

Thu, 26 Jan 2023 23:52:12 -0500 EST

Report Date	Agency Reviewed / Investigated	Title	Type	Location
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
01/19/2023	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
01/10/2023	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
01/04/2023	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	Architect of the Capitol	Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors	Investigation	DC, US
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
11/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Fraud Scheme	Investigation	WI, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

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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
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
11/02/2022	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
10/25/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a then Environment and Natural Resources Division Attorney for Failing to File an Accurate Confidential Financial Disclosure Report	Investigation	Agency-Wide
10/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Sentenced to 9 Years in Federal Prison for Role in Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
10/19/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Misusing a Company-Owned Computer and Company Time	Investigation	IL, US
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hollywood Executive Sentenced to over 3 Years in Federal Prison for Fraudulently Obtaining \$1.7 Million in COVID-Relief Loans	Investigation	CA, US
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Justice Department Announces New Charges, Convictions, and Sentencings in Ongoing Initiative Targeting Pandemic Relief Fraud	Investigation	US
10/17/2022	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Misuse of Amtrak Vehicle	Investigation	NJ, US
10/17/2022	Architect of the Capitol	Allegation of Architect of the Capitol Employee Conducting Outside Employment Without Prior Approval and Submitting a False Leave Request	Investigation	DC, US
10/12/2022	Architect of the Capitol	Allegation of Architect of the Capitol (AOC) Supervisor Working for Personal Company on AOC Time	Investigation	DC, US
10/10/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Terminated After Participating in a Scheme to Sell Misbranded and Unapproved New Drugs	Investigation	NY, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Sentenced To 14 Months In Prison For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration	Investigation	US
10/06/2022	Architect of the Capitol	Architect of the Capitol Employee Submitted Fraudulent Requests for Official Union Time	Investigation	US
10/05/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Posting Offensive Language and Images on Social Media Account	Investigation	NM, US
10/05/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Rancher Sentenced for Running \$244 Million "Ghost Cattle" Scam	Investigation	WA, US
09/28/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Inappropriate Social Media Posts	Investigation	NY, US
09/27/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Participating in a Scheme to Sell Misbranded and Unapproved Drugs	Investigation	NJ, US
09/27/2022	Department of Veterans Affairs	Alleged Failures to Adequately Equip Executive Protection Personnel Are Substantiated in Part	Investigation	Agency-Wide
09/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Woman Admits \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	US
09/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans	Investigation	CA, US
09/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Man Pleads Guilty to Charge for Using Fake Companies in Scheme to Steal Millions of Dollars in COVID Small Business Loans	Investigation	CA, US
09/20/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Engaging in Sexual Contact with a Subordinate in an Official Government Vehicle and Sexual Communications with Two Other Subordinate Staff Members	Investigation	Agency-Wide
09/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Florida U.S. Attorney's Office to Lead COVID-19 Fraud Strike Force Team Against Pandemic Relief Fraud	Investigation	FL, US
09/15/2022	AmeriCorps	AmeriCorps Required a Grantee to Issue Guidance Regarding Appropriate Member Activities and Updated Its Requirements for the Use of Official Email Accounts by Contractors Following an AmeriCorps OIG Investigation	Investigation	Agency-Wide
09/13/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Chief Credit Officer Admits to Conspiracy to Defraud First NBC Bank	Investigation	LA, US
09/12/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failure to Report Two Arrests	Investigation	NY, US
09/08/2022	Architect of the Capitol	Architect of the Capitol (AOC) employee misused their position and violated both AOC and a private contractor's policies.	Investigation	DC, US
09/02/2022	Federal Election Commission	Investigative Summary I21INV00015: Investigation of Alleged Outside Employment by Senior Agency Employee	Investigation	Agency-Wide
09/01/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Fraud and Related Activity in Connection with Access Devices	Investigation	FL, US
08/29/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced in Health Care Fraud Scheme	Investigation	CA, US
08/29/2022	Securities and Exchange Commission	Findings Related to the Former SEC Ombudsman	Investigation	Agency-Wide
08/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Individuals Convicted of Conspiracy and Fraud in Cattle Ponzi Scheme	Investigation	US
08/24/2022	Department of the Interior	Former Secretary and Chief of Staff Did Not Comply With Their Duty of Candor	Investigation	Agency-Wide
08/23/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man to Plead Guilty to \$2.5 Million COVID-Relief Fraud	Investigation	MA, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

