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Description of document: Listing of Department of the Naval Inspector General (OIG) investigations list of all closed investigations from calendar years 2011-2014

Requested date: 2016

Released date: 02-March-2016

Posted date: 05-September-2016

Source of document: Office of the Naval Inspector General  
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Washington Navy Yard, DC 20374-5006

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March 2, 2016

DON-NAVY-2016-003706 has been processed with the following final disposition: Full grant. Attached is a list of all closed investigations from calendar years 2011 through 2014.

Sincerely,

Mark OBrien  
Office of the Naval Inspector General

Naval Inspector General  
Closed Investigations CY 2011 - 2014

Case Number	Case Open Date	Status	Type of Action	Did what value	Finding value
200800547	4/24/2008	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
200800547	4/24/2008	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200800547	4/24/2008	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
200800547	4/24/2008	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200800547	4/24/2008	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
200800547	4/24/2008	Closed	Internal/External Investigate	Safety/Public Health	Substantiated
200800547	4/24/2008	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
200800692	5/15/2008	Closed	Internal/External Investigate	Other	Substantiated
200800692	5/15/2008	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
200800791	6/9/2008	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200800791	6/9/2008	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
200801025	7/18/2008	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
200801025	7/18/2008	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
200801192	8/18/2008	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200801192	8/18/2008	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200801348	9/12/2008	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
200801348	9/12/2008	Closed	Internal/External Investigate	Waste of Funds	Unsubstantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
200801531	10/7/2008	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
200801556	10/15/2008	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200801556	10/15/2008	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200801556	10/15/2008	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
200801919	12/4/2008	Closed	Internal/External Investigate	Conflict of Interest	Substantiated
200802037	12/24/2008	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200802037	12/24/2008	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200802037	12/24/2008	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200802037	12/24/2008	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
200802037	12/24/2008	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
200802037	12/24/2008	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
200802037	12/24/2008	Closed	Internal/External Investigate	False Certification	Unsubstantiated
200802479	12/31/2008	Closed	Internal/External Investigate	False Claim	Substantiated
200802479	12/31/2008	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated
200802479	12/31/2008	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200802479	12/31/2008	Closed	Internal/External Investigate	Safety/Public Health	Substantiated
200802479	12/31/2008	Closed	Internal/External Investigate	False Claim	Unsubstantiated
200802479	12/31/2008	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated
200802479	12/31/2008	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
200802479	12/31/2008	Closed	Internal/External Investigate	Revolving Door (Post Govt Employment)	Unsubstantiated
200900169	2/9/2009	Closed	Internal/External Investigate	False Claim	Unsubstantiated

Naval Inspector General  
Closed Investigations CY 2011 - 2014

Case Number	Case Open Date	Status	Type of Action	Did what value	Finding value
200900169	2/9/2009	Closed	Internal/External Investigate	Fraud	Unsubstantiated
200900169	2/9/2009	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
200900169	2/9/2009	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
200900253	2/24/2009	Closed	Internal/External Investigate	Waste of Funds	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Procurement Fraud	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Criminal Matters	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Conflict of Interest	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200900297	3/5/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
200900332	3/11/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200900332	3/11/2009	Closed	Internal/External Investigate	Fraud	Substantiated
200900332	3/11/2009	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
200900332	3/11/2009	Closed	Internal/External Investigate	Fraud	Unsubstantiated
200900373	3/17/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200900513	4/3/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200900513	4/3/2009	Closed	Internal/External Investigate	Fraud	Unsubstantiated
200900513	4/3/2009	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated
200900513	4/3/2009	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
200900766	5/11/2009	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200900832	5/15/2009	Closed	Full Investigation	False Claim	Substantiated
200900962	6/3/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200900962	6/3/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200901111	6/24/2009	Closed	Internal/External Investigate	Fraud	Substantiated
200901111	6/24/2009	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200901163	6/28/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200901163	6/28/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200901163	6/28/2009	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
200901269	7/17/2009	Closed	Internal/External Investigate	Theft	Unsubstantiated
200901490	8/13/2009	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200901551	8/21/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200901578	8/25/2009	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
200901594	8/25/2009	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
200901672	9/2/2009	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
200901672	9/2/2009	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated

Naval Inspector General  
Closed Investigations CY 2011 - 2014

Case Number	Case Open Date	Status	Type of Action	Did what value	Finding value
200901710	9/9/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200901722	9/10/2009	Closed	Internal/External Investigate	Security Program (Mismanagement)	Substantiated
200901722	9/10/2009	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
200901743	9/14/2009	Closed	Internal/External Investigate	Fraud	Substantiated
200901777	9/17/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200901777	9/17/2009	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
200901777	9/17/2009	Closed	Internal/External Investigate	Waste	Substantiated
200901777	9/17/2009	Closed	Internal/External Investigate	Waste of Funds	Substantiated
200901782	9/17/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200901782	9/17/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200901782	9/17/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200901782	9/17/2009	Closed	Internal/External Investigate	Waste	Substantiated
200901829	9/23/2009	Closed	Internal/External Investigate	Waste of Funds	Substantiated
200901829	9/23/2009	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
200901829	9/23/2009	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
200901933	10/7/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200901933	10/7/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200901933	10/7/2009	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
200901971	10/13/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200901971	10/13/2009	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
200901972	10/13/2009	Closed	Internal/External Investigate	Other	Substantiated
200901985	10/15/2009	Closed	Internal/External Investigate	False Claim	Unsubstantiated
200901989	10/15/2009	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
200902080	10/27/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
200902093	10/29/2009	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
200902097	10/29/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
200902097	10/29/2009	Closed	Internal/External Investigate	Waste of Funds	Substantiated
200902201	11/16/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200902201	11/16/2009	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
200902213	11/18/2009	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
200902216	11/18/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200902216	11/18/2009	Closed	Internal/External Investigate	Other	Substantiated
200902216	11/18/2009	Closed	Internal/External Investigate	False Statements	Unsubstantiated
200902216	11/18/2009	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
200902232	11/19/2009	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200902260	11/23/2009	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
200902260	11/23/2009	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
200902292	11/30/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200902292	11/30/2009	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
200902300	11/30/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200902300	11/30/2009	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
200902300	11/30/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200902300	11/30/2009	Closed	Internal/External Investigate	False Claim	Unsubstantiated
200902328	12/2/2009	Closed	Internal/External Investigate	False Claim	Substantiated
200902328	12/2/2009	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
200902388	12/14/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated

Naval Inspector General  
Closed Investigations CY 2011 - 2014

Case Number	Case Open Date	Status	Type of Action	Did what value	Finding value
200902410	12/16/2009	Closed	Internal/External Investigate	Misuse of Position	Substantiated
200902410	12/16/2009	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
200902431	12/18/2009	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
200902448	12/22/2009	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
200902448	12/22/2009	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
200902533	12/29/2009	Closed	Internal/External Investigate	Other	Substantiated
200902543	12/29/2009	Closed	Internal/External Investigate	Other	Substantiated
200902543	12/29/2009	Closed	Internal/External Investigate	Other	Unsubstantiated
200902557	12/31/2009	Closed	Internal/External Investigate	False Statements	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Security Program (Mismanagement)	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Waste	Substantiated
200902557	12/31/2009	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201000011	1/5/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201000011	1/5/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201000011	1/5/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201000019	1/6/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201000024	1/6/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201000024	1/6/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201000024	1/6/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201000038	1/7/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201000072	1/12/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201000180	1/27/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201000181	1/27/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201000182	1/27/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201000184	1/27/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
201000184	1/27/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201000184	1/27/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201000184	1/27/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201000184	1/27/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201000202	1/28/2010	Closed	Full Investigation	Reprisal/Military	Substantiated
201000202	1/28/2010	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201000219	1/29/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201000219	1/29/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201000219	1/29/2010	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201000231	2/1/2010	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201000256	2/3/2010	Closed	Internal/External Investigate	Other	Substantiated
201000261	2/3/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201000261	2/3/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201000263	2/4/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201000263	2/4/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000263	2/4/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201000263	2/4/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated



Naval Inspector General  
Closed Investigations CY 2011 - 2014

Case Number	Case Open Date	Status	Type of Action	Did what value	Finding value
201000263	2/4/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201000263	2/4/2010	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201000263	2/4/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201000292	2/11/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201000322	2/16/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201000322	2/16/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201000378	2/23/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201000378	2/23/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201000378	2/23/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201000378	2/23/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201000378	2/23/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201000409	2/25/2010	Closed	Internal/External Investigate	Product Substitution	Unsubstantiated
201000409	2/25/2010	Closed	Internal/External Investigate	Theft	Unsubstantiated
201000494	3/5/2010	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201000494	3/5/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201000514	3/9/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201000542	3/11/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201000546	3/11/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201000546	3/11/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201000572	3/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201000572	3/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Undetermined
201000572	3/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201000584	3/16/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201000584	3/16/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201000584	3/16/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201000584	3/16/2010	Closed	Internal/External Investigate	Discrimination	Unsubstantiated
201000602	3/18/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201000602	3/18/2010	Closed	Internal/External Investigate	Mental Health	Substantiated
201000602	3/18/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201000602	3/18/2010	Closed	Internal/External Investigate	Mental Health	Unsubstantiated
201000612	3/18/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201000612	3/18/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000641	3/22/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201000641	3/22/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000641	3/22/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated
201000641	3/22/2010	Closed	Internal/External Investigate	Waste	Substantiated
201000641	3/22/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201000653	3/23/2010	Closed	Internal/External Investigate	Discrimination	Unsubstantiated
201000653	3/23/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201000659	3/23/2010	Closed	Full Investigation	Reprisal	Unsubstantiated
201000659	3/23/2010	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201000715	3/29/2010	Closed	Full Investigation	False Claim	Substantiated
201000715	3/29/2010	Closed	Full Investigation	Other	Unsubstantiated
201000734	3/31/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201000734	3/31/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201000734	3/31/2010	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated

Naval Inspector General  
Closed Investigations CY 2011 - 2014

Case Number	Case Open Date	Status	Type of Action	Did what value	Finding value
201000784	4/6/2010	Closed	Internal/External Investigate	Other	Substantiated
201000787	4/7/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201000787	4/7/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
201000787	4/7/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201000788	4/7/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000788	4/7/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201000788	4/7/2010	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201000788	4/7/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201000788	4/7/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201000833	4/14/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201000833	4/14/2010	Closed	Internal/External Investigate	Criminal Matters	Unsubstantiated
201000833	4/14/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201000924	4/23/2010	Closed	Internal/External Investigate	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201000956	4/27/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201000956	4/27/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
201000956	4/27/2010	Closed	Internal/External Investigate	Waste	Substantiated
201000981	4/29/2010	Closed	Internal/External Investigate	Preliminary Inquiry	Unsubstantiated
201000988	4/29/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201000988	4/29/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000988	4/29/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201000988	4/29/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201000988	4/29/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201001010	5/1/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201001015	5/3/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201001015	5/3/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201001015	5/3/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201001044	5/4/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201001044	5/4/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001074	5/5/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201001127	5/11/2010	Closed	Internal/External Investigate	Criminal Matters	Substantiated
201001127	5/11/2010	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201001127	5/11/2010	Closed	Internal/External Investigate	Waste of Funds	Unsubstantiated
201001130	5/12/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201001130	5/12/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201001142	5/14/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201001211	5/24/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201001211	5/24/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201001211	5/24/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201001211	5/24/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201001229	5/25/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201001256	5/26/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201001256	5/26/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201001265	5/27/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001299	6/2/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201001299	6/2/2010	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201001299	6/2/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated



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201001333	6/7/2010	Closed	Internal/External Investigate	Medical	Substantiated
201001333	6/7/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201001333	6/7/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201001333	6/7/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001355	6/7/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201001368	6/8/2010	Closed	Full Investigation	False Claim	Unsubstantiated
201001368	6/8/2010	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201001416	6/10/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201001416	6/10/2010	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201001417	6/11/2010	Closed	Full Investigation	Fraud	Unsubstantiated
201001434	6/12/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201001440	6/14/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201001449	6/14/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201001449	6/14/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201001449	6/14/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201001449	6/14/2010	Closed	Internal/External Investigate	Time and Attendance Abuse	Unsubstantiated
201001449	6/14/2010	Closed	Internal/External Investigate	Nepotism	Unsubstantiated
201001449	6/14/2010	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
201001449	6/14/2010	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201001474	6/16/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201001474	6/16/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201001474	6/16/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201001474	6/16/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201001480	6/16/2010	Closed	Internal/External Investigate	Time and Attendance Abuse	Unsubstantiated
201001504	6/17/2010	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201001504	6/17/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201001529	6/21/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001529	6/21/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
201001529	6/21/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201001556	6/22/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201001556	6/22/2010	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Substantiated
201001556	6/22/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201001556	6/22/2010	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated
201001557	6/22/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201001558	6/23/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001559	6/23/2010	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Substantiated
201001561	6/23/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201001562	6/23/2010	Closed	Internal/External Investigate	Other	Substantiated
201001562	6/23/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201001563	6/23/2010	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201001566	6/23/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201001573	6/23/2010	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201001575	6/23/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201001575	6/23/2010	Closed	Internal/External Investigate	Security Program (Mismanagement)	Substantiated
201001575	6/23/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201001575	6/23/2010	Closed	Internal/External Investigate	Waste	Substantiated

