

Wed, 08 May 2024 23:59:30 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
05/08/2024	Architect of the Capitol	ALLEGATION THAT ARCHITECT OF THE CAPITOL (AOC) EMPLOYEE SUBMITTED A FALSE RESUME WHEN APPLYING FOR CURRENT POSITION	Investigation	DC, US
04/18/2024	Architect of the Capitol	ATTEMPTED IDENTITY THEFT	Investigation	DC, US
04/18/2024	Election Assistance Commission	Summary of Investigation, Alleged False Statements, EAC, DC	Investigation	Agency-Wide
04/10/2024	Architect of the Capitol	CONGRESSIONAL OFFICE GIFTS	Investigation	DC, US
04/09/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Assistant Section Chief for Failing to Timely Report an Intimate or Romantic Relationship with a Subordinate, Engaging in an Inappropriate Hiring or Organizational Decision, and Engaging in Off Duty Unprofessional Conduct	Investigation	Agency-Wide
04/09/2024	AmeriCorps	AmeriCorps Recouped \$2,825 from Funds Misallocated to a Former Commission Employee	Investigation	Agency-Wide
04/09/2024	AmeriCorps	AmeriCorps Issued a Debt Collection Notice and Revised Policy After Issues Were Identified with a Contractor's Invoices	Investigation	Agency-Wide
04/05/2024	Department of the Interior	Summary: BIE Email Spoofed and Bank Account Information Changed Affecting Employee's Paycheck	Investigation	Agency-Wide
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance	Investigation	FL, US
04/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan	Investigation	FL, US
03/28/2024	AmeriCorps	AmeriCorps Agreed to Implement Safeguards in Future IT System Following Findings of AmeriCorps OIG Investigation to Prevent the Misuse of Personal Identifiable Information	Investigation	Agency-Wide
03/28/2024	AmeriCorps	AmeriCorps VISTA Site Violated Program Requirements by Employing a VISTA Member	Investigation	Agency-Wide
03/27/2024	AmeriCorps	AmeriCorps NCCC Updated Policies and Procedures Regarding Sexual Assault Allegations	Investigation	Agency-Wide
03/26/2024	AmeriCorps	AmeriCorps Disallowed Funds Resulting from Falsified Volunteer Timesheets	Investigation	Agency-Wide
03/26/2024	Nuclear Regulatory Commission	Special Inquiry into the Appearance of a Conflict of Interest Involving Members of the Advisory Committee on the Medical Uses of Isotopes	Investigation	Agency-Wide
03/21/2024	AmeriCorps	AmeriCorps Disallowed Education Award Costs of Over \$90,000 Due to Inadequate Compelling Personal Circumstance Documentation	Investigation	Agency-Wide
03/20/2024	Department of Veterans Affairs	Logistics Managers Improperly Allowed Employees to Auction Off Government Property	Investigation	Agency-Wide
03/20/2024	AmeriCorps	AmeriCorps Disallowed Hours for Prohibited Lobbying Activity	Investigation	Agency-Wide
03/20/2024	Architect of the Capitol	Allegations of Forgery and Security Violations Related to the Security of Personally Identifiable Information (PII).	Investigation	DC, US
03/20/2024	Architect of the Capitol	Suspected Violations of the Architect of the Capitol (AOC) "Standards of Conduct," "Government Ethics" and "Absence and Leave" Policies; and Title 18 U.S.C. §1001 "False Statements" Substantiated.	Investigation	DC, US
03/19/2024	AmeriCorps	AmeriCorps Declined to Disallow Costs After a Retired and Senior Volunteer Program (RSVP) Grantee Dissolved	Investigation	Agency-Wide
03/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney And Former Bank Director Sentenced To 30 Months In Prison For Bank Fraud	Investigation	NY, US
03/15/2024	AmeriCorps	AmeriCorps OIG Found a Grantee Maintained Inadequate Financial Records and Had Inadequate Program Oversight	Investigation	Agency-Wide
03/15/2024	Architect of the Capitol	Allegations of Violations of Outside Employment and Suspected Favoritism During a Hiring Process	Investigation	DC, US
03/14/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Insider Charged with Obstruction after Making False Statements to Agents About Accepting Bribes	Investigation	NJ, US

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03/12/2024	Amtrak (National Railroad Passenger Corporation)	Secretary Terminated for Violating Time and Attendance Policy	Investigation	PA, US
03/09/2024	Amtrak (National Railroad Passenger Corporation)	Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan	Investigation	FL, US
03/07/2024	Appalachian Regional Commission	Employee Terminated for Misuse of Company-Owned Devices	Investigation	WA, US
03/07/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Man Charged for \$10M COVID-19 Relief Fraud Scheme	Investigation	VA, US
03/06/2024	Amtrak (National Railroad Passenger Corporation)	Car Inspector Loses Seniority, is Removed from Service for Working Outside Jobs on Medical Leave	Investigation	NY, US
03/05/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Ethical Violations Pertaining to Financial Conflict of Interest and Use of Public Office for Private Gain	Investigation	Agency-Wide
03/01/2024	Architect of the Capitol	Allegations of Misuse of Information Technology Equipment and Standards of Conduct by a Senior Rated (SR) Employee and a Subordinate Employee	Investigation	DC, US
02/27/2024	AmeriCorps	AmeriCorps Disallowed Over \$100,000 in Unsupported and Questionable Expenses Charged by a Grantee	Investigation	Agency-Wide
02/22/2024	Architect of the Capitol	Allegations of Unauthorized Expenditures and Improper Requests by Supervisors	Investigation	DC, US
02/22/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Miami man arrested in multimillion-dollar bank fraud scheme targeting dozens of victims nationwide	Investigation	US
02/16/2024	AmeriCorps	AmeriCorps Disallowed Over \$19,000 in Education Awards After Grantee Used Members to Displace Staff	Investigation	Agency-Wide
02/13/2024	Amtrak (National Railroad Passenger Corporation)	Former Employee Sentenced After Using Stolen Identity to Work at Amtrak	Investigation	NY, US
