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Description of document: List of AmeriCorps Inspector General (OIG) investigations closed 2014 to 2019

Requested date: 26-January-2021

Release date: 24-February-2021

Posted date: 02-May-2022

Source of document: FOIA Request
AmeriCorps
Office of the General Counsel
Attn: Freedom of Information Act Officer
250 E Street, SW
Washington, DC 20525
Fax: 202-606-3467
Email: foia@cns.gov
FOIA.gov

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February 24, 2021

Subject: Freedom of Information Act Request No. 2021-19

This letter is in response to your January 26, 2021, Freedom of Information Act (FOIA) request submitted electronically to the FOIA Officer for AmeriCorps. You requested "[a] copy of the listing of investigations closed during the time period Calendar Years 2014 - 2019 (inclusive)."

The AmeriCorps (formerly CNCS) FOIA Office referred your request to this office for processing on January 26, 2021, as the matter relates to records under AmeriCorps Office of Inspector General (AmeriCorps OIG) (formerly CNCS-OIG) jurisdiction and control.

As requested, please find the attached list of closed AmeriCorps OIG investigations during calendar years 2014-2019. Personally identifiable information, including the identities of individuals and any other identifying information in the released records, have been redacted based on Exemptions 6 and 7(C) of the FOIA, 5 U.S.C. § 552(b)(6) and (b)(7)(C). Exemption 6 authorizes the withholding of "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." Exemption 7(C) authorizes the withholding of "records or information compiled for law enforcement purposes . . . to the extent that production of such law enforcement records or information . . . could reasonably be expected to constitute an unwarranted invasion of personal privacy."

If you are dissatisfied with my action on this request, you may appeal by writing to Fara Damelin, Deputy Inspector General, Corporation for National and Community Service, Office of Inspector General, 250 E Street SW, Suite 4100, Washington, DC 20525, or at f.damelin@cncsoig.gov, within 90 days of your receipt of this letter. In the event you are dissatisfied with the results of any such appeal, judicial review is available to you in the United States District Court for the judicial district in which you reside, or in the District of Columbia, which is where the records you seek are located.

As an alternative to judicial review, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS does not affect your right to pursue litigation.

You may contact OGIS in any of the following ways:


Office of Government Information Services (OGIS)
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001
Email: ogis@nara.gov
Telephone: (202) 741-5770
Toll-free: (877) 684-6448
Fax: (202) 741-5769

If you have any questions regarding this response, please feel free to contact me at s.ravas@AmeriCorpsOIG.gov.

Sincerely,

**STEPHEN
RAVAS**

Stephen Ravas
Counsel to the Inspector General



Digitally signed by STEPHEN
RAVAS
Date: 2021.02.24 10:20:00
-05'00'

Matching Results: 175

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State	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	
▶ Closed	2010-033-I	VN Teamwork- Houston, TX	Investigation	07/01/2010	(b) (7)(C)	①
▶ Closed	2011-025-I	Paradise Valley Community College SLICE AmeriCorps/Ayuda- AZ	Special Investigation	05/18/2011	(b) (7)(C)	①
▶ Closed	2011-038-I	Arkansas HIPPY AmeriCorps-Little Rock, AR	Investigation	08/08/2011	(b) (7)(C)	①
▶ Closed	2011-041-I	Salt Lake County Community Resources and Development- (UT)	Investigation	09/21/2011	(b) (7)(C)	①
▶ Closed	2011-042-I	(b) (6), Lee County School - South Carolina	Investigation	09/22/2011	(b) (7)(C)	①
▶ Closed	2012-012-I	Luz Community Development Coalition- Las Vegas, NV	Investigation	03/13/2012	(b) (7)(C)	①
▶ Closed	2012-019-I	(Qui Tam) EAC - Board of Elections - New York, NY	Investigation	06/01/2012	(b) (7)(C)	①
▶ Closed	2013-001-I	Qui Tam Project Ayuda	Investigation	10/02/2012	(b) (7)(C)	①
▶ Closed	2013-017-I	Guam Commission	Investigation	12/03/2012	(b) (7)(C)	①
▶ Closed	2013-029-I	Stolen GSA Van (b) (6)	Investigation	06/03/2013	(b) (7)(C)	①
▶ Closed	2013-035-I	WestCare Foundation Inc. (National)	Investigation	06/24/2013	(b) (7)(C)	①

