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Description of document: Listing of Department of the Naval Inspector General

(OIG) investigations from January 1, 2010-2015

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ATTN: Legal Office FOIA Officer

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1254 9th St., S.E. Washington Navy Yard, DC 20374-5006

January 11, 2016

DON-NAVY-2016-001480 has been processed with the following final disposition: Full grant. Attached is a list of all Naval Inspector General investigations from January 1, 2010, through 2015.

Sincerely,

Mark OBrien Office of the Naval Inspector General

Caca Number	aca Open Dat	ata Casa Clas	Did what value	Finding value
201000011	1/5/2010	4/12/2011	False Claim	Substantiated
201000011	1/5/2010	4/12/2011	False Claim	Unsubstantiated
201000011	1/5/2010	4/12/2011	Misuse of Position	Substantiated
201000014	1/5/2010	8/5/2010	Misuse of Govt Seacraft	NotInvestigated
201000018	1/6/2010	4/22/2010	False Claim	Substantiated
201000019	1/6/2010	1/14/2011	Reprisal/Military	Unsubstantiated
201000021	1/6/2010	6/23/2010	Inappropriate Relationship	Substantiated
201000021	1/6/2010	6/23/2010	Failure to Follow Regulations	Unsubstantiated
201000022 201000022	1/6/2010 1/6/2010	8/25/2010 8/25/2010	Abuse of Authority Misuse of Position	Unsubstantiated Unsubstantiated
201000022	1/6/2010	8/25/2010	Failure to Follow Regulations	Substantiated
201000022	1/6/2010	8/25/2010	Failure to Follow Regulations	Unsubstantiated
201000022	1/6/2010	8/25/2010	Waste of Funds	Unsubstantiated
201000024	1/6/2010	8/23/2011	Fraud	Substantiated
201000024	1/6/2010	8/23/2011	Fraud	Unsubstantiated
201000024	1/6/2010	8/23/2011	Programs Mismanagement	Substantiated
201000026	1/6/2010	1/18/2010	False Statements	Unsubstantiated
201000026	1/6/2010	1/18/2010	Misuse of Position	Substantiated
201000029	1/7/2010	3/31/2010	False Claim	Unsubstantiated
201000035	1/7/2010	5/6/2010	Fraud Misuso of Official Time	Unsubstantiated
201000035 201000036	1/7/2010 1/7/2010	5/6/2010 4/27/2010	Misuse of Official Time Fraud	Unsubstantiated Substantiated
201000036	1/7/2010	4/27/2010	Fraud	Unsubstantiated
201000038	1/7/2010	3/8/2011	Fraud	Substantiated
			Misuse/Failure to Use GOVT Travel	
201000039	1/7/2010	1/15/2010	Charge Card	Substantiated
201000041	1/7/2010	1/15/2010	Abuse of Authority	Unsubstantiated
201000043	1/7/2010	1/15/2010	Fraud	Substantiated
201000044	1/7/2010	1/12/2010	Fraud	Substantiated
201000049	1/8/2010	4/19/2010	Misuse of Govt Seacraft	NotInvestigated
201000072	1/12/2010	3/15/2011	Fraud	Substantiated
201000073	1/12/2010	11/10/2010	False Statements Fraud	Substantiated
201000073 201000076	1/12/2010 1/12/2010	11/10/2010 3/18/2010	Abuse of Authority	Substantiated Substantiated
201000076	1/12/2010	3/18/2010	Abuse of Authority Abuse of Authority	Unsubstantiated
201000076	1/12/2010	3/18/2010	Favortisim/Preferential Treatment	Unsubstantiated
201000081	1/12/2010	7/19/2010	Fraud	Unsubstantiated
201000082	1/12/2010	2/2/2010	Fraud	Unsubstantiated
201000082	1/12/2010	2/2/2010	Inappropriate Relationship	NotInvestigated
201000082	1/12/2010	2/2/2010	Failure to Follow Regulations	Substantiated
201000092	1/13/2010	4/14/2010	False Statements	Unsubstantiated
201000092	1/13/2010	4/14/2010	Failure to Follow Regulations	Substantiated
201000116	1/19/2010	2/17/2010	Fraud Misuse of Position	Unsubstantiated Unsubstantiated
201000124 201000125	1/20/2010 1/20/2010	9/24/2010 8/17/2010	Theft	Substantiated
201000125	1/20/2010	8/17/2010	Failure to Follow Regulations	Substantiated
201000125	1/20/2010	8/17/2010	Failure to Follow Regulations	Unsubstantiated
201000126	1/20/2010	6/9/2010	Failure to Follow Regulations	Unsubstantiated
201000128	1/20/2010	3/25/2010	Fraud	Substantiated
201000128	1/20/2010	3/25/2010	Waste/Abuse	Substantiated
201000148	1/21/2010	5/28/2010	Abuse of Authority	Unsubstantiated
201000150	1/22/2010	5/20/2010	Abuse of Authority	Substantiated
201000151	1/22/2010	5/10/2010	Programs Mismanagement	Substantiated
201000152 201000153	1/22/2010	6/16/2010	False Claim	Substantiated
201000153	1/22/2010 1/25/2010	2/5/2010 2/4/2010	Misuse of Official Time Failure to Follow Regulations	Unsubstantiated Substantiated
201000158	1/25/2010	4/12/2010	False Claim	Unsubstantiated
201000159	1/25/2010	7/30/2010	False Claim	Unsubstantiated
201000172	1/26/2010	9/9/2010	Fraud	Substantiated
201000172	1/26/2010	9/9/2010	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201000175	1/26/2010	2/12/2010	Failure to Follow Regulations	Substantiated
201000180	1/27/2010	2/3/2011	Fraud	Substantiated
201000181	1/27/2010	2/15/2011	Abuse of Authority	Unsubstantiated
201000182	1/27/2010	2/7/2011	Fraud	Substantiated
201000182	1/27/2010	2/7/2011	Preliminary Inquiry	NotInvestigated
201000183	1/27/2010	6/9/2010	Failure to Follow Regulations	Unsubstantiated
201000184	1/27/2010	2/2/2011	Misuse of Govt Seacraft	Unsubstantiated
201000184	1/27/2010	2/2/2011	Msuse of Gov Vehicle	Unsubstantiated

Caso Number	aso Opon Dat	ato Caso Clos	Did what value	Finding value
201000184	1/27/2010	2/2/2011	Misuse of Official Time	Unsubstantiated
201000184	1/27/2010	2/2/2011	Prohibited Peronnel Practice	Substantiated
201000184	1/27/2010	2/2/2011	Waste	Unsubstantiated
201000195	1/28/2010	3/18/2010	False Claim	Substantiated
201000201	1/28/2010	12/6/2010	Improper Referral for Mental Health	Substantiated
201000202	1/28/2010	5/22/2012	Reprisal/Military	Substantiated
201000202	1/28/2010	5/22/2012	Reprisal/Military	Unsubstantiated
201000203	1/29/2010	8/20/2010	Fraud	Unsubstantiated
201000203	1/29/2010	8/20/2010	Inappropriate Relationship	NotInvestigated
201000204 201000216	1/29/2010 1/29/2010	8/17/2010 7/6/2010	Fraud Favortisim/Preferential Treatment	Substantiated NotInvestigated
201000210	1/29/2010	4/26/2013	Misuse of Govt Seacraft	Substantiated
201000219	1/29/2010	4/26/2013	Misuse of Govt Seacraft	Unsubstantiated
201000219	1/29/2010	4/26/2013	Favortisim/Preferential Treatment	Unsubstantiated
201000222	1/29/2010	5/5/2010	Abuse of Authority	Unsubstantiated
201000223	1/29/2010	5/24/2010	False Claim	Unsubstantiated
201000231	2/1/2010	6/27/2011	Favortisim/Preferential Treatment	Unsubstantiated
201000234	2/2/2010	4/13/2010	False Claim	Substantiated
201000239	2/2/2010	3/24/2010	False Claim	NotInvestigated
201000256	2/3/2010	5/2/2011	Other	Substantiated
201000257	2/3/2010	3/10/2011	Preliminary Inquiry	NotInvestigated
201000259	2/3/2010	3/15/2010	Misappropriation of Funds	Unsubstantiated
201000260 201000261	2/3/2010 2/3/2010	4/27/2011 2/29/2012	Reprisal/Military Programs Mismanagement	NotInvestigated Unsubstantiated
201000261	2/3/2010	2/29/2012	Misuse of Govt Seacraft	Unsubstantiated
201000261	2/4/2010	9/19/2011	Fraud	Substantiated
			Misuse of Govt	Gastarilatea
201000263	2/4/2010	9/19/2011	Supplies/Equipment/Facilities	Substantiated
201000263	2/4/2010	9/19/2011	Abuse of Authority	Unsubstantiated
201000263	2/4/2010	9/19/2011	Failure to Follow Regulations	Substantiated
201000263	2/4/2010	9/19/2011	Failure to Follow Regulations	Unsubstantiated
201000263	2/4/2010	9/19/2011	Security Program (Mismanagement)	Unsubstantiated
201000263	2/4/2010	9/19/2011	Waste	Unsubstantiated
201000264	2/4/2010	7/1/2010	Medical	Unsubstantiated
201000264 201000273	2/4/2010 2/5/2010	7/1/2010 10/12/2010	Abuse of Authority False Statements	Unsubstantiated Substantiated
201000273	2/5/2010	10/12/2010	Misuse of Position	Substantiated
201000273	2/5/2010	10/12/2010	Failure to Follow Regulations	Unsubstantiated
201000280	2/8/2010	12/7/2010	False Claim	Unsubstantiated
201000281	2/9/2010	2/9/2010	Favortisim/Preferential Treatment	Unsubstantiated
201000291	2/11/2010	9/14/2010	False Statements	Substantiated
201000291	2/11/2010	9/14/2010	Fraud	Substantiated
201000291	2/11/2010	9/14/2010	Misappropriation of Funds	Substantiated
201000292	2/11/2010		Other	Unsubstantiated
201000299	2/11/2010	2/12/2010	Failure to Follow Regulations	Substantiated
201000305	2/12/2010	6/10/2010	False Claim	NotInvestigated
201000310	2/16/2010 2/16/2010	7/29/2010 1/13/2011	False Claim False Claim	Substantiated Substantiated
201000322	2/16/2010	1/13/2011	False Claim	Unsubstantiated
201000322	2/17/2010	12/9/2010	False Claim	Substantiated
201000334	2/17/2010	12/9/2010	False Claim	Unsubstantiated
201000337	2/17/2010	5/26/2010	Waste/Abuse	Unsubstantiated
201000345	2/17/2010	4/6/2010	False Claim	NotInvestigated
201000346	2/17/2010	4/6/2010	False Claim	NotInvestigated
201000355	2/18/2010	7/29/2010	Failure to Follow Regulations	Substantiated
201000363	2/19/2010	6/28/2010	Failure to Follow Regulations	Substantiated
201000365	2/19/2010	6/7/2010	Failure to Follow Regulations	Unsubstantiated
201000368 201000368	2/19/2010 2/19/2010	10/5/2010 10/5/2010	False Claim Fraud	Unsubstantiated Unsubstantiated
201000366	2/19/2010	4/11/2011	Reprisal/Military	NotInvestigated
201000374	2/23/2010	3/8/2011	False Claim	Substantiated
201000378	2/23/2010	3/8/2011	False Claim	Unsubstantiated
201000378	2/23/2010	3/8/2011	False Statements	Unsubstantiated
201000378	2/23/2010	3/8/2011	Misuse of Govt	
			Supplies/Equipment/Facilities	Unsubstantiated
201000378	2/23/2010	3/8/2011	Abuse of Authority	Unsubstantiated
201000380	2/23/2010	9/1/2010	False Statements	Substantiated
201000380	2/23/2010	9/1/2010	Misuse of Position	Substantiated
201000380	2/23/2010	9/1/2010	Misuse of Position	Unsubstantiated

			Did what value	Finding value
201000380	2/23/2010	9/1/2010	Failure to Follow Regulations	Substantiated
201000380	2/23/2010	9/1/2010	Failure to Follow Regulations	Unsubstantiated
201000380	2/23/2010 2/23/2010	9/1/2010 9/1/2010	Safety/Public Health Waste	Substantiated Substantiated
201000380	2/23/2010	9/1/2010	Waste	Unsubstantiated
201000380	2/23/2010	11/3/2010	Abuse of Authority	Substantiated
201000381	2/23/2010	11/3/2010	Abuse of Authority Abuse of Authority	Unsubstantiated
201000381	2/23/2010	11/3/2010	Misuse of Position	Substantiated
201000383	2/23/2010	7/8/2010	False Claim	Unsubstantiated
201000392	2/24/2010	3/18/2010	Fraud	Unsubstantiated
201000409	2/25/2010	3/8/2012	Product Substitution	Unsubstantiated
201000409	2/25/2010	3/8/2012	Theft	Unsubstantiated
201000410	2/25/2010	12/9/2010	Preliminary Inquiry	NotInvestigated
201000412	2/25/2010	3/16/2010	Abuse of Authority	Unsubstantiated
201000417	2/26/2010	11/3/2010	False Claim	Substantiated
201000417	2/26/2010	11/3/2010	False Claim	Unsubstantiated
201000421	2/26/2010	12/9/2010	Failure to Follow Regulations	Unsubstantiated
201000421	2/26/2010	12/9/2010	Waste	Unsubstantiated
201000422	2/26/2010	4/16/2010	Fraud	Unsubstantiated
201000431	3/1/2010	4/22/2010	Failure to Follow Regulations	Substantiated
201000437	3/1/2010	4/13/2010	False Claim	Substantiated
201000438	3/1/2010	8/17/2010	False Claim	Substantiated
201000439	3/1/2010	3/22/2010	Abuse of Authority	Unsubstantiated
201000440	3/2/2010	8/12/2010	False Claim	Substantiated
201000442	3/2/2010	12/9/2010	False Statements	Substantiated
201000442	3/2/2010	12/9/2010	Security Program (Mismanagement)	Substantiated
201000447	3/2/2010	12/8/2010	False Claim	Unsubstantiated
201000447	3/2/2010	12/8/2010	Misuse of Govt Seacraft Misappropriation of Funds	Unsubstantiated Unsubstantiated
201000447	3/2/2010 3/2/2010	12/8/2010 12/8/2010	Waste/Abuse	Unsubstantiated
201000447			Misuse of Govt	Offsubstatitiated
201000462	3/3/2010	11/1/2010	Supplies/Equipment/Facilities	Unsubstantiated
201000462	3/3/2010	11/1/2010	Security Program (Mismanagement)	Substantiated
201000472	3/4/2010	9/21/2010	Failure to Follow Regulations	Unsubstantiated
201000476	3/4/2010	5/26/2010	Msuse of Gov Vehicle	Substantiated
201000486	3/5/2010	7/28/2010	Misuse of Position	Unsubstantiated
201000487	3/5/2010	7/15/2010	Reprisal/Military	NotInvestigated
201000491	3/5/2010	9/10/2010	Reprisal/Military	NotInvestigated
201000494	3/5/2010	6/15/2011	Reprisal	Unsubstantiated
201000494	3/5/2010	6/15/2011	Reprisal/Military	Unsubstantiated
201000502	3/8/2010	7/12/2010	False Claim	Unsubstantiated
201000504	3/8/2010	6/16/2010	False Claim	Substantiated
201000514	3/9/2010	10/11/2011	Reprisal/Military	Unsubstantiated
201000519	3/9/2010	3/30/2010	Failure to Follow Regulations	Unsubstantiated
201000520	3/9/2010	9/7/2010	Misuse of Govt Seacraft	Unsubstantiated
201000525	3/10/2010	7/8/2010	Abuse of Authority	NotInvestigated
201000528	3/10/2010	10/27/2010	False Statements	Unsubstantiated
201000528	3/10/2010	10/27/2010	Theft	Unsubstantiated
201000528	3/10/2010	10/27/2010	Other	Unsubstantiated
201000528 201000528	3/10/2010	10/27/2010	Msuse of Gov Vehicle Misuse of Position	Unsubstantiated Unsubstantiated
	3/10/2010 3/11/2010	10/27/2010	Preliminary Inquiry	NotInvestigated
201000537 201000542	3/11/2010	5/23/2013 12/13/2011	Improper Referral for Mental Health	Substantiated
201000542	3/11/2010	5/10/2010	Prohibited Peronnel Practice	Unsubstantiated
201000546	3/11/2010	1/21/2011	Abuse of Authority	Unsubstantiated
201000546	3/11/2010	1/21/2011	Misuse of Position	Unsubstantiated
201000548	3/15/2010	4/22/2010	Failure to Follow Regulations	Unsubstantiated
	3/15/2010	4/5/2011	Failure to Follow Regulations	Substantiated
201000577			Failure to Follow Regulations	Undetermined
201000572 201000572		4/5/2011		
201000572	3/15/2010	4/5/2011 4/5/2011	Failure to Follow Regulations	Unsubstantiated
201000572 201000572	3/15/2010 3/15/2010	4/5/2011	Failure to Follow Regulations Failure to Follow Regulations	Unsubstantiated Unsubstantiated
201000572	3/15/2010		Failure to Follow Regulations Failure to Follow Regulations Failure to Follow Regulations	
201000572 201000572 201000573 201000582	3/15/2010 3/15/2010 3/15/2010 3/16/2010	4/5/2011 4/19/2010 3/23/2010	Failure to Follow Regulations	Unsubstantiated
201000572 201000572 201000573	3/15/2010 3/15/2010 3/15/2010	4/5/2011 4/19/2010	Failure to Follow Regulations Failure to Follow Regulations	Unsubstantiated
201000572 201000572 201000573 201000582	3/15/2010 3/15/2010 3/15/2010 3/16/2010	4/5/2011 4/19/2010 3/23/2010	Failure to Follow Regulations Failure to Follow Regulations Misuse of Govt	Unsubstantiated Unsubstantiated
201000572 201000572 201000573 201000582 201000584	3/15/2010 3/15/2010 3/15/2010 3/16/2010 3/16/2010	4/5/2011 4/19/2010 3/23/2010 2/25/2011	Failure to Follow Regulations Failure to Follow Regulations Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated Unsubstantiated Unsubstantiated
201000572 201000572 201000573 201000582 201000584	3/15/2010 3/15/2010 3/15/2010 3/16/2010 3/16/2010 3/16/2010	4/5/2011 4/19/2010 3/23/2010 2/25/2011 2/25/2011	Failure to Follow Regulations Failure to Follow Regulations Misuse of Govt Supplies/Equipment/Facilities Abuse of Authority	Unsubstantiated Unsubstantiated Unsubstantiated Substantiated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201000598	3/18/2010	7/29/2010	Misuse of Govt	
			Supplies/Equipment/Facilities	NotInvestigated
201000598	3/18/2010 3/18/2010	7/29/2010 7/14/2010	Misuse of Position Msuse of Gov Vehicle	NotInvestigated Unsubstantiated
201000601	3/18/2010	5/4/2012	Improper Referral for Mental Health	Substantiated
201000602	3/18/2010	5/4/2012	Improper Referral for Mental Health	Unsubstantiated
201000602	3/18/2010	5/4/2012	Mental Health	Substantiated
201000602	3/18/2010	5/4/2012	Mental Health	Unsubstantiated
201000605	3/18/2010	6/16/2010	False Claim	Substantiated
201000608	3/18/2010	3/25/2010	Waste/Abuse	Unsubstantiated
201000612	3/18/2010	6/16/2011	False Claim	Substantiated
201000612	3/18/2010	6/16/2011	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000614	3/18/2010	6/21/2010	Abuse of Authority	Substantiated
201000622	3/19/2010	10/1/2010	False Claim	Substantiated
201000622	3/19/2010	10/1/2010	False Claim	Unsubstantiated
201000622 201000622	3/19/2010 3/19/2010	10/1/2010 10/1/2010	Misuse of Official Time Prohibited Peronnel Practice	Substantiated Unsubstantiated
201000622	3/19/2010	10/1/2010	Waste	Substantiated
201000622	3/19/2010	10/1/2010	Waste	Unsubstantiated
201000630	3/19/2010	8/4/2010	False Claim	Substantiated
201000641	3/22/2010	4/9/2012	Programs Mismanagement	Substantiated
201000641	3/22/2010	4/9/2012	Programs Mismanagement	Unsubstantiated
201000641	3/22/2010	4/9/2012	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000641	3/22/2010	4/9/2012	Favortisim/Preferential Treatment	Substantiated
201000641	3/22/2010	4/9/2012	Waste	Substantiated
201000642	3/22/2010	5/12/2010	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201000643	3/22/2010	6/17/2010	False Claim	Substantiated
201000647	3/22/2010	8/23/2010	Abuse of Authority	Unsubstantiated
201000650	3/22/2010	7/27/2010	Failure to Follow Regulations	Unsubstantiated
201000653	3/23/2010	2/15/2011	Discrimination	Unsubstantiated
201000653	3/23/2010	2/15/2011	Failure to Follow Regulations	Unsubstantiated
201000659	3/23/2010	9/21/2012	Reprisal	NotInvestigated
201000659	3/23/2010	9/21/2012	Reprisal Reprisal/Military	Unsubstantiated Unsubstantiated
201000659 201000660	3/23/2010 3/24/2010	9/21/2012 5/25/2010	False Claim	Substantiated
201000673	3/25/2010	6/7/2010	Abuse of Authority	NotInvestigated
201000676	3/25/2010	10/14/2010	Programs Mismanagement	Unsubstantiated
201000677	3/25/2010	9/10/2010	Reprisal/Military	NotInvestigated
201000712	3/29/2010	9/9/2010	Fraud	Unsubstantiated
201000715	3/29/2010	12/8/2011	False Claim	Substantiated
201000715	3/29/2010	12/8/2011	Other	Unsubstantiated
201000727 201000730	3/30/2010 3/30/2010	4/6/2010 6/23/2010	Failure to Follow Regulations False Claim	Substantiated Unsubstantiated
201000730	3/30/2010	6/23/2010	False Statements	Unsubstantiated
201000730	3/30/2010	6/23/2010	Fraud	Unsubstantiated
201000734	3/31/2010	8/8/2011	Fraud	Unsubstantiated
201000734	3/31/2010	8/8/2011	Abuse of Authority	Unsubstantiated
201000734	3/31/2010	8/8/2011	Misappropriation of Funds	Unsubstantiated
201000740	3/31/2010	7/14/2010	Abuse of Authority	Substantiated
201000743	4/1/2010	7/30/2010	Inappropriate Relationship	Unsubstantiated
201000743 201000757	4/1/2010	7/30/2010	Failure to Follow Regulations	Unsubstantiated Substantiated
201000757	4/5/2010 4/5/2010	6/17/2010 7/23/2010	False Claim False Claim	Substantiated Unsubstantiated
201000704	4/6/2010	8/9/2010	Misuse of Govt Seacraft	Substantiated
201000777	4/6/2010	8/9/2010	Abuse of Authority	Substantiated
201000777	4/6/2010	8/9/2010	Favortisim/Preferential Treatment	Substantiated
201000777	4/6/2010	8/9/2010	Failure to Follow Regulations	Substantiated
201000779	4/6/2010	5/26/2010	Revolving Door (Post Govt Employment)	Unsubstantiated
201000784	4/6/2010	5/11/2011	Other	Substantiated
201000787	4/7/2010	8/2/2011	Misuse of Official Time	Unsubstantiated Substantiated
201000787 201000787	4/7/2010	8/2/2011	Misuse of Position Prohibited Peronnel Practice	Substantiated Substantiated
201000787	4/7/2010 4/7/2010	8/2/2011 2/10/2011	Misuse of Govt	Substantiated
			Supplies/Equipment/Facilities	Substantiated
201000788	4/7/2010	2/10/2011	Misuse of Official Time	Substantiated
201000788	4/7/2010	2/10/2011	Misuse of Official Time	Unsubstantiated

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			Did what value	Finding value
201000788 201000788	4/7/2010 4/7/2010	2/10/2011 2/10/2011	Waste/Abuse Waste/Abuse	Substantiated Unsubstantiated
201000788	4/7/2010	6/7/2010	False Statements	Unsubstantiated
201000793	4/8/2010	5/27/2010	Failure to Follow Regulations	Substantiated
201000798	4/8/2010	4/22/2010	Failure to Follow Regulations	Unsubstantiated
201000800	4/8/2010	6/11/2010	False Claim	Unsubstantiated
201000829	4/13/2010	8/12/2010	False Claim	Substantiated
201000829	4/13/2010	8/12/2010	Abuse of Authority	Substantiated
201000829	4/13/2010	8/12/2010	Abuse of Authority	Unsubstantiated
201000829 201000833	4/13/2010 4/14/2010	8/12/2010 4/12/2011	Failure to Follow Regulations False Claim	Substantiated Substantiated
201000833	4/14/2010	4/12/2011	Other	Unsubstantiated
201000833	4/14/2010	4/12/2011	Programs Mismanagement	Unsubstantiated
201000835	4/14/2010	4/30/2010	Fraud	Unsubstantiated
201000855	4/15/2010	4/15/2010	Abuse of Authority	NotInvestigated
201000860	4/16/2010	6/21/2010	Fraud	Unsubstantiated
201000860	4/16/2010	6/21/2010	Misuse of Govt	
			Supplies/Equipment/Facilities	Unsubstantiated
201000868	4/16/2010	5/26/2010	Fraud	Unsubstantiated
201000868	4/16/2010	5/26/2010	Abuse of Authority	Unsubstantiated
201000870 201000881	4/18/2010 4/19/2010	8/25/2010 12/13/2010	Fraud False Statements	NotInvestigated Substantiated
201000881	4/19/2010	12/13/2010	Waste	Substantiated
201000881	4/19/2010	12/13/2010	Waste	Unsubstantiated
201000885	4/19/2010	10/19/2010	Misuse of Position	Substantiated
201000885	4/19/2010	10/19/2010	Safety/Public Health	Substantiated
201000890	4/20/2010	5/13/2010	Abuse of Authority	Unsubstantiated
201000900	4/21/2010	5/6/2010	Fraud	NotInvestigated
201000913	4/22/2010	7/28/2010	Fraud	Unsubstantiated
201000924	4/23/2010	4/13/2011	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201000933	4/26/2010	9/26/2011	Preliminary Inquiry	NotInvestigated
201000934	4/26/2010	6/7/2010	False Claim	NotInvestigated
201000935	4/26/2010	6/16/2010	False Claim	Unsubstantiated
201000941	4/27/2010	10/7/2010	Theft	Unsubstantiated
201000941	4/27/2010	10/7/2010	Other Misuse of Govt	Unsubstantiated
201000941	4/27/2010	10/7/2010	Supplies/Equipment/Facilities	Unsubstantiated
201000941	4/27/2010	10/7/2010	Gifts (Acceptance, Solicitation)	Unsubstantiated
201000941	4/27/2010	10/7/2010	Misuse of Official Time	Unsubstantiated
201000943	4/27/2010	5/17/2010	Fraud	Substantiated
201000952	4/27/2010	8/17/2010	Misuse of Official Time	Substantiated
201000952	4/27/2010	8/17/2010	Failure to Follow Regulations	Substantiated
201000956	4/27/2010 4/27/2010	10/13/2011 10/13/2011	Programs Mismanagement Prohibited Peronnel Practice	Substantiated Substantiated
201000956 201000956	4/27/2010	10/13/2011	Waste	Substantiated
201000950	4/27/2010	9/7/2010	Failure to Follow Regulations	Substantiated
201000968	4/28/2010	5/19/2010	False Claim	NotInvestigated
201000981	4/29/2010	1/27/2011	Preliminary Inquiry	Unsubstantiated
201000984	4/29/2010	7/16/2010	Fraud	Substantiated
201000985	4/29/2010	11/2/2010	False Claim	Unsubstantiated
201000985	4/29/2010	11/2/2010	Msuse of Gov Vehicle	Substantiated
201000985	4/29/2010	11/2/2010	Favortisim/Preferential Treatment	Unsubstantiated
201000985	4/29/2010	11/2/2010	Failure to Follow Regulations Failure to Follow Regulations	Substantiated Unsubstantiated
201000985 201000988	4/29/2010 4/29/2010	11/2/2010 6/27/2011	Fallure to Follow Regulations False Statements	Substantiated
201000988	4/29/2010	6/27/2011	False Statements	Unsubstantiated
			Misuse of Govt	
201000988	4/29/2010	6/27/2011	Supplies/Equipment/Facilities	Substantiated
201000988 201000988	4/29/2010 4/29/2010	6/27/2011 6/27/2011	Failure to Follow Regulations Failure to Follow Regulations	Substantiated Unsubstantiated
201000988	4/29/2010	1/19/2011	Reprisal/Military	NotInvestigated
201000990	4/29/2010	6/29/2010	Fraud	Unsubstantiated
201000991	4/30/2010	8/10/2011	Misuse of Position	NotInvestigated
201001002	4/30/2010	11/4/2010	Reprisal/Military	NotInvestigated
201001010	5/1/2010	11/29/2011	Programs Mismanagement	Unsubstantiated
201001015	5/3/2010	7/15/2011	Misuse of Govt Seacraft	Substantiated
201001015	5/3/2010	7/15/2011	Failure to Follow Regulations	Substantiated
201001015	5/3/2010	7/15/2011	Failure to Follow Regulations	Unsubstantiated

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201001079	201001045	5/4/2010	8/19/2010	Misuse of Govt Seacraft	Substantiated
201001019	201001074	5/5/2010	11/10/2011	Abuse of Authority	Substantiated
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Subplies/Equipment/Facilities Substantiated	201001199	5/21/2010	10/4/2010		Substantiated
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201001266 5/27/2010 12/29/2010 Failure to Follow Regulations Substantiated 201001266 5/27/2010 12/29/2010 Failure to Follow Regulations Unsubstantiated 201001268 5/27/2010 9/8/2010 Preliminary Inquiry NotInvestigated					
201001266 5/27/2010 12/29/2010 Failure to Follow Regulations Unsubstantiated 201001268 5/27/2010 9/8/2010 Preliminary Inquiry NotInvestigated					
			12/29/2010		
201001282 6/1/2010 11/24/2010 False Claim NotInvestigated					
	201001282	6/1/2010	11/24/2010	False Claim	NotInvestigated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201001282	6/1/2010	11/24/2010	Misuse of Govt	
			Supplies/Equipment/Facilities	NotInvestigated
201001286 201001286	6/2/2010 6/2/2010	10/12/2010 10/12/2010	False Claim Msuse of Gov Vehicle	Unsubstantiated Substantiated
201001286	6/2/2010	10/12/2010	Medical	Substantiated
201001286	6/2/2010	10/12/2010	Waste/Abuse	Substantiated
201001299	6/2/2010	6/14/2011	False Claim	Unsubstantiated
201001299	6/2/2010	6/14/2011	Standard of Conduct	Unsubstantiated
201001299 201001301	6/2/2010 6/2/2010	6/14/2011 3/29/2011	Prohibited Peronnel Practice Preliminary Inquiry	Unsubstantiated NotInvestigated
201001301	6/2/2010	9/24/2010	False Claim	Substantiated
201001303	6/2/2010	6/25/2010	Failure to Follow Regulations	Substantiated
201001303	6/2/2010	6/25/2010	Failure to Follow Regulations	Unsubstantiated
201001307	6/2/2010	10/7/2010	Abuse of Authority	Substantiated
201001307	6/2/2010	10/7/2010	Abuse of Authority	Unsubstantiated Substantiated
201001307 201001307	6/2/2010 6/2/2010	10/7/2010 10/7/2010	Waste Waste	Unsubstantiated
201001307	6/2/2010	7/2/2010	Abuse of Authority	NotInvestigated
201001324	6/4/2010	9/17/2010	Misuse of Govt Seacraft	NotInvestigated
201001328	6/4/2010	11/8/2010	Programs Mismanagement	Unsubstantiated
201001328	6/4/2010	11/8/2010	Waste	Unsubstantiated
201001329	6/4/2010	11/29/2010	False Claim	Substantiated
201001329 201001329	6/4/2010 6/4/2010	11/29/2010 11/29/2010	Favortisim/Preferential Treatment Waste	Unsubstantiated Unsubstantiated
201001329	6/4/2010	11/29/2010	Waste of Funds	Unsubstantiated
201001330	6/4/2010	9/27/2010	Fraud	Substantiated
201001333	6/7/2010	6/8/2011	Misuse of Govt Seacraft	Unsubstantiated
201001333	6/7/2010	6/8/2011	Medical	Substantiated
201001333	6/7/2010	6/8/2011	Abuse of Authority	Substantiated
201001333 201001335	6/7/2010 6/7/2010	6/8/2011 9/1/2010	Abuse of Authority Fraud	Unsubstantiated Unsubstantiated
201001335	6/7/2010	9/1/2010	Failure to Follow Regulations	Unsubstantiated
201001345	6/7/2010	10/5/2010	Abuse of Authority	Unsubstantiated
201001355	6/7/2010	2/22/2011	Abuse of Authority	Substantiated
201001367	6/8/2010	6/23/2010	Failure to Follow Regulations	Unsubstantiated
201001368	6/8/2010	5/24/2012	False Claim	NotInvestigated
201001368 201001368	6/8/2010 6/8/2010	5/24/2012 5/24/2012	False Claim Favortisim/Preferential Treatment	Unsubstantiated Unsubstantiated
201001300	6/9/2010	4/11/2011	Reprisal/Military	NotInvestigated
201001389	6/9/2010	4/27/2011	Preliminary Inquiry	NotInvestigated
201001399	6/10/2010	12/1/2010	Failure to Follow Regulations	Unsubstantiated
201001400	6/10/2010	7/9/2010	Misuse of Official Time	Unsubstantiated
201001400 201001404	6/10/2010 6/10/2010	7/9/2010 8/13/2010	Waste/Abuse Failure to Follow Regulations	Substantiated Unsubstantiated
201001404	6/10/2010	8/13/2010	Waste	Unsubstantiated
201001404	6/10/2010	8/12/2011	False Claim	Unsubstantiated
201001416	6/10/2010	8/12/2011	Favortisim/Preferential Treatment	Unsubstantiated
201001417	6/11/2010	5/20/2012	Fraud	Unsubstantiated
201001429	6/11/2010	9/13/2010	Abuse of Authority	Substantiated
201001429 201001429	6/11/2010 6/11/2010	9/13/2010 9/13/2010	Failure to Follow Regulations Failure to Follow Regulations	Substantiated Unsubstantiated
201001429	6/11/2010	7/15/2011	Abuse of Authority	Substantiated
			Misuse of Govt	5
201001440	6/14/2010	3/11/2011	Supplies/Equipment/Facilities	Substantiated
201001449	6/14/2010	5/23/2011	False Claim	Unsubstantiated
201001449	6/14/2010	5/23/2011	Programs Mismanagement	Unsubstantiated
201001449 201001449	6/14/2010 6/14/2010	5/23/2011 5/23/2011	Misuse of Position Time and Attendance Abuse	Unsubstantiated Unsubstantiated
201001449	6/14/2010	5/23/2011	Nepotism	Unsubstantiated
201001449	6/14/2010	5/23/2011	Misappropriation of Funds	Unsubstantiated
201001449	6/14/2010	5/23/2011	Security Program (Mismanagement)	Unsubstantiated
201001462	6/15/2010	11/22/2010	False Claim	Substantiated
201001474	6/16/2010	4/7/2011	Misuse of Govt	Outratant' ()
			Supplies/Equipment/Facilities Misuse of Govt	Substantiated
	6/16/2010	4/7/2011	Supplies/Equipment/Facilities	Linguisational
201001474	0/10/2010			
	6/16/2010		Msuse of Gov Vehicle	Unsubstantiated Substantiated
201001474 201001474 201001474		4/7/2011 4/7/2011		Substantiated Unsubstantiated

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201001485	6/16/2010	6/23/2010	Failure to Follow Regulations	Unsubstantiated
201001483	6/16/2010	9/2/2010	Reprisal/Military	NotInvestigated
201001492	6/17/2010	7/20/2010	Abuse of Authority	Unsubstantiated
201001494	6/17/2010	11/8/2010	False Claim	Substantiated
201001498	6/17/2010	8/5/2010	Preliminary Inquiry	NotInvestigated
201001499	6/17/2010	10/5/2011	Preliminary Inquiry	NotInvestigated
201001500	6/17/2010	10/19/2010	Nepotism	Unsubstantiated
201001504	6/17/2010	10/17/2011	Reprisal	Unsubstantiated
201001504	6/17/2010	10/17/2011	Reprisal/Military	Unsubstantiated
201001505	6/17/2010	7/13/2010	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201001505	6/17/2010	7/13/2010	Waste	Unsubstantiated
201001507	6/17/2010	10/12/2010	Theft	Unsubstantiated
201001507	6/17/2010	10/12/2010	Failure to Follow Regulations Abuse of Authority	Unsubstantiated
201001529 201001529	6/21/2010 6/21/2010	5/17/2011 5/17/2011	Prohibited Peronnel Practice	Unsubstantiated Unsubstantiated
201001529	6/21/2010	5/17/2011	Waste/Abuse	Unsubstantiated
201001529	6/21/2010	9/20/2010	Fraud	Substantiated
201001539	6/21/2010	9/20/2010	Fraud	Unsubstantiated
201001548	6/22/2010	12/2/2010	Waste of Funds	Unsubstantiated
201001540	6/22/2010	11/2/2010	False Statements	Unsubstantiated
201001550	6/22/2010	11/2/2010	Failure to Follow Regulations	Substantiated
201001556	6/22/2010	12/20/2011	Fraud	Unsubstantiated
			Misuse of Govt	
201001556	6/22/2010	12/20/2011	Supplies/Equipment/Facilities	Substantiated
201001556	6/22/2010	12/20/2011	Favortisim/Preferential Treatment	Substantiated
201001556	6/22/2010	12/20/2011	Gifts (Acceptance, Solicitation)	Unsubstantiated
201001557	6/22/2010	3/22/2011	Waste	Unsubstantiated
201001558	6/23/2010	1/3/2011	Abuse of Authority	Unsubstantiated
201001559	6/23/2010	7/6/2011	Favortisim/Preferential Treatment	Substantiated
201001561	6/23/2010	7/6/2011	Other	Unsubstantiated
201001562	6/23/2010	7/6/2011	Other	Substantiated
201001562	6/23/2010	7/6/2011	Other	Unsubstantiated
201001563	6/23/2010	7/6/2011	Safety/Public Health	Unsubstantiated
201001566 201001568	6/23/2010 6/23/2010	7/6/2011 9/8/2010	False Claim Preliminary Inquiry	Unsubstantiated NotInvestigated
201001508	6/23/2010	2/20/2015	Misuse of Position	NotInvestigated
201001571	6/23/2010	8/4/2011	Standard of Conduct	Unsubstantiated
201001575	6/23/2010	11/8/2011	False Claim	Unsubstantiated
201001575	6/23/2010	11/8/2011	Failure to Follow Regulations	Substantiated
201001575	6/23/2010	11/8/2011	Security Program (Mismanagement)	Substantiated
	6/23/2010	11/8/2011	Misuse/Failure to Use GOVT Travel	
201001575	0/23/2010	11/6/2011	Charge Card	Substantiated
201001575	6/23/2010	11/8/2011	Waste	Substantiated
201001575	6/23/2010	11/8/2011	Waste	Unsubstantiated
201001579	6/24/2010	1/5/2011	False Claim	Substantiated
201001583	6/24/2010	8/31/2011	Improper Referral for Mental Health	Substantiated
201001583	6/24/2010	8/31/2011	Improper Referral for Mental Health	Unsubstantiated
201001600	6/28/2010	7/7/2010	Failure to Follow Regulations	Substantiated
201001606	6/28/2010	2/23/2012	Gifts (Acceptance, Solicitation)	Unsubstantiated
201001606	6/28/2010	2/23/2012	Failure to Follow Regulations Waste	Unsubstantiated
201001606	6/28/2010	2/23/2012	Misuse of Govt	Unsubstantiated
201001625	6/29/2010	6/6/2011	Supplies/Equipment/Facilities	Substantiated
201001625	6/29/2010	6/6/2011	Other	Unsubstantiated
201001625	6/29/2010	6/6/2011	Waste/Abuse	Substantiated
201001626	6/29/2010	12/8/2011	Reprisal/Military	NotInvestigated
201001620	6/30/2010	12/21/2010	Misuse of Position	Unsubstantiated
201001637	6/30/2010	7/14/2010	Failure to Follow Regulations	Substantiated
201001638	6/30/2010	10/8/2010	False Claim	Unsubstantiated
201001638	6/30/2010	10/8/2010	Msuse of Gov Vehicle	Unsubstantiated
201001638	6/30/2010	10/8/2010	Waste	Substantiated
201001638	6/30/2010	10/8/2010	Waste	Unsubstantiated
201001646	6/30/2010	5/3/2011	Reprisal/Military	NotInvestigated
201001654	7/1/2010	8/19/2010	False Claim	Unsubstantiated
201001663	7/2/2010	9/21/2010	Other	Unsubstantiated
201001667	7/6/2010	12/14/2010	Preliminary Inquiry	NotInvestigated
201001668	7/6/2010	8/16/2010	Failure to Follow Regulations	Substantiated
201001668	7/6/2010	8/16/2010	Failure to Follow Regulations	Unsubstantiated

