

Report Date	Agency Reviewed / Investigated	Title	Туре	Location
05/15/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Senior Official for Numerous Comments to a Subordinate in Violation of the Department's Zero Tolerance Policy on Harassment and FBI Policies	Investigation	Agency-Wide
05/14/2024	Department of Justice	Investigative Summary: Findings of Misconduct by EOUSA Assistant Director for Misuse of Position and Lack of Candor	Investigation	Agency-Wide
05/08/2024	Architect of the Capitol	ALLEGATION THAT ARCHITECT OF THE CAPITOL (AOC) EMPLOYEE SUBMITTED A FALSE RESUME WHEN APPLYING FOR CURRENT POSITION	Investigation	DC, US
05/06/2024	Environmental Protection Agency	Infrastructure Investment and Jobs Act Oversight Plan—Year Three	Investigation	Agency-Wide
04/18/2024	Architect of the Capitol	ATTEMPTED IDENTITY THEFT	Investigation	DC, US
04/18/2024	Election Assistance Commission	Summary of Investigation, Alleged False Statements, EAC, DC	Investigation	Agency-Wide
04/10/2024	Architect of the Capitol	CONGRESSIONAL OFFICE GIFTS	Investigation	DC, US
04/09/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Assistant Section Chief for Failing to Timely Report an Intimate or Romantic Relationship with a Subordinate, Engaging in an Inappropriate Hiring or Organizational Decision, and Engaging in Off Duty Unprofessional Conduct	Investigation	Agency-Wide
04/09/2024	AmeriCorps	AmeriCorps Recouped \$2,825 from Funds Misallocated to a Former Commission Employee	Investigation	Agency-Wide
04/09/2024	AmeriCorps	AmeriCorps Issued a Debt Collection Notice and Revised Policy After Issues Were Identified with a Contractor's Invoices	Investigation	Agency-Wide
04/05/2024	Department of the Interior	Summary: BIE Email Spoofed and Bank Account Information Changed Affecting Employee's Paycheck	Investigation	Agency-Wide
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance	Investigation	FL, US
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan	Investigation	FL, US
03/28/2024	AmeriCorps	AmeriCorps Agreed to Implement Safeguards in Future IT System Following Findings of AmeriCorps OIG Investigation to Prevent the Misuse of Personal Identifiable Information	Investigation	Agency-Wide
03/28/2024	AmeriCorps	AmeriCorps VISTA Site Violated Program Requirements by Employing a VISTA Member	Investigation	Agency-Wide
03/27/2024	AmeriCorps	AmeriCorps NCCC Updated Policies and Procedures Regarding Sexual Assault Allegations	Investigation	Agency-Wide
03/26/2024	AmeriCorps	AmeriCorps Disallowed Funds Resulting from Falsified Volunteer Timesheets	Investigation	Agency-Wide
03/26/2024	Nuclear Regulatory Commission	Special Inquiry into the Appearance of a Conflict of Interest Involving Members of the Advisory Committee on the Medical Uses of Isotopes	Investigation	Agency-Wide
03/21/2024	AmeriCorps	AmeriCorps Disallowed Education Award Costs of Over \$90,000 Due to Inadequate Compelling Personal Circumstance Documentation	Investigation	Agency-Wide
03/20/2024	Department of Veterans Affairs	Logistics Managers Improperly Allowed Employees to Auction Off Government Property	Investigation	Agency-Wide
03/20/2024	AmeriCorps	AmeriCorps Disallowed Hours for Prohibited Lobbying Activity	Investigation	Agency-Wide
03/20/2024	Architect of the Capitol	Allegations of Forgery and Security Violations Related to the Security of Personally Identifiable Information (PII).	Investigation	DC, US
03/20/2024	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) "Standards of Conduct," "Government Ethics" and "Absence and Leave" Policies; and Title 18 U.S.C. §1001 "False Statements" Substantiated.	Investigation	DC, US
03/19/2024	AmeriCorps	AmeriCorps Declined to Disallow Costs After a Retired and Senior Volunteer Program (RSVP) Grantee Dissolved	Investigation	Agency-Wide



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03/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney And Former Bank Director Sentenced To 30 Months In Prison For Bank Fraud	Investigation	NY, US
03/15/2024	AmeriCorps	AmeriCorps OIG Found a Grantee Maintained Inadequate Financial Records and Had Inadequate Program Oversight	Investigation	Agency-Wide
03/15/2024	Architect of the Capitol	Allegations of Violations of Outside Employment and Suspected Favoritism During a Hiring Process	Investigation	DC, US
03/14/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Insider Charged with Obstruction after Making False Statements to Agents About Accepting Bribes	Investigation	NJ, US
03/12/2024	Amtrak (National Railroad Passenger Corporation)	Secretary Terminated for Violating Time and Attendance Policy	Investigation	PA, US
03/09/2024	Amtrak (National Railroad Passenger Corporation)	Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan	Investigation	FL, US
03/07/2024	Appalachian Regional Commission	Employee Terminated for Misuse of Company-Owned Devices	Investigation	WA, US
03/07/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Man Charged for \$10M COVID-19 Relief Fraud Scheme	Investigation	VA, US
03/06/2024	Amtrak (National Railroad Passenger Corporation)	Car Inspector Loses Seniority, is Removed from Service for Working Outside Jobs on Medical Leave	Investigation	NY, US
03/05/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Ethical Violations Pertaining to Financial Conflict of Interest and Use of Public Office for Private Gain	Investigation	Agency-Wide
03/01/2024	Architect of the Capitol	Allegations of Misuse of Information Technology Equipment and Standards of Conduct by a Senior Rated (SR) Employee and a Subordinate Employee	Investigation	DC, US
02/27/2024	AmeriCorps	AmeriCorps Disallowed Over \$100,000 in Unsupported and Questionable Expenses Charged by a Grantee	Investigation	Agency-Wide
02/22/2024	Architect of the Capitol	Allegations of Unauthorized Expenditures and Improper Requests by Supervisors	Investigation	DC, US
02/22/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Miami man arrested in multimillion-dollar bank fraud scheme targeting dozens of victims nationwide	Investigation	US
02/16/2024	AmeriCorps	AmeriCorps Disallowed Over \$19,000 in Education Awards After Grantee Used Members to Displace Staff	Investigation	Agency-Wide
02/13/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced After Using Stolen Identity to Work at Amtrak	Investigation	NY, US
02/13/2024	Department of Defense	Report of Investigation: Ms. Laura M. Desimone Senior Executive Senior	Investigation	Agency-Wide
02/12/2024	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced For Conspiracy to Commit Wire Fraud	Investigation	CA, US
02/12/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Six Men Sentenced for Roles in \$20M COVID-19 Relief Fraud Ring	Investigation	TX, US
02/08/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Developer Sentenced for Conspiring with First NBC Bank President to Defraud First NBC Bank	Investigation	LA, US
02/07/2024	Department of the Interior	Summary: Offshore Company Falsified Site Clearance Certification	Investigation	Agency-Wide
02/05/2024	Amtrak (National Railroad Passenger Corporation)	Opportunities to Reduce the Risks of Track Safety Violations	Investigation	CT, US
02/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Outside Employment	Investigation	MI, US
02/01/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former chairman of 1 Global sentenced to five years in prison for running \$250 million securities fraud scheme	Investigation	FL, US
01/31/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Philadelphia Man Indicted for Targeting U.S. Army Servicemembers in Conspiracy to Commit Identity Theft and Cyberstalking	Investigation	PA, US
