

FRAUD IS INVESTIGATED BY THE OFFICE OF THE INSPECTOR GENERAL



The Inspector General of the Los Angeles Unified School District has statutory authority to audit and investigate persons and companies that do business with the District. Identified criminal acts including fraud, kickbacks, theft, and conspiracy are pursued to the greatest extent of the law, in conjunction with Federal, State, and Local law enforcement partner agencies.

Examples of offenses and corresponding maximum sentences are:

- 15 U.S.C. §1 Conspiracy to Restrain Trade - 10 years*
- 18 U.S.C. §1341 Mail Fraud - 20 years*
- 18 U.S.C. §1344 Bank Fraud - 30 years*
- 18 U.S.C. §1349 Conspiracy to Commit Wire Fraud - 20 years*
- 18 U.S.C. §1956 Money Laundering - 20 years*
- California Penal Code §487 Grand Theft – 3 years*

Offenses carry potential fines of up to \$1,000,000.

Call the OIG Hotline at **(213) 241-7778** or visit <http://achieve.lausd.net/oig>