



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: **Corporation for National & Community Service list of all Office of Inspector General (OIG) investigations closed 01-January-2007 – 22-December 2008**

Requested date: 26-October-2008

Released date: 23-December-2008

Posted date: 13-March-2009

Title of Document xrptMontly Stat Report.txt

Date/date range of document: (01-October-2006 – 22-December-2008)

Source of document: 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

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file



## OFFICE OF INSPECTOR GENERAL

December 23, 2008

This responds to your two Freedom of Information Act requests sent to this office, the Office of Inspector General (OIG) for the Corporation for National and Community Service, on October 26, 2008 and October 31, 2008, respectively.

Your October 26, 2008 request seeks “a printout from your database of all OIG investigations closed during the time period January 1, 2007 to the present.” Please find enclosed a printout of OIG closed investigations for this time period.

Your October 31, 2008 request seeks “a copy of the listing or index of the audits conducted by the CNCS Inspector General between 1995 and the present” as you believe that the audit reports OIG makes available on its website “appears to be incomplete.” Please be aware that the online publication of audit reports is the most complete list available, and that while the website appears to skip report numbers, this merely reflects an error in assignment of audit number, or that the audit project was suspended.

If you should have any questions regarding this response to your request, I may be reached at (202) 606-9390.

Sincerely,

Vincent A. Mulloy  
Counsel to the Inspector General

Enclosures



1201 New York Avenue, NW ★ Suite 830, Washington, DC 20525  
202-606-9390 ★ Hotline: 800-452-8210 ★ [www.cnsoig.gov](http://www.cnsoig.gov)

Senior Corps ★ AmeriCorps ★ Learn and Serve America



XrptMontly Stat Report.txt

Date December 23, 2008

Subject: Closed Investigative (October 1, 2007- December 22, 2008)

- 20 7-005             Predication: VISTA Benefits Administrator, reported that a VISTA member fraudulently used her VISTA medical card after being terminated.  
Update:             Closed
- 20 7-006             Predication: Corporation employee reported Mr.             is allegedly using his assigned Government computer to conduct work as a real estate agent.  
Update:             Closed
- 20 7-007             Predication: Corporation management reported that they suspect the Hawaii State Director may be enrolling VISTA member in the program without requiring them to perform service.  
Update:             Closed
- 20 7-009             Predication: General Counsel, Corporation, reported an employee's spouse wrongfully entered the Corporation's web email system.  
Update:             Closed
- 20 7-014             Predication: Received a Hotline call that AmeriCorps members serving at the La Promesa charter school are only providing babysitting service for an after school program  
Update:             Closed
- 20 7-015             Predication: A Corporation employee, who wishes to remain Confidential reported a Corporation employee conducting unfair hiring practice.  
Update:             Unfounded
- 20 7-016             Predication: A Corporation employee who wishes to remain confidential reported a Corporation employee may be committing time sheet fraud.  
Update:             Closed
- 20 7-017             Predication: Corporation management reported that a RSVP Project Director embezzled program funds.  
Update:             Closed

XrptMontly Stat Report.txt

20 7-018 Predication: Area Manager, reported possible fraud in a Foster Grandparent Project in Mississippi.

Update: Closed

20 7-021 Predication: Initiated a proactive target analysis file (TAF) to review employee annual and sick leave.

Update: Closed

20 7-022 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-023 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-024 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-025 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-026 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-027 Predication: The OIG received an allegation that an ED in a Senior Corps program was misusing program funds.

Update: Closed

20 7-028 Predication: Proactive effort to review Corporation employees' usage of their Government Travel Card.

Update: Closed

20 7-029 Predication: Program Director reported time sheet fraud involving two AmeriCorps members.

Update: Closed

20 7-031 Predication: Corporation ISSO reported that a Corporation employee was accessing pornographic sites using her user login

Update: Close

20 7-032 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-033 Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-034 Predication: his investigation was initiated based on information collected under a TAF.

Update: Closed

20 7-035 Predication: This information was extracted from TAF concerning employee commuting benefits.

Update: Closed

20 7-036 Predication: Mr. Los Angeles County Audit Control, Los Angeles County, CA, called the OIG Hotline, requesting assistance regarding a former AmeriCorps member.

Update: Closed

20 7-037 Predication: A State Director, reported allegations of Misuse of programs funds and fraud at an RSVP program in Grand Island, NE.

Update: Closed

20 7-041 Predication: CNCS Management reported embezzlement of Federal program funds by an NACCRRRA employee.

Update: Closed

20 7-042 Predication: Received a Hotline email from an anonymous person claiming former Corporation employee still had an active account in the Momentum system.

Update: Closed

20 7-043 Predication: CNCS ISSO reported OIT Contractor gave his login and password to an outside person.

Update: Closed

20 7-044 Predication: CNCS Management reported the theft of four U.S. Treasury Trust education checks.

Update: Closed

XrptMontly Stat Report.txt

20 7-045 Predication: This information was transferred from a Hotline call in which an AmeriCorps VISTA member reported that there was a VISTA member at his site that was working part-time in violation of the VISTA policy.

Update: Closed

20 7-046 Predication: This information was transferred from a Hotline call in which a VISTA member reported other VISTA's at her site were working and attending college.

Update: Closed

20 7-047 Predication: This information was transferred from Hotline file 07-039, in which Ms. alleges that she was wrongfully terminated as a contractor employee while working at the Corporation.

