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Description of document: List of AmeriCorps Inspector General (OIG) investigations closed 2020

Requested date: 26-December-2020

Release date: 25-January-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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January 25, 2021

Subject: Freedom of Information Act Request No. 2021-14

This letter is in response to your December 26, 2020, Freedom of Information Act (FOIA) request submitted electronically to the FOIA Officer for AmeriCorps. You requested “[a] copy of the listing of CNCS Office of Inspector General Investigations CLOSED during Calendar Year 2020.”

The AmeriCorps FOIA Office referred your request to this office for processing on December 29, 2020, as the matter relates to records under CNCS Office of Inspector General (CNCS-OIG) jurisdiction and control.

As requested, please find the attached list of closed CNCS-OIG investigations during calendar years 2020. 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.”

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@cncsoig.gov.

Sincerely,

**STEPHEN
RAVAS**

Stephen Ravas
Counsel to the Inspector General
Office of Inspector General

 Digitally signed by STEPHEN
RAVAS
Date: 2021.01.25 16:22:57
-05'00'

Matching Results: 26

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------|------------------------------------------------------------------------------------------------|---------------|-------------|----------------|
| | State | Case ID | Case Name | Case Type | Date Opened | Agent Assigned |
| ▶ | Closed | 2017-015-I | Our Lady of Lourdes Health Foundation - False Statements - Camden, NJ | Investigation | 06/14/2017 | [REDACTED] |
| ▶ | Closed | 2018-001-I | City of Jacksonville - False Statements - Jacksonville, FL | Investigation | 10/03/2017 | [REDACTED] |
| ▶ | Closed | 2018-003-I | United Way of Douglas County, [REDACTED] False Statement [REDACTED] KS | Investigation | 11/07/2017 | [REDACTED] |
| ▶ | Closed | 2018-007-I | [REDACTED] Child Sexual Abuse [REDACTED] AL | Investigation | 01/25/2018 | [REDACTED] |
| ▶ | Closed | 2018-011-I | Community Health Care Association of NYS - Improper Use of Americorps Resources - Brooklyn, NY | Investigation | 02/20/2018 | [REDACTED] |
| ▶ | Closed | 2018-022-I | [REDACTED] Inappropriate Relationship with a Student - [REDACTED] CO | Investigation | 04/03/2018 | [REDACTED] |
| ▶ | Closed | 2019-020-P | [REDACTED] Possession of Child Pornography - [REDACTED] CA | Investigation | 02/07/2019 | [REDACTED] |
| ▶ | Closed | 2019-021-P | [REDACTED] Sexual Assault of a Minor [REDACTED] FL | Investigation | 02/15/2019 | [REDACTED] |





| | State ▲ | Case ID | Case Name | Case Type | Date Opened | Agent Assigned | |
|---|------------|------------|-------------------------------------------------------------------------|---------------------|-------------|----------------------|--|
| ▶ | Closed | 2019-022-I | Minnesota Literacy Council - Prohibited Activities - St. Paul, MN | Investigation | 02/19/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-027-P | ████████ Sexual Assault of a Minor - ██████████ PA | Investigation | 03/06/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-031-I | ████████ False Statements - ██████████ MD | Investigation | 04/03/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-032-I | American National Red Cross - Improper Education Award - Louisville, KY | Investigation | 04/04/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-033-P | Mid Ohio Valley Regional Council - Altered Documents - Parkersburg, WV | Investigation | 04/18/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-042-P | College Forward - False Timesheets - Austin, TX | Preliminary inquiry | 05/31/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-046-P | Preservation Alliance of WV - False Timesheets - Elkins, WV | Investigation | 06/18/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-061-P | Artesian Schools - Staff Displacement - Memphis, TN | Investigation | 08/26/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-062-P | Appalachian Forest Heritage Area - Conflict of Interest - Elkins, WV | Investigation | 09/04/2019 | ████████ ████████ | |
| ▶ | Closed | 2019-063-P | ████████ - Sexual Assault - ██████████ IL | Investigation | 09/06/2019 | ████████ ████████ | |
| | | | | | | | |

| | State | Case ID | Case Name | Case Type | Date Opened | Agent | |
|---|--------|------------|-------------------------------------------------------------------------|---------------------|-------------|------------------------|--|
| › | Closed | 2020-001-P | NCCC Pacific Region Campus - Theft of Public Funds - McClellan Park, CA | Preliminary inquiry | 10/01/2019 | [REDACTED] | |
| › | Closed | 2020-004-P | [REDACTED] False Statements [REDACTED] TX | Preliminary inquiry | 10/17/2019 | [REDACTED] | |
| › | Closed | 2020-005-P | [REDACTED] False Claims [REDACTED] FL | Investigation | 10/18/2019 | [REDACTED] | |
| › | Closed | 2020-006-P | [REDACTED] False Statement, [REDACTED] AL | Preliminary inquiry | 10/22/2019 | [REDACTED] | |
| › | Closed | 2020-012-P | [REDACTED] False Timesheets [REDACTED] CO | Preliminary inquiry | 11/06/2019 | [REDACTED] | |
| › | Closed | 2020-014-P | Third Sector New England - False Claims - Somerville, MA | Investigation | 11/07/2019 | [REDACTED], [REDACTED] | |
| › | Closed | 2020-021-P | NCCC- Vicksburg - Distribution of Narcotics - Vicksburg, MS | Preliminary inquiry | 02/22/2020 | [REDACTED], [REDACTED] | |
| › | Closed | 2020-037-P | NCCC - Mismanagement - Aurora, CO | Preliminary inquiry | 07/22/2020 | [REDACTED] | |