

**OIG Investigations
Folders Report**
Closed Date between 1/1/2018 and 12/31/2019

Date: 03/09/2020
Time: 12:43:19 PM

| Case Type | Case No | Title | Case Workflow Status | Date Investigation Opened | Closed Date | Investigative Case Type | Focus Areas |
|---------------|-----------|---|----------------------|---------------------------|-------------|--------------------------------------|---------------------------------|
| Investigation | 07-060394 | JRL ENTERPRISES, INC. | Completed On Time | 05/01/2007 | 02/07/2018 | Elementary Secondary Education Fraud | Public Corruption |
| Investigation | 07-040454 | (b) (6), (b) (7) (C) (INTERNATIONAL STUDENT MARKETING) | Completed On Time | 08/24/2007 | 02/26/2018 | Other ED Grant Fraud | Other |
| Investigation | 08-030250 | EDUCATION LOAN PROJECT | Completed On Time | 07/03/2008 | 10/18/2019 | Postsecondary Education Fraud | Other |
| Investigation | 09-050560 | (b) (6), (b) (7) (C) | Completed On Time | 01/19/2010 | 02/08/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 09-040890 | DISTANCE ED FRAUD, UNIV OF PHOENIX, AMERICUS, GA | Completed On Time | 05/20/2009 | 01/04/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 09-090838 | (b) (6), (b) (7) (C) (FRAUD RING) | Completed On Time | 05/25/2009 | 01/18/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 09-010310 | (b) (6), (b) (7) (C) | Completed On Time | 08/27/2009 | 12/28/2018 | Postsecondary Education Fraud | Other |
| Investigation | 09-040953 | DISTANCE ED FRAUD, DISTRICT OF SOUTH CAROLINA (COLUMBIA DIV) - (b) (6), (b) (7) (C) | Completed On Time | 06/18/2010 | 04/24/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 10-041024 | UNIVERSITY OF PHOENIX DISTANCE EDUCATION STUDENT AID FRAUD - SOUTHERN DISTRICT OF MISSISSIPPI | Completed On Time | 12/23/2009 | 03/07/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 10-020472 | AMERICAN TUTOR, INC. | Completed On Time | 12/22/2010 | 01/18/2019 | Elementary Secondary Education Fraud | SES |
| Investigation | 10-041100 | (b) (6), (b) (7) (C) DISTANT ED FRAUD RING | Completed On Time | 08/09/2010 | 03/04/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 10-060781 | (b) (6), (b) (7) (C) SOUTHERN UNIVERSITY TITLE III | Completed On Time | 05/07/2010 | 02/23/2018 | Postsecondary Education Fraud | Other |
| Investigation | 10-041118 | DISTANCE ED FRAUD, (b) (6), (b) (7) (C) AMERICUS, GA | Completed On Time | 09/15/2010 | 01/08/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 10-091024 | LANCASTER - PALMDALE FRAUD RING | Completed On Time | 01/19/2011 | 11/08/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 11-041186 | (b) (6), (b) (7) (C) (FRAUD RING/INTERAMERICAN UNIVERSITY GUAYAMA) | Completed On Time | 10/12/2010 | 07/19/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 11-060830 | (b) (6), (b) (7) (C) | Completed On Time | 11/30/2010 | 06/22/2018 | Other ED Grant Fraud | Other |
| Investigation | 11-041207 | (b) (6), (b) (7) (C) (FRAUD RING MEMBER) | Completed On Time | 04/22/2011 | 03/15/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 11-050840 | JACKSON MICHIGAN FRAUD RING | Completed Late | 08/29/2011 | 09/28/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 11-050899 | (b) (6), (b) (7) (C) | Completed On Time | 07/03/2012 | 09/12/2018 | Postsecondary Education Fraud | Other |

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| Investigation | 11-020554 | E. RAMAPO SCHOOL DISTRICT FRAUD | Completed On Time | 08/02/2011 | 06/27/2019 | Elementary Secondary Education Fraud | Other |
| Investigation | 11-060912 | HOUSTON COMMUNITY COLLEGE / TSU PUBLIC CORRUPTION | Completed On Time | 11/21/2011 | 10/04/2018 | Postsecondary Education Fraud | Public Corruption |