Update: Unfounded

20 7-048 Predication: This investigation was initiated based on a Hotline call from a Program Director who reported that an AmeriCorps member had falsified her time sheets by claiming service hours she had not served.

Update: Closed

20 7-054 Predication: Corporation Management reported two New Hampshire CNCS State Office employees may have violated PII and Corporation policy.

20 7-057 Predication: AUSA , Grand Rapids, MI, reported that he had filed civil complaint gainst Mr. as a result of this office's ROI.

Update: Closed

20 7-060 Predication: This investigation was initiated based on a Hotline allegation that AmeriCorps members enrolled in the Program in Petersburg, VA, were receiving fraudulent service hours towards their education award.

Update: Closed

20 7-061 Predication: Initiated a proactive review of the Rochester , Rochester, NY, based on findings at their sister site in Washington, DC.

Update: Closed

XrptMontly Stat Report.txt

20 7-062 Predication: Initiated a proactive review of the Syracuse ,  
Syracuse, NY, based on findings at their sister site in Washington,  
DC.

Update: Closed

20 8-005 Predication: The OIG audit section reported that during an audit of  
the AmeriCorps Program, Miami, FL, auditors discovered that program  
officials certified a member's education award with ineligible service hours.

During audit resolution, Corporation management would not  
disallow the award costs without an OIG investigation.

Update: Closed

20 8-006 Predication: Initiated a proactive Target Analysis File for the  
collection of information pertaining to the Program AmeriCorps grant.

Update: Closed

20 8-007 Predication: Corporation Chief Information Officer, reported to the  
OIG that an employee from the NCCC Campus, Denver, CO, was  
missing a USB Flash Drive that contained PII.

Update: Closed

20 8-009 Predication: Anonymous caller contacted the OIG to reported Mr.  
,Training Coordinator, was receiving special favors from a  
prohibited source. Further the caller stated Mr. had sold his commuter benefits.

Update: Closed

20 8-010 Predication: The case was opened based on information received under  
case 08-009.

Update: Closed

20 8-011 Predication: The IG received an allegation involving Ms. ,  
in which her second husband was mailing inappropriate  
material to grantees.

Update: Closed

20 8-014 Predication: A Corporation State Director, reported that a VISTA  
project required two VISTA members to pay their own VISTA program cost share.

Update: Closed

20 8-016 Predication: The OIG received a Hotline email from an anonymous source

alleging that

AmeriCorps members were falsifying their time sheets.

Update: Closed

20 8-017 Predication: Mr. , VISTA, , Columbus, OH, alleges that program officials have allowed a VISTA to have outside employment, a violation of the VISTA provisions. Further ██████████ alleges that program official have also assigned two AmeriCorps members to serve in staff positions.

Update: Closed

20 8-021 Predication: Anonymous caller reported that Ms. , RSVP Program Director, University of , Columbus, OH, program allegedly misused grant funds for personal use.

Update: Closed

20 8-022 Predication: Initiated a proactive Target Analysis File for the collection of information pertaining to Ohio State Commission (OSC) sub-grantees awarding of pro-rated education awards for personal compelling reasons.

Update: Closed

20 8-025 Predication: OIT reported that a IT contract employee was misusing the overnight FedEx service and may be stealing IT equipment.

Update: Closed

20 8-026 Predication: Received Hotline call from an AmeriCorps member at the Community , Lubec, ME site claiming that she is not performing proper AmeriCorps service.

Update: Closed

20 8-028 Predication: Ms. called the OIG to follow up on an OIG audit concerning USVI failure to maintain the DC site. Additionally, Ms. claimed that the conditions at the DC site were unhealthy and in deplorable conditions.

Update: Closed

20 8-034 Predication: This investigation was initiated based on a Hotline report that officials of Harford County, Maryland, misapplied RSVP grant funds.

Update: Unfounded

20 8-035 Predication: This investigation was initiated based on a Hotline allegation that a Corporation



official travel which was anager received compensation of a hotel room while on paid for by a faith base organization.

Update: Unfounded

20 8-037 Predication: This investigation was initiated based on information reported by the Corporation's office of General Counsel (OGC) concerning a Corporation employee who is suspected of misusing her positon as a Government employee to enhance her personal business.

Update: Returned to OGC for action on ethic allegations. closed

20 9-004 Predication: A grantee reported that Ms. Allentown, PA, submitted a fraudulent invoice to the grantee, which allowed her to obtain \$5,000 in federal grant funds she was not entitled.

Update: Closed

20 9-005 Predication: This preliminary investigation was initiated to follow up on a Hotline allegation that their El Paso, TX, AmeriCorps members were not performing their service at AmeriCorps site.

Update: Closed

20 9-006 Predication: Received Hotline allegation from Ms. of Student accounts Office, University who reported that Trust line personnel were providing incorrect information to callers instructing them to falsify documents for their education award payments.

Update: Closed

20 9-007 Predication: Received a Hotline allegation that AmeriCorps members assigned to the Las Vegas (NM), had not received their final living allowance check when the program ended.

Update: Closed

20 9-008 Predication: Received a Hotline allegation that Seniors at in Hemet, CA are not working one-on-one with students.

Update: Closed

XrptMontly Stat Report.txt

prevent

This contains information about OIG investigations.  
All recipients of this information should take care to  
the unauthorized disclosure.