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08/23/2022	Architect of the Capitol	Architect of the Capitol (AOC) Senior Manager Accused of Negotiating With Vendors and Obligating Funds in Violation of the Anti-deficiency Act and AOC Policy	Investigation	DC, US
08/22/2022	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
08/18/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Self Employment While on Medical Leave of Absence	Investigation	LA, US
08/18/2022	Department of the Interior	Bureau of Land Management Official Did Not Comply With the Federal Ethics Pledge	Investigation	Agency-Wide
08/18/2022	AmeriCorps	DOJ Press Release: Denver Public Schools Pays Over \$2.1 Million to Settle Allegations Relating to Misuse of AmeriCorps Funds	Investigation	Agency-Wide
08/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following Investigation into Abuse of Covid Leave	Investigation	WA, US
08/09/2022	Architect of the Capitol	Alleged favoritism towards AOC Construction Contractors	Investigation	DC, US
08/08/2022	Department of the Interior	Former NPS Employee Committed Time and Attendance Fraud	Investigation	Agency-Wide
08/05/2022	Architect of the Capitol	Architect of the Capitol (AOC) employee misuses AOC identification (ID) to gain access to unauthorized areas of the U.S. Capitol building while utilizing Sick Leave.	Investigation	DC, US
08/04/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Wire Fraud	Investigation	FL, US
08/03/2022	Amtrak (National Railroad Passenger Corporation)	Michigan Man Sentenced for Wire Fraud and Making False Statements	Investigation	MI, US
08/03/2022	Architect of the Capitol	Architect of the Capitol (AOC) employee attended personal medical appointments on government time with a government vehicle	Investigation	DC, US
08/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Executive Vice President Admits to Conspiracy to Defraud First NBC Bank	Investigation	LA, US
08/02/2022	Department of Veterans Affairs	Alleged Unauthorized Access of a VA Senior Executive's Email Not Substantiated	Investigation	Agency-Wide
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Podiatrist Sentenced to Two Years' Probation in Health Care Fraud Scheme	Investigation	CA, US
07/25/2022	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Defrauding Paycheck Protection Program and Unemployment Fraud	Investigation	LA, US
07/25/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Brockton Man Charged with Fraudulently Obtaining Over \$1.5 Million in COVID-Relief Funds	Investigation	MA, US
07/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Charged with \$1.6 Million Cares Act Loan Fraud Scheme	Investigation	NJ, US
07/21/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Company Funds	Investigation	IL, US
07/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Sentenced to Over 11 Years for \$27 Million PPP Fraud Scheme	Investigation	CA, US
07/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
07/18/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	LA, US
07/15/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Attempting to Sell High-Security Keys	Investigation	FL, US
07/14/2022	Department of the Interior	U.S. Park Police Supervisor Misused Government Vehicle To Drive to Outside Employment	Investigation	Agency-Wide
07/14/2022	Department of Veterans Affairs	Senior Staff Gave Inaccurate Information to OIG Reviewers of Electronic Health Record Training	Investigation	Agency-Wide
07/12/2022	Architect of the Capitol	Accusations of Reprisal and Abuse of Authority against two Architect of the Capitol (AOC) Senior Leaders - Not Substantiated	Investigation	US

