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Description of document: List of National Science Foundation (NSF) Inspector General (OIG) investigations closed during CY 2012

Request date: 14-February-2013

Released date: 13-March-2013

Posted date: 10-August-2015

Source of document: Freedom of Information Act Request
NSF OIG FOIA Officer
4201 Wilson Blvd, Room II-705
Arlington VA 22230
Fax: 703-292-9159
Email: oig@nsf.gov

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National Science Foundation • Office of the Inspector General
4201 Wilson Boulevard, Suite II-705, Arlington, Virginia 22230

March 13, 2013

VIA EMAIL

Re: FOIA Request No. 13-16

This letter responds to your Freedom of Information Act (FOIA, 5 U.S.C. § 552) request, which we received on February 14, 2013, for “a printout/list/digital file of the OIG investigations closed during calendar year 2012. Please include the subject, title and topic of the closed investigation, and whatever other fields are available such as the date opened and the date closed, the case number, etc. If the resulting listing is lengthy, an electronic/digital copy such as a pdf file is preferable over a paper copy if available.”

We enclose the responsive records,¹ sorted by date closed. Under FOIA exemptions (b)(6) and (b)(7)(C), information that constitutes an unwarranted invasion of personal privacy is exempt from disclosure. To protect the privacy interests of individuals who were not, with respect to the matter or matters described in the requested records, subject to successful criminal prosecution, recent civil legal action, or debarment or voluntary exclusion government-wide, we have redacted the names, titles, and other identifying information for all such individuals, pursuant to FOIA exemptions (b)(6) and (b)(7)(C).

If you are not satisfied with my decision, you may appeal to the Assistant Inspector General for Legal, Legislative, and External Affairs, Ken Chason, by writing to him at the National Science Foundation, 4201 Wilson Boulevard, Arlington VA 22230. Alternatively, you may appeal directly to the General

¹ We followed the approach taken in our response to a prior similar request (FOIA 10-23).

Counsel of the Foundation, at the same address.² If you wish to appeal to either the Assistant Inspector General or the General Counsel, you must file your appeal within ten business days of receipt of this letter. If you submit an appeal to the Assistant Inspector General and his decision is negative, you may then appeal to the General Counsel. All appeals will be acted on within 20 business days after receipt.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Sincerely,

A handwritten signature in cursive script that reads "Stephen W. Bross".

Stephen W. Bross, J.D.
Investigative & FOIA Attorney

Enclosure

² For appeals to NSF's General Counsel, note the requirements of 45 C.F.R. § 612.9(a): "You must make your appeal in writing and it must be received by the Office of the General Counsel within ten days of the receipt of the denial (weekends, legal holidays, and the date of receipt excluded). Clearly mark your appeal letter and the envelope 'Freedom of Information Act Appeal.' Your appeal letter must include a copy of your written request and the denial together with any written argument you wish to submit."