201001674 7.6/2010 9/28/2011 Frailmany Inquiry NotInvestigated 201001685 7.6/2010 9/28/2011 Fraud Substantiated 201001685 7.6/2010 9/28/2011 Waste Substantiated 201001685 7.6/2010 9/28/2011 Waste Substantiated 201001686 7.6/2010 9/28/2011 Waste Funds Substantiated 201001686 7.6/2010 11/21/2011 Misuse of Official Time Substantiated 201001686 7.6/2010 11/21/2011 Misuse of Official Time Substantiated 201001686 7.6/2010 11/21/2011 Misuse of Official Time Unsubstantiated 201001686 7.6/2010 11/21/2011 Misuse of Official Time Unsubstantiated 201001687 7.6/2010 91/2010 False Claim Unsubstantiated 201001693 7.7/2010 7.1/22010 False of Position Substantiated 201001693 7.7/2010 7.1/22010 False of Position Unsubstantiated 201001707 7.6/2010 9.1/2010 False Claim Unsubstantiated 201001707 7.6/2010 9.1/2010 False of James of Position Unsubstantiated 201001707 7.6/2010 9.1/2010 False of James o	Coop Number	ooo Onon Dat	ata Casa Clas	Did what value	Finding value
201001675 7/6/2010 9/28/2011 Conflict of Interest					
201001685 7/6/2010 9/28/2011 Fraud Substantiated 201001685 7/6/2010 9/28/2011 Waste Substantiated 201001685 7/6/2010 9/28/2011 Waste of Funds Substantiated 201001686 7/6/2010 11/21/2011 Misuse of Official Time Substantiated 201001686 7/6/2010 11/21/2011 Misuse of Official Time Unsubstantiated 201001686 7/6/2010 11/21/2011 Misuse of Official Time Unsubstantiated 201001687 7/6/2010 9/1/2010 False Glaim Unsubstantiated 201001693 7/7/2010 7/1/2/2010 False Glaim Unsubstantiated 201001693 7/7/2010 7/1/2/2010 False Glaim Unsubstantiated 201001702 7/8/2010 8/20/2010 Abuse of Authority Unsubstantiated 201001707 7/8/2010 8/20/2010 Abuse of Authority Unsubstantiated 201001714 7/8/2010 9/1/2010 Fraud Unsubstantiated 201001714 7/8/2010 4/13/2011 Fraud Unsubstantiated Unsubstantiated 201001714 7/8/2010 10/17/2011 Preliminary inquiry Notinvestigated Misse of Govt Supplies/Equipment/Facilities Substantiated 201001714 7/8/2010 10/17/2011 Preliminary inquiry Notinvestigated Unsubstantiated 201001718 7/9/2010 10/19/2010 Reprisal Unsubstantiated Unsubstantiated 201001712 7/9/2010 10/19/2010 Reprisal Unsubstantiated Unsubstantiated 201001712 7/9/2010 10/19/2010 Reprisal Unsubstantiated Unsubstantiated 201001725 7/11/2010 12/6/2010 Misse of Position Unsubstantiated Unsu					
2010016865 7/6/2010 9/28/2011 Misuse of Official Time Substantiated					
201001885 7/8/2010 9/28/2011 Waste of Funds Substantiated					
201001686					
201001686	201001685		9/28/2011	Waste of Funds	Substantiated
201001686	201001686	7/6/2010	11/21/2011		Substantiated
201001687	201001686	7/6/2010	11/21/2011	Misuse of Official Time	Unsubstantiated
201001687		7/6/2010	11/21/2011	Misuse of Position	
201001688 7/6/2010 10/14/2010 Misuse of Position Unsubstantiated 201001698 7/7/2010 11/16/2010 Faise Claim Unsubstantiated 201001703 7/8/2010 8/20/2010 Abuse of Authority Unsubstantiated 201001704 7/8/2010 5/3/2012 Time and Attendance Abuse Unsubstantiated 201001704 7/8/2010 5/17/2011 Security Program (Mismanagement) Unsubstantiated 201001711 7/8/2010 5/17/2011 Security Program (Mismanagement) Unsubstantiated 201001712 7/8/2010 5/17/2011 Security Program (Mismanagement) Unsubstantiated 201001714 7/8/2010 10/17/2011 Supplies/Equipment/Facilities Substantiated 201001714 7/8/2010 10/17/2011 Supplies/Equipment/Facilities Unsubstantiated 201001714 7/8/2010 1/20/2012 Reprisal Unsubstantiated 201001715 7/9/2010 1/20/2012 Reprisal Unsubstantiated 201001712 7/9/2010 10/19/2010 Fraud Unsubstantiated 201001712 7/9/2010 10/19/2010 Inappropriate Relationship Unsubstantiated 201001712 7/11/2010 12/6/2010 Misuse of Official Time Unsubstantiated 201001712 7/11/2010 12/6/2010 Misuse of Official Time Unsubstantiated 201001712 7/1/2010 5/17/2012 Unser Supplies/Equipment/Facilities Substantiated 201001712 7/1/2010 5/17/2012 Unser Supplies/Equipment/Facilities Unsubstantiated 201001728 7/1/2010 5/17/2012 Unser Supplies/Equipment/Facilities Unsubstantiated 201001736 7/14/2010 5/17/2012 Unser Supplies/Equi					Unsubstantiated
201001693 77/2010 7/122010 Failure to Follow Regulations Substantiated 201001702 7/8/2010 8/20/2010 Abuse of Authority Unsubstantiated 201001703 7/8/2010 8/20/2010 Abuse of Authority Unsubstantiated 201001704 7/8/2010 5/3/2012 Time and Attendance Abuse Unsubstantiated 201001711 7/8/2010 5/17/2011 Security Program (Mismanagement) Unsubstantiated Unsubstan					Substantiated
201001703					
20101702				S	
201010730					
				Abuse of Authority	
201001711					
201001712					
201001714					
201001714	201001712	1/0/2010	4/13/2011		Notifivestigated
201001714	201001714	7/8/2010	10/17/2011		Substantiated
201001714					Cabotantiatou
Description	201001714	7/8/2010	10/17/2011		Unsubstantiated
	201001714	7/8/2010	10/17/2011		
Description			1/20/2012		
Description					
201001725	201001721	7/9/2010		Inappropriate Relationship	Unsubstantiated
201001725	201001725	7/11/2010	12/6/2010	Misuse of Official Time	Substantiated
201001727	201001725		12/6/2010	Misuse of Official Time	Unsubstantiated
201001728					
201001728					
201001728	201001728	7/12/2010	5/17/2012		Substantiated
Supplies/Equipment/Facilities Substantiated	201001728	7/12/2010	5/17/2012		
201001728		.,,	0, 11,2012		Substantiated
Supplies/Equipment/Facilities Supplies/Equipment/Facilities Supplies/Equipment/Facilities Unsubstantiated	201001728	7/12/2010	5/17/2012		l lo au batantiata d
201001728	204004720	7/40/0040			
201001728					
201001728					
201001746					
201001753 7/14/2010 8/19/2010 Misuse of Govt Seacraft Unsubstantiated 201001757 7/14/2010 12/20/2011 Abuse of Authority Substantiated 201001757 7/14/2010 12/20/2011 Abuse of Authority Unsubstantiated 201001757 7/14/2010 12/20/2011 Misuse of Position Unsubstantiated 201001767 7/14/2010 12/20/2011 Waste of Funds Unsubstantiated 201001767 7/14/2010 12/20/2011 Fraud Unsubstantiated 201001767 7/14/2010 12/20/2011 Misuse of Official Time Unsubstantiated 201001767 7/14/2010 12/20/2011 Failure to Follow Regulations NotInvestigated 201001767 7/14/2010 12/20/2011 Failure to Follow Regulations NotInvestigated 201001796 7/15/2010 7/23/2010 Failure to Follow Regulations Substantiated 201001803 7/16/2010 8/31/2010 Failure to Follow Regulations Unsubstantiated 201001812 7/19/2010 12/29/2010 Misuse of Official Time					
201001757 7/14/2010 12/20/2011 Abuse of Authority Substantiated 201001757 7/14/2010 12/20/2011 Mause of Authority Unsubstantiated 201001757 7/14/2010 12/20/2011 Misuse of Position Unsubstantiated 201001757 7/14/2010 12/20/2011 Waste of Funds Unsubstantiated 201001767 7/14/2010 12/20/2011 Fraud Unsubstantiated 201001767 7/14/2010 12/20/2011 Misuse of Official Time Unsubstantiated 201001767 7/14/2010 12/20/2011 Failure to Follow Regulations NotInvestigated 201001767 7/14/2010 12/20/2011 Improper Use of Credit Card (Impac or Purchase) NotInvestigated 201001769 7/15/2010 7/23/2010 Failure to Follow Regulations Substantiated 201001796 7/15/2010 7/23/2010 Failure to Follow Regulations Unsubstantiated 201001803 7/16/2010 8/31/2010 Failure to Follow Regulations Unsubstantiated 201001812 7/19/2010 12/29/2010 Misuse of Officia					
201001757					
201001757					
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201001767 7/14/2010 12/20/2011 Misuse of Official Time Unsubstantiated 201001767 7/14/2010 12/20/2011 Failure to Follow Regulations NotInvestigated 201001767 7/14/2010 12/20/2011 Improper Use of Credit Card (Impac or Purchase) NotInvestigated 201001796 7/15/2010 7/23/2010 Failure to Follow Regulations Substantiated 201001796 7/15/2010 7/23/2010 Failure to Follow Regulations Unsubstantiated 201001803 7/16/2010 8/31/2010 Failure to Follow Regulations Unsubstantiated 201001812 7/19/2010 8/31/2010 False Claim Substantiated 201001812 7/19/2010 12/29/2010 Misuse of Govt Seacraft Substantiated 201001812 7/19/2010 12/29/2010 Misuse of Position Substantiated 201001812 7/19/2010 12/29/2010 Nepotism Substantiated 201001814 7/19/2010 11/16/2010 Misuse of Official Time Unsubstantiated 201001814 7/19/2010 11/16/2010 Improper Negot					
201001767				Misuse of Official Time	Unsubstantiated
201001767 7/14/2010 12/20/2011 Improper Use of Credit Card (Impac or Purchase) NotInvestigated	201001767		12/20/2011		NotInvestigated
201001796	201001767		12/20/2011		
201001796 7/15/2010 7/23/2010 Failure to Follow Regulations Unsubstantiated 201001803 7/16/2010 8/31/2010 False Claim Substantiated 201001812 7/19/2010 12/29/2010 Misuse of Govt Seacraft Substantiated 201001812 7/19/2010 12/29/2010 Misuse of Official Time Substantiated 201001812 7/19/2010 12/29/2010 Misuse of Position Substantiated 201001812 7/19/2010 12/29/2010 Nepotism Substantiated 201001814 7/19/2010 11/16/2010 Abuse of Authority Unsubstantiated 201001814 7/19/2010 11/16/2010 Misuse of Official Time Unsubstantiated 201001814 7/19/2010 11/16/2010 Improper Negotiate&Award:Restrict Unsubstantiated 201001824 7/19/2010 11/16/2010 Product Substitution Unsubstantiated 201001824 7/20/2010 3/7/2012 Fraud Substantiated 201001824 7/20/2010 8/26/2010 Procurement Fraud Unsubstantiated				,	
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201001812 7/19/2010 12/29/2010 Misuse of Position Substantiated 201001812 7/19/2010 12/29/2010 Nepotism Substantiated 201001814 7/19/2010 11/16/2010 Abuse of Authority Unsubstantiated 201001814 7/19/2010 11/16/2010 Misuse of Official Time Unsubstantiated 201001814 7/19/2010 11/16/2010 Improper Negotiate&Award:Restrict Comp/Soul Source Unsubstantiated 201001814 7/19/2010 11/16/2010 Product Substitution Unsubstantiated 201001820 7/20/2010 3/7/2012 Fraud Substantiated 201001822 7/20/2010 2/6/2012 Reprisal/Military NotInvestigated 201001824 7/20/2010 8/26/2010 Procurement Fraud Unsubstantiated 201001837 7/21/2010 2/24/2011 False Claim Substantiated					
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201001820 7/20/2010 3/7/2012 Fraud Substantiated 201001822 7/20/2010 2/6/2012 Reprisal/Military NotInvestigated 201001824 7/20/2010 8/26/2010 Procurement Fraud Unsubstantiated 201001837 7/21/2010 2/24/2011 False Claim Substantiated	201001814	7/19/2010	11/16/2010		
201001822 7/20/2010 2/6/2012 Reprisal/Military NotInvestigated 201001824 7/20/2010 8/26/2010 Procurement Fraud Unsubstantiated 201001837 7/21/2010 2/24/2011 False Claim Substantiated					
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201001837 7/21/2010 2/24/2011 False Claim Substantiated					ŭ
I ZUTUUTOHO I 7/Z1/ZUTU I 1Z/Z/ZUTU TETERITRITATVIRIQUITV INOTITVESTIGATEG	201001840	7/21/2010	12/2/2010	Preliminary Inquiry	NotInvestigated

Caso Number	asa Opan Dat	eto Caso Clos	Did what value	Finding value
201001842	7/21/2010	3/8/2011	False Claim	NotInvestigated
201001842	7/21/2010	3/8/2011	False Claim	Substantiated
201001845	7/21/2010	6/22/2011	False Statements	Unsubstantiated
201001854	7/22/2010	1/20/2011	Abuse of Authority	Unsubstantiated
201001855 201001855	7/22/2010 7/22/2010	10/22/2010 10/22/2010	False Statements Misuse of Position	Substantiated
201001855	7/26/2010	12/9/2010	Abuse of Authority	Substantiated Unsubstantiated
201001001	7/26/2010	4/1/2011	False Claim	Substantiated
201001878	7/26/2010	4/1/2011	False Statements	Substantiated
201001878	7/26/2010	4/1/2011	Misuse of Position	Substantiated
201001878	7/26/2010	4/1/2011	Failure to Follow Regulations	Substantiated
201001881	7/26/2010	9/3/2010	Abuse of Authority	Substantiated
201001883 201001885	7/26/2010 7/26/2010	8/16/2010 7/12/2011	Abuse of Authority Msuse of Gov Vehicle	Unsubstantiated Unsubstantiated
201001885	7/26/2010	7/12/2011	Abuse of Authority	Unsubstantiated
201001885	7/26/2010	7/12/2011	Favortisim/Preferential Treatment	NotInvestigated
201001885	7/26/2010	7/12/2011	Failure to Follow Regulations	Substantiated
201001885	7/26/2010	7/12/2011	Failure to Follow Regulations	Unsubstantiated
201001894	7/27/2010 7/27/2010	6/6/2011	Reprisal/Military	Substantiated
201001894 201001899	7/27/2010	6/6/2011 2/1/2011	Reprisal/Military Prohibited Peronnel Practice	Unsubstantiated NotInvestigated
201001899	7/29/2010	2/1/2011	Fraud	Substantiated
201001914	7/29/2010	9/30/2010	Programs Mismanagement	Unsubstantiated
201001919	7/29/2010	2/17/2011	Msuse of Gov Vehicle	Substantiated
201001919	7/29/2010	2/17/2011	Msuse of Gov Vehicle	Unsubstantiated
201001922	7/30/2010	9/2/2010	Abuse of Authority	Unsubstantiated
201001923 201001936	7/30/2010 8/2/2010	1/25/2012 8/6/2010	Reprisal/Military Failure to Follow Regulations	Unsubstantiated Substantiated
201001937	8/3/2010	3/23/2012	Abuse of Authority	Substantiated
201001937	8/3/2010	3/23/2012	Abuse of Authority	Unsubstantiated
201001937	8/3/2010	3/23/2012	Failure to Follow Regulations	Substantiated
201001937	8/3/2010	3/23/2012	Failure to Follow Regulations	Unsubstantiated
201001940 201001940	8/3/2010 8/3/2010	7/10/2012 7/10/2012	Reprisal Reprisal/Military	Unsubstantiated Unsubstantiated
201001940	8/3/2010	3/16/2011	Medical	Unsubstantiated
201001945	8/3/2010	4/5/2012	Favortisim/Preferential Treatment	Unsubstantiated
201001945	8/3/2010	4/5/2012	Standard of Conduct	Unsubstantiated
201001950	8/3/2010	2/1/2011	False Claim	Unsubstantiated
201001950	8/3/2010	2/1/2011	Misappropriation of Funds	Unsubstantiated
201001962 201001971	8/4/2010 8/5/2010	9/29/2010 4/9/2012	Misuse of Govt Seacraft Preliminary Inquiry	Unsubstantiated NotInvestigated
201001971	8/6/2010	10/21/2010	Abuse of Authority	Substantiated
201001980	8/6/2010	9/20/2010	Failure to Follow Regulations	Substantiated
201001984	8/9/2010	2/6/2011	False Statements	Unsubstantiated
201001984	8/9/2010	2/6/2011	Failure to Follow Regulations	Unsubstantiated
201001986	8/9/2010	2/23/2011 11/18/2010	Abuse of Authority Abuse of Authority	Unsubstantiated
201001991 201001991	8/9/2010 8/9/2010	11/18/2010	Failure to Follow Regulations	Unsubstantiated Unsubstantiated
201001991	8/9/2010	4/7/2011	Kickback	Unsubstantiated
201001993	8/9/2010	10/3/2012	Reprisal/Military	Unsubstantiated
201002001	8/10/2010	4/11/2011	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201002018 201002033	8/11/2010 8/12/2010	12/9/2010 12/9/2010	Failure to Follow Regulations Preliminary Inquiry	Substantiated NotInvestigated
201002033	8/13/2010	10/12/2011	Improper Referral for Mental Health	Substantiated
201002045	8/13/2010	8/21/2013	Reprisal	NotInvestigated
201002045	8/13/2010	8/21/2013	Reprisal/Military	NotInvestigated
201002051	8/13/2010	2/10/2011	Fraud	Substantiated
201002052	8/13/2010	11/30/2010	False Claim	Unsubstantiated
201002058 201002058	8/16/2010 8/16/2010	3/23/2012 3/23/2012	Abuse of Authority Failure to Follow Regulations	Substantiated Substantiated
201002058	8/16/2010	9/2/2010	Theft	Unsubstantiated
201002000	8/16/2010	3/10/2011	Safety/Public Health	Unsubstantiated
201002076	8/17/2010	3/3/2011	False Claim	Substantiated
201002076	8/17/2010	3/3/2011	False Claim	Unsubstantiated
201002077	8/17/2010	10/5/2010	False Claim	Unsubstantiated
201002078	8/17/2010	11/8/2010	Misuse of Govt Seacraft Misuse of Official Time	Substantiated Substantiated
201002078 201002082	8/17/2010 8/17/2010	11/8/2010 11/1/2010	False Claim	Substantiated
201002002	0/11/2010	11/1/2010	i aloc Olaliti	Candialatea

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201002084	8/17/2010	12/28/2010	Did what value Abuse of Authority	Finding value NotInvestigated
201002084	8/17/2010	4/6/2011	False Claim	Substantiated
201002089	8/18/2010	9/9/2010	Preliminary Inquiry	NotInvestigated
201002092	8/18/2010	11/3/2010	Preliminary Inquiry	NotInvestigated
			Misuse of Govt	
201002099	8/19/2010	12/27/2010	Supplies/Equipment/Facilities	Substantiated
201002099	8/19/2010	12/27/2010	Waste/Abuse	Unsubstantiated
201002102	8/19/2010	6/21/2011	Failure to Follow Regulations	Substantiated
201002102	8/19/2010	6/21/2011	Failure to Follow Regulations	Unsubstantiated
201002105	8/19/2010	4/1/2011	False Claim	NotInvestigated
201002107	8/19/2010		False Statements Misuse of Position	Unsubstantiated Unsubstantiated
201002107 201002107	8/19/2010 8/19/2010	11/16/2011 11/16/2011	Prohibited Peronnel Practice	Unsubstantiated
201002107	8/19/2010		Failure to Follow Regulations	Unsubstantiated
201002103	8/20/2010		False Statements	Substantiated
201002113	8/20/2010	10/14/2010	Failure to Follow Regulations	Substantiated
201002115	8/20/2010	2/1/2011	False Claim	NotInvestigated
201002118	8/20/2010	10/19/2010	False Statements	Substantiated
201002118	8/20/2010	10/19/2010	Fraud	Unsubstantiated
201002118	8/20/2010		Inappropriate Relationship	Substantiated
201002118	8/20/2010		Failure to Follow Regulations	Substantiated
201002118	8/20/2010		Failure to Follow Regulations	Unsubstantiated
201002123	8/23/2010	7/26/2011	Abuse of Authority	Unsubstantiated
201002123	8/23/2010 8/23/2010	7/26/2011 9/22/2010	Failure to Follow Regulations Fraud	Unsubstantiated Unsubstantiated
201002128	8/23/2010	10/28/2010	Failure to Follow Regulations	Unsubstantiated
201002129	8/24/2010	8/25/2010	Failure to Follow Regulations	Unsubstantiated
201002139	8/24/2010	9/29/2010	Waste of Funds	Unsubstantiated
201002144	8/25/2010	11/7/2011	Theft	Unsubstantiated
201002144	8/25/2010	11/7/2011	Other	Unsubstantiated
201002144	8/25/2010	11/7/2011	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201002144	8/25/2010	11/7/2011	Abuse of Authority	Unsubstantiated
201002144	8/25/2010	11/7/2011	Waste of Funds	Substantiated
201002145	8/25/2010	8/4/2011	False Claim	Unsubstantiated
201002158	8/25/2010	9/23/2013	Reprisal/Military Reprisal/Military	Substantiated Unsubstantiated
201002158 201002169	8/25/2010 8/26/2010	9/23/2013 11/30/2010	Medical	Unsubstantiated
201002103	8/26/2010	8/9/2011	Abuse of Authority	Substantiated
201002179	8/27/2010	12/1/2010	Preliminary Inquiry	NotInvestigated
201002186	8/27/2010	11/3/2010	Preliminary Inquiry	NotInvestigated
201002193	8/30/2010	1/13/2011	Preliminary Inquiry	NotInvestigated
201002197	8/30/2010	11/18/2010	Theft	Unsubstantiated
201002198	8/30/2010	10/6/2010	Preliminary Inquiry	Unsubstantiated
201002199	8/30/2010	12/16/2010	False Claim	Unsubstantiated
201002209	8/30/2010	9/1/2010	Failure to Follow Regulations	Substantiated
201002218	8/31/2010	8/11/2011	Reprisal/Military	NotInvestigated Substantiated
201002220 201002220	9/1/2010 9/1/2010	4/30/2012 4/30/2012	Programs Mismanagement Misuse of Govt Seacraft	Substantiated
201002220	9/1/2010	4/30/2012	Abuse of Authority	Substantiated
201002220	9/1/2010	4/30/2012	Waste	Unsubstantiated
201002224	9/1/2010	9/7/2010	Failure to Follow Regulations	Substantiated
201002229	9/1/2010	3/8/2011	Failure to Follow Regulations	Substantiated
201002229	9/1/2010	3/8/2011	Failure to Follow Regulations	Unsubstantiated
201002235	9/2/2010	3/14/2011	False Claim	Substantiated
201002239	9/2/2010	11/8/2010	Preliminary Inquiry	NotInvestigated
201002249	9/2/2010	1/12/2011	False Statements	NotInvestigated
201002256	9/3/2010	3/17/2011	Abuse of Authority	Unsubstantiated
201002256	9/3/2010 9/7/2010	3/17/2011	Misuse of Official Time Procurement Fraud	Substantiated Substantiated
201002269 201002269	9/7/2010	3/18/2011 3/18/2011	Procurement Fraud	Unsubstantiated
201002269	9/7/2010	3/18/2011	Overcharging (Labor/Cost)	Substantiated
201002280	9/8/2010	3/1/2012	Misuse of Govt Seacraft	Substantiated
201002284	9/8/2010	9/23/2010	Failure to Follow Regulations	Unsubstantiated
201002292	9/8/2010	11/2/2010	False Claim	Unsubstantiated
201002292	9/8/2010	11/2/2010	Msuse of Gov Vehicle	Substantiated
201002292	9/8/2010	11/2/2010	Abuse of Authority	Unsubstantiated
201002292	9/8/2010	11/2/2010	Misuse of Position	Unsubstantiated
201002294	9/8/2010	4/4/2011	Misuse of Official Time	Substantiated

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			Did what value	Finding value
201002296 201002296	9/8/2010 9/8/2010	3/28/2011 3/28/2011	Revolving Door (Post Govt Employment) Revolving Door (Post Govt Employment)	Substantiated Unsubstantiated
201002290	9/9/2010	4/8/2011	False Claim	Substantiated
201002305	9/9/2010	4/8/2011	Fraud	Unsubstantiated
201002305	9/9/2010	4/8/2011	Failure to Follow Regulations	Unsubstantiated
201002306	9/9/2010	4/5/2011	Misuse of Position	Unsubstantiated
201002307	9/9/2010	5/26/2011	Msuse of Gov Vehicle	Unsubstantiated
201002309	9/10/2010	6/2/2011	Misuse of Govt	
201002309	9/10/2010		Supplies/Equipment/Facilities	Substantiated
201002309	9/10/2010	6/2/2011	Favortisim/Preferential Treatment	Substantiated
201002309	9/10/2010	6/2/2011	Favortisim/Preferential Treatment	Unsubstantiated
201002309	9/10/2010	6/2/2011	Waste/Abuse	Unsubstantiated
201002311	9/10/2010	4/4/2011	Time and Attendance Abuse Misuse of Govt	Unsubstantiated
201002313	9/10/2010	12/6/2010	Supplies/Equipment/Facilities	Unsubstantiated
201002315	9/10/2010	2/24/2011	False Statements	Substantiated
201002317	9/10/2010	1/7/2011	Waste	Unsubstantiated
201002321	9/10/2010	10/3/2012	Reprisal	Unsubstantiated
201002321	9/10/2010	10/3/2012	Reprisal/Military	Unsubstantiated
201002324	9/13/2010	1/10/2012	Waste/Abuse	NotInvestigated
201002327	9/13/2010	4/3/2013	Programs Mismanagement	Substantiated
201002327	9/13/2010	4/3/2013	Programs Mismanagement	Unsubstantiated
201002327	9/13/2010	4/3/2013	Misuse of Govt Seacraft	Substantiated
201002327	9/13/2010	4/3/2013	Waste of Funds	Unsubstantiated
201002327	9/13/2010	4/3/2013	Waste of Funds	Unsubstantiated
201002332	9/13/2010	2/6/2011	Fraud Misuse of Govt	Substantiated
201002334	9/13/2010	6/28/2011	Supplies/Equipment/Facilities	Substantiated
201002334	9/13/2010	6/28/2011	Misuse of Official Time	Unsubstantiated
201002334	9/14/2010	10/28/2010	Failure to Follow Regulations	Unsubstantiated
201002349	9/14/2010	2/7/2013	False Claim	Unsubstantiated
201002349	9/14/2010	2/7/2013	Abuse of Authority	Substantiated
201002349	9/14/2010	2/7/2013	Gifts (Acceptance, Solicitation)	Substantiated
201002349	9/14/2010	2/7/2013	Misuse of Position	Unsubstantiated
201002349	9/14/2010	2/7/2013	Standard of Conduct	Substantiated
201002349	9/14/2010	2/7/2013	Time and Attendance Abuse	Unsubstantiated
201002349	9/14/2010	2/7/2013	Non-Compliance/Mismanagement of	Out at a stiff to d
			Contract Non-Compliance/Mismanagement of	Substantiated
201002349	9/14/2010	2/7/2013	Contract	Unsubstantiated
201002349	9/14/2010	2/7/2013	Waste/Abuse	Unsubstantiated
201002357	9/15/2010	11/16/2010	False Claim	Unsubstantiated
201002357	9/15/2010	11/16/2010	False Statements	Unsubstantiated
201002359	9/15/2010	4/25/2011	Prohibited Peronnel Practice	Unsubstantiated
201002367	9/16/2010	2/2/2011	Preliminary Inquiry	Unsubstantiated
201002371	9/16/2010	3/2/2011	Time and Attendance Abuse	Unsubstantiated
201002376	9/16/2010	11/5/2010	False Claim	Unsubstantiated
201002376	9/16/2010	11/5/2010	Failure to Follow Regulations	Unsubstantiated
201002377	9/17/2010	4/24/2011	Abuse of Authority	Substantiated
201002377 201002380	9/17/2010 9/17/2010	4/24/2011 1/19/2011	Abuse of Authority Failure to Follow Regulations	Unsubstantiated Unsubstantiated
201002380	9/17/2010	1/19/2011	Fallure to Follow Regulations False Claim	Unsubstantiated
201002381	9/17/2010	3/8/2011	False Claim	Substantiated
201002382	9/17/2010	3/8/2011	False Claim	Unsubstantiated
201002383	9/17/2010	6/21/2011	Failure to Follow Regulations	Unsubstantiated
201002384	9/17/2010	10/28/2011	False Claim	Substantiated
201002384	9/17/2010	10/28/2011	False Statements	Substantiated
201002384	9/17/2010	10/28/2011	Fraud	Substantiated
201002384	9/17/2010	10/28/2011	Programs Mismanagement	Substantiated
201002384	9/17/2010	10/28/2011	Conflict of Interest	Substantiated
201002396	9/20/2010	11/29/2011	Reprisal/Military	NotInvestigated
201002402	9/20/2010	1/18/2011	Misuse of Position	NotInvestigated
201002405 201002407	9/21/2010 9/21/2010	4/5/2011 2/3/2012	Other Abuse of Authority	Unsubstantiated Unsubstantiated
201002407	9/21/2010	12/20/2011	Fraud	Substantiated
201002411	9/21/2010	12/20/2011	Fraud	Unsubstantiated
			Misuse/Failure to Use GOVT Travel	
201002411	9/21/2010	12/20/2011	Charge Card	Unsubstantiated
201002413	9/21/2010	10/19/2010	Fraud	Unsubstantiated

Casa Number	aca Open Dat	ata Casa Clas	Did what value	Finding value
201002415	9/22/2010	7/20/2011	Security Program (Mismanagement)	Unsubstantiated
201002415	9/22/2010	11/29/2010	Preliminary Inquiry	NotInvestigated
201002432	9/23/2010	5/24/2011	Reprisal/Military	NotInvestigated
201002436	9/23/2010	1/3/2011	False Claim	Unsubstantiated
201002436	9/23/2010	1/3/2011	Fraud	Unsubstantiated
201002438	9/23/2010	1/4/2011	Misuse of Govt Seacraft	NotInvestigated
201002453	9/24/2010	2/25/2011	Other	Substantiated
201002457	9/24/2010	1/19/2011	Reprisal/Military	NotInvestigated
201002458	9/24/2010	11/19/2010	Failure to Follow Regulations	Substantiated
201002459	9/24/2010	1/9/2012	Failure to Follow Regulations	Substantiated
201002461	9/24/2010	2/9/2011	Fraud	Substantiated
201002462	9/24/2010	12/22/2010	Msuse of Gov Vehicle	Substantiated
201002463	9/27/2010	2/10/2011	Failure to Follow Regulations	Substantiated
201002464	9/27/2010	2/15/2013	False Claim	Unsubstantiated
201002464	9/27/2010 9/27/2010	2/15/2013	Other	Substantiated
201002464 201002464		2/15/2013	Other Favortisim/Preferential Treatment	Unsubstantiated Unsubstantiated
201002464	9/27/2010 9/27/2010	2/15/2013 2/15/2013	Standard of Conduct	Unsubstantiated
201002404	9/27/2010	12/30/2010	Misuse of Position	Unsubstantiated
201002473	9/27/2010	12/30/2010	Waste	Unsubstantiated
201002475	9/27/2010	2/7/2011	Medical	Unsubstantiated
201002475	9/27/2010	2/7/2011	Misuse of Position	Unsubstantiated
201002475	9/27/2010	2/7/2011	Failure to Follow Regulations	Unsubstantiated
201002481	9/27/2010	5/23/2011	Abuse of Authority	Unsubstantiated
201002492	9/28/2010	9/1/2011	Waste	Substantiated
201002495	9/28/2010	2/10/2012	Reprisal/Military	Unsubstantiated
201002496	9/28/2010	1/6/2011	Fraud	Substantiated
201002496	9/28/2010	1/6/2011	Failure to Follow Regulations	Substantiated
201002503	9/29/2010	3/8/2011	Preliminary Inquiry	NotInvestigated
201002510	9/29/2010	1/6/2011	Failure to Follow Regulations	Substantiated
201002510	9/29/2010	1/6/2011	Failure to Follow Regulations	Unsubstantiated
201002512	9/29/2010	10/29/2014	Other	NotInvestigated
201002512	9/29/2010	10/29/2014	Gifts (Acceptance, Solicitation)	Unsubstantiated
201002512	9/29/2010	10/29/2014	Misuse of Position	Unsubstantiated
201002514 201002516	9/29/2010 9/29/2010	10/7/2010 1/24/2011	Waste/Abuse False Claim	Unsubstantiated
201002516	9/29/2010	1/24/2011	Reprisal/Military	Substantiated NotInvestigated
201002517	9/29/2010	8/29/2012	False Claim	Substantiated
201002518	9/29/2010	8/29/2012	Programs Mismanagement	Substantiated
201002518	9/29/2010	8/29/2012	Abuse of Authority	Substantiated
201002518	9/29/2010	8/29/2012	Nepotism	Substantiated
201002518	9/29/2010	8/29/2012	Prohibited Peronnel Practice	Substantiated
201002520	9/29/2010	1/5/2011	Failure to Follow Regulations	Substantiated
201002524	9/30/2010	1/21/2011	Gifts (Acceptance, Solicitation)	Substantiated
201002537	9/30/2010	6/28/2011	Other	Unsubstantiated
201002539	9/30/2010	4/8/2011	Failure to Follow Regulations	Substantiated
201002540	9/30/2010	11/8/2010	False Claim	Unsubstantiated
201002544	9/30/2010	6/9/2011	Other	Unsubstantiated
201002546	10/1/2010	1/19/2011	Failure to Follow Regulations	Unsubstantiated
201002548	10/1/2010	11/18/2010	Abuse of Authority	Unsubstantiated
201002550	10/1/2010	11/24/2010	Fraud	Substantiated
201002553	10/1/2010	6/9/2011	False Claim	Unsubstantiated
201002553 201002553	10/1/2010	6/9/2011 6/9/2011	Programs Mismanagement	Substantiated Unsubstantiated
201002554	10/1/2010 10/1/2010	12/14/2010	Programs Mismanagement Failure to Follow Regulations	Substantiated
201002004			Misuse of Govt	Gubataritlateu
201002564	10/4/2010	4/25/2011	Supplies/Equipment/Facilities	Substantiated
201002564	10/4/2010	4/25/2011	Misuse of Official Time	Substantiated
201002567	10/4/2010	6/14/2011	Reprisal/Military	NotInvestigated
201002569	10/4/2010	2/24/2011	Misuse of Govt Seacraft	Unsubstantiated
201002569	10/4/2010	2/24/2011	Failure to Follow Regulations	Substantiated
201002584	10/6/2010	6/21/2011	Failure to Follow Regulations	Unsubstantiated
201002586	10/6/2010	12/17/2010	Prohibited Peronnel Practice	Unsubstantiated
201002591	10/6/2010	2/11/2011	Failure to Follow Regulations	Substantiated
201002608	10/7/2010	12/15/2011	Reprisal/Military	NotInvestigated
201002615	10/7/2010	5/25/2011	Misuse of Official Time	Unsubstantiated
201002615	10/7/2010	5/25/2011	Waste/Abuse	Unsubstantiated
201002619	10/8/2010	3/9/2011	False Claim	Unsubstantiated
201002619	10/8/2010	3/9/2011	Fraud	Unsubstantiated

Casa Number	ann Onen Dat	sta Casa Clas	Did what value	Finding value
201002619	10/8/2010	3/9/2011	Inappropriate Relationship	Unsubstantiated
201002619	10/8/2010	3/9/2011	Failure to Follow Regulations	Unsubstantiated
201002626	10/8/2010	9/25/2013	Reprisal/Military	Substantiated
201002626	10/8/2010	9/25/2013	Reprisal/Military	Unsubstantiated
201002630	10/8/2010	6/8/2011	Abuse of Authority	Unsubstantiated
201002630	10/8/2010	6/8/2011	Misuse of Position	Substantiated
201002632	10/8/2010	12/23/2010	Waste of Funds	Unsubstantiated
201002633	10/8/2010	11/9/2010	Prohibited Peronnel Practice	Unsubstantiated NotInvestigated
201002638 201002642	10/12/2010 10/12/2010	10/21/2010 7/21/2011	Preliminary Inquiry Abuse of Authority	Substantiated
201002657	10/13/2010	12/13/2010	Preliminary Inquiry	NotInvestigated
201002662	10/14/2010	3/14/2012	Reprisal	Unsubstantiated
201002662	10/14/2010	3/14/2012	Reprisal/Military	Unsubstantiated
201002669	10/15/2010	8/12/2011	False Statements	Unsubstantiated
201002669	10/15/2010	8/12/2011	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201002669	10/15/2010	8/12/2011	Failure to Follow Regulations	Unsubstantiated
201002669	10/15/2010	8/12/2011	Safety/Public Health	Unsubstantiated
201002670	10/15/2010	6/9/2011	Failure to Follow Regulations	Unsubstantiated
201002673	10/15/2010	5/3/2011	Failure to Follow Regulations	Substantiated
201002675	10/15/2010	1/5/2011	Failure to Follow Regulations	Substantiated
201002681 201002681	10/15/2010 10/15/2010	9/23/2011 9/23/2011	Other Failure to Follow Regulations	Unsubstantiated Substantiated
201002681	10/15/2010	9/23/2011	Failure to Follow Regulations Failure to Follow Regulations	Unsubstantiated
201002689	10/15/2010	5/1/2012	Abuse of Authority	Unsubstantiated
201002689	10/15/2010	5/1/2012	Misuse of Position	Substantiated
201002693	10/18/2010	5/29/2012	Reprisal	NotInvestigated
201002693	10/18/2010	5/29/2012	Reprisal/Military	NotInvestigated
201002700	10/18/2010	12/16/2010	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201002700	10/18/2010	12/16/2010	Abuse of Authority	Unsubstantiated
201002711	10/19/2010	3/25/2013	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201002711	10/19/2010	3/25/2013	Misuse of Position	Unsubstantiated
201002713	10/19/2010	4/4/2011	Programs Mismanagement	Unsubstantiated
201002713	10/19/2010	4/4/2011	Other	Unsubstantiated
201002736	10/21/2010	11/6/2010	Preliminary Inquiry	Unsubstantiated
201002737	10/22/2010	6/14/2011	Reprisal/Military	Unsubstantiated
201002738	10/22/2010	3/29/2011	Preliminary Inquiry	NotInvestigated
201002739 201002739	10/22/2010 10/22/2010	7/26/2011 7/26/2011	Fraud Misappropriation of Funds	Unsubstantiated Substantiated
201002739	10/24/2010	2/17/2011	Misuse of Position	Substantiated
201002746	10/24/2010	2/17/2011	Failure to Follow Regulations	Substantiated
201002746	10/24/2010	2/17/2011	Failure to Follow Regulations	Unsubstantiated
201002750	10/25/2010	12/12/2011	Preliminary Inquiry	NotInvestigated
201002754	10/25/2010	5/17/2011	False Claim	Substantiated
201002754	10/25/2010	5/17/2011	False Claim	Unsubstantiated
201002754	10/25/2010	5/17/2011	Conflict of Interest	Unsubstantiated
201002764 201002772	10/26/2010 10/27/2010	6/21/2011 5/23/2011	Reprisal/Military Misuse of Govt Seacraft	Unsubstantiated Substantiated
201002772	10/27/2010	7/5/2012	Preliminary Inquiry	NotInvestigated
201002777	10/27/2010	2/25/2011	Safety/Public Health	Unsubstantiated
201002798	10/28/2010	4/4/2011	Other	Unsubstantiated
201002806	10/29/2010	1/25/2012	Fraud	Substantiated
201002806	10/29/2010	1/25/2012	Misuse of Govt Seacraft	Substantiated
201002806	10/29/2010	1/25/2012	Other	Substantiated
201002806	10/29/2010	1/25/2012	Misuse of Position	Substantiated
201002806 201002806	10/29/2010 10/29/2010	1/25/2012 1/25/2012	Failure to Follow Regulations Preliminary Inquiry	Substantiated Substantiated
201002806	10/29/2010	1/25/2012	Security Program (Mismanagement)	Substantiated
201002806	10/29/2010	1/25/2012	Waste	Substantiated
201002811	10/29/2010	7/26/2011	False Claim	Substantiated
201002811	10/29/2010	7/26/2011	Waste/Abuse	Substantiated
201002831	11/1/2010	8/17/2011	Fraud	Substantiated
201002831	11/1/2010	8/17/2011	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201002836	11/2/2010	12/21/2011	Reprisal/Military	NotInvestigated
201002840	11/2/2010	8/25/2011	Abuse of Authority	Unsubstantiated
	11/3/2010	2/1/2011	Prohibited Peronnel Practice	NotInvestigated

