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- Former President Of Galiano Career Academy Agrees To Plead Guilty To Theft Of Federal Funds, Obstruction, And Aggravated Identity Theft. Orlando, FL., June 13, 2013 (</about/offices/list/oig/invtreports/fl062013.html>)
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- Former Testquest Manager Pleads Guilty To Defrauding Federal Government By Falsely Claiming To Have Provided Tutoring Services That Were Paid For With Federal Funds . New York, NY., June 05, 2013 (</about/offices/list/oig/invtreports/ny062013.html>)
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- Lawrence Non-Profit Settles to Resolve Allegations of Federal Grant Fraud. Boston, MA., May 24, 2013 ([/about/offices/list/oig/invtreports/ma052013.html](#))
- Dallas Woman Charged With financial Aid Fraud. Dallas, TX., May 22, 2013 ([/about/offices/list/oig/invtreports/tx052013.html](#))
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- Four Akron residents indicted for conspiracy involving Student financial aid and fake G.E.D. Certificates. Akron, OH., April 03, 2013 ([/about/offices/list/oig/invtreports/oh042013.html](#))
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- Leader of Federal Financial Aid Fraud Conspiracy Receives 13 Months. Columbia, SC., March 20, 2013 ([/about/offices/list/oig/invtreports/sc032013.html](#))
- Columbus Man Charged With Fraud Involving Federally Funded Tutoring Program. Columbus, OH., March 13, 2013 ([/about/offices/list/oig/invtreports/oh032013a.html](#))
- Former Lakeland Student Indicted On Fraud Charges. Cleveland, OH., March 05, 2013 ([/about/offices/list/oig/invtreports/oh032013.html](#))
- Former Intermediate Unit Executive Director Fred R. Rosetti Sentenced To 33 Months' Imprisonment. Scranton, PA., March 05, 2013 ([/about/offices/list/oig/invtreports/pa032013.html](#))
- Guilty Pleas in Federal Student Financial Aid Fraud Schemes. Sacramento, CA., February 11, 2013 ([/about/offices/list/oig/invtreports/ca022013.html](#))
- Waterloo Man Receives Additional Prison Time For Failing To Surrender For Service Of Federal Sentence. Waterloo, IA., February 05, 2013 ([/about/offices/list/oig/invtreports/ia022013.html](#))
- Three Indicted in FAMU Computer Hacking Case. Tallahassee, FL., February 05, 2013 ([/about/offices/list/oig/invtreports/fl022013.html](#))
- Manhattan U.S. Attorney Sues TestQuest, Criminally Charges One Former TestQuest Manager, And Announces Guilty Pleas Of Two Former Directors At Princeton Review For Defrauding Federal Government Into Paying For Tutoring Services That Were Never Provided. New York, NY., January 29, 2013 ([/about/offices/list/oig/invtreports/ny012013.html](#))
- District Man Sentenced to Five Years in Prison, Led Failed Scheme to Deceive a Federal Judge. Washington, D.C., January 28, 2013 ([/about/offices/list/oig/invtreports/dc012013.html](#))
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- DA VANCE: Former Baruch College Academic Director Pleads Guilty to Falsifying Students' Grades. New York, NY., December 19, 2012 ([/about/offices/list/oig/invtreports/ny122012c.html](#))
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- Virgin Islands Senator Alvin Williams, Jr. Indicted for Operating and Participating in a Criminal Enterprise that Engaged in Bribery, Wire Fraud and Mail Fraud. St. Thomas, VI., November 08, 2012 ([/about/offices/list/oig/invtreports/vi112012.html](#))
- Former Cosmetology Schools CEO Pleads Guilty in Federal Court Charges Include Failure to Return Department of Education Funds and Tax Fraud. Memphis, TN., October 25, 2012 ([/about/offices/list/oig/invtreports/tn102012.html](#))
- Two Sentenced For Student Loan Fraud Scheme. Madison, WI., October 24, 2012 ([/about/offices/list/oig/invtreports/wi102012.html](#))
- Former Pontiac Schools Executive Pleads Guilty to Defrauding a School District Receiving Federal Funding. Bloomfield Hills, MI., October 09, 2012 ([/about/offices/list/oig/invtreports/mi102012.html](#))
- Perry County Man Charged with Student Loan Fraud. Newport, PA., September 27, 2012 ([/about/offices/list/oig/invtreports/pa092012.html](#))
- Former Vice President With Prism Career Institute Pleads Guilty To Stealing More Than \$400,000 From Employer. Camden, NJ., September 20, 2012 ([/about/offices/list/oig/invtreports/nj092012.html](#))
- Indictments Handed Down in 7 Separate Student Loan Fraud Schemes. Sacramento, CA., September 18, 2012 ([/about/offices/list/oig/invtreports/ca092012.pdf](#))
- Former Ira Independent School District Superintendent Sentenced to 14 Months in Federal Prison on Mail Fraud Conviction. Lubbock, TX., August 31, 2012 ([/about/offices/list/oig/invtreports/tx082012.html](#))
- Government Files Complaint Against Dallas Area-Based For-profit Chain of Schools for False Claims Act Violations. Dallas, TX., August 30, 2012 ([/about/offices/list/oig/invtreports/tx082012a.html](#))
- State's Attorney Announces "Operation Cookie Jar" Corruption Charges. Chicago, IL., August 22, 2012 ([/about/offices/list/oig/invtreports/il082012.html](#))
- Former Greenville Public Schools Superintendent Pleads Guilty. Oxford, MS., August 02, 2012 ([/about/offices/list/oig/invtreports/ms082012.html](#))
- Former Teacher Pleads Guilty To Defrauding the U.S. Department of Education and Internal Revenue Service. Milwaukee, WI., August 01, 2012 ([/about/offices/list/oig/invtreports/wi082012.html](#))
- MET School Employee Pleads Guilty to Embezzling Federal Funds. Providence, R.I., July 30, 2012 ([/about/offices/list/oig/invtreports/ri072012.html](#))
- Charter School Founder Charged In \$6 Million Fraud Scheme. Philadelphia, PA., July 24, 2012 ([/about/offices/list/oig/invtreports/pa072012a.html](#))
- Charter School's Former Board President and Former CEO are Sentenced for Fraud Scheme. Philadelphia, PA., July 13, 2012 ([/about/offices/list/oig/invtreports/pa072012.html](#))
- Cleveland Man Indicted Related to Mortgage and Student Aid Fraud. Cleveland, OH., June 27, 2012 ([/about/offices/list/oig/invtreports/oh062012.html](#))
- Former E.P.I.S.D. Superintendent Pleads Guilty to Federal Charges. El Paso, TX., June 13, 2012 ([/about/offices/list/oig/invtreports/tx062012.html](#))
- American Samoa Department of Education Official Sentenced to 35 Months in Prison for Witness Tampering and Obstruction of Justice. Washington, DC., June 08, 2012 ([/about/offices/list/oig/invtreports/dc062012.html](#))
- Former Ira Independent School District Superintendent Pleads Guilty in Federal Court to Mail Fraud. Lubbock, TX., June 07, 2012 ([/about/offices/list/oig/invtreports/tx062012a.html](#))
- Former American Samoan Department of Education Employee Sentenced to 25 Months in Prison. Washington, DC., June 04, 2012 ([/about/offices/list/oig/invtreports/dc062012a.html](#))
- Thirteen Defendants Plead Guilty in \$689,000 Walterboro Area Student Aid Fraud Conspiracy. Columbia, SC., May 30, 2012 ([/about/offices/list/oig/invtreports/sc052012.html](#))
- Spirit Lake Tribal Member Sentenced for Embezzlement. Fargo, ND., May 25, 2012 ([/about/offices/list/oig/invtreports/nd052012.html](#))
- Cedar Rapids Woman Pleads Guilty To Student Loan And Bank Fraud. Cedar Rapids, IA., May 16, 2012 ([/about/offices/list/oig/invtreports/ia052012.html](#))
- Four Indicted in Federal Student Financial Aid Scheme. Phoenix, AZ., May 04, 2012 ([/about/offices/list/oig/invtreports/az052012.html](#))
- Manhattan U.S. Attorney Sues Princeton Review For Claiming Reimbursement For Tutoring Services It Did Not Provide. New York, NY., May 01, 2012 ([/about/offices/list/oig/invtreports/ny052012.html](#))

- Two Pinellas County Residents Indicted for Student Loan Fraud . Tampa, FL., April 30, 2012 ([/about/offices/list/oig/invtreports/fl042012a.html](#))
- Former Assistant Superintendent of Polk County School Board Sentenced for Bribery Conspiracy. Tampa, FL., April 26, 2012 ([/about/offices/list/oig/invtreports/fl042012.html](#))
- St. Michael Man Sentenced for Embezzlement from Indian Tribal Organizations. Fargo, ND., April 18, 2012 ([/about/offices/list/oig/invtreports/nd042012.html](#))
- Charter School's Former Board President Admits to Fraud Scheme. Philadelphia, PA., April 03, 2012 ([/about/offices/list/oig/invtreports/pa042012.html](#))
- Former SAT Tutor Sentenced In Manhattan Federal Court To 30 Months In Federal Prison For Fraud Schemes. New York, NY., March 14, 2012 ([/about/offices/list/oig/invtreports/ny032012.html](#))
- Former El Centro School Superintendent Pleads Guilty To More Than \$325,000 in Federal Grant Fraud. San Diego, CA., March 12, 2012 ([/about/offices/list/oig/invtreports/ca032012.html](#))
- Luzerne County Businessman Charged with Making a Corrupt Payment to Influence Official Action Sentenced. Wilkes-Barre, PA., March 09, 2012 ([/about/offices/list/oig/invtreports/pa032012.html](#))
- Former Pontiac Schools Assistant Superintendent Indicted for Taking District Funds and Money Laundering. Bloomfield Hills, MI., March 06, 2012 ([/about/offices/list/oig/invtreports/mi032012.html](#))
- Pastor Charged in Federal Court With Stealing Government Funds from Excel Academy. Milwaukee, WI., February 29, 2012 ([/about/offices/list/oig/invtreports/wi022012.html](#))
- United States Intervenes in Suit Against American Commercial College Inc. Alleging False Claims Act Violations. Washington, DC., February 28, 2012 ([/about/offices/list/oig/invtreports/dc022012.html](#))
- Fred R. Rosetti Charged with Defrauding Northeastern Intermediate Unit #19. Archbald, PA., February 21, 2012 ([/about/offices/list/oig/invtreports/pa022012.html](#))
- Fresno And Merced County Residents Arrested In Student Aid Fraud Scheme. Fresno, CA., February 14, 2012 ([/about/offices/list/oig/invtreports/ca022012.html](#))
- Former Detroit Public Schools Accountant, Teacher Indicted on Fraud and Money Laundering Charge. Detroit, MI., February 01, 2012 ([/about/offices/list/oig/invtreports/mi022012.html](#))
- Financial Aid Director Sentenced to Federal Prison. Orlando, FL., January 31, 2012 ([/about/offices/list/oig/invtreports/fl012012.html](#))
- Former Ash Flat Return Preparers Sentenced to Multiple Charges. Little Rock, AR., January 27, 2012 ([/about/offices/list/oig/invtreports/ar012012.html](#))
- American Samoa Department of Education Official Convicted by Federal Jury in District of Columbia of Witness Tampering and Obstruction of Justice. Washington, DC., January 26, 2012 ([/about/offices/list/oig/invtreports/dc012012.html](#))
- Three Charged With Mail Fraud, Identity Theft, and Student Financial Aid Fraud. Madison, WI., January 25, 2012 ([/about/offices/list/oig/invtreports/wi012012.html](#))
- Former CEO of Charter School Pleads Guilty To Fraud. Philadelphia, PA., January 20, 2012 ([/about/offices/list/oig/invtreports/pa012012.html](#))

