<table>
<thead>
<tr>
<th>Report Date</th>
<th>Agency Reviewed / Investigated</th>
<th>Title</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/03/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Providing Assistance to the Target of a Federal Investigation and Related Misconduct</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/01/2020</td>
<td>Department of the Interior</td>
<td>Building Management Employee Misused Charge Card and Participated in Bid Rigging</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/01/2020</td>
<td>Department of the Interior</td>
<td>Statements Made to Congress Regarding the Bureau of Land Management’s Office Relocation</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/27/2020</td>
<td>Pension Benefit Guaranty Corporation</td>
<td>Second Government Contracting Executive Pleads Guilty to Bribery Conspiracy Involving PBGC Contracts</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/20/2020</td>
<td>Department of Veterans Affairs</td>
<td>Alleged Conflict of Interest by a VA Medical Center Chief of Staff</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>08/13/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Bureau of Prisons Manager for Harassing and Threatening Employees at a Training Seminar</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/13/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a BOP Executive Assistant Who Engaged in an Inappropriate Relationship With a BOP Contractor Who Had Been a Federal Inmate, Failed to Cooperate in Our Investigation and Destroyed Evidence, And Related Misconduct</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/13/2020</td>
<td>Pension Benefit Guaranty Corporation</td>
<td>Ohio Woman Arrested for Impersonating PBGC Participant and Stealing Pension Benefits</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/11/2020</td>
<td>Department of the Interior</td>
<td>Alleged Interference in FOIA Litigation Process</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/10/2020</td>
<td>Department of State, U.S. Agency for Global Media (f/k/a Broadcasting Board of Governors)</td>
<td>Investigative Case Summaries for July 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/06/2020</td>
<td>Architect of the Capitol</td>
<td>Suspected Misuse of Sick Leave: Not Substantiated</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>08/05/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Aminullah David Sarpas and Samuel Paul Bain</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/30/2020</td>
<td>Department of the Interior</td>
<td>No Evidence of Preferential Treatment by Non-Profit Executive Director</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/29/2020</td>
<td>Department of the Interior</td>
<td>Tribal Firefighters Convicted of Arson</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/29/2020</td>
<td>Department of the Interior</td>
<td>BOR Employee Diverted Water From Federal Canal to Private Ranch</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/29/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Unit Chief for Approving a Subordinate’s Outside Employment Form Knowing that the Form Contained Misleading Information and Dereliction of Supervisory Responsibilities</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/28/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigative Summary -- Raymond Cawthorne</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/28/2020</td>
<td>Department of Veterans Affairs</td>
<td>Allegations of Nepotism at the Miami VA Healthcare System in Florida</td>
<td>Investigation</td>
<td>FL, US</td>
</tr>
<tr>
<td>07/28/2020</td>
<td>Department of Veterans Affairs</td>
<td>Alleged Misuse of Official Time and Possible Ethics Violation by an Information Technology Employee</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/21/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Former DOJ Executive Officer for Making Inappropriate Comments Constituting Sexual Harassment to a Subordinate on Three Occasions</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/20/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated for Theft of Funds from Credit Cards of Amtrak Customers</td>
<td>Investigation</td>
<td>NV, US</td>
</tr>
<tr>
<td>07/17/2020</td>
<td>Department of the Interior</td>
<td>Alleged Conflict of Interest by Bureau of Indian Affairs Official</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/17/2020</td>
<td>Department of the Interior</td>
<td>Alleged Misuse of Government Charge Cards in the BLM’s Wild Horse and Burro Program</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/17/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Pleads Guilty to Theft of Property, Sentenced to One Year Probation, Ordered to Pay $36,297 Restitution</td>
<td>Investigation</td>
<td>IN, US</td>
</tr>
<tr>
<td>07/15/2020</td>
<td>Department of the Interior</td>
<td>USGS Contractors Did Not Conspire To Manipulate Bidding Process</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>AgencyReviewed/Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>--------------</td>
<td>------------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>---------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>07/14/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then United States Attorney for Violating DOJ Policy Regarding Possible Conflicts of Interest and by a then First Assistant United States Attorney for Failing to Report Those Possible Conflicts</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/10/2020</td>
<td>Department of State</td>
<td>Investigative Case Summaries for June 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/10/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Unit Chief for Engaging in an Improper, Intimate Relationship with a Subordinate and Related Misconduct</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/09/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Four Employees Terminated, One Retires For Participating a Medical Fraud Scheme</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>07/09/2020</td>
<td>Architect of the Capitol</td>
<td>Suspected Questionable Hiring Practices and a Promotion Due to Alleged Quid Pro Quo: Not Substantiated</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>07/08/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Medical Services Provider Sentenced for Health Care Fraud</td>