			Didustratura	Finally was less
		11/23/2010	Did what value	Finding value Unsubstantiated
201002858 201002862	11/4/2010 11/5/2010		Misuse of Position	Substantiated
201002862	11/5/2010	12/9/2010	Misuse of Position	Unsubstantiated
201002868	11/8/2010	2/17/2011	Fraud	Substantiated
201002868	11/8/2010	2/17/2011	Fraud	Unsubstantiated
201002868	11/8/2010	2/17/2011	Waste	Substantiated
201002874	11/8/2010	6/24/2011	False Claim	Unsubstantiated
201002875 201002875	11/8/2010 11/8/2010	3/9/2011 3/9/2011	False Statements Misuse of Position	Substantiated Substantiated
201002876	11/8/2010		Preliminary Inquiry	NotInvestigated
201002877	11/8/2010	2/2/2011	Misuse of Official Time	Substantiated
201002877	11/8/2010	2/2/2011	Waste of Funds	Substantiated
201002882	11/9/2010	1/9/2012	Preliminary Inquiry	NotInvestigated
201002906	11/10/2010	6/8/2011	Abuse of Authority	Unsubstantiated
201002906	11/10/2010	6/8/2011	Favortisim/Preferential Treatment	Substantiated
201002906 201002906	11/10/2010 11/10/2010	6/8/2011 6/8/2011	Misuse of Position Failure to Follow Regulations	Unsubstantiated Unsubstantiated
201002906	11/10/2010	8/10/2011	Misuse of Position	Substantiated
201002915	11/10/2010	8/10/2011	Misuse of Position	Unsubstantiated
201002922	11/12/2010	2/24/2011	Preliminary Inquiry	NotInvestigated
201002925	11/12/2010	2/11/2011	Msuse of Gov Vehicle	Substantiated
201002925	11/12/2010	2/11/2011	Misuse of Official Time	Substantiated
201002925	11/12/2010	2/11/2011	Safety/Public Health	Substantiated
201002926	11/12/2010	9/1/2011	Fraud False Claim	Unsubstantiated
201002928 201002928	11/15/2010 11/15/2010	9/23/2011 9/23/2011	False Claim False Claim	Substantiated Unsubstantiated
201002928	11/15/2010	9/23/2011	Nepotism	Unsubstantiated
			Non-Compliance/Mismanagement of	Orisubstantiated
201002928	11/15/2010	9/23/2011	Contract	Unsubstantiated
201002941	11/16/2010	4/12/2011	Failure to Follow Regulations	Unsubstantiated
201002948	11/16/2010	10/25/2012	Reprisal/Military	Unsubstantiated
201002950	11/16/2010	2/10/2012	Reprisal/Military	NotInvestigated
201002956	11/17/2010	3/2/2011	Abuse of Authority	Unsubstantiated
201002956 201002957	11/17/2010 11/17/2010	3/2/2011 6/14/2011	Failure to Follow Regulations Prohibited Peronnel Practice	Unsubstantiated Unsubstantiated
201002937	11/17/2010	3/29/2011	Fraud	Unsubstantiated
			Misuse/Failure to Use GOVT Travel	Onoubotamatou
201002981	11/18/2010	4/15/2011	Charge Card	Unsubstantiated
201002982	11/18/2010	4/21/2011	Fraud	Unsubstantiated
201002983	11/18/2010	5/13/2011	Fraud	Substantiated
201002984	11/18/2010	4/22/2011	Fraud	Unsubstantiated
201002985	11/18/2010	8/17/2011	Misuse of Govt	Cubatantiatad
201002985	11/18/2010	8/17/2011	Supplies/Equipment/Facilities Inappropriate Relationship	Substantiated Unsubstantiated
201002985	11/18/2010	8/17/2011	Failure to Follow Regulations	Unsubstantiated
201002986	11/18/2010	9/24/2013	Programs Mismanagement	Substantiated
201002986	11/18/2010	9/24/2013	Programs Mismanagement	Unsubstantiated
201002986	11/18/2010	9/24/2013	Misuse of Govt Seacraft	Substantiated
201002989	11/18/2010	1/6/2011	Fraud	Unsubstantiated
201002989	11/18/2010	1/6/2011	Misuse of Govt Seacraft	Substantiated
201002992	11/19/2010	5/6/2011	Other Misuse of Govt	Substantiated
201002994	11/19/2010	2/2/2011	Supplies/Equipment/Facilities	Substantiated
201002994	11/19/2010	2/2/2011	Msuse of Gov Vehicle	Substantiated
201002994	11/19/2010	2/2/2011	Waste/Abuse	Substantiated
201003000	11/19/2010	4/29/2011	Fraud	Unsubstantiated
201003001	11/19/2010	1/6/2011	Failure to Follow Regulations	Substantiated
201003002	11/19/2010	1/6/2011	Failure to Follow Regulations	Substantiated
201003003	11/19/2010	1/6/2011	Misuse/Failure to Use GOVT Travel	Out stant to
			Charge Card	Substantiated
201003004	11/19/2010	1/5/2011	Fraud Misuse/Failure to Use GOVT Travel	Unsubstantiated
201003005	11/19/2010	1/6/2011	Charge Card	Substantiated
201003006	11/19/2010	1/6/2011	Failure to Follow Regulations	Substantiated
			Misuse/Failure to Use GOVT Travel	
201003006	11/19/2010	1/6/2011	Charge Card	Substantiated
201003007	11/19/2010	1/6/2011	Failure to Follow Regulations	Substantiated
201003008	11/19/2010	1/7/2011	Fraud	Substantiated
201003014	11/22/2010	3/2/2011	Product Substitution	Unsubstantiated

			Did what value	Finding value
201003015	11/22/2010	7/13/2011	False Claim	Substantiated
201003018 201003024	11/22/2010 11/23/2010	6/13/2011 1/13/2011	Failure to Follow Regulations Msuse of Gov Vehicle	Unsubstantiated Substantiated
201003024	11/23/2010	1/13/2011	Misuse of Official Time	Substantiated
201003024	11/23/2010	3/22/2012	Inappropriate Relationship	Unsubstantiated
201003026	11/23/2010	3/22/2012	Misuse of Position	Substantiated
201003026	11/23/2010	3/22/2012	Waste/Abuse	Unsubstantiated
201003030	11/23/2010	3/3/2011	False Claim	Unsubstantiated
201003030	11/23/2010	3/3/2011	Misuse/Failure to Use GOVT Travel	
			Charge Card	Unsubstantiated
201003032	11/23/2010	9/20/2011	Improper Referral for Mental Health	Unsubstantiated
201003039	11/24/2010	2/15/2011	Preliminary Inquiry	NotInvestigated
201003041	11/24/2010	2/27/2013	Fraud	Unsubstantiated
201003042	11/24/2010	2/17/2011	Failure to Follow Regulations Misuse of Govt	Unsubstantiated
201003043	11/24/2010	4/1/2011	Supplies/Equipment/Facilities	NotInvestigated
			Improper Use of Credit Card (Impac or	Notifivestigated
201003043	11/24/2010	4/1/2011	Purchase)	Unsubstantiated
201003043	11/24/2010	4/1/2011	Waste GOVT Fund	Unsubstantiated
201003045	11/24/2010	2/1/2012	Overcharging (Labor/Cost)	Unsubstantiated
201003047	11/29/2010	12/23/2011	Preliminary Inquiry	NotInvestigated
201003048	11/29/2010	8/21/2012	Reprisal	Unsubstantiated
201003048	11/29/2010	8/21/2012	Reprisal/Military	Unsubstantiated
201003057	11/30/2010	4/20/2011	Preliminary Inquiry	NotInvestigated
201003070	11/30/2010	7/21/2011	Failure to Follow Regulations	Unsubstantiated
201003071	11/30/2010	7/21/2011	False Claim	Substantiated
201003071	11/30/2010	7/21/2011	False Claim	Unsubstantiated
201003071 201003072	11/30/2010 11/30/2010	7/21/2011 4/25/2011	Abuse of Authority Other	Unsubstantiated Substantiated
201003072	12/2/2010	10/18/2011	Other	Substantiated
201003091	12/2/2010	10/18/2011	Other	Unsubstantiated
201003099	12/2/2010	1/26/2011	Failure to Follow Regulations	Substantiated
201003101	12/3/2010	12/20/2010	Favortisim/Preferential Treatment	Unsubstantiated
201003103	12/3/2010	5/12/2011	False Statements	Substantiated
201003103	12/3/2010	5/12/2011	Failure to Follow Regulations	Unsubstantiated
201003112	12/3/2010	4/22/2011	Preliminary Inquiry	NotInvestigated
201003125	12/6/2010	10/22/2012	Reprisal/Military	Unsubstantiated
201003160	12/9/2010	2/17/2011	False Claim	Unsubstantiated
201003160	12/9/2010	2/17/2011	Failure to Follow Regulations	Unsubstantiated
201003183	12/13/2010 12/13/2010	1/5/2011 1/20/2011	Failure to Follow Regulations Misuse of Official Time	Unsubstantiated
201003184	12/13/2010	1/20/2011	Misuse of Position	Unsubstantiated Unsubstantiated
201003184	12/13/2010	9/19/2011	Abuse of Authority	Substantiated
201003188	12/14/2010	9/19/2011	Abuse of Authority	Unsubstantiated
201003188	12/14/2010	9/19/2011	Failure to Follow Regulations	Substantiated
201003197	12/14/2010	2/17/2011	Failure to Follow Regulations	Unsubstantiated
201003198	12/14/2010	1/25/2011	Inappropriate Relationship	Unsubstantiated
201003205	12/14/2010	2/10/2011	Programs Mismanagement	Unsubstantiated
201003212	12/15/2010	2/7/2012	Abuse of Authority	Unsubstantiated
201003213	12/15/2010	1/13/2012	Reprisal/Military	NotInvestigated
201003214	12/15/2010	3/29/2012	Misuse of Position	Unsubstantiated
201003214	12/15/2010	3/29/2012	Nepotism Preliminary Inquiry	Unsubstantiated
201003216 201003218	12/16/2010 12/16/2010	1/20/2012 8/18/2011	Preliminary Inquiry Preliminary Inquiry	NotInvestigated NotInvestigated
201003218	12/16/2010	11/25/2011	Preliminary Inquiry	NotInvestigated
201003219	12/16/2010	11/25/2011	Preliminary Inquiry	Substantiated
201003222	12/16/2010	9/12/2011	Other	Unsubstantiated
201003225	12/16/2010	6/14/2011	Waste	Substantiated
201003229	12/17/2010	6/27/2011	Abuse of Authority	Unsubstantiated
201003233	12/17/2010	11/3/2011	Misuse of Official Time	Substantiated
201003233	12/17/2010	11/3/2011	Misuse of Position	NotInvestigated
201003233	12/17/2010	11/3/2011	Waste	Substantiated
201003238	12/17/2010	1/18/2012	Preliminary Inquiry	NotInvestigated
201003255	12/21/2010	4/25/2012	False Claim	Unsubstantiated
201003255	12/21/2010	4/25/2012	Standard of Conduct	Unsubstantiated
201003255	12/21/2010	4/25/2012	Waste/Abuse	Unsubstantiated
201003262 201003262	12/21/2010 12/21/2010	4/25/2012 4/25/2012	Other Misuse of Position	Unsubstantiated Unsubstantiated
201003262	12/21/2010	4/25/2012	Prohibited Peronnel Practice	Unsubstantiated
201003202	12/21/2010	7/20/2012	ו זטוווטונפט ו פוטוווופו דומטווטפ	บาเอนมอเล! แลเ ป น

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201003285	12/28/2010	2/25/2011	Failure to Follow Regulations	Unsubstantiated
201003290	12/29/2010	8/16/2011	Defective Parts/Product	Unsubstantiated
201003291	12/29/2010	9/21/2011	False Statements	Substantiated
201003291	12/29/2010	9/21/2011	Abuse of Authority	Unsubstantiated
201003291	12/29/2010	9/21/2011	Failure to Follow Regulations	Substantiated
201003302	12/29/2010	5/11/2011	Fraud	Substantiated
			Misuse of Govt	Cubstartiated
201003302	12/29/2010	5/11/2011	Supplies/Equipment/Facilities	Substantiated
			Misuse of Govt	Substantiated
201003313	12/30/2010	5/19/2011	Supplies/Equipment/Facilities	Unsubstantiated
201003313	12/30/2010	5/19/2011	Other	Substantiated
201003313	12/30/2010	5/19/2011	Misuse of Official Time	Substantiated
201003313	12/30/2010	4/18/2011	Safety/Public Health	Unsubstantiated
2011003314	1/3/2011	1/18/2011	Preliminary Inquiry	NotInvestigated
201100002	1/3/2011	1/11/2011	Fraud	Unsubstantiated
201100004	1/3/2011	6/6/2011	False Statements	Substantiated
			False Statements	
201100005	1/3/2011	6/6/2011		Unsubstantiated
201100005	1/3/2011	6/6/2011	Failure to Follow Regulations	Substantiated
201100021	1/4/2011	1/10/2012	Other	Substantiated
201100025	1/5/2011	8/15/2011	Inappropriate Relationship	Unsubstantiated
201100025	1/5/2011	8/15/2011	Failure to Follow Regulations	Substantiated
201100025	1/5/2011	8/15/2011	Failure to Follow Regulations	Unsubstantiated
201100049	1/6/2011	5/2/2011	Abuse of Authority	Unsubstantiated
201100050	1/7/2011	3/9/2011	Failure to Follow Regulations	Substantiated
201100055	1/7/2011	12/23/2011	Reprisal/Military	NotInvestigated
201100057	1/7/2011	9/21/2012	Reprisal	NotInvestigated
201100057	1/7/2011	9/21/2012	Reprisal	Unsubstantiated
201100057	1/7/2011	9/21/2012	Reprisal/Military	NotInvestigated
201100057	1/7/2011	9/21/2012	Reprisal/Military	Unsubstantiated
201100066	1/10/2011	1/12/2012	False Claim	Substantiated
201100066	1/10/2011	1/12/2012	False Statements	Substantiated
201100066	1/10/2011	1/12/2012	Msuse of Gov Vehicle	Substantiated
201100066	1/10/2011	1/12/2012	Misuse of Official Time	Substantiated
201100078	1/10/2011	7/9/2012	Medical	Substantiated
201100078	1/10/2011	7/9/2012	Medical	Unsubstantiated
201100079	1/11/2011	6/25/2011	Abuse of Authority	Unsubstantiated
201100080	1/11/2011	6/25/2011	Abuse of Authority	Unsubstantiated
201100081	1/11/2011	6/25/2011	Abuse of Authority	Unsubstantiated
201100088	1/11/2011	10/6/2011	Fraud	Unsubstantiated
201100088	1/11/2011	10/6/2011	Favortisim/Preferential Treatment	Unsubstantiated
201100092	1/12/2011	5/10/2011	Misuse of Govt	
201100092	1/12/2011	5/10/2011	Supplies/Equipment/Facilities	Substantiated
204400007	4/40/0044	0/00/0044	Misuse of Govt	
201100097	1/12/2011	8/23/2011	Supplies/Equipment/Facilities	Substantiated
201100097	1/12/2011	8/23/2011	Waste/Abuse	NotInvestigated
201100101	1/12/2011	6/25/2011	Abuse of Authority	Substantiated
201100101	1/12/2011	6/25/2011	Abuse of Authority	Unsubstantiated
201100101	1/12/2011	6/25/2011	Favortisim/Preferential Treatment	Unsubstantiated
201100101	1/12/2011	6/25/2011	Failure to Follow Regulations	Unsubstantiated
201100109	1/13/2011	4/1/2011	False Claim	Substantiated
201100121	1/14/2011	9/6/2011	Abuse of Authority	Unsubstantiated
201100121	1/14/2011	9/6/2011	Waste	Unsubstantiated
201100121	1/14/2011	3/2/2012	Misuse of Govt Seacraft	Unsubstantiated
201100125	1/14/2011	3/2/2012	Other	Unsubstantiated
201100125	1/14/2011	3/2/2012	Waste	Substantiated
201100125	1/18/2011	6/9/2011	Other	Unsubstantiated
201100136	1/18/2011	6/9/2011	Abuse of Authority	Substantiated
201100136	1/18/2011	6/9/2011	Failure to Follow Regulations	Unsubstantiated
201100136	1/19/2011	3/9/2011	Failure to Follow Regulations	Substantiated
201100149	1/20/2011	1/3/2012	Theft	Substantiated
			Theft	Unsubstantiated
201100159	1/20/2011	1/3/2012		_
201100159	1/20/2011	1/3/2012	Gifts (Acceptance, Solicitation)	Substantiated
201100161	1/20/2011	5/4/2011	False Statements	Substantiated
2044224	1/20/2011	5/4/2011	Failure to Follow Regulations	Substantiated
201100161		6/////1111	Failure to Follow Regulations	Unsubstantiated
201100161	1/20/2011	5/4/2011	<u> </u>	
201100161 201100163	1/20/2011	3/20/2012	False Claim	Unsubstantiated
201100161 201100163 201100163	1/20/2011 1/20/2011	3/20/2012 3/20/2012	False Claim Standard of Conduct	Unsubstantiated Unsubstantiated
201100161 201100163	1/20/2011	3/20/2012	False Claim	Unsubstantiated

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201100175	1/22/2011	12/5/2011	Abuse of Authority	Unsubstantiated
201100176	1/22/2011	6/15/2011	Misuse of Official Time	Substantiated
201100176	1/22/2011	6/15/2011	Waste	Substantiated
201100177	1/22/2011	3/31/2011	Preliminary Inquiry	NotInvestigated
201100179	1/24/2011	1/26/2012	Preliminary Inquiry	NotInvestigated
201100182	1/24/2011	10/17/2011	Preliminary Inquiry	NotInvestigated
201100183	1/25/2011	3/10/2011	Abuse of Authority	NotInvestigated
201100193	1/25/2011	5/18/2011	Conflict of Interest	Unsubstantiated
201100193	1/25/2011	5/18/2011	False Certification	Unsubstantiated
201100193	1/25/2011	5/18/2011	Improper Negotiate&Award:Restrict	
			Comp/Soul Source	Unsubstantiated
201100193	1/25/2011	5/18/2011	Product Substitution	Unsubstantiated
201100202 201100202	1/25/2011	11/25/2011	Programs Mismanagement	Unsubstantiated
201100202	1/25/2011 1/25/2011	11/25/2011 11/25/2011	Misuse of Position Prohibited Peronnel Practice	Unsubstantiated Unsubstantiated
201100202	1/25/2011	6/28/2011	Abuse of Authority	Unsubstantiated
201100212	1/27/2011	11/1/2012	Reprisal	Unsubstantiated
201100231	1/27/2011	11/1/2012	Reprisal/Military	Unsubstantiated
201100242	1/27/2011	12/14/2011	Other	Substantiated
201100242	1/27/2011	12/14/2011	Other	Unsubstantiated
201100253	1/31/2011	1/9/2012	Fraud	Unsubstantiated
201100253	1/31/2011	1/9/2012	Procurement Fraud	Substantiated
			Misuse of Govt	
201100253	1/31/2011	1/9/2012	Supplies/Equipment/Facilities	Substantiated
201100253	1/31/2011	1/9/2012	Abuse of Authority	Substantiated
201100253	1/31/2011	1/9/2012	Failure to Follow Regulations	Substantiated
201100253	1/31/2011	1/9/2012	Misappropriation of Funds	Unsubstantiated
201100253	1/31/2011	1/9/2012	Safety/Public Health	Substantiated
201100253	1/31/2011	1/9/2012	Waste of Funds	Substantiated
201100254	1/31/2011	3/4/2011	Other	Substantiated
201100265	1/31/2011	10/31/2011	Other	NotInvestigated
201100285	2/1/2011 2/1/2011	4/13/2011 12/23/2011	Preliminary Inquiry Failure to Follow Regulations	NotInvestigated Substantiated
201100291	2/1/2011	12/23/2011	Failure to Follow Regulations	Unsubstantiated
201100291	2/2/2011	10/12/2011	False Statements	Unsubstantiated
201100310	2/2/2011	10/12/2011	Abuse of Authority	Unsubstantiated
201100310	2/2/2011	10/12/2011	Security Program (Mismanagement)	Substantiated
201100311	2/2/2011	1/30/2012	Reprisal/Military	NotInvestigated
201100324	2/3/2011	9/7/2011	Reprisal/Military	NotInvestigated
201100328	2/3/2011	3/25/2013	Abuse of Authority	Substantiated
201100329	2/3/2011	7/29/2011	False Claim	Unsubstantiated
201100329	2/3/2011	7/29/2011	Standard of Conduct	Substantiated
201100329	2/3/2011	7/29/2011	Standard of Conduct	Unsubstantiated
201100339	2/4/2011		Programs Mismanagement	Substantiated
201100339	2/4/2011	2/24/2012	Programs Mismanagement	Unsubstantiated
201100339	2/4/2011	2/24/2012	Misuse of Govt Seacraft	Unsubstantiated
201100348	2/7/2011	11/29/2011	Other	Substantiated
201100349	2/7/2011	3/8/2011	Preliminary Inquiry Failure to Follow Regulations	NotInvestigated
201100359 201100360	2/7/2011 2/7/2011	5/17/2011 5/17/2011	Failure to Follow Regulations Failure to Follow Regulations	Substantiated Substantiated
201100360	2/7/2011	7/20/2011	Msuse of Gov Vehicle	Substantiated
201100364	2/7/2011	4/9/2012	Misuse of Position	Unsubstantiated
201100368	2/8/2011	3/21/2011	False Claim	Unsubstantiated
201100368	2/8/2011	3/21/2011	Waste of Funds	Substantiated
201100378	2/8/2011	11/19/2014	Reprisal	Substantiated
201100378	2/8/2011	11/19/2014	Reprisal	Unsubstantiated
201100378	2/8/2011	11/19/2014	Reprisal/Military	Unsubstantiated
201100380	2/8/2011	8/6/2012	Conflict of Interest	Unsubstantiated
			Improper Negotiate&Award:Restrict	
201100380	2/8/2011	8/6/2012	Comp/Soul Source	Unsubstantiated
201100384	2/9/2011	8/15/2011	Failure to Follow Regulations	Substantiated
201100385	2/9/2011	4/30/2012	Abuse of Authority	Unsubstantiated
201100387	2/9/2011	3/14/2012	Abuse of Authority	Unsubstantiated
201100388	2/9/2011	7/12/2011	Waste of Funds	NotInvestigated
201100393	2/9/2011	10/20/2011	Misuse of Govt Seacraft	Substantiated
201100401	2/9/2011	1/13/2012	False Claim	Unsubstantiated
201100401	2/9/2011	1/13/2012	Gifts (Acceptance, Solicitation)	Substantiated
201100401	2/9/2011	1/13/2012	Standard of Conduct	Unsubstantiated
201100405	2/10/2011	3/9/2012	Reprisal/Military	NotInvestigated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201100406	2/10/2011	2/11/2011	False Claim	Unsubstantiated
201100435	2/13/2011	1/30/2012	Reprisal/Military	NotInvestigated
201100436	2/13/2011	3/20/2012	Reprisal/Military	NotInvestigated
201100437	2/13/2011	4/16/2013	Abuse of Authority	Substantiated
201100437	2/13/2011	4/16/2013	Waste	Substantiated
201100442	2/14/2011	10/13/2011	Favortisim/Preferential Treatment	Substantiated
201100442	2/14/2011	10/13/2011	Prohibited Peronnel Practice	Substantiated
201100447	2/14/2011	4/6/2011	Preliminary Inquiry	NotInvestigated
201100448	2/15/2011	10/21/2011	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201100448	2/15/2011	10/21/2011	Abuse of Authority	Substantiated
201100448	2/15/2011	10/21/2011	Abuse of Authority	Unsubstantiated
201100448	2/15/2011	10/21/2011	Favortisim/Preferential Treatment	Unsubstantiated
201100448	2/15/2011	10/21/2011	Misuse of Position	Unsubstantiated
201100459 201100463	2/15/2011 2/15/2011	12/1/2011 1/19/2012	Improper Referral for Mental Health Abuse of Authority	Substantiated Unsubstantiated
201100463	2/15/2011	4/20/2012	Preliminary Inquiry	NotInvestigated
201100409	2/15/2011	8/23/2011	False Claim	Substantiated
201100472	2/15/2011	8/23/2011	Failure to Follow Regulations	Substantiated
201100474	2/16/2011	1/18/2012	Conflict of Interest	Unsubstantiated
201100491	2/17/2011	7/23/2012	Improper Referral for Mental Health	Substantiated
201100495	2/18/2011	8/23/2012	Abuse of Authority	Unsubstantiated
201100508	2/22/2011	3/19/2012	Fraud	Unsubstantiated
201100508	2/22/2011	3/19/2012	Misuse of Position	Unsubstantiated
201100509	2/22/2011	6/30/2011	False Statements	Unsubstantiated
201100511	2/22/2011	7/27/2011	Failure to Follow Regulations	Substantiated
201100514	2/22/2011	11/17/2011	Safety/Public Health	Unsubstantiated
201100519	2/22/2011	6/21/2011	Reprisal/Military	NotInvestigated
201100529	2/23/2011	7/8/2011	Preliminary Inquiry	NotInvestigated
201100536	2/24/2011	8/16/2012	Reprisal	NotInvestigated
201100536	2/24/2011	8/16/2012	Reprisal/Military	NotInvestigated
201100545 201100552	2/24/2011	2/1/2012	Reprisal/Military Gifts (Acceptance, Solicitation)	NotInvestigated Substantiated
201100552	2/24/2011 2/24/2011	1/11/2012 1/11/2012	Misuse of Official Time	Substantiated
201100552	2/24/2011	1/11/2012	Standard of Conduct	Substantiated
201100553	2/24/2011	11/16/2011	False Claim	Substantiated
201100553	2/24/2011	11/16/2011	Abuse of Authority	Unsubstantiated
201100555	2/24/2011	8/17/2012	Programs Mismanagement	Substantiated
201100560	2/25/2011	5/25/2011	Fraud	Unsubstantiated
201100563	2/25/2011	10/28/2014	Reprisal	Unsubstantiated
201100563	2/25/2011	10/28/2014	Reprisal/Military	Unsubstantiated
201100573	2/28/2011	5/31/2011	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201100601	3/1/2011	9/8/2011	Misuse of Govt Seacraft	Unsubstantiated
201100603	3/1/2011	5/21/2013	Reprisal/Military	Unsubstantiated
201100604	3/2/2011	8/2/2012	Reprisal/Military	Unsubstantiated
201100617	3/3/2011	6/28/2011	Preliminary Inquiry	NotInvestigated
201100625	3/3/2011	8/13/2012	Preliminary Inquiry	NotInvestigated
201100642	3/4/2011	7/5/2012	Procurement Fraud	Unsubstantiated
201100643	3/5/2011	7/12/2011 1/18/2012	Failure to Follow Regulations Other	Unsubstantiated Substantiated
201100645 201100647	3/6/2011 3/7/2011	11/29/2011	False Statements	Unsubstantiated
201100647	3/7/2011	11/29/2011	Abuse of Authority	Substantiated
201100647	3/7/2011	11/29/2011	Abuse of Authority Abuse of Authority	Unsubstantiated
201100649	3/7/2011	7/21/2011	False Claim	Unsubstantiated
201100649	3/7/2011	7/21/2011	Time and Attendance Abuse	Unsubstantiated
201100654	3/7/2011	9/9/2011	Preliminary Inquiry	NotInvestigated
201100669	3/8/2011	10/17/2011	Other	NotInvestigated
201100673	3/8/2011	12/8/2014	Reprisal/Military	NotInvestigated
201100677	3/8/2011	4/4/2013	Reprisal/Military	Unsubstantiated
201100679	3/8/2011	4/12/2012	False Claim	Substantiated
201100679	3/8/2011	4/12/2012	Favortisim/Preferential Treatment	Substantiated
201100679	3/8/2011	4/12/2012	Failure to Follow Regulations	Substantiated
201100679	3/8/2011	4/12/2012	Failure to Follow Regulations	Unsubstantiated
201100683	3/9/2011	5/10/2011	Security Program (Mismanagement)	Unsubstantiated
201100702 201100702	3/10/2011 3/10/2011	4/13/2011 4/13/2011	False Statements Fraud	Substantiated Substantiated
201100702	3/10/2011	3/29/2011	Failure to Follow Regulations	Substantiated
201100707	3/10/2011	10/3/2011	False Claim	Substantiated
201100700	0/10/2011	10/0/2011	i dioo Oldiiii	Sabolarillatou

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			Did what value	Finding value Substantiated
201100708	3/10/2011 3/11/2011	10/3/2011 6/3/2011	Misappropriation of Funds Msuse of Gov Vehicle	Substantiated
201100711	3/11/2011	6/3/2011	Safety/Public Health	Substantiated
201100711	3/11/2011	6/3/2011	Safety/Public Health	Unsubstantiated
201100719	3/11/2011	3/28/2013	Waste of Funds	Unsubstantiated
201100725	3/14/2011	9/16/2011	Preliminary Inquiry	Unsubstantiated
201100751	3/15/2011	2/22/2012	False Statements	Unsubstantiated
201100751	3/15/2011	2/22/2012	Failure to Follow Regulations	Substantiated
201100751	3/15/2011	2/22/2012	Failure to Follow Regulations	Unsubstantiated
201100754	3/15/2011	7/20/2012	Reprisal/Military	NotInvestigated
201100767	3/16/2011	5/3/2011	Failure to Follow Regulations	Unsubstantiated
201100768	3/16/2011	10/5/2011	Favortisim/Preferential Treatment	Unsubstantiated
201100768	3/16/2011 3/16/2011	10/5/2011	Misuse of Position	Unsubstantiated
201100768 201100770	3/16/2011	10/5/2011 9/28/2011	Safety/Public Health Other	Unsubstantiated NotInvestigated
201100770	3/16/2011	10/20/2011	Abuse of Authority	Unsubstantiated
			Misuse of Govt	Onsubstantiated
201100790	3/18/2011	6/2/2011	Supplies/Equipment/Facilities	Unsubstantiated
201100790	3/18/2011	6/2/2011	Misuse of Official Time	Unsubstantiated
201100790	3/18/2011	6/2/2011	Waste/Abuse	Unsubstantiated
201100808	3/18/2011	9/6/2011	Fraud	Substantiated
201100808	3/18/2011	9/6/2011	Misuse/Failure to Use GOVT Travel	
			Charge Card	Substantiated
201100808	3/18/2011	9/6/2011	Waste of Funds	Unsubstantiated
201100810	3/19/2011	9/14/2011	Safety/Public Health	Substantiated
201100810	3/19/2011	9/14/2011	Safety/Public Health	Unsubstantiated
201100823	3/21/2011	7/26/2012	Reprisal/Military	Unsubstantiated
201100825	3/22/2011 3/22/2011	4/9/2013 4/9/2013	False Claim Misuse of Govt Seacraft	Substantiated Unsubstantiated
201100825	3/22/2011	4/9/2013	Abuse of Authority	Substantiated
201100825	3/22/2011	4/9/2013	Abuse of Authority Abuse of Authority	Unsubstantiated
201100825	3/22/2011	4/9/2013	Preliminary Inquiry	Unsubstantiated
201100828	3/22/2011	10/24/2011	False Claim	Substantiated
201100828	3/22/2011	10/24/2011	Waste/Abuse	Unsubstantiated
201100838	3/22/2011	5/31/2011	Preliminary Inquiry	NotInvestigated
201100848	3/22/2011	5/14/2012	Reprisal	Unsubstantiated
201100848	3/22/2011	5/14/2012	Reprisal/Military	Unsubstantiated
201100865	3/23/2011	3/9/2012	Failure to Follow Regulations	Substantiated
201100867	3/24/2011	9/1/2011	Preliminary Inquiry	Unsubstantiated
201100875	3/24/2011	7/18/2011	Preliminary Inquiry	NotInvestigated
201100876	3/24/2011 3/25/2011	9/13/2012 2/2/2012	Preliminary Inquiry Misuse of Position	NotInvestigated Substantiated
201100886	3/25/2011	2/24/2012	False Claim	Substantiated
201100886	3/25/2011	2/24/2012	Fraud	Substantiated
201100886	3/25/2011	2/24/2012	Other	Substantiated
201100900	3/28/2011	6/13/2011	Preliminary Inquiry	NotInvestigated
201100901	3/28/2011	6/27/2011	Preliminary Inquiry	Unsubstantiated
201100902	3/28/2011	2/21/2012	Reprisal/Military	Unsubstantiated
201100905	3/28/2011	10/17/2011	Fraud	Unsubstantiated
201100905	3/28/2011	10/17/2011	Failure to Follow Regulations	Unsubstantiated
201100905	3/28/2011	10/17/2011	Waste	Unsubstantiated
201100917	3/29/2011	12/31/2012	Gifts (Acceptance, Solicitation)	Undetermined
201100934	3/30/2011	10/21/2011	Abuse of Authority	Substantiated
201100934	3/30/2011 3/30/2011	10/21/2011 3/1/2012	Abuse of Authority	Unsubstantiated Substantiated
201100937 201100937	3/30/2011	3/1/2012	Other Other	Substantiated Unsubstantiated
201100937	3/30/2011	9/24/2014	Other	Unsubstantiated
201100942	3/30/2011	5/3/2011	Other	Unsubstantiated
201100944	3/31/2011	8/2/2012	Reprisal/Military	NotInvestigated
201100955	4/1/2011	10/6/2011	False Claim	Unsubstantiated
201100955	4/1/2011	10/6/2011	Standard of Conduct	Substantiated
201100957	4/1/2011	1/13/2012	Other	Substantiated
201100961	4/1/2011	7/6/2012	Misuse of Govt	
	., 1,2011	., 5, 25 12	Supplies/Equipment/Facilities	Substantiated
201100962	4/3/2011	9/24/2014	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201100962	4/3/2011	9/24/2014	Misuse of Govt	Uncubetantisted
201100962	4/3/2011	9/24/2014	Supplies/Equipment/Facilities Msuse of Gov Vehicle	Unsubstantiated
201100962	4/3/2011	3/24/2014	INISUSE OF GOV VEHICLE	Unsubstantiated

Case Number	ase Open Dat	ata Casa Clos	Did what value	Finding value
201100962	4/3/2011	9/24/2014	Standard of Conduct	Substantiated
201100962	4/3/2011	9/24/2014	Standard of Conduct	Unsubstantiated
201100962	4/3/2011	9/24/2014	Failure to Follow Regulations	Substantiated
201100962	4/3/2011	9/24/2014	Failure to Follow Regulations	Unsubstantiated
201100962	4/3/2011	9/24/2014	Waste/Abuse	Unsubstantiated
201100962	4/3/2011	9/24/2014	Waste GOVT Fund	Substantiated
201100962	4/3/2011	9/24/2014	Waste GOVT Fund	Unsubstantiated
201100968	4/4/2011	10/7/2011	Abuse of Authority	Unsubstantiated
201100969	4/4/2011	4/21/2011	Abuse of Authority	Substantiated
201100970	4/4/2011	7/6/2011	Conflict of Interest	Unsubstantiated
201100973	4/4/2011	6/21/2011	Preliminary Inquiry	NotInvestigated
201100985	4/5/2011	9/2/2011	Fraud	NotInvestigated
201100986 201100986	4/5/2011 4/5/2011	4/30/2013 4/30/2013	Abuse of Authority Failure to Follow Regulations	Substantiated Substantiated
201100986	4/5/2011	4/30/2013	Failure to Follow Regulations	Unsubstantiated
201100986	4/5/2011		Misuse/Failure to Use GOVT Travel	Orisubstantiated
		4/30/2013	Charge Card	Substantiated
201100986	4/5/2011	4/30/2013	Waste/Abuse	Substantiated
201100989	4/6/2011	8/18/2011	Programs Mismanagement	Unsubstantiated
201100990	4/6/2011 4/6/2011	12/6/2011 4/21/2011	Preliminary Inquiry Preliminary Inquiry	NotInvestigated NotInvestigated
201100995 201100996	4/6/2011	7/21/2011	False Claim	Substantiated
201100990	4/6/2011	5/16/2011	Abuse of Authority	Unsubstantiated
201101018	4/7/2011	12/11/2014	Reprisal/Military	NotInvestigated
201101017	4/8/2011	7/24/2012	Preliminary Inquiry	NotInvestigated
201101029	4/8/2011	3/8/2013	Favortisim/Preferential Treatment	Unsubstantiated
201101029	4/8/2011	3/8/2013	Misuse of Position	NotInvestigated
201101029	4/8/2011	3/8/2013	Standard of Conduct	Unsubstantiated
201101052	4/11/2011	11/15/2012	False Statements	Substantiated
201101083	4/13/2011	10/4/2012	Reprisal/Military	NotInvestigated
201101091	4/14/2011	4/6/2012	Other	Substantiated
201101094	4/14/2011	8/11/2011	Other	Substantiated
201101094	4/14/2011	8/11/2011	Other	Unsubstantiated
201101101	4/14/2011	6/21/2011	False Statements	Substantiated
201101101 201101101	4/14/2011 4/14/2011	6/21/2011 6/21/2011	Msuse of Gov Vehicle Msuse of Gov Vehicle	Substantiated Unsubstantiated
201101101	4/14/2011	6/21/2011	Misuse of Position	Substantiated
201101101	4/14/2011	6/21/2011	Failure to Follow Regulations	Substantiated
201101107	4/15/2011	11/7/2011	False Statements	Substantiated
201101107	4/15/2011	11/7/2011	Abuse of Authority	Substantiated
201101107	4/15/2011	11/7/2011	Abuse of Authority	Unsubstantiated
201101107	4/15/2011	11/7/2011	Misuse of Position	Substantiated
201101107	4/15/2011	11/7/2011	Failure to Follow Regulations	Substantiated
201101107	4/15/2011		Waste	Substantiated
201101111	4/15/2011	7/28/2011	Preliminary Inquiry	NotInvestigated
201101121	4/18/2011	7/1/2011	Failure to Follow Regulations	Unsubstantiated
201101124	4/18/2011	7/7/2011	Failure to Follow Regulations	Unsubstantiated
201101125	4/18/2011	5/2/2011	Theft Prohibited Peronnel Practice	Unsubstantiated
201101132 201101133	4/19/2011 4/19/2011	5/27/2011 11/1/2011	Abuse of Authority	Unsubstantiated Substantiated
201101133	4/19/2011	6/23/2011	False Claim	Substantiated
201101139	4/19/2011	10/31/2012	Reprisal/Military	NotInvestigated
201101154	4/20/2011	8/16/2011	Other	Unsubstantiated
201101155	4/20/2011	3/27/2013	Abuse of Authority	Unsubstantiated
201101155	4/20/2011	3/27/2013	Misuse of Position	Unsubstantiated
201101157	4/20/2011	6/6/2011	Abuse of Authority	NotInvestigated
201101170	4/21/2011	10/18/2011	False Claim	Unsubstantiated
201101171	4/21/2011	7/26/2011	Abuse of Authority	Substantiated
201101172	4/21/2011	12/12/2011	Preliminary Inquiry	NotInvestigated
201101173	4/21/2011	2/16/2012	Preliminary Inquiry	NotInvestigated
201101175	4/21/2011	7/26/2011	False Claim	Substantiated
201101175	4/21/2011	7/26/2011	Other	Unsubstantiated
201101175	4/21/2011	7/26/2011	Waste/Abuse	Unsubstantiated
201101178	4/21/2011	10/31/2012	Reprisal/Military	Unsubstantiated
201101179 201101179	4/22/2011	3/7/2012	Other Gifts (Acceptance, Solicitation)	Unsubstantiated Substantiated
201101179	4/22/2011 4/22/2011	3/7/2012 3/7/2012	Misuse of Position	Unsubstantiated
201101179	4/25/2011	7/20/2011	Abuse of Authority	Unsubstantiated
201101198	4/25/2011	3/21/2012	Misuse of Official Time	Unsubstantiated
201.01200	1,20,2011	5,21,2012	ouco or ornorar rillio	J. IOGOOTGI ITIGEOG