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- Waterloo Man Pleads Guilty To Financial Aid Fraud. Waterloo, IA., December 22, 2011 ([/about/offices/list/oig/invtreports/ia122011.html](#))
- Former Charles County Public School Employee Sentenced to Prison for Theft Scheme. Greenbelt, MD., Decemver 16, 2011 ([/about/offices/list/oig/invtreports/md122011.html](#))
- Director And Board Member of Beacon Street Gallery Charged With Stealing \$400,000 In Federal Education Grant Funds. Chicago, IL., Decemver 13, 2011 ([/about/offices/list/oig/invtreports/il122011.html](#))
- St.Michael Man Pleads Guilty To Embezzlement From An Indian Tribal Organization. Fargo, ND., Decemver 12, 2011 ([/about/offices/list/oig/invtreports/nd122011.html](#))
- Four Former Jefferson Parish Public School Board Employees Sentenced For Embezzlement Scheme. New Orleans, LA., Decemver 7, 2011 ([/about/offices/list/oig/invtreports/la122011.html](#))
- Butler County Woman Fraudulently Obtained School Loans. Pittsburgh, PA., November 30, 2011 ([/about/offices/list/oig/invtreports/pa112011.html](#))
- Paso Robles Woman Sentenced to Six Years in Prison for Filing Application that Contained Forged Signatures for \$35 Million in Federal Grants to Fund After-School Programs in Coachella Valley. Riverside, CA., November 21, 2011 ([/about/offices/list/oig/invtreports/ca112011.html](#))
- Former Iona College Vice President of Finance Sentenced in Manhattan Federal Court. New York, NY., November 08, 2011 ([/about/offices/list/oig/invtreports/ny112011.html](#))
- Twelve Mississippians Charged with Student Loan Fraud. Jackson, MS., November 04, 2011 ([/about/offices/list/oig/invtreports/ms112011.html](#))
- Florence Grand Jury Indictments. Lake City, SC., October 27, 2011 ([/about/offices/list/oig/invtreports/sc102011.html](#))
- Dallas Man Indicted for Defrauding Federal Student Loan Program. Dallas, TX., October 25, 2011 ([/about/offices/list/oig/invtreports/tx102011.html](#))
- Allenstown Man Sentenced To 36 Months For Mail Fraud. Concord, NH., October 21, 2011 ([/about/offices/list/oig/invtreports/nh102011.html](#))

- Former Inmate Sentenced for Charges of Federal Student Aid fraud Involving webster University in St. Louis. Columbia, SC., September 29, 2011 (</about/offices/list/oig/invtreports/sc092011.html>)
- Russian National Convicted in Federal Court of Aggravated Identity Theft, Passport & Wire Fraud. Providence, RI., September 21, 2011 (</about/offices/list/oig/invtreports/ri092011.html>)
- Thirteen Individuals Indicted and Arrested for Conspiracy to Commit Bribery Concerning Programs Receiving Federal Funds and Money Laundering. San Juan, PR., September 21, 2011 (</about/offices/list/oig/invtreports/pr092011.html>)
- Woman Sentenced on Fraud Charge. Buffalo, NY., September 16, 2011 (</about/offices/list/oig/invtreports/ny092011.html>)
- KC Man Convicted of Attempted \$100 Million Fraud Scheme. Kansas City, MO., September 16, 2011 (</about/offices/list/oig/invtreports/mo092011.html>)
- Chairman of the Board for the Paideia Academy and Employee of St. Louis City Treasurer's Office Indicted on Fraud Charges. St. Louis, MO., September 13, 2011 (</about/offices/list/oig/invtreports/mo092011a.html>)
- Accenture Pays U.S. \$63.675 Million to Settle False Claims Act Allegations. Washington, D.C., September 12, 2011 (</about/offices/list/oig/invtreports/ar092011.html>)
- Betty Jefferson Sentenced in Federal Court. New Orleans, LA., August 31, 2011 (</about/offices/list/oig/invtreports/la082011a.html>)
- Four Former Jefferson Parish Public School Board Employees Plead Guilty in Scheme to Embezzle Education Program Funds. New Orleans, LA., August 24, 2011 (</about/offices/list/oig/invtreports/la082011.html>)
- U.S. Files Complaint Against Education Management Corp. Alleging False Claims Act Violations. Washington, DC., August 08, 2011 (</about/offices/list/oig/invtreports/dc082011.html>)
- \$1.6 Million Settlement Agreement Announced with Chi Institute for Alleged Failures to Comply with Federal Student Aid Requirements. Philadelphia, PA., July 22, 2011 (</about/offices/list/oig/invtreports/pa072011.html>)
- Former Jefferson Parish Public School Board Employee Pleads Guilty To Conspiring To Embezzle Education Program Funds. New Orleans, LA., July 14, 2011 (</about/offices/list/oig/invtreports/la072011.html>)
- Worcester Man Convicted of Wire Fraud Relating to Scheme to Defraud Mortgage Lending Business. Boston, MA., July 13, 2011 (</about/offices/list/oig/invtreports/ma072011.html>)
- Savannah Residents Charged With Student Loan Fraud. Savannah, GA., July 13, 2011 (</about/offices/list/oig/invtreports/ga072011.html>)
- Los Angeles County Probation Officer Arrested for Wire Fraud for Fraudulently Obtaining Student Aid. Riverside, CA., July 07, 2011 (</about/offices/list/oig/invtreports/ca072011.html>)
- Former Lewis County Resident Sentenced on Mail Fraud and Identity Theft Charges. Elkins, WV., June 24, 2011 (</about/offices/list/oig/invtreports/wv062011.html>)
- Dallas Man Indicted for Defrauding Federal Student Loan Program. Dallas, TX., June 09, 2011 (</about/offices/list/oig/invtreports/tx062011.html>)
- Woman Pleads Guilty to Charges of Federal Student Aid Fraud Involving Webster University in St. Louis. St. Louis, MO., June 08, 2011 (</about/offices/list/oig/invtreports/mo062011.html>)
- Former Charles County Public School Employee Pleads Guilty to Theft Scheme. Greenbelt, MD., June 07, 2011 (</about/offices/list/oig/invtreports/md062011.html>)
- OIG Statement on Execution of Search Warrant in Stockton, California
 PDF (</about/offices/list/oig/oigstatement.pdf>) (12K) Stockton, CA., June 07, 2011
- Eight Members of the Spirit Lake Tribe Indicted in Federal Court. Grand Forks ND., May 25, 2011 (</about/offices/list/oig/invtreports/nd052011.html>)
- Educational Testing Service Pays \$1.4 Million to Settle Allegations of Improper Billing. Trenton NJ., May 25, 2011 (</about/offices/list/oig/invtreports/nj052011.html>)
- Two Former Executives of Athletic Equipment Company Charged With Extensive Fraud on New Jersey Schools. Newark NJ., May 11, 2011 (</about/offices/list/oig/invtreports/nj052011a.html>)
- The Former Superintendent of Glendale, PA School District Pleads Guilty to Federal Program Theft. Johnstown PA., May 09, 2011 (</about/offices/list/oig/invtreports/pa052011.html>)
- Quincy Man Jailed for Lying on Student Loan Application. Boston, MA., May 09, 2011 (</about/offices/list/oig/invtreports/ma052011.html>)
- Three Sentenced for Stealing, Laundering Over \$500,000 from New Jersey University. Newark, NJ., April 26, 2011 (</about/offices/list/oig/invtreports/nj042011.html>)
- Ash Flat Tax Preparers Found Guilty On Multiple Tax and Fraud Charges. Little Rock AR., April 26, 2011 (</about/offices/list/oig/invtreports/ar042011.html>)
- Manhattan U.S. Attorney Charges Beauty School Owner and Six Others With Conspiring to Fraudulently Obtain Federal Financial Aid. New York, NY., April 21, 2011 (</about/offices/list/oig/invtreports/ny042011.html>)
- Board President and Chief Executive Officer of Philadelphia Charter School Charged with Fraud. Philadelphia PA., April 14, 2011 (</about/offices/list/oig/invtreports/pa042011.html>)
- Former University President Indicted for Embezzling \$1.5 Million. Kansas City, MO., March 31, 2011 (</about/offices/list/oig/invtreports/mo032011.html>)
- Jersey City Man Pleads Guilty to Scheme to Steal Money from New Jersey City University. Newark, NJ., March 29, 2011 (</about/offices/list/oig/invtreports/nj032011.html>)
- International Businessman James Simon Sentenced. Hometown, IN., March 29, 2011 (</about/offices/list/oig/invtreports/ind032011.html>)
- Former Employee of Compton Community College Charged with Stealing Federal Student Aid Money. Los Angeles, CA., March 22, 2011 (</about/offices/list/oig/invtreports/ca032011a.html>)

