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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/18/2018	Department of Justice	Investigative Summary: Finding of Misconduct by a U.S. Marshal for Engaging in Retaliatory Behavior Towards a Subordinate	Investigation	
07/18/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Supervisory Attorney for Sexually Harassing a Subordinate and for Creating a Hostile Work Environment, and by a Second DOJ Supervisory Attorney for Instructing a Subordinate Not to Discuss Certain Events and for Lack of Candor	Investigation	
06/27/2018	Department of Labor	DOL-OIG Investigations Newsletter Vol. XVI, April 1 - May 31, 2018	Investigation	Agency-Wide
06/22/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy	Investigation	CA, US
06/21/2018	Department of Justice	Investigative Summary: Findings of Misconduct by ATF Supervisory Special Agent for the Unauthorized Disclosure of Statutorily Protected Information	Investigation	
06/20/2018	Department of Justice	Investigative Summary: Findings of Misconduct by U.S. Marshal for Failing to Work an 8 Hour Day in Violation of Executive Branch Ethics Regulations, U.S. Marshals Service Leave Regulations, and U.S. Marshals Service Time & Attendance Policy	Investigation	
06/18/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Drug Conviction	Investigation	PA, US
06/15/2018	Department of the Interior	No Evidence of Misconduct by BLM Employee	Investigation	US
06/14/2018	Department of the Interior	Oil and Gas Company Failed To Report and Pay Gas Royalties	Investigation	US
06/13/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Taking Unauthorized Leave and Failing to Cooperate with Investigators	Investigation	Agency-Wide
06/13/2018	Department of Veterans Affairs	Alleged Misuse of VA Position and Resources	Investigation	US
06/07/2018	Department of the Interior	USBR Officials Withheld Information During Administrative Inquiry	Investigation	US
06/04/2018	Department of the Interior	Unknown Subject Attempted to Use Masked DOI Email Addresses to Commit Fraud	Investigation	US
06/04/2018	Department of the Interior	CFO for Tribal Construction Company Embezzled Funds and Falsified Financial Reports	Investigation	MT, US
06/04/2018	Department of the Interior	Allegations of Ethical Violations and Misconduct by NPS Superintendent	Investigation	CA, US
06/01/2018	Department of the Interior	OST Beneficiary Checks Cashed Fraudulently	Investigation	NM, US
06/01/2018	Department of the Interior	Fire Alarm and Suppression Systems at BIE-Funded School Not Fully Functioning	Investigation	US
06/01/2018	Department of the Interior	Unfounded Allegations of Procurement and Ethics Violations by Former BLM Employee	Investigation	US
06/01/2018	Department of State	Investigative Case Summaries for May 2018	Investigation	
05/31/2018	Department of the Interior	Park Superintendent Deposited Donated Funds into a Personal Bank Account	Investigation	US
05/31/2018	Corporation for National & Community Service	Foster Grandparent Program (FGP) and Senior Companion Program (SCP) Grantee Required to Repay \$92,000 for Insufficient and Falsified National Service Criminal History Checks for Individuals in Covered Positions. A Senior Official Debarred for a Period of Three Years for Wilful Violation of a Statutory and Regulatory Provision.	Investigation	FL, US
05/29/2018	Department of the Interior	Investigation of Alleged Inappropriate Conduct by NPS Deputy Director	Investigation	US
05/24/2018	Department of the Interior	FWS Employee Made Unauthorized Purchases of Print Supplies	Investigation	WY, US
05/24/2018	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Time and Attendance Fraud	Investigation	NJ, US
05/22/2018	Department of the Interior	Violations by Former Acadia National Park Senior Official	Investigation	ME, US
05/21/2018	Department of the Interior	Senior BLM Official Violated Federal Ethics Rules by Hiring a Friend as a Consultant	Investigation	US

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05/18/2018	Department of the Interior	Unfounded Allegations of Theft, Kickbacks, and Contractor Collusion at BIA Facility	Investigation	US
05/15/2018	Corporation for National & Community Service	Senior Companion Program (SCP) Grantee and a Senior Official Debarred for a Period of Three Years for Willful Violation of a Statutory and Regulatory Provision and Engaging in Inappropriate Activities.	Investigation	Agency-Wide
05/14/2018	Department of the Interior	No Fraud Found in Dam Security Contract	Investigation	US
05/11/2018	Amtrak (National Railroad Passenger Corporation)	Security Consulting Firm ABSG Consulting, Inc., Agrees to Pay \$650,000 to Resolve False Claims Action	Investigation	Agency-Wide
05/10/2018	Department of the Interior	Sanco Operating/Sanders Oil and Gas Company Agreed to Pay Federal Royalties Owed to BLM	Investigation	CO, US
05/10/2018	Department of the Interior	Alleged Conflict of Interest by a DOI Grant Official Unfounded	Investigation	US
05/09/2018	Department of Labor	DOL-OIG Investigations Newsletter Vol. XV, February 1-March 31, 2018	Investigation	Agency-Wide
