

# EXHIBIT 5

**EDUCATION CORPORATION OF AMERICA AND SUBSIDIARIES****CIVIL COMPLAINTS AND ARBITRATION PROCEEDINGS - OPEN**

<b>Litigation Name</b>	<b>Location</b>	<b>Action Type</b>	<b>Action/File #</b>	<b>Date Action Initiated or Complaint Filed</b>	<b>Plaintiff Name and Status</b>	<b>Allegations</b>	<b>Plaintiff Counsel</b>	<b>Current Action</b>
D and L Properties v. Virginia College, LLC	Circuit Court of Shelby County, Alabama	Civil Action Complaint	CV-2012-900541.00	6/12/2012	D and L Properties; Former Landlord	Breach of Contract	Tamera Erkin; Smith Spires & Peddy PC; 2015 Second Avenue North, Suite 200; Birmingham, AL 35203; (205) 251-5885	Case Reassigned to Judge Bostick for Ruling on the Pending Motion to Reconsider; Plaintiffs Response to MSJ was filed on 04/12/18; Reply to MSJ filed on 04/17/18
Desert Community College District, v. YTC Investments, LLC, et al.	Superior Court of California, County of Riverside, Palm Springs Division	Civil Action Complaint	PSC1605021	10/4/2016	Desert Community College District; Commercial Litigant	Eminent Domain	James B. Gilpin & Whitney R. Blackhurst; Best, Best & Krieger, LLP; 655 West Broadway, 15th Floor; San Diego, CA 92101; (619) 525-1300	Plaintiff Settled with YTC (Landlord); Mediation Scheduled for 10/15/18.
Miller, Pamala v. Virginia College, LLC	Superior Court of the State of California, County of Alameda	Civil Action Complaint / PAGA	RG17857642	2/6/2017	Pamala Miller; Former Employee	Failure to Pay Wages; Failure to Provide Accurate Wage Statements; Failure to Reimburse Incurred Business Expenses	Julian Hammond; Hammond Law, P.C.; 1829 Reisterstown Rd., Suite 410; Baltimore, MD 21208; (310) 601-6766	Complaint Filed 4/21/17; Mediation Attempted for 11/17/17 but Failed; Complaint Served 11/20/17; MTC Was Denied. VC Has Appealed, Case Is Stayed Pending the Appeal Ruling
Walker, Karen v. Brightwood College and ECA	United States District Court for the Northern District of Texas, Dallas Division	Civil Action Complaint	3:17-cv-01791-K	7/9/2017	Karen Walker; Former Employee	Race Discrimination	Daylen K. Gallman; 1402 Kings Highway; Dallas, TX 75208; (214) 478-0501	Motion to Compel Arbitration Filed 11/22/17; MTC Granted and Case Dismissed 1/3/18; Waiting for Plaintiff to Initiate Arbitration Proceeding

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Comelli, Quenan Ortega v. Brightwood College and Jamie Poweska	ADR Services, Inc.	Arbitration	Case No. 18-0150-JZ	11/13/2017	Quenan Ortega Comelli; Former Student	Sexual Assault, Sexual Battery, Violation of Unruh Civil Rights Act, Negligent Hiring/Supervision, Intentional Infliction of Emotional Distress, and Negligence	Jay S. Rothman; Jay S. Rothman & Associates; 21900 Burbank Blvd., Suite 210; Woodland Hills, CA 91367; (818) 986-7870	Plaintiff Agreed to Arbitration; Proceedings Underway
Heath, Windy v, Virginia College, et al.	United States District Court for the Eastern District of Tennessee	Civil Action Complaint	3:17-cv-366	8/18/2017	Windy Heath; Former Student	Battery by Christine Adams; Intentional Infliction of Emotional Distress by Christine Adams; Invasion of Plaintiff's Right to Privacy; Violation of Plaintiff's Right Under ADA; and Intentional, Malicious and Reckless Breach of Contract.	Troy L. Bowlin, II/ The Bowlin Law Firm, PC	MTC Arbitration and Dismissing Case Granted on 09/25/18; Waiting for Plaintiff to Initiate Arbitration Proceeding
Isbell, Andrew v. Virginia College, LLC and Education Corporation of America	American Arbitration Association	Arbitration	AAA Case No. 01-18-0002-9082	7/31/2018	Andrew Isbell; Former Student	Fraud, Deceit, Negligence, and Wantonness	W. Whitney Seals; Cochran & Seals, LLC; P.O. Box 10448, Birmingham, AL 35202; (205) 323-3900	Complaint Filed in Circuit Court of Jefferson County (Alabama) 11/3/17; Motion to Compel Arbitration Filed on 12/18/2017; Order Compelling Matter to Arbitration and Dismissing from Court Docket Entered on 5/29/18; Answer to Complaint in Arbitration Filed 9/17/18
Mobley, Damien v. Education Corporation of America d/b/a Virginia College, LLC	County Court for Escambia County, Florida	Civil Action Complaint	2017-cc-004014	11/10/2017	Damien Mobley; Former Student	Negligence	Theodore J. Berman; The Law Offices of Berman & Berman, P.A.; Post Office Box 272789, Boca Raton, FL 33427; (561) 826-5200	Matter has been Compelled to Arbitration. Waiting on the Plaintiff to Initiate Proceedings

