

Currently Held Letters of Credit as of 01/31/2023

Data Sources: eZ-Audit and PEPS

Sorted by Alphabetical Order by State and then by Institution Name

The validated LOC data file has not been fully vetted for all possible pending LOC data entries.

OPE ID	Institution Name	State	Institution Type	Submission Fiscal Year	LOC Request Date	LOC Reason Requested	LOC Received Date	LOC Amount	LOC Percent Funding
03102500	American University Of Rome		Foreign Private	06/30/2021	04/01/2022	Failed Numeric Test	06/28/2022	\$702,431.00	50
00836500	Concordia University		Foreign Private	04/30/2020	05/11/2022	Failed Numeric Test	05/17/2022	\$889,100.00	50
01176500	Goldsmiths College - University of London		Foreign Private	07/31/2021	09/13/2022	Failed Numeric Test	12/28/2022	\$2,103,734.00	50
03273300	Institute of Naturopathic Education and Research		Foreign Private		09/30/2022	New Owner Missing 2 yrs of Audited Financial Statement	01/17/2023	\$376,674.00	25
02108600	London Academy of Music & Dramatic Art		Foreign Private	07/31/2021	05/05/2022	Failed Numeric Test	08/16/2022	\$663,222.00	50
03900300	Medical University of the Americas		Foreign For Profit		10/18/2022	New Owner Missing 1 yr of Audited Financial Statement	01/27/2023	\$1,908,043.00	10
02087900	Oxford Brookes University		Foreign Private	07/31/2021	01/10/2023	Failed Numeric Test	12/20/2022	\$650,557.00	50
03780300	Saba University School of Medicine		Foreign For Profit		09/26/2022	Failed Numeric Test	01/26/2023	\$1,642,924.00	10
03780300	Saba University School of Medicine		Foreign For Profit		10/18/2022	New Owner Missing 1 yr of Audited Financial Statement	01/27/2023	\$1,642,924.00	10
03764300	St. Matthew's University School of Medicine		Foreign For Profit		10/18/2022	New Owner Missing 1 yr of Audited Financial Statement	01/27/2023	\$830,666.00	10
01086400	University of Dundee		Foreign Private	07/31/2020			10/25/2022	\$444,384.00	50
04138600	Alaska Christian College	AK	Non Profit	05/31/2020	05/17/2021	Failed Past Performance Requirements	06/29/2021	\$69,945.00	10
04138600	Alaska Christian College	AK	Non Profit	05/31/2021	08/04/2022	Failed Past Performance Requirements	09/20/2022	\$39,075.00	10
03361400	Fortis College	AL	Proprietary	06/30/2021	04/05/2022	Failed Numeric Test	05/16/2022	\$2,150,287.00	15
02341000	Fortis College	AL	Proprietary	06/30/2021	04/05/2022	Failed Numeric Test	05/16/2022	\$2,365,626.00	15
04241800	Academy of Professional Cosmetology	AR	Proprietary		11/09/2022	New Owner Missing 1 yr of Audited Financial Statement	11/09/2022	\$129,235.00	25
00108700	Arkansas Baptist College	AR	Non Profit	06/30/2019	06/04/2022	Failed Numeric Test	04/12/2022	\$516,816.00	10
04276100	Champion Christian College	AR	Non Profit	06/30/2018	03/31/2021	Other	04/19/2022	\$65,000.00	10
04247600	New Beginnings Beauty Academy	AR	Proprietary	12/31/2020	03/22/2022	Failed Numeric Test	05/17/2022	\$37,055.00	10
04233100	Arizona School of Integrative Studies	AZ	Proprietary	04/30/2021	07/01/2022	Failed Numeric Test	08/09/2022	\$946,155.00	75
04268000	Kor Beauty Academy	AZ	Proprietary	12/31/2020	07/05/2022	Failed Numeric Test	08/22/2022	\$73,958.00	20
04174100	Paul Mitchell the School Phoenix	AZ	Proprietary		07/01/2022	New Owner Missing 2 yrs of Audited Financial Statement	12/05/2022	\$309,294.00	25
