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Description of document:	List of AmeriCorps Inspector General (OIG) investigations closed 2018-2019
Requested date:	23-February-2020
Release date:	15-April-2020
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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April 15, 2020

Subject: Freedom of Information Act Request No. 2020-18

This letter is in response to your February 23, 2020, Freedom of Information Act (FOIA) request sent via U.S. Mail to the FOIA Officer for the Corporation for National and Community Service (CNCS). You requested a "listing of Inspector General investigations closed during Calendar Years 2018 and 2019. I anticipate this list would contain at a minimum the case number, the date opened and closed, the subject matter of the investigation, and the investigation category." The FOIA Office referred your request to this office for processing on March 6, 2020, as the matter relates to records under CNCS Office of Inspector General (CNCS-OIG) jurisdiction and control. We recognize that this response is made beyond the 20-day statutory response date and appreciate your understanding given the COVID-19 national emergency.

As requested, please find the attached list of closed CNCS-OIG investigations during calendar years 2018 and 2019. Personally identifiable information, including the identities of individuals and any other identifying information in the released records, have been redacted based on Exemption 6 and 7(C) of the FOIA, 5 U.S.C. § 552(b)(6) and (b)(7)(C). Exemption 6 authorizes the withholding of "personal 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."

This is the final action this office will take concerning this matter. The decision to withhold information is made on behalf of the Inspector General, who is authorized to determine FOIA disclosures of CNCS-OIG records. You may obtain an administrative review of this action within 90 calendar days from the date of your receipt of this notice. A request for review will be considered under the regulations for appeals of FOIA request denials at 45 C.F.R. § 2507.7. Any request for review must be made in writing and addressed to Fara Damelin (f.dameline@cncsoig.gov), CNCS-OIG FOIA Appeals Officer, Office of Inspector General, Corporation for National and Community Service, 250 E Street, SW, Suite 4100, Washington, DC 20525. 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.

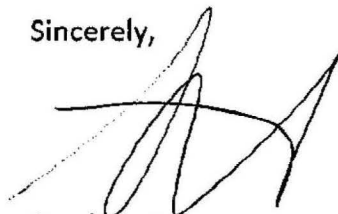
As an alternative to judicial review, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS does not affect your right to pursue litigation.

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

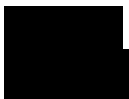
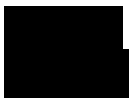
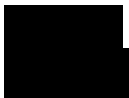
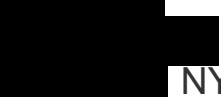
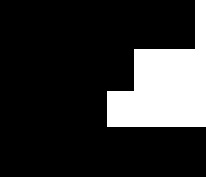
If you have any questions regarding this response, please feel free to contact me at s.ravas@cncsoig.gov.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Ravas', written over a horizontal line.

Stephen Ravas
Counsel to the Inspector General
Office of Inspector General

Matching Results: 68

 Page 1 of 1   Display 100 per page  Refresh Displaying 1 - 68 of 68										
	State	Case ID	Case Name	Case Status	Most Recent Event	Case Type	Date Opened	Agent Assigned	Date Closed	
▶	Closed	2015-005-A	 Waste of Federal Funds  MD	Closed Pending Evaluation	AIGI Review/Approval of New Case/IP	Administrative	12/05/2014		03/07/2019	
▶	Closed	2015-014-A	 Misuse of Operational Funds -  CA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	02/18/2015		04/30/2019	
▶	Closed	2016-019-I	 Qui Tam 	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	05/02/2016		08/29/2018	
▶	Closed	2016-032-I	FGP of NE Kansas - Timesheet Fraud - Topeka, KS	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	09/23/2016		01/31/2018	
▶	Closed	2017-001-I	Council on Aging of West Florida - False Statements - Pensacola, FL	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	10/03/2016		05/31/2018	
▶	Closed	2017-004-I	Ashby House - Employee Displacement - Salina, KS	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	10/07/2016		01/26/2018	
▶	Closed	2017-009-I	(Qui Tam)  NY	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	04/25/2017		02/14/2018	
▶	Closed	2017-014-I	 Inflated Timesheet	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Administrative	06/06/2017		05/20/2019	
▶	Closed	2017-017-I	 Theft of Federal Funds  NJ	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	06/28/2017		12/31/2019	
▶	Closed	2017-018-I	Senior Community	Closed With	AIGI Review/Approval	Investigation	07/24/2017		05/17/2018	