<td>Investigation</td>
<td>PA, US</td>
</tr>
<tr>
<td>07/08/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an FBI Senior Official for Retaliating Against an FBI Employee for Suspected Reporting of Alleged Ethics Violations</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/08/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by FBI Senior Officials for Violations of Federal Ethics Rules and FBI Policies</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/25/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Five Individuals Plead Guilty to Health Insurance Fraud Scheme, Sentenced to Prison, Ordered to Pay $62,836 Restitution</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>06/25/2020</td>
<td>Department of Agriculture</td>
<td>FSIS Rulemaking Process for the Proposed Rule: Modernization of Swine Slaughter Inspection</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/24/2020</td>
<td>Department of the Interior</td>
<td>Alleged Improper Dismissal of Criminal Citations, U.S. Park Police</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>06/24/2020</td>
<td>Department of Veterans Affairs</td>
<td>Attorney Misconduct, Inadequate Supervision, and Mismanagement in the Office of General Counsel</td>
<td>Investigation</td>
<td>NY, US</td>
</tr>
<tr>
<td>06/24/2020</td>
<td>Department of Veterans Affairs</td>
<td>Alleged Misconduct by Employees of the Greater Los Angeles Healthcare System Addressed by VA</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>06/24/2020</td>
<td>Department of Veterans Affairs</td>
<td>Improper Pay to Fee-Basis Providers Adequately Addressed by VA San Diego Healthcare System</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>06/23/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Three Employees Terminated for Allowing a Doctor to Fraudulently Bill Amtrak's Health Plan</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>06/18/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated and Another Reprimanded for Misuse of Company Vehicle</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>06/15/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated for Providing False Information on Employment Application and Being Dishonest with Investigators</td>
<td>Investigation</td>
<td>MI, US</td>
</tr>
<tr>
<td>06/09/2020</td>
<td>National Aeronautics and Space Administration</td>
<td>A Review of Allegations of Unauthorized Activity by an Executive Assistant to a Former NASA Administrator</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/02/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>FORMER CONTRACTOR VIOLATED POLICY BY WRONGFULLY UPLOADING SENSITIVE AND PROPRIETARY COMPANY DATA</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/29/2020</td>
<td>Tennessee Valley Authority</td>
<td>Breach of Contract - Travel Expenses</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>--------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>05/27/2020</td>
<td>Tennessee Valley Authority</td>
<td>Breach of Contract - Travel Expenses</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/22/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Assistant Passenger Conductor Fired for Using Stolen Identification to Gain Employment</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>05/22/2020</td>
<td>Corporation for National &amp; Community Service</td>
<td>University of San Francisco Agrees to Pay over $2.5M for Alleged False Claims in Its Administration of AmeriCorps Grants</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/21/2020</td>
<td>Department of the Interior</td>
<td>OSMRE Forester Violated Ethics Regulations by Endorsing Private Entity</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/21/2020</td>
<td>Department of Justice</td>
<td>Findings of Misconduct by a then Federal Bureau of Investigation Special Agent in Charge for Sexual Harassment, Failure to Report an Intimate Relationship with a Subordinate, and Lack of Candor</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/19/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated for Failure to Report Arrests, Convictions and Inappropriate Use of Leave</td>
<td>Investigation</td>
<td>IN, US</td>
</tr>
<tr>
<td>05/12/2020</td>
<td>Department of State</td>
<td>Investigative Case Summaries for April 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/11/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>One Employee Terminated, One Resigns From the Company for Unauthorized Entry and Theft</td>
<td>Investigation</td>
<td>IN, US</td>
</tr>
<tr>
<td>05/11/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney (AUSA) for Failure to File Federal or State Income Tax Returns for Three Consecutive Years</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/11/2020</td>
<td>Department of Labor</td>
<td>OIG Investigations Newsletter Volume XXVII: February 1 - March 31, 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/06/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Retires After Disabling Dash Cam System in Company Assigned Vehicle</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/05/2020</td>
<td>Tennessee Valley Authority</td>
<td>Contract Misconduct - Miscellaneous</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/04/2020</td>
<td>Department of the Interior</td>
<td>Investigation of Alleged Ethics Violation by Senior DOI Employee</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>05/04/2020</td>
<td>Pension Benefit Guaranty Corporation</td>
<td>Former Procurement Director and Contract Executive Plead Guilty to Bribery Conspiracy</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/01/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Amtrak Officials Counseled for Inappropriate Use of Company Email</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Nani Isaac</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Dana Frye and Andrew Frye</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Craig On</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Tu Chau “Bill” Lu, Raymond Tan, and Richard Cheung</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Eliseo Delgado Jr.</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Richard Berg and Environmental Specialty Services</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2020</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Alan Jessie Chance, Chad Caldaronello, Michael P. Paquette, and Dennis Lake</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/23/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Manager Counseled for Violating Company Policy</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>----------------</td>
