

## **Inspector General**

## 2025-0011-INVI-P — Fraudulent Medical Documentation

## Suspected Violations of the Architect of the Capitol (AOC) "Standards of Conduct" and "Absence and Leave" Policies. Substantiated

On March 27, 2025, the AOC Office of Inspector General (OIG) was notified by AOC management of an allegation regarding a Custodial Worker in the Senate Office Buildings. The complaint alleged that the individual submitted multiple fraudulent medical documents to their supervisors at the Senate Office Buildings to take time off work.

The AOC OIG initiated an investigation into a violation of 18 U.S.C. § 287, False, fictitious or fraudulent claims, as well as AOC policy, including Order 752-2, Standards of Conduct, April 25, 2014, and Order 630-1 Absence and Leave Policy, August 20, 2021.

Documentary evidence obtained through the legal process determined that only one out of seven appointments the individual had submitted documentation for was legitimate. The medical practice had no record of the other six appointments the individual claimed to have attended.

On May 29, 2025, during an interview with the OIG, the individual admitted to creating and submitting the fraudulent medical documents.

The OIG's investigation determined that the individual's actions constituted a violation of AOC Standards of Conduct and Absence and Leave Policies. The OIG presented its findings of false claims to the U.S. Attorney's Office in Washington, D.C., which declined to prosecute due to the availability of administrative remedies.

**Final Management Action:** The OIG substantiated that the individual violated AOC policy and the administrative violations were submitted to the Architect of the Capitol for action deemed appropriate, if any. The case is closed, and management action is pending.