

Wed, 16 Oct 2019 03:34:06 -0400 EDT

| Report Date | Agency Reviewed / Investigated                   | Title  | Type          | Location    |
|-------------|--|--|---------------|-------------|
| 10/15/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a United States Marshal for Entering into a Restricted Area of a Sheriff's Office and a County Jail Without Authorization   | Investigation | Agency-Wide |
| 10/08/2019  | Department of Justice                            | Investigations Press Release: Oscar Martínez-Hernández, a.k.a. "Cali" Sentenced To Life In Prison For The Murder Of Federal Bureau Of Prisons Correctional Officer Osvaldo Albarati-Casañas  | Investigation |             |
| 10/02/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Improperly Disclosing Grand Jury Materials to an Unauthorized Individual  | Investigation |             |
| 10/02/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a then DEA Assistant Special Agent in Charge for Failing to Report Misconduct Allegations   | Investigation |             |
| 09/30/2019  | Corporation for National & Community Service     | CNCS Staff Failed to Report Suspected Fraud to CNCS-OIG  | Investigation | US          |
| 09/27/2019  | Department of Justice                            | Investigations Press Release: Williamsport Man Charged with Wire Fraud   | Investigation |             |
| 09/26/2019  | Amtrak (National Railroad Passenger Corporation) | SCHEME TO DEFRAUD AMTRAK RESULTS IN GUILTY PLEA AND FORFEITURE   | Investigation | MI, US      |
| 09/24/2019  | Department of Homeland Security                  | Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a USCG Lieutenant Commander and Lieutenant  | Investigation | US          |
| 09/24/2019  | Department of Justice                            | Investigations Press Release: Meat Packing Plant Execs Plead Guilty to Selling \$1 Million in Adulterated Ground Beef to Federal Bureau of Prisons   | Investigation |             |
| 09/24/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a BOP Assistant Director for Engaging in Inappropriate Personal Relationships with a BOP Contractor and with a BOP Union Executive, for Misusing a BOP-issued Cell Phone, and for Lack of Candor; and by a BOP Union Executive for Engaging in an Inappropriate Personal Relationship with a BOP Assistant Director | Investigation |             |
| 09/19/2019  | Architect of the Capitol                         | Solicitation of a Gift by a Supervisor: (Substantiated)  | Investigation | Agency-Wide |
| 09/19/2019  | Architect of the Capitol                         | Theft of Copper: Not Substantiated - Suspected Violations of the Architect of the Capitol (AOC) Outside Employment Policy: Substantiated   | Investigation | Agency-Wide |
| 09/18/2019  | Department of Justice                            | Investigations Press Release: Correctional Officer, Inmate Charged in Federal Prison Bribery Indictment  | Investigation |             |
| 09/17/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a FBI Special Agent in Charge for Failing to Report an Intimate Relationship with a Subordinate and for Taking Actions that Lacked Impartiality, Demonstrated Favoritism Toward the Subordinate, and Contributed to the Decline in Staff Morale   | Investigation |             |
| 09/11/2019  | Department of Labor                              | Investigations Newsletter Volume XXIII: June 1 - July 31, 2019   | Investigation | Agency-Wide |
| 09/10/2019  | Department of Justice                            | Investigations Press Release: Kitchen Supervisor Pleads Guilty to Actions Related to Prohibited Relationship with Federal Inmate   | Investigation |             |
| 09/05/2019  | Amtrak (National Railroad Passenger Corporation) | Three Employees Terminated for Violation of Company Policies, Receiving Unauthorized Pay   | Investigation | CA, US      |
| 09/05/2019  | Architect of the Capitol                         | Violation of Government Ethics (Abuse of Authority and Preferential Treatment) and Use of Selective Placement Factors Unique to One Individual for Hiring and Promotion  | Investigation | Agency-Wide |
| 09/03/2019  | Department of State                              | Investigative Case Summaries for August 2019   | Investigation | Agency-Wide |
| 09/03/2019  | Architect of the Capitol                         | Loss of Architect of the Capitol Assigned Computer: (Substantiated)  | Investigation | Agency-Wide |
| 08/30/2019  | Department of Justice                            | Investigations Press Release: Montana Native Women's Coalition Board ex-chairwoman charged with fraud in embezzlement of grant money   | Investigation |             |
| 08/29/2019  | Architect of the Capitol                         | Misuse of Architect of the Capitol Resources to Support Outside Employment: (Substantiated)  | Investigation | Agency-Wide |

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| 08/29/2019  | Federal Deposit Insurance Corporation            | DOJ Press Release: Treyton Thomas Sentenced to 262 Months' Imprisonment for Multi-Million Dollar Investment Fraud Scheme and Income Tax Evasion                         | Investigation | NC, US      |
| 08/29/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Then Deputy Assistant Attorney General for Misuse of DOJ-Issued Computers and for False Statements                   | Investigation |             |
| 08/29/2019  | Department of Justice                            | Report of Investigation of Former FBI Director James Comey's Disclosure of Sensitive Investigative Information and Handling of Certain Memoranda                        | Investigation |             |
| 08/28/2019  | Department of Justice                            | Investigations Press Release: Drug Enforcement Administration Special Agent Convicted of Perjury, Obstruction of Justice and Falsification of Government Records        | Investigation |             |
| 08/28/2019  | Department of Justice                            | Investigations Press Release: Federal Corrections Officer Sentenced to 120 Months on Firearm, Drug and Bribery Convictions  | Investigation |             |
| 08/23/2019  | Architect of the Capitol                         | Suspected Wasteful Spending: Substantiated - Suspected Violations of the Architect of the Capitol (AOC) Government Purchase Card Orders and Policies: Not Substantiated | Investigation | Agency-Wide |
| 08/20/2019  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Bank Executive Found Guilty in \$15 Million Construction Loan Fraud Scheme  | Investigation | KS, US      |
| 08/08/2019  | Department of Homeland Security                  | Unclassified Summary of Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a CIA OIG Employee   | Investigation | US          |
| 08/05/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by Two DEA Special Agents and a DEA Supervisory Special Agent for Violations of the DEA's Confidential Source Policy      | Investigation |             |
| 08/02/2019  | Pension Benefit Guaranty Corporation             | DOJ Press Release: Florida Man Sentenced to 15 Months in Prison for Pension Benefit Fraud Scheme  | Investigation | FL, US      |