05/04/2018	Corporation for National & Community Service	AmeriCorps Member Exited from Program for Falsification of Timesheets and Violating Agency Policies	Investigation	KY, US
05/01/2018	Department of State	Investigative Case Summaries for April 2018	Investigation	
04/30/2018	Department of Justice	Findings of Misconduct by a Former DEA Senior Official for Underreporting Post-DEA Employment Income While Receiving Disability Compensation	Investigation	
04/30/2018	Department of Justice	Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals, Providing Misleading Testimony, Providing False Information to the OIG, Mishandling Classified Information, and Misusing Government Devices and his Position	Investigation	
04/26/2018	Department of the Interior	Report of Prohibited Communications by Former National Indian Gaming Commission Employee Unfounded	Investigation	US
04/25/2018	Department of the Interior	Investigation of Falsified Blowout Preventer Test Chart	Investigation	US
04/25/2018	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated For Using Improperly Obtained Parking Passes	Investigation	IL, US
04/23/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Chief Deputy U.S. Marshal for Holding and Failing to Report a Position Outside the Federal Government; Misusing Official Time, a Government Vehicle, and Government Electronic Devices; and Having Inappropriate Contacts with Individuals Under Criminal Investigation	Investigation	
04/13/2018	Department of Justice	A Report of Investigation of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe	Investigation	
04/11/2018	Department of the Interior	No Evidence Tribal Officials Committed Grant Fraud or Retaliated Against Tribal Employee	Investigation	US
04/10/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Special Agent in Charge for Failing to Report an Intimate Relationship with a Subordinate	Investigation	
04/02/2018	Department of State	Investigative Case Summaries for March 2018	Investigation	
04/01/2018	Department of the Interior	Alleged Falsification of Military Records by NPS Employee Unfounded	Investigation	US
03/30/2018	Department of the Interior	Federal Lease Operator Did Not Report Actual Mineral Production Measurements	Investigation	US
03/29/2018	Department of Veterans Affairs	Administrative Investigation of Conflict of Interest, Nepotism, and False Statements within the VA Office of General Counsel Washington, DC	Investigation	DC, US
03/28/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Division Counsel for Using DEA Resources to Raise Funds for a Charitable Organization Outside of the CFC	Investigation	

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03/27/2018	Department of the Interior	Unfounded Allegations of Fraud on a Boat Access Renovation Project	Investigation	TX, US
03/27/2018	Amtrak (National Railroad Passenger Corporation)	Employee Suspended for Inappropriate Social Media Post	Investigation	MD, US
03/27/2018	Department of Justice	Investigative Summary: Finding of Misconduct by a USMS Official for Improperly Approving Danger Pay at a Foreign Duty Location	Investigation	
03/27/2018	Amtrak (National Railroad Passenger Corporation)	Yard Engineer Resigns After Failing to Report Criminal History	Investigation	DC, US
03/26/2018	Department of the Interior	Offshore Platform Workers Sentenced for Pollution	Investigation	US
03/26/2018	Department of the Interior	Unfounded Allegations of Bias and False Statements by USBR Employees	Investigation	US
03/26/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated From Employment for Theft of Amtrak Property	Investigation	IL, US
03/26/2018	Amtrak (National Railroad Passenger Corporation)	Employees Terminated, Suspended After Violating Company Policies	Investigation	NJ, US
03/20/2018	Amtrak (National Railroad Passenger Corporation)	Employees Terminated for Unauthorized Release of Passenger Information	Investigation	Agency-Wide
03/19/2018	Department of the Interior	BLM Law Enforcement Unable to Account for Gift Cards	Investigation	US
03/16/2018	Department of the Interior	New Mexico Contractor Pleads Guilty to Falsifying a Bond and to Tax Evasion	Investigation	NM, US
03/15/2018	Department of the Interior	Alleged Charge Card Fraud by USGS Employee Unfounded	Investigation	US
03/14/2018	Department of the Interior	BIA Employee Failed to Perform Due Diligence in Trust Fund Drawdowns	Investigation	MT, US
03/14/2018	Department of Justice	Investigative Summary: Findings of Reasonable Grounds to Believe that an FBI Technician Suffered Reprisal as a Result of Protected Disclosures in Violation of FBI Whistleblower Regulations	Investigation	
03/07/2018	Department of the Interior	Founded Allegations of Misconduct by NPS Senior Manager and Subordinate	Investigation	NY, US
03/07/2018	Department of the Interior	Alleged False Claim for Equitable Adjustment Unfounded	Investigation	US
03/07/2018	Department of the Interior	Deepwater Royalty Relief Violation Self-Corrected	Investigation	US
03/07/2018	Department of the Interior	BIE Teachers' Federal Salaries Illegally Supplemented	Investigation	SD, US
03/07/2018	Department of Labor	OIG Investigations Newsletter Volume XIV: December 1, 2017 - January 31, 2018	Investigation	Agency-Wide