Thu, 26 Jan 2023 23:52:12 -0500 EST

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07/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Brother-Sister Duo Indicted for Laundering More Than \$42 Million of Drug Proceeds Through 22 Shell Corporations	Investigation	CA, US
07/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woodford County Man Sentenced to 42 Months for Fraudulently Obtaining COVID Relief Loans	Investigation	KY, US
07/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Chicago Attorney Sentenced to Federal Prison on False Statement and Tax Offenses in Connection with Funds Received from Failed Bank	Investigation	IL, US
06/29/2022	Department of the Interior	Former Navajo Nation Borrego Pass Grant School Board President Embezzled School Funds	Investigation	NM, US
06/29/2022	Department of the Interior	Former White Horse Lake Chapter House Community Services Coordinator Embezzled Funds	Investigation	NM, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Admits Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Woman Admits Fraudulently Obtaining 30 Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
06/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Owner Sentenced to Over 11 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
06/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Huntington Woman Sentenced to Prison for Role in Nigerian Fraud Scheme	Investigation	WV, US
06/22/2022	Amtrak (National Railroad Passenger Corporation)	Two Employees Resign After Committing Time and Attendance Violations	Investigation	NY, US
06/22/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Accusations of Abuse of Power, Mismanagement and Reprisal - Not Substantiated	Investigation	Agency-Wide
06/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Owners Of Grand Rapids Trucking Company Plead Guilty To Bank Fraud Conspiracy, Pay \$1,000,000 In Related Civil Case, In Connection With Covid-19 Relief Fraud	Investigation	MI, US
06/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Owner of Tech Services Company Sentenced to More than Three Years in Prison for \$13 Million COVID-Relief Fraud Scheme	Investigation	MA, US
06/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Arrested for Allegedly Distributing Over \$230 Million of Adulterated HIV Medication	Investigation	FL, US
06/16/2022	Department of the Interior	Summary: FWS Employee Obtained PPP Loans With False Documents and Provided Incorrect Information to the OIG	Investigation	Agency-Wide
06/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: St. Paul Man Sentenced to Prison for \$841,000 COVID-Relief Scheme to Defraud the Small Business Administration's Paycheck Protection Program	Investigation	MN, US
06/16/2022	Denali Commission	Investigative Summary	Investigation	Agency-Wide
06/13/2022	Federal Election Commission	Investigative Summary I22INV00010: Lost FEC Laptop Reported by an Agency Employee	Investigation	Agency-Wide
06/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Burlington County Women Charged in \$175 Million Check-Cashing Scheme	Investigation	NJ, US
06/08/2022	Department of Defense	Report of Investigation: Mr. James M. Branham, Former Chief Operating Officer, Armed Forces Retirement Home	Investigation	Agency-Wide
06/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Arrested for \$2.5 Million COVID-Relief Fraud	Investigation	US
06/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: New York And Florida Resident Sentenced To 51 Months In Prison For \$6.8 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
06/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Over Three Years in Federal Prison	Investigation	MD, US
06/03/2022	Department of the Interior	Summary: Former Counselor to the Secretary Failed To Comply With the STOCK Act and Misused Their Position To Benefit Friends	Investigation	Agency-Wide

Thu, 26 Jan 2023 23:52:12 -0500 EST

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06/02/2022	Department of the Interior	Summary: NPS Employees Improperly Disclosed Nonpublic Information to Contractor	Investigation	Agency-Wide
06/01/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Tulsa Man Sentenced for Defrauding Investor and Banks of Millions	Investigation	OK, US
05/31/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Failing to Report for Duty While Under Investigation	Investigation	FL, US
05/31/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Vacaville Man Sentenced to 8 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
05/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Richmond Man Pleads Guilty to \$1 Million Paycheck Protection Program Fraud Scheme	Investigation	VA, US
05/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Couple Charged with Defrauding Paycheck Protection Program	Investigation	CA, US
05/26/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Convicted For Taking Bribes In Connection With Loans Guaranteed By The Small Business Administration	Investigation	NY, US
05/26/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
05/23/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employees Violated the AOC Standards of Conduct and Ethics Policies by Wagering on the Outcome of the 2020 Presidential Election and Engaging in Political Conversation While on Duty	Investigation	Agency-Wide
05/19/2022	Department of the Interior	Former Secretary's Alleged Lobbying Disclosure Act Violation Before Joining the U.S. Department of the Interior as Deputy Secretary	Investigation	Agency-Wide
05/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: COVID Relief Fraudsters Sentenced To Prison	Investigation	FL, US
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hilo Man Pleads Guilty to Defrauding Paycheck Protection and Disaster Loan Programs	Investigation	HI, US
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Charged with \$1.7 Million Paycheck Protection Program Loan Fraud Scheme	Investigation	NJ, US
05/13/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Convicted of Laundering Over \$750,000 from Health Care Fraud Scheme	Investigation	FL, US
05/12/2022	Department of the Interior	Summary: Alleged Criminal Conflict of Interest by Tribal Official	Investigation	Agency-Wide
05/11/2022	Department of Justice	Findings of Misconduct by a then Department of Justice (DOJ) Office of the Inspector General (OIG) Employee for Unauthorized Disclosure of Sensitive, Non-Public Information to the Media, including Information from a Draft DOJ OIG Report	Investigation	Agency-Wide
05/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Pleads Guilty to COVID-19 Relief Fraud, Embezzlement, and Unemployment Fraud	Investigation	CA, US
05/04/2022	Architect of the Capitol	Contractors and Sub Contractors Marked Up Costs and Intentionally Renamed Unallowable Line Items	Investigation	DC, US
05/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Leave Approved Under the Family Medical Leave Act	Investigation	DE, US
05/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Pleads Guilty to Participating in a Multimillion-Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
04/27/2022	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Theft of Government Funds and False Statements	Investigation	LA, US
04/27/2022	Tennessee Valley Authority	Sabotage and Fraud	Investigation	Agency-Wide
04/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Pleads Guilty to Laundering More Than \$700,000	Investigation	FL, US
04/25/2022	Department of the Interior	Summary: Former Executive Director Embezzled Federal Funds from Alaska Native Organization	Investigation	Agency-Wide
04/25/2022	Amtrak (National Railroad Passenger Corporation)	California Man Sentenced for Theft of Amtrak Evouchers	Investigation	CA, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

