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Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/10/2019	Department of Justice	Investigations Press Release: 51-Count Superseding Indictment for Dogfighting Conspiracy	Investigation	
12/05/2019	Department of Justice	Investigations Press Release: Corrupt Terre Haute federal correctional officer sentenced to 30 months in federal prison	Investigation	
12/05/2019	Department of Justice	Investigations Press Release: Former Beaumont Correctional Officer Pleads Guilty to Civil Rights Offense for Assaulting Inmate	Investigation	
12/04/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty to Falsifying Applicant's Pre-Employment Drug Test Results	Investigation	NY, US
12/02/2019	Corporation for National & Community Service	AmeriCorps Grantee Employee Debarred for Falsification of Criminal History Check	Investigation	Agency-Wide
12/02/2019	Corporation for National & Community Service	Former AmeriCorps Member Enters Into Civil False Claims Act Settlement with Department of Justice for Falsifying Timesheets and is Debarred for Two Years	Investigation	Agency-Wide
12/02/2019	Corporation for National & Community Service	AmeriCorps Member Debarred for Falsification of Timesheets; Grantee Required to Repay Funds for Improper Education Awards	Investigation	Agency-Wide
11/29/2019	Corporation for National & Community Service	Grantee Employee Debarred for Falsification of Criminal History Checks	Investigation	Agency-Wide
11/27/2019	Department of Justice	Investigations Press Release: Defendant Found Guilty in Corruption Scheme Involving Introduction of Illegal Items into Federal Prison	Investigation	
11/26/2019	Department of Justice	Investigations Press Release: Former federal detention center employees indicted for bribery and sexual abuse of a ward	Investigation	Agency-Wide
11/26/2019	Department of Justice	Investigative Summary: Findings that an Employee of a Contractor for the Federal Bureau of Prisons Suffered Reprisal for Making a Protected Disclosure in Violation of Federal Law Protecting Contractor Whistleblowers	Investigation	
11/21/2019	Department of Justice	Investigations Press Release: Former Assistant United States Attorney Pleads Guilty to Federal Theft Charge	Investigation	
11/20/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Former Trader for Major Multinational Bank Convicted for Price Fixing and Bid Rigging in FX Market	Investigation	NY, US
11/20/2019	Amtrak (National Railroad Passenger Corporation)	ALPHA PAINTING & CONSTRUCTION COMPANY SENTENCED IN MULTI-MILLION DOLLAR FRAUD SCHEME	Investigation	Agency-Wide
11/19/2019	Department of Justice	Investigations Press Release: Correctional Officers Charged With Falsifying Records On August 9th And 10th At The Metropolitan Correctional Center	Investigation	
11/18/2019	Amtrak (National Railroad Passenger Corporation)	SUPERVISOR RESIGNS AFTER INVESTIGATION DISCLOSES EMPLOYEE ABUSES AND THEFT OF PROPERTY	Investigation	Agency-Wide
11/18/2019	Amtrak (National Railroad Passenger Corporation)	NEW YORK RESIDENT PLEADS GUILTY IN AMTRAK EVOUCHER SCAM	Investigation	NY, US
11/18/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Then DEA Section Chief for Misusing His Position	Investigation	Agency-Wide
11/05/2019	Department of Justice	Investigations Press Release: Retired DEA Agent Indicted On Charges Of Bribery, Obstruction, And Conspiracy	Investigation	Agency-Wide
11/04/2019	Department of State	Investigative Case Summaries for October 2019	Investigation	Agency-Wide
10/30/2019	Department of Labor	OIG Investigations Newsletter Volume XXIV: August 1 - September 30, 2019	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Rajesh Maddiwar and Owen Reid	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- James House	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Aradondo Haskins	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Patricia Zavala	Investigation	Agency-Wide

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10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Joseph Edward Waesche	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Michael Ashley	Investigation	Agency-Wide
10/30/2019	Troubled Asset Relief Program	Investigation Summary -- Ataollah Aminpou	Investigation	Agency-Wide
10/29/2019	Architect of the Capitol	Misuse of Government Networks to View Sexually Explicit or Obscene Material by an Architect of the Capitol Employee: Substantiated	Investigation	Agency-Wide
10/29/2019	Department of Justice	Investigations Press Release: Former Bureau of Prisons Employee Sentenced to Five Years in Prison for Soliciting A Bribe	Investigation	Agency-Wide
10/28/2019	Securities and Exchange Commission	DOJ Press Release: Biotech Company CEO Convicted of Securities Fraud and Obstruction	Investigation	Agency-Wide
10/28/2019	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR VIOLATION OF COMPANY POLICY	Investigation	LA, US
10/21/2019	Department of Justice	Investigations Press Release: Former Department of Justice Information Technology Specialist Sentenced to Federal Prison for Possession of Child Pornography	Investigation	
10/21/2019	Department of Justice	Investigations Press Release: Owner Of Pharmacies Convicted Of Conspiracy To Defraud IRS	Investigation	
10/17/2019	Department of Justice	Investigations Press Release: FCI Danbury Employee Who Smuggled Phones into Prison is Sentenced	Investigation	
