

Thu, 09 May 2024 09:17:25 -0400 EDT

| Report Date | Agency Reviewed / Investigated                   | Title  | Type          | Location    |
|-------------|--|--|---------------|-------------|
| 05/08/2024  | Architect of the Capitol                         | ALLEGATION THAT ARCHITECT OF THE CAPITOL (AOC) EMPLOYEE SUBMITTED A FALSE RESUME WHEN APPLYING FOR CURRENT POSITION  | Investigation | DC, US      |
| 04/18/2024  | Architect of the Capitol                         | ATTEMPTED IDENTITY THEFT   | Investigation | DC, US      |
| 04/18/2024  | Election Assistance Commission                   | Summary of Investigation, Alleged False Statements, EAC, DC  | Investigation | Agency-Wide |
| 04/10/2024  | Architect of the Capitol                         | CONGRESSIONAL OFFICE GIFTS   | Investigation | DC, US      |
| 04/09/2024  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Assistant Section Chief for Failing to Timely Report an Intimate or Romantic Relationship with a Subordinate, Engaging in an Inappropriate Hiring or Organizational Decision, and Engaging in Off Duty Unprofessional Conduct | Investigation | Agency-Wide |
| 04/09/2024  | AmeriCorps                                       | AmeriCorps Recouped \$2,825 from Funds Misallocated to a Former Commission Employee  | Investigation | Agency-Wide |
| 04/09/2024  | AmeriCorps                                       | AmeriCorps Issued a Debt Collection Notice and Revised Policy After Issues Were Identified with a Contractor's Invoices  | Investigation | Agency-Wide |
| 04/05/2024  | Department of the Interior                       | Summary: BIE Email Spoofed and Bank Account Information Changed Affecting Employee's Paycheck  | Investigation | Agency-Wide |
| 04/04/2024  | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance   | Investigation | FL, US      |
| 04/04/2024  | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan   | Investigation | FL, US      |
| 03/28/2024  | AmeriCorps                                       | AmeriCorps Agreed to Implement Safeguards in Future IT System Following Findings of AmeriCorps OIG Investigation to Prevent the Misuse of Personal Identifiable Information  | Investigation | Agency-Wide |
| 03/28/2024  | AmeriCorps                                       | AmeriCorps VISTA Site Violated Program Requirements by Employing a VISTA Member  | Investigation | Agency-Wide |
| 03/27/2024  | AmeriCorps                                       | AmeriCorps NCCC Updated Policies and Procedures Regarding Sexual Assault Allegations   | Investigation | Agency-Wide |
| 03/26/2024  | AmeriCorps                                       | AmeriCorps Disallowed Funds Resulting from Falsified Volunteer Timesheets  | Investigation | Agency-Wide |
| 03/26/2024  | Nuclear Regulatory Commission                    | Special Inquiry into the Appearance of a Conflict of Interest Involving Members of the Advisory Committee on the Medical Uses of Isotopes  | Investigation | Agency-Wide |
| 03/21/2024  | AmeriCorps                                       | AmeriCorps Disallowed Education Award Costs of Over \$90,000 Due to Inadequate Compelling Personal Circumstance Documentation  | Investigation | Agency-Wide |
| 03/20/2024  | Department of Veterans Affairs                   | Logistics Managers Improperly Allowed Employees to Auction Off Government Property   | Investigation | Agency-Wide |
| 03/20/2024  | AmeriCorps                                       | AmeriCorps Disallowed Hours for Prohibited Lobbying Activity   | Investigation | Agency-Wide |
| 03/20/2024  | Architect of the Capitol                         | Allegations of Forgery and Security Violations Related to the Security of Personally Identifiable Information (PII).   | Investigation | DC, US      |
| 03/20/2024  | Architect of the Capitol                         | Suspected Violations of the Architect of the Capitol (AOC) "Standards of Conduct," "Government Ethics" and "Absence and Leave" Policies; and Title 18 U.S.C. §1001 "False Statements" Substantiated.   | Investigation | DC, US      |
| 03/19/2024  | AmeriCorps                                       | AmeriCorps Declined to Disallow Costs After a Retired and Senior Volunteer Program (RSVP) Grantee Dissolved  | Investigation | Agency-Wide |
| 03/19/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Attorney And Former Bank Director Sentenced To 30 Months In Prison For Bank Fraud   | Investigation | NY, US      |
| 03/15/2024  | AmeriCorps                                       | AmeriCorps OIG Found a Grantee Maintained Inadequate Financial Records and Had Inadequate Program Oversight  | Investigation | Agency-Wide |
| 03/15/2024  | Architect of the Capitol                         | Allegations of Violations of Outside Employment and Suspected Favoritism During a Hiring Process   | Investigation | DC, US      |
| 03/14/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Bank Insider Charged with Obstruction after Making False Statements to Agents About Accepting Bribes  | Investigation | NJ, US      |