| 08/01/2019  | Department of State                              | Investigative Case Summaries for July 2019  | Investigation | Agency-Wide |
| 07/31/2019  | Federal Deposit Insurance Corporation            | DOJ Press Release: Former Bank Employee Admits Role in Embezzlement Scam  | Investigation | TX, US      |
| 07/31/2019  | Corporation for National & Community Service     | AmeriCorps Members Recorded Excessive, Unsupported Service Hours on Timesheets  | Investigation | Agency-Wide |
| 07/31/2019  | Corporation for National & Community Service     | AmeriCorps Member Performed Prohibited Religious Activities   | Investigation | Agency-Wide |
| 07/31/2019  | Corporation for National & Community Service     | AmeriCorps Program Directed an AmeriCorps Member to Perform Staff Work, Results in Disallowed Hours and Additional Training   | Investigation | Agency-Wide |
| 07/31/2019  | Corporation for National & Community Service     | AmeriCorps Grantee Overpaid Program Staff Resulting in Disallowed Costs   | Investigation | Agency-Wide |
| 07/30/2019  | Federal Deposit Insurance Corporation            | DOJ Press Release: New Orleans Business Owner Pleads Guilty to Conspiracy to Defraud First NBC Bank   | Investigation | LA, US      |
| 07/29/2019  | Department of the Interior                       | FWS Alleged Scientific Integrity Violation and Retaliation  | Investigation | US          |
| 07/26/2019  | Federal Deposit Insurance Corporation            | DOJ Press Release: Vallejo Man Sentenced to 4 Years in Prison for Multimillion Dollar Mortgage and Foreclosure Rescue Fraud Scheme                                      | Investigation | CA, US      |
| 07/25/2019  | Federal Deposit Insurance Corporation            | DOJ Press Release: Minnesota Couple Pleads Guilty for Long-Running Fraud Scheme   | Investigation | MN, US      |
| 07/24/2019  | Corporation for National & Community Service     | AmeriCorps Grantee Failed to Conduct Compliant National Service Criminal History Checks   | Investigation | Agency-Wide |
| 07/24/2019  | Corporation for National & Community Service     | AmeriCorps VISTA Members Tasked with Service Outside the Scope of the Grant and Duties Otherwise Performed by Employees   | Investigation | Agency-Wide |
| 07/24/2019  | Corporation for National & Community Service     | AmeriCorps Grantee Overcharges Grant for Staff Salary Payments  | Investigation | Agency-Wide |
| 07/23/2019  | Amtrak (National Railroad Passenger Corporation) | Florida Residents Plead Guilty to Healthcare Fraud  | Investigation | FL, US      |
| 07/22/2019  | Department of the Interior                       | NPS Employee Made Inappropriate Sexual Advances Towards a Colleague   | Investigation | US          |

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| 07/19/2019  | Amtrak (National Railroad Passenger Corporation)  | Former Employee Sentenced for Distribution of Drugs  | Investigation | PA, US           |
| 07/19/2019  | Department of the Interior  | USGS Staff Did not Immediately Inform Their Supervisors About NRC Violations   | Investigation | US               |
| 07/18/2019  | Architect of the Capitol  | Inappropriate Relationship between a Supervisor and Subordinate (Employees 1, 2 & 3), Deliberate Concealment of Material Fact (Employees 1 & 2), Failing to Cooperate With an Office of Inspector General (OIG) Investigation (Employees 1 & 2), Harassment (Employee 3) & Abuse of Time and Attendance (T&A) policy (Employee 4): Substantiated   | Investigation | Agency-Wide      |
| 07/16/2019  | Corporation for National & Community Service  | DOJ Press Release: Madison County Woman Agrees to Pay Damages for Submitting False Claims to AmeriCorps Program  | Investigation | Agency-Wide      |
| 07/16/2019  | Federal Deposit Insurance Corporation   | DOJ Press Release: Delhi farmer pleads guilty to lying to various business and government entities to steal nearly \$17 million  | Investigation | LA, US           |
| 07/12/2019  | Department of the Interior  | Oil and Gas Company Committed Mineral Trespass Violations  | Investigation | US               |
| 07/10/2019  | Amtrak (National Railroad Passenger Corporation)  | Electrician Resigns for Conducting Side Jobs During Amtrak Shifts  | Investigation | RI, US           |
| 07/09/2019  | Architect of the Capitol  | Suspected Violation of the Architect of the Capitol (AOC) Contracting Manual: Not Substantiated; Suspected Violation of Title 15, United States Code (U.S.C.) § 657, Commerce and Trade - Limitations on Subcontracting: Not Substantiated; and Suspected Violation of Title 5, U.S.C. § 5533, Government Organization and Employees - Dual Pay from More Than One Position: Not Substantiated | Investigation | Agency-Wide      |
| 07/09/2019  | Amtrak (National Railroad Passenger Corporation)  | Two Employees Terminated for Violation of Company Policy   | Investigation | IL, US           |
| 07/08/2019  | Architect of the Capitol  | Theft of Architect of the Capitol (AOC) Property: Substantiated  | Investigation | Agency-Wide      |
| 07/08/2019  | Federal Deposit Insurance Corporation   | DOJ Press Release: Ohio Man Pleads Guilty To Bank And Wire Fraud   | Investigation | KY, US           |
| 07/08/2019  | Department of Labor   | OIG Investigations Newsletter Volume XXII: April 1 - May 31, 2019  | Investigation | Agency-Wide      |
| 07/08/2019  | Department of Justice   | Investigative Summary: Findings of Misconduct by a DEA Group Supervisor for Actions Related to a Confidential Source Including Approving Payments to the Source without Proper Justification and Engaging in an Improper Personal Relationship; and by a DEA Assistant Special Agent in Charge for Failing to Properly Supervise the Group Supervisor  | Investigation |                  |
| 07/05/2019  | Amtrak (National Railroad Passenger Corporation)  | Employee Resigns After Admission of Engaging in Outside Employment While on FMLA Leave   | Investigation | IL, US           |
| 07/03/2019  | Federal Deposit Insurance Corporation   | DOJ Press Release: South Florida Resident Sentenced to 30 Years for \$100 Million International Fraud Scheme that Led to the Collapse of One of Puerto Rico's Largest Banks  | Investigation | • PR<br>• FL, US |
| 07/02/2019  | Federal Deposit Insurance Corporation   | DOJ Press Release: Bank General Counsel Pleads Guilty To Conspiracy to Defraud First NBC Bank  | Investigation | LA, US           |
| 07/01/2019  | Amtrak (National Railroad Passenger Corporation)  | Program Manager Terminated For Travel Pass Fraud   | Investigation | DC, US           |
| 07/01/2019  | Department of State, U.S. Agency for Global Media (f/k/a Broadcasting Board of Governors) | Investigative Case Summaries for June 2019   | Investigation | Agency-Wide      |
| 06/28/2019  | Corporation for National & Community Service  | DOJ Press Release: Our Lady of Lourdes Agrees to Pay Over \$1.1M to Resolve Claims It Failed to Perform Background Checks, Fraudulently Billed U.S. for Community Service Grants   | Investigation | Agency-Wide      |
| 06/28/2019  | Amtrak (National Railroad Passenger Corporation)  | Medical Services Provider Pleads Guilty to Health Care Fraud   | Investigation | PA, US           |
| 06/28/2019  | Amtrak (National Railroad Passenger Corporation)  | Employee Terminated for Violation of Company Policies  | Investigation | CA, US           |

