

STILL FIGHTING FRAUD

**DIPLOMA MILLS, ACCREDITATION
MILLS, COUNTERFEITERS, &
CREDENTIAL EVALUATORS**

TODAY'S OUTLINE [GOOD NEWS]

- **FOUNDING FATHERS,EARLY DM'S**
- **NEW BOOKS, NEW LEGISLATION
INTRODUCED, DM PRISONERS,
& FBI RAID AT COLUMBUS
UNIVERSITY, NEW ORLEANS;
'GOOD-BY' TO WAUC**

TODAY'S OUTLINE - [BAD NEWS]

- **ACCREDIBASE DATA,**
- **LACK OF INTEREST BY FEDERAL & STATE LAW ENFORCEMENT,**
- **'WATERED DOWN' DM LAW IN THE REAUTHORIZATION ACT,**
- **EXPLOSION BY ALL TYPES OF MILLS & COUNTERFEITERS ON THE INTERNET;**
- **CURRENT TACTICS AND 'SPAM'**
- **HOW YOU CAN PROTECT YOURSELF**





One of the original 55 signers

We the People of the United States, in order to insure domestic Tranquillity, provide for the common Defense and our Posterity, do ordain and establish this Constitution,

Circle 1

24. *Thymus* - All *Thymus* have been found to contain a large amount of volatile oil, which is used for its aromatic and tonic properties.

Section 1. The House of Representatives shall be composed of Members chosen every second Year by the People of the several States, and the Electors in each State shall have the Qualifications requisite for Electors of the most numerous Branch of the State Legislature.

It is possible that the representation indicated will have attracted to the city of Jersey, just before and during the war, a large number of the population of the country, and only a small number of the population of that city, in which case the above

[illegible]

This summer began as Mr. Representative from my old district looking longingly at the Port of Valparaiso & all our Possessions.
The House of Representatives which chose the speaker and who gave me what was the vote they gloried in.

2. *Notes* - 9. The 1/2 bushels of the smaller variety which I compared of the smaller from each variety chosen by the Agricultural Society for use, was used. (I should not have said that).

[Faint handwritten text visible through the paper from the reverse side.]

HISTORY

- 225 YEARS AGO, JUST 1.3 MILES FROM HERE -AT INDEPENDENCE HALL, 55 STATE DELEGATES (AGE 26-81) GATHERED TO DRAFT THE DECLARATION OF INDEPENDENCE AND THE U.S.CONSTITUTION. THEY MET FOR 89 DAYS TO ACHIEVE THIS GOAL.
- JULY 4, 1776 DECLARATION OF INDEPENDENCE PROCLAIMED
- SEPT. 17, 1787 -THE U.S.CONSTITUTION WAS RATIFIED (CONSIDERED TO BE A 'BUNDLE OF COMPROMISES' WHICH RANGED FROM REPRESENTATION, COMMERCE, SLAVERY, SLAVE TRADE, ELECTION OF THE PRESIDENT, TO EDUCATION, ETC.
- THE WORD 'EDUCATION' IS **NOT MENTIONED** IN THE 4,400 WORD CONSTITUTION, BUT WE KNOW IT WAS DISCUSSED.

STATE LAWS TODAY – SOME STATES HAVE

- **TOUGH LAWS WITH RIDIG
ENFORCEMENT**
- **TOUGH LAWS WITH LITTLE,
OR NO ENFORCEMENT**
- **OR, THOSE STATES WITH
JUST WEAK LAWS!**
- **THIS IS WHAT WE ARE LEFT
WITH [PATCHWORK QUILT]**



THE EARLY YEARS

- **1876-1881 ANNUAL REPORT BY JOHN EATON, US COMMISSION OF EDUCATION –**
- **SALE OF DEGREES WAS ‘COMMON PLACE’ BY AT LEAST 1730**
- **DIPLOMA MILLS IN THE UNITED STATES WERE A ‘SCANDAL AND DISGRACE’**

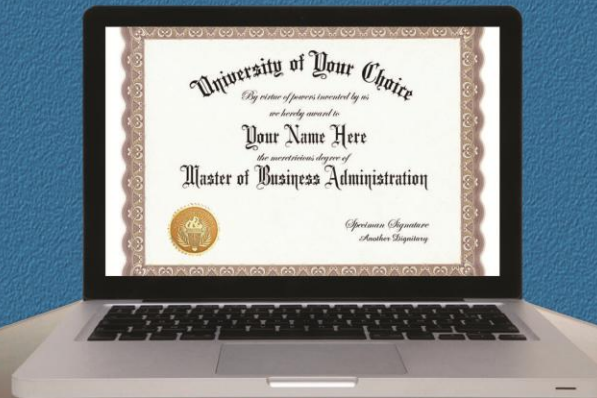


EARLY DIPLOMA MILLS

- 1797 – COLONIAL ACADEMY
- 1835 (OR 1876) – RICHMOND COLLEGE, OHIO
- 1847 (OR 1909) – MILTON ACADEMY OF MARYLAND
- PRE 1880-AMERICAN UNIV., PHILADELPHIA
- PRE 1881-LIVINGSTON UNIV. OF AMERICA, WVA
- 1897 – WESTERN UNIVERSITY, ILLINOIS

DEGREE MILLS

The Billion-Dollar Industry That Has
Sold Over a Million Fake Diplomas



FBI AGENT ALLEN EZELL (RETIRED)
JOHN BEAR, PhD

UPDATED EDITION

A Dream of Serpents

A Physics Professor, Operation Gold Seal, and the End of Saint Regis

George Gollin
Professor of Physics
University of Illinois at Urbana-Champaign
December, 2011



Thou shall not be a perpetrator; Thou shall not be a
victim; and Thou shall never, but never, be a bystander.

—Yehuda Bauer¹

WE ALL OWE A DEBT OF THANKS TO DR. GEORGE GOLLIN

- PROFESSOR OF PHYSICS, UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN
- IN MY 50 YEARS CHASING BAD GUYS, I HAVE NEVER SEEN A CIVILIAN, YET ALONE AN 'ACADEMICIAN' CHASE THE BAD GUYS LIKE GEORGE DID
- HE STOOD UP AND WAS COUNTED WHEN IT MATTERED! HIS OWN UNIVERSITY DID NOT INITIALLY BACK HIM!!
- HE IS LARGELY RESPONSIBLE FOR THE ST. REGIS UNIVERSITY EMPIRE BEING TAKEN DOWN BY THE UNITED STATES SECRET SERVICE.

YEHEDA BAUER

- “THOU SHALL NOT BE A PERPETRATOR.
- THOU SHALL NOT BE A VICTIM, AND
- THOU SHALL NEVER,
- BUT NEVER,
- BE A BYSTANDER.”

HOW MANY DM & AM EXIST?

DEGREE MILLS

- **2,559 B/E 9/04**
- **2,441 4/12**
- **ACCREDIBASE**
- **(2,716 UNDER**
- **INVEST.) (AVG.**
- **40 PER MONTH)**

ACCREDITATION MILLS

- **202 B/E 9/04**
- **344 ACC. 4/12**
- **(309 UNDER**
- **INVEST.)**

ST. REGIS UNIV. - FACTS

- **1999-2005 RUN BY AMERICANS LIVING IN MEAD, WASHINGTON (NEAR SPOKANE) VIA FRONT OFFICE IN MONROVIA, LIBERIA**
- **120 WEB SITES FOR ITS HIGH SCHOOLS, COLLEGES AND UNIVERITIES, DEGREE BROKERS, ACCREDITING ENTITIES**
- **SOLD OVER 10,815 DIPLOMAS AND RELATED PRODUCTS**
- **GROSSED \$7,369,907**

SRU - 2

- **BRIBED MINISTRY OF EDUCATION OFFICIALS IN LIBERIA AND EMBASSY OFFICER IN WASHINGTON,D.C.**
- **SOLD 'ACCREDITATION' FOR \$50,000 TO OTHER MILLS**
- **PAID A 'CREDENTIAL EVALUATOR' FOR 'EQUIVALENT TO DEGREES EARNED FROM U.S. COLLEGE AND UNIVERSITY, EVALUATIONS--COULD BE USED FOR H1B VISAS**

SRU - 3

- **FOUNDED FAKE MEDICAL SCHOOL IN GHANA – ITS ‘GRADUATES’ FOUND WORKING IN U.S. HOSPITALS**
- **DIVERSIFIED-SOLD 270 COUNTERFEIT DIPLOMAS AND TRANSCRIPTS ON 77 LEGITIMATE U.S. COLLEGES AND UNIVERSITIES: GWU, TEXAS A&M, ETC**

SRU - 4

- **U.S. SECRET SERVICE UNDERCOVER OPERATION 'GOLD SEAL'**
- **ALL SUBJECTS WERE CONVICTED.**
- **LIST OF APPX. 10,000 SRU 'GRADUATES' BECAME PUBLIC**
- **SHOCK WAVES HEARD AROUND THE WORLD!**

OREGON- OFFICE OF DEGREE AUTHORIZATION

**‘FLAG SHIP’ AMONG STATE REGULATORS.
TOUGHEST STATE LAWS ON USE OF
EDUCATIONAL CREDENTIALS
WEBSITE LISTS NAMES OF
‘UNACCREDITED’ SCHOOLS
STATES WITH STRONG AND WEAK LAWS,
OR ENFORCEMENT (OR LACK THEREOF)
LIST OF ‘POTENTIAL PROBLEM’ STATES
SUPPORT FOR ODA IS ERODING SINCE
ITS DIRECTOR RETIRED**

Degree use laws in the United States - May, 2010



Red states have broad laws prohibiting or restricting the use of unaccredited degrees.
Yellow states have narrow or more limited protections for genuine degrees.