			Did what value	Finding value
201101202 201101205	4/25/2011	2/17/2012	Misuse of Position Overcharging (Labor/Cost)	Substantiated Substantiated
201101205	4/25/2011 4/25/2011	9/7/2011 7/19/2011	Gifts (Acceptance, Solicitation)	Substantiated
201101212	4/25/2011	6/23/2011	Failure to Follow Regulations	Unsubstantiated
201101220	4/26/2011	9/14/2011	Preliminary Inquiry	NotInvestigated
201101226	4/26/2011	1/9/2013	Preliminary Inquiry	NotInvestigated
201101233	4/26/2011	10/19/2011	False Statements	Unsubstantiated
201101241	4/27/2011	4/3/2013	False Claim	Unsubstantiated
201101241	4/27/2011	4/3/2013	Standard of Conduct	Unsubstantiated
201101247 201101249	4/27/2011 4/27/2011	11/8/2011 8/18/2011	Abuse of Authority Fraud	NotInvestigated Substantiated
201101243	4/28/2011	3/8/2013	Failure to Follow Regulations	Substantiated
201101253	4/28/2011	8/9/2011	Misappropriation of Funds	Unsubstantiated
201101264	4/28/2011	8/23/2011	False Statements	Substantiated
201101264	4/28/2011	8/23/2011	Inappropriate Relationship	Unsubstantiated
201101264	4/28/2011	8/23/2011	Failure to Follow Regulations	Substantiated
201101268	4/29/2011	2/21/2012	Other	Unsubstantiated
201101271 201101283	4/29/2011 5/2/2011	11/6/2014 9/6/2011	Reprisal Misuse of Official Time	Unsubstantiated Substantiated
201101283	5/2/2011	9/6/2011	Waste	Substantiated
201101285	5/2/2011	7/14/2011	False Statements	Unsubstantiated
201101286	5/2/2011	10/24/2011	Misuse of Govt Seacraft	Unsubstantiated
201101286	5/2/2011	10/24/2011	Misuse of Position	Unsubstantiated
201101292	5/2/2011	5/29/2012	Reprisal	NotInvestigated
201101292	5/2/2011	5/29/2012	Reprisal/Military	NotInvestigated
201101294	5/2/2011	1/8/2015	Reprisal/Military	Substantiated
201101299 201101299	5/3/2011 5/3/2011	8/18/2011 8/18/2011	Fraud Misappropriation of Funds	Unsubstantiated
201101299	5/3/2011	5/9/2011	False Claim	Unsubstantiated NotInvestigated
201101302	5/4/2011	8/16/2012	Reprisal	NotInvestigated
201101314	5/4/2011	8/16/2012	Reprisal/Military	NotInvestigated
201101316	5/4/2011	10/13/2011	Programs Mismanagement	Unsubstantiated
201101316	5/4/2011	10/13/2011	Misuse of Govt Seacraft	Unsubstantiated
201101319	5/4/2011	8/18/2011	Favortisim/Preferential Treatment	Substantiated
201101319	5/4/2011 5/4/2011	8/18/2011	Standard of Conduct	Substantiated
201101322 201101327	5/4/2011	7/22/2011 2/21/2012	Other Improper Referral for Mental Health	NotInvestigated Unsubstantiated
201101327	5/5/2011	6/23/2011	Abuse of Authority	NotInvestigated
201101342	5/5/2011	10/22/2012	Misuse of Position	Substantiated
201101342	5/5/2011	10/22/2012	Standard of Conduct	Substantiated
201101345	5/5/2011	6/25/2013	False Claim	Undetermined
201101345	5/5/2011	6/25/2013	Misuse of Govt	
			Supplies/Equipment/Facilities	Undetermined
201101345	5/5/2011	6/25/2013	Abuse of Authority Favortisim/Preferential Treatment	Undetermined Undetermined
201101345 201101345	5/5/2011 5/5/2011	6/25/2013 6/25/2013	Misuse of Position	Undetermined
201101345	5/5/2011	6/25/2013	Waste	Substantiated
201101345	5/5/2011	6/25/2013	Waste	Undetermined
201101345	5/5/2011	6/25/2013	Waste/Abuse	Undetermined
201101345	5/5/2011	6/25/2013	Waste of Funds	Undetermined
201101347	5/5/2011	11/8/2011	Favortisim/Preferential Treatment	Unsubstantiated
201101347	5/5/2011	11/8/2011	Misuse of Official Time Standard of Conduct	Substantiated
201101347 201101350	5/5/2011 5/5/2011	11/8/2011 4/9/2012	Favortisim/Preferential Treatment	Unsubstantiated Unsubstantiated
201101350	5/5/2011	4/9/2012	Misuse of Position	Unsubstantiated
201101352	5/6/2011	10/26/2011	Procurement Fraud	Unsubstantiated
201101353	5/6/2011	11/28/2011	Abuse of Authority	NotInvestigated
201101361	5/6/2011	9/15/2011	Failure to Follow Regulations	Substantiated
201101361	5/6/2011	9/15/2011	Failure to Follow Regulations	Unsubstantiated
201101373	5/9/2011	1/30/2012	Other Paginal/Military	Unsubstantiated
201101383 201101387	5/9/2011 5/10/2011	4/22/2013 2/21/2012	Reprisal/Military Abuse of Authority	NotInvestigated Substantiated
201101387	5/10/2011	2/21/2012	Waste	Substantiated
201101387	5/10/2011	2/21/2012	Waste	Unsubstantiated
201101388	5/10/2011	9/7/2011	Reprisal/Military	NotInvestigated
201101389	5/10/2011	8/11/2011	False Claim	Unsubstantiated
201101389	5/10/2011	8/11/2011	Msuse of Gov Vehicle	Unsubstantiated
201101389	5/10/2011	8/11/2011	Misuse/Failure to Use GOVT Travel	1
	5 6. 20 1 1	5. 12011	Charge Card	Unsubstantiated

Case Number	ase Open Dat	ata Casa Clos	Did what value	Finding value
201101389	5/10/2011	8/11/2011	Waste GOVT Fund	Unsubstantiated
201101390	5/10/2011	3/5/2012	Misuse of Govt Seacraft	Unsubstantiated
201101390	5/10/2011	3/5/2012	Favortisim/Preferential Treatment	Unsubstantiated
201101390	5/10/2011	3/5/2012	Security Program (Mismanagement)	Unsubstantiated
201101393	5/10/2011	10/4/2011	Reprisal/Military	NotInvestigated
201101397	5/10/2011	8/11/2011	Msuse of Gov Vehicle	Substantiated
201101397	5/10/2011	8/11/2011	Waste/Abuse	Substantiated
201101404	5/11/2011	11/8/2011	Other	Substantiated
201101405	5/11/2011	4/20/2012	Standard of Conduct	Unsubstantiated
201101407	5/11/2011	10/27/2011	Abuse of Authority	Substantiated
201101407	5/11/2011	10/27/2011	Abuse of Authority	Unsubstantiated
201101408	5/11/2011 5/11/2011	6/22/2012 6/22/2012	Abuse of Authority Waste	Unsubstantiated Unsubstantiated
201101408	5/11/2011	2/17/2012	Other	Substantiated
201101413	5/11/2011	2/17/2012	Waste/Abuse	Substantiated
201101419	5/12/2011	7/18/2011	Abuse of Authority	Unsubstantiated
201101426	5/13/2011	2/19/2013	False Claim	Unsubstantiated
201101426	5/13/2011	2/19/2013	Programs Mismanagement	Substantiated
201101426	5/13/2011	2/19/2013	Abuse of Authority	Unsubstantiated
201101426	5/13/2011	2/19/2013	Favortisim/Preferential Treatment	Unsubstantiated
201101426	5/13/2011	2/19/2013	Gifts (Acceptance, Solicitation)	Unsubstantiated
201101428	5/13/2011	2/13/2013	False Claim	Unsubstantiated
201101430	5/13/2011	11/25/2011	Preliminary Inquiry	NotInvestigated
201101431	5/13/2011	8/6/2014	Bribery/Public Corruption	Substantiated
201101434	5/13/2011	3/6/2012	Other Claim	Substantiated
201101438 201101439	5/13/2011 5/13/2011	1/4/2012 11/17/2011	False Claim Favortisim/Preferential Treatment	Unsubstantiated Unsubstantiated
201101439	5/13/2011	7/8/2011	False Claim	NotInvestigated
201101440	5/13/2011	9/9/2011	False Statements	Unsubstantiated
201101444	5/13/2011	9/9/2011	Abuse of Authority	NotInvestigated
201101444	5/13/2011	9/9/2011	Abuse of Authority	Unsubstantiated
201101445	5/13/2011	8/16/2011	Preliminary Inquiry	NotInvestigated
201101455	5/16/2011	8/10/2011	Favortisim/Preferential Treatment	Unsubstantiated
201101471	5/17/2011	10/18/2011	Other	NotInvestigated
201101474	5/17/2011	12/1/2011	Misuse of Govt Seacraft	Unsubstantiated
201101476	5/17/2011	8/25/2011	Fraud	Unsubstantiated
201101485	5/18/2011	6/14/2011	Prohibited Peronnel Practice	Unsubstantiated
201101487	5/18/2011	7/14/2011	Other	Unsubstantiated
201101515	5/19/2011	6/29/2011	Preliminary Inquiry	NotInvestigated Unsubstantiated
201101520 201101520	5/19/2011 5/19/2011	7/7/2014 7/7/2014	Reprisal Reprisal/Military	Unsubstantiated
201101520	5/20/2011	6/6/2011	Failure to Follow Regulations	Substantiated
201101538	5/23/2011	1/30/2014	Preliminary Inquiry	NotInvestigated
201101544	5/23/2011		Other	NotInvestigated
201101544	5/23/2011	1/17/2012	Other	Substantiated
201101544	5/23/2011	1/17/2012	Other	Unsubstantiated
201101566	5/24/2011	6/21/2011	Favortisim/Preferential Treatment	Substantiated
201101568	5/24/2011	5/24/2011	Theft	Unsubstantiated
201101575	5/25/2011	9/13/2012	Favortisim/Preferential Treatment	Unsubstantiated
201101575	5/25/2011	9/13/2012	Standard of Conduct	Substantiated
201101578	5/25/2011	8/25/2011	False Claim	NotInvestigated
201101578	5/25/2011	8/25/2011	Theft	NotInvestigated
201101578	5/25/2011	8/25/2011	Other Gifts (Acceptance, Solicitation)	NotInvestigated NotInvestigated
201101578 201101578	5/25/2011 5/25/2011	8/25/2011 8/25/2011	Standard of Conduct	NotInvestigated
201101578	5/25/2011	1/24/2014	Computer Crime	Unsubstantiated
201101580	5/25/2011	1/24/2014	Standard of Conduct	Substantiated
201101582	5/25/2011	3/7/2012	Abuse of Authority	Substantiated
201101589	5/25/2011	2/10/2012	False Claim	Unsubstantiated
201101589	5/25/2011	2/10/2012	Standard of Conduct	Unsubstantiated
201101589	5/25/2011	2/10/2012	Failure to Follow Regulations	Unsubstantiated
201101605	5/26/2011	12/6/2011	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201101605	5/26/2011	12/6/2011	Favortisim/Preferential Treatment	Unsubstantiated
201101605	5/26/2011	12/6/2011	Standard of Conduct	Unsubstantiated
201101606	5/26/2011	3/20/2012	Reprisal Reprisal/Military	Unsubstantiated
201101606 201101610	5/26/2011	3/20/2012 5/29/2012	Reprisal/Military Programs Mismanagement	Unsubstantiated Substantiated
201101610	5/26/2011 5/31/2011	9/1/2011	Failure to Follow Regulations	Substantiated
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Casa Number	aca Open Dat	ata Casa Class	Did what value	Finding value
201101627	5/31/2011	5/25/2012	Programs Mismanagement	Substantiated
201101636	5/31/2011	1/18/2012	False Statements	Unsubstantiated
201101636	5/31/2011	1/18/2012	Misuse of Official Time	Substantiated
201101642	6/1/2011	8/9/2011	Preliminary Inquiry	NotInvestigated
201101643	6/1/2011	7/18/2011	Abuse of Authority	Substantiated
201101643	6/1/2011	7/18/2011	Abuse of Authority	Unsubstantiated
201101647 201101647	6/1/2011 6/1/2011	9/6/2011 9/6/2011	False Statements Abuse of Authority	Substantiated Substantiated
201101647	6/1/2011		Misuse of Official Time	Substantiated
201101649	6/2/2011	8/10/2011	Gifts (Acceptance, Solicitation)	Unsubstantiated
201101654	6/2/2011	7/18/2011	Other	Unsubstantiated
201101654	6/2/2011	7/18/2011	Failure to Follow Regulations	Unsubstantiated
201101659	6/3/2011	2/4/2013	Preliminary Inquiry	NotInvestigated
201101661	6/3/2011	10/28/2011	False Statements	Substantiated
201101661 201101668	6/3/2011 6/5/2011	10/28/2011 10/28/2014	Fraud Proliminary Inquiry	Substantiated NotInvestigated
201101668	6/6/2011	10/28/2014	Preliminary Inquiry Fraud	Unsubstantiated
201101670	6/6/2011	10/28/2011	Gifts (Acceptance, Solicitation)	Unsubstantiated
201101677	6/6/2011	7/14/2011	Failure to Follow Regulations	Substantiated
201101695	6/7/2011	1/19/2012	Other	Unsubstantiated
201101699	6/7/2011	11/8/2011	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201101699	6/7/2011	11/8/2011	Misuse of Official Time	Substantiated
201101706	6/7/2011	11/3/2011	Waste	NotInvestigated
201101712 201101712	6/7/2011 6/7/2011	7/8/2013 7/8/2013	Misuse of Govt Seacraft Misuse of Govt Seacraft	Substantiated Unsubstantiated
201101712	6/7/2011	7/8/2013	Conflict of Interest	Unsubstantiated
201101713	6/7/2011	9/24/2011	Favortisim/Preferential Treatment	Unsubstantiated
201101721	6/7/2011	2/14/2012	Other	Substantiated
201101721	6/7/2011	2/14/2012	Abuse of Authority	Substantiated
201101728	6/8/2011	2/14/2012	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201101732 201101732	6/9/2011 6/9/2011	8/25/2011 8/25/2011	Fraud Inappropriate Relationship	Unsubstantiated Unsubstantiated
201101732	6/9/2011	10/3/2011	False Claim	Substantiated
201101747	6/9/2011	6/21/2011	Abuse of Authority	Substantiated
201101750	6/9/2011	8/5/2014	Improper Referral for Mental Health	Unsubstantiated
201101751	6/9/2011	7/31/2012	Other	Unsubstantiated
201101751	6/9/2011	7/31/2012	Misuse of Official Time	Unsubstantiated
201101751	6/9/2011	7/31/2012	Nepotism	Substantiated
201101751 201101755	6/9/2011	7/31/2012	Prohibited Peronnel Practice	Substantiated
201101755	6/10/2011 6/10/2011	8/7/2012 11/9/2011	Failure to Follow Regulations False Claim	NotInvestigated Unsubstantiated
201101759	6/10/2011	11/9/2011	Standard of Conduct	Unsubstantiated
201101760	6/13/2011	9/13/2011	Other	Substantiated
201101764	6/13/2011	1/13/2012	Other	Substantiated
201101767	6/13/2011	10/17/2011	Misuse of Official Time	Unsubstantiated
201101786	6/15/2011	1/27/2012	Preliminary Inquiry	NotInvestigated
201101787	6/15/2011	10/6/2011	Preliminary Inquiry	NotInvestigated
201101796 201101805	6/15/2011	2/4/2014 9/1/2011	Fraud Failure to Follow Regulations	Substantiated
201101805	6/16/2011 6/17/2011	10/1/2011	Waste	Substantiated NotInvestigated
201101813	6/17/2011	10/1/2013	Waste	Substantiated
201101813	6/17/2011	10/1/2013	Waste	Unsubstantiated
			Misuse of Govt	
201101815	6/17/2011	3/8/2012	Supplies/Equipment/Facilities	Substantiated
201101815	6/17/2011	3/8/2012	Abuse of Authority	Unsubstantiated
201101818	6/17/2011	10/7/2011	False Claim	Unsubstantiated
201101822	6/17/2011	6/27/2011	Preliminary Inquiry	NotInvestigated
201101823 201101823	6/17/2011 6/17/2011	3/27/2013 3/27/2013	Abuse of Authority Misuse of Position	Unsubstantiated Unsubstantiated
201101823	6/17/2011	12/2/2011	Misuse of Govt Seacraft	Substantiated
201101827	6/17/2011	11/21/2013	Preliminary Inquiry	NotInvestigated
201101828	6/17/2011	1/17/2014	Reprisal	NotInvestigated
201101828	6/17/2011	1/17/2014	Reprisal/Military	NotInvestigated
201101829	6/17/2011	9/4/2013	Other	NotInvestigated
201101830	6/17/2011	9/15/2011	Other	Unsubstantiated
201101830	6/17/2011	9/15/2011	Abuse of Authority	Unsubstantiated
201101833	6/20/2011	11/23/2011	Waste	Unsubstantiated

Casa Number	lana Onon Dal	ota Casa Clas	Did what value	Finding value
201101842	6/20/2011	2/6/2012	Did what value Improper Referral for Mental Health	Substantiated
201101846	6/20/2011	12/11/2014	Preliminary Inquiry	NotInvestigated
201101851	6/20/2011	12/2/2013	Improper Referral for Mental Health	Unsubstantiated
201101851	6/20/2011	12/2/2013	Mental Health	Substantiated
201101851	6/20/2011	12/2/2013	Mental Health	Unsubstantiated
201101861	6/21/2011	2/1/2012	Fraud	Substantiated
201101864	6/21/2011	8/9/2011	Preliminary Inquiry	NotInvestigated
201101875	6/22/2011	1/26/2012	Preliminary Inquiry	NotInvestigated
201101884	6/22/2011	1/26/2012	Medical	Unsubstantiated
201101884	6/22/2011	1/26/2012	Failure to Follow Regulations Reprisal/Military	Unsubstantiated
201101887	6/22/2011 6/22/2011	2/2/2015 7/20/2011	Failure to Follow Regulations	Unsubstantiated Substantiated
201101888	6/22/2011	4/20/2011	Fraud	Substantiated
201101888	6/22/2011	4/20/2012	Other	Substantiated
			Misuse/Failure to Use GOVT Travel	
201101888	6/22/2011	4/20/2012	Charge Card	Substantiated
201101911	6/24/2011	11/7/2012	Prohibited Peronnel Practice	Substantiated
201101911	6/24/2011	11/7/2012	Prohibited Peronnel Practice	Unsubstantiated
201101928	6/27/2011	10/28/2014	Improper Referral for Mental Health	Unsubstantiated
201101949	6/28/2011	2/21/2012	Favortisim/Preferential Treatment	Substantiated
201101949	6/28/2011	2/21/2012	Standard of Conduct	Substantiated
201101953	6/28/2011	7/27/2011	Waste Favortisim/Preferential Treatment	NotInvestigated
201101963 201101963	6/29/2011 6/29/2011	2/15/2013 2/15/2013	Favortisim/Preferential Treatment Favortisim/Preferential Treatment	Substantiated Unsubstantiated
201101963	6/29/2011	9/1/2011	Failure to Follow Regulations	Unsubstantiated
201101971	6/29/2011	12/13/2011	Fraud	Substantiated
201101979	6/29/2011	12/13/2011	Fraud	Unsubstantiated
201101979	6/29/2011	12/13/2011	Procurement Fraud	Substantiated
201101979	6/29/2011	12/13/2011	Other	Substantiated
201102016	7/1/2011	11/29/2011	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201102016	7/1/2011	11/29/2011	Other	Substantiated
201102016	7/1/2011	11/29/2011	Waste/Abuse	Substantiated
201102020 201102034	7/1/2011 7/5/2011	10/19/2011 10/25/2011	Sexual Assault Fraud	Unsubstantiated Unsubstantiated
201102034	7/5/2011	7/19/2011	Preliminary Inquiry	NotInvestigated
201102063	7/6/2011	5/16/2012	Other	Substantiated
201102063	7/6/2011	5/16/2012	Abuse of Authority	Substantiated
201102077	7/7/2011	1/16/2013	Programs Mismanagement	Substantiated
201102077	7/7/2011	1/16/2013	Standard of Conduct	Substantiated
201102080	7/7/2011	1/18/2012	Other	Unsubstantiated
201102092	7/8/2011	7/31/2014	Abuse of Authority	Unsubstantiated
201102092	7/8/2011 7/11/2011	7/31/2014	Prohibited Peronnel Practice Fraud	Unsubstantiated Substantiated
201102106	7/11/2011	5/24/2012 7/29/2011	Preliminary Inquiry	NotInvestigated
201102115	7/11/2011	10/31/2011	Fraud	Substantiated
201102124	7/12/2011	10/31/2011	Inappropriate Relationship	Unsubstantiated
201102132	7/12/2011	10/2/2012	Reprisal	NotInvestigated
201102132	7/12/2011	10/2/2012	Reprisal/Military	NotInvestigated
201102162	7/14/2011	1/26/2012	Failure to Follow Regulations	Unsubstantiated
201102162	7/14/2011	1/26/2012	Waste	Unsubstantiated
201102165	7/14/2011	10/20/2011	Misuse of Govt	Cubatanti-tl
	=•.,		Supplies/Equipment/Facilities Misuse of Govt	Substantiated
201102165	7/14/2011	10/20/2011	Supplies/Equipment/Facilities	Ungubetantiated
201102165	7/14/2011	10/20/2011	Misuse of Position	Unsubstantiated Substantiated
201102165	7/14/2011	10/20/2011	Prohibited Peronnel Practice	Unsubstantiated
201102105	7/15/2011	1/19/2012	Favortisim/Preferential Treatment	Unsubstantiated
201102177	7/15/2011	9/26/2011	Msuse of Gov Vehicle	Substantiated
201102191	7/18/2011	10/11/2011	Other	NotInvestigated
201102193	7/18/2011	9/1/2011	Failure to Follow Regulations	Unsubstantiated
201102195	7/18/2011	1/23/2012	False Statements	Substantiated
201102195	7/18/2011	1/23/2012	Other	Substantiated
201102195	7/18/2011	1/23/2012	Abuse of Authority	Unsubstantiated
201102195	7/18/2011	1/23/2012	Failure to Follow Regulations	Unsubstantiated
201102197 201102220	7/18/2011 7/19/2011	10/3/2011 5/21/2013	Other Reprisal/Military	Unsubstantiated Unsubstantiated
			Misuse of Govt	5.13ub3tarmateu
201102221	7/19/2011	12/27/2011	Supplies/Equipment/Facilities	Substantiated
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			Did what value Failure to Follow Regulations	Finding value Substantiated
201102221 201102235	7/19/2011 7/21/2011	12/27/2011 10/17/2011	Fraud	Unsubstantiated
201102236	7/21/2011	12/12/2011	Preliminary Inquiry	NotInvestigated
201102238	7/21/2011	6/28/2012	Abuse of Authority	Substantiated
201102243	7/22/2011	3/13/2012	Reprisal/Military	NotInvestigated
201102259	7/22/2011	11/2/2011	Fraud	Unsubstantiated
201102263	7/22/2011	2/17/2012	Other	Unsubstantiated
201102263 201102264	7/22/2011 7/22/2011	2/17/2012 1/12/2012	Safety/Public Health Abuse of Authority	Unsubstantiated Substantiated
201102204	7/25/2011	12/8/2014	Reprisal/Military	NotInvestigated
201102279	7/25/2011	12/5/2011	Programs Mismanagement	Unsubstantiated
201102279	7/25/2011	12/5/2011	Misuse of Govt Seacraft	Unsubstantiated
201102290	7/25/2011	1/20/2012	Preliminary Inquiry	NotInvestigated
201102293	7/25/2011	9/22/2011	Fraud	Unsubstantiated
201102293 201102294	7/25/2011 7/25/2011	9/22/2011 1/22/2013	Other Standard of Conduct	Unsubstantiated Unsubstantiated
201102294	7/25/2011	9/19/2011	Misuse of Govt Seacraft	NotInvestigated
201102298	7/25/2011	9/19/2011	Favortisim/Preferential Treatment	NotInvestigated
	7/25/2011		Improper Negotiate&Award:Restrict	
201102298	7/25/2011	9/19/2011	Comp/Soul Source	NotInvestigated
201102298	7/25/2011	9/19/2011	Overcharging (Labor/Cost)	NotInvestigated
201102310	7/26/2011	5/1/2014	Reprisal/Military	Unsubstantiated
201102312	7/26/2011	3/3/2012	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
			Misuse of Govt	Substantiated
201102312	7/26/2011	3/3/2012	Supplies/Equipment/Facilities	Unsubstantiated
201102312	7/26/2011	3/3/2012	Other	Substantiated
201102312	7/26/2011	3/3/2012	Conflict of Interest	Substantiated
201102312	7/26/2011	3/3/2012	Gifts (Acceptance, Solicitation)	Substantiated
201102312	7/26/2011	3/3/2012	Misuse of Official Time	Unsubstantiated
201102312 201102312	7/26/2011 7/26/2011	3/3/2012 3/3/2012	Standard of Conduct Waste/Abuse	Substantiated Unsubstantiated
201102312	7/26/2011	10/20/2011	Abuse of Authority	Unsubstantiated
201102344	7/27/2011	10/15/2013	Preliminary Inquiry	NotInvestigated
201102352	7/27/2011	3/21/2013	Procurement Fraud	Unsubstantiated
201102357	7/27/2011	8/26/2011	Preliminary Inquiry	NotInvestigated
201102365	7/27/2011	9/1/2011	Failure to Follow Regulations	Undetermined
201102365 201102371	7/27/2011 7/28/2011	9/1/2011 10/27/2011	Failure to Follow Regulations	Unsubstantiated NotInvestigated
201102371	7/28/2011	4/3/2013	Preliminary Inquiry Other	Substantiated
201102372	7/28/2011	4/3/2013	Abuse of Authority	Unsubstantiated
201102372	7/28/2011	4/3/2013	Misuse of Position	Substantiated
201102372	7/28/2011	4/3/2013	Misuse of Position	Unsubstantiated
201102375	7/28/2011	3/7/2013	Time and Attendance Abuse	Substantiated
201102381	7/28/2011	11/10/2011	Other	NotInvestigated
201102386 201102387	7/28/2011 7/28/2011	5/8/2012 1/11/2012	Fraud Other	Unsubstantiated Substantiated
201102387	7/28/2011	1/11/2012	Other	Unsubstantiated
201102387	7/28/2011	1/11/2012	Failure to Follow Regulations	Substantiated
201102387	7/28/2011	1/11/2012	Safety/Public Health	Unsubstantiated
201102389	7/28/2011	3/8/2012	Abuse of Authority	Unsubstantiated
201102389	7/28/2011	3/8/2012	Failure to Follow Regulations	Unsubstantiated Substantiated
201102390 201102390	7/28/2011 7/28/2011	9/1/2011 9/1/2011	Inappropriate Relationship Misuse of Position	Substantiated Substantiated
201102390	7/28/2011	9/1/2011	Failure to Follow Regulations	Substantiated
201102390	7/28/2011	9/1/2011	Failure to Follow Regulations	Unsubstantiated
201102398	7/29/2011	10/31/2011	Abuse of Authority	Unsubstantiated
201102409	8/1/2011	1/25/2012	Other	Unsubstantiated
201102411	8/1/2011	8/9/2011	Preliminary Inquiry	NotInvestigated
201102432 201102441	8/3/2011 8/3/2011	4/19/2013 8/3/2011	Abuse of Authority Revolving Door (Post Govt Employment)	Substantiated Unsubstantiated
201102441	8/4/2011	1/30/2014	Reprisal/Military	Unsubstantiated
201102464	8/4/2011	11/18/2011	Misuse of Govt Seacraft	Substantiated
201102465	8/4/2011	3/11/2014	Fraud	Undetermined
201102465	8/4/2011	3/11/2014	Favortisim/Preferential Treatment	Undetermined
201102465	8/4/2011	3/11/2014	Misappropriation of Funds	Undetermined
201102465	8/4/2011	3/11/2014	Waste/Abuse	Undetermined
201102479 201102479	8/5/2011 8/5/2011	1/31/2012 1/31/2012	Conflict of Interest Standard of Conduct	Unsubstantiated Substantiated
201102479	0/3/2011	1/31/2012	Standard of College	Ounsiaiilialeu

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201102479			Standard of Conduct	Unsubstantiated
201102479	8/5/2011 8/9/2011	1/31/2012 9/13/2012	False Statements	Substantiated
201102502	8/9/2011	9/13/2012	Programs Mismanagement	Substantiated
			Misuse of Govt	Gubstantiated
201102502	8/9/2011	9/13/2012	Supplies/Equipment/Facilities	Unsubstantiated
201102502	8/9/2011	9/13/2012	Failure to Follow Regulations	Substantiated
201102514	8/10/2011	6/24/2015	Reprisal	Unsubstantiated
201102514	8/10/2011	6/24/2015	Reprisal/Military	Unsubstantiated
201102515	8/10/2011	4/10/2013	Reprisal	NotInvestigated
201102515	8/10/2011	4/10/2013	Reprisal/Military	NotInvestigated
201102517	8/10/2011	1/19/2012	Misuse of Govt Seacraft	Unsubstantiated
204402547	0/40/0044	1/19/2012	Misuse of Govt	
201102517	8/10/2011	1/19/2012	Supplies/Equipment/Facilities	Unsubstantiated
201102527	8/11/2011	6/22/2012	False Claim	Substantiated
201102527	8/11/2011	6/22/2012	False Claim	Unsubstantiated
201102527	8/11/2011	6/22/2012	Abuse of Authority	Unsubstantiated
201102527	8/11/2011	6/22/2012	Standard of Conduct	Substantiated
201102527	8/11/2011	6/22/2012	Standard of Conduct	Unsubstantiated
201102527	8/11/2011	6/22/2012	Failure to Follow Regulations	Unsubstantiated
201102530	8/11/2011	9/8/2011	Other	NotInvestigated
201102534	8/11/2011	11/3/2011	False Claim	Substantiated
201102534	8/11/2011	11/3/2011	Fraud	Unsubstantiated
201102534	8/11/2011	11/3/2011	Favortisim/Preferential Treatment	Substantiated
201102534	8/11/2011	11/3/2011	Misuse of Official Time	Unsubstantiated
201102537	8/11/2011	10/14/2011	Other	NotInvestigated
201102542	8/12/2011	10/20/2014	Safety/Public Health	Substantiated
201102542	8/12/2011	10/20/2014	Safety/Public Health	Unsubstantiated
201102555	8/15/2011	10/25/2011	Other	Unsubstantiated
201102558	8/16/2011	1/17/2012	Preliminary Inquiry	NotInvestigated
201102573	8/16/2011	11/9/2011	Other	NotInvestigated
201102584	8/17/2011	1/5/2012	Safety/Public Health	Unsubstantiated
201102584	8/17/2011	1/5/2012	Security Program (Mismanagement)	Unsubstantiated
201102585	8/17/2011	1/23/2012	Fraud	Substantiated
201102585	8/17/2011	1/23/2012	Other	Substantiated
201102585	8/17/2011	1/23/2012	Failure to Follow Regulations	Substantiated
201102585	8/17/2011	1/23/2012	Misappropriation of Funds	Substantiated
201102587	8/17/2011	2/10/2012	Preliminary Inquiry	NotInvestigated
201102591	8/17/2011	10/7/2014	Reprisal	NotInvestigated
201102591	8/17/2011	10/7/2014	Reprisal/Military	NotInvestigated
201102591	8/17/2011	10/7/2014	Reprisal/Military	Unsubstantiated
201102594	8/17/2011	1/15/2012	Other	Unsubstantiated
201102602	8/18/2011	9/1/2011	Failure to Follow Regulations	Substantiated
201102610	8/19/2011	12/2/2011	Favortisim/Preferential Treatment	Unsubstantiated
201102614	8/19/2011	11/1/2011	Fraud	Unsubstantiated
201102615	8/21/2011	5/22/2012	Fraud	Unsubstantiated
201102615	8/21/2011	5/22/2012	Abuse of Authority	Substantiated
201102620	8/22/2011	10/17/2011	False Claim	Unsubstantiated
201102620	8/22/2011	10/17/2011	Abuse of Authority	Unsubstantiated
201102621	8/22/2011	11/7/2011	False Statements	Substantiated
201102623	8/22/2011	1/24/2012	Misuse of Position	NotInvestigated
201102628	8/22/2011	3/26/2012	Procurement Fraud	Substantiated
201102634	8/23/2011	6/27/2012	Misuse of Position	Unsubstantiated
201102634	8/23/2011	6/27/2012	Misappropriation of Funds	Substantiated
201102642	8/23/2011	10/25/2011	Fraud	Unsubstantiated
201102653	8/24/2011	5/21/2013	Improper Referral for Mental Health	Unsubstantiated
201102653	8/24/2011	5/21/2013	Mental Health	Unsubstantiated
201102654	8/24/2011	10/7/2011	False Claim	Unsubstantiated
201102658	8/24/2011	3/26/2014	Fraud	NotInvestigated
201102659	8/25/2011	1/31/2012	Other	NotInvestigated
201102680	8/26/2011	2/1/2012	Preliminary Inquiry	NotInvestigated
201102682	8/26/2011	12/22/2011	False Claim	Substantiated
201102682	8/26/2011	12/22/2011	Standard of Conduct	Substantiated
201102687	8/29/2011	12/17/2013	Programs Mismanagement	Substantiated
201102687	8/29/2011	12/17/2013	Waste	Substantiated
201102687	8/29/2011	12/17/2013	Waste	Unsubstantiated
201102688	8/29/2011	11/9/2011	Nepotism	Unsubstantiated
201102689	8/29/2011	9/25/2012	Misuse of Govt Seacraft	Substantiated
201102689	8/29/2011	9/25/2012	Misuse of Govt Seacraft	Unsubstantiated

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201102689	8/29/2011	9/25/2012	Misuse of Govt	
			Supplies/Equipment/Facilities	Unsubstantiated
201102689 201102689	8/29/2011 8/29/2011	9/25/2012 9/25/2012	Safety/Public Health Waste	NotInvestigated Substantiated
201102689	8/29/2011	9/25/2012	Waste/Abuse	Unsubstantiated
201102689	8/29/2011	9/25/2012	Waste of Funds	Substantiated
201102690	8/29/2011	11/29/2011	Misuse of Govt Seacraft	Substantiated
201102692	8/29/2011	11/2/2011	Other	NotInvestigated
201102696	8/29/2011	11/15/2012	Reprisal	Substantiated
201102696	8/29/2011	11/15/2012	Reprisal/Military	Substantiated
201102699	8/29/2011	2/7/2013	Reprisal/Military	NotInvestigated
201102701	8/29/2011	9/17/2012	Programs Mismanagement	Unsubstantiated
201102701	8/29/2011	9/17/2012	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102701	8/29/2011	9/17/2012	Misuse of Position	Substantiated
201102701	8/29/2011	9/17/2012	Failure to Follow Regulations	Unsubstantiated
201102701	8/29/2011	9/17/2012	Waste of Funds	Unsubstantiated
201102721	8/31/2011	10/13/2011	Other	Unsubstantiated
201102725	8/31/2011	1/31/2012	Procurement Fraud	Unsubstantiated
201102725	8/31/2011	1/31/2012	Misuse of Position	Unsubstantiated
201102725	8/31/2011	1/31/2012	Prohibited Peronnel Practice Improper Negotiate&Award:Restrict	Unsubstantiated
201102725	8/31/2011	1/31/2012	Comp/Soul Source	Unsubstantiated
201102728	8/31/2011	2/1/2012	Abuse of Authority	Substantiated
201102728	8/31/2011	2/1/2012	Abuse of Authority	Unsubstantiated
201102740	9/1/2011	10/9/2012	Msuse of Gov Vehicle	Substantiated
201102747	9/1/2011	12/5/2011	Other	Substantiated
201102751	9/2/2011	12/16/2011	Misappropriation of Funds	Unsubstantiated
201102752	9/2/2011	1/5/2012	Preliminary Inquiry	NotInvestigated
201102765 201102765	9/6/2011 9/6/2011	11/29/2011 11/29/2011	Fraud Other	Unsubstantiated Substantiated
201102765	9/6/2011	11/29/2011	Other	Unsubstantiated
201102769	9/6/2011	12/5/2011	Programs Mismanagement	NotInvestigated
201102772	9/6/2011	1/29/2014	Fraud	Substantiated
201102772	9/6/2011	1/29/2014	Fraud	Unsubstantiated
201102772	9/6/2011	1/29/2014	Abuse of Authority	Unsubstantiated
201102772	9/6/2011	1/29/2014	Gifts (Acceptance, Solicitation)	Substantiated
201102772	9/6/2011	1/29/2014	Misappropriation of Funds	Substantiated
201102779	9/7/2011	12/6/2011	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102782	9/7/2011	10/21/2011	Nepotism	Unsubstantiated
201102785	9/7/2011	9/27/2012	Reprisal/Military	NotInvestigated
201102787	9/7/2011	3/14/2014	Waste	Unsubstantiated
201102789	9/7/2011	9/5/2012	Preliminary Inquiry	NotInvestigated
201102791	9/8/2011	11/7/2011	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201102803	9/8/2011	11/18/2013	False Claim	Unsubstantiated
201102803	9/8/2011	11/18/2013	Fraud	Unsubstantiated
201102804	9/8/2011	11/10/2011	Misuse of Govt	0.1.4.5.4.1
			Supplies/Equipment/Facilities	Substantiated
201102807 201102807	9/9/2011 9/9/2011	12/22/2011 12/22/2011	False Claim Other	NotInvestigated NotInvestigated
201102807	9/9/2011	3/8/2012	Misuse of Govt Seacraft	Unsubstantiated
201102820	9/10/2011	3/8/2012	Abuse of Authority	Unsubstantiated
201102838	9/13/2011	12/9/2011	Other	Unsubstantiated
201102842	9/13/2011	11/8/2011	Misuse of Govt	
201102844	9/13/2011	1/17/2012	Supplies/Equipment/Facilities Abuse of Authority	Unsubstantiated Unsubstantiated
201102844	9/13/2011	1/17/2012	Reprisal	Unsubstantiated
201102849	9/14/2011	8/14/2014	Reprisal	Substantiated
201102849	9/14/2011	8/14/2014	Reprisal/Military	Substantiated
201102849	9/14/2011	8/14/2014	Reprisal/Military	Unsubstantiated
201102861	9/14/2011	9/5/2012	Improper Referral for Mental Health	Unsubstantiated
201102876	9/15/2011	3/29/2013	False Statements	Substantiated
201102876	9/15/2011	3/29/2013	Preliminary Inquiry	NotInvestigated
201102877	9/15/2011	11/19/2011	False Claim	NotInvestigated
201102877	9/15/2011	11/19/2011	Preliminary Inquiry	NotInvestigated
201102897	9/19/2011	12/28/2011	Waste	Unsubstantiated
201102913	9/20/2011	12/31/2012	False Statements	Substantiated

