



ARUCC 2012 Conference

June 26-28, 2012

Workshop 5 – Getting the Skinny on Fraudulent Documents



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- Web: www.bcit.ca/ices





Outline:

- **ICES Background**
 - ICES Document authentication process and procedure
 - Electronic document management
 - Document Fraud Samples
 - Introduction – Characterization of Fraud
 - Reference materials and resources
 - Sample documents
- **Diploma/Accreditation Mills**
 - Definition
 - Samples
- **Canadian Credential Fraud**
 - Samples/stories
- **Challenges and Impact**
- **Conclusion**



Forensic Scanner – Document Examination

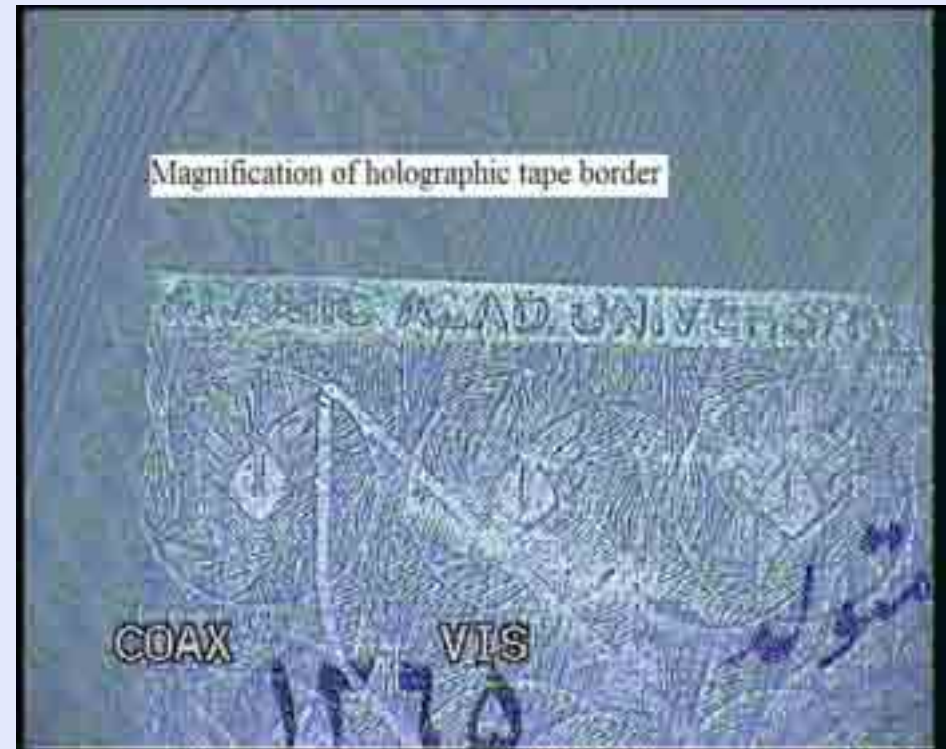
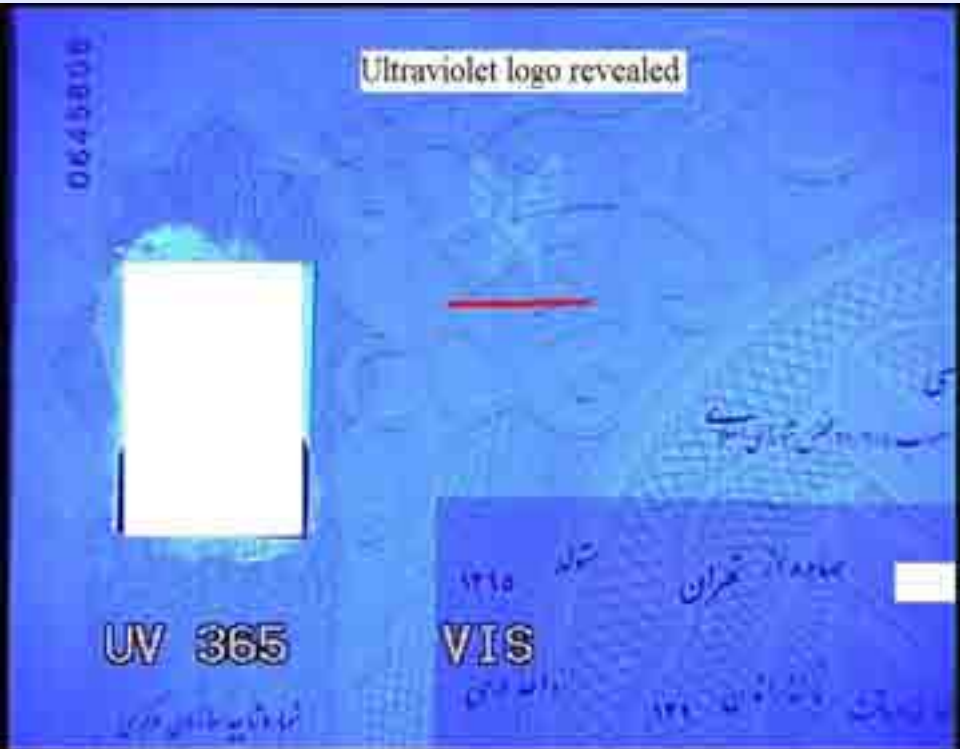


The VSC40 provides comprehensive facilities for examining:

- UV activated fluorescent features and fibres
- Infrared activated anti-Stokes fluorescent features
- Watermarks and metallic strips
- Variations in the infrared absorption and reflectance of inks and 'IR drop out' inks
- Retro-reflective images
- Variations in the infrared luminescence of inks
- DOVDs, holograms and kinegrams
- Surface features such as embossed stamps, intaglio printing and paper texture using oblique lighting
- Paper quality, by assessing the level of paper fluorescence
- Print quality, using high magnification up to x43 (approximate, on-screen)
- ICAO coded data
- Invisibly embedded information (IPI)

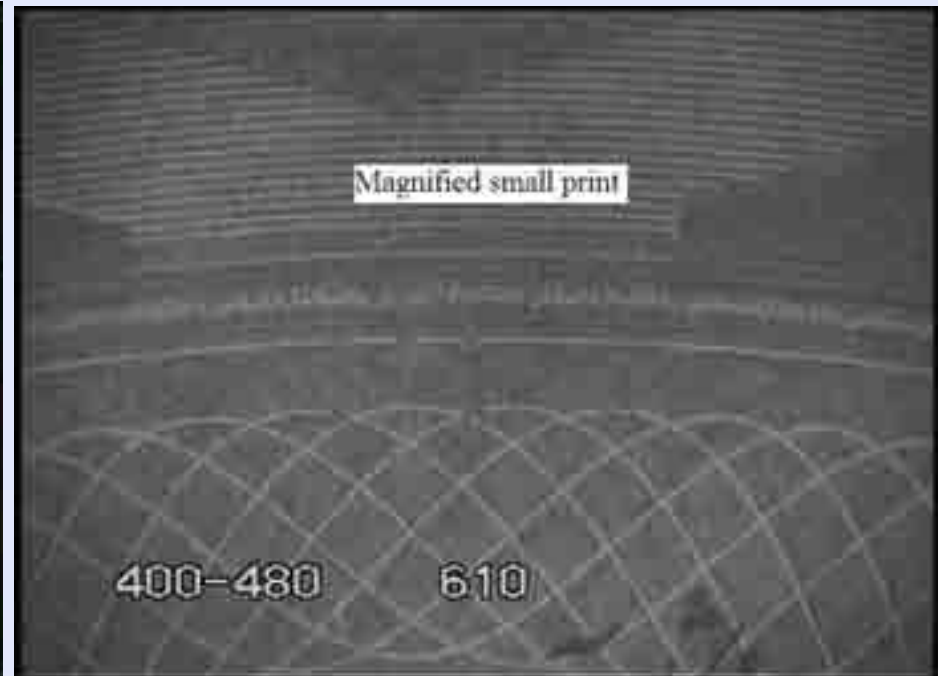
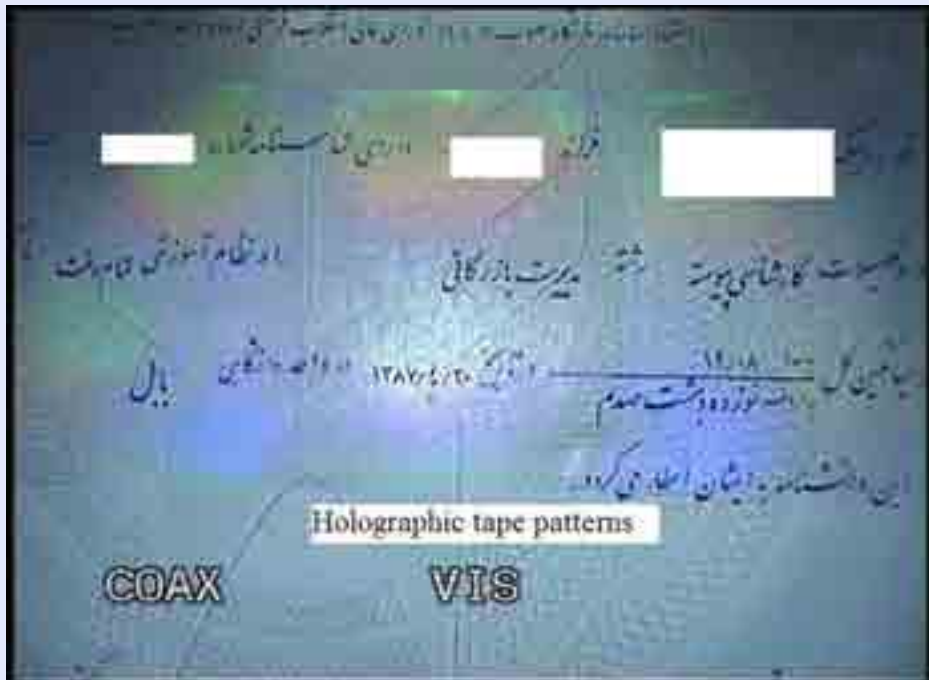


Islamic Azad University





Islamic Azad University





Document Fraud Samples

- Bangladesh – National University – Gazipur
- China – Bachelor
- Iraq – Medical Degree
- India - Panjab University, Master of Arts
- Russia -Irkutsk State Technical University, Specialist Diploma
- Philippines - University of the Philippines – Dilliman, Bachelor of Science in Physical Therapy
- Uganda – Makerere University – Bachelor of Business Administration



NATIONAL UNIVERSITY

GAZIPUR, BANGLADESH

Ref: NU/Cos/Cert/Trans/230/2008/

TRANSCRIPT OF ACADEMIC RECORDS

Name of the Student : UMME HABIBA
 Father's Name : M.L. Motiur Rahman
 Mother's Name : Salma Rahman
 Name of Institution : Teachers' Training College, Dhaka, Bangladesh
 Entrance Qualification : Higher Secondary Certificate Examination
 Degree Conferred : Master of Education
 Duration of Course : 01 (One) Year
 Examination Roll No : 016640
 Registration No : 034389
 Session : 2007-08
 Year of Passing : 2008
 Result : Second Class

Academic Attainments

Subject	Total Marks	Marks Obtained
English		
1st Paper	100	050
2nd Paper	100	057
3rd Paper	100	049
4th Paper	100	052
Total	400	208
Comperhensive	50	037
Viva-Voce	50	032
Total		277
Grand Total	500	277

Grading : First Division 60% & above
 Second Division 45% & above
 Third Division 35% & above
 * Extra marks in English above 33 be added with grand total

Checked & Verified by

(Md. Aslam Ali)

Date: April 06, 2010

Controller of Examinations
National University
Gazipur, Bangladesh
Phone: 880-2-9291043
Fax : 880-2-9291044

There are differences in the following areas:

- School logo (shading is different)
- Entrance requirement (the entrance requirement is incorrect on the fraud)
- The signatures are different despite being issued around the same time
- The format and typeface of the course table is different

TRANSCRIPT OF ACADEMIC RECORD

Name of the Student: [REDACTED]
 Father's Name: [REDACTED]
 Address: [REDACTED]
 Name of Institution: [REDACTED]
 Address of Institution: [REDACTED]
 Name of the Student: [REDACTED]
 Father's Name: [REDACTED]
 Address: [REDACTED]
 Name of Institution: [REDACTED]
 Address of Institution: [REDACTED]
 Name of the Student: [REDACTED]
 Father's Name: [REDACTED]
 Address: [REDACTED]
 Name of Institution: [REDACTED]
 Address of Institution: [REDACTED]

Academic Attainment

Sl. No.	Course Title	Total Marks	Grade	Percentage
1	Mathematical Proofs	100	B	75
2	Financial Accounting	100	B	75
3	Management Accounting	100	B	75
4	Business Law	100	B	75
5	Business Ethics	100	B	75
Total Total		500	B	75

Grade: B
 First Class (65% & above)
 Second Class (55% & above)
 Third Class (45% & above)
 Pass (40% & above)
 Fail (below 40%)
 Discontinue (below 40%)
 (For more details please refer to the University website)

Checked & Verified By: [Signature]
 National University
 Gazipur, Bangladesh
 Phone: 880-2-871184
 Fax: 880-2-871184



TRANSCRIPT OF ACADEMIC RECORD

Name of the Student: [REDACTED]
 Father's Name: [REDACTED]
 Address: [REDACTED]
 Name of Institution: [REDACTED]
 Address of Institution: [REDACTED]
 Name of the Student: [REDACTED]
 Father's Name: [REDACTED]
 Address: [REDACTED]
 Name of Institution: [REDACTED]
 Address of Institution: [REDACTED]
 Name of the Student: [REDACTED]
 Father's Name: [REDACTED]
 Address: [REDACTED]
 Name of Institution: [REDACTED]
 Address of Institution: [REDACTED]

ATTESTED
 [Signature]
 24-03-11
 MD. SHAHZAMAL
 Deputy Controller of Examinations
 Certificate Section
 National University
 Gazipur, Bangladesh.

[Signature]
 24/3/11

Academic Attainment

Sl. No.	Course Title	Total Marks	Grade	Percentage
1	Accounting Theory	100	B	75
2	Advanced Cost Accounting	100	B	75
3	Management Accounting	100	B	75
4	Financial Theory	100	B	75
5	Computerization	100	B	75
6	Final Year	100	B	75
Grand Total		500	B	75

Grade: B
 First Class (65% & above)
 Second Class (55% & above)
 Third Class (45% & above)
 Pass (40% & above)
 Fail (below 40%)
 Discontinue (below 40%)
 (For more details please refer to the University website)

Checked & Verified By: [Signature]
 National University
 Gazipur, Bangladesh
 Phone: 880-2-871184
 Fax: 880-2-871184



China

A typical bachelor degree document from PR China around the year 2000:

It can be recognized by the Ministry of Education, or another level of ministry of PR China or the provincial government.