| Investigation | 11-091220 | (b) FRAUD RING | Completed On Time | 11/14/2011 | 06/21/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 11-060917 | (b) PELICAN EDUCATIONAL FOUNDATION | Completed On Time | 10/13/2011 | 02/08/2018 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 11-000497 | (b) DELAWARE VALLEY HIGH SCHOOL | Completed On Time | 10/25/2011 | 02/08/2019 | Elementary Secondary Education Fraud | Other |
| Investigation | 12-080234 | PIKES PEAK COMMUNITY COLLEGE FRAUD RING | Completed On Time | 03/07/2012 | 09/27/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 12-041456 | PHILUVINE DEVELOPMENT CENTER | Completed On Time | 03/30/2012 | 01/12/2018 | Other ED Grant Fraud | Other |
| Investigation | 12-020577 | BRAMSON ORT COLLEGE | Completed On Time | 01/11/2012 | 05/10/2019 | Postsecondary Education Fraud | Other |
| Investigation | 12-020578 | (b) (6), (b) (7) | Completed On Time | 02/07/2012 | 02/22/2019 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 12-030404 | (C) PENNSYLVANIA CYBER CHARTER SCHOOL | Completed On Time | 02/07/2012 | 03/06/2019 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 12-020599 | TESTQUEST INCORPORATED (QUI TAM) | Completed On Time | 09/21/2012 | 09/17/2018 | Elementary Secondary Education Fraud | SES |
| Investigation | 12-041556 | CORAL RIDGE TRAINING SCHOOL | Completed On Time | 10/12/2012 | 01/05/2018 | Postsecondary Education Fraud | Other |
| Investigation | 12-061018 | (b) (6), (b) (7)(C) | Completed On Time | 12/14/2012 | 09/27/2018 | Postsecondary Education Fraud | Other |
| Investigation | 12-000534 | (b) (6), (b) (7)(C) | Completed On Time | 02/06/2017 | 07/23/2018 | Other Criminal-ED | Other |
| Investigation | 12-091400 | (b) (6), (b) (7) FRAUD RING | Completed On Time | 03/13/2013 | 08/21/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 13-020607 | (C) ED4MIL | Completed On Time | 12/31/2012 | 07/22/2019 | Postsecondary Education Fraud | Other |
| Investigation | 13-041594 | CORINTHIAN COLLEGES, INC- QUI TAM, JONESBORO AND DECATUR CAMPUS | Completed On Time | 03/19/2014 | 08/22/2018 | Postsecondary Education Fraud | Other |
| Investigation | 13-041602 | ALABAMA STATE UNIVERSITY | Completed Late | 04/25/2013 | 10/24/2019 | Postsecondary Education Fraud | Public Corruption |
| Investigation | 13-020618 | PROFESSIONAL BUSINESS COLLEGE | Completed On Time | 05/01/2013 | 07/27/2018 | Postsecondary Education Fraud | Other |
| Investigation | 13-041624 | LACY SCHOOL OF COSMETOLOGY - SOUTH CAROLINA (QUI TAM) | Completed On Time | 12/10/2013 | 01/15/2019 | Postsecondary Education Fraud | Other |
| Investigation | 13-041627 | VOCATIONAL INSTITUTE OF FLORIDA (b) (6), (b) (7) | Completed On Time | 03/08/2013 | 02/23/2018 | Postsecondary Education Fraud | Other |
| Investigation | 13-091477 | GREENGIRLZ FRAUD RING (C) | Completed On Time | 04/22/2013 | 03/14/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 13-080268 | Sovereign Citizens Scheme | Completed On Time | 06/03/2013 | 09/26/2018 | Other Criminal-ED | Other |
| Investigation | 13-041647 | Puerto Rico Department of Education (Caguas) | Completed On Time | 06/06/2013 | 09/13/2018 | Other Criminal-ED | Other |

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| | | School Transportation Fraud | | | | | |
| Investigation | 13-051444 | HFCC Identity Theft | Completed On Time | 03/12/2014 | 09/26/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 13-041664 | (b) (6), (b) (7)(C) (Everest University- Brandon) (Corinthian Colleges) | Completed On Time | 08/20/2014 | 03/15/2018 | Postsecondary Education Fraud | Other |