	State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	
›	Closed	2013-037-I	(b) (6) - Misuse of Government Travel Card	Investigation	07/03/2013	(b) (7)(C)	①
›	Closed	2013-038-I	Project Homecoming	Investigation	07/03/2013	(b) (7)(C)	①
›	Closed	2013-039-I	(b) (6) - Misuse of Government Travel Card	Administrative	07/08/2013	(b) (7)(C)	①
›	Closed	2013-041-I	Still Serving Veterans	Investigation	08/15/2013	(b) (7)(C)	①
›	Closed	2014-002- P	Land-of-Sky Regional Council SCP-Asheville, NC	Investigation	12/05/2013	(b) (7)(C)	①
›	Closed	2014-003- P	NCCC Denver - Debit card usage	Administrative	01/06/2014	(b) (7)(C)	①
›	Closed	2014-004- P	(b) (6)	Preliminary inquiry	01/15/2014	(b) (7)(C)	①
›	Closed	2014-005- P	RSVP Lafayette County, Oxford, MS	Preliminary inquiry	01/16/2014	(b) (7)(C)	①
›	Closed	2014-006- P	NCCC Sacramento - Operations Review	Target Analysis File	02/07/2014	(b) (7)(C)	①
›	Closed	2014-007- P	NCCC Denver - Operations Review	Target Analysis File	02/18/2014	(b) (7)(C)	①
›	Closed	2014-008- P	NCCC Vicksburg- Operations Review	Target Analysis File	03/11/2014	(b) (7)(C)	①
›	Closed	2014-009-I	Century Center for Economic Opportunity Youthbuild (CCEO)- Lennox, CA	Investigation	03/20/2014	(b) (7)(C)	①
›	Closed	2014-010- P	Big Brothers Big Sisters - Joliet, IL	Preliminary inquiry	04/02/2014	(b) (7)(C)	①
›	Closed	2014-011-I	City Year Orlando, FL	Investigation	04/02/2014	(b) (7)(C)	①

	State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	
›	Closed	2014-012- P	American Red Cross - Displacement	Preliminary inquiry	04/03/2014	(b) (7)(C)	①
›	Closed	2014-013- P	Violation of Anti- Fraud Policy	Preliminary inquiry	05/05/2014	(b) (7)(C)	①
›	Closed	2014-014-I	East Bay Community Action Program- Providence, RI	Investigation	05/16/2014	(b) (7)(C)	①
›	Closed	2014-015-I	Georgia Center for Nonprofits - Improper use of VISTA members - Atlanta, GA	Investigation	05/28/2014	(b) (7)(C)	①
›	Closed	2014-016-I	AISD, Austin, TX	Investigation	05/30/2014	(b) (7)(C)	①
›	Closed	2014-017-I	YouthBuild USA - National Direct	Investigation	06/19/2014	(b) (7)(C)	①
›	Closed	2014-018- P	4th Quarter Analysis	Administrative	06/30/2014	(b) (7)(C)	①
›	Closed	2014-019-I	(b) (7)(C)	Investigation	07/08/2014	(b) (7)(C)	①
›	Closed	2014-020-I	Climb CDC	Investigation	07/15/2014	(b) (7)(C)	①
›	Closed	2014-021-I	(b) (6) State Office	Administrative	07/16/2014	(b) (7)(C)	①
›	Closed	2014-022-I	Missouri Foundation for Health, St. Louis Missouri	Investigation	06/30/2014	(b) (7)(C)	①
›	Closed	2014-023- P	Green City Force (Brooklyn, NY)	Preliminary inquiry	08/04/2014	(b) (7)(C)	①
›	Closed	2014-024-I	Cantera Capitals - Cantera, PR	Investigation	08/04/2014	(b) (7)(C)	①
›	Closed	2014-025- P	OIT - SRA Contract - (b)	Administrative	08/12/2014	(b) (7)(C)	①