01/31/2024	Department of Defense	Whistleblower Reprisal Investigation U.S. Army Cyber Command Fort Belvoir, Virginia	Investigation	Agency-Wide



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01/30/2024	Amtrak (National Railroad Passenger Corporation)	Contractor Pays \$771,813 to Resolve Contract Billing Issues	Investigation	US
01/30/2024	Department of Justice	Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate Comments During Immigration Court Proceedings	Investigation	Agency-Wide
01/23/2024	Federal Deposit Insurance Corporation	DOJ Press Release: FDIC Attorney Pleads Guilty to Conspiring to Sexually Exploit Numerous Children	Investigation	US
01/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: CEO Sentenced for Transnational "Cherry- Picking" Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts	Investigation	FL, US
01/17/2024	Environmental Protection Agency	Office of Investigations Overview and Investigative Priorities	Investigation	Agency-Wide
01/17/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Banking Executive Pleads Guilty to Evading Anti-Money Laundering Regulations	Investigation	MO, US
01/12/2024	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Sentenced for Health Care Fraud	Investigation	FL, US
01/08/2024	Amtrak (National Railroad Passenger Corporation)	California Pharmacist Sentenced in Health Care Fraud Investigation	Investigation	CA, US
01/04/2024	Federal Deposit Insurance Corporation	DOJ Press Release: 2 Indicted in \$8.5 Million Nationwide Airbnb/Vrbo Scam that Allegedly Defrauded 1000s of Victims and Discriminated Against Renters	Investigation	CA, US
01/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated From Employment After Falsifying Applications For Pandemic Relief Loans	Investigation	PA, US
01/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave	Investigation	FL, US
01/02/2024	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Then- Acting Deputy Assistant Director for Harassing a Subordinate in Violation of the Department's Zero Tolerance Policy on Harassment and FBI Policy and Engaging in Unprofessional Conduct on Duty in Violation of FBI Policy	Investigation	Agency-Wide
12/28/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONTRACTOR TERMINATED	Investigation	DC, US
12/27/2023	Environmental Protection Agency	Management Implication Report: Preventing Fraud, Waste, and Abuse Within the EPA's Clean School Bus Program	Investigation	Agency-Wide
12/22/2023	Amtrak (National Railroad Passenger Corporation)	Employee Signed Deferred Prosecution Agreement Related to Attempted Sale of High-Security Switch	Investigation	FL, US
12/22/2023	Federal Election Commission	OIG INVESTIGATIVE SUMMARY: Investigation of Alleged Misuse of Government Resources to Access Inappropriate Material	Investigation	Agency-Wide
12/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Sentenced for Illegally Distributing Over \$16M of Adulterated HIV Medication	Investigation	FL, US
12/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Convicted of \$7M COVID-19 Relief Fraud	Investigation	GA, US
12/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Brockton Man Pleads Guilty to Fraudulently Obtaining More Than \$1.5 Million in COVID-Relief Funds	Investigation	MA, US
12/19/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Assistant Special Agent in Charge for Having an Inappropriate, Intimate Relationship with a Subordinate, Obstruction, Lack of Candor, and Related Misconduct	Investigation	Agency-Wide
12/18/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Demoted After Using Amtrak-Leased Vehicle for Personal Use	Investigation	PA, US
12/18/2023	Department of Defense	Report of Investigation: Mr. William K. Lietzau former Director, Defense Counterintelligence and Security Agency	Investigation	Agency-Wide
12/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER EMPLOYEE SENTENCED FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
12/13/2023	Department of the Interior	Summary: Former BIA Employee Defrauds Government by Misusing Government Credit Cards	Investigation	Agency-Wide
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12/12/2023	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN RESIGNS AFTER WORKING OUTSIDE JOB WHILE ON MEDICAL LEAVE	Investigation	DE, US
12/12/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Falsifying Employment History Information	Investigation	IN, US
12/07/2023	Architect of the Capitol	Alleged Violations of Contract Protocol in Hiring of Yoga Instructor	Investigation	DC, US
12/05/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-FBI Legal Attaché for Unauthorized Disclosure of Sensitive Information, False Statements, Failure to Cooperate, and Related Misconduct	Investigation	Agency-Wide
12/05/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-Assistant United States Attorney for Attempted Misuse of Position	Investigation	Agency-Wide
11/27/2023	Amtrak (National Railroad Passenger Corporation)	TWO CALIFORNIA MEN PLEAD GUILTY TO WIRE FRAUD AND AIDING AND ABETTING	Investigation	CA, US
11/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Admits Fraudulently Obtaining \$2.4 Million in CARES Act Loans	Investigation	NJ, US
11/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Piatt County, Illinois, Farmer Sentenced to 42 Months in Prison for Bank Fraud	Investigation	IL, US
11/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney General Bonta Announces Sentencing in \$7 Million Mortgage Fraud Scheme	Investigation	CA, US
11/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release:Sussex County Man Sentenced to Three Years in Prison for \$2 Million COVID-19 Fraud	Investigation	NJ, US
11/16/2023	Department of Defense	Report Of Investigation: Mr. Jacques T. Grimes Defense Intelligence Senior Executive Service	Investigation	Agency-Wide
11/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Admits \$4.8 Million Cares Act Loan Fraud Scheme	Investigation	NJ, US
11/14/2023	Architect of the Capitol	Misuse of Government issued iPhone	Investigation	Agency-Wide
11/14/2023	Department of Justice	Investigative Summary: Findings of Retaliation and Unprofessional Conduct by a then Senior FBI Official Related to an Earlier OIG Investigation in which the Senior Official was the Subject	Investigation	Agency-Wide
11/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Five Indicted in Scheme to Fraudulently Obtain Bank and Small Business Administration Loans in Property Flipping Scheme	Investigation	MD, US
11/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Bureau of Prisons Warden for Operating a Prohibited Vehicle on Bureau of Prison Grounds and Endangering Others, Making Sexist, Racist, and Obscene Comments to Staff, and False Statements and Lack of Candor to the OIG	Investigation	Agency-Wide
11/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Southern Pine Credit Union President and Controller Plead Guilty to Bank Fraud	Investigation	Agency-Wide
10/30/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Insider Charged with Accepting Bribes to Facilitate Millions of Dollars of Money Laundering	Investigation	NJ, US
10/24/2023	Department of the Interior	Summary: NPS Employee Wrongfully Obtained Unemployment Insurance/Pandemic Unemployment Compensation	Investigation	Agency-Wide
10/23/2023	Amtrak (National Railroad Passenger Corporation)	Four Defendants Sentenced in Health Care Fraud Investigation	Investigation	FL, US
10/20/2023	Amtrak (National Railroad Passenger Corporation)	Investigation Into Employee's Outside Employment Results in Resignation from Company	Investigation	FL, US