02/13/2024	Department of Defense	Report of Investigation: Ms. Laura M. Desimone Senior Executive Senior	Investigation	Agency-Wide
02/12/2024	Amtrak (National Railroad Passenger Corporation)	California Resident Sentenced For Conspiracy to Commit Wire Fraud	Investigation	CA, US
02/12/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Six Men Sentenced for Roles in \$20M COVID-19 Relief Fraud Ring	Investigation	TX, US
02/08/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Developer Sentenced for Conspiring with First NBC Bank President to Defraud First NBC Bank	Investigation	LA, US
02/07/2024	Department of the Interior	Summary: Offshore Company Falsified Site Clearance Certification	Investigation	Agency-Wide
02/05/2024	Amtrak (National Railroad Passenger Corporation)	Opportunities to Reduce the Risks of Track Safety Violations	Investigation	CT, US
02/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Outside Employment	Investigation	MI, US
02/01/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former chairman of 1 Global sentenced to five years in prison for running \$250 million securities fraud scheme	Investigation	FL, US
01/31/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Philadelphia Man Indicted for Targeting U.S. Army Servicemembers in Conspiracy to Commit Identity Theft and Cyberstalking	Investigation	PA, US
01/31/2024	Department of Defense	Whistleblower Reprisal Investigation U.S. Army Cyber Command Fort Belvoir, Virginia	Investigation	Agency-Wide
01/30/2024	Amtrak (National Railroad Passenger Corporation)	Contractor Pays \$771,813 to Resolve Contract Billing Issues	Investigation	US
01/30/2024	Department of Justice	Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate Comments During Immigration Court Proceedings	Investigation	Agency-Wide
01/23/2024	Federal Deposit Insurance Corporation	DOJ Press Release: FDIC Attorney Pleads Guilty to Conspiring to Sexually Exploit Numerous Children	Investigation	US

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01/19/2024	Federal Deposit Insurance Corporation	DOJ Press Release: CEO Sentenced for Transnational “Cherry-Picking” Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts	Investigation	FL, US
01/17/2024	Environmental Protection Agency	Office of Investigations Overview and Investigative Priorities	Investigation	Agency-Wide
01/17/2024	Federal Deposit Insurance Corporation	DOJ Press Release: Former Banking Executive Pleads Guilty to Evading Anti-Money Laundering Regulations	Investigation	MO, US
01/12/2024	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Sentenced for Health Care Fraud	Investigation	FL, US
01/08/2024	Amtrak (National Railroad Passenger Corporation)	California Pharmacist Sentenced in Health Care Fraud Investigation	Investigation	CA, US
01/04/2024	Federal Deposit Insurance Corporation	DOJ Press Release: 2 Indicted in \$8.5 Million Nationwide Airbnb/Vrbo Scam that Allegedly Defrauded 1000s of Victims and Discriminated Against Renters	Investigation	CA, US
01/04/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated From Employment After Falsifying Applications For Pandemic Relief Loans	Investigation	PA, US
01/02/2024	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave	Investigation	FL, US
01/02/2024	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Then-Acting Deputy Assistant Director for Harassing a Subordinate in Violation of the Department’s Zero Tolerance Policy on Harassment and FBI Policy and Engaging in Unprofessional Conduct on Duty in Violation of FBI Policy	Investigation	Agency-Wide
12/28/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONTRACTOR TERMINATED	Investigation	DC, US
12/27/2023	Environmental Protection Agency	Management Implication Report: Preventing Fraud, Waste, and Abuse Within the EPA’s Clean School Bus Program	Investigation	Agency-Wide
12/22/2023	Amtrak (National Railroad Passenger Corporation)	Employee Signed Deferred Prosecution Agreement Related to Attempted Sale of High-Security Switch	Investigation	FL, US
12/22/2023	Federal Election Commission	OIG INVESTIGATIVE SUMMARY: Investigation of Alleged Misuse of Government Resources to Access Inappropriate Material	Investigation	Agency-Wide
12/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Sentenced for Illegally Distributing Over \$16M of Adulterated HIV Medication	Investigation	FL, US
12/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Woman Convicted of \$7M COVID-19 Relief Fraud	Investigation	GA, US
12/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Brockton Man Pleads Guilty to Fraudulently Obtaining More Than \$1.5 Million in COVID-Relief Funds	Investigation	MA, US
12/19/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Assistant Special Agent in Charge for Having an Inappropriate, Intimate Relationship with a Subordinate, Obstruction, Lack of Candor, and Related Misconduct	Investigation	Agency-Wide
12/18/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Demoted After Using Amtrak-Leased Vehicle for Personal Use	Investigation	PA, US
12/18/2023	Department of Defense	Report of Investigation: Mr. William K. Lietzau former Director, Defense Counterintelligence and Security Agency	Investigation	Agency-Wide
12/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER EMPLOYEE SENTENCED FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
12/13/2023	Department of the Interior	Summary: Former BIA Employee Defrauds Government by Misusing Government Credit Cards	Investigation	Agency-Wide
12/12/2023	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN RESIGNS AFTER WORKING OUTSIDE JOB WHILE ON MEDICAL LEAVE	Investigation	DE, US
12/12/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Falsifying Employment History Information	Investigation	IN, US