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| 03/12/2024  | Amtrak (National Railroad Passenger Corporation) | Secretary Terminated for Violating Time and Attendance Policy   | Investigation | PA, US      |
| 03/09/2024  | Amtrak (National Railroad Passenger Corporation) | Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan   | Investigation | FL, US      |
| 03/07/2024  | Appalachian Regional Commission                  | Employee Terminated for Misuse of Company-Owned Devices   | Investigation | WA, US      |
| 03/07/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Man Charged for \$10M COVID-19 Relief Fraud Scheme   | Investigation | VA, US      |
| 03/06/2024  | Amtrak (National Railroad Passenger Corporation) | Car Inspector Loses Seniority, is Removed from Service for Working Outside Jobs on Medical Leave  | Investigation | NY, US      |
| 03/05/2024  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Ethical Violations Pertaining to Financial Conflict of Interest and Use of Public Office for Private Gain | Investigation | Agency-Wide |
| 03/01/2024  | Architect of the Capitol                         | Allegations of Misuse of Information Technology Equipment and Standards of Conduct by a Senior Rated (SR) Employee and a Subordinate Employee   | Investigation | DC, US      |
| 02/27/2024  | AmeriCorps                                       | AmeriCorps Disallowed Over \$100,000 in Unsupported and Questionable Expenses Charged by a Grantee  | Investigation | Agency-Wide |
| 02/22/2024  | Architect of the Capitol                         | Allegations of Unauthorized Expenditures and Improper Requests by Supervisors   | Investigation | DC, US      |
| 02/22/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Miami man arrested in multimillion-dollar bank fraud scheme targeting dozens of victims nationwide   | Investigation | US          |
| 02/16/2024  | AmeriCorps                                       | AmeriCorps Disallowed Over \$19,000 in Education Awards After Grantee Used Members to Displace Staff  | Investigation | Agency-Wide |
| 02/13/2024  | Amtrak (National Railroad Passenger Corporation) | Former Employee Sentenced After Using Stolen Identity to Work at Amtrak   | Investigation | NY, US      |
| 02/13/2024  | Department of Defense                            | Report of Investigation: Ms. Laura M. Desimone Senior Executive Senior  | Investigation | Agency-Wide |
| 02/12/2024  | Amtrak (National Railroad Passenger Corporation) | California Resident Sentenced For Conspiracy to Commit Wire Fraud   | Investigation | CA, US      |
| 02/12/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Six Men Sentenced for Roles in \$20M COVID-19 Relief Fraud Ring  | Investigation | TX, US      |
| 02/08/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Developer Sentenced for Conspiring with First NBC Bank President to Defraud First NBC Bank   | Investigation | LA, US      |
| 02/07/2024  | Department of the Interior                       | Summary: Offshore Company Falsified Site Clearance Certification  | Investigation | Agency-Wide |
| 02/05/2024  | Amtrak (National Railroad Passenger Corporation) | Opportunities to Reduce the Risks of Track Safety Violations  | Investigation | CT, US      |
| 02/02/2024  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failing to Report Outside Employment  | Investigation | MI, US      |
| 02/01/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former chairman of 1 Global sentenced to five years in prison for running \$250 million securities fraud scheme  | Investigation | FL, US      |
| 01/31/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Philadelphia Man Indicted for Targeting U.S. Army Servicemembers in Conspiracy to Commit Identity Theft and Cyberstalking  | Investigation | PA, US      |
| 01/31/2024  | Department of Defense                            | Whistleblower Reprisal Investigation U.S. Army Cyber Command Fort Belvoir, Virginia   | Investigation | Agency-Wide |
| 01/30/2024  | Amtrak (National Railroad Passenger Corporation) | Contractor Pays \$771,813 to Resolve Contract Billing Issues  | Investigation | US          |
| 01/30/2024  | Department of Justice                            | Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate Comments During Immigration Court Proceedings        | Investigation | Agency-Wide |
| 01/23/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: FDIC Attorney Pleads Guilty to Conspiring to Sexually Exploit Numerous Children  | Investigation | US          |

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| 01/19/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: CEO Sentenced for Transnational “Cherry-Picking” Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts   | Investigation | FL, US      |
| 01/17/2024  | Environmental Protection Agency                  | Office of Investigations Overview and Investigative Priorities   | Investigation | Agency-Wide |
| 01/17/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Banking Executive Pleads Guilty to Evading Anti-Money Laundering Regulations   | Investigation | MO, US      |
| 01/12/2024  | Amtrak (National Railroad Passenger Corporation) | Manager of Clinical Laboratory Sentenced for Health Care Fraud   | Investigation | FL, US      |
| 01/08/2024  | Amtrak (National Railroad Passenger Corporation) | California Pharmacist Sentenced in Health Care Fraud Investigation   | Investigation | CA, US      |
| 01/04/2024  | Federal Deposit Insurance Corporation            | DOJ Press Release: 2 Indicted in \$8.5 Million Nationwide Airbnb/Vrbo Scam that Allegedly Defrauded 1000s of Victims and Discriminated Against Renters   | Investigation | CA, US      |
| 01/04/2024  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated From Employment After Falsifying Applications For Pandemic Relief Loans  | Investigation | PA, US      |
| 01/02/2024  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment While on Medical Leave  | Investigation | FL, US      |
| 01/02/2024  | Department of Justice                            | Investigative Summary: Finding of Misconduct by an FBI Then-Acting Deputy Assistant Director for Harassing a Subordinate in Violation of the Department’s Zero Tolerance Policy on Harassment and FBI Policy and Engaging in Unprofessional Conduct on Duty in Violation of FBI Policy | Investigation | Agency-Wide |
| 12/28/2023  | Amtrak (National Railroad Passenger Corporation) | AMTRAK CONTRACTOR TERMINATED   | Investigation | DC, US      |
| 12/27/2023  | Environmental Protection Agency                  | Management Implication Report: Preventing Fraud, Waste, and Abuse Within the EPA’s Clean School Bus Program  | Investigation | Agency-Wide |
| 12/22/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Signed Deferred Prosecution Agreement Related to Attempted Sale of High-Security Switch   | Investigation | FL, US      |
| 12/22/2023  | Federal Election Commission                      | OIG INVESTIGATIVE SUMMARY: Investigation of Alleged Misuse of Government Resources to Access Inappropriate Material  | Investigation | Agency-Wide |
| 12/21/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Man Sentenced for Illegally Distributing Over \$16M of Adulterated HIV Medication   | Investigation | FL, US      |
| 12/20/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Woman Convicted of \$7M COVID-19 Relief Fraud   | Investigation | GA, US      |
| 12/19/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Brockton Man Pleads Guilty to Fraudulently Obtaining More Than \$1.5 Million in COVID-Relief Funds  | Investigation | MA, US      |
| 12/19/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Assistant Special Agent in Charge for Having an Inappropriate, Intimate Relationship with a Subordinate, Obstruction, Lack of Candor, and Related Misconduct                                   | Investigation | Agency-Wide |
| 12/18/2023  | Amtrak (National Railroad Passenger Corporation) | Supervisor Demoted After Using Amtrak-Leased Vehicle for Personal Use  | Investigation | PA, US      |
| 12/18/2023  | Department of Defense                            | Report of Investigation: Mr. William K. Lietzau former Director, Defense Counterintelligence and Security Agency   | Investigation | Agency-Wide |
| 12/15/2023  | Amtrak (National Railroad Passenger Corporation) | FORMER EMPLOYEE SENTENCED FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING  | Investigation | DC, US      |
| 12/13/2023  | Department of the Interior                       | Summary: Former BIA Employee Defrauds Government by Misusing Government Credit Cards   | Investigation | Agency-Wide |
| 12/12/2023  | Amtrak (National Railroad Passenger Corporation) | ELECTRICIAN RESIGNS AFTER WORKING OUTSIDE JOB WHILE ON MEDICAL LEAVE   | Investigation | DE, US      |
| 12/12/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Falsifying Employment History Information  | Investigation | IN, US      |
| 12/07/2023  | Architect of the Capitol                         | Alleged Violations of Contract Protocol in Hiring of Yoga Instructor   | Investigation | DC, US      |