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Administrative	A10110081	(Redacted)	(Redacted)	11/16/2010	01/06/2012	Falsification of data	Not Substantiated
Administrative	A11090062	(Redacted)	(Redacted)	09/26/2011	01/06/2012	Intellectual Theft	Not Substantiated
Administrative	A11110072	(Redacted)	(Redacted)	11/09/2011	01/06/2012	Other improper actions	Other (Referred to NSF)
Administrative	A09030017	(Redacted)	(Redacted)	03/16/2009	01/14/2012	Plagiarism	Substantiated
Administrative	A10080066	(Redacted)	(Redacted - Subject 1)	08/16/2010	01/14/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
Administrative	A11110082	(Redacted)	(Redacted)	11/22/2011	01/14/2012	Duplicate Research	Not Substantiated
Administrative	A11030016	(Redacted)	(Redacted)	03/04/2011	01/18/2012	Abuse of Timecard	Not Substantiated
						Lobbying Violations	Not Substantiated
Administrative	A11100068	(Redacted)	(Redacted - Subject 1)	10/07/2011	01/25/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
			(Redacted - Subject 3)			Plagiarism	Not Substantiated
Administrative	A09030014	(Redacted)	(Redacted)	03/09/2009	01/26/2012	Plagiarism	Substantiated
Administrative	A10040032	(Redacted)	(Redacted - Subject 1)	04/19/2010	02/03/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
			(Redacted - Subject 3)			Plagiarism	Not Substantiated
Administrative	A11100070	(Redacted)	(Redacted)	10/28/2011	02/03/2012	Plagiarism	Other (Warning)
Administrative	A10090071	(Redacted)	(Redacted)	09/01/2010	02/21/2012	Employee Embezzlement, Theft, or Fraud	Substantiated
Administrative	A11090060	(Redacted)	(Redacted - Subject 1)	09/20/2011	02/21/2012	Reviewer or Panelist COI	Substantiated
			(Redacted - Subject 2)			Reviewer or Panelist COI	Substantiated
Civil/Criminal	I10070029	(Redacted)	(Redacted - Subject 1)	07/06/2010	02/28/2012	Duplicate proposal	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
			(Redacted - Subject 3)			Plagiarism	Not Substantiated
Administrative	A10040030	(Redacted)	(Redacted)	04/08/2010	03/13/2012	Plagiarism	Substantiated
Administrative	A10080064	(Redacted)	(Redacted)	08/11/2010	03/13/2012	Plagiarism	Substantiated
Administrative	A10090076	(Redacted)	(Redacted)	10/13/2010	03/13/2012	Plagiarism	Not Substantiated
Administrative	A11110073	(Redacted)	(Redacted)	11/09/2011	03/13/2012	Plagiarism	Substantiated
Administrative	A11110074	(Redacted)	(Redacted - Subject 1)	11/09/2011	03/13/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
			(Redacted - Subject 3)			Plagiarism	Substantiated
Administrative	A11110080	(Redacted)	(Redacted)	11/22/2011	03/13/2012	False Statements in Proposal or Report to NSF	Not Substantiated
Administrative	A12020008	(Redacted)	(Redacted - Subject 1)	02/22/2012	03/13/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
Administrative	A12020009	(Redacted)	(Redacted)	02/22/2012	03/13/2012	Plagiarism	Substantiated
Civil/Criminal	I10070028	(Redacted)	(Redacted)	07/01/2010	03/13/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
						Financial COI	Substantiated
Civil/Criminal	I12020009	(Redacted)	(Redacted)	02/06/2012	03/13/2012	Duplicate proposal	Not Substantiated
Civil/Criminal	I10050017	(Redacted)	(Redacted)	05/07/2010	03/15/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Administrative	A11080057	(Redacted)	(Redacted - Subject 1)	08/29/2011	03/20/2012	Other improper actions	Not Substantiated
			(Redacted - Subject 2)			Other improper actions	Not Substantiated
			(Redacted - Subject 3)			Other improper actions	Substantiated
Civil/Criminal	I09020006	Oshea-Doellman, Charlotte	Oshea-Doellman	01/08/2009	03/20/2012	Abuse of purchase card	Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Administrative	A10110086	(Redacted)	(Redacted)	11/21/2010	04/03/2012	Mishandling of Proposals or Awards by NSF Staff-Rule/Reg	Substantiated
Administrative	A11020014	(Redacted)	(Redacted - Subject 1)	02/22/2011	04/03/2012	False Statement or Claim by Grantee/Contractor	Not Substantiated
			(Redacted - Subject 2)			False Statement or Claim by Grantee/Contractor	Not Substantiated
			(Redacted - Subject 3)			False Statement or Claim by Grantee/Contractor	Not Substantiated
Administrative	A11090059	(Redacted)	(Redacted)	09/14/2011	04/03/2012	Plagiarism	Substantiated
Civil/Criminal	I11060026	(Redacted)	(Redacted)	06/22/2011	04/04/2012	Personnel Rules Violation	Not Substantiated
Civil/Criminal	I12020012	Unknown	Unknown	02/17/2012	04/06/2012	Other improper actions	Not Substantiated
