
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.
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
Date December 23, 2008

Subject: Closed Investigative (October 1, 2008 - 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
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
Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

Predication: This investigation was initiated based on information collected under a TAF.

Update: Closed

Predication: his investigation was initiated based on information collected under a TAF.

Update: Closed

Predication: This information was extracted from TAF concerning employee commuting benefits.

Update: Closed

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

Update: Closed

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

Update: Closed

Predication: CNCS Management reported embezzlement of Federal program funds by an NACCCRA employee.

Update: Closed

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

Update: Closed

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

Update: Closed

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

Update: Closed
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 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. contractor employee while alleges that she was wrongfully terminated as a 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 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 against 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
Predication: Initiated a proactive review of the Syracuse, NY, based on findings at their sister site in Washington, DC.

Update: Closed

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

Predication: Initiated a proactive Target Analysis File for the collection of information pertaining to the Americorps grant.

Update: Closed

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

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

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

Update: Closed

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

Update: Closed

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

Update: Closed

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 officials 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 pro-rated education Ohio State Commission (OSC) sub-grantees awarding of 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 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 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 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 position as a Government employee 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 AmeriCorps members were not performing their service at their El Paso, TX, AmeriCorps site.

Update: Closed

20 9-006 Predication: Received Hotline allegation from Ms. Student, University of Student accounts Office, 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
This contains information about OIG investigations. All recipients of this information should take care to prevent the unauthorized disclosure.