10/20/2023	Department of the Interior	Contractor Wrongfully Obtained Over \$10 Million in Buy Indian Act Contracts from BIA and BIE	Investigation	Agency-Wide
10/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Loan Brokers and Bank Loan Officer Sentenced for Bank Fraud Scheme	Investigation	MA, US
10/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Sentenced To Federal Prison For Wire Fraud, Money Laundering, And Making False Statements In Connection With COVID-19 Relief Fraud	Investigation	FL, US
10/19/2023	Architect of the Capitol	Unqualified Candidates hired by the Human Capital Management Division (HCMD)	Investigation	DC, US



Investigation DC, US Investigation Summary, Findings of Misconduct by a then Trial Attorney for Violations of Department Policy Regarding Use of Non-Official Limital Accountage Memoral of Receival Records Investigation Summary, Findings of Misconduct by a then DD Trial Attorney for Conduct Prejudicial to the Government and Atterney Investigation Agency-Wide Misuse of Position Investigation Summary, Findings of Misconduct by a then DD Trial Attorney for Conduct Prejudicial to the Government and Atterney Investigation Agency-Wide Misuse of Position Investigation Investigation Agency-Wide Misuse of Position Investigation Investigation Pages Release Former Chairman of I Global Pleads Guilty to Investigation F.L. US Investigation Investigation Report Production and Page Royalbies for Oil and Gas Investigation Investigation Investigation Report Production and Page Royalbies for Oil and Gas Investigation I	Report Date	Agency Reviewed /	Title	Туре	Location
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Attorney for Violations of Department Policy Regarding Use of Non-Official Email Accounts and Removal of Federal Records Investigation Summary: Findings of Misconduct by a then DOJ Trail Ambrak (National Rairroad Ambrak (Nati	10/18/2023	Department of the Interior	, , ,	Investigation	Agency-Wide
Department of Justice Mission of Position of Programment and Attempted Mission of Position of Passenger Corporation of Pa	10/17/2023	Department of Justice	Attorney for Violations of Department Policy Regarding Use of Non-	Investigation	Agency-Wide
Passenger Corporation FLUIUA RAIA SENTENCED FOR THEFT OF GOVERNMENT FUNDS Investigation FL, US	10/17/2023	Department of Justice	Attorney for Conduct Prejudicial to the Government and Attempted	Investigation	Agency-Wide
10/12/2023 Department of the Interior Gas 10/12/2023 Department of the Interior Gas 10/12/2023 Federal Deposit Insurance DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts Investigation TN, US 10/11/2023 Federal Deposit Insurance Corporation DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts Investigation TN, US 10/11/2023 Department of Justice Investigative Summary: Findings of Misconduct by a then Federal Investigation TN, US 10/11/2023 Department of Justice Investigative Summary: Findings of Misconduct by a then Federal Investigation Serior Level Employee for Solicitation of Prostitutes and Failure to Self-Report Close or Continuous Contacts with a Foreign National Investigation Investigation Agency-Wide Passenger Corporation DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponat Scheme DOJ Press Release: DC Solar Attorney Indicted Investigation Into Time and Attendance Abuse Artha (National Railroad Passenger Corporation) Prospect Policy Attendance Policy Doj Press Release: Leader of \$20M COVID-19 Relief Fraud Ring Doj Press Release: Leader of \$20M COVID-19 Relief Fraud Ring Doj Press Release: Five Men Plead Guilty to Roles in Multimillion- Investigation TX, US Doj Press Release: Five Men Plead Guilty to Roles in Mul	10/16/2023		FLORIDA MAN SENTENCED FOR THEFT OF GOVERNMENT FUNDS	Investigation	FL, US
10/12/2023 Federal Deposit Insurance Corporation DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts Investigation US 10/11/2023 Federal Deposit Insurance Corporation DOJ Press Release: Ten Individuals Charged for \$950,000 COVID-19 Investigation TN, US 10/11/2023 Department of Justice Prostutes and Failure to Self-Report Close or Continuous Contacts with a Foreign National Railroad Passenger Corporation Dollar Ponzi Scheme Dollar Ponzi Dollar Ponzi Scheme Dollar Ponzi Dollar Ponzi Scheme	10/13/2023			Investigation	FL, US
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Department of Justice Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Oriented Comments to a Department Of Justice Employee During an After-hours Social Gathering The Office of Diversity, Inclusion and Civil Rights Applied an Investigation Agency-Wide	09/27/2023			Investigation	MA, US
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Department of the Interior Belief Fraud DOJ Press Release: Former Bank President Ashton Ryan Sentenced corporation DOJ Press Release: Bitcoin-for Cash Exchange Business Owner Agrees to Plead Guilty to Falling to Maintain an Effective Anti-Money Investigation CA, US Department of Justice Disparition Authorization Biological Deposit Insurance Doj Press Release: Bitcoin-for Cash Exchange Business Owner Agrees to Plead Guilty to Falling to Maintain an Effective Anti-Money Investigation CA, US Department of Justice Disparition Authorization Investigation Passenger Corporation) Department of Justice Disparition Authorization Investigation Authorization Investigation Press Release Summary: Finding of Misconduct by a then Criminal Investigation Investigation Investigation Passenger Corporation Investigation Authorization Authorization Authorization Investigation Agency-Wide Investigation Agency-Wide Investigation Press Release Investigation Press Release Investigation Agency-Wide Corporation Press Release Investigation Investigation US Biological Deposit Insurance Doj Press Release Investigation Press Release Investigation Investigation US Biological Department of the Interior Invest Release Franklin Announces Results of Investigation US Biological Department of the Interior Invest Release Franklin Announces Results of Investigation US Biological Department of the Interior Invest Release Franklin Announces Results of Investigation Investigation US Biological Department of the Interior Invest Release Franklin Announces Results of Investigation Investigation Pravid Biological Press Release Franklin Press Release Investigation Investigation Investigation Pravided Pravided Pravided English Programment Programment Investigation Investigation Release Biological Press Release Investigation Investigation Investigation Pravided Pravided Pravided Pravided Pravided Pravided Pravided Investigation Investigation Investigation Investigation Investigation Investigation Investigation Pravided Pressure Corporation Pravided	09/12/2023	Department of Justice	Special Agent in Charge for Making an Inappropriate and	Investigation	Agency-Wide
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Passenger Corporation) Receipt of Economic Injury Disaster Loan Advance Investigation PA, US 8/14/2023 Department of the Interior Grantee Submitted Fraudulent Invoices for Marina Project Investigation Agency-Wide 8/08/08/2023 Amtrak (National Railroad Passenger Corporation) Dol Press Release: Three Board Members of Failed Washington Federal Deposit Insurance Corporation Dol Press Release: Three Board Members of Failed Washington Federal Bank in Chicago Guilty of Falsifying Records and Obstructing Regulators Investigation Investigation Investigation Investigation Investigation Investigation Pagency-Wide Passenger Corporation Agency-Wide Passenger Corporation Bright Passenger Corporation Dol Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies Dol Press Release: Former Chairman of 1 Global Indicted for Investigation FL, US Federal Deposit Insurance Dol Press Release: Former Chairman of 1 Global Indicted for Investigation FL, US	08/15/2023	Department of the Interior		Investigation	Agency-Wide
