

**Dennis M. Cariello**

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**From:** Dennis M. Cariello  
**Sent:** Wednesday, March 01, 2017 9:19 PM  
**To:** Zibel, Daniel  
**Cc:** Goldstein, Mike; Glass, Jonathon; Dennis M. Cariello; Chidi Ogene; Rosenfelt, Phil; Urwitz, Jay; Manning, James; Runcie, James  
**Subject:** Re: CSL - Second Disbursement

Dan,

Thank you for your email. We were quite surprised at the content given our call on Friday focused on reinstatement of the school in the Title IV program.

Rather than having a conference call, we think it would be more productive to have a face to face meeting that includes our client and Jim Runcie and Jim Manning (I've cc'd them on this email). We believe this will be much more fruitful for the discussion.

President Ogene can fly up to DC for either tomorrow or Friday. What would be better for the Department?

Thanks,

Dennis

Sent from my iPhone

On Mar 1, 2017, at 6:08 PM, Zibel, Daniel [REDACTED] wrote:

All,

The Department is willing to resolve the issue of the "second disbursement," and will permit that disbursement, subject to the following specified conditions:

- a. CSL provides documentation to the Department establishing that all CSL students enrolled and who had not completed two semesters of study at CSL as of December 19, 2016, are provided the option to receive a full refund of tuition and fees paid or credited to CSL. As used herein, the term "full refund" shall mean CSL (i) refunds to the Department any Title IV loan funds disbursed to or on behalf of a student or otherwise credited to a student account; (ii) repays any private student loan from which CSL received direct disbursements on such student's behalf, including any origination and other fees; and (iii) returns to the student any funds received directly from such student.