States where the operation of poor quality unaccredited degree suppliers is easy because of state laws that are poor, poorly enforced, or obscure are shown in orange. Other states' laws vary from excellent to so-so.

ODA provides this information as a general guideline for Oregon employers and potential students who may be considering or evaluating degrees issued in these states.

Potential problems with degree suppliers located in these states

State	Potential problems with degree suppliers
California	New law not yet enforced. All unaccredited degrees assumed invalid unless evaluated.
Colorado	Poor screening of problem schools.
Delaware	No effective enforcement. All unaccredited degrees assumed invalid unless evaluated. Many fake colleges registered as corporations. See list of genuine colleges at: http://www.doe.k12.de.us/infosuites/students_family/dhec/dcu.shtml
Idaho	Recent improvement in enforcement, but degree mills remain in state.
Florida	Limited enforcement.
Hawaii	Weak law, partly offset by excellent enforcement.
Mississippi	State law has limited effect. See the State of Mississippi for a list of unapproved entities . Recent improvement.

NEW FEDERAL LEGISLATION INTRODUCED

- 5/5/11 -- H.R. 1758 “DIPLOMA AND ACCREDITATION INTEGRITY PROTECTION ACT” INTRODUCED BY REPRESENTATIVE TIMOTHY BISHOP (D-NY)
- BILL SUMMARY:
- TO REDUCE AND PREVENT THE SALE OF FRAUDULENT DEGREES AND USE OF FRAUDULENT DEGREES IN ORDER TO PROTECT THE INTEGRITY OF VALID HIGHER EDUCATION DEGREES THAT ARE USED FOR FEDERAL EMPLOYMENT PURPOSES

H.R. 1758 -- DEFINITIONS

- **DIPLOMA MILL –**
- **OFFERS DEGREES, DIPLOMAS, OR CERTIFICATES, FOR A FEE**
- **THAT MAY BE USED TO REPRESENT TO THE GENERAL PUBLIC THAT THE INDIVIDUAL POSSESSING SUCH A DEGREE, DIPLOMA, OR CERTIFICATION HAS COMPLETED A PROGRAM OF EDUCATION OR TRAINING BEYOND SECONDARY EDUCATION,**
- **BUT LITTLE OR NO EDUCATION OR COURSE WORK IS REQUIRED TO OBTAIN SUCH A DEGREE, DIPLOMA, OR CERTIFICATION.**

H.R. 1758 – DEFINITIONS (2)

- **ACCREDITATION MILL – AN EDUCATION OR CORPORATE ORGANIZATION THAT OFFERS A FORM OF EDUCATIONAL RECOGNITION OR ACCREDITATION, FOR A FEE OR FREE OF CHARGE, THAT –**
- **EXTEND A PERMANENT RECOGNITION OR ACCREDITATION STATUS TO AN INSTITUTION WITH FEW OR NO REQUIREMENTS FOR SUBSEQUENT PERIODIC REVIEWS**

H.R. 1758 - DEFINITIONS (3)

- PUBLISH A LIST OF INSTITUTIONS AND PROGRAMS RECOGNIZED OR ACCREDITED BY SUCH ORGANIZATION THAT INCLUDES INSTITUTIONS AND PROGRAMS THAT DID NOT APPLY FOR OR OTHERWISE REQUEST SUCH RECOGNITION OR ACCREDITATION BY THE ORGANIZATION, OR
- LACK NATIONAL RECOGNITION BY THE SECRETARY OF EDUCATION OR CHEA

H.R. 1758 (4)

- **PROHIBITS ANY ACCREDITOR FROM BEING CONSIDERED A RELIABLE AUTHORITY UNLESS THE ACCREDITOR IS RECOGNIZED BY THE SECRETARY OF EDUCATION**
- **PROHIBITS ANY FEDERAL EMPLOYEE FROM BEING APPOINTED, PROMOTED, OR RECEIVING IMPROVED PAY WHOSE DEGREE IS FROM A SCHOOL WHICH DOES NOT HAVE RECOGNIZED ACCREDITATION**

H.R. 1758 (5)

- **DIRECTS THE FEDERAL TRADE COMMISSION (FTC) TO DEFINE AS AN UNFAIR AND DECEPTIVE ACT OR PRACTICE, (1) OFFERINGS OF ACADEMIC, PROFESSIONAL, OR OCCUPATIONAL DEGREES BY ENTITIES WHICH ARE NOT INSTITUTIONS OF HIGHER LEARNING,**
- **OR ARE NOT ACCREDITED BY A DOE (OR CHEA) RECOGNIZED ACCREDITOR, (2) THE ISSUING OF ANY ACCREDITATION TO A DEGREE-GRANTING INSTITUTION BY AN ACCREDITOR THAT LACKS SUCH RECOGNITION.**

DM, AM, W/SUPPORT ENTITIES, AND CD&T --- COMPLEX TO SIMPLE

- **COMPLEX** - UNIVERSITY DEGREE PROGRAM, ST. REGIS UNIVERSITY
- **MID-RANGE** – LA SALLE UNIVERSITY, LA; COLUMBIA STATE UNIVERSITY, LA & CA; UNIVERSITY OF BERKLEY, PA, IL, OH)
- **SIMPLE** – THOUSANDS, INCLUDING – ADDISON, ANDERSEN , PRESCOT, THORNHILL, AMSTEAD, ELLINGTON AND CARLINGFORD UNIVERSITY,

GOOD NEWS!!

- **U. S. GOVERNMENT PROSECUTED OPERATORS OF ST. REGIS UNIV. – [SRU GROSSED \$ 7,369,907]**
- **FBI RAID ON COLUMBUS UNIV., NEW ORLEANS, LA [PROBABLY GROSSED \$5,000,000]**
- **LAWSUITS AGAINST ALL AMERICAN UNIV. BY AMERICAN UNIVERSITY & AGAINST ST. REGIS UNIV. BY LEGITIMATE REGIS UNIVERSITY, DENVER, CO**

GOOD NEWS (2)

- **LAWSUITS AGAINST BELFORD UNIV. & KENNEDY WESTERN UNIV. (NAME CHANGED TO WARREN NATIONAL UNIV.) BY THEIR OWN 'STUDENTS'!!**
- **PREVIOUS LAWSUITS BY THOMAS EDISON UNIV.,NJ, AGAINST EDISON U,HAWAII, AND BY WASHINGTON U, ST.LOUIS, MO AGAINST WASHINGTON UNIV, PA.**
- **SEVERAL LAWSUITS BY STATE AUTHORITIES AGAINST DMs**



WORLD ASSOCIATION OF UNIVERSITIES AND COLLEGES

UNIVERSITIES

[Accreditation Guidelines](#) | [President's Credentials](#)
[New Guide](#) | [Publicity-Guidelines](#) | [Accredited Universities](#) | [Membership](#) | [FAQ's](#) | [Home](#)

List of the [WAUC accredited](#) and [member-status only](#) universities:

ACCREDITED UNIVERSITIES -

The following universities have currently met the requirements for accreditation in the WAUC.

Licensed accredited university for sale. This is a new school.
Please contact Dr. Maxine Asher at 310/284-4916.

Abbot Institute of Modern Sciences - Phone: 44 208 5522271 - E-Mail: info@aimsedu.co.uk
Alhuraa University - E-mail: info@alhuraauniversity.com - website: www.alhuraauniversity.com
tel: 0031- 0703295989 - fax: 0031 - 0707851911
American Academy of Wedding Professionals - Phone: 866/648-2146 - E-mail: deb@aa-wp.com
American Global University School of Medicine - E-mail: info@agusm.org
American International University of Learning, USA - E-mail: aiul@rediffmail.com
American International University of Management and Technology - Fax (714) 731-6295

WORLD ASSOCIATION OF UNIVERSITIES AND COLLEGES

- **1993 - MAXINE ASHER** OPENED FOR BUSINESS FROM HER THREE FLOOR APARTMENT IN BRENTWOOD SECTION OF LOS ANGELES, CA
- UTILIZED '**CONVENIENCE ADDRESSES**' IN HENDERSON, NEVADA (SUBURB OF LAS VEGAS) AND IN LOS ANGELES AREA
- **SOLD 'ACCREDITATION'** TO OVER 71 COLLEGES AND UNIVERSITIES WORLDWIDE WITHOUT REQUIRING ON SITE VISITS

WAUC

- EVEN 'ACCREDITED' HER OWN SCHOOL, AMERICAN WORLD UNIVERSITY.
- **WAUC LOGO DISPLAYED** BY SCHOOLS-HIGHLY VISIBLE
- RECENTLY **WENT OUT OF BUSINESS** FOR **UNKNOWN REASONS** – POSSIBLY RETIRED.
- SHE DID NOT RETURN MY RECENT CALL.