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Passenger Corporation	08/14/2023	Department of the Interior	Grantee Submitted Fraudulent Invoices for Marina Project	Investigation	Agency-Wide
08/08/2023Federal Deposit Insurance CorporationFederal Bank in Chicago Guilty of Falsifying Records and Obstructing RegulatorsInvestigationIL, US08/08/2023Federal Election CommissionInvestigative Summary I22INV00033: Allegations of Ethics Violations by an FEC CommissionerInvestigationAgency-Wide08/02/2023Amtrak (National Railroad Passenger Corporation)Employee Terminated for Engaging in Outside Employment While on Medical LeaveInvestigationWA, US08/01/2023Federal Deposit Insurance CorporationDOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Milliton Scheme that Tricked Banks into Cashing Out Victims' MortgagesInvestigationCA, US08/01/2023Department of JusticeInvestigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS PoliciesInvestigationAgency-Wide07/28/2023Amtrak (National Railroad Passenger Corporation)Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud USMS Places InvestigationFL, US07/26/2023Federal Deposit Insurance CorporationDOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud SchemeInvestigationFL, US	08/08/2023		. , , , , , , , , , , , , , , , , , , ,	Investigation	LA, US
by an FEC Commissioner 8/02/2023 Pederal Election Commission by an FEC Commissioner 8/08/02/2023 Amtrak (National Railroad Passenger Corporation) 8/08/01/2023 Federal Deposit Insurance Corporation 8/01/2023 Pederal Deposit Insurance Corporation 8/01/2023 Pederal Deposit Insurance Corporation 8/01/2023 Department of Justice 8/08/01/2023 Department of Justice 8/08/01/2023 Pederal Deposit Insurance Dolog Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages 8/08/01/2023 Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies 8/07/28/2023 Amtrak (National Railroad Passenger Corporation) 8/09/01/2023 Pederal Deposit Insurance Corporation 8/09/01/2023 Pederal Deposit Insurance Corporation 8/09/01/2023 Pederal Deposit Insurance Corporation 9/09/01/2023 Pederal Deposit Insurance Corporation 9/09/01/2	08/08/2023		Federal Bank in Chicago Guilty of Falsifying Records and	Investigation	IL, US
Passenger Corporation) on Medical Leave DOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages Investigation Scheme that Tricked Banks into Cashing Out Victims' Mortgages Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies Amtrak (National Railroad Passenger Corporation) Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud Investigation FL, US Passenger Corporation DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme Investigation FL, US	08/08/2023	Federal Election Commission		Investigation	Agency-Wide
08/01/2023Pederal Deposit Insulance CorporationRunning \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' MortgagesInvestigationCA, US08/01/2023Department of JusticeInvestigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS PoliciesInvestigationAgency-Wide07/28/2023Amtrak (National Railroad Passenger Corporation)Manager of Clinical Laboratory Pleads Guilty to Health Care FraudInvestigationFL, US07/26/2023Federal Deposit Insurance CorporationDOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud SchemeInvestigationFL, US	08/02/2023			Investigation	WA, US
Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies Amtrak (National Railroad Passenger Corporation) Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud Investigation FL, US Federal Deposit Insurance Corporation DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme Department of Justice Investigation Agency-Wide Investigation FL, US	08/01/2023		Running \$2.2 Million Scheme that Tricked Banks into Cashing Out	Investigation	CA, US
Passenger Corporation) Passenger Corporation) Passenger Corporation) Passenger Corporation Passenger Corporation Passenger Corporation Passenger Corporation Poly Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme Investigation FL, US	08/01/2023	Department of Justice	Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and	Investigation	Agency-Wide
Corporation Running \$250 Million Securities Fraud Scheme	07/28/2023		Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud	Investigation	FL, US
07/25/2023 Department of the Interior BIA Employee Misused GSA Fleet Government Credit Cards Investigation Agency-Wide	07/26/2023			Investigation	FL, US
	07/25/2023	Department of the Interior	BIA Employee Misused GSA Fleet Government Credit Cards	Investigation	Agency-Wide



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Passenger Corporation Role in Health Care Fraud Scheme Poderal Deposit Insurance Difference Services Freier Individuals Charged in Multi-State COVID-19 Investigation Joy 1971-197203 Department of the Interior Summary: Former UspP Employee Violated Post-Government Employment Law Summary: Former UspP Employee Violated Post-Government Employment Law Joy 1971-197203 Amtrak (National Railroad Passenger Corporation) Poderal Deposit Insurance Corporation Triak (National Railroad Passenger Corporation) Poderal Deposit Insurance Difference Corporation Difference Corpor	Report Date		Title	Туре	Location
Reider Program Fraud Scheme	07/24/2023			Investigation	CA, US
Passenger Corporation Summary: Former USPP Employee Violated Post-Government Employment Law Former Employee and Spouse Sentenced for Selling Misbranded and Investigation Ny, US 77712/2023 Federal Deposit Insurance Corporation Dip Press Release: Attorney And Former Bank Director Convicted At Investigation Ny, US 77711/2023 Federal Deposit Insurance Corporation Dip Press Release: Attorney And Former Bank Director Convicted At Investigation Ny, US 77711/2023 Federal Deposit Insurance Corporation Dip Press Release: Attorney And Former Bank Director Convicted At Investigation Ny, US 77711/2023 Federal Deposit Insurance Corporation Dip Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicity Obtaining Nearly 59 Million in COVID Loans, Some of Which He Used for Lax Suegas Gambling 17710/2023 Federal Deposit Insurance Corporation Dip Press Release: Former Bank VP Pleads Guilty to Embezzing Investigation Mo, US 77706/2023 Federal Deposit Insurance Corporation Dip Press Release: Former Bank VP Pleads Guilty to Embezzing Investigation Mo, US 77706/2023 Federal Deposit Insurance Corporation Dip Press Release: Former Bank VP Pleads Guilty to Embezzing Investigation Mo, US 77706/2023 Federal Deposit Insurance Corporation Dip Press Release: Former Bank VP Pleads Guilty to Embezzing Investigation Mo, US 77706/2023 Federal Deposit Insurance Corporation Dip Press Release: Former Altaria business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity thefra and credit card fraud Dip Press Release: Comparation Report of Investigation Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation US 106/28/2023 Federal Deposit Insurance Corporation Dip Press Release: Corporation Investigation in Covridate Officers Charged in Investigation US Dip Press Release: Corporation Investigation in Investigation in Coordinated National Health Care Fraud Enforcement Action Investigation Agency-Wi	07/19/2023			Investigation	NJ, US
John John John John John John John John	07/18/2023		Employee Terminated for Shoplifting Conviction	Investigation	CO, US
