

Date	From	Document Requests	Completed	Time in hours	# of Pages
2/10/2016	(b)(6) General - Massachusetts (Insurance & Financial Services Division)	(b)(6)	March 31, 2016	45	30,000
2/24/2015	(b)(6) General - Seattle (Consumer Protection Division)	(b)(6)	April 23, 2015	45	35,000
10/20/2015	(b)(6) Massachusetts (Insurance & Financial Services Division)	(b)(6)	Nov. 4, 2015	3	3,000
1/13/2014	(b)(6) Office of the Attorney General - Kentucky (Consumer Protection)	(b)(6)	Feb. 3, 2014	50	75,000
2/19/2014	(b)(6) General Office of the Attorney General - Iowa Department of Justice (Consumer Protection Division)	(b)(6)	March 20, 2014	16	32,550
4/17/2014	(b)(6) Office of the Attorney General New Jersey (Office of Consumer Protection)	(b)(6)	May 1, 2014	38	27,800
7/14/2014	(b)(6) Office of the Attorney General - Nebraska (Consumer Protection Division)	(b)(6)	Aug. 25, 2014	50	75,000
9/15/2014	(b)(6) Attorney General (Consumer Protection & Advocate Division)	(b)(6)	April 3, 2015	24	10,000
10/31/2014	(b)(6) General (Public Advocacy & Civil Rights Division; Consumer Protection & Advocacy Section)	(b)(6)	ON HOLD INDEFINITELY (b)(6)		
11/3/2014	(b)(6) Attorney General (Bureau of Consumer Protection)	(b)(6)	February 9, 2015	54	15,000

1/14/2013	(b)(6) Office of the Attorney General - Kentucky (Consumer Protection)	(b)(6)	March 19, 2013	75	20,000
4/1/2013	(b)(6) Office of the Attorney General - Massachusetts (Consumer Protection)	(b)(6)	May 10, 2013	80	90,000
6/4/2013	(b)(6) Assistant United States Attorney	United States of America vs. EDMC 6/10/2013 - Pd (b)(6) HOLD 7/15/2013 - (b)(6) still on HOLD			
7/11/2013	(b)(6) General - Massachusetts (Insurance & Financial Services Division)	Civil Investigation Demand: Premier Education Group: Branford (b)(6) Supplement to request #325 (within state of Massachusetts) Case # 13-IFS- 011	Sept. 4, 2013 Part 1 Sept. 26, 2013 Part 2	5	3,000
9/26/2013	(b)(6) General - Illinois (Consumer Fraud Bureau)	Civil Investigation Demand: (b)(6) (b)(6) in the state of Illinois and Westwood College Online	October 18, 2013	12	3,500
2/16/2012	(b)(6) General - West Virginia (Consumer Credit & Protection Act)	National College of Virginia & West Virginia; National College of Kentucky	March 27, 2012	10	3,250
6/11/2012	(b)(6) - Illinois (Consumer Fraud Act)	(b)(6), Marionette Park, IL	June 19, 2012	12	2,500
4/29/2011	(b)(6) General - Kentucky (Consumer Protection) Ms. Della Justice (Assistant AG)	(b)(6) Email & written request for additional documents (6/30/2011, 09/02/2011, & 02/22/2011, see below)	June 27, 2011	80	100,000+
6/13/2011	(b)(6) (General Business Law 349 & 350)	(b)(6)	July 15, 2011	18	20,000
6/20/2011	(b)(6) General - Kentucky (Consumer Protection) Ms. Della Justice (Assistant AG)	(b)(6) Email & US mail request for additional documents (AIR) and backup data	June 30, 2011	40	100,000+