12/07/2023	Architect of the Capitol	Alleged Violations of Contract Protocol in Hiring of Yoga Instructor	Investigation	DC, US

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12/05/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-FBI Legal Attaché for Unauthorized Disclosure of Sensitive Information, False Statements, Failure to Cooperate, and Related Misconduct	Investigation	Agency-Wide
12/05/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-Assistant United States Attorney for Attempted Misuse of Position	Investigation	Agency-Wide
11/27/2023	Amtrak (National Railroad Passenger Corporation)	TWO CALIFORNIA MEN PLEAD GUILTY TO WIRE FRAUD AND AIDING AND ABETTING	Investigation	CA, US
11/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Admits Fraudulently Obtaining \$2.4 Million in CARES Act Loans	Investigation	NJ, US
11/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Piatt County, Illinois, Farmer Sentenced to 42 Months in Prison for Bank Fraud	Investigation	IL, US
11/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney General Bonta Announces Sentencing in \$7 Million Mortgage Fraud Scheme	Investigation	CA, US
11/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release:Sussex County Man Sentenced to Three Years in Prison for \$2 Million COVID-19 Fraud	Investigation	NJ, US
11/16/2023	Department of Defense	Report Of Investigation: Mr. Jacques T. Grimes Defense Intelligence Senior Executive Service	Investigation	Agency-Wide
11/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pennsylvania Man Admits \$4.8 Million Cares Act Loan Fraud Scheme	Investigation	NJ, US
11/14/2023	Architect of the Capitol	Misuse of Government issued iPhone	Investigation	Agency-Wide
11/14/2023	Department of Justice	Investigative Summary: Findings of Retaliation and Unprofessional Conduct by a then Senior FBI Official Related to an Earlier OIG Investigation in which the Senior Official was the Subject	Investigation	Agency-Wide
11/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Five Indicted in Scheme to Fraudulently Obtain Bank and Small Business Administration Loans in Property Flipping Scheme	Investigation	MD, US
11/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Bureau of Prisons Warden for Operating a Prohibited Vehicle on Bureau of Prison Grounds and Endangering Others, Making Sexist, Racist, and Obscene Comments to Staff, and False Statements and Lack of Candor to the OIG	Investigation	Agency-Wide
11/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Southern Pine Credit Union President and Controller Plead Guilty to Bank Fraud	Investigation	Agency-Wide
10/30/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Bank Insider Charged with Accepting Bribes to Facilitate Millions of Dollars of Money Laundering	Investigation	NJ, US
10/24/2023	Department of the Interior	Summary: NPS Employee Wrongfully Obtained Unemployment Insurance/Pandemic Unemployment Compensation	Investigation	Agency-Wide
10/23/2023	Amtrak (National Railroad Passenger Corporation)	Four Defendants Sentenced in Health Care Fraud Investigation	Investigation	FL, US
10/20/2023	Amtrak (National Railroad Passenger Corporation)	Investigation Into Employee's Outside Employment Results in Resignation from Company	Investigation	FL, US
10/20/2023	Department of the Interior	Contractor Wrongfully Obtained Over \$10 Million in Buy Indian Act Contracts from BIA and BIE	Investigation	Agency-Wide
10/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Loan Brokers and Bank Loan Officer Sentenced for Bank Fraud Scheme	Investigation	MA, US
10/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Sentenced To Federal Prison For Wire Fraud, Money Laundering, And Making False Statements In Connection With COVID-19 Relief Fraud	Investigation	FL, US
10/19/2023	Architect of the Capitol	Unqualified Candidates hired by the Human Capital Management Division (HCMD)	Investigation	DC, US
10/19/2023	Architect of the Capitol	Unreported Outside Employment and Employment of Subordinate Architect of the Capitol (AOC) Employees	Investigation	DC, US
10/18/2023	Department of the Interior	Summary: Failure to Pay Federal Coal Royalties	Investigation	Agency-Wide

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10/17/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Trial Attorney for Violations of Department Policy Regarding Use of Non-Official Email Accounts and Removal of Federal Records	Investigation	Agency-Wide
10/17/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then DOJ Trial Attorney for Conduct Prejudicial to the Government and Attempted Misuse of Position	Investigation	Agency-Wide
10/16/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR THEFT OF GOVERNMENT FUNDS	Investigation	FL, US
10/13/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chairman of 1 Global Pleads Guilty to Running \$250 Million Securities Fraud Scheme	Investigation	FL, US
10/12/2023	Department of the Interior	Company Failed to Report Production and Pay Royalties for Oil and Gas	Investigation	CO, US
10/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts	Investigation	US
10/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ten Individuals Charged for \$950,000 COVID-19 Relief Fraud Schemes	Investigation	TN, US
10/11/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Senior Level Employee for Solicitation of Prostitutes and Failure to Self-Report Close or Continuous Contacts with a Foreign National	Investigation	Agency-Wide
10/10/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS AFTER VIOLATING LEAVE POLICY	Investigation	NY, US
10/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponzi Scheme	Investigation	CA, US
10/09/2023	Amtrak (National Railroad Passenger Corporation)	Five Employees Terminated or Resigned While Under Investigation and Six Others Reprimanded Following Investigation into Time and Attendance Abuse	Investigation	FL, US