	State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	
›	Closed	2014-026- P	RSVP Colorado West	Preliminary inquiry	08/13/2014	(b) (7)(C)	①
›	Closed	2014-027-I	Our House - Little Rock, AK	Investigation	08/19/2014	(b) (7)(C)	①
›	Closed	2014-028- P	Army Corps of Engineers	Preliminary inquiry	09/30/2014	(b) (7)(C)	①
›	Closed	2015-001- P	AVANCE - El Paso, TX	Preliminary inquiry	10/01/2014	(b) (7)(C)	①
›	Closed	2015-002- P	(b) (6) - Time sheet fraud	Preliminary inquiry	10/22/2014	(b) (7)(C)	①
›	Closed	2015-003- P	Appalachia Habitat for Humanity	Administrative	10/27/2014	(b) (7)(C)	①
›	Closed	2015-004-I	Notre Dame, San Francisco	Investigation	10/29/2014	(b) (7)(C)	①
›	Closed	2015-005- A	NCCC Atlantic Region - Waste of Federal Funds - Baltimore, MD	Administrative	12/05/2014	(b) (7)(C)	①
›	Closed	2015-006-I	NCCC Southwestern Campus - Lease Mismanagement	Preliminary inquiry	12/05/2014	(b) (7)(C)	①
›	Closed	2015-007-I	Civic Works - Baltimore, MD	Administrative	12/22/2014	(b) (7)(C)	①
›	Closed	2015-008-I	(b) (6) - Timesheet Fraud	Investigation	01/22/2015	(b) (7)(C)	①
›	Closed	2015-009-I	TCU - False Statement - Conway, GA	Investigation	02/02/2015	(b) (7)(C)	①
›	Closed	2015-010-I	Elder Care Services - Misuse of Funds - Tallahassee, FL	Administrative	02/03/2015	(b) (7)(C)	①
›	Closed	2015-011- P	(b) (6) - CNCS (b) (6) State Office	Preliminary inquiry	02/04/2015	(b) (7)(C)	①

	State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	
›	Closed	2015-012-I	Community HealthCorps - Pasadena, CA	Investigation	02/05/2015	(b) (7)(C)	①
›	Closed	2015-013- P	Whistleblower Retaliation - Yazoo County FGP	Investigation	02/10/2015	(b) (7)(C)	①
›	Closed	2015-014- A	NCCC Pacific Region - Misuse of Operational Funds - Sacramento, CA	Administrative	02/18/2015	(b) (7)(C)	①
›	Closed	2015-015- P	Whistleblower Retaliation - Avance El Paso, TX	Preliminary inquiry	03/06/2015	(b) (7)(C)	①
›	Closed	2015-016-I	Stolen Treasury Checks Miami	Investigation	03/12/2015	(b) (7)(C)	①
›	Closed	2015-017- P	American Legion Auxiliary - National	Preliminary inquiry	05/01/2015	(b) (7)(C)	①
›	Closed	2015-018-I	IA Department of Natural Resources (KOL) - Theft of Federal Funds - Des Moines, IA	Investigation	05/08/2015	(b) (7)(C)	①
›	Closed	2015-019-I	United Way - Allentown, PA	Administrative	05/12/2015	(b) (7)(C)	①
›	Closed	2015-020-I	Napa COE CalServes - Theft of Federal Funds - Napa, CA	Administrative	05/18/2015	(b) (7)(C)	①
›	Closed	2015-021-I	Serve DC - Misuse of Grant Funds - Washington, DC	Investigation	05/18/2015	(b) (7)(C)	①
›	Closed	2015-022-I	Theft of Funds - Weaver	Investigation	05/19/2015	(b) (7)(C)	①
›	Closed	2015-023- P	CIS Miami	Administrative	05/27/2015	(b) (7)(C)	①
›	Closed	2015-024- P	RSVP Texarkana	Preliminary inquiry	05/28/2015	(b) (7)(C)	①
›	Closed	2015-025-I	(b) (6) (MA State Office) - Abuse of Position - (b) (6) RI	Investigation	06/04/2015	(b) (7)(C)	①