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| 06/27/2019  | Architect of the Capitol                         | Suspected False Statements: Not Substantiated – Suspected Violations of the Architect of the Capitol (AOC) “Standards of Conduct,” and “Use and Creation of Social Media” Policies: Substantiated  | Investigation | Agency-Wide |
| 06/20/2019  | Architect of the Capitol                         | Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated  | Investigation | Agency-Wide |
| 06/17/2019  | Corporation for National & Community Service     | AmeriCorps VISTA Grantee Failed to Conduct a Compliant National Service Criminal History Check   | Investigation | Agency-Wide |
| 06/12/2019  | Department of the Interior                       | BLM Law Enforcement Supervisor Violated Use of Government Property Policy  | Investigation | US          |
| 06/11/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Using the Office for Private Gain and Dereliction of Supervisory Responsibility  | Investigation |             |
| 06/10/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Senior DEA Official for Violating Ethics Regulations, DEA Standards of Conduct, and the Federal Acquisition Regulation, and for Lack of Candor; by a Member of the DEA Senior Executive Service for Aiding and Abetting the Senior DEA Official’s Misconduct; and by a JMD Senior IT Manager for Violating DOJ Contractor Security Policy | Investigation |             |
| 06/07/2019  | Department of the Interior                       | NPS Official Assisted Artist with Avoiding Tax Garnishment   | Investigation | Agency-Wide |
| 06/06/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Unit Chief for Misusing her Position by Attempting to Ensure her Daughter Received an FBI Offer of Employment  | Investigation |             |
| 06/06/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Misuse of DOJ Issued Computer and Cellular Telephone   | Investigation |             |
| 06/05/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a United States Marshal for Making an Inappropriate Comment about Shooting a Judge and for Lack of Candor   | Investigation |             |
| 06/01/2019  | Department of State                              | Investigative Case Summaries For May 2019  | Investigation | Agency-Wide |
| 05/31/2019  | Department of the Interior                       | Vendor Sentenced After Illegally Bidding on Government Contracts   | Investigation | US          |
| 05/31/2019  | Department of the Interior                       | Vendor Sentenced After Illegally Bidding on Government Contracts   | Investigation | US          |
| 05/30/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an Assistant U.S. Attorney for Possessing, Transporting, and Consuming Marijuana Edibles; Falsely Denying Controlled Substance Use on a Security Form; and Lack of Candor   | Investigation |             |
| 05/29/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Deputy Assistant Director for Unauthorized Contacts with the Media, Disclosing Law Enforcement and Other Sensitive Information to the Media, and Accepting a Gift from the Media   | Investigation |             |
| 05/24/2019  | Department of Defense                            | Report of Investigation: Brigadier General Norman Cooling U.S. Marine Corps  | Investigation | Agency-Wide |
| 05/24/2019  | Architect of the Capitol                         | Suspected Family Medical Leave Act (FMLA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated   | Investigation | Agency-Wide |
| 05/23/2019  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policy  | Investigation | IL, US      |
| 05/17/2019  | Amtrak (National Railroad Passenger Corporation) | Former Employee Enters Into The Veteran’s Treatment Court Program and Ordered to Pay Restitution for Theft of Funds  | Investigation | IL, US      |
| 05/16/2019  | Department of the Interior                       | NPS Prime Contractor in the U.S. Virgin Islands Pleaded Guilty to False Statements   | Investigation | VI, US      |
| 05/16/2019  | Department of the Interior                       | Former OSMRE Employee Convicted of Bank Fraud and Aggravated Identity Theft  | Investigation | KY, US      |
| 05/16/2019  | Department of the Interior                       | NPS Facility Manager Stole NPS Funds, Misused a GOV, and Concealed Criminal Convictions  | Investigation | Agency-Wide |
| 05/14/2019  | Architect of the Capitol                         | Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated  | Investigation | Agency-Wide |

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| 05/14/2019  | Department of Justice                        | Investigative Summary: Findings of Misconduct by an FBI Attorney for Shoplifting at the United States Marine Corps Base Quantico Exchange   | Investigation |             |
| 05/10/2019  | Architect of the Capitol                     | Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated   | Investigation | Agency-Wide |
| 05/09/2019  | Architect of the Capitol                     | Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated   | Investigation | Agency-Wide |
| 05/02/2019  | Department of Labor                          | OIG Investigations Newsletter Volume XXI: February 1 - March 31, 2019   | Investigation | Agency-Wide |
| 05/01/2019  | Department of State                          | Investigative Case Summaries For April 2019   | Investigation | Agency-Wide |
| 05/01/2019  | Department of Veterans Affairs               | Alleged Improper Release of Procurement Information   | Investigation | Agency-Wide |
| 05/01/2019  | Department of Justice                        | Investigative Summary: Findings of Misconduct by a Former Deputy Assistant Attorney General for Falsely Representing that the Former DAAG was a High-Level DOJ Official   | Investigation |             |
| 05/01/2019  | Troubled Asset Relief Program                | Investigation Summary -- Martin Enterprises   | Investigation | Agency-Wide |
| 04/30/2019  | Troubled Asset Relief Program                | Investigation Summary -- Wilmington Trust   | Investigation | Agency-Wide |
| 04/30/2019  | Troubled Asset Relief Program                | Investigation Summary -- Vivian Tat   | Investigation | Agency-Wide |
| 04/30/2019  | Troubled Asset Relief Program                | Investigation Summary -- Michael Erickson   | Investigation | Agency-Wide |
| 04/30/2019  | Troubled Asset Relief Program                | Investigation Summary -- Jerome Whittington   | Investigation | Agency-Wide |
| 04/30/2019  | Troubled Asset Relief Program                | Investigation Summary -- Amir Meiri   | Investigation | Agency-Wide |
| 04/30/2019  | Department of Justice                        | Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge and Assistant Special Agent in Charge for Failing to Ensure Contact with a Known Drug Trafficker was Handled According to FBI Policy for Confidential Human Sources, and for Failing to Report and Preventing the Reporting of Misconduct Allegations | Investigation |             |
