04/18/2024 Con	mmission	Summary of Investigation, Alleged False Statements, EAC, DC		
04/10/2024 Arcl		Summary of investigation, Alleged False Statements, EAC, De	Investigation	Agency-Wide
	chitect of the Capitol	CONGRESSIONAL OFFICE GIFTS	Investigation	DC, US
04/09/2024 Dep	partment 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 Ame		AmeriCorps Recouped \$2,825 from Funds Misallocated to a Former Commission Employee	Investigation	Agency-Wide
04/09/2024 Ame		AmeriCorps Issued a Debt Collection Notice and Revised Policy After Issues Were Identified with a Contractor's Invoices	Investigation	Agency-Wide
		Employee Agrees to Civil Settlement Related to the Receipt of Economic Disaster Loan Advance	Investigation	FL, US
		Employee Agrees to Civil Settlement Related to the Receipt of Paycheck Protection Program Loan	Investigation	FL, US
03/28/2024 Ame	neriCorps	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 Ame		AmeriCorps VISTA Site Violated Program Requirements by Employing a VISTA Member	Investigation	Agency-Wide
03/27/2024 Ame		AmeriCorps NCCC Updated Policies and Procedures Regarding Sexual Assault Allegations	Investigation	Agency-Wide
03/26/2024 Ame		AmeriCorps Disallowed Funds Resulting from Falsified Volunteer Timesheets	Investigation	Agency-Wide
	clear Regulatory mmission	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 Ame		AmeriCorps Disallowed Education Award Costs of Over \$90,000 Due to Inadequate Compelling Personal Circumstance Documentation	Investigation	Agency-Wide
03/20/2024 Dep Affa		Logistics Managers Improperly Allowed Employees to Auction Off Government Property	Investigation	Agency-Wide
03/20/2024 Ame	neriCorps	AmeriCorps Disallowed Hours for Prohibited Lobbying Activity	Investigation	Agency-Wide
03/20/2024 Arcl		Allegations of Forgery and Security Violations Related to the Security of Personally Identifiable Information (PII).	Investigation	DC, US
03/19/2024 Ame		AmeriCorps Declined to Disallow Costs After a Retired and Senior Volunteer Program (RSVP) Grantee Dissolved	Investigation	Agency-Wide
		DOJ Press Release: Attorney And Former Bank Director Sentenced To 30 Months In Prison For Bank Fraud	Investigation	NY, US
03/15/2024 Ame		AmeriCorps OIG Found a Grantee Maintained Inadequate Financial Records and Had Inadequate Program Oversight	Investigation	Agency-Wide
03/15/2024 Arch		Allegations of Violations of Outside Employment and Suspected Favoritism During a Hiring Process	Investigation	DC, US
		DOJ Press Release: Bank Insider Charged with Obstruction after Making False Statements to Agents About Accepting Bribes	Investigation	NJ, US
	ntrak (National Railroad ssenger Corporation)	Secretary Terminated for Violating Time and Attendance Policy	Investigation	PA, US
		Employee Signed Civil Settlement Related to the Receipt of Fraudulent Pay Protection Program Loan	Investigation	FL, US
	palachian Regional mmission	Employee Terminated for Misuse of Company-Owned Devices	Investigation	WA, US
		DOJ Press Release: Man Charged for \$10M COVID-19 Relief Fraud Scheme	Investigation	VA, US

Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
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



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
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



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
11/06/2023	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
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
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



	Investigated	Title	Туре	Location
	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
	Federal Deposit Insurance Corporation	DOJ Press Release: CEO Pleads Guilty to Transnational Scheme Involving Foreign Exchange and Cryptocurrency Futures Contracts	Investigation	US
	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
	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE RESIGNS AFTER VIOLATING LEAVE POLICY	Investigation	NY, US
	Federal Deposit Insurance Corporation	DOJ Press Release: DC Solar Attorney Indicted in the DC Solar Billion Dollar Ponzi Scheme	Investigation	CA, US
	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
	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE TERMINATED FOR ENGAGING IN OUTSIDE EMPLOYMENT WHILE ON MEDICAL LEAVE	Investigation	FL, US
	Federal Deposit Insurance Corporation	DOJ Press Release: Leader of \$20M COVID-19 Relief Fraud Ring Sentenced to 15 Years	Investigation	TX, US
	Amtrak (National Railroad Passenger Corporation)	California Resident Pleads Guilty to Conspiracy to Commit Wire Fraud	Investigation	CA, US
	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
	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
119///////	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
	Federal Deposit Insurance Corporation	DOJ Press Release: Man Pleads Guilty to Illegally Distributing Over \$16M of Adulterated HIV Medication	Investigation	FL, US
	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
119/70/7073	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
	Federal Deposit Insurance Corporation	DOJ Press Release: Two Brothers Plead Guilty to \$7.6M COVID-19 Relief Fraud	Investigation	NY, US

Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
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 Carporation   DOJ Press Release: Altorney And Former Bank Director Convicted At Travestigation   NY, US   07/12/2023 Carporation   DOJ Press Release: West LA, Man Gets More Than 6 Years in Prison   Investigation   NY, US   07/12/2023   Federal Deposit Insurance   DOJ Press Release: West LA, Man Gets More Than 6 Years in Prison   Investigation   NA, US   07/12/2023   Federal Deposit Insurance   DOJ Press Release: West LA, Man Gets More Than 6 Years in Prison   Investigation   NA, US   07/12/2023   Federal Deposit Insurance   DOJ Press Release Former Bank VP Pleads Guilky to Embezzling   Investigation   MO, US   07/12/2023   Department of the Interior   DOJ Press Release Former Bank VP Pleads Guilky to Embezzling   Investigation   MO, US   07/12/2023   Department of the Interior   DOJ Press Release Former Bank VP Pleads Guilky to Embezzling   Investigation   MO, US   07/12/2023   Department of the Interior   DOJ Press Release Former Bank VP Pleads Guilky to Embezzling   Investigation   MO, US   07/12/2023   Department of the Interior   DOJ Press Release Former Bank VP Pleads Guilky to Embezzling   Investigation   MO, US   07/12/2023   Environmental Protection   Agency Mile and credit care for durals in COVID-19 relief froud, tax   Investigation   US   07/12/2023   Environmental Protection   Report of Investigation   State of Miles   Mo, US   Place   Mo, US   07/12/2023   Enderal Deposit Insurance   DOJ Press Release   National Enforcement Action Results in 78   Investigation   US   07/12/2023   Federal Deposit Insurance   DOJ Press Release   National Enforcement Action   Investigation   US   07/12/2023   Seaferal Deposit Insurance   DOJ Press Release   COJ Press Release   Mo, US   07/12/2023   Seaferal Deposit Insurance   DOJ Press Release   COJ Press Release   Mo, US   07/12/2023   Department of Justice   Doj Press Release   Corporation   Investigation   Investigation   Mo, US   07/12/2023   Seaferal Deposit Insurance   DOJ Press Release   Corporation   Investigation   Investigation   Mo, US   07/12/2					
77.11/2023 Corporation Trial of Bank Fraud Investigation Investigation (Price Employees Resign After Time Fraud Investigation (Price Employees) (Price Employe	Report Date		Title	Туре	Location
