

Wed, 25 May 2022 03:50:16 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/19/2022	Department of the Interior	Former Secretary's Alleged Lobbying Disclosure Act Violation Before Joining the U.S. Department of the Interior as Deputy Secretary	Investigation	Agency-Wide
05/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: COVID Relief Fraudsters Sentenced To Prison	Investigation	FL, US
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hilo Man Pleads Guilty to Defrauding Paycheck Protection and Disaster Loan Programs	Investigation	HI, US
05/17/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Charged with \$1.7 Million Paycheck Protection Program Loan Fraud Scheme	Investigation	NJ, US
05/13/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Convicted of Laundering Over \$750,000 from Health Care Fraud Scheme	Investigation	FL, US
05/11/2022	Department of Justice	Findings of Misconduct by a then Department of Justice (DOJ) Office of the Inspector General (OIG) Employee for Unauthorized Disclosure of Sensitive, Non-Public Information to the Media, including Information from a Draft DOJ OIG Report	Investigation	Agency-Wide
05/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Pleads Guilty to COVID-19 Relief Fraud, Embezzlement, and Unemployment Fraud	Investigation	CA, US
05/04/2022	Architect of the Capitol	Contractors and Sub Contractors Marked Up Costs and Intentionally Renamed Unallowable Line Items	Investigation	DC, US
05/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Pleads Guilty to Participating in a Multimillion-Dollar Real Estate Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
04/27/2022	Tennessee Valley Authority	Sabotage and Fraud	Investigation	Agency-Wide
04/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Pleads Guilty to Laundering More Than \$700,000	Investigation	FL, US
04/25/2022	Amtrak (National Railroad Passenger Corporation)	California Man Sentenced for Theft of Amtrak Evouchers	Investigation	CA, US
04/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Jury Convicts in Check Kiting Trial	Investigation	KS, US
04/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nevada Man Indicted in Multi-Million Dollar Fraudulent Check Scheme	Investigation	NV, US
04/21/2022	Department of Justice	Findings of Misconduct by a Senior FBI Official for Failure to Recuse in a Matter of Financial Interest	Investigation	Agency-Wide
04/21/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Liberian National Sentenced to 10 Years for \$23 Million COVID-19 Relief Fraud	Investigation	TX, US
04/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Fresno Man Sentenced to over 5 Years in Prison for Investment Fraud, Bank Fraud, and Tax Evasion	Investigation	CA, US
04/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Convicted of COVID-19 Relief Fraud	Investigation	CA, US
04/15/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Conducted Outside Employment Without Prior Approval for Several Years	Investigation	DC, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar CFO Sentenced to 6 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
04/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Judge sentences St. Louis man to more than 10 years in federal prison for bank fraud in conjunction with the Payment Protection Program (PPP)	Investigation	MO, US
04/11/2022	U.S. Postal Service	Report of Investigation - Case No. 21INV00781	Investigation	PA, US
04/08/2022	Department of the Interior	Summary: Theft and Public Corruption at San Juan National Historic Site	Investigation	PR, US
04/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: District of Columbia Man Sentenced to 56 Months in Prison for Fraud, Money Laundering, and Identity Theft Schemes	Investigation	DC, US
03/30/2022	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Discussing Bid Strategies with Vendor	Investigation	DC, US
03/30/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Columbus Woman Sentenced to 24 Months and Full Restitution for Stealing \$240k from Non-Profits	Investigation	GA, US

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03/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for \$27 Million PPP Fraud Scheme	Investigation	CA, US
03/25/2022	Nuclear Regulatory Commission	Event Inquiry into the Nuclear Regulatory Commission's Oversight of the Auxiliary Feedwater System at Diablo Canyon Nuclear Power Plant	Investigation	
03/24/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Charged Comments on Two Separate Occasions	Investigation	Agency-Wide
03/24/2022	Department of Veterans Affairs	Former Education Service Executive Violated Ethics Rules and Her Duty to Cooperate Fully with the OIG	Investigation	Agency-Wide
03/23/2022	Amtrak (National Railroad Passenger Corporation)	Employee Convicted in a Time and Attendance Fraud Scheme	Investigation	NY, US
03/22/2022	AmeriCorps	AmeriCorps Issued a Debt Collection After Investigation Found an AmeriCorps Member Had Been Paid to Perform Staff Duties	Investigation	Agency-Wide
03/21/2022	AmeriCorps	AmeriCorps Dismisses Whistleblower Complaint Due to Lack of Evidence	Investigation	Agency-Wide
03/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Computer consultant sentenced to prison for access device fraud scheme	Investigation	GA, US
03/16/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor Suspected of Wasteful Spending for a Third Time	Investigation	DC, US
03/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Ghanaian National Pleads Guilty to Role in Romance Fraud Scheme	Investigation	WV, US
03/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: North Carolina Man Sentenced for \$1.7 Million COVID-19 Fraud	Investigation	NC, US
03/14/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Man Admits Fraudulently Obtaining Paycheck Protection Program Loan	Investigation	NJ, US
03/12/2022	Amtrak (National Railroad Passenger Corporation)	General Foreman Terminated After Claiming Pay for Hours Not Worked	Investigation	DC, US
03/10/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hollywood Executive Agrees to Plead Guilty to Fraud and Money Laundering Charges for Stealing Money from COVID Relief Program	Investigation	CA, US