State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	
› Closed	2015-026-I	Community In Schools PA - False Statements - Harrisburg, PA	Investigation	06/09/2015	(b) (7)(C)	①
› Closed	2015-027-I	Mid Delta Community Consortium - Improper Use of Members - West Helena, AR	Investigation	08/13/2015	(b) (7)(C)	①
› Closed	2015-029- P	High Rocks Ed Corp - Staff Displacement - Hillsboro, WV	Preliminary inquiry	09/11/2015	(b) (7)(C)	①
› Closed	2015-030- P	(b) (6) (Peak Wellness Center) - Child Sexual Assault - (b) (6) WY	Preliminary inquiry	09/25/2015	(b) (7)(C)	①
› Closed	2015-031- A	CNCS-ASN - Improper Member Termination - Washington, DC	Administrative	09/25/2015	(b) (7)(C)	①
› Closed	2016-001-I	Detroit Parent Network - Improper Use of Members - Detroit, MI	Investigation	10/07/2015	(b) (7)(C)	①
› Closed	2016-002-I	(b) (6) (NV Commission) - Conflict of Interest - (b) (6) NV	Administrative	10/20/2015	(b) (7)(C)	①
› Closed	2016-003-I	NACHC - Abortion Service - New York, NY	Special Investigation	10/27/2015	(b) (7)(C)	①
› Closed	2016-004- P	Bonner Foundation - False Statements - Ewing, NJ	Preliminary inquiry	11/04/2015	(b) (7)(C)	①
› Closed	2016-005-I	Great Lakes Inter Tribal Council - Misuse of Grant Funds - Fond du Lac, WI	Investigation	11/23/2015	(b) (7)(C)	①
› Closed	2016-006-I	YMCA of Cass & Clay Counties - False Statement - Fargo, ND	Investigation	11/23/2015	(b) (7)(C)	①
› Closed	2016-007-I	Central County United Way - False Statement - Hemet, CA	Investigation	11/25/2015	(b) (7)(C)	①
› Closed	2016-008-I	PAEC - Displacement - San Juan, PR	Investigation	12/23/2015	(b) (7)(C)	①
State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	

›	Closed	2016-009- P	Weingart Center Association-False Statement-Los Angeles, CA	Preliminary inquiry	01/15/2016	(b) (7)(C)	①
›	Closed	2016-010-I	Senior Resources of Guilford - Misuse of grant funds - Greensboro, NC	Investigation	02/17/2016	(b) (7)(C)	①
›	Closed	2016-011-I	SEE - False Statements - West Monroe LA	Investigation	02/25/2016	(b) (7)(C)	①
›	Closed	2016-012-I	The Wellness Coalition - False Statements - Lordsburg, NM	Investigation	03/01/2016	(b) (7)(C)	①
›	Closed	2016-013-I	(b) (6) (former AC member) - False Statement - (b) (6) IL	Preliminary inquiry	03/07/2016	(b) (7)(C)	①
›	Closed	2016-014-I	St. Bernard Project - Fraudulent Member Timesheets - Wall Township, NJ	Investigation	03/22/2016	(b) (7)(C)	①
›	Closed	2016-015- P	(b) (6) (Five County Gov't Assoc.) - Child Sexual Assault - (b) (6) UT	Investigation	04/04/2016	(b) (7)(C)	①
›	Closed	2016-016- P	(b) (6) (NV Clean Energy Corps) - False Statements - (b) (6) NV	Investigation	04/05/2016	(b) (7)(C)	①
›	Closed	2016-017-I	(b) (6) - Timesheet Fraud - (b) (6)	Investigation	04/20/2016	(b) (7)(C)	①
›	Closed	2016-018- P	Unfair Personnel/Hiring Practices - Chief Risk Officer	Preliminary inquiry	04/21/2016	(b) (7)(C)	①
›	Closed	2016-019-I	Family Matters RSVP - Qui Tam - Washington, DC	Investigation	05/02/2016	(b) (7)(C)	①
›	Closed	2016-020-I	CIS of Hernando County (FL)	Administrative	05/26/2016	(b) (7)(C)	①
›	Closed	2016-021-I	International Institute of Metro St Louis - Prohibited Activities - St	Special Investigation	06/02/2016	(b) (7)(C)	①
›	Closed	2016-022- P	Blue Engine Program - Prohibited Activities - New York, NY	Preliminary inquiry	06/10/2016	(b) (7)(C)	①
	State	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	