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201102913	9/20/2011	12/31/2012	Did what value Time and Attendance Abuse	Finding value Substantiated
201102913	9/20/2011	2/28/2012	Abuse of Authority	Unsubstantiated
201102925	9/21/2011	11/10/2011	Fraud	Substantiated
201102940	9/22/2011	3/22/2013	Failure to Follow Regulations	NotInvestigated
201102940	9/22/2011	3/22/2013	Failure to Follow Regulations	Substantiated
201102940	9/22/2011	3/22/2013	Failure to Follow Regulations	Unsubstantiated
201102940	9/22/2011	3/22/2013	Preliminary Inquiry	NotInvestigated
201102946	9/22/2011	6/1/2012	Abuse of Authority	Unsubstantiated
201102946	9/22/2011	6/1/2012	Failure to Follow Regulations	Substantiated
201102946	9/22/2011	6/1/2012	Failure to Follow Regulations	Unsubstantiated
201102946	9/22/2011	6/1/2012	Waste	Unsubstantiated
201102948	9/22/2011	12/7/2011	Other	NotInvestigated
201102957	9/23/2011	3/8/2012	Abuse of Authority	Substantiated
201102957	9/23/2011	3/8/2012 3/8/2012	Failure to Follow Regulations	Substantiated Unsubstantiated
201102957 201102959	9/23/2011 9/24/2011	9/24/2012	Failure to Follow Regulations Fraud	Substantiated
201102959	9/26/2011	12/14/2011	Preliminary Inquiry	NotInvestigated
201102904	9/26/2011	1/17/2012	Other	Substantiated
201102972	9/26/2011	2/21/2012	Abuse of Authority	NotInvestigated
201102979	9/27/2011	3/8/2013	Failure to Follow Regulations	Substantiated
201102979	9/27/2011	3/8/2013	Failure to Follow Regulations	Unsubstantiated
201102982	9/27/2011	3/8/2012	Waste/Abuse	Unsubstantiated
201102994	9/28/2011	11/3/2011	Abuse of Authority	Unsubstantiated
201102999	9/28/2011	1/27/2012	Overcharging (Labor/Cost)	Unsubstantiated
201103006	9/28/2011	1/27/2012	Fraud	Unsubstantiated
201103013	9/28/2011	3/8/2012	Msuse of Gov Vehicle	Substantiated
201103019	9/29/2011	7/9/2012	Preliminary Inquiry	NotInvestigated
201103022	9/29/2011	3/8/2013	False Claim	Unsubstantiated
201103022	9/29/2011	3/8/2013	Standard of Conduct	Substantiated
201103022	9/29/2011	3/8/2013	Standard of Conduct	Unsubstantiated
201103022	9/29/2011	3/8/2013	Improper Use of Credit Card (Impac or	
			Purchase) Misuse/Failure to Use GOVT Travel	Substantiated
201103022	9/29/2011	3/8/2013		Cubatantiatad
			Charge Card Misuse/Failure to Use GOVT Travel	Substantiated
201103022	9/29/2011	3/8/2013	Charge Card	Unsubstantiated
201103025	9/29/2011	2/6/2014	Gifts (Acceptance, Solicitation)	Substantiated
			Non-Compliance/Mismanagement of	
201103025	9/29/2011	2/6/2014	Contract	Substantiated
201103025	9/29/2011	2/6/2014	Waste	Substantiated
201103025	9/29/2011	2/6/2014	Waste of Funds	Unsubstantiated
201103026	9/29/2011	1/16/2014	Improper Referral for Mental Health	Unsubstantiated
201103028	9/29/2011	1/12/2012	Other	NotInvestigated
201103029	9/29/2011	12/5/2011	Product Substitution	NotInvestigated
201103029	9/29/2011	12/5/2011	Criminal Matters	NotInvestigated
201103029	9/29/2011	12/5/2011	Other	NotInvestigated
201103037	9/30/2011	10/24/2011	Abuse of Authority	Unsubstantiated
201103045	10/3/2011	8/24/2012	Preliminary Inquiry Misuse of Position	NotInvestigated Unsubstantiated
201103047	10/3/2011	9/7/2012	Non-Compliance/Mismanagement of	บาเอนมอเลาเแลเ ย น
201103047	10/3/2011	9/7/2012	Contract	Unsubstantiated
201103047	10/3/2011	9/7/2012	Waste/Abuse	Unsubstantiated
201103047	10/4/2011	3/6/2012	Failure to Follow Regulations	Substantiated
201103081	10/4/2011	1/19/2012	Preliminary Inquiry	NotInvestigated
201103082	10/4/2011	11/7/2011	Preliminary Inquiry	NotInvestigated
201103089	10/5/2011	1/3/2012	Abuse of Authority	Unsubstantiated
201103094	10/5/2011	6/19/2012	False Claim	Unsubstantiated
201103109	10/6/2011	9/5/2012	Collusive Bidding	Unsubstantiated
201103110	10/6/2011	7/9/2012	Abuse of Authority	Unsubstantiated
201103111	10/6/2011	11/16/2011	Failure to Follow Regulations	Substantiated
201103111	10/6/2011	11/16/2011	Failure to Follow Regulations	Unsubstantiated
201103130	10/7/2011	8/7/2012	False Claim	Unsubstantiated
201103131	10/7/2011	11/28/2011	Other	Unsubstantiated
201103133	10/7/2011	1/4/2012	Preliminary Inquiry	Unsubstantiated
201103136	10/7/2011	1/17/2012	Preliminary Inquiry	NotInvestigated
201103147	10/11/2011	12/20/2011	Abuse of Authority	Unsubstantiated
201103154	10/11/2011	12/13/2011	Preliminary Inquiry	NotInvestigated NotInvestigated
201103181	10/13/2011	11/10/2011	Preliminary Inquiry	
201103186	10/13/2011	11/9/2011	Preliminary Inquiry	NotInvestigated

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			Did what value	Finding value NotInvestigated
201103190 201103196	10/13/2011 10/14/2011	10/31/2011 2/6/2012	Preliminary Inquiry Abuse of Authority	Unsubstantiated
201103198	10/14/2011	12/22/2011	Preliminary Inquiry	NotInvestigated
201103205	10/14/2011	12/16/2013	Abuse of Authority	Unsubstantiated
201103219	10/17/2011	1/18/2012	Abuse of Authority	Unsubstantiated
201103225	10/17/2011	8/16/2012	Reprisal	NotInvestigated
201103225	10/17/2011	8/16/2012	Reprisal/Military	NotInvestigated
201103230	10/18/2011	12/6/2011	Abuse of Authority Failure to Follow Regulations	Unsubstantiated Unsubstantiated
201103230	10/18/2011 10/20/2011	12/6/2011 12/18/2012	Abuse of Authority	Unsubstantiated
201103259	10/21/2011	2/6/2012	Msuse of Gov Vehicle	Unsubstantiated
201103259	10/21/2011	2/6/2012	Abuse of Authority	Unsubstantiated
201103262	10/21/2011	1/13/2012	Defective Parts/Product	NotInvestigated
201103263	10/21/2011	1/17/2012	Preliminary Inquiry	NotInvestigated
201103265	10/21/2011	6/13/2012	Preliminary Inquiry	NotInvestigated
201103269	10/24/2011	2/8/2012	False Statements Fraud	Unsubstantiated
201103269 201103279	10/24/2011 10/24/2011	2/8/2012 11/5/2013	Waste	Unsubstantiated NotInvestigated
201103279	10/24/2011	9/8/2014	Abuse of Authority	Unsubstantiated
201103283	10/24/2011	9/8/2014	Prohibited Peronnel Practice	Unsubstantiated
201103283	10/24/2011	9/8/2014	Waste GOVT Fund	Unsubstantiated
201103284	10/24/2011	2/25/2013	Misuse of Position	Substantiated
201103284	10/24/2011	2/25/2013	Prohibited Peronnel Practice	Substantiated
201103284	10/24/2011	2/25/2013	Waste	Substantiated
201103287	10/24/2011	1/25/2012	Preliminary Inquiry	NotInvestigated
201103295 201103298	10/25/2011 10/25/2011	1/12/2012 12/12/2011	Other Abuse of Authority	Substantiated NotInvestigated
			Misuse of Govt	Notifivestigated
201103300	10/25/2011	1/18/2012	Supplies/Equipment/Facilities	Substantiated
201103300	10/25/2011	1/18/2012	Other	Substantiated
201103300	10/25/2011	1/18/2012	Misuse of Official Time	Substantiated
201103300	10/25/2011	1/18/2012	Waste/Abuse	Substantiated
201103304	10/26/2011	2/21/2012	Preliminary Inquiry	NotInvestigated
201103305	10/26/2011 10/26/2011	1/25/2012	Failure to Follow Regulations	NotInvestigated
201103309 201103311	10/26/2011	9/21/2012 11/17/2011	Improper Referral for Mental Health Preliminary Inquiry	Substantiated NotInvestigated
201103311	10/26/2011	1/5/2012	Other	Substantiated
201103315	10/26/2011	3/8/2012	Preliminary Inquiry	NotInvestigated
201103318	10/26/2011	2/21/2012	Misuse of Govt	- J
			Supplies/Equipment/Facilities	Substantiated
201103318	10/26/2011	2/21/2012	Misuse of Official Time	Substantiated
201103319	10/26/2011	3/19/2013	Abuse of Authority Failure to Follow Regulations	Unsubstantiated
201103319 201103321	10/26/2011 10/26/2011	3/19/2013 4/29/2013	Reprisal/Military	Unsubstantiated Unsubstantiated
201103321	10/26/2011	2/28/2013	False Statements	Substantiated
201103327	10/27/2011	5/31/2012	Other	Unsubstantiated
201103334	10/27/2011	2/4/2013	Improper Referral for Mental Health	Unsubstantiated
201103334	10/27/2011	2/4/2013	Mental Health	Unsubstantiated
201103361	10/31/2011	10/31/2011	Waste/Abuse	Unsubstantiated
201103372	11/1/2011	5/10/2013	Reprisal	NotInvestigated
201103372	11/1/2011	5/10/2013	Reprisal/Military	NotInvestigated
201103381 201103382	11/1/2011 11/1/2011	11/2/2012 4/3/2013	Preliminary Inquiry Other	NotInvestigated Unsubstantiated
201103382	11/1/2011	4/3/2013	Abuse of Authority	Unsubstantiated
201103384	11/2/2011	3/7/2012	Misuse of Position	Unsubstantiated
201103385	11/2/2011	3/28/2013	False Claim	NotInvestigated
201103385	11/2/2011	3/28/2013	Waste	NotInvestigated
201103401	11/3/2011	1/30/2013	Abuse of Authority	NotInvestigated
201103404	11/3/2011	2/15/2012	Preliminary Inquiry	NotInvestigated
201103406	11/3/2011	7/13/2012	Programs Mismanagement	Substantiated Unsubstantiated
201103406 201103417	11/3/2011 11/6/2011	7/13/2012 7/15/2013	Programs Mismanagement False Claim	Substantiated
201103417	11/6/2011	7/15/2013	Standard of Conduct	Substantiated
201103421	11/7/2011	3/16/2012	False Claim	Unsubstantiated
201103422	11/7/2011	4/6/2012	False Statements	Unsubstantiated
201103422	11/7/2011	4/6/2012	Abuse of Authority	Unsubstantiated
201103422	11/7/2011	4/6/2012	Favortisim/Preferential Treatment	Unsubstantiated
201103422	11/7/2011	4/6/2012	Misuse of Position	Unsubstantiated
201103422	11/7/2011	4/6/2012	Waste/Abuse	Substantiated

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201103424	11/7/2011		Did what value Abuse of Authority	Substantiated
201103424	11/7/2011		Abuse of Authority Abuse of Authority	Unsubstantiated
201103424	11/7/2011		Favortisim/Preferential Treatment	Substantiated
201103424	11/7/2011	12/17/2013	Misuse of Position	Substantiated
201103424	11/7/2011	12/17/2013	Non-Compliance/Mismanagement of Contract	Substantiated
201103424	11/7/2011	12/17/2013	Waste	Unsubstantiated
201103424	11/7/2011	12/17/2013	Waste/Abuse	Substantiated
201103446	11/8/2011	5/17/2012	Inappropriate Relationship	Substantiated
201103463	11/9/2011	2/14/2012	Other	Unsubstantiated
201103481	11/10/2011	11/1/2012	False Claim	Substantiated
201103481	11/10/2011	11/1/2012	Waste	Unsubstantiated
201103481	11/10/2011	11/1/2012	Waste of Funds	Substantiated
201103484 201103485	11/10/2011 11/13/2011	11/6/2014 3/3/2013	Reprisal/Military False Statements	Unsubstantiated Substantiated
201103485	11/13/2011	3/3/2013	Failure to Follow Regulations	Substantiated
201103487	11/14/2011	5/14/2012	Abuse of Authority	Substantiated
201103487	11/14/2011	5/14/2012	Abuse of Authority	Unsubstantiated
201103499	11/14/2011	4/19/2012	Abuse of Authority	Substantiated
201103500	11/14/2011	8/2/2012	Abuse of Authority	Substantiated
201103506	11/15/2011	12/12/2011	Other	Unsubstantiated
201103528	11/16/2011	2/26/2013	Misuse of Position	Unsubstantiated
201103528	11/16/2011	2/26/2013	Waste GOVT Fund	Unsubstantiated
201103529	11/16/2011	4/24/2012	Fraud	Substantiated
201103529 201103534	11/16/2011 11/16/2011	4/24/2012 8/13/2012	Fraud Abuse of Authority	Unsubstantiated NotInvestigated
201103534	11/16/2011	10/28/2014	Reprisal/Military	Unsubstantiated
201103535	11/17/2011	7/3/2012	Fraud	Unsubstantiated
201103546	11/17/2011	7/3/2012	Other	Substantiated
201103546	11/17/2011	7/3/2012	Other	Unsubstantiated
201103546	11/17/2011	7/3/2012	Conflict of Interest	Unsubstantiated
201103546	11/17/2011	7/3/2012	Favortisim/Preferential Treatment	Unsubstantiated
201103546	11/17/2011	7/3/2012	Misuse of Position	Unsubstantiated
201103546	11/17/2011	7/3/2012	Waste of Funds	Substantiated
201103549	11/17/2011	5/1/2012	Misuse of Position	Unsubstantiated
201103553 201103557	11/17/2011 11/17/2011	12/20/2011	Fraud Abuse of Authority	Unsubstantiated Substantiated
201103537	11/21/2011	8/2/2012 3/12/2012	Fraud	Unsubstantiated
201103580	11/21/2011	2/1/2012	Other	Unsubstantiated
201103588	11/22/2011	3/8/2012	Waste	Unsubstantiated
201103598	11/22/2011	3/26/2012	Gifts (Acceptance, Solicitation)	Substantiated
201103598	11/22/2011	3/26/2012	Waste/Abuse	Substantiated
201103601	11/22/2011	12/20/2011	False Claim	Unsubstantiated
201103601	11/22/2011		Standard of Conduct	Unsubstantiated
201103602	11/23/2011	3/10/2015	Programs Mismanagement Misuso of Position	Substantiated
201103602 201103602	11/23/2011 11/23/2011	3/10/2015 3/10/2015	Misuse of Position Improper Selection/Hiring/Promotion	Substantiated Unsubstantiated
201103602	11/23/2011	3/10/2015	Aircraft Maintenance/Safety of Flight	Unsubstantiated
201103605	11/23/2011	1/19/2012	Preliminary Inquiry	NotInvestigated
201103615	11/28/2011	8/2/2012	Programs Mismanagement	Substantiated
201103615	11/28/2011	8/2/2012	Programs Mismanagement	Unsubstantiated
201103631	11/29/2011	9/16/2015	Reprisal/Military	Unsubstantiated
201103649	11/30/2011	5/2/2012	Inappropriate Relationship	Substantiated
201103649	11/30/2011	5/2/2012	Failure to Follow Regulations	Substantiated
201103654 201103660	11/30/2011 11/30/2011	3/14/2012 2/10/2012	Other Abuse of Authority	Substantiated Unsubstantiated
201103666	12/1/2011	4/30/2012	Misuse of Position	Unsubstantiated
201103666	12/1/2011	4/30/2012	Prohibited Peronnel Practice	Unsubstantiated
201103668	12/1/2011	3/6/2012	Preliminary Inquiry	NotInvestigated
201103680	12/4/2011	5/22/2012	Programs Mismanagement	Substantiated
201103680	12/4/2011	5/22/2012	Misuse of Govt Seacraft	Substantiated
201103680	12/4/2011	5/22/2012	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201103684	12/5/2011	2/15/2012	Preliminary Inquiry	NotInvestigated
201103686	12/5/2011	2/13/2012	Fraud	Undetermined
201103688	12/5/2011	1/31/2012	American Recovery & Reinvestment Act	Unsubstantiated
201103701	12/5/2011	11/7/2012	Programs Mismanagement	Substantiated
201103701	12/5/2011	11/7/2012	Prohibited Peronnel Practice	Unsubstantiated
201103707	12/6/2011	5/2/2012	False Claim	Unsubstantiated

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201103738 12/8/2011 6/19/2012 Fraud Substantiated 201103741 12/8/2011 12/20/2011 Preliminary Inquiry NotInvestigated 201103741 12/8/2011 12/20/2011 Preliminary Inquiry NotInvestigated 201103750 12/8/2011 6/4/2014 Mause of Position NotInvestigated 201103750 12/8/2011 6/4/2014 Mause of Conduct NotInvestigated 201103750 12/8/2011 6/4/2014 Nepoism NotInvestigated 201103750 12/8/2011 6/4/2014 Nepoism NotInvestigated 201103750 12/8/2011 6/4/2014 Nepoism NotInvestigated 201103764 12/8/2011 10/26/2012 Safety-Public Health Substantiated 201103764 12/9/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated 201103793 12/13/2011 4/2/2012 Mususe of Position Unsubstantiated 201103793 12/13/2011 4/2/2012 Mususe of Position Unsubstantiated 201103793 12/13/2011 4/2/2012 Mususe of Position Unsubstantiated 201103819 12/14/2011 4/2/2012 Mususe of Position Unsubstantiated 201103819 12/14/2011 4/2/2012 Preliminary Inquiry NotInvestigated 201103822 12/15/2011 1/13/2012 Faliure to Foliow Regulations Unsubstantiated 201103822 12/15/2011 1/13/2012 Faliure to Foliow Regulations NotInvestigated 201103828 12/16/2011 1/8/2015 Reprisal/Military Unsubstantiated Unsubstantiated 201103828 12/16/2011 1/8/2015 Reprisal/Military Unsubstantiated 201103828 12/16/2011 1/8/2015 Reprisal/Military Unsubstantiated Unsubstantiated 201103898 12/2/					
201103776 12/8/2011 4/2/2014 Misuse of Position Nothrovestigated					
201103756 12/8/2011 6/4/2014 Musus of Position Nothrwestigated		12/8/2011		Misuse of Position	Substantiated
201103750 12/8/2011 6/4/2014 Misuse of Postion NotInvestigated					
201103750 12/8/2011 64/4/2014 Mapte GOVT Fund NotInvestigated 201103750 12/8/2011 64/4/2014 Waste GOVT Fund NotInvestigated 201103754 12/9/2011 10/26/2012 Procurement Fraud Unsubstantiated 201103764 12/9/2011 10/26/2012 Safety/Public Health Substantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103766 12/9/2011 4/27/2012 Waste Unsubstantiated 201103766 12/9/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated 201103776 12/13/2011 3/8/2012 False Statements Unsubstantiated 201103793 12/13/2011 4/2/2012 Misuse of Position Unsubstantiated 201103793 12/13/2011 4/2/2012 Misuse of Position Unsubstantiated 201103793 12/13/2011 4/2/2012 Misuse of Position Unsubstantiated 201103810 12/14/2011 6/8/2012 Preliminary Inquiry NotInvestigated 201103819 12/14/2011 4/2/2012 Preliminary Inquiry Unsubstantiated 201103821 12/14/2011 1/13/2012 Fallure to Follow Regulations Unsubstantiated 201103822 12/15/2011 1/13/2012 Fallure to Follow Regulations Unsubstantiated 201103828 12/16/2011 1/13/2012 Fallure to Follow Regulations NotInvestigated 201103828 12/16/2011 1/8/2015 Reprisa/Military Unsubstantiated 201103828 12/16/2011 1/8/2015 Reprisa/Military Unsubstantiated 201103828 12/16/2011 1/8/2015 Reprisa/Military Unsubstantiated 201103828 12/16/2011 2/11/2014 False Claim Unsubstantiated 201103838 12/16/2011 2/11/2014 False Claim Unsubstantiated 201103838 12/16/2011 2/11/2014 Standard of Conduct Unsubstantiated 201103838 12/16/2011 2/11/2014 Standard of Conduct Uns					
201103756 12/8/2011 6/4/2014 Napotism NotInvestigated 201103764 12/9/2011 10/26/2012 Procurement Fraud Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 4/27/2012 Supplies/Equipment/Facilities Unsubstantiated 201103764 12/9/2011 4/27/2012 Supplies/Equipment/Facilities Unsubstantiated 201103766 12/9/2011 4/27/2012 Supplies/Equipment/Facilities Substantiated 201103776 12/12/2011 3/8/2012 Abuse of Gord Supplies/Equipment/Facilities Substantiated 201103776 12/12/2011 3/8/2012 Abuse of Authority Unsubstantiated 201103776 12/12/2011 3/8/2012 Abuse of Authority Unsubstantiated 201103776 12/12/2011 3/8/2012 Falier to Foliow Regulations Unsubstantiated 201103791 12/13/2011 1/3/2012 Falier to Foliow Regulations Unsubstantiated 201103793 12/13/2011 4/2/2012 Waste/Abuse Unsubstantiated 201103793 12/13/2011 4/2/2012 Waste/Abuse Unsubstantiated 201103811 12/14/2011 4/2/2012 Preliminary Inquiry NotInvestigated 201103812 12/15/2011 1/3/2012 Falier to Foliow Regulations Unsubstantiated 201103822 12/15/2011 1/3/2012 Inappropriate Relationship Notinvestigated 201103828 12/16/2011 1/8/2015 Falier to Foliow Regulations NotInvestigated 201103828 12/16/2011 1/8/2015 Falier to Foliow Regulations NotInvestigated 201103828 12/16/2011 1/8/2015 Preliminary Inquiry Unsubstantiated Unsubstantiated 201103828 12/16/2011 1/8/2015 Preliminary Inquiry Unsubstantiated Unsubstantiate					ŏ
201103760 12/8/2011 6/4/2014 Waste GOVT Fund NotInvestigated 201103764 12/9/2011 10/26/2012 Safety/Public Health Substantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103764 12/9/2011 10/26/2012 Waste Unsubstantiated 201103768 12/9/2011 4/27/2012 Waste Govt Unsubstantiated 201103768 12/9/2011 4/27/2012 Substantiated Substantiated 201103766 12/12/2011 3/8/2012 False Statements Unsubstantiated Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated Unsubstantiated 201103776 12/12/2011 3/8/2012 False Statements Unsubstantiated Unsubstantiated 201103776 12/13/2011 1/30/2012 False Statements Unsubstantiated Unsubstantiated 201103793 12/13/2011 4/2/2012 Misuse of Position Unsubstantiated 201103793 12/13/2011 4/2/2012 Misuse of Position Unsubstantiated 201103891 12/14/2011 6/8/2012 Preliminary Inquiry NotInvestigated 201103819 12/14/2014 4/2/2012 Preliminary Inquiry Unsubstantiated 201103819 12/14/2011 4/30/2012 Freliminary Inquiry Unsubstantiated 201103822 12/15/2011 1/3/2012 Faliure to Follow Regulations Unsubstantiated 201103822 12/15/2011 1/3/2012 Faliure to Follow Regulations Unsubstantiated 201103826 12/16/2011 1/8/2015 Reprisal/Military Unsubstantiated 201103828 12/16/2011 1/8/2015 Reprisal/Military Unsubstantiated 201103828 12/16/2011 1/8/2015 Reprisal/Military Unsubstantiated 201103828 12/16/2011 1/1/12014 Fraud Unsubstantiated Unsubstantiated 201103828 12/16/2011 1/1/12014 Fraud Unsubstantiated Unsubstantiated 201103828 12/16/2011 2/11/2014 Standard of Conduct Unsubstantiated 201103838 12/16/2011 2/11/2014 Standard of Conduct Unsubstantiated 201103884 12/16/2011 2/11/2014 Standard of Conduct Unsubstantiated 201103889 12/21/2011 3/4/2012 Wast		12/8/2011			
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201200021 1/4/2012 6/13/2013 Reprisal NotInvestigated	201200014	1/3/2012	2/28/2012		
	201200021	1/4/2012	6/13/2013	Reprisal	NotInvestigated

Casa Number	eas Onen Dat	sta Casa Clas	Did what value	Finding value
201200021	1/4/2012	6/13/2013	Did what value Reprisal	Undetermined
201200021	1/4/2012	6/13/2013	Reprisal/Military	NotInvestigated
201200021	1/4/2012	4/2/2012	Misuse of Position	Unsubstantiated
201200022	1/4/2012	4/2/2012	Reprisal/Military	Unsubstantiated
201200024	1/4/2012	12/6/2012	Abuse of Authority	Unsubstantiated
201200026	1/4/2012	4/12/2012	False Claim	Substantiated
201200026	1/4/2012	4/12/2012	False Claim	Unsubstantiated
201200026	1/4/2012	4/12/2012	Fraud	Substantiated
201200027	1/4/2012	1/30/2014	Conflict of Interest	NotInvestigated
201200030	1/4/2012	6/7/2012	Fraud	Unsubstantiated
201200030	1/4/2012	6/7/2012	Programs Mismanagement	Unsubstantiated
201200030	1/4/2012	6/7/2012	Waste	Unsubstantiated
201200031	1/4/2012	4/24/2012	Abuse of Authority	Unsubstantiated
201200031	1/4/2012	4/24/2012	Waste/Abuse	Unsubstantiated
201200034	1/5/2012	7/30/2013	Programs Mismanagement	Substantiated
201200034	1/5/2012	7/30/2013	Failure to Follow Regulations Waste	Substantiated Substantiated
201200034	1/5/2012 1/5/2012	7/30/2013 6/7/2012		Undetermined
201200039	1/5/2012	7/6/2012	Preliminary Inquiry Abuse of Authority	Unsubstantiated
201200047	1/6/2012	1/11/2012	Other	Unsubstantiated
			Misuse of Govt	- Industrialia
201200056	1/6/2012	2/6/2012	Supplies/Equipment/Facilities	NotInvestigated
201200071	1/10/2012	1/24/2012	Other	Substantiated
201200073	1/10/2012	2/1/2012	Other	Unsubstantiated
201200073	1/10/2012	2/1/2012	Abuse of Authority	Unsubstantiated
		2/8/2012	Misuse of Govt	
201200080	1/11/2012	2/8/2012	Supplies/Equipment/Facilities	Unsubstantiated
201200083	1/11/2012	5/8/2012	Other	Undetermined
201200088	1/11/2012	6/13/2012	Misuse of Official Time	Substantiated
201200089	1/11/2012	10/25/2012	Time and Attendance Abuse	Substantiated
201200091	1/11/2012	6/13/2012	Misuse of Official Time	Substantiated
201200092	1/11/2012	6/13/2012	Misuse of Official Time	Substantiated
201200095	1/11/2012	6/13/2012	Misuse of Official Time	Substantiated
201200097	1/11/2012	3/26/2012	Abuse of Authority	Unsubstantiated
201200097 201200114	1/11/2012 1/12/2012	3/26/2012 6/22/2012	Safety/Public Health Abuse of Authority	Unsubstantiated
201200114	1/12/2012	12/18/2013	Preliminary Inquiry	Substantiated NotInvestigated
201200120	1/13/2012	3/16/2012	False Claim	Unsubstantiated
201200122	1/17/2012	3/16/2012	False Claim	Undetermined
201200137	1/17/2012	3/16/2012	False Statements	Undetermined
201200137	1/17/2012	3/16/2012	Failure to Follow Regulations	Undetermined
201200145	1/17/2012	9/25/2014	Reprisal/Military	Unsubstantiated
201200147	1/17/2012	10/18/2012	False Claim	Substantiated
201200147	1/17/2012	10/18/2012	Fraud	Substantiated
201200147	1/17/2012	10/18/2012	Misuse of Govt Seacraft	Substantiated
201200147	1/17/2012	10/18/2012	Abuse of Authority	Substantiated
201200147	1/17/2012	10/18/2012	Misuse of Position	Substantiated
201200147	1/17/2012	10/18/2012	Security Program (Mismanagement)	Substantiated
201200149	1/18/2012	2/27/2012	Other	Unsubstantiated
201200159	1/18/2012	4/10/2012	Other	Unsubstantiated
201200159	1/18/2012	4/10/2012	Abuse of Authority	Unsubstantiated
201200163	1/18/2012	12/20/2012	Fraud Programs Mismanagement	Substantiated
201200163 201200163	1/18/2012 1/18/2012	12/20/2012	Programs Mismanagement Misuse of Official Time	Substantiated
201200163	1/18/2012	12/20/2012 12/20/2012	Waste of Funds	Substantiated Substantiated
201200163	1/19/2012	6/19/2015	Reprisal/Civilian Reprisal	Substantiated
201200164	1/19/2012	6/19/2015	Reprisal/Civilian Reprisal	Unsubstantiated
			Misuse/Failure to Use GOVT Travel	
201200166	1/19/2012	3/9/2012	Charge Card	Substantiated
201200171	1/19/2012	2/13/2013	Waste	Unsubstantiated
201200172	1/19/2012	2/13/2013	Abuse of Authority	Unsubstantiated
201200173	1/19/2012	5/18/2012	Abuse of Authority	Substantiated
201200173	1/19/2012	5/18/2012	Waste/Abuse	Substantiated
201200176	1/19/2012	9/30/2013	Misuse of Position	Unsubstantiated
201200178	1/19/2012	6/29/2012	False Claim	Unsubstantiated
201200182	1/19/2012	4/2/2012	Failure to Follow Regulations	Unsubstantiated
201200194	1/20/2012	7/16/2013	Fraud	Substantiated
201200194	1/20/2012	7/16/2013	Misuse/Failure to Use GOVT Travel	
			Charge Card	Substantiated

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201200367 2/3/2012 6/26/2012 Msuse of Gov Vehicle Substantiated 201200372 2/3/2012 4/9/2012 Preliminary Inquiry NotInvestigated 201200384 2/6/2012 6/25/2015 Sexual Assault NotInvestigated 201200384 2/6/2012 6/25/2015 Failure to Follow Regulations NotInvestigated 201200397 2/7/2012 6/22/2012 Misuse of Govt Supplies/Equipment/Facilities Substantiated 201200397 2/7/2012 6/22/2012 Misuse of Position Unsubstantiated				Ÿ	
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201200384 2/6/2012 6/25/2015 Sexual Assault NotInvestigated 201200384 2/6/2012 6/25/2015 Failure to Follow Regulations NotInvestigated 201200397 2/7/2012 6/22/2012 Misuse of Govt Supplies/Equipment/Facilities Substantiated 201200397 2/7/2012 6/22/2012 Misuse of Position Unsubstantiated					
201200384 2/6/2012 6/25/2015 Failure to Follow Regulations NotInvestigated 201200397 2/7/2012 6/22/2012 Misuse of Govt Supplies/Equipment/Facilities Substantiated 201200397 2/7/2012 6/22/2012 Misuse of Position Unsubstantiated					
201200397 2/7/2012 6/22/2012 Misuse of Govt Supplies/Equipment/Facilities Substantiated 201200397 2/7/2012 6/22/2012 Misuse of Position Unsubstantiated					ŭ
201200397 2/7/2012 6/22/2012 Supplies/Equipment/Facilities Substantiated 201200397 2/7/2012 6/22/2012 Misuse of Position Unsubstantiated					inotinvestigated
201200397 2/7/2012 6/22/2012 Misuse of Position Unsubstantiated	201200397	2/7/2012	6/22/2012		Substantiated
	201200397	2/7/2012	6/22/2012		
		2/8/2012			

Case Number	ase Onen Dat	ate Case Clos	Did what value	Finding value
201200402	2/8/2012	3/21/2012	Waste	Unsubstantiated
201200412	2/9/2012	8/15/2014	Reprisal/Military	Unsubstantiated
201200419	2/9/2012	3/22/2013	Misuse of Position	NotInvestigated
201200429	2/10/2012	7/23/2012	Misuse of Official Time	Substantiated
201200440	2/12/2012	5/31/2012	Preliminary Inquiry	NotInvestigated
201200454	2/13/2012	2/20/2015	Theft	Substantiated
201200465	2/14/2012	7/3/2012	Fraud	Unsubstantiated
201200469	2/14/2012	5/10/2012	Nepotism	Substantiated
201200471	2/14/2012	7/25/2012	False Claim	Substantiated
201200471	2/14/2012 2/14/2012	7/25/2012	Standard of Conduct	Substantiated
201200481 201200496	2/14/2012	9/24/2012 7/7/2015	Preliminary Inquiry False Statements	NotInvestigated Substantiated
201200496	2/15/2012	7/7/2015	False Statements	Unsubstantiated
201200499	2/15/2012	1/10/2013	Standard of Conduct	NotInvestigated
201200502	2/16/2012	12/4/2013	Reprisal/Military	NotInvestigated
201200507	2/16/2012	8/31/2012	Misuse of Govt Seacraft	Unsubstantiated
201200510	2/16/2012	1/6/2015	Improper Referral for Mental Health	Substantiated
201200510	2/16/2012	1/6/2015	Improper Referral for Mental Health	Unsubstantiated
201200513	2/17/2012	4/26/2012	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201200515	2/17/2012	3/29/2012	False Claim	NotInvestigated
201200516	2/17/2012	6/20/2012	Abuse of Authority	Unsubstantiated
201200519	2/17/2012	5/24/2012	Misuse of Position	Unsubstantiated
201200525 201200532	2/18/2012	11/30/2012 7/25/2012	Preliminary Inquiry Abuse of Authority	Undetermined Unsubstantiated
201200532	2/21/2012 2/21/2012	3/14/2013	Conflict of Interest	NotInvestigated
201200535	2/21/2012	6/22/2012	Failure to Follow Regulations	Substantiated
201200540	2/21/2012	3/25/2013	Favortisim/Preferential Treatment	Substantiated
201200540	2/21/2012	3/25/2013	Waste	Substantiated
201200542	2/21/2012	6/1/2012	Failure to Follow Regulations	Substantiated
201200543	2/21/2012	9/16/2012	False Statements	Substantiated
201200543	2/21/2012	9/16/2012	Abuse of Authority	Substantiated
201200556	2/22/2012	9/5/2013	False Claim	Substantiated
201200556	2/22/2012	9/5/2013	Abuse of Authority	Unsubstantiated
201200556	2/22/2012	9/5/2013	Prohibited Peronnel Practice	Substantiated
201200565	2/22/2012	3/9/2012	Programs Mismanagement	Unsubstantiated
201200565	2/22/2012	3/9/2012	Safety/Public Health	Unsubstantiated
201200565 201200569	2/22/2012 2/22/2012	3/9/2012 1/4/2013	Waste False Certification	Substantiated Unsubstantiated
201200581	2/23/2012	12/8/2014	Reprisal/Military	Unsubstantiated
201200588	2/23/2012	1/10/2013	Standard of Conduct	Unsubstantiated
201200588	2/23/2012	1/10/2013	Time and Attendance Abuse	Unsubstantiated
201200594	2/23/2012	2/19/2014	Improper Referral for Mental Health	Unsubstantiated
201200599	2/24/2012	8/27/2012	False Claim	Substantiated
201200599	2/24/2012	8/27/2012	Fraud	Unsubstantiated
201200599	2/24/2012	8/27/2012	Time and Attendance Abuse	Substantiated
201200599	2/24/2012	8/27/2012	Waste	Substantiated
201200607	2/24/2012	6/27/2014	Gifts (Acceptance, Solicitation)	Substantiated
201200607	2/24/2012	6/27/2014	Misuse of Position	Substantiated
201200614	2/27/2012	6/27/2012	Misuse of Position	Unsubstantiated
201200614 201200615	2/27/2012 2/27/2012	6/27/2012 8/8/2013	Waste/Abuse Overcharging (Labor/Cost)	Unsubstantiated NotInvestigated
201200615	2/27/2012	7/17/2013	Reprisal/Military	Unsubstantiated
201200621	2/28/2012	7/2/2012	Fraud	Unsubstantiated
201200631	2/28/2012	7/2/2012	Procurement Fraud	Unsubstantiated
201200631	2/28/2012	7/2/2012	Gifts (Acceptance, Solicitation)	Unsubstantiated
201200641	2/28/2012	8/29/2012	Conflict of Interest	NotInvestigated
201200670	3/1/2012	5/22/2012	Misappropriation of Funds	Undetermined
201200700	3/6/2012	7/7/2014	False Claim	Unsubstantiated
201200700	3/6/2012	7/7/2014	Fraud	Unsubstantiated
201200700	3/6/2012	7/7/2014	Programs Mismanagement	Substantiated
201200701	3/6/2012	10/17/2012	Fraud	Substantiated
201200720	3/7/2012	5/29/2012	Waste GOVT Fund	Substantiated
201200720	3/7/2012	5/29/2012	Waste GOVT Fund Misuse of Govt	Unsubstantiated
201200724	3/7/2012	8/13/2013	Supplies/Equipment/Facilities	Substantiated
201200750	3/12/2012	7/8/2013	False Statements	Substantiated
201200750	3/12/2012	7/8/2013	Fraud	Unsubstantiated
201200750	3/12/2012	7/8/2013	Inappropriate Relationship	Substantiated