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04/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Jury Convicts in Check Kiting Trial	Investigation	KS, US
04/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nevada Man Indicted in Multi-Million Dollar Fraudulent Check Scheme	Investigation	NV, US
04/21/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Conspiracy to Commit Health Care Fraud and Wire Fraud	Investigation	FL, US
04/21/2022	Department of Justice	Findings of Misconduct by a Senior FBI Official for Failure to Recuse in a Matter of Financial Interest	Investigation	Agency-Wide
04/21/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Liberian National Sentenced to 10 Years for \$23 Million COVID-19 Relief Fraud	Investigation	TX, US
04/20/2022	Amtrak (National Railroad Passenger Corporation)	Former Amtrak Employee Sentenced for Identity Theft	Investigation	IL, US
04/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Fresno Man Sentenced to over 5 Years in Prison for Investment Fraud, Bank Fraud, and Tax Evasion	Investigation	CA, US
04/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Convicted of COVID-19 Relief Fraud	Investigation	CA, US
04/15/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Conducted Outside Employment Without Prior Approval for Several Years	Investigation	DC, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar CFO Sentenced to 6 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Judge sentences St. Louis man to more than 10 years in federal prison for bank fraud in conjunction with the Payment Protection Program (PPP)	Investigation	MO, US
04/11/2022	U.S. Postal Service	Report of Investigation - Case No. 21INV00781	Investigation	PA, US
04/08/2022	Department of the Interior	Summary: Theft and Public Corruption at San Juan National Historic Site	Investigation	PR, US
04/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: District of Columbia Man Sentenced to 56 Months in Prison for Fraud, Money Laundering, and Identity Theft Schemes	Investigation	DC, US
03/30/2022	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Discussing Bid Strategies with Vendor	Investigation	DC, US
03/30/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Columbus Woman Sentenced to 24 Months and Full Restitution for Stealing \$240k from Non-Profits	Investigation	GA, US
03/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for \$27 Million PPP Fraud Scheme	Investigation	CA, US
03/25/2022	Nuclear Regulatory Commission	Event Inquiry into the Nuclear Regulatory Commission's Oversight of the Auxiliary Feedwater System at Diablo Canyon Nuclear Power Plant	Investigation	
03/24/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Charged Comments on Two Separate Occasions	Investigation	Agency-Wide
03/24/2022	Department of Veterans Affairs	Former Education Service Executive Violated Ethics Rules and Her Duty to Cooperate Fully with the OIG	Investigation	Agency-Wide
03/23/2022	Amtrak (National Railroad Passenger Corporation)	Employee Convicted in a Time and Attendance Fraud Scheme	Investigation	NY, US
03/22/2022	AmeriCorps	AmeriCorps Issued a Debt Collection After Investigation Found an AmeriCorps Member Had Been Paid to Perform Staff Duties	Investigation	Agency-Wide
03/21/2022	AmeriCorps	AmeriCorps Dismisses Whistleblower Complaint Due to Lack of Evidence	Investigation	Agency-Wide
03/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Computer consultant sentenced to prison for access device fraud scheme	Investigation	GA, US
03/16/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Suspected of Wasteful Spending for a Third Time	Investigation	DC, US

