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Description of document:	List of Department of Energy (DOE) Office of Inspector General (OIG) investigations closed during calendar year 2012
Requested date:	2013
Released date:	30-April-2013
Posted date:	30-December-2013
Source of document:	Department of Energy FOIA Requester Service Center 1000 Independence Avenue, SW Mail Stop MA-90 Washington, DC 20585 Fax: (202) 586-0575 Online DOE FOIA Request Form

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Department of Energy

Washington, DC 20585

April 30, 2013

Re: Freedom of Information Act Request HQ-2013-00561-F

This is the Office of Inspector General (OIG) response to the request for information that you sent to the Department of Energy (DOE) under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You asked for a "printout/listing/digital file of the OIG investigations closed during calendar year 2012."

The OIG has completed the search of its files and identified one document responsive to your request. A review of the responsive document and a determination concerning its release has been made pursuant to the FOIA, 5 U.S.C. § 552. Based on this review, the OIG determined that certain material has been withheld from the responsive documents pursuant to subsections (b)(6) and (b)(7)(C) (referred to as Exemptions 6 and 7(C), respectively).

Exemption 6 protects from disclosure "personnel and medical and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. . . ." Exemption 7(C) provides that "records or information compiled for law enforcement purposes" may be withheld from disclosure, but only to the extent the production of such documents "could reasonably be expected to constitute an unwarranted invasion of personal privacy. . . ."

Names and information that would tend to disclose the identity of certain individuals have been withheld pursuant to Exemptions 6 and 7(C). Individuals involved in OIG investigations, which in this case include subjects, witnesses, sources of information, and other individuals, are entitled to privacy protections so that they will be free from harassment, intimidation, and other personal intrusions.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R.) § 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest.

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals whose names appear in investigative files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.

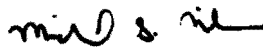


As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. § 1004.7(b)(3).

This decision may be appealed within 30 calendar days from your receipt of this letter pursuant to 10 C.F.R. § 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1/L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615.

Thereafter, judicial review will be available to you in the Federal district court either (1) in the district where you reside, (2) where you have your principal place of business, (3) where the Department's records are situated, or (4) in the District of Columbia.

Sincerely,

A handwritten signature in black ink, appearing to read "m. milner", with a stylized flourish at the end.

Michael S. Milner
Assistant Inspector General
for Investigations
Office of Inspector General

Enclosure

Document Number 1

SQL> /

Mon Feb 25

Projects Closed During Calendar Year 2012 (Inv and Htl)