Case Number	ase Open Dat	ata Casa Clos	Did what value	Finding value
201200756	3/12/2012	1/9/2013	Time and Attendance Abuse	Substantiated
201200756	3/12/2012	1/9/2013	Time and Attendance Abuse	Unsubstantiated
201200757	3/12/2012	3/15/2012	Safety/Public Health	Undetermined
201200759	3/12/2012	7/11/2012	Fraud	Substantiated
201200778	3/13/2012	4/12/2012	Failure to Follow Regulations	Unsubstantiated
201200785	3/13/2012	2/9/2015	Forced Labor	Unsubstantiated
201200786	3/13/2012	6/19/2013	Theft	NotInvestigated
201200786	3/13/2012	6/19/2013	Abuse of Authority	NotInvestigated
201200786	3/13/2012	6/19/2013	Waste	NotInvestigated
201200797	3/14/2012	7/15/2013	Conflict of Interest	Substantiated
201200797	3/14/2012	7/15/2013	Failure to Follow Regulations	Substantiated
201200800	3/14/2012	7/13/2012	Msuse of Gov Vehicle	Substantiated
201200800	3/14/2012	7/13/2012	Misuse of Position	Substantiated
201200805 201200805	3/15/2012 3/15/2012	2/2/2015 2/2/2015	Reprisal Reprisal/Military	Unsubstantiated Unsubstantiated
201200805	3/15/2012	2/19/2013	False Statements	Substantiated
201200806	3/15/2012	2/19/2013	Failure to Follow Regulations	Substantiated
201200806	3/15/2012	2/19/2013	Failure to Follow Regulations	Unsubstantiated
201200811	3/15/2012	11/13/2013	Fraud	Unsubstantiated
201200811	3/15/2012	11/13/2013	Standard of Conduct	Substantiated
201200811	3/15/2012	11/13/2013	Standard of Conduct	Unsubstantiated
201200816	3/15/2012	3/8/2013	False Statements	Substantiated
201200816	3/15/2012	3/8/2013	Failure to Follow Regulations	Substantiated
201200816	3/15/2012	3/8/2013	Failure to Follow Regulations	Unsubstantiated
201200834	3/19/2012	11/3/2014	Reprisal/Military	Unsubstantiated
201200849	3/19/2012	3/20/2012	Favortisim/Preferential Treatment	Substantiated
201200851	3/19/2012	3/20/2012	Other	Substantiated
201200855	3/20/2012	3/20/2012	Other	Substantiated
201200856	3/20/2012	3/20/2012	Preliminary Inquiry	NotInvestigated
201200863	3/20/2012	3/20/2012	Preliminary Inquiry	Unsubstantiated
201200865	3/20/2012	3/20/2012	Misuse/Failure to Use GOVT Travel	Outs standints d
00400000	0/00/0040		Charge Card	Substantiated
201200869	3/20/2012	3/20/2012	Other Theft	Substantiated
201200870 201200870	3/20/2012 3/20/2012	4/5/2012 4/5/2012	Other	Unsubstantiated Unsubstantiated
201200870	3/20/2012	4/5/2012	Waste of Funds	Unsubstantiated
201200872	3/20/2012	3/21/2012	Misuse of Official Time	Unsubstantiated
201200874	3/20/2012	3/21/2012	Misuse of Official Time	Substantiated
201200876	3/20/2012	3/21/2012	Other	Substantiated
201200878	3/20/2012	3/21/2012	Other	Substantiated
201200878	3/20/2012	3/21/2012	Other	Unsubstantiated
201200885	3/21/2012	3/21/2012	Other	Unsubstantiated
201200887	3/21/2012	2/15/2013	Reprisal/Military	Unsubstantiated
201200890	3/21/2012	3/22/2012	False Claim	Substantiated
201200890	3/21/2012	3/22/2012	Procurement Fraud	Substantiated
201200890	3/21/2012	3/22/2012	Favortisim/Preferential Treatment	Substantiated
201200891	3/21/2012	3/22/2012	Misuse of Govt	Nedland
			Supplies/Equipment/Facilities	NotInvestigated
201200891 201200894	3/21/2012 3/21/2012	3/22/2012 3/22/2012	Misuse of Official Time False Claim	NotInvestigated Substantiated
201200894	3/21/2012	3/22/2012	Other	Substantiated Substantiated
201200894	3/21/2012	3/22/2012	Misuse of Govt Seacraft	Unsubstantiated
201200896	3/21/2012	3/22/2012	Misuse of Official Time	Unsubstantiated
2012009902	3/21/2012	3/22/2012	Other	NotInvestigated
201200902	3/21/2012	3/22/2012	Safety/Public Health	NotInvestigated
201200903	3/21/2012	3/22/2012	Theft	Unsubstantiated
201200904	3/21/2012	3/22/2012	Theft	Substantiated
			Misuse of Govt	
201200904	3/21/2012	3/22/2012	Supplies/Equipment/Facilities	Substantiated
201200904	3/21/2012	3/22/2012	Misuse of Official Time	Unsubstantiated
201200910	3/22/2012	3/22/2012	Other	Unsubstantiated
201200910	3/22/2012	3/22/2012	Misuse of Position	Unsubstantiated
201200915	3/22/2012	3/22/2012	Other	Unsubstantiated
201200923	3/23/2012	6/22/2012	Misuse of Position	Substantiated
201200929	3/26/2012	12/17/2012	Abuse of Authority	NotInvestigated
201200930	3/26/2012	3/26/2012	Conflict of Interest	Unsubstantiated
201200930	3/26/2012	3/26/2012	Misuse of Official Time	Unsubstantiated
201200930 201200930	3/26/2012	3/26/2012	Misuse of Position	Unsubstantiated
1 2012/0093()	3/26/2012	3/26/2012	Nepotism	Unsubstantiated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201200937	3/26/2012	3/26/2012	Misuse of Govt	
			Supplies/Equipment/Facilities	Unsubstantiated
201200937	3/26/2012	3/26/2012	Misuse of Position Misuse of Govt	Unsubstantiated
201200940	3/26/2012	9/7/2012	Supplies/Equipment/Facilities	Unsubstantiated
201200944	3/26/2012	4/2/2013	Programs Mismanagement	Substantiated
201200944	3/26/2012	4/2/2013	Prohibited Peronnel Practice	Unsubstantiated
201200951	3/26/2012	10/16/2012	Misuse of Govt Seacraft	Substantiated
201200951 201200951	3/26/2012 3/26/2012	10/16/2012 10/16/2012	Standard of Conduct Failure to Follow Regulations	Substantiated Unsubstantiated
201200952	3/27/2012	6/4/2012	Conflict of Interest	Substantiated
201200952	3/27/2012	6/4/2012	Standard of Conduct	Substantiated
201200954	3/27/2012	5/24/2012	Misuse of Govt Seacraft	NotInvestigated
201200957 201200957	3/27/2012 3/27/2012	3/27/2012 3/27/2012	Fraud Favortisim/Preferential Treatment	Unsubstantiated
201200957	3/27/2012	3/27/2012	Standard of Conduct	Unsubstantiated Unsubstantiated
201200959	3/27/2012	3/27/2012	Fraud	Unsubstantiated
201200965	3/27/2012	10/15/2012	Domestic Violence	Unsubstantiated
201200965	3/27/2012	10/15/2012	Programs Mismanagement	Substantiated
201200965	3/27/2012	10/15/2012	Programs Mismanagement	Unsubstantiated
201200965 201200965	3/27/2012 3/27/2012	10/15/2012 10/15/2012	Failure to Follow Regulations Waste	Unsubstantiated Unsubstantiated
			Non-Compliance/Mismanagement of	Onsubstantialed
201200974	3/28/2012	12/18/2012	Contract	Substantiated
201200976	3/28/2012	1/17/2013	Abuse of Authority	Substantiated
201200976	3/28/2012	1/17/2013	Abuse of Authority	Unsubstantiated
201201004 201201012	3/29/2012 3/29/2012	4/30/2012 5/7/2012	Preliminary Inquiry False Claim	NotInvestigated Unsubstantiated
201201012	3/29/2012	2/21/2013	Fraud	Substantiated
201201025	3/30/2012	3/11/2013	Procurement Fraud	Unsubstantiated
201201025	3/30/2012	3/11/2013	Standard of Conduct	Unsubstantiated
201201025	3/30/2012	3/11/2013	Waste/Abuse	Unsubstantiated
201201032 201201039	4/2/2012 4/2/2012	4/17/2012 1/23/2013	Preliminary Inquiry Reprisal/Military	NotInvestigated NotInvestigated
201201039	4/2/2012	6/12/2012	Abuse of Authority	Substantiated
201201041	4/2/2012	6/12/2012	Gifts (Acceptance, Solicitation)	Substantiated
201201041	4/2/2012	6/12/2012	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201041	4/2/2012	6/12/2012	Standard of Conduct	Substantiated
201201041	4/2/2012	6/12/2012	Standard of Conduct Non-Compliance/Mismanagement of	Unsubstantiated
201201041	4/2/2012	6/12/2012	Contract	Substantiated
201201041	4/2/2012	6/12/2012	Reprisal/Military	Substantiated
201201043	4/3/2012	4/14/2014	Favortisim/Preferential Treatment	Unsubstantiated
201201046	4/3/2012	4/3/2012	Abuse of Authority	Substantiated
201201054 201201054	4/3/2012 4/3/2012	5/1/2012 5/1/2012	Abuse of Authority Misuse of Position	Unsubstantiated Unsubstantiated
201201065	4/4/2012	1/28/2013	Abuse of Authority	Substantiated
201201071	4/4/2012	12/10/2014	Reprisal/Military	Undetermined
201201075	4/5/2012	9/26/2012	Failure to Follow Regulations	Substantiated
201201075	4/5/2012	9/26/2012	Failure to Follow Regulations	Unsubstantiated
201201077 201201083	4/5/2012 4/6/2012	8/14/2013 5/16/2014	Failure to Follow Regulations Reprisal	Substantiated Unsubstantiated
201201083	4/6/2012	5/16/2014	Reprisal/Military	Unsubstantiated
201201086	4/6/2012	9/6/2013	Theft	Undetermined
201201091	4/6/2012	5/8/2012	Failure to Follow Regulations	NotInvestigated
201201091	4/6/2012	5/8/2012	Failure to Follow Regulations	Unsubstantiated
201201093 201201106	4/9/2012 4/10/2012	12/20/2012 12/6/2012	Preliminary Inquiry Gifts (Acceptance, Solicitation)	NotInvestigated Unsubstantiated
201201106	4/10/2012	12/6/2012	Failure to Follow Regulations	Unsubstantiated
201201117	4/10/2012	10/3/2014	Procurement Fraud	Unsubstantiated
201201117	4/10/2012	10/3/2014	Abuse of Authority	Substantiated
201201117	4/10/2012	10/3/2014	Standard of Conduct	Substantiated
201201117	4/10/2012	10/3/2014	Time and Attendance Abuse Release of Privacy Act Protected	Unsubstantiated
201201117	4/10/2012	10/3/2014	Information	Unsubstantiated
201201117	4/10/2012	10/3/2014	Non-Compliance/Mismanagement of Contract	Substantiated
201201117	4/10/2012	10/3/2014	Waste	Substantiated
201201117	4/10/2012	10/3/2014	Waste	Unsubstantiated

Case Number	ase Onen Dat	ate Case Clos	Did what value	Finding value
201201119	4/10/2012	2/15/2013	Failure to Follow Regulations	Unsubstantiated
201201123	4/10/2012	10/9/2012	Preliminary Inquiry	NotInvestigated
201201124	4/10/2012	2/26/2013	Misuse/Failure to Use GOVT Travel Charge Card	Substantiated
201201124	4/10/2012	2/26/2013	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201201124	4/10/2012	2/26/2013	Primarily Personal	Unsubstantiated
201201124	4/10/2012	2/26/2013	Unnecessary Travel	Unsubstantiated
201201135	4/11/2012	12/8/2014	False Claim	Substantiated
201201135	4/11/2012	12/8/2014	False Claim	Unsubstantiated
201201135	4/11/2012	12/8/2014	Misuse of Position	Substantiated
201201135	4/11/2012 4/11/2012	12/8/2014 12/8/2014	Nepotism Prohibited Peronnel Practice	Substantiated Substantiated
201201136	4/11/2012	6/20/2012	Preliminary Inquiry	NotInvestigated
201201153	4/12/2012	5/31/2012	Failure to Follow Regulations	NotInvestigated
201201159	4/12/2012	4/24/2012	Preliminary Inquiry	NotInvestigated
201201163	4/13/2012	3/29/2013	False Claim	Unsubstantiated
201201163	4/13/2012	3/29/2013	Programs Mismanagement	NotInvestigated
201201163	4/13/2012	3/29/2013	Misuse of Govt Seacraft	Unsubstantiated
201201163 201201163	4/13/2012 4/13/2012	3/29/2013 3/29/2013	Misappropriation of Funds Safety/Public Health	Unsubstantiated Unsubstantiated
201201163	4/13/2012	3/29/2013	Waste	Unsubstantiated
201201178	4/13/2012	4/13/2012	Preliminary Inquiry	Unsubstantiated
201201186	4/16/2012	7/1/2013	Abuse of Authority	Unsubstantiated
201201186	4/16/2012	7/1/2013	Waste	Unsubstantiated
201201187	4/16/2012	3/27/2013	False Statements	Unsubstantiated
201201190	4/16/2012	10/25/2012	Fraud	Unsubstantiated
201201190	4/16/2012	10/25/2012	Abuse of Authority Abuse of Authority	Substantiated Unsubstantiated
201201190 201201190	4/16/2012 4/16/2012	10/25/2012 10/25/2012	Safety/Public Health	Substantiated
201201193	4/17/2012	2/11/2014	Abuse of Authority	Unsubstantiated
201201193	4/17/2012	2/11/2014	Standard of Conduct	Unsubstantiated
201201195	4/17/2012	3/19/2013	Favortisim/Preferential Treatment	Unsubstantiated
201201196	4/17/2012	5/17/2012	False Claim	Unsubstantiated
201201199	4/17/2012	9/18/2012	Misuse of Govt Seacraft	Unsubstantiated
201201199 201201199	4/17/2012 4/17/2012	9/18/2012 9/18/2012	Gifts (Acceptance, Solicitation) Standard of Conduct	Unsubstantiated Unsubstantiated
201201199	4/17/2012	9/18/2012	Waste GOVT Fund	Unsubstantiated
201201214	4/18/2012	12/20/2012	Abuse of Authority	Unsubstantiated
201201218	4/18/2012	9/4/2012	False Statements	Substantiated
201201218	4/18/2012	9/4/2012	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201201224	4/19/2012	2/5/2013	False Claim	Unsubstantiated
201201224	4/19/2012	2/5/2013	Gifts (Acceptance, Solicitation)	Unsubstantiated
201201224	4/19/2012	2/5/2013	Standard of Conduct	Substantiated
201201232	4/19/2012	5/8/2012	Preliminary Inquiry	NotInvestigated
201201244 201201261	4/20/2012 4/23/2012	8/6/2012 8/18/2014	Waste Fraud	NotInvestigated Unsubstantiated
201201261	4/23/2012	8/18/2014	Failure to Follow Regulations	Substantiated
201201261	4/23/2012	8/18/2014	Failure to Follow Regulations	Unsubstantiated
201201268	4/24/2012	6/27/2012	Preliminary Inquiry	NotInvestigated
201201276	4/24/2012	5/4/2015	Criminal Allegations	Unsubstantiated
201201276	4/24/2012	5/4/2015	Fraud Misuso of Govt	Unsubstantiated
201201276	4/24/2012	5/4/2015	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201201276	4/24/2012	5/4/2015	False Statement	Unsubstantiated
201201276 201201276	4/24/2012 4/24/2012	5/4/2015 5/4/2015	Favortisim/Preferential Treatment Standard of Conduct	Unsubstantiated Unsubstantiated
201201276	4/24/2012	5/4/2015	Prohibited Peronnel Practice	Unsubstantiated
201201270	4/25/2012	3/8/2013	Standard of Conduct	Substantiated
201201291	4/25/2012	6/27/2014	False Statements	Substantiated
201201291	4/25/2012	6/27/2014	Failure to Follow Regulations	Substantiated
201201292	4/25/2012	3/4/2013	Waste of Funds	NotInvestigated
201201301	4/25/2012	8/20/2013	Msuse of Gov Vehicle	Substantiated
201201301 201201301	4/25/2012 4/25/2012	8/20/2013 8/20/2013	Waste Waste of Funds	Unsubstantiated Substantiated
	4/25/2012	8/20/2013	Waste of Funds Waste of Funds	Unsubstantiated
201701.501				
201201301 201201303	4/25/2012	7/16/2013	Favortisim/Preferential Treatment	Substantiated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201201307	4/26/2012	8/3/2012	Misuse of Position	Unsubstantiated
201201307	4/26/2012	8/3/2012	Failure to Follow Regulations	Unsubstantiated
201201308	4/26/2012	10/21/2013	Misuse of Govt	
201201306	4/20/2012	10/21/2013	Supplies/Equipment/Facilities	Substantiated
201201308	4/26/2012	10/21/2013	Misuse of Govt	
	.,_,,_,		Supplies/Equipment/Facilities	Unsubstantiated
201201308	4/26/2012	10/21/2013	Misuse of Position	Substantiated
201201308	4/26/2012	10/21/2013	Non-Compliance/Mismanagement of Contract	Cubatantiatad
201201313	4/26/2012	6/15/2012	Preliminary Inquiry	Substantiated NotInvestigated
201201313	4/27/2012	5/31/2012	Preliminary Inquiry	Unsubstantiated
201201323	4/27/2012	3/4/2013	Waste	Unsubstantiated
201201366	5/2/2012	7/18/2014	False Statements	Unsubstantiated
201201366	5/2/2012	7/18/2014	Fraud	Unsubstantiated
201201366	5/2/2012	7/18/2014	Programs Mismanagement	Unsubstantiated
201201366	5/2/2012	7/18/2014	Abuse of Authority	Unsubstantiated
201201366	5/2/2012	7/18/2014	Standard of Conduct	Unsubstantiated
201201366	5/2/2012	7/18/2014	Failure to Follow Regulations	Substantiated
201201366	5/2/2012	7/18/2014	Failure to Follow Regulations	Unsubstantiated
201201369	5/2/2012	3/8/2013	Fraud	Substantiated
201201369	5/2/2012	3/8/2013	Fraud	Unsubstantiated
201201369	5/2/2012	3/8/2013	Time and Attendance Abuse	Substantiated
201201369	5/2/2012	3/8/2013	Time and Attendance Abuse Waste	Unsubstantiated
201201378 201201378	5/2/2012 5/2/2012	2/28/2013 2/28/2013	Waste	NotInvestigated Substantiated
201201376	5/2/2012	12/18/2012	Programs Mismanagement	Unsubstantiated
201201379	5/2/2012	5/23/2013	Preliminary Inquiry	NotInvestigated
201201390	5/3/2012	7/15/2014	Reprisal/Military	NotInvestigated
201201405	5/4/2012	2/4/2014	Favortisim/Preferential Treatment	Unsubstantiated
201201408	5/4/2012	3/28/2013	Abuse of Authority	NotInvestigated
201201413	5/4/2012	8/29/2012	False Claim	Substantiated
201201413	5/4/2012	8/29/2012	Standard of Conduct	Substantiated
201201413	5/4/2012	8/29/2012	Failure to Follow Regulations	Substantiated
201201420	5/7/2012	5/13/2013	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201201422	5/7/2012	9/12/2012	Msuse of Gov Vehicle	Substantiated
201201423	5/7/2012	2/18/2015	Dignity and Respect	Substantiated
201201428	5/7/2012	1/23/2014	False Claim	Substantiated
201201428 201201428	5/7/2012 5/7/2012	1/23/2014 1/23/2014	Standard of Conduct Prohibited Peronnel Practice	Unsubstantiated Substantiated
201201426	5/8/2012	7/16/2012	Preliminary Inquiry	NotInvestigated
201201430	5/8/2012	2/25/2013	Safety/Public Health	Substantiated
201201449	5/8/2012	6/6/2012	Abuse of Authority	Unsubstantiated
201201450	5/9/2012	1/13/2014	Fraud	Substantiated
201201453	5/9/2012	5/22/2012	Preliminary Inquiry	NotInvestigated
201201459	5/9/2012	2/5/2013	Abuse of Authority	Substantiated
201201462	5/10/2012	12/8/2014	Improper Referral for Mental Health	Unsubstantiated
201201463	5/10/2012	5/8/2013	Misuse of Position	Unsubstantiated
201201463	5/10/2012	5/8/2013	Standard of Conduct	NotInvestigated
201201463	5/10/2012	5/8/2013	Standard of Conduct	Unsubstantiated
201201474	5/11/2012	2/15/2013	Abuse of Authority	NotInvestigated
201201476	5/11/2012	5/30/2012	Preliminary Inquiry	NotInvestigated
201201485 201201493	5/11/2012 5/11/2012	6/1/2012 5/6/2014	Abuse of Authority False Claim	Substantiated Substantiated
201201493	5/11/2012	5/6/2014	False Statements	Substantiated
201201493	5/11/2012	12/6/2012	False Claim	Substantiated
201201507	5/14/2012	1/14/2015	Reprisal/Military	Unsubstantiated
201201517	5/14/2012	1/30/2014	Msuse of Gov Vehicle	Substantiated
201201517	5/14/2012	1/30/2014	Misuse of Position	Unsubstantiated
201201517	5/14/2012	1/30/2014	Standard of Conduct	Unsubstantiated
201201517	5/14/2012	1/30/2014	Waste GOVT Fund	Unsubstantiated
201201518	5/14/2012	2/27/2014	Standard of Conduct	Substantiated
201201519	5/14/2012	8/28/2012	Preliminary Inquiry	NotInvestigated
201201524	5/15/2012	8/10/2015	Reprisal/Military	NotInvestigated
201201526	5/15/2012	9/6/2013	Reprisal/Military	Undetermined
201201545	5/15/2012	7/24/2012	Msuse of Govt	Unsubstantiated
201201548	5/16/2012	6/25/2012	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201201550	5/16/2012	8/13/2012	Time and Attendance Abuse	Substantiated
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201201800 6/4/2012 12/8/2014 Standard of Conduct Unsubstantiated			8/28/2012		Unsubstantiated
		6/4/2012			
201201805 6/4/2012 7/15/2013 Preliminary Inquiry NotInvestigated					
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201201808 6/4/2012 9/19/2012 False Claim NotInvestigated					
201201823 6/5/2012 8/28/2012 Preliminary Inquiry NotInvestigated					ŭ
201201833 6/6/2012 10/5/2012 Abuse of Authority Substantiated 201201838 6/6/2012 11/14/2012 Programs Mismanagement Unsubstantiated				-	
201201838 6/6/2012 11/14/2012 Programs Mismanagement Unsubstantiated 201201843 6/6/2012 3/19/2013 Preliminary Inquiry NotInvestigated					
201201844 6/6/2012 1/5/2015 Standard of Conduct Substantiated					ŭ
201201844 6/6/2012 1/5/2015 Nepotism Substantiated					
	201201844	6/6/2012	1/5/2015	Inherently Governmental Functions	Unsubstantiated

			Didustratura	Planting control
			Did what value Above Authorized Expense	Finding value Unsubstantiated
201201844 201201844	6/6/2012 6/6/2012	1/5/2015 1/5/2015	Vehicle Rentals	Unsubstantiated
201201847	6/6/2012	1/23/2013	Misuse of Govt Seacraft	Substantiated
201201850	6/7/2012	6/18/2013	Failure to Follow Regulations	Substantiated
201201850	6/7/2012	6/18/2013	Failure to Follow Regulations	Unsubstantiated
201201854	6/7/2012	12/16/2013	Preliminary Inquiry	NotInvestigated
201201859	6/7/2012	4/24/2013	False Claim	Unsubstantiated
201201861 201201880	6/7/2012 6/8/2012	3/7/2013 7/26/2013	Sexual Assault Fraud	Unsubstantiated NotInvestigated
201201883	6/8/2012	7/1/2013	False Statements	Substantiated
201201883	6/8/2012	7/1/2013	Standard of Conduct	Substantiated
201201890	6/11/2012	1/13/2015	Reprisal/Military	NotInvestigated
201201900	6/11/2012	2/4/2013	Abuse of Authority	NotInvestigated
201201913	6/12/2012	11/13/2012	Waste GOVT Fund	NotInvestigated
201201919 201201930	6/12/2012 6/13/2012	6/13/2012 3/8/2013	Preliminary Inquiry Programs Mismanagement	NotInvestigated Unsubstantiated
201201930	6/14/2012	2/12/2014	Prohibited Peronnel Practice	Unsubstantiated
201201987	6/15/2012	6/7/2013	Abuse of Authority	Unsubstantiated
201201987	6/15/2012	6/7/2013	Failure to Follow Regulations	Unsubstantiated
201201998	6/18/2012	9/14/2012	Preliminary Inquiry	Unsubstantiated
201202006	6/19/2012	8/8/2012	Programs Mismanagement	NotInvestigated
201202010	6/19/2012	7/25/2013	Abuse of Authority	Unsubstantiated
201202010 201202013	6/19/2012 6/19/2012	7/25/2013 3/19/2013	Standard of Conduct Abuse of Authority	Substantiated Substantiated
201202013	6/19/2012	7/25/2013	Revolving Door (Post Govt Employment)	Substantiated
201202018	6/19/2012	7/25/2013	Standard of Conduct	Unsubstantiated
201202018	6/19/2012	7/25/2013	Nepotism	Unsubstantiated
201202039	6/20/2012	10/25/2012	Time and Attendance Abuse	NotInvestigated
201202040	6/20/2012	8/12/2013	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201202040 201202040	6/20/2012 6/20/2012	8/12/2013 8/12/2013	Misuse of Official Time Time and Attendance Abuse	Substantiated Substantiated
201202040	6/20/2012	7/16/2012	Preliminary Inquiry	Unsubstantiated
201202056	6/21/2012	1/16/2013	Fraud	NotInvestigated
201202071	6/22/2012	11/8/2012	Standard of Conduct	Substantiated
201202098	6/25/2012	9/12/2012	Programs Mismanagement	Substantiated
201202098	6/25/2012	9/12/2012	Security Program (Mismanagement)	Substantiated
201202100	6/25/2012	7/12/2012	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202105	6/26/2012	6/20/2013	Fraud	Substantiated
201202111	6/26/2012	9/21/2012	Time and Attendance Abuse	Unsubstantiated
201202114	6/27/2012	10/18/2013	Reprisal/Military	Unsubstantiated
201202122	6/27/2012	8/2/2013	Preliminary Inquiry	NotInvestigated
201202132	6/28/2012	8/1/2012	Misuse of Govt	
			Supplies/Equipment/Facilities Standard of Conduct	Undetermined
201202133 201202138	6/28/2012 6/28/2012	4/3/2013 6/20/2013	Waste/Abuse	Substantiated Substantiated
201202138	6/28/2012	6/20/2013	Waste/Abuse	Unsubstantiated
201202139	6/28/2012	2/26/2013	Sexual Assault	Unsubstantiated
201202145	6/28/2012	2/8/2013	Programs Mismanagement	Substantiated
201202145	6/28/2012	2/8/2013	Misuse of Govt	0 1 1 1 1
			Supplies/Equipment/Facilities Misuse of Official Time	Substantiated Substantiated
201202145 201202145	6/28/2012 6/28/2012	2/8/2013 2/8/2013	Waste	Substantiated Substantiated
201202145	6/28/2012	9/20/2013	False Claim	Unsubstantiated
201202147	6/28/2012	9/20/2012	Fraud	Unsubstantiated
201202147	6/28/2012	9/20/2012	Favortisim/Preferential Treatment	Substantiated
201202149	6/29/2012	10/12/2012	Time and Attendance Abuse	Substantiated
201202157	6/29/2012	2/19/2013	Programs Mismanagement	Unsubstantiated
201202157 201202170	6/29/2012 6/29/2012	2/19/2013 7/31/2013	Abuse of Authority Fraud	Substantiated NotInvestigated
201202170	6/29/2012	8/8/2012	False Claim	Substantiated
201202171	6/29/2012	9/19/2012	Procurement Fraud	Unsubstantiated
201202172	6/29/2012	9/19/2012	Prohibited Peronnel Practice	Unsubstantiated
201202174	6/29/2012	4/25/2013	False Claim	Substantiated
201202174	6/29/2012	4/25/2013	Fraud	Substantiated
201202175	7/2/2012	5/13/2013	Waste Standard of Conduct	Substantiated
201202186 201202193	7/2/2012 7/3/2012	9/9/2013 10/31/2013	Standard of Conduct False Statements	Unsubstantiated Unsubstantiated
201202133	1/3/2012	10/31/2013	ו מושב שנמנכוווכוונט	Unoupolantialeu

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201202193	7/3/2012	10/31/2013		Unsubstantiated
201202193	7/3/2012		Msuse of Gov Vehicle	Substantiated
201202201	7/3/2012	10/29/2012		Unsubstantiated
201202201	7/3/2012	10/29/2012	Standard of Conduct	Unsubstantiated
201202205	7/4/2012	4/29/2013	Misuse of Govt Seacraft	Substantiated
201202205	7/4/2012	4/29/2013	Misuse of Govt Seacraft	Unsubstantiated
201202224	7/6/2012	1/23/2013	False Statements	Substantiated
201202224	7/6/2012	1/23/2013	Msuse of Gov Vehicle	Substantiated
201202224 201202226	7/6/2012 7/9/2012	1/23/2013 9/25/2012	Misuse of Position Preliminary Inquiry	Substantiated NotInvestigated
201202220	7/9/2012	11/13/2012	Reprisal	NotInvestigated
201202241	7/9/2012	11/13/2012	Reprisal/Military	NotInvestigated
201202244	7/9/2012	5/16/2014	Improper Referral for Mental Health	Substantiated
201202244	7/9/2012	5/16/2014	Improper Referral for Mental Health	Unsubstantiated
201202255	7/9/2012	3/26/2013	Failure to Follow Regulations	Substantiated
201202257	7/10/2012	5/6/2014	Standard of Conduct	Substantiated
201202259	7/10/2012	10/23/2012	Favortisim/Preferential Treatment	Unsubstantiated
201202275	7/10/2012	12/21/2012	Abuse of Authority	Unsubstantiated
201202284	7/11/2012	12/6/2012 2/4/2014	Gifts (Acceptance, Solicitation)	Unsubstantiated
201202288 201202291	7/11/2012 7/11/2012	4/7/2014	Failure to Follow Regulations Overcharging (Labor/Cost)	Substantiated Substantiated
201202291	7/11/2012	4/7/2014	Waste of Funds	Substantiated
201202291	7/11/2012	5/29/2013	Programs Mismanagement	Substantiated
201202296	7/11/2012	5/29/2013	Programs Mismanagement	Unsubstantiated
201202296	7/11/2012	5/29/2013	Safety/Public Health	Unsubstantiated
201202298	7/11/2012	3/14/2013	Failure to Follow Regulations	Unsubstantiated
201202306	7/12/2012	10/11/2012	Failure to Follow Regulations	Substantiated
201202318	7/13/2012	3/7/2013	Fraud	Unsubstantiated
201202335	7/16/2012	5/14/2014	False Statements	Substantiated
201202335	7/16/2012	5/14/2014	Standard of Conduct	Substantiated Unsubstantiated
201202343 201202373	7/16/2012 7/19/2012	9/13/2012 1/31/2013	Abuse of Authority Favortisim/Preferential Treatment	Unsubstantiated
201202373	7/19/2012	1/31/2013	Gifts (Acceptance, Solicitation)	Unsubstantiated
201202373	7/19/2012	1/31/2013	Waste/Abuse	Unsubstantiated
201202394	7/20/2012	4/9/2013	Conflict of Interest	NotInvestigated
201202405	7/23/2012	10/18/2012	Failure to Follow Regulations	Substantiated
201202405	7/23/2012	10/18/2012	Failure to Follow Regulations	Unsubstantiated
201202418	7/23/2012	1/28/2013	Standard of Conduct	Unsubstantiated
201202418	7/23/2012	1/28/2013	Failure to Follow Regulations	Unsubstantiated
201202430	7/24/2012	1/17/2014	Preliminary Inquiry	Undetermined
201202440	7/25/2012	2/28/2013	Preliminary Inquiry Misuse of Govt	Unsubstantiated
201202441	7/25/2012	10/11/2012	Supplies/Equipment/Facilities	Substantiated
201202453	7/25/2012	2/21/2013	Preliminary Inquiry	NotInvestigated
			Misuse of Govt	3.1.1
201202455	7/25/2012	2/28/2014	Supplies/Equipment/Facilities	Unsubstantiated
201202455	7/25/2012	2/28/2014	Abuse of Authority	Substantiated
201202455	7/25/2012	2/28/2014	Waste GOVT Fund	Unsubstantiated
201202473	7/26/2012	4/9/2013	Abuse of Authority	Unsubstantiated
201202480	7/26/2012	1/11/2013	Msuse of Gov Vehicle	Substantiated
201202490 201202490	7/30/2012 7/30/2012	11/7/2012 11/7/2012	Misuse of Official Time Misuse of Official Time	Substantiated Unsubstantiated
201202490	7/30/2012	11/7/2012	Misuse of Position	Substantiated
201202490	7/30/2012	11/7/2012	Time and Attendance Abuse	Substantiated
201202520	7/31/2012	11/26/2012	Fraud	Substantiated
201202520	7/31/2012	11/26/2012	Waste	Substantiated
201202528	7/31/2012	11/28/2012	Preliminary Inquiry	NotInvestigated
201202541	8/1/2012	10/1/2012	Misuse of Govt Seacraft	Substantiated
201202546	8/2/2012	1/31/2013	Standard of Conduct	Substantiated
201202553	8/2/2012	7/26/2013	Preliminary Inquiry	Unsubstantiated
201202557	8/2/2012	4/6/2015	Reprisal/Military	Unsubstantiated
201202559 201202565	8/3/2012 8/3/2012	7/22/2014 3/21/2013	Improper Referral for Mental Health Misuse of Position	Unsubstantiated Substantiated
201202565	8/3/2012	3/21/2013	Misuse of Position	Unsubstantiated
201202577	8/6/2012	6/19/2013	Abuse of Authority	Substantiated
201202587	8/7/2012	4/9/2013	Misuse of Govt Seacraft	Unsubstantiated
201202587	8/7/2012	4/9/2013	Abuse of Authority	Substantiated
201202587	8/7/2012	4/9/2013	Abuse of Authority	Unsubstantiated
201202589	8/7/2012	2/15/2013	Abuse of Authority	NotInvestigated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201202598	8/7/2012	12/8/2014	Non-Compliance/Mismanagement of	
			Contract	Substantiated
201202600 201202603	8/7/2012 8/7/2012	8/13/2012 1/13/2014	Preliminary Inquiry Other	NotInvestigated Unsubstantiated
201202603	8/7/2012	1/13/2014	Gifts (Acceptance, Solicitation)	Substantiated
201202618	8/8/2012	6/25/2013	False Claim	Substantiated
201202618	8/8/2012	6/25/2013	Standard of Conduct	NotInvestigated
201202625	8/8/2012	6/26/2013	Standard of Conduct	Substantiated
201202625	8/8/2012	6/26/2013	Waste GOVT Fund	Substantiated
201202633	8/8/2012	1/8/2013	Abuse of Authority	Unsubstantiated
201202634	8/8/2012	11/2/2012	Misuse of Govt Seacraft	Substantiated
201202651	8/10/2012	9/7/2012 9/7/2012	Misuse of Official Time Misuse of Position	Substantiated
201202031	8/10/2012	9/1/2012	Non-Compliance/Mismanagement of	Substantiated
201202651	8/10/2012	9/7/2012	Contract	Substantiated
201202652	8/10/2012	9/21/2012	Preliminary Inquiry	NotInvestigated
201202677	8/14/2012	4/2/2014	Abuse of Authority	Unsubstantiated
201202677	8/14/2012	4/2/2014	Misuse of Position	Substantiated
201202697	8/14/2012	1/23/2013	Reprisal	NotInvestigated
201202697	8/14/2012	1/23/2013	Reprisal/Military	NotInvestigated
201202702	8/14/2012 8/14/2012	7/26/2013 12/21/2012	Misuse of Position False Statements	NotInvestigated Unsubstantiated
201202703	8/14/2012	12/21/2012	Preliminary Inquiry	Unsubstantiated
201202704	8/15/2012	10/31/2013	Misuse of Govt Seacraft	Unsubstantiated
201202730	8/15/2012	1/3/2013	Fraud	Substantiated
201202730	8/15/2012	1/3/2013	Fraud	Unsubstantiated
201202745	8/16/2012	4/9/2015	Reprisal	Unsubstantiated
201202749	8/16/2012	12/12/2012	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201202749	8/16/2012	12/12/2012	Waste/Abuse Non-Compliance/Mismanagement of	Substantiated
201202788	8/21/2012	2/22/2013	Contract	Unsubstantiated
201202788	8/21/2012	2/22/2013	Overcharging (Labor/Cost)	Unsubstantiated
201202791	8/21/2012	11/20/2012	Procurement Fraud	Unsubstantiated
201202791	8/21/2012	11/20/2012	Misuse of Govt	
201202791	0/21/2012	11/20/2012	Supplies/Equipment/Facilities	Substantiated
201202795	8/21/2012	2/10/2015	Misuse of Govt	
			Supplies/Equipment/Facilities Misuse of Govt	Substantiated
201202795	8/21/2012	2/10/2015	Supplies/Equipment/Facilities	Unsubstantiated
201202795	8/21/2012	2/10/2015	Msuse of Gov Vehicle	Substantiated
201202795	8/21/2012	2/10/2015	Standard of Conduct	Substantiated
201202802	8/22/2012	10/31/2012	False Claim	NotInvestigated
201202839	8/24/2012	1/23/2013	False Claim	Substantiated
201202839	8/24/2012	1/23/2013	Time and Attendance Abuse	Substantiated
201202839	8/24/2012	1/23/2013	Waste	Unsubstantiated
201202856	8/28/2012	10/31/2013	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201202856	8/28/2012	10/31/2013	Msuse of Gov Vehicle	Unsubstantiated
201202856	8/28/2012	10/31/2013	Favortisim/Preferential Treatment	NotInvestigated
201202856	8/28/2012	10/31/2013	Misuse of Official Time	NotInvestigated
201202856	8/28/2012	10/31/2013	Misuse of Official Time	Substantiated
201202856	8/28/2012	10/31/2013	Misuse of Official Time	Unsubstantiated
201202856	8/28/2012	10/31/2013	Waste/Abuse	NotInvestigated
201202865	8/28/2012	3/12/2014	Misuse of Govt	
			Supplies/Equipment/Facilities Standard of Conduct	Substantiated Substantiated
201202865 201202874	8/28/2012 8/28/2012	3/12/2014 11/27/2012	Preliminary Inquiry	NotInvestigated
201202874	8/30/2012	12/20/2012	Standard of Conduct	Substantiated
201202900	8/30/2012	4/26/2013	Programs Mismanagement	NotInvestigated
201202902	8/30/2012	6/17/2013	False Claim	Unsubstantiated
201202902	8/30/2012	6/17/2013	Standard of Conduct	Substantiated
201202906	8/30/2012	2/15/2013	False Statements	Unsubstantiated
201202906	8/30/2012	2/15/2013	Failure to Follow Regulations	Unsubstantiated
201202910	8/30/2012	9/23/2013	Time and Attendance Abuse	Unsubstantiated
201202911	8/30/2012 8/30/2012	11/20/2012 11/20/2012	False Statements Standard of Conduct	Unsubstantiated Unsubstantiated
201202911	8/30/2012	5/7/2013	False Statements	Substantiated
201202913	8/30/2012	5/7/2013	Favortisim/Preferential Treatment	Substantiated
201202010	0,00,2012	0,1,2010	. S. Stabiliyi rolololidar Hodillolit	Japotartiatoa