03/09/2022	Architect of the Capitol	Architect of the Capitol (AOC) Supervisor threatened a subordinate employee and misused AOC issued Information Technology Division (ITD) resources to portray nudity.	Investigation	DC, US
03/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Seattle doctor sentenced to 4 years in prison for defrauding pandemic relief programs	Investigation	WA, US
03/08/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then-Immigration Judge in the Executive Office for Immigration Review for an Inappropriate Comment to a Party during a Court Proceeding	Investigation	Agency-Wide
03/07/2022	Department of the Interior	Summary: Tribal Administrator Stole Tribal Funds	Investigation	Agency-Wide
03/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Sentenced to Prison for Role in Romance Fraud Scheme	Investigation	WV, US
03/04/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Berwick Bank Officer Charged With False Loan Applications	Investigation	PA, US
03/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Monmouth County Residents Charged with \$3.3 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
03/02/2022	Department of Labor	DOL-OIG Investigations Newsletter Vol. XXXVIII	Investigation	Agency-Wide
02/25/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Massachusetts Man Convicted of COVID-19 Relief Fraud	Investigation	MA, US
02/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Romanian National Sentenced to Five Years in Federal Prison for Bank Fraud and Wire Fraud Conspiracy Related to a Scheme to Steal Checks Intended for Religious Institutions from the Mail	Investigation	MD, US

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02/22/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Attempted Misuse of Position and Conduct Prejudicial to the Government	Investigation	Agency-Wide
02/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Queens Man Admits Orchestrating \$653 Million Money Laundering Conspiracy, Operating Unlicensed Money Transmitting Business, and Bribing Bank Employees	Investigation	NJ, US
02/18/2022	Department of the Interior	Summary: Unsubstantiated Allegations of Fraud Related to Gas Storage Agreements	Investigation	Agency-Wide
02/18/2022	Department of the Interior	Summary: Unsubstantiated Allegations That Offshore Company Falsified Incident-Related Repair Documents to BSEE	Investigation	Agency-Wide
02/17/2022	Department of Justice	Investigative Summary: Poor Judgment by a then U.S. Attorney for Making Derogatory Public Remarks About an Assistant United States Attorney That Were Also Contrary to Guidance	Investigation	Agency-Wide
02/17/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated and Supervisor Resigns for Theft of Amtrak Property	Investigation	NY, US
02/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Twin Brothers Facing Federal Charges for Allegedly Obtaining Over \$1 Million in Covid-19 Loans and Unemployment Insurance Benefits	Investigation	MD, US
02/16/2022	Department of the Interior	Former Secretary Did Not Comply With Ethical Obligations and Duty of Candor	Investigation	Agency-Wide
02/15/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Three Men Sentenced for \$2.7 Million COVID-19 Relief Fraud Scheme	Investigation	US
02/14/2022	Department of the Interior	Summary: BOR Employee Misused Government Credit Card—Committed Time and Attendance Fraud	Investigation	Agency-Wide
02/14/2022	Department of the Interior	Summary: Former OHA Administrative Judge Violated Ethics Recusal and Prohibited Holdings Waiver	Investigation	Agency-Wide
02/14/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns for Dishonestly Taking Medical Leave While in Custody	Investigation	NY, US
02/14/2022	Architect of the Capitol	Two Architect of the Capitol (AOC) Employees found to Violate Time and Attendance Policy and Procedures by Swapping Identification Cards	Investigation	DC, US
02/14/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Chicago Attorney Convicted on False Statement and Tax Offenses in Connection With Funds Received From Failed Bank	Investigation	IL, US
02/14/2022	AmeriCorps	Lessie Bates Davis Neighborhood House Settles False Claims Allegations Regarding Inadequate Internal Controls, False Periodic Expense Reports, and Falsely Certified Education Awards	Investigation	Agency-Wide
02/14/2022	AmeriCorps	Lessie Bates Davis Neighborhood House Settles False Claims Allegations Regarding Inadequate Internal Controls, False Periodic Expense Reports, and Falsely Certified Education Awards	Investigation	Agency-Wide
02/10/2022	Architect of the Capitol	Architect of the Capitol (AOC) Senior Manager Accused of Negotiating With Vendors and Obligating Funds in Violation of the Antideficiency Act and AOC Policy	Investigation	DC, US
02/09/2022	Amtrak (National Railroad Passenger Corporation)	Employee Issued Letter of Counseling	Investigation	IL, US
02/09/2022	Architect of the Capitol	2021-0013-INVI-P - Architect of the Capitol (AOC) Employees and Contractors Accused of Noncompliance, obeyed United States Capitol Police (USCP) Orders on January 6	Investigation	US
02/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Rhode Island Man Sentenced in COVID-19 Related Fraud Scheme	Investigation	RI, US
02/09/2022	Nuclear Regulatory Commission	Special Inquiry into Counterfeit, Fraudulent, and Suspect Items in Operating Nuclear Power Plants	Investigation	
02/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Stephen M. Calk Sentenced To One Year And One Day For Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans	Investigation	NY, US

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02/03/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns During Investigation Into Theft of Co-worker's Property	Investigation	NY, US
02/02/2022	Department of the Interior	Summary: Unsubstantiated Allegations of Violations of Safety Regulations	Investigation	Agency-Wide
01/31/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Woman Charged with \$1 Million Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	NJ, US
01/27/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Charged with \$860,000 Paycheck Protection Program and Economic Injury Disaster Loan Fraud Scheme	Investigation	NJ, US