NEW STATE LEGISLATION

- **CALIFORNIA** –CA. EDUCATION CODE OF 2009, Section 93813 (EFFECTIVE FALL, 2011) – **REQUIRES SCHOOLS TO HAVE DOE RECOGNIZED ‘ACCREDITATION’**
- **IDAHO** –ID STATE BOARD OF EDUCATION, ID CODE CHAPTER 24, TITLE 33, IDAPA # 08.01.11, PASSED JULY, 2011, **REQUIRES ‘REGISTRATION’ FOR ALL SCHOOLS WITH ‘PRESENCE’ IN IDAHO; NO REGISTRATION FOR INTERNET SCHOOLS LOCATED OUTSIDE IDAHO.**
- **VIRGINIA** –HOUSE BILL #766 – **FRAUDULENT ACADEMIC CREDENTIALS –MISDEMEANOR TO MANUFACTURE OR USE FRAUDULENT ACADEMIC CREDENTIAL, OR OPERATE A DEGREE/DIPLOMA MILL. (AG’S THOUGHTS RE ‘NOVELTY’)**

IN & OUT OF PRISON; AND SOME WERE NEVER CHARGED/ARRESTED

- CURRENTLY IN PRISON :
- ST. REGIS UNIV. 3 MAIN DEFENDANTS
- MICHAEL O'KEEFE SR., COLUMBUS UNIVERSITY
- KENNETH J. SHONG, ETAL CARLINGTON UNIVERSITY
- NEVER CRIMINALLY CHARGED :
- *UNIVERSITY DEGREE PROGRAM – GROSSED APPX. \$435,000,000*
- *HAMILTON UNIV- PROBABLY GROSSED \$5 -8,000,000*
- *MANY, MANY OTHERS -TOO MANY TO LIST*
- OUT OF PRISON :
- JAMES KIRK, LASALLE UNIV, MANDEVILLE, LA
- RONALD PELAR, COLUMBIA STATE UNIV., LA & CA
- PENDING MATTER:
- *2/24/10 FBI RAID ON COLUMBUS UNIVERSITY, NEW ORLEANS, LA— AUSA CONSIDERING PROSECUTION*

COLUMBUS UNIVERSITY

[Alabama, Mississippi, Tennessee & New Orleans, Louisiana]

- **FOUNDED IN 1997 IN LOUISIANA**
- **INITIAL P.O. BOX ADDRESS WAS AT METAIRIE, LA**
- **‘ACCREDITED’ BY WORLD ASSOCIATION OF UNIVERSITIES & COLLEGES (WAUC) –MAXINE ASHER**
- **“THE ESTABLISHED NAME IN DISTANCE EDUCATION” –**

COLUMBUS UNIVERSITY

- **“SPECIALISTS IN DISTANCE EDUCATION” –
DEGREES \$1,995-\$2,295**
- **63 DEGREE PROGRAMS (ONLY 3 EMPLOYEES)**
- **OFFERED ‘STUDENT LOANS’ THROUGH SLM
FINANCIAL CORP.**



Columbus University



((Columbus University is an academic institution offering Associate's, Bachelor's, Master's, and Doctorate degrees, and certificate programs, online or via written correspondence to individuals who welcome personal and professional development))



COLUMBUS UNIVERSITY

"The Established Name in Distance Education"

About Columbus

Online Application

Tuition

General Information

Academics

Degree Programs



Online Application

Admissions
Representative

About Columbus

Academics

Degree Programs

Course Completion

Tuition

Graduation

General Information

About Columbus University

About Columbus University

Columbus University is an academic institution offering Associate's, Bachelor's, Master's, and Doctorate degrees, and certificate programs, online or via written correspondence to individuals who welcome personal and professional development.

Columbus serves the higher education needs of individuals seeking an alternative to the traditional university.

Its programs afford disciplined students the opportunity to achieve their academic goals within a distance education environment.

Vision

Columbus envisions a learning community committed to the task of providing its students with the opportunity to schedule study time around their nonacademic obligations, and utilize a distance learning system that has helped thousands of students achieve their educational objectives with convenience.

Mission

Columbus provides a diverse community of students the opportunity to enhance their specialized skill-sets and gain broad knowledge, while concurrently earning a college degree or certificate online or via written correspondence. It is the mission of Columbus to grow its already established community.

Phone: (888) 572-0255

Facsimile: (888) 572-0256

Email: registrar@ColumbusU.com

COLUMBUS UNIVERSITY

(MAY NOW DO BUSINESS AS TRYCE UNIVERSITY)

Former state senator running
fraudulent school from behind bars?



by Mike Hoss, with additional reporting by Mike
Perlstein and Marcy Planer / Eyewitness News 4
Investigates

wwltv.com

Posted on May 13, 2010 at 10:42 PM

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Updated Thursday, May 13 at 9:56 PM

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ACADEMIC INTEGRITY

The principles of truth and honesty are recognized as fundamental to the University. The University expects that both faculty and students will follow these principles and, in so doing, protect the validity of the University grades.

Academic Work - All academic work will be completed by the student to whom it is assigned without unauthorized data or help of any kind. Specifically, cheating, plagiarism, and misrepresentation are prohibited. Any student discovered to have committed any of the above will be subject to disciplinary action.

COLUMBUS UNIVERSITY (2)

- ESTABLISHED **NETWORK OF AFFILIATES** AND REPRESENTATIVES IN ASIA AND MID EAST
- ACCORDING TO FBI, ISSUED DIPLOMAS AND TRANSCRIPTS WHICH WERE **THEN SOLD BY THEIR REPRESENTATIVES ABROAD**
- WEB SITE **DESIGNED TO DECEIVE** PROSPECTIVE STUDENTS
- AFTER TWO YEAR INVESTIGATION, FBI SERVED **FEDERAL SEARCH WARRANT** AT CU OFFICE IN NEW ORLEANS **ON 2/24/10.**

COLUMBUS UNIVERSITY (3)

- **NO FACULTY EXISTED PER SE – ONE EMPLOYEE, SHANNON O'BRIEN, 'DEAN OF FACULTY', (AWARDED HERSELF A CU DEGREE) SERVED AS THE 'PROFESSOR' FOR ALL CU COURSES**
- **NONE OF THE 3 CU EMPLOYEES EVER ATTENDED COLLEGE, NOR HAD EVER WORKED, IN ANY POSITION, AT A LEGITIMATE COLLEGE OR UNIVERSITY**

COLUMBUS UNIVERSITY (4)

- MARY MARTIN, 'REGISTRAR, ETAL, FORMERLY WORKED FOR MICHAEL O'KEEFE, SR., AND **RECEIVED INSTRUCTIONS** FROM HIM (**WHILE IN FEDERAL PRISON**) REGARDING DAILY OPERATIONS OF CU.
- MARTIN ATTEMPTED TO ESTABLISH ANOTHER DM BY INCORPORATING **GULF COAST UNIVERSITY OF LOUISIANA**.
- ON 8/31/11, **TRYCE UNIVERSITY WAS INCORPORATED** IN LOUISIANA USING SAME CU OFFICE ADDRESS. TRYCE MY BE OPERATING TODAY, AND TARGETING FOREIGN STUDENTS!!