ACTI	DATE_CLOS	CASE_NUM	OPEN_DATE	INV_TITLE
CASE	04-JAN-12	I11SR009	15-FEB-11	(b)(6)(b)(7)(C) FALSE ARRA PER DIEM CLAIMS; SRS
CASE	06-JAN-12	I11CH004	26-JUL-11	WAYNE MI; MISUSE OF EECBG FUNDS; WAYNE CO, MI
CASE	06-JAN-12	I11RL002	21-JAN-11	EECBG AWARD; NATIVE VILLAGE OF STONY RIVER; FRAUD
CASE	06-JAN-12	I11RL006	27-MAY-11	(b)(6)(b)(7)(C) METAL/WIRE THEFTS; HANFORD, WA
CASE	09-JAN-12	I07RL011	07-JUN-07	(b)(6)(b)(7)(C) THEFT OF GOVT FUNDS; EEOICPA PROGRAM
CASE	09-JAN-12	I12SR003	09-DEC-11	HONEYWELL; FALSE CLAIMS/STATEMENTS; ARRA GA SEP GRANT
CASE	23-JAN-12	I09LL005	22-JUL-09	(b)(6)(b)(7)(C) CRYSTAL VANDALISM; SLAC
CASE	23-JAN-12	I11LL009	21-JAN-11	(b)(6)(b)(7)(C) FALSE CLAIMS; LIVERMORE LAB
CASE	24-JAN-12	I11CH005	27-SEP-11	ASTRONAUTICS CORP OF AMERICA; FS EECBG; WI
CASE	27-JAN-12	I10IF005	22-SEP-10	(b)(6)(b)(7)(C) CHILD PORNOGRAPHY; INL
CASE	27-JAN-12	I12RL002	06-JAN-12	(b)(6)(b)(7)(C) CONFLICT OF INTEREST; HANFORD WTP PROJECT
CASE	30-JAN-12	I10SR018	15-SEP-10	WSI; FALSE STATEMENTS; SRS
CASE	30-JAN-12	I11HQ013	15-APR-11	(b)(6)(b)(7)(C) CONTRACT IRREGULARITIES, COI; IN-30
CASE	30-JAN-12	I11HQ014	28-APR-11	LOAN PROGRAM OFFICE IRREGULARITIES
CASE	30-JAN-12	I11SR005	15-NOV-10	FALSE PER DIEM CLAIMS; SRNS; SRS
CASE	30-JAN-12	I11SR014	16-MAR-11	BCMBC; MISUSE WAP FUNDS; BROWARD COUNTY, FL
CASE	01-FEB-12	I12PT001	04-OCT-11	WVU & NETL MGMT; MISUSE OF GRANT FUNDS
CASE	02-FEB-12	I11HQ015	02-MAY-11	SENTECH; LABOR MISCHARGING (EE)
CASE	07-FEB-12	I11OR016	30-SEP-11	(b)(6)(b)(7)(C) GRANT FRAUD; ARKANSAS
CASE	08-FEB-12	I10CH005	09-MAR-10	WATERSMART ENVIROMENTAL, INC.; TGF; NEW ORLEANS, LA
CASE	09-FEB-12	I10PT005	08-MAR-10	CRATER DISTRICT AGENCY; WEATHERIZATION FRAUD, PETERSBURG, VA
CASE	09-FEB-12	I10SR003	23-FEB-10	(b)(6)(b)(7)(C) THEFT OF GOVERNMENT FUNDS; SRS
CASE	09-FEB-12	I11CH002	16-MAR-11	ULSTL; FALSE CLAIMS -ARRA; ST. LOUIS, MO
CASE	13-FEB-12	I12PT002	16-NOV-11	VARIOUS EMPLOYEES ; CONSPIRACY TO DEFRAUD THE GOVT; NETL
CASE	14-FEB-12	I09HQ005	19-FEB-09	(b)(6)(b)(7)(C) FALSIFIED TRAVEL VOUCHER RECEIPTS
CASE	14-FEB-12	I11HQ018	06-MAY-11	SE TIDEWATER OPPORTUNITY PROJ: WEATHERIZATION FRAUD (EE)
CASE	14-FEB-12	I11LL013	10-MAY-11	LIVERMORE LAB; FALSE CLAIMS; DEPARTMENT
CASE	15-FEB-12	I11IF002	25-OCT-10	SUNROC, FIRE TRESPASS INVESTIGATION; INL
CASE	16-FEB-12	I09LV004	20-AUG-09	(b)(6)(b)(7)(C) CONTRACT MISCONDUCT; NEVADA SITE OFFICE
CASE	17-FEB-12	I10PT009	09-JUL-10	(b)(6)(b)(7)(C); CONCERNS FOR PROCEDURAL VIOLATIONS AT SPRU
CASE	17-FEB-12	I11AL008	11-FEB-11	CAA MULTIPLE SUBJ; FALSE STATEMENTS-ARRA; LAS CRUCES, NM
CASE	28-FEB-12	I10SR010	03-JUN-10	(b)(6)(b)(7) THEFT OF GOVERNMENT FUNDS; SRS
CASE	05-MAR-12	I09AL007	23-APR-09	(b)(6)(b)(7)(C)
CASE	05-MAR-12	I10AL014	24-JUN-10	(b)(6)(b)(7)(C) THEFT OF COPPER; PANTEX PLANT
CASE	05-MAR-12	I10PT006	08-MAR-10	COMMUNITY RESOURCES, INC; WEATHERIZATION FALSE CLAIMS