03/06/2018	Department of the Interior	BIA Employees Made Improper Purchases	Investigation	SD, US
03/06/2018	Department of the Interior	Ethics Violations by Former BIA Employee	Investigation	NM, US
03/01/2018	Department of State	Investigative Case Summaries for February 2018	Investigation	
02/28/2018	Amtrak (National Railroad Passenger Corporation)	Four Employees Resign for Theft of Cash	Investigation	CA, US
02/27/2018	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for False Statements to Amtrak OIG Agents in Investigation of Contract Steering	Investigation	IL, US
02/26/2018	Department of the Interior	Investigation of Alleged Ethics Violations by a Senior DOI Official	Investigation	US
02/21/2018	Department of the Interior	Theft by OSMRE Employee	Investigation	CO, US
02/20/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a Subordinate and Misuse of a Government Vehicle	Investigation	
02/20/2018	Department of the Interior	FWS Supervisor Allegedly Violated Conflict of Interest Ethics Law	Investigation	US
02/15/2018	Department of the Interior	Alleged Ethics Violations by a Former SOL Employee	Investigation	US
02/14/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Properly Document and Secure Cash	Investigation	IL, US

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02/14/2018	Department of Veterans Affairs	Administrative Investigation – VA Secretary and Delegation Travel to Europe	Investigation	US
02/13/2018	Department of the Interior	Embezzlement at Shonto Preparatory School	Investigation	AZ, US
02/07/2018	Department of the Interior	Alleged Fraud Involving the United Mine Workers of America Health and Retirement Funds	Investigation	US
02/01/2018	Department of State	Investigative Case Summaries for January 2018	Investigation	
02/01/2018	Department of the Interior	Unsubstantiated Allegations of Inappropriate Procurement and Budget Actions by BLM Office	Investigation	WY, US
02/01/2018	Department of the Interior	Falsification of Sick Leave by former OST Employee	Investigation	US
01/31/2018	Department of the Interior	Theft of Funds from the Petrified Forest National Park	Investigation	AZ, US
01/31/2018	Corporation for National & Community Service	Foster Grandparent Program (FGP) Grantee Required to Repay \$143,278.47 for Cost Improperly Charged to the FGP Grant.	Investigation	KS, US
01/30/2018	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE DISMISSED IN CORRUPTION CASE INVOLVING CONSTRUCTION SUPPLY VENDOR	Investigation	NJ, US
01/29/2018	Department of Justice	Investigative Summary: Findings of Misconduct by Three Senior FBI Officials Who Violated Ethics Regulations by Soliciting Gifts to the FBI by Asking Private Entities to Pay for Alcohol at FBI Training Programs for State and Local Law Enforcement Officials	Investigation	
01/26/2018	Department of the Interior	FWS Refuge Supervisor Failed to Deposit Public Donations into the U.S. Treasury	Investigation	US
01/26/2018	Department of the Interior	Misreporting of Royalty Information Results in Civil Settlement	Investigation	WY, US
01/26/2018	Department of the Interior	Contractors Bribed Chippewa Cree Tribal Officials	Investigation	MT, US
01/26/2018	Corporation for National & Community Service	Grantee Submitted False Claims and Directed AmeriCorps Members to Displace Staff	Investigation	KS, US
01/25/2018	Department of Justice	Procedural Reform Recommendation for the U.S. Marshals Service	Investigation	Agency-Wide
01/24/2018	Department of the Interior	FWS Employees Unlawfully Obtained and Used Protected Personnel Records	Investigation	GA, US
01/24/2018	Department of the Interior	Indian Community Councilman Failed to Pay Lease Fees	Investigation	MT, US
01/18/2018	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Theft of Government Funds	Investigation	IN, US
01/17/2018	Department of the Interior	NPS Management Responded Appropriately to Sexual Misconduct Complaints	Investigation	US
01/17/2018	Department of the Interior	Theft of Funds from the Seminole Nation of Oklahoma	Investigation	OK, US
01/16/2018	Department of the Interior	BIA Manager Allegedly Sexually Harassed Three Subordinate Employees	Investigation	US
01/15/2018	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
01/10/2018	National Science Foundation	SBIR	Investigation	Agency-Wide
01/09/2018	National Science Foundation	Applicant/Grantee/PI False Certification	Investigation	Agency-Wide
01/09/2018	Department of Labor	OIG Investigations Newsletter Volume XIII: October 1 – November 30, 2017	Investigation	Agency-Wide
01/09/2018	Department of Commerce	Investigation into Misuse of Agency Transportation Account and Other Improprieties by a Political Appointee	Investigation	Agency-Wide
01/09/2018	Department of Defense	Whistleblower Reprisal Investigation	Investigation	Agency-Wide
01/08/2018	National Science Foundation	Antarctica Retaliation	Investigation	Agency-Wide
01/08/2018	Department of the Interior	OSMRE Employee Attempted to Send PII to Personal Computer	Investigation	US
01/08/2018	Department of the Interior	NPS Senior Official Created the Appearance of Using his Public Office for Private Gain	Investigation	MA, US