<td>----------</td>
</tr>
<tr>
<td>04/23/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated for Violating Conflict of Interest Policy</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>04/21/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Assistant Director for Seeking an Improper Intimate Relationship with a Subordinate, Sexual Harassment, and Related Misconduct</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/14/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Resigns After Engaging in Outside Employment While on FMLA Leave</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>04/14/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Supervisory Intelligence Analyst for Knowingly Possessing Child Pornography</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>04/10/2020</td>
<td>Department of State</td>
<td>Investigative Case Summaries for March 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>03/31/2020</td>
<td>Corporation for National &amp; Community Service</td>
<td>Senior Corps Grantee Employee Debarred for Forgery of Criminal History Checks and Non-Compliant Criminal History Checks Results in Disallowed Costs</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>03/26/2020</td>
<td>Department of the Interior</td>
<td>Corporation Falsified Results of Required Test</td>
<td>Investigation</td>
<td>LA, US</td>
</tr>
<tr>
<td>03/24/2020</td>
<td>Department of the Treasury</td>
<td>Management Implication Report BEP-17-0824-I</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>03/23/2020</td>
<td>Corporation for National &amp; Community Service</td>
<td>CNCS Elects Not to Require Grantees to Review Sub-grantee Budgets with Multiple Awards to Prevent Overbudgeting and Overlapping Costs. CNCS Disallowed Funds for Excess Living Allowances Paid to AmeriCorps Members</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>03/20/2020</td>
<td>Department of State</td>
<td>Investigative Case Summaries for February 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>03/16/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Computer Tech Uses Amtrak Resources and Company Time to Conduct Travel Agency Business</td>
<td>Investigation</td>
<td>DE, US</td>
</tr>
<tr>
<td>03/16/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated for Inappropriate Use of Leave</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>03/16/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Federal Bureau of Prisons (BOP) Warden for Acting Unprofessionally Toward a Subordinate, Abusing the BOP Awards Program, Violating BOP Alcohol Policy, and Directing a Subordinate to Not to Follow BOP Policy on the Timely Reporting of Misconduct to BOP's Office of Internal Affairs</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>03/13/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Sentenced to Three Years Probation, Ordered to Pay $34,030 Restitution for Theft</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>03/10/2020</td>
<td>Department of Labor</td>
<td>OIG Investigations Newsletter Volume XXVI: December 1, 2019 - January 31, 2020</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>03/10/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Conduct Prejudicial to the Government and Attempted Misuse of Position</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>03/05/2020</td>
<td>Department of the Interior</td>
<td>NPS Supervisor Convicted of Embezzling Park Fee Funds at Mammoth Cave National Park</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>---------------------</td>
<td>----------</td>
</tr>
<tr>
<td>03/05/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Three Correction Officers Arrested For Taking Bribes To Smuggle Drugs And Other Contraband Into Private Jail</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>03/04/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Manhattan U.S. Attorney Announces Guilty Plea Of Correctional Officer At Metropolitan Correctional Center For Engaging In Abusive Sexual Contact With Inmates</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>02/28/2020</td>
<td>Securities and Exchange Commission</td>
<td>Biotech Officer Sentenced for Securities Fraud and Obstruction of SEC Proceeding</td>
<td>Investigation Agency-Wide</td>
<td></td>
</tr>
<tr>
<td>02/21/2020</td>
<td>Department of the Interior</td>
<td>Ogilala Sioux Tribe Member Fraudulently Obtained BIA General Assistance Funds</td>
<td>Investigation SD, US</td>
<td></td>
</tr>
<tr>
<td>02/21/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former DEA Agent and His Wife Indicted for Alleged Roles in Scheme to Divert Drug Proceeds from Undercover Money Laundering Investigations</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>02/21/2020</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: Wells Fargo Agrees to Pay $3 Billion to Resolve Criminal and Civil Investigations into Sales Practices Involving the Opening of Millions of Accounts without Customer Authorization</td>
<td>Investigation US</td>
<td></td>
</tr>
<tr>
<td>02/20/2020</td>
<td>Department of the Interior</td>
<td>Woman Stole Oil and Gas Royalty Income from Her Family Members</td>
<td>Investigation US</td>
<td></td>
</tr>
<tr>
<td>02/18/2020</td>
<td>Department of Veterans Affairs</td>
<td>Alleged Improper Locality Pay for Teleworking Employee</td>
<td>Investigation Agency-Wide</td>
<td></td>
</tr>
<tr>
<td>02/16/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Twenty-One Employees Counseled for Receipt of Differential Pay to Which They Were Not Entitled</td>
<td>Investigation Agency-Wide</td>
<td></td>
</tr>
<tr>
<td>02/13/2020</td>
<td>Department of the Interior</td>
<td>FWS Pilots Used FWS Hangar to Store and Maintain Personal Planes</td>
<td>Investigation AK, US</td>
<td></td>
</tr>
<tr>
<td>02/13/2020</td>
<td>Nuclear Regulatory Commission</td>
<td>Concerns Pertaining to Gas Transmission Lines at the Indian Point Nuclear Power Plant</td>