Prof. Employees Resign Arter (time Fraud Investigation May Us)  Prof. Employees Resign Arter (time Fraud Investigation May Us)  Prof. Employees Resign Arter (time Fraud Investigation May Us)  Prof. Employees Resign Arter (time Fraud Investigation May Us)  Prof. Enderal Deposit Insurance Corporation  Prof. Employees Resign Arter (time Fraud Investigation May Us)  Prof. Enderal Deposit Insurance Corporation  Prof. Employees Release: Former Bank VP Preads Guilty to Embezziling  Investigation Mo. US  Prof. Employees Release: Former Bank VP Preads Guilty to Embezziling  Investigation Mo. US  Prof. Employees Release: Former Ashinsh business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief froud, tax  Investigation May Investigation Ma	07/12/2023			Investigation	NY, US
7/10/2023 Federal Deposit Insurance Corporation Which He Used for Las Vegas Gambiling of CA, US Westigation CA, US Westigation Propriets of Corporation Which He Used for Las Vegas Gambiling (CA) (1976) Federal Deposit Insurance Corporation Care Insurance Care Care Insurance Corporation Care Insurance Care Care Insurance Corporation Care Insurance Care Care Insurance	07/11/2023		Five Employees Resign After Time Fraud Investigation	Investigation	MA, US
Corporation s550,000 summary: Alleged Ethics Violations by a Bureau Director Investigation Agency-Wide Univestigation Investigation Pederal Deposit Insurance Corporation and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Personal Corporation Corporation Personal Protection Agency Press Release: Former Atlanta business-owner sentenced to Investigation US identity there and credit card fraud CoVID-19 relief fraud, tax identity there and credit card fraud CoVID-19 relief fraud, tax identity there and credit card fraud CoVID-19 relief fraud, tax identity there and credit card fraud CoVID-19 relief fraud, tax identity there and credit card fraud CoVID-19 relief fraud, tax identity there and credit card fraud CoVID-19 relief fraud, tax identity there are card chief executive Officer, U.S. Chemical Safety and Hazard Investigation Report Corporation Corporation CovID-19 ress Release: List on Health Care Fraud Enforcement Action Results in 78 Individuals Charged for \$2.5 Bit Health Care Fraud Enforcement Action Investigation US CovID-19 responsibility to the CovID-19 responsibility of \$2.5 Bit Health Care Fraud Enforcement Action Investigation US CovID-19 report of Investigation Health Care Fraud Enforcement Action Investigation US CovID-19 responsibility of \$2.5 Bit Health Care Fraud Enforcement Action Results in 78 Investigation US CovID-19 responsibility of \$2.5 Bit Health Care Fraud Enforcement Action Results in 78 Investigation US CovID-19 report of Investigation Health Care Fraud Enforcement Action Investigation US CovID-19 report of Investigation Health Care Fraud Enforcement Action Results in 78 Investigation US CovID-19 report of Investigation Report Corporation Investigation Report Resigns for Violating Company Pay Policies Investigation Investigation Report Parameter Report Inves	07/10/2023		for Illicitly Obtaining Nearly \$9 Million in COVID Loans, Some of	Investigation	CA, US
DOJ Press Release: Former Atlanta business-owner sentenced to prison for obtaining millions of dollars in COVID-19 relief fraud, fax identity theff and credit card fraud frau	07/06/2023			Investigation	MO, US
prison for obtaining millions of dollars in COVID-19 relief fraud, tax diversigation US (proporation delitely theft and credit card fraud) (proporation delitely theft and card fraud) (proporation)	06/30/2023	Department of the Interior		Investigation	Agency-Wide
Agency   A	06/30/2023		prison for obtaining millions of dollars in COVID-19 relief fraud, tax	Investigation	US
Individuals Charged for \$2.58 in Health Care Fraud   Investigation   US	06/28/2023		and Chief Executive Officer, U.S. Chemical Safety and Hazard	Investigation	Agency-Wide
Corporation   Coordinated National Health Care Fraud Enforcement Action   Investigation   Coordinated National Health Care Fraud Enforcement Action   Investigation   US	06/28/2023			Investigation	US
Corporation   S53 Million Fraud Scheme Involving Pandemic Relief   Investigation   G5	06/28/2023			Investigation	US
and Chief Executive Officer, U.S. Chemical Safety and Hazard Investigation Agency-Wide Investigation Board Investigation Board Investigation Board 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  Department of Justice Corporation Oly Press Release: Prince George's County Man Sentenced to Seven Years in Federal Deposit Insurance Corporation OcylD-19 CARES Act Loans and Unemployment Insurance Benefits  NP, US  D6/22/2023 Amtrak (National Railroad Passenger Corporation) Supervisor Resigns for Violating Company Pay Policies Investigation NY, US  D6/21/2023 Amtrak (National Railroad Passenger Corporation) Long Beach Man Sentenced for Wire Fraud, Identity Theft Investigation CA, US  D6/20/2023 Amtrak (National Railroad Passenger Corporation) Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application Pay Protection Program Loan Application Investigation NS, US  D6/20/2023 Federal Deposit Insurance Corporation Doly Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US  Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candro to the OlG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment  D6/16/2023 Federal Deposit Insurance Corporation Summary: Underreporting of Gas Production Investigation Agency-Wide Scheme  D6/16/2023 Federal Deposit Insurance Corporation Employee Terminated for Failing to Report Arrests and Convictions Investigation IN, US  D6/15/2023 Federal Deposit Insurance Corporation Employee Terminated for Failing to Report Arrests and Convictions Investigation WI, US  D6/15/2023 Federal Deposit Insurance Corporation DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering Investigation Agency-Wide Investigation Agency-Wide Investiga	06/28/2023			Investigation	US
Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York (New York O6/26/2023 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  O6/22/2023 Amtrak (National Railroad Passenger Corporation)  Long Beach Man Sentenced for Wire Fraud, Identity Theft  Investigation  NY, US  O6/20/2023 Amtrak (National Railroad Passenger Corporation)  Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application  O6/20/2023 Federal Deposit Insurance Corporation  DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme  Investigation  NC, US  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  O6/16/2023 Federal Deposit Insurance Corporation  DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation Agency-Wide  O6/16/2023 Federal Deposit Insurance Corporation  DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  O6/15/2023 Federal Deposit Insurance Corporation  DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  O6/15/2023 Federal Deposit Insurance Corporation  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation Agency-Wide  Investigation Agency-Wide  Investigation MA, US  Investigation MA, US  Investigation MA, US  O6/15/2023 Pederal Deposit Insurance Corporation Doly Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation Agency-Wide  Investigation Agency-Wide  Investigation Agency-Wide  Investigation Agency-Wide	06/28/2023		and Chief Executive Officer, U.S. Chemical Safety and Hazard	Investigation	Agency-Wide
Supervisor Resigns for Violating Company Pay Policies   Investigation   MD, US	06/27/2023	Department of Justice	Care, and Supervision of Jeffrey Epstein at the Metropolitan	Investigation	Agency-Wide