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| 12/05/2023  | Department of Justice                            | Investigative Summary: Finding of Misconduct by a then-FBI Legal Attaché for Unauthorized Disclosure of Sensitive Information, False Statements, Failure to Cooperate, and Related Misconduct  | Investigation | Agency-Wide |
| 12/05/2023  | Department of Justice                            | Investigative Summary: Finding of Misconduct by a then-Assistant United States Attorney for Attempted Misuse of Position   | Investigation | Agency-Wide |
| 11/27/2023  | Amtrak (National Railroad Passenger Corporation) | TWO CALIFORNIA MEN PLEAD GUILTY TO WIRE FRAUD AND AIDING AND ABETTING  | Investigation | CA, US      |
| 11/21/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Florida Man Admits Fraudulently Obtaining \$2.4 Million in CARES Act Loans  | Investigation | NJ, US      |
| 11/20/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Piatt County, Illinois, Farmer Sentenced to 42 Months in Prison for Bank Fraud  | Investigation | IL, US      |
| 11/17/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Attorney General Bonta Announces Sentencing in \$7 Million Mortgage Fraud Scheme  | Investigation | CA, US      |
| 11/16/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release:Sussex County Man Sentenced to Three Years in Prison for \$2 Million COVID-19 Fraud  | Investigation | NJ, US      |
| 11/16/2023  | Department of Defense                            | Report Of Investigation: Mr. Jacques T. Grimes Defense Intelligence Senior Executive Service   | Investigation | Agency-Wide |
| 11/15/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Pennsylvania Man Admits \$4.8 Million Cares Act Loan Fraud Scheme   | Investigation | NJ, US      |
| 11/14/2023  | Architect of the Capitol                         | Misuse of Government issued iPhone   | Investigation | Agency-Wide |
| 11/14/2023  | Department of Justice                            | Investigative Summary: Findings of Retaliation and Unprofessional Conduct by a then Senior FBI Official Related to an Earlier OIG Investigation in which the Senior Official was the Subject   | Investigation | Agency-Wide |
| 11/08/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Five Indicted in Scheme to Fraudulently Obtain Bank and Small Business Administration Loans in Property Flipping Scheme   | Investigation | MD, US      |
| 11/08/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then Bureau of Prisons Warden for Operating a Prohibited Vehicle on Bureau of Prison Grounds and Endangering Others, Making Sexist, Racist, and Obscene Comments to Staff, and False Statements and Lack of Candor to the OIG | Investigation | Agency-Wide |
| 11/02/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Southern Pine Credit Union President and Controller Plead Guilty to Bank Fraud  | Investigation | Agency-Wide |
| 10/30/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Bank Insider Charged with Accepting Bribes to Facilitate Millions of Dollars of Money Laundering  | Investigation | NJ, US      |
| 10/24/2023  | Department of the Interior                       | Summary: NPS Employee Wrongfully Obtained Unemployment Insurance/Pandemic Unemployment Compensation  | Investigation | Agency-Wide |
| 10/23/2023  | Amtrak (National Railroad Passenger Corporation) | Four Defendants Sentenced in Health Care Fraud Investigation   | Investigation | FL, US      |
| 10/20/2023  | Amtrak (National Railroad Passenger Corporation) | Investigation Into Employee's Outside Employment Results in Resignation from Company   | Investigation | FL, US      |
| 10/20/2023  | Department of the Interior                       | Contractor Wrongfully Obtained Over \$10 Million in Buy Indian Act Contracts from BIA and BIE  | Investigation | Agency-Wide |
| 10/20/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Loan Brokers and Bank Loan Officer Sentenced for Bank Fraud Scheme  | Investigation | MA, US      |
| 10/19/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Florida State Representative Sentenced To Federal Prison For Wire Fraud, Money Laundering, And Making False Statements In Connection With COVID-19 Relief Fraud  | Investigation | FL, US      |
| 10/19/2023  | Architect of the Capitol                         | Unqualified Candidates hired by the Human Capital Management Division (HCMD)   | Investigation | DC, US      |
| 10/19/2023  | Architect of the Capitol                         | Unreported Outside Employment and Employment of Subordinate Architect of the Capitol (AOC) Employees   | Investigation | DC, US      |
| 10/18/2023  | Department of the Interior                       | Summary: Failure to Pay Federal Coal Royalties   | Investigation | Agency-Wide |