It is thick paper and should have a semi waxy feel. It is usually placed in a synthetic booklet style with clear thick plastic on part of the inner cover.

On the left side of the “booklet”:

The emblem has red curtains which are quite defined as is the gold windows/pillars.

The type of degree is indicated (i.e. bachelor degree certificate).

In brackets, it will normally state either an Ordinary Higher Education Benke Graduate or an Adult Higher Education Benke Graduate.

On the right side of the “booklet”:

Gold border

Watermark in gold 学士学位 all across the page

There is a photo of the student usually with a dry ink seal or steel embossed on part of the picture, otherwise there should be a dry ink seal or steel emboss on the right side of the degree.

The name, gender, date of birth sometimes with the day is identified. As well, it states the year of entry and exit, what the institution, area of major, duration of the benke, the successful completion of education with stipulations in the Regulations on Academic Degrees in the People’s Republic of China, and the type of degree awarded (i.e. Bachelor of Engineering).

The institution name.

The president and/or Chairman of Academic Degree Committee signature(s).

Year/Month/Date of awarded credential.

Diploma number: xxxx.

Size approximation: vertical 16.4 cm X horizontal 23.4 cm.



学士学位证书

(普通高等教育本科毕业生)

steel emboss

杨华 女
1979年1月生。自1996
年09月至2000年06月
在 黑龙江大学



会计学

专业

完成了四年制本科学习计划，业已毕业。
经审核符合《中华人民共和国学位条例》
的规定，授予 经济学学士学位。

学位评定委员会主席

衣俊卿

二〇〇〇年 六月三十日

证书编号：96410058



学士学位证书

(普通高等教育本科毕业生)

steel emboss

_____, 男,
1978年____月生。自 1996
年 9 月至 2000 年 7 月
在 华中科技大学电力工程系



电气工程及其自动化 专业
完成了四年制本科学习计划, 业已毕业。
经审核符合《中华人民共和国学位条例》
的规定, 授予 工 学学士学位。

华中科技大学
(原华中理工大学)
学位评定委员会主席

周济

二〇〇〇年六月三十日

证书编号: _____



学士学位证书

(普通高等教育本科毕业生)

steel emboss

[redacted], 女,
[redacted]年2月生。自1996
年9月至2000年7月
在



计算机科学系 计算机及应用 专业
完成了四年制本科学习计划, 业已毕业。
经审核符合《中华人民共和国学位条例》
的规定, 授予 工学学士学位。



广东职业技术师范学院
学位评定委员会主席

Handwritten signature

二零零零年九月三十日

证书编号: 105884200292



Documents from Iraq

- **Environment:**
- Through violence and war educational facilities were burned, looted and vandalized, and documents were lost
- People left Iraq in a hurry for safety
- Communication with institutions was often difficult or impossible
- Who is to know what's true?
- **Credential:**
- A Bachelor of Medicine and Bachelor of Surgery is a six-year full-time university degree
- It follows twelve years of primary and secondary education
- Marks are usually low



بِنَاءً عَلَى مَا عَرَضَهُ مَجْلِسُ كَلِيَّةِ الطِّبِّ
وَاقْتَرَهُ مَجْلِسُ جَامِعَةِ بَغْدَادَ مُنْجَت

دَرَجَةَ الْإِجَازَةِ الْبَيْكُ الْوَرِيْثِ فِي الطِّبِّ وَالْجِرْحَةِ بِدَرَجَةِ مُتَوَسِّطٍ
وَبِهَذَا أَصْبَحَ طَالِبُ السَّمْعِ بِكُلِّ مَا تَحْتَوِيهَا هَذِهِ الْإِجَازَةُ مِنْ حُقُوقِ وَأَمْتِيَّاتِ

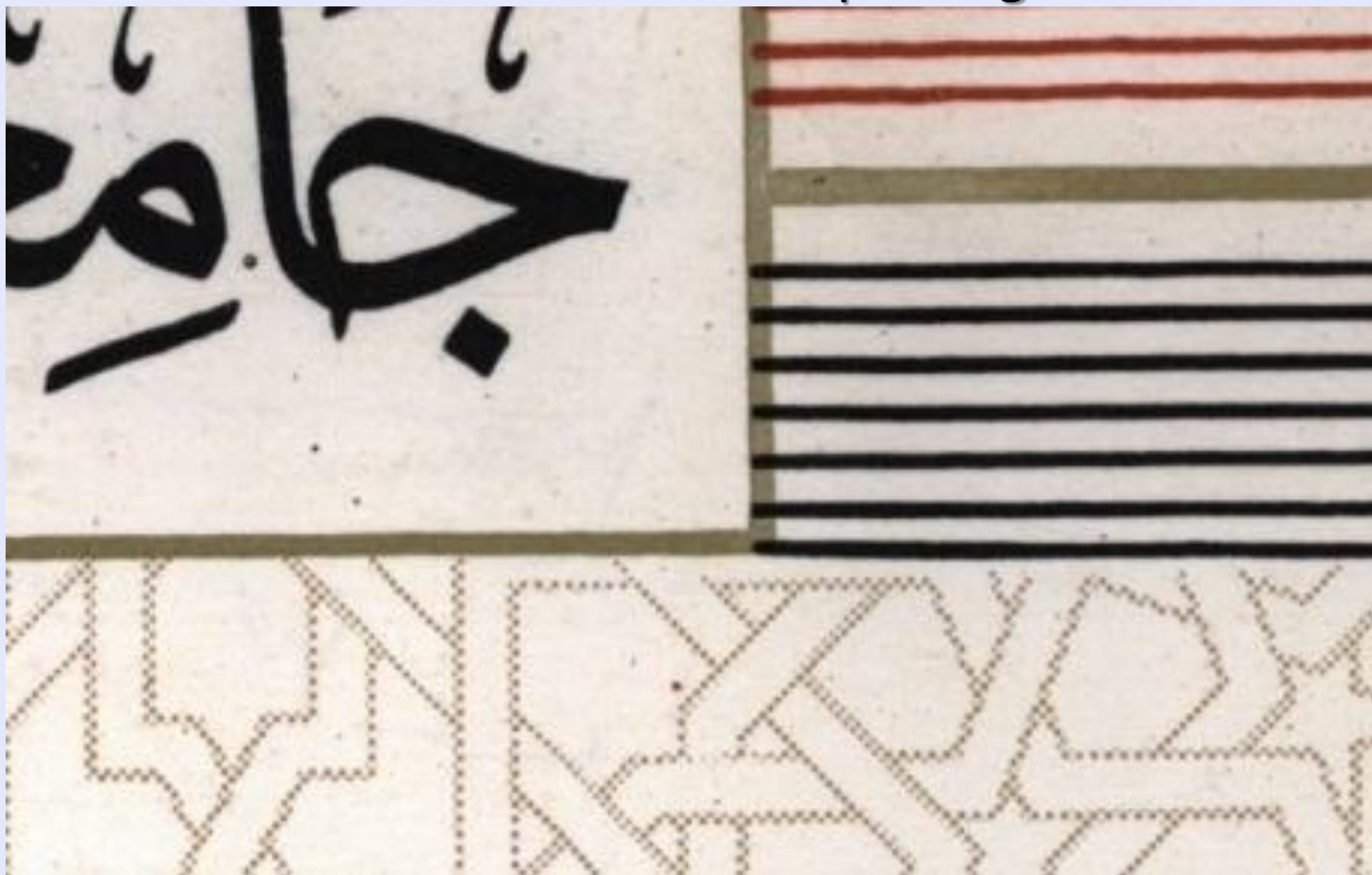
كَيْتَ بَغْدَادَ فِي الْيَوْمِ السَّامِعِ مِنْ شَهْرِ رَجَبِ النَّاسِي مِنْ سَنَةِ الْفِ وَأَرْبَعًا وَسِتِّينَ مِنْ هِجْرَةَ
الْمَوَافِقِ لِلْيَوْمِ السَّامِعِ مِنْ شَهْرِ حَزْرِيَّاتِ مِنْ سَنَةِ الْفَايِنِ وَمَا مِيلَادِيَّةِ

رئيس الجامعة
الدكتور الدكتور محمد عبد الوهاب

العميد
الدكتور الدكتور محمد عبد الوهاب



Inconsistencies in printing



United Arab Emirates
 Ministry of Foreign Affairs
 136345
 499-788
 Under Secretary



مؤيد
 جريدة الراية
 2004/11/16

10/11/9
 مدير التحرير
 2004/11/9

THIS IS THE SEAL OF THE MINISTRY OF FOREIGN AFFAIRS - DUBAI - U.A.E.



ABU ABDOLLA
 CONSUL IN CANADA & JORDAN
 CONSUL IN CANADA & JORDAN



1/10



REPUBLIC OF IRAQ
 MINISTRY OF FOREIGN AFFAIRS
 28500
 18/12/07

Abdul Sattar J. Al-Sabmani

معاون المستشار الثقافي
 عبد الهادي رجب شبيب





No. 557
Date 24/1/2005

1st Directorate (Mission & Cultural Relations) Ministry of Higher Education & Scientific Research
International Branch

12th 1st 1st attempt
The following are the results (W) worth theory hours (H) worth practical hours (E) and total (T):

First year 1998-1999

Subject	W	H	E	T
Medicine	62	75	60	197
Chemistry	60	60	60	180
Physics	62	75	60	197
Mathematics	60	60	60	180
Computer Science	14	20	60	94
Arabic Culture	60	60	60	180

Second year 1999-2000

Subject	W	H	E	T
Medicine	70	75	60	205
Chemistry	60	60	60	180
Physics	62	75	60	197
Mathematics	60	60	60	180
Computer Science	14	20	60	94
Arabic Culture	60	60	60	180

Third year 1999-2000

Subject	W	H	E	T
Medicine	70	75	60	205
Chemistry	60	60	60	180
Physics	62	75	60	197
Mathematics	60	60	60	180
Computer Science	14	20	60	94
Arabic Culture	60	60	60	180

Fourth year 1999-2000

Subject	W	H	E	T
Medicine	70	75	60	205
Chemistry	60	60	60	180
Physics	62	75	60	197
Mathematics	60	60	60	180
Computer Science	14	20	60	94
Arabic Culture	60	60	60	180

Fifth year 1999-2000

Subject	W	H	E	T
Medicine	70	75	60	205
Chemistry	60	60	60	180
Physics	62	75	60	197
Mathematics	60	60	60	180
Computer Science	14	20	60	94
Arabic Culture	60	60	60	180

Sixth year 1999-2000

Subject	W	Training
Medicine	60	17 Weeks
Chemistry	60	17 Weeks
Physics and Mathematics	60	8 Weeks
Arabic Culture	60	8 Weeks

Dr. Abdul Kadir Kadir
Dr. Abdul Basim Hameed
Dr. Zaid Tariq Saad Al-Najdi

- N.B.:**
1. The grading system: Excellent (90-100), Very Good (80-89), Good (70-79), Medium (60-69) and Fair (50-59).
 2. The minimum passing mark is 50%
 3. The minimum period for the fulfillment is 6 academic years and the maximum period allowed is 12 years.
 4. The language of the study is English.
 5. Subject marked with (*) indicates pass in the second attempt.

THIS IS THE SEAL OF THE MINISTRY OF HIGHER EDUCATION

JAMAL G. HANNOU
Dean & Deans' Commission (Iraqi Post)
Baghdad University
P.O. Box 50762 - Baghdad - IRAQ



2004 US Calling
Send to: Jamal J. Attiya
Int. President of Baghdad Uni.



010384
Handwritten notes and signatures at the bottom of the document.

Another Medicine Degree, 2004

Printed on glossy paper. (Annual - Barda's new name - ME)

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



جامعة القادسية

بِسْمَةِ عَلِيٍّ مَاعَزَتْكَ تَحْيِيلُ كَثَابَةِ الْعِلْمِ
وَأَقْدَرُ تَحْيِيلُ كَثَابَةِ بَيْتِكَ كَادِحِ
وَلَيْدِ خَالِدِ خَيْضِ

Medicine: ~~كامل~~ **كامل** ~~الدرج~~ **الدرج** ~~بمقام~~ **بمقام** ~~الدكتور~~ **الدكتور** ~~عبد~~ **عبد** ~~المجيد~~ **المجيد** ~~عبد~~ **عبد** ~~المجيد~~ **المجيد**

وَمَا تَنْسَخُ لَمْ يَنْسَخْ بِشَيْءٍ مِمَّا نَزَّلَ مِنْهُ إِلَّا جَعَلْنَا الْفَرَسَ
مِنْ خَلْقِهِ وَأَتَيْنَا آلَ آدَمَ

كَلَّمَ بَنِي آدَمَ وَخَلَقَ لَهُمْ مِنْ أَنْفُسِهِمْ نِسَاءً وَعَسَى أَنْ تَمْسُقُوا
الْحَبْلَ وَإِنْ أَنْتُمْ إِلَّا عُشْرُ الْوَالِدِينَ الَّذِينَ أَنْزَلْنَا الْحَبْلَ

عَلَى الْبَنِي آدَمَ أَنْ يَتَّقُوا اللَّهَ فَإِنَّ اللَّهَ هُوَ الْعَلِيمُ
مُسْتَعِينٌ

Handwritten notes and stamps on a document. Includes a large triangle diagram with handwritten text inside and around it. A stamp is visible at the bottom right.

Handwritten notes:

- قال: ...
- قال: ...
- قال: ...

Triangle diagram with handwritten text inside:

- قال: ...
- قال: ...
- قال: ...