Case Number	ase Open Dat	ata Casa Clos	Did what value	Finding value
201202923	9/4/2012	12/3/2012	False Statements	Unsubstantiated
201202923	9/4/2012	12/3/2012	Failure to Follow Regulations	Substantiated
201202933	9/4/2012	2/15/2013	Failure to Follow Regulations	Unsubstantiated
201202937	9/5/2012	10/21/2014	False Statements	Substantiated
201202937	9/5/2012	10/21/2014	False Statements	Unsubstantiated
201202937	9/5/2012	10/21/2014	Programs Mismanagement	Substantiated
201202937	9/5/2012	10/21/2014	Programs Mismanagement	Unsubstantiated
201202937	9/5/2012	10/21/2014	Failure to Follow Regulations	Substantiated
201202941	9/5/2012	1/8/2013	Standard of Conduct	Unsubstantiated
201202947	9/5/2012	2/19/2014	Conflict of Interest	Substantiated
201202947	9/5/2012	2/19/2014	Misuse of Position	Unsubstantiated
201202947	9/5/2012	2/19/2014	Non-Compliance/Mismanagement of Contract	Substantiated
201202947	9/5/2012	2/19/2014	Waste/Abuse	Substantiated
201202956	9/6/2012	1/12/2015	Mental Health	Unsubstantiated
201202967	9/7/2012	9/12/2012	Standard of Conduct	Substantiated
201202972	9/7/2012	3/11/2013	Reprisal/Military	NotInvestigated
201202979	9/7/2012	3/4/2013	Favortisim/Preferential Treatment	Substantiated
201202979	9/7/2012	3/4/2013	Standard of Conduct	Substantiated
201202979	9/7/2012	3/4/2013 6/6/2014	Standard of Conduct Standard of Conduct	Unsubstantiated Unsubstantiated
201202989 201203007	9/10/2012 9/11/2012	9/8/2014	Standard of Conduct Standard of Conduct	Substantiated
201203007	9/11/2012	9/8/2014	Standard of Conduct Standard of Conduct	Unsubstantiated
201203007	9/11/2012	4/1/2013	Failure to Follow Regulations	Substantiated
201203009	9/11/2012	5/4/2015	Abuse of Authority	Unsubstantiated
201203024	9/11/2012	7/26/2013	Preliminary Inquiry	NotInvestigated
201203028	9/11/2012	4/29/2014	Programs Mismanagement	Substantiated
201203028	9/11/2012	4/29/2014	Programs Mismanagement	Unsubstantiated
201203030	9/11/2012	3/13/2015	Improper Referral for Mental Health	Unsubstantiated
201203040	9/12/2012	2/15/2013	Abuse of Authority	NotInvestigated
201203054	9/13/2012	4/18/2013	Preliminary Inquiry	Substantiated
201203054	9/13/2012	4/18/2013	Preliminary Inquiry	Unsubstantiated
201203056	9/13/2012	9/28/2015	Reprisal/Military	NotInvestigated
201203056	9/13/2012	9/28/2015	Reprisal/Military	Substantiated
201203057	9/13/2012	2/27/2015	Misuse of Position	Substantiated
201203057	9/13/2012	2/27/2015	Bid & Proposal	Substantiated
201203057	9/13/2012	2/27/2015	Bid & Proposal	Unsubstantiated
201203057	9/13/2012	2/27/2015	Collusive Bidding	Unsubstantiated
201203057	9/13/2012	2/27/2015	Improper Selection of Contractor	Substantiated
201203057 201203057	9/13/2012 9/13/2012	2/27/2015 2/27/2015	Improper Selection of Contractor Inherently Governmental Functions	Unsubstantiated Substantiated
201203057	9/13/2012	1/8/2014	False Claim	Substantiated
201203065	9/13/2012	1/8/2014	False Statements	Substantiated
201203068	9/14/2012		Msuse of Gov Vehicle	Substantiated
201203081	9/14/2012	1/17/2014	Conflict of Interest	Unsubstantiated
201203081	9/14/2012	1/17/2014	Favortisim/Preferential Treatment	Unsubstantiated
201203099	9/17/2012	3/28/2013	Preliminary Inquiry	NotInvestigated
201203102	9/17/2012	8/12/2014	Reprisal/Military	Undetermined
201203116	9/18/2012	12/17/2014	False Statements	NotInvestigated
201203116	9/18/2012	12/17/2014	False Statements	Substantiated
201203116	9/18/2012	12/17/2014	False Statements	Unsubstantiated
201203140	9/19/2012	10/7/2015	Reprisal/Military	NotInvestigated
201203140	9/19/2012	10/7/2015	Reprisal/Military	Unsubstantiated
201203151	9/19/2012	12/3/2012	Fraud	Unsubstantiated
201203156	9/20/2012	1/31/2013	Programs Mismanagement	Unsubstantiated
201203156	9/20/2012	1/31/2013	Waste	Unsubstantiated
201203163	9/20/2012	3/24/2015	Reprisal/Military	Undetermined
201203184	9/21/2012	7/17/2013	False Claim	Unsubstantiated
201203184	9/21/2012	7/17/2013	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201203184	9/21/2012	7/17/2013	Misuse of Position	Unsubstantiated
201203184	9/21/2012	7/17/2013	Standard of Conduct	Unsubstantiated
201203184	9/21/2012	7/17/2013	Time and Attendance Abuse	Unsubstantiated
201203191	9/24/2012	12/19/2012	Preliminary Inquiry	Undetermined
201203196	9/24/2012	9/28/2012	Waste/Abuse	Substantiated
201203209	9/24/2012	1/23/2013	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201203209	9/24/2012	1/23/2013	Misuse of Position	Substantiated
201203209	9/24/2012	1/23/2013	Waste/Abuse	Substantiated
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			Did what value	Finding value
201203210	9/24/2012	1/8/2014	False Claim	Substantiated
201203217 201203222	9/25/2012 9/25/2012	2/3/2015 2/10/2015	Reprisal/Military Waste	Unsubstantiated Undetermined
201203254	9/26/2012	9/4/2013	Waste/Abuse	Substantiated
201203263	9/27/2012	10/5/2012	Standard of Conduct	Substantiated
201203270	9/27/2012	2/5/2015	Reprisal/Military	NotInvestigated
201203280	9/28/2012	11/26/2012	Standard of Conduct	Unsubstantiated
201203280	9/28/2012	11/26/2012	Waste	Substantiated
201203284	10/1/2012	7/26/2013	Failure to Follow Regulations	Substantiated
201203298 201203299	10/1/2012 10/1/2012	12/2/2013 2/13/2013	Abuse of Authority Standard of Conduct	Unsubstantiated Unsubstantiated
201203233	10/2/2012	8/5/2015	Reprisal/Military	Unsubstantiated
201203333	10/3/2012	2/22/2013	Gifts (Acceptance, Solicitation)	Substantiated
201203352	10/4/2012	10/2/2014	Reprisal/Military	NotInvestigated
201203365	10/4/2012	4/15/2013	Programs Mismanagement	Substantiated
201203375	10/5/2012	10/19/2012	Gifts (Acceptance, Solicitation)	NotInvestigated
201203384	10/5/2012	7/28/2014	Fraud	Unsubstantiated
201203384	10/5/2012	7/28/2014	Programs Mismanagement Misuse of Govt	Substantiated
201203387	10/9/2012	6/17/2013	Supplies/Equipment/Facilities	Substantiated
201203387	10/9/2012	6/17/2013	Misuse of Official Time	Substantiated
201203390	10/9/2012	1/26/2015	Reprisal/Military	Unsubstantiated
201203399	10/9/2012	10/17/2014	Preliminary Inquiry	NotInvestigated
201203402	10/9/2012	12/18/2012	Favortisim/Preferential Treatment	Unsubstantiated
201203404	10/9/2012	4/16/2013	False Statements	Unsubstantiated
201203413	10/10/2012	3/29/2013	Conflict of Interest	Unsubstantiated
201203413 201203415	10/10/2012 10/10/2012	3/29/2013 12/6/2012	Favortisim/Preferential Treatment Abuse of Authority	Unsubstantiated Substantiated
201203413	10/10/2012	3/7/2013	Fraud	NotInvestigated
201203455	10/12/2012	3/18/2013	Fraud	Substantiated
201203456	10/12/2012	2/4/2013	Abuse of Authority	NotInvestigated
201203456	10/12/2012	2/4/2013	Abuse of Authority	Unsubstantiated
201203457	10/12/2012	3/25/2013	Fraud	Substantiated
201203467	10/15/2012	2/15/2013	Abuse of Authority	Substantiated
201203467 201203467	10/15/2012 10/15/2012	2/15/2013 2/15/2013	Abuse of Authority Standard of Conduct	Unsubstantiated Substantiated
201203467	10/15/2012	1/16/2014	Reprisal/Military	NotInvestigated
201203484	10/15/2012	8/11/2014	Failure to Follow Regulations	Substantiated
201203484	10/15/2012	8/11/2014	Misappropriation of Funds	Substantiated
201203484	10/15/2012	8/11/2014	Misappropriation of Funds	Unsubstantiated
201203491	10/15/2012	5/7/2013	Time and Attendance Abuse	Substantiated
201203491	10/15/2012	5/7/2013	Time and Attendance Abuse	Unsubstantiated
201203495 201203498	10/16/2012 10/16/2012	6/25/2014 1/23/2014	Abuse of Authority Prohibited Peronnel Practice	Unsubstantiated NotInvestigated
201203498	10/16/2012	1/23/2014	Waste	NotInvestigated
201203499	10/16/2012	11/3/2014	Fraud	Substantiated
201203499	10/16/2012	11/3/2014	Fraud	Unsubstantiated
201203499	10/16/2012	11/3/2014	Improper Use of Credit Card (Impac or	
201203499	10/10/2012	11/3/2014	Purchase)	Substantiated
201203499	10/16/2012	11/3/2014	Improper Use of Credit Card (Impac or	Harris Armitica
			Purchase)	Unsubstantiated
201203499	10/16/2012 10/16/2012	11/3/2014 11/3/2014	Misappropriation of Funds Waste/Abuse	Unsubstantiated Substantiated
201203499	10/16/2012	11/3/2014	Waste/Abuse	Unsubstantiated
201203503	10/16/2012	3/13/2014	False Claim	Substantiated
201203503	10/16/2012	3/13/2014	False Statements	Substantiated
201203503	10/16/2012	3/13/2014	Fraud	Substantiated
201203503	10/16/2012	3/13/2014	Favortisim/Preferential Treatment	Substantiated
201203503	10/16/2012	3/13/2014	Standard of Conduct	Substantiated
201203526 201203533	10/18/2012 10/18/2012	6/17/2013 10/21/2013	Waste/Abuse Abuse of Authority	NotInvestigated Unsubstantiated
201203535	10/18/2012	1/7/2013	Failure to Follow Regulations	Unsubstantiated
201203549	10/19/2012	11/26/2012	Standard of Conduct	Substantiated
201203552	10/19/2012	1/16/2014	Improper Referral for Mental Health	Unsubstantiated
201203568	10/19/2012	11/23/2012	Product Substitution	Unsubstantiated
201203576	10/22/2012	7/24/2014	Improper Referral for Mental Health	Unsubstantiated
201203589	10/22/2012	4/24/2013	Programs Mismanagement	Substantiated
201203589	10/22/2012	4/24/2013	Msuse of Gov Vehicle	Substantiated
201203589	10/22/2012	4/24/2013	Misuse of Official Time	Substantiated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201203589	10/22/2012	4/24/2013	Misuse of Official Time	Unsubstantiated
201203590	10/22/2012	3/22/2013	Time and Attendance Abuse	Substantiated
201203590	10/22/2012	3/22/2013	Waste	Substantiated
201203593	10/23/2012	6/13/2013	Standard of Conduct	Unsubstantiated
201203593	10/23/2012	6/13/2013	Waste/Abuse	Unsubstantiated
201203617	10/24/2012	12/8/2014	Waste	Unsubstantiated
201203618	10/24/2012	1/7/2015	Improper Referral for Mental Health	NotInvestigated
201203624	10/25/2012	11/22/2013	Reprisal/Military	Undetermined
201203629	10/25/2012	3/20/2013	False Claim	Substantiated
201203631	10/25/2012	3/20/2013	Abuse of Authority	Substantiated
201203633	10/25/2012	12/7/2015	False Claim	Substantiated
201203642 201203649	10/26/2012 10/26/2012	4/8/2013 1/25/2013	Time and Attendance Abuse Favortisim/Preferential Treatment	NotInvestigated Unsubstantiated
201203649	10/26/2012	1/25/2013	Standard of Conduct	Unsubstantiated
201203049	10/26/2012	10/14/2014	Waste	Substantiated
201203659	10/29/2012	12/6/2012	Fraud	Undetermined
201203666	10/30/2012	6/25/2013	Programs Mismanagement	Substantiated
201203666	10/30/2012	6/25/2013	Abuse of Authority	Unsubstantiated
201203667	10/30/2012	4/21/2014	Waste	Unsubstantiated
201203671	10/31/2012	5/22/2013	Standard of Conduct	Substantiated
201203671	10/31/2012	5/22/2013	Standard of Conduct	Unsubstantiated
201203679	11/1/2012	10/23/2013	Nepotism	Unsubstantiated
201203684	11/1/2012	12/4/2013	False Claim	Undetermined
201203684	11/1/2012	12/4/2013	False Claim	Unsubstantiated
201203685	11/1/2012	2/21/2013	Misuse of Official Time	Unsubstantiated
201203685	11/1/2012	2/21/2013	Prohibited Peronnel Practice	Unsubstantiated
201203688	11/1/2012	10/7/2015	Reprisal/Military	Unsubstantiated
201203689	11/1/2012	4/28/2014	Abuse of Authority	Substantiated
201203695	11/2/2012	2/13/2013	Standard of Conduct	NotInvestigated
201203695	11/2/2012	2/13/2013	Standard of Conduct	Unsubstantiated
201203700	11/2/2012	9/30/2013	Standard of Conduct	Unsubstantiated
201203704 201203708	11/5/2012	11/27/2012	Fraud Reprisal/Military	Unsubstantiated NotInvestigated
201203706	11/5/2012 11/6/2012	7/2/2013 10/18/2013	Improper Referral for Mental Health	Unsubstantiated
201203713	11/6/2012	5/14/2013	Standard of Conduct	Substantiated
201203749	11/8/2012	9/28/2015	Restricted From Whistleblowing	Substantiated
201203754	11/8/2012	9/9/2014	Fraud	Undetermined
201203765	11/9/2012	2/15/2013	Abuse of Authority	NotInvestigated
201203780	11/12/2012	3/31/2013	Abuse of Authority	Unsubstantiated
204202704		4/04/0044	Misuse of Govt	
201203781	11/12/2012	4/21/2014	Supplies/Equipment/Facilities	Substantiated
201203781	11/12/2012	4/21/2014	Misuse of Govt	
			Supplies/Equipment/Facilities	Unsubstantiated
201203781			Msuse of Gov Vehicle	Substantiated
201203781	11/12/2012	4/21/2014	Abuse of Authority	Substantiated
201203781	11/12/2012	4/21/2014	Non-Compliance/Mismanagement of	Unavilore C. C. C.
			Contract	Unsubstantiated
201203781	11/12/2012	4/21/2014	Waste/Abuse Waste GOVT Fund	Unsubstantiated
201203781 201203782	11/12/2012 11/12/2012	4/21/2014 3/27/2013	Abuse of Authority	Unsubstantiated NotInvestigated
201203782	11/12/2012	5/31/2013	False Statements	Substantiated
201203806	11/14/2012	5/31/2013	Misuse of Govt Seacraft	Substantiated
201203806	11/14/2012	5/31/2013	Abuse of Authority	Substantiated
201203818	11/15/2012	4/21/2014	Abuse of Authority	Substantiated
201203818	11/15/2012	4/21/2014	Waste GOVT Fund	Unsubstantiated
201203819	11/15/2012	3/28/2013	Abuse of Authority	NotInvestigated
201203826	11/15/2012	8/21/2013	Abuse of Authority	Substantiated
201203832	11/15/2012	8/12/2013	Fraud	Substantiated
201203839	11/16/2012	11/20/2012	Failure to Follow Regulations	Unsubstantiated
201203844	11/19/2012	1/22/2013	Prohibited Peronnel Practice	Unsubstantiated
201203846	11/19/2012	12/17/2012	Failure to Follow Regulations	Substantiated
201203870	11/20/2012	1/16/2013	False Statements	Substantiated
201203870	11/20/2012	1/16/2013	Misuse of Govt Seacraft	Substantiated
201203870	11/20/2012	1/16/2013	Abuse of Authority	Unsubstantiated
201203870	11/20/2012	1/16/2013	Prohibited Peronnel Practice	Unsubstantiated
201203874	11/20/2012	1/29/2014	Fraud	Unsubstantiated
201203874	11/20/2012	1/29/2014	Gifts (Acceptance, Solicitation)	Substantiated
201203876	11/20/2012	3/4/2013	Preliminary Inquiry Misuso of Position	NotInvestigated Substantiated
201203879	11/21/2012	9/10/2013	Misuse of Position	Substantiated

			Didukatuska	Pinding and a
			Did what value Fraud	Finding value NotInvestigated
201203881 201203885	11/21/2012 11/21/2012	3/7/2013 10/2/2015	Programs Mismanagement	Substantiated
201203885	11/21/2012	10/2/2015	False Statement	Unsubstantiated
201203885	11/21/2012	10/2/2015	Misappropriation of Funds	Substantiated
201203885	11/21/2012	10/2/2015	Aircraft Maintenance/Safety of Flight	Unsubstantiated
201203889	11/23/2012	12/10/2014	Reprisal/Military	Unsubstantiated
201203892	11/23/2012	2/22/2013	Prohibited Peronnel Practice	Unsubstantiated
201203895	11/26/2012 11/26/2012	3/26/2013 3/26/2013	False Claim Standard of Conduct	Substantiated Unsubstantiated
201203898	11/26/2012	10/1/2014	Abuse of Authority	Substantiated
201203898	11/26/2012	10/1/2014	Abuse of Authority	Unsubstantiated
201203930	11/28/2012	3/6/2015	Reprisal/Military	NotInvestigated
201203947	11/29/2012	5/16/2013	Failure to Follow Regulations	Unsubstantiated
201203947	11/29/2012	5/16/2013	Prohibited Peronnel Practice	Unsubstantiated
201203956 201203956	11/29/2012 11/29/2012	3/6/2013 3/6/2013	Misuse of Official Time Time and Attendance Abuse	Undetermined Undetermined
201203956	11/29/2012	3/6/2013	Waste	Undetermined
201203966	11/30/2012	1/11/2013	False Statements	Undetermined
201203968	11/30/2012	12/28/2012	Fraud	Substantiated
201203995	12/3/2012	12/17/2014	False Claim	Unsubstantiated
201203995	12/3/2012	12/17/2014	Fraud	Substantiated
201203995	12/3/2012	12/17/2014	Fraud	Unsubstantiated
201203995 201203995	12/3/2012 12/3/2012	12/17/2014 12/17/2014	Overtime Abuse TDY	NotInvestigated Substantiated
201203995	12/3/2012	12/17/2014	TDY	Unsubstantiated
201204029	12/5/2012	2/10/2015	Fraud	Unsubstantiated
201204029	12/5/2012	2/10/2015	Pay and Benefits	Substantiated
201204056	12/7/2012	2/4/2014	Gifts (Acceptance, Solicitation)	Substantiated
201204057	12/7/2012	1/30/2014	Gifts (Acceptance, Solicitation)	Substantiated
201204058 201204059	12/7/2012 12/7/2012	1/30/2014 1/30/2014	Gifts (Acceptance, Solicitation) Waste of Funds	Substantiated Substantiated
201204059	12/7/2012	1/29/2014	Gifts (Acceptance, Solicitation)	Substantiated
201204060	12/7/2012	1/29/2014	Standard of Conduct	Substantiated
201204061	12/7/2012	2/12/2014	Gifts (Acceptance, Solicitation)	Substantiated
201204062	12/7/2012	1/27/2014	Gifts (Acceptance, Solicitation)	Substantiated
201204062	12/7/2012	1/27/2014	Standard of Conduct	Substantiated
201204062 201204063	12/7/2012 12/7/2012	1/27/2014 1/27/2014	Waste/Abuse Gifts (Acceptance, Solicitation)	Substantiated Substantiated
201204064	12/7/2012	4/1/2014	Gifts (Acceptance, Solicitation)	Substantiated
201204064	12/7/2012	4/1/2014	Standard of Conduct	Substantiated
201204066	12/7/2012	3/27/2013	Misuse of Govt Seacraft	Substantiated
201204067	12/7/2012	6/21/2013	Gifts (Acceptance, Solicitation)	Unsubstantiated
201204068	12/7/2012	3/5/2013	Nepotism	Unsubstantiated
201204081 201204084	12/7/2012 12/7/2012	3/5/2013 9/12/2013	False Claim Inappropriate Relationship	Unsubstantiated NotInvestigated
201204084	12/7/2012	9/12/2013	Failure to Follow Regulations	NotInvestigated
201204084	12/7/2012	9/12/2013	Waste/Abuse	Unsubstantiated
201204093	12/10/2012	12/2/2014	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201204093	12/10/2012	12/2/2014	Misuse of Official Time	Substantiated
201204093 201204099	12/10/2012 12/10/2012	12/2/2014 10/24/2013	Standard of Conduct Misuse of Official Time	Substantiated Unsubstantiated
201204099	12/10/2012	9/8/2014	BAH Violations	Substantiated
201204102	12/10/2012	10/22/2013	Standard of Conduct	Substantiated
201204107	12/10/2012	10/22/2013	Non-Compliance/Mismanagement of	
			Contract	Substantiated
201204107	12/10/2012	10/22/2013	Waste GOVT Fund	Substantiated
201204115	12/11/2012 12/12/2012	4/8/2013	Fraud Misuse of Govt Seacraft	NotInvestigated
201204127 201204165	12/12/2012	10/16/2013 10/29/2013	Failure to Follow Regulations	Substantiated Unsubstantiated
201204103	12/17/2012	7/10/2013	Programs Mismanagement	Substantiated
201204176	12/17/2012	5/31/2013	Programs Mismanagement	Substantiated
201204176	12/17/2012	5/31/2013	Programs Mismanagement	Unsubstantiated
201204178	12/17/2012	4/11/2013	Time and Attendance Abuse	Unsubstantiated
201204185	12/17/2012	3/4/2013	Inappropriate Relationship	Unsubstantiated
201204185 201204197	12/17/2012 12/18/2012	3/4/2013 10/2/2014	Failure to Follow Regulations Reprisal/Military	Substantiated NotInvestigated
201204197	12/18/2012	1/22/2013	Gifts (Acceptance, Solicitation)	Unsubstantiated
201204103	12/18/2012	3/14/2013	Preliminary Inquiry	NotInvestigated

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			Did what value Failure to Follow Regulations	Finding value Substantiated
201204233 201204246	12/20/2012 12/21/2012	1/7/2013 9/6/2013	Abuse of Authority	Unsubstantiated
201204248	12/21/2012	3/21/2013	Preliminary Inquiry	NotInvestigated
201204257	12/27/2012	5/17/2013	Reprisal/Military	NotInvestigated
201204265	12/27/2012	5/24/2013	Msuse of Gov Vehicle	NotInvestigated
201204265	12/27/2012	5/24/2013	Favortisim/Preferential Treatment	NotInvestigated
201204265	12/27/2012	5/24/2013	Nepotism	NotInvestigated
201204265 201204268	12/27/2012 12/27/2012	5/24/2013 2/11/2014	Waste/Abuse Reprisal/Civilian Reprisal	NotInvestigated NotInvestigated
201300020	1/2/2013	6/7/2013	Failure to Follow Regulations	Substantiated
201300024	1/3/2013	3/7/2013	Preliminary Inquiry	NotInvestigated
201300031	1/3/2013	7/17/2014	Pay and Benefits	Unsubstantiated
201300031	1/3/2013	7/17/2014	Standard of Conduct	Substantiated
201300034	1/3/2013	4/17/2013	Preliminary Inquiry	NotInvestigated
201300041	1/4/2013	10/25/2013	Abuse of Authority Misuse/Failure to Use GOVT Travel	NotInvestigated
201300041	1/4/2013	10/25/2013	Charge Card	Substantiated
201300041	1/4/2013	10/25/2013	Waste of Funds	Substantiated
201300041	1/4/2013	10/25/2013	Waste of Funds	Unsubstantiated
201300052	1/7/2013	5/14/2013	Misuse of Govt Seacraft	Substantiated
201300052	1/7/2013	5/14/2013	Misuse of Govt Seacraft	Unsubstantiated
201300067	1/8/2013	1/22/2014	Revolving Door (Post Govt Employment)	Unsubstantiated
201300074 201300076	1/9/2013 1/9/2013	7/17/2013 10/21/2013	Reprisal/Military Failure to Follow Regulations	NotInvestigated Substantiated
201300076	1/9/2013	10/21/2013	Failure to Follow Regulations	Unsubstantiated
201300076	1/9/2013	9/16/2014	Inherently Governmental Functions	Substantiated
201300088	1/9/2013	9/16/2014	Personal Services Contract	Substantiated
201300098	1/9/2013	10/18/2013	Improper Referral for Mental Health	NotInvestigated
201300099	1/9/2013	4/5/2013	False Claim	Substantiated
201300099	1/9/2013	4/5/2013	Abuse of Authority	Substantiated
201300099 201300099	1/9/2013 1/9/2013	4/5/2013 4/5/2013	Standard of Conduct Waste/Abuse	Substantiated Substantiated
201300099	1/9/2013	4/5/2013	Waste/Abuse	Unsubstantiated
			Improper Use of Credit Card (Impac or	o o a b o tai mato a
201300107	1/10/2013	9/30/2013	Purchase)	Unsubstantiated
201300110	1/11/2013	4/10/2013	Non-Compliance/Mismanagement of	
201300115			Contract	Substantiated
201300115	1/11/2013 1/11/2013	5/29/2014 1/23/2014	Fraud Abuse of Authority	Substantiated Substantiated
201300117	1/11/2013	1/23/2014	Failure to Follow Regulations	Unsubstantiated
201300123	1/14/2013	7/23/2014	Reprisal/Military	NotInvestigated
201300138	1/15/2013	9/13/2013	Improper Referral for Mental Health	NotInvestigated
201300139	1/15/2013	9/19/2013	Reprisal/Military	NotInvestigated
201300153	1/16/2013	4/22/2013	False Claim	Unsubstantiated
201300154 201300154	1/16/2013 1/16/2013	3/14/2013 3/14/2013	Other Abuse of Authority	Unsubstantiated Unsubstantiated
201300154	1/16/2013	3/14/2013	Standard of Conduct	Unsubstantiated
201300158	1/16/2013	10/28/2013	Standard of Conduct	NotInvestigated
201300176	1/18/2013	2/21/2013	Misuse of Govt Seacraft	NotInvestigated
201300177	1/18/2013	10/16/2014	False Claim	Substantiated
201300177	1/18/2013	10/16/2014	False Statements Misuse of Govt Seacraft	Substantiated Substantiated
201300177 201300177	1/18/2013 1/18/2013	10/16/2014 10/16/2014	Other	Substantiated Substantiated
201300177	1/18/2013	10/16/2014	Waste	Substantiated
201300179	1/18/2013	5/7/2013	Failure to Follow Regulations	Unsubstantiated
201300187	1/22/2013	10/28/2013	Nepotism	Unsubstantiated
201300190	1/22/2013	9/17/2014	Reprisal/Military	Undetermined
201300191	1/22/2013	3/6/2015	Improper Referral for Mental Health	NotInvestigated
201300191	1/22/2013	3/6/2015 3/6/2015	Improper Referral for Mental Health Improper Referral for Mental Health	Substantiated Unsubstantiated
201300191 201300200	1/22/2013 1/23/2013	4/9/2015	Abuse of Authority	Undetermined
201300200	1/23/2013	4/9/2015	Failure to Follow Regulations	Undetermined
201300200	1/23/2013	4/9/2015	Reprisal/Military	Undetermined
201300210	1/24/2013	6/13/2013	Misuse of Govt Seacraft	NotInvestigated
201300215	1/24/2013	5/15/2013	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201300215 201300215	1/24/2013 1/24/2013	5/15/2013 5/15/2013	Misuse of Official Time Standard of Conduct	Substantiated Substantiated
201300215	1/24/2013	3/4/2013	Favortisim/Preferential Treatment	Unsubstantiated

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201300227	1/25/2013	7/18/2013	Did what value False Claim	Substantiated
201300227	1/25/2013	7/18/2013	Standard of Conduct	Substantiated
201300227	1/25/2013	7/18/2013	Standard of Conduct Standard of Conduct	Unsubstantiated
201300229	1/28/2013	2/12/2014	Misuse of Position	Unsubstantiated
201300233	1/28/2013	6/28/2013	False Claim	Undetermined
201300233	1/28/2013	6/28/2013	Fraud	Undetermined
201300248	1/29/2013	3/15/2013	Preliminary Inquiry	NotInvestigated
201300255	1/29/2013	3/18/2015	Unnecessary Travel	Undetermined
201300255	1/29/2013	3/18/2015	Waste	Undetermined
201300258	1/30/2013	11/5/2013	Misuse of Govt Seacraft	NotInvestigated
201300264	1/30/2013	4/25/2013	Theft	Substantiated
201300267	1/30/2013	3/21/2013	Abuse of Authority Prohibited Peronnel Practice	Undetermined
201300285	1/31/2013	4/24/2014	Improper Negotiate&Award:Restrict	Unsubstantiated
201300285	1/31/2013	4/24/2014	Comp/Soul Source	Unsubstantiated
201300288	1/31/2013	3/28/2013	Standard of Conduct	NotInvestigated
201300318	2/4/2013	4/7/2015	Abuse of Authority	NotInvestigated
201300318	2/4/2013	4/7/2015	Reprisal/Military	NotInvestigated
201300323	2/5/2013	5/29/2014	False Claim	Unsubstantiated
201300339	2/5/2013	4/4/2013	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201300357	2/7/2013	7/31/2013	Misuse of Official Time	Substantiated
201300383 201300383	2/8/2013 2/8/2013	11/5/2013 11/5/2013	Abuse of Authority Misuse of Position	Unsubstantiated Substantiated
		10/24/2013	Misuse of Govt Seacraft	Unsubstantiated
201300389 201300396	2/11/2013 2/11/2013	12/17/2014	Favortisim/Preferential Treatment	NotInvestigated
201300396	2/11/2013	12/17/2014	Misappropriation of Funds	Unsubstantiated
201300396	2/11/2013	12/17/2014	Other	Substantiated
201300396	2/11/2013	12/17/2014	Other	Unsubstantiated
201300430	2/12/2013	8/5/2013	Standard of Conduct	NotInvestigated
201300433	2/12/2013	4/28/2014	False Claim	Substantiated
201300433	2/12/2013	4/28/2014	Programs Mismanagement	Substantiated
201300458	2/14/2013	5/6/2013	Gifts (Acceptance, Solicitation)	Unsubstantiated
201300458	2/14/2013	5/6/2013	Standard of Conduct	Unsubstantiated
201300477 201300498	2/19/2013 2/20/2013	7/15/2013 6/21/2013	Preliminary Inquiry Misuse of Position	NotInvestigated Unsubstantiated
201300498	2/25/2013	7/18/2013	Standard of Conduct	Substantiated
201300522	2/25/2013	7/18/2013	Standard of Conduct	Unsubstantiated
201300541	2/25/2013	8/25/2014	Mishandling of Classified Material	Unsubstantiated
201300541	2/25/2013	8/25/2014	Waste GOVT Fund	Unsubstantiated
201300553	2/26/2013	3/19/2015	Time and Attendance Abuse	Substantiated
201300553	2/26/2013	3/19/2015	Time and Attendance Abuse	Unsubstantiated
201300594	3/1/2013	3/29/2013	Standard of Conduct	NotInvestigated
201300595	3/1/2013	2/4/2014	Fraud	Substantiated
201300595	3/1/2013	2/4/2014	Fraud Misuse/Failure to Use GOVT Travel	Unsubstantiated
201300595	3/1/2013	2/4/2014	Charge Card	Substantiated
201300658	3/7/2013	3/21/2013	Preliminary Inquiry	Unsubstantiated
201300660	3/7/2013	4/11/2013	Preliminary Inquiry	Unsubstantiated
201300671	3/7/2013	10/25/2013	Waste/Abuse	NotInvestigated
201300680	3/8/2013	10/30/2013	False Claim	Substantiated
201300680	3/8/2013	10/30/2013	False Claim	Unsubstantiated
201300680	3/8/2013	10/30/2013	Product Substitution	Unsubstantiated
201300707	3/12/2013	7/10/2013	False Statements	Substantiated
201300707	3/12/2013	7/10/2013	Abuse of Authority	Substantiated
201300707 201300711	3/12/2013	7/10/2013 10/6/2014	Misuse of Official Time Improper Referral for Mental Health	Substantiated Unsubstantiated
201300711	3/12/2013 3/13/2013	12/3/2013	Misuse of Govt Seacraft	Unsubstantiated
201300724	3/13/2013	10/1/2013	Nepotism	Unsubstantiated
201300727	3/13/2013	10/1/2013	Prohibited Peronnel Practice	Unsubstantiated
201300746	3/14/2013	11/14/2014	Reprisal/Military	NotInvestigated
201300754	3/15/2013	10/1/2013	False Claim	Substantiated
201300754	3/15/2013	10/1/2013	False Statements	Substantiated
201300754	3/15/2013	10/1/2013	Misuse of Govt Seacraft	Substantiated
201300766	3/18/2013	10/2/2014	Reprisal/Military	Unsubstantiated
201300785	3/19/2013	5/13/2014	False Statements	Substantiated
201300785	3/19/2013	5/13/2014	False Statements	Unsubstantiated
201300789	3/19/2013	7/15/2013	Preliminary Inquiry	NotInvestigated
201300792	3/19/2013	2/28/2014	Failure to Follow Regulations	Unsubstantiated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201300798	3/20/2013	2/7/2014	Gifts (Acceptance, Solicitation)	Substantiated
201300800	3/20/2013	9/8/2014	Theft	Unsubstantiated
201300820	3/21/2013	10/23/2013	Standard of Conduct	Unsubstantiated
201300824	3/21/2013	5/30/2013	Failure to Follow Regulations	Substantiated
201300834	3/22/2013	6/27/2014	Reprisal/Military	Unsubstantiated
201300862	3/25/2013	4/1/2014	Gifts (Acceptance, Solicitation)	Substantiated
201300866	3/25/2013	2/4/2014	Gifts (Acceptance, Solicitation)	Substantiated
201300877	3/26/2013	6/19/2013	False Claim	NotInvestigated
201300883	3/26/2013	3/4/2014	Waste/Abuse	Substantiated
201300888	3/27/2013	4/16/2013	Misuse of Govt	
	3/21/2013		Supplies/Equipment/Facilities	Undetermined
201300888	3/27/2013	4/16/2013	Misuse of Position	Undetermined
201300891	3/27/2013	7/16/2013	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201300903	3/28/2013	7/2/2014	Inappropriate Relationship	NotInvestigated
201300903	3/28/2013	7/2/2014	Misuse of Subordinates Time	NotInvestigated
201300903	3/28/2013	7/2/2014	Release of Privacy Act Protected	
			Information	Unsubstantiated
201300906	3/28/2013	6/6/2013	Other	Unsubstantiated
201300906	3/28/2013	6/6/2013	Standard of Conduct	Unsubstantiated
201300909	3/28/2013	4/26/2013	Misuse of Govt Seacraft	Unsubstantiated
201300910	3/28/2013	10/21/2013	Msuse of Gov Vehicle	Unsubstantiated
201300910	3/28/2013	10/21/2013	Abuse of Authority	Unsubstantiated
201300910 201300920	3/28/2013	10/21/2013	Waste/Abuse Other	Unsubstantiated Substantiated
	3/29/2013	2/7/2014		
201300922	3/29/2013	7/2/2013	Preliminary Inquiry Non-Compliance/Mismanagement of	Undetermined
201300924	3/29/2013	7/17/2013	Contract	Unsubstantiated
201300932	4/1/2013	4/30/2013	Failure to Follow Regulations	Substantiated
201300932	4/1/2013	7/1/2015	Time and Attendance Abuse	Substantiated
201300933	4/1/2013	7/1/2015	Time and Attendance Abuse	Unsubstantiated
			Misuse of Govt	Chadotantated
201300944	4/2/2013	6/26/2013	Supplies/Equipment/Facilities	Undetermined
201300944	4/2/2013	6/26/2013	Standard of Conduct	Undetermined
201300958	4/3/2013	11/18/2013	False Claim	Substantiated
201300958	4/3/2013	11/18/2013	False Claim	Unsubstantiated
201300958	4/3/2013	11/18/2013	False Statements	Substantiated
201300958	4/3/2013	11/18/2013	Time and Attendance Abuse	Substantiated
201300958	4/3/2013	11/18/2013	Time and Attendance Abuse	Unsubstantiated
201300958	4/3/2013	11/18/2013	Failure to Follow Regulations	Substantiated
201300987	4/5/2013	7/29/2013	False Claim	Unsubstantiated
201300987	4/5/2013	7/29/2013	False Statements	Unsubstantiated
201301000	4/8/2013		False Claim	Unsubstantiated
201301000	4/8/2013		Waste of Funds	Unsubstantiated
201301015	4/10/2013	5/28/2013	Preliminary Inquiry	NotInvestigated
201301020	4/10/2013	6/1/2015	Programs Mismanagement	Substantiated
201301020	4/10/2013	6/1/2015	Programs Mismanagement	Unsubstantiated
201301058	4/15/2013	6/20/2013	Abuse of Authority	Substantiated
201301058	4/15/2013	6/20/2013	Failure to Follow Regulations	Substantiated
201301102	4/19/2013	1/31/2014	Improper Referral for Mental Health	Unsubstantiated
201301104	4/19/2013	7/1/2013	False Claim	Unsubstantiated
201301104	4/19/2013 4/19/2013	7/1/2013	False Statements	Unsubstantiated Substantiated
201301104		7/1/2013	Fraud	
201301124	4/22/2013	10/1/2013 9/11/2013	Waste/Abuse	Substantiated
201301135 201301137	4/22/2013 4/23/2013	4/15/2015	Preliminary Inquiry Reprisal/Military	NotInvestigated NotInvestigated
201301137	4/23/2013	5/14/2014	Fraud	Unsubstantiated
201301145	4/23/2013	5/14/2014	Abuse of Authority	Substantiated
201301145	4/23/2013	5/14/2014	Failure to Follow Regulations	Substantiated
201301145	4/23/2013	5/14/2014	Waste	Substantiated
201301145	4/23/2013	5/14/2014	Waste	Unsubstantiated
201301154	4/24/2013	10/26/2015	Improper Referral for Mental Health	Unsubstantiated
201301154	4/24/2013	10/26/2015	Mental Health Program	Substantiated
201301154	4/24/2013	10/26/2015	Mental Health Program	Unsubstantiated
201301160	4/24/2013	7/23/2013	Standard of Conduct	Substantiated
201301161	4/24/2013	1/23/2015	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201301161	4/24/2013	1/23/2015	Conflict of Interest	Substantiated
201301101	4/26/2013	7/1/2013	Abuse of Authority	Unsubstantiated
201301173	7/20/2013	111/2013	ADUSO OF AUTHORITY	JIIJUDJIAIIIIAIEU

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201301173	4/26/2013	7/1/2013	Waste	Unsubstantiated
201301187	4/29/2013	1/16/2014	Prohibited Peronnel Practice	Substantiated
201301187	4/29/2013	1/16/2014	Prohibited Peronnel Practice	Unsubstantiated
201301187	4/29/2013	1/16/2014	Waste	Unsubstantiated
201301218	4/30/2013	7/1/2013	Preliminary Inquiry	Unsubstantiated
201301221	5/1/2013	7/9/2014	Abuse of Authority	Substantiated
201301221	5/1/2013	7/9/2014	Abuse of Authority	Unsubstantiated
201301221	5/1/2013	7/9/2014	False Statement	Unsubstantiated
201301221	5/1/2013	7/9/2014	Misuse of Official Time	Unsubstantiated
201301221	5/1/2013	7/9/2014 7/9/2014	Above Authorized Expense Primarily Personal	Substantiated
201301221 201301232	5/1/2013 5/1/2013	5/22/2013	Waste GOVT Fund	Unsubstantiated NotInvestigated
201301232	5/2/2013	1/27/2014	Inappropriate Relationship	Unsubstantiated
201301230	5/2/2013	12/1/2014	Reprisal/Military	Unsubstantiated
201301257	5/6/2013	6/5/2013	False Claim	Undetermined
201301270	5/6/2013	1/14/2015	False Statement	Unsubstantiated
201301270	5/6/2013	1/14/2015	Favortisim/Preferential Treatment	Substantiated
201301270	5/6/2013	1/14/2015	Misuse of Position	Unsubstantiated
201301270	5/6/2013	1/14/2015	Inherently Governmental Functions	Substantiated
201301270	5/6/2013	1/14/2015	Personal Services Contract	Substantiated
201301293	5/7/2013	11/18/2013	Abuse of Authority	Unsubstantiated
201301301	5/8/2013	11/25/2013	Gifts (Acceptance, Solicitation)	Substantiated
201301304	5/8/2013	7/25/2014	Reprisal/Military	NotInvestigated
201301351	5/13/2013	3/18/2014 11/6/2014	False Statements	Unsubstantiated NotInvestigated
201301361	5/13/2013 5/14/2013		Reprisal/Military Reprisal/Military	Unsubstantiated
201301309	5/16/2013	12/16/2015	Improper Selection/Hiring/Promotion	Unsubstantiated
201301401	5/16/2013	12/16/2015	Nepotism	Substantiated
201301402	5/16/2013	2/20/2015	Abuse of Authority	Substantiated
201301421	5/17/2013	11/20/2014	Programs Mismanagement	Unsubstantiated
201301421	5/17/2013	11/20/2014	Abuse of Authority	Unsubstantiated
201301421	5/17/2013	11/20/2014	Time and Attendance Abuse	Substantiated
201301421	5/17/2013	11/20/2014	Prohibited Peronnel Practice	Substantiated
201301427	5/17/2013	2/6/2014	Preliminary Inquiry	Unsubstantiated
201301428	5/19/2013	9/30/2014	Sexual Assault	Substantiated
201301429	5/19/2013	7/17/2014	Reprisal/Military	Undetermined
201301481	5/22/2013	1/21/2015	Standard of Conduct	Unsubstantiated
201301498 201301515	5/22/2013 5/23/2013	11/3/2014 9/22/2014	Preliminary Inquiry Abuse of Authority	Unsubstantiated Substantiated
201301515	5/23/2013	9/22/2014	Standard of Conduct	Substantiated
201301607	6/5/2013	10/19/2015	Restricted From Whistleblowing	Substantiated
201301627	6/6/2013	8/6/2014	Misuse of Govt Seacraft	Substantiated
201301627	6/6/2013	8/6/2014	Waste	Substantiated
201301627	6/6/2013	8/6/2014	Waste	Unsubstantiated
201301628	6/6/2013	10/2/2014	Reprisal/Military	NotInvestigated
201301630	6/6/2013	7/17/2013	Reprisal/Military	NotInvestigated
201301631	6/6/2013	10/29/2014	Misuse of ORF	Unsubstantiated
201301631	6/6/2013	10/29/2014	Time and Attendance Abuse	Unsubstantiated
201301631	6/6/2013	10/29/2014	Nepotism	Unsubstantiated
201301644	6/7/2013	9/23/2014	Failure to Follow Regulations	Unsubstantiated
201301644 201301657	6/7/2013 6/10/2013	9/23/2014 3/4/2014	Improper Selection of Contractor Fraud	Unsubstantiated Unsubstantiated
201301657	6/10/2013	3/4/2014	Standard of Conduct	NotInvestigated
201301637	6/11/2013	2/11/2014	Conflict of Interest	Unsubstantiated
201301030	6/18/2013	7/30/2014	Time and Attendance Abuse	Unsubstantiated
201301778	6/19/2013	1/6/2014	False Claim	Unsubstantiated
201301778	6/19/2013	1/6/2014	Standard of Conduct	Unsubstantiated
201301778	6/19/2013	1/6/2014	Waste	Unsubstantiated
201301783	6/19/2013	6/19/2013	Abuse of Authority	Unsubstantiated
201301801	6/20/2013	10/18/2013	False Claim	Substantiated
201301849	6/25/2013	5/6/2014	Failure to Follow Regulations	Substantiated
201301866	6/26/2013	10/23/2014	Abuse of Authority	Substantiated
201301866	6/26/2013	10/23/2014	Time and Attendance Abuse	Unsubstantiated
201301920	6/28/2013	1/24/2014	Abuse of Authority	Unsubstantiated
201301934 201301971	7/1/2013 7/3/2013	7/25/2013 5/13/2014	Waste/Abuse Standard of Conduct	NotInvestigated Substantiated
201301971	7/8/2013	6/12/2015	Personnel Matters	Substantiated
201301993	7/8/2013	6/12/2015	Waste	Unsubstantiated
201301997	7/8/2013	3/12/2014	Misuse of Govt Seacraft	Unsubstantiated