MICHAEL H. O'KEEFE, SR

- FORMER PRESIDENT, LOUISIANA STATE SENATE – WAS SENATOR FOR 24 YEARS
- LA POWER BROKER –**AKA 'THE SNOWMAN'** (COULD WALK ACROSS A FIELD AND LEAVE NO TRACKS)
- CONVICTED OF STEALING FROM A FAILED INSURANCE COMPANY
- SENTENCED TO 19 YEARS
- 1999 BEGAN SENTENCE AT AGE 77 --FEDERAL CORRECTION INSTITUTION, BUTNER, NC

Former state senator running fraudulent school from behind bars?



by Mike Hoss, with additional reporting by Mike Perlstein and Marcy Planer / Eyewitness News 4 Investigates

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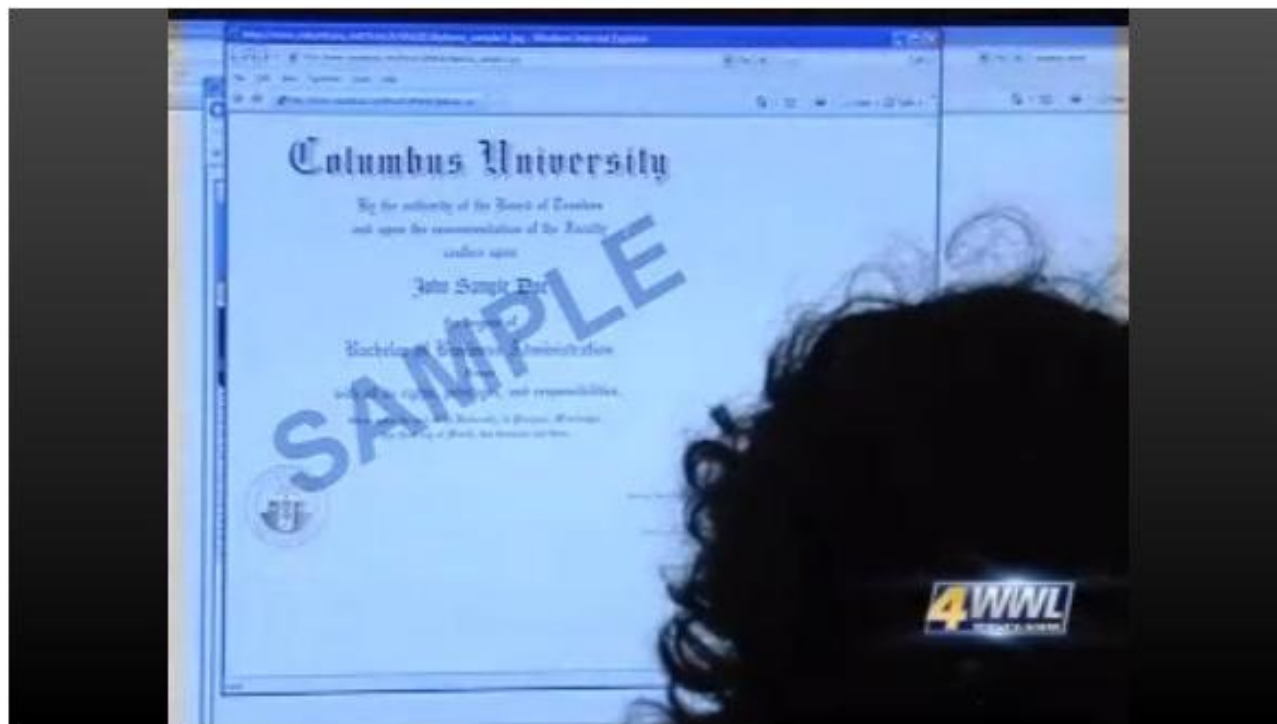
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HERE IT IS – COLUMBUS U!

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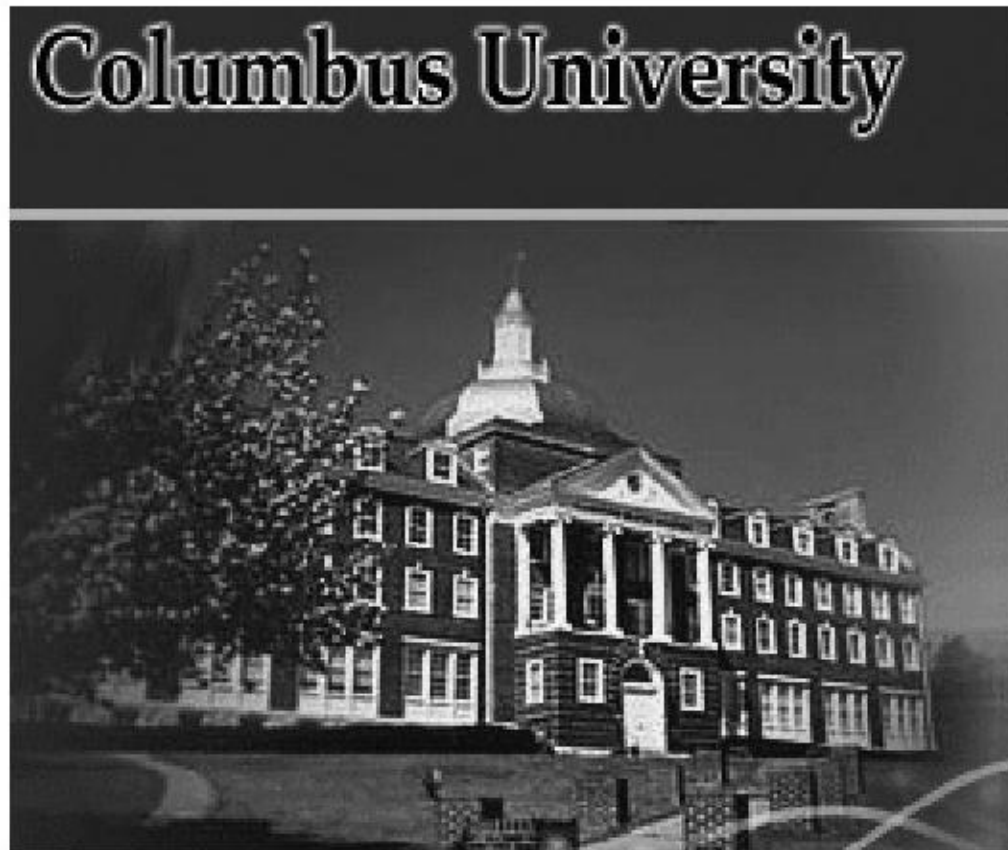
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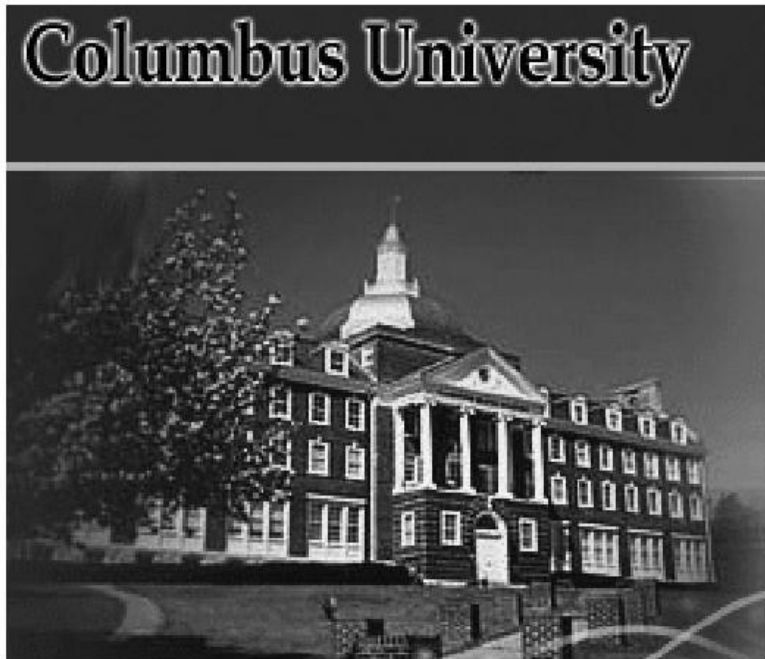
CU 'CAMPUS' NOW ON THEIR WEB SITE



NOW, SONNER-PAYNE HALL, RANDOLPH MACON ACADEMY



This is the Columbus University “campus”
as shown on their Internet site



This is the main building on the campus of the Randolph-Macon
Academy in Virginia. What an amazing coincidence!



WHAT WE ARE UP AGAINST TODAY!!

GOOGLE SEARCH (2/13/12)

- 9,370,000 REPLACEMENT DIPLOMA
- 6,380,000 REPLACEMENT TRANSCRIPT
- 1,790,000 FAKE DOCUMENTS FOR SALE
- 1,760,000 LIFE EXPERIENCE DIPLOMAS
- 1,040,000 NOVELTY DEGREE ONLINE
- 538,000 NOVELTY TRANSCRIPT
- 267,000 NOVELTY DIPLOMA
- 146,000 COUNTERFEIT DIPLOMA
- 117,000 FAKE COLLEGE DIPLOMA
- 116,000 FAKE COLLEGE TRANSCRIPT
- 28,000 NOVELTY DIPLOMA AND TRANSCRIPT

PRISONERS – INSIDE/ OUTSIDE – WHAT’S THE DIFFERENCE...

