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2019-0005-INVI-P – Suspected Time and Attendance (T&A) Fraud by an Architect of the Capitol (AOC) Employee: Not Substantiated

The AOC, Office of Inspector General (OIG), received an anonymous complaint via inter-office mail alleging T&A fraud by an AOC employee. The anonymous complaint cited that an AOC employee departed work while other AOC employees had to complete the AOC employee's work assignments during their absence. The complainant also cited that an AOC Senior Manager made excuses to cover for the AOC employee's time during the absences.

The investigation did not substantiate T&A fraud. Testimony from the AOC employee's direct supervisor determined the AOC employee was directed to work on other projects, which required the AOC employee to work at alternate locations on Capitol Hill. A review of the AOC employee's T&A records did not reveal any indications that they falsely reported or recorded their work hours. It was determined the AOC Senior Manager was not the AOC employee's supervisor or the approving official on the AOC employee's timesheets. There were no indications that the AOC Senior Manager covered for the AOC employee during times of absences.

Status: The investigation has been closed.