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201001575	6/23/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201001575	6/23/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201001579	6/24/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201001583	6/24/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201001583	6/24/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201001606	6/28/2010	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated
201001606	6/28/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201001606	6/28/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201001625	6/29/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201001625	6/29/2010	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201001625	6/29/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201001675	7/6/2010	Closed	Internal/External Investigate	Conflict of Interest	Substantiated
201001685	7/6/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201001685	7/6/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201001685	7/6/2010	Closed	Internal/External Investigate	Waste	Substantiated
201001685	7/6/2010	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201001686	7/6/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201001686	7/6/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201001686	7/6/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201001703	7/8/2010	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201001711	7/8/2010	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201001714	7/8/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201001714	7/8/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201001714	7/8/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201001718	7/9/2010	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201001718	7/9/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201001727	7/12/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Criminal Matters	Substantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201001728	7/12/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201001757	7/14/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201001757	7/14/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001757	7/14/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201001757	7/14/2010	Closed	Internal/External Investigate	Waste of Funds	Unsubstantiated
201001767	7/14/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201001767	7/14/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201001820	7/20/2010	Closed	Full Investigation	Fraud	Substantiated
201001837	7/21/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201001842	7/21/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201001845	7/21/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201001854	7/22/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001878	7/26/2010	Closed	Internal/External Investigate	False Claim	Substantiated

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201001878	7/26/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201001878	7/26/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201001878	7/26/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201001885	7/26/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201001885	7/26/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201001885	7/26/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001885	7/26/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201001894	7/27/2010	Closed	Internal/External Investigate	Reprisal/Military	Substantiated
201001894	7/27/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201001910	7/29/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201001919	7/29/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201001919	7/29/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201001923	7/30/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201001937	8/3/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201001937	8/3/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201001937	8/3/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001937	8/3/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201001940	8/3/2010	Closed	Full Investigation	Reprisal	Unsubstantiated
201001940	8/3/2010	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201001941	8/3/2010	Closed	Internal/External Investigate	Medical	Unsubstantiated
201001945	8/3/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201001945	8/3/2010	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201001950	8/3/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201001950	8/3/2010	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
201001984	8/9/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201001984	8/9/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201001986	8/9/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201001992	8/9/2010	Closed	Internal/External Investigate	Kickback	Unsubstantiated
201001993	8/9/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002001	8/10/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002042	8/13/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201002051	8/13/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002058	8/16/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002058	8/16/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002073	8/16/2010	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201002076	8/17/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002076	8/17/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002085	8/17/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002102	8/19/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002102	8/19/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002107	8/19/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201002107	8/19/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002107	8/19/2010	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
201002123	8/23/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002123	8/23/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002144	8/25/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated

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201002144	8/25/2010	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201002144	8/25/2010	Closed	Internal/External Investigate	Theft	Unsubstantiated
201002144	8/25/2010	Closed	Internal/External Investigate	Criminal Matters	Unsubstantiated
201002144	8/25/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002145	8/25/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002158	8/25/2010	Closed	Internal/External Investigate	Reprisal/Military	Substantiated
201002158	8/25/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002175	8/26/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002220	9/1/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201002220	9/1/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201002220	9/1/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002220	9/1/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201002229	9/1/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002229	9/1/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002235	9/2/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002256	9/3/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201002256	9/3/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002269	9/7/2010	Closed	Internal/External Investigate	Procurement Fraud	Substantiated
201002269	9/7/2010	Closed	Internal/External Investigate	Overcharging (Labor/Cost)	Substantiated
201002269	9/7/2010	Closed	Internal/External Investigate	Procurement Fraud	Unsubstantiated
201002280	9/8/2010	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201002294	9/8/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201002296	9/8/2010	Closed	Internal/External Investigate	Revolving Door (Post Govt Employment)	Substantiated
201002296	9/8/2010	Closed	Internal/External Investigate	Revolving Door (Post Govt Employment)	Unsubstantiated
201002300	9/9/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002305	9/9/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002305	9/9/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002306	9/9/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002307	9/9/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201002309	9/10/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002309	9/10/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated
201002309	9/10/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201002309	9/10/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201002311	9/10/2010	Closed	Internal/External Investigate	Time and Attendance Abuse	Unsubstantiated
201002315	9/10/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201002317	9/10/2010	Closed	Internal/External Investigate	Waste	Unsubstantiated
201002321	9/10/2010	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201002321	9/10/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002327	9/13/2010	Closed	Full Investigation	Project Mismanagement	Substantiated
201002327	9/13/2010	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201002327	9/13/2010	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201002327	9/13/2010	Closed	Full Investigation	Waste	Unsubstantiated
201002327	9/13/2010	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201002332	9/13/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002334	9/13/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002334	9/13/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated



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201002349	9/14/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Non-Compliance/Mismanagement of Contract	Substantiated
201002349	9/14/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Time and Attendance Abuse	Unsubstantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201002349	9/14/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201002359	9/15/2010	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
201002367	9/16/2010	Closed	Internal/External Investigate	Preliminary Inquiry	Unsubstantiated
201002371	9/16/2010	Closed	Internal/External Investigate	Time and Attendance Abuse	Unsubstantiated
201002377	9/17/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002377	9/17/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002380	9/17/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002381	9/17/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002382	9/17/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002382	9/17/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002383	9/17/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002384	9/17/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002384	9/17/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201002384	9/17/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002384	9/17/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201002384	9/17/2010	Closed	Internal/External Investigate	Conflict of Interest	Substantiated
201002405	9/21/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201002407	9/21/2010	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201002411	9/21/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002411	9/21/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002411	9/21/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201002415	9/22/2010	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201002436	9/23/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002436	9/23/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002453	9/24/2010	Closed	Internal/External Investigate	Other	Substantiated
201002459	9/24/2010	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201002461	9/24/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002463	9/27/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002464	9/27/2010	Closed	Internal/External Investigate	Criminal Matters	Substantiated
201002464	9/27/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002464	9/27/2010	Closed	Internal/External Investigate	Criminal Matters	Unsubstantiated
201002464	9/27/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201002464	9/27/2010	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201002475	9/27/2010	Closed	Internal/External Investigate	Medical	Unsubstantiated
201002475	9/27/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002475	9/27/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002481	9/27/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002492	9/28/2010	Closed	Internal/External Investigate	Waste	Substantiated

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201002495	9/28/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002496	9/28/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002496	9/28/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002510	9/29/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002510	9/29/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002512	9/29/2010	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201002512	9/29/2010	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201002516	9/29/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002518	9/29/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002518	9/29/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201002518	9/29/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002518	9/29/2010	Closed	Internal/External Investigate	Nepotism	Substantiated
201002518	9/29/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
201002520	9/29/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002524	9/30/2010	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
201002537	9/30/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201002539	9/30/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002544	9/30/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201002546	10/1/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002553	10/1/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201002553	10/1/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002553	10/1/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201002564	10/4/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002564	10/4/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201002569	10/4/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002569	10/4/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201002584	10/6/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002591	10/6/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002615	10/7/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201002615	10/7/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201002619	10/8/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002619	10/8/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002619	10/8/2010	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201002619	10/8/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002626	10/8/2010	Closed	Internal/External Investigate	Reprisal/Military	Substantiated
201002626	10/8/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002630	10/8/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201002630	10/8/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002642	10/12/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201002662	10/14/2010	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201002662	10/14/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002669	10/15/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002669	10/15/2010	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201002669	10/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002669	10/15/2010	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201002670	10/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated



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201002673	10/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002675	10/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002681	10/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002681	10/15/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201002681	10/15/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002689	10/15/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201002689	10/15/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002711	10/19/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201002711	10/19/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002713	10/19/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201002713	10/19/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201002737	10/22/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002739	10/22/2010	Closed	Internal/External Investigate	Misappropriation of Funds	Substantiated
201002739	10/22/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002746	10/24/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201002746	10/24/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201002746	10/24/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002754	10/25/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002754	10/25/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002754	10/25/2010	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated
201002764	10/26/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002772	10/27/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201002782	10/27/2010	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201002798	10/28/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201002806	10/29/2010	Closed	Full Investigation	Fraud	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Other	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Misuse of Position	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Preliminary Inquiry	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Security Program (Mismanagement)	Substantiated
201002806	10/29/2010	Closed	Full Investigation	Waste	Substantiated
201002811	10/29/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002811	10/29/2010	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201002831	11/1/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002831	11/1/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201002840	11/2/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002868	11/8/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002868	11/8/2010	Closed	Internal/External Investigate	Waste	Substantiated
201002868	11/8/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002874	11/8/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002875	11/8/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201002875	11/8/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201002877	11/8/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201002877	11/8/2010	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201002906	11/10/2010	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated

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201002906	11/10/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002906	11/10/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002906	11/10/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002915	11/10/2010	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201002915	11/10/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201002925	11/12/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201002925	11/12/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201002925	11/12/2010	Closed	Internal/External Investigate	Safety/Public Health	Substantiated
201002926	11/12/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002928	11/15/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201002928	11/15/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201002928	11/15/2010	Closed	Internal/External Investigate	Nepotism	Unsubstantiated
201002928	11/15/2010	Closed	Internal/External Investigate	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201002941	11/16/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002948	11/16/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201002956	11/17/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201002956	11/17/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002957	11/17/2010	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
201002980	11/18/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002981	11/18/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201002982	11/18/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002983	11/18/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201002984	11/18/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002985	11/18/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002985	11/18/2010	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201002985	11/18/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201002986	11/18/2010	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201002986	11/18/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201002986	11/18/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201002989	11/18/2010	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201002989	11/18/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201002992	11/19/2010	Closed	Internal/External Investigate	Other	Substantiated
201002994	11/19/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002994	11/19/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201002994	11/19/2010	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201003000	11/19/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201003001	11/19/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003002	11/19/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003003	11/19/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201003004	11/19/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201003005	11/19/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201003006	11/19/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003006	11/19/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201003007	11/19/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003008	11/19/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201003014	11/22/2010	Closed	Internal/External Investigate	Product Substitution	Unsubstantiated

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201003015	11/22/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201003018	11/22/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003024	11/23/2010	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201003024	11/23/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201003026	11/23/2010	Closed	Full Investigation	Misuse of Position	Substantiated
201003026	11/23/2010	Closed	Full Investigation	Inappropriate Relationship	Unsubstantiated
201003026	11/23/2010	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201003030	11/23/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201003030	11/23/2010	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201003032	11/23/2010	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201003041	11/24/2010	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201003042	11/24/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003043	11/24/2010	Closed	Internal/External Investigate	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201003043	11/24/2010	Closed	Internal/External Investigate	Waste GOVT Fund	Unsubstantiated
201003045	11/24/2010	Closed	Internal/External Investigate	Overcharging (Labor/Cost)	Unsubstantiated
201003048	11/29/2010	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201003048	11/29/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201003070	11/30/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003071	11/30/2010	Closed	Internal/External Investigate	False Claim	Substantiated
201003071	11/30/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201003071	11/30/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201003072	11/30/2010	Closed	Internal/External Investigate	Other	Substantiated
201003091	12/2/2010	Closed	Internal/External Investigate	Other	Substantiated
201003091	12/2/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201003099	12/2/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003103	12/3/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201003103	12/3/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003125	12/6/2010	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201003160	12/9/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201003160	12/9/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003183	12/13/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003184	12/13/2010	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201003184	12/13/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201003188	12/14/2010	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201003188	12/14/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003188	12/14/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201003197	12/14/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003198	12/14/2010	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201003205	12/14/2010	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201003212	12/15/2010	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201003214	12/15/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201003214	12/15/2010	Closed	Internal/External Investigate	Nepotism	Unsubstantiated
201003221	12/16/2010	Closed	Internal/External Investigate	Preliminary Inquiry	Substantiated
201003222	12/16/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201003225	12/16/2010	Closed	Internal/External Investigate	Waste	Substantiated
201003229	12/17/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated

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201003233	12/17/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201003233	12/17/2010	Closed	Internal/External Investigate	Waste	Substantiated
201003255	12/21/2010	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201003255	12/21/2010	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201003255	12/21/2010	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201003262	12/21/2010	Closed	Internal/External Investigate	Other	Unsubstantiated
201003262	12/21/2010	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201003262	12/21/2010	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
201003285	12/28/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201003290	12/29/2010	Closed	Internal/External Investigate	Defective Parts/Product	Unsubstantiated
201003291	12/29/2010	Closed	Internal/External Investigate	False Statements	Substantiated
201003291	12/29/2010	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201003291	12/29/2010	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201003302	12/29/2010	Closed	Internal/External Investigate	Fraud	Substantiated
201003302	12/29/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201003313	12/30/2010	Closed	Internal/External Investigate	Other	Substantiated
201003313	12/30/2010	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201003313	12/30/2010	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201003314	12/30/2010	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201100004	1/3/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201100005	1/3/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201100005	1/3/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100005	1/3/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201100021	1/4/2011	Closed	Full Investigation	Other	Substantiated
201100025	1/5/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100025	1/5/2011	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201100025	1/5/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100049	1/6/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100050	1/7/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100057	1/7/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201100057	1/7/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100066	1/10/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100066	1/10/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201100066	1/10/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201100066	1/10/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201100078	1/10/2011	Closed	Internal/External Investigate	Medical	Substantiated
201100078	1/10/2011	Closed	Internal/External Investigate	Medical	Unsubstantiated
201100079	1/11/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100080	1/11/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100081	1/11/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100088	1/11/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201100088	1/11/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201100092	1/12/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201100097	1/12/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201100101	1/12/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100101	1/12/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated



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201100101	1/12/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201100101	1/12/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100109	1/13/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100121	1/14/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100121	1/14/2011	Closed	Internal/External Investigate	Waste	Unsubstantiated
201100125	1/14/2011	Closed	Full Investigation	Waste	Substantiated
201100125	1/14/2011	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201100125	1/14/2011	Closed	Full Investigation	Other	Unsubstantiated
201100136	1/18/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100136	1/18/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201100136	1/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100149	1/19/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100159	1/20/2011	Closed	Internal/External Investigate	Theft	Substantiated
201100159	1/20/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
201100159	1/20/2011	Closed	Internal/External Investigate	Theft	Unsubstantiated
201100161	1/20/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201100161	1/20/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100161	1/20/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100163	1/20/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201100163	1/20/2011	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201100169	1/22/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100175	1/22/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201100175	1/22/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100176	1/22/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201100176	1/22/2011	Closed	Internal/External Investigate	Waste	Substantiated
201100193	1/25/2011	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated
201100193	1/25/2011	Closed	Internal/External Investigate	False Certification	Unsubstantiated
201100193	1/25/2011	Closed	Internal/External Investigate	Improper Negotiate&Award:Restrict Comp/Soul S	Unsubstantiated
201100193	1/25/2011	Closed	Internal/External Investigate	Product Substitution	Unsubstantiated
201100202	1/25/2011	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201100202	1/25/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201100202	1/25/2011	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
201100212	1/25/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100231	1/27/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201100231	1/27/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100242	1/27/2011	Closed	Full Investigation	Other	Substantiated
201100242	1/27/2011	Closed	Full Investigation	Other	Unsubstantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Procurement Fraud	Substantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Safety/Public Health	Substantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201100253	1/31/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
201100254	1/31/2011	Closed	Internal/External Investigate	Other	Substantiated

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201100291	2/1/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201100291	2/1/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201100310	2/2/2011	Closed	Internal/External Investigate	Security Program (Mismanagement)	Substantiated
201100310	2/2/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201100310	2/2/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100328	2/3/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100329	2/3/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201100329	2/3/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100329	2/3/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201100339	2/4/2011	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201100339	2/4/2011	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201100339	2/4/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201100348	2/7/2011	Closed	Full Investigation	Other	Substantiated
201100359	2/7/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100360	2/7/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100364	2/7/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201100365	2/7/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201100368	2/8/2011	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201100368	2/8/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100378	2/8/2011	Closed	Internal/External Investigate	Reprisal	Substantiated
201100378	2/8/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201100378	2/8/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100380	2/8/2011	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201100380	2/8/2011	Closed	Full Investigation	Improper Negotiate&Award:Restrict Comp/Soul S	Unsubstantiated
201100384	2/9/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100385	2/9/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100387	2/9/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100393	2/9/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201100401	2/9/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
201100401	2/9/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100401	2/9/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201100406	2/10/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100437	2/13/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100437	2/13/2011	Closed	Internal/External Investigate	Waste	Substantiated
201100442	2/14/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated
201100442	2/14/2011	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
201100448	2/15/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100448	2/15/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201100448	2/15/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100448	2/15/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201100448	2/15/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201100459	2/15/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201100463	2/15/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201100472	2/15/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100472	2/15/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100474	2/16/2011	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated



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201100491	2/17/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201100495	2/18/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100508	2/22/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201100508	2/22/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201100509	2/22/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201100511	2/22/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100514	2/22/2011	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201100552	2/24/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
201100552	2/24/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201100552	2/24/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201100553	2/24/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100553	2/24/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100555	2/24/2011	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201100560	2/25/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201100563	2/25/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201100563	2/25/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100573	2/28/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201100601	3/1/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201100603	3/1/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100604	3/2/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100642	3/4/2011	Closed	Internal/External Investigate	Procurement Fraud	Unsubstantiated
201100643	3/5/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100645	3/6/2011	Closed	Full Investigation	Other	Substantiated
201100647	3/7/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100647	3/7/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201100647	3/7/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100649	3/7/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100649	3/7/2011	Closed	Internal/External Investigate	Time and Attendance Abuse	Unsubstantiated
201100677	3/8/2011	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201100679	3/8/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100679	3/8/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated
201100679	3/8/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100679	3/8/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100683	3/9/2011	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201100702	3/10/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201100702	3/10/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201100707	3/10/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100708	3/10/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100708	3/10/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Substantiated
201100711	3/11/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201100711	3/11/2011	Closed	Internal/External Investigate	Safety/Public Health	Substantiated
201100711	3/11/2011	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201100719	3/11/2011	Closed	Internal/External Investigate	Waste of Funds	Unsubstantiated
201100725	3/14/2011	Closed	Internal/External Investigate	Preliminary Inquiry	Unsubstantiated
201100751	3/15/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100751	3/15/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated

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201100751	3/15/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100767	3/16/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100768	3/16/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201100768	3/16/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201100768	3/16/2011	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201100779	3/16/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100790	3/18/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201100790	3/18/2011	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201100790	3/18/2011	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201100808	3/18/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201100808	3/18/2011	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201100808	3/18/2011	Closed	Internal/External Investigate	Waste of Funds	Unsubstantiated
201100810	3/19/2011	Closed	Internal/External Investigate	Safety/Public Health	Substantiated
201100810	3/19/2011	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201100823	3/21/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100825	3/22/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100825	3/22/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100825	3/22/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201100825	3/22/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100825	3/22/2011	Closed	Internal/External Investigate	Preliminary Inquiry	Unsubstantiated
201100828	3/22/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100828	3/22/2011	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201100848	3/22/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201100848	3/22/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100865	3/23/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201100867	3/24/2011	Closed	Internal/External Investigate	Preliminary Inquiry	Unsubstantiated
201100881	3/25/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201100886	3/25/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100886	3/25/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201100886	3/25/2011	Closed	Internal/External Investigate	Other	Substantiated
201100901	3/28/2011	Closed	Internal/External Investigate	Preliminary Inquiry	Unsubstantiated
201100902	3/28/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201100905	3/28/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201100905	3/28/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100905	3/28/2011	Closed	Internal/External Investigate	Waste	Unsubstantiated
201100934	3/30/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100934	3/30/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100937	3/30/2011	Closed	Full Investigation	Other	Substantiated
201100937	3/30/2011	Closed	Full Investigation	Other	Unsubstantiated
201100940	3/30/2011	Closed	Full Investigation	Other	Unsubstantiated
201100942	3/30/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201100955	4/1/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201100955	4/1/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201100957	4/1/2011	Closed	Full Investigation	Other	Substantiated
201100961	4/1/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201100962	4/3/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated

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201100962	4/3/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201100962	4/3/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201100962	4/3/2011	Closed	Full Investigation	Waste GOVT Fund	Substantiated
201100962	4/3/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201100962	4/3/2011	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201100962	4/3/2011	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201100962	4/3/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201100962	4/3/2011	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201100962	4/3/2011	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201100968	4/4/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201100969	4/4/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100970	4/4/2011	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated
201100986	4/5/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201100986	4/5/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201100986	4/5/2011	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201100986	4/5/2011	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201100986	4/5/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201100989	4/6/2011	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201100996	4/6/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201100997	4/6/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101029	4/8/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201101029	4/8/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101052	4/11/2011	Closed	Full Investigation	False Statements	Substantiated
201101091	4/14/2011	Closed	Internal/External Investigate	Other	Substantiated
201101094	4/14/2011	Closed	Internal/External Investigate	Other	Substantiated
201101094	4/14/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101101	4/14/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201101101	4/14/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201101101	4/14/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201101101	4/14/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101101	4/14/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201101107	4/15/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201101107	4/15/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101107	4/15/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201101107	4/15/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101107	4/15/2011	Closed	Internal/External Investigate	Waste	Substantiated
201101107	4/15/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101121	4/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101124	4/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101125	4/18/2011	Closed	Internal/External Investigate	Theft	Unsubstantiated
201101132	4/19/2011	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
201101133	4/19/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101139	4/19/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201101154	4/20/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101155	4/20/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101155	4/20/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated

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201101170	4/21/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101171	4/21/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101175	4/21/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201101175	4/21/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101175	4/21/2011	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201101178	4/21/2011	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201101179	4/22/2011	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201101179	4/22/2011	Closed	Full Investigation	Other	Unsubstantiated
201101179	4/22/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201101198	4/25/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101200	4/25/2011	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201101202	4/25/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201101205	4/25/2011	Closed	Internal/External Investigate	Overcharging (Labor/Cost)	Substantiated
201101212	4/25/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Substantiated
201101215	4/25/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101233	4/26/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201101241	4/27/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101241	4/27/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101249	4/27/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201101251	4/28/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201101253	4/28/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
201101264	4/28/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201101264	4/28/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101264	4/28/2011	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201101268	4/29/2011	Closed	Full Investigation	Other	Unsubstantiated
201101271	4/29/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201101283	5/2/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201101283	5/2/2011	Closed	Internal/External Investigate	Waste	Substantiated
201101285	5/2/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201101286	5/2/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201101286	5/2/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201101299	5/3/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201101299	5/3/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
201101316	5/4/2011	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201101316	5/4/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201101319	5/4/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Substantiated
201101319	5/4/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201101327	5/4/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201101342	5/5/2011	Closed	Full Investigation	Misuse of Position	Substantiated
201101342	5/5/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201101347	5/5/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201101347	5/5/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201101347	5/5/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101350	5/5/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201101350	5/5/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201101352	5/6/2011	Closed	Internal/External Investigate	Procurement Fraud	Unsubstantiated



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201101361	5/6/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101361	5/6/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101373	5/9/2011	Closed	Full Investigation	Other	Unsubstantiated
201101387	5/10/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101387	5/10/2011	Closed	Internal/External Investigate	Waste	Substantiated
201101387	5/10/2011	Closed	Internal/External Investigate	Waste	Unsubstantiated
201101389	5/10/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201101389	5/10/2011	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201101389	5/10/2011	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201101389	5/10/2011	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201101390	5/10/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201101390	5/10/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201101390	5/10/2011	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201101397	5/10/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201101397	5/10/2011	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201101404	5/11/2011	Closed	Internal/External Investigate	Other	Substantiated
201101405	5/11/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101407	5/11/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101407	5/11/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101408	5/11/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201101408	5/11/2011	Closed	Full Investigation	Waste	Unsubstantiated
201101413	5/11/2011	Closed	Internal/External Investigate	Other	Substantiated
201101413	5/11/2011	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201101419	5/12/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101426	5/13/2011	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201101426	5/13/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101426	5/13/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101426	5/13/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201101426	5/13/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated
201101428	5/13/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101431	5/13/2011	Closed	Internal/External Investigate	Bribery/Public Corruption	Substantiated
201101434	5/13/2011	Closed	Full Investigation	Other	Substantiated
201101438	5/13/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101439	5/13/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201101442	5/13/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201101444	5/13/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101455	5/16/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201101474	5/17/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201101476	5/17/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201101485	5/18/2011	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
201101487	5/18/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101520	5/19/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201101520	5/19/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201101531	5/20/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101544	5/23/2011	Closed	Full Investigation	Other	Substantiated
201101544	5/23/2011	Closed	Full Investigation	Other	Unsubstantiated