10/17/2019	Department of Justice	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	Investigation	Agency-Wide
10/15/2019	Department of Justice	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	Investigation	Agency-Wide
10/10/2019	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
10/08/2019	Department of Justice	Investigations Press Release: Oscar Martínez-Hernández, a.k.a. "Cali" Sentenced To Life In Prison For The Murder Of Federal Bureau Of Prisons Correctional Officer Osvaldo Albarati-Casañas	Investigation	
10/06/2019	Amtrak (National Railroad Passenger Corporation)	Former Road Mechanic Ineligible for Rehire After Engaging in Outside Work During Amtrak Shifts	Investigation	RI, US
10/02/2019	Department of State	Investigative Case Summaries for September 2019	Investigation	Agency-Wide
10/02/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Improperly Disclosing Grand Jury Materials to an Unauthorized Individual	Investigation	
10/02/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a then DEA Assistant Special Agent in Charge for Failing to Report Misconduct Allegations	Investigation	
09/30/2019	Corporation for National & Community Service	CNCS Staff Failed to Report Suspected Fraud to CNCS-OIG	Investigation	US
09/27/2019	Department of Justice	Investigations Press Release: Williamsport Man Charged with Wire Fraud	Investigation	
09/26/2019	Amtrak (National Railroad Passenger Corporation)	SCHEME TO DEFRAUD AMTRAK RESULTS IN GUILTY PLEA AND FORFEITURE	Investigation	MI, US
09/24/2019	Department of Homeland Security	Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a USCG Lieutenant Commander and Lieutenant	Investigation	US
09/24/2019	Department of Justice	Investigations Press Release: Meat Packing Plant Execs Plead Guilty to Selling \$1 Million in Adulterated Ground Beef to Federal Bureau of Prisons	Investigation	

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/24/2019	Department of Justice	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	Investigation	
09/19/2019	Architect of the Capitol	Solicitation of a Gift by a Supervisor: (Substantiated)	Investigation	Agency-Wide
09/19/2019	Architect of the Capitol	Theft of Copper: Not Substantiated - Suspected Violations of the Architect of the Capitol (AOC) Outside Employment Policy: Substantiated	Investigation	Agency-Wide
09/18/2019	Department of Justice	Investigations Press Release: Correctional Officer, Inmate Charged in Federal Prison Bribery Indictment	Investigation	
09/17/2019	Department of Justice	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	Investigation	
09/11/2019	Department of Labor	Investigations Newsletter Volume XXIII: June 1 - July 31, 2019	Investigation	Agency-Wide
09/10/2019	Department of Justice	Investigations Press Release: Kitchen Supervisor Pleads Guilty to Actions Related to Prohibited Relationship with Federal Inmate	Investigation	
09/05/2019	Amtrak (National Railroad Passenger Corporation)	Three Employees Terminated for Violation of Company Policies, Receiving Unauthorized Pay	Investigation	CA, US
09/05/2019	Architect of the Capitol	Violation of Government Ethics (Abuse of Authority and Preferential Treatment) and Use of Selective Placement Factors Unique to One Individual for Hiring and Promotion	Investigation	Agency-Wide
09/03/2019	Department of State	Investigative Case Summaries for August 2019	Investigation	Agency-Wide
09/03/2019	Architect of the Capitol	Loss of Architect of the Capitol Assigned Computer: (Substantiated)	Investigation	Agency-Wide
08/30/2019	Department of Justice	Investigations Press Release: Montana Native Women's Coalition Board ex-chairwoman charged with fraud in embezzlement of grant money	Investigation	
08/29/2019	Architect of the Capitol	Misuse of Architect of the Capitol Resources to Support Outside Employment: (Substantiated)	Investigation	Agency-Wide
08/29/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Treyton Thomas Sentenced to 262 Months' Imprisonment for Multi-Million Dollar Investment Fraud Scheme and Income Tax Evasion	Investigation	NC, US
08/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Then Deputy Assistant Attorney General for Misuse of DOJ-Issued Computers and for False Statements	Investigation	
08/29/2019	Department of Justice	Report of Investigation of Former FBI Director James Comey's Disclosure of Sensitive Investigative Information and Handling of Certain Memoranda	Investigation	
08/28/2019	Department of Justice	Investigations Press Release: Drug Enforcement Administration Special Agent Convicted of Perjury, Obstruction of Justice and Falsification of Government Records	Investigation	
08/28/2019	Department of Justice	Investigations Press Release: Federal Corrections Officer Sentenced to 120 Months on Firearm, Drug and Bribery Convictions	Investigation	
08/23/2019	Architect of the Capitol	Suspected Wasteful Spending: Substantiated - Suspected Violations of the Architect of the Capitol (AOC) Government Purchase Card Orders and Policies: Not Substantiated	Investigation	Agency-Wide
08/20/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Executive Found Guilty in \$15 Million Construction Loan Fraud Scheme	Investigation	KS, US
08/08/2019	Department of Homeland Security	Unclassified Summary of Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a CIA OIG Employee	Investigation	US