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Burns, Victoria v. Brightwood College and Melissa Curry	In the Court of Common Pleas, Montgomery County, OH	Civil Action Complaint	2018-cv-02048	5/11/2018	Potential Employee	Defamation, Tortious Interference w/Business Relationships, and Intentional Infliction of Emotional Distress	Natalie F. Grubb; Grubb & Associates, LPA; 437 W. Lafayette Road, Suite 260-A, Medina, OH 44256; (330) 725-7252	Motion to Dismiss Filed on 06/11/2018; MTD Overruled on 08/28/18
Scarborough, Ami v. Education Corporation of America	Northern District of Alabama, Southern Division	Civil Action Complaint	2:18-cv-00738-SGC	5/15/2018	Ami Scarborough - Former Employee	FMLA Interference & FMLA Retaliation	Allen Arnold, Kira Fonteneau, and Angelica Rose Agee; Fonteneau & Arnold, LLC; 2151 Highland Avenue S., Suite 205, Birmingham, AL 35205; (205) 252-1550	Motion to Compel Arbitration filed on 06/11/2018; MTC Granted on 08/08/18; Waiting for Plaintiff to Initiate Arbitration
Smith, Caitlin Diane v. Virginia College of Montgomery, et al.	American Arbitration Association - Montgomery, AL Office	Arbitration	AAA Case No. 01-18-0001-5495	5/18/2018	Caitlin Smith - Former Student	Breach of Contract, Educational Malpractice-Educational Negligence, Fraud, Conversion, Breach of Duty of Good Faith/Fair Dealing, Negligence, Promissory Estoppel, and Violation of the ADA	Richard B. White; Vickers & White, PLLC; 428 South Lawrence Street, Montgomery, AL 36111; (334) 269-1192	Answer to Complaint Filed with AAA on 06/26/2018
Oyekan, Julius v. Education Corp of America	U.S. District Court for the District of South Carolina, Florence Division	Civil Action Complaint	2018-CP-211379	0/5/24/2018	Julius Oyekan - Former Employee	Sex Discrimination, Retaliation, and Defamation	J. Lewis Cromer/Elizabeth M. Bowen; Cromer, Babb, Porter & Hicks, LLC; 1418 Laurel Street, Suite A, Columbia, SC 29201	VC Removed Case from Court of Common Pleas, County of Florence (SC); Motion to Compel Arbitration Filed on 06/29/2018
Ransaw, Damarius v. Virginia College, LLC, et al.	Superior Court of the State of California, County of San Diego Central Division	Civil Action Complaint	37-2018-00016019	6/18/2018	Damarius Ransaw - Former Employee	Failure to Pay Overtime; Failure to Provide Meal Periods; Failure to Provide Rest Periods; Failure to Provide and Maintain Compliant Wage Statements; Violation of Labor Code 2810.5; Violation of Labor Code 2802; Violation of Labor Code Section 204; Violation of Labor Code Section 201-203; and Unfair Competition	Douglas E. Geyman; The Law Offices of Douglas Geyman; 750 B. Street, Suite 2870, San Diego, CA 92101; (619) 232-3533	MTC to Arbitration Filed on 10/04/2018