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201101566	5/24/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Substantiated
201101568	5/24/2011	Closed	Internal/External Investigate	Theft	Unsubstantiated
201101575	5/25/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201101575	5/25/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201101580	5/25/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201101580	5/25/2011	Closed	Full Investigation	Computer Crime	Unsubstantiated
201101582	5/25/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201101589	5/25/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101589	5/25/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101589	5/25/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101605	5/26/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201101605	5/26/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201101605	5/26/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101606	5/26/2011	Closed	Internal/External Investigate	Reprisal	Unsubstantiated
201101606	5/26/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201101610	5/26/2011	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201101626	5/31/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101627	5/31/2011	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201101636	5/31/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201101636	5/31/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201101643	6/1/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101643	6/1/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101647	6/1/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201101647	6/1/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101647	6/1/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201101649	6/2/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated
201101654	6/2/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101654	6/2/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101661	6/3/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201101661	6/3/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201101670	6/6/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201101670	6/6/2011	Closed	Internal/External Investigate	Gifts (Acceptance, Solicitation)	Unsubstantiated
201101677	6/6/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101695	6/7/2011	Closed	Full Investigation	Other	Unsubstantiated
201101699	6/7/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201101699	6/7/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201101712	6/7/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201101712	6/7/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201101712	6/7/2011	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated
201101713	6/7/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201101721	6/7/2011	Closed	Internal/External Investigate	Other	Substantiated
201101721	6/7/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101728	6/8/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201101732	6/9/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201101732	6/9/2011	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201101743	6/9/2011	Closed	Internal/External Investigate	False Claim	Substantiated



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201101747	6/9/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201101750	6/9/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201101751	6/9/2011	Closed	Internal/External Investigate	Nepotism	Substantiated
201101751	6/9/2011	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Substantiated
201101751	6/9/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101751	6/9/2011	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201101759	6/10/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101759	6/10/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201101760	6/13/2011	Closed	Internal/External Investigate	Other	Substantiated
201101764	6/13/2011	Closed	Full Investigation	Other	Substantiated
201101767	6/13/2011	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201101796	6/15/2011	Closed	Full Investigation	Fraud	Substantiated
201101805	6/16/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101813	6/17/2011	Closed	Internal/External Investigate	Waste	Substantiated
201101813	6/17/2011	Closed	Internal/External Investigate	Waste	Unsubstantiated
201101815	6/17/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201101815	6/17/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201101818	6/17/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201101823	6/17/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101823	6/17/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201101826	6/17/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201101830	6/17/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201101830	6/17/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201101833	6/20/2011	Closed	Internal/External Investigate	Waste	Unsubstantiated
201101842	6/20/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Substantiated
201101851	6/20/2011	Closed	Internal/External Investigate	Mental Health	Substantiated
201101851	6/20/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201101851	6/20/2011	Closed	Internal/External Investigate	Mental Health	Unsubstantiated
201101861	6/21/2011	Closed	Full Investigation	Fraud	Substantiated
201101884	6/22/2011	Closed	Internal/External Investigate	Medical	Unsubstantiated
201101884	6/22/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101887	6/22/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201101888	6/22/2011	Closed	Full Investigation	Fraud	Substantiated
201101888	6/22/2011	Closed	Full Investigation	Other	Substantiated
201101888	6/22/2011	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201101911	6/24/2011	Closed	Full Investigation	Prohibited Peronnel Practice	Substantiated
201101911	6/24/2011	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201101928	6/27/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201101949	6/28/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Substantiated
201101949	6/28/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201101963	6/29/2011	Closed	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201101963	6/29/2011	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201101971	6/29/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201101979	6/29/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201101979	6/29/2011	Closed	Internal/External Investigate	Procurement Fraud	Substantiated
201101979	6/29/2011	Closed	Internal/External Investigate	Other	Substantiated

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201101979	6/29/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102016	7/1/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102016	7/1/2011	Closed	Internal/External Investigate	Other	Substantiated
201102016	7/1/2011	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201102020	7/1/2011	Closed	Internal/External Investigate	Sexual Assault	Unsubstantiated
201102034	7/5/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102063	7/6/2011	Closed	Internal/External Investigate	Other	Substantiated
201102063	7/6/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201102077	7/7/2011	Closed	Full Investigation	Project Mismanagement	Substantiated
201102077	7/7/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201102080	7/7/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201102092	7/8/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102092	7/8/2011	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201102106	7/11/2011	Closed	Full Investigation	Fraud	Substantiated
201102124	7/12/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201102124	7/12/2011	Closed	Internal/External Investigate	Inappropriate Relationship	Unsubstantiated
201102162	7/14/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201102162	7/14/2011	Closed	Internal/External Investigate	Waste	Unsubstantiated
201102165	7/14/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102165	7/14/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201102165	7/14/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201102165	7/14/2011	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
201102175	7/15/2011	Closed	Internal/External Investigate	Favortisim/Preferential Treatment	Unsubstantiated
201102177	7/15/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201102193	7/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201102195	7/18/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201102195	7/18/2011	Closed	Internal/External Investigate	Other	Substantiated
201102195	7/18/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201102195	7/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201102197	7/18/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201102220	7/19/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201102221	7/19/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102221	7/19/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201102235	7/21/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102238	7/21/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201102259	7/22/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102263	7/22/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201102263	7/22/2011	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201102264	7/22/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201102279	7/25/2011	Closed	Internal/External Investigate	Project Mismanagement	Unsubstantiated
201102279	7/25/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201102293	7/25/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102293	7/25/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201102294	7/25/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201102310	7/26/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201102312	7/26/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated

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201102312	7/26/2011	Closed	Full Investigation	Other	Substantiated
201102312	7/26/2011	Closed	Full Investigation	Conflict of Interest	Substantiated
201102312	7/26/2011	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201102312	7/26/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201102312	7/26/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201102312	7/26/2011	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201102312	7/26/2011	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201102320	7/26/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201102352	7/27/2011	Closed	Internal/External Investigate	Procurement Fraud	Unsubstantiated
201102365	7/27/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Undetermined
201102365	7/27/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201102372	7/28/2011	Closed	Internal/External Investigate	Criminal Matters	Substantiated
201102372	7/28/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201102372	7/28/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201102372	7/28/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201102375	7/28/2011	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201102386	7/28/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102387	7/28/2011	Closed	Full Investigation	Other	Substantiated
201102387	7/28/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201102387	7/28/2011	Closed	Full Investigation	Other	Unsubstantiated
201102387	7/28/2011	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201102389	7/28/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102389	7/28/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201102390	7/28/2011	Closed	Internal/External Investigate	Inappropriate Relationship	Substantiated
201102390	7/28/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201102390	7/28/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201102390	7/28/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201102398	7/29/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201102409	8/1/2011	Closed	Full Investigation	Other	Unsubstantiated
201102432	8/3/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201102441	8/3/2011	Closed	Internal/External Investigate	Revolving Door (Post Govt Employment)	Unsubstantiated
201102462	8/4/2011	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201102464	8/4/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201102465	8/4/2011	Closed	Full Investigation	Fraud	Undetermined
201102465	8/4/2011	Closed	Full Investigation	Favortisim/Preferential Treatment	Undetermined
201102465	8/4/2011	Closed	Full Investigation	Misappropriation of Funds	Undetermined
201102465	8/4/2011	Closed	Full Investigation	Waste/Abuse	Undetermined
201102479	8/5/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201102479	8/5/2011	Closed	Internal/External Investigate	Conflict of Interest	Unsubstantiated
201102479	8/5/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201102502	8/9/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201102502	8/9/2011	Closed	Internal/External Investigate	Project Mismanagement	Substantiated
201102502	8/9/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201102502	8/9/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201102517	8/10/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated
201102517	8/10/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated

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201102527	8/11/2011	Closed	Full Investigation	False Claim	Substantiated
201102527	8/11/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201102527	8/11/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201102527	8/11/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102527	8/11/2011	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201102527	8/11/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201102534	8/11/2011	Closed	Internal/External Investigate	False Claim	Substantiated
201102534	8/11/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Substantiated
201102534	8/11/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102534	8/11/2011	Closed	Internal/External Investigate	Misuse of Official Time	Unsubstantiated
201102542	8/12/2011	Closed	Full Investigation	Safety/Public Health	Substantiated
201102542	8/12/2011	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201102555	8/15/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201102584	8/17/2011	Closed	Internal/External Investigate	Safety/Public Health	Unsubstantiated
201102584	8/17/2011	Closed	Internal/External Investigate	Security Program (Mismanagement)	Unsubstantiated
201102585	8/17/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201102585	8/17/2011	Closed	Internal/External Investigate	Other	Substantiated
201102585	8/17/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201102585	8/17/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Substantiated
201102591	8/17/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201102594	8/17/2011	Closed	Full Investigation	Other	Unsubstantiated
201102602	8/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201102610	8/19/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201102614	8/19/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102615	8/21/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201102615	8/21/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102620	8/22/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201102620	8/22/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201102621	8/22/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201102628	8/22/2011	Closed	Full Investigation	Procurement Fraud	Substantiated
201102634	8/23/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Substantiated
201102634	8/23/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201102642	8/23/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102653	8/24/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201102653	8/24/2011	Closed	Internal/External Investigate	Mental Health	Unsubstantiated
201102654	8/24/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201102682	8/26/2011	Closed	Full Investigation	False Claim	Substantiated
201102682	8/26/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201102687	8/29/2011	Closed	Full Investigation	Project Mismanagement	Substantiated
201102687	8/29/2011	Closed	Full Investigation	Waste	Substantiated
201102687	8/29/2011	Closed	Full Investigation	Waste	Unsubstantiated
201102688	8/29/2011	Closed	Internal/External Investigate	Nepotism	Unsubstantiated
201102689	8/29/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Substantiated
201102689	8/29/2011	Closed	Internal/External Investigate	Waste	Substantiated
201102689	8/29/2011	Closed	Internal/External Investigate	Waste of Funds	Substantiated
201102689	8/29/2011	Closed	Internal/External Investigate	Misuse of Govt Seacraft	Unsubstantiated



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201102689	8/29/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201102689	8/29/2011	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201102690	8/29/2011	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201102696	8/29/2011	Closed	Internal/External Investigate	Reprisal	Substantiated
201102696	8/29/2011	Closed	Internal/External Investigate	Reprisal/Military	Substantiated
201102701	8/29/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102701	8/29/2011	Closed	Full Investigation	Misuse of Position	Substantiated
201102701	8/29/2011	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201102701	8/29/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201102701	8/29/2011	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201102721	8/31/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201102725	8/31/2011	Closed	Internal/External Investigate	Procurement Fraud	Unsubstantiated
201102725	8/31/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated
201102725	8/31/2011	Closed	Internal/External Investigate	Prohibited Peronnel Practice	Unsubstantiated
201102725	8/31/2011	Closed	Internal/External Investigate	Improper Negotiate&Award:Restrict Comp/Soul S	Unsubstantiated
201102728	8/31/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201102728	8/31/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102740	9/1/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201102747	9/1/2011	Closed	Internal/External Investigate	Other	Substantiated
201102751	9/2/2011	Closed	Internal/External Investigate	Misappropriation of Funds	Unsubstantiated
201102765	9/6/2011	Closed	Full Investigation	Other	Substantiated
201102765	9/6/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201102765	9/6/2011	Closed	Full Investigation	Other	Unsubstantiated
201102772	9/6/2011	Closed	Full Investigation	Fraud	Substantiated
201102772	9/6/2011	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201102772	9/6/2011	Closed	Full Investigation	Misappropriation of Funds	Substantiated
201102772	9/6/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201102772	9/6/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102779	9/7/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102782	9/7/2011	Closed	Internal/External Investigate	Nepotism	Unsubstantiated
201102787	9/7/2011	Closed	Full Investigation	Waste	Unsubstantiated
201102791	9/8/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102803	9/8/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201102803	9/8/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201102804	9/8/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102820	9/10/2011	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201102820	9/10/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102838	9/13/2011	Closed	Full Investigation	Other	Unsubstantiated
201102842	9/13/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201102844	9/13/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102844	9/13/2011	Closed	Full Investigation	Reprisal	Unsubstantiated
201102849	9/14/2011	Closed	Internal/External Investigate	Reprisal	Substantiated
201102849	9/14/2011	Closed	Internal/External Investigate	Reprisal/Military	Substantiated
201102849	9/14/2011	Closed	Internal/External Investigate	Reprisal/Military	Unsubstantiated
201102861	9/14/2011	Closed	Internal/External Investigate	Improper Referral for Mental Health	Unsubstantiated
201102876	9/15/2011	Closed	Full Investigation	False Statements	Substantiated