Stamp at the bottom right:

الجمهورية العراقية
الوزارة العراقية
للمعاهد والبحوث
الطبية
بغداد
2004

ARUCC
2012



Inkjet on glossy paper. Unusual. Border's new to me.-MR



بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



قال

٤- د. خالد ابراهيم حو

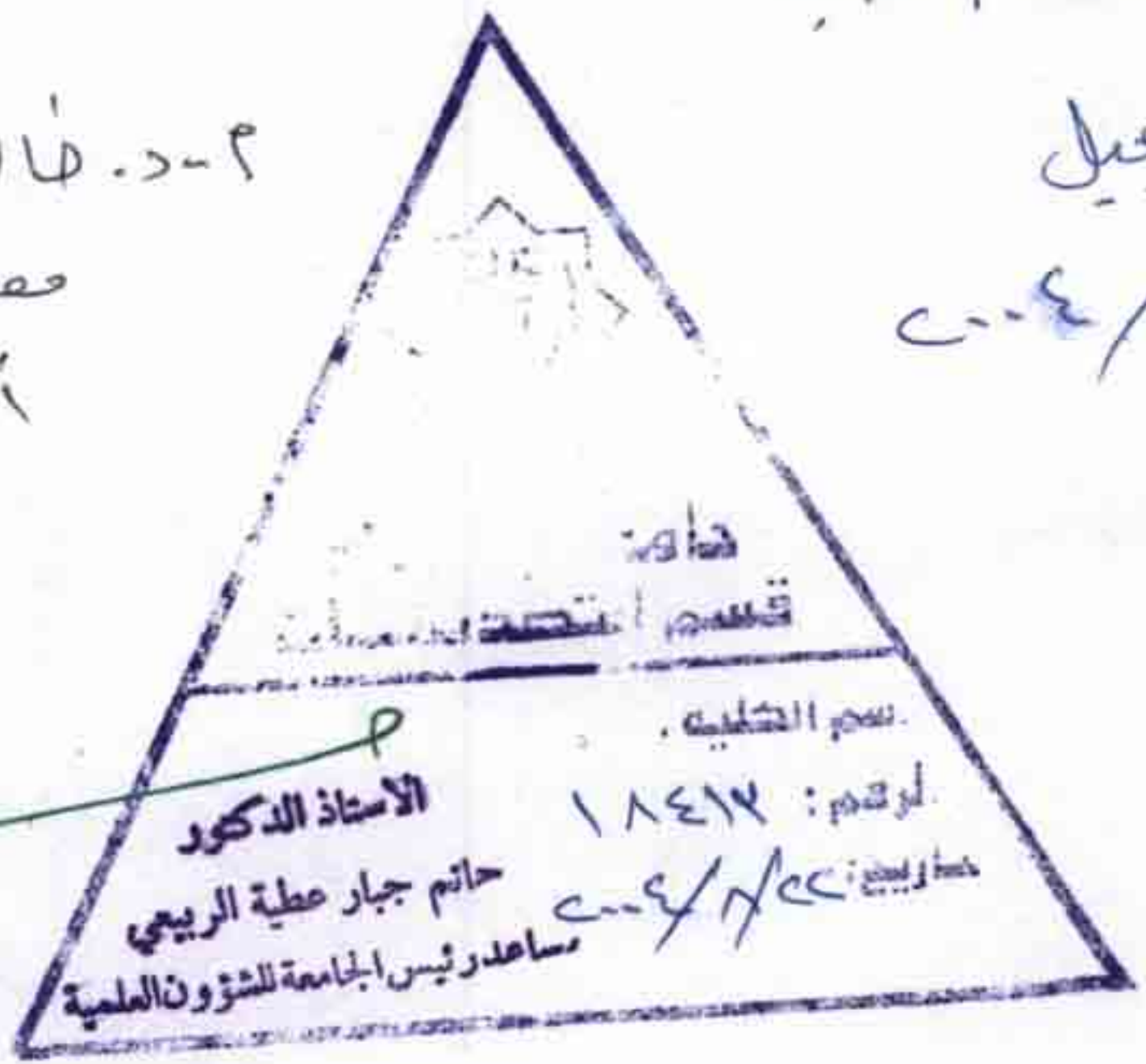
معاون السيد

١/٨/٤٠٠٤

بسم الله

جيل

٤٠٠٤



CONSULAT DU CANADA À DUBAI
CONSULATE OF CANADA IN DUBAI
CONSULATUL CANADIEZ LA DUBAI



رئاسة
جامعة بعلباج

قطر

Handwritten signature and arrow pointing to the name field.

الاستاذ الدكتور

حاتم جبار عطية الربيعي

مساعد رئيس لجنة تدوين العلمية

اسم الطبيب

الرقم: ٤٢ ٥٥

التاريخ: ١٢



وزارة التعليم العالي والبحث العلمي
جامعة بغداد
لكلية التربية
وحدة التقييم

01/1/168
C-1/7/168

أ. د. وزارة التعليم العالي والبحث العلمي بإدارة البعثات والاملاء العراقية
ب. رسالة لشرح

هذا المرفق يوضح تفاصيل اختبار اللغة العربية لطلبة البعثات والاملاء العراقية للعام الدراسي 2014-2015 وذلك بناءً على طلب البعثات والاملاء العراقية للعام الدراسي 2014-2015 وذلك بناءً على طلب البعثات والاملاء العراقية للعام الدراسي 2014-2015 وذلك بناءً على طلب البعثات والاملاء العراقية للعام الدراسي 2014-2015

أ. د. جامعة بغداد - كلية التربية - وحدة التقييم

الدرجة	الاملاء	البعثات	المجموع
10	27	11	38
9	25	11	36
8	11	11	22
7	24	9	33
6	11	11	22
5	2	-	2

الدرجة	الاملاء	البعثات	المجموع
10	28	11	39
9	21	11	32
8	11	11	22
7	24	9	33
6	11	11	22
5	2	-	2

الدرجة	الاملاء	البعثات	المجموع
11	19	11	30
10	20	11	31
9	11	11	22
8	24	9	33
7	11	11	22

الدرجة	الاملاء	البعثات	المجموع
10	21	11	32
9	11	11	22
8	11	11	22
7	24	9	33
6	11	11	22
5	2	-	2

الدرجة	الاملاء
10	28
9	11
8	11
7	24

الدرجة	الاملاء	البعثات	المجموع
10	28	11	39
9	21	11	32
8	11	11	22
7	24	9	33
6	11	11	22
5	2	-	2

أ. د. جامعة بغداد - كلية التربية - وحدة التقييم

الملاحظات:

- التصاريح 90-100 امتياز. 110-120 جيد جداً. 130-140 جيد. 150-160 متوسط. 170-180 مقبول.
- درجة النجاح المفقود 200.
- الحد الأدنى لمتوسط الدراسة هو مدة سنوات والحد الأعلى هو اثني عشر سنة.
- لغة الدراسة هي الإنجليزية.
- ملاحظة (1) تعمل على النجاح في الدور الثاني.



We certify that **Waleed Khalid Khadher** whose photograph is affixed above, has completed the study requirements at this University - College of Medicine on the date 16/8/2003 and he was successful [Passed] the first round of the academic year 2002 – 2003 and obtained a **Bachelor of Medicine and Surgery Degree** with an evaluation of **Good** and his average for the last six years was (73,04) and his succession (72) out of his group which consisted of (316) male and female students.

First Year 1997 - 1998

Subject	Grade	Practical Hours	Theoretical Hours	Units
Biology	76,6	60	75	7
Chemistry	77,6	90	90	8
Physics	78,8	60	75	7
Anatomy	64,1	120	60	8
Computer	78,6	60	30	4
National Culture	90	-	60	4
Passed First Round				

Second Year 1998 - 1999

Subject	Grade	Practical Hours	Theoretical Hours	Units
Anatomy	62,58	180	60	8
Histology	76,4	90	45	5
Embryology	62,8	-	30	2
Physiology	65,78	90	150	14
Bio-Chemistry	60	90	120	10
National Culture	74	-	60	4
Passed First Round				

Third Year 1999 - 2000

Subject	Grade	Practical Hours	Theoretical Hours	Units
Pharmacology	67,7	60	90	9
Bacteriology	70,95	60	90	9
Parasitology	77	60	60	6
Medicine	65,2	60	45	7
Surgery	67,8	-	30	2

Fourth Year 2000 – 2001

Subject	Grade	Practical Hours	Theoretical Hours	Units
Public Health	73,8	120	90	14
Forensic Medicine	75,18	60	75	9
Medicine	65	80	120	15
Surgery	70,5	80	90	13
Gynecology and Obstetrics	72	80	60	8



Degree top left.



Background printing



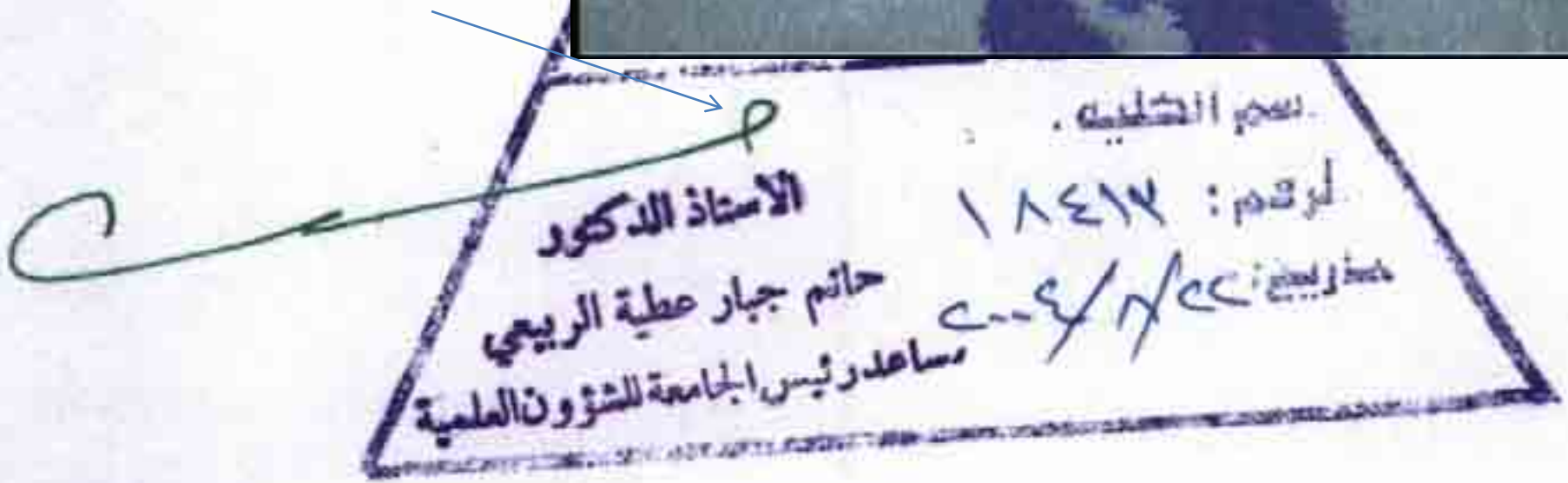
فان

د. خالد ابراهيم حو

معاونة السيد
١٨٤١٧/٤٠٤



Sig from triangular stamp, maket



Handwritten signature in green ink, matching the one in the close-up above.

SIA

Front bottom right signature,
inkjet.

Handwritten signature in Arabic script, appearing to read "SIA" or similar, written in dark ink on a light-colored, textured surface.





Dear Sir...

Referring to your letter dated April 7, 2011, we the university of Baghdad, certify that the document for " Mr. Waleed Khalid Khader " issued by college of Medicine in our university are "forgery".

The documents are :-

- Transcript of Records NO. 5378 dated on 16/6/2004 (forgery)*
- Diploma (forgery)*

Sincerely yours,

*Prof. Dr. Riyadh Aziz Hadi
Assistant president of Baghdad university
for Scientific Affairs*



Iraq Now

- Graduates are often listed on their websites
- 73.04% would place that year's graduate 24th in a class of 316: top mark was 79.1%

2002/2003	74.305	الدور الأول	ذكر	عراقية	سعد هادي مبروك كندريان	الطبيب	بغداد	15
2002/2003	74.131	الدور الأول	الشي	عراقية	رغد محسن عبد الكريم الحميري	الطبيب	بغداد	16
2002/2003	73.798	الدور الأول	الشي	عراقية	فرح نصيف جاسم الجبوري	الطبيب	بغداد	17
2002/2003	73.585	الدور الأول	الشي	عراقية	رغد علي حسين سالم	الطبيب	بغداد	18
2002/2003	73.582	الدور الأول	ذكر	عراقية	فادي رحيم دانيال القس حنا	الطبيب	بغداد	19
2002/2003	73.201	الدور الأول	الشي	عراقية	هند نافع أيوب العكيلي	الطبيب	بغداد	20
2002/2003	73.2	الدور الأول	الشي	عراقية	فرح خاتمة نعمة عثمان العمودي	الطبيب	بغداد	21
2002/2003	73.18	الدور الأول	ذكر	عراقية	محمد وضاح شامير الفرد حولي	الطبيب	بغداد	22
2002/2003	73.19	الدور الأول	ذكر	بماتية	علي عبده صغير	الطبيب	بغداد	23
2002/2003	72.961	الدور الأول	الشي	عراقية	شيرين وميض خالد محمد الأعظمي	الطبيب	بغداد	24
2002/2003	72.909	الدور الأول	الشي	أردنية	أمية إبراهيم حسين بني هاني	الطبيب	بغداد	25
2002/2003	72.899	الدور الأول	الشي	عراقية	سماح فائق جمعة العبيدي	الطبيب	بغداد	26
2002/2003	72.814	الدور الأول	ذكر	عراقية	وميض نزي أورد توفيق	الطبيب	بغداد	27
2002/2003	72.811	الدور الأول	الشي	عراقية	هيمن هادي حمودي العبيدي	الطبيب	بغداد	28
2002/2003	72.295	الدور الأول	الشي	عراقية	أيمن صباح مهدي صالح الجاوش	الطبيب	بغداد	29
2002/2003	72.73	الدور الأول	الشي	عراقية	نادية رياض حمزة	الطبيب	بغداد	30
2002/2003	71.89	الدور الأول	الشي	عراقية	داليا صبيح عبد الكريم محمود	الطبيب	بغداد	31
2002/2003	71.572	الدور الأول	الشي	عراقية	أسيل شريف مبروك المارك	الطبيب	بغداد	32
2002/2003	71.525	الدور الأول	الشي	عراقية	نمارة حميد جعفر السامرائي	الطبيب	بغداد	33



Congratulations Real Graduate

2000/2001	65.99	الدور الاول	ذكر	عراقية	رافد شنان عبد الفتلاوي	الطب	بغداد	105
2000/2001	65.92	الدور الاول	ذكر	عراقية	خالد وليد رؤوف احمد	الطب	بغداد	106
2000/2001	65.9	الدور الاول	ذكر	عراقية	علي طه ياسين علي المفرجي	الطب	بغداد	107
2000/2001	65.9	الدور الاول	ذكر	عراقية	زيد سعد شاكر محمود الهيتي	الطب	بغداد	108
2000/2001	65.89	الدور الاول	ذكر	(اردنية)	عمر غازي محمود سعديه	الطب	بغداد	109
2000/2001	65.85	الدور الاول	ذكر	عراقية	عمر سعد عبد المحسن عبد الحميد	الطب	بغداد	110
2000/2001	65.84	الدور الاول	ذكر	عراقية	حسن نبيل شفيق علي	الطب	بغداد	111
2000/2001	65.76	الدور الاول	انثى	عراقية		الطب	بغداد	112
2000/2001	65.72	الدور الاول	ذكر	(يمانية)	عبد الغني مرشد علي	الطب	بغداد	113
2000/2001	65.58	الدور الاول	انثى	عراقية	زينة عبد العظيم رجب الحمداني	الطب	بغداد	114
2000/2001	65.57	الدور الاول	انثى	عراقية	نياز مكرم جمال محمد علي	الطب	بغداد	115
2000/2001	65.56	الدور الاول	ذكر	عراقية	ياسر صبيح عبد الرضا الانصاري	الطب	بغداد	116
2000/2001	65.52	الدور الاول	ذكر	عراقية	مازن مهدي صالح مهدي	الطب	بغداد	117
2000/2001	65.46	الدور الاول	ذكر	عراقية	ايهاب جمعة غالي محمد	الطب	بغداد	118



Panjab University – Fraudulent Doc

Roll No. 9543-170


Roll No. 18756

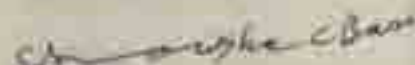
Panjab University

Master of Arts

Certified that _____, son/daughter of
Shri _____ and
Smt. _____, and of
the Punjab State _____, has obtained
the degree in Master of Arts in the subject of English _____,
of this University, having passed the examination for the said
degree held in April _____, 2009, in the Third Division.