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03/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Ghanaian National Pleads Guilty to Role in Romance Fraud Scheme	Investigation	WV, US
03/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: North Carolina Man Sentenced for \$1.7 Million COVID-19 Fraud	Investigation	NC, US
03/14/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Fraudulently Obtaining Paycheck Protection Program Loan	Investigation	NJ, US
03/12/2022	Amtrak (National Railroad Passenger Corporation)	General Foreman Terminated After Claiming Pay for Hours Not Worked	Investigation	DC, US
03/10/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hollywood Executive Agrees to Plead Guilty to Fraud and Money Laundering Charges for Stealing Money from COVID Relief Program	Investigation	CA, US
03/09/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor threatened a subordinate employee and misused AOC issued Information Technology Division (ITD) resources to portray nudity.	Investigation	DC, US
03/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Seattle doctor sentenced to 4 years in prison for defrauding pandemic relief programs	Investigation	WA, US
03/08/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then-Immigration Judge in the Executive Office for Immigration Review for an Inappropriate Comment to a Party during a Court Proceeding	Investigation	Agency-Wide
03/07/2022	Department of the Interior	Summary: Tribal Administrator Stole Tribal Funds	Investigation	Agency-Wide
03/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Sentenced to Prison for Role in Romance Fraud Scheme	Investigation	WV, US
03/04/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Berwick Bank Officer Charged With False Loan Applications	Investigation	PA, US
03/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Monmouth County Residents Charged with \$3.3 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
03/02/2022	Department of Labor	DOL-OIG Investigations Newsletter Vol. XXXVIII	Investigation	Agency-Wide
02/25/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Massachusetts Man Convicted of COVID-19 Relief Fraud	Investigation	MA, US
02/24/2022	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Failure to Report DUI Arrests and Conviction	Investigation	FL, US
02/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Romanian National Sentenced to Five Years in Federal Prison for Bank Fraud and Wire Fraud Conspiracy Related to a Scheme to Steal Checks Intended for Religious Institutions from the Mail	Investigation	MD, US
02/22/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Attempted Misuse of Position and Conduct Prejudicial to the Government	Investigation	Agency-Wide
02/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Queens Man Admits Orchestrating \$653 Million Money Laundering Conspiracy, Operating Unlicensed Money Transmitting Business, and Bribing Bank Employees	Investigation	NJ, US
02/18/2022	Department of the Interior	Summary: Unsubstantiated Allegations That Offshore Company Falsified Incident-Related Repair Documents to BSEE	Investigation	Agency-Wide
02/17/2022	Department of Justice	Investigative Summary: Poor Judgment by a then U.S. Attorney for Making Derogatory Public Remarks About an Assistant United States Attorney That Were Also Contrary to Guidance	Investigation	Agency-Wide
02/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated and Supervisor Resigns for Theft of Amtrak Property	Investigation	NY, US
02/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Twin Brothers Facing Federal Charges for Allegedly Obtaining Over \$1 Million in Covid-19 Loans and Unemployment Insurance Benefits	Investigation	MD, US
02/16/2022	Department of the Interior	Former Secretary Did Not Comply With Ethical Obligations and Duty of Candor	Investigation	Agency-Wide
02/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Three Men Sentenced for \$2.7 Million COVID-19 Relief Fraud Scheme	Investigation	US