Passenger Corporation)  Supervisor Resigns for Violating Company Pay Policies investigation NY, US  Amtrak (National Railroad Passenger Corporation)  Long Beach Man Sentenced for Wire Fraud, Identity Theft Investigation CA, US  Amtrak (National Railroad Passenger Corporation)  Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application  Investigation MS, US  Passenger Corporation  DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US  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  O6/16/2023 Department of the Interior Summary: Underreporting of Gas Production Investigation Agency-Wide Corporation  Passenger Corporation  DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  O6/15/2023 Amtrak (National Railroad Passenger Corporation)  Employee Terminated for Failing to Report Arrests and Convictions Investigation IN, US  Pederal Deposit Insurance Corporation  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation MY, US  Investigation NY, US  Investigation NY, US	06/26/2023		Years in Federal Prison for a Conspiracy to Obtain Over \$1 Million in	Investigation	MD, US
Passenger Corporation)  Long Beach Man Sentenced for Wire Fraud, Identity Theit Investigation CA, US  Amtrak (National Railroad Passenger Corporation)  Employee Agrees to Civil Settlement for Falsifying Information on Pay Protection Program Loan Application  Investigation MS, US  Federal Deposit Insurance Corporation  DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US  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  Doj Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  Federal Deposit Insurance Corporation  Doj Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  Amtrak (National Railroad Passenger Corporation)  Employee Terminated for Failing to Report Arrests and Convictions Investigation Investigation MA, US  Doj Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation VI, US  Doj Press Release: 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 Investigation Agency-Wide	06/22/2023		Supervisor Resigns for Violating Company Pay Policies	Investigation	NY, US
Passenger Corporation Pay Protection Program Loan Application MNS, US  Federal Deposit Insurance Corporation DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme Investigation NC, US  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  DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  Pederal Deposit Insurance Corporation DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  Amtrak (National Railroad Passenger Corporation) Employee Terminated for Failing to Report Arrests and Convictions Investigation IN, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud Investigation WI, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud Investigation WI, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud Investigation WI, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud Investigation WI, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud Investigation WI, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud Investigation WI, US  DOJ Press Release: Northport, Prejudicial Investigation WI, US	06/21/2023		Long Beach Man Sentenced for Wire Fraud, Identity Theft	Investigation	CA, US
Doly Press Release: Four Indicted For \$17 Million Bank Fraud Scheme   Investigation   NC, US	06/20/2023			Investigation	MS, US
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  O6/16/2023 Department of the Interior Summary: Underreporting of Gas Production Investigation Agency-Wide  O6/16/2023 Federal Deposit Insurance Corporation DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Scheme Investigation MA, US  O6/15/2023 Amtrak (National Railroad Passenger Corporation) Employee Terminated for Failing to Report Arrests and Convictions Investigation IN, US  O6/15/2023 Federal Deposit Insurance Corporation DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering Investigation WI, US  O6/13/2023 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 Investigation Agency-Wide	06/20/2023		DOJ Press Release: Four Indicted For \$17 Million Bank Fraud Scheme	Investigation	NC, US
Federal Deposit Insurance Corporation  DOJ Press Release: Two Loan Brokers Plead Guilty to Bank Fraud Investigation MA, US  Amtrak (National Railroad Passenger Corporation)  Employee Terminated for Failing to Report Arrests and Convictions Investigation IN, US  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation WI, US  Department of Justice  Department of Justice  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation Agency-Wide	06/20/2023	Department of Justice	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	Investigation	Agency-Wide
Corporation Scheme Investigation MA, US  O6/15/2023 Amtrak (National Railroad Passenger Corporation) Employee Terminated for Failing to Report Arrests and Convictions Investigation IN, US  O6/15/2023 Federal Deposit Insurance Corporation DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering Investigation WI, US  Investigation WI, US  O6/15/2023 Department of Justice Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial Investigation Agency-Wide	06/16/2023	Department of the Interior	Summary: Underreporting of Gas Production	Investigation	Agency-Wide
Passenger Corporation)  Passenger Corporation)  Passenger Corporation)  DOJ Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation WI, US  Investigation WI, US  Department of Justice  Doj Press Release: Northport, New York Man Indicted for Wire Fraud and Money Laundering  Investigation WI, US  Department of Justice  Dept. and Court Appearances, and Engaging in Conduct Prejudicial  Investigation Agency-Wide	06/16/2023			Investigation	MA, US
Corporation and Money Laundering Investigation WI, US  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 Investigation Agency-Wide	06/15/2023	•	Employee Terminated for Failing to Report Arrests and Convictions	Investigation	IN, US
06/13/2023 Department of Justice Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial Investigation Agency-Wide	06/15/2023			Investigation	WI, US
	06/13/2023	Department of Justice	Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial	Investigation	Agency-Wide

Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
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



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
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
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Report Date	Agency Reviewed /	Title	Туре	Location
	Investigated Federal Deposit Insurance	DOJ Press Release: Illinois Attorney Found Guilty of Embezzlement,	7.	11 115
03/13/2023	Corporation	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
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



0127/2023         America (National Railmoat)         EMPRIONE TERMINATED FOR INTERTROBALLY SUBDITITION FALSE         Investigation         Inc.           01/26/2023         Architect of the Capitol         Alleged Retaliation, Targeting and Policy Violations by an Architect         Investigation         DC, US           01/26/2023         Department of Justice         Investigative Summary, Findings of Missconduct by a then Drug Investigative Summary, Findings of Missconduct by a then Drug Investigative Summary, Findings of Missconduct by a then Drug Investigative Summary, Findings of Missconduct by a then Drug Investigative Summary, Findings of Missconduct by a then Drug Investigative Summary, Findings of Missconduct by a then Drug Investigation of Secolar Burtons, Reviews of Reported Investigation Missconduct by a then Drug Investigation of Missconduct by a Secolar Missconduct by a Seconary Cooperation of Missconduct by a Seconary Cooperat	Report Date	Agency Reviewed / Investigated	Title	Туре	Location
of the Capitol (AOC) Supervisor  of Capitol (ACC) Supervisor  o	01/27/2023			Investigation	LA, US