<td>Investigation MD, US</td>
<td></td>
</tr>
<tr>
<td>02/11/2020</td>
<td>Department of State</td>
<td>Investigative Case Summaries for January 2020</td>
<td>Investigation Agency-Wide</td>
<td></td>
</tr>
<tr>
<td>02/06/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Two Correctional Officers with the U.S. Bureau of Prisons Arrested for Allegedly Violating Inmate's Civil Rights</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>02/04/2020</td>
<td>Department of the Interior</td>
<td>Coercion and Sexual Abuse by a U.S. Fish and Wildlife Service Official in Oregon</td>
<td>Investigation US</td>
<td></td>
</tr>
<tr>
<td>01/31/2020</td>
<td>Environmental Protection Agency</td>
<td>Man from Tucson, Arizona sentenced to 18 months in prison for sending letters threatening to kill Albuquerque police officers</td>
<td>Investigation Agency-Wide</td>
<td></td>
</tr>
<tr>
<td>01/30/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Montana Native Women’s Coalition Board Executive Director Charged in Theft of Grant Funding</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>01/22/2020</td>
<td>Pension Benefit Guaranty Corporation</td>
<td>Former PBGC Contractor Sentenced to 32 Months in Prison for Stealing Pension Benefits</td>
<td>Investigation Agency-Wide</td>
<td></td>
</tr>
<tr>
<td>01/22/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Police Detective and FBI Task Force Officer Indicted for Bribery and Other Offenses</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>01/21/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Terminated for Soliciting Money, Accepting Gifts from Contractor; Another Reprimanded for Misuse of Company Property</td>
<td>Investigation CA, US</td>
<td></td>
</tr>
<tr>
<td>01/17/2020</td>
<td>Smithsonian Institution</td>
<td>Report on Violations of Smithsonian Standards of Conduct by Carolyn Baumann</td>
<td>Investigation NY, US</td>
<td></td>
</tr>
<tr>
<td>01/17/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: New York DEA Diversion Investigator Charged With Attempting To Produce Child Pornography And Enticing A Minor To Have Sex</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>01/17/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Scheme to Defraud Amtrak Results in Guilty Plea</td>
<td>Investigation IL, US</td>
<td></td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>-----------------</td>
<td>----------</td>
</tr>
<tr>
<td>01/16/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Three Employees Terminated, Two Resign for Violation of Company Policy Related to a Medical Fraud Scheme</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>01/10/2020</td>
<td>Department of State</td>
<td>Investigative Case Summaries for December 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>01/08/2020</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Supervisory Correctional Officer Sentenced to 24 Months in Federal Prison for Civil Rights Violation</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>01/07/2020</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Reservation Sales Agent Terminated for Submitting Falsified Medical Leave Documentation</td>
<td>Investigation</td>
<td>PA, US</td>
</tr>
<tr>
<td>01/06/2020</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Federal Bureau of Prisons Supervisor for Engaging in an Inappropriate Sexual Relationship with a Subordinate and Related Misconduct</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>01/02/2020</td>
<td>Department of Labor</td>
<td>Investigations Newsletter Volume XXV (October 1 – November 30, 2019)</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>12/20/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Correctional Officer Admits Accepting Bribes from Federal Prison Inmate</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>12/19/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Finding of Misconduct by a Senior Official in the Executive Office for Immigration Review for Engaging in a Prohibited Personnel Practice</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>12/13/2019</td>
<td>Department of the Interior</td>
<td>Negligent Workers Who Triggered Fatal Explosion in Gulf of Mexico Sentenced To Probation and Fines</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>12/13/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Texas Woman Found Guilty for Role in $5.5 Million Federal Worker’s Compensation Overbilling Scheme</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>12/11/2019</td>
<td>Architect of the Capitol</td>
<td>Preferential Treatment, Non-Compliance with Time and Attendance (T&amp;A), and Standards of Conduct: (Not Substantiated)</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>12/10/2019</td>
<td>Department of the Interior</td>
<td>Investigative Report of Alleged Ethics Violations by the Assistant Secretary for Insular and International Affairs</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>12/10/2019</td>
<td>Department of the Interior</td>
<td>Investigative Report of Alleged Improper Influence by the Secretary of the Interior in the FWS’ Scientific Process</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>12/10/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: 51-Count Superseding Indictment for Dogfighting Conspiracy</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>12/09/2019</td>
<td>Department of the Interior</td>
<td>Gas Marketing Company Conspired to Defraud Oil and Gas Companies on Leased Land</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>12/05/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Corrupt Terre Haute federal correctional officer sentenced to 30 months in federal prison</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>12/05/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Beaumont Correctional Officer Pleads Guilty to Civil Rights Offense for Assaulting Inmate</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>12/04/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>New York Resident Pleads Guilty to Falsifying Applicant's Pre-Employment Drug Test Results</td>
<td>Investigation</td>
<td>NY, US</td>
</tr>
<tr>