CASE 07-MAR-12 I11OR001 04-OCT-10 (b)(6)(b)(7)(C) THEFT OF GOVT PROPERTY; OAK RIDGE RESERVATION
 CASE 12-MAR-12 I12DN004 14-DEC-11 TAILOR MADE EXTERIORS; FALSE CLAIMS; KANSAS
 CASE 13-MAR-12 I11TC002 10-NOV-10 CHILD PORNOGRAPHY; RICHLAND, WA
 CASE 14-MAR-12 I10TC004 30-MAR-10 CHILD PORNOGRAPHY; SNL
 CASE 14-MAR-12 I12TC002 27-DEC-11 (b)(6)(b)(7)(C) THEFT OR DESCTRUTION OF GOVT DATA; EM
 CASE 20-MAR-12 I12OR002 17-NOV-11 TGP; ETP
 CASE 22-MAR-12 I10OR013 07-JUL-10 UNKNOWN; PROTEST; Y-12
 CASE 28-MAR-12 I07TC002 26-OCT-06 (b)(6)(b)(7)(C) IDENTITY THEFT; SANDIA
 CASE 28-MAR-12 I11HQ024 05-AUG-11 AMERICIAN SUPERCONDUCTOR; FALSE CLAIMS; ARRA
 CASE 10-APR-12 I08LL006 14-JAN-08 TRICAD; FALSE CLAIMS; LIVERMORE LAB
 CASE 13-APR-12 I10SR013 23-JUL-10 (b)(6)(b)(7)(C) FALSE PER DIEM CLAIMS; SRS
 CASE 16-APR-12 I10DN004 23-DEC-09 THEFT OF GOV PROPERTY; WAPA
 CASE 16-APR-12 I11OR005 10-MAR-11 (b)(6)(b)(7)(C) TGP; ETP
 CASE 16-APR-12 I12CH002 27-FEB-12 CLEARESULT; WEATHERIZATION FALSE CLAIMS
 CASE 23-APR-12 I12LL004 06-MAR-12 (b)(6)(b)(7)(C) RESEARCH MISCONDUCT; UNLV
 CASE 24-APR-12 I12LL002 02-FEB-12 (b)(6)(b)(7)(C) FALSE CLAIMS; DEPARTMENT
 CASE 25-APR-12 I10DN005 03-FEB-10 ENERGY LABORATORIES; FALSE STATEMENTS; GOLDEN FIELD OFFICE
 CASE 26-APR-12 I04HQ002 08-MAR-04 GAS TECHNOLOGY INSTITUTE; DIVERSION OF FUNDS; FERC
 CASE 26-APR-12 I09DN003 20-MAR-09 (b)(6)(b)(7)(C) TGP - TOOLS AND METAL; NREL
 CASE 27-APR-12 I08PT002 07-JUL-08 MID MAINE COMMUNITY ACTION (MMCA); WEATHERIZATION FRAUD
 CASE 08-MAY-12 I05RL011 09-SEP-05 CONFLICT OF INTEREST; 222S LAB HANFORD
 CASE 08-MAY-12 I11IF009 05-AUG-11 (b)(6)(b)(7)(C) MISUSE OF FUNDS; NORTH DAKOTA STATE UNIV
 CASE 08-MAY-12 I11IF010 19-SEP-11 TGP AND T&A, BEA INL
 CASE 09-MAY-12 I11OR014 19-AUG-11 (b)(6)(b)(7)(C) FALSE STATEMENTS; OAK RIDGE NATIONAL LABORATORY
 CASE 09-MAY-12 I11RL009 28-JUN-11 POTENTIAL CONTRACT MISCHARGING; HANFORD
 CASE 16-MAY-12 I10SR002 16-FEB-10 (b)(6)(b)(7)(C) FALSE WAP APPLICATION; AIKEN, SC
 CASE 17-MAY-12 I12AL008 09-MAY-12 NTUA; FALSE CLAIMS; FORT DEFIANCE, AZ
 CASE 21-MAY-12 I12LL005 28-MAR-12 INTERNATIONAL HUMANITIES CENTER; GRANT FRAUD; CA
 CASE 22-MAY-12 I10SR012 14-JUL-10 (b)(6)(b)(7)(C) FALSE PER DIEM CLAIMS; SRS
 CASE 23-MAY-12 I12SR010 21-MAY-12 QUI TAM; POSSIBLY FERC RELATED; SC
 CASE 24-MAY-12 I12CH001 05-JAN-12 UNKNOWN; THEFT OF GOVERNMENT PROPERTY; WAPA
 CASE 29-MAY-12 I12OR007 01-MAR-12 HOSKINS INTERNATIONAL; FALSE CLAIMS; OHIO
 CASE 01-JUN-12 I12DN007 07-MAY-12 ENERGY EFFICIENT HOME SERVICES; FALSE STATEMENTS; GFO
 CASE 05-JUN-12 I12AL005 12-MAR-12 ENTERPRISE ADVISORY SERVICES; FC/FS; Y-12
 CASE 05-JUN-12 I12OR008 15-MAR-12 MTS; THEFT OF INTELLECTUAL PROPERTY; NREL
 CASE 06-JUN-12 I11AL009 17-FEB-11 NACOG & ARIZONA STYLE; OVERBILLING-ARRA; TUCSON, AZ
 CASE 29-JUN-12 I12LL007 04-APR-12 ECOTALITY; GRANT FRAUD; DEPARTMENT
 CASE 06-JUL-12 I10SR015 11-AUG-10 THEFT OF GOVERNMENT FUNDS; SRS
 CASE 09-JUL-12 I07HQ020 23-AUG-07 (b)(6)(b)(7)(C) ET.AL; T&A OVERTIME ABUSE; OE-1.1
 CASE 11-JUL-12 I05HQ006 02-MAY-05 DATA SYSTEMS & SOLUTIONS ; FCPA ; CRIMINAL CASE
 CASE 11-JUL-12 I11HQ022 18-JUL-11 (b)(6)(b)(7)(C) MISUSE GOVT FUNDS (ARRA)
 CASE 12-JUL-12 I12HQ003 15-FEB-12 QUI TAM; U.S. EX REL. (b)(6)(b)(7)(C)

