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Description of document: List of Americorps/Corporation for National and Community Service (CNCS) Closed Inspector General (OIG) Investigations, 2023-2024

Requested date: 10-February-2025

Release date: 10-March-2025

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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AmeriCorps Office of Inspector General

March 10, 2025

Subject: Freedom of Information Act Request No. 2025-24

This letter is in response to your February 10, 2025 Freedom of Information Act (FOIA) request submitted electronically to the FOIA Officer for AmeriCorps. You requested: "a list of the AmeriCorps (CNCS) Office of Inspector General Investigations closed during calendar years 2023 and 2024."

The AmeriCorps FOIA Office referred your request to this office for processing on February 11, 2025, 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 AmeriCorps OIG investigations responsive to your request. Certain information, such as personally identifiable information, including the identities of individuals and any other identifying information in the released record, has been withheld pursuant to Exemptions 6 and 7(C) of the FOIA, 5 U.S.C. § 5529. 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 Stephen Ravas, OIG FOIA Appeals Officer, 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.



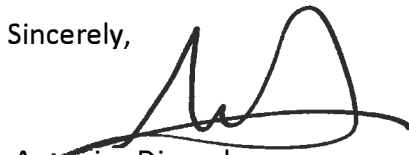
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You may contact OGIS in any of the following ways:

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 FOIA@AmeriCorpsOIG.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'Antonios Dimoulas', with a large, stylized loop at the end.

Antonios Dimoulas

Acting Counsel to the Inspector General

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AINS
Office of Inspector General
Semi-Annual Stats: Investigation Closings
NATI: 1/1/2023 - 12/31/2024

Case Number	Title	Date Initiated	Date Closed
I18HQ00004-J	GMMB Inc. - False Claims - Washington, DC	12/11/17	03/28/24
I19HQ00008	Community and Economic Development Office - False Statements - Burlington, VT	12/07/18	07/09/24
I19HQ00023	PR Commission - Misuse of Grant Funds - San Juan, PR	02/21/19	03/28/24
I19HQ00030	Axiom Education and Training Center - False Claims - Machias, ME	04/03/19	10/28/24
I19HQ00049	NCCC - Sexual Assault Assessment	06/18/19	03/27/24
I19HQ00050	Teach for America - False Statements - New York, NY	06/24/19	03/21/24
I19HQ00051	Southern New Hampshire Services - Misuse of Federal Funds - Manchester, NH	07/02/19	09/25/23
I19HQ00055	Cambria County Area Agency on Aging - Theft of Federal Funds - Johnstown, PA	07/24/19	01/04/24
I19HQ00057	City Year - Theft of Federal Funds - Chicago, IL	08/14/19	02/27/24
I19HQ00060-J	Hanalei Aipoalani - Embezzlement - Honolulu, HI	08/23/19	03/30/23
I19HQ00064	MD Commission - False Claims - Crownsville, MD	09/23/19	02/10/23
I20HQ00017	The Corps Network - False Statements - Washington, DC	12/11/19	03/31/23
I20HQ00028	(b) (6) - False Statements - (b) (6) WI	03/16/20	03/28/24
I20HQ00031	Perry County School District - False Claims - New Augusta, MS	03/18/20	02/16/24
I20HQ00038	Margarita Botti - Embezzlement, Aguada, PR	09/01/20	03/31/23
I21HQ00003	Goodwill NNE - False Timesheets - Manchester, NH	12/14/20	09/10/24
I21HQ00004	Blair Senior Services - False Statements - Altoona, PA	03/25/21	09/30/23
I21HQ00008	Manuel Benson - False Timesheets - Kansas City, MO	04/29/21	03/26/24
I21HQ00011	The New Teacher Project - New York, NY - False Claims	06/22/21	09/30/24
I21HQ00013	Senior Action - Greenville, SC - Misuse of Funds	06/22/21	09/26/24
I21HQ00014	United Way of Anderson County - False Timesheets - Anderson, SC	07/06/21	02/28/24
I21HQ00024	Kuumba Academy Charter School - False Claims - Wilmington, DE	08/25/21	11/18/24
I21HQ00025	(b) (6) - Contracting Improprieties - (b) (6)	09/08/21	09/29/23