Passenger Corporation DOJ Press Release: Attorney And Former Bank Director Convicted At Investigation NY, US Amtrak (National Railroad Passenger Corporation) Federal Deposit Insurance Corporation Privation of Bank Fraud DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicity Obtaining Nearly 59 Million in COVID Leans, Some of Which He Used for Las Vegas Gambing DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicity Obtaining Nearly 59 Million in COVID Leans, Some of Which He Used for Las Vegas Gambing DOJ Press Release: Former Bank VP Pleads Gullty to Embezziling Investigation MO, US Department of the Interior Summary: Alleged Ethics Violations by a Bureau Director Investigation Agency-Wide Corporation Doj Press Release: Former Bank VP Pleads Gullty to Embezziling Investigation Agency-Wide Corporation Corporation and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Investigation Rain for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud directive and the Corporation Corporation and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Investigation Rain Covid Corporation Corporation Corporation Corporation Corporation Proposition Rain Rain Rain Rain Rain Rain Rain Rai	07/13/2023	Department of the Interior	· · ·	Investigation	Agency-Wide
27/12/2023 Corporation Trial Of Bank Fraud Investigation Mr. US 27/11/2023 Amtrak (National Railroad Passenger Corporation) 27/11/2023 Federal Deposit Insurance Corporation DDJ Press Release: West La. Man Gets More Than 6 Years in Prison for Object of University of Mr. US 27/10/2023 Federal Deposit Insurance Corporation DDJ Press Release: Former Bank VP Pleads Guilty to Embezzling Investigation Mo. US 27/10/2023 Department of the Interior DDJ Press Release: Former Bank VP Pleads Guilty to Embezzling Investigation Mo. US 27/10/2023 Department of the Interior Unsubstantiated Unsubstantiated Unsubstantiated Unsubstantiated Corporation DDJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax Investigation US 27/10/2023 Environmental Protection Agency Unsubstantiated DDJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax Investigation US 27/10/2023 Environmental Protection Agency Univestigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation US 27/10/2023 Federal Deposit Insurance Corporation Environmental Protection Agency Univestigation Board Univestigation Board Univestigation Board Univestigation Board Univestigation Board Univestigation Board Univestigation Protection Agency University (Corporate) Univestigation US 27/10/2023 Federal Deposit Insurance DDJ Press Release: U.S. Attorney Announces Participation in Investigation US 27/10/2023 Environmental Protection Agency University (Corporate) University (Corporation) University (Corporation) University (Corporation) University (Corporation) University	07/12/2023			Investigation	NJ, US
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Pederal Deposit Insurance Corporation For Illicitity Obtaining Nearly 59 Million in COVID Loans, Some of Investigation CA, US Corporation For Las Vegas Campbiling Investigation MO, US 207/06/2023 Pederal Deposit Insurance Corporation Standard Protection Agency Wide Press Release: Former Bank VP Pleads Guilty to Embezziling Investigation MO, US 2550,000 Press Release: Former Bank VP Pleads Guilty to Embezziling Investigation MO, US 2550,000 Press Release: Former Atlanta business-owner sentenced to protect Unsubstantiated Use Corporation Investigation Protection Agency Model Protection Agency Protection Protect	07/11/2023		Five Employees Resign After Time Fraud Investigation	Investigation	MA, US
Department of the Interior Unsubstantiated Uns	07/10/2023		for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of	Investigation	CA, US
Department of the interior Unsubstantiated "Investigation Agency-Wide Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud identity theft and credit card fraud and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Investigation Board Did/28/2023 Federal Deposit Insurance Corporation Univestigation Board Did/28/2023 Federal Deposit Insurance Corporation DOJ Press Release: National Enforcement Action Results in 78 Investigation US DOJ Press Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action Investigation US DOJ Press Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action Investigation US DOJ Press Release: CFO, Controller, Corporate Officers Charged in Investigation US DOJ Press Release: CFO, Controller, Corporate Officers Charged in Investigation US DOJ Press Release: CFO, Controller, Corporate Officers Charged in Investigation US DOJ Press Release: CFO, Controller, Corporate Officers Charged in Investigation US DOJ Press Release: CFO, Controller, Corporate Officers Charged in Investigation Agency Wide Investigation Fraud Scheme Involving Pandemic Relief Investigation Agency Wide Investigation Dard Investigation Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Corporation Dard Investigation Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Correctional Center in New York, New York Ork, N	07/06/2023			Investigation	MO, US
prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud factor fraud f	06/30/2023	Department of the Interior	, ,	Investigation	Agency-Wide
and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Investigation Board 106/28/2023 Federal Deposit Insurance Corporation 106/28/2023 Environmental Protection Agency 106/28/2023 Environmental Protection Agency 106/28/2023 Environmental Protection Agency 106/28/2023 Department of Justice Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Investigation Board Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York 106/26/2023 Federal Deposit Insurance Corporation 106/28/2023 Amtrak (National Railroad Passenger Corporation) 106/22/2023 Amtrak (National Railroad Passenger Corporation) 106/22/2023 Amtrak (National Railroad Passenger Corporation) 106/20/2023 Federal Deposit Insurance Corporation 107 Department of Justice Dispersive Resigns for Violating Company Pay Policies Investigation NY, U.S. (106/20/2023) 107 Department of Justice Dispersive Resigns for Violating Company Pay Policies Investigation NY, U.S. (106/20/2023) 107 Department of Justice Dispersive Resigns for Violating Company Pay Policies Investigation NY, U.S. (106/20/2023) 107 Department of Justice Dispersive Resigns for Violating Company Pay Policies Investigation NY, U.S. (106/20/2023) 107 Department of Justice Dispersive Resigns for Violating Company Pay Policies Investigation NY, U.S. (106/20/2023) 107 Department of Justice Dispersive Resigns for Violating Company Pay Policies Investigation NY, U.S. (106/20/2023) 107 Department of Justice Dispersi	06/30/2023		prison for obtaining millions of dollars in COVID-19 relief fraud, tax	Investigation	US
Doc Pederal Deposit Insurance Doc Pederal Deposit Insurance Doc Pesas Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action Investigation U.S.	06/28/2023		and Chief Executive Officer, U.S. Chemical Safety and Hazard	Investigation	Agency-Wide
Corporation Coordinated National Health Care Fraud Enforcement Action Investigation US Pederal Deposit Insurance Corporation \$53 Million Fraud Scheme Involving Pandemic Relief Investigation US Pederal Deposit Insurance Stabilino Fraud Scheme Involving Pandemic Relief Investigation US Pederal Deposit Insurance Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Pandemic Relief Pandemic Reli	06/28/2023			Investigation	US