CASE 13-JUL-12 I10IF004 21-JUN-10 (b)(6)(b)(7)(C) TRAVEL FRAUD; EDUCATION PROGRAM VULNERABILITY; INL
 CASE 16-JUL-12 I09PT002 20-FEB-09 NXEGEN INCORPORATED; MISAPPROPRIATION OF CONTRACT FUNDS
 CASE 20-JUL-12 I09AL001 30-DEC-08 (b)(6)(b)(7)(C) FALSE CLAIMS; SANDIA NATIONAL LABORATORIES-NM
 CASE 20-JUL-12 I11AL023 16-SEP-11 RATB -2011-DOE-8CDF6; BROWN; FALSE STATEMENT; EERE
 CASE 27-JUL-12 I11HQ026 23-AUG-11 NREL; OFFICIAL MISCONDUCT (NREL)
 CASE 31-JUL-12 I12HQ011 23-MAR-12 (b)(6)(b)(7)(C) FALSE STATEMENTS
 CASE 03-AUG-12 I12LL009 07-MAY-12 SUNDOWNER; FALSE CLAIMS; DEPARTMENT
 CASE 06-AUG-12 I09RL009 23-JUL-09 (b)(6)(b)(7)(C) BRIBERY/FRAUD; DOE WEATHERIZATION FUNDS
 CASE 07-AUG-12 I08RL008 03-JUL-08 (b)(6)(b)(7)(C) P-CARD THEFT; FLUOR HANFORD
 CASE 07-AUG-12 I10AL018 28-JUL-10 (b)(6)(b)(7)(C) COI; CARLSBAD FIELD OFFICE
 CASE 07-AUG-12 I11RL001 11-JAN-11 (b)(6)(b)(7)(C); TIMECARD FRAUD; PNNL
 CASE 07-AUG-12 I12RL003 16-FEB-12 THEFT OF AMMUNITION; MSA HANFORD PATROL
 CASE 10-AUG-12 I10OR021 28-SEP-10 (b)(6)(b)(7)(C) MONEY LAUNDERING; ORNL
 CASE 17-AUG-12 I11OR013 26-JUL-11 (b)(6)(b)(7)(C) FALSE CLAIMS; Y-12
 CASE 17-AUG-12 I12PP001 03-AUG-12 ALLEGATION AGAINST OIG EMPLOYEE
 CASE 21-AUG-12 I10DN003 24-NOV-09 (b)(6)(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; WAPA
 CASE 21-AUG-12 I12OR015 06-JUL-12 (b)(6)(b)(7)(C) CONFLICT OF INTEREST; ORNL
 CASE 22-AUG-12 I11OR015 06-SEP-11 ALLIANT; FALSE STATEMENTS; ORAU
 CASE 23-AUG-12 I07RL005 16-JAN-07 ENERGY NORTHWEST ENVIRONMENTAL LAB; WIRE FRAUD; RICHLAND, WA
 CASE 24-AUG-12 I02OR005 07-FEB-02 (b)(6)(b)(7)(C)
 CASE 24-AUG-12 I03OR006 10-FEB-03
 CASE 29-AUG-12 I06RL002 25-OCT-05 (b)(6)(b)(7)(C) CONSPIRACY TO DEFRAUD; CH2M HILL/FLUOR HANFORD
 CASE 29-AUG-12 I10HQ006 23-DEC-09 QUI TAM: U.S EX REL. LINDLEY V. GALLUP ORGANIZATION; PNL
 CASE 29-AUG-12 I11HQ006 29-NOV-10 (b)(6)(b)(7)(C) POTENTIAL KICKBACK/MISUSE OF ENERGY FUNDS
 CASE 29-AUG-12 I12HQ004 21-FEB-12 CONFLICT OF INTEREST; CIO
 CASE 31-AUG-12 I10AL005 25-MAR-10 FC-FS, KICKBACKS; LANL
 CASE 31-AUG-12 I10AL017 16-JUL-10 SHELTERING ARMS; VARIOUS ISSUES - ARRA; HOUSTON, TX
 CASE 11-SEP-12 I11OR012 20-MAY-11 MTS; FALSE STATEMENTS; DOE
 CASE 19-SEP-12 I11TC007 21-SEP-11 UNKNOWN; ROOT COMPROMISE; ORNL
 CASE 20-SEP-12 I12OR012 09-APR-12 CURENT; FALSE STATEMENTS; KNOXVILLE, TN
 CASE 20-SEP-12 I12TC005 08-MAR-12 NEVADA SITE OFFICE; PII LOSS; NNSA
 CASE 20-SEP-12 I12TC006 09-MAR-12 FERC; USER COMPUTER ACCOUNTS COMPROMISED
 CASE 21-SEP-12 I12LL003 16-FEB-12 (b)(6)(b)(7)(C) MISAPPROPRIATION OF FUNDS; CALIFORNIA
 CASE 24-SEP-12 I12OR019 31-JUL-12 (b)(6)(b)(7)(C) EMBEZZLEMENT; ARKANSAS
 CASE 01-OCT-12 I11LL012 11-MAR-11 (b)(6)(b)(7)(C) TGP - KBS; LLNL
 CASE 01-OCT-12 I12TC001 11-OCT-11 DISSEMINATION OF UNCLASSIFIED INFORMATION; LANL
 CASE 01-OCT-12 I12TC003 06-JAN-12 TARGETED PHISHING EMAIL AT SRS
 CASE 03-OCT-12 I10OR018 09-AUG-10 SIGMA CAPITAL; FALSE CLAIMS; CINCINNATI, OH
 CASE 12-OCT-12 I11SR025 11-AUG-11 (b)(6)(b)(7)(C) POST EMPLOYMENT VIOLATION; SRS SALT WASTE
 CASE 24-OCT-12 I12LL013 23-AUG-12 LOS ANGELES COMMUNITY COLLEGE DISTRICT-FALSE CLAIMS
 CASE 30-OCT-12 I08OR002 03-DEC-07 FALSE CLAIMS; Y-12, OAK RIDGE, TN
 CASE 30-OCT-12 I11OR011 20-MAY-11 (b)(6)(b)(7)(C) THEFT OF INTELLECTUAL PROPERTY; ORNL

