

BUCKLEY

RECENT DOJ FALSE CLAIM ACT SETTLEMENTS WITH COLLEGES AND UNIVERSITIES

(2017 – PRESENT)

Date Settled	Institution	Subject Matter/ Allegation	Federal Agency	Key Documents	Settlement Amount
October 9, 2020	San Diego Christian College	Title IV - Incentive compensation ban	ED	Press Release Settlement	\$225,000
June 3, 2020	Xavier University of Louisiana	Misuse of federal grant funds	FEMA	Press Release	\$12 million
May 15, 2020	University of San Francisco	Improper charges to federal grants	CNCS (AmeriCorps)	Press Release Settlement	\$2.56 million
May 11, 2020	Pennsylvania State University	Improper charges to federal grants	NSF Navy NASA Air Force	Press Release	\$151,000
April 15, 2020	William Marsh Rice University	Improper charges to federal grants	NSF	Press Release	\$3.75 million
January 2, 2020	Caldwell University	Improper claims for veterans benefits	VA (Post-9/11 GI Bill)	Press Release Settlement Agreement	\$4.8 million
October 7, 2019	Drexel University	Misuse of federal grant funds	Navy DOE NSF	Press Release	\$189,062

Date Settled	Institution	Subject Matter/ Allegation	Federal Agency	Key Documents	Settlement Amount
May 28, 2019	Oral Roberts University	Title IV - Incentive compensation ban	ED	Press Release Settlement Agreement	\$303,502
May 28, 2019	North Greenville University	Title IV - Incentive compensation ban	ED	Press Release Settlement Agreement	\$2.5 million
March 25, 2019	Duke University	Research misconduct in connection with federal grants	NIH EPA	Press Release	\$112.5 million
March 21, 2019	University of Wisconsin-Madison	Failure to credit rebates/discounts to federal grants	HHS NSF DOE DOD NASA	Press Release	\$1.5 million
November 29, 2018	University of Puerto Rico	Inaccurate effort reporting on federal grants	NASA DOE NSF	Press Release	\$1.7 million
September 20, 2018	Texas A&M Research Foundation	Improper charges to federal grants	ED DOE NASA NSF DOT	Press Release	\$750,000
January 25, 2018	Florida Technical College	False certifications for federal financial aid	ED	Press Release Settlement Agreement	\$600,000
May 25, 2017	University of Rochester	Improper healthcare billing by teaching hospital	HHS	Press Release	\$113,722