10/05/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR ENGAGING IN OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE	Investigation	FL, US
10/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Leader of \$20M COVID-19 Relief Fraud Ring Sentenced to 15 Years	Investigation	TX, US
10/02/2023	Amtrak (National Railroad Passenger Corporation)	California Resident Pleads Guilty to Conspiracy to Commit Wire Fraud	Investigation	CA, US
10/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Five Men Plead Guilty to Roles in Multimillion-Dollar COVID-19 Relief Fraud Conspiracy	Investigation	TX, US
09/29/2023	AmeriCorps	AmeriCorps Provided Additional Training Regarding Acquisition Policy After an Employee Improperly Provided an Independent Government Cost Estimate to Contractors	Investigation	Agency-Wide
09/29/2023	Nuclear Regulatory Commission	Special Inquiry into the U.S. Nuclear Regulatory Commission's Oversight of Research and Test Reactors (OIG Case No. I2100162)	Investigation	Agency-Wide
09/28/2023	Environmental Protection Agency	Management Implication Report: Lack of Readily Accessible Small Business Innovation Research Data	Investigation	Agency-Wide
09/28/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then OIG Supervisory Employee for Time and Attendance Fraud	Investigation	Agency-Wide
09/27/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Florida Man Sentenced for \$2.5 Million COVID-Relief Fraud	Investigation	MA, US
09/27/2023	Department of Justice	Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Oriented Comments to a Department Of Justice Employee During an After-hours Social Gathering	Investigation	Agency-Wide
09/26/2023	Department of the Interior	The Office of Diversity, Inclusion and Civil Rights Applied an Incorrect Legal Standard and Backdated Final Agency Decisions	Investigation	Agency-Wide
09/25/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Pleads Guilty to Illegally Distributing Over \$16M of Adulterated HIV Medication	Investigation	FL, US

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09/25/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Real Estate Developers Convicted of Conspiring to Embezzle Millions From the Failed Washington Federal Bank in Chicago	Investigation	IL, US
09/20/2023	Amtrak (National Railroad Passenger Corporation)	Former Employee Pleads Guilty for Unlawfully Entering the U.S. Capitol Building	Investigation	DC, US
09/12/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Making an Inappropriate and Intimidating Statement to a Subordinate FBI Special Agent	Investigation	Agency-Wide
09/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Brothers Plead Guilty to \$7.6M COVID-19 Relief Fraud	Investigation	NY, US
09/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank President Ashton Ryan Sentenced to 14 Years in Prison for Fraud that Ended First NBC Bank	Investigation	LA, US
09/05/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Bitcoin-for-Cash Exchange Business Owner Agrees to Plead Guilty to Failing to Maintain an Effective Anti-Money Laundering Program	Investigation	CA, US
09/05/2023	Amtrak (National Railroad Passenger Corporation)	Amtrak Foreman Resigns After Leaving Amtrak Property Without Authorization	Investigation	MO, US
08/31/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then Criminal Division Attorney for Working on a Matter Involving a Former Client, and for Making False Statements and Lacking Candor During an OIG Interview	Investigation	Agency-Wide
08/29/2023	Department of the Interior	Offshore Servicing Company Failed to Conduct Mandated Safety Tests and Submitted False Information to BSEE	Investigation	Agency-Wide
08/23/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Justice Department Announces Results of Nationwide COVID-19 Fraud Enforcement Action	Investigation	US
08/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Franklin Man Pleads Guilty to COVID-19 Relief Fraud, Bank Fraud, and Money-Laundering	Investigation	TN, US
08/15/2023	Department of the Interior	USBR Employee Wrongfully Obtained Unemployment Insurance/Pandemic Unemployment Assistance	Investigation	Agency-Wide
08/15/2023	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement Related to the Fraudulent Receipt of Economic Injury Disaster Loan Advance	Investigation	PA, US
08/14/2023	Department of the Interior	Grantee Submitted Fraudulent Invoices for Marina Project	Investigation	Agency-Wide
08/08/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns After Receiving Kickbacks from Transportation Driver	Investigation	LA, US
08/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Three Board Members of Failed Washington Federal Bank in Chicago Guilty of Falsifying Records and Obstructing Regulators	Investigation	IL, US
08/08/2023	Federal Election Commission	Investigative Summary I22INV00033: Allegations of Ethics Violations by an FEC Commissioner	Investigation	Agency-Wide
08/02/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave	Investigation	WA, US
08/01/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Orange County Woman and Man Charged with Running \$2.2 Million Scheme that Tricked Banks into Cashing Out Victims' Mortgages	Investigation	CA, US
08/01/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies	Investigation	Agency-Wide
07/28/2023	Amtrak (National Railroad Passenger Corporation)	Manager of Clinical Laboratory Pleads Guilty to Health Care Fraud	Investigation	FL, US
07/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Chairman of 1 Global Indicted for Running \$250 Million Securities Fraud Scheme	Investigation	FL, US
07/25/2023	Department of the Interior	BIA Employee Misused GSA Fleet Government Credit Cards	Investigation	Agency-Wide