01/04/2018	National Science Foundation	Data Tampering / Sabotage / Fabrication	Investigation	Agency-Wide
01/02/2018	Department of State	Investigative Case Summaries for December 2017	Investigation	

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01/02/2018	Department of the Interior	NPS Employee Violated Purchasing Rules	Investigation	US
01/02/2018	Department of Veterans Affairs	Administrative Investigation – Improper Relocation Allowance and Market Pay, Veterans Health Administration, Washington, DC	Investigation	DC, US
01/02/2018	Department of Veterans Affairs	Administrative Investigation – Improper Locality Pay, Office of the General Counsel, Pacific District South, Phoenix, Arizona	Investigation	AZ, US
01/01/2018	Amtrak (National Railroad Passenger Corporation)	Violation of Ethical Conduct and Conflict of Interest Policy	Investigation	Agency-Wide
12/28/2017	National Science Foundation	Fabrication of Substance in Proposal Falsification in Proposal/Progress Rpt	Investigation	Agency-Wide
12/21/2017	National Science Foundation	Data Tampering / Sabotage / Fabrication	Investigation	Agency-Wide
12/20/2017	Department of the Interior	Manager at Grand Canyon National Park Sexually Harassed Intern	Investigation	US
12/20/2017	Department of Justice	Procedural Reform Recommendation for the Federal Bureau of Prisons	Investigation	Agency-Wide
12/15/2017	Department of the Interior	Allegations of Theft, Time and Attendance Fraud Involving an Oregon Tribe	Investigation	OR, US
12/15/2017	Department of the Interior	Allegations of Theft of Tribal Funds Unsubstantiated	Investigation	ME, US
12/14/2017	National Science Foundation	Admin. Financial Violations (PI/PS)	Investigation	Agency-Wide
12/06/2017	Department of the Interior	Investigation of Refund Requests Results in Referral for Further Assessment	Investigation	US
12/04/2017	National Science Foundation	Admin. Financial Violations (PI/PS) Grant Fraud SBIR	Investigation	Agency-Wide
12/01/2017	Department of State	Investigative Case Summaries for November 2017	Investigation	
12/01/2017	National Science Foundation	COI (NSF) NSF Employee Misconduct	Investigation	Agency-Wide
11/29/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/22/2017	National Science Foundation	Admin. Financial Violations (PI/PS) PI Misconduct	Investigation	Agency-Wide
11/22/2017	Department of the Interior	Allegation Unfounded That Former NPS Senior Official Violated Post-Employment Ethics Law	Investigation	US
11/21/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Special Agent-in-Charge for Engaging in an Unprofessional Personal Relationship with, and Showing Favoritism Toward, a Subordinate and Participating in a Wasteful Travel Assignment	Investigation	
11/20/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/20/2017	National Science Foundation	Admin. Financial Violations (PI/PS)	Investigation	Agency-Wide
11/20/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/17/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/17/2017	National Science Foundation	Admin. Financial Violations (PI/PS) Applicant/Grantee/PI False Certification	Investigation	Agency-Wide
11/17/2017	Department of the Interior	Unfounded Conflict of Interest Allegations Involving a Former BLM Employee	Investigation	US
11/15/2017	Architect of the Capitol	I-2018-01 Program Fraud of Civil Remedies Act of 1986; Absence Without Leave; Architect of the Capitol (AOC) Employee Responsibilities: Substantiated	Investigation	Agency-Wide
11/15/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal for Misuse of Government Vehicle, Provision of Special Treatment and Favoritism to Local Officials, and Lack of Candor	Investigation	
11/14/2017	National Science Foundation	Applicant/Grantee/PI False Certification Grant Fraud PI Misconduct Plagiarism (Verbatim) SBIR	Investigation	Agency-Wide
11/14/2017	National Science Foundation	Applicant/Grantee/PI False Certification Grant Fraud PI Misconduct SBIR	Investigation	Agency-Wide
11/14/2017	Department of the Interior	Company Overbilled Tribal Schools	Investigation	SD, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/14/2017	Department of Labor	OIG Investigations Newsletter Volume XII: August 1 – September 30, 2017	Investigation	Agency-Wide
11/12/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/08/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/08/2017	National Science Foundation	Retaliation	Investigation	Agency-Wide
11/08/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	Agency-Wide
11/06/2017	National Science Foundation	Intellectual Theft Plagiarism (Verbatim)	Investigation	Agency-Wide
11/06/2017	National Science Foundation	Applicant/Grantee/PI False Certification	Investigation	Agency-Wide
11/06/2017	Department of the Interior	Unfounded Allegations of Conflict of Interest Involving a BLM Employee	Investigation	US
11/02/2017	Department of the Interior	Tribal Member Stole Funds from Daughter's Account	Investigation	SD, US
11/01/2017	Department of State	Investigative Case Summaries for October 2017	Investigation	
11/01/2017	Amtrak (National Railroad Passenger Corporation)	Employee Sentenced for Distribution of Drugs	Investigation	PA, US
11/01/2017	Department of the Interior	Investigation of Alleged Retaliation in USBR	Investigation	US