▶	Closed	2016-023-I	Virginia Department of Veteran Services - Theft of Federal Funds - Virginia Beach, VA	Investigation	06/16/2016	(b) (7)(C)	①
▶	Closed	2016-025- P	AIDS United - Prohibited Activities - Albuquerque, NM	Preliminary inquiry	07/08/2016	(b) (7)(C)	①
▶	Closed	2016-026-I	Center for Family Services - Misuse of Grant Funds - Camden, NJ	Investigation	07/08/2016	(b) (7)(C)	①
▶	Closed	2016-027-I	Center for People in Need - Theft of Federal Funds - Lincoln, NE	Investigation	07/25/2016	(b) (7)(C)	①
▶	Closed	2016-028- P	Martha O'Bryan Center - Engaging in Political Activity - Nashville, TN	Special Investigation	08/03/2016	(b) (7)(C)	①
▶	Closed	2016-029-I	Providence Plan - Embezzlement - Providence, RI	Investigation	08/03/2016	(b) (7)(C)	①
▶	Closed	2016-030-I	Legal Assistance of Western New York - Timesheet Fraud - Elmira, NY	Investigation	08/30/2016	(b) (7)(C)	①
▶	Closed	2016-031-I	(b) (6) - Prohibited Political Activity - (b) (6), OK	Special Investigation	09/06/2016	(b) (7)(C)	①
▶	Closed	2016-032-I	FGP of NE Kansas - Timesheet Fraud - Topeka, KS	Investigation	09/23/2016	(b) (7)(C)	①
▶	Closed	2017-001-I	Council on Aging of West Florida - False Statements - Pensacola, FL	Investigation	10/03/2016	(b) (7)(C)	①
▶	Closed	2017-002- P	Inter Tribal Long Term Recovery Foundation - Theft of Federal Funds - Valley Center, CA	Preliminary inquiry	10/06/2016	(b) (7)(C)	①
▶	Closed	2017-004-I	Ashby House - Employee Displacement - Salina, KS	Investigation	10/07/2016	(b) (7)(C)	①
▶	Closed	2017-005- P	Trust -Teach for America Idaho	Administrative	10/20/2016	(b) (7)(C)	①
▶	Closed	2017-007-I	The Match Foundation - Summit Corps Redwood City, CA	Investigation	02/03/2017	(b) (7)(C)	①
	State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	

▶	Closed	2017-008-I	(b) (6) - CHC Ineligible member (b) (6) DE)	Special Investigation	03/22/2017	(b) (7)(C)	①
▶	Closed	2017-009-I	(Qui Tam) Teach For AmeriCorps - New York, NY	Preliminary inquiry	04/25/2017	(b) (7)(C)	①
▶	Closed	2017-010- P	American Legion Auxiliary - Improper Use of VISTAs - Washington, DC	Preliminary inquiry	05/02/2017	(b) (7)(C)	①
▶	Closed	2017-011-I	RSVP of Tulsa (OK)	Investigation	05/17/2017	(b) (7)(C)	①
▶	Closed	2017-013-I	(b) (6) - (KS/MO State Office)	Administrative	06/06/2017	(b) (7)(C)	①
▶	Closed	2017-014-I	(b) (6) - Inflated Timesheet	Administrative	06/06/2017	(b) (7)(C)	①
▶	Closed	2017-016- P	National Health Corps- Chicago - Prohibited Activities - (Unfounded)	Special Investigation	06/16/2017	(b) (7)(C)	①
▶	Closed	2017-017-I	Our Lady of Lourdes Health Foundation - Theft of Federal Funds - Camden, NJ	Investigation	06/28/2017	(b) (7)(C)	①
▶	Closed	2017-018-I	Senior Community Outreach Services - False Statements - Alamo, TX	Investigation	07/24/2017	(b) (7)(C)	①
▶	Closed	2017-019-I	Graceland University - False Statements - Lamoni, IA	Investigation	09/20/2017	(b) (7)(C)	①
▶	Closed	2018-002-I	Michigan College Access Network - False Statements - Lansing, MI	Investigation	10/13/2017	(b) (7)(C)	①
▶	Closed	2018-005-I	CNCS-OHC - False Statement - Washington, DC	Investigation	12/22/2017	(b) (7)(C)	①
▶	Closed	2018-006-I	Salvation Army - False Claims - Anchorage, AK	Investigation	01/18/2018	(b) (7)(C)	①
▶	Closed	2018-008-I	CNCS-OHC - Violation of FMLA - Washington, DC	Investigation	01/29/2018	(b) (7)(C)	①
State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned		