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<b>Litigation Name</b>	<b>Location</b>	<b>Action Type</b>	<b>Action/File #</b>	<b>Date Action Initiated or Complaint Filed</b>	<b>Plaintiff Name and Status</b>	<b>Allegations</b>	<b>Plaintiff Counsel</b>	<b>Current Action</b>
CMS EDU II Spartanburg, L.P. v. Virginia College, et al.	In the Court of Common Pleas, For the Seventh Judicial Circuit; County of Spartanburg (SC)	Civil Action Complaint	2018-CP-42-03268	9/20/2018	CMS EDU II Spartanburg, LP - Landlord	Breach of Lease; Breach of the Guaranty; Unjust Enrichment; Promissory Estoppel; Anticipatory Repudiation/Breach	Allison H. Rogers; Thomerson Freeman & Rogers, PC; Post Office Box 473, Greenville, SC 29602; (864) 991-8329	Formulating Strategy
American AutoWash, LLC v. Virginia College, LLC	In the District Court of Oklahoma County, State of Oklahoma	Civil Action Complaint	CJ-2018-65351	9/28/2018	American AutoWash, LLC - Tulsa Landlord	Breach of Contract; Guaranty of Lease Agreement	Curtis J. Thomas; McAfee & Taft A Professional Corporation; 10th Floor, Two Leadership Square, 211 North Robinson, Oklahoma City, OK 73102; (405) 235-9621	Formulating Strategy
American AutoWash, LLC v. Virginia College, LLC	In the District Court of Tulsa County, State of Oklahoma	Civil Action Complaint	CJ-2018-3939	9/25/2018	American AutoWash, LLC - Tulsa Landlord	Petition for Forcible Entry and Detainer	Curtis J. Thomas; McAfee & Taft A Professional Corporation; 10th Floor, Two Leadership Square, 211 North Robinson, Oklahoma City, OK 73102; (405) 235-9621	Formulating Strategy
15350/15400 Sherman Reverse, LLC v. Virginia College	Superior Court of the State of California, For the County of Los Angeles, Van Nuys Courthouse East	Civil Action Complaint	LC107848	9/26/2018	15350/15400 Sherman Reverse, LLC - Van Nuys Landlord	Cause of Action for Unlawful Detainer	Ryan T. Waggoner; Allen Matkins Leck Gamble Mallory & Natsis, LLP; 865 South Figueroa Street, Suite 2800, Los Angeles, CA 90017; (213) 622-5555	Dismissed w/o Prejudice
CEVD Holdings, LLC v. Virginia College, LLC	County Court for Seminole County, Florida	Civil Action Complaint	Filing #78893010	10/4/2018	CEVD Holdings, LLC	Complaint for Eviction	James A. Bombulie, AKERMAN LLP, 98.S.E. 7th Street, Suite 1100, Miami, FL 33131	Formulating Strategy

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CMS EDU II Huntsville, L.P. v. Virginia College, Education Corporation of America	Circuit Court of Madison County, Alabama	Civil Action Complaint	47-CV-2018-901955.00	10/10/2018	CMS EDU II Huntsville, LP - Landlord	Breach of Contract, Breach of Guaranty, Unlawful Detainer,	Lauren a. Smith, Lanier Ford, 2101 West Clinton, Avenue, Suite 102, Hunstville, AL 35805	Formulating Strategy

Litigation Name	Location	Action Type	Action/File #	Complaint Filed	Plaintiff Name and Status	Allegations	Plaintiff Counsel	Notice to Insurance	Current Action	Status
Aiken, Laura	Corporate	Civil Action Complaint	58-cv-2014-900230.00	2/27/2014	Former Employee	Worker's Comp		2/28/2014	Settlement Agreement (11-03-16); Closed	Closed
Ables, Penny, et al	Jackson; US District Court for the Southern District of Mississippi, Jackson Division; Judge Henry T. Wingate	Civil Action Complaint	CV-251-12-354-CIV	5/4/2012	Former Students	Misrepresentation, Fraud, Breach of Contract, Conversion, Unjust Enrichment, Civil Conspiracy		7/24/2012	Release and Agreement (3-04-13); <b>Closed</b>	Closed
Al State Board of Pharmacy v. VC, et al	Circuit Court of Jefferson County, AL	Civil Action Complaint	01-CV-2016-903492.00	9/22/2016	State Board	Violation of the Alabama Pharmacy Practice Act		N/A	Settlement Agreement (12-28-16); Closed	Closed
Ali, Raheem	Online	Civil Action Complaint	CV-11-BE-2743-M	8/1/2011	Former Employee	Racial, Religious, & Age Discrimination, Retaliation		2/19/2011	Motion for Summary Judgment Granted	Closed
Anderson, Tiffeny, et al.	Jackson; US District Court, Southern District of Mississippi, Jackson Division; Judge Tom S. Lee	3:12-cv-503-TSL-MTP Civil Action Complaint		7/18/2012	Former Students	Misrepresentation, Breach of Contract, Fraud		10/19/2012	Release and Agreement (03-10-13); <b>Closed</b>	Closed
Archie, Brittney, et al (Jackson LPN Students)	Jackson	Civil Action Complaint	251-11-15 CIV	1/6/2011	Current Students	Negligence, Fraud, Breach of Duty, Conversion		1/14/2011	Order Granting Motion to Compel; Appeal Filed by Plaintiff's Attorney	Closed
Ashton, Brian	United States District Court for the District of	Non Filed	N/A	N/A	Former Employee	Violation of Family Medical Leave Act		2/8/2017	Settlement Agreement (05-03-17); <b>Closed</b>	Closed
Austin, Stephanie	AAA Arbitration	Arbitration	69-434-E-00211-13	12/18/2013	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); Closed	Closed
Banks, Raven	Palisades	Civil Action Complaint	CV-2010-90492.00	11/15/2010	Former Student	Negligence, Fraud, Breach of Contract, Conversion		None	Order Granting Dismissal	Closed
Bell, Jerri	Jackson	Civil Action Complaint	251-11-513CIV	6/15/2011	Current Student	Negligence, Fraud, Breach of Contract, Conversion		6/18/2011	Joint Stipulation of Dismissal w/Prejudice Filed on 05/18/12	Closed
Blackmon, Cordero, et al.	Jackson; Circuit Court of the First Judicial District of Hinds County, Mississippi; Judge Tomie T. Green	Civil Action Complaint	251-11-954 CIV	10/27/2011	Former Students	Misrepresentation, Breach of Contract, Fraud, Conversion, Unjust Enrichment		11/7/2011	Settlement Agreement; <b>Closed</b>	Closed
Blow, Donnetta	Huntsville; US District Court for the Northern Division of Alabama, Northesastern Division	Civil Action Complaint	5:12-cv-03657-CLS	10/19/2012	Former Employee	Race & Retaliation		7/26/2011	MSJ Granted; Plaintiff Appealed and Court ruled in favor of MSJ; <b>Closed</b>	Closed