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201102897	9/19/2011	Closed	Full Investigation	Waste	Unsubstantiated
201102913	9/20/2011	Closed	Full Investigation	False Statements	Substantiated
201102913	9/20/2011	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201102914	9/20/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102925	9/21/2011	Closed	Internal/External Investigate	Fraud	Substantiated
201102946	9/22/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201102946	9/22/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201102946	9/22/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201102946	9/22/2011	Closed	Full Investigation	Waste	Unsubstantiated
201102957	9/23/2011	Closed	Internal/External Investigate	Abuse of Authority	Substantiated
201102957	9/23/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201102957	9/23/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201102959	9/24/2011	Closed	Full Investigation	Fraud	Substantiated
201102968	9/26/2011	Closed	Full Investigation	Other	Substantiated
201102979	9/27/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201102979	9/27/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201102982	9/27/2011	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201102994	9/28/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201102999	9/28/2011	Closed	Full Investigation	Overcharging (Labor/Cost)	Unsubstantiated
201103006	9/28/2011	Closed	Internal/External Investigate	Fraud	Unsubstantiated
201103013	9/28/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Substantiated
201103022	9/29/2011	Closed	Internal/External Investigate	Standard of Conduct	Substantiated
201103022	9/29/2011	Closed	Internal/External Investigate	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201103022	9/29/2011	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201103022	9/29/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201103022	9/29/2011	Closed	Internal/External Investigate	Standard of Conduct	Unsubstantiated
201103022	9/29/2011	Closed	Internal/External Investigate	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201103025	9/29/2011	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201103025	9/29/2011	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201103025	9/29/2011	Closed	Full Investigation	Waste	Substantiated
201103025	9/29/2011	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201103026	9/29/2011	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201103037	9/30/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103047	10/3/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103047	10/3/2011	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201103047	10/3/2011	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201103062	10/4/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201103089	10/5/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103094	10/5/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201103109	10/6/2011	Closed	Full Investigation	Collusive Bidding	Unsubstantiated
201103110	10/6/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103111	10/6/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Substantiated
201103111	10/6/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201103130	10/7/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201103131	10/7/2011	Closed	Internal/External Investigate	Other	Unsubstantiated
201103147	10/11/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated



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201103196	10/14/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103205	10/14/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103219	10/17/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103230	10/18/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103230	10/18/2011	Closed	Internal/External Investigate	Failure to Follow Regulations	Unsubstantiated
201103247	10/20/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103259	10/21/2011	Closed	Internal/External Investigate	Misuse of Gov Vehicle	Unsubstantiated
201103259	10/21/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103269	10/24/2011	Closed	Full Investigation	False Statements	Unsubstantiated
201103269	10/24/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201103283	10/24/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103283	10/24/2011	Closed	Internal/External Investigate	Prohibited Personnel Practice	Unsubstantiated
201103283	10/24/2011	Closed	Internal/External Investigate	Waste GOVT Fund	Unsubstantiated
201103284	10/24/2011	Closed	Internal/External Investigate	Misuse of Position	Substantiated
201103284	10/24/2011	Closed	Internal/External Investigate	Prohibited Personnel Practice	Substantiated
201103284	10/24/2011	Closed	Internal/External Investigate	Waste	Substantiated
201103295	10/25/2011	Closed	Full Investigation	Other	Substantiated
201103300	10/25/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201103300	10/25/2011	Closed	Internal/External Investigate	Other	Substantiated
201103300	10/25/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201103300	10/25/2011	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201103309	10/26/2011	Closed	Full Investigation	Improper Referral for Mental Health	Substantiated
201103312	10/26/2011	Closed	Full Investigation	Other	Substantiated
201103318	10/26/2011	Closed	Internal/External Investigate	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201103318	10/26/2011	Closed	Internal/External Investigate	Misuse of Official Time	Substantiated
201103319	10/26/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103319	10/26/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201103321	10/26/2011	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201103323	10/26/2011	Closed	Internal/External Investigate	False Statements	Substantiated
201103327	10/27/2011	Closed	Full Investigation	Other	Unsubstantiated
201103334	10/27/2011	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201103334	10/27/2011	Closed	Full Investigation	Mental Health	Unsubstantiated
201103361	10/31/2011	Closed	Internal/External Investigate	Waste/Abuse	Unsubstantiated
201103382	11/1/2011	Closed	Internal/External Investigate	Criminal Matters	Unsubstantiated
201103382	11/1/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103384	11/2/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103406	11/3/2011	Closed	Full Investigation	Project Mismanagement	Substantiated
201103406	11/3/2011	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201103417	11/6/2011	Closed	Full Investigation	False Claim	Substantiated
201103417	11/6/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201103421	11/7/2011	Closed	Internal/External Investigate	False Claim	Unsubstantiated
201103422	11/7/2011	Closed	Internal/External Investigate	Waste/Abuse	Substantiated
201103422	11/7/2011	Closed	Internal/External Investigate	False Statements	Unsubstantiated
201103422	11/7/2011	Closed	Internal/External Investigate	Abuse of Authority	Unsubstantiated
201103422	11/7/2011	Closed	Internal/External Investigate	Favoritism/Preferential Treatment	Unsubstantiated
201103422	11/7/2011	Closed	Internal/External Investigate	Misuse of Position	Unsubstantiated

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201103424	11/7/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103424	11/7/2011	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201103424	11/7/2011	Closed	Full Investigation	Misuse of Position	Substantiated
201103424	11/7/2011	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201103424	11/7/2011	Closed	Full Investigation	Waste/Abuse	Substantiated
201103424	11/7/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103424	11/7/2011	Closed	Full Investigation	Waste	Unsubstantiated
201103446	11/8/2011	Closed	Full Investigation	Inappropriate Relationship	Substantiated
201103463	11/9/2011	Closed	Full Investigation	Other	Unsubstantiated
201103481	11/10/2011	Closed	Full Investigation	False Claim	Substantiated
201103481	11/10/2011	Closed	Full Investigation	Waste of Funds	Substantiated
201103481	11/10/2011	Closed	Full Investigation	Waste	Unsubstantiated
201103484	11/10/2011	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201103485	11/13/2011	Closed	Full Investigation	False Statements	Substantiated
201103485	11/13/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201103487	11/14/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103487	11/14/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103499	11/14/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103500	11/14/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103528	11/16/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103528	11/16/2011	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201103529	11/16/2011	Closed	Full Investigation	Fraud	Substantiated
201103529	11/16/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201103535	11/16/2011	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201103546	11/17/2011	Closed	Full Investigation	Other	Substantiated
201103546	11/17/2011	Closed	Full Investigation	Waste of Funds	Substantiated
201103546	11/17/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201103546	11/17/2011	Closed	Full Investigation	Other	Unsubstantiated
201103546	11/17/2011	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201103546	11/17/2011	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201103546	11/17/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103549	11/17/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103553	11/17/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201103557	11/17/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103571	11/21/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201103580	11/21/2011	Closed	Full Investigation	Other	Unsubstantiated
201103588	11/22/2011	Closed	Full Investigation	Waste	Unsubstantiated
201103598	11/22/2011	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201103598	11/22/2011	Closed	Full Investigation	Waste/Abuse	Substantiated
201103601	11/22/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201103601	11/22/2011	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201103615	11/28/2011	Closed	Full Investigation	Project Mismanagement	Substantiated
201103615	11/28/2011	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201103649	11/30/2011	Closed	Full Investigation	Inappropriate Relationship	Substantiated
201103649	11/30/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201103654	11/30/2011	Closed	Full Investigation	Other	Substantiated

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201103660	11/30/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103666	12/1/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103666	12/1/2011	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201103680	12/4/2011	Closed	Full Investigation	Project Mismanagement	Substantiated
201103680	12/4/2011	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201103680	12/4/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201103688	12/5/2011	Closed	Full Investigation	American Recovery & Reinvestment Act	Unsubstantiated
201103701	12/5/2011	Closed	Full Investigation	Project Mismanagement	Substantiated
201103701	12/5/2011	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201103707	12/6/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201103712	12/6/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103712	12/6/2011	Closed	Full Investigation	Waste/Abuse	Substantiated
201103735	12/7/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103735	12/7/2011	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201103738	12/8/2011	Closed	Full Investigation	Fraud	Substantiated
201103738	12/8/2011	Closed	Full Investigation	Misuse of Position	Substantiated
201103764	12/9/2011	Closed	Full Investigation	Safety/Public Health	Substantiated
201103764	12/9/2011	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201103764	12/9/2011	Closed	Full Investigation	Waste	Unsubstantiated
201103764	12/9/2011	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201103768	12/9/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201103776	12/12/2011	Closed	Full Investigation	False Statements	Unsubstantiated
201103776	12/12/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103776	12/12/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201103793	12/13/2011	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201103793	12/13/2011	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201103819	12/15/2011	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201103828	12/16/2011	Closed	Full Investigation	False Claim	Unsubstantiated
201103828	12/16/2011	Closed	Full Investigation	Fraud	Unsubstantiated
201103828	12/16/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103828	12/16/2011	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201103833	12/16/2011	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201103833	12/16/2011	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201103849	12/19/2011	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201103869	12/21/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103877	12/22/2011	Closed	Full Investigation	Preliminary Inquiry	Unsubstantiated
201103883	12/22/2011	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201103883	12/22/2011	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201103883	12/22/2011	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201103887	12/22/2011	Closed	Full Investigation	Abuse of Authority	Substantiated
201103900	12/28/2011	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201103900	12/28/2011	Closed	Full Investigation	Misuse of Official Time	Substantiated
201103903	12/28/2011	Closed	Full Investigation	False Claim	Substantiated
201103903	12/28/2011	Closed	Full Investigation	Standard of Conduct	Substantiated
201103906	12/29/2011	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201103915	12/30/2011	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated

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201103915	12/30/2011	Closed	Full Investigation	Waste GOVT Fund	Substantiated
201200001	1/3/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201200001	1/3/2012	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201200007	1/3/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200014	1/3/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201200014	1/3/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201200022	1/4/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200022	1/4/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201200026	1/4/2012	Closed	Full Investigation	False Claim	Substantiated
201200026	1/4/2012	Closed	Full Investigation	Fraud	Substantiated
201200026	1/4/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201200030	1/4/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200030	1/4/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201200030	1/4/2012	Closed	Full Investigation	Waste	Unsubstantiated
201200031	1/4/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200031	1/4/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201200034	1/5/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201200034	1/5/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200034	1/5/2012	Closed	Full Investigation	Waste	Substantiated
201200047	1/5/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200073	1/10/2012	Closed	Full Investigation	Other	Unsubstantiated
201200073	1/10/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200080	1/11/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201200088	1/11/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200089	1/11/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201200091	1/11/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200092	1/11/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200095	1/11/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200097	1/11/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200097	1/11/2012	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201200114	1/12/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200147	1/17/2012	Closed	Full Investigation	False Claim	Substantiated
201200147	1/17/2012	Closed	Full Investigation	Fraud	Substantiated
201200147	1/17/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201200147	1/17/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200147	1/17/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201200147	1/17/2012	Closed	Full Investigation	Security Program (Mismanagement)	Substantiated
201200159	1/18/2012	Closed	Full Investigation	Other	Unsubstantiated
201200159	1/18/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200163	1/18/2012	Closed	Full Investigation	Fraud	Substantiated
201200163	1/18/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201200163	1/18/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200163	1/18/2012	Closed	Full Investigation	Waste of Funds	Substantiated
201200166	1/19/2012	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201200171	1/19/2012	Closed	Full Investigation	Waste	Unsubstantiated
201200172	1/19/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated

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201200173	1/19/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200173	1/19/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201200176	1/19/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200178	1/19/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201200194	1/20/2012	Closed	Full Investigation	Fraud	Substantiated
201200194	1/20/2012	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201200194	1/20/2012	Closed	Full Investigation	Waste of Funds	Substantiated
201200194	1/20/2012	Closed	Full Investigation	Waste	Unsubstantiated
201200194	1/20/2012	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201200204	1/23/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200204	1/23/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200207	1/23/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201200221	1/24/2012	Closed	Full Investigation	Waste GOVT Fund	Substantiated
201200221	1/24/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201200221	1/24/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201200221	1/24/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201200223	1/24/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201200223	1/24/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201200224	1/24/2012	Closed	Full Investigation	Preliminary Inquiry	Unsubstantiated
201200240	1/25/2012	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201200248	1/26/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201200248	1/26/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201200248	1/26/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201200251	1/26/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200272	1/27/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201200278	1/27/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201200278	1/27/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201200291	1/30/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201200306	1/31/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201200306	1/31/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201200320	2/1/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200320	2/1/2012	Closed	Full Investigation	Other	Unsubstantiated
201200325	2/1/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201200325	2/1/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200325	2/1/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201200328	2/1/2012	Closed	Full Investigation	Forced Labor	Unsubstantiated
201200332	2/1/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201200340	2/1/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201200354	2/2/2012	Closed	Full Investigation	False Claim	Substantiated
201200354	2/2/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201200355	2/2/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200356	2/2/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200356	2/2/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200362	2/3/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201200367	2/3/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201200397	2/7/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated



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201200397	2/7/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200402	2/8/2012	Closed	Full Investigation	Other	Unsubstantiated
201200402	2/8/2012	Closed	Full Investigation	Waste	Unsubstantiated
201200429	2/10/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200465	2/14/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200469	2/14/2012	Closed	Full Investigation	Nepotism	Substantiated
201200471	2/14/2012	Closed	Full Investigation	False Claim	Substantiated
201200471	2/14/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201200507	2/16/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201200516	2/17/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200519	2/17/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200536	2/21/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200540	2/21/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201200540	2/21/2012	Closed	Full Investigation	Waste	Substantiated
201200542	2/21/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200543	2/21/2012	Closed	Full Investigation	False Statements	Substantiated
201200543	2/21/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200556	2/22/2012	Closed	Full Investigation	False Claim	Substantiated
201200556	2/22/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Substantiated
201200556	2/22/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201200565	2/22/2012	Closed	Full Investigation	Waste	Substantiated
201200565	2/22/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201200565	2/22/2012	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201200569	2/22/2012	Closed	Full Investigation	False Certification	Unsubstantiated
201200588	2/23/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201200588	2/23/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201200594	2/23/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201200599	2/24/2012	Closed	Full Investigation	False Claim	Substantiated
201200599	2/24/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201200599	2/24/2012	Closed	Full Investigation	Waste	Substantiated
201200599	2/24/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200607	2/24/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201200607	2/24/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201200614	2/27/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200614	2/27/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201200631	2/28/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200631	2/28/2012	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201200631	2/28/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201200701	3/6/2012	Closed	Full Investigation	Fraud	Substantiated
201200720	3/7/2012	Closed	Full Investigation	Waste GOVT Fund	Substantiated
201200720	3/7/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201200724	3/7/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201200750	3/12/2012	Closed	Full Investigation	False Statements	Substantiated
201200750	3/12/2012	Closed	Full Investigation	Inappropriate Relationship	Substantiated
201200750	3/12/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200756	3/12/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated

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201200756	3/12/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201200759	3/12/2012	Closed	Full Investigation	Fraud	Substantiated
201200778	3/13/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201200797	3/14/2012	Closed	Full Investigation	Conflict of Interest	Substantiated
201200797	3/14/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200800	3/14/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201200800	3/14/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201200806	3/15/2012	Closed	Full Investigation	False Statements	Substantiated
201200806	3/15/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200806	3/15/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201200811	3/15/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201200811	3/15/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200811	3/15/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201200816	3/15/2012	Closed	Full Investigation	False Statements	Substantiated
201200816	3/15/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201200816	3/15/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201200834	3/19/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201200849	3/19/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201200851	3/19/2012	Closed	Full Investigation	Other	Substantiated
201200855	3/20/2012	Closed	Full Investigation	Other	Substantiated
201200865	3/20/2012	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201200869	3/20/2012	Closed	Full Investigation	Other	Substantiated
201200870	3/20/2012	Closed	Full Investigation	Theft	Unsubstantiated
201200870	3/20/2012	Closed	Full Investigation	Other	Unsubstantiated
201200870	3/20/2012	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201200872	3/20/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201200874	3/20/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201200876	3/20/2012	Closed	Full Investigation	Other	Substantiated
201200878	3/20/2012	Closed	Full Investigation	Other	Substantiated
201200878	3/20/2012	Closed	Full Investigation	Other	Unsubstantiated
201200885	3/21/2012	Closed	Full Investigation	Other	Unsubstantiated
201200887	3/21/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201200890	3/21/2012	Closed	Full Investigation	False Claim	Substantiated
201200890	3/21/2012	Closed	Full Investigation	Procurement Fraud	Substantiated
201200890	3/21/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201200894	3/21/2012	Closed	Full Investigation	False Claim	Substantiated
201200894	3/21/2012	Closed	Full Investigation	Other	Substantiated
201200896	3/21/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201200896	3/21/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201200903	3/21/2012	Closed	Full Investigation	Theft	Unsubstantiated
201200904	3/21/2012	Closed	Full Investigation	Theft	Substantiated
201200904	3/21/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201200904	3/21/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201200910	3/22/2012	Closed	Full Investigation	Other	Unsubstantiated
201200910	3/22/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200923	3/23/2012	Closed	Full Investigation	Misuse of Position	Substantiated

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201200930	3/26/2012	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201200930	3/26/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201200930	3/26/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200930	3/26/2012	Closed	Full Investigation	Nepotism	Unsubstantiated
201200937	3/26/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201200937	3/26/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201200940	3/26/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201200944	3/26/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201200944	3/26/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201200951	3/26/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201200951	3/26/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201200951	3/26/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201200952	3/27/2012	Closed	Full Investigation	Conflict of Interest	Substantiated
201200952	3/27/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201200957	3/27/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200957	3/27/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201200957	3/27/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201200959	3/27/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201200965	3/27/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201200965	3/27/2012	Closed	Full Investigation	Domestic Violence	Unsubstantiated
201200965	3/27/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201200965	3/27/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201200965	3/27/2012	Closed	Full Investigation	Waste	Unsubstantiated
201200974	3/28/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201200976	3/28/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201200976	3/28/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201012	3/29/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201201014	3/29/2012	Closed	Full Investigation	Fraud	Substantiated
201201025	3/30/2012	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201201025	3/30/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201025	3/30/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201201041	4/2/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201041	4/2/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201201041	4/2/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201041	4/2/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201201041	4/2/2012	Closed	Full Investigation	Reprisal/Military	Substantiated
201201041	4/2/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201041	4/2/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201043	4/3/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201201046	4/3/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201054	4/3/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201054	4/3/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201201065	4/4/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201075	4/5/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201075	4/5/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201077	4/5/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated

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201201083	4/6/2012	Closed	Full Investigation	Reprisal	Unsubstantiated
201201083	4/6/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201201091	4/6/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201106	4/10/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201106	4/10/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201117	4/10/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201117	4/10/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201117	4/10/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201201117	4/10/2012	Closed	Full Investigation	Waste	Substantiated
201201117	4/10/2012	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201201117	4/10/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201201117	4/10/2012	Closed	Full Investigation	Release of Privacy Act Protected Information	Unsubstantiated
201201117	4/10/2012	Closed	Full Investigation	Waste	Unsubstantiated
201201119	4/10/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201135	4/11/2012	Closed	Full Investigation	False Claim	Substantiated
201201135	4/11/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201201135	4/11/2012	Closed	Full Investigation	Nepotism	Substantiated
201201135	4/11/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Substantiated
201201135	4/11/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201201163	4/13/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201201163	4/13/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201201163	4/13/2012	Closed	Full Investigation	Misappropriation of Funds	Unsubstantiated
201201163	4/13/2012	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201201163	4/13/2012	Closed	Full Investigation	Waste	Unsubstantiated
201201187	4/16/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201201190	4/16/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201190	4/16/2012	Closed	Full Investigation	Safety/Public Health	Substantiated
201201190	4/16/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201201190	4/16/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201193	4/17/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201193	4/17/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201195	4/17/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201201196	4/17/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201201199	4/17/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201201199	4/17/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201199	4/17/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201199	4/17/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201201214	4/18/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201218	4/18/2012	Closed	Full Investigation	False Statements	Substantiated
201201218	4/18/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201201224	4/19/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201224	4/19/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201201224	4/19/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201261	4/23/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201261	4/23/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201201261	4/23/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated

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201201291	4/25/2012	Closed	Full Investigation	False Statements	Substantiated
201201291	4/25/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201301	4/25/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201201301	4/25/2012	Closed	Full Investigation	Waste of Funds	Substantiated
201201301	4/25/2012	Closed	Full Investigation	Waste	Unsubstantiated
201201301	4/25/2012	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201201303	4/25/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201201303	4/25/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201308	4/26/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201201308	4/26/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201201308	4/26/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201201308	4/26/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201201325	4/27/2012	Closed	Full Investigation	Preliminary Inquiry	Unsubstantiated
201201332	4/27/2012	Closed	Full Investigation	Waste	Unsubstantiated
201201366	5/2/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201366	5/2/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201201366	5/2/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201201366	5/2/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201201366	5/2/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201366	5/2/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201366	5/2/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201369	5/2/2012	Closed	Full Investigation	Fraud	Substantiated
201201369	5/2/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201201369	5/2/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201201369	5/2/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201201379	5/2/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201201405	5/4/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201201413	5/4/2012	Closed	Full Investigation	False Claim	Substantiated
201201413	5/4/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201413	5/4/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201420	5/7/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201201422	5/7/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201201428	5/7/2012	Closed	Full Investigation	False Claim	Substantiated
201201428	5/7/2012	Closed	Full Investigation	Prohibited Personnel Practice	Substantiated
201201428	5/7/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201445	5/8/2012	Closed	Full Investigation	Safety/Public Health	Substantiated
201201449	5/8/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201450	5/9/2012	Closed	Full Investigation	Fraud	Substantiated
201201459	5/9/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201462	5/10/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201201463	5/10/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201201463	5/10/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201485	5/11/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201493	5/11/2012	Closed	Full Investigation	False Claim	Substantiated
201201493	5/11/2012	Closed	Full Investigation	False Statements	Substantiated
201201507	5/14/2012	Closed	Full Investigation	False Claim	Substantiated



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201201517	5/14/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201201517	5/14/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201201517	5/14/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201517	5/14/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201201518	5/14/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201545	5/15/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201201550	5/16/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201201550	5/16/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201201580	5/17/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201580	5/17/2012	Closed	Full Investigation	Inappropriate Relationship	Unsubstantiated
201201595	5/21/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201595	5/21/2012	Closed	Full Investigation	Inappropriate Relationship	Substantiated
201201595	5/21/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201595	5/21/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201201595	5/21/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201595	5/21/2012	Closed	Full Investigation	Waste	Unsubstantiated
201201597	5/21/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201201597	5/21/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201597	5/21/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201597	5/21/2012	Closed	Full Investigation	Waste	Unsubstantiated
201201622	5/22/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201641	5/23/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201201645	5/23/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201645	5/23/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201201645	5/23/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201668	5/24/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201668	5/24/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201673	5/24/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201674	5/24/2012	Closed	Full Investigation	Fraud	Substantiated
201201674	5/24/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201695	5/29/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201201701	5/29/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201701	5/29/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201708	5/29/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201201708	5/29/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201201708	5/29/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201201708	5/29/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201201731	5/30/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201731	5/30/2012	Closed	Full Investigation	Waste	Substantiated
201201731	5/30/2012	Closed	Full Investigation	Waste of Funds	Substantiated
201201737	5/30/2012	Closed	Full Investigation	False Statements	Substantiated
201201750	5/31/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201201750	5/31/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201201750	5/31/2012	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201201756	5/31/2012	Closed	Full Investigation	False Claim	Substantiated
201201758	5/31/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated

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201201781	6/1/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201783	6/4/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201201783	6/4/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201201792	6/4/2012	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201201796	6/4/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201201800	6/4/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201201833	6/6/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201201838	6/6/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201201847	6/6/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201201850	6/7/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201201850	6/7/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201201859	6/7/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201201861	6/7/2012	Closed	Full Investigation	Sexual Assault	Unsubstantiated
201201883	6/8/2012	Closed	Full Investigation	False Statements	Substantiated
201201883	6/8/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201201930	6/13/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201201957	6/14/2012	Closed	Full Investigation	Prohibited Personnel Practice	Unsubstantiated
201201987	6/15/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201201987	6/15/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201202010	6/19/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202010	6/19/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202013	6/19/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201202018	6/19/2012	Closed	Full Investigation	Revolving Door (Post Govt Employment)	Substantiated
201202018	6/19/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202018	6/19/2012	Closed	Full Investigation	Nepotism	Unsubstantiated
201202040	6/20/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202040	6/20/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201202040	6/20/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201202071	6/22/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202098	6/25/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201202098	6/25/2012	Closed	Full Investigation	Security Program (Mismanagement)	Substantiated
201202100	6/25/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202111	6/26/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201202114	6/27/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201202133	6/28/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202138	6/28/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201202138	6/28/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201202139	6/28/2012	Closed	Full Investigation	Sexual Assault	Unsubstantiated
201202145	6/28/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201202145	6/28/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202145	6/28/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201202145	6/28/2012	Closed	Full Investigation	Waste	Substantiated
201202147	6/28/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201202147	6/28/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201202147	6/28/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201202157	6/29/2012	Closed	Full Investigation	Abuse of Authority	Substantiated

