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Description of document: List of Americorps/Corporation for National and Community Service (CNCS) Closed Inspector General (OIG) Investigations, 2021-2022

Requested date: 20-December-2022

Release date: 19-January-2023

Posted date: 19-May-2025

Source of document: FOIA Request
Office of Inspector General
Corporation for National and Community Service
Attn: Freedom of Information Act Officer
250 E St. S.W. Suite 4100
Washington, D.C. 20525*
Fax: 202-606-3467
Email: FOIA@cns.gov (preferred)
FOIA.gov

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January 19, 2023

Subject: Freedom of Information Act Request No. 2023-07

This letter is in response to your December 20, 2022, Freedom of Information Act (FOIA) request submitted electronically to the FOIA Officer for AmeriCorps. You requested:

A copy of the listing of Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc. If no such listing exists or can be produced from the computer database, then I instead request a copy of the title page and/or cover page for each OIG investigation closed during CY 2021 and 2022.

The AmeriCorps FOIA Office referred your request to this office for processing on December 21, 2022, as the matter relates to records under AmeriCorps Office of Inspector General (AmeriCorps OIG) jurisdiction and control.

As requested, please find the attached list of closed AmeriCorps OIG investigations during calendar years 2021 and 2022. Personally identifiable information, including the identities of individuals and any other identifying information in the released records, have been redacted based on Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6). Exemptions 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.”

If you are dissatisfied with my action on this request, you may appeal by writing to Deborah Jeffrey, Inspector General, AmeriCorps, Office of Inspector General, 250 E Street SW, Suite 4100, Washington, DC 20525, or at FOIAappeals@AmeriCorpsOIG.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 National Archives and Records
Administration 8601 Adelphi Road
College Park, MD 20740-6001
Email: ogis@nara.gov
Telephone: (202) 742-5770
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

Office of Inspector General

Redactions made pursuant to
Exemption 6

Semi-Annual Stats: Investigation Closings
NATI: 1/1/2021 - 12/31/2022

Case Number	Title	Date Initiated	Date Closed
2015-028-I	Catholic Charities of Southern Nevada - False Statement - Las Vegas, NV	08/19/15	05/19/21
2017-012-I	American YouthWorks - Improper Use of Members - Austin, TX	05/17/17	09/30/21
2018-024-I	East St. Louis School District 189 - Time Sheet Fraud - East St. Louis, IL	04/18/18	04/28/21
2018-025-I	[REDACTED] - False Statement - [REDACTED], IL	04/18/18	06/01/21
2018-027-I	[REDACTED] - False Statement - CNCS	05/16/18	06/03/21
2018-034-I	Atherton YMCA - Staff Displacement - Honolulu, HI	08/22/18	09/30/21
2018-036-I	Southeast Alabama Community Action Partnership, Inc - Theft of Federal Funds - Enterprise, AL	08/27/18	05/21/21
2019-001-I	[REDACTED] - Theft of Federal Funds - [REDACTED] AL	10/05/18	09/30/21
2019-004-P	[REDACTED] - Sexual Assault - [REDACTED] IL	11/01/18	08/30/21
2019-006-P	[REDACTED] - Embezzlement - [REDACTED] WI	11/30/18	09/30/21
2019-016-P	[REDACTED] - Sexual Assault of a Minor - [REDACTED] FL	01/29/19	05/11/21
2019-024-P	CNCS HQ - Violation of the Antideficiency Act - Washington, DC	02/21/19	04/28/21
2019-025-I	[REDACTED] - Theft of Federal Funds - [REDACTED], IA	03/04/19	03/31/21
2019-044-I	NC Commission - False Claims - Raleigh, NC	06/03/19	09/29/21
2019-052-I	City Year - False Timesheet - Los Angeles, CA	07/16/19	05/20/21
2019-058-P	[REDACTED] - FAR Violation - [REDACTED]	08/15/19	09/20/21
2020-007-P	[REDACTED] - Ineligible Volunteer - [REDACTED], SD	10/24/19	04/28/21
2020-008-P	[REDACTED] - False Statement - [REDACTED], NC	10/29/19	09/30/21
2020-009-P	BRCA - False Statement - Morganton, NC	11/04/19	04/28/21
2020-016-P	Partnership for Youth - Service Outside The Scope - St. Louis, MO	12/09/19	09/29/21
2020-018-P	Greene Lamp Community Action - Falsified CHCs - Kinston, NC	01/31/20	09/30/21
2020-019-P	[REDACTED] - Indecent Exposure - [REDACTED] PA	02/03/20	04/28/21
2020-020-P	National Nursing Centers Consortium - Displacement - Philadelphia, PA	02/21/20	01/29/21