08/05/2019	Department of Justice	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	Investigation	

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08/02/2019	Pension Benefit Guaranty Corporation	DOJ Press Release: Florida Man Sentenced to 15 Months in Prison for Pension Benefit Fraud Scheme	Investigation	FL, US
08/01/2019	Department of State	Investigative Case Summaries for July 2019	Investigation	Agency-Wide
07/31/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Admits Role in Embezzlement Scam	Investigation	TX, US
07/31/2019	Corporation for National & Community Service	AmeriCorps Members Recorded Excessive, Unsupported Service Hours on Timesheets	Investigation	Agency-Wide
07/31/2019	Corporation for National & Community Service	AmeriCorps Member Performed Prohibited Religious Activities	Investigation	Agency-Wide
07/31/2019	Corporation for National & Community Service	AmeriCorps Program Directed an AmeriCorps Member to Perform Staff Work, Results in Disallowed Hours and Additional Training	Investigation	Agency-Wide
07/31/2019	Corporation for National & Community Service	AmeriCorps Grantee Overpaid Program Staff Resulting in Disallowed Costs	Investigation	Agency-Wide
07/30/2019	Federal Deposit Insurance Corporation	DOJ Press Release: New Orleans Business Owner Pleads Guilty to Conspiracy to Defraud First NBC Bank	Investigation	LA, US
07/29/2019	Department of the Interior	FWS Alleged Scientific Integrity Violation and Retaliation	Investigation	US
07/26/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Vallejo Man Sentenced to 4 Years in Prison for Multimillion Dollar Mortgage and Foreclosure Rescue Fraud Scheme	Investigation	CA, US
07/25/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Minnesota Couple Pleads Guilty for Long-Running Fraud Scheme	Investigation	MN, US
07/24/2019	Corporation for National & Community Service	AmeriCorps Grantee Failed to Conduct Compliant National Service Criminal History Checks	Investigation	Agency-Wide
07/24/2019	Corporation for National & Community Service	AmeriCorps VISTA Members Tasked with Service Outside the Scope of the Grant and Duties Otherwise Performed by Employees	Investigation	Agency-Wide
07/24/2019	Corporation for National & Community Service	AmeriCorps Grantee Overcharges Grant for Staff Salary Payments	Investigation	Agency-Wide
07/23/2019	Amtrak (National Railroad Passenger Corporation)	Florida Residents Plead Guilty to Healthcare Fraud	Investigation	FL, US
07/22/2019	Department of the Interior	NPS Employee Made Inappropriate Sexual Advances Towards a Colleague	Investigation	US
07/19/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Distribution of Drugs	Investigation	PA, US
07/19/2019	Department of the Interior	USGS Staff Did not Immediately Inform Their Supervisors About NRC Violations	Investigation	US
07/18/2019	Architect of the Capitol	Inappropriate Relationship between a Supervisor and Subordinate (Employees 1, 2 & 3), Deliberate Concealment of Material Fact (Employees 1 & 2), Failing to Cooperate With an Office of Inspector General (OIG) Investigation (Employees 1 & 2), Harassment (Employee 3) & Abuse of Time and Attendance (T&A) policy (Employee 4): Substantiated	Investigation	Agency-Wide
07/16/2019	Corporation for National & Community Service	DOJ Press Release: Madison County Woman Agrees to Pay Damages for Submitting False Claims to AmeriCorps Program	Investigation	Agency-Wide
07/16/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Delhi farmer pleads guilty to lying to various business and government entities to steal nearly \$17 million	Investigation	LA, US
07/12/2019	Department of the Interior	Oil and Gas Company Committed Mineral Trespass Violations	Investigation	US
07/10/2019	Amtrak (National Railroad Passenger Corporation)	Electrician Resigns for Conducting Side Jobs During Amtrak Shifts	Investigation	RI, US
07/09/2019	Architect of the Capitol	Suspected Violation of the Architect of the Capitol (AOC) Contracting Manual: Not Substantiated; Suspected Violation of Title 15, United States Code (U.S.C.) § 657, Commerce and Trade - Limitations on Subcontracting: Not Substantiated; and Suspected Violation of Title 5, U.S.C. § 5533, Government Organization and Employees - Dual Pay from More Than One Position: Not Substantiated	Investigation	Agency-Wide
07/09/2019	Amtrak (National Railroad Passenger Corporation)	Two Employees Terminated for Violation of Company Policy	Investigation	IL, US

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07/08/2019	Architect of the Capitol	Theft of Architect of the Capitol (AOC) Property: Substantiated	Investigation	Agency-Wide
07/08/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Ohio Man Pleads Guilty To Bank And Wire Fraud	Investigation	KY, US
07/08/2019	Department of Labor	OIG Investigations Newsletter Volume XXII: April 1 - May 31, 2019	Investigation	Agency-Wide
07/08/2019	Department of Justice	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	Investigation	
07/05/2019	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Admission of Engaging in Outside Employment While on FMLA Leave	Investigation	IL, US
07/03/2019	Federal Deposit Insurance Corporation	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	Investigation	• PR • FL, US
07/02/2019	Federal Deposit Insurance Corporation	DOJ Press Release: Bank General Counsel Pleads Guilty To Conspiracy to Defraud First NBC Bank	Investigation	LA, US