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201202157	6/29/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201202171	6/29/2012	Closed	Full Investigation	False Claim	Substantiated
201202172	6/29/2012	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201202172	6/29/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201202174	6/29/2012	Closed	Full Investigation	False Claim	Substantiated
201202174	6/29/2012	Closed	Full Investigation	Fraud	Substantiated
201202186	7/2/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202193	7/3/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201202193	7/3/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201202201	7/3/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201202201	7/3/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201202201	7/3/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202205	7/4/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201202205	7/4/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201202224	7/6/2012	Closed	Full Investigation	False Statements	Substantiated
201202224	7/6/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201202224	7/6/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201202244	7/9/2012	Closed	Full Investigation	Improper Referral for Mental Health	Substantiated
201202244	7/9/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201202257	7/10/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202259	7/10/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201202275	7/10/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202284	7/11/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201202288	7/11/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201202291	7/11/2012	Closed	Full Investigation	Overcharging (Labor/Cost)	Substantiated
201202291	7/11/2012	Closed	Full Investigation	Waste of Funds	Substantiated
201202296	7/11/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201202296	7/11/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201202296	7/11/2012	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201202298	7/11/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201202306	7/12/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201202318	7/13/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201202335	7/16/2012	Closed	Full Investigation	False Statements	Substantiated
201202335	7/16/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202343	7/16/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202373	7/19/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201202373	7/19/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201202373	7/19/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201202405	7/23/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201202405	7/23/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201202418	7/23/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202418	7/23/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201202441	7/25/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202455	7/25/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201202455	7/25/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201202455	7/25/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated

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201202473	7/26/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202480	7/26/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201202490	7/30/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201202490	7/30/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201202490	7/30/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201202490	7/30/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201202520	7/31/2012	Closed	Full Investigation	Fraud	Substantiated
201202520	7/31/2012	Closed	Full Investigation	Waste	Substantiated
201202541	8/1/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201202546	8/2/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202553	8/2/2012	Closed	Full Investigation	Preliminary Inquiry	Unsubstantiated
201202559	8/3/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201202565	8/3/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201202565	8/3/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201202577	8/6/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201202587	8/7/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201202587	8/7/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201202587	8/7/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202598	8/7/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201202603	8/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201202603	8/7/2012	Closed	Full Investigation	Criminal Matters	Unsubstantiated
201202618	8/8/2012	Closed	Full Investigation	False Claim	Substantiated
201202625	8/8/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202625	8/8/2012	Closed	Full Investigation	Waste GOVT Fund	Substantiated
201202633	8/8/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202634	8/8/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201202651	8/10/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201202651	8/10/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201202651	8/10/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201202677	8/14/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201202677	8/14/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201202714	8/15/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201202730	8/15/2012	Closed	Full Investigation	Fraud	Substantiated
201202730	8/15/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201202749	8/16/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202749	8/16/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201202788	8/21/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201202788	8/21/2012	Closed	Full Investigation	Overcharging (Labor/Cost)	Unsubstantiated
201202791	8/21/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202791	8/21/2012	Closed	Full Investigation	Procurement Fraud	Unsubstantiated
201202839	8/24/2012	Closed	Full Investigation	False Claim	Substantiated
201202839	8/24/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201202839	8/24/2012	Closed	Full Investigation	Waste	Unsubstantiated
201202856	8/28/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202856	8/28/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201202856	8/28/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated

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201202856	8/28/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201202865	8/28/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202865	8/28/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202895	8/30/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202902	8/30/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202902	8/30/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201202906	8/30/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201202906	8/30/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201202910	8/30/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201202911	8/30/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201202911	8/30/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202913	8/30/2012	Closed	Full Investigation	False Statements	Substantiated
201202913	8/30/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201202923	9/4/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201202923	9/4/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201202933	9/4/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201202937	9/5/2012	Closed	Full Investigation	False Statements	Substantiated
201202937	9/5/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201202937	9/5/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201202937	9/5/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201202937	9/5/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201202941	9/5/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202947	9/5/2012	Closed	Full Investigation	Conflict of Interest	Substantiated
201202947	9/5/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201202947	9/5/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201202947	9/5/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201202967	9/7/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202979	9/7/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201202979	9/7/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201202979	9/7/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201202989	9/10/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203007	9/11/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201203007	9/11/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203009	9/11/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201203028	9/11/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201203028	9/11/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201203065	9/13/2012	Closed	Full Investigation	False Claim	Substantiated
201203065	9/13/2012	Closed	Full Investigation	False Statements	Substantiated
201203068	9/14/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201203081	9/14/2012	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201203081	9/14/2012	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201203151	9/19/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201203184	9/21/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201203184	9/21/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201203184	9/21/2012	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201203184	9/21/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated



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201203184	9/21/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201203196	9/24/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201203209	9/24/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201203209	9/24/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201203209	9/24/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201203210	9/24/2012	Closed	Full Investigation	False Claim	Substantiated
201203254	9/26/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201203263	9/27/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201203280	9/28/2012	Closed	Full Investigation	Waste	Substantiated
201203280	9/28/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203284	10/1/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201203298	10/1/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203299	10/1/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203333	10/3/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201203365	10/4/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201203384	10/5/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201203384	10/5/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201203387	10/9/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201203387	10/9/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201203402	10/9/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201203404	10/9/2012	Closed	Full Investigation	False Statements	Unsubstantiated
201203413	10/10/2012	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201203413	10/10/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201203455	10/12/2012	Closed	Full Investigation	Fraud	Substantiated
201203456	10/12/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203457	10/12/2012	Closed	Full Investigation	Fraud	Substantiated
201203467	10/15/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203467	10/15/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201203467	10/15/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203484	10/15/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201203484	10/15/2012	Closed	Full Investigation	Misappropriation of Funds	Substantiated
201203484	10/15/2012	Closed	Full Investigation	Misappropriation of Funds	Unsubstantiated
201203491	10/15/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201203491	10/15/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201203495	10/16/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203499	10/16/2012	Closed	Full Investigation	Fraud	Substantiated
201203499	10/16/2012	Closed	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201203499	10/16/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201203499	10/16/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201203499	10/16/2012	Closed	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201203499	10/16/2012	Closed	Full Investigation	Misappropriation of Funds	Unsubstantiated
201203499	10/16/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201203503	10/16/2012	Closed	Full Investigation	False Claim	Substantiated
201203503	10/16/2012	Closed	Full Investigation	False Statements	Substantiated
201203503	10/16/2012	Closed	Full Investigation	Fraud	Substantiated
201203503	10/16/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Substantiated

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201203503	10/16/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201203533	10/18/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203541	10/18/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201203549	10/19/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201203552	10/19/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201203576	10/22/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201203589	10/22/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201203589	10/22/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201203589	10/22/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201203589	10/22/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201203590	10/22/2012	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201203590	10/22/2012	Closed	Full Investigation	Waste	Substantiated
201203593	10/23/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203593	10/23/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201203617	10/24/2012	Closed	Full Investigation	Waste	Unsubstantiated
201203629	10/25/2012	Closed	Full Investigation	False Claim	Substantiated
201203631	10/25/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203649	10/26/2012	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201203649	10/26/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203655	10/26/2012	Closed	Full Investigation	Waste	Substantiated
201203666	10/30/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201203666	10/30/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203667	10/30/2012	Closed	Full Investigation	Waste	Unsubstantiated
201203671	10/31/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201203671	10/31/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203685	11/1/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201203685	11/1/2012	Closed	Full Investigation	Prohibited Personnel Practice	Unsubstantiated
201203695	11/2/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203715	11/6/2012	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201203780	11/12/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203781	11/12/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201203781	11/12/2012	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201203781	11/12/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203781	11/12/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201203781	11/12/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201203781	11/12/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201203781	11/12/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201203806	11/14/2012	Closed	Full Investigation	False Statements	Substantiated
201203806	11/14/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201203806	11/14/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203818	11/15/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203818	11/15/2012	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201203826	11/15/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203832	11/15/2012	Closed	Full Investigation	Fraud	Substantiated
201203839	11/16/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201203846	11/19/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated

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201203870	11/20/2012	Closed	Full Investigation	False Statements	Substantiated
201203870	11/20/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201203870	11/20/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203870	11/20/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201203874	11/20/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201203874	11/20/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201203879	11/21/2012	Closed	Full Investigation	Misuse of Position	Substantiated
201203889	11/23/2012	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201203892	11/23/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201203895	11/26/2012	Closed	Full Investigation	False Claim	Substantiated
201203895	11/26/2012	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201203898	11/26/2012	Closed	Full Investigation	Abuse of Authority	Substantiated
201203898	11/26/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201203947	11/29/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201203947	11/29/2012	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201203995	12/3/2012	Closed	Full Investigation	Fraud	Substantiated
201203995	12/3/2012	Closed	Full Investigation	TDY	Substantiated
201203995	12/3/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201203995	12/3/2012	Closed	Full Investigation	Fraud	Unsubstantiated
201203995	12/3/2012	Closed	Full Investigation	TDY	Unsubstantiated
201204056	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204057	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204058	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204059	12/7/2012	Closed	Full Investigation	Waste of Funds	Substantiated
201204060	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204060	12/7/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201204061	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204062	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204062	12/7/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201204062	12/7/2012	Closed	Full Investigation	Waste/Abuse	Substantiated
201204063	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204064	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201204064	12/7/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201204066	12/7/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201204067	12/7/2012	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201204068	12/7/2012	Closed	Full Investigation	Nepotism	Unsubstantiated
201204081	12/7/2012	Closed	Full Investigation	False Claim	Unsubstantiated
201204084	12/7/2012	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201204093	12/10/2012	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201204093	12/10/2012	Closed	Full Investigation	Misuse of Official Time	Substantiated
201204093	12/10/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201204099	12/10/2012	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201204107	12/10/2012	Closed	Full Investigation	Standard of Conduct	Substantiated
201204107	12/10/2012	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201204107	12/10/2012	Closed	Full Investigation	Waste GOVT Fund	Substantiated
201204127	12/12/2012	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated

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201204165	12/17/2012	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201204174	12/17/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201204176	12/17/2012	Closed	Full Investigation	Project Mismanagement	Substantiated
201204176	12/17/2012	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201204178	12/17/2012	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201204185	12/17/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201204185	12/17/2012	Closed	Full Investigation	Inappropriate Relationship	Unsubstantiated
201204233	12/20/2012	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201204246	12/21/2012	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201300020	1/2/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201300031	1/3/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201300031	1/3/2013	Closed	Full Investigation	Pay and Benefits	Unsubstantiated
201300041	1/4/2013	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201300041	1/4/2013	Closed	Full Investigation	Waste of Funds	Substantiated
201300041	1/4/2013	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201300052	1/7/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201300052	1/7/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201300076	1/9/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201300076	1/9/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201300088	1/9/2013	Closed	Full Investigation	Inherently Governmental Functions	Substantiated
201300088	1/9/2013	Closed	Full Investigation	Personal Services Contract	Substantiated
201300099	1/9/2013	Closed	Full Investigation	False Claim	Substantiated
201300099	1/9/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201300099	1/9/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201300099	1/9/2013	Closed	Full Investigation	Waste/Abuse	Substantiated
201300099	1/9/2013	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201300107	1/10/2013	Closed	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201300110	1/11/2013	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201300115	1/11/2013	Closed	Full Investigation	Fraud	Substantiated
201300117	1/11/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201300117	1/11/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201300153	1/16/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201300154	1/16/2013	Closed	Full Investigation	Criminal Matters	Unsubstantiated
201300154	1/16/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201300154	1/16/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201300177	1/18/2013	Closed	Full Investigation	False Claim	Substantiated
201300177	1/18/2013	Closed	Full Investigation	False Statements	Substantiated
201300177	1/18/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201300177	1/18/2013	Closed	Full Investigation	Other	Substantiated
201300177	1/18/2013	Closed	Full Investigation	Waste	Substantiated
201300179	1/18/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201300215	1/24/2013	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201300215	1/24/2013	Closed	Full Investigation	Misuse of Official Time	Substantiated
201300215	1/24/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201300216	1/24/2013	Closed	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201300227	1/25/2013	Closed	Full Investigation	False Claim	Substantiated