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| 10/17/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then Trial Attorney for Violations of Department Policy Regarding Use of Non-Official Email Accounts and Removal of Federal Records  | Investigation | Agency-Wide |
| 10/17/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then DOJ Trial Attorney for Conduct Prejudicial to the Government and Attempted Misuse of Position   | Investigation | Agency-Wide |
| 10/16/2023  | Amtrak (National Railroad Passenger Corporation) | FLORIDA MAN SENTENCED FOR THEFT OF GOVERNMENT FUNDS   | Investigation | FL, US      |
| 10/13/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Chairman of 1 Global Pleads Guilty to Running \$250 Million Securities Fraud Scheme   | Investigation | FL, US      |
| 10/12/2023  | Department of the Interior                       | Company Failed to Report Production and Pay Royalties for Oil and Gas   | Investigation | CO, US      |
| 10/12/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts  | Investigation | US          |
| 10/11/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Ten Individuals Charged for \$950,000 COVID-19 Relief Fraud Schemes  | Investigation | TN, US      |
| 10/11/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Senior Level Employee for Solicitation of Prostitutes and Failure to Self-Report Close or Continuous Contacts with a Foreign National                       | Investigation | Agency-Wide |
| 10/10/2023  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE RESIGNS AFTER VIOLATING LEAVE POLICY   | Investigation | NY, US      |
| 10/10/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponzi Scheme   | Investigation | CA, US      |
| 10/09/2023  | Amtrak (National Railroad Passenger Corporation) | Five Employees Terminated or Resigned While Under Investigation and Six Others Reprimanded Following Investigation into Time and Attendance Abuse   | Investigation | FL, US      |
| 10/05/2023  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE TERMINATED FOR ENGAGING IN OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE   | Investigation | FL, US      |
| 10/03/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Leader of \$20M COVID-19 Relief Fraud Ring Sentenced to 15 Years   | Investigation | TX, US      |
| 10/02/2023  | Amtrak (National Railroad Passenger Corporation) | California Resident Pleads Guilty to Conspiracy to Commit Wire Fraud  | Investigation | CA, US      |
| 10/02/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Five Men Plead Guilty to Roles in Multimillion-Dollar COVID-19 Relief Fraud Conspiracy   | Investigation | TX, US      |
| 09/29/2023  | AmeriCorps                                       | AmeriCorps Provided Additional Training Regarding Acquisition Policy After an Employee Improperly Provided an Independent Government Cost Estimate to Contractors   | Investigation | Agency-Wide |
| 09/29/2023  | Nuclear Regulatory Commission                    | Special Inquiry into the U.S. Nuclear Regulatory Commission's Oversight of Research and Test Reactors (OIG Case No. I2100162)   | Investigation | Agency-Wide |
| 09/28/2023  | Environmental Protection Agency                  | Management Implication Report: Lack of Readily Accessible Small Business Innovation Research Data   | Investigation | Agency-Wide |
| 09/28/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then OIG Supervisory Employee for Time and Attendance Fraud  | Investigation | Agency-Wide |
| 09/27/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Florida Man Sentenced for \$2.5 Million COVID-Relief Fraud   | Investigation | MA, US      |
| 09/27/2023  | Department of Justice                            | Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Oriented Comments to a Department Of Justice Employee During an After-hours Social Gathering | Investigation | Agency-Wide |
| 09/26/2023  | Department of the Interior                       | The Office of Diversity, Inclusion and Civil Rights Applied an Incorrect Legal Standard and Backdated Final Agency Decisions  | Investigation | Agency-Wide |
| 09/25/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Man Pleads Guilty to Illegally Distributing Over \$16M of Adulterated HIV Medication   | Investigation | FL, US      |