07/01/2019	Amtrak (National Railroad Passenger Corporation)	Program Manager Terminated For Travel Pass Fraud	Investigation	DC, US
07/01/2019	Department of State, U.S. Agency for Global Media (f/k/a Broadcasting Board of Governors)	Investigative Case Summaries for June 2019	Investigation	Agency-Wide
06/28/2019	Corporation for National & Community Service	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	Investigation	Agency-Wide
06/28/2019	Amtrak (National Railroad Passenger Corporation)	Medical Services Provider Pleads Guilty to Health Care Fraud	Investigation	PA, US
06/28/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policies	Investigation	CA, US
06/27/2019	Architect of the Capitol	Suspected False Statements: Not Substantiated - Suspected Violations of the Architect of the Capitol (AOC) "Standards of Conduct," and "Use and Creation of Social Media" Policies: Substantiated	Investigation	Agency-Wide
06/20/2019	Architect of the Capitol	Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide
06/17/2019	Corporation for National & Community Service	AmeriCorps VISTA Grantee Failed to Conduct a Compliant National Service Criminal History Check	Investigation	Agency-Wide
06/12/2019	Department of the Interior	BLM Law Enforcement Supervisor Violated Use of Government Property Policy	Investigation	US
06/11/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Using the Office for Private Gain and Dereliction of Supervisory Responsibility	Investigation	
06/10/2019	Department of Justice	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	Investigation	
06/07/2019	Department of the Interior	NPS Official Assisted Artist with Avoiding Tax Garnishment	Investigation	Agency-Wide
06/06/2019	Department of Justice	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	Investigation	
06/06/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Misuse of DOJ Issued Computer and Cellular Telephone	Investigation	

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06/05/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a United States Marshal for Making an Inappropriate Comment about Shooting a Judge and for Lack of Candor	Investigation	
06/01/2019	Department of State	Investigative Case Summaries For May 2019	Investigation	Agency-Wide
05/31/2019	Department of the Interior	Vendor Sentenced After Illegally Bidding on Government Contracts	Investigation	US
05/31/2019	Department of the Interior	Vendor Sentenced After Illegally Bidding on Government Contracts	Investigation	US
05/30/2019	Department of Justice	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	Investigation	
05/29/2019	Department of Justice	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	Investigation	
05/24/2019	Department of Defense	Report of Investigation: Brigadier General Norman Cooling U.S. Marine Corps	Investigation	Agency-Wide
05/24/2019	Architect of the Capitol	Suspected Family Medical Leave Act (FMLA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide
05/23/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy	Investigation	IL, US
05/17/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Enters Into The Veteran's Treatment Court Program and Ordered to Pay Restitution for Theft of Funds	Investigation	IL, US
05/16/2019	Department of the Interior	NPS Prime Contractor in the U.S. Virgin Islands Pleaded Guilty to False Statements	Investigation	VI, US
05/16/2019	Department of the Interior	Former OSMRE Employee Convicted of Bank Fraud and Aggravated Identity Theft	Investigation	KY, US
05/16/2019	Department of the Interior	NPS Facility Manager Stole NPS Funds, Misused a GOV, and Concealed Criminal Convictions	Investigation	Agency-Wide
05/14/2019	Architect of the Capitol	Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide
05/14/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Attorney for Shoplifting at the United States Marine Corps Base Quantico Exchange	Investigation	
05/10/2019	Architect of the Capitol	Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide
05/09/2019	Architect of the Capitol	Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide
05/02/2019	Department of Labor	OIG Investigations Newsletter Volume XXI: February 1 - March 31, 2019	Investigation	Agency-Wide
05/01/2019	Department of State	Investigative Case Summaries For April 2019	Investigation	Agency-Wide
05/01/2019	Department of Veterans Affairs	Alleged Improper Release of Procurement Information	Investigation	Agency-Wide
05/01/2019	Department of Justice	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	Investigation	
05/01/2019	Troubled Asset Relief Program	Investigation Summary -- Martin Enterprises	Investigation	Agency-Wide
04/30/2019	Troubled Asset Relief Program	Investigation Summary -- Wilmington Trust	Investigation	Agency-Wide
04/30/2019	Troubled Asset Relief Program	Investigation Summary -- Vivian Tat	Investigation	Agency-Wide
04/30/2019	Troubled Asset Relief Program	Investigation Summary -- Michael Erickson	Investigation	Agency-Wide

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04/30/2019	Troubled Asset Relief Program	Investigation Summary -- Jerome Whittington	Investigation	Agency-Wide
04/30/2019	Troubled Asset Relief Program	Investigation Summary -- Amir Meiri	Investigation	Agency-Wide