Given under the seal of the University


Controller of Examinations


Registrar




Vice-Chancellor


CHANCELLOR

Ludhiana, Dec 15, 2009

- No visible watermark
- Red ink is not printed but copied
- Signatures are not fluid, in all likelihood copied or traced
- Visible text box around credential title
- Inconsistent paper
- Proportions are off



Panjab University (cont.)

Signatures on reverse of degree certificate are not consistent with other previous precedents for the same time period and department of specialty.



[Signature]
Registrar (General)

Serial No. 1895
Presented to India
Created by Joint Agreement -
1. [Signature]
2. [Signature]
3. [Signature]
Approved by
For Secretary and the Registrar (G.D.)
Shardulla State Joint Agreement
Dated 12-12-2010
By G.D. [Signature]



Mark
Sheets

ARUCC 2012

ARUCC 2012

ARUCC 2012

University of Toronto
 2012 Form of TAILED MARKS CERTIFICATE
 School of Arts (Faculty of Arts) - Winter 2012

Name: [Redacted]

Section 24 Hours

CR	CR#	CR Name	CR	CR#	CR Name	CR	CR#	CR Name
1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4

Signature: [Signature]

ARUCC 2012

IMPORTANT NOTE!

In case of any discrepancy or correction to the particulars, this Award-Certified Marks Certificate should be returned to the University Office (Examination Board), within a period of six months from the date of certification of the result. No application for removal of any discrepancy or making correction shall be considered thereafter.

Prepared By:
 Dealing Official 1
 (Signature in full) [Signature]

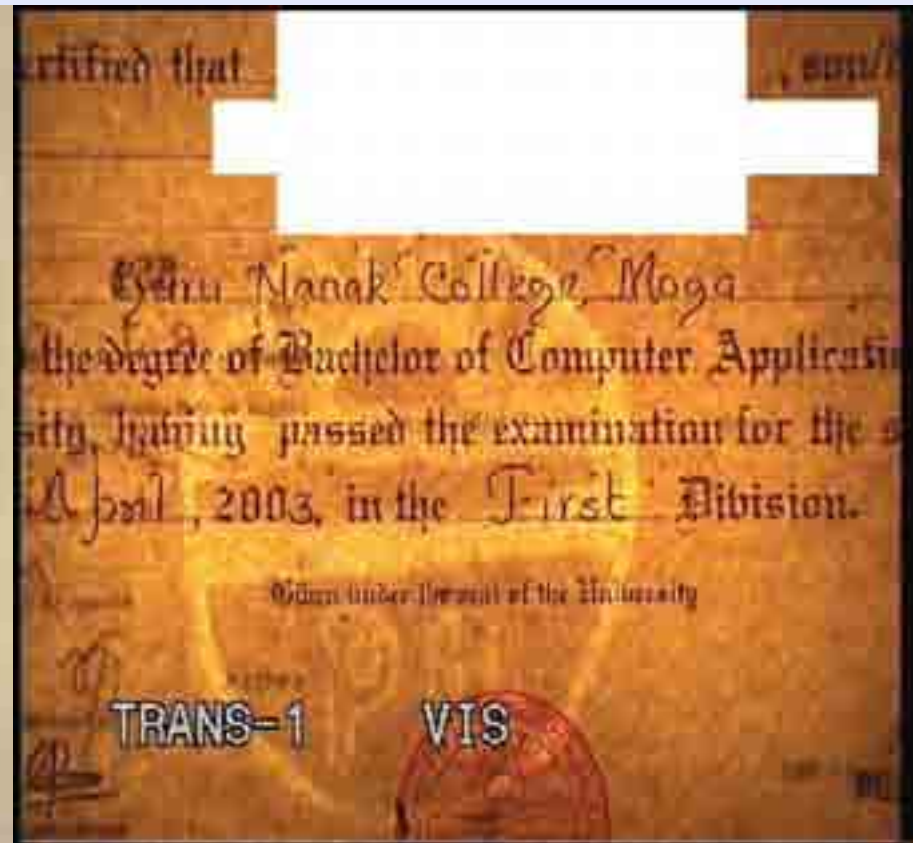
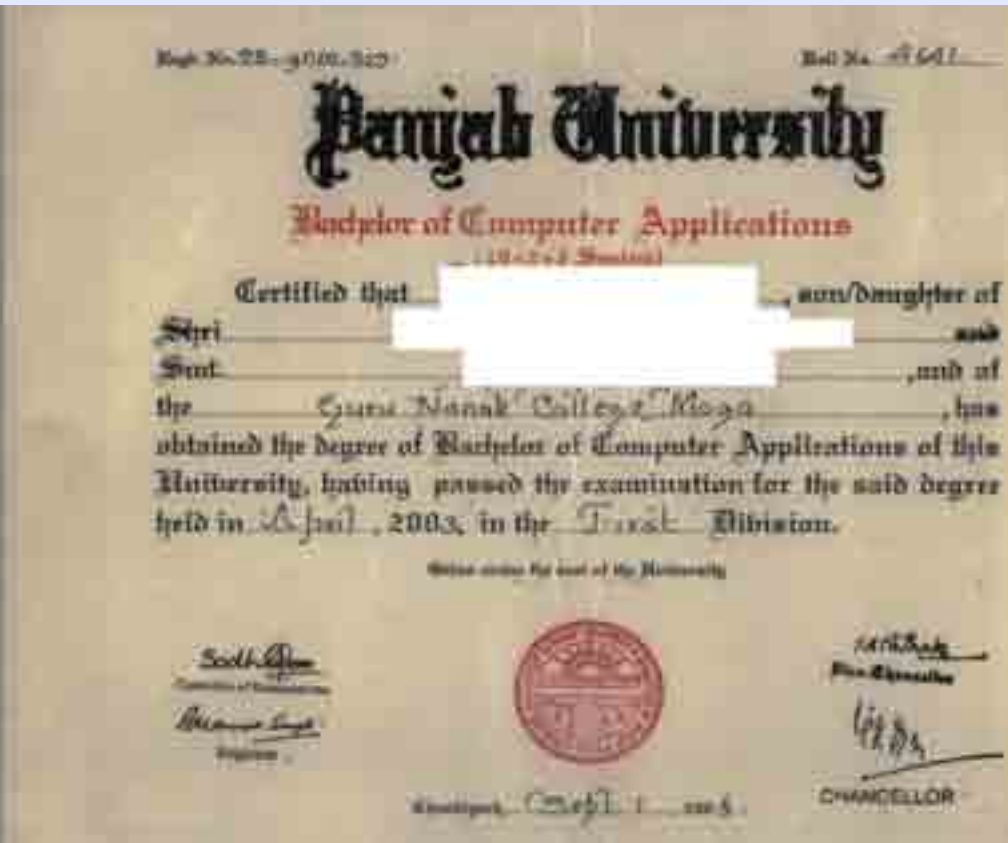
Checked by:
 Sr. Ass./A.S.S. [Signature]

EMC Dispatched on:
 (Signature of Dealing Official in full) [Signature]

Award-Certified by:
 Sr. Ass./A.S.S. [Signature]



Panjab University





USSR Specialist Diplomas 1992-96

**Soviet Union Specialist's Diplomas
(including diplomas issued on the form of former Soviet
Union diplomas 1992-1996)**

Compiled by Gunnar Vaht
Estonian ENIC/NARIC

March 2010

The system of serial codes and numbers

Printed by *Московская типография Гознака (Moskovskaya tipografiya Goznaka)*

.....
1954 – И No. 000000; 1955 – К No. 000000; 1956 – Л No. 000000;
1957 – М No. 000000; 1958 – Н No. 000000; 1959 – О No. 000000;
1960 – П No. 000000 or Р No. 000000; 1961 – С No. 000000; 1962 – Т No. 000000;
1963 – У No. 000000; 1964 – Ф No. 000000; 1965 – Х No. 000000;
1966 – Ц No. 000000; 1967 – Ч No. 000000; 1968 – Ш No. 000000;
1969 – Щ No. 000000; 1970 – Э No. 000000; 1971 – Ю No. 000000;
1972 – Я No. 000000

1973 – А-I No. 000000 or А-II No. 000000
1974 – Б-I No. 000000
1975 – В-I No. 000000
1976 – Г-I No. 000000 or Г-II No. 000000
1977 – Д-I No. 000000
1978 – ЕВ No. 000000
1979 – ЖВ No. 000000 or ЖБ-I No. 000000
1980 – ЗВ No. 000000
1981 – ИВ No. 000000 or ИБ-I No. 000000
1982 – КВ No. 000000
1983 – ЛВ No. 000000
1984 – МВ No. 000000 or МБ-I No. 000000
1985 – НВ No. 000000
1986 – ПВ No. 000000
1987 – РВ No. 000000
ТВ No. 000000 or ТВ-I No. 000000
1988 – УВ No. 000000 or УБ-I No. 000000
1989 – ФВ No. 000000 or ФБ-I No. 000000
1990 – ИВ No. 000000
1991 – ШВ No. 000000
1992 – ???

Printed by *ППФ Гознака (PPF Goznaka)*

1993 – ЭВ No. 000000
1994 – ???
1995 – ???
1996 – МO No. 000000

- Gunnar Vaht -Head of the Estonian ENIC/NARIC



Country Pages

- Albania
- Andorra
- Armenia
- Australia
- Austria
- Azerbaijan
- Belarus
- Belgium
- Bosnia and Herzegovina
- Bulgaria
- Canada
- Croatia
- Cyprus
- Czech Republic
- Denmark
- Estonia
- Finland
- France
- Georgia
- Germany
- Greece
- Holy See
- Hungary
- Iceland
- Ireland
- Israel
- Italy
- Kazakhstan
- Latvia
- Liechtenstein
- Lithuania
- Luxembourg
- Malta
- Moldova
- Monaco
- Montenegro
- Netherlands
- New Zealand
- Norway

Backward link(s): [HOME](#)

About us:

- [The ENIC Network](#)
- [The NARIC Network](#)
- [About the enic-naric.net website](#)

The ENIC Network (European Network of Information Centres)

To implement the Lisbon Recognition Convention and, in general, to develop policy and practice for the recognition of qualifications, the Council of Europe and UNESCO have established the ENIC Network (European Network of National Information Centres on academic recognition and mobility). The Council of Europe and UNESCO/CEPES jointly provide the Secretariat for the ENIC Network. The ENIC Network cooperates closely with the NARIC Network of the European Union.

The Network is made up of the national information centres of the States party to the European Cultural Convention or the UNESCO Europe Region. An ENIC is a body set up by the national authorities. While the size and specific competence of ENIC may vary, they will generally provide information on:

- the recognition of foreign diplomas, degrees and other qualifications;
- education systems in both foreign countries and the ENIC's own country;
- opportunities for studying abroad, including information on loans and scholarships, as well as advice on practical questions related to mobility and equivalence.

The NARIC Network (National Academic Recognition Information Centres)

The NARIC network is an initiative of the European Commission and was created in 1984. The network aims at improving academic recognition of diplomas and periods

Highlights

19th Joint Meeting of the ENIC-NARIC Networks, Toledo, Spain, June 17-19, 2012

Framework of Qualifications in the Europe and North America Region

The ENIC-NARIC Networks

The Reference Documents

Events and Activities Calendar



Irkutsk State Technical University- Russia



- Ink is new and does not seem consistent with supposed age of the document/template
- Documents appear to be copied and scanned
- No visible watermarks
- This diploma was on the Gunnar's list in terms of credible serial numbers



University of the Philippines – Bachelor of Science in Physical Therapy

- Client that applied to us in 2007
- Let me know what you think of this credential?
- Can you see any inconsistencies
- What are your policies with respect to fraudulent documents

Unibersidad ng Pilipinas

Diliman

Sa Lahat Ng Tutunghay Sa Katibayang Ito, Maligayang Bati:
Ipinababati na si

Ruby G. Espiloy
pagkatapos matupad ang lahat ng kailangan para sa titulong
Physical Theraph
at pagkatapos irekomenda ng Kaguruan ng

at pagtibayin ng Sangguniang Unibersidad ng U.P. Diliman ay ginagaparan ng naturang titulo simula sa kaakibat ang lahat ng karapatan, karangalan, at pribilehiyo gayundin ang mga obligasyon at pananagutang kaugnay nito, sang-ayor. Asiya ng Lupon ng Rehente alinsunod sa mga batas ng Republika ng Pilipinas.

Bilang patunay, nakatatak dito ang sagisag ng Unibersidad at ang mga lagda ng mga pinuno nito.