- **OUTSIDE – THEY SELL DIPLOMAS TO ANYONE**
- **INSIDE – THEY SELL DIPLOMAS TO OUTSIDERS, AND**
- **EVEN TO INSIDERS-- (FELLOW INMATES)**
- **LET ME INTRODUCE YOU TO >>>>**

MICHAEL J. SHONG

CARLINGFORD UNIVERSITY



Carlingford University

England

Office of
Academic Affairs

Academic
Department

Overseas
Programmes

Undergraduate
Programmes

Postgraduate
Programmes

Courses of
Study

External Programmes

Special Interest

Carlingford Home

Contact US



MICHAEL J. SHONG and DAVID KASTER



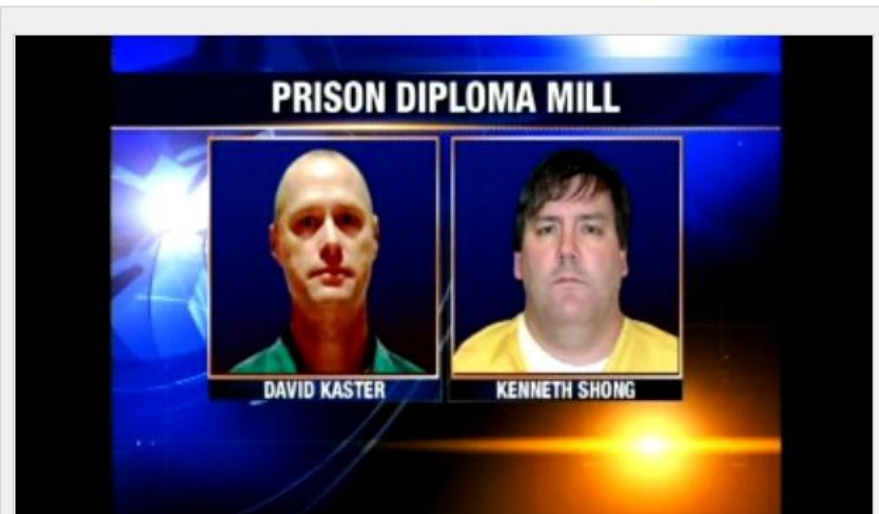
Fake College is Mobile PO Box

Recommend

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KENNETH J. SHONG (WITH 10 ALIASES)

- AGE 44, 27 YEAR CRIMINAL RECORD – ‘LIFELONG CON MAN’
- ONE JUDGE SAID, ‘HE HAS A HISTORY OF OUTWITTING, OUTPLAYING, AND OUTLASTING AUTHORITIES’
- TRAVELED THE WORLD POSTING AS A DIPLOMAT FROM CYPRUS
- 1993 – ESCAPED FROM WISCONSIN PRISON WHILE SERVING 12 YEAR SENTENCE
- 2002- APPREHENDED BY U.S. MARSHALS ON SMALL SOUTH PACIFIC ISLAND OF VANUATU, LOCATED NEAR AUSTRALIA
- AFTER SERVING HIS FEDERAL SENTENCE, SHONG WAS TURNED OVER TO WISCONSIN AUTHORITIES
- THIS IS WHERE OUR STORY BEGINS>>>>>

GROUNDWORK

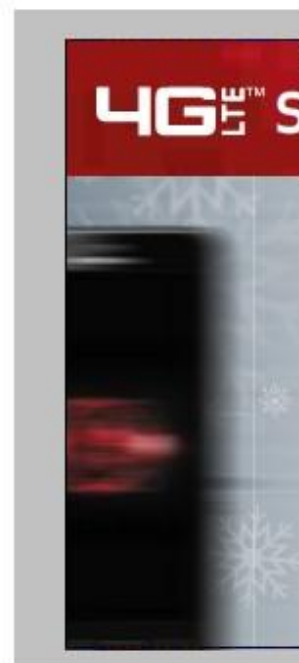
- **WHILE IN PRISON, SHONG FOUNDED CARLINGFORD UNIVERSITY (CU).**
- **USED P.O. BOX ADDRESS IN LONDON, ENGLAND, MOBILE, ALABAMA, AND GREEN BAY, WISCONSIN (OFFICE OF EXTERNAL STUDIES).**
- **A RELEASED SEX OFFENDER INMATE (DAVID KASTER) WAS THE 'BAGMAN' AND RETRIEVED THE ADMISSIONS APPLICATIONS, CHECKS AND CORRESPONDENCE FROM GREEN BAY P.O. BOX**

Lifelong con man accused of starting fake university _ from prison _ facing charges in Wis.

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By Associated Press, Published: January 10

MILWAUKEE — A lifelong con man accused of starting a fake university and churning out fake diplomas — while in prison in Wisconsin — appeared in court Tuesday to face a fraud charge, years after the complex scheme was uncovered.



Man pulled off college scam while in prison, state says

By Bruce Vielmetti of the Journal Sentinel


Jan. 11, 2012

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Crime, courts and legal issues in Milwaukee and throughout Wisconsin

- Jury acquits Whitefish Bay man of 2008 sexual assault try involving baby sitter  (3)
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A state prison inmate who traveled the world posing as a diplomat for Cyprus has been charged with conning a fellow inmate and his family into signing up for questionable college courses through the mail, a scam authorities first uncovered nearly four years ago.

Kenneth S. Shong, 45, was incarcerated at Oshkosh Correctional Institution in 2006 when he did the sales job for "Carlingford University," according to the state Department of Justice. Another inmate got his mother to help him enroll and mail \$1,700 in tuition to an address in Alabama.

"The inmate and his mother later learned that representations made by Shong regarding the legitimacy of 'Carlingford University' as a degree-granting institution were untrue," the Justice Department announced.

Fake College is Mobile PO Box

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3. Another Home Invasion Shooting in Baldwin Co. (0)

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DM'S ALWAYS 'TARGET' THEIR POTENTIAL SALES MARKET

- **THEY TARGET A SPECIFIC AUDIENCE FOR SALES.**
- **NORMAL 'BUYERS' ARE MILITARY, LAW ENFORCEMENT, TEACHERS, FIRE FIGHTERS, SAFETY ENGINEERS, BUSINESS PROFESSIONALS (BOTH MEN AND WOMEN), AND ENTRY LEVEL POSITIONS**
- **HOWEVER, SHONG 'TARGETED' FELLOW INMATES AND THEIR RELATIVES**
- **[PERSONALLY, CONSIDERING SHONG'S ENVIRONMENT, I THINK THIS IS A SURE WAY TO GET HURT – IMAGINE THE POSSIBILITIES]**



STATE OF WISCONSIN, CIRCUIT COURT, WINNEBAGO COUNTY

For Official Use

Arrest-Bench Warrant/
Capias

Kenneth S. Shong

Name of Person

Case No. 12-CF-08

ATN:

Person's Address				Phone Number	
Racine Correctional Institution (RCI), 2019 Wisconsin St., Sturtevant, WI 53177				262-886-3214	
Person's Date of Birth		Sex	Race	Driver's License Number	
02/16/1966		M	W	unknown	
Height	Weight	Eye Color	Hair Color	Other Identifying Characteristics	
6' 0" (72")	298 lbs	Hazel	Dark Brown	N/A	
Charges					
Wis. Stat. sec. 939.05 & 943.39(2) - "Party to the Crime -Fraudulent Writings"					

TO ANY LAW ENFORCEMENT OFFICER:

Arrest and bring the above-named person before me, or if I am not available, before some other judge or court commissioner of this county, because:

(Check box A, B, or C below.)

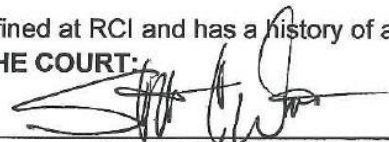
- ☒ A. A complaint/citation has been filed charging the defendant with the commission of an offense(s). The defendant has not previously appeared in or submitted to the jurisdiction of the court. **[A copy of the complaint or citation must always be attached. For a citation, an affidavit of the court officer is recommended.]** The name of the crime and statutory references in the complaint/citation are incorporated into this warrant. I have reviewed the complaint/citation and find probable cause to believe the defendant committed the offense(s).

(Check if either is appropriate):

- ☐ Although the maximum imprisonment is 6 months or less, I believe that the defendant will not appear in response to a summons.
- ☐ Surcharges or costs to the court. The defendant may be released with no further court appearances upon payment of \$ _____, plus statutory sheriff's fees.

- ☒ D. Other: The attached complaint alleges Shong is now confined at RCI and has a history of absconding.