- Former Iona College Vice President of Finance Pleads Guilty in Manhattan Federal Court to Embezzlement. New York, NY., March 09, 2011 (</about/offices/list/oig/invtreports/ny032011.html>)
- Leader of Federal Student Loan Fraud Ring Pleads Guilty to Mail Fraud and Aggravated Identity Theft. Sacramento, CA., February 28, 2011 (</about/offices/list/oig/invtreports/ca032011.html>)
- Southern University Professor Indicted. Baton Rouge, LA., February 24, 2011 (</about/offices/list/oig/invtreports/la022011.html>)
- New Jersey Man Sentenced in Manhattan Federal Court for Stealing Social Security Benefits. New York, NY., February 08, 2011 (</about/offices/list/oig/invtreports/ny022011.html>)
- District Man Pleads Guilty To Charges In Failed Scheme to Deceive a Federal Judge. Washington, DC., February 8, 2011 (</about/offices/list/oig/invtreports/dc022011.html>)
- South Portland Man Sentenced for Harboring and Transporting Illegal Aliens and Tax Fraud. Bangor, ME., February 04 2011 (</about/offices/list/oig/invtreports/me022011.html>)
- ASH FLAT Tax Preparers Indicted on Multiple Tax and Fraud Charges. Little Rock, AR., February 2, 2011 (</about/offices/list/oig/invtreports/ar022011.html>)
- Former Beauty School Owners Pay U.S. Nearly \$5 Million to Settle Civil Claims. Chicago, IL., January 19, 2011 (</about/offices/list/oig/invtreports/il012011.html>)
- Michael Cortez, Cedar Rapids Man Sentenced To Prison for Student Loan Fraud. Cedar Rapids, IA., January 14, 2011 (</about/offices/list/oig/invtreports/ia012011a.html>)
- Cory Alan Bailey, Cedar Rapids Man Sentenced To Prison for Student Loan Fraud. Cedar Rapids, IA., January 3, 2011 (</about/offices/list/oig/invtreports/ia012011.html>)

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- Hazelwood Woman Indicted on Federal Charges. St Louis, MO., December 16, 2010 (</about/offices/list/oig/invtreports/mo122010.html>)
- Woman Indicted On Charges Involving Federal Student Aid Fraud. St Louis, MO., December 15, 2010 (</about/offices/list/oig/invtreports/mo122010a.html>)
- Illinois Woman Pleads Guilty to Illegally Accessing Confidential Student Loan Files. Washington, DC., December 14, 2010 (</about/offices/list/oig/invtreports/doj122010.html>)
- Final Two Sentenced for Accessing President's Student Loan Records. Davenport, IA., December 14, 2010 (</about/offices/list/oig/invtreports/ia122010.html>)
- Sacramento Woman Sentenced to Two Years in Prison for Federal Student Loan Fraud Ring. Sacramento, CA., December 13, 2010 (</about/offices/list/oig/invtreports/ca122010.html>)
- A Former Polk County School Board Administrator and Executive Vice President of M.M. Parrish Construction Co. Indicted for Conspiracy to Commit Bribery and Robbery. Tampa, FL., December 10, 2010 (</about/offices/list/oig/invtreports/fl122010.html>)
- For-Profit Trade School Admissions Counselor Indicted for Creating Fraudulent High School Diplomas. Miami, FL., 12/09/2010 (</about/offices/list/oig/invtreports/fl122010a.html>)
- Manhattan U.S. Attorney Charges Former Iona College Vice President of Finance with Embezzlement of Over \$1.2 Million. New York, NY., 12/09/2010 (</about/offices/list/oig/invtreports/ny122010.html>)
- New Jersey City University Employee Pleads Guilty to Stealing, Laundering Over \$500,000 from Student Government Organization. Newark NJ., 12/09/2010 (</about/offices/list/oig/invtreports/nj122010.html>)
- Activity in Federal Court-Hammond - Wire Fraud; Mail Fraud;Theft of Public Funds. Hammond IN., 12/06/2010 (</about/offices/list/oig/invtreports/ind122010.html>)
- Former El Centro Elementary School District Superintendent and Two Former San Diego State University Professors Indicted. San Diego, CA., 11/30/2010 (</about/offices/list/oig/invtreports/ca112010.html>)
- Man Sentenced for Student Loan Fraud. Madison WI., 11/30/2010 (</about/offices/list/oig/invtreports/wi112010.html>)
- Fairview Heights Woman Sentenced for Financial Crimes. Fairview IL., 11/12/2010 (</about/offices/list/oig/invtreports/il112010.html>)
- Federal Grand Jury in El Paso Indicts Two More in Corruption Investigation. El Paso, TX., 11/09/2010 (</about/offices/list/oig/invtreports/tx112010.html>)
- Former Clerk of Montgomery County School Board Pleads Guilty . Roanoke VA., 10/04/2010 (</about/offices/list/oig/invtreports/va102010.html>)
- New Jersey Man Pleads Guilty In Manhattan Federal Court to Stealing Social Security Benefits. New York, NY., 09/30/2010 (</about/offices/list/oig/invtreports/ny092010.html>)
- Sacramento Woman Pleads Guilty to Participating in Federal Student Loan Fraud Ring. Sacramento, CA 09/27/2010 (</about/offices/list/oig/invtreports/ca092010.html>)
- Former Williams College Professor and Policy Advisor Sentenced to 50 Months in Prison for Multiple Fraud Schemes. Washington, DC 09/23/2010 (</about/offices/list/oig/invtreports/dc092010.html>)
- Atlanta Man Charged With Fraudulently Obtaining Almost \$300,000 in Educational Loans. Harrisburg, PA 09/09/2010 (</about/offices/list/oig/invtreports/pa092010.html>)
- New Jersey City University Employee, Husband Indicted for Stealing Hundreds of Thousands from Student Government Organization. Newark, NJ., 09/02/2010 (</about/offices/list/oig/invtreports/nj092010.html>)
- 64 Defendants Sentenced in \$500,000 Financial AID Fraud Scheme. Phoenix, AZ 09/01/2010 (</about/offices/list/oig/invtreports/az092010.html>)

- Sacramento Man Pleads Guilty to Participating in Federal Student Loan Fraud Ring. Sacramento, CA 08/09/2010 ([/about/offices/list/oig/invtreports/ca082010.html](#))
- Federal Officials Announce the Sentencing of a Luzerne County Businessman. Harrisburg, PA., June 29, 2010 ([/about/offices/list/oig/invtreports/pa062010a.html](#))
- Federal Officials Announce the Sentencing of a Former Member of the Wilkes-Barre Area School District Board of Education. Harrisburg, PA., June 28, 2010 ([/about/offices/list/oig/invtreports/pa062010.html](#))
- Sacramento Residents Charged In Federal Student Loan Fraud Ring. Sacramento, CA., June 3, 2010 ([/about/offices/list/oig/invtreports/ca062010.html](#))
- Employee Sentenced to 5 Years in Federal Prison for Theft of Funds from Langston Hughes Academy Charter School. New Orleans, LA., May 27, 2010 ([/about/offices/list/oig/invtreports/la052010.html](#))
- Local Businesswoman Indicted for Defrauding the Federal E-Rate Program and for Theft of Public Funds. Hammond, IN., May 18, 2010 ([/about/offices/list/oig/invtreports/ind052010.html](#))
- Ringleader of \$500,000 Financial AID Fraud Scheme Sentenced to prison. 55 of 64 defendants have been sentenced to date. Phoenix, AZ., May 11, 2010 ([/about/offices/list/oig/invtreports/az052010.html](#))
- KC Man Indicted for Fraud Scheme Charged with Creating False Obligations, Mail Fraud Kansas City, MO., May 05, 2010 ([/about/offices/list/oig/invtreports/mo052010.html](#))
- Bloomsburg University of Pennsylvania Agrees to Pay Civil Settlement of \$38,000 to the U.S. Government and Establish New Internal Operating Procedures Aimed at Increasing Accountability in the Administration of its Student Financial Aid Programs as a Result of Improper Handling of Federal Work Study Funds. Bloomsburg, PA., May 03, 2010 ([/about/offices/list/oig/invtreports/pa052010.html](#))
- Former VATTEROTT Director Sentenced For Financial AID Fraud KC School Received \$362,000 in Federal AID For Ineligible Students. Kansas City, MO., April 23, 2010 ([/about/offices/list/oig/invtreports/mo042010.html](#))
- Cosmetology School Owners Charged in Federal Court. Memphis, TN., April 21, 2010 ([/about/offices/list/oig/invtreports/tn042010.html](#))
- International Businessman Charged in 23 Count Indictment. Hometown, IN., April 15, 2010 ([/about/offices/list/oig/invtreports/ind042010.html](#))
- Ash Flat Return Preparer Indicted On Theft of Government Funds and Tax Charges. Little Rock, AR., April 07, 2010 ([/about/offices/list/oig/invtreports/ar042010.html](#))
- Vocational School Employee Sentenced for False Statements. Boston, MA., March 24, 2010 ([/about/offices/list/oig/invtreports/ma032010.html](#))
- Former Fugitive in Multimillion-Dollar New Square Fraud Scheme Pleads Guilty in Manhattan Federal Court. New York, NY., March 15, 2010 ([/about/offices/list/oig/invtreports/ny032010.html](#))
- Former Orleans Parish School Board President Sentenced to 18 Months in Federal Prison. New Orleans, LA., March 11, 2010 ([/about/offices/list/oig/invtreports/la032010a.html](#))
- Former School Board President's Daughter Sentenced. New Orleans, LA., March 11, 2010 ([/about/offices/list/oig/invtreports/la032010.html](#))
- Federal Grand Jury Returns Third Superseding Indictment Against Mose Jefferson and Renee Gill Pratt. New Orleans, LA., March 05, 2010 ([/about/offices/list/oig/invtreports/la032010b.html](#))
- Lebanon, VA Couple Pled Guilty to Fraud. Abingdon, VA., March 02, 2010 ([/about/offices/list/oig/invtreports/va032010.html](#))
- Betty Jefferson and Angela Coleman Plead Guilty in Federal Court. New Orleans, LA., February 25, 2010 ([/about/offices/list/oig/invtreports/la022010a.html](#))
- Charter School Employee Pleads Guilty to Theft of Over \$600,000 from School. New Orleans, LA., February 25, 2010 ([/about/offices/list/oig/invtreports/la022010.html](#))
- Paxton Woman Indicted on Fraud Charges. Boston, MA., February 18, 2010 ([/about/offices/list/oig/invtreports/ma022010.html](#))
- Los Angeles Tax Preparer Accused of Defrauding U.S. With Lies on Visa Applications and False Tax Returns. Los Angeles, CA., February 17, 2010 ([/about/offices/list/oig/invtreports/ca022010.html](#))
- Former Pittston Area School Board Member Sentenced. Hometown, PA., February 01, 2010 ([/about/offices/list/oig/invtreports/pa022010.html](#))
- Bill of Information Charging School Employee With Theft of Funds from Langston Hughes Academy Charter School. New Orleans, LA., January 29, 2010 ([/about/offices/list/oig/invtreports/la012010a.html](#))
- Mose Jefferson Sentenced to 10 Years in Federal Prison. New Orleans, LA., January 26, 2010 ([/about/offices/list/oig/invtreports/la012010.html](#))
- Lead Defendant Pleads Guilty to 10 Felonies in \$500,000 Financial Aid Fraud Scheme. Phoenix, AZ., January 13, 2010 ([/about/offices/list/oig/invtreports/az012010.html](#))
- Two Maryland Women Sentenced in Connection with Theft from a D.C. Program that Provides Services to the Blind. Washington, D.C., January 07, 2010 ([/about/offices/list/oig/invtreports/dc012010.html](#))