<td>12/02/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Grantee Employee Debarred for Falsification of Criminal History Check</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>12/02/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>Former AmeriCorps Member Enters Into Civil False Claims Act Settlement with Department of Justice for Falsifying Timesheets and is Debarred for Two Years</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>12/02/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Member Debarred for Falsification of Timesheets; Grantee Required to Repay Funds for Improper Education Awards</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>12/01/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries for November 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>11/29/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>Grantee Employee Debarred for Falsification of Criminal History Checks</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------------</td>
<td>----------------</td>
</tr>
<tr>
<td>11/26/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Federal Detention Center Employees Indicted for Bribery and Sexual Abuse of a Ward</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>11/26/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings that an Employee of a Contractor for the Federal Bureau of Prisons Suffered Retaliation for Making a Protected Disclosure in Violation of Federal Law Protecting Contractor Whistleblowers</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>11/21/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Assistant United States Attorney Pleads Guilty to Federal Theft Charge</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>11/20/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>ALPHA PAINTING &amp; CONSTRUCTION COMPANY SENTENCED IN MULTI-MILLION DOLLAR FRAUD SCHEME</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>11/19/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Correctional Officers Charged With Falsifying Records On August 9th And 10th At The Metropolitan Correctional Center</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>11/18/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>SUPERVISOR RESIGNS AFTER INVESTIGATION DISCLOSES EMPLOYEE ABUSES AND THEFT OF PROPERTY</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>11/18/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>NEW YORK RESIDENT PLEADS GUILTY IN AMTRAK EVOUCHER SCAM</td>
<td>Investigation</td>
<td>NY, US</td>
</tr>
<tr>
<td>11/18/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Then DEA Section Chief for Misusing His Position</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>11/07/2019</td>
<td>Department of the Interior</td>
<td>Tribal Police Officer Stole Funds Designated for Youth Diversion Program</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>11/05/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Retired DEA Agent Indicted On Charges Of Bribery, Obstruction, And Conspiracy</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>11/04/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries for October 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Department of the Interior</td>
<td>No Misuse of Funds or Ethics Violations by an FWS Official</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Department of Labor</td>
<td>OIG Investigations Newsletter Volume XXIV: August 1 - September 30, 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Rajesh Maddiwar and Owen Reid</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- James House</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Aradondo Haskins</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Patricia Zavala</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Joseph Edward Waesche</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Michael Ashley</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Ataollah Aminpou</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/28/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Former Program Manager Convicted for Travel Pass Fraud</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------------------------------------------</td>
<td>-----------------------------------------------------------------------</td>
<td>--------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>10/21/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Former Department of Justice Information Technology Specialist Sentenced to Federal Prison for Possession of Child Pornography</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>10/21/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Owner Of Pharmacies Convicted Of Conspiracy To Defraud IRS</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>10/17/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: FCI Danbury Employee Who Smuggled Phones into Prison is Sentenced</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>10/17/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an FBI Senior Official for Failing to Report an Intimate Relationship with a Subordinate and for Failing to Avoid Creating the Appearance of Preferential Treatment</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/16/2019</td>
<td>Department of the Interior</td>
<td>Tribal Court Employees Misused BIA Program Funds</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>10/15/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a United States Marshal for Entering into a Restricted Area of a Sheriff’s Office and a County Jail Without Authorization</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/06/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Former Road Mechanic Ineligible for Rehire After Engaging in Outside Work During Amtrak Shifts</td>
<td>Investigation</td>
<td>RI, US</td>
</tr>
<tr>
<td>10/02/2019</td>
<td>Environmental Protection Agency</td>