Thu, 26 Jan 2023 23:52:12 -0500 EST

Report Date	Agency Reviewed / Investigated	Title	Type	Location
02/14/2022	Department of the Interior	Summary: BOR Employee Misused Government Credit Card—Committed Time and Attendance Fraud	Investigation	Agency-Wide
02/14/2022	Department of the Interior	Summary: Former OHA Administrative Judge Violated Ethics Recusal and Prohibited Holdings Waiver	Investigation	Agency-Wide
02/14/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Dishonestly Taking Medical Leave While in Custody	Investigation	NY, US
02/14/2022	Architect of the Capitol	Two Architect of the Capitol (AOC) Employees found to Violate Time and Attendance Policy and Procedures by Swapping Identification Cards	Investigation	DC, US
02/14/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Chicago Attorney Convicted on False Statement and Tax Offenses in Connection With Funds Received From Failed Bank	Investigation	IL, US
02/14/2022	AmeriCorps	Lessie Bates Davis Neighborhood House Settles False Claims Allegations Regarding Inadequate Internal Controls, False Periodic Expense Reports, and Falsely Certified Education Awards	Investigation	Agency-Wide
02/14/2022	AmeriCorps	Lessie Bates Davis Neighborhood House Settles False Claims Allegations Regarding Inadequate Internal Controls, False Periodic Expense Reports, and Falsely Certified Education Awards	Investigation	Agency-Wide
02/10/2022	Architect of the Capitol	Architect of the Capitol (AOC) Senior Manager Accused of Negotiating With Vendors and Obligating Funds in Violation of the Antideficiency Act and AOC Policy	Investigation	DC, US
02/09/2022	Amtrak (National Railroad Passenger Corporation)	Employee Issued Letter of Counseling	Investigation	IL, US
02/09/2022	Architect of the Capitol	2021-0013-INVI-P – Architect of the Capitol (AOC) Employees and Contractors Accused of Noncompliance, obeyed United States Capitol Police (USCP) Orders on January 6	Investigation	US
02/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Rhode Island Man Sentenced in COVID-19 Related Fraud Scheme	Investigation	RI, US
02/09/2022	Nuclear Regulatory Commission	Special Inquiry into Counterfeit, Fraudulent, and Suspect Items in Operating Nuclear Power Plants	Investigation	
02/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Stephen M. Calk Sentenced To One Year And One Day For Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans	Investigation	NY, US
02/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns During Investigation Into Theft of Co-worker's Property	Investigation	NY, US
02/02/2022	Department of the Interior	Summary: Unsubstantiated Allegations of Violations of Safety Regulations	Investigation	Agency-Wide
01/31/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Woman Charged with \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	NJ, US
01/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Charged with \$860,000 Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	NJ, US
01/24/2022	Amtrak (National Railroad Passenger Corporation)	Guilty Plea and Sentencing to Possession of Cannabis	Investigation	IL, US
01/21/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Prohibited from Entering Amtrak Property After Stealing Train Horns	Investigation	CA, US
01/21/2022	Department of the Interior	Summary: Leaseholder Penalized for Failing To Make Timely Royalty Payments	Investigation	Agency-Wide
01/21/2022	Department of the Interior	Summary: Former Tribal Official Convicted of Bank Fraud	Investigation	Agency-Wide
01/20/2022	Department of the Interior	Summary: Unknown Individual Misdirected DOI Official's Pay	Investigation	Agency-Wide
01/20/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee Displayed their Personal Firearm to another Employee on U.S. Capitol Grounds in 2016	Investigation	DC, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/20/2022	Department of Justice	Misconduct by Senior FBI Official for Failure to Timely Report a Romantic Relationship with a Subordinate, Lack of Candor, and Related Misconduct; and by another (now Retired) Senior FBI Official for Failure to Mitigate Consequences of the Relationship	Investigation	Agency-Wide
01/12/2022	Department of the Interior	U.S. Geological Survey Employee Fraudulently Used the Voluntary Leave Transfer Program	Investigation	Agency-Wide
01/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Loan Brokers and One Bank Loan Officer Charged in Bank Fraud Scheme	Investigation	MA, US
01/11/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Pleads Guilty to Role in Fraud and Money Laundering Scheme	Investigation	WV, US
01/11/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Huntington Woman Pleads Guilty to Role in Nigerian Fraud Scheme	Investigation	WV, US
01/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Pleads Guilty to Conspiracy to Commit Bank Fraud and Wire Fraud in Relation to Multiple Religious Institutions	Investigation	MD, US
01/05/2022	Department of Justice	Findings of Misconduct by a BOP Warden for Failing to Obtain Written Authorization to Participate in, or Failing to Recuse from, Employment Actions Concerning a Subordinate Employee with Whom the Warden Had a Close Personal Relationship	Investigation	Agency-Wide
01/05/2022	Department of the Interior	Summary: Oil and Gas Company Pays \$1.9 Million to Resolve Unpaid Royalties	Investigation	Agency-Wide
01/05/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Multiple Individuals Sentenced to Federal Prison for a Money Laundering Conspiracy	Investigation	FL, US
01/04/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a Then U.S. Attorney for Having an Intimate Relationship with a Subordinate	Investigation	Agency-Wide
01/03/2022	Department of Labor	DOL-OIG Investigations Newsletter Vol. 37	Investigation	Agency-Wide
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest and Violation of Other Company Policies	Investigation	IL, US
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Drug-Related Arrest and a Conviction	Investigation	NY, US
12/21/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest	Investigation	CO, US
12/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Columbus Woman Guilty of Wire Fraud, Stole \$240k from Non-Profits	Investigation	US
12/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: College Football Player Arrested on Federal Charges of Orchestrating Fraudulent Scheme to Obtain COVID-Related Jobless Benefits	Investigation	CA, US
12/17/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Four Executives Sentenced for SBA Fraud Scheme Spanning 13 Years	Investigation	Agency-Wide
12/17/2021	Department of the Interior	Non-Federal Employee's Allegations of Whistleblower Retaliation Against the National Park Service Are Not Substantiated	Investigation	Agency-Wide
12/16/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak eVoucher Scam	Investigation	NY, US
12/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three Middlesex County Individuals Charged with \$2.1 Million in Paycheck Protection Program Fraud and Economic Injury Disaster Loan Fraud Schemes	Investigation	NJ, US
12/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Woodford County Man Pleads Guilty to Wire Fraud in Connection with Fraudulently Obtained COVID Relief Loans	Investigation	KY, US
12/15/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Four Charged in \$35 Million COVID-19 Relief Fraud Scheme	Investigation	Agency-Wide
12/14/2021	Architect of the Capitol	Architect of the Capitol (AOC) Employee Forged Medical Documentation	Investigation	DC, US
12/14/2021	Department of Justice	Investigative Summary: Findings of Misconduct by then FBI Officials for Soliciting, Procuring, and Accepting Commercial Sex while On FBI Assignment Overseas, Lack of Candor to the OIG, and Related Misconduct	Investigation	Agency-Wide