Caso Number	asa Opan Dat	ato Caso Clos	Did what value	Finding value
201302002	7/8/2013	12/3/2014	Favortisim/Preferential Treatment	Substantiated
201302002	7/8/2013	12/3/2014	Favortisim/Preferential Treatment	Unsubstantiated
201302002	7/8/2013	12/3/2014	Misuse of Position	Unsubstantiated
201302002	7/8/2013	12/3/2014	Failure to Follow Regulations	Substantiated
201302002	7/8/2013	12/3/2014	Non-Compliance/Mismanagement of Contract	Substantiated
201302002	7/8/2013	12/3/2014	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201302011	7/8/2013	10/3/2013	Msuse of Gov Vehicle	Unsubstantiated
201302039	7/10/2013	2/20/2014	False Statements	Substantiated
201302039	7/10/2013	2/20/2014	Misuse of Position	Substantiated
201302068	7/15/2013	8/14/2013	Preliminary Inquiry	NotInvestigated
201302085	7/16/2013	6/10/2014	Abuse of Authority	Unsubstantiated
201302085 201302085	7/16/2013 7/16/2013	6/10/2014 6/10/2014	Gifts (Acceptance, Solicitation) Waste GOVT Fund	Unsubstantiated Unsubstantiated
201302083	7/17/2013	2/12/2014	Abuse of Authority	NotInvestigated
201302107	7/18/2013	8/2/2013	Preliminary Inquiry	NotInvestigated
201302169	7/23/2013	11/5/2013	Preliminary Inquiry	Unsubstantiated
201302169	7/23/2013	11/5/2013	Waste of Funds	Unsubstantiated
201302300	8/7/2013	12/17/2013	Reprisal/Military	Unsubstantiated
201302315	8/8/2013	10/16/2014	Failure to Follow Regulations	Substantiated
201302315	8/8/2013	10/16/2014	Failure to Follow Regulations	Unsubstantiated
201302321	8/8/2013	4/13/2015	Conflict of Interest	Substantiated
201302321	8/8/2013	4/13/2015	Misuse of Position	Unsubstantiated
201302344	8/12/2013	4/6/2015	Reprisal/Military	NotInvestigated
201302371	8/14/2013	2/18/2014 2/18/2014	Other Abuse of Authority	Substantiated Substantiated
201302371 201302371	8/14/2013 8/14/2013	2/18/2014	Standard of Conduct	Substantiated
201302371	8/15/2013	2/16/2014	Gifts (Acceptance, Solicitation)	NotInvestigated
201302382	8/15/2013	2/26/2014	Misuse of Official Time	NotInvestigated
201302382	8/15/2013	2/26/2014	Standard of Conduct	NotInvestigated
201302382	8/15/2013	2/26/2014	Waste/Abuse	NotInvestigated
201302455	8/21/2013	7/18/2014	Fraud	NotInvestigated
201302469	8/21/2013	11/7/2013	Standard of Conduct	Undetermined
201302478	8/22/2013	8/25/2014	Failure to Follow Regulations	Substantiated
201302490	8/23/2013	1/16/2015	Failure to Follow Regulations	Substantiated
201302490	8/23/2013	1/16/2015	Failure to Follow Regulations	Unsubstantiated
201302490 201302561	8/23/2013 8/29/2013	1/16/2015 12/17/2013	Nepotism Reprisal/Military	Unsubstantiated Unsubstantiated
201302501	9/3/2013	2/6/2014	Abuse of Authority	Substantiated
201302675	9/10/2013	12/9/2014	Misuse of Position	Substantiated
201302756	9/17/2013	4/29/2014	False Claim	Unsubstantiated
201302771	9/19/2013	8/8/2014	Reprisal/Military	Unsubstantiated
201302814	9/24/2013		Preliminary Inquiry	NotInvestigated
201302824	9/24/2013	8/19/2015	Reprisal/Military	Unsubstantiated
201302828	9/24/2013	12/12/2013	Preliminary Inquiry	Unsubstantiated
201302834	9/25/2013	3/6/2014	Standard of Conduct	NotInvestigated
201302847	9/25/2013	4/14/2015	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201302861	9/26/2013	11/7/2013	Fraud	NotInvestigated
201302867	9/26/2013	11/24/2014	Misuse of Position	NotInvestigated
201302879	9/27/2013	7/10/2014 9/11/2014	Standard of Conduct Conflict of Interest	Unsubstantiated Undetermined
201302896 201302897	9/30/2013 10/1/2013	4/3/2014	Conflict of Interest Conflict of Interest	Substantiated
2013029910	10/1/2013	4/29/2014	Safety/Public Health	Unsubstantiated
201302971	10/1/2013	12/7/2015	Fraud	Unadjudicated Open
201302989	10/16/2013	6/8/2015	Programs Mismanagement	Substantiated
201302989	10/16/2013	6/8/2015	Abuse of Authority	Substantiated
201302989	10/16/2013	6/8/2015	Harassment/Discrimination	Unsubstantiated
201302997	10/16/2013	4/7/2015	Reprisal/Military	NotInvestigated
201302998	10/16/2013	9/30/2014	Other	Unsubstantiated
201303001	10/16/2013	6/4/2015	Bribery/Public Corruption	Substantiated
201303001	10/16/2013	6/4/2015	Pay and Benefits	Unsubstantiated
201303001	10/16/2013	6/4/2015	False Statement	Substantiated
201303001 201303004	10/16/2013 10/17/2013	6/4/2015 9/16/2014	Standard of Conduct Pay and Benefits	Unsubstantiated Substantiated
201303004	10/17/2013	7/18/2014	Fraud	Unsubstantiated
201303039	10/18/2013	7/16/2014	Waste/Abuse	Unsubstantiated
201303039	10/21/2013	4/20/2015	Fraud	NotInvestigated
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Case Number	ase Open Dat	ata Casa Clos	Did what value	Finding value
201303052	10/21/2013	5/18/2014	Waste	NotInvestigated
201303032	10/22/2013	2/26/2014	Standard of Conduct	Substantiated
201303066	10/22/2013	2/26/2014	Waste GOVT Fund	Unsubstantiated
201303073	10/22/2013	10/30/2014	Physical Security	Substantiated
201303083	10/22/2013	2/26/2014	Waste of Funds	Unsubstantiated
201303167	10/29/2013	2/21/2014	Fraud	NotInvestigated
201303217	11/4/2013	3/6/2014	Abuse of Authority	Substantiated
201303217	11/4/2013	3/6/2014	Failure to Follow Regulations	Unsubstantiated
201303217	11/4/2013	3/6/2014	Waste of Funds	Unsubstantiated
201303234	11/5/2013	6/23/2015	False Claim	Unsubstantiated
201303256	11/6/2013	6/12/2014	Misuse of Govt Supplies/Equipment/Facilities	NotInvestigated
201303272	11/7/2013	11/12/2013	False Claim	Unsubstantiated
201303275	11/7/2013	2/11/2014	Preliminary Inquiry	Unsubstantiated
201303289	11/12/2013	3/18/2015	Sexual Assault	Unsubstantiated
201303290	11/12/2013	5/14/2014	Preliminary Inquiry	Unsubstantiated
201303292	11/12/2013	4/24/2015	Personal Misconduct /Ethical Violations	Substantiated
201303292	11/12/2013	4/24/2015	Waste/Abuse	Substantiated
201303307	11/13/2013	12/7/2015	Fraud	Unadjudicated Open
201303331	11/15/2013	12/24/2014	Govt Housing (Selection, Quality, Occupancy)	NotInvestigated
201303332	11/15/2013	3/18/2015	Assault	Substantiated
201303388	11/21/2013	7/16/2014	Waste	Undetermined
201303393	11/21/2013	6/10/2015	Programs Mismanagement	Substantiated
201303393	11/21/2013	6/10/2015	Misuse of Position	Substantiated
201303393	11/21/2013	6/10/2015	Waste/Abuse	Substantiated
201303407	11/25/2013	7/21/2014	Preliminary Inquiry	Undetermined
201303499	12/4/2013	12/2/2015	Reprisal/Military	Unsubstantiated
201303501	12/4/2013	7/8/2014	Abuse of Authority	NotInvestigated
201303535	12/9/2013	9/29/2014	False Claim	Substantiated
201303535	12/9/2013	9/29/2014	False Claim	Unsubstantiated
201303535	12/9/2013	9/29/2014	Time and Attendance Abuse	Substantiated
			Misuse of Govt	
201303539	12/9/2013	10/31/2014	Supplies/Equipment/Facilities	Substantiated
201303539	12/9/2013	10/31/2014	False Statement	Unsubstantiated
201303539	12/9/2013	10/31/2014	Inappropriate Relationship	Unsubstantiated
201303539 201303539	12/9/2013 12/9/2013	10/31/2014 10/31/2014	Time and Attendance Abuse	Unsubstantiated Unsubstantiated
201303539	12/9/2013	8/18/2014	Personal Security Clearance Fraud	Substantiated
201303576	12/12/2013	10/17/2014	Reprisal/Military	NotInvestigated
201303588	12/12/2013	2/6/2015	Waste/Abuse	Unsubstantiated
201303500	12/12/2013	7/21/2014	Standard of Conduct	Substantiated
201303590	12/12/2013	7/21/2014	Security Program (Mismanagement)	Substantiated
2013033600	12/13/2013		Reprisal/Military	NotInvestigated
201303600	12/17/2013	1/12/2015	Reprisal/Military	NotInvestigated
201303675	12/23/2013	1/23/2015	Reprisal/Military	NotInvestigated
201400013	1/6/2014	12/4/2014	Standard of Conduct	NotInvestigated
201400013	1/14/2014	12/19/2014	Reprisal/Military	NotInvestigated
201400089	1/14/2014	8/29/2014	Waste GOVT Fund	NotInvestigated
201400096	1/14/2014	5/13/2015	Time and Attendance Abuse	Substantiated
201400104	1/15/2014	3/5/2015	Pay and Benefits	Unsubstantiated
201400104	1/15/2014	3/5/2015	Abuse of Authority	Unsubstantiated
201400104	1/15/2014	3/5/2015	Favortisim/Preferential Treatment	Unsubstantiated
201400112	1/15/2014	12/23/2014	False Statement	Unsubstantiated
201400112	1/15/2014	12/23/2014	Misuse of Position	Substantiated
201400112	1/15/2014	12/23/2014	Inherently Governmental Functions	Unsubstantiated
201400168	1/22/2014	8/6/2014	TDY	NotInvestigated
201400197	1/24/2014	9/4/2014	Abuse of Authority	NotInvestigated
201400197	1/24/2014	9/4/2014	Prostitution	NotInvestigated
201400244	1/28/2014	7/15/2014	Procurement Fraud	Undetermined
201400270	1/30/2014	4/16/2015	Reprisal/Military	NotInvestigated
201400288	1/31/2014	4/30/2015	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201400205	2/2/2044	3/20/2015	Reprisal/Military	NotInvestigated
201400305	2/3/2014	3/20/2015		
201400336	2/4/2014	1/28/2015	Dignity and Respect	Unsubstantiated
201400336	2/4/2014	1/28/2015	False Statement	Substantiated
201400360	2/5/2014	6/25/2015	Procurement Fraud	Unsubstantiated
201400376	2/6/2014	9/15/2015	Standard of Conduct	Unsubstantiated
201400376	2/6/2014	9/15/2015	Safety/Public Health	Unsubstantiated

201400376 26/2014 915/2015 Waste Unsubstantiated	Case Number	ase Open Dat	ata Casa Clos	Did what value	Finding value
201400376 27/2014 21/72015 Waste OF Funds					
201400401					
201400437				Waste/Abuse	
201400437 2/11/2014 6/8/2015 Standard of Conduct Substantiated 20140047 2/12/2014 2/12/2014 Reprisal/Military Notinvestigated 201400478 2/12/2014 4/17/2015 Primarily Personal Substantiated 201400482 2/14/2014 6/3/2014 Standard of Conduct Substantiated 201400482 2/14/2014 6/3/2014 Standard of Conduct Substantiated 201400541 2/21/2014 6/3/2014 Standard of Conduct Substantiated 201400541 2/21/2014 6/3/2015 Standard of Conduct Substantiated 201400541 2/21/2014 5/22/2015 Program Mismangement Unsubstantiated 201400541 2/21/2014 5/22/2015 Program Mismangement Unsubstantiated 201400541 2/21/2014 5/22/2015 Program Mismangement Unsubstantiated 201400552 2/24/2014 7/18/2014 Standard of Conduct Substantiated 201400552 2/24/2014 7/18/2014 Standard of Conduct Substantiated 201400552 2/24/2014 7/18/2014 Standard of Interest Notinvestigated 201400552 2/24/2014 7/18/2014 Standard of Interest Notinvestigated 201400553 2/24/2014 1/2/2015 Fraud Unsubstantiated 201400660 2/26/2014 4/2/2014 Standard of Program Mismangement Unsubstantiated 201400660 2/26/2014 4/2/2014 A/2/2014 201400660 2/26/2014 4/2/2014 A/2/2014 201400660 2/26/2014 4/2/2014 A/2/2014 201400660 2/28/2014 4/2/2014 A/2/2014 A/2/2015 A/2/2015 A/2/2015 A/2/2015 A/2/2015 A/2/2015 A/2/2016 A/2/201	201400421			Fraud	Unadjudicated Open
201400497					, ,
201400477 2/12/2014 2/12/2014 Reprisal/Milliary Notinvestigated 201400482 2/14/2014 6/3/2014 Standard of Conduct Substantiated 201400541 2/21/2014 6/3/2014 Standard of Conduct Substantiated 201400541 2/21/2014 5/22/2015 Misuse of Position Substantiated 201400541 2/21/2014 5/22/2015 Misuse of Position Substantiated 201400541 2/21/2014 5/22/2015 Time and Attendance Abuse Notinvestigated 201400552 2/24/2014 5/22/2015 Physical Security Substantiated 201400552 2/24/2014 7/18/2014 Substantiated 201400552 2/24/2014 7/18/2014 Substantiated 201400552 2/24/2014 7/18/2014 Substantiated 201400552 2/24/2014 7/18/2014 Substantiated 201400553 2/24/2014 7/18/2014 Substantiated 201400563 2/24/2014 1/27/2015 Fraud Unsubstantiated 201400600 2/26/2014 8/5/2015 Pravid Unsubstantiated 201400600 2/26/2014 4/2/2014 Restricted From Whistleblowing Notinvestigated 201400607 2/27/2014 4/2/2014 Restricted From Whistleblowing Notinvestigated 201400607 2/27/2014 4/2/2014 Restricted From Whistleblowing Notinvestigated 201400608 3/26/2014 4/2/2014 Restricted From Whistleblowing Notinvestigated 201400609 2/28/2014 4/2/2014 Restricted From Whistleblowing Notinvestigated 201400609 3/26/2014 4/2/2014 Restricted From Whistleblowing Notinvestigated 201400713 3/11/2014 6/3/2014 Restricted From Whistleblowing Notinvestigated 201400713 3/11/2014 6/3/2014 Restricted From Whistleblowing Notinvestigated 201400713 3/11/2014 6/3/2014 Restricted From Whistleblowing Notinvestigated 201400713 3/11/2014					
201400478					
201400482					ŭ
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201400829 3/19/2014 7/28/2014 Prohibited Peronnel Practice Unsubstantiated 201400830 3/20/2014 5/12/2014 False Statements Undetermined 201400836 3/20/2014 7/25/2014 False Statements Unsubstantiated 201400838 3/20/2014 12/4/2014 Gifts (Acceptance, Solicitation) Unsubstantiated 201400838 3/20/2014 12/4/2014 Above Authorized Expense Unsubstantiated 201400838 3/20/2014 12/4/2014 Unnecessary Travel Unsubstantiated 201400838 3/20/2014 3/19/2015 Time and Attendance Abuse Substantiated 201400842 3/20/2014 3/19/2015 Failure to Follow Regulations Substantiated 201400842 3/20/2014 3/19/2015 Supplies/Equipment/Facilities Substantiated 201400843 3/20/2014 4/29/2015 Waste/Abuse Substantiated 201400843 3/20/2014 4/29/2015 Waste/Abuse Substantiated 201400846 3/25/2014 8/29/2015 Waste/Abuse Substantiated 201400886 3/25/2014 8/29/2015 Waste/Abuse Substantiated 201400910 3/26/2014 2/4/2015 Preliminary Inquiry Unsubstantiated 201400910 3/26/2014 2/4/2015 Preliminary Inquiry Unsubstantiated 201400917 3/26/2014 12/7/2015 Fraud Unadjudicated Open 201400918 3/26/2014 2/3/2015 Time and Attendance Abuse Substantiated 201400994 3/26/2014 2/3/2015 Time and Attendance Abuse Substantiated 201400997 4/2/2014 9/9/2014 Restricted From Whistleblowing NotInvestigated 201400997 4/2/2014 9/9/2014 Standard of Conduct Substantiated 201400997 4/2/2014 9/9/2014 Standard of Conduct Substantiated 201401056 4/8/2014 11/12/2014 First Fraud Unsubstantiated 201401066 4/8/2014 11/12/2014 M					
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201401069 4/9/2014 10/29/2014 Theft Substantiated					
	201401118	4/14/2014	12/3/2014	Reprisal/Military	

			Did what value	Finding value
201401121	4/14/2014	7/1/2014	Theft	NotInvestigated Substantiated
201401152 201401152	4/16/2014 4/16/2014	7/21/2015 7/21/2015	Waste of Funds Waste of Funds	Unsubstantiated
201401168	4/17/2014	7/9/2015	Time and Attendance Abuse	Substantiated
201401168	4/17/2014	7/9/2015	Prohibited Peronnel Practice	Substantiated
201401201	4/21/2014	8/7/2014	Bid & Proposal	NotInvestigated
201401228	4/23/2014	9/12/2014	Above Authorized Expense	NotInvestigated
201401228	4/23/2014	9/12/2014	Unnecessary Travel	NotInvestigated
201401236	4/24/2014	2/23/2015	Reprisal/Military	NotInvestigated
201401271 201401284	4/28/2014 4/29/2014	3/30/2015 11/14/2014	Programs Mismanagement Conflict of Interest	Substantiated Unsubstantiated
201401284	4/29/2014	11/14/2014	Security Program (Mismanagement)	Substantiated
201401284	4/29/2014	11/14/2014	Security Program (Mismanagement)	Unsubstantiated
201401285	4/29/2014	3/4/2015	Restricted From Whistleblowing	Unsubstantiated
201401286	4/29/2014	4/17/2015	Standard of Conduct	Unsubstantiated
201401286	4/29/2014	4/17/2015	Failure to Follow Regulations	Unsubstantiated
201401347	5/5/2014	1/26/2015	Non-Compliance/Mismanagement of	
201401379	5/6/2014	3/23/2015	Contract Electrical Grounding	Undetermined Substantiated
201401379	5/6/2014	3/23/2015	Electrical Grounding	Unsubstantiated
201401401	5/8/2014	1/13/2015	TDY	Substantiated
201401418	5/8/2014	6/3/2014	Abuse of Authority	NotInvestigated
201401562	5/22/2014	1/15/2015	Reprisal/Military	Unsubstantiated
201401592	5/27/2014	1/22/2015	Time and Attendance Abuse	Substantiated
201401592	5/27/2014	1/22/2015	Misuse/Failure to Use GOVT Travel	
			Charge Card	Substantiated
201401592 201401594	5/27/2014	1/22/2015	Primarily Personal Failure to Follow Regulations	Substantiated
201401594	5/27/2014 5/27/2014	11/19/2015 11/19/2015	Waste GOVT Fund	Substantiated Substantiated
201401610	5/28/2014	8/12/2014	Msuse of Gov Vehicle	Substantiated
201401649	6/2/2014	12/2/2014	Fraud	Unsubstantiated
201401649	6/2/2014	12/2/2014	Favortisim/Preferential Treatment	NotInvestigated
201401649	6/2/2014	12/2/2014	Standard of Conduct	Unsubstantiated
201401654	6/2/2014	11/30/2015	Electrical Grounding	Substantiated
201401654	6/2/2014	11/30/2015	Safety/Public Health	Substantiated
201401704	6/4/2014 6/4/2014	1/12/2015	Property Disposal Property Disposal	Substantiated Unsubstantiated
201401704	6/4/2014	1/12/2015 9/2/2014	Preliminary Inquiry	Undetermined
201401720	6/5/2014	1/20/2015	Preliminary Inquiry	Undetermined
201401738	6/9/2014	8/8/2014	Improper Referral for Mental Health	Unsubstantiated
201401753	6/9/2014	12/4/2014	Failure to Follow Regulations	Substantiated
201401765	6/10/2014	7/6/2015	Programs Mismanagement	Unsubstantiated
201401765	6/10/2014	7/6/2015	Misuse of Govt	
			Supplies/Equipment/Facilities Misuse of Govt	Substantiated
201401765	6/10/2014	7/6/2015	Supplies/Equipment/Facilities	Unsubstantiated
201401765	6/10/2014	7/6/2015	Dignity and Respect	Unsubstantiated
201401765	6/10/2014	7/6/2015	Standard of Conduct	Unsubstantiated
			Improper Use of Credit Card (Impac or	
201401765	6/10/2014	7/6/2015	Purchase)	Unsubstantiated
201401765	6/10/2014	7/6/2015	Other	Unsubstantiated
201401765	6/10/2014	7/6/2015	Personal Services Contract	Substantiated
201401765 201401806	6/10/2014 6/12/2014	7/6/2015 11/3/2015	Wasteful Procurement/Purchase False Statements	Unsubstantiated Substantiated
201401806	6/12/2014	11/3/2015	Theft	Substantiated
201401806	6/12/2014	11/3/2015	Misuse of Position	Unsubstantiated
			Improper Use of Credit Card (Impac or	
201401806	6/12/2014	11/3/2015	Purchase)	Substantiated
201401806	6/12/2014	11/3/2015	Other	Substantiated
201401835	6/16/2014	8/12/2014	Unnecessary Travel	NotInvestigated
201401990	6/26/2014	11/24/2014	Preliminary Inquiry	Substantiated
201401990 201401991	6/26/2014 6/27/2014	11/24/2014 9/1/2015	Preliminary Inquiry False Statement	Unsubstantiated Substantiated
201401991	6/27/2014	9/1/2015	False Statement	Unsubstantiated
201401991	6/27/2014	9/1/2015	Standard of Conduct	Substantiated
201402000	6/27/2014	9/18/2015	Reprisal/Military	Undetermined
201402039	7/1/2014	3/10/2015	Personal Business on Official Time	Substantiated
201402039	7/1/2014	3/10/2015	Failure to Follow Regulations	Substantiated
201402039	7/1/2014	3/10/2015	Failure to Follow Regulations	Unsubstantiated

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			Did what value	Finding value
201402059 201402066	7/3/2014 7/3/2014	11/17/2014 10/28/2014	Standard of Conduct Inappropriate Relationship	NotInvestigated NotInvestigated
201402103	7/10/2014	11/5/2014	Misuse of Position	NotInvestigated
201402139	7/14/2014	1/28/2015	Programs Mismanagement	Substantiated
201402140	7/14/2014	3/23/2015	Favortisim/Preferential Treatment	Substantiated
201402140	7/14/2014	3/23/2015	Misuse of Position	Substantiated
201402163	7/15/2014	6/4/2015	Pay and Benefits	Unsubstantiated
201402166	7/15/2014	12/2/2014	Theft	Unsubstantiated
201402166	7/15/2014	12/2/2014	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201402166	7/15/2014	12/2/2014	Misuse of Official Time	Unsubstantiated
201402166	7/15/2014	12/2/2014	Security Program (Mismanagement)	Unsubstantiated
201402170	7/16/2014	8/18/2014	Preliminary Inquiry	NotInvestigated
201402238	7/21/2014	11/21/2014	Misuse of Position	Undetermined
201402289	7/24/2014	11/9/2015	Misuse of Position	Substantiated
201402289	7/24/2014	11/9/2015	Improper Use of Credit Card (Impac or Purchase)	Unsubstantiated
201402289	7/24/2014	11/9/2015	Personal Security Clearance	Substantiated
201402293	7/24/2014	12/7/2015	Fraud	Unadjudicated Open
201402329	7/29/2014	9/14/2015	Standard of Conduct	Substantiated
201402329	7/29/2014	9/14/2015	Standard of Conduct	Unsubstantiated
201402329	7/29/2014	9/14/2015	Time and Attendance Abuse	Substantiated
201402347 201402402	7/30/2014 8/5/2014	3/18/2015 1/22/2015	Reprisal/Military Improper Selection/Hiring/Promotion	NotInvestigated Unsubstantiated
201402402	8/5/2014	2/25/2015	Preliminary Inquiry	Undetermined
201402425	8/7/2014	4/6/2015	Reprisal/Military	NotInvestigated
201402427	8/7/2014	10/28/2014	Preliminary Inquiry	Unsubstantiated
201402439	8/7/2014	3/2/2015	Waste/Abuse	Substantiated
201402482	8/12/2014	10/21/2015	Time and Attendance Abuse	Substantiated
201402482	8/12/2014	10/21/2015	Above Authorized Expense	Unsubstantiated
201402482	8/12/2014	10/21/2015	Unnecessary Travel	Substantiated
201402482 201402505	8/12/2014 8/14/2014	10/21/2015 10/14/2015	Unnecessary Travel Government Programs / Projects	Unsubstantiated Substantiated
201402505	8/18/2014	9/16/2015	PCS	Unsubstantiated
201402589	8/25/2014	2/12/2015	Failure to Follow Regulations	Unsubstantiated
201402589	8/25/2014	2/12/2015	Improper Discharge/Termination	Unsubstantiated
201402598	8/25/2014	4/24/2015	Govt Housing (Selection, Quality,	
201402508	0/05/004/4	4/24/201E	Occupancy)	Substantiated
201402598 201402600	8/25/2014 8/25/2014	4/24/2015 2/18/2015	Standard of Conduct Hazardous Waste	Substantiated NotInvestigated
201402620	8/26/2014	11/18/2014	Msuse of Gov Vehicle	Unsubstantiated
201402620	8/26/2014	11/18/2014	Misuse of Official Time	Unsubstantiated
201402621	8/27/2014	4/10/2015	Favortisim/Preferential Treatment	Substantiated
201402621	8/27/2014	4/10/2015	Misuse of Official Time	Substantiated
201402629	8/27/2014	10/27/2015	Waste/Abuse	Unsubstantiated
201402640	8/27/2014	7/20/2015	Time and Attendance Abuse	Substantiated
201402640	8/27/2014	7/20/2015	Failure to Follow Regulations	Substantiated
201402645 201402700	8/27/2014 9/3/2014	4/22/2015 10/20/2014	Preliminary Inquiry Pay and Benefits	NotInvestigated Unsubstantiated
201402700	9/8/2014	5/21/2015	Abuse of Authority	Unsubstantiated
201402727	9/8/2014	5/21/2015	Physical Security	Unsubstantiated
201402741	9/9/2014	6/17/2015	False Claim	Unsubstantiated
201402741	9/9/2014	6/17/2015	Misuse/Failure to Use GOVT Travel	
			Charge Card Misuse/Failure to Use GOVT Travel	Substantiated
201402741	9/9/2014	6/17/2015	Charge Card	Unsubstantiated
201402757	9/10/2014	1/15/2015	Reprisal/Military	NotInvestigated
201402771	9/11/2014	2/12/2015	Programs Mismanagement	Unsubstantiated
201402812	9/16/2014	3/4/2015	Overcharging (Labor/Cost)	NotInvestigated
201402832	9/17/2014	6/12/2015	Waste/Abuse	Undetermined
201402913	9/23/2014 9/23/2014	2/25/2015 2/25/2015	Conflict of Interest Misuse of Position	NotInvestigated NotInvestigated
201402913	9/23/2014	2/25/2015	Time and Attendance Abuse	NotInvestigated
			Release of Privacy Act Protected	
201402913	9/23/2014	2/25/2015	Information	NotInvestigated
201402937	9/25/2014	5/7/2015	Misuse of Official Time	Unsubstantiated
201402937	9/25/2014	5/7/2015	Misuse of Position	Unsubstantiated
201402951	9/25/2014	3/16/2015	Misuse of Official Time	Unsubstantiated
201402951	9/25/2014	3/16/2015	Personal Business on Official Time	Substantiated

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201402956	9/26/2014	1/12/2015	Preliminary Inquiry	NotInvestigated
201403032	10/3/2014	7/28/2015	Inappropriate Relationship	Substantiated
201403032	10/3/2014	7/28/2015	Misuse of Position	Substantiated
201403032	10/3/2014	7/28/2015	Waste of Funds	Substantiated
201403077	10/7/2014	10/27/2015	Preliminary Inquiry	NotInvestigated
201403093	10/8/2014	8/14/2015	Fraud	Unsubstantiated
201403179	10/16/2014	9/2/2015	Computer Crime	Unsubstantiated
201403181	10/16/2014	3/12/2015	Msuse of Gov Vehicle	Substantiated
201403198	10/17/2014	9/14/2015	False Statement	Substantiated
201403198	10/17/2014	9/14/2015	Time and Attendance Abuse	Substantiated
201403315	10/28/2014	11/19/2014	Reprisal/Military	Unsubstantiated
201403362	10/31/2014	8/26/2015	Gifts (Acceptance, Solicitation)	Unsubstantiated
201403362 201403362	10/31/2014	8/26/2015	Misuse of Subordinates Time	Unsubstantiated
201403389	10/31/2014 11/4/2014	8/26/2015 10/21/2015	Time and Attendance Abuse False Statement	Unsubstantiated Unsubstantiated
201403389	11/4/2014	10/21/2015	Improper Selection of Contractor	Unsubstantiated
			Non-Compliance/Mismanagement of	Onoabotantiated
201403389	11/4/2014	10/21/2015	Contract	Unsubstantiated
201403482	11/10/2014	4/9/2015	Restricted From Whistleblowing	NotInvestigated
201403521	11/13/2014	7/28/2015	Conflict of Interest	Substantiated
201403552	11/17/2014	6/18/2015	Conflict of Interest	Unsubstantiated
201403628	11/21/2014	5/8/2015	Improper Negotiate&Award:Restrict	
			Comp/Soul Source	NotInvestigated
201403698	12/2/2014	10/6/2015	Abuse of Authority	NotInvestigated
201403702	12/2/2014	8/10/2015	Failure to Follow Regulations	Substantiated
201403799	12/11/2014	9/23/2015	Msuse of Gov Vehicle	Unsubstantiated
201403799	12/11/2014	9/23/2015	Misuse of Official Time	Unsubstantiated
201403890	12/22/2014 12/22/2014	7/21/2015 7/21/2015	Abuse of Authority Misuse of Position	Unsubstantiated Substantiated
201403890 201403890	12/22/2014	7/21/2015	Personal Security Clearance	Substantiated
2014039907	12/22/2014	6/16/2015	Reprisal/Military	Undetermined
201403916	12/23/2014	5/4/2015	Conflict of Interest	Substantiated
201500060	1/9/2015	6/25/2015	Time and Attendance Abuse	Substantiated
201500060	1/9/2015	6/25/2015	Failure to Follow Regulations	Substantiated
201500061	1/9/2015	9/22/2015	Security Program (Mismanagement)	Unsubstantiated
201500108	1/14/2015	11/3/2015	Preliminary Inquiry	NotInvestigated
201500126	1/15/2015	2/24/2015	Preliminary Inquiry	NotInvestigated
201500208	1/26/2015	4/10/2015	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201500216	1/26/2015	5/8/2015	Preliminary Inquiry	NotInvestigated
201500248	1/28/2015	12/14/2015	Preliminary Inquiry Harassment/Discrimination	NotInvestigated
201500257 201500298	1/28/2015 2/2/2015	2/10/2015 8/13/2015	Inherently Governmental Functions	Unsubstantiated Unsubstantiated
201500298	2/2/2015	8/13/2015	Other	Unsubstantiated
201500301	2/2/2015	9/15/2015	DUI/DWI	Undetermined
201500338	2/4/2015	2/18/2015	Preliminary Inquiry	NotInvestigated
201500361	2/5/2015	11/18/2015	Conflict of Interest	Unsubstantiated
201500374	2/6/2015	9/10/2015	Procurement Fraud	Unsubstantiated
201500395	2/10/2015	5/21/2015	Theft	Unsubstantiated
201500402	2/10/2015	6/26/2015	Above Authorized Expense	Substantiated
201500422	2/12/2015	11/5/2015	Abuse of Authority	Undetermined
201500437	2/12/2015	8/21/2015	Dignity and Respect	Substantiated
201500437	2/12/2015	8/21/2015	Failure to Follow Regulations	Substantiated
201500499 201500562	2/19/2015	6/15/2015	Msuse of Gov Vehicle Preliminary Inquiry	Unsubstantiated
201500562	2/25/2015 3/5/2015	8/28/2015 3/31/2015	Failure to Follow Regulations	NotInvestigated Unsubstantiated
201500633	3/5/2015	3/31/2015	Improper Selection/Hiring/Promotion	NotInvestigated
201500633	3/5/2015	3/31/2015	Improper Selection/Hiring/Promotion	Unsubstantiated
201500654	3/9/2015	12/7/2015	Procurement Fraud	Unadjudicated Open
201500658	3/9/2015	11/5/2015	Failure to Follow Regulations	Unsubstantiated
201500741	3/16/2015	5/21/2015	Waste GOVT Fund	Unsubstantiated
201500758	3/16/2015	11/25/2015	Waste/Abuse	Substantiated
201500799	3/19/2015	9/18/2015	Preliminary Inquiry	NotInvestigated
201500848	3/24/2015	9/18/2015	Preliminary Inquiry	NotInvestigated
201500906	3/27/2015	12/7/2015	Theft	Unadjudicated Open
201500933	3/30/2015	10/28/2015	Misuse of Position	Substantiated
201500933	3/30/2015	10/28/2015	Time and Attendance Abuse	NotInvestigated
201500941	3/31/2015	7/7/2015	Misuse of Position	NotInvestigated
201500971	4/2/2015	7/31/2015	Intelligence	Unsubstantiated

Case Number	ase Open Dat	ate Case Clos	Did what value	Finding value
201500989	4/3/2015	6/8/2015	False Statements	Unsubstantiated
201501078	4/13/2015	8/3/2015	Favortisim/Preferential Treatment	Substantiated
201501078	4/13/2015	8/3/2015	Misuse of Official Time	Substantiated
201501105	4/15/2015	8/20/2015	Gifts (Acceptance, Solicitation)	Substantiated
201501105	4/15/2015	8/20/2015	Gifts (Acceptance, Solicitation)	Unsubstantiated
201501123	4/16/2015	6/8/2015	Sexual Assault	Unsubstantiated
201501153	4/20/2015	9/18/2015	Standard of Conduct	NotInvestigated
201501159	4/20/2015	6/11/2015	Improper Selection of Contractor	NotInvestigated
201501205	4/22/2015	10/20/2015	Prohibited Peronnel Practice	Unsubstantiated
201501233	4/24/2015	10/28/2015	Favortisim/Preferential Treatment	Undetermined
201501233	4/24/2015	10/28/2015	Waste GOVT Fund	Undetermined
201501281	4/29/2015	11/23/2015	Improper Negotiate&Award:Restrict Comp/Soul Source	Substantiated
201501281	4/29/2015	11/23/2015	Other	Unsubstantiated
201501297	4/30/2015	10/8/2015	Preliminary Inquiry	NotInvestigated
201501306	4/30/2015	11/5/2015	Msuse of Gov Vehicle	Unsubstantiated
201501406	5/11/2015	6/18/2015	Conflict of Interest	NotInvestigated
201501406	5/11/2015	6/18/2015	Time and Attendance Abuse	NotInvestigated
201501406	5/11/2015	6/18/2015	Harassment/Discrimination	NotInvestigated
201501406	5/11/2015	6/18/2015	Waste/Abuse	NotInvestigated
201501469	5/15/2015	9/14/2015	Harassment/Discrimination	NotInvestigated
201501527	5/19/2015	12/31/2015	Msuse of Gov Vehicle	Substantiated
201501584	5/27/2015	8/6/2015	Favortisim/Preferential Treatment	Unsubstantiated
201501584	5/27/2015	8/6/2015	Waste/Abuse	Unsubstantiated
201501815	6/17/2015	12/10/2015	Waste/Abuse	Unsubstantiated
201501887	6/23/2015	8/27/2015	Harassment/Discrimination	NotInvestigated
201501887	6/23/2015	8/27/2015	Inherently Governmental Functions	NotInvestigated
201501913	6/25/2015	9/16/2015	Time and Attendance Abuse	Unsubstantiated
201501913	6/25/2015	9/16/2015	Waste/Abuse	Unsubstantiated
201501967	6/29/2015	11/9/2015	Pay and Benefits	Undetermined
201502121	7/13/2015	8/12/2015	Nepotism	NotInvestigated
201502215	7/22/2015	12/24/2015	Misuse of Govt	
			Supplies/Equipment/Facilities	Substantiated
201502215	7/22/2015	12/24/2015	Msuse of Gov Vehicle	Unsubstantiated
201502215	7/22/2015	12/24/2015	Misuse of Official Time	Unsubstantiated
201502215	7/22/2015	12/24/2015	Misuse of Subordinates Time	Unsubstantiated
201502215	7/22/2015	12/24/2015	Time and Attendance Abuse	Unsubstantiated
201502219	7/22/2015	10/16/2015	Primarily Personal	Substantiated
201502648	8/26/2015	10/16/2015	Disclosure of Info (Govt or Cont Proprietary Info)	Undetermined
201502675	8/28/2015	11/17/2015	Abuse of Authority	Substantiated
201502675	8/28/2015	11/17/2015	Sexual Harrassment	Substantiated
201502827	9/10/2015	11/19/2015	Abuse of Authority	NotInvestigated
201502974	9/21/2015	11/16/2015	False Statement	Undetermined
201503290	10/19/2015	11/10/2015	Standard of Conduct	NotInvestigated
201503402	10/28/2015	11/9/2015	Inappropriate Relationship	Substantiated
201503705	11/17/2015	12/21/2015	Misuse of Position	NotInvestigated