Di/25/2023 Department of Justice Enforcement Administration Regional Director for Misses of Sensitive Investigation Agency-Wide Lack of Candor in Request for Representation Funds, and Related Misconduct United States Attorney's Office Reaches \$639,915 Settlement with Government of Manyland's Office on Service and Volunteerism to Investigation Agency-Wide Resolve Alleged False Claims for AmericOrps Program Funds Investigation Plays Department of the Interior Summary: Nonprofit Official Misused \$233,636 in Federal Funds Investigation Agency-Wide Di/19/2023 Department of Defense Report of Investigation: Mr. Douglas A. Glenn, \$55 Investigation Agency-Wide Di/19/2023 Department of the Interior Summary: Nonprofit Official Misused \$233,636 in Federal Funds Investigation Agency-Wide Di/19/2023 Department of the Interior Allegations of Ethics Violations by Former DOI Secretary Were Not Investigation Agency-Wide Plassenger Corporation) WIRE FRAUD Uni/17/2023 Architect of the Capitol (AGC) Employee (AGC) Employee Commission Agency-Wide Plassenger Corporation) Agency-Wide Agency-Wide Plassenger Corporation Agency-Wide Alternative Agency Agency-Wide Plassenger Corporation Agency-Wide Attorney for Misuse of Pederal Grant Funds and False Statements Investigation Agency-Wide Plassenger Corporation Agency-Wide Attorney for Misuse of Pederal Grant Funds and False Statements Investigation Plassenger Corporation Agency-Wide Program National Senten	01/26/2023	Architect of the Capitol		Investigation	DC, US
Covernor of Maryland's Office on Service and Volunteerism to   Investigation   Agency-Wide   Report Agency   Report Agency   Report   Re	01/25/2023	Department of Justice	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	Investigation	Agency-Wide
Di/19/2023 Department of Defense Report of Investigation: Mr. Douglas A. Glenn, SES Investigation Agency-Wide Di/19/2023 Department of the Interior Allegations of Ethics Violations by Former DOI Secretary Were Not Univestigation Agency-Wide Di/19/2023 Amtrak (National Railroad Passenger Corporation) TWR FRAUD TWR F	01/24/2023	AmeriCorps	Governor of Maryland's Office on Service and Volunteerism to	Investigation	Agency-Wide
Department of the Interior Substantiated Sub	01/20/2023	Department of the Interior	Summary: Nonprofit Official Misused \$233,636 in Federal Funds	Investigation	Agency-Wide
01/17/2023 Department of the Interior Substantiated Investigation Agency-Wilde Passenger Corporation)  17/17/2023 Architect of the Capitol Alleged Theft of Government Property by Architect of the Capitol (ACC) Employee (ACC) Employ	01/19/2023	Department of Defense	Report of Investigation: Mr. Douglas A. Glenn, SES	Investigation	Agency-Wide
01/17/2023 Architect of the Capitol Alleged Theft of Government Property by Architect of the Capitol Investigation DC, US 01/10/2023 Architect of the Capitol Alleged Theft of Government Property by Architect of the Capitol 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 Agency-Wide Investigation Agency-Wide Investigation Dc, 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 Attorney for Misuse of Federal Grant Funds and False Statements Investigation Agency-Wide Adormacy for Misuse of Federal Grant Funds and False Statements Investigation Accommendation Accommendation Plant Plant Accommendation Investigation Plant Funds and False Statements Investigation Accommendation Accommendation Investigation Plant Plant Funds and False Statements Investigation Accommendation Plant Plant Plant Funds and False Statements Investigation Investigation Accommendation Plant Plant Plant Funds and False Statements Investigation Investigation Plant Plant Plant Funds and False Statements Investigation Investigation Investigation Plant Plant Plant Funds and False Statements Investigation Investigation Plant Plant Plant Funds and False Statements Investigation Investigation Investigation Plant Plan	01/19/2023	Department of the Interior	, , ,	Investigation	Agency-Wide
O1/10/2023 Election Assistance Commission Summary of Investigation, Alleged Contract Fraud, EAC, DC Investigation Agency-Wide O1/10/2023 Amtrak (National Railroad Passenger Corporation) AMTRAK VENDOR FAILED TO PROTECT AND SECURE FUEL CARDS Investigation MA, US O1/10/2023 Department of Justice Investigative Summary: Findings of Misconduct by a State's Attorney for Misuse of Federal Grant Funds and False Statements Investigation O2/10/2023 Architect of the Capitol AOC Management Conducted Unfair Hiring Process Investigation DC, US O1/10/2023 Amtrak (National Railroad Passenger Corporation) Professional Men Plead Guilty in Health Care Fraud Investigation Investigation Involving Rural Hospitals Passenger Corporation Involving Rural Hospitals Passenger Corporation) Professional Reparting the Death of Investigation Regarding the Circumstances Surrounding the Death of Investigation Regarding the Metropolitan Detention Center (MDC) Brooklyn  12/20/2022 Amtrak (National Railroad Passenger Corporation) Employee Resigns Prior to Administrative Hearing Investigation FL, US Passenger Corporation Contractor Pays Over \$3 Million to Resolve Contract Billing Issues Investigation PA, US Passenger Corporation Practices in the Office of General Counsel Investigation Investigation US Investigative Summary 122INV00035; Allegation of Improper Hiring Practices in the Office of General Counsel Investigation Practices in the Office of General Counsel Practice in the Office of General Counsel Practice in the Office of General Counsel Investigation DC, US Passenger Corporation Practices in the Office of General Counsel Investigation CT, US Passenger Corporation Practices in the Office of General Counsel Investigation DC, US Press Release: Searcamento Man Sentenced to More than 3 Years in Prison for COVID-18 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud Unemployment Benefit Fraud Covided Preferential Treatment to AOC Contractors Investigation CA, US Panders Progration Progration Programs Designed to Help Revention Programs Des	01/17/2023			Investigation	FL, US
Outro/2023 Amtrak (National Railroad Passenger Corporation)  Ol/10/2023 Architect of the Capitol  Ol/10/2023 Amtrak (National Railroad Passenger Corporation)  Ol/10/2023 Architect of the Capitol  Ol/10/2023 Architect of the Capitol  Ol/10/2023 Amtrak (National Railroad Passenger Corporation)  Ol/10/2023 Amtrak (National Railroad Passenger Corporation)  Ol/10/2023 Amtrak (National Railroad Passenger Corporation)  Ol/10/2023 Department of Justice  Report of Investigation Regarding the Circumstances Surrounding the Death of Investigation Regarding the Circumstances Surrounding the Death of Investigation Regarding the Circumstances Surrounding Investigation Renework (National Railroad Passenger Corporation)  Investigation FL, US  Amtrak (National Railroad Passenger Corporation)  Employee Resigns Prior to Administrative Hearing  Investigation FL, US  21/19/2022 Amtrak (National Railroad Passenger Corporation)  Contractor Pays Over \$3 Million to Resolve Contract Billing Issues  Investigation PA, US  21/19/2022 Federal Deposit Insurance  DOJ Press Release: Nigerian National Sentenced to Prison for Role in Investigation Practices in the Office of General Counsel  12/13/2022 Architect of the Capitol  Architect of the Capitol Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors  12/13/2022 Federal Deposit Insurance  DOJ Press Release: Scaramento Man Sentenced to Prison  Federal Deposit Insurance  ODJ Press Release: Scaramento Man Sentenced to Prison  To Sentency Mide  12/13/2022 Federal Deposit Insurance  ODJ Press Release: Scaramento Man Sentenced to More than 3  Years in Prison for COVID-19 Relief Programs Designed to Help  Businesses  DOJ Press Release: Severly Hills Father and Son Sentenced to Prison  To Scheming to Defraud COVID-Relief Programs Designed to Help  Businesses  DOJ Press Release: Two Memphis Business Owners Charged in Investigation Investigation Investigation Investigation Investigation Investigation Investigation Investigation I	01/17/2023	Architect of the Capitol		Investigation	DC, US