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201300227	1/25/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201300227	1/25/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201300229	1/28/2013	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201300264	1/30/2013	Closed	Full Investigation	Theft	Substantiated
201300285	1/31/2013	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201300285	1/31/2013	Closed	Full Investigation	Improper Negotiate&Award:Restrict Comp/Soul S	Unsubstantiated
201300323	2/5/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201300339	2/5/2013	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201300357	2/7/2013	Closed	Full Investigation	Misuse of Official Time	Substantiated
201300383	2/8/2013	Closed	Full Investigation	Misuse of Position	Substantiated
201300383	2/8/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201300389	2/11/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201300396	2/11/2013	Closed	Full Investigation	Other	Substantiated
201300396	2/11/2013	Closed	Full Investigation	Misappropriation of Funds	Unsubstantiated
201300396	2/11/2013	Closed	Full Investigation	Other	Unsubstantiated
201300433	2/12/2013	Closed	Full Investigation	False Claim	Substantiated
201300433	2/12/2013	Closed	Full Investigation	Project Mismanagement	Substantiated
201300458	2/14/2013	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201300458	2/14/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201300498	2/20/2013	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201300522	2/25/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201300522	2/25/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201300541	2/25/2013	Closed	Full Investigation	Mishandling of Classified Material	Unsubstantiated
201300541	2/25/2013	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201300595	3/1/2013	Closed	Full Investigation	Fraud	Substantiated
201300595	3/1/2013	Closed	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201300595	3/1/2013	Closed	Full Investigation	Fraud	Unsubstantiated
201300680	3/8/2013	Closed	Full Investigation	False Claim	Substantiated
201300680	3/8/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201300680	3/8/2013	Closed	Full Investigation	Product Substitution	Unsubstantiated
201300707	3/12/2013	Closed	Full Investigation	False Statements	Substantiated
201300707	3/12/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201300707	3/12/2013	Closed	Full Investigation	Misuse of Official Time	Substantiated
201300711	3/12/2013	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201300724	3/13/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201300727	3/13/2013	Closed	Full Investigation	Nepotism	Unsubstantiated
201300727	3/13/2013	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201300754	3/15/2013	Closed	Full Investigation	False Claim	Substantiated
201300754	3/15/2013	Closed	Full Investigation	False Statements	Substantiated
201300754	3/15/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201300785	3/19/2013	Closed	Full Investigation	False Statements	Substantiated
201300785	3/19/2013	Closed	Full Investigation	False Statements	Unsubstantiated
201300792	3/19/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201300798	3/20/2013	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201300824	3/21/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201300834	3/22/2013	Closed	Full Investigation	Reprisal/Military	Unsubstantiated



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201300862	3/25/2013	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201300866	3/25/2013	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201300883	3/26/2013	Closed	Full Investigation	Waste/Abuse	Substantiated
201300891	3/27/2013	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201300903	3/28/2013	Closed	Full Investigation	Release of Privacy Act Protected Information	Unsubstantiated
201300906	3/28/2013	Closed	Full Investigation	Criminal Matters	Unsubstantiated
201300906	3/28/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201300909	3/28/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201300910	3/28/2013	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201300910	3/28/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201300910	3/28/2013	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201300920	3/29/2013	Closed	Full Investigation	Criminal Matters	Substantiated
201300924	3/29/2013	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201300932	4/1/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201300958	4/3/2013	Closed	Full Investigation	False Claim	Substantiated
201300958	4/3/2013	Closed	Full Investigation	False Statements	Substantiated
201300958	4/3/2013	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201300958	4/3/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201300958	4/3/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201300958	4/3/2013	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201300987	4/5/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201300987	4/5/2013	Closed	Full Investigation	False Statements	Unsubstantiated
201301000	4/8/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201301000	4/8/2013	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201301058	4/15/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201301058	4/15/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201301102	4/19/2013	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201301104	4/19/2013	Closed	Full Investigation	Fraud	Substantiated
201301104	4/19/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201301104	4/19/2013	Closed	Full Investigation	False Statements	Unsubstantiated
201301124	4/22/2013	Closed	Full Investigation	Waste/Abuse	Substantiated
201301145	4/23/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201301145	4/23/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201301145	4/23/2013	Closed	Full Investigation	Waste	Substantiated
201301145	4/23/2013	Closed	Full Investigation	Fraud	Unsubstantiated
201301145	4/23/2013	Closed	Full Investigation	Waste	Unsubstantiated
201301160	4/24/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201301187	4/29/2013	Closed	Full Investigation	Prohibited Personnel Practice	Substantiated
201301187	4/29/2013	Closed	Full Investigation	Prohibited Personnel Practice	Unsubstantiated
201301187	4/29/2013	Closed	Full Investigation	Waste	Unsubstantiated
201301221	5/1/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201301221	5/1/2013	Closed	Full Investigation	Above Authorized Expense	Substantiated
201301221	5/1/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201301221	5/1/2013	Closed	Full Investigation	False Statement	Unsubstantiated
201301221	5/1/2013	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201301221	5/1/2013	Closed	Full Investigation	Primarily Personal	Unsubstantiated

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201301236	5/2/2013	Closed	Full Investigation	Inappropriate Relationship	Unsubstantiated
201301245	5/2/2013	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201301293	5/7/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201301301	5/8/2013	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201301351	5/13/2013	Closed	Full Investigation	False Statements	Unsubstantiated
201301369	5/14/2013	Closed	Full Investigation	Reprisal/Military	Unsubstantiated
201301421	5/17/2013	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201301421	5/17/2013	Closed	Full Investigation	Prohibited Peronnel Practice	Substantiated
201301421	5/17/2013	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201301421	5/17/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201301428	5/19/2013	Closed	Full Investigation	Sexual Assault	Substantiated
201301515	5/23/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201301515	5/23/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201301627	6/6/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Substantiated
201301627	6/6/2013	Closed	Full Investigation	Waste	Substantiated
201301627	6/6/2013	Closed	Full Investigation	Waste	Unsubstantiated
201301631	6/6/2013	Closed	Full Investigation	Misuse of ORF	Unsubstantiated
201301631	6/6/2013	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201301631	6/6/2013	Closed	Full Investigation	Nepotism	Unsubstantiated
201301644	6/7/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201301644	6/7/2013	Closed	Full Investigation	Improper Selection of Contractor	Unsubstantiated
201301657	6/10/2013	Closed	Full Investigation	Fraud	Unsubstantiated
201301698	6/11/2013	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201301770	6/18/2013	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201301778	6/19/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201301778	6/19/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201301778	6/19/2013	Closed	Full Investigation	Waste	Unsubstantiated
201301801	6/20/2013	Closed	Full Investigation	False Claim	Substantiated
201301849	6/25/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201301866	6/26/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201301866	6/26/2013	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201301920	6/28/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201301971	7/3/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201301997	7/8/2013	Closed	Full Investigation	Misuse of Govt Seacraft	Unsubstantiated
201302002	7/8/2013	Closed	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201302002	7/8/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201302002	7/8/2013	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201302002	7/8/2013	Closed	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201302002	7/8/2013	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201302002	7/8/2013	Closed	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201302011	7/8/2013	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201302039	7/10/2013	Closed	Full Investigation	False Statements	Substantiated
201302039	7/10/2013	Closed	Full Investigation	Misuse of Position	Substantiated
201302085	7/16/2013	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201302085	7/16/2013	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201302085	7/16/2013	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated

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201302315	8/8/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201302315	8/8/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201302371	8/14/2013	Closed	Full Investigation	Criminal Matters	Substantiated
201302371	8/14/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201302371	8/14/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201302478	8/22/2013	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201302593	9/3/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201302675	9/10/2013	Closed	Full Investigation	Misuse of Position	Substantiated
201302879	9/27/2013	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201302897	10/1/2013	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201302910	10/1/2013	Closed	Full Investigation	Safety/Public Health	Unsubstantiated
201302998	10/16/2013	Closed	Full Investigation	Other	Unsubstantiated
201303004	10/17/2013	Closed	Full Investigation	Pay and Benefits	Substantiated
201303005	10/17/2013	Closed	Full Investigation	Fraud	Unsubstantiated
201303039	10/18/2013	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201303066	10/22/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201303066	10/22/2013	Closed	Full Investigation	Waste GOVT Fund	Unsubstantiated
201303073	10/22/2013	Closed	Full Investigation	Physical Security	Substantiated
201303217	11/4/2013	Closed	Full Investigation	Abuse of Authority	Substantiated
201303217	11/4/2013	Closed	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201303217	11/4/2013	Closed	Full Investigation	Waste of Funds	Unsubstantiated
201303352	11/18/2013	Closed	Other Organization Investigated	Standard of Conduct	Substantiated
201303407	11/25/2013	Closed	Full Investigation	Preliminary Inquiry	Undetermined
201303470	12/2/2013	Closed	Other Organization Investigated	Abuse of Authority	Unsubstantiated
201303470	12/2/2013	Closed	Other Organization Investigated	Standard of Conduct	Unsubstantiated
201303535	12/9/2013	Closed	Full Investigation	False Claim	Substantiated
201303535	12/9/2013	Closed	Full Investigation	Time and Attendance Abuse	Substantiated
201303535	12/9/2013	Closed	Full Investigation	False Claim	Unsubstantiated
201303539	12/9/2013	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201303539	12/9/2013	Closed	Full Investigation	False Statement	Unsubstantiated
201303539	12/9/2013	Closed	Full Investigation	Inappropriate Relationship	Unsubstantiated
201303539	12/9/2013	Closed	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201303539	12/9/2013	Closed	Full Investigation	Personal Security Clearance	Unsubstantiated
201303576	12/12/2013	Closed	Full Investigation	Fraud	Substantiated
201303590	12/12/2013	Closed	Full Investigation	Standard of Conduct	Substantiated
201303590	12/12/2013	Closed	Full Investigation	Security Program (Mismanagement)	Substantiated
201400112	1/15/2014	Closed	Full Investigation	Misuse of Position	Substantiated
201400112	1/15/2014	Closed	Full Investigation	False Statement	Unsubstantiated
201400112	1/15/2014	Closed	Full Investigation	Inherently Governmental Functions	Unsubstantiated
201400401	2/7/2014	Closed	Full Investigation	Waste/Abuse	Unsubstantiated
201400482	2/14/2014	Closed	Full Investigation	Standard of Conduct	Substantiated
201400665	3/5/2014	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201400713	3/11/2014	Closed	Full Investigation	Misuse of Position	Substantiated

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201400713	3/11/2014	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201400713	3/11/2014	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201400829	3/19/2014	Closed	Full Investigation	Misuse of Position	Unsubstantiated
201400829	3/19/2014	Closed	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201400836	3/20/2014	Closed	Full Investigation	False Statements	Unsubstantiated
201400838	3/20/2014	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201400838	3/20/2014	Closed	Full Investigation	Above Authorized Expense	Unsubstantiated
201400838	3/20/2014	Closed	Full Investigation	Unnecessary Travel	Unsubstantiated
201400997	4/2/2014	Closed	Full Investigation	Standard of Conduct	Substantiated
201400997	4/2/2014	Closed	Full Investigation	Abuse of Authority	Unsubstantiated
201400997	4/2/2014	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201401056	4/8/2014	Closed	Full Investigation	Project Mismanagement	Unsubstantiated
201401056	4/8/2014	Closed	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201401056	4/8/2014	Closed	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201401284	4/29/2014	Closed	Full Investigation	Security Program (Mismanagement)	Substantiated
201401284	4/29/2014	Closed	Full Investigation	Conflict of Interest	Unsubstantiated
201401284	4/29/2014	Closed	Full Investigation	Security Program (Mismanagement)	Unsubstantiated
201401610	5/28/2014	Closed	Full Investigation	Misuse of Gov Vehicle	Substantiated
201401649	6/2/2014	Closed	Full Investigation	Fraud	Unsubstantiated
201401649	6/2/2014	Closed	Full Investigation	Standard of Conduct	Unsubstantiated
201401738	6/9/2014	Closed	Full Investigation	Improper Referral for Mental Health	Unsubstantiated
201401753	6/9/2014	Closed	Full Investigation	Failure to Follow Regulations	Substantiated
201402166	7/15/2014	Closed	Full Investigation	Theft	Unsubstantiated
201402166	7/15/2014	Closed	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201402166	7/15/2014	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201402166	7/15/2014	Closed	Full Investigation	Security Program (Mismanagement)	Unsubstantiated
201402620	8/26/2014	Closed	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201402620	8/26/2014	Closed	Full Investigation	Misuse of Official Time	Unsubstantiated
201403315	10/28/2014	Closed	Full Investigation	Reprisal/Military	Unsubstantiated