Bradford, Sonia	State of South Carolina, County of Greenville, In the Court of Common Pleas	Civil Action Complaint	2014-CP-23-03813	7/11/2014	Former Employee	Wrongful Termination and Intentional Infliction of Emotional Distress		9/11/2014	Settlement Agreement (12-30-14); <b>Closed</b>	Closed
Bryant, Robert (LPN)	Jackson	Civil Action Complaint	G2011-857 O/3	5/10/2011	Former Student	Preliminary Injunction and Restraining Order		5/25/2011	Order Granting Dismissal	Closed
Burgess, Judith	Pensacola	BBB Compliant	# 19027360	2/21/2011	Current Student	Financial Aid Dispute		None	Charge Dismissed; <b>Closed</b>	Closed

Cardoso, Rose	N/A	Non Filed	N/A	N/A	Former Employee	Lawyers for Workplace Fairness APC		N/A	Settlement Agreement (04-28-17); <b>Closed</b>	Closed
Cowans, Latressa	Jackson	Arbitration Filing	30 420 00566 12	9/21/2012	Former Student			9/26/2012	Release and Agreement (3-05-13); <b>Closed</b>	Closed
Crawford, Jasmine	Jackson; County Court of the First Judicial District of Hinds County, Mississippi	Civil Action Complaint	251-13-251 COV	1/21/2013	Former Student	Fraud in the Inducement of the Contract; Negligence; Negligent Hiring, Retention, Supervision, and/or Control; Gross Negligence; Negligence Per Se; Fraudulent Inducement As To The Arbitration Provision; Trespass to Chattels; Breach of Contract; Breach of Fiduciary Duty; Breach of the Implied Covenants of Good Faith and Fair Dealings; Conversion		1/25/2013	Release and Agreement (3-11-13); <b>Closed</b>	Closed
Crum, Taneka (Ortho Tech Student)	Mobile; Circuit Court of Mobile County, AL	Civil Action Complaint	02-CV-2011-901837.00	8/18/2011	Former Student	Misrepresentation, Fraud, Promissory Fraud		8/29/2011	Settlement Agreement reached during Mediation (04-22-13); Closed	Closed
Daniel, Kimberly	Huntsville	Civil Action Complaint	CV-2012-000077.00	1/25/2012	Former Employee	Retaliation		2/29/2012	Order Granting Motion for Summary Judgement. Case <b>Closed</b>	Closed
Daniels, Natifracuria	AAA Arbitration	Arbitration	69-434-E-00123-13	7/19/2013	Former Student	Fraud		8/9/2011	Claims Denied by Arbitration. MTC (Motion to Confirm) filed	Closed