D1/10/2023 Pepartment of Justice Investigative Summary: Findings of Misconduct by a State's Investigation Agency-Wide Attorney for Misuse of Federal Grant Funds and False Statements Investigation Agency-Wide Attorney for Misuse of Federal Grant Funds and False Statements Investigation DC, US Attorney for Misuse of Federal Grant Funds and False Statements Investigation DC, US Attorney for Misuse of Federal Grant Funds and False Statements Investigation DC, US Investigation Agency-Wide Passenger Corporation Involving Rural Hospitals Investigation Investigation Passenger Corporation Involving Rural Hospitals Investigation Envestigation Investigation PL, US Investigation PL, US Passenger Corporation) Employee Resigns Prior to Administrative Hearing Investigation FL, US Investigation Passenger Corporation) Employee Resigns Prior to Administrative Hearing Investigation PA, US Investigation PA, US Passenger Corporation PA, US Passenger C	01/10/2023		Summary of Investigation, Alleged Contract Fraud, EAC, DC	Investigation	Agency-Wide
Attorney for Misuse of Federal Grant Funds and False Statements (Investigation Agency-Wide O1/09/2023) Architect of the Capitol AOC Management Conducted Unfair Hiring Process (Investigation DC, US O1/05/2023) Amtrak (National Railroad Passenger Corporation) Two Florida Men Plead Guilty in Health Care Fraud Investigation Investigation PL, US O1/04/2023 Department of Justice Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn Investigation PL, US O2/04/2022 Amtrak (National Railroad Passenger Corporation) Employee Resigns Prior to Administrative Hearing Investigation PA, US O2/19/2022 Amtrak (National Railroad Passenger Corporation) Contractor Pays Over \$3 Million to Resolve Contract Billing Issues Investigation PA, US O2/19/2022 Federal Deposit Insurance Corporation Praud and Money Laundering Scheme Investigation Investigation Praud and Money Laundering Scheme Investigation Praud Passenger Corporation Praud and Money Laundering Scheme Investigation Praud Passenger Corporation Praud Praud Passenger Corporation Praud Praud Passenger Corporation Praud Prau	01/10/2023		AMTRAK VENDOR FAILED TO PROTECT AND SECURE FUEL CARDS	Investigation	MA, US
O1/05/2023 Amtrak (National Railroad Passenger Corporation)  Department of Justice  Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention  Center (MDC) Brooklyn  Amtrak (National Railroad Passenger Corporation)  Employee Resigns Prior to Administrative Hearing  Investigation PA, US  Passenger Corporation  Contractor Pays Over \$3 Million to Resolve Contract Billing Issues  Investigation PA, US  Pederal Deposit Insurance  Corporation  DOJ Press Release: Nigerian National Sentenced to Prison for Role in Praud and Money Laundering Scheme  Investigation PA, US  Passenger Corporation  Investigation PA, US  Passenger Corporation  Investigation PA, US  Passenger Corporation  Livestigation PA, US  Partial Election Commission Investigative Summary I22INV00035: Allegation of Improper Hiring Practices in the Office of General Counsel  Passenger Corporation  Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors  Architect of the Capitol Architect of More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud  Passenger Corporation  DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud  Passenger Corporation  DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses  DOJ Press Release: Two Memphis Business Owners Charged in Investigation Investigation Investigation Pandemic Relief Fraud  DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation	01/10/2023	Department of Justice		Investigation	Agency-Wide
Passenger Corporation) Involving Rural Hospitals Investigation FL, US  Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn  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 Investigation PA, US  12/14/2022 Federal Election Commission Investigation Practices in the Office of General Counsel Investigation Agency-Wide 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 CA, 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  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  12/109/2022 Federal Deposit Insurance Corporation Doj Press Release: Two Memphis Business Owners Charged in Investigation TN, US  12/109/2022 Federal Deposit Insurance Doj Press Release: Two Memphis Business Owners Charged in Presentiation Investigation Investigation TN, US	01/09/2023	Architect of the Capitol	AOC Management Conducted Unfair Hiring Process	Investigation	DC, US
Department of Justice the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn  Amtrak (National Railroad Passenger Corporation)  Employee Resigns Prior to Administrative Hearing Investigation FL, US  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  12/14/2022 Federal Election Commission Investigative Summary 122INV00035: Allegation of Improper Hiring Practices in the Office of General Counsel  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  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  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  12/09/2022 Federal Deposit Insurance Corporation DOJ Press Release: Two Memphis Business Owners Charged in Investigation Investigation Investigation Pandemic Relief Fraud  DOJ Press Release: Two Memphis Business Owners Charged in Investigation Investigation Investigation Pandemic Relief Fraud  DOJ Press Release: Two Illinois Men Charged in Fraudullent Payment Investigation Inve	01/05/2023			Investigation	FL, US
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  Investigation Scheme  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  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  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  DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses  DOJ Press Release: Two Memphis Business Owners Charged in Investigation TN, US  12/09/2022 Federal Deposit Insurance Corporation Pandemic Relief Fraud  DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation II LUS	01/04/2023	Department of Justice	the Death of Inmate Jamel Floyd at the Metropolitan Detention	Investigation	Agency-Wide
Passenger Corporation)  Contractor Pays Over \$3 Million to Resolve Contract Billing Issues  Investigation PA, US  Passenger Corporation  PA, US  Passenger Corporation US	12/20/2022		Employee Resigns Prior to Administrative Hearing	Investigation	FL, US
12/14/2022 Federal Election Commission Investigative Summary I22INV00035: Allegation of Improper Hirring Practices in the Office of General Counsel Investigation Agency-Wide Passenger Corporation)  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  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  12/09/2022 Federal Deposit Insurance Corporation DOJ Press Release: Two Memphis Business Owners Charged in Investigation TN, US  12/08/2022 Federal Deposit Insurance DOJ Press Release: Two Memphis Business Owners Charged in Praudulent Payment Investigation Universitation Universitat	12/19/2022		Contractor Pays Over \$3 Million to Resolve Contract Billing Issues	Investigation	PA, US
Practices in the Office of General Counsel  Amtrak (National Railroad Passenger Corporation)  ELECTRICIAN TERMINATED FOR MISUSE OF AMTRAK VEHICLE Investigation CT, US  Architect of the Capitol Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors  DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud  DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses  DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation I	12/19/2022			Investigation	US