| Investigation | 13-061114 | (b) (6), (b) (7)(C) | Completed On Time | 12/11/2013 | 07/17/2019 | Postsecondary Education Fraud | Other |
| Investigation | 14-061118 | The College of Health Care Professions (Qui Tam) | Completed On Time | 02/11/2016 | 02/12/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-061130 | (b) (6), (b) (7)(C) | Completed On Time | 01/31/2014 | 04/03/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-020657 | APEX Technical School Inc | Completed On Time | 03/10/2014 | 05/04/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-041710 | (b) (6), (b) (7)(C) (UCF - Summit Grant) | Completed On Time | 05/07/2014 | 01/30/2018 | Other ED Grant Fraud | Other |
| Investigation | 14-041714 | Puerto Rico Department of Education (PRDE) - Office of Federal Affairs | Completed On Time | 03/05/2014 | 06/06/2018 | Elementary Secondary Education Fraud | 21st Century, Public Corruption |
| Investigation | 14-020661 | East Orange Child Development Corp & East Orange Community Charter School | Completed On Time | 02/13/2015 | 03/14/2019 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 14-061153 | (b) (6), (b) (7)(C) - Garland ISD | Completed On Time | 06/12/2014 | 09/25/2019 | Elementary Secondary Education Fraud | Public Corruption |
| Investigation | 14-020663 | MICROPOWER CAREER INST/INST FOR HEALTH ED | Completed On Time | 04/29/2014 | 11/15/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-061157 | Ashford University Fraud Ring | Completed On Time | 11/25/2014 | 05/30/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 14-061159 | HISD/HCC Trustees | Completed On Time | 03/16/2017 | 05/17/2018 | Other ED Grant Fraud | Public Corruption |
| Investigation | 14-051548 | BETHEL COLLEGE | Completed On Time | 11/20/2014 | 07/01/2019 | Postsecondary Education Fraud | Other |
| Investigation | 14-061168 | (b) (6), (b) (7)(C) | Completed On Time | 03/17/2016 | 04/17/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-051559 | Gateway College Fraud Ring - Akron, Ohio | Completed On Time | 08/07/2014 | 06/03/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 14-051563 | Fraud Ring (Jackson, MI) | Completed On Time | 08/07/2014 | 09/26/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 14-020680 | Kiryas Joel Union Free School District | Completed On Time | 07/16/2014 | 06/05/2019 | Elementary Secondary Education Fraud | Other |
| Investigation | 14-091634 | Ubiquity Intel Corporation | Completed On Time | 07/11/2014 | 12/17/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 14-080300 | (b) (6), (b) (7)(C) | Completed On Time | 01/08/2015 | 12/11/2019 | Elementary Secondary Education Fraud | 21st Century |
| Investigation | 14-061176 | (b) (6), (b) (7)(C) Urban Collegiate Public Charter School | Completed On Time | 09/12/2014 | 06/28/2019 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 14-061182 | LeTourneau University | Completed On Time | 08/25/2015 | 01/08/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 14-061183 | Jefferson Youth Foundation | Completed On Time | 09/17/2014 | 01/31/2018 | Other ED Grant Fraud | Other |
| Investigation | 14-080303 | Southwest Learning Center | Completed On Time | 07/24/2014 | 02/14/2019 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 14-041787 | Institute of Technical Arts (Qui Tam) | Completed On Time | 03/17/2015 | 12/16/2019 | Postsecondary Education Fraud | Other |
| Investigation | 14-051605 | SOLEX College | Completed On Time | 07/09/2015 | 05/10/2018 | Postsecondary Education | Other |

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| | | | | | | Fraud | |