| 04/29/2019  | Department of Justice                        | Investigative Summary: Findings of Misconduct by a DEA Assistant Special Agent in Charge for Failure to Act in a Professional Manner, and by a DEA Special Agent in Charge for Favoritism and Providing False Statements to the OIG Concerning the Allegations Involving the ASAC   | Investigation |             |
| 04/25/2019  | Troubled Asset Relief Program                | Investigation Press Release -- Mehel Khatiwala (Conviction)   | Investigation | Agency-Wide |
| 04/25/2019  | Department of Defense                        | Report of Investigation: Mr. Patrick M. Shanahan Acting Secretary of Defense  | Investigation | Agency-Wide |
| 04/19/2019  | Department of the Interior                   | Unfounded Allegations of Contract Fraud on an NPS Contract  | Investigation | Agency-Wide |
| 04/11/2019  | Department of the Interior                   | BSEE Official Did Not Improperly Communicate With Contractors   | Investigation | Agency-Wide |
| 04/05/2019  | Department of the Interior                   | Investigation Uncovers Unpaid Federal Royalties   | Investigation | Agency-Wide |
| 04/05/2019  | Department of the Interior                   | BLM Special Agent Did Not Violate DOI Motor Vehicle Policy  | Investigation | Agency-Wide |
| 04/03/2019  | Corporation for National & Community Service | Employee Denied Leave Under Family Medical Leave Act  | Investigation | Agency-Wide |
| 04/01/2019  | Department of the Interior                   | No Evidence of Post-Employment Violations by Former Park Superintendent<br>No Evidence of Post-Employment Violations by Former Park Superintendent  | Investigation | Agency-Wide |
| 04/01/2019  | Department of State                          | Investigative Case Summaries For March 2019   | Investigation | Agency-Wide |
| 03/29/2019  | Department of the Interior                   | BSEE Office's Best Practice Suggested for BSEE-Wide Application   | Investigation | Agency-Wide |
| 03/29/2019  | Department of Veterans Affairs               | Alleged Improper Contracting within the Office of Information Security, Washington, DC  | Investigation | DC, US      |



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| 03/29/2019  | Department of Veterans Affairs                   | Alleged Improper Use of Personal Email and Misuse of Travel Funds, Washington, DC   | Investigation | DC, US      |
| 03/26/2019  | Securities and Exchange Commission               | DOJ Press Release: Owner of South Bay Law Firm and Office Manager Charged with Committing Large-Scale Immigration Visa Fraud  | Investigation | Agency-Wide |
| 03/21/2019  | Department of Labor                              | OIG Investigations Newsletter Volume XX: December 1, 2018 - January 31, 2019  | Investigation | Agency-Wide |
| 03/20/2019  | Department of the Interior                       | Unsubstantiated Conflict of Interest Allegations Against a BLM Employee   | Investigation | Agency-Wide |
| 03/15/2019  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Sabotage, Receipt of Illegitimate Overtime Pay  | Investigation | CA, US      |
| 03/11/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Bureau of Prisons Warden for Directing a Prison Renovation Project Without Acquiring Required Approvals or Involving Proper Personnel  | Investigation |             |
| 03/05/2019  | Department of the Interior                       | Unfounded Allegations of Improper Leadership Decisions and Hostile Work Environment at Grand Canyon National Park   | Investigation | US          |
| 03/01/2019  | Department of State                              | Investigative Case Summaries For February 2019  | Investigation | Agency-Wide |
| 02/27/2019  | Architect of the Capitol                         | Suspected Time and Attendance (T&A) Fraud by an Architect of the Capitol (AOC) Employee: Not Substantiated  | Investigation | Agency-Wide |
| 02/25/2019  | Department of the Interior                       | Alleged Trespass into Federal Minerals Unsubstantiated  | Investigation | OK, US      |
| 02/25/2019  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policies   | Investigation | CA, US      |
| 02/25/2019  | Amtrak (National Railroad Passenger Corporation) | Former Employee Pleads Guilty for Stealing Ticket Funds   | Investigation | CA, US      |
| 02/22/2019  | Department of the Interior                       | Former NPS Contract Specialist Violated Ethics Regulations  | Investigation | CO, US      |
| 02/22/2019  | Department of the Interior                       | USGS Manager Admitted To Inappropriate Comments to Subordinate  | Investigation | US          |
| 02/19/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a U.S. Marshal and Chief Deputy U.S. Marshal for Harassing and Making Retaliatory Statements About a Supervisory Deputy U.S. Marshal, Retaliating Against Another Deputy U.S. Marshal for Filing a Grievance, and Lack of Candor                           | Investigation |             |
| 02/12/2019  | Amtrak (National Railroad Passenger Corporation) | Employees Resign After Pleading Guilty for Timekeeping Fraud  | Investigation | DC, US      |
| 02/09/2019  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policy and Amtrak Vendor Suspended   | Investigation | CA, US      |
| 02/08/2019  | Securities and Exchange Commission               | DOJ Press Release: Biotech Company Employee Pleads Guilty to Securities Fraud Charges   | Investigation | Agency-Wide |
| 02/07/2019  | Department of the Interior                       | Unfounded Allegations that Tribe Illegally Removed Funds from BIE-Funded School   | Investigation | US          |
| 02/06/2019  | Department of the Interior                       | Oil and Gas Production Company Underpaid Royalties Owed to the Government   | Investigation | CO, US      |
| 02/06/2019  | Department of the Interior                       | OI Summary - BLM Allegedly Approving Drilling Permits for Family Members)   | Investigation | US          |
| 02/06/2019  | Amtrak (National Railroad Passenger Corporation) | Employees Disciplined for Misuse of Amtrak Computers  | Investigation | Agency-Wide |
| 02/05/2019  | Department of the Interior                       | Substantiated Violations of the Buy Indian Act  | Investigation | US          |
| 02/05/2019  | Amtrak (National Railroad Passenger Corporation) | Vendor's Employees Plead Guilty in \$7.6M Contract Steering Scheme  | Investigation | DE, US      |
| 02/05/2019  | Amtrak (National Railroad Passenger Corporation) | Employees Disciplined For Passenger Travel Policy Violations  | Investigation | Agency-Wide |
| 02/05/2019  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Supervisory Special Agent for Making False Representations, Working for an FBI Contractor, Accepting Gifts from an FBI Applicant, Assisting the FBI Applicant in the Employment Selection Process, and Misusing a Government Vehicle and Cell Phone | Investigation |             |

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| 02/01/2019  | Department of State   | Investigative Case Summaries for December 2018 and January 2019   | Investigation | Agency-Wide |
| 01/31/2019  | Department of the Interior                                    | FWS Manager Violated Federal Regulations and FWS Policies   | Investigation | US          |