Passenger Corporation)  ELECTRICIAN TERMINATED FOR MISUSE OF AMTRAK VEHICLE  Investigation CT, US  Architect of the Capitol Architect of the Capitol (AOC) Employee/Annuitant Abused Their Authority and Provided Preferential Treatment to AOC Contractors  DOJ Press Release: Sacramento Man Sentenced to More than 3 Years in Prison for COVID-19 Relief Fraud, Embezzlement, and Unemployment Benefit Fraud  DOJ Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses  DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  Page 12/103/2022  Federal Deposit Insurance Corporation  DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation II LUS	12/14/2022	Federal Election Commission		Investigation	Agency-Wide
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12/12/2022 Federal Deposit Insurance Corporation  Pederal Deposit Insurance Corporation  Press Release: Beverly Hills Father and Son Sentenced to Prison for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses  12/09/2022 Federal Deposit Insurance Corporation  DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation II LUS	12/13/2022	Architect of the Capitol		Investigation	DC, US
12/12/2022 Federal Deposit Insurance Corporation for Scheming to Defraud COVID-Relief Programs Designed to Help Businesses  12/09/2022 Federal Deposit Insurance Corporation DOJ Press Release: Two Memphis Business Owners Charged in Pandemic Relief Fraud  12/08/2022 Federal Deposit Insurance DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation II US	12/12/2022		Years in Prison for COVID-19 Relief Fraud, Embezzlement, and	Investigation	CA, US
Corporation Pandemic Relief Fraud Investigation III, 03  12/08/2022 Federal Deposit Insurance DOJ Press Release: Two Illinois Men Charged in Fraudulent Payment Investigation III US	12/12/2022		for Scheming to Defraud COVID-Relief Programs Designed to Help	Investigation	CA, US
	12/09/2022			Investigation	TN, US
	12/08/2022			Investigation	IL, US



12/08/2022 Federal Deposit Insurance Corporation Corpo	Report Date	Agency Reviewed / Investigated	Title	Туре	Location
12/07/2022 Department of Justice Investigation and Neview of the Federal Bureau of Prisons' Handling Investigation Agency-Wide of the Transfer of Inmate James "Whitey" Budger of Prisons' Handling Investigation Agency-Wide of the Transfer of Inmate James "Whitey" Budger of Prisons' Handling Investigation Agency-Wide of the Transfer of Inmate James "Whitey" Budger of Prisons' Handling Investigation Agency-Wide Operation Corporation Delice offer charged in Smillion PP Frad and Scheme Investigation Delice Offer Charged in Smillion PP Frad and Scheme Investigation Delice Offer Charged In Smillion PP Frad Activities (Investigation Delice Offer Charged In Smillion PP Frad Activities Investigation Delice Offer Charged In Smillion PP Frad Activities Investigation Delice Offer Charged Investigation Into Irregularities in the FY 2022 Operating Investigation Agency-Wide of Position Offer Prohibited Post-Employment Communications and Misuse Offer Prohibited Post-Employment Prohibited Post-Employment Insurance Offeration Deposit Insurance Offerate Offerate Deposit Insurance Offeras Reases: Prince George's Country Man Agency Scholin Investigation Mily Us Deposit Insurance Offeras Release Hily Man Receives 42 Months in Prison for Offerate Offerate Posporal Prison Investigati	12/08/2022			Investigation	TX, US
12/06/2022 Federal Deposit Insurance ODJ Press Release: Wisconsist Man Indicted for \$35 Million Bank (Corporation Pages Release) Prince George's Country Man Pleads Guilty to a Federal Deposit Insurance ODJ Press Release: Prince George's Country Man Pleads Guilty to a Federal Deposit Insurance ODJ Press Release: Marrieta Man Sentenced to 5 Years in Prison for Investigation DDJ Press Release: Marrieta Man Sentenced to 5 Years in Prison for Investigation DDJ Press Release: Winrieta Man Sentenced to 1 Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Placed Corporation Perfect DD Press Release: Winrieta Man Sentenced to 1 Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation Perfect Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Winrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Minrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Minrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Federal Deposit Insurance DDJ Press Release: Minrieta Man Sentenced to 5 Years in Prison for Investigation NJ, US 11/27/2022 Pederal Deposit Insurance DDJ Press Release: Minrieta Man Sentenced to 5 Years in	12/07/2022			Investigation	FL, US
12/01/2022 Architect of the Capitol Police officer charged in \$7 million PPP fraud scheme Investigation Br., US 12/01/2022 Architect of the Capitol Architect of the Capitol (AOC) Alleged Family and Medical Leave Act 12/01/2022 Architect of the Capitol Architect of the Gapitol (AOC) Employee Alleged Unauthorized Use provided of Architect of the Gapitol (AOC) Employee Alleged Unauthorized Use Investigation DC, US 12/01/2022 Department of Justice Investigation States Provided Pr	12/07/2022	Department of Justice		Investigation	Agency-Wide
2/201/2022 Architect of the Capitol Architect of the Capitol (ACC) Employee Alleged Unauthorized Use of ACC Motor Vehicle Investigation DC, US 12/01/2022 Department of Justice Chief for Prohibited Post-Employment Communications and Misuse of Position Agency-Wide Commission Product Safety Report of Investigation into Irregularities in the FY 2022 Operating Investigation Agency-Wide Commission Agency-Wide Commission Agency-Wide Commission Product Safety Report of Investigation into Irregularities in the FY 2022 Operating Investigation Agency-Wide Commission Product Safety Report of Investigation into Irregularities in the FY 2022 Operating Investigation Agency-Wide Commission Product Safety Report of Investigation Into Irregularities in the FY 2022 Operating Investigation Agency-Wide Plan Vote Comporation Product Safety Report of Investigation Into Irregularities in the FY 2022 Operating Investigation Product Safety Report of Investigation Product Safety Report Of Investigation Product Safety Report Of Investigation Product Safety	12/06/2022			Investigation	GA, US
12/01/2022 Department of Justice Investigation Position Chef for Prohibited Post-Employment Communications and Misuse Investigation Agency-Wide Total Commission Communications and Misuse Investigation Agency-Wide Position Agency-Wide Plan Vote Position Agency-Wide Plan Vote Position American American American Agency-Wide Plan Vote Position American Ame	12/01/2022	Architect of the Capitol		Investigation	DC, US
Department of Justice   Chief for Prohibited Post-Employment Communications and Misuse   Investigation   Agency-Wide	12/01/2022	Architect of the Capitol		Investigation	DC, US
11/30/2022 Amtrak (National Railroad Plan Vote Investigation Agency-Wide Investigation Agency-Wide Investigation Agency-Wide Investigation Agency-Wide Investigation Plan Vote Corporation Plan Vote Pederal Deposit Insurance Corporation Plan Vote Pederal Deposit Insurance Corporation Plan Vote Pederal Deposit Insurance Corporation Plan Vote Pederal Wire Fraud Scheme Pederal Wire Fraud Scheme Pederal Wire Fraud Conspiracy to Obtain Over \$750,000 in Covid-19 CARES Act Loans and Unemployment Insurance Benefits Investigation MD, US Pederal Deposit Insurance Defeated Wire Fraud Canspiracy to Obtain Over \$750,000 in Covid-19 CARES Act Loans and Unemployment Insurance Benefits Investigation Plan Vote Corporation Pederal Deposit Insurance Corporation Plan Receives 42 Months in Prison for Defrauding Covid-19 Railef Programs Investigation Plan Vote Corporation Plan Vote Pederal Deposit Insurance Political Programs Investigation Plan Vote Pederal Deposit Insurance Political Programs Pederal Deposit Insurance Political Programs Programs Programs Programs Investigation Plan Vote Pederal Deposit Insurance Political Programs Pr	12/01/2022	Department of Justice	Chief for Prohibited Post-Employment Communications and Misuse	Investigation	Agency-Wide