Corporation \$53 Million Fraud Scheme Involving Pandemic Relief Investigation US Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York Dol/26/2023 Federal Deposit Insurance Corporation Polymers Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits Dol/22/2023 Amtrak (National Railroad Passenger Corporation) Supervisor Resigns for Violating Company Pay Policies Investigation NY, US Dol/20/2023 Amtrak (National Railroad Passenger Corporation) Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application Dol/20/2023 Federal Deposit Insurance Corporation Dol Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US Dol/20/2023 Department of Justice University Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candot to the OlG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment.	06/28/2023			Investigation	US
Agency Agency Agency-Wide Investigation Board Investigation Board Investigation Board Investigation Agency-Wide Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits Agency-Wide Octobre Agency-Wide Correctional Conternation Agency-Wide Correctional Conternation Agency-Wide Correctional Conternation New York, New York DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits Agency-Wide Corporation Agency-Wide Correctional Content in New York, New York Agency-Wide Octobre Agency-Wide New York Agency-Wide Correctional Content in New York, New York Agency-Wide Correctional Content in New York, New York Agency-Wide Octobre Agency-Wide New York Agency-Wide Octobre Agen	06/28/2023			Investigation	US
Department of Justice Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York Def/26/2023 Federal Deposit Insurance Corporation DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits Amtrak (National Railroad Passenger Corporation) Supervisor Resigns for Violating Company Pay Policies Investigation NY, US Def/21/2023 Amtrak (National Railroad Passenger Corporation) Long Beach Man Sentenced for Wire Fraud, Identity Theft Investigation CA, US Def/20/2023 Amtrak (National Railroad Passenger Corporation) Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application Passenger Corporation DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US Department of Justice DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OlG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment	06/28/2023		and Chief Executive Officer, U.S. Chemical Safety and Hazard	Investigation	Agency-Wide
Pederal Deposit Insurance Corporation Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits Amtrak (National Railroad Passenger Corporation) D6/22/2023 Amtrak (National Railroad Passenger Corporation) Amtrak (National Railroad Passenger Corporation) Long Beach Man Sentenced for Wire Fraud, Identity Theft Investigation CA, US Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application Federal Deposit Insurance Corporation) D0/20/2023 Federal Deposit Insurance Corporation D0/20/2023 Department of Justice D0/20/2023 D	06/27/2023	Department of Justice	Care, and Supervision of Jeffrey Epstein at the Metropolitan	Investigation	Agency-Wide
Passenger Corporation) Supervisor Resigns for Violating Company Pay Policies Investigation NY, US Amtrak (National Railroad Passenger Corporation) Long Beach Man Sentenced for Wire Fraud, Identity Theft Investigation CA, US Amtrak (National Railroad Passenger Corporation) Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application Federal Deposit Insurance Corporation DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment	06/26/2023		Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in	Investigation	MD, US
Passenger Corporation) CA, US Amtrak (National Railroad Passenger Corporation) Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application D6/20/2023 Federal Deposit Insurance Corporation DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment Long Beach Man Sentenced for Wire Fraud, Identity Inent Investigation CA, US Investigation CA, US MS, US Investigation NC, US Agency-Wide	06/22/2023		Supervisor Resigns for Violating Company Pay Policies	Investigation	NY, US
Passenger Corporation Pay Protection Program Loan Application Pay Protection Program Loan Application Pay Protection Program Loan Application Program Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment Pay Protection Program Loan Application Program Loan Application Program Loan Application Program Loan Application Program Investigation Program Pay Protection Program Loan Application Program Pay Protection Program Loan Application Program Pay Protection Program Loan Application Program Loan Application Program Loan Application Program Pay Protection Program Loan Application Program Pay Protection Program Loan Application Program Pay Protection Program Pr	06/21/2023		Long Beach Man Sentenced for Wire Fraud, Identity Theft	Investigation	CA, US
Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment, Harassment Doj Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US	06/20/2023			Investigation	MS, US
of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a Investigation Agency-Wide then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment	06/20/2023		DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme	Investigation	NC, US
D6/16/2023 Department of the Interior Summary: Underreporting of Gas Production Investigation Agency-Wide	06/20/2023	Department of Justice	of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual	Investigation	Agency-Wide
	06/16/2023	Department of the Interior	Summary: Underreporting of Gas Production	Investigation	Agency-Wide



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
06/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Scheme	Investigation	MA, US
06/15/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrests and Convictions	Investigation	IN, US
06/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering	Investigation	WI, US
06/13/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial to the Government	Investigation	Agency-Wide
06/09/2023	Amtrak (National Railroad Passenger Corporation)	Amtrak Conductor Failed to Report DWI Conviction	Investigation	DC, US
06/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Timely Report the Employee's Arrest for Driving Under the Influence of Alcohol	Investigation	Agency-Wide
06/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Sentenced to Federal Prison for Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
06/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Admits Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS FOLLOWING THE ISSUANCE OF INVESTIGATIVE REPORT	Investigation	LA, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	DE, US
05/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Par Funding Principals Charged with Securities Fraud, Extortion, Tax Crimes, Perjury, and Obstruction	Investigation	PA, US
05/24/2023	Department of the Interior	Alleged Excessive Use of Force, NPS, DC	Investigation	DC, US
05/17/2023	Amtrak (National Railroad Passenger Corporation)	Las Vegas Man Pleads Guilty to Wire Fraud, Identity Theft	Investigation	PA, US
05/17/2023	Department of Justice	An Investigation of Alleged Misconduct by United States Attorney Rachael Rollins	Investigation	Agency-Wide
05/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	FL, US
05/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney General Bonta Announces President of a Mortgage Company Found Guilty on 100 Felony Counts in \$7 Million Statewide Mortgage Fraud Scheme	Investigation	US
05/10/2023	Amtrak (National Railroad Passenger Corporation)	OWNER OF SUBSTANCE ABUSE CENTER PLEADS GUILTY TO HEALTH CARE FRAUD	Investigation	FL, US
05/09/2023	Architect of the Capitol	Allegations of Wasteful and Unnecessary Spending	Investigation	DC, US
05/09/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN SENTENCED FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
05/08/2023	Amtrak (National Railroad Passenger Corporation)	Contractor Signs Pre-Trial Diversion Agreement Related to Theft of Train Horns	Investigation	IN, US