01/24/2022	Amtrak (National Railroad Passenger Corporation)	Guilty Plea and Sentencing to Possession of Cannabis	Investigation	IL, US
01/21/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Prohibited from Entering Amtrak Property After Stealing Train Horns	Investigation	CA, US
01/21/2022	Department of the Interior	Summary: Leaseholder Penalized for Failing To Make Timely Royalty Payments	Investigation	Agency-Wide
01/21/2022	Department of the Interior	Summary: Former Tribal Official Convicted of Bank Fraud	Investigation	Agency-Wide
01/20/2022	Department of the Interior	Summary: Unknown Individual Misdirected DOI Official's Pay	Investigation	Agency-Wide
01/20/2022	Architect of the Capitol	2022-0001-INVI-P – Architect of the Capitol (AOC) Employee Displayed their Personal Firearm to another Employee on U.S. Capitol Grounds in 2016	Investigation	DC, US
01/20/2022	Department of Justice	Misconduct by Senior FBI Official for Failure to Timely Report a Romantic Relationship with a Subordinate, Lack of Candor, and Related Misconduct; and by another (now Retired) Senior FBI Official for Failure to Mitigate Consequences of the Relationship	Investigation	Agency-Wide
01/12/2022	Department of the Interior	U.S. Geological Survey Employee Fraudulently Used the Voluntary Leave Transfer Program	Investigation	Agency-Wide
01/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Loan Brokers and One Bank Loan Officer Charged in Bank Fraud Scheme	Investigation	MA, US
01/11/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Pleads Guilty to Role in Fraud and Money Laundering Scheme	Investigation	WV, US
01/11/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Huntington Woman Pleads Guilty to Role in Nigerian Fraud Scheme	Investigation	WV, US
01/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Pleads Guilty to Conspiracy to Commit Bank Fraud and Wire Fraud in Relation to Multiple Religious Institutions	Investigation	MD, US
01/05/2022	Department of Justice	Findings of Misconduct by a BOP Warden for Failing to Obtain Written Authorization to Participate in, or Failing to Recuse from, Employment Actions Concerning a Subordinate Employee with Whom the Warden Had a Close Personal Relationship	Investigation	Agency-Wide
01/05/2022	Department of the Interior	Summary: Oil and Gas Company Pays \$1.9 Million to Resolve Unpaid Royalties	Investigation	Agency-Wide
01/05/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Multiple Individuals Sentenced to Federal Prison for a Money Laundering Conspiracy	Investigation	FL, US
01/04/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a Then U.S. Attorney for Having an Intimate Relationship with a Subordinate	Investigation	Agency-Wide
01/03/2022	Department of Labor	DOL-OIG Investigations Newsletter Vol. 37	Investigation	Agency-Wide
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest and Violation of Other Company Policies	Investigation	IL, US
12/28/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Drug-Related Arrest and a Conviction	Investigation	NY, US
12/21/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest	Investigation	CO, US
12/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Columbus Woman Guilty of Wire Fraud, Stole \$240k from Non-Profits	Investigation	US

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12/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: College Football Player Arrested on Federal Charges of Orchestrating Fraudulent Scheme to Obtain COVID-Related Jobless Benefits	Investigation	CA, US
12/17/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Four Executives Sentenced for SBA Fraud Scheme Spanning 13 Years	Investigation	Agency-Wide
12/17/2021	Department of the Interior	Non-Federal Employee's Allegations of Whistleblower Retaliation Against the National Park Service Are Not Substantiated	Investigation	Agency-Wide
12/16/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak eVoucher Scam	Investigation	NY, US
12/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three Middlesex County Individuals Charged with \$2.1 Million in Paycheck Protection Program Fraud and Economic Injury Disaster Loan Fraud Schemes	Investigation	NJ, US
12/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Woodford County Man Pleads Guilty to Wire Fraud in Connection with Fraudulently Obtained COVID Relief Loans	Investigation	KY, US
12/15/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Four Charged in \$35 Million COVID-19 Relief Fraud Scheme	Investigation	Agency-Wide
12/14/2021	Architect of the Capitol	Architect of the Capitol (AOC) Employee Forged Medical Documentation	Investigation	DC, US
12/14/2021	Department of Justice	Investigative Summary: Findings of Misconduct by then FBI Officials for Soliciting, Procuring, and Accepting Commercial Sex while On FBI Assignment Overseas, Lack of Candor to the OIG, and Related Misconduct	Investigation	Agency-Wide
12/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Grand Jury Charges Former St. Bernard Parish Assistant District Attorney and Two Associates with Bank Fraud and Money Laundering Offenses	Investigation	LA, US
12/09/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Middlesex Man Sentenced to 30 Months in Prison for Paycheck Protection Program Fraud Scheme and Obtaining Funds from Stolen and Altered U.S. Treasury Check	Investigation	NJ, US
12/08/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three Directors Charged in Federal Indictment Alleging Criminal Conspiracies at Failed Chicago Bank	Investigation	IL, US
12/07/2021	Department of the Interior	Oil and Gas Company Settles Federal Mineral Trespass for \$462,000	Investigation	Agency-Wide
12/07/2021	Department of the Interior	Oil and Gas Company Settles False Claims Act Case for \$6.15 Million	Investigation	Agency-Wide
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced for Making a False Statement to Obtain Unemployment Benefits	Investigation	MA, US
12/07/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns From Company While Under Investigation	Investigation	WA, US
12/05/2021	Amtrak (National Railroad Passenger Corporation)	Company Implements Enhancements to Evoucher Program to Reduce Risk of Fraud	Investigation	Agency-Wide
