

Department of Justice Declined to Prosecute AmeriCorps Official for False Financial Disclosure Forms

Closed 06/03/21

AmeriCorps OIG participated in a multi-agency investigation of a senior AmeriCorps official who allegedly failed to disclose material information on financial disclosure forms filed during his employment with AmeriCorps and a previous Federal employer. The investigation confirmed that the official failed to list two businesses he owned and multiple tax liens on his publicly-filed financial disclosure reports. AmeriCorps OIG provided AmeriCorps with an interim investigative report containing its findings. As a result of the investigation, AmeriCorps and the official reached an agreement: the official voluntarily resigned and AmeriCorps agreed to provide a neutral reference to the official's prospective employers. The Department of Justice participated in the investigation but ultimately declined to prosecute the matter.

Case ID 2018-027