| Investigation | 14-010657 | (b) (6), (b) (7)(C) | Completed On Time | 11/13/2014 | 11/16/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-010659 | (b) (6), (b) (7)(C) | Completed On Time | 12/02/2014 | 12/28/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-051624 | Flint Fraud Ring (MCC) | Completed On Time | 11/07/2014 | 12/28/2018 | Postsecondary Education Fraud | Other |
| Investigation | 14-091670 | Student loan fraud ring Sacramento | Completed On Time | 03/03/2015 | 09/26/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 15-041815 | Mattia College - Miami, FL | Completed On Time | 05/06/2016 | 11/13/2019 | Postsecondary Education Fraud | Other |
| Investigation | 15-051633 | BIR TRAINING | Completed On Time | 09/03/2015 | 05/30/2018 | Postsecondary Education Fraud | Other |
| Investigation | 15-051636 | (b) (6), (b) (7)(C) | Completed On Time | 11/21/2014 | 01/08/2018 | Postsecondary Education Fraud | Other |
| Investigation | 15-061217 | (C) Tulane University Identity Theft | Completed On Time | 01/05/2015 | 04/02/2018 | Postsecondary Education Fraud | Other |
| Investigation | 15-061222 | Houston Home School Diploma Mills | Completed On Time | 03/23/2015 | 01/15/2019 | Postsecondary Education Fraud | Other |
| Investigation | 15-041831 | Jersey College School of Nursing (Florida) | Completed On Time | 05/04/2015 | 05/22/2019 | Postsecondary Education Fraud | Other |
| Investigation | 15-051652 | (b) (6), (b) (7)(C) | Completed Late | 03/08/2016 | 09/28/2018 | Elementary Secondary Education Fraud | Public Corruption |
| Investigation | 15-000670 | LYON CONTRACTING, INC | Completed On Time | 02/18/2015 | 04/02/2018 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 15-041844 | Regina's College of Beauty | Completed On Time | 08/01/2016 | 04/15/2019 | Postsecondary Education Fraud | Other |
| Investigation | 15-000674 | FAMILY FOUNDATIONS ACADEMY | Completed On Time | 02/12/2015 | 02/22/2018 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 15-020700 | CORPUS, BEN - BARUCH COLLEGE VP OF STUDENT AFFAIRS | Completed On Time | 06/30/2015 | 10/03/2018 | Postsecondary Education Fraud | Other |
| Investigation | 15-020701 | ASA College | Completed On Time | 05/13/2015 | 05/10/2019 | Postsecondary Education Fraud | Other |
| Investigation | 14-041856 | Distance ED Fraud Ring (Andrews, SC) | Completed On Time | 07/07/2016 | 10/15/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 15-010700 | (b) (6), (b) (7)(C) | Completed On Time | 02/04/2016 | 11/15/2018 | Postsecondary Education Fraud | Other |
| Investigation | 15-010704 | (C) MSAD 45 Washburn School | Completed On Time | 09/24/2015 | 05/01/2019 | Elementary Secondary Education Fraud | Other |
| Investigation | 15-000703 | (b) (6), (b) (7)(C) (Fraud Ring) | Completed On Time | 03/14/2016 | 05/14/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 15-030659 | Academy of Dover Charter School | Completed On Time | 10/09/2015 | 05/31/2018 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 15-030660 | (b) (6), (b) (7)(C) | Completed On Time | 11/10/2015 | 08/22/2018 | Postsecondary Education Fraud | Other |
| Investigation | 15-080324 | (b) (6), (b) (7)(C) Fraud Ring | Completed On Time | 11/10/2015 | 10/25/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 15-091761 | (C) Marhelle Schools of Beauty | Completed On Time | 08/17/2015 | 06/24/2019 | Postsecondary Education Fraud | Other |
| Investigation | 15-020721 | (b) (6), (b) (7)(C) - Brick Public Schools, NJ | Completed On Time | 09/14/2015 | 12/23/2019 | Elementary Secondary Education Fraud | Other |
| Investigation | 15-020723 | (b) (6), (b) (7)(C) (former Prime Minister of St. Kitts) | Completed On Time | 01/20/2016 | 06/12/2018 | Postsecondary Education Fraud | Public Corruption |