CASE 05-NOV-12 I10CH001 04-NOV-09 ENOGETEK, LI, MA; TGP; FC; BROOKHAVEN NATIONAL LAB, UPTON, NY
 CASE 05-NOV-12 I11HQ019 06-MAY-11 (b)(6)(b)(7)(C) COI AND POST EMPLOYMENT RESTRICTIONS (FE)
 CASE 05-NOV-12 I12HQ013 03-AUG-12 ARRA; SHADOWOOD CONDOMINIUM ASSOCIATION; GRANT FRAUD; VA
 CASE 05-NOV-12 I12HQ015 25-SEP-12 PREMIUM POWER; MISUSE OF ARRA SMART GRID FUNDS
 CASE 06-NOV-12 I09LV006 18-SEP-09 (b)(6)(b)(7)(C) FALSE CLAIMS; NTS
 CASE 07-NOV-12 I08SR006 20-DEC-07 WRIGHT INDUSTRIES; FALSE CLAIMS; SRS
 CASE 09-NOV-12 I12LL012 15-AUG-12 (b)(6)(b)(7)(C) DUPLICATE FUNDING; SLAC
 CASE 13-NOV-12 I12RL007 08-JUN-12 UNKNOWN; ATTEMPTED THEFT; HANFORD, WA
 CASE 27-NOV-12 I11SR022 13-JUN-11 FOUR COUNTY; WAP IMPROPRIETIES; NC
 CASE 29-NOV-12 I11LL010 27-JAN-11 (b)(6)(b)(7)(C) GRANT FRAUD - ARRA; LOS ANGELES, CA
 CASE 03-DEC-12 I10PT010 12-JUL-10 (b)(6)(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; NETL
 CASE 04-DEC-12 I12DN006 23-JAN-12 PACIFIC TOOL COMPANY; GRANT FRAUD; GFO
 CASE 07-DEC-12 I11HQ025 15-AUG-11 CROWN HEIGHTS JEWISH COMMUNITY COUNCIL; MISUSE OF WX FUNDS
 CASE 10-DEC-12 I10DN007 13-MAY-10 (b)(6)(b)(7)(C) PATENT INFRINGEMENT; SANDIA LABORATORIES
 CASE 18-DEC-12 I11AL002 10-NOV-10 HILL COUNTRY CAA; FS/FC - ARRA; SAN SABA, TEXAS
 CASE 18-DEC-12 I11AL012 28-MAR-11 HONEYWELL FM&T; VARIOUS ISSUES; KANSAS CITY PLANT
 CASE 18-DEC-12 I11AL016 22-APR-11 CC REEVES; FRAUD; REEVES COUNTY, TX WAP
 CASE 18-DEC-12 I12RL001 21-NOV-11 (b)(6)(b)(7)(C) THEFT; BPA
 CASE 19-DEC-12 I12HQ001 05-OCT-11 UNAUTHORIZED POSTING OF EXPORT CONTROLLED DATA
 CASE 20-DEC-12 I11HQ010 25-MAR-11 QUI TAM: (b)(6)(b)(7)(C)
 CASE 27-DEC-12 I04SR002 14-APR-04 (b)(6)(b)(7)(C) FALSE EMPLOYMENT STATEMENTS; SRO
