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Description of document: List of Corporation for National & Community Service (CNCS) Inspector General (OIG) investigations closed during CY 2013

Request date: 25-May-2013

Released date: 16-June-2014

Posted date: 18-August-2014

Source of document: FOIA Request
Corporation for National and Community Service
Office of the General Counsel
Attn: Freedom of Information Act Officer
1201 New York Avenue, N.W., Room 10606
Washington D.C., 20525
Fax: (202) 606-3467

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June 16, 2014

This responds to your May 25, 2013, Freedom of Information Request for “the list of investigations closed during calendar year 2013.” Please find enclosed a record from this office responsive to this request.

If you have any questions regarding this response, feel free to contact me at (202) 606-9365.

Very truly yours,

A handwritten signature in blue ink that reads "Vincent A. Mulloy". The signature is written in a cursive style with a large initial "V".

Vincent A. Mulloy
Counsel to the Inspector General

Enclosure

Case Number	Date Opened	Date Closed	Case Name
2010-016	2/17/10	5/23/13	Municipality of Caguas Community Development - VISTA Service Hours
2010-023	4/21/10	8/9/13	ACES - Fraudulent Service Payments
2010-038	8/23/10	5/29/13	American Samoa Commission - Misuse of Grant Funds
2012-005	10/14/11	8/22/13	Philmont Nonprofit Development Center - Misuse of Members
2012-022	7/3/12	7/1/13	United Way of Jefferson County - Misuse of Grant Funds
2013-003	10/4/12	3/28/13	Yazoo - Misuse of Grant Funds
2013-004	10/11/12	9/30/13	Metzmaker (Michigan Commission Employee) - Theft
2013-005	10/11/12	6/25/13	Michigan Commission - Impeding a Federal Audit
2013-006	10/11/12	4/22/13	Violation of Anti-Fraud Policy
2013-007	10/19/12	2/13/13	Pueblo of Isleta - (ACM) False Time Sheets
2013-008	10/19/12	1/14/13	Violation of Corporation Policy
2013-010	10/23/12	1/11/13	SCP - False Time Sheets Senior Corps
2013-011	11/7/12	1/14/13	Misuse of Government Credit Card - Perry Point
2013-012	11/8/12	4/29/13	Administrative - EEO
2013-016	11/29/12	6/24/13	NCCC Vicksburg - Misuse of Vehicle
2013-018	12/4/12	8/5/13	Garland County Council on Aging - Misuse of Grant Funds

2013-019	12/5/12	3/14/13	Theft GSA Vehicle - NCCC Vicksburg
2013-020	12/20/12	5/20/13	Atlantic Human Resource - Misuse of Grant Funds
2013-021	1/3/13	1/9/13	Debarment Evaluation
2013-022	1/9/13	4/1/13	Reach Me, Teach Me - Disallowed Program Costs
2013-023	1/11/13	4/1/13	Administrative - Time Sheets
2013-024	1/15/13	7/3/13	Alaska Community Service - Misuse of Grant Funds
2013-025	2/19/13	6/26/13	Calument Public Schools (ACM)- Disallowed Service Hours
2013-026	3/21/13	6/18/13	YouthBuild Waukegan - Questionable Service Hours
2013-027	4/10/13	6/18/13	Administrative - Prohibited Employment
2013-028	5/9/13	5/23/13	VISTA Child Care Fraud
2013-030	6/3/13	6/17/13	Theft of Treasury Check
2013-031	6/4/14	11/6/13	WestCare Florida - Disallowed Service Hours
2013-032	6/6/13	6/18/13	Congressional - NCCC Vicksburg Member Termination
2013-033	6/11/13	11/20/13	Target Analysis File - Purchase Card Review
2013-034	6/10/13	11/26/13	Target Analysis File - Travel Card Review
2013-036	6/28/13	12/20/13	WestCare - Nevada - Disallowed Service Hours
2013-040	7/16/13	8/6/13	Congressional - Member Termination

2013-042

8/15/13

8/19/13 Forged Treasury Check

2013-043

9/11/13

11/18/13 False Enrollment AmeriCorps Member

2014-001

11/25/13

12/19/13 Misuse of Travel Funds - Unfounded