Thu, 26 Jan 2023 23:52:12 -0500 EST

Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Grand Jury Charges Former St. Bernard Parish Assistant District Attorney and Two Associates with Bank Fraud and Money Laundering Offenses	Investigation	LA, US
12/09/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Middlesex Man Sentenced to 30 Months in Prison for Paycheck Protection Program Fraud Scheme and Obtaining Funds from Stolen and Altered U.S. Treasury Check	Investigation	NJ, US
12/08/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three Directors Charged in Federal Indictment Alleging Criminal Conspiracies at Failed Chicago Bank	Investigation	IL, US
12/07/2021	Department of the Interior	Oil and Gas Company Settles Federal Mineral Trespass for \$462,000	Investigation	Agency-Wide
12/07/2021	Department of the Interior	Oil and Gas Company Settles False Claims Act Case for \$6.15 Million	Investigation	Agency-Wide
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Making a False Statement to Obtain Unemployment Benefits	Investigation	MA, US
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns From Company While Under Investigation	Investigation	WA, US
12/05/2021	Amtrak (National Railroad Passenger Corporation)	Company Implements Enhancements to Evoucher Program to Reduce Risk of Fraud	Investigation	Agency-Wide
12/03/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Nonprofit CEO Pleads Guilty to Wire Fraud in Relation to Covid-19 Loan Fraud	Investigation	MD, US
12/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three South Florida Men Sentenced for Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes	Investigation	FL, US
12/02/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then Senior Official with the Drug Enforcement Administration for Misuse of Official Position Related to Giving Preferential Treatment to a Pharmaceutical Company, and Related Misconduct	Investigation	Agency-Wide
12/01/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chief Lending Officer of New Jersey Bank Sentenced to 18 Months in Prison for Making False Statements to United States to Secure Federal Guarantees on Loans	Investigation	NJ, US
11/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Pleads Guilty to Role in Romance Fraud Scheme	Investigation	WV, US
11/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former President of First Mortgage Company Sentenced to Serve 104 Months in Federal Prison and Pay More Than \$51.8 Million in Restitution to Victims	Investigation	OK, US
11/23/2021	Federal Election Commission	Investigative Summary I21INV00063: HSPD-12 Personal Identity Verification (PIV) Card Incident	Investigation	Agency-Wide
11/23/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Fox Point Man Indicted For Defrauding Investors of Over \$5.5 Million	Investigation	WI, US
11/22/2021	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
11/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Seattle Doctor Found Guilty of Fraudulently Obtaining Millions of Dollars from COVID-19 Relief Programs	Investigation	WA, US
11/18/2021	Department of the Interior	Summary: Oil and Gas Company Agreed to Administrative Settlement of Unpaid Federal Royalties	Investigation	Agency-Wide
11/18/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Four Executives Plead Guilty to Fraud Scheme that Caused Over \$4.5 Million in Losses to the Small Business Administration	Investigation	IA, US
11/18/2021	Department of the Interior	Office of the Secretary Employee Did Not Comply With Federal Ethics Pledge	Investigation	US
11/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: International Wholesale Currency Dealer Sentenced for Criminal Operations; Forfeits \$1.1 Million	Investigation	CA, US
11/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Second DC Solar Defendant Sentenced to 3 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
11/09/2021	Architect of the Capitol	Supervisors Failed to Provide Adequate Oversight While Employees Took One-Hour Lunches for Years	Investigation	DC, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/09/2021	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Owner Sentenced to 30 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
11/09/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Supervisory Special Agent for Time and Attendance Fraud	Investigation	Agency-Wide
11/09/2021	Department of Veterans Affairs	Alleged Misconduct by Construction and Facilities Deputy Executive Director Not Substantiated	Investigation	Agency-Wide