| 01/29/2019  | Department of Justice   | Investigative Summary: Findings of Misconduct by Two Current Senior FBI Officials and One Retired FBI Official While Providing Oversight on an FBI Contract     | Investigation |             |
| 01/28/2019  | Department of the Interior                                    | Unsubstantiated Allegations of Criminal Misuse of Funds at Alaska Native Organization   | Investigation | US          |
| 01/25/2019  | Architect of the Capitol                                      | Theft of Architect of the Capitol (AOC) Property by an AOC Employee: Substantiated  | Investigation | Agency-Wide |
| 01/22/2019  | Amtrak (National Railroad Passenger Corporation)              | Amtrak Contracting Officer Sentenced in \$7.6M Contract Steering Scheme   | Investigation | Agency-Wide |
| 01/14/2019  | Corporation for National & Community Service                  | AmeriCorps Grantee Failed to Conduct a Compliant National Service Criminal History Check  | Investigation | Agency-Wide |
| 01/09/2019  | Department of Labor   | OIG Investigations Newsletter. Volume XIX (October 1 - November 30, 2018)   | Investigation | Agency-Wide |
| 01/07/2019  | Council of the Inspectors General on Integrity and Efficiency | CIGIE Integrity Committee -- Fiscal Year 2018 Annual Report   | Investigation |             |
| 01/02/2019  | Architect of the Capitol                                      | Theft of Architect of the Capitol (AOC) Property by an AOC Employee: Substantiated  | Investigation | Agency-Wide |
| 12/21/2018  | Department of the Interior                                    | OAS Employee Conducted Private Pilot Exams on Government Time   | Investigation | ID, US      |
| 12/20/2018  | Department of the Interior                                    | Alleged Violations of Prohibited Personnel Practices and Favoritism by BSEE Management  | Investigation | US          |
| 12/20/2018  | Amtrak (National Railroad Passenger Corporation)              | Employee Resigns When Questioned About Falsified Document   | Investigation | NY, US      |
| 12/20/2018  | Corporation for National & Community Service                  | AmeriCorps VISTA Members Tasked with Service Outside the Scope of the Grant   | Investigation | Agency-Wide |
| 12/20/2018  | Corporation for National & Community Service                  | AmeriCorps Member Performing Prohibited Religious Activities Leads to Removal of Service Site   | Investigation | Agency-Wide |
| 12/17/2018  | Corporation for National & Community Service                  | AmeriCorps Grantee Failed to Conduct a Compliant National Service Criminal History Check  | Investigation | Agency-Wide |
| 12/13/2018  | Department of the Interior                                    | Violation of Ethics Regulations by Office of the Secretary Official   | Investigation | US          |
| 12/13/2018  | Department of Justice   | Report of Investigation: Recovery of Text Messages From Certain FBI Mobile Devices  | Investigation | Agency-Wide |
| 12/12/2018  | Department of Veterans Affairs                                | Alleged Improper Contracting Practices within the Office of Product Effectiveness, Washington, DC   | Investigation | DC, US      |
| 12/12/2018  | Department of Veterans Affairs                                | Alleged Misuse of Overtime and Compensatory Time and Improper Telework at the Hunter Holmes McGuire VA Medical Center, Richmond, Virginia                       | Investigation | VA, US      |
| 12/06/2018  | Department of Defense   | Report of Investigation into the United States Air Force's Failure to Submit Devin Kelley's Criminal History Information to the Federal Bureau of Investigation | Investigation | Agency-Wide |
| 12/04/2018  | Department of Homeland Security                               | Whistleblower Retaliation Report of Investigation Regarding Alleged Reprisal Against a USCG Lieutenant Commander  | Investigation | US          |
| 12/04/2018  | Amtrak (National Railroad Passenger Corporation)              | Employee Resigns After Admission to Theft From Employee Fund  | Investigation | CA, US      |
| 12/04/2018  | Department of the Interior                                    | Wrongful Suspension of an IBC Employee's Security Clearance   | Investigation | US          |
| 12/04/2018  | Architect of the Capitol                                      | Federal Employee Compensation Act (FECA) Fraud by Architect of the Capitol (AOC) Employee: Substantiated  | Investigation | Agency-Wide |
| 12/04/2018  | Department of Justice   | Investigative Summary: Findings of Misconduct by a Senior DOJ Official for Ethical Misconduct, Sexual Harassment, Sexual Assault, and Lack of Candor to the OIG | Investigation |             |

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| Report Date | Agency Reviewed / Investigated  | Title   | Type          | Location    |
|-------------|---|---|---------------|-------------|
| 12/03/2018  | Department of State, U.S. Agency for Global Media (f/k/a Broadcasting Board of Governors) | Investigative Case Summaries for November 2018  | Investigation | Agency-Wide |
| 12/03/2018  | Department of the Interior  | NPS Contractor Offered Illegal Gratuity to Park Employee  | Investigation | VI, US      |
| 11/30/2018  | Department of the Interior  | BIA Manager Created the Appearance of Using His Public Office for Private Gain  | Investigation | US          |
| 11/29/2018  | Department of the Interior  | Alleged Reprisal and Hostile Work Environment at BOEM Gulf of Mexico Region   | Investigation | US          |
| 11/28/2018  | Department of the Interior  | Tribal School Employees Failed To Repay Payroll Advances  | Investigation | NM, US      |
| 11/21/2018  | Department of the Interior  | BIA Firefighters Convicted for Intentionally Setting Wildland Fires on the Cherokee Reservation   | Investigation | NC, US      |
| 11/21/2018  | Department of the Interior  | Alleged Preferential Treatment in Grand Staircase-Escalante National Monument Boundary Decision   | Investigation | Agency-Wide |
| 11/16/2018  | Department of the Interior  | Offshore Platform Operator Did Not Inspect Platforms As Required  | Investigation | TX, US      |
| 11/16/2018  | Department of the Interior  | Investigation of Misconduct Allegations at Haskell Indian Nations University  | Investigation | US          |
| 11/15/2018  | Department of Veterans Affairs  | Administrative Summary of Investigation in Response to Allegations Regarding Patient Wait Times at the Baltimore VA Medical Center, Maryland  | Investigation | MD, US      |
| 11/15/2018  | Department of the Interior  | Investigative Report of Coal Self-Bonding in Wyoming  | Investigation | WY, US      |
| 11/08/2018  | Department of Veterans Affairs  | Alleged Misuse of Government-Owned Vehicles at the Sacramento VA Medical Center, California   | Investigation | CA, US      |
| 11/07/2018  | Department of Labor   | OIG Investigations Newsletter Volume XVIII: August 1 - September 30, 2018   | Investigation | Agency-Wide |
| 11/07/2018  | Amtrak (National Railroad Passenger Corporation)  | Employees Disciplined for Time Card Fraud   | Investigation | MD, US      |
| 11/02/2018  | Department of the Interior  | Investigation of Misconduct and Mismanagement at Southwestern Indian Polytechnic Institute  | Investigation | US          |