| Investigation | 16-041983 | Albany State University, | Completed On Time | 03/23/2016 | 04/11/2019 | Postsecondary Education Fraud | Other |

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| | | Office of Financial Aid (Georgia) | | | | | |
| Investigation | 16-051766 | (b) (6), (b) (7)(C) | Completed On Time | 03/30/2016 | 09/20/2019 | Postsecondary Education Fraud | Other, TPD Discharge |
| Investigation | 16-051768 | Benton Harbor School District | Completed On Time | 03/08/2016 | 07/25/2019 | Elementary Secondary Education Fraud | Public Corruption |
| Investigation | 16-091780 | (b) (6), (b) (7)(C) | Completed On Time | 12/03/2015 | 04/03/2019 | Postsecondary Education Fraud | Other |
| Investigation | 16-220349 | Data Sharing Agreement with Ohio Department of Rehabilitation and Correction | Completed On Time | 03/14/2016 | 06/26/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 16-051791 | (b) (6), (b) (7)(C) | Completed On Time | 10/05/2016 | 07/19/2019 | Postsecondary Education Fraud | Other |
| Investigation | 16-010733 | Eagleton School | Completed On Time | 05/03/2016 | 12/12/2018 | Elementary Secondary Education Fraud | Other, Public Corruption |
| Investigation | 16-020734 | (b) (6), (b) (7)(C) | Completed On Time | 08/01/2016 | 06/28/2019 | Postsecondary Education Fraud | Other |
| Investigation | 16-061335 | Delgado Community College-Public Corruption | Completed On Time | 11/22/2016 | 07/19/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education), Public Corruption |
| Investigation | 16-091808 | Tracy, California Area Fraud Ring | Completed On Time | 10/27/2016 | 01/23/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 16-091809 | Antioch, California Area Fraud Ring | Completed On Time | 11/18/2016 | 01/31/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 16-061345 | Ecclesia College | Completed On Time | 06/14/2016 | 01/29/2019 | Postsecondary Education Fraud | Public Corruption |
| Investigation | 16-061346 | (b) (6), (b) (7)(C) | Completed On Time | 08/04/2016 | 05/30/2019 | Postsecondary Education Fraud | Other |
| Investigation | 16-042036 | (b) (6), (b) (7)(C) | Completed On Time | 04/22/2016 | 05/17/2018 | Postsecondary Education Fraud | Other |
| Investigation | 16-020750 | (b) (6), (b) (7)(C) | Completed On Time | 07/19/2016 | 02/20/2018 | Postsecondary Education Fraud | Other |
| Investigation | 16-051838 | Ohio College of Massotherapy | Completed On Time | 07/05/2016 | 12/19/2018 | Postsecondary Education Fraud | Other |
| Investigation | 16-042060 | Latin Academy (Charter School) | Completed On Time | 08/01/2016 | 05/18/2018 | Elementary Secondary Education Fraud | Charter School |
| Investigation | 16-080338 | (b) (6), (b) (7)(C) Denver Center of International Studies-DCIS) | Completed On Time | 12/08/2016 | 05/16/2019 | Elementary Secondary Education Fraud | 21st Century |
| Investigation | 16-051845 | (b) (6), (b) (7)(C) | Completed On Time | 11/18/2016 | 04/03/2018 | Other ED Grant Fraud | Other |
| Investigation | 16-051848 | Through a Child's Eyes | Completed On Time | 03/31/2017 | 08/13/2018 | Elementary Secondary Education Fraud | Other |
| Investigation | 16-051855 | (b) (6), (b) (7)(C) | Completed On Time | 12/13/2016 | 09/25/2018 | Other Criminal-ED | Other |
| Investigation | 16-061369 | (b) (6), (b) (7)(C) | Completed On Time | 08/10/2016 | 07/05/2018 | Elementary Secondary Education Fraud | Public Corruption |
| Investigation | 16-010761 | (b) (6), (b) (7)(C) (The Providence Plan) | Completed On Time | 09/08/2016 | 01/26/2018 | Elementary Secondary Education Fraud | Other |