07/24/2023	Amtrak (National Railroad Passenger Corporation)	Owner of California Pharmacy and Medical Marketer Sentenced for Role in Health Care Fraud Scheme	Investigation	CA, US

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07/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Five Individuals Charged in Multi-State COVID-19 Relief Program Fraud Scheme	Investigation	NJ, US
07/18/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Shoplifting Conviction	Investigation	CO, US
07/13/2023	Department of the Interior	Summary: Former USPP Employee Violated Post-Government Employment Law	Investigation	Agency-Wide
07/12/2023	Amtrak (National Railroad Passenger Corporation)	Former Employee and Spouse Sentenced for Selling Misbranded and Unapproved Drugs	Investigation	NJ, US
07/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney And Former Bank Director Convicted At Trial Of Bank Fraud	Investigation	NY, US
07/11/2023	Amtrak (National Railroad Passenger Corporation)	Five Employees Resign After Time Fraud Investigation	Investigation	MA, US
07/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: West L.A. Man Gets More Than 6 Years in Prison for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of Which He Used for Las Vegas Gambling	Investigation	CA, US
07/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank VP Pleads Guilty to Embezzling \$550,000	Investigation	MO, US
06/30/2023	Department of the Interior	Summary: Alleged Ethics Violations by a Bureau Director Unsubstantiated	Investigation	Agency-Wide
06/30/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, tax identity theft and credit card fraud	Investigation	US
06/28/2023	Environmental Protection Agency	Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board	Investigation	Agency-Wide
06/28/2023	Federal Deposit Insurance Corporation	DOJ Press Release: National Enforcement Action Results in 78 Individuals Charged for \$2.5B in Health Care Fraud	Investigation	US
06/28/2023	Federal Deposit Insurance Corporation	DOJ Press Release: U.S. Attorney Announces Participation in Coordinated National Health Care Fraud Enforcement Action	Investigation	US
06/28/2023	Federal Deposit Insurance Corporation	DOJ Press Release: CFO, Controller, Corporate Officers Charged in \$53 Million Fraud Scheme Involving Pandemic Relief	Investigation	US
06/28/2023	Environmental Protection Agency	Report of Investigation: Katherine A. Lemos, Former Chairperson and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Board	Investigation	Agency-Wide
06/27/2023	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	Investigation	Agency-Wide
06/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Sentenced to Seven Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in COVID-19 CARES Act Loans and Unemployment Insurance Benefits	Investigation	MD, US
06/22/2023	Amtrak (National Railroad Passenger Corporation)	Supervisor Resigns for Violating Company Pay Policies	Investigation	NY, US
06/21/2023	Amtrak (National Railroad Passenger Corporation)	Long Beach Man Sentenced for Wire Fraud, Identity Theft	Investigation	CA, US
06/20/2023	Amtrak (National Railroad Passenger Corporation)	Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application	Investigation	MS, US
06/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme	Investigation	NC, US
06/20/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment	Investigation	Agency-Wide
06/16/2023	Department of the Interior	Summary: Underreporting of Gas Production	Investigation	Agency-Wide
06/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Scheme	Investigation	MA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/15/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Failing to Report Arrests and Convictions	Investigation	IN, US
06/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering	Investigation	WI, US
06/13/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial to the Government	Investigation	Agency-Wide
06/09/2023	Amtrak (National Railroad Passenger Corporation)	Amtrak Conductor Failed to Report DWI Conviction	Investigation	DC, US
06/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Timely Report the Employee's Arrest for Driving Under the Influence of Alcohol	Investigation	Agency-Wide
06/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Sentenced to Federal Prison for Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
06/02/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Atlantic County Resident Admits Laundering Proceeds of COVID-19 Small Business Relief Program Fraud	Investigation	NJ, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS FOLLOWING THE ISSUANCE OF INVESTIGATIVE REPORT	Investigation	LA, US
06/01/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	DE, US
05/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Par Funding Principals Charged with Securities Fraud, Extortion, Tax Crimes, Perjury, and Obstruction	Investigation	PA, US
05/24/2023	Department of the Interior	Alleged Excessive Use of Force, NPS, DC	Investigation	DC, US
05/17/2023	Amtrak (National Railroad Passenger Corporation)	Las Vegas Man Pleads Guilty to Wire Fraud, Identity Theft	Investigation	PA, US
05/17/2023	Department of Justice	An Investigation of Alleged Misconduct by United States Attorney Rachael Rollins	Investigation	Agency-Wide
05/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Engaging in Outside Employment While on Medical Leave of Absence	Investigation	FL, US
05/12/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Attorney General Bonta Announces President of a Mortgage Company Found Guilty on 100 Felony Counts in \$7 Million Statewide Mortgage Fraud Scheme	Investigation	US
05/10/2023	Amtrak (National Railroad Passenger Corporation)	OWNER OF SUBSTANCE ABUSE CENTER PLEADS GUILTY TO HEALTH CARE FRAUD	Investigation	FL, US
05/09/2023	Architect of the Capitol	Allegations of Wasteful and Unnecessary Spending	Investigation	DC, US