| 11/02/2018  | Department of Homeland Security   | Management Alert - Coast Guard Investigative Service Search and Seizure of DHS OIG and Congressional Communications   | Investigation | US          |
| 11/01/2018  | Department of the Interior  | Records Submitted to ONRR Were Not Altered  | Investigation | US          |
| 11/01/2018  | Department of State   | Investigative Case Summaries for October 2018   | Investigation | Agency-Wide |
| 11/01/2018  | Department of the Interior  | Allegations of Conflict of Interest at Gettysburg National Military Park  | Investigation | PA, US      |
| 10/25/2018  | Department of the Interior  | Former Executive Director of Calhoun Conservation District Convicted for Embezzling Federal Funds   | Investigation | MI, US      |
| 10/25/2018  | Department of the Interior  | BLM Official Allegedly Abused Travel and Government Vehicle   | Investigation | US          |
| 10/24/2018  | Department of the Interior  | A Tribe Acted Within Its Authority by Removing BIE Funds From Account of Tribally Controlled School   | Investigation | US          |
| 10/22/2018  | Department of the Interior  | BSEE Manager Allegedly Reprised Against Employee  | Investigation | US          |
| 10/22/2018  | Department of the Interior  | Alleged Abuse of Position by Secretary Zinke  | Investigation | US          |
| 10/19/2018  | Department of the Interior  | BSEE Managers Inappropriately Influenced Procurement Process  | Investigation | US          |
| 10/18/2018  | Department of Justice   | Investigative Summary: Findings of Misconduct by U.S. Marshals Service Management for Committing Gross Mismanagement Resulting in a Gross Waste of Taxpayer Funds in its Handling of Serious Misconduct Allegations Against a Chief Deputy U.S. Marshal | Investigation |             |
| 10/17/2018  | Department of the Interior  | OST Employee Attempted To Conceal Purchase of Tribal Land   | Investigation | US          |
| 10/16/2018  | Department of Justice   | Investigative Summary: Findings of Misconduct by an FBI Official for Accepting Gifts From Members of the Media and for Lack of Candor   | Investigation |             |
| 10/15/2018  | Department of the Interior  | Investigation of IT Security Incident at USGS Facility  | Investigation | US          |
| 10/12/2018  | Department of the Interior  | Former USGS Employee Convicted of Embezzling Federal Funds  | Investigation | US          |



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| Report Date | Agency Reviewed / Investigated                   | Title  | Type          | Location   |
|-------------|--|--|---------------|--|
| 10/11/2018  | Department of the Interior                       | Removal of Funds From Tribal School Account Did Not Violate Any Law or Regulation  | Investigation | US   |
| 10/11/2018  | Department of the Interior                       | Alleged Theft of Government Property by FWS Law Enforcement Officer Unfounded  | Investigation | US   |
| 10/11/2018  | Department of the Interior                       | Alleged Conflict of Interest by BSEE Investigator Unfounded  | Investigation | US   |
| 10/10/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by Three FBI Employees and One FBI Task Force Officer for Violating DOJ and FBI Computer Rules of Behavior and FBI Policy by Forwarding a United Kingdom Intelligence Report Regarding the Manchester Arena Bombing and Other Sensitive or Restricted Emails | Investigation |  |
| 10/10/2018  | Department of Defense                            | Report of Investigation John M. Richardson Admiral United States Navy  | Investigation | Agency-Wide  |
| 10/09/2018  | Department of the Interior                       | Unfounded Allegations of Misuse of NPS Funds   | Investigation | US   |
| 10/06/2018  | Department of the Interior                       | Tribal Member Convicted of Mail Fraud for Submitting a False Claim to the OST  | Investigation | MT, US   |
| 10/01/2018  | Department of State                              | Investigative Case Summaries for September 2018  | Investigation |  |
| 09/27/2018  | Department of the Interior                       | FWS Contractor Did Not Falsely Certify Payments  | Investigation | US   |
| 09/26/2018  | Department of the Interior                       | BLM Manager Engaged in Sexual Misconduct   | Investigation | US   |
| 09/26/2018  | Architect of the Capitol                         | Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol (AOC) Employee: Not Substantiated  | Investigation | Agency-Wide  |
| 09/26/2018  | Department of Veterans Affairs                   | Alleged Misuse of Government-Owned Vehicles within the Long Island and Calverton National Cemeteries in New York   | Investigation | <ul style="list-style-type: none"> <li>• NY, US</li> <li>• NY, US</li> </ul> |
| 09/24/2018  | Department of Labor                              | OIG Investigations Newsletter Volume XVII: June 1 - July 31, 2018  | Investigation | Agency-Wide  |
| 09/17/2018  | Architect of the Capitol                         | Government Ethics; Standards of Conduct; Policy Memorandum Regarding Relationships between Supervisors and Subordinates; Drug and Alcohol Policy and Violence in the Workplace: Substantiated  | Investigation | Agency-Wide  |
| 09/10/2018  | Architect of the Capitol                         | 2018-0019-INVI-P - Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol Employee: Not Substantiated   | Investigation | Agency-Wide  |
| 09/09/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Counseled for Providing Written Endorsement of a Company Vendor   | Investigation | IL, US   |
| 09/06/2018  | Architect of the Capitol                         | Government Ethics; Standards of Conduct; Abuse of Authority and Unauthorized Commitment: Not Substantiated   | Investigation | Agency-Wide  |
| 09/06/2018  | Architect of the Capitol                         | 2018-0017-INVI-P - Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol Employee: Not Substantiated   | Investigation | Agency-Wide  |
| 09/04/2018  | Department of State                              | Investigative Case Summaries for August 2018   | Investigation | Agency-Wide  |
| 09/04/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Prosecuted For Stealing Customer Credit Card Numbers  | Investigation | PA, US   |
| 08/29/2018  | Architect of the Capitol                         | 2018-0015-INVI-P Suspected Federal Employee Compensation Act (FECA) Fraud by Former Architect of the Capitol Employee: Not Substantiated   | Investigation | Agency-Wide  |
| 08/29/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Theft of Company Funds   | Investigation | IL, US   |
| 08/28/2018  | Department of the Interior                       | Great Western Drilling Underpaid Federal Royalties   | Investigation | US   |
| 08/28/2018  | Department of the Interior                       | No Evidence a Senior BLM Official Told Staff to Overlook Regulations   | Investigation | US   |
| 08/27/2018  | Department of the Interior                       | No Evidence of Ethics Violations by USBR Managers  | Investigation | US   |
| 08/16/2018  | Department of the Interior                       | BIE Official Allegedly Inflated Gifted Program Enrollment and Student Attendance Numbers at Former School  | Investigation | US   |