 PA 21-AUG-12 I12PA002 21-DEC-11 ENERGY EFFICIENCY & CONSERVATION BLOCK GRANTS; ORO
 PA 24-AUG-12 I11PA002 16-AUG-11 PROACTIVE; SOVEREIGN CITIZENS; OAK RIDGE RESERVATION
 PA 06-SEP-12 I12PA001 30-NOV-11 SAVANNAH RIVER SITE; SDVO CERTIFICATION FRAUD; SRS,
 RR 05-JAN-12 I12RR017 15-NOV-11 (b)(6)(b)(7)(C) ALLEGED NEPOTISM; EERE
 RR 05-JAN-12 I12RR020 18-NOV-11 (b)(6)(b)(7)(C) IMPROPER TRAVEL/TRAINING AUTHS; FE
 RR 09-JAN-12 I12RR004 13-OCT-11 ARRA; ADVANCED SOLAR PHOTONICS; BUY AMERICAN ACT VIOLATIONS
 RR 10-JAN-12 I13RR023 05-DEC-12 (b)(6)(b)(7)(C) HOSTILE & RETALIATORY WORK ENVIRONMENT; NNSA
 RR 17-JAN-12 I12RR014 15-NOV-11 ARRA; ECKAN; WEATHERIZATION IRREGULARITIES; KANSAS
 RR 17-JAN-12 I12RR031 16-DEC-11 NSTEC; NON-PAYMENT OF SUBCONTRACTOR; NEVADA
 RR 18-JAN-12 I12RR016 15-NOV-11 NSTEC; IMPROPER SUSPENSION; NEVADA TEST SITE
 RR 18-JAN-12 I12RR036 03-JAN-12 (b)(6)(b)(7)(C) QUESTIONABLE TELEWORK PRACTICES; EFASC
 RR 18-JAN-12 I12RR040 17-JAN-12 ARRA; HONEYWELL; WHISTLEBLOWER RETALIATION; GEORGIA
 RR 19-JAN-12 I12RR027 06-DEC-11 ISOTEK; SOLE SOURCE CONTRACT; OAK RIDGE
 RR 19-JAN-12 I12RR029 08-DEC-11 ARRA; JCCEO; WAP IRREGULARITIES; ALABAMA
 RR 24-JAN-12 I12RR015 15-NOV-11 ARRA; HAC; WEATHERIZATION IRREGULARITIES IN HYANNIS, MA
 RR 24-JAN-12 I12RR021 02-DEC-11 (b)(6)(b)(7)(C) IRREG PAY INCREASE AND PERF AWARDS; NNSA
 RR 24-JAN-12 I12RR022 30-NOV-11 GAO REF #58167; WEATHERIZATION IRREG'S IN LILLINGTON, NC
 RR 24-JAN-12 I12RR023 05-DEC-11 (b)(6)(b)(7)(C) DOUBLE-DIPPING; SANDIA NATIONAL LAB
 RR 24-JAN-12 I12RR024 05-DEC-11 (b)(6)(b)(7)(C) QUESTIONABLE PERSONNEL PRACTICES; PI
 RR 24-JAN-12 I12RR025 05-DEC-11 (b)(6)(b)(7)(C) QUESTIONABLE MGMT PRACTICES; GFO
 RR 24-JAN-12 I12RR026 05-DEC-11 QUESTIONABLE TRAVEL; OGC; DOE; NNSA