12/03/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Nonprofit CEO Pleads Guilty to Wire Fraud in Relation to Covid-19 Loan Fraud	Investigation	MD, US
12/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three South Florida Men Sentenced for Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes	Investigation	FL, US
12/02/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then Senior Official with the Drug Enforcement Administration for Misuse of Official Position Related to Giving Preferential Treatment to a Pharmaceutical Company, and Related Misconduct	Investigation	Agency-Wide
12/01/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chief Lending Officer of New Jersey Bank Sentenced to 18 Months in Prison for Making False Statements to United States to Secure Federal Guarantees on Loans	Investigation	NJ, US
11/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Pleads Guilty to Role in Romance Fraud Scheme	Investigation	WV, US
11/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former President of First Mortgage Company Sentenced to Serve 104 Months in Federal Prison and Pay More Than \$51.8 Million in Restitution to Victims	Investigation	OK, US

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11/23/2021	Federal Election Commission	Investigative Summary I21INV00063: HSPD-12 Personal Identity Verification (PIV) Card Incident	Investigation	Agency-Wide
11/23/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Fox Point Man Indicted For Defrauding Investors of Over \$5.5 Million	Investigation	WI, US
11/22/2021	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced in Health Care Fraud Investigation	Investigation	CA, US
11/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Seattle Doctor Found Guilty of Fraudulently Obtaining Millions of Dollars from COVID-19 Relief Programs	Investigation	WA, US
11/18/2021	Department of the Interior	Summary: Oil and Gas Company Agreed to Administrative Settlement of Unpaid Federal Royalties	Investigation	Agency-Wide
11/18/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Four Executives Plead Guilty to Fraud Scheme that Caused Over \$4.5 Million in Losses to the Small Business Administration	Investigation	IA, US
11/18/2021	Department of the Interior	Office of the Secretary Employee Did Not Comply With Federal Ethics Pledge	Investigation	US
11/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: International Wholesale Currency Dealer Sentenced for Criminal Operations; Forfeits \$1.1 Million	Investigation	CA, US
11/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Second DC Solar Defendant Sentenced to 3 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
11/09/2021	Architect of the Capitol	Supervisors Failed to Provide Adequate Oversight While Employees Took One-Hour Lunches for Years	Investigation	DC, US
11/09/2021	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Owner Sentenced to 30 Years in Prison for Billion Dollar Ponzi Scheme	Investigation	CA, US
11/09/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Supervisory Special Agent for Time and Attendance Fraud	Investigation	Agency-Wide
11/09/2021	Department of Veterans Affairs	Alleged Misconduct by Construction and Facilities Deputy Executive Director Not Substantiated	Investigation	Agency-Wide
11/08/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Men Plead Guilty in Multimillion-Dollar COVID-19 Relief Scheme	Investigation	TX, US
11/04/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Acting U.S. Attorney Chase Announces the Arrest of Three Beulah, ND, Men for Committing Financial Crimes While Employed at North Dakota Banks	Investigation	ND, US
11/02/2021	Department of Justice	Investigative Findings Related to the Theft of Firearms, Firearms Parts, and Ammunition from the Alcohol, Tobacco, Firearms and Explosives' National Firearms Destruction Facility	Investigation	Agency-Wide
10/29/2021	Department of the Interior	Summary: Unsubstantiated Allegations of False Reporting by an Offshore Oil and Gas Production Company	Investigation	Agency-Wide
10/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Saint Augustine Man Charged with Bank and Wire Fraud Related to Theft of COVID-19 Relief Funds	Investigation	IL, US
10/29/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest	Investigation	LA, US
10/29/2021	Department of the Interior	Management Advisory: Allegations of Safety and Employee Health Hazards and Excessive Flaring at the Cliffside Helium Enrichment Unit	Investigation	TX, US
10/27/2021	Department of the Interior	Summary: Unfounded Allegations of Embezzlement by Alaska Native-Owned Company	Investigation	AK, US
10/25/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following Issuance of Investigative Report	Investigation	PA, US
10/25/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Manhattan Man Pleads Guilty To \$6.9 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic	Investigation	NY, US
10/21/2021	Department of Defense	Review of the Selection Process and Administrative Leave of the Former National Security Agency General Counsel	Investigation	Agency-Wide
10/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Tulsa Man Pleads Guilty to Defrauding Investor and Banks of Millions of Dollars	Investigation	OK, US

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10/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Liberian National Pleads Guilty to \$23 Million COVID-19 Relief Fraud	Investigation	TX, US
10/19/2021	Federal Election Commission	Allegations of Nepotism Against Senior FEC Employee	Investigation	Agency-Wide
10/18/2021	Department of the Interior	Summary: A BOR Official Waived Fees for Use of a DOI Location	Investigation	Agency-Wide
10/15/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former McKinney Man Indicted for COVID-19 Relief Fraud	Investigation	TX, US
10/14/2021	Architect of the Capitol	Architect of the Capitol (AOC) Employee Continued to Violate Standards of Conduct, Information Technology Division (ITD) Property and Rules of Behavior and Lied about Losing Four iPhones After Returning from 15-day Suspension "	Investigation	Agency-Wide