Civil/Criminal	I11100042	(Redacted)	(Redacted)	10/06/2011	04/18/2012	Abuse of purchase card	Not Substantiated
Administrative	A12020004	(Redacted)	(Redacted - Subject 1)	02/06/2012	04/23/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
			(Redacted - Subject 3)			Plagiarism	Not Substantiated
			(Redacted - Subject 4)			Plagiarism	Substantiated
Administrative	A12030011	(Redacted)	(Redacted)	03/01/2012	04/23/2012	Intellectual Theft	Not Substantiated
Administrative	A12030020	(Redacted)	(Redacted)	03/22/2012	04/23/2012	Plagiarism	Not Substantiated
Administrative	A12030021	(Redacted)	(Redacted)	03/22/2012	04/23/2012	Plagiarism	Not Substantiated
Administrative	A12030022	(Redacted)	(Redacted)	03/22/2012	04/23/2012	Plagiarism	Not Substantiated
Administrative	A12030023	(Redacted)	(Redacted)	03/27/2012	04/23/2012	Plagiarism	Not Substantiated
Civil/Criminal	I09080053	Pottenger, Micheal	Pottenger	08/17/2009	04/29/2012	False Statement or Claim by Grantee/Contractor	Substantiated
Civil/Criminal	I11040018	(Redacted)	(Redacted - Subject 1)	04/22/2011	04/29/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
			(Redacted - Subject 2)			Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
			(Redacted - Subject 3)			Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
						Participant Support-Rule/Reg	Substantiated
Civil/Criminal	I11070032	(Redacted)	(Redacted)	07/22/2011	04/29/2012	Mishandling of Proposals or Awards by NSF Staff-RM	Not Substantiated
Administrative	A08100049	(Redacted)	(Redacted)	10/08/2008	05/09/2012	Plagiarism	Substantiated
Civil/Criminal	I10090046	(Redacted)	(Redacted)	09/28/2010	05/14/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I11040021	(Redacted)	(Redacted)	04/25/2011	05/16/2012	Duplicate Reimbursement	Not Substantiated
Administrative	A09100080	(Redacted)	(Redacted)	10/26/2009	05/22/2012	Other-Conflict of Interest	Substantiated
Administrative	A12040024	Unknown	Unknown	04/03/2012	05/22/2012	Violation of the Confidentiality of Peer Review	Not Substantiated
Administrative	A12050029	(Redacted)	(Redacted)	04/02/2012	05/22/2012	Plagiarism	Not Substantiated
Civil/Criminal	I09100061	(Redacted)	(Redacted - Subject 1)	10/22/2009	05/22/2012	Violation of Regulations-RM	Substantiated
			(Redacted - Subject 2)			Violation of Regulations-RM	Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Administrative	A12030019	(Redacted)	(Redacted)	03/19/2012	05/30/2012	Violation of Regulations-RM	Substantiated
Administrative	A11090058	(Redacted)	(Redacted)	09/14/2011	06/01/2012	Plagiarism	Substantiated
Administrative	A10030018	(Redacted)	(Redacted)	03/15/2010	06/14/2012	Plagiarism	Substantiated
Administrative	A12020006	(Redacted)	(Redacted - Subject 1)	02/16/2012	06/17/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
			(Redacted - Subject 3)			Plagiarism	Not Substantiated
			(Redacted - Subject 4)			Plagiarism	Not Substantiated
			(Redacted - Subject 5)			Plagiarism	Not Substantiated
Civil/Criminal	I 11120047	(Redacted)	(Redacted)	12/21/2011	06/17/2012	Other improper actions	Other (Warning)
Civil/Criminal	I 12050021	(Redacted)	(Redacted - Subject 1)	05/09/2012	06/17/2012	Other improper actions	Not Substantiated
						False Statement or Claim by Grantee/Contractor	Not Substantiated
			(Redacted - Subject 2)			Other improper actions	No NSF or No OIG Jurisdiction
Administrative	A11020011	(Redacted)	(Redacted)	02/01/2011	06/21/2012	Plagiarism	Not Substantiated
						Falsification of data	Not Substantiated
Administrative	A12050030	(Redacted)	(Redacted)	05/01/2012	06/21/2012	Plagiarism	Substantiated
Administrative	A10110078	(Redacted)	(Redacted)	11/03/2010	06/25/2012	Plagiarism	Substantiated
Administrative	A12050031	(Redacted)	(Redacted)	05/01/2012	06/28/2012	Plagiarism	Substantiated
Civil/Criminal	I 12070041	Unknown	Unknown	07/05/2012	07/18/2012	Information Request	Information Provided
Administrative	A11030021	(Redacted)	(Redacted)	03/23/2011	07/20/2012	Fabrication of data	Not Substantiated
							No NSF or No OIG Jurisdiction
Administrative	A11080053	(Redacted)	(Redacted)	08/03/2011	07/20/2012	Fabrication of data	Not Substantiated
						False Statements in Proposal or Report to NSF	Substantiated
Administrative	A12050033	(Redacted)	(Redacted)	05/09/2012	07/20/2012	Other illegal acts	Substantiated
Civil/Criminal	I 09120071	(Redacted)	(Redacted)	12/14/2009	07/20/2012	Other illegal acts	Substantiated
Administrative	A12050028	(Redacted)	(Redacted)	04/24/2012	07/23/2012	Plagiarism	Not Substantiated
						Violation of Regulations-	