Diversity Busniess Exchange, et al.	Circuit Court of Montgomery County, AL	Civil Action Complaint	CV-2012-901244-00	9/21/2012		Breach of Contract; Breach of Duty of Good Faith and Fair Dealing; Fraud; Fraudulent Inducement; Supression		10/1/2012	Settlement Reach/Case Dismissed, <b>Closed</b>	Closed
Dixon, Shanlundia, et al (Mobile Orthopedic Students)	Mobile; Circuit Court of Mobile County, AL	Civil Action Complaint	CV-11-195	2/22/2011	Former Students	Fraud		3/10/2011	Settlement Agreement (08-15-13); <b>Closed</b>	Closed
Dreyfus, Stephen	State of South Carolina, County of Spartanburg	Civil Action Complaint	2015-cv-4210103052	4/24/2015	Former Employee	Breach of Contract		N/A	Settlement Agreement (06-01-15); <b>Closed</b>	Closed
ECA, et al. v. Global Financial Aid Services	In the United States District Court for the Southern District of Mississippi, Southern Division	Civil Action Complaint	1:14-14-cv-00189-LG-JMR	4/30/2014	Services Title IV Funding for VC	Negligence, Breach of Contract, & Recovery of Attorney's Fees for Breach of Contract		4/30/2014	Settlement Agreement (05-18-15); <b>Closed</b>	Closed
Edhegard, Alan	Mobile	Civil Action Complaint	CV-2010-584	4/15/2010	Former Employee	Negligence, Fraud, Breach of Contract		5/13/2010	Settlement Agreement reached by Insurance Company; <b>Closed</b>	Closed
Edwards, Johnnie	B'Ham Online; US District Court for the Northern District of Alabama, Southern Division	Civil Action Complaint	CV-2:13-cv-01945-KOB	10/21/2013	Former Employee	Age Discrimination in Violation of the ADEA		10/24/2013	MSJ Granted; Calendar for 30 days to see if Plaintiff files an Appeal; Claimant never filed an appeal	Closed
Favor, Chandra	Montgomery	Litigation Complaint	No. 173774	3/10/2010	Former Employee	Discrimination: Race		4/13/2010	Release Agreement (9/9/10); <b>Closed</b>	Closed
Finch, Melissa	In the District Court of Tulsa County State of Oklahoma	Civil Action Complaint	CJ-2014-00305	1/24/2014	Employee	Negligence		11/18/2013	Case Settled ( 08-07-15); <b>Closed</b>	Closed
Fitzhenry, Mark	In the United States District Court for the District of South Carolina	Civil Action Complaint	2:14-cv-04782-DCN	12/18/2014	Commercial Litigant	Violation of The Telephone Consumer Protection Act & Knowing and/or Willful Violations of the Telephone Consumer Protection Act		12/18/2014	Settlement Agreement (12-14-15); <b>Closed</b>	Closed
Fraleigh, Kerri	AAA Arbitration	Arbitration	N/A	1/15/2014	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); Closed	Closed
Gertz, Devorah v. TESST-KAP, LLC	District Court of Maryland	Civil Action Complaint	CV-12196-2016	5/25/2016	Devorah Gertz; Former Student	False Advertising and Fraud	Pro Se	N/A	Motion to Dismiss Granted by Court on 9/8/17.	Closed

Grantham, Charity	Jackson; County Court of the First Judicial District of Hinds County, Mississippi	Civil Action Complaint	CV-2013-53	1/4/2013	Former Student	Fraud in the Inducement of the Contract; Negligence; Negligent Hiring, Retention, Supervision, and/or Control; Gross Negligence; Negligence Per Se; Fraudulent Inducement As To The Arbitration Provision; Trespass to Chattels; Breach of Contract; Breach of Fiduciary Duty; Breach of the Implied Covenants of Good Faith and Fair Dealings; Conversion		1/7/2013	Release and Agreement (3-06-13); <b>Closed</b>	Closed
Hayes, Lakeshia	AAA Arbitration	Arbitration	69-434-E-00138-13	8/8/2013	Former Student	Fraud		8/29/2012	Directed Verdict Granted (04/01/14); <b>Closed</b>	Closed
Hughes, Shirley	Chattanooga; In the General Sessions Court of Hamilton County, TN	Civil Action Complaint	12 GS 2986	4/8/2013	Former Student	Discrimination; Breach of Contract; Violation of Policies; Lost Time; Child Care; and Neglect		4/8/2013	Motion to Dismiss Granted (09-16-13); <b>Closed</b>	Closed

Hillman, Donna v. Kaplan Higher Education, LLC., et al	Superior Court for the State of California, County of Alameda	Civil Action Complaint	RG-16833417	9/30/2016	Former Employee	Failure to Pay Minimum Wage, Failure to Pay All Wages Due Every Pay Period, Failure to Authorize and Permit Paid Rest Period and Pay Missed Rest Break Premiums, Failure to Provide Off Duty Meal Periods and Pay Missed Meal Period Premiums, Waiting Time Penalties, Failure to Reimburse for Business-Related Cellphone Expenses, and Unfair, Unlawful, or Fradulent Business Practices		10/14/2016	Case Dismissed w/o Prejudice on 02/08/17	Closed
Jackson, Venus	AAA Arbitration	Arbitration	69-434-E-00151-13	9/5/2013	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); Closed	Closed
Jackson, Mtisha	Southern District of Mississippi	Civil Action Complaint	3:15-cv-00150-TSL-RHW	2/27/2015	Former Student	Student contends that she completed the necessary hours to acquire a graduate certificate; however, she never received graduate certificate or financial aid.		N/A	Case Dismissed on 03/31/15	Closed
Jimenez, Nancy	AAA Arbitration	Arbitration	69-434-E-00141-13	8/23/2013	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); Closed	Closed
Jerrold-Jones, Charee	N/A	Demand Letter and Potential Litigation	N/A	12/22/2017 Demand Letter	Charee Jerrold-Jones - Active Employee	Demand for Back Pay and Other Compensation Owed under California Labor	Michelle B. Baker; Baker Law Group, LLP; 6363 Greenwich Dr., Suite 140,	2/16/2018	Settlement Agreement (05-04-18); Closed	Closed
Johnson, Regina	Jackson; County Court of Hinds County, Mississippi, First Judicial District	Civil Action Complaint	CV-12-2631	6/25/2012	Cosmo Client	Negligence		7/24/2012	Release and Agreement (04-05-13); <b>Closed</b>	Closed
Johnson, Stephanie	AAA Arbitration	Arbitration	69-434-E-00017-14	1/15/2014	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); Closed	Closed