11/08/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Men Plead Guilty in Multimillion-Dollar COVID-19 Relief Scheme	Investigation	TX, US
11/04/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Acting U.S. Attorney Chase Announces the Arrest of Three Beulah, ND, Men for Committing Financial Crimes While Employed at North Dakota Banks	Investigation	ND, US
11/02/2021	Department of Justice	Investigative Findings Related to the Theft of Firearms, Firearms Parts, and Ammunition from the Alcohol, Tobacco, Firearms and Explosives' National Firearms Destruction Facility	Investigation	Agency-Wide
10/29/2021	Department of the Interior	Summary: Unsubstantiated Allegations of False Reporting by an Offshore Oil and Gas Production Company	Investigation	Agency-Wide
10/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Saint Augustine Man Charged with Bank and Wire Fraud Related to Theft of COVID-19 Relief Funds	Investigation	IL, US
10/29/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest	Investigation	LA, US
10/29/2021	Department of the Interior	Management Advisory: Allegations of Safety and Employee Health Hazards and Excessive Flaring at the Cliffside Helium Enrichment Unit	Investigation	TX, US
10/27/2021	Department of the Interior	Summary: Unfounded Allegations of Embezzlement by Alaska Native-Owned Company	Investigation	AK, US
10/25/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following Issuance of Investigative Report	Investigation	PA, US
10/25/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Manhattan Man Pleads Guilty To \$6.9 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic	Investigation	NY, US
10/21/2021	Department of Defense	Review of the Selection Process and Administrative Leave of the Former National Security Agency General Counsel	Investigation	Agency-Wide
10/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Tulsa Man Pleads Guilty to Defrauding Investor and Banks of Millions of Dollars	Investigation	OK, US
10/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Liberian National Pleads Guilty to \$23 Million COVID-19 Relief Fraud	Investigation	TX, US
10/19/2021	Federal Election Commission	Allegations of Nepotism Against Senior FEC Employee	Investigation	Agency-Wide
10/18/2021	Department of the Interior	Summary: A BOR Official Waived Fees for Use of a DOI Location	Investigation	Agency-Wide
10/15/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former McKinney Man Indicted for COVID-19 Relief Fraud	Investigation	TX, US
10/14/2021	Architect of the Capitol	Architect of the Capitol (AOC) Employee Continued to Violate Standards of Conduct, Information Technology Division (ITD) Property and Rules of Behavior and Lied about Losing Four iPhones After Returning from 15-day Suspension "	Investigation	Agency-Wide
10/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: New York and Florida Resident Admits to \$6.8 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
10/13/2021	AmeriCorps	DOJ Press Release: Former Hawaii Public Official Pleads Guilty to Embezzling from AmeriCorps and Offering a Bribe in Return for CARES Act Grants	Investigation	Agency-Wide
10/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Rhode Island Man Who Sought \$4.7 Million in COVID Relief Loans Sentenced for Defrauding CARES Act Paycheck Protection Program	Investigation	RI, US
10/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Judge Sentences Milwaukee Man to 45 Years' Imprisonment for Sex Trafficking	Investigation	WI, US

Thu, 26 Jan 2023 23:52:12 -0500 EST

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10/07/2021	Federal Deposit Insurance Corporation	DOJ Press Release: First Person Charged for Fraudulently Seeking COVID Relief Business Loans Sentenced	Investigation	RI, US
10/05/2021	Tennessee Valley Authority	False Claims and Theft of Government Funds	Investigation	Agency-Wide
10/05/2021	Tennessee Valley Authority	False Claims	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Former Employee Failed to Follow Ethics Requirements	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Forget Letters from Iraqi Ministry of Electricity	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Working Capital Guarantee Fraud	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Miami Letter of Interest	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Fraudulent Insurance Claim	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Employee Misuse of Leave	Investigation	Agency-Wide
09/30/2021	AmeriCorps	AmeriCorps Disallowed Education Awards Based Upon Non-Compliant Timesheets	Investigation	Agency-Wide

Displaying 1 - 300 of 300