



UNITED STATES DEPARTMENT OF EDUCATION
OFFICE OF INSPECTOR GENERAL

January 24, 2017

John Greenewald, Jr.



john@greenewald.com

SENT VIA ELECTRONIC MAIL

RE: FOIA Request No. 17-00603-F

Dear Mr. Greenwald:

This letter is in response to your December 27, 2016, Freedom of Information Act (FOIA) request seeking a list of the Office of the Inspector General (OIG) investigations closed during calendar year 2016.

OIG conducted a search and located two pages responsive to your request. We have withheld some information pursuant to Exemptions (b)(6) and (b)(7)(C) of FOIA, which protect personal privacy interests. The information withheld under Exemptions (b)(6) and (b)(7)(c) include names of investigation complainants and subjects, as well as investigator names.

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.

This is the final response from OIG. If you are not satisfied with my action on this request, you may file an administrative appeal by writing within 90 days of the date of this letter 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.

You also have the right to seek assistance and/or dispute resolution services from the OIG FOIA Public Liaison or from the Office of Government Information Services (OGIS). The OIG FOIA Public Liaison is responsible, among other duties, for assisting in the resolution of FOIA disputes. OGIS, which is outside of the Department of Education, offers mediation services to

resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to appeals or litigation.

You may contact the OIG FOIA Public Liaison or OGIS as follows:

Mail	Alexis Chancellor OIG FOIA Public Liaison Office of the Inspector General U.S. Department of Education 400 Maryland Ave., SW Washington, DC 20202-1500	Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road Room 2510 College Park, MD 20740-6001
E-mail	Alexis.Chancellor@ed.gov	OGIS@nara.gov
Phone	202-245-6564	301-837-1996; toll free at 1-877-684-6448
Fax	202-245-7039	301-837-0348

Seeking assistance from the OIG Public Liaison or OGIS does not affect your right, or the deadline, to pursue an appeal.

