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Grandmother and Granddaughter Debarred for Theft of Funds

DATE ISSUED 10.21.2015

An anonymous hotline complainant alleged an AmeriCorps site supervisor for a Maryland grantee allowed an AmeriCorps member who was also a relative to receive her living allowance without having to serve the required service hours. CNCS-OIG investigators determined the AmeriCorps site supervisor conspired to falsified timesheets with her granddaughter who had been enrolled as an AmeriCorps member. After the granddaughter obtained employment and stopped serving at the service site the two continued to submit fraudulent timesheets which allowed the granddaughter to continue to receive \$2,464 in living allowances to which she was not entitled.

After the U.S. Attorney’s Office declined criminal prosecution, CNCS Management recovered the \$2,464 in living allowance and debarred the two individuals for a period of one year.

Case ID: 2015-007



REPORT WASTE FRAUD & ABUSE

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The Office of Special Counsel



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