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- Former Director of the Lone Pine Indian Education Center, and two (2) former bookkeepers of the Education Center, entered felony no contest pleas to misappropriation of public funds. Independence, CA., December 22, 2009 ([/about/offices/list/oig/invtreports/ca122009.html](#))

- Former Board President Sentenced in Charter School Fraud Case. Philadelphia, PA., December 15, 2009 ([/about/offices/list/oig/invtreports/pa122009a.html](#))
- Vocational School Employee Admits Making False Statements. Boston, MA., December 11, 2009 ([/about/offices/list/oig/invtreports/ma122009.html](#))
- Former Vatterott director pleads guilty to financial aid fraud; KC school received \$344,000 in federal aid for ineligible students. Kansas City, MO., December 11, 2009 ([/about/offices/list/oig/invtreports/mo122009.html](#))
- Federal Officials Announce the Filing of a Criminal Information Charging a Former Wilkes-Barre Area Career and Technical School Employee with Mail Fraud. Jenkins Township, PA., December 04, 2009 ([/about/offices/list/oig/invtreports/pa122009.html](#))
- Lake-in-the Hills Man Sentenced to Prison for Fraud. Rockford, IL., November 25, 2009 ([/about/offices/list/oig/invtreports/il112009.html](#))
- Clearfield Woman Charged with Fraudulent Receipt of Student Aid. Clearfield, PA., November 17, 2009 ([/about/offices/list/oig/invtreports/pa112009.html](#))
- Man Guilty of Aggravated Identity Theft. San Juan, PR., November 13, 2009 ([/about/offices/list/oig/invtreports/pr112009.html](#))
- Guilty Pleas in \$130,000 Tax and Student Loan Fraud Case. Buffalo, N.Y., November 9, 2009 ([/about/offices/list/oig/invtreports/ny112009.html](#))
- Williams College Professor and Policy Advisor Pleads Guilty to Multiple Fraud Schemes. Washington, D.C., November 9, 2009 ([/about/offices/list/oig/invtreports/dc112009.html](#))
- Former Department of Education Official Pleads Guilty to Filing False Financial Disclosures and Violating Conflict of Interest Laws. Washington, D.C., October 29, 2009 ([/about/offices/list/oig/invtreports/dc102009.html](#))
- Former CEO of Charter School Sentenced to 37 Months on Fraud, Theft and Tax Charges. Philadelphia, PA., October 22, 2009 ([/about/offices/list/oig/invtreports/pa102009a.html](#))
- Saginaw Man Sentenced on Student Loan and Bank Fraud Charges. Detroit, MI., October 21, 2009 ([/about/offices/list/oig/invtreports/mi102009.html](#))
- Federal Officials Announce the filing of a Criminal Information Charging a Luzerne County Businessman with Corrupt Payment of a Reward for Official Action. Harvey's Lake, PA., October 15, 2009 ([/about/offices/list/oig/invtreports/pa102009.html](#))
- Two LSU Students Sentenced for Financial Aid Fraud. New Orleans, LA., October 8, 2009 ([/about/offices/list/oig/invtreports/la102009.html](#))
- Two Maryland Women Plead Guilty in Connection with Theft from a D.C. Program that Provides Services to the Blind. Washington, D.C., September 16, 2009 ([/about/offices/list/oig/invtreports/dc092009.html](#))
- Federal Officials Announce the Filing of a Criminal Iddictment Charging a Current Member of the Wilkes-Barre Area School District Board of Education with Conspiracy. Harrisburg, PA, September 15, 2009 ([/about/offices/list/oig/invtreports/pa092009a.html](#))
- Five Plead Guilty Today in \$500,000 Financial Aid Fraud Scheme. Phoenix, AZ, September 14, 2009 ([/about/offices/list/oig/invtreports/az092009.html](#))
- Former Vocational Rehabilitation Provider Sentenced To Prison For Fraudulent Claims Against The Government. Houston, TX, September 4, 2009 ([/about/offices/list/oig/invtreports/tx092009.html](#))
- Federal, State and Law Enforcement Officials Announce Results of A Million Dollar Student Loan Fraud Prosecution Initiative. Harrisburg, PA, September 3, 2009 ([/about/offices/list/oig/invtreports/pa092009.html](#))
- Central Coast Woman Indicted in Scheme to Defraud U.S. by Submitting Application with Forged Signatures for \$35 Million in Grants for After-School Programs. Riverside, CA, September 3, 2009 ([/about/offices/list/oig/invtreports/ca092009.html](#))
- Former UMASS AMHERST Student Sentenced on Federal Student Loan Fraud, Misuse of a Fraudulently obtained Social Security Number and Other Related Charges. Springfield, MA., July 31, 2009 ([/about/offices/list/oig/invtreports/ma072009.html](#))
- Two Bay Area Men Plead Guilty to Abusing Federal Student Loan Database and Violating the Privacy Act. Tampa, FL., July 22, 2009 ([/about/offices/list/oig/invtreports/fl072009a.html](#))
- Admissions Representative Convicted of Pell Grant Fraud. Miami, FL., July 17, 2009 ([/about/offices/list/oig/invtreports/fl072009.html](#))
- 9 Fugitives remain in group of 65 charged in \$500,000 Financial and Fraud Scheme. Phoenix AZ., July 15, 2009 ([/about/offices/list/oig/invtreports/az072009.html](#))
Wanted Poster  PDF ([/about/offices/list/oig/invtreports/az072009.pdf](#)) (178K)
- Dental Student Pleads Guilty to Financial Aid Fraud in Federal Court. New Orleans, LA, July 08, 2009 ([/about/offices/list/oig/invtreports/la072009.html](#))
- Former Board President and former CEO of Philadelphia Academy Charter Sschool charged with Fraud. Philadelphia, PA., July 01, 2009 ([/about/offices/list/oig/invtreports/pa072009.html](#))
- 65 Individuals Charged in Federal Financial Aid Fraud Resulting in the loss of over \$530,000. Phoenix, AZ., June 24, 2009 ([/about/offices/list/oig/invtreports/az062009.html](#))
- Two Former Tufts Employees Plead Guilty To Stealing Nearly \$1 Million In Student Activity Monies From University. Woburn, MA., June 20, 2009 ([/about/offices/list/oig/invtreports/ma062009.html](#))
- New Kensington Woman Pleads Guilty to Lying on PHEAA Loan Application. Pittsburgh, PA., June 17, 2009 ([/about/offices/list/oig/invtreports/pa062009.html](#))
- Maine Department of Education to Pay United States \$1.5 Million to Settle False Claims Involving Migrant Education Program. Washington, DC, May 21, 2009 ([/about/offices/list/oig/invtreports/dc052009.html](#))
- Former Costal Bend College Business Manager Sent to Federal Prison for Embezzlement. Corpus Christi, TX, April 24, 2009 ([/about/offices/list/oig/invtreports/tx042009a.html](#))

- Two Maryland Women Indicted by Federal Grand Jury in Connection with Theft from a D.C. Program that Provides Services to the Blind. Washington, DC, April 24, 2009 (</about/offices/list/oig/invtreports/dc042009a.html>)
- Former Lubock Independent School District Program Coordinator Sentenced for Stealing Federal "No Child Left Behind" Funds. Lubbock, TX, April 24, 2009 (</about/offices/list/oig/invtreports/tx042009.html>)
- Alta Colleges to Pay U.S. \$7 Million to Resolve False Claims Act Allegations. Washington, DC, April 20, 2009 (</about/offices/list/oig/invtreports/dc042009.html>)
- Former President Of Proprietary School Sentenced to 18 Months in Prison. Philadelphia, PA, April 10, 2009 (</about/offices/list/oig/invtreports/pa042009.html>)
- Eight Individuals Indicted and Arested for Identity Theft. San Juan, PR, March 31, 2009 (</about/offices/list/oig/invtreports/pr032009.html>)
- Two Plead Guilty In Federal EL PASO Corruption Investigation. El Paso ,TX, February 18, 2009 (</about/offices/list/oig/invtreports/tx022009.html>)
- Miami Business Woman Convicted of Tax Evasion. Miami, FL, February 11, 2009 (</about/offices/list/oig/invtreports/fl022009.html>)
- Westfield Man Pleads Guilty to Filing False Tax Returns and Failing to File Tax Returns. Boston, MA, January 14, 2009 (</about/offices/list/oig/invtreports/ma012009.html>)
- Student Loan Fraud Results in Felony Conviction. Spring Valley, OH, January 13, 2009 (</about/offices/list/oig/invtreports/oh012009.html>)