BY THE COURT:



Circuit Court Judge/Circuit Court Commissioner

Scott C. Wawor

Name Printed or Typed

1-5-12

Date

Geographic restriction:

- ☐ Statewide ☐ Within county of ORI
- ☐ Within adjacent counties of ORI
- ☐ Other: _____

WISCONSIN PRISON AUTHORITIES

- LEARNED OF SHONG'S PHONY COLLEGE FRAUD ABOUT FOUR YEARS AGO
- WAITED UNTIL JANUARY 5, 2012 TO CHARGE HIM
- **ONE WEEK BEFORE HIS RELEASE DATE!!**

IN THE PAST 30 YEARS (1)

- JUST WHEN I THOUGHT I HAD SEEN EVERYTHING, ALONG CAME **CARLINGFORD UNIVERSITY** WHICH OFFERED:
- **‘INCARCERATED STUDENT SCHOLARSHIP’** [I WONDER HOW LONG THE LINE WAS FOR THIS SCHOLARSHIP]
- **A ‘PAY-AS-YOU-GO’ TUITION PLAN (AKA PAY-AS-YOU-SERVE)**
- **MILITARY PERSONNEL SCHOLARSHIP** -[I HAVE BEEN OFFERED A \$500 ‘VETERANS’ DISCOUNT BEFORE, BUT NOT FROM A DM INSIDE PRISON]

IN THE PAST 30 YEARS (2)

- **WRONG NAME OF SCHOOL USED ON DIPLOMA**
- **MISSPELLING OF THE WORD 'UNIVERSITY'**
- **OTHER MISSPELLINGS ON DIPLOMAS AND TRANSCRIPTS**
- **SALE OF GPA'S AT \$10 PER POINT OVER STANDARD 3.2 GPA**
- **BACK DATING OF DIPLOMAS AND TRANSCRIPTS**

IN THE PAST 30 YEARS (3)

- **DISCOUNTS** FOR FULL PAYMENT OF TUITION UP FRONT – RANGING FROM 5% - 10%, TO A RECENT 14%.
- **‘BUY ONE, GET ONE’** OFFERS ON DIPLOMAS AND TRANSCRIPTS
- **DISCOUNTS** FOR **‘TRIPLE COMBO’** (BACHELOR, MASTER, AND DOCTORATE AT SAME TIME)
- **SALE OF FACULTY MEMBER POSITION, AND PROFESSORSHIP**
- **DIPLOMA DELIVERY** RANGING FROM 24 HOURS – 7 DAYS (DELIVERY TO YOUR DOOR FOR YOUR **‘GRADUATION PACKAGE’**)

THE INTERNET (FRAUDSTERS DREAM!)





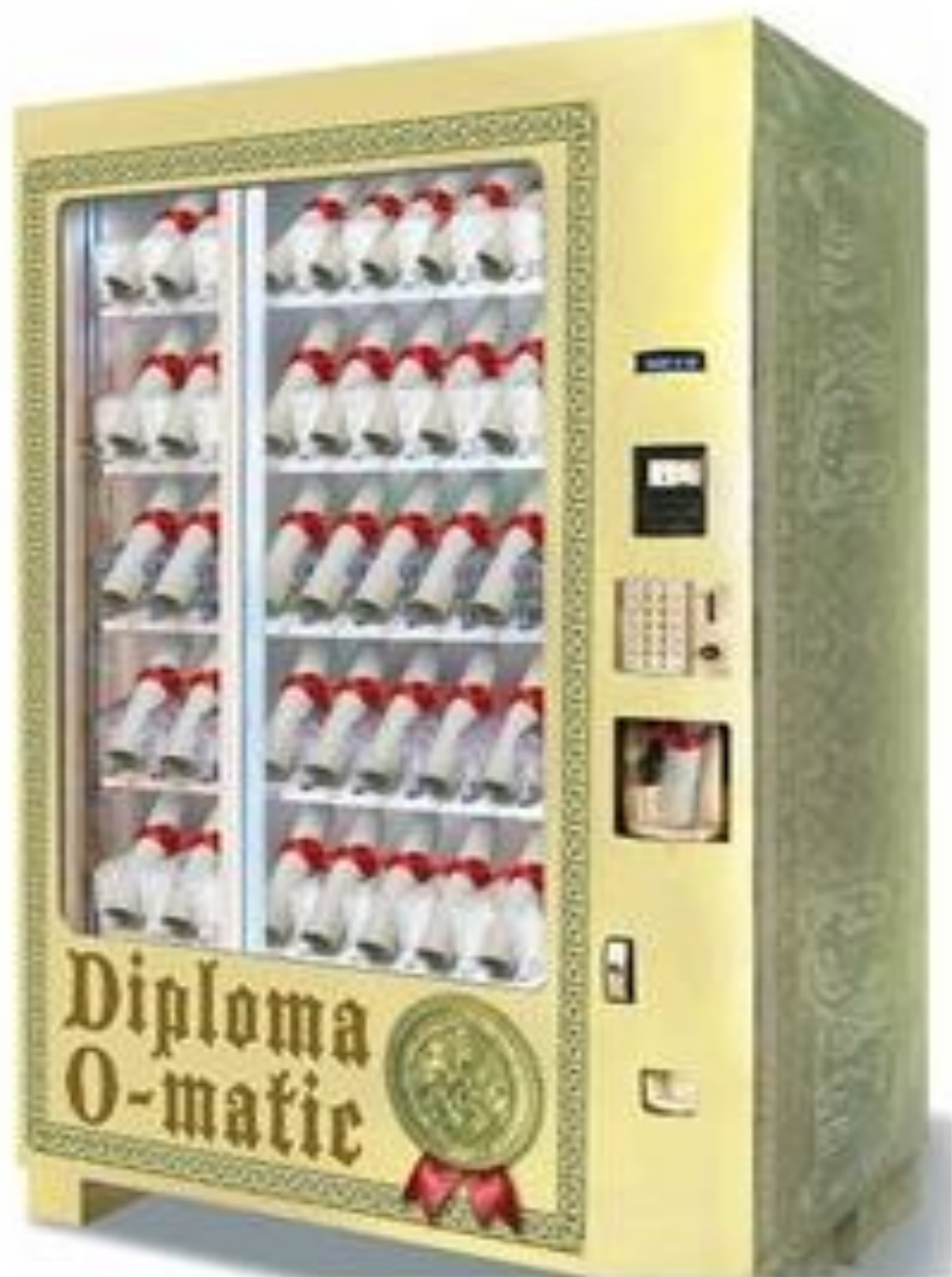
THE 'PERFECT STORM' – THE INTERNET

- WHY THE EXPLOSION IN FRAUDULENT ACADEMIC CREDENTIALS WORLDWIDE?
- THE INTERNET – 1,600,000,000 USERS WORLDWIDE
- UNLIMITED PROFITS
- ANNOMINITY AND TODAY'S TECHNOLOGY
- NO SPECIFIC FEDERAL CRIMINAL STATUTES
- TOTAL LACK OF INTEREST BY FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AUTHORITIES, UNTIL
- TODAY'S JOB MARKET – INCREASED DEMAND FOR ACADEMIC CREDENTIALS
- FRAUDSTER'S HIDING UNDER GUISE OF 'DISTANCE LEARNING', 'CREDIT FOR LIFE EXPERIENCE', OR 'NOVELTY'

UNITED STATES SENATOR SUSAN COLLINS STATED



- **“DIPLOMA MILL CREDENTIALS DEVALUE THE DEGREES EARNED BY MILLIONS OF INDIVIDUALS THROUGH HARD WORK, PERSISTENCE AND ACHIEVEMENT.”**
- **“IT IS AS EASY TO BUY A PHD OR MD AS IT IS TO BUY A CANDY BAR”**



APRIL, 2012 – WHERE DO WE STAND?

- **VERIFILE – EUROPE'S LEADING BACKGROUND SCREENING COMPANY**
- **DATA FROM – 'ACCREDIBASE'**
- **WWW.VERIFILE.CO.UK**
- **WWW.ACCREDIBASE.COM**



VERIFILE
ACCREDITBASE

Diploma and Accreditation Mills:



New Trends in
Credential Abuse

March 2011

By Eval Ben Cohen And Rachel Winch

ACCREDIBASE

- 2,615 KNOWN DMS & AMS
- 2,000 MORE UNDER INVESTIGATION
- **48% INCREASE IN ONE YEAR (2010-2011) – [A**
- **RISE FROM 892 TO 1,095]**
- 45 KNOWN HIGH SCHOOL DMS [MANY MORE
- UNDER INVESTIGATION]- A PHENOMENON
- RESTRICTED TO THE UNITED STATES
- **170% INCREASE FROM LAST YEAR'S TOTALS -**
- **OPERATING FROM UNKNOWN LOCATIONS**

ACCREDIBASE

- **20% INCREASE IN U.S. - DOMESTIC DM & AM**
[1,000 ARE KNOWN TO OPERATE/HAVE
OPERATED FROM THE U.S.- AN INCREASE OF 198]
- **STATES WITH HIGHEST NUMBER OF DM & AM:**
CALIFORNIA (10% INCREASE); HAWAII;
WASHINGTON; FLORIDA, AND
- THE DISTRICT OF COLUMBIA (74% INCREASE)-
THE LARGEST INCREASE. PROBABLY BECAUSE OF
ACCREDITATON MILLS USING WDC ADDRESS



25
4.38%
Ireland

366
64.10%
United Kingdom

33
5.78%
Netherlands

36
6.30%
Belgium

14
2.45%
Germany

11
1.93%
France

20
3.50%
Switzerland

13
2.28%
Austria

13
2.28%
Spain

40
7.01%
Italy



UNIVERSITY DEGREE PROGRAM

REINCARNATION

OR CLONE ??



