15-110426	(b)(6) (b)(7)(c)	1/25/2017
15-041868	(b)(6) (b)(7)(c) WILSON COMMUNITY COLLEGE)	1/27/2017
15-061232	(b)(6) (b)(7)	1/30/2017
09-000343	(b)(6) (b)(7)(c)	1/31/2017
13-000563	OPTIONS PUBLIC CHARTER SCHOOL (OPCS)	1/31/2017
15-051656	Minnesota ISIS	2/3/2017
16-010742	(b)(6) (b)(7) (Suffolk University)	2/7/2017
12-060998	(b)(6) (b)(7)(c)	2/13/2017
13-061089	(b)(6) (b)(7)(c)	2/16/2017
15-000697	(b)(6) (b)(7)(c)	3/1/2017
15-061283	(b)(6) (b)(7)(c)	3/8/2017
15-041910	(b)(6) (b)(7)(c)	3/16/2017
15-091746	(b)(6) (b)(7)(c)	3/21/2017
13-041620	INTERNATIONAL SCHOOL OF HEALTH, BEAUTY AND TECHNOLOGY	3/21/2017
11-091229	SOUTH PHOENIX FRAUD RING	3/21/2017
10-080161	(b)(6) (b)(7)(c)	3/31/2017
12-051129	(b)(6) (b)(7)(c)	4/26/2017
15-051657	PCCTI Healthcare and PC Center Training Institute (Qui Tam)	4/26/2017
15-051738	Niles School District Superintendent	5/3/2017
14-041699	Distance Education Fraud - (b)(6) (b)(7) , Albany, Georgia (c)	5/8/2017
12-030387	BUFFALO NY BOARD OF EDUCATION	5/11/2017
12-091298	(b)(6) (b)(7)(c) (FRAUD RING CONTRA COSTA, CA)	5/11/2017
05-040045	(b)(6) (b)(7)(c)	5/12/2017
15-110434	(b)(6) (b)	5/12/2017
15-110423	(b)(6) (b)(7)(c) : THEFT OF FSA DATA FROM NELNET	5/12/2017
09-130006	DISTANCE EDUCATION FRAUD RINGS	6/30/2017
07-130005	UNAUTHORIZED NSLDS ACCESS PROJECT	6/30/2017
14-000603	(b)(6) (b)(7)(c)	7/11/2017

12-130014	MUTUAL ASSISTANCE AGREEMENTS WITH OTHER OIGS	7/14/2017
11-060840	(b)(6) (b)(7)	7/21/2017
11-041283	NEW BEGINNINGS INTERNATIONAL, INC.	7/26/2017
11-041317	UNIV OF PHOENIX FRAUD RING (LAKELAND, FL)	7/26/2017
11-041240	(b)(6) (b)(7)(c) (FRAUD RING)	7/27/2017
17-220352	Vetting FY17 OIG Hotline Fraud Ring Complaints with OIG E-Fraud Model	7/27/2017
13-020617	(b)(6) (b)(7)(c)	8/1/2017
11-060837	(b)(6) (b)(7)(c)	8/3/2017
13-000543	VIRGINIA UNIVERSITY OF LYNCHBURG	8/14/2017
14-030630	(b)(6) (b)(7)(c)	8/17/2017
14-010629	WALLACE CONSTRUCTION CORPORATION	8/21/2017
13-061051	(b)(6) (b)(7)(c) ISD	8/21/2017
11-050787	MASTERS OF COSMETOLOGY COLLEGE, ET. AL.	8/29/2017
16-000741	(b)(6) (b) (EMPLOYEE CASE)	8/29/2017
12-041508	(b)(6) (b)(7)(c)	8/31/2017
13-030505	NORTHSIDE URBAN PATHWAYS CHARTER SCHOOL	9/14/2017
15-110432	(b)(6) (b)(7)(c)	9/14/2017
15-110425	WEB DEFACEMENT FAMILYPOLICY.ED.GOV	9/14/2017
14-020656	(b)(6) (b)	9/27/2017
15-061242	(b)(6) (b)(7)(c)	9/29/2017
Total No. of Folders : 55		