05/09/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN SENTENCED FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
05/08/2023	Amtrak (National Railroad Passenger Corporation)	Contractor Signs Pre-Trial Diversion Agreement Related to Theft of Train Horns	Investigation	IN, US
05/04/2023	Architect of the Capitol	Allegation of False Family and Medical Leave Documentation	Investigation	DC, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: California Man & Companies Charged with Defrauding Central Illinois Investors	Investigation	IL, US
05/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Tallahassee Couple Sentenced To Federal Prison For Wire Fraud Conspiracy, Money Laundering Conspiracy, And Making False Statements Relating To COVID-19 Relief Programs	Investigation	FL, US
05/03/2023	Architect of the Capitol	Outside Employment While on COVID-19 Administrative Leave	Investigation	DC, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	A DELRAY BEACH DOCTOR ORDERED TO PAY OVER \$127 MILLION IN RESTITUTION FOR HEALTH CARE FRAUD	Investigation	FL, US
04/27/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR SENTENCED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
04/26/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Arkansas State Senator Sentenced for Role in Bribery Scheme	Investigation	AR, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Colleagues and Attempted Witness Tampering	Investigation	Agency-Wide
04/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Nevada Man Pleads Guilty in Multimillion-Dollar Fraudulent Check Scheme	Investigation	US
04/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Monmouth County Pair Indicted for Fraudulently Obtaining More Than \$3.75 Million in Loans Meant to Help Small Businesses During COVID-19 Pandemic	Investigation	NJ, US
04/19/2023	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Engaging in Outside Employment During Medical Leave of Absence	Investigation	NY, US
04/19/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Venezuelan National Treasurer and Her Husband Sentenced in Money Laundering and International Bribery Scheme	Investigation	FL, US
04/18/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Foreign National Involved in Religious Institution Check Theft Conspiracy Sentenced to Almost Three Years in Federal Prison	Investigation	MD, US
04/12/2023	Department of the Interior	Summary: Company Failed to Report Oil and Gas Royalties from Mineral Production on an Indian Lease in Oklahoma	Investigation	Agency-Wide
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Executives of Outcome Health Convicted in \$1B Corporate Fraud Scheme	Investigation	US
04/11/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Brothers Sentenced for \$1.6M COVID-19 Fraud Scheme	Investigation	FL, US
04/05/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN SENTENCED FOR CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
04/04/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Start-Up CEO Charged In \$175 Million Fraud	Investigation	NY, US
03/30/2023	Architect of the Capitol	Inappropriate Romantic Relationship Involving a Senior Rated (SR) Employee and a Subordinate Supervisor	Investigation	DC, US
03/28/2023	AmeriCorps	AmeriCorps Updating Hiring Practices Following Investigation of Alleged Preselection	Investigation	Agency-Wide
03/28/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Failure to Report Contact with Local Law Enforcement	Investigation	Agency-Wide
03/24/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOLLOWING ARREST FOR UNLAWFULLY ENTERING THE U.S. CAPITOL BUILDING	Investigation	DC, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: 75-Year-Old South Florida Man Charged in \$3 Million Check Diversion Scheme	Investigation	FL, US
03/24/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Miami Man Pleads Guilty to Retaliatory Attack on Federal Cooperating Witness	Investigation	FL, US
03/23/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT RELATED TO THE RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	DC, US
03/22/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Warren County Businessman Sentenced to Three Years in Prison for Fraudulently Obtaining \$1.8 Million in COVID-19 Loans Meant for Small Businesses	Investigation	NJ, US
03/21/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Florida State Representative Pleads Guilty To Wire Fraud, Money Laundering, And Making False Statements In Connection With Covid-19 Relief Fraud	Investigation	FL, US
03/20/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Elizabethtown Woman Pleads Guilty to CARES Act Fraud in the Amount of \$1,318,955	Investigation	KY, US
03/16/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Wells Fargo Executive Agrees to Plead Guilty to Obstructing Bank Examination Involving the Opening of Millions of Accounts Without Customer Authorization	Investigation	CA, US
03/15/2023	Amtrak (National Railroad Passenger Corporation)	FORMER ASSISTANT SUPERVISOR CONVICTED IN A TIME AND ATTENDANCE FRAUD SCHEME	Investigation	NY, US
03/15/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Sterling Bancorp, Inc. to Plead Guilty to \$69M Securities Fraud	Investigation	US

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03/14/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a Community Relations Service Manager for Misuse of Public Office for Private Gain, Misuse of Government Property, and Lack of Candor to the OIG	Investigation	Agency-Wide
03/14/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former South Florida Regional Bank Manager Sentenced for COVID-19 Relief Fraud	Investigation	FL, US
03/14/2023	Department of Veterans Affairs	Stronger Controls Help Ensure People Barred from Paid Federal Healthcare Jobs Do Not Work for VHA	Investigation	Agency-Wide