Kelley, Elbony	B'Ham Tutwiler; District Court of Jefferson County, AL	Civil Action Complaint	01-DV-2013-902191.00	5/2/2013	Customer	Negligence		5/2/2013	Release and Agreement (08-05-13); <b>Closed</b>	Closed
King, Jarita Frazier	AAA Arbitration	Arbitration	69-434-E-00156-13	9/16/2013	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
Knight, Bobbie	Jackson	Demand Letter	Claim:593-503047	1/14/10	Student	Injury (Slip and Fall)		7/15/2010	Great American Attempting Resolved Claim (4/18/11)	Closed
Landconstructors, Inc.	The District Court of Dallas County, TX	Civil Action Complaint	12-09770	8/29/2012	Contractors	Foreclosure of Statutory Lien; Quantum Meruit; Breach of Contract; Violation of Trust Fund Statute;		Unk	Release and Agreement (06-20-13); <b>Closed</b>	Closed
Lee, Cheryl	Austin	Compliant	N/A	3/15/2011	Former Employee	No Definite Allegations		None	Nothing Came of Complaint (6/20/11); <b>Closed</b>	Closed
Locke Birmingham, LLC	Palisades	Civil Action Complaint	CV-2010-900396	2/5/2010	Current Landlord	Breach of Contract, Fraud		None	Settled	Closed
Martin, Warren et al (Jackson Attorney)	Jackson; US District Court for the Southern District of Mississippi, Jackson Division; US District Judge Carlton W. Reeves	Civil Action Complaint	251-11-686-CIV	8/26/2011	Attorney	Negligence, Civil Conspiracy, Interference		9/23/2011	Case Settled; However, on 10/26/2012, The Martins filed Motion to Re-Open Case.	Closed
Merrill, Brian	Biloxi; Circuit Court of Harrison County, Mississippi	Civil Action Complaint	A2402-13-33	3/4/2013	Massage Therapist Client	Negligence; Negligent Hiring, Retention, Supervision, and/or Control; Gross Negligence; Res Ipsa Loquitur; Negligence Per Se; Respondeat Superior; Agency; Loss of Consortium; Economic Damages; Non-Economic Damages.		12/14/2012	Release and Agreement (07-10-13); <b>Closed</b>	Closed
Messick, Shane v. Education Corporation of America, et al.	Superior Court of The State of California, County of San Diego	Civil Action Complaint	37-2016-00041094-CU-BC-CTL	11/21/2016	Shane Messick; Former Student	Breach of Contract, Breach of the Implied Covenant of Good Faith and Fair Dealing,	Matthew T. Newbold; The Newbold Law Firm; 2204 Garnet Avenue, Suite 303; San	11/28/2016	Settlement Agreement Executed on 09-08-17	Closed
Miller, Qutussie	Mobile	Demand Letter	N/A	7/13/10	Former Student	Fraud and Emotional Distress (Certificate of Education Dismissal)		11/12/2010	Settlement Agreement reached during Arbitration	Closed