04/30/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge and Assistant Special Agent in Charge for Failing to Ensure Contact with a Known Drug Trafficker was Handled According to FBI Policy for Confidential Human Sources, and for Failing to Report and Preventing the Reporting of Misconduct Allegations	Investigation	
04/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Assistant Special Agent in Charge for Failure to Act in a Professional Manner, and by a DEA Special Agent in Charge for Favoritism and Providing False Statements to the OIG Concerning the Allegations Involving the ASAC	Investigation	
04/25/2019	Troubled Asset Relief Program	Investigation Press Release -- Mehel Khatiwala (Conviction)	Investigation	Agency-Wide
04/25/2019	Department of Defense	Report of Investigation: Mr. Patrick M. Shanahan Acting Secretary of Defense	Investigation	Agency-Wide
04/19/2019	Department of the Interior	Unfounded Allegations of Contract Fraud on an NPS Contract	Investigation	Agency-Wide
04/11/2019	Department of the Interior	BSEE Official Did Not Improperly Communicate With Contractors	Investigation	Agency-Wide
04/05/2019	Department of the Interior	Investigation Uncovers Unpaid Federal Royalties	Investigation	Agency-Wide
04/05/2019	Department of the Interior	BLM Special Agent Did Not Violate DOI Motor Vehicle Policy	Investigation	Agency-Wide
04/03/2019	Corporation for National & Community Service	Employee Denied Leave Under Family Medical Leave Act	Investigation	Agency-Wide
04/01/2019	Department of the Interior	No Evidence of Post-Employment Violations by Former Park Superintendent	Investigation	Agency-Wide
04/01/2019	Department of State	Investigative Case Summaries For March 2019	Investigation	Agency-Wide
03/29/2019	Department of the Interior	BSEE Office's Best Practice Suggested for BSEE-Wide Application	Investigation	Agency-Wide
03/29/2019	Department of Veterans Affairs	Alleged Improper Contracting within the Office of Information Security, Washington, DC	Investigation	DC, US
03/29/2019	Department of Veterans Affairs	Alleged Improper Use of Personal Email and Misuse of Travel Funds, Washington, DC	Investigation	DC, US
03/26/2019	Securities and Exchange Commission	DOJ Press Release: Owner of South Bay Law Firm and Office Manager Charged with Committing Large-Scale Immigration Visa Fraud	Investigation	Agency-Wide
03/21/2019	Department of Labor	OIG Investigations Newsletter Volume XX: December 1, 2018 - January 31, 2019	Investigation	Agency-Wide
03/20/2019	Department of the Interior	Unsubstantiated Conflict of Interest Allegations Against a BLM Employee	Investigation	Agency-Wide
03/15/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Sabotage, Receipt of Illegitimate Overtime Pay	Investigation	CA, US
03/11/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Warden for Directing a Prison Renovation Project Without Acquiring Required Approvals or Involving Proper Personnel	Investigation	
03/05/2019	Department of the Interior	Unfounded Allegations of Improper Leadership Decisions and Hostile Work Environment at Grand Canyon National Park	Investigation	US
03/01/2019	Department of State	Investigative Case Summaries For February 2019	Investigation	Agency-Wide
02/27/2019	Architect of the Capitol	Suspected Time and Attendance (T&A) Fraud by an Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide
02/25/2019	Department of the Interior	Alleged Trespass into Federal Minerals Unsubstantiated	Investigation	OK, US
02/25/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policies	Investigation	CA, US

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02/25/2019	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty for Stealing Ticket Funds	Investigation	CA, US
02/22/2019	Department of the Interior	Former NPS Contract Specialist Violated Ethics Regulations	Investigation	CO, US
02/22/2019	Department of the Interior	USGS Manager Admitted To Inappropriate Comments to Subordinate	Investigation	US
02/19/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal and Chief Deputy U.S. Marshal for Harassing and Making Retaliatory Statements About a Supervisory Deputy U.S. Marshal, Retaliating Against Another Deputy U.S. Marshal for Filing a Grievance, and Lack of Candor	Investigation	
02/12/2019	Amtrak (National Railroad Passenger Corporation)	Employees Resign After Pleading Guilty for Timekeeping Fraud	Investigation	DC, US
02/09/2019	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Violation of Company Policy and Amtrak Vendor Suspended	Investigation	CA, US
02/08/2019	Securities and Exchange Commission	DOJ Press Release: Biotech Company Employee Pleads Guilty to Securities Fraud Charges	Investigation	Agency-Wide
02/07/2019	Department of the Interior	Unfounded Allegations that Tribe Illegally Removed Funds from BIE-Funded School	Investigation	US
02/06/2019	Department of the Interior	Oil and Gas Production Company Underpaid Royalties Owed to the Government	Investigation	CO, US
02/06/2019	Department of the Interior	OI Summary - BLM Allegedly Approving Drilling Permits for Family Members)	Investigation	US
02/06/2019	Amtrak (National Railroad Passenger Corporation)	Employees Disciplined for Misuse of Amtrak Computers	Investigation	Agency-Wide
02/05/2019	Department of the Interior	Substantiated Violations of the Buy Indian Act	Investigation	US
02/05/2019	Amtrak (National Railroad Passenger Corporation)	Vendor's Employees Plead Guilty in \$7.6M Contract Steering Scheme	Investigation	DE, US