Ipinagkaloob sa Lunsod Quezon, Pilipinas ngayong ika-30 ng Marso sa taon ng ating Pungunoon, isang libo siyam na taon at sixnapu't apat

Pinagtibay:

U. G. Jansen

Pangulo

R. P. ...
Chancellor

[Signature]
Kalihim ng Unibersidad

[Signature]
Dekano



UNIVERSITY OF THE PHILIPPINES DILIMAN
OFFICE OF THE UNIVERSITY REGISTRAR

OFFICIAL TRANSCRIPT OF RECORD
(Revised March 1986)

Name: RUBY ESPILOY
 Student No. 90-18549 Sex F
 Date & Place of Birth Dec. 8, 1966
 Father's Name Isidro Cuadrasana
 Mother's Name Rosario Garcia
 Degree/Title/Course BACHELOR OF SCIENCE IN PHYSICAL THERAPY (P.T.)
 Major _____
 Date graduated October 20, 1994

Entrance Data:
 Date/Semester admitted 1st Sem., 1990-91
 Category GRADUATED
 Diploma/Title/Degree _____
 High School/College _____
 Date graduated/last attended _____
 NCEE Rating 84% Year Taken _____
 S.O. No. 21:0397 Date 10/15/94

UNIVERSITY OF THE PHILIPPINES DILIMAN
OFFICE OF THE UNIVERSITY REGISTRAR

OFFICIAL TRANSCRIPT OF RECORD
(Revised October 1994)

Name: RUBY ESPILOY
 Student No. 90-18549

COLLEGIATE RECORD

Course Number	DESCRIPTIVE TITLE OF THE COURSE	Grades		Credits
		Final	Revised/Retired/Incomplete	
1st Semester, 1990-91				
Engl 6	Technical Report WRtg.	2.0		3
Ana 1	Histology, Embryology, Anatomy of Limbs & Back	2.5		5
Physio 1	Gen Physio, Neuro Physio	2.5		5
Psycho 1	Psychological Reaction to Disability	2.0		3
P.T. 1	Intro to Patient Care, Hydrotherapy	2.5		4
P.T. 2	Electrotherapy	1.75		4
2nd Semester, 1990-91				
Ana 2	Internal Organs, Face Neuro Anatomy	2.5		4
Physio 2	Organ System Physiology	2.0		4
Thera 1	Physiology of Exercise, Type & Posture	2.5		4
Path/Micro-P.T. 3	Gen. Pathology and Gen. Microbiology Prin of Eval. Tech. ROM, MMT, History Taking Charting	2.0		3
Elective	Strat. of Therapy Teaching	2.0		4
		2.5		3
1st Semester, 1991-94				
Thera 2	Specific Exer. Pre's	2.0		4
Med 1	Gen. Med. Condition	1.75		5
Ana 3	Kinesiology	2.0		5
Med 2	Neurology	1.75		3
Admin	Organization & Admin.	2.0		2
Sen 1	Clinical Team Approach	2.5		2
2nd Semester, 1991-94				
Thera 3	Advance Therapeutic Exercise, PNF	2.5		4
Med 3	Gen Surgical Conditions, Radiology, Misc.	2.5		5
Ortho & Splint,	Casting Bandaging	2.0		4
Ethics	Ethics in Physical Therapy	2.5		3
Clin. Ed.	Intx. to Clinics	2.0		3
Sen 2	Clinical Correlation, Team Approach	2.0		2
- END OF TRANSCRIPT				

Course Number	DESCRIPTIVE TITLE OF THE COURSE	Grades		Credits
		Final	Revised/Retired/Incomplete	
UNIVERSITY OF THE PHILIPPINES - Diliman				
1st Semester, 1990-91				
Engl 1	Communication Skills	2.0		3
Math 1	College Algebra w/Comp Math	2.5		3
Phil 1	Pakikipagtalastasan	1.75		3
Hist 1	Phil Hist w/ P.S.	2.0		3
Zoo 1	General Zoology	2.5		5
SocSc 1	Gen Sociology w/ IAT	2.0		3
PE 1	Physical Education	2.5		1
2nd Semester, 1990-91				
Engl 2	Communication Skills	2.5		3
Phil 2	Panitikang Pilipino	1.75		3
Math 2	Plane Trigonometry	2.5		3
Hist 2	Phil. Govt. w/ Const.	2.5		3
Zoo 2	Comparative Anatomy	2.5		5
Psycho 1	Gen. Psychology	1.75		3
P.F. 2	Physical Education	2.0		1
1st Semester, 1991-92				
Engl 3	Speech & Oral Comm	2.5		3
Phys 1	Gen Physics	2.75		4
Chem 1	Gen & Inorg Chemistry	2.5		5
Psych 2	Experimental Psychology	2.25		3
Rizal	Life & Works of Rizal	2.0		3
PE 3	Research Methodology	1.75		3
	Physical Education	2.0		1
2nd Semester, 1991-92				
Engl 4	Phil. Literature	2.25		3
Engl 5	Essay & Essay Writing	2.0		3
Chem 2	Organic Chemistry	2.25		5
Socio 2	Phil-Socio Cultural Evnsm.	2.0		3
Math 3	Biostatistics	2.5		3
Phys 3	Applied Physics	2.5		4
PE 4	Physical Education	1.75		2
- over -				

Remarks: cont. on page 2-

Remarks: GRANTED FOR GENERAL PURPOSES.

Grading System: 1.0-Excellent; 2.0-V. Good; 2.5-V. Good; 3.0-V. Good; 3.5-V. Good; 4.0-Conditional; 5.0-Fail; DRP-Dropped; Inc-Incomplete
 *Only for colleges and units officially adopting these additional grades.

Grading System: 1.0-Excellent; 1.25-V. Very Good; 1.5-V. Very Good; 1.75-V. Very Good; 2.0-V. Good; 2.25-V. Good; 2.5-Satisfactory; 2.75-V. Good; 3.0-Passed; 4.0-Conditional; 5.0-Fail; DRP-Dropped; Inc-Incomplete
 *Only for colleges and units officially adopting these additional grades.

Credits: One university unit of credit is one hour lecture or recitation each week for the period of a complete semester of 16 to 17 weeks. In all courses, two and a half to three hours of laboratory work, and, in technical courses, three hours of drafting or shop work, are regarded as the equivalent of one hour of recitation or lecture.

Credits: One university unit of credit is one hour lecture or recitation each week for the period of a complete semester of 16 to 17 weeks. In all courses, two and a half to three hours of laboratory work, and, in technical courses, three hours of drafting or shop work, are regarded as the equivalent of one hour of recitation or lecture.

NOTE: This copy is an exact reproduction of the transcript on file with the Office of the University Registrar and is considered as an original copy when it bears the dry seal of the University and original signature in ink of the University Registrar. Any erasure or alteration made on this copy renders the whole transcript invalid.

NOTE: This copy is an exact reproduction of the transcript on file with the Office of the University Registrar and is considered as an original copy when it bears the dry seal of the University and original signature in ink of the University Registrar. Any erasure or alteration made on this copy renders the whole transcript invalid.

Typed by: SAS Date: 10-30-94
 Checked by: [Signature] Date: 10-20-94
 Updated by: [Signature] Date: [Signature]
 Issued by: [Signature] Date: 10-18-94

[Signature]
University Registrar

Typed by: [Signature] Date: _____
 Checked by: [Signature] Date: _____
 Updated by: [Signature] Date: _____
 Issued by: _____ Date: _____

[Signature]
University Registrar



UNIVERSITY OF THE PHILIPPINES DILIMAN
1101 Quezon City, Philippines

OFFICE OF THE UNIVERSITY REGISTRAR

Tel. Nos. 927-60-84; UP Trunkline 181 August 8, 2007



UNIVERSITY OF THE PHILIPPINES DILIMAN
OFFICE OF THE UNIVERSITY REGISTRAR

OFFICIAL TRANSCRIPT OF RECORD
(Revised March 1988)
Name: RUBY ESPILLO
Student No. 90-18549 Sex F
Date & Place of Birth Dec. 8, 1968
Father's Name Talibao Quebarana
Mother's Name RODRIGO Garcia
Degree/Title/Course BACHELOR OF SCIENCE IN PHYSICAL THERAPY (P.T.)
MCEB Entry 888 Year Taken 1994
S.O. No. 210297 Date 10/25/94 Date processed October 20, 1994

International Credential Evaluator
International Credential Evaluation Service
3700 Willingdon Avenue, Burnaby
British Columbia, Canada V5G 3H2

REF.: ICES REFERENCE NO. A00697410

Dear Mr. _____

Please be informed that the documents you sent to us for verification were not issued by the University of the Philippines Diliman (UPD). After a thorough check with our records, we have not found anyone by the name of RUBY ESPILLO who studied in or graduated from the University. Furthermore, a number of details found in the supposed transcript of records and diploma does not coincide with the official information:

Transcript of Records

- B.S. in Physical Therapy is offered by UP Manila and not UP Diliman;
- the course numbers and subjects are incorrectly labeled;
- the registrar for that year is incorrect;
- the date of graduation (for 1st semester) graduates is November and not October;
- the degree was conferred in March, 1994 but as per her TOR, she graduated in October, and
- UP being a State University with its own Charter does not issue Special Order No. to its graduates.

Diploma

- the spelling of Therapy is wrong;
- the college was not indicated, and
- date of graduation was not reflected but was conferred the degree in March, 1994.

We are looking forward to receiving the processing and mailing fee of US\$20 be paid in either of the following modes, international postal money order; demand draft, or cashier's check payable to the Office of the University Registrar, Transcript of Records Section.

If you need further clarification on other matters, you may contact us at our@up.edu.ph or at telefax number +632 927-60-84.

Thank you.

Truly yours,

Pamela C. Constantino
PAMELA C. CONSTANTINO, Ph.D.
University Registrar

OFFICIAL

received Aug 17, 07.

ADMISSION & REGISTRATION 928-83-69; tel 4515 & 4516 email admission@up.edu.ph
EDP tel 3154, 3155, 3156 email edp@up.edu.ph, PUBLICATIONS & IC SECRETARIAT tel 4514, 4518 email pubs@up.edu.ph
RECORDS tel 4519, 4561 email records@up.edu.ph; TRANSCRIPT tel 4561, 4526 email transcript@up.edu.ph

COLLEGIATE RECORD		Credits		Credits
Course Number	DESCRIPTIVE TITLE OF THE COURSE	Final	Actual Number	
UNIVERSITY OF THE PHILIPPINES - Diliman				
Eng1	1st Semester, 1990-91 Communication Skills			3
Math	1	2.0		
Phil	1	2.5		
Stat	1	1.75		
Sci	1	2.0		
Gen	1	2.5		
Ph	1	2.0		
Ph	1	2.5		
Eng2	2nd Semester, 1990-91 Communication Skills			
Math	2	2.5		
Phil	2	1.75		
Stat	2	2.5		
Ph	2	2.0		
Ph	2	2.5		

FAKE

UNIVERSITY OF THE PHILIPPINES DILIMAN
OFFICE OF THE UNIVERSITY REGISTRAR
OFFICIAL TRANSCRIPT OF RECORD
(Revised October 1996)
Name: RUBY ESPILLO
Student No. 90-18549

COLLEGIATE RECORD		Credits		Credits
Course Number	DESCRIPTIVE TITLE OF THE COURSE	Final	Actual Number	
UNIVERSITY OF THE PHILIPPINES - Diliman				
Eng1	1st Semester, 1992-93 Technical Report Wrtg.			3
Ana	1	2.0		
Physio	1	2.5		
Psycho	1	2.5		
P.T.	1	2.0		
P.T.	2	2.5		
Ph	1	1.75		
Ph	2	2.5		
Physio	2	2.5		
Thera	1	2.0		
Path/Micro	1	2.5		
P.T.	3	2.0		
Elective	Charting	2.0		
Elective	Stat. of Therapy Teaching	2.5		
Thera	2	2.0		
Med	1	2.0		
Med	2	1.75		
Med	3	2.0		
Admin	1	1.75		
Gen	1	2.0		
Gen	1	2.5		
Thera	3	2.5		
Med	3	2.0		
Ortho & Spines,	Misc.	2.5		
ETHICS	Charting Bandaging	2.0		
CLIN. SK.	ETHICS IN PHYSICAL THERAPY	2.5		
Gen	Info. to Clinics	2.0		
Gen	Clinical Correlation, Team Approach	2.0		
Gen		2.0		

FAKE

Grading System: 1.25 - 1.25 (Very Good), 1.50 - 1.50 (Good), 1.75 - 1.75 (Satisfactory), 2.00 - 2.00 (Fair), 2.25 - 2.25 (Poor), 2.50 - 2.50 (Very Poor), 3.00 - 3.00 (F), 4.00 - 4.00 (F), 5.00 - 5.00 (F).
Credits: One university unit of credit is one hour lecture or equivalent each week for the period of a complete semester of 16 to 17 weeks. In all other cases, the number of credits is indicated in the transcript.



Makerere University – Bachelor of Business Administration

- Applicant submitted completely manufactured documents
- He never attended Makerere University
- Errors and inconsistencies in the documents were quite evident (especial typographical)
- Format and orientation of documents inconsistent

MAKERERE



UNIVERSITY

P.O. Box 2062 Kampala Uganda
Cables: "MAKUPKA"
Web site: www.makerere

Tel: +256-41-634343/630231-2
Fax: +256-41-634125/541771
E-mail: ar@acadreg.mak.ac.ug

OFFICE OF THE ACADEMIC REGISTRAR

Your Ref: **A00518830**

09th September, 2007

Truncated website address

TO:
**INTERNATIONAL CREDENTIAL
EVALUATION SERVICE,
BRITISH COLUMBIA - CANADA**

Dear Sir, Madam,

RE: **CONFIRMATION ON MATTERS OF [REDACTED]**
(99/U/9486/EVE)

AIU confirmed that this is a fictional student number

This is to certify that [REDACTED] successfully completed his studies at this University in June/July, 2002 and was awarded a Bachelor of Business Administration degree (Second Class Honours- Upper Division) of Makerere University majoring in Marketing.

Types of grammatical errors

[REDACTED] joined the University in September 1999 after successfully attaining the required principle passes from his A- Level studies to pursue a three year degree course in Bachelor of Business Administration.

After our verification, we can confidently confirm that his is clean i.e no arrears, no missing results, no indiscipline record, these among others. He should therefore be position to avail you his original transcript for your further assessments.

Any assistance rendered to him in this connection will be highly appreciated.