Mississippi Center for Justice; Biloxi Students	Biloxi	Potential Claim; Not Filed			Former Students				Settlement Agreement (03-06-13); <b>Closed</b>	Closed
Morris, Brandi	AAA Arbitration	Arbitration	69-434-E-00026-14	1/21/2014	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
Norman, Wayne	In the United States Court for the Northern District of Illinois, Eastern Division	Complaint Not Filed to Date	N/A	6/15/2015	Commercial Litigant	Violation of The Telephone Consumer Protection Act & Knowing and/or Willful Violations of the Telephone Consumer Protection Act		N/A	Settlement Agreement (07-10-15); <b>Closed</b>	Closed
Readus, Tammie	Birmingham; Circuit Court of Jefferson County, AL	Civil Action Complaint	CV-2013-900559.00	2/18/2013	Former Employee	Race Discrimination, Retaliation		10/10/2010 (claim was originally a EEOC Claim)	Dismissed with Prejudice (04-23-13); <b>Closed</b>	Closed
Reddick, Joanna	Birmingham	Complaint	N/A	10/1/2010	Former Employee	Discrimination: Race, Retaliation		None	Release Agreement (10-28-10); <b>Closed</b>	Closed
Reynoso, Tracey	AAA Arbitration	Arbitration	N/A	3/3/2014	Former Student	Fraud		3/7/2014	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
Rhodes, Sheila	AAA Arbitration	Arbitration	69-434-E-00135-13	7/31/2013	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
Richardson, Kalilah	Jacksonville	Demand Letter	n/a	01/16/20013	Student	Injury		unk	Release Agreement (02-19-14); <b>Closed</b>	Closed
Roberts, Maury	AAA Arbitration	Arbitration	69-434-E-00205-13	12/11/2013	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
Robertson, Lori	Augusta	Demand Letter	Acct # 1702971	1/28/2011	Former Student	Misrepresentation of Accreditation		None	Demand Dismissed; <b>Closed</b>	Closed
Robinson, Latiscal	AAA Arbitration	Arbitration	69-434-E-00020-14	1/15/2014	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
Robinson, Sandy	Huntsville	Demand Letter	N/A	2/16/2011	Attorney	Violation of TCPA		None	Dow Lohnes Response (3/3/11); <b>Closed</b>	Closed
Robertson, Cathy	United States District Court for the Middle District of Florida	Civil Action Complaint	3:15-cv-625-J-25JB	5/20/2015	Commercial Litigant	Violation of The Telephone Consumer Protection Act		6/10/2015	Plaintiff Filed Motion to Dismiss; Order Dismissing Claim was filed on 03-10-16	Closed
Rodriguez, Francisco	Macon; Magistrate Court of Bibb County	Civil Action Complaint	13083854-S-00	7/16/2013	Former Student	Denied from Finishing Education; Money Spent on Shoe, Clothing, Notebook, etc.; Mental Pain and Anguish		N/A	Settlement Agreement (11-24-14); <b>Closed</b>	Closed
Rosian, Kala	Mobile; Circuit Court of Mobile County, AL	Civil Action Complaint	02-CV-2011-901964.00	9/7/2011	Former Student	Misrepresentation, Fraud, Promissory Fraud		9/16/2011	Settlement Agreement reached during Mediation (04-22-13); <b>Closed</b>	Closed
Rush, John	In the United States District Court for the Eastern District of Michigan	Civil Action Complaint	2:16-cv-14126-VAR-EAS	11/18/2016	Former Student	Defamation of Character and Gross Negligence		12/1/2016	Case Dismissed on 12/05/16	Closed
Slaughter, Cladise	Birmingham Online	Civil Action Complaint	2:10-CV-00380-WMA	2/22/2010	Former Employee	Discrimination: FMLA (Disability)		2/15/2010	Dismissed without Prejudice (5-4-10); <b>Closed</b>	Closed
Stokes, Yolanda	Birmingham	Complaint/ Claim	Claim Number: 005-10-735076	4/12/2010	Current Employee	Injury (Hot Stone Burns)		5/14/2010	Release Agreement (5-20-10); <b>Closed</b>	Closed

Stoute, Randy	Columbia, SC	Demand Letter	N/A	11/10/2010	Former Employee	Refusal of FMLA Compensation		None	Release and Agreement (2-10-11); <b>Closed</b>	Closed
Spahn, Melissa	Eighth Judicial District Court, Clark County, NV	Civil Action Complaint	A-16-739256-C	6/29/2016	Andrew R. Muehlbauer/ Muehlbauer Law Office, LTD.	Professional Negligence/General Negligence			Preparing Strategy	Handled by Travelers
Tardy, Kimberly	Jackson	Arbitration Filing	30 420 00548 12	9/21/2012	Former Student			9/26/2012	Released and Agreement (03-11-13); <b>Closed</b>	Closed
Tyus, Brittney	In the United States District Court for the Middle District of Alabama, Northern Division	Civil Action Complaint	2:15-cv-00211-WKW	3/31/2015	Current Student	Violation of Title IX		4/8/2015	Settlement Reach (11/23/15); <b>Closed</b>	Closed
Udo, Peter v. Education Corporation of America	General Court of Justice, Superior Court Division, Guilford County, NC	Civil Action Complaint	17-cvs-7977	9/22/2017	Peter Udo; Former Employee	Discrimination based on Sex and National Origin	Smith,James, Rowlett & Cohen, LLP; 101 S Elm Street, Suite 310; Greensboro, NC 27401; (336) 274-	7/31/2017	First EEOC Charge; Dismissed w/o Prejudice; Scheduling Mediation in Conjunction with Second EEOC Charge; Settlement Agreement (01/04/18);	Closed
Virginia College v. Martins	Jackson;US District Court for the Southern District of Mississippi Jackson Division; US District Judge Daniel P. Jordan III	Civil Action Complaint	3:11-cv-682-HTW-LRA	11/4/2011	School	Defamation, Intentional Interference w/Contractual Relationships, Malicious Prosecution, Abuse of Process		6/28/2012	Settlement Agreement; Closed	Closed
Washington, Lakeisha	26th Judicial District Court, Parish of Bossier, LA	Civil Action Complaint	C148107	9/15/2015	Former Student	Personal Injury		9/30/2015	Claim Settled Pd by Insurance Co; MTD Filed on 02/04/16	Closed
Webb, Darrel v. VC	Birmingham; US District Court for the Northern District of Alabama, Southern Division	Civil Action Complaint	2:13 - cv-00342-AKK	2/20/2013	Former Employee	Discrimination Based Upon Race in Violation of Title VII; Discrimination Based Upon Race in Violation of 42 U.S.C.§1981 and 1981 (a); Retaliation in Violation of Title VII; Retaliation in Violation of 42 U.S.C.§ 1981 and 1981 (a); Negligent and/or Reckless Hiring, Supervision, Training, and Retention		5/16/2012	Release and Agreement (09-26-	Closed
White, Jessica	Mobile	Demand Letter	N/A	1/7/2014	Former Student	Misrepresentation, Fraud, Promissory Fraud		5/6/2014	Release and Agreement (05-	Closed