©James David Phenicle

WITH EMBEZZLEMENTS,

- SUCCESS BREEDS CONFIDENCE**
- CONFIDENCE BREEDS REPETITION**
- IT APPEARS THIS IS WHAT WE HAVE WITH UDP #2 –**
- SINCE FEDERAL LAW ENFORCEMENT DID NOT ARREST AND CONVICT OPERATORS IN UDP #1, THEY ARE AT IT AGAIN! ONLY ARRESTS AND JAIL TIME WILL STOP THIS!!**

UDP – THE ‘GRANDDADDY’ OF ALL DIPLOMA MILLS

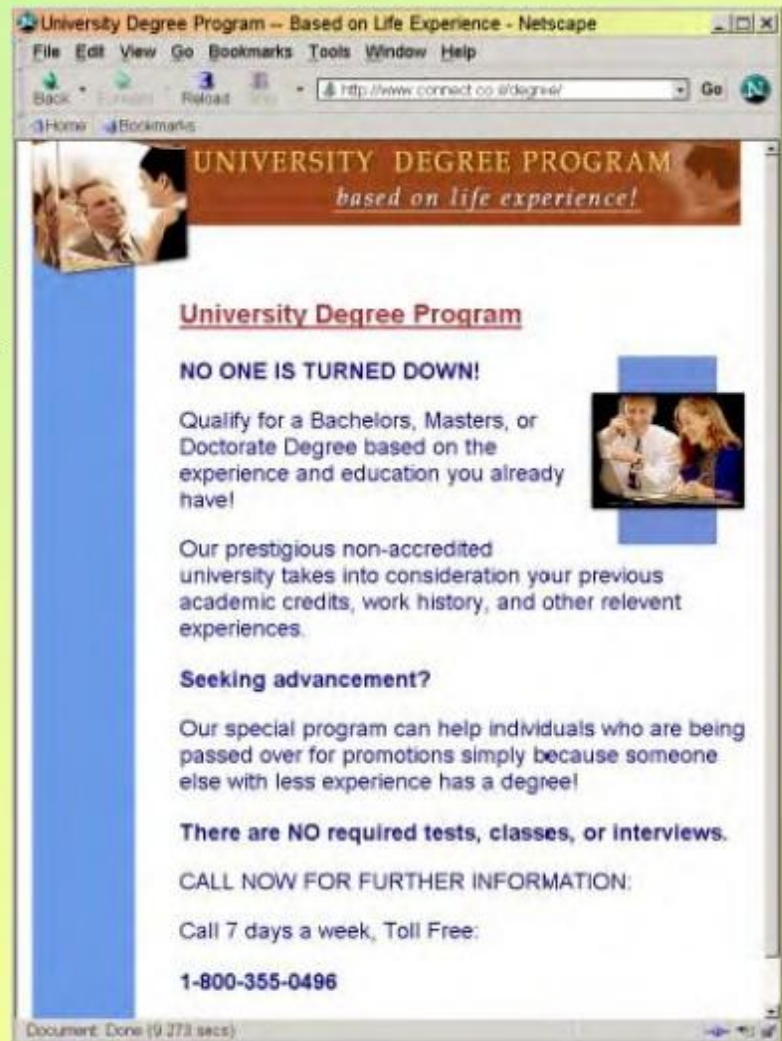
- **1998-2002 -- OPERATED BY TWO AMERICANS VIA 24/7 CALL CENTERS IN JERUSALEM AND BUCHAREST – 45 ‘REGISTRARS’ PER SHIFT**
- **22 FICTIONAL COLLEGES AND UNIVERSITIES**
- **SOLD OVER 450,000 DIPLOMAS AND TRANSCRIPTS –THOUSANDS IN THE MEDICAL FIELD!!! EMPLOYED WHERE ???**
- **\$435,000,000 GROSS REVENUE**
- **NEVER PROSECUTED CRIMINALLY BY FEDERAL AUTHORITIES!!**

mapping the UDP family tree

There's also a UDP web page served by an Israeli internet service provider.

Web access stats are provided by a Dutch tracking service. Like to see who's visiting?

<http://extremetracking.com/open:unique?login=degreexy>



<http://www.connect.co.il/degree/>

BASED ON TODAY'S KNOWLEDGE

- **UDP, OR A 'CLONE' APPEARS TO BE OPERATING AGAIN.**
- **SUPPOSEDLY WITH OFFICES IN MANCHESTER, LONDON, >>SEE PHOTO**
- **APPEARS TO BE OPERATING FROM THE 'LAWLESS' WEST BANK OF JERUSALEM**
- **TARGETING BOTH WEST BANK SETTLERS, AND AMERICANS**



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<input type="text" value="Email address"/>	



Welcome to Cariocca Enterprises (M'cr) Ltd


SCHOOLS IDENTIFIED SO FAR :

- CAMDEN UNIVERSITY
- CADBURY UNIVERSITY
- DAVENTRY UNIVERSITY
- FELTON UNIVERSITY
- HARLINGTON UNIVERSITY
- RIDGEHAVEN UNIVERSITY
- WEYBRIDGE UNIVERSITY
- WILLIAMSTOWN UNIVERSITY
- POSSIBLY ADDISON U, ALBERDEEN U, ABERDEEN U

A banner image featuring a close-up of several vibrant red flowers in the foreground. In the background, there are green trees and a bright sun creating a lens flare effect. The text 'FELTON UNIVERSITY' is overlaid in a gold, serif font.

FELTON UNIVERSITY

[About Felton](#) [Academics](#) [Alumni](#) [Courses](#) [Faculties](#) [Honors](#) [Contact Us](#)

A larger image section featuring the same red flowers and trees background as the banner. The text is positioned in the lower right area of this section.

Felton University offers undergraduate, graduate and professional degrees and programs that are career-oriented for people seeking personal and professional growth. Distinctive curricula in an international, culturally diverse supportive learning environment prepare graduates for life and leadership in an increasingly interconnected world.

SAMPLE FROM FELTON U –(SEAL
READS WEYBRIDGE U) – NO
CITY/STATE APPEARS- (MOBILE U??)





Addison University



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About Addison University

Since 1982, Addison University has been dedicated to making education accessible, challenging, and diverse student population. As a nonprofit institution, Addison University invests in its students by providing quality educational instruction and learning technologies, superior faculty, and exemplary student support.

We offer a new and original approach to traditional subject matter. By maintaining flexible schedules and an innovative educational method to suit the requirements of all of our students.

There are no "on campus" needs, and coursework is completed entirely through correspondence. We have an open-enrollment policy, which allows students to enroll with Addison at any time throughout the year. Our degree programs are designed for self-directed students, and the content of each program is functional, with a strong emphasis on information technology, global issues and teamwork.

Addison University admits all students, regardless of race, creed, color or religion.

- Bank Name: Citizens Bank
- Bank Address: 1 Citizen Dr., Riverside, RI. 02915, USA
- Account Name: MYER Education Consultant LLC
- Account Number: 2202631741
- International Swift Number: CTZIUS33

◆ **Alberdeen University**

- Please verify that all information on this form is correct.
- If necessary, make any alterations and/or additions directly and clearly on this form.
- Please fax or scan and email this complete and signed application to:
- Fax: 1-505-212-0790 or Email: admn@alberdeenuniv.org

- Have you applied before? ☐ Yes ☐ No

• **PERSONAL DATA**

- First Name: **Constantine** Last Name: **Papantonopoulos** Business Name: Home Address: **22 Samara St.** City: **Psychico** State: **Athens** Zip: **15452** Country: **Greece** Email Address: Day Phone: **30 210-523-8138** Cell Phone: **30-697-243-5714** Eve Phone: **30-210-672-6851** Fax Number: _____
- Citizenship: ☐ U.S. citizen ☐ Dual US citizen; specify other country of citizenship
- ☐ Other: _____

• **PAYMENT AUTHORIZATION**

- ◆ **I, Constantine A. Papantonopoulos, hereby authorize Electronic Education to take the following payments(s) from my credit card:**

◆ **\$1935.00**

◆ **To be paid by Bank Wire**

• **DOCUMENT INFORMATION**

- Exact name as you would like it to appear on documents:

- First Name: **Constantine** Middle Name (initial): **A.** Last Name: **Papantonopoulos**
- My signature below indicates that all information in my application is complete.
- Factually correct and honestly presented and I am aware that this is a non-accredited program.

Albertoeren University





Note from the Registrar

We hope you find these pages useful. Please let us know what you like and don't like about our pages.

Our mission is to support and facilitate the instructional and student progress functions of the University. As we do, we strive to earn a reputation for pleasant, efficient, accurate, and timely service.