RR 25-JAN-12 I12RR037 03-JAN-12 IMPROPER CONTRACTING PROCEDURES AT THE GOLDEN FIELD OFFICE
 RR 25-JAN-12 I12RR043 19-JAN-12 OPERATION BREAKTHROUGH; WEATHERIZATION IRREGULARITIES; NC
 RR 01-FEB-12 I12RR033 03-JAN-12 (b)(6)(b)(7)(C) QUESTIONABLE MANAGEMENT PRACTICES; EMCBC
 RR 02-FEB-12 I12RR034 03-JAN-12 (b)(6)(b)(7)(C) T&A ABUSE; K-25
 RR 02-FEB-12 I12RR038 05-JAN-12 ARRA; ALASKA COMM. DEV. CORP; WAP IRREG'S; WASILLA, AK
 RR 02-FEB-12 I12RR042 19-JAN-12 (b)(6)(b)(7) TIME AND ATTENDANCE FRAUD; HANFORD
 RR 02-FEB-12 I12RR044 19-JAN-12 (C) CONFLICT OF INTEREST/PROCUREMENT IRREGULARITIES; LANL
 RR 02-FEB-12 I12RR045 25-JAN-12 (b)(6)(b)(7)(C) TRAVEL ABUSE; PANTEX
 RR 06-FEB-12 I12RR035 03-JAN-12 (b)(6)(b)(7)(C) FINANCIAL MISCONDUCT; SANDIA NATIONAL LAB
 RR 06-FEB-12 I12RR041 19-JAN-12 CLAUSSE CONSTRUCTION; NON-PAYMENT OF SUBCONTRACTOR; ARGONNE
 RR 08-FEB-12 I12RR032 22-DEC-11 (b)(6)(b)(7)(C) PLAGIARISM
 RR 08-FEB-12 I12RR055 08-FEB-12 (b)(6)(b)(7)(C) NEPOTISM; ORNL
 RR 21-FEB-12 I12RR061 21-FEB-12 (b)(6)(b)(7)(C) TELEWORK POLICY ABUSE; HUMAN CAPITAL OFFICE
 RR 21-FEB-12 I12RR062 21-FEB-12 UNIDENTIFIED EMPLOYEE; ABUSE OF GOVT TIME; HC 21.1
 RR 24-FEB-12 I12RR046 30-JAN-12 RECONSIDERATION FOR OST COURIERJOB; LAS VEGAS, NV
 RR 24-FEB-12 I12RR049 07-FEB-12 RATB-2E8BB7C; LG CHEM MICHIGAN INC; BUY AMERICAN VIOLATIONS
 RR 24-FEB-12 I12RR050 07-FEB-12 RATB-743689A; (b)(6)(b)(7)(C) MISUSE OF FUNDS; MI
 RR 24-FEB-12 I12RR051 07-FEB-12 MULTIPLE SUBJECTS; NON-PERFORMANCE OF DUTIES; EM, NA
 RR 24-FEB-12 I12RR052 08-FEB-12 ARRA; SRNS; MULTIPLE ISSUES; SAVANNAH RIVER SITE
 RR 24-FEB-12 I12RR053 08-FEB-12 AREVA; UNNECESSARY DELAY IN EXPORT LICENSE APPLICATION;
 RR 24-FEB-12 I12RR054 08-FEB-12 (b)(6)(b)(7)(C) QUESTIONABLE MANAGEMENT PRACTICES; IN
 RR 07-MAR-12 I12RR056 15-FEB-12 QUESTIONABLE PRACTICES; MULTIPLE DOE SITES; NEW MEXICO
 RR 07-MAR-12 I12RR057 15-FEB-12 (b)(6)(b)(7)(C) IMPROPER DETAIL
 RR 07-MAR-12 I12RR059 15-FEB-12 (b)(6)(b)(7)(C) LAWRENCE GROUP; MISUSE OF GRANT FUNDS; GEORGIA