10/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: New York and Florida Resident Admits to \$6.8 Million Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
10/13/2021	AmeriCorps	DOJ Press Release: Former Hawaii Public Official Pleads Guilty to Embezzling from AmeriCorps and Offering a Bribe in Return for CARES Act Grants	Investigation	Agency-Wide
10/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Rhode Island Man Who Sought \$4.7 Million in COVID Relief Loans Sentenced for Defrauding CARES Act Paycheck Protection Program	Investigation	RI, US
10/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Judge Sentences Milwaukee Man to 45 Years' Imprisonment for Sex Trafficking	Investigation	WI, US
10/07/2021	Federal Deposit Insurance Corporation	DOJ Press Release: First Person Charged for Fraudulently Seeking COVID Relief Business Loans Sentenced	Investigation	RI, US
10/05/2021	Tennessee Valley Authority	False Claims and Theft of Government Funds	Investigation	Agency-Wide
10/05/2021	Tennessee Valley Authority	False Claims	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Former Employee Failed to Follow Ethics Requirements	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Forget Letters from Iraqi Ministry of Electricity	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Working Capital Guarantee Fraud	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Miami Letter of Interest	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Fraudulent Insurance Claim	Investigation	Agency-Wide
09/30/2021	Export-Import Bank	Employee Misuse of Leave	Investigation	Agency-Wide
09/30/2021	AmeriCorps	AmeriCorps Disallowed Education Awards Based Upon Non-Compliant Timesheets	Investigation	Agency-Wide
09/30/2021	AmeriCorps	North Carolina Commission on Volunteerism and Community Service, University of North Carolina, and East Carolina University Settle False Claims Allegations Regarding Inflated Member Service Hours and Falsely Certified Education Awards	Investigation	Agency-Wide
09/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Lexington Man Sentenced to 27 Months for Bank Fraud and Aggravated Identity Theft	Investigation	KY, US
09/29/2021	Amtrak (National Railroad Passenger Corporation)	California Man Pleads Guilty to Theft of Amtrak E vouchers	Investigation	CA, US
09/24/2021	Amtrak (National Railroad Passenger Corporation)	Medical Assistant Pleads Guilty to Multiple Charges in Health Care Fraud Scheme	Investigation	CA, US
09/24/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Maryland Man Facing Federal Indictment For Fraudulently Obtaining \$3.5 Millions In COVID Relief Funds	Investigation	MD, US
09/24/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Former Employees at New York Branch Of Major Bank And An Accountant Charged With CARES Act Loan Fraud	Investigation	NY, US
09/23/2021	Department of the Interior	Summary: Former Interior Senior Official Did Not Violate the Financial Conflict of Interest or Ethics Laws	Investigation	US
09/22/2021	Department of the Interior	Unsubstantiated Allegations of Misuse of Tribal Funds in Native Alaskan Village	Investigation	AK, US
09/21/2021	Department of the Interior	Summary: Unfounded Allegations of False Production Reporting by Onshore Oil and Gas Production Company	Investigation	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/21/2021	Department of the Interior	Summary: Suspected False Mineral Reports Submitted to the Office of Natural Resources Revenue	Investigation	US
09/21/2021	Department of the Interior	Summary: Unsubstantiated Allegations of Embezzlement by Tribal Program Director	Investigation	US
09/21/2021	AmeriCorps	DOJ Press Release: United States Reaches \$842,500 Settlement with Two Public Universities and the North Carolina Commission on Volunteerism and Community Service to Resolve Alleged False Claims for AmeriCorps Funds	Investigation	Agency-Wide
09/20/2021	Department of the Interior	Summary: Unsubstantiated Allegation of Retaliation Against an Indian Affairs Senior Official	Investigation	US
09/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Farm Equipment CEO Sentenced to Prison, Order to Pay \$6.3 Million Restitution	Investigation	GA, US
09/16/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Texas Wedding Planner Sentenced in COVID-19 Fraud Scheme	Investigation	TX, US
09/14/2021	Architect of the Capitol	Architect of the Capitol (AOC) Employee Heckled U.S. Capitol Police (USCP) Officers while entering Controlled Access Points	Investigation	DC, US
09/14/2021	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Following OIG Investigation	Investigation	IN, US
09/14/2021	Federal Deposit Insurance Corporation	DOJ Press Release: West L.A. Man Pleads Guilty to Fraudulently Obtaining Approximately \$9 Million in COVID-Relief Loans, Some of Which Was Gambled Away	Investigation	CA, US
09/14/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Pleads Guilty to Role in Fraud and Money Laundering Scheme	Investigation	WV, US
09/14/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Michigan Man Sentenced for COVID-19 Relief Fraud	Investigation	MI, US
09/13/2021	Amtrak (National Railroad Passenger Corporation)	Medical Doctor Sentenced in Health Care Fraud Scheme	Investigation	CA, US
09/10/2021	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) "Government Ethics," "Standards of Conduct," "Authority and Responsibilities of the Office of Inspector General and Cooperation of AOC Employees" Policies and "Title 18, United States Code §1001 - Statements or Entries Generally": Substantiated	Investigation	DC, US
09/10/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Litchfield Man Sentenced to 36 Months in Prison for Defrauding Banks	Investigation	IL, US
09/09/2021	Department of Veterans Affairs	Failure to Locate Missing Veteran Found Dead at a Facility on the Bedford VA Hospital Campus	Investigation	MA, US
09/08/2021	Department of the Interior	Unfounded Allegation of an Improper Contract Award by U.S. Fish & Wildlife	Investigation	US
09/02/2021	Amtrak (National Railroad Passenger Corporation)	Marketer Sentenced in Health Care Fraud Investigation	Investigation	CA, US
09/02/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on a Medical Leave of Absence	Investigation	SC, US