11/29/2022 Federal Deposit Insurance Corporation DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Investigation WI, US 11/29/2022 Federal Deposit Insurance Corporation DOJ Press Release: Wisconsin Man Indicted for \$35 Million Bank Investigation WI, US 11/23/2022 Federal Deposit Insurance DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Wrise Fraud Scheme DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Deposit Insurance Corporation DOJ Press Release: Prince George's County Man Pleads Guilty to a Federal Deposit Insurance DOJ Press Release: Hillo Man Receives 42 Months in Prison for Corporation DOJ Press Release: Hillo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs Investigation Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars DOJ Press Release: Murrieds Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars DOJ Press Release: Somerset County Man Admits \$850,000 Investigation NJ, US 11/22/2022 Federal Deposit Insurance Corporation Program Fraud Scheme DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm 11/21/2022 Department of Veterans Affairs Summary of Internal Investigations regarding Misconduct by a Investigation Agency-Wide Promer VA OIG Special Agent in Charge 11/16/2022 Department of the Interior Oil Producer Trespassed on Federal Land in Colorado Investigation Agency-Wide 11/16/2022 Pepartment of the Interior Oil Producer Trespassed on Federal Land in Colorado Investigation NY, US 11/16/2022 Amtrak (National Raliroad Related Activity in Connection with Access Devices Investigation NY, US 11/10/2022 Amtrak (National Raliroad Related Activity in Connection with Access Devices Investigation NY, US 11/09/2022 Federal Deposit Insurance Corporation Release: Indian National Charged in \$8 Million COVID-19 Investigation PL, US 11/09	12/01/2022			Investigation	Agency-Wide
11/28/2022 Federal Deposit Insurance Corporation DOJ Press Release: Prince George's County Man Pleads Guilly to a Federal Deposit Insurance Corporation COVID-19 CARES Act Loans and Unemployment Insurance Benefits Investigation MD, US  11/23/2022 Federal Deposit Insurance DOJ Press Release: Hillo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs Investigation Polyment Insurance Corporation DOJ Press Release: Hillo Man Receives 42 Months in Prison for Defrauding Covid-19 Relief Programs Investigation Polyment 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  11/22/2022 Federal Deposit Insurance Corporation DOJ Press Release: Somerset County Man Admits \$850,000 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 Investigations regarding Misconduct by a Investigation NJ, US  11/21/2022 Department of Veterans Affairs Summary of Internal Investigation Regarding Misconduct by a Investigation Agency-Wide Promoter of the Interior Oil Producer Trespassed on Federal Land in Colorado Investigation Agency-Wide Investigation Agency-Wide Doj Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Investigation NY, US  11/16/2022 Federal Deposit Insurance Corporation Please Guilty to Aggravated Identity Theft and Fraud Investigation NY, US  11/16/2022 Papartment of the Interior Alleged Timecard Fraud by NPS Employee Investigation Agency-Wide Related Activity in Connection with Access Devices Investigation NY, US  11/10/2022 Papartment of the Interior Alleged Timecard Fraud by NPS Employee Investigation NY, US  11/09/2022 Federal Deposit Insurance Corporation Program Terminated for Abuse of Medical Leave Investigation NY, US  11/09/2022 Pederal Deposit Insurance Poly Press Release: Indian National Charged in \$8 Million CO	11/30/2022			Investigation	NY, US
11/28/2022 Federal Deposit Insurance Corporation Dolphress Release: Murrieta Man Sentenced to 5 Years in Prison for Defrauding Covid-19 Relief Programs  11/22/2022 Federal Deposit Insurance DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing CoVID-19 CARS Act Loans and Unemployment Insurance Benefits  11/22/2022 Federal Deposit Insurance DOJ Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing CoVID-Relief Business Loans on Personal Expenses Such as Luxury Cars  11/22/2022 Federal Deposit Insurance Corporation DOJ Press Release: Somerset County Man Admits \$850,000 Investigation NJ, US  11/22/2022 Federal Deposit Insurance DOJ Press Release: Camden County Resident Sentenced to 41 Months in Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm  11/21/2022 Department of Veterans Summary of Internal Investigations regarding Misconduct by a Affairs Former VA OIG Special Agent in Charge  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 Release: Two Pharmacy Owners Plead Guilty in COVID-19 Investigation Ny, US  11/16/2022 Federal Deposit Insurance DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Investigation Ny, US  11/10/2022 Pepartment of the Interior Alleged Timecard Fraud by NPS Employee Investigation PL, US  11/10/2022 Pepartment of the Interior Alleged Timecard Fraud by NPS Employee Investigation Ny, US  11/10/2022 Pepartment of the Interior Alleged Timecard Fraud by NPS Employee Investigation Ny, US  11/10/2022 Amtrak (National Railroad Passenger Corporation) Relief Fraud Scheme Investigation Ny, US  11/09/2022 Amtrak (National Railroad Passenger Corporation) Relief Fraud Scheme Investigation PL, US  11/04/2022 Amtrak (National Railroad Passenger Corporation) Relief Fraud Scheme Investigation PL, US	11/29/2022			Investigation	WI, US
11/22/2022 Federal Deposit Insurance Corporation Defrauding Covid-19 Relief Programs Investigation Pil, US  11/22/2022 Federal Deposit Insurance Corporation Dol Press Release: Murrieta Man Sentenced to 5 Years in Prison for Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars  11/22/2022 Federal Deposit Insurance Corporation Dol Press Release: Somerset County Man Admits \$850,000 Investigation NJ, US  11/22/2022 Federal Deposit Insurance Corporation Program Fraud Scheme Investigation Programs Fraud Scheme  11/22/2022 Federal Deposit Insurance Corporation Prison for Defrauding COVID-19 Relief Programs and Illegally Possessing Firearm  11/21/2022 Department of Veterans Affairs Summary of Internal Investigations regarding Misconduct by a Former VA OIG Special Agent in Charge  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 Amtrak (National Railroad Passenger Corporation) Poly Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Investigation NY, US  11/15/2022 Amtrak (National Railroad Passenger Corporation) Forman Terminated for Abuse of Medical Leave Investigation Agency-Wide  11/09/2022 Amtrak (National Railroad Passenger Corporation) Foreman Terminated for Abuse of Medical Leave Investigation NY, US  11/09/2022 Amtrak (National Railroad Passenger Corporation) Foreman Terminated for Abuse of Medical Leave Investigation NY, US  11/09/2022 Amtrak (National Railroad Passenger Corporation) Employee Investigation NY, US  11/09/2022 Amtrak (National Railroad Passenger Corporation) Employee Investigation NY, US  11/09/2022 Amtrak (National Railroad Passenger Corporation) Employee Investigation Passenger Corporation Passenger Corporation Employee Investigation Passenger Corporation Passenger Corporation Passenger Corporation Passenger Corporation Passenger Corporation Passenger Corporation Passe	11/28/2022		Federal Wire Fraud Conspiracy to Obtain Over \$750,000 in	Investigation	MD, US
