Operation Varsity Blues: Lessons Learned, and Legal and Practical Realities of Admissions

Claire Kirby, Director of Undergraduate Admissions Jeff Jensen, Senior Associate General Counsel Division of Institutional Integrity Annual Legal Symposium October 24, 2019

Operation Varsity Blues - The Facts

- Rick Singer's illicit cheating & bribery scheme
- Cheating on college entrance exams
- College coaches were bribed to admit non-athletes
- Largest college admission case every prosecuted by US DOJ
 52 parents, coaches and administrators charged criminally
- 15 parents pled guilty





Felicity Huffman



- ▶ Paid \$15,000 to Rick Singer
- Daughter received extended time to take SAT
- Proctor corrected daughter's wrong answers to inflate score
- Huffman's daughter was unaware of this cheating scheme

Sentence: 14 days in prison; one year supervised release; \$30,000 fine; and, 250 hours of community service.

Businessman – Devin Sloane

- ▶ Paid \$250,000 seeking son's admission to USC as an athlete
- ► Staged photos of son in water polo gear in family's pool
- Motivation: "just trying to do what's best for my child"

Sentence: 4 months in prison; \$95,000 fine; and, 500 hours of community service.



The Corporate Lawyer Gordon Caplan



- ► Paid Rick Singer \$75,000
- Daughter received unlimited time to take ACT
- Proctor corrected daughter's wrong answers to inflate score
 "In committing this crime, I made the worst decision of my life."

Sentence: 1 month in prison; one year supervised release; \$50,000 fine; and, 250 hours of community service. Caplan is likely to be disbarred from the New York bar.



Businessman – Stephen Semprevivo

- ▶ Paid \$450,000 seeking admission to Georgetown as athlete
- Son did not play tennis competitively
- Parent involved the son in submitting dishonest essay

Sentence: 4 months in prison; 2 years supervised release; \$100,000 fine; and, 500 hours of community service.



The Wealthy Couple – Gregory & Marcia Abbott



- ▶ Paid \$125,000 to have both ACT and SAT scores inflated
- Only defendants to engage the cheating scheme twice
- Motivation: desperate to help daughter after her Lyme disease
- "The fact they did it twice shows a sense of invincibility. For the Abbotts, they wanted to win, to crush the competition."

Sentence for both: 1 month in prison; \$45,000 fine; and, 250 hours of community service.

The Vintner – Agustin Huneeus

- ▶ Paid \$50,000 to falsify daughter's SAT results
- Also paid \$250,000 for USC admission as "water polo player"
- Knowingly involved daughter in this double scheme Sentence: 5 months in prison: \$100,000 fine; and 500 hours of



The Jeweler -Majorie Klapper



- ▶ Paid \$15,000 to inflate son's ACT score
- Lied about son's race and ethnicity, and falsely claimed her son was a first-generation college student
- Worked with Singer previously to inflate her older son's SAT score, and claimed "super tutors" explained the bump
 Sentence: 3 weeks in prison; \$9,500 fine; and, 250 hours of community service.

Basic Legal Standards for Admissions

- 1. Admission selection process must not be arbitrary there must be a reasonable explanation for the action or decision.
- An institution should follow its published admissions standards and honor its admissions decisions, under a legal contract theory.
- Admissions policies should not discriminate on the basis of a protected class (e.g., race, sex, age, or disability).

Discretion Afforded and Legal Deference Extended to Admissions Officials

- Colleges and universities have traditionally been given wide discretion in establishing their admissions standards.
- The expert domain of educators has long been respected and understood to encompass their duty and expertise to establish admissions criteria.
- The law has shown great deference to institutional decision making in this area.

Reality Check

- Increasing selectivity at the elite institutions fuels anxiety
 - Harvard, USC, Stanford, Columbia, etc are not increasing in size so more applications just means more selective (i.e. 40k applications for 1600 seats)
 - Less than 1% of undergraduates attend an Ivy League; less than 10% attend a public flagship or intensive research university
 Students respond by applying to more schools
- ► Early Decision, Early Action, Regular Decision and ED2, EA1, EA2, etc...
- About half of top-40 national universities offer Early Decision, a binding decision that tends to favor the affluent and savvy well-connected student

Reality Check

- "in the absence of a narrative, the public creates their own" VP for enrollment at NACAC 2019
- The complexity of admissions work makes transparency difficult.
- Must do more to help the public understand how decisions are made and why.
- Trust in the testing agencies

UNC Charlotte Admissions Practices

- UNC System Minimum Admission Requirements for First Year and Transfer Admission
- Volume and quality of first year applicant pool drive competition for admission
 - ► 20K applications for Fall 2019; 65% acceptance rate
 - Middle 50% of admitted freshmen: 3.8-4.5 WGPA / 1130-1280 SAT
- More competitive majors receive additional review

Special Populations or Initiatives

- Athletes
- Legacies
- Adult Student Admission Program, Veterans
- Multiple pathways deferred admission to spring; Passport; 49erNext
- Appeals processes

Opportunities and Challenges in the Field

- Increasing competition due to decline in high school graduates
- As state funding to public universities declines, universities become dependent on tuition revenue from non-residents and private donors
- Value of higher education is increasingly politicized and everyone is an "expert"
- Independent counselors are accountable only to clients; largely an unregulated business
 - Independents work for more affluent families, while low- and middle-income families rely on overburdened school counselors
 Similarly, there is disparate access to test prep services