›	Closed	2018-009-I	Rebuilding Together - Misuse of Federal Funds New York, NY	Investigation	02/16/2018	(b) (7)(C)	①
›	Closed	2018-010-I	Sunset Park Health Council - Improper Use of AmeriCorps Resources - Brooklyn, NY	Investigation	02/20/2018	(b) (7)(C)	①
›	Closed	2018-012-I	St Bernard Project - Improper Use of AmeriCorps Resources - New York, NY	Investigation	02/20/2018	(b) (7)(C)	①
›	Closed	2018-013-I	Hunger Free America - Improper Use of AmeriCorps VISTA Resources - New York, NY	Investigation	02/20/2018	(b) (7)(C)	①
›	Closed	2018-014- P	(b) (6) - False Statement - (b) (6) KY	Preliminary inquiry	02/26/2018	(b) (7)(C)	①
›	Closed	2018-015-I	Lourdes Health Systems - Whistleblower Retaliation - Camden, NJ	Investigation	03/07/2018	(b) (7)(C)	①
›	Closed	2018-016- P	Denver Public Schools - Staff Displacement - Denver, CO	Investigation	03/15/2018	(b) (7)(C)	①
›	Closed	2018-017- P	Iris Kim Inc. - Violation of Buy America Act - Hampton, VA	Investigation	03/19/2018	(b) (7)(C)	①
›	Closed	2018-018-I	Teach for America - Prohibited Activities - Kansas City, KS	Investigation	03/20/2018	(b) (7)(C)	①
›	Closed	2018-019-I	Community Students Learning Center - Improper Use of VISTAs - Lexington, MS	Investigation	03/28/2018	(b) (7)(C)	①
›	Closed	2018-020-I	CLIMB Community Development Corporation - Failure to Maintain Accurate Timekeeping - Biloxi, MS	Investigation	03/29/2018	(b) (7)(C)	①
›	Closed	2018-021-I	(b) (6) - Negligence - (b) (6) MS	Investigation	03/30/2018	(b) (7)(C)	①
›	Closed	2018-023- P	University of Notre Dame - Prohibited Activity - Pascagoula, MS	Preliminary inquiry	04/05/2018	(b) (7)(C)	①
	State ⬆	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	

›	Closed	2018-026-I	SEEDS - Staff Displacement - Traverse City, MI	Investigation	05/16/2018	(b) (7)(C)	①
›	Closed	2018-028-I	(b) (6) - Timesheet Fraud - (b) KY	Investigation	05/17/2018	(b) (7)(C)	①
›	Closed	2018-029-I	Impact America - False Statement - Birmingham, AL	Investigation	05/21/2018	(b) (7)(C)	①
›	Closed	2018-030- P	Integrity Transformation Community Development Corporation - Improper Use of VISTAs - Atlanta, GA	Preliminary inquiry	06/20/2018	(b) (7)(C)	①
›	Closed	2018-031- P	Legal Assistance Foundation of Metropolitan Chicago - Non- Displacement- Chicago, IL	Preliminary inquiry	08/01/2018	(b) (7)(C)	①
›	Closed	2018-032-I	Oswego City - County Youth Bureau - False Statement - Oswego, NY	Investigation	08/06/2018	(b) (7)(C)	①
›	Closed	2018-033-I	City of Orlando - False Timesheets - Orlando, FL	Investigation	08/13/2018	(b) (7)(C)	①
›	Closed	2018-035-I	(b) (6) - False Timesheets - (b) (6) PA	Investigation	08/22/2018	(b) (7)(C)	①
›	Closed	2018-037- P	Employee X - False Statement	Preliminary inquiry	08/28/2018	(b) (7)(C)	①
›	Closed	2018-038- P	Southeast Alabama Community Action Partnership, Inc - Whistleblower Reprisal - Enterprise, AL	Preliminary inquiry	08/28/2018	(b) (7)(C)	①
›	Closed	2018-040- P	Regional School Unit 14 - Theft of Federal Funds - Augusta, ME	Investigation	09/11/2018	(b) (7)(C)	①
›	Closed	2018-041-I	(b) (6) - Violation of CNCS Anti-Fraud Policy	Investigation	09/10/2018	(b) (7)(C)	①
	State	Case ID	Case Name	Case Type	Date Opened	Agent Assigned	