11/22/2022 Federal Deposit Insurance Corporation Misusing COVID-Relief Business Loans on Personal Expenses Such as Luxury Cars  11/22/2022 Federal Deposit Insurance Corporation 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 Ry, US  11/21/2022 Department of Veterans Affairs Summary of Internal Investigations regarding Misconduct by a Former VA OIG Special Agent in Charge Investigation Investigation Agency-Wide 11/16/2022 Department of the Interior Oil Producer Trespassed on Federal Land in Colorado Investigation Agency-Wide 11/16/2022 Pederal Deposit Insurance Doil Producer Trespassed on Federal Land in Colorado Investigation Agency-Wide 11/16/2022 Federal Deposit Insurance Doil Producer Trespassed on Federal Land in Colorado Investigation Agency-Wide 11/16/2022 Pederal Deposit Insurance Doil Producer Trespassed on Federal Land in Colorado Investigation Agency-Wide 11/16/2022 Pederal Deposit Insurance Doil Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Investigation NY, US 11/16/2022 Amtrak (National Railroad Passenger Corporation) Related Activity in Connection with Access Devices Investigation Agency-Wide 11/10/2022 Pederal Deposit Insurance Doil Press Release: Indian National Charged in \$8 Million COVID-19 Investigation NY, US 11/10/2022 Pederal Deposit Insurance Doil Press Release: Indian National Charged in \$8 Million COVID-19 Investigation FL, US 11/10/2022 Amtrak (National Railroad Passenger Corporation) Relief Fraud Scheme EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT Investigation FL, US Passenger Corporation) Receipt of PARSOLL PROTECTION PROGRAM LOAN Investigation PALIS	11/23/2022			Investigation	HI, US
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Affairs 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 Investigation NY, US  11/15/2022 Amtrak (National Railroad Passenger Corporation) Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud Passenger Corporation 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 Profess Release: Indian National Charged in \$8 Million COVID-19 Investigation US  11/07/2022 Amtrak (National Railroad Passenger Corporation) FALSE CLAIMS ACT Investigation PL, US  11/04/2022 Amtrak (National Railroad Passenger Corporation) FALSE CLAIMS ACT Investigation PL, US  11/04/2022 Federal Deposit Insurance PASSENGER TO CIVIL SETTLEMENT FOR VIOLATION OF THE Investigation FL, US  11/04/2022 Federal Deposit Insurance PASSENGER TO CIVIL SETTLEMENT FOR THE FRAUDULENT Investigation FL, US  11/04/2022 Federal Deposit Insurance PASSENGER TO CIVIL SETTLEMENT FOR THE FRAUDULENT Investigation FL, US  11/04/2022 Federal Deposit Insurance DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Investigation PA LIS	11/22/2022		Months in Prison for Defrauding COVID-19 Relief Programs and	Investigation	NJ, US
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11/16/2022 Federal Deposit Insurance Corporation DOJ Press Release: Two Pharmacy Owners Plead Guilty in COVID-19 Investigation NY, US  11/15/2022 Amtrak (National Railroad Passenger Corporation) Florida Man Pleads Guilty to Aggravated Identity Theft and Fraud 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 Investigation US  11/07/2022 Amtrak (National Railroad Passenger Corporation) FALSE CLAIMS ACT Investigation FL, US  11/04/2022 Amtrak (National Railroad Passenger Corporation) EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT Investigation FL, US  11/04/2022 Federal Deposit Insurance PALSE CLAIMS ACT FROM PROGRAM LOAN Investigation FL, US  11/04/2022 Federal Deposit Insurance DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Investigation PALSE	11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
Corporation 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 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 Poly Press Release: Indian National Charged in \$8 Million COVID-19 Investigation US  11/07/2022 Amtrak (National Railroad Passenger Corporation) EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE 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  11/03/2022 Federal Deposit Insurance DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Investigation PA US	11/16/2022	Department of the Interior	Oil Producer Trespassed on Federal Land in Colorado	Investigation	Agency-Wide
Passenger Corporation) Related Activity in Connection with Access Devices  11/10/2022 Department of the Interior Alleged Timecard Fraud by NPS Employee Investigation Agency-Wide  11/09/2022 Amtrak (National Railroad Passenger Corporation)  DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Relief Fraud Scheme  DOJ Press Release: Indian National Charged in \$8 Million COVID-19 Investigation  NY, US  11/07/2022 Amtrak (National Railroad Passenger Corporation)  EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT  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  DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Investigation  PA US	11/16/2022			Investigation	NY, US
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 Investigation US  11/07/2022 Amtrak (National Railroad Passenger Corporation)  EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT  11/04/2022 Amtrak (National Railroad Passenger Corporation)  EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT Investigation FL, US  11/04/2022 Federal Deposit Insurance  DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Investigation PA US	11/15/2022			Investigation	FL, US
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 Investigation US  11/07/2022  Amtrak (National Railroad Passenger Corporation)  EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT  11/04/2022  Amtrak (National Railroad Passenger Corporation)  EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN  Investigation NY, US	11/10/2022	Department of the Interior	Alleged Timecard Fraud by NPS Employee	Investigation	Agency-Wide
11/07/2022 Corporation Relief Fraud Scheme  11/07/2022 Amtrak (National Railroad Passenger Corporation) EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR VIOLATION OF THE FALSE CLAIMS ACT  11/04/2022 Amtrak (National Railroad Passenger Corporation) EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN  11/02/2022 Federal Deposit Insurance DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months' Investigation PALIS	11/09/2022		Foreman Terminated for Abuse of Medical Leave	Investigation	NY, US
Passenger Corporation)  FALSE CLAIMS ACT  Investigation FL, US  Amtrak (National Railroad Passenger Corporation)  EMPLOYEE AGREES TO CIVIL SETTLEMENT FOR THE FRAUDULENT RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN  Federal Deposit Insurance  DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months'  Investigation FL, US	11/09/2022			Investigation	US
Passenger Corporation)  RECEIPT OF PAYROLL PROTECTION PROGRAM LOAN  11/02/2022  Federal Deposit Insurance  DOJ Press Release: Berwick Bank Officer Sentenced To 12 Months'  Investigation FL, US	11/07/2022			Investigation	FL, US
	11/04/2022			Investigation	FL, US
	11/02/2022			Investigation	PA, US



Report Date	Agency Reviewed / Investigated	Title	Туре	Location
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
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Former Hollywood Executive Sentenced to over 3 Years in Federal Prison for Fraudulently Obtaining \$1.7 Million in COVID-Relief Loans	Investigation	CA, US
10/18/2022	Federal Deposit Insurance Corporation	DOJ Press Release: Justice Department Announces New Charges, Convictions, and Sentencings in Ongoing Initiative Targeting Pandemic Relief Fraud	Investigation	US
10/17/2022	Amtrak (National Railroad Passenger Corporation)	Supervisor Terminated for Misuse of Amtrak Vehicle	Investigation	NJ, US

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