05/04/2023	Architect of the Capitol	Allegation of False Family and Medical Leave Documentation	Investigation	DC, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors	Investigation	IL, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Tallahassee Couple Sentenced To Federal Prison For Wire Fraud Conspiracy, Money Laundering Conspiracy, And Making False Statements Relating To COVID-19 Relief Programs	Investigation	FL, US
05/03/2023	Architect of the Capitol	Outside Employment While on COVID-19 Administrative Leave	Investigation	DC, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	A DELRAY BEACH DOCTOR ORDERED TO PAY OVER \$127 MILLION IN RESTITUTION FOR HEALTH CARE FRAUD	Investigation	FL, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR SENTENCED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
04/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Arkansas State Senator Sentenced for Role in Bribery Scheme	Investigation	AR, US
04/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Colleagues and Attempted Witness Tampering	Investigation	Agency-Wide
04/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Nevada Man Pleads Guilty in Multimillion-Dollar Fraudulent Check Scheme	Investigation	US
04/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Monmouth County Pair Indicted for Fraudulently Obtaining More Than \$3.75 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
04/19/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Medical Leave of Absence	Investigation	NY, US
04/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme	Investigation	FL, US
04/18/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Almost Three Years in Federal Prison	Investigation	MD, US
04/12/2023	Department of the Interior	Summary: Company Failed to Report Oil and Gas Royalties from Mineral Production on an Indian Lease in Oklahoma	Investigation	Agency-Wide
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Executives of Outcome Health Convicted in \$1B Corporate Fraud Scheme	Investigation	US
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Brothers Sentenced for \$1.6M COVID-19 Fraud Scheme	Investigation	FL, US
04/05/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
04/04/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Start-Up CEO Charged In \$175 Million Fraud	Investigation	NY, US
03/30/2023	Architect of the Capitol	Inappropriate Romantic Relationship Involving a Senior Rated (SR) Employee and a Subordinate Supervisor	Investigation	DC, US
03/28/2023	AmeriCorps	AmeriCorps Updating Hiring Practices Following Investigation of Alleged Preselection	Investigation	Agency-Wide
03/28/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Failure to Report Contact with Local Law Enforcement	Investigation	Agency-Wide
03/24/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOLLOWING ARREST FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: 75-Year-Old South Florida Man Charged in \$3 Million Check Diversion Scheme	Investigation	FL, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Pleads Guilty to Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
03/23/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	DC, US
03/22/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Sentenced to Three Years in Prison for Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
03/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Pleads Guilty To Wire Fraud, Money Laundering, And Making False Statements In Connection With Covid-19 Relief Fraud	Investigation	FL, US
03/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Elizabethtown Woman Pleads Guilty to CARES Act Fraud in the Amount of \$1,318,955	Investigation	KY, US
03/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Wells Fargo Executive Agrees to Plead Guilty to Obstructing Bank Examination Involving the Opening of Millions of Accounts Without Customer Authorization	Investigation	CA, US
03/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
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Report Date	Investigated	Title	Туре	Location
03/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Sterling Bancorp, Inc. to Plead Guilty to \$69M Securities Fraud	Investigation	US
03/14/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a Community Relations Service Manager for Misuse of Public Office for Private Gain, Misuse of Government Property, and Lack of Candor to the OIG	Investigation	Agency-Wide
03/14/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former South Florida Regional Bank Manager Sentenced for COVID-19 Relief Fraud	Investigation	FL, US
03/14/2023	Department of Veterans Affairs	Stronger Controls Help Ensure People Barred from Paid Federal Healthcare Jobs Do Not Work for VHA	Investigation	Agency-Wide
03/13/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Illinois Attorney Found Guilty of Embezzlement, Bankruptcy Fraud, and Tax Fraud	Investigation	IL, US
03/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ashburn Woman Convicted of \$2.5 Million Pandemic Fraud	Investigation	US
03/03/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE COUNSELED FOR IMPROPERLY SHARING ACCESS TO COMPANY FILES	Investigation	DC, US
03/02/2023	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Management and Program Analyst for Unauthorized Communications with Members of the Media, for Disclosing Sensitive Information to a Reporter, for Lack of Candor, and for Accepting Prohibited Gifts	Investigation	Agency-Wide
03/01/2023	Amtrak (National Railroad Passenger Corporation)	EQUIPMENT REPAIRMAN RESIGNED FOR TAMPERING WITH HIS AMTRAK VEHICLE CAMERA	Investigation	NY, US
02/27/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Convicted After Trial for Fraudulently Opening Bank Accounts	Investigation	MD, US
02/27/2023	Amtrak (National Railroad Passenger Corporation)	MEDICAL MARKETER SENTENCED FOR ROLE IN HEALTH CARE FRAUD SCHEME	Investigation	CA, US
02/21/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN PLEADS GUILTY FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
02/21/2023	Nuclear Regulatory Commission	Special Inquiry into the U.S. Nuclear Regulatory Commission Region II's Inspections of Independent Spent Fuel Storage Installations at Operating Reactors	Investigation	Agency-Wide
02/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Pleads Guilty To A Federal Wire Fraud Conspiracy To Obtain Over \$1 Million In Covid-19 Cares Act Loans And Unemployment Insurance Benefits	Investigation	MD, US
02/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Individuals Sentenced for Multimillion-Dollar Cattle-Trading Ponzi Scheme	Investigation	US
02/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Misuse of Company Computer	Investigation	IN, US
02/14/2023	Amtrak (National Railroad Passenger Corporation)	CONTRACTOR PAYS OVER \$74,000 TO RESOLVE CONTRACT BILLING ISSUES	Investigation	Agency-Wide
02/10/2023	Amtrak (National Railroad Passenger Corporation)	SYSTEMS ENGINEER COUNSELED FOR INSTALLING UNAUTHORIZED SOFTWARE	Investigation	PA, US
02/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ashton J. Ryan, Jr. Found Guilty of Fraud Resulting In Failure of First NBC Bank	Investigation	LA, US
02/09/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Information Technology Specialist for Disparaging and Racist Remarks and a Threatening Statement, Failure to Properly Escort Visitors and to Follow Mail Screening Policy, and Lack of Candor	Investigation	Agency-Wide
02/08/2023	Amtrak (National Railroad Passenger Corporation)	NEW JERSEY GAS STATION MANAGER SENTENCED FOR MAKING FRAUDULENT FUEL CHARGES ON AMTRAK FUEL CARDS	Investigation	NJ, US