Sincerely,




Marta Erceg
Counsel to the Inspector General

cc: FOIA Service Center

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CLOSED CASES FROM 01/01/2016 - 12/31/2016				
NUMBER	TITLE	FIELD OFFICE	DATE	
11-130011	(b)(6) (b)(7)(c)	REGION 13 - AIGI	2/8/2016	12:00:00 AM
09-040849	DISTANCE ED FRAUD; (b)(6) (b)(7)(c) ET AL; DISTRICT OF SOUTH CAROLINA	REGION 4 - ATLANTA	10/12/2016	12:00:00 AM
13-041582	MARY L. DINKINS HIGHER LEARNING ACADEMY (CHARTER SCHOOL), SOUTH CAROLINA	REGION 4 - ATLANTA	1/5/2016	12:00:00 AM
14-041716	(b)(6) (b)(7)	REGION 4 - ATLANTA	7/7/2016	12:00:00 AM
16-041982	(b)(6) (b)(7)(c) (ICE HSI Task Force)	REGION 4 - ATLANTA	9/2/2016	12:00:00 AM
11-010422	(b)(6) (b)(7)(c)	REGION 1 - BOSTON	1/19/2016	12:00:00 AM
15-010694	Big Guy Foundation, Inc.	REGION 1 - BOSTON	6/14/2016	12:00:00 AM
08-050466	MINNESOTA FRAUD RING	REGION 5 - CHICAGO	4/26/2016	12:00:00 AM
10-050691	MORTON COLLEGE	REGION 5 - CHICAGO	12/27/2016	12:00:00 AM
11-050822	MUSKEGON HEIGHTS SCHOOL DISTRICT	REGION 5 - CHICAGO	8/2/2016	12:00:00 AM
11-050859	HAMMOND FRAUD RING	REGION 5 - CHICAGO	9/23/2016	12:00:00 AM
12-051022	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	2/11/2016	12:00:00 AM
13-051144	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	10/17/2016	12:00:00 AM
13-051151	EDUCATION MANAGEMENT CORPORATION (QUI TAM)	REGION 5 - CHICAGO	5/24/2016	12:00:00 AM
13-051441	Enterprise Recovery Systems Qui Tam	REGION 5 - CHICAGO	2/1/2016	12:00:00 AM
14-051506	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	3/21/2016	12:00:00 AM
14-051531	(b)(6) (b) et.al.	REGION 5 - CHICAGO	3/14/2016	12:00:00 AM
14-051617	(b)(6) (b)(7)(c)	REGION 5 - CHICAGO	9/23/2016	12:00:00 AM
16-051792	(b)(6) (b) and TIES	REGION 5 - CHICAGO	5/4/2016	12:00:00 AM
10-060719	(b)(6) (b)	REGION 6 - DALLAS	1/5/2016	12:00:00 AM
11-060866	SAN ANTONIO PREPARATORY ACADEMY	REGION 6 - DALLAS	12/5/2016	12:00:00 AM
11-060923	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	2/22/2016	12:00:00 AM
12-060977	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	12/1/2016	12:00:00 AM
12-061003	CONFIDENCE MUSIC, INC. (b)(6) (b)(7)(c)	REGION 6 - DALLAS	4/28/2016	12:00:00 AM
12-061004	(b)(6) (b)(7)	REGION 6 - DALLAS	7/9/2016	12:00:00 AM
13-061094	Beaumont Independent School District	REGION 6 - DALLAS	11/4/2016	12:00:00 AM
14-061152	Lone Star College (b)(6) (b)(7)	REGION 6 - DALLAS	8/17/2016	12:00:00 AM
14-061184	Open World Family Services	REGION 6 - DALLAS	1/21/2016	12:00:00 AM
14-061193	(b)(6)	REGION 6 - DALLAS	7/27/2016	12:00:00 AM
14-061194	CAMERON PARISH SCHOOL BOARD	REGION 6 - DALLAS	8/5/2016	12:00:00 AM
14-061198	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	7/15/2016	12:00:00 AM
15-061205	(b)(6) (b)(7)(c)	REGION 6 - DALLAS	12/29/2016	12:00:00 AM
15-061266	Baker ISD	REGION 6 - DALLAS	3/18/2016	12:00:00 AM
14-220346	Geographical Fraud Ring Identification Project	REGION 22 - DART	3/14/2016	12:00:00 AM
15-220348	FY16 Vetting OIG Hotline Fraud Ring Complaints with OIG E-Fraud Model	REGION 22 - DART	12/27/2016	12:00:00 AM
16-220350	Proactive Analysis of PAS System	REGION 22 - DART	10/19/2016	12:00:00 AM
11-080198	(b)(6) (b)(7)(c)	REGION 8 - DENVER	8/9/2016	12:00:00 AM
11-070208	(b)(6) (b)(7)(c)	REGION 7 - KANSAS CITY	5/9/2016	12:00:00 AM
10-091028	(b)(6) (b)(7)(c) (AXIA COLLEGE)	REGION 9 - LONG BEACH	7/20/2016	12:00:00 AM
11-091069	(b)(6) (b)(7)	REGION 9 - LONG BEACH	12/20/2016	12:00:00 AM
11-091139	(b)(6) (b)(7)(c) AND (b)(6)	REGION 9 - LONG BEACH	8/26/2016	12:00:00 AM
11-091143	LA AREA FRAUD RING (b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	3/29/2016	12:00:00 AM
13-091465	GRU INSTITUTE	REGION 9 - LONG BEACH	5/4/2016	12:00:00 AM
13-091497	(b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	6/2/2016	12:00:00 AM
13-091502	(b)(6) (b)(7)(c) and (b)(6) (b)(7)(c)	REGION 9 - LONG BEACH	12/21/2016	12:00:00 AM
13-091520	Bard College Qui Tam	REGION 9 - LONG BEACH	5/31/2016	12:00:00 AM
13-091523	HotChalk, Inc.	REGION 9 - LONG BEACH	1/13/2016	12:00:00 AM
15-091672	En Pointe Gov, Inc; En Pointe Technology, Inc.; En Pointe Technology Sales, Inc.; (b)(6) Family	REGION 9 - LONG BEACH	11/1/2016	12:00:00 AM
10-020469	OFFICIALS AT THE PRINCETON REVIEW (b)(6)	REGION 2 - NEW YORK	6/21/2016	12:00:00 AM
12-020600	ACADEMIC ADVANTAGE	REGION 2 - NEW YORK	7/7/2016	12:00:00 AM
12-020601	CHAMPION LEARNING CENTER	REGION 2 - NEW YORK	1/11/2016	12:00:00 AM
13-020645	The Allen School (Qui Tam)	REGION 2 - NEW YORK	12/5/2016	12:00:00 AM
14-020662	(b)(6) (b)(7)(c) (Union County College)	REGION 2 - NEW YORK	8/1/2016	12:00:00 AM

07-030157 CIRCLE SYSTEM GROUP
07-030187 EDUCATION MANAGEMENT LLC QUI TAM
09-030298 AGORA CYBER CHARTER SCHOOL
12-030405 (b)(6) (b)(7)(c)
16-110436 THEFT OF STUDENT DATA FROM FMS
16-110437 Possible PII Spillage: Maximus, Inc.
13-000543 VIRGINIA UNIVERSITY OF LYNCHBURG
13-000566 (b)(6) (b)(7)
14-000642 (b)(6) @Yahoo.com Fraud Ring
15-000671 ROCHESTER CITY SCHOOL DISTRICT
15-000683 SANKOFA ACADEMY CHARTER SCHOOL
15-000719 (b)(6) (b)(7)(c)
Total Records:

1

REGION 3 - PHILADELPH 6/6/2016 12:00:00 AM
REGION 3 - PHILADELPH 4/14/2016 12:00:00 AM
REGION 3 - PHILADELPH 12/23/2016 12:00:00 AM
REGION 3 - PHILADELPH 7/25/2016 12:00:00 AM
REGION 11 - TCD 8/25/2016 12:00:00 AM
REGION 11 - TCD 7/12/2016 12:00:00 AM
REGION 00 - WFO 6/9/2016 12:00:00 AM
REGION 00 - WFO 8/9/2016 12:00:00 AM
REGION 00 - WFO 2/17/2016 12:00:00 AM
REGION 00 - WFO 9/30/2016 12:00:00 AM
REGION 00 - WFO 9/21/2016 12:00:00 AM
REGION 00 - WFO 2/24/2016 12:00:00 AM

(b)