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Office of Inspector General
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Case Number	Title	Date Initiated	Date Closed
I22HQ00002	AmeriCorps Hiring Process - Preselection - Washington, DC	10/08/21	03/28/23
I22HQ00003	Sharon Marie Wherry - Sexual Assault (Monitoring) - Owensboro, KY	10/25/21	02/02/23
I22HQ00004	AmeriCorps NCCC - Violation of Procurement Requirements - Washington, DC	11/03/21	09/30/24
I22HQ00005	Up2Us Sports - Misuse of Funds - New York, NY	11/03/21	08/03/23
I22HQ00007	Lead for Minnesota Hometown Fellows - Mismanagement - Waseca, MN	11/03/21	01/10/24
I22HQ00009	The Life of a Single Mom - Prohibited Activities - Baton Rouge, LA	12/13/21	02/02/23
I22HQ00031	Washington Campus Compact - Falsified CHCs - Bellingham, WA	01/28/22	03/28/23
I22HQ00051	RSVP Ingham, Eaton & Clinton Co. - False Claims - Lansing, MI	02/16/22	09/13/23
I22HQ00058	Harrison County Council on Aging - False Claims - Bethany, MO	03/02/22	03/15/24
I22HQ00061	Tri-County Health Network - Displacement - Telluride, CO	03/14/22	08/01/23
I22HQ00074	DREAM Program - Displacement - Winooski, VT	04/13/22	12/08/23
I22HQ00075	Lane Community College - False Timesheets - Eugene, OR	04/21/22	03/06/23
I22HQ00078	Red River Community Corps (Natasha Franklin) - False Timesheets - Oklahoma City, OK	05/12/22	08/08/23
I22HQ00085	University of Washington Botanic Garden - Displacement - Seattle, WA	05/27/22	03/03/23
I22HQ00091	Appalachia Health Corps - False Timesheets - Marietta, OH	06/29/22	03/13/24
I22HQ00100	Conservation Legacy Stewards - Pisgah / Nantahala National Forest	07/25/22	01/24/23
I22HQ00104	True North AmeriCorps/Duluth Area Family YMCA - Displacement - Duluth, MN	08/01/22	03/24/23
I22HQ00110	United Way of North Idaho - False Claims - Coeur d'Alene, ID	08/09/22	03/15/24
I22HQ00115	AmeriCorps HQ - Mismanagement of IT funds - Washington, DC	08/22/22	08/01/23
I22HQ00118	Lone Star Association of Charitable Clinics	08/24/22	09/25/24
I22HQ00122	RSVP Volunteer in Service - Greeley, CO	09/02/22	03/19/24
I22HQ00123	Heal the City - Whistleblower Retaliation - Amarillo, TX	09/06/22	03/28/24
I22HQ00127	Members with overlapping service terms - System & Policy Flaws - AmeriCorps HQ	09/15/22	09/30/24

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Case Number	Title	Date Initiated	Date Closed
I22HQ00131	Seniors in Service - Misuse of funds - Sparks, NV	09/30/22	09/30/23
I23HQ00003	Arrowhead Economic Opportunity Agency - False Claims - Virginia, MN	10/05/22	09/13/24
I23HQ00005	Office of Human Capital and Office of General Counsel	10/11/22	03/29/24
I23HQ00012	Federal Hill House - Misuse of Funds - Providence, RI	10/19/22	08/01/23
I23HQ00013	AmeriCorps HQ - Mishandling of CIO Personnel Action - Washington, DC	10/24/22	05/31/24
I23HQ00015	Recovery Corps - Displacement - Virginia	10/27/22	08/01/23
I23HQ00026	Rebuilding Together Silicon Valley - Displacement - San Jose, CA	12/01/22	01/04/23
I23HQ00030	City of Oakland Office on Aging - False Claims - Oakland, CA	12/19/22	12/02/24
I23HQ00031	Utah State University - Canyon Country Discovery Center - Monticello, UT	12/30/22	11/20/23
I23HQ00034	Georgia Southern University Area Senior Companion Program - False Timesheets - Statesboro, GA	01/09/23	06/28/24
I23HQ00039	Mississippi Center for Re-Entry - False Claims - Southaven, MS	01/20/23	03/28/24
I23HQ00043	City of Monroe - Monroe Building Blocks Initiative - Displacement - Monroe, LA	02/06/23	09/20/23
I23HQ00048	College Possible - Prohibited Activities - Seattle, WA	02/12/23	03/20/24
I23HQ00049	City of Davenport - Embezzlement - Davenport, IA	02/14/23	08/21/23
I23HQ00056	Achievement First of New Haven, CT - Improper Payments - Bridgeport, CT	03/02/23	08/11/23
I23HQ00057	Relay Graduate School of Education - Theft - Memphis, TN	03/07/23	08/01/23
I23HQ00090	Senior Citizens, Inc. - False Claims - Savannah, GA	05/25/23	09/30/24
I23HQ00093	Central Missouri Community Action - Columbia, MO	05/31/23	03/14/24
I23HQ00102-J	Proactive Review: Unemployment Insurance Employee Matching	06/21/23	07/26/24
I23HQ00103	Parent Possible - False Timesheets - Denver, CO	06/22/23	01/22/24
I23HQ00109	Education Works - False Claims - Philadelphia, PA	07/07/23	09/30/24
I24HQ00002	Walker Basin Conservancy - Reno, NV	10/01/23	01/26/24
I24HQ00014-J	Pandemic Loan Fraud - Former Employee - Washington, DC	11/14/23	09/25/24

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Case Number	Title	Date Initiated	Date Closed
I24HQ00016	Granite State Education Corps - Displacement - Gorham, NH	11/15/23	09/17/24
I24HQ00017	Ozarks Area Community Action Corporation Foster Grandparent Program - False Timesheets - Springfield, MO	11/15/23	09/30/24
I24HQ00056	(b) (6) - Locality pay fraud	02/04/24	09/12/24
I24HQ00079	AmeriCorps St. Louis Association of Community Organizations - Missing Pay - St. Louis, MO	02/20/24	11/22/24
I24HQ00083	City Year Milwaukee - False Timesheets - Milwaukee, WI	02/23/24	08/22/24
I24HQ00226	Misuse of Funds/Fraud - New Orleans Council on Aging - New Orleans, LA	08/20/24	09/30/24
I24HQ00241	Mail Fraud - Teach for America-Memphis (TFA-M) - Memphis, TN	09/18/24	10/28/24
Total Closed Investigations : 76			