11/01/2017	Corporation for National & Community Service	Retired Senior Volunteer Program (RSVP) Grantee Failed to Complete National Service Criminal History Check	Investigation	OK, US
10/31/2017	Architect of the Capitol	17-0008-I - Violations of Standards of Conduct; Committing Theft of Government Property: Substantiated	Investigation	DC, US
10/31/2017	Department of the Interior	Investigation of Management Practices at FWS Region 5	Investigation	MA, US
10/31/2017	Department of the Interior	Violations of Government Charge Card and Contracting Rules by NPS Employee in the Northeast Region	Investigation	US
10/30/2017	Department of the Interior	NPS Employee Suspended for Submitting Altered Employment Records	Investigation	US
10/30/2017	Department of Defense	Report of Investigation on Allegations Related to the Department of Defense's Decision to Relocate a Joint Intelligence Analysis Complex	Investigation	Agency-Wide
10/30/2017	Corporation for National & Community Service	Grantee Submitted False Claims, Improperly Charged for Unallowable Match, and Directed AmeriCorps Members to Displace Staff.	Investigation	NE, US
10/26/2017	Amtrak (National Railroad Passenger Corporation)	CONVICTION FOR THEFT OF AMTRAK PROPERTY	Investigation	IL, US
10/23/2017	Department of the Interior	Former Chief Financial Officer Falsified Reports to Conceal Misapplications of Federal Funding	Investigation	MT, US
10/19/2017	Corporation for National & Community Service	Improper Use of AmeriCorps Resources and Unauthorized Use of Match Funds.	Investigation	NJ, US
10/18/2017	Department of the Interior	Allegations of Retaliation and Nepotism by BLM Management Official Unfounded	Investigation	US
10/17/2017	Department of the Interior	Allegations Not Substantiated that Business Received Contracts Based on False Certifications	Investigation	US
10/17/2017	Department of the Interior	BIA Senior Police Officer Mishandled Seized Cash and Drug Evidence	Investigation	US
10/17/2017	Department of Defense	Whistleblower Reprisal Investigation Blue Grass Chemical Activity Richmond, KY	Investigation	Agency-Wide
10/16/2017	Department of Justice	Investigative Summary: Findings of Reasonable Grounds to Believe that an FBI Technician Suffered Reprisal as a Result of Protected Disclosures in Violation of FBI Whistleblower Regulations	Investigation	
10/16/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Engaging in Sexual Activity Within Government Space, Attempting to Impede the OIG's Investigation, Making a False Statement to the OIG, and Unauthorized Disclosure of Non-Public Information	Investigation	



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10/10/2017	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Policies	Investigation	FL, US
10/03/2017	Department of the Interior	National Park Service Biologist Violated NPS Commercial Filming Regulations	Investigation	US
10/03/2017	Department of the Interior	Allegations of Mineral Royalty Fraud in New Mexico Unfounded	Investigation	NM, US
10/02/2017	Department of the Interior	BIA Employee stole recyclable metal from a BIA School	Investigation	SD, US
10/02/2017	Department of the Interior	Montana Contractor Convicted of Bribing a Chippewa Cree Tribal Official	Investigation	MT, US
09/29/2017	Department of Homeland Security	Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a CBP Officer	Investigation	Agency-Wide
09/29/2017	Corporation for National & Community Service	Failure to Follow Guidelines, Policies and Procedures	Investigation	MO, US
09/28/2017	Department of the Interior	BLM Manager Falsified Employment Information	Investigation	CO, US
09/27/2017	Department of the Interior	NPS Employee Misused Position for Private Gain by Accepting Personal Checks from Nonprofits	Investigation	SC, US
09/25/2017	Department of the Interior	Tribal Member Received Double Payment for Land Sale	Investigation	SD, US
09/25/2017	Department of the Interior	Allegations of Embezzlement by Crow Tribe Officials Unfounded	Investigation	MT, US
09/25/2017	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Supervisory Special Agent for Violations of FBI Policies Regarding the Use, Security, and Maintenance of Firearms	Investigation	
09/22/2017	Department of the Interior	Former Comptroller Stole \$30,000 from the Crow Tribe	Investigation	MT, US
09/18/2017	Department of the Interior	Training Gap Revealed During Investigation	Investigation	
09/18/2017	Department of the Interior	Insufficient Actions by BIA Management and Human Resource Officials in Response to Sexual Harassment Reports	Investigation	AZ, US
09/14/2017	Department of Justice	Investigative Summary: Findings Concerning Misconduct by an ATF Resident Agent in Charge for Multiple Failures in the Management of an Operation, and by an AUSA for Having an Inappropriate Relationship With an ATF Agent and Violating Professional Responsibilities	Investigation	
09/13/2017	Department of the Interior	Failure to Process Payments from the Public by BIA	Investigation	
09/11/2017	Department of the Interior	OIG Unable to Substantiate Allegations Against a Former OIA Employee	Investigation	