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- Former President of Sports Equipment Company that Serviced School Districts Nationwide Pleads Guilty to Fraud. Newark, NJ, December 22, 2008 (</about/offices/list/oig/invtreports/nj122008.html>)
- PSJA ISD Trustee Pleads Guilty in Bribery Scheme. McAllen, TX , November 03, 2008 (</about/offices/list/oig/invtreports/tx112008.html>)
- Two Former Charter School Execs Plead Guilty to Embezzling School Funds. Philadelphia, PA , October 22, 2008 (</about/offices/list/oig/invtreports/pa102008a.html>)
- Miami Business Woman Convicted of Tax Evasion Miami, FL , October 17, 2008 (</about/offices/list/oig/invtreports/fl102008a.html>)
- Former FAMU Director Sentenced to Federal Prison. Tallahassee, FL , October 16, 2008 (</about/offices/list/oig/invtreports/fl102008.html>)
- Defendant Found Guilty of Stealing more than \$120,000 from Union Training and Education Fund. New York, NY , October 14, 2008 (</about/offices/list/oig/invtreports/ny102008.html>)
- Settlement reached to resolve alleged violations of the False Claims Act regarding federal student loans. Philadelphia, PA , October 03, 2008 (</about/offices/list/oig/invtreports/pa102008.html>)
- Escaped Murderer Sentenced To 46 Months for Bank Fraud and Identity Theft New York, NY , September 29, 2008 (</about/offices/list/oig/invtreports/ny092008.html>)
- Vo–Tech School Employees Charged with Defrauding Department of Education Philadelphia, PA , September 25, 2008 (</about/offices/list/oig/invtreports/pa092008a.html>)
- Florida Man Sentenced to 21 Months in Prison for Fraud and Flight Offenses Following Three Year Fugitive Manhunt Harrisburg, PA , September 24, 2008 (</about/offices/list/oig/invtreports/pa092008.html>)
- United States Reaches \$1,750,000 Settlement with the District of Columbia to Resolve Allegations Regarding Fraudulent Misuse of Federal Grant Funds by the District of Columbia Public Schools Washington, DC, September 12, 2008 (</about/offices/list/oig/invtreports/dc092008.html>)
- El Paso Independent School District Trustee Indicted El Paso, TX, August 29, 2008 (/about/offices/list/oig/invtreports/tx1_082008.html)
- Former Vocational Rehabilitation Provider Pleads Guilty To Fraudulent Claims Against The Government Houston, TX, August 13, 2008 (</about/offices/list/oig/invtreports/tx082008.html>)
- Scottsboro Woman Sentenced To 30 Months For Role in PELL Grant Fraud Birmingham, AL, August 8, 2008 (</about/offices/list/oig/invtreports/al082008.html>)
- United States reaches a settlement with Keane regarding federal student financial aid fraud and false statements Philadelphia, PA, August 12, 2008 (</about/offices/list/oig/invtreports/pa082008.html>)
- Former Dallas Independent School District (DISD) Executive and Houston Businessman Convicted in Federal Corruption Trial Dallas, TX, July 10, 2008 (</about/offices/list/oig/invtreports/tx072008.html>)
- Two Former Tufts Employees Indicted For Stealing Nearly \$1 Million From University Woburn, MA, July 01, 2008 (</about/offices/list/oig/invtreports/ma072008.html>)
- Covington Resident Pleads Guilty to Federal Misprision Charge. New Orleans, LA, June 18, 2008 (</about/offices/list/oig/invtreports/la062008-2.html>)
- Former FAMU Director Pleads Guilty To Conspiracy and Theft from Federal Programs Charges. Tallahassee, FL, June 18, 2008 (</about/offices/list/oig/invtreports/fl062008.html>)
- Tax Assessor Betty Jefferson, along with Mose Jefferson and Angela Coleman indicted on Federal Charges. New Orleans, LA, June 04, 2008 (</about/offices/list/oig/invtreports/la062008.html>)
- COUCH, Larry Duane. Muskogee, OK, May 21, 2008 (</about/offices/list/oig/invtreports/ok052008.html>)
- Former Director of Internal Audit for the District of Columbia Public Schools sentenced to prison for theft of federal funds. Washington, DC, May 7, 2008 (</about/offices/list/oig/invtreports/dc052008.html>)
- 8 Subjects Charged and Arrested om Department of Education Federal Program Fraud Scheme. Hato Rey, PR, April 29, 2008 (</about/offices/list/oig/invtreports/pr042008.html>)

- Mose Jefferson Indicted By Federal Grand Jury for Bribery, Obstruction of Justice and Money Laundering. New Orleans, LA, April 02, 2008 (</about/offices/list/oig/invtreports/la042008.html>)
- Arrest of Individual for Pell Grant Program Fraud. San Juan, PR, April 2, 2008 (</about/offices/list/oig/invtreports/pr042008a.html>)
- Pennsylvania Women Indicted With Conspiracy and Alteration of Records. Philadelphia, PA, April 01, 2008 (</about/offices/list/oig/invtreports/pa042008.html>)
- New Orleans Woman Charged in Bribery Scheme. New Orleans, LA, March 07, 2008 (</about/offices/list/oig/invtreports/la032008.html>)
- Former State and County Employees Indicted for Theft from Federal Programs. Tallahassee, FL, February 21, 2008 (</about/offices/list/oig/invtreports/fl022008.html>)
- Two Former Orleans Parish School Board Employees Sentenced To Federal Prison. New Orleans, LA, February 20, 2008 (</about/offices/list/oig/invtreports/la022008.html>)
- Puerto Rico Department of Education Pays U.S. Over \$19 Million to Settle False Claims Involving Migrant Education Program. Washington, DC, February 15, 2008 (</about/offices/list/oig/invtreports/dc022008.html>)
- Director of Milwaukee's New Hope Institute of Science and Technology Charter School Indicted for Embezzlement. Milwaukee, WI, January 23, 2008 (</about/offices/list/oig/invtreports/wi012008.html>)

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- Indictment of Jennifer L. Sherman - One count Mail Fraud, One count Federal Student Aid Fraud. Cleveland, OH, December 5, 2007 (</about/offices/list/oig/invtreports/oh122007.html>)
- Former top District Charter Schools official sentenced to prison for embezzlement, kickbacks, and tax evasion. Washington, DC, November 29, 2007 (</about/offices/list/oig/invtreports/dc112007.html>)
- Financial Aid Director of Cosmetology School Sentenced for Falsifying Records. Flint, MI, November 26, 2007 (</about/offices/list/oig/invtreports/mi112007.html>)
- Tomas Daniel Ramirez Sentenced In U.S. District Court. Billings, MT, November 16, 2007 (</about/offices/list/oig/invtreports/mt112007.html>)
- Tucson Man Faces Federal Charges in Fraudulent Student Loan Scheme. Tucson, AZ, November 16, 2007 (</about/offices/list/oig/invtreports/az112007.html>)
- Twin Buttes Officials Sentenced for Embezzlement. Bismarck, ND, November 15, 2007 (</about/offices/list/oig/invtreports/nd112007.html>)
- Portland Woman Sentenced on Immigration and Fraud Charges. Portland, ME, October 16, 2007 (</about/offices/list/oig/invtreports/me102007.html>)
- Lieutenant Governor and Territorial Senator for American Samoa Indicted for Public Corruption Charges. Washington, DC, September 10, 2007 (</about/offices/list/oig/invtreports/dc092007.html>)
- Pair Indicted in California Charter School Investigation. San Bernardino, CA, September 4, 2007 (</about/offices/list/oig/invtreports/ca092007.html>)
- State Announces Landmark Agreements With Colleges And Universities To Fight Conflicts In Student Loan Industry. Hartford, CT, August 27, 2007 (</about/offices/list/oig/invtreports/ct082007.html>)
- Former Top D.C. Charter Schools Official Pleads Guilty to Embezzlement and Tax Evasion. Washington, DC, August 9, 2007 (</about/offices/list/oig/invtreports/dc082007.html>)
- Former DISD Employee Sentenced To 12 Months In Federal Prison. Dallas, TX, August 9, 2007 (</about/offices/list/oig/invtreports/tx082007.html>)
- School President Sentenced in Department of Education Loan Fraud Scheme. Miami, FL, August 2, 2007 (</about/offices/list/oig/invtreports/fl082007.html>)
- Former Director of Admissions of Touro College, former Director of the Computer Center of Touro College, three students of Touro College, as well as three New York Public School teachers indicted. New York, NY, July 16, 2007 (</about/offices/list/oig/invtreports/ny072007.html>)
- Coushatta Woman and Co-Defendants Sentenced on Fraud Charges. Alexandria, LA, June 25, 2007 (</about/offices/list/oig/invtreports/la062007.html>)
- Toman Daniel Ramirez Pleads Guilty in U.S. Federal Court. Billings, MT, June 04, 2007 (</about/offices/list/oig/invtreports/mt062007.html>)
- Federal Grand Jury Indicts Former Dallas Independent School District (DISD) Executives on Conspiracy, Money Laundering, Bribery and Obstruction of Justice Charges. Dallas, TX, May 29, 2007 (</about/offices/list/oig/invtreports/tx052007.html>)
- Escaped Murderer Pleads Guilty to Bank Fraud and Identity Theft. New York, NY, May 14, 2007 (</about/offices/list/oig/invtreports/ny052007.html>)
- Bloomington Man Sentenced to Eight Years, Nine Months Imprisonment For Hurricane KATRINA Fraud. Indianapolis, IN, Tuesday, May 8, 2007 (</about/offices/list/oig/invtreports/in052007.html>)
- Shavon Casson Sentenced. Madison, WI, April 4, 2007 (</about/offices/list/oig/invtreports/wi042007.html>)
- Federal Jury Convicts DISD Employee. Dallas, TX, March 28, 2007 (</about/offices/list/oig/invtreports/tx032007.html>)
- United States reaches civil settlement with former U.S. Deputy Secretary of Education. Washington, DC, March 16, 2007 (</about/offices/list/oig/invtreports/dc032007.html>)
- Former Official with LAUSD Arrested in Fraud Scheme in which He Authorized Large Purchase of Book He Wrote. Los Angeles, CA, March 2, 2007 (</about/offices/list/oig/invtreports/ca032007.html>)