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| 09/25/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Real Estate Developers Convicted of Conspiring to Embezzle Millions From the Failed Washington Federal Bank in Chicago  | Investigation | IL, US      |
| 09/20/2023  | Amtrak (National Railroad Passenger Corporation) | Former Employee Pleads Guilty for Unlawfully Entering the U.S. Capitol Building  | Investigation | DC, US      |
| 09/12/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Making an Inappropriate and Intimidating Statement to a Subordinate FBI Special Agent  | Investigation | Agency-Wide |
| 09/08/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Brothers Plead Guilty to \$7.6M COVID-19 Relief Fraud   | Investigation | NY, US      |
| 09/06/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Bank President Ashton Ryan Sentenced to 14 Years in Prison for Fraud that Ended First NBC Bank   | Investigation | LA, US      |
| 09/05/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Bitcoin-for-Cash Exchange Business Owner Agrees to Plead Guilty to Failing to Maintain an Effective Anti-Money Laundering Program   | Investigation | CA, US      |
| 09/05/2023  | Amtrak (National Railroad Passenger Corporation) | Amtrak Foreman Resigns After Leaving Amtrak Property Without Authorization   | Investigation | MO, US      |
| 08/31/2023  | Department of Justice                            | Investigative Summary: Finding of Misconduct by a then Criminal Division Attorney for Working on a Matter Involving a Former Client, and for Making False Statements and Lacking Candor During an OIG Interview  | Investigation | Agency-Wide |
| 08/29/2023  | Department of the Interior                       | Offshore Servicing Company Failed to Conduct Mandated Safety Tests and Submitted False Information to BSEE   | Investigation | Agency-Wide |
| 08/23/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Justice Department Announces Results of Nationwide COVID-19 Fraud Enforcement Action  | Investigation | US          |
| 08/17/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Franklin Man Pleads Guilty to COVID-19 Relief Fraud, Bank Fraud, and Money-Laundering   | Investigation | TN, US      |
| 08/15/2023  | Department of the Interior                       | USBR Employee Wrongfully Obtained Unemployment Insurance/Pandemic Unemployment Assistance  | Investigation | Agency-Wide |
| 08/15/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement Related to the Fraudulent Receipt of Economic Injury Disaster Loan Advance   | Investigation | PA, US      |
| 08/14/2023  | Department of the Interior                       | Grantee Submitted Fraudulent Invoices for Marina Project   | Investigation | Agency-Wide |
| 08/08/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Resigns After Receiving Kickbacks from Transportation Driver  | Investigation | LA, US      |
| 08/08/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Three Board Members of Failed Washington Federal Bank in Chicago Guilty of Falsifying Records and Obstructing Regulators  | Investigation | IL, US      |
| 08/08/2023  | Federal Election Commission                      | Investigative Summary I22INV00033: Allegations of Ethics Violations by an FEC Commissioner   | Investigation | Agency-Wide |
| 08/02/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment While on Medical Leave  | Investigation | WA, US      |
| 08/01/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages  | Investigation | CA, US      |
| 08/01/2023  | Department of Justice                            | Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies | Investigation | Agency-Wide |
| 07/28/2023  | Amtrak (National Railroad Passenger Corporation) | Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud  | Investigation | FL, US      |
| 07/26/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme  | Investigation | FL, US      |
| 07/25/2023  | Department of the Interior                       | BIA Employee Misused GSA Fleet Government Credit Cards   | Investigation | Agency-Wide |
| 07/24/2023  | Amtrak (National Railroad Passenger Corporation) | Owner of California Pharmacy and Medical Marketer Sentenced for Role in Health Care Fraud Scheme   | Investigation | CA, US      |

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| 07/19/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Five Individuals Charged in Multi-State COVID-19 Relief Program Fraud Scheme   | Investigation | NJ, US      |
| 07/18/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Shoplifting Conviction  | Investigation | CO, US      |
| 07/13/2023  | Department of the Interior                       | Summary: Former USPP Employee Violated Post-Government Employment Law   | Investigation | Agency-Wide |
| 07/12/2023  | Amtrak (National Railroad Passenger Corporation) | Former Employee and Spouse Sentenced for Selling Misbranded and Unapproved Drugs  | Investigation | NJ, US      |
| 07/12/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Attorney And Former Bank Director Convicted At Trial Of Bank Fraud   | Investigation | NY, US      |
| 07/11/2023  | Amtrak (National Railroad Passenger Corporation) | Five Employees Resign After Time Fraud Investigation  | Investigation | MA, US      |
| 07/10/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of Which He Used for Las Vegas Gambling   | Investigation | CA, US      |
| 07/06/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Bank VP Pleads Guilty to Embezzling \$550,000   | Investigation | MO, US      |
| 06/30/2023  | Department of the Interior                       | Summary: Alleged Ethics Violations by a Bureau Director Unsubstantiated   | Investigation | Agency-Wide |
| 06/30/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud   | Investigation | US          |
| 06/28/2023  | Environmental Protection Agency                  | Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board  | Investigation | Agency-Wide |
| 06/28/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: National Enforcement Action Results in 78 Individuals Charged for \$2.5B in Health Care Fraud  | Investigation | US          |
| 06/28/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action   | Investigation | US          |
| 06/28/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: CFO, Controller, Corporate Officers Charged in \$53 Million Fraud Scheme Involving Pandemic Relief   | Investigation | US          |
| 06/28/2023  | Environmental Protection Agency                  | Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board  | Investigation | Agency-Wide |
| 06/27/2023  | Department of Justice                            | Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York  | Investigation | Agency-Wide |
| 06/26/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits  | Investigation | MD, US      |
| 06/22/2023  | Amtrak (National Railroad Passenger Corporation) | Supervisor Resigns for Violating Company Pay Policies   | Investigation | NY, US      |
| 06/21/2023  | Amtrak (National Railroad Passenger Corporation) | Long Beach Man Sentenced for Wire Fraud, Identity Theft   | Investigation | CA, US      |
| 06/20/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application   | Investigation | MS, US      |
| 06/20/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme   | Investigation | NC, US      |
| 06/20/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment | Investigation | Agency-Wide |
| 06/16/2023  | Department of the Interior                       | Summary: Underreporting of Gas Production   | Investigation | Agency-Wide |
| 06/16/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Scheme   | Investigation | MA, US      |