09/07/2017	Corporation for National & Community Service	AmeriCorps Members Displaced Staff While Performing Service	Investigation	ND, US
09/07/2017	Department of Justice	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	Investigation	
09/06/2017	Department of Labor	OIG Investigations Newsletter Volume XI: June 1 - July 31, 2017	Investigation	Agency-Wide
09/05/2017	Department of the Interior	Investigative Report of Alleged Misuse of Position by NPS Ethics Counselor	Investigation	DC, US
08/30/2017	Corporation for National & Community Service	AmeriCorps Grantee Executive Director Found Guilty and Debarred for Submitting Fraudulent Timesheets	Investigation	NM, US
08/28/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Warden for Showing Partiality to an Inmate and Engaging in Conduct That Created the Appearance of an Inappropriate Relationship With That Inmate	Investigation	
08/27/2017	Department of the Interior	Investigative Report of Misconduct by a Senior BLM Law Enforcement Manager	Investigation	US
08/24/2017	Corporation for National & Community Service	Allegations of Prohibited Activities -- Attempt to Influence Legislation, Displacement and Service Outside the Scope of the Grant (Unfounded)	Investigation	IN, US
08/23/2017	Architect of the Capitol	I-2017-06 Violation of the De Minimus Use Policy; Use of Electronic Mail and Internet to Participate in Chat Rooms during Duty: Substantiated	Investigation	US

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08/23/2017	Department of the Interior	NPS Superintendent Violated Personal Property Management Policy and Ethics Regulations	Investigation	US
08/22/2017	Department of the Interior	Ethics Violations by an Employee of the Office of the Special Trustee	Investigation	US
08/21/2017	Department of the Interior	DOI Contractor KLA International Convicted for Conspiracy to Defraud the Government	Investigation	NJ, US
08/21/2017	Department of the Interior	BIA Employee Visited Pornographic Websites on His Government Computer	Investigation	US
08/14/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Having an Inappropriate Relationship With a Subordinate, Making False Statements to a Supervisor, and Submitting Misleading Statistics	Investigation	
08/10/2017	Department of the Interior	Alleged Improper Promotion of Senior U.S. Park Police Official Unfounded	Investigation	US
08/09/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL CONVICTIONS	Investigation	CA, US
08/02/2017	Department of the Interior	Fredericksburg and Spotsylvania National Military Park Employee Provided Preferential Treatment to Contractors	Investigation	VA, US
08/02/2017	Department of the Interior	Allegation of False Claim by Contractor at Mackay Island National Wildlife Refuge Unfounded	Investigation	NC, US
08/02/2017	Department of Veterans Affairs	Administrative Investigation - Improper Approval and Use of Leave, VA Medical Center, Chillicothe, Ohio	Investigation	OH, US
08/01/2017	Department of the Interior	OIG Found Insufficient Evidence to Prove or Disprove Allegations of False Claims Involving Federal Water Funds	Investigation	OR, US
08/01/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD	Investigation	Agency-Wide
08/01/2017	Department of Veterans Affairs	Administrative Investigation - Failure to Follow VA Policy, VA Medical Center, Washington, DC	Investigation	DC, US
07/31/2017	Department of the Interior	FWS Employee Used Her Position to Influence an American Samoa Contract Award for Her Husband	Investigation	HI, US
07/27/2017	Department of the Interior	Misconduct Found in NPS Hiring Action	Investigation	CA, US
07/27/2017	Department of the Interior	FWS Employee Stole Funds Using Government Charge Card	Investigation	GA, US
07/27/2017	Department of the Interior	Former Chief of Interpretation at the MLK Jr. National Historic Site Embezzled Donated Funds	Investigation	GA, US
07/27/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL HISTORY	Investigation	CA, US
07/25/2017	Corporation for National & Community Service	Improper National Sex Offender Public Website Checks/Displacement and Improper Use of Members Leads to Disallowed Cost	Investigation	VA, US
07/24/2017	Corporation for National & Community Service	Allegation of Prohibited Activity - Unfounded	Investigation	IL, US
07/20/2017	Department of the Interior	Allegations that BSEE Employees Created False Records in Database Unfounded	Investigation	US
07/18/2017	Department of Veterans Affairs	Administrative Investigation - Conflicting Interests and Misuse of Government Equipment, Overton Brooks VA Medical Center, Shreveport, Louisiana	Investigation	LA, US
07/17/2017	Amtrak (National Railroad Passenger Corporation)	GUILTY PLEA - POSSESSION WITH INTENT TO DISTRIBUTE COCAINE	Investigation	IL, US
07/17/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF COMPANY POLICIES - THEFT	Investigation	IN, US
07/14/2017	Department of Labor	OIG Investigations Newsletter Volume X: April 1 - May 31, 2017	Investigation	Agency-Wide
07/14/2017	National Science Foundation	Peer Review violation	Investigation	US
07/14/2017	National Science Foundation	Peer Review violation	Investigation	US