Margaret L.L. Etuusa



Margaret L.L. Etuusa
For: **ACADEMIC REGISTRAR**

Truncated website address
Fictional student number
Typos and grammatical errors
Falsified signature

Ms. Etuusa confirmed that she did not sign this letter and this is not her signature:



Academic Transcript
Undergraduate Programmes



NAME: **Edmund Oculu** REG. No: **00000000000000000000** NATIONAL ID: **10000000000000000000**
 REG NO: **00000000000000000000** FIRST NAME: **EDMUND** ID No: **10000000000000000000**
 FACULTY: **MBM** DATE OF BIRTH: **19 Sept 1975**
 SEX: **M** Year: **3** Examination: **2007/2008**

Semester 1

CRS#	CRS NAME	CRS CREDIT	GRADE	GRADE POINT
BRAS1	ELEMENTS OF STATISTICS	3.00	B	3.00
BRAS2	HUMAN RESOURCE MANAGEMENT	3.00	B	3.00
BRAS3	INFORMATION TECHNOLOGY II	3.00	B	3.00
BRAS4	ENTREPRENEURSHIP DEVELOPMENT	3.00	B	3.00
BRAS5	MARKETING MANAGEMENT	3.00	C+	2.70
BRAS6	MARKETING RESEARCH	3.00	B	3.00
GPA: 3.00		CGPA: 3.00		

Semester 2

CRS#	CRS NAME	CRS CREDIT	GRADE	GRADE POINT
BRAS7	STRATEGIC MANAGEMENT	3.00	B	3.00
BRAS8	PUBLIC WORKS	3.00	B	3.00
BRAS9	INTERNATIONAL MARKETING	3.00	B	3.00
BRAS10	MARKET ECONOMICS	3.00	B	3.00
BRAS11	UGANDAN ECONOMY	3.00	B	3.00
GPA: 3.00		CGPA: 3.00		

Minimum Credits: **114** Total Units Accumulated: **222**
 DATE OF COMPLETION: **January 2008** DATE OF GRADUATION: **20th November, 2008**
 AWARD: **Bachelor of Business Administration** CLASS OF AWARD: **2nd Class Honours II (pass Division)**

* A Credit (that of 'U') is not counted toward the credit point accumulation as a number of letters (U) cannot be used.
 † The length of a semester is approximately (17) weeks, very (2) of which are for examinations.
 ‡ The medium of instruction is ENGLISH.
 § The marks issued after April 2001 shall bear a photograph.

For Academic Registrar
 THE VICE CHANCELLOR
 Makerere University
 P.O. Box 708 Kampala Uganda
 20th November 2008

- By far one of the biggest giveaways was the actual format of the transcript.
- The quality of the document was good, but the details were unfamiliar

Actual, Verified Transcript
This is how it should Look

MAKERERE UNIVERSITY



Academic Registrar's Office P.O. Box 7062, Kampala - Uganda, Tel: 256 - 41- 532752, Fax: 256 - 41- 541068

Academic Transcript
(Undergraduate Programmes)

NAME [REDACTED] SEX F DATE OF BIRTH 1960 NATIONALITY Eritrean
 REG. No. [REDACTED] FACULTY Agriculture and Forestry FIRST REG 1996 HALL Marystuart

COURSE DESCRIPTION AND GRADES	COURSE DESCRIPTION AND GRADES
<p>FIRST YEAR EXAMINATION: B.Sc. Agric. I June, 1997</p> <p>Agriculture I June, 1997</p> <ul style="list-style-type: none"> 1. Mathematics and Statistics C 2. Introductory Animal Science D 3. Plant Biology and Ecology C 4. Crop Science C 5. Food Science and Biochemistry C 6. Principles of Economics C 7. Soil Science B <p>Agriculture II June, 1998</p> <ul style="list-style-type: none"> 1. Agricultural Mechanisation C 2. Animal Production C 3. Crop Production D 4. Production Economics and Farm Management C 5. Agricultural Extension C 6. Soil Fertility and Plant Nutrition B <p style="text-align: center;">x x x</p>	<p>B.Sc.Agric. III & IV EXAMINATION: June, 1999 June, 2000</p> <p>Agriculture III</p> <ul style="list-style-type: none"> 1. Agronomy and Agroforestry E 2. Research and Communication Methods C 3. Agricultural Development and Marketing C 4. Crop Protection and Post Harvest Technology C 5. Livestock and Poultry Management C 6. Soil Biology and Chemistry C 7. Pedology and Land Management B <p>Agriculture IV June, 2000 (Animal Science)</p> <ul style="list-style-type: none"> 1. Livestock Improvement and Physiology C 2. Animal Feeds and and Feeding C 3. Ruminant Animal Production C 4. Animal Health and Non-Ruminant Production B 5. Land Use Policy and Laws C 6. Practial Skills B+ 7. Special Project Report B 8. Farm Management Case Study B
DATE OF COMPLETION <u>June, 2000</u>	DATE OF GRADUATION <u>6th October, 2000</u>
AWARD <u>Bachelor of Science in Agriculture</u>	CLASS OF AWARD <u>Pass Degree</u>

For key to Grades and Remarks. See Reverse

15856

For: Academic Registrar,
Not valid without Official Stamp





Introduction

- Characterization of Fraud in Credential Evaluation
 - Degree Mills/Diploma Mills credentials
 - Accreditation Mills
 - Counterfeit/Forgeries
 - Altered documents
 - Transcripts



Diploma Mills

- Definition from the Canadian Information Centre for International Credentials (CICIC) –
 - An organization that uses names of non-existent universities or establishes a university without proper authorization to sell documents that are not backed by appropriate study or examinations.
- Definition from the Wikipedia:
 - an organization that awards academic degrees and diplomas with substandard or no academic study and without recognition by official educational accrediting bodies. The purchaser can then claim to hold an academic degree, and the organization is motivated by making a profit. These degrees are often awarded based on construed life experience. Some such organizations claim accreditation by non-recognized/unapproved accrediting bodies set up for the purposes of providing a veneer of authenticity.
 - **Accreditation Mill** - an organization that purports to award educational accreditation to higher education institutions without having government authority or recognition from mainstream academia to operate as an accreditor. Implicit in the terminology is the assumption that the "mill" has low standards (or no standards) for such accreditation. Accreditation mills are much like diploma mills, and in many cases are closely associated with diploma mills. The "accreditation" they supply has no legal or academic value, but is used in diploma mill marketing to help attract students



Diploma Mills

- Represent multi-billion dollar fraud each year
- Three sources: United States, UK and abroad
- Fake diplomas date back to as early as the 14th century in Europe
- Approximately 200k+ bogus degrees and diplomas are awarded to customers worldwide on an annual basis
- 2003 and 2004, the [Government Accountability Office](#) surveyed just a handful of agencies and found 463 federal employees with fraudulent degrees.
- According to the Oregon Office of Degree Authorization, Idaho, Hawaii, Montana, and California have either no meaningful standards, excessive loopholes or poor enforcement owing to local policy or insufficient staff. Degrees issued by unaccredited private colleges in Idaho should be evaluated with great caution

Accredibase Books

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Accredibase™ Report
New Trends in
Credential Abuse

DOWNLOAD REPORT



Verifile Limited's second annual Accredibase™ report into diploma and accreditation mill activity has revealed an astounding 48% increase worldwide in the number of known diploma and accreditation mills in the last year. As the Internet is the primary home for these bogus education and accreditation providers, little action is taken to stop them from helping unscrupulous candidates deceive unsuspecting employers.

According to the 2011 report, the USA remains the world's fake college capital. This year has seen a 20% increase in known diploma mills in the US, with the number rising from 810 to 1,008. While more than 40% percent of the diploma mills operate in California, Hawaii, Washington and Florida, the report reveals that District of Columbia has seen the sharpest increase among US states with 74%, rising from 19 to 33 mills over the past year.

Country	Number	% Change
California	147	10
Hawaii	98	4
Washington	91	5
Florida	84	47
Texas	68	28
New York	55	25
Arizona	44	57
Louisiana	42	8
Delaware	37	42
District of Columbia	33	74

The UK remains Europe's bogus university capital with 57% percent of European diploma mills



Institutions who do not have the authority to award degrees in BC

source: <http://www.aved.gov.bc.ca/degree-authorization/institutions/unauthorized-institutions.htm>

- Alternative Medicine Research Institute
- American Liberty University
- American University of London (Kingston College)
- Armstrong University
- Asia Pacific International Graduate School of Management
- Austin College
- Bible University
- Bircham International University
- Brainwells University
- Brixton University
- Canada International Education Center
- Canada Princeton College
- Canadian College of Management and Technology
- Canadian Institute of English
- Can-National Business College (formerly Canada Institute of Business & Technology and HGK International Institute of Business & Technology)
- Covenant Life College
- Distance Learning University
- Generale Polytechnic Institute
- Generale University
- George Washington University Inc
- Information University of America
- International Academic Correspondence Inc.
- Kennedy Open University
- Manhattan University
- Merlion International University
- Mission Institute of Canada
- Mission Institute of Distance Education
- Neurontology University
- Newton University
- Rutherford University
- Saint Michael University
- Senior University Inc.
- Southern College British Columbia
- Stanton University
- Stratford International University
- The Distance University
- The Open University of America
- University Consortium International Inc.
- University of Northern Washington
- University of NorthWest
- Vancouver University Worldwide
- Washington College & University
- Western Imperial College of Canada
- Weston Reserve University
- Windsor Education Academy, Inc.



Saint Regis University (SRU)

- Saint Regis University (SRU)
- Diploma Mill fraud ring, operating from 1999 – 2005
- Issued degrees based on life experience, they sold degrees and high school diplomas
- SRU would sell degree unscrupulously
- Corruption and bribery of Liberian officials allowed for the SRU to “operate” in Liberia with ministerial approval from the government of Liberia
- Dixie Randock, linked to 18 other front “schools”.



- » Special thanks to Dr. George Gollin at the University of Illinois for sharing his presentation with me
- » Many of the slides you’re about to see were created by Dr. Gollin
- » Since 2003, Dr. Gollin has been very active in fighting against diploma mills
- » In fact, he had a contributing role in bringing down SRU



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About the Wayback Machine

Browse through over 150 billion web pages archived from 1996 to a few months ago. To start surfing the Wayback, type in the web address of a site or page where you would like to start, and press enter. Then select from the archived dates available. The resulting pages point to other archived pages at as close a date as possible. Keyword searching is not currently supported.

<http://archive.bibalex.org>, the Internet archive at the New Library of Alexandria, Egypt, mirrors the Wayback Machine. Try your search there when you have trouble connecting to the Wayback servers.

[Wayback Machine Hardware](#)

[Web Collaborations with the Smithsonian and the Library of Congress](#)

The Wayback Machine



Web Archive Blog & Discussion

Did you know the team behind the Wayback Machine has a blog?

[Web Archiving at archive.org](#)

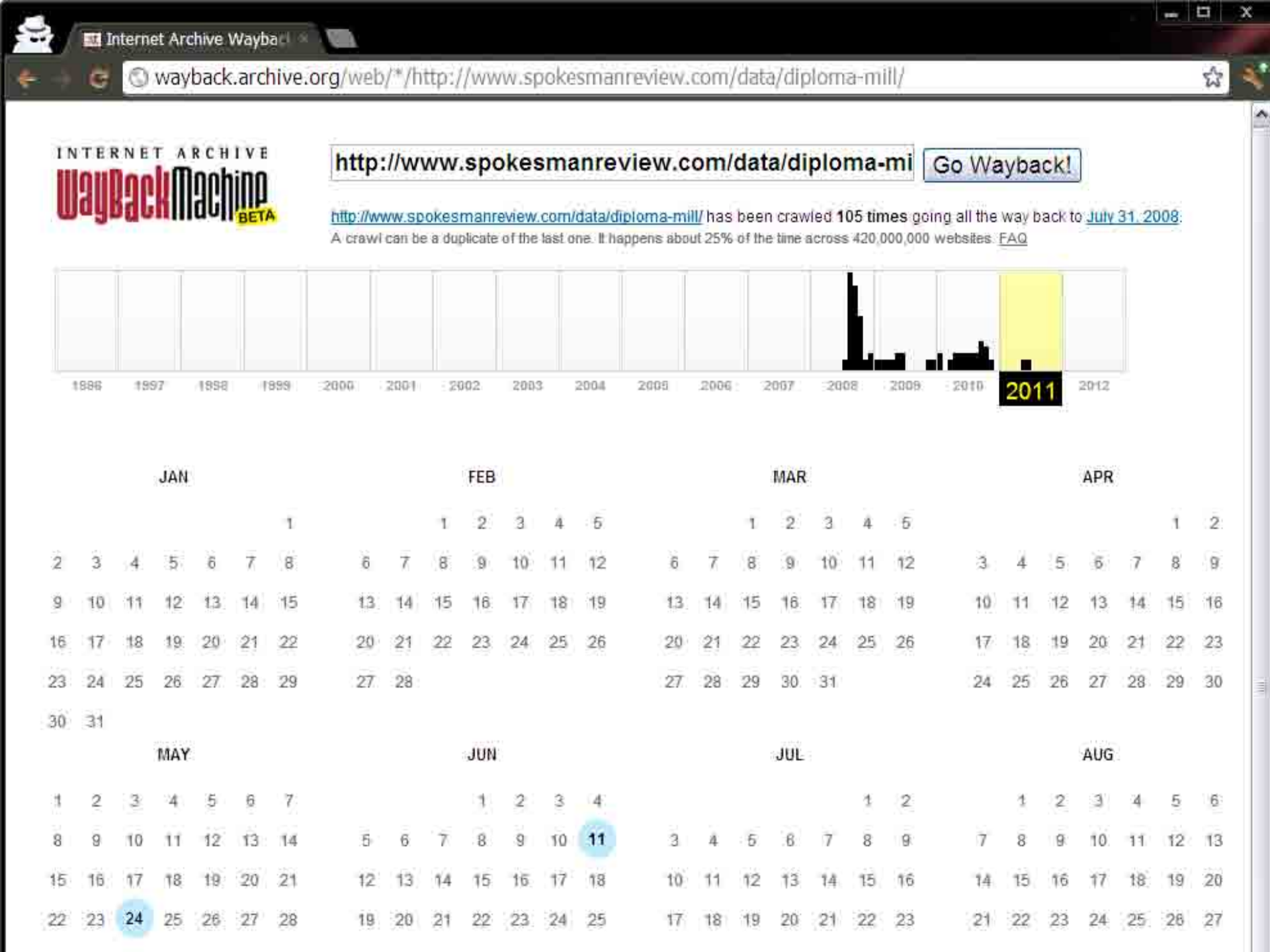
The blog's regular [Open Threads](#) are now the recommended place for questions, feedback, and discussion about the Wayback Machine or Internet Archive general web archive

K-12 Web Archiving Program

If you were a K12 student which websites would you want to save for future generations? What would you want people to look at 50 or even 500 years from now?

These questions are central to the K12 Web Archiving Program, a partnership between the Internet Archive and the Library of Congress. Now in its fourth year, with 5th to 12th graders participating in schools across the country, this program provides a new perspective on saving history and culture, allowing students to actively participate and make decisions about what "at risk" website content will be saved.

[View the K-12 Web Archiving Program website](#)



<http://www.spokesmanreview.com/data/diploma-mi>

Go Wayback!

