



OFFICE OF PUBLIC INTEGRITY

Janson D. McNair, Director

Publicly Disclosed Information:

OPI Case Number 21-419

Date: 10/06/2021

ALLEGATIONS:

Per referral from Monroe County Economic Development they have received 12 Fast Forward Monroe 2.0 grant applications that they believe have fraudulent documentation.

FINDINGS:

Investigators verified that documentation was fraudulent, and found that the applications were likely provided by one individual using a computer address in Arizona. Referred to the Federal Bureau of Investigation Internet Crime Complaint Center.

FINANCIAL IMPACT:

\$120,000 Cost Avoidance