<td>Nigerian National Appears On Charges Relating To Computer Hacking Scheme That Targeted Government Employees</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/02/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries for September 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>10/02/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Improperly Disclosing Grand Jury Materials to an Unauthorized Individual</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>10/02/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a then DEA Assistant Special Agent in Charge for Failing to Report Misconduct Allegations</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Fraudulent Financial Affidavit</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Bernd Rind</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Misuse of Position</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Expired Letter of Interest</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Metalwork &amp; Stamping, S.A. de C.V.</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Identity Theft by Unknown Ugandan Company</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Export-Import Bank</td>
<td>Fraudulent Transactions and Loan Kiting Scheme by Miami Exporter</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/30/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>CNCS Staff Failed to Report Suspected Fraud to CNCS-OIG</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>09/27/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Williamsport Man Charged with Wire Fraud</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/26/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>SCHEME TO DEFRAUD AMTRAK RESULTS IN GUILTY PLEA AND FORFEITURE</td>
<td>Investigation</td>
<td>MI, US</td>
</tr>
<tr>
<td>09/24/2019</td>
<td>Department of Homeland Security</td>
<td>Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a USCG Lieutenant Commander and Lieutenant</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------</td>
<td>--------------------------------------------------------------------------------------------</td>
<td>-----------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>09/24/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Meat Packing Plant Execs Plead Guilty to Selling $1 Million in Adulterated Ground Beef to Federal Bureau of Prisons</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/24/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a BOP Assistant Director for Engaging in Inappropriate Personal Relationships with a BOP Contractor and with a BOP Union Executive, for Misusing a BOP-issued Cell Phone, and for Lack of Candor; and by a BOP Union Executive for Engaging in an Inappropriate Personal Relationship with a BOP Assistant Director</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/19/2019</td>
<td>Architect of the Capitol</td>
<td>Solicitation of a Gift by a Supervisor: (Substantiated)</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/18/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Correctional Officer, Inmate Charged in Federal Prison Bribery Indictment</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/17/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a FBI Special Agent in Charge for Failing to Report an Intimate Relationship with a Subordinate and for Taking Actions that Lacked Impartiality, Demonstrated Favoritism Toward the Subordinate, and Contributed to the Decline in Staff Morale</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/11/2019</td>
<td>Department of Labor</td>
<td>Investigations Newsletter Volume XXIII: June 1 - July 31, 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/10/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Kitchen Supervisor Pleads Guilty to Actions Related to Prohibited Relationship with Federal Inmate</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>09/05/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Three Employees Terminated for Violation of Company Policies, Receiving Unauthorized Pay</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>09/05/2019</td>
<td>Architect of the Capitol</td>
<td>Violation of Government Ethics (Abuse of Authority and Preferential Treatment) and Use of Selective Placement Factors Unique to One Individual for Hiring and Promotion</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/03/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries for August 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>09/03/2019</td>
<td>Architect of the Capitol</td>
<td>Loss of Architect of the Capitol Assigned Computer: (Substantiated)</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/30/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Montana Native Women’s Coalition Board ex-chairwoman charged with fraud in embezzlement of grant money</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>08/29/2019</td>
<td>Architect of the Capitol</td>
<td>Misuse of Architect of the Capitol Resources to Support Outside Employment: (Substantiated)</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>08/29/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Then Deputy Assistant Attorney General for Misuse of DOJ-Issued Computers and for False Statements</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>08/29/2019</td>
<td>Department of Justice</td>
<td>Report of Investigation of Former FBI Director James Comey’s Disclosure of Sensitive Investigative Information and Handling of Certain Memoranda</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>08/28/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Drug Enforcement Administration Special Agent Convicted of Perjury, Obstruction of Justice and Falsification of Government Records</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>08/28/2019</td>
<td>Department of Justice</td>
<td>Investigations Press Release: Federal Corrections Officer Sentenced to 120 Months on Firearm, Drug and Bribery Convictions</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>08/15/2019</td>
<td>Environmental Protection Agency</td>
<td>Government Contractor Settles Civil False Claims Act Allegations</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------</td>
<td>-------</td>
<td>------</td>
<td>----------</td>
</tr>
<tr>
<td>08/05/2019</td>
<td>Department of the Interior</td>
<td>BIA Realty Specialist Allegedly Bribed Lessee in Exchange for Renewing Lease</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>08/05/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by Two DEA Special Agents and a DEA Supervisory Special Agent for Violations of the DEA’s Confidential Source Policy</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>08/02/2019</td>
<td>Pension Benefit Guaranty Corporation</td>
<td>DOJ Press Release: Florida Man Sentenced to 15 Months in Prison for Pension Benefit Fraud Scheme</td>