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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/14/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	US
07/14/2017	National Science Foundation	Peer Review Violation	Investigation	US
07/13/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Physician for Providing Medication to a Bureau of Prisons Nurse for Unauthorized Purposes	Investigation	
07/10/2017	National Science Foundation	Plagiarism (Verbatim)	Investigation	US
07/05/2017	National Science Foundation	Grant Fraud	Investigation	US
07/03/2017	National Science Foundation	Grant Fraud SBIR	Investigation	US
07/03/2017	National Science Foundation	Grant Fraud SBIR	Investigation	US
06/30/2017	Peace Corps	Interim Update: Murder of Kate Puzey	Investigation	BJ
06/29/2017	Department of the Interior	Questioned Costs and Disputed Property Ownership at BLM's Walking Box Ranch	Investigation	NV, US
06/29/2017	Department of Justice	Procedural Reform Recommendation for the U.S. Marshals Service, Superior Court of the District of Columbia	Investigation	DC, US
06/28/2017	National Science Foundation	Falsification in Proposal/Progress Report	Investigation	US
06/27/2017	Department of the Interior	Fraud Allegations Involving Tribal Mineral Royalties in Oklahoma Unfounded	Investigation	OK, US
06/27/2017	Amtrak (National Railroad Passenger Corporation)	TERMINATION FOR FAILURE TO DISCLOSE CRIMINAL HISTORY	Investigation	NC, US
06/26/2017	Department of the Interior	Investigative Report of Questionable Actions Allegedly Taken by NPS Officials During the 2017 Presidential Inauguration	Investigation	US
06/22/2017	Department of Veterans Affairs	Administrative Investigation - Misuse of Official Time and Failure to Properly Supervise, Oklahoma City VA Health Care System	Investigation	OK, US
06/22/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK EMPLOYEE RAIL PASS (2)	Investigation	NJ, US
06/21/2017	Amtrak (National Railroad Passenger Corporation)	MANAGEMENT RESTATEMENT OF POLICY	Investigation	IL, US
06/21/2017	General Services Administration	Investigation of Whistleblower Reprisal Complaint	Investigation	US
06/19/2017	Department of the Interior	Royalties Associated with Oil Inventory Adjustment Remain Outstanding	Investigation	CO, US
06/15/2017	Department of Commerce	Alleged Unallowable Costs Under NTIA Broadband Technology Opportunities Program Grant	Investigation	Agency-Wide
06/12/2017	Department of the Interior	Allegations that Oil and Gas Company Submitted False Refund Requests Unfounded	Investigation	US
06/12/2017	Department of the Interior	Allegation of Pay and Leave Violations by a BIA Manager Unfounded	Investigation	OK, US
06/08/2017	Department of the Interior	No Evidence of Theft Discovered During Investigation of Federal and Tribal Funds	Investigation	US
06/08/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD (2)	Investigation	NJ, US
06/07/2017	Department of the Interior	Investigation of General Production Service of California, Inc.	Investigation	CA, US
06/07/2017	Department of Defense	Whistleblower Reprisal Investigations Bio-Medical Personnel Services Missouri National Guard Public Affairs Office	Investigation	US
06/07/2017	Department of Defense	Whistleblower Reprisal Investigation Bio-Medical Personnel Services Missouri National Guard Public Affairs Office	Investigation	US
06/07/2017	Corporation for National & Community Service	AmeriCorps Members Displace Teachers in Classroom	Investigation	CA, US
06/06/2017	Department of the Interior	Allegations That Company Failed To Report Oil and Gas Production Unfounded	Investigation	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/06/2017	Department of Justice	Investigative Summary: Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the EOIR	Investigation	
06/06/2017	Department of Justice	Investigative Summary Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the Executive Office for Immigration Review	Investigation	
06/05/2017	Amtrak (National Railroad Passenger Corporation)	TIME AND ATTENDANCE FRAUD	Investigation	NY, US
05/19/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF COMPANY POLICY	Investigation	MA, US
05/17/2017	Department of the Interior	Dell, Inc. Disclosure of Trade Agreement Acts Violation	Investigation	US
05/17/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF COMPANY POLICIES	Investigation	IL, US
05/17/2017	Amtrak (National Railroad Passenger Corporation)	THEFT OF COMPANY PROPERTY	Investigation	IL, US
05/16/2017	Department of Labor	OIG Investigations Newsletter Volume IX: February 1 - March 31, 2017	Investigation	Agency-Wide
05/16/2017	Department of Justice	Investigative Summary: Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate	Investigation	
05/15/2017	Department of the Interior	Allegations of Environmental and Workplace Safety Violations on Offshore Facility Unsubstantiated	Investigation	LA, US
05/12/2017	Department of the Interior	National Park Service Painter Falsely Certified Workers' Compensation Claim	Investigation	DC, US
05/11/2017	Amtrak (National Railroad Passenger Corporation)	FALSIFICATION OF SAFETY-RELATED DOCUMENTS	Investigation	IL, US
05/09/2017	Department of the Interior	Allegations of Negligence and Impropriety Regarding the Death of a USGS Employee Unfounded	Investigation	AZ, US