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Semi-Annual Stats: Investigation Closings
NATI: 1/1/2021 - 12/31/2022

Case Number	Title	Date Initiated	Date Closed
2020-022-P	██████████ - False Timesheets - ██████████, MN	02/24/20	02/26/21
2020-023-P	Central Indiana Corporate Partnership - Prohibited Activities - Indianapolis, IN	02/24/20	05/19/21
2020-025-I	CNCS - Whistleblower Retaliation - Washington, DC	03/10/20	07/22/21
2020-027-I	MDHA - Whistleblower Reprisal - Nashville, TN	03/16/20	04/28/21
2020-029-P	SAGA Innovations - False Timesheets - Newton, MA	03/18/20	05/18/21
2020-032-P	City Year - False Statements - Memphis, TN	03/27/20	09/20/21
2020-036-P	NCCC-SW Campus - Member Safety Concerns - Aurora, Co	07/22/20	08/30/21
2021-006-P	NRCR - False Timesheets - Carson City, NV	03/29/21	11/10/21
2021-007-P	Improper Hiring Practices - AmeriCorps-OHR - Washington, DC	04/28/21	06/10/22
I16HQ00024	Washington Service Corps - Theft of Federal Funds - Lacey, WA	06/16/16	03/24/22
I17HQ00003	The Fishing School - Theft of Federal Funds - Washington, DC	10/06/16	09/30/22
I17HQ00006	(Qui Tam) San Francisco Teachers Residency - False Claims - San Francisco, CA	01/23/17	03/31/22
I18HQ00039	██████████ - Theft of Federal Funds - ██████████ CA	09/07/18	09/26/22
I19HQ00002	██████████ - Sexual Assault - ██████████, IA	10/12/18	09/28/22
I19HQ00041	Denver Public Schools - False Claims - Denver, CO	05/23/19	08/29/22
I19HQ00043	██████████ - Embezzlement - ██████████r, CO	06/10/19	07/01/22
I19HQ00045	International Rescue Committee - False Timesheets - Seattle, WA	06/12/19	09/30/22
I19HQ00053	Southwestern Illinois College - False Statement - Bellvue, IL	07/17/19	09/23/22
I19HQ00056	Lessie Bates Davis Neighborhood House - Theft of Federal Funds - East St. Louis, IL	08/01/19	02/22/22
I19HQ00059	██████████ - Theft of Funds - ██████████, IL	08/15/19	01/31/22
I20HQ00015	██████████ - False Timesheets - ██████████,VA	12/09/19	09/23/22
I20HQ00024	Public Allies - Prohibited Activities - Chicago, IL	03/03/20	04/26/22
I21HQ00005	Montana Conservation Corps - Duplication - MT	03/26/21	06/08/22

Office of Inspector General

Semi-Annual Stats: Investigation Closings
NATI: 1/1/2021 - 12/31/2022

Case Number	Title	Date Initiated	Date Closed
I21HQ00009	██████ - Whistleblower Retaliation - Maryland Commission - ██████, MD	02/04/21	03/21/22
I21HQ00012	Teach for America (TFA) - Los Angeles, CA - Prohibited Activities	06/22/21	09/08/22
I21HQ00015	Network of Community Ministries - Prohibited Activities - Denton, TX	07/06/21	09/20/22
I21HQ00016	Sitka AmeriCorps - Displacement - Sitka, AK	07/06/21	05/10/22
I21HQ00017	Salt Lake Community College - False Timesheets - Salt Lake City, UT	07/06/21	04/21/22
I21HQ00018	Oregon Campus Compact - Prohibited Activities - Portland, OR	07/06/21	05/09/22
I21HQ00020	Forest Grove Public Schools - Soliciting Payments from Members - Idabel, OK	07/21/21	09/20/22
I22HQ00001	New Hampshire Campus Compact - Displacement and EO Issues - Concord, NH	10/06/21	09/15/22
I22HQ00006	Serve New Mexico Commission - Failure to Report Allegations - Albuquerque, NM	11/03/21	03/25/22
I22HQ00008	Ohio Reading Corps - False Timesheets - Columbus, OH	12/13/21	05/25/22
I22HQ00010	SERVE Philadelphia - Displacement - Philadelphia, PA	12/13/21	03/30/22
I22HQ00012	Firewall Centers - Noncompliant NSCHCs - Cooper City, FL	12/16/21	09/19/22
I22HQ00066	Santa Maria Community Services - Displacement - Cincinnati, OH	03/29/22	09/30/22
I22HQ00069	Imagine Art - Displacement - Austin, TX	04/04/22	09/08/22
I22HQ00120	Housing Authority of the Birmingham District / Campus of Hope	08/26/22	12/02/22
Total Closed Investigations : 61			