| Investigation | 16-000754 | (b) (6), (b) (7)(C) | Completed On Time | 12/05/2016 | 12/04/2019 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 16-020766 | Sara Schenirer Seminary Program at Mercy College (b) (6), (b) (7)(C) | Completed On Time | 11/30/2016 | 09/24/2019 | Postsecondary Education Fraud | Other |
| Investigation | 16-091837 | Tramy Beauty School-(b) (6), (b) (7)(C) | Completed On Time | 12/22/2016 | 04/03/2018 | Postsecondary Education Fraud | Other |
| Investigation | 16-061373 | Shirley McManus | Completed On Time | 11/28/2016 | 02/27/2018 | Elementary Secondary | |

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| | | Academy | | | | Education Fraud | |
| Investigation | 17-042117 | STILLWATER BEAUTY ACADEMY | Completed On Time | 01/30/2017 | 10/03/2019 | Postsecondary Education Fraud | Other |
| Investigation | 17-110445 | STATE COLLEGE OF FLORIDA DATA BREACH | Completed On Time | 02/15/2017 | 02/07/2019 | Other Criminal-ED | Other |
| Investigation | 17-091853 | Pacific College | Completed On Time | 01/10/2017 | 05/17/2019 | Postsecondary Education Fraud | Other |
| Investigation | 17-020773 | (b) (6), (b) (7)(C) | Completed On Time | 04/13/2017 | 01/14/2019 | Other Criminal-ED | Other |
| Investigation | 16-000777 | (b) (6), (b) (7)(C) (EMPLOYEE) | Completed On Time | 04/07/2017 | 07/20/2018 | ED Employee Misconduct | Other |
| Investigation | 17-020776 | (b) (6), (b) (7) NEW LIFE BUSINESS INSTITUTE | Completed On Time | 04/03/2017 | 06/10/2019 | Postsecondary Education Fraud | Other |
| Investigation | 17-051877 | (b) (6), (b) (7)(C) | Completed Late | 03/27/2017 | 09/28/2018 | Postsecondary Education Fraud | Fraud Ring (Distance Education) |
| Investigation | 17-030683 | BLUEFIELD STATE COLLEGE (Whistleblower (b) (6)) | Completed On Time | 05/08/2017 | 05/15/2018 | Whistleblower | Other |
| Investigation | 17-061417 | (b) (6), (b) (7)(C) | Completed On Time | 03/01/2017 | 03/14/2018 | Elementary Secondary Education Fraud | Other |
| Investigation | 17-000787 | (b) (6), (b) (7)(C) (Employee) | Completed On Time | 05/05/2017 | 04/27/2018 | ED Employee Misconduct | Other |
| Investigation | 17-030690 | (b) (6), (b) (7)(C) | Completed On Time | 05/19/2017 | 09/11/2018 | Postsecondary Education Fraud | Other |
| Investigation | 17-020788 | (b) (6), (b) (7)(C) | Completed On Time | 03/28/2017 | 01/12/2018 | Postsecondary Education Fraud | Public Corruption |
| Investigation | I17NER29922 | (b) (6), (b) (7)(C) (CUNY MEDGAR EVERS COLLEGE) | Completed Late | 06/19/2017 | 01/16/2019 | Other Criminal-ED | Other |
| Investigation | I17MAR30695 | ED Office of Security (EMPLOYEE) | Completed Late | 06/22/2017 | 02/20/2019 | ED Employee Misconduct | Other |
| Investigation | I17TCD30075 | (b) (6), (b) (7)(C) | Completed On Time | - | 01/24/2019 | Other Criminal-ED | Other |
| Investigation | I17MAR00791 | (b) (6), (b) (7)(C) (Employee) | Completed Late | 07/12/2017 | 01/18/2019 | ED Employee Misconduct | Other |
| Investigation | I17MAR00793 | (b) (6), (b) (7)(C) (Employee) | Completed Late | 07/12/2017 | 06/27/2019 | ED Employee Misconduct | Other |
| Investigation | I17MAR00806 | (b) (6), (b) (7)(C) (Former Employee) | Completed Late | 07/12/2017 | 02/22/2018 | ED Employee Misconduct | Other |
| Investigation | I17MAR00794 | (b) (6), (b) (7)(C) | Completed Late | 07/13/2017 | 08/13/2019 | Postsecondary Education Fraud | Public Corruption, TPD Discharge |
| Investigation | I17SCR61352 | (b) (6), (b) (7)(C) | Completed Late | 08/04/2017 | 09/27/2019 | Postsecondary Education Fraud | Other |
| Investigation | I17NCR51900 | Ohio Christian University | Completed Late | 08/22/2017 | 12/27/2019 | Postsecondary Education Fraud | Other |