05/05/2017	Department of the Interior	BIA Employee Sent Unwanted, Sexually Explicit Messages	Investigation	CO, US
05/03/2017	Department of the Interior	Allegations of Travel and Ethics Violations by NPS Superintendent and Other Park Employees Unfounded	Investigation	US
05/03/2017	Department of the Interior	Allegations of Retaliation by Bureau of Reclamation Supervisors Unfounded	Investigation	US
05/01/2017	Department of the Interior	Allegations of Theft by a Tribal School Superintendent Unfounded	Investigation	WY, US
04/26/2017	Department of the Interior	Alleged Misuse of Trust Income by Chippewa Cree Tribe Unfounded	Investigation	MT, US
04/25/2017	Department of the Interior	Office of the Chief Information Officer Employee Guilty of Credit Card Fraud	Investigation	DC, US
04/24/2017	Department of the Interior	NPS employee at the USS Arizona Memorial improperly accepted gifts in violation of ethics regulations	Investigation	HI, US
04/19/2017	Corporation for National & Community Service	Allegation of Ineligible Senior Corps Volunteer (Unsubstantiated) / Failure to Complete Background Checks	Investigation	DE, US
04/10/2017	Department of the Interior	Company Pleads Guilty to Concealing Violation of the Clean Water Act	Investigation	US
04/07/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF THE SEX OFFENDER REGISTRATION ACT	Investigation	IL, US
04/07/2017	Amtrak (National Railroad Passenger Corporation)	FALSIFICATION OF SAFETY-RELATED DOCUMENTS, OBSTRUCTION AND RETALIATION	Investigation	IL, US
04/07/2017	Amtrak (National Railroad Passenger Corporation)	THEFT AND MISUSE OF COMPANY RESOURCES	Investigation	MI, US
04/04/2017	Corporation for National & Community Service	Allegations of Unallowable Service Hours and Mileage Reimbursement (Unsubstantiated)	Investigation	CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/03/2017	Corporation for National & Community Service	Allegations of Displacement Leads to Program Review	Investigation	NY, US
03/31/2017	Export-Import Bank	EXIM Leave Bank	Investigation	DC, US
03/30/2017	Amtrak (National Railroad Passenger Corporation)	CONFLICT OF INTEREST (2)	Investigation	NY, US
03/28/2017	Department of the Interior	Guaranteed Loan to Lower Brule Ignored Risk Factors	Investigation	SD, US
03/27/2017	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK EMPLOYEE RAIL PASS	Investigation	PA, US
03/22/2017	Department of the Interior	Wood Group PSN Pleads Guilty to Submitting False Statements and is Ordered to Pay \$7 Million Fine	Investigation	US
03/22/2017	Department of Labor	OIG Investigations Newsletter Volume VIII: December 1, 2016-January 31, 2017	Investigation	Agency-Wide
03/20/2017	Architect of the Capitol	I-2017-03 Time and Attendance (T&A) Fraud and Failing to Cooperate in an OIG Investigation: Substantiated	Investigation	DC, US
03/20/2017	Department of the Interior	Unfounded Allegations of False Reporting of Oil Thefts	Investigation	WY, US
03/20/2017	Corporation for National & Community Service	Improper National Sex Offender Public Website Checks Lead to Disallowed Costs/ CNCS Management Follow Up on Internal Control and Use of Volunteers Issues	Investigation	CA, US
03/16/2017	Department of the Interior	Investigative Report of Alleged Illegal Construction of Cabin at Tetlin National Wildlife Refuge	Investigation	AK, US
03/15/2017	Department of the Interior	No Evidence Oil and Gas Company Used Bankruptcy to Avoid BLM's Enforcement Actions and Penalties	Investigation	WY, US
03/15/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Acting U.S. Marshal for Sexual Harassment, Engaging in a Sexual Relationship With a Subordinate, and Attempting to Impede the OIG's Investigation	Investigation	
03/13/2017	Department of the Interior	Investigative Report of Alleged Sexual Misconduct and Reprisal at Yellowstone National Park	Investigation	WY, US
03/13/2017	Department of the Interior	Investigative Report of Potential Mismanagement by a U.S. Fish and Wildlife Service Assistant Director	Investigation	US
03/08/2017	Department of the Interior	Senior Yosemite National Park Official's Management Style May Have Contributed to Employees' Perception of Bias or Harassment	Investigation	CA, US
03/03/2017	Amtrak (National Railroad Passenger Corporation)	CONFLICT OF INTEREST	Investigation	DC, US
02/27/2017	Department of the Interior	Investigative Report of Alleged Inappropriate Behavior by the Director of the Office of Law Enforcement and Security	Investigation	US
02/27/2017	Department of the Interior	Investigation of Alleged Fraudulent Receipt of Overtime Pay	Investigation	SD, US
02/24/2017	Architect of the Capitol	I-2017-04 Time and Attendance (T&A) Fraud: Substantiated	Investigation	DC, US
02/23/2017	Department of Justice	Investigative Summary: Findings of Retaliation by Several USMS Supervisors for Perceived Cooperation With an OIG Investigation, and Violation of Travel Regulations and Policy by the District's U.S. Marshal	Investigation	
02/22/2017	Department of the Interior	Investigation of Alleged Collusion on Coastal Impact Assistance Program Grant	Investigation	US

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