9/2/2011	(b)(6) General - Kentucky (Consumer Protection) Ms. Della Justice (Assistant AG)	(b)(6) Written request for remaining CAR documents that were awaiting schools submission.	Sept. 12, 2011 (CAR submission date extended to 9/30/2011; documents not available)	4	2,000
9/22/2011	(b)(6) General - Kentucky (Consumer Protection) Ms. Della Justice (Assistant AG)	(b)(6) Email request for remaining CAR documents that were awaiting schools submission.	Sept. 22, 2011 (submission #1) Oct. 17, 2011 (submission #2)	3	500
9/28/2011	(b)(6) - New York (Consumer Fraud & Protection)	(b)(6)	Oct. 5, 2011	8	550
12/2/2011	(b)(6) - New York (Consumer Fraud & Protection)	Dated June 10, 2011, however, ACICS or (b)(6) did not receive. Email request received 12/2/2011. (b)(6) (Melville, New York, White Plains & Garden City)	December 22, 2011	20	4,000
12/27/2011	(b)(6) - Illinois (Consumer Fraud Act)	(b)(6) (within the state of Illinois)	Feb. 6, 2012	28	7,000
9/21/2010	(b)(6) Florida (Consumer Fraud)	(b)(6)	Nov. 2, 2010	36	9,500
12/21/2010	Office of the Attorney General - Florida (Deceptive and Unfair Trade Practices)	(b)(6)	January 28, 2011	55	30,000
Total				811	499,150

Inventory of Tab 1: Subpoena Requests Received by ACICS 2010 - 2016, and Tab 2: other federal Agencies

Date	From	Document Requests	Completed	Time in hours	# of Pages
2/4/2016	(b)(6) Federal Trade Commission (CID)	Bariarcliffe College, Brooks Institute; Collins College; Harrington College of Design; International Academy of Design and Technology; Le Cordon Bleu; Sanford-Brown Colleges and Institutes	March 24, 2016 (part 1) April 19, 2016 (part 2)	100	200,000
2/26/2014	(b)(6) Office of the General Counsel - Department of Education. Request originally sent Jan. 2014 Problems with CD's request new CD. Copies also sent to Special Agency Scott Wingle	Michigan Jewish Institute	Feb. 27, 2014	90	50,000
6/30/2014	(b)(6), Connecticut Department of Consumer Protection	Brooks Institute, Brown College International Academy of Design & Technology, Le Cordon Bleu (several states), Missouri College and Sanford-Brown. Submitted documents for Brown-Mackie only. Other requested states outside of jurisdiction. Per K. Ingram - awaiting written confirmation from other state OAGs.	July 11, 2014 (part 1) State of Connecticut only.	40	33,000
12/15/2014	(b)(6) North Carolina Department of Justice (Consumer Protection Division)	ITT Technical Institutes, Everest College, Everest University	April 23, 2015	20	20,000
6/4/2013	(b)(6) Senior Investigation Counsel SEC Washington, DC	In the Matter of Corinthian Colleges, Inc. (FW-3761) (Everest Colleges, Everest Institutes & Everest Universities)	June 25, 2013 (part 1) July 7, 2013 (part 2)	75	45,000
6/19/2013	(b)(6) Special Agent Homeland Security Investigations	Karina Abarca, et al vs. California Culinary Academy et al Case #CGC-11-511469 Not an ACICS accredited institution currently or for the time period listed. Institution was accredited by the Accrediting Commission for Career Schools and Colleges of Technology (ACCSCT)	June 19, 2013 Unable to comply with request, not accredited by ACICS	9	1,000

7/25/2013	(b)(6) Securities and Exchange Commission	Securities and Exchange Commission Investigation of Career Education Corporation ACICS issuance of Show-Cause Directive	July 16, 2013	8	1,000
10/13/2013	(b)(6) U.S. Department of Homeland Security (Immigration & Customs Enforcement)	Sanford-Brown Institute, Iselin, NJ Subpoena #14-001 December 2010 - December 2011 & Dewey LeBouef Report	October 9, 2013	8	3,000
8/10/2012	(b)(6), Special Agent Homeland Security Investigation	(b)(6) vs. ACICS Meeting with AI on Aug. 13, 2015 at 1:45 pm	Aug. 13, 2012	10	1,500
8/22/2012	(b)(6) Department of Justice (Civil Division)	Civil Investigation of Corinthian Colleges, Inc.	Nov. 14, 2012	16	3,500
9/12/2012	(b)(6) Department of Justice (Civil Division)	Civil Investigation of Career Education Corporation issuance of a Show-Cause Order. Documents mistakenly omitted, sent on October 12, 2012	Oct. 1, 2012 (Submission #1) October 12, 2012 (Submission #2, USB)	40	80,000
12/17/2010	(b)(6) Department of Justice (Colorado), Charlotte Seaton (Coordinator)	Grand Jury Subpoena #10-1659 Adam University, FEIN 20-1868172	Jan. 26, 2011	35	3,000
				451	441,000