<http://www.spokesmanreview.com/data/diploma-mill/> has been crawled 105 times going all the way back to [July 31, 2008](#). A crawl can be a duplicate of the last one. It happens about 25% of the time across 420,000,000 websites. [FAQ](#)



JAN

FEB

MAR

APR

1	1	2	3	4	5	1	2	3	4	5	1	2															
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	24	25	26	27	28	29	27	28						27	28	29	30	31			24	25	26	27	28	29	30
30	31																										

MAY

JUN

JUL

AUG

1	2	3	4	5	6	7	1	2	3	4	1	2	1	2	3	4	5	6									
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27

Spokesmanreview.com

web.archive.org/web/20110611033548/http://www.spokesmanreview.com/data/diploma-mill/

INTERNET ARCHIVE
Wayback Machine

http://www.spokesmanreview.com/data/diploma-mill/ Go

105 captures
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SPOKESMANREVIEW.COM

Friday, June 10, 2011

Diploma mill degree information

The names of nearly 10,000 people surfaced in a federal investigation of a Spokane diploma mill that was selling phony and counterfeit high school and college degrees. While not everyone on the list prepared by the U.S. Department of Justice purchased a diploma or certificate, the department found information about the people listed below in various records kept by those running the diploma mill.

The list, which the U.S. Department of Justice refused to release to the public but provided to state officials around the country, was obtained by The Spokesman-Review and published July 28, 2008.

After the list was circulated, sources familiar with the investigation indicated that some individuals didn't necessarily buy degrees, but their names surfaced for various reasons during Operation Gold Seal. Those names, indicated with a single asterisk (*), should not be considered confirmed degree buyers, sources said.

Names with a double asterisk (**) are individuals who provided information that they did not buy a degree based on documents from the Justice Department obtained through the Freedom of Information Act. The documents, which indicated they only contacted the diploma mill seeking information, have been provided to The Spokesman-Review.

Also see: [Diploma mill degree information, in military, government or education](#)

Find a name: Show: [WA \(92\)](#) | [ID \(17\)](#) | [Full list \(9,612\)](#)

Name	State	Country	Degree	University
Aal, Mostafa A Abdel		Saudi Arabia	MS	St. Lourdes University
Abad, Caye		United States	HS	
Abad, Leonardo		United States	HS	

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GU basketball

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Tang, Lan	Canada	HS	
Taylor, William Edward Neil	Canada	MA	Holy Acclaim University
Terpstra, Michael J, Raek, Jang Yoon	Canada		
Turkington, June	Canada	PhD	
Vanasse, Lillian R L	Canada	HS	
Vincic, Steve	Canada	BA	Concordia College & University
Wong, Kin-Yau Kenny	Canada	PhD	
Wludarski, Peter	Canada	BA	Blackstone University
Zheng, Shu Juan	Canada	BA	
Zilinsky, Sheila	Canada		
Wilson, Grant	Canada	BA	American West University
Wilson, John Grant	Canada	BA	American West University
Wilson, James K	Canada	HS	
Wilson, Sheldon S	Canada	BBA	
Winterdyk, Daniel	Canada	HS	

Name	State	Country	Degree	University
Willett, Trisha		Canada	MA	
Williams, Tom		Canada	Cert	
Whitty, Lisa		Canada		
Whibley, Steven Bruce	PS	Canada	BA	
Whalen, Anthony Stewart		Canada	BS	Heartland University
White, C. Garrison		Canada	PhD	
White, Charles Garrison		Canada	PhD	
White, David		Canada	MA	



Diploma Mills

- Signs to look for:
- Check accreditation Status
- Don't be fooled by sound alike names, Columbia International University,
- Make sure graduation dates that make sense, no backdating
- Fees, sometimes on a sliding scale
- Experience based degrees, double credit
- Display of certificates, awards, degrees offered
- Check the history of the school
- Customization of credentials with respect to specialization, names, schools
- Gaudy ads, spam advertisements, stock photography



Accreditation Mills

- According to the English Terminology Guide produced by CICIC:
- An organization that awards accreditation to institutions without requiring them to meet appropriate quality standards, lacking any review of activity, and without any requirement for subsequent periodic review.



Entity	Location
Accelerated Degree Programs	
Accrediting Commission International	Based in Arkansas
American Association of International Medical Graduates	
Association for Online Academic Excellence	Possibly based in Wales
Association of Christian Colleges and Theological Schools	Based in Virginia
Central States Council on Distance Education	4401 Connecticut Avenue NW, Suite 205, Washington DC 20001
Distance Graduation Accrediting Association	
Distance Learning Council of Europe	
Education Accrediting Association	Idaho
European Accreditation Board of Higher Education Schools	France, Belgium, UK
European Council for Distance & Open Learning	
Expressive Psychology Association	
International Association of Universities and Schools	Based in Switzerland
International Education Ministry of Accreditation Association	
International University Accrediting Association	based in California
National Board of Education	Liberia, also Washington DC
Southern Accrediting Association of Bible Institutes and Colleges	
United Congress of Colleges	Ireland, UK
US-DETC	Nevada (Note: Not to be confused with the legitimate DETC, based in Washington DC.)
Verity College	Illinois, Michigan Note: A test-prep entity, not a college.
Virtual University Accrediting Association	based in California
World Association of Universities and Colleges	Based in Nevada
World Council For Excellence in Higher Education (WCEHE)	



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Due to the fact that all of our degrees are earned online and with great emphasis on your previous life and educational experience, Degree In A Day is able to provide degrees at a small fraction of the cost and required time-investment of a traditional university. We offer a huge range of majors to choose from to ensure you receive a degree in the field most applicable to your desired or current profession. In as little as a day you can earn your degree and be on your way to greater success all without having to be concerned about Anonymous University's reputation.

What is included in the degree package?

DIAD's Flexible Payment Program allows you to make affordable payments for your desired degree, diploma and certificate program without any extra cost. We understand the financial constraints faced by students and that's why we are here to help.

Here's how it works in 3 easy steps:

- 1) Simply choose the 3 Easy Payment Option degree you are seeking below.
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- 3) We'll bill your credit card in three installments: one when you order, one 30 days from the date of your order, and one 60 days from the date of your order.

ASSOCIATE'S DEGREE

An associates degree is a good choice for students seeking to become professionals in the field of their choice. Associates degrees online offer basic, career-oriented education without the time expense of more involved degree programs. Many students choose to enter a career with an associates degree while simultaneously pursuing their bachelors. However, in many fields an associates degree is all that is necessary. It usually takes from one to two years complete an online associates degree program.

Get your Associates Degree Using Our Flexible Payment Program for only ~~\$299.00~~ \$65 today!

[Click Here To Get Your Life Experience Associate's](#)

BACHELOR'S DEGREE

A bachelors degree is the most solid education choice for most professions. Especially in fields such as business, education and technology, where more education may be required to successfully carry out the required tasks, getting your bachelors degree online is a fast, easy and flexible option.

Online bachelors degrees can typically be completed in three to four years.

Get your Bachelors Degree Using Our Flexible Payment Program for only ~~\$399.00~~ \$98.33 today!

[Click Here To Get Your Life Experience Bachelor's](#)

MASTER'S DEGREE

A masters degree is a graduate degree designed for advanced education in a specialized field. These degrees usually take two to three years beyond the bachelors degree level to complete. Online masters degree programs are just as involved as campus-based programs, with the added challenge of learning from home amid

A variety of for-profit and non-profit organizations serve as accreditation bodies that provide standards for the evaluation and/or accreditation of learning programs offered by an educational institution. These bodies offering recognition of the programs vary greatly in their qualification prerequisites. Before getting itself, an educational institution should review them carefully based on its goals. Belford University, in an effort to provide quality education, has employed a stringent internal review system for its programs.

What is accreditation?

Accreditation is a process through which a program/school maintains and improves its standards and practices. Accrediting organizations develop criteria or standards by which a school can be measured. It is the responsibility of accrediting organizations to audit programs on the basis of quality, accountability, and improvement for those institutions that are accredited by them.

What is the significance of Accreditation for an educational institute?

Accreditation is important to various constituent groups because it represents an organization's commitment to quality and control. Also, business and industry leaders are interested in the quality of programs and consider accreditation status an important factor. Individuals are assured of accountability and of value for their efforts through the arrangement between program and the accrediting entity via procedure and policy control and compliance with established standards. Seeking accreditation from a separate entity is not a must to ensure high standards of education. Some institutions have internal quality control functions to serve the same purpose of audit. To keep the program fees reasonably priced, they engage in self-audit of their institute's processes to provide their students with the best services.

Belford University Standards

Accreditation generally means that a school, university or program has been evaluated by an independent group, and meets that accrediting agency's educational standards. However the process is VOLUNTARY and it is not "necessary" to operate as often smaller programs simply cannot afford the cost of such an ongoing review process

In an effort to keep program cost down and the current motivational based format, BU has not sought nor been approved by the US DOE, CHEA or DETC organizations and does not represent itself to be an accredited program of any of these organizations. BU incorporates an internal review or self-auditing approach to assure consistent standards that include but are not limited to:

Create impetus for organizational improvement and assist in the general rising of diploma granting standards.

Offer an equal opportunity for anyone to receive evaluation and education program.

Recognize good performance of students and advisors and provide motivation to maintain and improve mutual performance.

Improve performance review standards of quality and responsiveness and to increase professionalism

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Benefits of a Doctorate Degree:

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- Gain leadership skills to be a specialist in your field
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- Acquire specialized skills, practices and policies

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BREYER STATE UNIVERSITY



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BSU Online

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Diploma Mills

- **Resources:**

- Washington:

- <http://www.hecb.wa.gov/AboutOurSystem/MaintainingStandards/ConsumerProtection/DiplomaMills>

- Oregon Student Assistance Commission Office of Degree Authorization -

- www.osac.state.or.us/oda/diploma_mill.html www.osac.state.or.us/oda/unaccredited.aspx

- Michigan - http://www.michigan.gov/documents/Non-accreditedSchools_78090_7.pdf

- Maine - <http://www.maine.gov/education/highered/Mills/IdentifyMills.htm>

- Accredibase - <http://www.accredibase.com/>

- Diploma Mill Police (Get Educated) - <http://www.geteducated.com/diploma-mill-police>

- CHEA: <http://www.chea.org/Research/CHEA%20Fact%20Sheet%206%20Diploma%20Mills.pdf>

- Hawaii: <http://hawaii.gov/dcca/ocp/udgi/regulation>

- NAFSA: http://www.nafsa.org/_/File/_/ie_janfeb11_fraud.pdf

- http://www.cicic.ca/docs/CHEA-UNESCO-degree_mills_statement.en.pdf

- Ontario College of Teachers - http://www.oct.ca/publications/PDF/capsle_e.pdf



Diploma Mills

- **Diploma Mills are illegal in these states:**
- **Florida**-In order to be claim a degree either verbally or on paper (i.e. resumes and job applications), a person's diploma must meet certain qualifications set by the state.
- **Illinois**-People may not use diploma mill degrees to obtain employment, get a promotion, get a raise, or apply to college.
- **Indiana**-It is illegal to use an invalid doctorate degree, either orally or in writing, when attempting to get business or perform a business related job.
- **Oregon**-Diploma mill degrees may not be used in Oregon. Unaccredited degrees may be used if the following disclaimer is included on all correspondence (resumes, business cards, etc): "(Name of school) does not have accreditation recognized by the United States Department of Education and has not been approved by the Office of Degree Authorization."
- **Maine**-Diploma mill degrees may not be used to apply to college, obtain employment, get a raise, get a promotion, or in use relation to any business.
- **Michigan**-Diploma mill degrees may not be used to apply to college, obtain employment, get a raise, get a promotion, apply for a loan, or in use relation to any business.
- **Nevada**-It is illegal for people to use degrees that they did not earn or degrees that are granted based on 10% or more of the recipient's life experience.
- **New Jersey**-Diploma mill degrees may not be used in relation to businesses, trades, professions, and occupations.
- **North Dakota**-People may not use a diploma mill degree to apply to college, obtain employment, get a raise, get a promotion, or in use relation to any business.
- **Texas**-It is illegal to use fraudulent or substandard degrees to advertise or promote business, obtain employment, obtain licensing or certification to practice business, get a promotion or other benefit, get a raise, gain admission to an educational program, or gain a government position with authority over others.
- **Virginia**-People may not use diploma mill degrees in relation to any business, trade, profession, or occupation.
- **Washington**-Diploma mill degrees may not be used to advertise or promote business, obtain employment, obtain licensing or certification to practice business, get a promotion or other benefit, get a raise, gain admission to an educational program, or gain a government position with authority over others.



Diploma Mills

- CBS story that ran in 2007:
 - http://www.cbsnews.com/2100-18563_162-616664.html
- Recent story, 12 Michigan Police Officers who bought degrees from Alameda University:
 - http://www.wxyz.com/dpp/news/local_news/investigations/fraser-police-department-facing-controversy-over-degrees-bought-by-officers



Diploma Mills



- Laura Callahan, she was the former senior director at the US Department of Homeland Security
- She resigned after an investigation revealed that she obtained her academic degrees from a diploma mill. She was also involved with an event that released thousands of email messages to be released.
- Ms. Callahan's credentials are from Hamilton University, a known diploma mill in Wyoming.
- She says she was fooled into believing that her institution was accredited, she was placed on administrative leave in 2003 and was still earning her 6-figure salary until she was forced to resign in 2004
- Hamilton University - [link](#)
- Eight years later, she went back to school and earned her Bachelor and Master Degrees, and is now a PhD. Candidate.
- Where is she now: [link](#)



High Level Resignations

- (2007) Marilee Jones – Dean of Admissions at MIT
- "I misrepresented my academic degrees when I first applied to MIT 28 years ago and did not have the courage to correct my resume when I applied for my current job or at any time since," Jones said in a brief statement. She first worked as an administrative assistant at the school and steadily rose to become dean of admissions.



