



Office of the Inspector General

INVESTIGATIVE SUMMARY 2019-INV-01

DATE: June 16, 2022

Allegations of Financial, Record Keeping, and Hiring Improprieties by a Former Agency Employee

The Denali Commission Office of the Inspector General initiated an investigation pursuant to a memorandum of understanding with the U.S. Securities and Exchange Commission Office of Inspector General on June 21, 2019, based on a referral from the former Federal Co-Chair that an agency employee may have embezzled Denali Commission funds through a Denali Commission “reserve fund” in violation of 18 U.S.C. § 641, wrongfully destroyed Government records in violation of 18 U.S.C. § 1519, hired a family member at the Denali Commission in violation of 18 U.S.C. § 3110, concealed travel fraud by a Denali Commission employee in violation of 18 U.S.C. § 1001, and awarded grants and other payments to an entity in violation of 18 U.S.C. § 208.

The investigation found no evidence to substantiate the allegations that the former employee committed any of the acts as alleged, nor did it find any other violation of law, regulation, rule, or policy. The United States Attorney’s Office for the District of Alaska declined prosecution on February 7, 2022.

This is a summary of an investigative report issued to the Denali Commission Federal Co-Chair.