09/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Three South Florida Men Guilty of Conspiring to Launder Fraudulently Obtained Covid-19 Relief Money and Proceeds from Business Email Compromise Schemes	Investigation	FL, US
08/31/2021	Department of Justice	Findings of Misconduct by a Bureau of Prisons Warden for Failing to Address a Lack of Heat in Housing Units, Failing to Maintain a Functioning Camera System Throughout the Facility, and Lack of Candor	Investigation	Agency-Wide
08/30/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Pleads Guilty in Amtrak Evoucher Scam	Investigation	NY, US
08/30/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Investigate Workplace Violence Incident	Investigation	IN, US
08/27/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two South Florida Lawyers and Former Chief Operating Officer Sentenced for Roles in Massive 1 Global Capital Investment Scheme	Investigation	FL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/26/2021	Department of the Interior	Alleged Preferential Treatment by an OSMRE State Grant Recipient	Investigation	US
08/26/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Life Insurance Trustees Charged	Investigation	IN, US
08/24/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Washington Tech Executive Sentenced for Covid-19 Relief Fraud Scheme	Investigation	WA, US
08/23/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Texas Man Pleads Guilty to Wire Fraud for Foreign Exchange Investment Fraud Scheme	Investigation	TX, US
08/17/2021	Amtrak (National Railroad Passenger Corporation)	Three Defendants Plead Guilty in Healthcare Fraud Investigation	Investigation	FL, US
08/17/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Marshall University Student Pleads Guilty to Role in Fraud and Money Laundering Scheme	Investigation	WV, US
08/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Maryland Man Sentenced to 7 ½-Year Prison Term For Fraud, Money Laundering, and Identity Theft Scheme	Investigation	DC, US
08/10/2021	Department of the Interior	Unfounded Allegations of Whistleblower Reprisal	Investigation	US
08/10/2021	Department of the Interior	Alleged Personal Use of Government Purchase Card by a Bureau of Reclamation Employee	Investigation	Agency-Wide
08/10/2021	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) "Government Ethics," "Standards of Conduct," "Absence and Leave" Policies and "Title 31, United States Code §3729 - False Claims": Substantiated	Investigation	DC, US
08/05/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Convictions and Operating Company Vehicles Without a Drivers License	Investigation	IL, US
08/05/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Jury Convicts Five Former Officers and Employees of Banc-Serv Partners in \$5 Million Scheme to Defraud the Small Business Administration	Investigation	IN, US
08/05/2021	Department of Justice	Report of Investigation Regarding Alleged Unauthorized Contacts by Federal Bureau of Investigation Employees with the Media and Other Persons in Advance of the 2016 Election	Investigation	Agency-Wide
08/04/2021	Department of Justice	Findings of Misconduct by a then FBI Unit Chief for Failure to Satisfy Financial Obligations and Honor Just Debts, Misuse of Position by Requesting and Obtaining a Loan from a Subordinate, and Lack of Candor in FBI and Federal Financial Disclosure Forms	Investigation	Agency-Wide
08/03/2021	Department of the Interior	National Park Service Employees Violated Federal and National Park Service Regulations During Cleanup Efforts at Virgin Islands National Park	Investigation	VI
08/02/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, US
07/29/2021	Federal Election Commission	Allegations of Bias Against FEC Personnel Reviewing 58Th Presidential Inaugural Committee Reports	Investigation	Agency-Wide
07/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: International Wholesale Currency Dealer Pleads Guilty to Unlawfully Operating in the United States	Investigation	CA, US
07/28/2021	Department of the Interior	BIA Employee Violated Gift Rules	Investigation	US
07/28/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Texas Man Sentenced for \$24 Million COVID-19 Relief Fraud Scheme	Investigation	TX, US
07/26/2021	Amtrak (National Railroad Passenger Corporation)	Four Medical Marketers Sentenced in Health Care Fraud Scheme	Investigation	CA, US
07/22/2021	AmeriCorps	Agency Procurement Official who Removed Contractor for Reporting Suspected Fraud Receives No Discipline	Investigation	Agency-Wide
07/22/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Los Angeles Man Arrested for \$27 Million PPP Fraud Scheme	Investigation	CA, US
07/22/2021	Department of Justice	Findings of Misconduct by an FBI Assistant Director for Failure to Timely Report a Romantic Relationship with a Subordinate and Related Misconduct	Investigation	Agency-Wide
07/20/2021	Department of the Interior	Senior Political DOI Employee did not Comply with the Federal Ethics Pledge	Investigation	Agency-Wide

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07/20/2021	Department of Justice	Findings of Misconduct by a Then- Senior FBI Official for Having Numerous Unauthorized Contacts with the Media, and for Accepting Unauthorized Gifts from Members of the Media	Investigation	Agency-Wide
07/14/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Man Sentenced for His Role in COVID-19 Relief Fraud Scheme	Investigation	WI, US
07/14/2021	Department of Justice	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	Investigation	Agency-Wide
07/13/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Bank CEO Stephen M. Calk Convicted Of Corruptly Soliciting A Presidential Administration Position In Exchange For Approving \$16 Million In Loans	Investigation	NY, US
07/12/2021	Amtrak (National Railroad Passenger Corporation)	Electronic Technician Who Claimed Pay for Hours Not Worked Resigns From Company	Investigation	MA, US
07/08/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report an Arrest	Investigation	DE, US
07/07/2021	Amtrak (National Railroad Passenger Corporation)	Former Lead Services Attendant Sentenced for Stalking	Investigation	NY, US