<td>Investigation</td>
<td>FL, US</td>
</tr>
<tr>
<td>08/01/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries for July 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/31/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Members Recorded Excessive, Unsupported Service Hours on Timesheets</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/31/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Member Performed Prohibited Religious Activities</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/31/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Program Directed an AmeriCorps Member to Perform Staff Work, Results in Disallowed Hours and Additional Training</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/31/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Grantee Overpaid Program Staff Resulting in Disallowed Costs</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/30/2019</td>
<td>Department of the Interior</td>
<td>Former Bureau of Reclamation Employee Misused His Travel Card</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/30/2019</td>
<td>Department of the Interior</td>
<td>BLM Supervisor Violated Federal Law and Ethics Regulations for Outside Employment</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/29/2019</td>
<td>Department of the Interior</td>
<td>Unfounded Allegation of Reprisal by an Office of the Secretary Official</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/29/2019</td>
<td>Department of the Interior</td>
<td>FWS Alleged Scientific Integrity Violation and Retaliation</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/26/2019</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: Vallejo Man Sentenced to 4 Years in Prison for Multimillion Dollar Mortgage and Foreclosure Rescue Fraud Scheme</td>
<td>Investigation</td>
<td>CA, US</td>
</tr>
<tr>
<td>07/25/2019</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: Minnesota Couple Pleads Guilty for Long-Running Fraud Scheme</td>
<td>Investigation</td>
<td>MN, US</td>
</tr>
<tr>
<td>07/24/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Grantee Failed to Conduct Compliant National Service Criminal History Checks</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/24/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps VISTA Members Tasked with Service Outside the Scope of the Grant and Duties Otherwise Performed by Employees</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/24/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps Grantee Overcharges Grant for Staff Salary Payments</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/22/2019</td>
<td>Department of the Interior</td>
<td>NPS Employee Made Inappropriate Sexual Advances Towards a Colleague</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/19/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Former Employee Sentenced for Distribution of Drugs</td>
<td>Investigation</td>
<td>PA, US</td>
</tr>
<tr>
<td>07/19/2019</td>
<td>Department of the Interior</td>
<td>USGS Staff Did not Immediately Inform Their Supervisors About NRC Violations</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/18/2019</td>
<td>Architect of the Capitol</td>
<td>Inappropriate Relationship between a Supervisor and Subordinate (Employees 1, 2 &amp; 3), Deliberate Concealment of Material Fact (Employees 1 &amp; 2), Failing to Cooperate With an Office of Inspector General (OIG) Investigation (Employees 1 &amp; 2), Harassment (Employee 3) &amp; Abuse of Time and Attendance (T&amp;A) policy (Employee 4): Substantiated</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/16/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>DOJ Press Release: Madison County Woman Agrees to Pay Damages for Submitting False Claims to AmeriCorps Program</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------------------------------------------</td>
<td>-----------------------------------------------------------------------</td>
<td>-----------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>07/16/2019</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: Delhi farmer pleads guilty to lying to various business and government entities to steal nearly $17 million</td>
<td>Investigation</td>
<td>LA, US</td>
</tr>
<tr>
<td>07/12/2019</td>
<td>Department of the Interior</td>
<td>Oil and Gas Company Committed Mineral Trespass Violations</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>07/09/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Two Employees Terminated for Violation of Company Policy</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>07/08/2019</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: Ohio Man Pleads Guilty To Bank And Wire Fraud</td>
<td>Investigation</td>
<td>KY, US</td>
</tr>
<tr>
<td>07/08/2019</td>
<td>Department of Labor</td>
<td>OIG Investigations Newsletter Volume XXII: April 1 - May 31, 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>07/08/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a DEA Group Supervisor for Actions Related to a Confidential Source Including Approving Payments to the Source without Proper Justification and Engaging in an Improper Personal Relationship; and by a DEA Assistant Special Agent in Charge for Failing to Properly Supervise the Group Supervisor</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>07/05/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Employee Resigns After Admission of Engaging in Outside Employment While on FMLA Leave</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>07/03/2019</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: South Florida Resident Sentenced to 30 Years for $100 Million International Fraud Scheme that Led to the Collapse of One of Puerto Rico’s Largest Banks</td>
<td>Investigation</td>
<td>PR, FL, US</td>
</tr>
<tr>
<td>07/02/2019</td>
<td>Federal Deposit Insurance Corporation</td>
<td>DOJ Press Release: Bank General Counsel Pleads Guilty To Conspiracy to Defraud First NBC Bank</td>
<td>Investigation</td>
<td>LA, US</td>
</tr>
<tr>
<td>07/01/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Program Manager Terminated For Travel Pass Fraud</td>
<td>Investigation</td>
<td>DC, US</td>
</tr>
<tr>
<td>07/01/2019</td>
<td>Department of State, U.S. Agency for Global Media (f/k/a Broadcasting Board of Governors)</td>