02/05/2019	Amtrak (National Railroad Passenger Corporation)	Employees Disciplined For Passenger Travel Policy Violations	Investigation	Agency-Wide
02/05/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Supervisory Special Agent for Making False Representations, Working for an FBI Contractor, Accepting Gifts from an FBI Applicant, Assisting the FBI Applicant in the Employment Selection Process, and Misusing a Government Vehicle and Cell Phone	Investigation	
02/01/2019	Department of State	Investigative Case Summaries for December 2018 and January 2019	Investigation	Agency-Wide
01/31/2019	Department of the Interior	FWS Manager Violated Federal Regulations and FWS Policies	Investigation	US
01/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by Two Current Senior FBI Officials and One Retired FBI Official While Providing Oversight on an FBI Contract	Investigation	
01/28/2019	Department of the Interior	Unsubstantiated Allegations of Criminal Misuse of Funds at Alaska Native Organization	Investigation	US
01/25/2019	Architect of the Capitol	Theft of Architect of the Capitol (AOC) Property by an AOC Employee: Substantiated	Investigation	Agency-Wide
01/22/2019	Amtrak (National Railroad Passenger Corporation)	Amtrak Contracting Officer Sentenced in \$7.6M Contract Steering Scheme	Investigation	Agency-Wide
01/14/2019	Corporation for National & Community Service	AmeriCorps Grantee Failed to Conduct a Compliant National Service Criminal History Check	Investigation	Agency-Wide
01/09/2019	Department of Labor	OIG Investigations Newsletter. Volume XIX (October 1 - November 30, 2018)	Investigation	Agency-Wide
01/07/2019	Council of the Inspectors General on Integrity and Efficiency	CIGIE Integrity Committee -- Fiscal Year 2018 Annual Report	Investigation	
01/02/2019	Architect of the Capitol	Theft of Architect of the Capitol (AOC) Property by an AOC Employee: Substantiated	Investigation	Agency-Wide
12/21/2018	Department of the Interior	OAS Employee Conducted Private Pilot Exams on Government Time	Investigation	ID, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/20/2018	Department of the Interior	Alleged Violations of Prohibited Personnel Practices and Favoritism by BSEE Management	Investigation	US
12/20/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns When Questioned About Falsified Document	Investigation	NY, US
12/20/2018	Corporation for National & Community Service	AmeriCorps VISTA Members Tasked with Service Outside the Scope of the Grant	Investigation	Agency-Wide
12/20/2018	Corporation for National & Community Service	AmeriCorps Member Performing Prohibited Religious Activities Leads to Removal of Service Site	Investigation	Agency-Wide
12/17/2018	Corporation for National & Community Service	AmeriCorps Grantee Failed to Conduct a Compliant National Service Criminal History Check	Investigation	Agency-Wide
12/13/2018	Department of the Interior	Violation of Ethics Regulations by Office of the Secretary Official	Investigation	US
12/13/2018	Department of Justice	Report of Investigation: Recovery of Text Messages From Certain FBI Mobile Devices	Investigation	Agency-Wide
12/12/2018	Department of Veterans Affairs	Alleged Improper Contracting Practices within the Office of Product Effectiveness, Washington, DC	Investigation	DC, US
12/12/2018	Department of Veterans Affairs	Alleged Misuse of Overtime and Compensatory Time and Improper Telework at the Hunter Holmes McGuire VA Medical Center, Richmond, Virginia	Investigation	VA, US
12/06/2018	Department of Defense	Report of Investigation into the United States Air Force's Failure to Submit Devin Kelley's Criminal History Information to the Federal Bureau of Investigation	Investigation	Agency-Wide
12/04/2018	Department of Homeland Security	Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a USCG Lieutenant Commander	Investigation	US
12/04/2018	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Admission to Theft From Employee Fund	Investigation	CA, US
12/04/2018	Department of the Interior	Wrongful Suspension of an IBC Employee's Security Clearance	Investigation	US
12/04/2018	Architect of the Capitol	Federal Employee Compensation Act (FECA) Fraud by Architect of the Capitol (AOC) Employee: Substantiated	Investigation	Agency-Wide
12/04/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Senior DOJ Official for Ethical Misconduct, Sexual Harassment, Sexual Assault, and Lack of Candor to the OIG	Investigation	
12/03/2018	Department of State, U.S. Agency for Global Media (f/k/a Broadcasting Board of Governors)	Investigative Case Summaries for November 2018	Investigation	Agency-Wide
12/03/2018	Department of the Interior	NPS Contractor Offered Illegal Gratuity to Park Employee	Investigation	VI, US
11/30/2018	Department of the Interior	BIA Manager Created the Appearance of Using His Public Office for Private Gain	Investigation	US
11/29/2018	Department of the Interior	Alleged Reprisal and Hostile Work Environment at BOEM Gulf of Mexico Region	Investigation	US
11/28/2018	Department of the Interior	Tribal School Employees Failed To Repay Payroll Advances	Investigation	NM, US
11/21/2018	Department of the Interior	BIA Firefighters Convicted for Intentionally Setting Wildland Fires on the Cherokee Reservation	Investigation	NC, US
11/21/2018	Department of the Interior	Alleged Preferential Treatment in Grand Staircase-Escalante National Monument Boundary Decision	Investigation	Agency-Wide