			Outreach Services - False Statements - Alamo, TX	Significant Findings	of New Case/IP					
▶	Closed	2017-019-I	Graceland University - False Statements - Lamoni, IA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	09/20/2017		11/29/2019	
▶	Closed	2018-002-I	Michigan College Access Network - False Statements - Lansing, MI	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	10/13/2017		12/04/2019	
▶	Closed	2018-005-I	[REDACTED] False Statement [REDACTED]	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	12/22/2017		11/01/2018	
▶	Closed	2018-006-I	Salvation Army - False Claims - Anchorage, AK	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	01/18/2018		07/31/2019	
▶	Closed	2018-008-I	CNCS-OHC - Violation of FMLA - Washington, DC	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	01/29/2018		04/02/2019	
▶	Closed	2018-009-I	Rebuilding Together - Misuse of Federal Funds - New York, NY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/16/2018		07/31/2019	
▶	Closed	2018-010-I	Sunset Park [REDACTED] Improper Use of AmeriCorps Resources [REDACTED] NY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/20/2018		07/24/2019	
▶	Closed	2018-012-I	St Bernard Project - Improper Use of AmeriCorps Resources - New York, NY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/20/2018		12/17/2018	
▶	Closed	2018-013-I	Hunger Free America - Improper Use of AmeriCorps VISTA Resources - New York, NY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/20/2018		06/14/2019	
▶	Closed	2018-014-P	[REDACTED] - False Statement - [REDACTED] , KY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	02/26/2018		05/04/2018	

▶	Closed	2018-030-P	Improper Use of VISTAs - GA	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	06/20/2018		03/21/2019	
▶	Closed	2018-031-P	Non-Displacement- IL	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	08/01/2018		02/06/2019	
▶	Closed	2018-032-I	Oswego City - County Youth Bureau - False Statement - Oswego, NY	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	08/06/2018		07/24/2019	
▶	Closed	2018-033-I	City of Orlando - False Timesheets - Orlando, FL	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	08/13/2018		07/31/2019	
▶	Closed	2018-035-I	False Timesheets - PA	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	08/22/2018		04/29/2019	
▶	Closed	2018-037-P	Employee X - False Statement	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	08/28/2018		01/22/2019	
▶	Closed	2018-038-P	Whistleblower Reprisal - , AL	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	08/28/2018		9/24/2018	
▶	Closed	2018-040-P	Regional School Unit 14 - Theft of Federal Funds - Augusta, ME	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	09/11/2018		07/31/2019	
▶	Closed	2018-041-I	Violation of CNCS Anti-Fraud Policy	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	09/10/2018		09/30/2019	
▶	Closed	2018-042-P	False Statement -	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	09/12/2018		12/26/2018	
▶	Closed	2018-043-P	Misuse of	Closed Without Significant	AIGI Review/Approval of New Case/IP	Preliminary inquiry	09/17/2018		03/22/2019	

▶	Closed	2019-017-P	██████ - Ineligible Member Enrolled - █████, MI	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	01/29/2019	██████	04/29/2019	i
▶	Closed	2019-018-I	██████ - False Statements - █████ IA	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/04/2019	██████	09/30/2019	i
▶	Closed	2019-019-P	██████ False Timesheets - █████ GA	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	02/04/2019	██████	09/30/2019	i
▶	Closed	2019-026-P	██████ Child Abuse - █████ KY	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	03/04/2019	██████	05/02/2019	i
▶	Closed	2019-028-P	██████ Theft of Federal Funds █████ MA	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	03/07/2019	██████	04/29/2019	i
▶	Closed	2019-029-P	██████ - Service Outside of Scope - █████ PR	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	03/13/2019	██████	08/23/2019	i
▶	Closed	2019-034-P	██████ Sexual Assault █████ FL	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Investigation	04/22/2019	██████	05/10/2019	i
▶	Closed	2019-036-P	██████ Staff Duplication - █████, PA	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	04/25/2019	██████	06/27/2019	i
▶	Closed	2019-037-P	██████ Fraudulent Timesheets - █████ TX	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	05/02/2019	██████	09/30/2019	i
▶	Closed	2019-038-P	██████ False Timesheets - █████, TX	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	05/07/2019	██████	12/30/2019	i
▶	Closed	2019-039-P	██████ False Timesheets - █████, TX	Closed With Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	05/07/2019	██████	12/30/2019	i
▶	Closed	2019-040-P	██████ Prohibited Activities - █████ AR	Closed Without Significant Findings	Pending Referral Response	Investigation	05/15/2019	██████	12/31/2019	i
▶	Closed	2019-	Unknown PA	Closed	AIGI	Preliminary	06/18/2019	██████	07/01/2019	i

		047-P	Subgrantee - False Timesheets - PA	Without Significant Findings	Review/Approval of New Case/IP	inquiry				
▶	Closed	2019-048-P	[REDACTED] - Staff Displacement - [REDACTED], CO	Closed Without Significant Findings	AIGI Review/Approval of New Case/IP	Preliminary inquiry	06/18/2019	[REDACTED]	12/31/2019	
▶	Closed	2020-002-P	[REDACTED] False Timesheets - [REDACTED] PA	Closed Without Significant Findings	Pending Referral Response	Investigation	10/04/2019	[REDACTED]	12/31/2019	