<td>Investigative Case Summaries for June 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/28/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>DOJ Press Release: Our Lady of Lourdes Agrees to Pay Over $1.1M to Resolve Claims It Failed to Perform Background Checks, Fraudulently Billed U.S. for Community Service Grants</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/28/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Medical Services Provider Pleads Guilty to Health Care Fraud</td>
<td>Investigation</td>
<td>PA, US</td>
</tr>
<tr>
<td>06/17/2019</td>
<td>Corporation for National &amp; Community Service</td>
<td>AmeriCorps VISTA Grantee Failed to Conduct a Compliant National Service Criminal History Check</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/12/2019</td>
<td>Department of the Interior</td>
<td>BLM Law Enforcement Supervisor Violated Use of Government Property Policy</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>06/11/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Using the Office for Private Gain and Dereliction of Supervisory Responsibility</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>--------------------</td>
<td>----------</td>
</tr>
<tr>
<td>06/10/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Senior DEA Official for Violating Ethics Regulations, DEA Standards of Conduct, and the Federal Acquisition Regulation, and for Lack of Candor; by a Member of the DEA Senior Executive Service for Aiding and Abetting the Senior DEA Official’s Misconduct; and by a JMD Senior IT Manager for Violating DOJ Contractor Security Policy</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>06/07/2019</td>
<td>Department of the Interior</td>
<td>NPS Official Assisted Artist with Avoiding Tax Garnishment</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>06/06/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an FBI Unit Chief for Misusing her Position by Attempting to Ensure her Daughter Received an FBI Offer of Employment</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>06/06/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Misuse of DOJ Issued Computer and Cellular Telephone</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>06/05/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a United States Marshal for Making an Inappropriate Comment about Shooting a Judge and for Lack of Candor</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>06/01/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries For May 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/31/2019</td>
<td>Department of the Interior</td>
<td>Vendor Sentenced After Illegally Bidding on Government Contracts</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>05/31/2019</td>
<td>Department of the Interior</td>
<td>Vendor Sentenced After Illegally Bidding on Government Contracts</td>
<td>Investigation</td>
<td>US</td>
</tr>
<tr>
<td>05/30/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an Assistant U.S. Attorney for Possessing, Transporting, and Consuming Marijuana Edibles; Falsely Denying Controlled Substance Use on a Security Form; and Lack of Candor</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>05/29/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an FBI Deputy Assistant Director for Unauthorized Contacts with the Media, Disclosing Law Enforcement and Other Sensitive Information to the Media, and Accepting a Gift from the Media</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>05/24/2019</td>
<td>Architect of the Capitol</td>
<td>Suspected Family Medical Leave Act (FMLA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/17/2019</td>
<td>Amtrak (National Railroad Passenger Corporation)</td>
<td>Former Employee Enters Into The Veteran’s Treatment Court Program and Ordered to Pay Restitution for Theft of Funds</td>
<td>Investigation</td>
<td>IL, US</td>
</tr>
<tr>
<td>05/16/2019</td>
<td>Department of the Interior</td>
<td>NPS Prime Contractor in the U.S. Virgin Islands Pleaded Guilty to False Statements</td>
<td>Investigation</td>
<td>VI, US</td>
</tr>
<tr>
<td>05/16/2019</td>
<td>Department of the Interior</td>
<td>Former OSMRE Employee Convicted of Bank Fraud and Aggravated Identity Theft</td>
<td>Investigation</td>
<td>KY, US</td>
</tr>
<tr>
<td>05/16/2019</td>
<td>Department of the Interior</td>
<td>NPS Facility Manager Stole NPS Funds, Misused a GOV, and Concealed Criminal Convictions</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/14/2019</td>
<td>Architect of the Capitol</td>
<td>Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/14/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by an FBI Attorney for Shoplifting at the United States Marine Corps Base Quantico Exchange</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>05/10/2019</td>
<td>Architect of the Capitol</td>
<td>Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/02/2019</td>
<td>Department of Labor</td>
<td>OIG Investigations Newsletter Volume XXI: February 1 - March 31, 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/01/2019</td>
<td>Department of State</td>
<td>Investigative Case Summaries For April 2019</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>05/01/2019</td>
<td>Department of Veterans Affairs</td>
<td>Alleged Improper Release of Procurement Information</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>Report Date</td>
<td>Agency Reviewed / Investigated</td>
<td>Title</td>
<td>Type</td>
<td>Location</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------------------------------</td>
<td>----------------------------------------------------------------------</td>
<td>---------------</td>
<td>--------------</td>
</tr>
<tr>
<td>05/01/2019</td>
<td>Department of Justice</td>
<td>Investigative Summary: Findings of Misconduct by a Former Deputy Assistant Attorney General for Falsely Representing that the Former DAAG was a High-Level DOJ Official</td>
<td>Investigation</td>
<td></td>
</tr>
<tr>
<td>05/01/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Martin Enterprises</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
<tr>
<td>04/30/2019</td>
<td>Troubled Asset Relief Program</td>
<td>Investigation Summary -- Wilmington Trust</td>
<td>Investigation</td>
<td>Agency-Wide</td>
</tr>
</tbody>
</table>

Displaying 1 - 300 of 300