11/16/2018	Department of the Interior	Offshore Platform Operator Did Not Inspect Platforms As Required	Investigation	TX, US
11/16/2018	Department of the Interior	Investigation of Misconduct Allegations at Haskell Indian Nations University	Investigation	US
11/15/2018	Department of Veterans Affairs	Administrative Summary of Investigation in Response to Allegations Regarding Patient Wait Times at the Baltimore VA Medical Center, Maryland	Investigation	MD, US
11/15/2018	Department of the Interior	Investigative Report of Coal Self-Bonding in Wyoming	Investigation	WY, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/08/2018	Department of Veterans Affairs	Alleged Misuse of Government-Owned Vehicles at the Sacramento VA Medical Center, California	Investigation	CA, US
11/07/2018	Department of Labor	OIG Investigations Newsletter Volume XVIII: August 1 - September 30, 2018	Investigation	Agency-Wide
11/07/2018	Amtrak (National Railroad Passenger Corporation)	Employees Disciplined for Time Card Fraud	Investigation	MD, US
11/02/2018	Department of the Interior	Investigation of Misconduct and Mismanagement at Southwestern Indian Polytechnic Institute	Investigation	US
11/02/2018	Department of Homeland Security	Management Alert - Coast Guard Investigative Service Search and Seizure of DHS OIG and Congressional Communications	Investigation	US
11/01/2018	Department of the Interior	Records Submitted to ONRR Were Not Altered	Investigation	US
11/01/2018	Department of State	Investigative Case Summaries for October 2018	Investigation	Agency-Wide
11/01/2018	Department of the Interior	Allegations of Conflict of Interest at Gettysburg National Military Park	Investigation	PA, US
10/25/2018	Department of the Interior	Former Executive Director of Calhoun Conservation District Convicted for Embezzling Federal Funds	Investigation	MI, US
10/25/2018	Department of the Interior	BLM Official Allegedly Abused Travel and Government Vehicle	Investigation	US
10/24/2018	Department of the Interior	A Tribe Acted Within Its Authority by Removing BIE Funds From Account of Tribally Controlled School	Investigation	US
10/22/2018	Department of the Interior	BSEE Manager Allegedly Reprised Against Employee	Investigation	US
10/22/2018	Department of the Interior	Alleged Abuse of Position by Secretary Zinke	Investigation	US
10/19/2018	Department of the Interior	BSEE Managers Inappropriately Influenced Procurement Process	Investigation	US
10/18/2018	Department of Justice	Investigative Summary: Findings of Misconduct by U.S. Marshals Service Management for Committing Gross Mismanagement Resulting in a Gross Waste of Taxpayer Funds in its Handling of Serious Misconduct Allegations Against a Chief Deputy U.S. Marshal	Investigation	
10/17/2018	Department of the Interior	OST Employee Attempted To Conceal Purchase of Tribal Land	Investigation	US
10/16/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Official for Accepting Gifts From Members of the Media and for Lack of Candor	Investigation	
10/15/2018	Department of the Interior	Investigation of IT Security Incident at USGS Facility	Investigation	US
10/12/2018	Department of the Interior	Former USGS Employee Convicted of Embezzling Federal Funds	Investigation	US
10/11/2018	Department of the Interior	Removal of Funds From Tribal School Account Did Not Violate Any Law or Regulation	Investigation	US
10/11/2018	Department of the Interior	Alleged Theft of Government Property by FWS Law Enforcement Officer Unfounded	Investigation	US
10/11/2018	Department of the Interior	Alleged Conflict of Interest by BSEE Investigator Unfounded	Investigation	US
10/10/2018	Department of Justice	Investigative Summary: Findings of Misconduct by Three FBI Employees and One FBI Task Force Officer for Violating DOJ and FBI Computer Rules of Behavior and FBI Policy by Forwarding a United Kingdom Intelligence Report Regarding the Manchester Arena Bombing and Other Sensitive or Restricted Emails	Investigation	
10/10/2018	Department of Defense	Report of Investigation John M. Richardson Admiral United States Navy	Investigation	Agency-Wide
10/09/2018	Department of the Interior	Unfounded Allegations of Misuse of NPS Funds	Investigation	US
10/06/2018	Department of the Interior	Tribal Member Convicted of Mail Fraud for Submitting a False Claim to the OST	Investigation	MT, US
10/01/2018	Department of State	Investigative Case Summaries for September 2018	Investigation	
09/27/2018	Department of the Interior	FWS Contractor Did Not Falsely Certify Payments	Investigation	US
09/26/2018	Department of the Interior	BLM Manager Engaged in Sexual Misconduct	Investigation	US
09/26/2018	Architect of the Capitol	Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated	Investigation	Agency-Wide

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/26/2018	Department of Veterans Affairs	Alleged Misuse of Government-Owned Vehicles within the Long Island and Calverton National Cemeteries in New York	Investigation	• NY, US • NY, US
09/24/2018	Department of Labor	OIG Investigations Newsletter Volume XVII: June 1 - July 31, 2018	Investigation	Agency-Wide
09/17/2018	Architect of the Capitol	Government Ethics; Standards of Conduct; Policy Memorandum Regarding Relationships between Supervisors and Subordinates; Drug and Alcohol Policy and Violence in the Workplace: Substantiated	Investigation	Agency-Wide