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| Report Date | Agency Reviewed / Investigated                   | Title  | Type          | Location    |
|-------------|--|--|---------------|-------------|
| 06/15/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failing to Report Arrests and Convictions  | Investigation | IN, US      |
| 06/15/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  | Investigation | WI, US      |
| 06/13/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial to the Government | Investigation | Agency-Wide |
| 06/09/2023  | Amtrak (National Railroad Passenger Corporation) | Amtrak Conductor Failed to Report DWI Conviction   | Investigation | DC, US      |
| 06/08/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Timely Report the Employee's Arrest for Driving Under the Influence of Alcohol                                   | Investigation | Agency-Wide |
| 06/06/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Miami Man Sentenced to Federal Prison for Retaliatory Attack on Federal Cooperating Witness   | Investigation | FL, US      |
| 06/02/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Atlantic County Resident Admits Laundering Proceeds of COVID-19 Small Business Relief Program Fraud   | Investigation | NJ, US      |
| 06/01/2023  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE RESIGNS FOLLOWING THE ISSUANCE OF INVESTIGATIVE REPORT  | Investigation | LA, US      |
| 06/01/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment While on Medical Leave of Absence   | Investigation | DE, US      |
| 05/24/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Par Funding Principals Charged with Securities Fraud, Extortion, Tax Crimes, Perjury, and Obstruction   | Investigation | PA, US      |
| 05/24/2023  | Department of the Interior                       | Alleged Excessive Use of Force, NPS, DC  | Investigation | DC, US      |
| 05/17/2023  | Amtrak (National Railroad Passenger Corporation) | Las Vegas Man Pleads Guilty to Wire Fraud, Identity Theft  | Investigation | PA, US      |
| 05/17/2023  | Department of Justice                            | An Investigation of Alleged Misconduct by United States Attorney Rachael Rollins   | Investigation | Agency-Wide |
| 05/16/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Resigns Prior to Administrative Hearing for Engaging in Outside Employment While on Medical Leave of Absence  | Investigation | FL, US      |
| 05/12/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Attorney General Bonta Announces President of a Mortgage Company Found Guilty on 100 Felony Counts in \$7 Million Statewide Mortgage Fraud Scheme   | Investigation | US          |
| 05/10/2023  | Amtrak (National Railroad Passenger Corporation) | OWNER OF SUBSTANCE ABUSE CENTER PLEADS GUILTY TO HEALTH CARE FRAUD   | Investigation | FL, US      |
| 05/09/2023  | Architect of the Capitol                         | Allegations of Wasteful and Unnecessary Spending   | Investigation | DC, US      |
| 05/09/2023  | Amtrak (National Railroad Passenger Corporation) | FORMER GENERAL FOREMAN SENTENCED FOR MISUSE OF AMTRAK FUEL CARDS   | Investigation | DC, US      |
| 05/08/2023  | Amtrak (National Railroad Passenger Corporation) | Contractor Signs Pre-Trial Diversion Agreement Related to Theft of Train Horns   | Investigation | IN, US      |
| 05/04/2023  | Architect of the Capitol                         | Allegation of False Family and Medical Leave Documentation   | Investigation | DC, US      |
| 05/03/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors   | Investigation | IL, US      |
| 05/03/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Tallahassee Couple Sentenced To Federal Prison For Wire Fraud Conspiracy, Money Laundering Conspiracy, And Making False Statements Relating To COVID-19 Relief Programs                   | Investigation | FL, US      |
| 05/03/2023  | Architect of the Capitol                         | Outside Employment While on COVID-19 Administrative Leave  | Investigation | DC, US      |
| 04/27/2023  | Amtrak (National Railroad Passenger Corporation) | A DELRAY BEACH DOCTOR ORDERED TO PAY OVER \$127 MILLION IN RESTITUTION FOR HEALTH CARE FRAUD   | Investigation | FL, US      |
| 04/27/2023  | Amtrak (National Railroad Passenger Corporation) | FORMER ASSISTANT SUPERVISOR SENTENCED IN A TIME AND ATTENDANCE FRAUD SCHEME  | Investigation | NY, US      |
| 04/26/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Arkansas State Senator Sentenced for Role in Bribery Scheme  | Investigation | AR, US      |

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| Report Date | Agency Reviewed / Investigated                   | Title   | Type          | Location    |
|-------------|--|---|---------------|-------------|
| 04/25/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Colleagues and Attempted Witness Tampering     | Investigation | Agency-Wide |
| 04/21/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Nevada Man Pleads Guilty in Multimillion-Dollar Fraudulent Check Scheme  | Investigation | US          |
| 04/20/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Monmouth County Pair Indicted for Fraudulently Obtaining More Than \$3.75 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic               | Investigation | NJ, US      |
| 04/19/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Engaging in Outside Employment During Medical Leave of Absence  | Investigation | NY, US      |
| 04/19/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme  | Investigation | FL, US      |
| 04/18/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Almost Three Years in Federal Prison                                      | Investigation | MD, US      |
| 04/12/2023  | Department of the Interior                       | Summary: Company Failed to Report Oil and Gas Royalties from Mineral Production on an Indian Lease in Oklahoma  | Investigation | Agency-Wide |
| 04/11/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Executives of Outcome Health Convicted in \$1B Corporate Fraud Scheme   | Investigation | US          |
| 04/11/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Brothers Sentenced for \$1.6M COVID-19 Fraud Scheme  | Investigation | FL, US      |
| 04/05/2023  | Amtrak (National Railroad Passenger Corporation) | TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT WIRE FRAUD   | Investigation | FL, US      |
| 04/04/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Start-Up CEO Charged In \$175 Million Fraud   | Investigation | NY, US      |
| 03/30/2023  | Architect of the Capitol                         | Inappropriate Romantic Relationship Involving a Senior Rated (SR) Employee and a Subordinate Supervisor   | Investigation | DC, US      |
| 03/28/2023  | AmeriCorps                                       | AmeriCorps Updating Hiring Practices Following Investigation of Alleged Preselection  | Investigation | Agency-Wide |
| 03/28/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Failure to Report Contact with Local Law Enforcement                                  | Investigation | Agency-Wide |
| 03/24/2023  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE TERMINATED FOLLOWING ARREST FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING  | Investigation | DC, US      |
| 03/24/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: 75-Year-Old South Florida Man Charged in \$3 Million Check Diversion Scheme  | Investigation | FL, US      |
| 03/24/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Miami Man Pleads Guilty to Retaliatory Attack on Federal Cooperating Witness   | Investigation | FL, US      |
| 03/23/2023  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN   | Investigation | DC, US      |
| 03/22/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Warren County Businessman Sentenced to Three Years in Prison for Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses        | Investigation | NJ, US      |
| 03/21/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Florida State Representative Pleads Guilty To Wire Fraud, Money Laundering, And Making False Statements In Connection With Covid-19 Relief Fraud          | Investigation | FL, US      |
| 03/20/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Elizabethtown Woman Pleads Guilty to CARES Act Fraud in the Amount of \$1,318,955  | Investigation | KY, US      |
| 03/16/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Wells Fargo Executive Agrees to Plead Guilty to Obstructing Bank Examination Involving the Opening of Millions of Accounts Without Customer Authorization | Investigation | CA, US      |
| 03/15/2023  | Amtrak (National Railroad Passenger Corporation) | FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND ATTENDANCE FRAUD SCHEME   | Investigation | NY, US      |
| 03/15/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Sterling Bancorp, Inc. to Plead Guilty to \$69M Securities Fraud   | Investigation | US          |