04175300	Penrose Academy	AZ	Proprietary	12/31/2020	02/09/2022	New Owner Missing 2 yrs of Audited Financial Statement	02/16/2022	\$512,893.00	25
04244900	Sonoran Desert Institute	AZ	Proprietary	12/31/2020	03/09/2022	Failed Numeric Test	02/24/2022	\$2,896,951.00	27
03736300	Advance Beauty College	CA	Proprietary	12/31/2020			07/26/2022	\$11,428.00	25
04206800	Advance Beauty Techs Academy	CA	Proprietary	12/31/2020	06/29/2021	Failed Past Performance Requirements	12/27/2018	\$48,145.00	5
04206800	Advance Beauty Techs Academy	CA	Proprietary	12/31/2021			11/01/2022	\$140,477.00	15
04243100	Alhambra Medical University	CA	Proprietary	12/31/2019	02/02/2022	Failed Past Performance Requirements	03/01/2022	\$35,770.00	10
04227100	America Evangelical University	CA	Non Profit	06/30/2020	02/05/2021	Failed Past Performance Requirements	03/09/2021	\$9,132.00	10
04265600	American Fitness and Nutrition Academy	CA	Proprietary	12/31/2020	09/26/2022	Failed Numeric Test	09/21/2021	\$14,243.00	9
03962300	American Institute of Massage Therapy	CA	Proprietary	06/30/2019	07/11/2022	Failed Past Performance Requirements	08/10/2022	\$5,147.00	10
03532400	ATA College	CA	Proprietary	12/31/2020	01/05/2022	Failed Numeric Test	03/10/2022	\$68,626.00	10
04223700	Bay Area Medical Academy	CA	Proprietary	12/31/2020	05/23/2022	Going Concern	07/07/2022	\$381,877.00	25
02128200	Bridges Beauty College	CA	Proprietary	06/30/2020	06/10/2022	Failed Past Performance Requirements	10/12/2022	\$13,498.00	10
04237800	California Barber & Beauty College	CA	Proprietary	12/31/2019	07/05/2022	Failed Past Performance Requirements	09/07/2022	\$23,409.00	10
04274800	California Graduate School of Theology	CA	Non Profit	12/31/2019	03/15/2022	Failed Numeric Test	04/26/2022	\$7,858.00	10
04290800	California University of Science and Medicine	CA	Non Profit	06/30/2021	09/01/2022	Failed Numeric Test	10/04/2022	\$11,029,919.00	50
00673100	Casa Loma College	CA	Non Profit	06/30/2021	03/31/2022	Failed Numeric Test	06/14/2022	\$353,786.00	5
00116500	Church Divinity School of the Pacific	CA	Non Profit	06/30/2019			08/16/2022	\$254,189.00	50
00128800	Claremont School of Theology	CA	Non Profit	06/30/2021			09/27/2022	\$648,087.00	50
03874400	Community Christian College	CA	Non Profit	06/30/2021	04/28/2022	Other	07/19/2022	\$294,114.00	6
04175400	Elite Cosmetology School	CA	Proprietary	03/31/2021			05/07/2020	\$15,201.00	25
04175400	Elite Cosmetology School	CA	Proprietary	03/31/2021	03/15/2022	Failed Numeric Test	08/05/2022	\$31,162.00	5
04175400	Elite Cosmetology School	CA	Proprietary	03/31/2021	03/15/2022	Failed Numeric Test	09/07/2022	\$31,162.00	5
00903200	Empire College	CA	Proprietary	12/31/2020	04/21/2022	Failed Numeric Test	06/21/2022	\$118,194.00	10
01111200	Fashion Institute of Design & Merchandising -	CA	Proprietary	03/31/2021	04/06/2022	Failed Numeric Test	05/24/2022	\$2,727,001.00	10
00120000	Fuller Theological Seminary	CA	Non Profit	06/30/2020			06/22/2021	\$37,792.00	25
04141700	Healing Hands School of Holistic Health	CA	Proprietary	12/31/2019	05/17/2021	Untimely Refunds	07/16/2021	\$8,979.00	25

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