| 08/14/2018  | Amtrak (National Railroad Passenger Corporation) | One Employee Terminated, Another Resigned for Improper Acceptance of Gifts   | Investigation | IL, US   |

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| Report Date | Agency Reviewed / Investigated                   | Title   | Type          | Location    |
|-------------|--|---|---------------|-------------|
| 08/08/2018  | Architect of the Capitol                         | Architect of the Capitol (AOC) Employee Responsibilities; Government Ethics; and Standards of Conduct: Substantiated  | Investigation | Agency-Wide |
| 08/08/2018  | Department of Veterans Affairs                   | Misuse of Time and Resources within the Veterans Engineering Resource Center in Indianapolis, Indiana   | Investigation | IN, US      |
| 08/06/2018  | Department of the Interior                       | Alleged Retaliation and Abusive Behavior by FWS Official  | Investigation | US          |
| 08/06/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Special Agent for Receiving Gifts from a Former FBI Confidential Human Source, Using the Source After Deactivation, Protecting the Source and the Source's Illegal Business, Misusing FBI Assets for Personal Gain, Lack of Candor, and Computer Security Policy Violations | Investigation |             |
| 08/03/2018  | Department of the Interior                       | BIA Official Engaged in Unprofessional Behavior   | Investigation | US          |
| 08/03/2018  | Export-Import Bank                               | Saba Inc. (et al.)  | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank                               | PCD Exports Inc   | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank                               | Lion Trading (et al.)   | Investigation | Agency-Wide |
| 08/03/2018  | Export-Import Bank                               | Improper Use of Government Resources  | Investigation | Agency-Wide |
| 08/01/2018  | Department of State                              | Investigative Case Summaries for July 2018  | Investigation | Agency-Wide |
| 07/25/2018  | Department of the Interior                       | Employees Believed BIE Director's Presence During Fiscal Monitoring Review at Former School Was Improper  | Investigation | US          |
| 07/25/2018  | Department of the Interior                       | Retired USBR Employee Violated Post-Employment Conflict-of-Interest Law   | Investigation | NM, US      |
| 07/25/2018  | Department of the Interior                       | Former BSEE Official Did Not Violate Ethics Rules   | Investigation | US          |
| 07/23/2018  | Architect of the Capitol                         | Government Ethics; Standards of Conduct; and Personal Property Manual: Substantiated  | Investigation | Agency-Wide |
| 07/18/2018  | Department of Justice                            | Investigative Summary: Finding of Misconduct by a U.S. Marshal for Engaging in Retaliatory Behavior Towards a Subordinate   | Investigation |             |
| 07/18/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a DOJ Supervisory Attorney for Sexually Harassing a Subordinate and for Creating a Hostile Work Environment, and by a Second DOJ Supervisory Attorney for Instructing a Subordinate Not to Discuss Certain Events and for Lack of Candor   | Investigation |             |
| 07/17/2018  | Department of the Interior                       | Alleged Perjury By BLM Official Unfounded   | Investigation | US          |
| 07/13/2018  | Department of the Interior                       | Unfounded Allegations Against an Oil and Gas Company  | Investigation | UT, US      |
| 07/12/2018  | Department of the Interior                       | Allegations of Sexual Misconduct by NPS Biologist Unfounded   | Investigation | US          |
| 07/11/2018  | Department of the Interior                       | Unfounded Allegations of Misconduct at Tribally Controlled College  | Investigation | US          |
| 07/10/2018  | Department of the Interior                       | Tribal Official Embezzled Federal Monies Using Tribal Charge Card   | Investigation | RI, US      |
| 07/10/2018  | Department of the Interior                       | Alleged Scientific Integrity Violations Related to National Park Service Report   | Investigation | US          |
| 07/09/2018  | Department of the Interior                       | Report of Ethical Misconduct by NPS Superintendent Unfounded  | Investigation | US          |
| 07/02/2018  | Department of the Interior                       | BLM Employee Admitted to a Conflict of Interest and to Submitting False Documents to the BLM  | Investigation | MT, US      |
| 07/02/2018  | Department of State                              | Investigative Case Summaries for June 2018  | Investigation |             |
| 06/28/2018  | Department of the Interior                       | Allegations of Misuse of Government Property by BIA Supervisors Mostly Unfounded  | Investigation | US          |
| 06/27/2018  | Department of Labor                              | DOL-OIG Investigations Newsletter Vol. XVI, April 1 - May 31, 2018  | Investigation | Agency-Wide |
| 06/22/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Violation of Company Policy   | Investigation | CA, US      |
| 06/21/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by ATF Supervisory Special Agent for the Unauthorized Disclosure of Statutorily Protected Information   | Investigation |             |
| 06/20/2018  | Department of the Interior                       | Tribal Official and Contractor Embezzled over \$3.5 Million   | Investigation | NM, US      |

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| Report Date | Agency Reviewed / Investigated                   | Title  | Type          | Location    |
|-------------|--|--|---------------|-------------|
| 06/20/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by U.S. Marshal for Failing to Work an 8 Hour Day in Violation of Executive Branch Ethics Regulations, U.S. Marshals Service Leave Regulations, and U.S. Marshals Service Time & Attendance Policy   | Investigation |             |
| 06/18/2018  | Department of the Interior                       | Conflict of Interest and Violation of Contract Rules on a BLM Construction Project   | Investigation | NV, US      |
| 06/18/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Failure to Report Drug Conviction  | Investigation | PA, US      |
| 06/15/2018  | Department of the Interior                       | No Evidence of Misconduct by BLM Employee  | Investigation | US          |
| 06/14/2018  | Department of the Interior                       | Oil and Gas Company Failed To Report and Pay Gas Royalties   | Investigation | US          |
| 06/13/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Terminated for Taking Unauthorized Leave and Failing to Cooperate with Investigators  | Investigation | Agency-Wide |
| 06/13/2018  | Department of Veterans Affairs                   | Alleged Misuse of VA Position and Resources  | Investigation | US          |
| 06/07/2018  | Department of the Interior                       | USBR Officials Withheld Information During Administrative Inquiry  | Investigation | US          |