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| Report Date | Agency Reviewed / Investigated                   | Title   | Type          | Location    |
|-------------|--|---|---------------|-------------|
| 03/14/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Community Relations Service Manager for Misuse of Public Office for Private Gain, Misuse of Government Property, and Lack of Candor to the OIG   | Investigation | Agency-Wide |
| 03/14/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former South Florida Regional Bank Manager Sentenced for COVID-19 Relief Fraud   | Investigation | FL, US      |
| 03/14/2023  | Department of Veterans Affairs                   | Stronger Controls Help Ensure People Barred from Paid Federal Healthcare Jobs Do Not Work for VHA   | Investigation | Agency-Wide |
| 03/13/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Illinois Attorney Found Guilty of Embezzlement, Bankruptcy Fraud, and Tax Fraud  | Investigation | IL, US      |
| 03/06/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Ashburn Woman Convicted of \$2.5 Million Pandemic Fraud  | Investigation | US          |
| 03/03/2023  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE COUNSELED FOR IMPROPERLY SHARING ACCESS TO COMPANY FILES   | Investigation | DC, US      |
| 03/02/2023  | Department of Justice                            | Investigative Summary: Finding of Misconduct by an FBI Management and Program Analyst for Unauthorized Communications with Members of the Media, for Disclosing Sensitive Information to a Reporter, for Lack of Candor, and for Accepting Prohibited Gifts | Investigation | Agency-Wide |
| 03/01/2023  | Amtrak (National Railroad Passenger Corporation) | EQUIPMENT REPAIRMAN RESIGNED FOR TAMPERING WITH HIS AMTRAK VEHICLE CAMERA   | Investigation | NY, US      |
| 02/27/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Bank Employee Convicted After Trial for Fraudulently Opening Bank Accounts  | Investigation | MD, US      |
| 02/27/2023  | Amtrak (National Railroad Passenger Corporation) | MEDICAL MARKETER SENTENCED FOR ROLE IN HEALTH CARE FRAUD SCHEME   | Investigation | CA, US      |
| 02/21/2023  | Amtrak (National Railroad Passenger Corporation) | FORMER GENERAL FOREMAN PLEADS GUILTY FOR MISUSE OF AMTRAK FUEL CARDS  | Investigation | DC, US      |
| 02/21/2023  | Nuclear Regulatory Commission                    | Special Inquiry into the U.S. Nuclear Regulatory Commission Region II's Inspections of Independent Spent Fuel Storage Installations at Operating Reactors   | Investigation | Agency-Wide |
| 02/17/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Prince George's County Man Pleads Guilty To A Federal Wire Fraud Conspiracy To Obtain Over \$1 Million In Covid-19 Cares Act Loans And Unemployment Insurance Benefits   | Investigation | MD, US      |
| 02/17/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Individuals Sentenced for Multimillion-Dollar Cattle-Trading Ponzi Scheme  | Investigation | US          |
| 02/16/2023  | Amtrak (National Railroad Passenger Corporation) | Employee Resigns Prior to Administrative Hearing for Misuse of Company Computer   | Investigation | IN, US      |
| 02/14/2023  | Amtrak (National Railroad Passenger Corporation) | CONTRACTOR PAYS OVER \$74,000 TO RESOLVE CONTRACT BILLING ISSUES  | Investigation | Agency-Wide |
| 02/10/2023  | Amtrak (National Railroad Passenger Corporation) | SYSTEMS ENGINEER COUNSELED FOR INSTALLING UNAUTHORIZED SOFTWARE   | Investigation | PA, US      |
| 02/10/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Ashton J. Ryan, Jr. Found Guilty of Fraud Resulting In Failure of First NBC Bank   | Investigation | LA, US      |
| 02/09/2023  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a DOJ Information Technology Specialist for Disparaging and Racist Remarks and a Threatening Statement, Failure to Properly Escort Visitors and to Follow Mail Screening Policy, and Lack of Candor        | Investigation | Agency-Wide |
| 02/08/2023  | Amtrak (National Railroad Passenger Corporation) | NEW JERSEY GAS STATION MANAGER SENTENCED FOR MAKING FRAUDULENT FUEL CHARGES ON AMTRAK FUEL CARDS  | Investigation | NJ, US      |
| 02/08/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Man Convicted for Multimillion-Dollar COVID-19 Relief Fraud  | Investigation | US          |
| 02/03/2023  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Arkansas State Senator Sentenced for Bribery and Tax Fraud  | Investigation | AR, US      |
| 02/02/2023  | Architect of the Capitol                         | Architect of the Capitol (AOC) Employee Requests AOC Supervisors to Falsify Time and Attendance (T&A) Records While Submitting False Medical Records  | Investigation | DC, US      |