03/13/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Illinois Attorney Found Guilty of Embezzlement, Bankruptcy Fraud, and Tax Fraud	Investigation	IL, US
03/06/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ashburn Woman Convicted of \$2.5 Million Pandemic Fraud	Investigation	US
03/03/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE COUNSELED FOR IMPROPERLY SHARING ACCESS TO COMPANY FILES	Investigation	DC, US
03/02/2023	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Management and Program Analyst for Unauthorized Communications with Members of the Media, for Disclosing Sensitive Information to a Reporter, for Lack of Candor, and for Accepting Prohibited Gifts	Investigation	Agency-Wide
03/01/2023	Amtrak (National Railroad Passenger Corporation)	EQUIPMENT REPAIRMAN RESIGNED FOR TAMPERING WITH HIS AMTRAK VEHICLE CAMERA	Investigation	NY, US
02/27/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Bank Employee Convicted After Trial for Fraudulently Opening Bank Accounts	Investigation	MD, US
02/27/2023	Amtrak (National Railroad Passenger Corporation)	MEDICAL MARKETER SENTENCED FOR ROLE IN HEALTH CARE FRAUD SCHEME	Investigation	CA, US
02/21/2023	Amtrak (National Railroad Passenger Corporation)	FORMER GENERAL FOREMAN PLEADS GUILTY FOR MISUSE OF AMTRAK FUEL CARDS	Investigation	DC, US
02/21/2023	Nuclear Regulatory Commission	Special Inquiry into the U.S. Nuclear Regulatory Commission Region II's Inspections of Independent Spent Fuel Storage Installations at Operating Reactors	Investigation	Agency-Wide
02/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Pleads Guilty To A Federal Wire Fraud Conspiracy To Obtain Over \$1 Million In Covid-19 Cares Act Loans And Unemployment Insurance Benefits	Investigation	MD, US
02/17/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Two Individuals Sentenced for Multimillion-Dollar Cattle-Trading Ponzi Scheme	Investigation	US
02/16/2023	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing for Misuse of Company Computer	Investigation	IN, US
02/14/2023	Amtrak (National Railroad Passenger Corporation)	CONTRACTOR PAYS OVER \$74,000 TO RESOLVE CONTRACT BILLING ISSUES	Investigation	Agency-Wide
02/10/2023	Amtrak (National Railroad Passenger Corporation)	SYSTEMS ENGINEER COUNSELED FOR INSTALLING UNAUTHORIZED SOFTWARE	Investigation	PA, US
02/10/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Ashton J. Ryan, Jr. Found Guilty of Fraud Resulting In Failure of First NBC Bank	Investigation	LA, US
02/09/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Information Technology Specialist for Disparaging and Racist Remarks and a Threatening Statement, Failure to Properly Escort Visitors and to Follow Mail Screening Policy, and Lack of Candor	Investigation	Agency-Wide
02/08/2023	Amtrak (National Railroad Passenger Corporation)	NEW JERSEY GAS STATION MANAGER SENTENCED FOR MAKING FRAUDULENT FUEL CHARGES ON AMTRAK FUEL CARDS	Investigation	NJ, US
02/08/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Man Convicted for Multimillion-Dollar COVID-19 Relief Fraud	Investigation	US
02/03/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Former Arkansas State Senator Sentenced for Bribery and Tax Fraud	Investigation	AR, US
02/02/2023	Architect of the Capitol	Architect of the Capitol (AOC) Employee Requests AOC Supervisors to Falsify Time and Attendance (T&A) Records While Submitting False Medical Records	Investigation	DC, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/31/2023	Amtrak (National Railroad Passenger Corporation)	FLORIDA MAN SENTENCED FOR WIRE FRAUD RELATED TO RECEIPT OF PANDEMIC LOAN	Investigation	FL, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: Pleasant Hill Man Sentenced to 6.5 Years in Prison for Billion Dollar DC Solar Ponzi Scheme	Investigation	CA, US
01/31/2023	Federal Deposit Insurance Corporation	DOJ Press Release: North-Central Florida Blimp Company Executive Sentenced To Over Five Years In Federal Prison For COVID-19 Relief Fraud	Investigation	FL, US
01/27/2023	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR INTENTIONALLY SUBMITTING FALSE INFORMATION TO OBTAIN PANDEMIC-RELATED LOAN	Investigation	LA, US
01/26/2023	Architect of the Capitol	Alleged Retaliation, Targeting and Policy Violations by an Architect of the Capitol (AOC) Supervisor	Investigation	DC, US
01/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Regional Director for Misuse of Sensitive Investigative Unit Funds, Misuse of Representation Funds, Lack of Candor in Request for Representation Funds, and Related Misconduct	Investigation	Agency-Wide
01/24/2023	AmeriCorps	United States Attorney's Office Reaches \$639,916 Settlement with Governor of Maryland's Office on Service and Volunteerism to Resolve Alleged False Claims for AmeriCorps Program Funds	Investigation	Agency-Wide
01/20/2023	Department of the Interior	Summary: Nonprofit Official Misused \$233,636 in Federal Funds	Investigation	Agency-Wide
01/19/2023	Department of Defense	Report of Investigation: Mr. Douglas A. Glenn, SES	Investigation	Agency-Wide
01/19/2023	Department of the Interior	Allegations of Ethics Violations by Former DOI Secretary Were Not Substantiated	Investigation	Agency-Wide
01/17/2023	Amtrak (National Railroad Passenger Corporation)	TWO FLORIDA MEN PLEAD GUILTY TO CONSPIRACY TO COMMIT WIRE FRAUD	Investigation	FL, US
01/17/2023	Architect of the Capitol	Alleged Theft of Government Property by Architect of the Capitol (AOC) Employee	Investigation	DC, US
01/10/2023	Election Assistance Commission	Summary of Investigation, Alleged Contract Fraud, EAC, DC	Investigation	Agency-Wide
01/10/2023	Amtrak (National Railroad Passenger Corporation)	AMTRAK VENDOR FAILED TO PROTECT AND SECURE FUEL CARDS	Investigation	MA, US