- Federal Grand Jury Returns Superseding Indictment Against Six Former Orleans Parish School Employees. New Orleans, LA, February 8, 2007 (</about/offices/list/oig/invtreports/la022007.html>)
- Bernard Lambert and Desiree Dean Kirm Lambert Sentenced in U.S. District Court. Billings, MT, February 5, 2007 (</about/offices/list/oig/invtreports/mt022007.html>)
- Former New Haven Assistant Principal Admits Stealing Federal Funds, Failure to Pay Taxes. New Haven, CT, January 24, 2007 (</about/offices/list/oig/invtreports/ct012007.html>)
- Student Aid Fraud Sends Woman To Federal Prison. Montgomery, Alabama, January 22, 2007 (</about/offices/list/oig/invtreports/al012007.html>)
- Former CEO Goes to Prison. Phoenix, AZ, January 19, 2007 (</about/offices/list/oig/invtreports/az012007.html>)
- U.S. Department of Education Office of Inspector General Launches New DVD: 'Identity Theft: It's Not Worth it'. Washington, DC, January 18, 2007 (</about/offices/list/oig/invtreports/oig012007.html>)
- Three Sentenced to Prison for Submitting False Claims for Student Financial Aid. Roanoke, VA, January 9, 2007 (</about/offices/list/oig/invtreports/va012007w.html>)
- Former South Texas Vocational Institute President Pleads Guilty to Taking Title IV Education Funds Meant for Needy Students. Brownsville, TX, January 9, 2007 (</about/offices/list/oig/invtreports/tx012007.html>)
- Former Morris Brown College President, Financial AID Director Sentenced in Federal Court on Fraud Charges. Atlanta, GA, January 3, 2007 (</about/offices/list/oig/invtreports/gan012007.html>)

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- Grand Jury Returns 47-Count Indictment Charging Layton Couple with Alleged Scheme to Defraud Davis School District of More Than \$4 Million. Salt Lake City, UT, November 22, 2006 (</about/offices/list/oig/invtreports/ut112006.html>)
- Dorchester Man Sentenced For Fraud. Boston, MA, November 14, 2006 (</about/offices/list/oig/invtreports/ma112006.html>)
- Desiree Dean Kirm Lambert and Bernard John Lambert, Jr. Plead Guilty in U.S. Federal Court. Billings, MT, October 19, 2006 (</about/offices/list/oig/invtreports/mt102006.html>)
- Former Inmate Pleads Guilty to His Role in a Conspiracy to Submit False Claims For Financial AID. Roanoke, VA, October 18, 2006 (</about/offices/list/oig/invtreports/va102006w.html>)
- United States reaches \$255,000 settlement with Avaya Communications Inc. concerning its potential liability for the acts of its former technician who defrauded the U.S. Department of Education. Washington, DC, October 18, 2006 (</about/offices/list/oig/invtreports/dc102006.html>)
- Wife of Former Congressman Agrees to Forfeit Proceeds from Home Sale and Pay IRS More Than \$1.6 Million in Taxes, Penalties and Interest. San Diego, CA, October 6, 2006 (</about/offices/list/oig/invtreports/ca102006.html>)
- Former Barton County Track Coach Lance Brauman Sentenced to 12 Months and A Day in Federal Prison. Wichita, KS, October 2, 2006 (</about/offices/list/oig/invtreports/ks102006.html>)
- Former Owner of Technical Training School Gets Year in Prison for Defrauding Departments of Education and Labor. Newark, NJ, October 2, 2006 (</about/offices/list/oig/invtreports/nj102006.html>)
- Ghent Beauty Academy Owner Sentenced for Misapplication of Department of Education Funds Norfolk, VA, September 26, 2006 (</about/offices/list/oig/invtreports/va092006.html>)
- Two men Indicted by a Federal Grand Jury sitting in Martinsburg, WV. Martinsburg, WV, September 19, 2006 (</about/offices/list/oig/invtreports/wv092006.html>)
- Mother and Daughter Charged with Submitting False Claims for Educational Financial AID for Inmates at Pulaski Correctional Unit. Norfolk, VA, September 18, 2006 (</about/offices/list/oig/invtreports/va092006w.html>)
- Montana Student Indicted and Arrested. Billings, MT, September 18, 2006 (</about/offices/list/oig/invtreports/mt092006.html>)
- DISD Employee Arrested on Charges in Federal Indictment. Dallas, TX, September 8, 2006 (</about/offices/list/oig/invtreports/tx092006.html>)
- Man Sentenced to Prison for Student Loan Fraud. Indianapolis, IN, August 25, 2006 (</about/offices/list/oig/invtreports/in082006.html>)
- Former Campaign Manager for Linda Schrenko Sentenced for Attempted Witness Tampering. Atlanta, GA, August 24, 2006 (</about/offices/list/oig/invtreports/gan082006.html>)
- Former New Haven, Connecticut Assistant Principal Indicted for Theft of Federal Funds and Tax Offenses. New Haven, CT, August 23, 2006 (</about/offices/list/oig/invtreports/ct082006.html>)
- Woman Charged with Submitting False Financial Aid Application. Pittsburgh, PA, August 15, 2006 (</about/offices/list/oig/invtreports/pa082006.html>)
- Two Former Barton County Coaches Placed on Federal Probation. Wichita, Ks, August 14, 2006 (</about/offices/list/oig/invtreports/ks082006.html>)
- Edwina Pearl Alden Sentenced in U.S. District Court.. Billings, MT, August 9, 2006 (</about/offices/list/oig/invtreports/mt082006.html>)
- Former Dept. of Education Program Specialist pleads guilty to accepting a gratuity. Washington, DC, July 26, 2006 (</about/offices/list/oig/invtreports/dc072006.html>)
- Former Georgia Education Official Sentenced for Making False Statements to Federal Agents. Atlanta, GA, July 21, 2006 (</about/offices/list/oig/invtreports/gan072006a.html>)
- Former State School Superintendent Linda Schrenko Sentenced to Eight Years in Federal Prison. Atlanta, GA, July 12, 2006 (</about/offices/list/oig/invtreports/gan072006.html>)

- Elementary School Principal Convicted of Embezzlement. Baltimore, MD, June 15, 2006 (</about/offices/list/oig/invtreports/md062006.html>)
- Schrenko Co-Defendant Botes Found Guilty By Jury After Schrenko Pleads Guilty, Temple Re-Arrested and Jailed. Atlanta, GA, May 24, 2006 (</about/offices/list/oig/invtreports/gan052006.html>)
- Charter School Owners Sentenced for Defrauding School to Pay for Lavish Lifestyle. Minneapolis, MN, May 24, 2006 (</about/offices/list/oig/invtreports/mn052006.html>)
- Beckley Woman Pleads Guilty to Embezzlement and Filing a False Tax Return. Charleston, WV, May 23, 2006 (</about/offices/list/oig/invtreports/wv052006.html>)
- Another Former Orleans Parish School Employee Pleads Guilty in Federal Courts. New Orleans, LA, May 17, 2006 (</about/offices/list/oig/invtreports/la052006.html>)
- Former Federal Computer Security Specialist Sentenced for Hacking Department of Education Computer. Washington, DC, May 12, 2006 (</about/offices/list/oig/invtreports/doj052006.html>)
- Pulaski County Inmate Charged with Submitting False Claims for Financial Aid While in Prison. Roanoke, VA, May 8, 2006 (</about/offices/list/oig/invtreports/va052006.html>)
- Former Morris Brown President, Financial AID Director Plead Guilty to Fraud Charges Just Before Trial. Atlanta, GA, May 1, 2006 (</about/offices/list/oig/invtreports/gan052006a.html>)
- Moler Beauty College Corporation along with Owners and Employees Sentenced for Federal Fraud Violations. New Orleans, LA, April 12, 2006 (</about/offices/list/oig/invtreports/la042006.html>)
- Owner of Technical Training School Admits Defrauding Department of Education and Labor. Newark, NJ, April 10, 2006 (</about/offices/list/oig/invtreports/nj042006.html>)
- Former Texas Tech Students Sentenced in Financial Aid Fraud Scheme. Dallas, TX, April 7, 2006 (</about/offices/list/oig/invtreports/tx042006.html>)
- Former Philadelphia Charter School Principal Charged With Fraud. Philadelphia, PA, March 21, 2006 (</about/offices/list/oig/invtreports/pa032006.html>)
- Former Federal Computer Security Specialist Pleads Guilty to Hacking Department of Education Computer. Washington, DC, March 1, 2006 (</about/offices/list/oig/invtreports/doj032006.html>)
- Woman Sentenced To Almost Five Years in Federal Prison for Student Loan Fraud. Las Vegas, NV, February 24, 2006 (</about/offices/list/oig/invtreports/nv022006.html>)
- Former state employee charged with stealing money. Maryland, February 23, 2006 (</about/offices/list/oig/invtreports/md022006.html>)
- Gilbert Man Found Guilty of Bank and Student Loan Fraud. Phoenix, AZ, February 17, 2006 (</about/offices/list/oig/invtreports/az022006.html>)
- PSJA-ISD Trustee Pleads Guilty to Bribery Scheme. McAllen, TX, January 4, 2006 (</about/offices/list/oig/invtreports/tx012006.html>)

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- Former Barton County Basketball Coach Pleads Guilty. Kansas City, KS, December 12, 2005 (</about/offices/list/oig/invtreports/ks122005.html>)
- Two Men Plead to Charges of Defrauding Federal Government of Financial Aid Funds. San Francisco, CA, November 7, 2005 (</about/offices/list/oig/invtreports/ca112005.html>)
- Barton County Community College Track Coach Among Those Indicted By Wichita Grand Jury. Wichita, KS, October 19, 2005 (</about/offices/list/oig/invtreports/ks102005.html>)
- Former Barton County Community College Assistant Pleads Guilty To Embezzlement and Mail Fraud. Wichita, KS, September 20, 2005 (</about/offices/list/oig/invtreports/ks092005.html>)
- Former Saugus Couple Sentenced for Identity Theft and Bank Fraud. Boston, MA, September 9, 2005 (</about/offices/list/oig/invtreports/ma092005.html>)
- Identity Theft and Fraud Ring Arrested. Fresno, CA, August 8, 2005 (</about/offices/list/oig/invtreports/ca082005.html>)
- United States v. Barbara Szczublewski. Buffalo, NY, August 4, 2005 (</about/offices/list/oig/invtreports/ny082005.html>)
- PSJA-ISD Trustee Indicted in Bribery Scheme. McAllen, TX, July 12, 2005 (</about/offices/list/oig/invtreports/tx072005.html>)
- Husband and Wife Charged with Bilking PELL Grant Program - Alleged Fraud Yielded \$13 Million. Philadelphia, PA, June 30, 2005 (</about/offices/list/oig/invtreports/pa062005.html>)
- Deborah D. Jenkins, indicted by a federal grand jury in Hawaii in October, 2004 along with her husband, Paul O. Jenkins, for identity theft, bank theft, and conspiracy, was arrested today in Orlando, Florida. Honolulu, HI, June 22, 2005 (</about/offices/list/oig/invtreports/hi062005.html>)
- Embezzlement, Theft Charges Against Barton County Basketball Coach Top Wichita Grand Jury Indictments. Wichita, KS, May 4, 2005 (</about/offices/list/oig/invtreports/ks052005.html>)
- Former Deputy Under Secretary for Safe and Drug Free Schools With The Department of Education Pleads Guilty. Washington, DC, April 29, 2005 (</about/offices/list/oig/invtreports/doj042005.html>)
- Saugus Couple Convicted for Identity Theft and Bank Fraud. Boston, MA, April 6, 2005 (</about/offices/list/oig/invtreports/ma042005.html>)
- Grand Jury in Wichita Returns Indictments. Wichita, KS, April 7, 2005 (</about/offices/list/oig/invtreports/ks042005.html>)
- Former MCDI Officials Convicted of Conspiracy, Wire Fraud, Program Fraud, and Obstruction of Justice. Boston, MA, February 28, 2005 (</about/offices/list/oig/invtreports/ma022005.html>)