02/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for Multimillion-Dollar COVID-19 Relief Fraud	Investigation	US
02/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Arkansas State Senator Sentenced for Bribery and Tax Fraud	Investigation	AR, US



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
02/02/2023	Architect of the Capitol	Architect of the Capitol (AOC) Employee Requests AOC Supervisors to Falsify Time and Attendance (T&A) Records While Submitting False Medical Records	Investigation	DC, US
01/31/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR WIRE FRAUD RELATED TO RECEIPT OF PANDEMIC LOAN	Investigation	FL, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pleasant Hill Man Sentenced to 6.5 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: North-Central Florida Blimp Company Executive Sentenced To Over Five Years In Federal Prison For COVID-19 Relief Fraud	Investigation	FL, US
01/27/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR INTENTIONALLY SUBMITTING FALSE INFORMATION TO OBTAIN PANDEMIC-RELATED LOAN	Investigation	LA, US
01/26/2023	Architect of the Capitol	Alleged Retaliation, Targeting and Policy Violations by an Architect of the Capitol (AOC) Supervisor	Investigation	DC, US
01/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Regional Director for Misuse of Sensitive Investigative Unit Funds, Misuse of Representation Funds, Lack of Candor in Request for Representation Funds, and Related Misconduct	Investigation	Agency-Wide
01/24/2023	AmeriCorps	United States Attorney's Office Reaches \$639,916 Settlement with Governor of Maryland's Office on Service and Volunteerism to Resolve Alleged False Claims for AmeriCorps Program Funds	Investigation	Agency-Wide
01/20/2023	Department of the Interior	Summary: Nonprofit Official Misused \$233,636 in Federal Funds	Investigation	Agency-Wide
01/19/2023	Department of Defense	Report of Investigation: Mr. Douglas A. Glenn, SES	Investigation	Agency-Wide
01/19/2023	Department of the Interior	Allegations of Ethics Violations by Former DOI Secretary Were Not Substantiated	Investigation	Agency-Wide
01/17/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN PLEAD GUILTY TO CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
01/17/2023	Architect of the Capitol	Alleged Theft of Government Property by Architect of the Capitol (AOC) Employee	Investigation	DC, US
01/10/2023	Election Assistance Commission	Summary of Investigation, Alleged Contract Fraud, EAC, DC	Investigation	Agency-Wide
01/10/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK VENDOR FAILED TO PROTECT AND SECURE FUEL CARDS	Investigation	MA, US
01/10/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a State's Attorney for Misuse of Federal Grant Funds and False Statements	Investigation	Agency-Wide
01/09/2023	Architect of the Capitol	AOC Management Conducted Unfair Hiring Process	Investigation	DC, US
01/05/2023	Amtrak (National Railroad Passenger Corporation)	Two Florida Men Plead Guilty in Health Care Fraud Investigation Involving Rural Hospitals	Investigation	FL, US
01/04/2023	Department of Justice	Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn	Investigation	Agency-Wide
12/20/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
12/19/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Pays Over \$3 Million to Resolve Contract Billing Issues	Investigation	PA, US
12/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Sentenced to Prison for Role in Fraud and Money Laundering Scheme	Investigation	US
12/14/2022	Federal Election Commission	Investigative Summary I22INV00035: Allegation of Improper Hiring Practices in the Office of General Counsel	Investigation	Agency-Wide
12/13/2022	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN TERMINATED FOR MISUSE OF AMTRAK VEHICLE	Investigation	CT, US
12/13/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors	Investigation	DC, US



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud	Investigation	CA, US
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses	Investigation	CA, US
12/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud	Investigation	TN, US
12/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Processing Scheme	Investigation	IL, US
12/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pastors of defunct church plead guilty to car loan and COVID-19 fraud	Investigation	TX, US
12/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida State Representative Indicted For Wire Fraud, Money Laundering, And Making False Statements	Investigation	FL, US
12/07/2022	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	Investigation	Agency-Wide
12/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Assistant Atlanta City Attorney and police officer charged in \$7 million PPP fraud scheme	Investigation	GA, US
12/01/2022	Architect of the Capitol	Architect of the Capitol (AOC) Alleged Family and Medical Leave Act Policy Violation and Forgery	Investigation	DC, US
12/01/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee Alleged Unauthorized Use of AOC Motor Vehicle	Investigation	DC, US
12/01/2022	Department of Justice	Investigative Summary: Findings of Misconduct by Former FBI Unit Chief for Prohibited Post-Employment Communications and Misuse of Position	Investigation	Agency-Wide
12/01/2022	Consumer Product Safety Commission	Report of Investigation into Irregularities in the FY 2022 Operating Plan Vote	Investigation	Agency-Wide
11/30/2022	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONDUCTOR FAILED TO REPORT CRIMINAL CONVICTION FOR MEDICAID FRAUD	Investigation	NY, US
11/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Fraud Scheme	Investigation	WI, US
11/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Wire Fraud Conspiracy to Obtain Over \$750,000 in COVID-19 CARES Act Loans and Unemployment Insurance Benefits	Investigation	MD, US
11/23/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hilo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs	Investigation	HI, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars	Investigation	CA, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Admits \$850,000 Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
11/21/2022	Department of Veterans Affairs	Summary of Internal Investigations regarding Misconduct by a Former VA OIG Special Agent in Charge	Investigation	Agency-Wide
11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
11/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Money Laundering and Health Care Fraud Case	Investigation	NY, US
11/15/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Related Activity in Connection with Access Devices	Investigation	FL, US
11/10/2022	Department of the Interior	Alleged Timecard Fraud by NPS Employee	Investigation	Agency-Wide



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11/09/2022	Amtrak (National Railroad Passenger Corporation)	Foreman Terminated for Abuse of Medical Leave	Investigation	NY, US
11/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Relief Fraud Scheme	Investigation	US
11/07/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT	Investigation	FL, US
11/04/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	FL, US
11/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Imprisonment	Investigation	PA, US
10/26/2022	Architect of the Capitol	J. Brett Blanton, Architect of the Capitol, Abused His Authority, Misused Government Property and Wasted Taxpayer Money, Among Other Substantiated Violations	Investigation	DC, US

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