CITY OF NEW YORK

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Report Released Today

Today, Special Commissioner of Investigation Richard J. Condon released a report detailing an investigation which found that Nareesa Mohammed, owner of Nareesa's Day Care sites, and Saied Mohammed, owner of Beanstalk sites, Universal Pre-K ("UPK") vendors, defrauded the DOE out of more than \$35,000. The Mohammeds registered at least 12 children who did not attend the UPK programs run by the Mohammeds and submitted false attendance forms and invoices to receive payment. Documents discharging the children from the programs contained forged signatures.

Special Commissioner Condon recommended that the DOE stop doing business with any company associated with either Mohammed, including all Nareesa's Day Care sites and all Beanstalk sites. He referred the findings to Queens County District Attorney Richard A. Brown for whatever action he deems appropriate

The Office of the Special Commissioner of Investigation is part of the New York City Department of Investigation and Special Commissioner Condon reports to Commissioner Rose Gill Hearn.