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

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| Report Date | Agency Reviewed / Investigated                   | Title   | Type          | Location    |
|-------------|--|---|---------------|-------------|
| 12/12/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses   | Investigation | CA, US      |
| 12/09/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud   | Investigation | TN, US      |
| 12/08/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Processing Scheme   | Investigation | IL, US      |
| 12/08/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Pastors of defunct church plead guilty to car loan and COVID-19 fraud  | Investigation | TX, US      |
| 12/07/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Florida State Representative Indicted For Wire Fraud, Money Laundering, And Making False Statements  | Investigation | FL, US      |
| 12/07/2022  | Department of Justice                            | Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger   | Investigation | Agency-Wide |
| 12/06/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Assistant Atlanta City Attorney and police officer charged in \$7 million PPP fraud scheme  | Investigation | GA, US      |
| 12/01/2022  | Architect of the Capitol                         | Architect of the Capitol (AOC) Alleged Family and Medical Leave Act Policy Violation and Forgery  | Investigation | DC, US      |
| 12/01/2022  | Architect of the Capitol                         | Architect of the Capitol (AOC) Employee Alleged Unauthorized Use of AOC Motor Vehicle   | Investigation | DC, US      |
| 12/01/2022  | Department of Justice                            | Investigative Summary: Findings of Misconduct by Former FBI Unit Chief for Prohibited Post-Employment Communications and Misuse of Position   | Investigation | Agency-Wide |
| 12/01/2022  | Consumer Product Safety Commission               | Report of Investigation into Irregularities in the FY 2022 Operating Plan Vote  | Investigation | Agency-Wide |
| 11/30/2022  | Amtrak (National Railroad Passenger Corporation) | AMTRAK CONDUCTOR FAILED TO REPORT CRIMINAL CONVICTION FOR MEDICAID FRAUD  | Investigation | NY, US      |
| 11/29/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Fraud Scheme  | Investigation | WI, US      |
| 11/28/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Wire Fraud Conspiracy to Obtain Over \$750,000 in COVID-19 CARES Act Loans and Unemployment Insurance Benefits | Investigation | MD, US      |
| 11/23/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Hilo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs  | Investigation | HI, US      |
| 11/22/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars  | Investigation | CA, US      |
| 11/22/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Somerset County Man Admits \$850,000 Paycheck Protection Program Fraud Scheme  | Investigation | NJ, US      |
| 11/22/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm                                     | Investigation | NJ, US      |
| 11/21/2022  | Department of Veterans Affairs                   | Summary of Internal Investigations regarding Misconduct by a Former VA OIG Special Agent in Charge  | Investigation | Agency-Wide |
| 11/16/2022  | Department of the Interior                       | Oil Producer Trespassed on Federal Land in Colorado   | Investigation | Agency-Wide |
| 11/16/2022  | Department of the Interior                       | Oil Producer Trespassed on Federal Land in Colorado   | Investigation | Agency-Wide |
| 11/16/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Money Laundering and Health Care Fraud Case   | Investigation | NY, US      |
| 11/15/2022  | Amtrak (National Railroad Passenger Corporation) | Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Related Activity in Connection with Access Devices   | Investigation | FL, US      |
| 11/10/2022  | Department of the Interior                       | Alleged Timecard Fraud by NPS Employee  | Investigation | Agency-Wide |
| 11/09/2022  | Amtrak (National Railroad Passenger Corporation) | Foreman Terminated for Abuse of Medical Leave   | Investigation | NY, US      |
| 11/09/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Relief Fraud Scheme  | Investigation | US          |

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| Report Date | Agency Reviewed / Investigated                   | Title   | Type          | Location    |
|-------------|--|---|---------------|-------------|
| 11/07/2022  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT   | Investigation | FL, US      |
| 11/04/2022  | Amtrak (National Railroad Passenger Corporation) | EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN   | Investigation | FL, US      |
| 11/02/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Imprisonment  | Investigation | PA, US      |
| 10/26/2022  | Architect of the Capitol                         | J. Brett Blanton, Architect of the Capitol, Abused His Authority, Misused Government Property and Wasted Taxpayer Money, Among Other Substantiated Violations                       | Investigation | DC, US      |
| 10/25/2022  | Department of Justice                            | Investigative Summary: Finding of Misconduct by a then Environment and Natural Resources Division Attorney for Failing to File an Accurate Confidential Financial Disclosure Report | Investigation | Agency-Wide |
| 10/24/2022  | Federal Deposit Insurance Corporation            | DOJ Press Release: South Bay Man Sentenced to 9 Years in Federal Prison for Role in Scam Involving Fake Open Houses at Not-for-Sale Homes   | Investigation | CA, US      |
| 10/19/2022  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Misusing a Company-Owned Computer and Company Time  | Investigation | IL, US      |

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