High Level Resignations

- (2006) David Edmondson – Former President and CEO of RadioShack Corp.
- "At this time the board and I have agreed that it is in the best interest of the company for new leadership to step forward so that our turnaround plan has the best possible chance to succeed, as I know it will,"



Canterbury University

- Canterbury University in the United Kingdom (not to be confused with the University of Canterbury in New Zealand or Canterbury Christ Church University in the United Kingdom) is an example of a diploma mill that ICES was recently asked to evaluate.
- Website:
- **Canterbury University is governed by the British Law of Private Universities issued in England in 1988. Moreover, the university complies with the British Educational regulations and has obtained ISO 9001 in July 1994. Our university is certified by the Colleges Union Council in Ireland and internationally certified according to the International law of the Hague Convention on October 5, 1961 through UNESCO (United Nations Educational, Scientific and Cultural Organization). Further, our university is recognized in many countries around the world without any requirements. Thus, the certificate issued by our university is certified by the US Secretary of States, Irish Foreign Ministry and Embassies in these countries.**

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30th Day of June 2011


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Chairman of the Board of Regents



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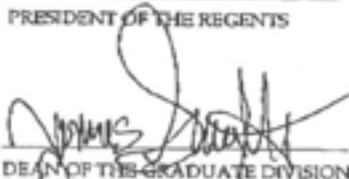
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Counterfeit Degrees

- **Criminal Code of Canada**
- **Forgery**
- **366.** (1) Every one commits forgery who makes a false document, knowing it to be false, with intent
 - (a) that it should in any way be used or acted on as genuine, to the prejudice of any one whether within Canada or not; or
 - (b) that a person should be induced, by the belief that it is genuine, to do or to refrain from doing anything, whether within Canada or not.
- **Making false document**
- (2) Making a false document includes
 - (a) altering a genuine document in any material part;
 - (b) making a material addition to a genuine document or adding to it a false date, attestation, seal or other thing that is material; or
 - (c) making a material alteration in a genuine document by erasure, obliteration, removal or in any other way.
- **Punishment**
- (1.1) Everyone who commits an offence under subsection (1)
 - (a) is guilty of an indictable offence and liable to imprisonment for a term of not more than 10 years; or
 - (b) is guilty of an offence punishable on summary conviction.



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- Algonquin College of Applied Arts
- America Institute of Technology
- Arbutus College
- Bishop Strachan School
- Bow Valley College
- Braemar International College
- Brandon University
- Brock University
- Bronte College of Canada
- Cambrian College of Applied Arts
- Camosun College



Testimonial from a fraudster

- The young project manager for an international investment firm named herself "Shirley" Li. At age 29, Li pretty much has it all: a well-paid job, a 3-million-yuan, two-bedroom apartment and a handsome man she actually loves. If everything goes according to plan, they will marry this October. Everything is just perfect, except one thing.
- From morning to night, Li lives in fear of that one thing, and no amount of material acquisitions will relinquish that fear.
- "I hope no one ever finds out," she said. "I can't forget the many times I woke up at night from a nightmare that people around me found out I had a fake foreign degree."
- [Link](#)



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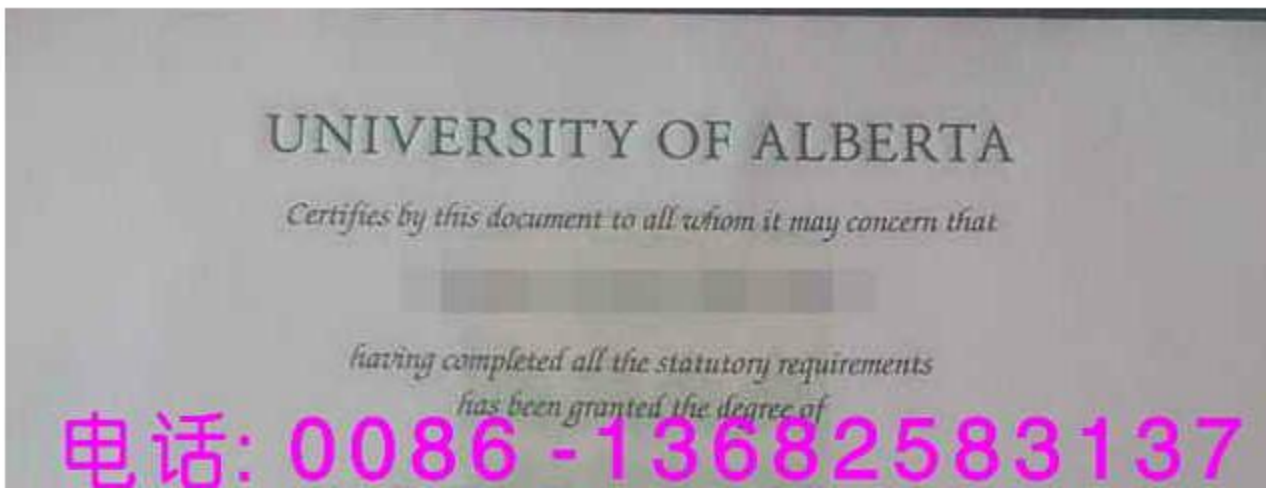
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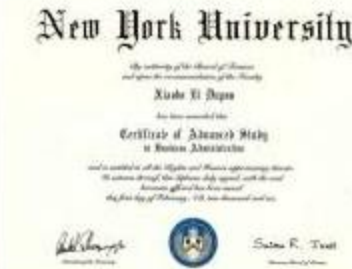
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Challenges and Impact

- Detection
- Increasing sophistication of technology
 - Photoshop future edition – is able to fix blurry photos, Adobe has a working prototype that can fix blurry images based on something called 'blur kernels'. Where they've created actual logarithms to calculate the speed, angle, pattern of camera shake.
- Three main sources: United States, UK and abroad
- Serious risk for undermining the value of real degrees
- Often times, this type of fraud is masked and euphemised as "errors in resume".



Challenges and Impact

- Finland – November 2011
- National Supervisory Authority for Welfare and Health (VALVIRA)
- Competence review of all doctors with medical degrees outside of the EU and EEA countries, which applies to approximately 500 of Finland's 24,500 licenced doctors.
 - VALVIRA will be asking foreign universities for confirmation of former students' studies. The cost of the investigation is expected to be in the tens of thousands of euros, and will affect the authority's activities for several months to come.
- Complaint from daughter of a patient under the care of Esa Laiho who died after being sent home from the hospital under Laiho's care, 49 who has been practising medicine in Finland for 10 years.
- Earned his credential from Ross University, a subsidiary of DeVry University, a for-profit institution located in Dominica
- He later admitted that indeed his credentials were fake, they were acquired through a Russian mediator and cost \$10,000.



Challenges and Impact



Ander Behring Breivik

On July 22, 2011 Mr. Breivik calculated and executed two attacks in Norway. First he bombed the government buildings in Oslo killing 8 people and injuring 209 then went on a mass shooting spree at a youth camp, killing 69 people, mainly teenagers.

Where's the link?

From 2003-2006 he ran a very successful fake degree/diploma business earning him approximately 4m Norwegian Kronor (approx. \$700,000CDN)



Challenges and Impact

- It's not just about fake degrees



Challenges and Impact

Extracting Information

- Verification, program information, grade scales, credit totals, clarification, etc...
- Correspondence with institutions, organizations and government bodies abroad can be difficult due to several factors:
 - Lack of information (school closed, records transferred, country no longer exists)
 - Lack of cooperation
 - Language barriers
 - Inability to access appropriate contact information
 - Red tape
 - Procedural constraints and restrictions
 - Political strife / war



The Internet is a Scary Place, but I love it.

- Use these tools to uncover more information:
 - LinkedIn
 - Facebook
 - Youtube
 - Wayback Machine



Dr. Michael Romanich

Experienced IT Professional, Professor
Greater St. Louis Area | Higher Education

Current: **Professor at Lindenwood University**

Past: IT Director / Technology Teacher at Gateway Academy
Professor at Harris-Stowe State University
Owner at Hot Wired Computers
[see all](#)

Education: Hamilton University
Hamilton University
Southern Illinois University, Edwardsville
[see all](#)

Connections: 14 connections

Public Profile: <http://www.linkedin.com/pub/dr-michael-romanich/12/b99/b2b>

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Experience

Professor

Lindenwood University

Educational Institution, 51-200 employees; Higher Education industry
July 2010 – Present (2 years)

IT Director / Technology Teacher

Gateway Academy

June 2008 – February 2009 (9 months)

Professor

Harris-Stowe State University

January 2004 – June 2008 (4 years 6 months)

Owner

Hot Wired Computers

B.A., McKendree University; M.S., Southern Illinois University
Edwardsville; Ph.D., Southern Illinois University Carbondale

Miller, Rashida J.

Adjunct Professor of Counseling
B.S., Southern Illinois University Edwardsville; M.A.,
Lindenwood University

Mick, Todd D. (2010)

Associate Professor of Business and Entrepreneurship
Chair, Department of Business and Entrepreneurship, Belleville
Campus
B.S., M.A., University of Iowa; M.P.A., Ph.D., University of
Missouri

Mitchell-Endsley, Christine

Adjunct Professor of Counseling
B.S., University of Illinois; Ph.D., Illinois State University

Morris, Edward L. (2002)

Professor of Finance and Dean, School of Business
and Entrepreneurship
B.A., Washington University; M.B.A., University of
Pennsylvania; Ph.D., Saint Louis University

Mueller, Carla (1998)

Associate Professor of Social Work and Dean of Human Services
B.S., Southern Illinois University Carbondale; M.S.W.,
University of Illinois-Champaign-Urbana; Post-graduate studies,
University of Illinois-Chicago

Adjunct Professor of Education
B.S., Southern Illinois University Edwardsville; M.A., University
of Evansville; Ed.S., Southern Illinois University Edwardsville;
Ed.D., Southern Illinois University Edwardsville

Pittman, Robert (2010)

Adjunct Professor of History
B.A., Webster University; M.A., Ph.D., Saint Louis University

Robinson, Richard

Adjunct Professor of Counseling
B.S., Southern Illinois University Carbondale; M.A., Bradley
University; Ph.D., Southern Illinois University

Rook, William

Adjunct Professor of Counseling
B.A., Southwest Baptist University; M.A., Webster University;
D.Min., Midwestern Baptist Theological Seminary

Romanich, Michael (2010)

Adjunct Professor of Business
B.A., Southern Illinois University; M.B.A., Ph.D., [Hamilton
University](#)

Rudolf, Heinz (2010)

Adjunct Professor of Criminal Justice
B.S., B.A., M.A.P.A., J.D., Ph.D., St. Louis University

Russell II, Keith A. (2007)

Associate Professor of English and Chair, Department of
English, Belleville Campus
B.A., Truman State University; M.A., Southeast Missouri State
University; Ph.D., Southern Illinois University Carbondale

Schenewerk, Donna

Adjunct Professor of Counseling

Turnbull, Therese Chavaux (2010)

Assistant Professor of Counseling



Global Open University	Uganda, Delaware, Netherlands, Zambia, India	Lacks appropriate degree authority	2 of 3
Golden State University	Hawaii, Delaware, Belize, British Virgin Islands, Wyoming	May be multiple entities. Name of one (Hawaii) changed to Honolulu University of the Arts Sciences & Humanities	
Gordon University	Illinois, Florida		
Grandview International University	Missouri		
Grandview International University	Missouri	Does not have degree-granting authority - State of Missouri	
Greenleaf University	Missouri	Degrees banned for use in Sweden.	
Greenwich University	Formerly Hawaii, Norfolk Island, California	Closed by Australian govt. See also www.dest.gov.au/highered/alert/Information on Legality of Australian Colleges	
Halifax University	Wyoming		
Hamilton University	Wyoming	See American State University above. Officially relocated to Bahamas as Richardson University. However, it still operated in some form in Wyoming as of early April, 2005. See also: Government Computer News: Chronicle of Higher Education	
Hampton Bay University	Liberia		F
Hampton College	Nevada (not Hampton U. of Virginia)		
Harrington University	Great Britain	Closed by the British government: furtherinformation.html See also Diploma Mills	F
Hartford University	Washington DC, Vanuatu; false claim in MN	Claims of Minnesota location are false. Apparently licensed on island of Vanuatu in South Pacific. An entity with the same name also operates in Washington D.C.	
Hartland University	Liberia		F
Hartley University	Great Britain		F
Hawaii American University	Hawaii	Closed by court order.	
Hawthorn University	California, New York, Florida		
Hawthorne University	Utah		



Mr. Hur,

Thank you for your email. Mr. Romanich is no longer affiliated with Lindenwood University.

Sincerely,

Mr. Finnegan
Dean of Academic Services

From: Roger Hur [mailto:Roger_Hur@bcit.ca]
Sent: Friday, June 08, 2012 4:17 PM
To: Finnegan, Barry
Cc: Hannar, Christine; Weitzel, Jann
Subject: Hamilton University

Dear Mr. Finnegan,

My name is Roger Hur, I am the manager of the International Credential Evaluation Service (ICES) located in Burnaby, British Columbia Canada. ICES is the provincially mandated credential evaluation service in BC.

While doing some research, I came across this document:

<http://www.lindenwood.edu/academics/catalog/catalogArchive/2010-11Catalog.pdf> and within the document lists a Michael Romanich, the Adjunct Professor of Business. I'm not sure if you're aware, but he's listed his Ph.D from a known diploma mill, Hamilton University.

Mr. Romanich is referring to himself as a Dr. and I'm not sure that's appropriate. Please check further if you wish. It may be an area of concern for your institution. I am contacting you to pass on this (what I believe to be) important information.

Again, I can't begin to understand or know what the academic policies are at Lindenwood, but having faculty on staff with a diploma mill degree would at least be probably be frowned upon. In fact, in many states it is illegal to possess such a credential. Here is information from the Oregon State Office of Degree Authorization fyi:

<http://www.osac.state.or.us/oda/unaccredited.aspx>

Hamilton University Change school



Attended - 1900 to 2019 Include people with no dates

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US Military Posts in Europe



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Conclusion

- What can we do as administrators, educators, credential evaluators?
 - Be vigilant – examine things carefully
 - Stay current – try to keep up with all the innovations in technology, education systems, document standards, do not rely on diploma/accreditation mill lists alone. “Diploma Mills are a moving target”
 - Share information amongst yourselves.
 - Consider security features in your documents, degrees, transcripts, etc. Look at tools for online verification.
 - Stanford University Registrar Thomas Black – introducing self-authenticating transcripts that incorporate PDF digital signature technology
 - Recommendations to revise policy
 - Look at creating and implementing policies around fraud and forgeries and how you treat those individuals
 - Contact your legal departments and consider revising statements about documents. We need to take these documents out of circulation
- President Obama’s response to Diploma Mills: [Link](#)

A stack of shredded documents is shown, with a red stamp reading "KEEPING IT HONEST" overlaid on top. The stamp is in a bold, sans-serif font. The background shows the texture of the shredded paper and some faint text from the original documents, including "Central University" and "on the completion of the Faculty Authority of The Board of Trustees".

KEEPING IT HONEST

Academic credential fraud is big business both colleges and universities, and even some govern



Keeping It Honest

- David Tobenkin is a freelance writer in Bethesda, Maryland.
- [Link](#)
- *“Hampered by legal concerns, administrative resource limitations, and fears of bad publicity, many universities decline to pursue legal action against even egregious fraudsters. At many universities, enforcement efforts are also hampered because the institutions delegate action against students suspected of fraud to honor code organizations that are often student-run and that tend toward leniency.”*



Contact Information

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- Fax 604-435-7033
- Email: Roger_Hur@bcit.ca
- Web: www.bcit.ca/ices