›	Closed	2018-042- P	(b) (6) - False Statement - (b) (6)	Investigation	09/12/2018	(b) (7)(C)	①
›	Closed	2018-043- P	Reading and Math, Inc. - Misuse of Program Funds - Minneapolis, MN	Preliminary inquiry	09/17/2018	(b) (7)(C)	①
›	Closed	2018-044- P	Citizen School - False Claims - New York City, NY	Investigation	09/24/2018	(b) (7)(C)	①
›	Closed	2019-003- P	United Way of Central West Virginia - Staff Displacement - Morgantown, WV	Preliminary inquiry	10/16/2018	(b) (7)(C)	①
›	Closed	2019-005-I	Easter Seals North Georgia - False Statement - Atlanta, GA	Investigation	11/27/2018	(b) (7)(C)	①
›	Closed	2019-007- P	Tennessee Community Assistance Corporation - False Statements - Morristown, TN	Investigation	12/07/2018	(b) (7)(C)	①
›	Closed	2019-009- P	Hands on Nashville - Unallowable Service - Nashville, TN	Preliminary inquiry	12/10/2018	(b) (7)(C)	①
›	Closed	2019-010-I	(b) (6) - False Statement - (b) (6)	Investigation	12/11/2018	(b) (7)(C)	①
›	Closed	2019-011- P	WESTCOP - False Claims - Elmsford, NY	Investigation	12/20/2018	(b) (7)(C)	①
›	Closed	2019-012- P	CNCS-FFMC - Improper Use of Government Purchase Card - Philadelphia, PA	Investigation	12/27/2018	(b) (7)(C)	①
›	Closed	2019-013- P	CNCS MD State Office - Harassment - Baltimore, MD	Preliminary inquiry	01/28/2019	(b) (7)(C)	①
›	Closed	2019-014- P	St. Bernard Project - Staff Displacement - Columbia, SC	Preliminary inquiry	01/28/2019	(b) (7)(C)	①
›	Closed	2019-015- P	City Year - Theft of Federal Funds - Washington, DC	Preliminary inquiry	01/29/2019	(b) (7)(C)	①
›	Closed	2019-017- P	(b) (6) - Ineligible Member Enrolled - (b) (6) MI	Preliminary inquiry	01/29/2019	(b) (7)(C)	①
State ▲	Case ID	Case Name	Case Type	Date Opened	Agent Assigned		

›	Closed	2019-018-I	(b) (6) - False Statements - IA	Investigation	02/04/2019	(b) (7)(C)	①
›	Closed	2019-019- P	(b) (6) - False Timesheets - (b) (6) GA (6)	Investigation	02/04/2019	(b) (7)(C)	①
›	Closed	2019-026- P	(b) (6) - Child Abuse - (b) (6) KY	Investigation	03/04/2019	(b) (7)(C)	①
›	Closed	2019-028- P	Blueprint Schools Network - Theft of Federal Funds - Boston, MA	Preliminary inquiry	03/07/2019	(b) (7)(C)	①
›	Closed	2019-029- P	PAEC - Service Outside of Scope - Aguada, PR	Preliminary inquiry	03/13/2019	(b) (7)(C)	①
›	Closed	2019-034- P	(b) (6) - Sexual Assault - (b) (6) FL	Investigation	04/22/2019	(b) (7)(C)	①
›	Closed	2019-036- P	The Arc of Philadelphia - Staff Duplication - Philadelphia, PA	Preliminary inquiry	04/25/2019	(b) (7)(C)	①
›	Closed	2019-037- P	City Year, Inc - Fraudulent Timesheets - Dallas, TX	Preliminary inquiry	05/02/2019	(b) (7)(C)	①
›	Closed	2019-038- P	St. Bernard Project - False Timesheets - Houston, TX	Preliminary inquiry	05/07/2019	(b) (7)(C)	①
›	Closed	2019-039- P	University of Houston - False Timesheets - Houston, TX	Preliminary inquiry	05/07/2019	(b) (7)(C)	①
›	Closed	2019-040- P	Pfeifer Kiwanis Camp - Prohibited Activities - Little Rock, AR	Investigation	05/15/2019	(b) (7)(C)	①
›	Closed	2019-047- P	Unknown PA Subgrantee - False Timesheets - PA	Preliminary inquiry	06/18/2019	(b) (7)(C)	①
›	Closed	2019-048- P	Foothills United Way - Staff Displacement - Lafayette, CO	Preliminary inquiry	06/18/2019	(b) (7)(C)	①
›	Closed	2020-002- P	City of Philadelphia - False Timesheets - Philadelphia, PA	Investigation	10/04/2019	(b) (7)(C)	①