Our long term goal is to provide an integrated set of electronic processes and data that will be useful. We envision a system which ties together student record information, graduation requirements, course information, and the registration system. This web site is a step in that direction.

Browse our site, use it, and pass the word along.

Dr. Mark Roberts,

Chief Registrar

[University Registrar](#)



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Ridgehaven University offers a variety of dynamic
is no residency requirement, so whether you are a
road, on your own time – you can still reap the m
want and deserve.





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Latest News

Welcome to Harlington University

Thinking of studying for a degree qualification? Harlington offers a diverse

Welcome to Harlington University

Thinking of studying for a degree qualification? Harlington offers a diverse choice of degree courses to inspire and satisfy your interests. Whether it's in Business or Computers, gaining a degree is much more than just reaching a high level of knowledge in a particular subject. With Harlington, it's also about developing valuable transferable skills that can lead to any number of career opportunities.

In today's job market, a degree is more than just a luxury. To move ahead or to get that advancement, a degree is the key to your future.

If you think that you do not have the time or finances for a traditional degree, we have the answer for you.

Pay Now



TOTAL PICTURE

- DM, AM, COUNTERFEITERS & FRAUDULENT CREDENTIAL EVALUATORS **DO NOT OPERATE IN A VACUUM**
- **THESE ARE PROFESSIONAL OPERATIONS THAT TAKE PLANNING, PREPARATION, AND ORGANIZATION.** [PROBABLY USE BUSINESS MODELS, SALES GOALS, FINANCIAL FORECASTS, MARKET STUDIES, AND SURVEY THEIR COMPETITION]

TOTAL PICTURE (2)

- THEIR '**WINDOW DRESSING**' (CAMOUFLAGE) INCLUDES: PURPORTED 3RD PARTY ACCREDITATION; TRANSCRIPT/RECORDS STORAGE FACILITY TO PROVIDE CERTIFIED TRANSCRIPTS TO GRADUATES AND TO EMPLOYERS
- 'RECOGNITION' ENTITIES
- 3RD PARTY ACADEMIC CREDENTIAL EVALUATION SERVICE..THIS DIPLOMA IS EQUIVALENT TO ...

TOTAL PICTURE (3)

- DM'S HIDE UNDER THE TERMS CREDIT FOR LIFE EXPERIENCE, DISTANCE EDUCATION, 'VIRTUAL' EDUCATION.
- AM'S HIDE UNDER THE GUISE: ACCREDITATION IS AN AMERICAN PHENOMENON, WHICH IS STRICKLY VOLUNTARY; OUR UNIVERSITY IS INTERNATIONAL IN SCOPE, THUS ACCREDITATION IS NOT NECESSARY, OR
- 'OUR SCHOOL IS 'ACCREDITED' THROUGH THE SUCCESS OF OUR GRADUATES.

TOTAL PICTURE (4)

- **FRAUDULENT CREDENTIAL EVALUATORS** HIDE UNDER THEIR EMPLOYEES MEMBERSHIP IN VARIOUS LEGITIMATE ORGANIZATIONS;
- THERE ARE **NO STATE LAWS WHICH GOVERN THEIR PROFESSION** ; SOMETIMES THE DM EVEN HAS A LINK TO THE CREDENTIAL EVALUATOR. SOME EVALUATORS EVEN OFFER 'MONEY BACK' GUARANTEES'.
- **CD&T OPERATORS HIDE UNDER THE GUISE OF 'NOVELTY ITEMS', 'REPLACEMENT DIPLOMAS', WITH ACCOMPANYING STATEMENT, ..NO VIOLATION OF LAWS IS INTENDED.**

GROSS REVENUES

MILL & YEARS

AMOUNT

- | | |
|-----------------------------|-----------------------|
| • DEPAUL U,(FOWLER), 73-83 | • \$ 2,000,000 |
| • NORTHWESTERN U ,79-83 | • \$ 2,000,000 |
| • LASALLE U, LA-KIRK, 89-96 | • \$36,500,000 |
| • COLUMBIA STATE, 91-99 | • \$17-72,000,000 |
| • U SAN MORITZ (UDP),98-02 | • \$ 450,000,000 |
| • ST.REGIS U, ETAL, 99-05 | • \$7,369,907 |
| • COLUMBUS U, 97-2010 | • \$5,000,000 (APPX.) |

WHAT YOU ARE UP AGAINST- INTERNET SEARCHES [2/13/12]

DIPLOMAS

- REPLACEMENT 9,370,000
- NOVELTY 267,000
- COUNTERFEIT 146,000
- FAKE 117,000

- NOVELTY DIPLOMAS &
TRANSCRIPTS 28,000

TRANSCRIPTS

- REPLACEMENT 6,380,000
- NOVELTY 538,000
- COUNTERFEIT 716
- FAKE 116,000

A FEW OF THE WEB SITES OFFERING COUNTERFEIT ACADEMIC PRODUCTS

BACK ALLEY PRESS.COM

BLACK MARKET EXPRESS.COM

BUY DEGREE.ORG

DUBGET DIPLOMA.COM

BUY DIPLOMA ONLINE. ORG

BUY FAKE DIPLOMA.COM

CHEAPER THAN TUITION.COM

COLLEGE DEGREE FAST. COM

COUNTERFEIT DEGREES.COM

DIPLOMA COMPANY.COM

DIPLOMA DIPLOMA.COM

**DIPLOMA REPLACEMENT
SERVICE.COM**

DIPLOMA DR.COM

- **DIPLOMA EXPRESS.COM**
- **DIPLOMA MAKERS.COM**
- **DIPLOMAS AND MORE.COM**
- **DIPLOMAS AND
TRANSCRIPTS.COM**
- **DIPLOMA PROS.COM**
- **DIPLOMA XPRESS.COM**
- **DIPLOMA-WORLD.COM**
- **FAKE –UK-DEGREES.CO.UK**
- **FAKED DIPLOMA.CO.UK**
- **KWICK DEGREE.COM**
- **---SEE HANDOUT---**

WHAT'S WRONG TODAY:

- BILLION DOLLAR A YEAR INDUSTRY – DM'S, AM'S, CD&T OPERATIONS, AND FRAUDULENT CREDENTIAL EVALUATORS – FEDERAL LAW ENFORCEMENT DOES NOT SEEM TO CARE!!
- OUR LAWS/REGULATIONS ARE WEAK AND NOT ENFORCED.
- ONE CORRECTLY CRAFTED FEDERAL CRIMINAL STATUTE ADDRESSING EACH OF THESE TYPE OF FRAUDS,
- COUPLED WITH ONE OR TWO FEDERAL AGENTS (ANY AGENCY), TO WORK EXCLUSIVELY ON ACADEMIC FRAUD WILL STEM THE TIDE.
- ARRESTS, PUBLICITY, AND 'JAIL TIME' WILL DO THE TRICK!!
- ONE WOULD THINK THIS BILL COULD HAVE BIPARTISAN SUPPORT SINCE ACADEMIC FRAUD EFFECTS EVERYONE!

TODAY

- I PROMISE YOU, THAT IN NO TIME, THE WORD WILL GET OUT!! THESE FRAUDS WILL DECREASE SIGNIFICANTLY. **JAIL TIME IS A TRUE DETERRENT!!**
- IT'S UP TO US TO MAKE OUR LEADERS IN WASHINGTON CARE!!
- IF WE DON'T, THEN WHO WILL???
- **PROTECT THE GOOD
NAME OF YOUR SCHOOL!**

PROTECT YOURSELF

- **VERIFY ALL ACADEMIC CREDENTIALS** (BOTH STUDENTS AND FACULTY) WITH THE ISSUING INSTITUTION.
- ONLY ACCEPT TRANSCRIPTS RECEIVED **DIRECTLY FROM ISSUING INSTITUTION. EXAMINE THE ENVELOPE, RETURN ADDRESS, POSTAGE, ETC.**
- OR, VIA ESTABLISHED **ELECTRONIC PROCESS**
- USE DOE, CHEA, OREGON ODA (WITH LINKS TO SEVERAL OTHER STATE LISTS)
- USE AVAILABLE REFERENCE MATERIALS, AACRAO, AND SEARCH ENGINES. REVIEW SCHOOL WEB SITE FOR ACCREDITATION

PROTECT YOURSELF (2)

- **VERIFY! VERIFY! VERIFY!**
- **VERIFY ALL CREDENTIALS TODAY, OR BE WILLING TO 'PAY THE PRICE' TOMORROW'.**
- **REMEMBER THE CREDENTIALS WHICH WERE NOT VERIFIED AT MIT.**
- **REMEMBER THE INTERNAL FRAUD WITHIN REGISTRAR'S OFFICE AT TOURO UNIVERSITY.**
- **DON'T BECOME A 'HORROR STORY'**

DON'T FORGET MY NEW BOOK