Whittington, Carolyn Rena	Montgomery Campus; Circuit Court of Montgomery County, AL; Circuit Judge William A. Shashy	Civil Action Complaint	CV-2012-901707.00	12/19/2012	Former Employee	Negligence, Wantonness, Wrongful Conduct		1/7/2013	Dismissed with Prejudice (02-18-13); <b>Closed</b>	Closed
Williams, Mildred	United States District Court for the Middle District of Alabama, Northern Division	Civil Action Complaint	2:14-cv-00944-WC	9/9/2014	Former Student	Violation of Title III of ADA & Vsection 504 of the Rehabilitation Act		9/15/2014	Settlement Reached (11-19-15); <b>Closed</b>	Closed
Smith, Brenda & Vickie Williams	United States District Court for the Middle District of Alabama	Civil Action Complaint	2:13-cv-00547-WHA-CSC	7/31/2013	Former Employees	Qui Tam Complaint		7/16/2014	Settled Claim with Vickie Williams (11/23/15); Settlement Agreement with Smith (01-14-16); <b>Closed</b>	Closed
Watson, Christina, et al. v. Virginia College, LLC, et al.	Circuit Court, Fourth Judicial Circuit, In and For Duval County, FL	Civil Action Complaint	16-2016-CA-000174	1/15/2016	Christina Watson and William Watson, Sr.; Commercial Litigants	Medical Malpractice	Costantino; Costantino Law Firm, P.A.; 6 East Bay Street, Suite	8/25/2015	Settlement Agreement (11-20-17); <b>Closed</b>	Closed
Wilson, Angelica	AAA Arbitration	Arbitration	69-434-E-00019-14	1/16/2014	Former Student	Fraud		8/29/2012	Settlement Agreement (07-19-14); <b>Closed</b>	Closed
VC v. SSF Savannah, et al.	In the United States District Court for the Southern District of Georgia, Savannah Division	Civil Action Complaint	4:15-cv-00010-BAE-GRS	1/14/2015	Pole Position Raceway	Injunctive Relief, Breach of Contract (VC and Pole Position Leases); and Nuisance		N/A	Settlement Agreement (03-16-15); <b>Closed</b>	Closed
U.S. ex rel Abbott-Gilbert, Megan v. Virginia College, LLC	United States District Court for the Northern District of Alabama, Southern Division	Civil Action Complaint/FCA	2:15-cv-00336-JHE	2/24/2015	Megan Abbott-Gilbert; Former Employee	Complaint Alleging Falsified Attendance and Grade Records, Incentive Compensation Payments to Recruiters, False Statements to an Accrediting Agency, False	James R. Moncus, III; Hare, Wynn, Newell & Newton, LLP; 2025 Third Avenue North, 8th Floor; Birmingham, AL 35203; (205) 328-5330	N/A	Judge Partially Granted and Partially Denied MTD on 3/29/2018. Parties filed Joint Motion to Stay on 04/10/18 pending an effort to mediate the remaining employment claims on 6/20/18. Settlement Agreement (06-20-18); Closed	Closed
Grewal, Meera v. Education Corporation of America, et al.	Superior Court of the State of California, County of Sacramento	Civil Action Complaint/PAGA	34-2016-00201226	9/30/2016	Meera Grewal; Former Employee	Discrimination, FEHA Sex Harassment, Failure to Prevent FEHA Discrimination and Harassment, FEHA Retaliation,	Gary R. Basham and Nathan T. Jackson; Basham Law Group; 8801 Folsom Blvd., Suite 177; Sacramento, CA 95812; (916) 993-4840	10/3/2016	Settlement Agreement (08/24/18); Closed	Closed

McCurdy, Carol v. Virginia College, LLC	US Court of Appeals for the Eleventh Circuit	Civil Action Complaint	AAA Case No: 01-16-0002-8143; District Court Case No: 3:17-cv-00562-TJC-JBT; Appeal No: 18-12582-JJ	8/20/2015	Former Student	Breach of Contract/ Fraud-Misrepresentation Causing Pain, Suffering, Anxiety, Depression, Anguish, and Emotional Distress; Unlawful Discrimination of race, color, religion, gender and/or pregnancy	No Representation	Not Filed	Arbitrator Award in favor of VC on 05/04/17; District Court Affirmed Award and Dismissed Case on 05/29/18; McCurdy filed Notice of Appeal to the 11th Circuit on June 15, 2018; the 11th Circuit Dismissed the Appeal on 8/13/18 for Want of Prosecution after McCurdy Failed to File Her Brief Timely.	Closed
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