Administrative	A11070048	(Redacted)	(Redacted)	07/08/2011	07/27/2012	Rule/Reg	Substantiated
Administrative	A12050035	(Redacted)	(Redacted)	05/14/2012	07/27/2012	Plagiarism	Not Substantiated
						Violation of Regulations-	
Civil/Criminal	I 10080037	(Redacted)	(Redacted)	08/11/2010	07/27/2012	Rule/Reg	Not Substantiated
						Embezzlement, Theft, or	
Civil/Criminal	I 10090044	(Redacted)	(Redacted)	09/30/2010	07/27/2012	Diversion of Grant Funds	Substantiated
Civil/Criminal	I 12070052	(Redacted)	(Redacted)	07/18/2012	08/01/2012	Other illegal acts	Not Substantiated
Administrative	A10060047	Kubacki, Ronald	Kubacki	06/29/2010	08/06/2012	Plagiarism	Substantiated
Administrative	A11110078	(Redacted)	(Redacted)	11/21/2011	08/06/2012	Plagiarism	Not Substantiated
Administrative	A11120086	(Redacted)	(Redacted)	12/06/2011	08/06/2012	Plagiarism	Not Substantiated
Administrative	A12060041	(Redacted)	(Redacted)	06/05/2012	08/06/2012	Plagiarism	Not Substantiated
Administrative	A12070047	(Redacted)	(Redacted - Subject 1)	06/29/2012	08/06/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Not Substantiated
						Violation of Regulations-	
Administrative	A12070048	(Redacted)	(Redacted)	07/12/2012	08/13/2012	Rule/Reg	Substantiated
Administrative	A12010002	(Redacted)	(Redacted)	01/03/2012	08/17/2012	Other-Research Misconduct	Not Substantiated
Administrative	A12060046	(Redacted)	(Redacted - Subject 1)	06/22/2012	08/17/2012	Plagiarism	Not Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
			(Redacted - Subject 2)			Plagiarism	Substantiated
Administrative	A09040029	(Redacted)	(Redacted)	04/13/2009	08/22/2012	Plagiarism	Substantiated
Civil/Criminal	I 12050029	Unknown	Unknown	05/25/2012	08/22/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I 12060036	Unknown	Unknown	06/29/2012	08/22/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Administrative	A10030024	(Redacted)	(Redacted)	03/31/2010	08/30/2012	Abuse of Timecard	Substantiated
Administrative	A12020005	(Redacted)	(Redacted)	02/06/2012	08/30/2012	Other improper actions	Substantiated
Administrative	A12060045	Unknown	Unknown	06/18/2012	08/30/2012	Plagiarism	Not Substantiated
Civil/Criminal	I 11120046	(Redacted)	(Redacted)	12/07/2011	08/30/2012	False Statement or Claim by Grantee/Contractor	Not Substantiated
Administrative	A12030016	(Redacted)	(Redacted)	03/09/2012	09/05/2012	Abuse of Timecard	Substantiated
Administrative	A10070053	(Redacted)	(Redacted - Subject 1)	07/26/2010	09/12/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
			(Redacted - Subject 3)			Plagiarism	Substantiated
Administrative	A11040025	(Redacted)	(Redacted)	04/05/2011	09/12/2012	Violation of Regulations- Rule/Reg	Substantiated
Administrative	A12080054	(Redacted)	(Redacted - Subject 1)	08/23/2012	09/12/2012	Fabrication of data	Other (Duplicate of existing case)
			(Redacted - Subject 2)			Fabrication of data	Other (Duplicate of existing case)
Civil/Criminal	I 12050028	(Redacted)	(Redacted)	05/25/2012	09/17/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Civil/Criminal	I 12060038	(Redacted)	(Redacted)	06/29/2012	09/17/2012	Embezzlement, Theft, or Diversion of Grant Funds	Not Substantiated
Administrative	A08020005	(Redacted)	(Redacted)	02/12/2008	09/25/2012	Violation of Regulations- Rule/Reg	Other (DoJ declined)
						Plagiarism	Substantiated
Administrative	A12080056	(Redacted)	(Redacted)	08/23/2012	09/25/2012	Plagiarism	Other (Duplicate of existing case)
Administrative	A10120091	(Redacted)	(Redacted)	12/14/2010	09/26/2012	Fabrication of data	Not Substantiated
Administrative	A09090075	(Redacted)	(Redacted)	09/22/2009	09/28/2012	Violation of Regulations- Rule/Reg	Substantiated
Civil/Criminal	I 09060030	(Redacted)	(Redacted)	06/08/2009	10/03/2012	False Statement or Claim by Grantee/Contractor	Substantiated
Civil/Criminal	I 10070033	(Redacted)	(Redacted)	07/26/2010	10/03/2012	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Civil/Criminal	I 12050019	(Redacted)	(Redacted)	05/09/2012	10/03/2012	Financial COI	Not Substantiated
						Other illegal acts	Not Substantiated
Civil/Criminal	I 12050030	(Redacted)	(Redacted)	05/25/2012	10/04/2012	Other improper actions	Not Substantiated
Administrative	A11060038	(Redacted)	(Redacted)	05/31/2011	10/05/2012	Violation of the Confidentiality of Peer Review	Substantiated
Civil/Criminal	I 11060027	(Redacted)	(Redacted - Subject 1)	06/23/2011	10/05/2012	Violation of Regulations- Rule/Reg	Not Substantiated
			(Redacted - Subject 2)			Violation of Regulations- Rule/Reg	Substantiated