01/10/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a State's Attorney for Misuse of Federal Grant Funds and False Statements	Investigation	Agency-Wide
01/09/2023	Architect of the Capitol	AOC Management Conducted Unfair Hiring Process	Investigation	DC, US
01/05/2023	Amtrak (National Railroad Passenger Corporation)	Two Florida Men Plead Guilty in Health Care Fraud Investigation Involving Rural Hospitals	Investigation	FL, US
01/04/2023	Department of Justice	Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn	Investigation	Agency-Wide
12/20/2022	Amtrak (National Railroad Passenger Corporation)	Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
12/19/2022	Amtrak (National Railroad Passenger Corporation)	Contractor Pays Over \$3 Million to Resolve Contract Billing Issues	Investigation	PA, US
12/19/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Nigerian National Sentenced to Prison for Role in Fraud and Money Laundering Scheme	Investigation	US
12/14/2022	Federal Election Commission	Investigative Summary I22INV00035: Allegation of Improper Hiring Practices in the Office of General Counsel	Investigation	Agency-Wide
12/13/2022	Amtrak (National Railroad Passenger Corporation)	ELECTRICIAN TERMINATED FOR MISUSE OF AMTRAK VEHICLE	Investigation	CT, US
12/13/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors	Investigation	DC, US
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud	Investigation	CA, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
12/12/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses	Investigation	CA, US
12/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud	Investigation	TN, US
12/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Processing Scheme	Investigation	IL, US
12/08/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Pastors of defunct church plead guilty to car loan and COVID-19 fraud	Investigation	TX, US
12/07/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Florida State Representative Indicted For Wire Fraud, Money Laundering, And Making False Statements	Investigation	FL, US
12/07/2022	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	Investigation	Agency-Wide
12/06/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Assistant Atlanta City Attorney and police officer charged in \$7 million PPP fraud scheme	Investigation	GA, US
12/01/2022	Architect of the Capitol	Architect of the Capitol (AOC) Alleged Family and Medical Leave Act Policy Violation and Forgery	Investigation	DC, US
12/01/2022	Architect of the Capitol	Architect of the Capitol (AOC) Employee Alleged Unauthorized Use of AOC Motor Vehicle	Investigation	DC, US
12/01/2022	Department of Justice	Investigative Summary: Findings of Misconduct by Former FBI Unit Chief for Prohibited Post-Employment Communications and Misuse of Position	Investigation	Agency-Wide
12/01/2022	Consumer Product Safety Commission	Report of Investigation into Irregularities in the FY 2022 Operating Plan Vote	Investigation	Agency-Wide
11/30/2022	Amtrak (National Railroad Passenger Corporation)	AMTRAK CONDUCTOR FAILED TO REPORT CRIMINAL CONVICTION FOR MEDICAID FRAUD	Investigation	NY, US
11/29/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Fraud Scheme	Investigation	WI, US
11/28/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Wire Fraud Conspiracy to Obtain Over \$750,000 in COVID-19 CARES Act Loans and Unemployment Insurance Benefits	Investigation	MD, US
11/23/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Hilo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs	Investigation	HI, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars	Investigation	CA, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Somerset County Man Admits \$850,000 Paycheck Protection Program Fraud Scheme	Investigation	NJ, US
11/22/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm	Investigation	NJ, US
11/21/2022	Department of Veterans Affairs	Summary of Internal Investigations regarding Misconduct by a Former VA OIG Special Agent in Charge	Investigation	Agency-Wide
11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
11/16/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Money Laundering and Health Care Fraud Case	Investigation	NY, US
11/15/2022	Amtrak (National Railroad Passenger Corporation)	Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Related Activity in Connection with Access Devices	Investigation	FL, US
11/10/2022	Department of the Interior	Alleged Timecard Fraud by NPS Employee	Investigation	Agency-Wide
11/09/2022	Amtrak (National Railroad Passenger Corporation)	Foreman Terminated for Abuse of Medical Leave	Investigation	NY, US
11/09/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Relief Fraud Scheme	Investigation	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
11/07/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT	Investigation	FL, US
11/04/2022	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN	Investigation	FL, US
11/02/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Imprisonment	Investigation	PA, US
10/26/2022	Architect of the Capitol	J. Brett Blanton, Architect of the Capitol, Abused His Authority, Misused Government Property and Wasted Taxpayer Money, Among Other Substantiated Violations	Investigation	DC, US
10/25/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a then Environment and Natural Resources Division Attorney for Failing to File an Accurate Confidential Financial Disclosure Report	Investigation	Agency-Wide
10/24/2022	Federal Deposit Insurance Corporation	DOJ Press Release: South Bay Man Sentenced to 9 Years in Federal Prison for Role in Scam Involving Fake Open Houses at Not-for-Sale Homes	Investigation	CA, US
10/19/2022	Amtrak (National Railroad Passenger Corporation)	Employee Terminated for Misusing a Company-Owned Computer and Company Time	Investigation	IL, US

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