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Former AmeriCorps Grantee Finance Director Embezzled Non-CNCS Funds

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The United States District Attorney’s Office, District of Rhode Island (USAO), Providence, RI, found that Mr. Charles Denno, former Finance Director, The Providence Plan (ProvPlan), Providence, RI, an AmeriCorps grantee, embezzled over \$500,000, in agency funds, during a check writing and forgery scheme between 2012 and 2016.

The investigation conducted by the USAO and several Federal and state agencies determined no CNCS AmeriCorps grant funds were stolen as a result of Mr. Denno’s fraudulent activity.

Case ID: 2016-029

REPORT WASTE FRAUD & ABUSE

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The Office of Special Counsel



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