- Federal Grand Jury Returns Superseding Indictment Against Former School Superintendent Schrenko. Atlanta, GA, February 8, 2005 (</about/offices/list/oig/invtreports/gan022005.html>)
- Mitchellville, Maryland man sentenced to 30 months in prison for his role in fraud scheme. Washington, DC, February 4, 2005 (</about/offices/list/oig/invtreports/dc022005.html>)
- Defendant Pleads Guilty in Case Involving Bribery and Fraud Scheme in American Samoa. Washington, DC, January 27, 2005 (</about/offices/list/oig/invtreports/wdc012005.html>)
- Former Georgia Education Official Pleads Guilty to Making False Statements to Federal Agents. Atlanta, GA, January 20, 2005 (</about/offices/list/oig/invtreports/gan01202005.html>)
- Former Deputy State School, Superintendent Pleads Guilty to Funneling State Money to Schrenko Campaign. Atlanta, GA, January 10, 2005 (</about/offices/list/oig/invtreports/gan012005.html>)

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- Former Manager of Linda Schrenko Campaign Pleads Guilty to Attempted Witness Tampering. Atlanta, GA, December 21, 2004 (</about/offices/list/oig/invtreports/gan122004.html>)
- Federal Grand Jury Indicts Eleven in Orleans Parish Schools Corruption Investigation. New Orleans, LA, December 16, 2004 (</about/offices/list/oig/invtreports/la122004.html>)
- Former Barton County Basketball Coach Charged in Mail Fraud Investigation With Providing Money and Academic Credits to Players. Wichita, KS, December 14, 2004 (</about/offices/list/oig/invtreports/ks122004.html>)
- Former MORRIS BROWN President, Financial AID Director Indicted by Federal Grand Jury in \$5 Million Fraud Scheme. Atlanta, GA, December 9, 2004 (</about/offices/list/oig/invtreports/ga122004.html>)
- Former Medical Student Convicted Of Loan and Scholarship Fraud. Boston, MA, December 7, 2004 (</about/offices/list/oig/invtreports/ma122004.html>)
- Prison Sentenced Issued in Fraud Case. (Phoenix, AZ, December 1, 2004 (</about/offices/list/oig/invtreports/az122004.html>))
- Former School Superintendent Schrenko Indicted on Fraud Charges. Atlanta, GA, November 10, 2004 (</about/offices/list/oig/invtreports/ga112004.html>)
- Texas College Former Employee Sentenced for Theft of Financial Aid. (PDF (</about/offices/list/oig/invtreports/tx112004.pdf>) 112K) Tyler, TX, November 1, 2004
- Charges Added to Indictment in Bribery Scheme Related to the Issuance of Boston Hackney Licenses. Boston, MA October 29, 2004 (</about/offices/list/oig/invtreports/ma102004.html>)
- Former EL PASO School Administrators Indicted. (PDF (</about/offices/list/oig/invtreports/tx102004.pdf>) 75K) Texas, October 22, 2004
- The former owners of Right Step Academy, a St. Paul nonprofit charter school, were indicted. Minneapolis, MN October 20, 2004 (</about/offices/list/oig/invtreports/mn102004.html>)
- Shamsud-Din Ali, Faridah Ali, and Five Others Charged in Connection with Racketeering Enterprise. Philadelphia, PA September 29, 2004 (</about/offices/list/oig/invtreports/pa092004.html>)
- Two Men Arrested on Charges to Defraud Federal Government of Financial Aid Funds. San Francisco, CA, September 27, 2004 (</about/offices/list/oig/invtreports/ca092004.html>)
- Silver Spring man sentenced to 175 months in prison in connection with scheme to steal approximately \$900,000 dollars in grant money intended for a public school district in South Dakota. Washington, DC, August 16, 2004 (</about/offices/list/oig/invtreports/dc082004.html>)
- Illegal Immigrant Charged in \$47,770 Student Loan Fraud. Arizona, August 4, 2004 (</about/offices/list/oig/invtreports/az082004.html>)
- Federal Charges Filed Against 10 Individuals for Extortion and Theft from New Orleans School System. New Orleans, LA, July 2, 2004 (</about/offices/list/oig/invtreports/tx072004b.html>)
- Prepared Table Charter School Officials Indicted. Houston, TX, July 1, 2004 (</about/offices/list/oig/invtreports/tx072004.html>)
- Mahmoud Younis. Detroit, MI, June 30, 2004 (</about/offices/list/oig/invtreports/mi062004.html>)
- Saugus Couple Indicted for Identity Theft. Boston, MA, June 15, 2004 (</about/offices/list/oig/invtreports/ma062004.html>)
- Mother/Daughter Team go to Jail for Embezzling Funds. Lafayette, LA, June 28, 2004 (</about/offices/list/oig/invtreports/la062004.html>)
- Saugus Couple Indicted for Identity Theft. Boston, MA, June 15, 2004 (</about/offices/list/oig/invtreports/ma062004.html>)
- Las Vegans Indicted for Financial Aid Fraud Scheme - Alleged U.S. Department of Education fraud involves over \$1,000,000. Las Vegas, June 7, 2004 (</about/offices/list/oig/invtreports/nv062004.html>)
- Six charged in scheme to steal Federal Funds meant for Adult Education. Philadelphia, PA, June 2, 2004 (</about/offices/list/oig/invtreports/pa062004.html>)
- Harvey schools chief gets jail term for fraud. Chicago, May 13, 2004 (</about/offices/list/oig/invtreports/chi052004.html>)
- Working group to review and investigate alleged criminal violations involving the New Orleans Public Schools (HOPS). New Orleans, April 19, 2004 (</about/offices/list/oig/invtreports/fbi042004.html>)
- Pittsburgh Beauty Academy President Charged with Failing to Refund Federal Funds. Pittsburgh, PA, April 6, 2004 (</about/offices/list/oig/invtreports/pa042004.html>)
- Five Debt Collectors Indicted For Bank Fraud. Arizona, March 19, 2004 (</about/offices/list/oig/invtreports/az032004.html>)
- Harvey School Board President Guilty Of Financial Aid Fraud. Chicago, March 11, 2004 (</about/offices/list/oig/invtreports/chi032004.html>)
- Convictions obtained in scheme to divert two Department of Education grants totaling \$1.9 million meant for school districts in South Dakota, which money was then used to buy expensive SUVs and other items. Washington, DC, February 3, 2004 (</about/offices/list/oig/invtreports/dc022004.html>)

- Thief admits Identity Scam used to get \$300,000 in Student Loans. Phoenix, AZ, January 20, 2004 ([/about/offices/list/oig/invtreports/az012004.html](#))
- School Administrator Guilty of Federal Grant Fraud. Madison, WI, January 14, 2004 ([/about/offices/list/oig/invtreports/wi012004.html](#))

