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Description of document: List of Peace Corps Inspector General (OIG) Investigations Closed during CY2020

Requested date: 28-December-2020

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Source of document: FOIA Request
Peace Corps
Inspector General
1275 First Street NE
Washington, DC 20526
FOIA@peacecorps.gov
[Online Freedom of Information Act \(FOIA\) Submission Portal \(PAL\)](#)

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OFFICE OF INSPECTOR GENERAL

January 4, 2021

This letter is in response to your request for information under the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. §552, received by our office on December 28, 2020, for:

“A copy of the list of Peace Corps Office of Inspector General investigations CLOSED during Calendar Year 2020.”

A search of records located 3 pages that fell within your request. This letter is in response to that request, which was assigned 21-FIG-0002.

A principal function of the Office of Inspector General (OIG) is the enforcement of criminal laws, and to the extent that releasing the requested records would subject third parties, investigators, and witnesses to an unwarranted invasion of personal privacy, information is being withheld in accordance with 5 U.S.C. §552 (b)(6) and (b)(7)(C) to protect the named individuals.

Your request is now closed in our office. If you are not satisfied with the response to this request, you may administratively appeal by writing to the Inspector General, Office of Inspector General, Peace Corps, 1275 First Street, NE, Washington, DC 20526. Your appeal must be postmarked within 90 days of the date of the response to your request. During the Corona Virus Disease 2019 (COVID-19) pandemic we are asking that any appeal be submitted via email to FOIA@peacecorpsoig.gov. Currently the Office of Inspector General is not available to receive faxes or postal mail during the Peace Corps' Continuity of Operations status in response to COVID-19. Your appeal must include the FOIA request number in the body of your message, and a statement explaining the reason for your appeal. Clearly mark “FOIA Appeal” on the email subject line, along with the assigned FOIA case number. Your appeal must be electronically submitted within 90 days of the date of response to your request.

Peace Corps Office of Inspector General



Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Respectfully,

A handwritten signature in black ink, appearing to read "Lynn Fox".

Lynn Fox
FOIA Officer
Peace Corps Office of Inspector General

Peace Corps Office of Inspector General

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Number	Title	Date Closed
20- (b) (6), (b) (7)(C)	Staff Confidentiality Breach (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	Web Meeting Misconduct (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	Staff Embezzlement (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	DS Request for Assistance COVID-19 (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	PCV Misconduct (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	PCV Sexual Assault (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	PCV Sexual Assault (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	False Statements (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	Counterfeit Medication (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	Proactive FECA Review - 2020 (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	Travel Voucher Fraud (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
20- (b) (6), (b) (7)(C)	Small Grant Fraud (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	OIG Data Collection PII	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	Staff Fraternization (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	GSO Fraud (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	Mismanagement of IT Matters (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	PCV Whistleblower Retaliation (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	PCV Drug Use (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	Whistleblower Retaliation (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	Staff Hiring Irregularities (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	Small Grant Fraud (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	PCV Sexual Assault (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020
19- (b) (6), (b) (7)(C)	Misuse of PC Name and Seal (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) 2020

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18-	(b) (6), (b) (7)(C)	PCV Sexual Assault	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
18-	(b) (6), (b) (7)(C)	Bitcoin Blackmail Scam	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
18-	(b) (6), (b) (7)(C)	Death of PCV	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
18-	(b) (6), (b) (7)(C)	Death of PCT	(D) (b), (D) (7)(C)	(b) (6), (b) (7)(C)	2020
18-	(b) (6), (b) (7)(C)	Improper Hire of Foreign National	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
18-	(b) (6), (b) (7)(C)	Theft of PCV ID Cards and Data	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
17-	(b) (6), (b) (7)(C)	Whistleblower Retaliation - AD	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
17-	(b) (6), (b) (7)(C)	Employee Retaliation	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
17-	(b) (6), (b) (7)(C)	Overseas Selection Process	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PCV Sexual Misconduct	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PCV Arrest / Drugs	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PCV Sexual Misconduct	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PROTECT Act	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PROTECT Act	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PROTECT Act	(D) (b), (D) (7)(C)	(b) (6), (b) (7)(C)	2020
20-	(b) (6), (b) (7)(C)	PCV Sexual Misconduct	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Volunteer Death Review	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Aggravated Sexual Assault	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Employee Pay Theft	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Sexual Misconduct	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Staff Misconduct	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Housing Kickbacks	(D) (b), (D) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Death of PCV	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Travel Voucher Fraud Spin-Off	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Travel Voucher Fraud Spin-Off	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020

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19-	(b) (6), (b) (7)(C)	PCV Aggravated Sexual Assault	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Drug Use	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Drug Use	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Travel Voucher Fraud Spin-off	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Travel Voucher Fraud Spin-off	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Drug Use	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Sexual Assault	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Drug Use	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Sexual Assault Mismanagement	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	Fuel Theft	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
19-	(b) (6), (b) (7)(C)	PCV Drug Use	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
18-	(b) (6), (b) (7)(C)	Fraudulent Contracts	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
16-	(b) (6), (b) (7)(C)	Staff Sexual Harassment	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
16-	(b) (6), (b) (7)(C)	Contract Fraud	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
16-	(b) (6), (b) (7)(C)	Staff Theft from PCVs	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020
15-	(b) (6), (b) (7)(C)	Staff Conflict of Interest	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2020

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