| 06/04/2018  | Department of the Interior                       | Unknown Subject Attempted to Use Masked DOI Email Addresses to Commit Fraud  | Investigation | US          |
| 06/04/2018  | Department of the Interior                       | CFO for Tribal Construction Company Embezzled Funds and Falsified Financial Reports  | Investigation | MT, US      |
| 06/04/2018  | Department of the Interior                       | Allegations of Ethical Violations and Misconduct by NPS Superintendent   | Investigation | CA, US      |
| 06/01/2018  | Department of the Interior                       | OST Beneficiary Checks Cashed Fraudulently   | Investigation | NM, US      |
| 06/01/2018  | Department of the Interior                       | Fire Alarm and Suppression Systems at BIE-Funded School Not Fully Functioning  | Investigation | US          |
| 06/01/2018  | Department of the Interior                       | Unfounded Allegations of Procurement and Ethics Violations by Former BLM Employee  | Investigation | US          |
| 06/01/2018  | Department of State                              | Investigative Case Summaries for May 2018  | Investigation |             |
| 05/31/2018  | Department of the Interior                       | Park Superintendent Deposited Donated Funds into a Personal Bank Account   | Investigation | US          |
| 05/31/2018  | Corporation for National & Community Service     | Foster Grandparent Program (FGP) and Senior Companion Program (SCP) Grantee Required to Repay \$92,000 for Insufficient and Falsified National Service Criminal History Checks for Individuals in Covered Positions. A Senior Official Debarred for a Period of Three Years for Willful Violation of a Statutory and Regulatory Provision. | Investigation | FL, US      |
| 05/29/2018  | Department of the Interior                       | Investigation of Alleged Inappropriate Conduct by NPS Deputy Director  | Investigation | US          |
| 05/24/2018  | Department of the Interior                       | FWS Employee Made Unauthorized Purchases of Print Supplies   | Investigation | WY, US      |
| 05/24/2018  | Amtrak (National Railroad Passenger Corporation) | Supervisor Terminated for Time and Attendance Fraud  | Investigation | NJ, US      |
| 05/22/2018  | Department of the Interior                       | Violations by Former Acadia National Park Senior Official  | Investigation | ME, US      |
| 05/21/2018  | Department of the Interior                       | Senior BLM Official Violated Federal Ethics Rules by Hiring a Friend as a Consultant   | Investigation | US          |
| 05/18/2018  | Department of the Interior                       | Unfounded Allegations of Theft, Kickbacks, and Contractor Collusion at BIA Facility  | Investigation | US          |
| 05/15/2018  | Corporation for National & Community Service     | Senior Companion Program (SCP) Grantee and a Senior Official Debarred for a Period of Three Years for Willful Violation of a Statutory and Regulatory Provision and Engaging in Inappropriate Activities.  | Investigation | Agency-Wide |
| 05/14/2018  | Department of the Interior                       | No Fraud Found in Dam Security Contract  | Investigation | US          |
| 05/11/2018  | Amtrak (National Railroad Passenger Corporation) | Security Consulting Firm ABSG Consulting, Inc., Agrees to Pay \$650,000 to Resolve False Claims Action   | Investigation | Agency-Wide |
| 05/10/2018  | Department of the Interior                       | Sanco Operating/Sanders Oil and Gas Company Agreed to Pay Federal Royalties Owed to BLM  | Investigation | CO, US      |

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| Report Date | Agency Reviewed / Investigated                   | Title   | Type          | Location    |
|-------------|--|---|---------------|-------------|
| 05/10/2018  | Department of the Interior                       | Alleged Conflict of Interest by a DOI Grant Official Unfounded  | Investigation | US          |
| 05/09/2018  | Department of Labor                              | DOL-OIG Investigations Newsletter Vol. XV, February 1-March 31, 2018  | Investigation | Agency-Wide |
| 05/04/2018  | Corporation for National & Community Service     | AmeriCorps Member Exited from Program for Falsification of Timesheets and Violating Agency Policies   | Investigation | KY, US      |
| 05/03/2018  | Architect of the Capitol                         | Architect of the Capitol (AOC) Information Technology Resources and De Minimis Use; Standards of Conduct: Substantiated   | Investigation | Agency-Wide |
| 05/01/2018  | Amtrak (National Railroad Passenger Corporation) | Report of Potential Conflict of Interest in Partnership Agreement   | Investigation | Agency-Wide |
| 05/01/2018  | Department of State                              | Investigative Case Summaries for April 2018   | Investigation |             |
| 04/30/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Former DEA Senior Official for Underreporting Post-DEA Employment Income While Receiving Disability Compensation   | Investigation |             |
| 04/30/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals, Providing Misleading Testimony, Providing False Information to the OIG, Mishandling Classified Information, and Misusing Government Devices and his Position | Investigation |             |
| 04/26/2018  | Department of the Interior                       | Report of Prohibited Communications by Former National Indian Gaming Commission Employee Unfounded  | Investigation | US          |
| 04/25/2018  | Department of the Interior                       | Investigation of Falsified Blowout Preventer Test Chart   | Investigation | US          |
| 04/25/2018  | Amtrak (National Railroad Passenger Corporation) | Three Employees Terminated For Using Improperly Obtained Parking Passes   | Investigation | IL, US      |
| 04/23/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Former Chief Deputy U.S. Marshal for Holding and Failing to Report a Position Outside the Federal Government; Misusing Official Time, a Government Vehicle, and Government Electronic Devices; and Having Inappropriate Contacts with Individuals Under Criminal Investigation                                 | Investigation |             |
| 04/19/2018  | Amtrak (National Railroad Passenger Corporation) | Amtrak Contracting Officer Pleads Guilty in \$7.6M Bribery Scheme   | Investigation | PA, US      |
| 04/13/2018  | Department of Justice                            | A Report of Investigation of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe   | Investigation |             |
| 04/11/2018  | Department of the Interior                       | No Evidence Tribal Officials Committed Grant Fraud or Retaliated Against Tribal Employee  | Investigation | US          |
| 04/10/2018  | Department of Justice                            | Investigative Summary: Findings of Misconduct by a Former Special Agent in Charge for Failing to Report an Intimate Relationship with a Subordinate   | Investigation |             |
| 04/05/2018  | Amtrak (National Railroad Passenger Corporation) | Employee Resigns for Theft of Cash  | Investigation | CA, US      |

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