07/07/2021	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) Administrative Leave Uses and Update to the Administration of Leave During COVID-19: Not Substantiated; Suspected Violation of the AOC Standards of Conduct Policy: Not Substantiated	Investigation	DC, US
07/06/2021	Department of Labor	DOL-OIG Investigations Newsletter Vol. 34	Investigation	Agency-Wide
07/06/2021	Department of Justice	Findings of Misconduct by a then FBI Special Agent in Charge and two then FBI Assistant Special Agents in Charge for Their Roles in an Unauthorized \$2 Million Purchase of Intellectual Property Related to a Classified Undercover Operation and Related Misconduct	Investigation	Agency-Wide
07/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Romanian National Co-Defendant Pleads Guilty for His Role in A Conspiracy to Steal Checks Intended for Religious Institutions	Investigation	MD, US
07/01/2021	Department of the Interior	Alleged Improper Hiring at the National Park Service	Investigation	US
06/30/2021	AmeriCorps	DOJ Press Release: Hawaiian Non-Profit Executive Sentenced to 46 Months of Imprisonment for Embezzling Over \$500,000 from AmeriCorps and for Agreeing to Receive a Bribe for Approving \$845,000 in CARES Act Grants	Investigation	Agency-Wide
06/30/2021	AmeriCorps	DOJ Press Release: Hawaiian Non-Profit Executive Sentenced to 46 Months of Imprisonment for Embezzling Over \$500,000 from AmeriCorps and for Agreeing to Receive a Bribe for Approving \$845,000 in CARES Act Grants	Investigation	Agency-Wide
06/30/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Fifth Employee in Cash Flow Partners' Bank Fraud Conspiracy Admits Role in Multimillion-Dollar Loan Scheme	Investigation	NJ, US
06/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Romanian National Pleads Guilty for His Role in a Conspiracy to Steal Over 2,000 Checks Intended for Religious Institutions	Investigation	MD, US
06/29/2021	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) Government Ethics, Standards of Conduct, Authority and Responsibilities of the Office of Inspector General and Cooperation of Architect of the Capitol Employees Policies, Administrative Leave Uses and Update on the Administration of Leave During COVID-19 and Title 18, United States Code §1343 - Fraud by wire, radio or television devised or intending to devise any scheme or artifice to defraud, or for obtaining money: Substantiated	Investigation	DC, US
06/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Branch Manager Charged With Bank Fraud	Investigation	NY, US
06/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Defendant Pleads Guilty to Stealing \$24 Million in COVID-19 Relief Money Through Fraud Scheme that Used Synthetic Identities	Investigation	FL, US
06/24/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Federal Jury Finds Milwaukee Man Guilty of Sex Trafficking	Investigation	WI, US

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06/21/2021	Department of Defense	Report of Investigation: Mr. Brett J. Goldstein, Defense Digital Service Director	Investigation	Agency-Wide
06/18/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Conviction and Using Sick Leave While Incarcerated	Investigation	IL, US
06/18/2021	Amtrak (National Railroad Passenger Corporation)	General Foreman Terminated For Misuse of GSA Fuel Card	Investigation	US
06/17/2021	Amtrak (National Railroad Passenger Corporation)	Former Assistant Conductor Pleads Guilty to Making a False Statement to Obtain Unemployment Benefits	Investigation	MA, US
06/17/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Jefferson County Engineer Sentenced for \$13 Million COVID-Relief Fraud	Investigation	TX, US
06/15/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 5 years Probation in Health Care Fraud Scheme	Investigation	FL, US
06/14/2021	Amtrak (National Railroad Passenger Corporation)	Medical Marketer Sentenced to 10 Months in Prison in Health Care Fraud Scheme	Investigation	CA, US
06/10/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failure to Report Arrest and Convictions	Investigation	IL, US
06/10/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Farm equipment CEO pleads guilty in multi-million dollar bank fraud	Investigation	GA, US
06/09/2021	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty to Financial Institution Fraud	Investigation	IL, US
06/03/2021	AmeriCorps	Department of Justice Declined to Prosecute AmeriCorps Official for False Financial Disclosure Forms	Investigation	Agency-Wide
06/03/2021	Amtrak (National Railroad Passenger Corporation)	Marketer Sentenced in Health Care Fraud Investigation	Investigation	UT, US
06/02/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Pewaukee Man Sentenced for his Role in Directing COVID-19 Relief Fraud Scheme	Investigation	WI, US
06/02/2021	Amtrak (National Railroad Passenger Corporation)	New York Resident Sentenced in Amtrak Evoucher Scam	Investigation	NY, US
06/01/2021	AmeriCorps	Former Executive Director Debarred Following Guilty Plea	Investigation	Agency-Wide
06/01/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Nine Individuals Charged for Roles in Fraud Scam Involving 200 Victims Victims Defrauded of at Least \$2.5 Million	Investigation	WV, US
05/26/2021	Federal Deposit Insurance Corporation	DOJ Press Release: DOJ Announces Coordinated Law Enforcement Action to Combat Health Care Fraud Related to COVID-19	Investigation	US
05/26/2021	Department of Defense	Oversight Review: DC National Guard's Use of Helicopters on June 1, 2020	Investigation	Agency-Wide
05/24/2021	Architect of the Capitol	Theft of Architect of the Capitol (AOC) Property: Substantiated.	Investigation	DC, US
05/21/2021	Amtrak (National Railroad Passenger Corporation)	Manager Terminated for Intimidating and Coercing Company Employees and Vendors	Investigation	PA, US
05/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former Managing Director and Two Former Loan Officers Plead Guilty for Roles in Widespread Bank-Fraud Scheme	Investigation	US
05/20/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Camden County Residents Charged with Conspiracy to Defraud Victims of More Than \$1.4 Million in Coronavirus Relief Fraud Scheme	Investigation	NJ, US