| Investigation | I17NER29921 | (b) (6), (b) (7)(C) ET AL (TEACHERS COLLEGE, COLUMBIA UNIVERSITY) | Completed Late | 08/22/2017 | 10/08/2019 | Postsecondary Education Fraud | Other |
| Investigation | I17MAR29994 | Whistleblower Complaint - PHEAA | Completed Late | 08/31/2017 | 07/26/2018 | Whistleblower | Other |
| Investigation | I17SER42115 | (b) (6), (b) (7)(C) (ewer) | Completed Late | 09/11/2017 | 11/05/2018 | ED Employee Misconduct | Other |
| Investigation | I18SCR61376 | (b) (6), (b) (7)(C) | Completed Late | 10/11/2017 | 11/05/2019 | Postsecondary Education Fraud | Other |

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| Investigation | I18SOU30244 | Global Talent Agency | Completed Late | 10/20/2017 | 01/02/2019 | Other | Other |
| Investigation | I18TCD30085 | West Virginia Education Information System | Completed Late | 12/14/2017 | 09/04/2019 | Other | Other |
| Investigation | I16WES91841 | American College of Healthcare (ACH) | Completed Late | 01/30/2018 | 06/03/2019 | Postsecondary Education Fraud | Other |
| Investigation | I17WES91902 | TAFT COMMUNITY COLLEGE-WEST KERN COMMUNITY COLLEGE DISTRICT | Completed Late | 02/07/2018 | 05/24/2018 | Whistleblower | Other |
| Investigation | I17WES30292 | University of California, Davis | Completed Late | 02/07/2018 | 09/26/2018 | Whistleblower | Other |
| Investigation | I17SOU42161 | (b) (6), (b) (7) (C) COMPLIANCE SUPERVISOR | Completed Late | 07/12/2017 | 04/16/2018 | ED Employee Misconduct | Other |
| Investigation | I18EAS00144 | (b) (6), (b) (7)(C) | Completed Late | 02/16/2018 | 07/17/2019 | Postsecondary Education Fraud | Public Corruption |
| Investigation | I18EAS00381 | (b) (6), (b) (7)(C) | Completed Late | 03/13/2018 | 12/14/2018 | ED Employee Misconduct | Other |
| Investigation | I18SOU01473 | U.S. ex rel. (b) (6), (b) (7)(C) et. al. v Keiser University | Completed Late | 03/13/2018 | 07/22/2019 | Postsecondary Education Fraud | Other |
| Investigation | I18EAS00522 | (b) (6), (b) (7)(C) (Employee) | Completed Late | 03/28/2018 | 07/20/2018 | ED Employee Misconduct | Other |
| Investigation | I18WES02048 | Whistleblower Complaint - Nye County School District | Completed Late | 04/11/2018 | 03/07/2019 | Whistleblower | Other |
| Investigation | I18TCD02528 | (b) (6), (b) (7)(C) | Completed On Time | 04/29/2018 | 09/27/2018 | Other | Other |
| Investigation | I18EAS01301 | (b) (6), (b) (7)(C) | Completed Late | 05/21/2018 | 04/12/2019 | Postsecondary Education Fraud | Other |
| Investigation | I18WES02697 | Lincoln County School District (Crestview Heights Elementary) | Completed Late | 06/15/2018 | 07/19/2019 | Whistleblower | Other |
| Investigation | I16SOU42014 | Shaw University (Qui-Tam) | Completed Late | 09/04/2018 | 08/12/2019 | Postsecondary Education Fraud | Public Corruption |
| Investigation | I18SOU02625 | Whistleblower Complaint - Cirrus Academy | Completed Late | 09/05/2018 | 02/06/2019 | Whistleblower | Other |
| Investigation | I18SOU02616 | Cirrus Academy Charter School (Whistleblower Complaint: (b) (6), (b) (7)(C)) | Completed Late | 09/12/2018 | 02/07/2019 | Whistleblower | Other, Charter School |
| Investigation | I19SOU00280 | Pasco County School District (b) (6), (b) (7)(C) | Completed On Time | 10/22/2018 | 02/05/2019 | Whistleblower | Other |
| Investigation | I18SOU04154 | (b) (6), (b) (7)(C) | Completed Late | 11/13/2018 | 08/29/2019 | Postsecondary Education Fraud | Other |
| Investigation | I18EAS03180 | (b) (6), (b) (7)(C) (EMPLOYEE) | Completed Late | 02/28/2019 | 08/22/2019 | ED Employee Misconduct | Other |

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