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- Former employee sentenced to 6 months in prison for her role in stealing from the Department of Education. Washington, DC, December 18, 2003 ([/about/offices/list/oig/invtreports/dc122003.html](#))
- United States v. Lisa Herrmann. Buffalo, NY, November 6, 2003 ([/about/offices/list/oig/invtreports/ny112003.html](#))
- Conviction on conspiracy, embezzling and failing to refund federal funds. Lafayette, LA, October 22, 2003 ([/about/offices/list/oig/invtreports/la102003.html](#))
- Student Aid Scam results in three years' prison for LA minister. Los Angeles, CA, October 21, 2003 ([/about/offices/list/oig/invtreports/ca102003.html](#))
- United States v. Amy Schachter. Buffalo, NY, October 20, 2003 ([/about/offices/list/oig/invtreports/ny102003a.html](#))
- Ringleaders And "Students" Among 17 Charged In Case Alleging \$285,000 In Student Aid Fraud. Chicago, IL, October 10, 2003 ([/about/offices/list/oig/invtreports/ch102003.html](#))
- Student Loan Swindle Shut Down. Phoenix, AZ, October 1, 2003 ([/about/offices/list/oig/invtreports/az102003.pdf](#))
- Former employee sentenced to 33 months in prison for her role in stealing \$162,000 from the Department of Education. Washington, DC, September 10, 2003 ([/about/offices/list/oig/invtreports/dc092003a.html](#))
- Student Loan Thief Chased Down. Phoenix, AZ, September 3, 2003 ([/about/offices/list/oig/invtreports/az092003.html](#))
- Day care center operator pleads guilty to stealing money from Impact Aid Fund at U.S. Department of Education. Washington, DC, August 20, 2003 ([/about/offices/list/oig/invtreports/dc082003.html](#))
- Former Department of Education employee sentenced to 54 months in prison for conspiracy and government theft - husband and son also receive prison terms. Washington, DC, August 5, 2003 ([/about/offices/list/oig/invtreports/dc092003.html](#))
- Guilty Plea in Embezzling Federally Guaranteed Student Loan Funds. Buffalo, NY, July 2, 2003 ([/about/offices/list/oig/invtreports/ny072003.pdf](#))
- Former Financial Aid Director For New England School Of Photography Pleads Guilty To Mail Fraud. Boston, MA, June 9, 2003 ([/about/offices/list/oig/invtreports/ma062003.html](#))
- Guilty Plea in Embezzling Federally Guaranteed Student Loan Funds. Buffalo, NY, June 3, 2003 ([/about/offices/list/oig/invtreports/ny062003.pdf](#))
- Dennis L. Lukaski, Deborah D. Lukaski, Dennis Lukasik, and Thaddeus H. Turner. Bay City, MI, May 27, 2003 ([/about/offices/list/oig/invtreports/mi052003.html](#))
- Bateman Sentenced for Theft of Federal Funds. Atlanta, GA, May 19, 2003 ([/about/offices/list/oig/invtreports/ga52003.html](#))
- Beauty School Owner Pleads Guilty to Embezzlement of \$600,000 from the U.S. Department of Education. Florida, April 29, 2003 ([/about/offices/list/oig/invtreports/fl42003.html](#))
- Eight Admissions Representatives Charged with PELL Grant Fraud. Florida, April 4, 2003 ([/about/offices/list/oig/invtreports/fl4a2003.html](#))
- Former MCDI Officials Indicted For Wire Fraud, Program Fraud, and Obstruction of Justice. Springfield, MA, March 31, 2003 ([/about/offices/list/oig/invtreports/ma032003.html](#))
- Doctor Indicted for Student Loan Fraud. Indianapolis, Indiana, March 5, 2003 ([/about/offices/list/oig/invtreports/ind032003a.html](#))
- New York Doctor Indicted for Student Loan Fraud. Indianapolis, Indiana, March 5, 2003 ([/about/offices/list/oig/invtreports/ind032003.html](#))
- Scarborough Man Sentenced in Federal Court for Failure to Make Student Loan Refunds. Portland, ME, February 28, 2003 ([/about/offices/list/oig/invtreports/me022003.html](#))
- Fifth guilty plea in \$163,000 theft from the Department of Education. Washington, D.C., February 7, 2003 ([/about/offices/list/oig/invtreports/dc022003_2.html](#))
- United States reaches \$2 million settlement with Verizon Federal. Inc, concerning its responsibility for the acts of its former technicians who defrauded the Department of Education. Washington, DC, February 7, 2003 ([/about/offices/list/oig/invtreports/dc022003.html](#))
- Former college employee pleads guilty to stealing loan checks. Kansas City, MO, January 31, 2003 ([/about/offices/list/oig/invtreports/mo012003.html](#))
- Guilty plea in \$163,000 theft from the Department of Education. Washington D.C., January 22, 2003 ([/about/offices/list/oig/invtreports/dc012003.html](#))
- Seven Detroit area residents were indicted on charges of conspiring to defraud the U.S. Department of Education, wire fraud, student financial aid fraud and false statements. Michigan, January 16, 2003 ([/about/offices/list/oig/invtreports/mi012003.html](#))
- Student Loan Fraud Indictment. Ohio, January, 2003 ([/about/offices/list/oig/invtreports/oh012003.html](#))

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- Former Financial Aid Director at Central Michigan University Pleads Guilty to SFA Fraud. Bay City, MI, November 21, 2002 ([/about/offices/list/oig/invtreports/mi112002.html](#))
- Husband, son & nephew convicted of receipt of stolen federal government property and conspiring with former U.S. Dept. of Education employee in \$350,000 scheme. Washington, DC, November 8, 2002 ([/about/offices/list/oig/invtreports/dc112002.html](#))
- Prison term for Defrauding Department of Education. New York, NY, October 2, 2002 ([/about/offices/list/oig/invtreports/ny102002.html](#))

- California Department of Education agrees to pay the United States up to \$3.3 million to settle Whistle Blower Fraud Allegations. Sacramento, CA, September 19, 2002 (</about/offices/list/oig/invtreports/ca092002.html>)
- Indictment for Stealing \$163,000 from the Dept. of Education. Washington, DC, September 17, 2002 (</about/offices/list/oig/invtreports/dc092002.html>)
- Los Angeles Man Indicted in Student Aid Scam. Los Angeles, CA, August 26, 2002 (</about/offices/list/oig/invtreports/ca082002.html>)
- Eight Individuals Indicted for Defrauding Temple University Philadelphia, PA, June 20, 2002 (</about/offices/list/oig/invtreports/pa062002.html>)
- Former Financial Aid Director for Manhattan College pleads guilty to defrauding Department of Education. New York, NY, April 23, 2002 (</about/offices/list/oig/invtreports/ny042002.html>)
- Telephone Technician Convicted in \$1 Million Fraud Scheme Against the US. Department of Education Washington, DC, February 28, 2002 (</about/offices/list/oig/invtreports/dc022002.html>)
- Guilty Plea in Multi-Million-Dollar Fraud Scheme New York, NY, January 23, 2002 (</about/offices/list/oig/invtreports/ny12002.html>)
- Corruption Indictment of Seventeen in Puerto Rico San Juan, PR, January 23, 2002 (</about/offices/list/oig/invtreports/pr12002.html>)
- Facilitator of \$1 million Department of Education fraud and theft scheme pleads guilty Washington, DC, January 17, 2002 (</about/offices/list/oig/invtreports/dc012002.html>)
- Indictment for Embezzlement of Pell Grants and Job Training Partnership Act Funds Miami, FL, January 7, 2002 (</about/offices/list/oig/invtreports/fl72002.html>)

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- Student Loan Fraud Arrest Dyer, Indiana, October 11, 2001 (</about/offices/list/oig/invtreports/ind102001.html>)
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- Education Fraud Scheme Chicago, IL, July 30, 2001 (</about/offices/list/oig/invtreports/chi72001.html>)
- Fraud Indictment for Legal Center California, July 12, 2001 (</about/offices/list/oig/invtreports/ca072001.html>)
- Sentencing for Student Loan Fraud Indianapolis, Indiana, June 29, 2001 (</about/offices/list/oig/invtreports/ind062001.html>)
- Indictment in \$1 Million Fraud Scheme Against the US. Department of Education Washington, DC, May 23, 2001 (</about/offices/list/oig/invtreports/dc052001.html>)
- Former Bethune-Cookman College Employee Sentenced for Fraud Orlando, Florida, April 30, 2001 (</about/offices/list/oig/invtreports/fl42001.html>)
- Mother and Daughter enter Guilty Pleas Wichita, Kansas, April 17, 2001 (</about/offices/list/oig/invtreports/kan42001.html>)
- Former Sheriff Deputies Sentenced for Education Fraud Conspiracy Jackson, Mississippi, April 10, 2001 (</about/offices/list/oig/invtreports/mi42001.html>)
- Financial Aid "Preparers" And Parents Among 26 Charges In Separate Cases Alleging \$2.6 Million in Student Aid Fraud Chicago, IL, March 16, 2001 ([invtreports/chi32001.html](/invtreports/chi32001.html))
- Sallie Mae Pays \$3.4 million to Settle Civil False Claims Act Allegations Boston, MA, January 5, 2001 ([invtreports/ma12001.html](/invtreports/ma12001.html))

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- Three more Department of Education Employees plead guilty in \$1 million fraud scheme Washington, DC, October 19, 2000 ([invtreports/dc102000a.html](/invtreports/dc102000a.html))
- Consumer Debt Collection Firm to pay over \$6 Million in Connection with Defaulted Student Loans Washington, DC, October 16, 2000 ([invtreports/dc102000.html](/invtreports/dc102000.html))
- Former Sheriff Deputy Pleads Guilty to Education Fraud Conspiracy Jackson, Mississippi, September 18, 2000 ([invtreports/mi92000.html](/invtreports/mi92000.html))
- Guilty Plea in wide-ranging fraud scheme that cost U.S. Department of Education over \$1 million Washington, D.C., Thursday July 13, 2000 ([invtreports/dc72000.html](/invtreports/dc72000.html))
- Grand Jury Indictment for Pell Grant Fraud Miami, Florida, June 30, 2000 ([invtreports/fl62000.html](/invtreports/fl62000.html))
- Minnesota Man Convicted of Student Loan Fraud Indianapolis, Indiana, May 12, 2000 ([invtreports/ind52000.html](/invtreports/ind52000.html))
- Bell Atlantic Technician pleads guilty to federal charges in connection with his role in \$1 million scheme to defraud Department of Education Washington, DC, May 10, 2000 ([invtreports/dc52000.html](/invtreports/dc52000.html))
- Tech School owner admits conspiring to steal \$1.4M in Pell Grant Funds Kansas City, MO, May 1, 2000 ([invtreports/mi52000.html](/invtreports/mi52000.html))
- Director of Queens School charged with fraud in connection with receipt of Federal Pell Grants. Brooklyn, NY, April 26, 2000 ([invtreports/ny42000.html](/invtreports/ny42000.html))
- U.S. Settles suit against Corus Bank for Student Loan Fraud Chicago, IL, April 7, 2000 (</about/offices/list/oig/invtreports/chi42000.html>)
- Guilty Plead to Defrauding Department of Education Central District of California, CA, March 28, 2000 (</about/offices/list/oig/invtreports/ca32000.html>)
- Florida man pleads guilty to \$800,000 Student Loan Fraud Scheme while serving sentence for Previous Conviction on Identical Scheme Boston, MA, March 1, 2000 (</about/offices/list/oig/invtreports/ma32000.html>)
- Theology student pleads guilty to Student Loan Fraud of \$29,500 Washington, DC, 1/2000 (</about/offices/list/oig/invtreports/dc12000.html>)

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- Student Loan Fraud Arrest Saginaw, Michigan, 12/17/1999 (</about/offices/list/oig/invtreports/mi48601.html>)
- Former Winthrop Woman Sentenced on Federal Mail Fraud and Student Loan Fraud Portland, ME, 11/30/1999 (</about/offices/list/oig/invtreports/me111999.html>)
- Former Resident Indicted for Student Loan and Social Security Fraud Cincinnati, OH, 9/2/1999 (</about/offices/list/oig/invtreports/oh91999.html>)
- Investigation into Pell Grant Fraud Results in 290 Settlement Agreements - 1.6 million in Penalties and Restitution Kansas City, August 11, 1999 (</about/offices/list/oig/invtreports/kan111999.html>)
- Sentence in Student Financial Aid fraud, obstruction of justice, and laundering money Harrisburg, PA, June 1, 1999 (</about/offices/list/oig/invtreports/pa61999.html>)
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