05/19/2021	Tennessee Valley Authority	Employee Misconduct - Conflict of Interest	Investigation	Agency-Wide
05/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Owner of Wedding Planning Company Pleads Guilty to COVID-19 Relief Fraud	Investigation	TX, US
05/19/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two North Bay Brothers Plead Guilty To Separate But Similar Pandemic Relief Fraud Schemes Netting Over \$2 Million	Investigation	CA, US
05/17/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Guilty Plea in First-In-The-Nation Cares Act Fraud Case	Investigation	RI, US
05/14/2021	Department of Education	Risk of Closed Institutions of Higher Education Receiving Higher Education Emergency Relief Fund Grants	Investigation	Agency-Wide

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05/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Two Individuals Charged for their Roles in Massive Cattle Ponzi Scheme	Investigation	US
05/12/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Sentenced After Fraudulently Obtaining \$3.9 Million in PPP Loans	Investigation	FL, US
05/12/2021	Export-Import Bank	Virginia Man Sentenced for Defrauding Export-Import Bank of \$1.6 Million	Investigation	Agency-Wide
05/11/2021	Department of the Interior	NPS Supervisor Stole Government Property and Misused Her Position	Investigation	Agency-Wide
05/11/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Former President of First Mortgage Company Pleads Guilty to Bank Fraud, Money Laundering, and False Statements to a Financial Institution	Investigation	OK, US
05/10/2021	Department of the Interior	Alleged Fraudulent Refund Requests by Offshore Oil and Gas Production Company	Investigation	Agency-Wide
05/06/2021	Federal Deposit Insurance Corporation	DOJ Press Release: New York City Man Charged with Nearly \$4 Million COVID-19 Relief Fraud Scheme and Money Laundering	Investigation	NY, US
05/05/2021	Department of the Interior	Unsubstantiated Allegations of Misuse of Position by a Bureau of Indian Education Employee	Investigation	Agency-Wide
05/05/2021	Department of Labor	DOL-OIG Investigations Newsletter Vol. XXXIII for the period of February 1 - March 31, 2021	Investigation	Agency-Wide
05/04/2021	Amtrak (National Railroad Passenger Corporation)	Employee Issued Warning Letter for Inappropriate Social Media Posts	Investigation	PA, US
04/29/2021	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Unapproved Absences Subsequent to his Arrest	Investigation	DC, US
04/29/2021	Tennessee Valley Authority	False Records - Temporary Living Allowance (TLA)	Investigation	Agency-Wide
04/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: New Jersey Man Sentenced to More Than Five Years in Federal Prison for \$3.5 Million Bank Fraud Scheme	Investigation	MD, US
04/29/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Chicago Attorney Charged With False Statement and Tax Offenses in Connection With Funds Received From Failed Chicago Bank	Investigation	IL, US
04/29/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then United States Marshal for Misuse of Government-Issued Computer Devices and False Statements	Investigation	Agency-Wide
04/28/2021	AmeriCorps	Subgrantee Retaliated Against Employee-Whistleblower for Reporting Concerns to AmeriCorps	Investigation	Agency-Wide
04/28/2021	AmeriCorps	AmeriCorps Disallowed Costs Associated with Sex Offender Who Failed to Properly Register	Investigation	Agency-Wide
04/28/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Dodge County Strip Club Owner & Former Manager Charged with Federal Offenses	Investigation	WI, US
04/28/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Manhattan Man Arrested For \$5.8 Million Scheme To Defraud Loan Program Intended To Help Small Businesses During COVID-19 Pandemic	Investigation	NY, US
04/27/2021	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Illegal Possession and Attempted Smuggling of a Controlled Substance (Xanax) Without a Prescription, False Statements, Attempted Obstruction, and Related Misconduct	Investigation	Agency-Wide
04/23/2021	Amtrak (National Railroad Passenger Corporation)	Pennsylvania Man Sentenced in Amtrak Ticket Fraud Scheme	Investigation	IL, US
04/22/2021	Department of the Interior	Allegations of Conflicts of Interest at Bureau of Indian Education School	Investigation	Agency-Wide
04/22/2021	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) Government Ethics Policy: Substantiated; Violation of the AOC Standards of Conduct Policy: Not Substantiated	Investigation	DC, US
04/21/2021	Department of the Interior	A Service-Disabled Veteran-Owned Small Business Inappropriately Received Contracts	Investigation	Agency-Wide
04/21/2021	Department of the Interior	Unsubstantiated Allegations of Fraud by a Tribal Transportation Consortium	Investigation	Agency-Wide

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04/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Middlesex Man Admits Paycheck Protection Program Fraud Scheme and Obtaining Funds from a Deposited Stolen and Altered U.S. Treasury Check	Investigation	NJ, US
04/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: Cedar Rapids Man Sentenced to Federal Prison for Fraud Charges	Investigation	IA, US
04/21/2021	Federal Deposit Insurance Corporation	DOJ Press Release: California Man Charged with COVID-Relief Fraud Scheme	Investigation	CA, US
04/21/2021	Department of Justice	Investigative Summary: Findings of Misconduct by then Assistant United States Attorney for Misuse of Position and Misuse of Government Computer	Investigation	Agency-Wide
04/20/2021	Department of Housing and Urban Development	Review of HUD's Disbursement of Grant Funds Appropriated for Disaster Recovery and Mitigation Activities in Puerto Rico	Investigation	Agency-Wide
04/19/2021	Department of Justice	Investigative Summary: Findings of Misconduct by former FBI Special Agent in Charge for Making Two False Statements	Investigation	Agency-Wide
04/19/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then Senior Department of Justice Official for Failing to Appear for a Compelled Office of the Inspector General Interview	Investigation	Agency-Wide

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