Case Type	Case Number	Case Title	Subject(s)	Date Received	Date Completed	Allegation(s)	Allegation Outcome
Administrative	A10100077	(Redacted)	(Redacted)	10/14/2010	10/18/2012	Plagiarism	Substantiated
Administrative	A11060042	(Redacted)	(Redacted)	06/27/2011	10/18/2012	Violation of Current Employee Restriction	Other (Referred to NSF)
Administrative	A12060040	(Redacted)	(Redacted)	05/29/2012	10/18/2012	Plagiarism	Not Substantiated
Administrative	A10110082	(Redacted)	Mehta	11/16/2010	10/26/2012	Plagiarism	Substantiated
			(Redacted - Subject 2)			Violation of the Confidentiality of Peer Review	Substantiated
Administrative	A11010002	(Redacted)	(Redacted - Subject 1)	01/10/2011	10/26/2012	Plagiarism	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
Administrative	A11060039	(Redacted)	(Redacted)	06/06/2011	10/26/2012	Falsification of data	Not Substantiated
Administrative	A12080050	(Redacted)	(Redacted)	07/30/2012	10/26/2012	Violation of Regulations- Rule/Reg	Substantiated
Administrative	A12080055	(Redacted)	(Redacted - Subject 1)	08/20/2012	10/26/2012	Intellectual Theft	Not Substantiated
			(Redacted - Subject 2)			Intellectual Theft	Not Substantiated
Civil/Criminal	I09070036	(Redacted)	(Redacted)	07/20/2009	10/26/2012	Embezzlement, Theft, or Diversion of Grant Funds	Substantiated
Civil/Criminal	I11020003	(Redacted)	(Redacted)	02/08/2011	10/26/2012	False Statement or Claim by Grantee/Contractor	Not Substantiated
Civil/Criminal	I11020004	(Redacted)	(Redacted)	02/08/2011	10/26/2012	Duplicate Research	Substantiated
Administrative	A12050038	(Redacted)	(Redacted)	05/17/2012	11/12/2012	Other-Research Misconduct	Not Substantiated
Civil/Criminal	I12080060	Unknown	Unknown	08/04/2012	11/12/2012	Other improper actions	Not Substantiated
Administrative	A11070050	(Redacted)	(Redacted)	07/21/2011	11/16/2012	Violation of Regulations-RM	Not Substantiated
Administrative	A12100074	(Redacted)	(Redacted)	10/22/2012	11/16/2012	Other improper actions	Not Substantiated
Administrative	A12090061	(Redacted)	(Redacted)	09/04/2012	11/27/2012	Other improper actions	Not Substantiated
Civil/Criminal	I12100067	(Redacted)	(Redacted)	09/25/2012	11/27/2012	Duplicate proposal	Not Substantiated
Administrative	A11120087	(Redacted)	(Redacted)	12/07/2011	11/30/2012	Falsification of data	Not Substantiated
Administrative	A12030017	(Redacted)	(Redacted - Subject 1)	03/12/2012	11/30/2012	Other improper actions	Not Substantiated
			(Redacted - Subject 2)			Fabrication of data	Not Substantiated
Administrative	A12080051	(Redacted)	(Redacted - Subject 1)	07/30/2012	11/30/2012	Plagiarism	Substantiated
						Intellectual Theft	Not Substantiated
			(Redacted - Subject 2)			Plagiarism	Substantiated
						Intellectual Theft	Not Substantiated
Civil/Criminal	I12080058	(Redacted)	(Redacted - Subject 1)	08/09/2012	11/30/2012	Duplicate proposal	Not Substantiated
			(Redacted - Subject 2)			Duplicate proposal	Not Substantiated
			(Redacted - Subject 3)			Duplicate proposal	Not Substantiated
			(Redacted - Subject 4)			Duplicate proposal	Not Substantiated
Civil/Criminal	I12020008	(Redacted)	(Redacted)	02/06/2012	12/26/2012	Other improper actions	Other (Warning)