09/10/2018	Architect of the Capitol	2018-0019-INVI-P - Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol Employee: Not Substantiated	Investigation	Agency-Wide
09/09/2018	Amtrak (National Railroad Passenger Corporation)	Employee Counseled for Providing Written Endorsement of a Company Vendor	Investigation	IL, US
09/06/2018	Architect of the Capitol	Government Ethics; Standards of Conduct; Abuse of Authority and Unauthorized Commitment: Not Substantiated	Investigation	Agency-Wide
09/06/2018	Architect of the Capitol	2018-0017-INVI-P - Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol Employee: Not Substantiated	Investigation	Agency-Wide
09/04/2018	Department of State	Investigative Case Summaries for August 2018	Investigation	Agency-Wide
09/04/2018	Amtrak (National Railroad Passenger Corporation)	Employee Prosecuted For Stealing Customer Credit Card Numbers	Investigation	PA, US
08/29/2018	Architect of the Capitol	2018-0015-INVI-P Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol Employee: Not Substantiated	Investigation	Agency-Wide
08/29/2018	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Theft of Company Funds	Investigation	IL, US
08/28/2018	Department of the Interior	Great Western Drilling Underpaid Federal Royalties	Investigation	US
08/28/2018	Department of the Interior	No Evidence a Senior BLM Official Told Staff to Overlook Regulations	Investigation	US
08/27/2018	Department of the Interior	No Evidence of Ethics Violations by USBR Managers	Investigation	US
08/16/2018	Department of the Interior	BIE Official Allegedly Inflated Gifted Program Enrollment and Student Attendance Numbers at Former School	Investigation	US
08/14/2018	Amtrak (National Railroad Passenger Corporation)	One Employee Terminated, Another Resigned for Improper Acceptance of Gifts	Investigation	IL, US
08/08/2018	Architect of the Capitol	Architect of the Capitol (AOC) Employee Responsibilities; Government Ethics; and Standards of Conduct: Substantiated	Investigation	Agency-Wide
08/08/2018	Department of Veterans Affairs	Misuse of Time and Resources within the Veterans Engineering Resource Center in Indianapolis, Indiana	Investigation	IN, US
08/06/2018	Department of the Interior	Alleged Retaliation and Abusive Behavior by FWS Official	Investigation	US
08/06/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent for Receiving Gifts from a Former FBI Confidential Human Source, Using the Source After Deactivation, Protecting the Source and the Source's Illegal Business, Misusing FBI Assets for Personal Gain, Lack of Candor, and Computer Security Policy Violations	Investigation	
08/03/2018	Department of the Interior	BIA Official Engaged in Unprofessional Behavior	Investigation	US
08/03/2018	Export-Import Bank	Saba Inc. (et al.)	Investigation	Agency-Wide
08/03/2018	Export-Import Bank	PCD Exports Inc	Investigation	Agency-Wide
08/03/2018	Export-Import Bank	Lion Trading (et al.)	Investigation	Agency-Wide
08/03/2018	Export-Import Bank	Improper Use of Government Resources	Investigation	Agency-Wide
08/01/2018	Department of State	Investigative Case Summaries for July 2018	Investigation	Agency-Wide
07/25/2018	Department of the Interior	Employees Believed BIE Director's Presence During Fiscal Monitoring Review at Former School Was Improper	Investigation	US
07/25/2018	Department of the Interior	Retired USBR Employee Violated Post-Employment Conflict-of-Interest Law	Investigation	NM, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/25/2018	Department of the Interior	Former BSEE Official Did Not Violate Ethics Rules	Investigation	US
07/23/2018	Architect of the Capitol	Government Ethics; Standards of Conduct; and Personal Property Manual: Substantiated	Investigation	Agency-Wide
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	
07/17/2018	Department of the Interior	Alleged Perjury By BLM Official Unfounded	Investigation	US
07/13/2018	Department of the Interior	Unfounded Allegations Against an Oil and Gas Company	Investigation	UT, US
07/12/2018	Department of the Interior	Allegations of Sexual Misconduct by NPS Biologist Unfounded	Investigation	US
07/11/2018	Department of the Interior	Unfounded Allegations of Misconduct at Tribally Controlled College	Investigation	US
07/10/2018	Department of the Interior	Tribal Official Embezzled Federal Monies Using Tribal Charge Card	Investigation	RI, US
07/10/2018	Department of the Interior	Alleged Scientific Integrity Violations Related to National Park Service Report	Investigation	US
07/09/2018	Department of the Interior	Report of Ethical Misconduct by NPS Superintendent Unfounded	Investigation	US
07/02/2018	Department of the Interior	BLM Employee Admitted to a Conflict of Interest and to Submitting False Documents to the BLM	Investigation	MT, US
07/02/2018	Department of State	Investigative Case Summaries for June 2018	Investigation	
06/28/2018	Department of the Interior	Allegations of Misuse of Government Property by BIA Supervisors Mostly Unfounded	Investigation	US
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 the Interior	Tribal Official and Contractor Embezzled over \$3.5 Million	Investigation	NM, US
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	Department of the Interior	Conflict of Interest and Violation of Contract Rules on a BLM Construction Project	Investigation	NV, US
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

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