 RR 07-MAR-12 I12RR060 15-FEB-12 DCAA; BROADWAY ELEC SVC CORP; CONTRACT IRREGULARITIES; TN
 RR 09-MAR-12 I12RR047 03-FEB-12 TRIPWIRE SECURITY/SERVER VULNERABILITIES; BPA
 RR 13-MAR-12 I12RR048 07-FEB-12 (b)(6)(b)(7)(C) WAP IRREGULARITIES; WV
 RR 13-MAR-12 I12RR063 23-FEB-12 FT. WORTH HOUSING AND ECO DEV; WEATHERIZATION IRREGS; TX
 RR 13-MAR-12 I12RR064 23-FEB-12 RATB; COMM ECON OPP OF LUZERNE CO; WEATHERIZATION FRAUD; PA
 RR 13-MAR-12 I12RR066 05-MAR-12 (b)(6)(b)(7)(C) DISCLOSURE OF PERSNAL INFORMATION; ORO
 RR 15-MAR-12 I12RR065 23-FEB-12 TECHNICAL INNOVATIVE CONCEPT; DAVIS-BACON ACT VIOLATIONS; OK
 RR 19-MAR-12 I12RR068 07-MAR-12 RATB; CITY OF DETROIT; NON PAYMENT OF EMPLOYEES; MI
 RR 19-MAR-12 I12RR069 07-MAR-12 (b)(6)(b)(7)(C) WASTE OF FUNDS; CHICAGO SITE OFFICE
 RR 19-MAR-12 I12RR070 07-MAR-12 (b)(6)(b)(7)(C) PATENT THEFT; LBNL
 RR 19-MAR-12 I12RR073 09-MAR-12 UNKNOWN; PROCUREMENT IRREGULARITY; OAK RIDGE OFFICE
 RR 20-MAR-12 I12RR072 07-MAR-12 (b)(6)(b)(7)(C) WASTE OF GOVERNMENT RESOURCES; Y-12
 RR 21-MAR-12 I12RR067 07-MAR-12 DEPARTMENT OF SOCIAL SERVICES, WAP; MISMANAGEMENT OF WAP; CT
 RR 21-MAR-12 I12RR071 07-MAR-12 (b)(6)(b)(7)(C) UNFAIR MANAGEMENT PRACTICE; EE-2K
 RR 22-MAR-12 I12RR077 21-MAR-12 CONCERNS REGARDING ENERGY PRODUCTION
 RR 23-MAR-12 I12RR058 15-FEB-12 SHELLNUT; OFFENSIVE POSTER DISPLAYED AT BESCO WORKPLACE; SR
 RR 27-MAR-12 I12RR074 13-MAR-12 VIOLATIONS OF DAVIS BACON ACT; IOWA
 RR 27-MAR-12 I12RR075 13-MAR-12 (b)(6)(b)(7)(C) CONFLICT OF INTEREST/PROCUREMENT IRREGULARITIES; LANL

RR 27-MAR-12 I12RR078 22-MAR-12 EXEC-2012-002193; EMPLOYEE CONCERN COMPLAINT; ARGONNE
RR 29-MAR-12 I12RR076 13-MAR-12 ARRA; CENTRAL BASIN MUNICIPAL WATER DISTRICT; COI; CA
RR 30-MAR-12 I12RR039 17-JAN-12 HILLSBOROUGH COUNTY, FL; QUESTIONABLE CONTRACT AWARDS; EE
RR 30-MAR-12 I12RR081 28-MAR-12 EXEC-2012-002536; BECHTEL, URS; EMPLOYEE CONCERNS; HANFORD
RR 04-APR-12 I12RR089 04-APR-12 (b)(6)(b)(7)(C) IMPROPER RELATIONSHIP; ABQ
RR 09-APR-12 I12RR080 28-MAR-12 HAWAII ENERGY; WASTE AND MISMANAGEMENT; HI
RR 09-APR-12 I12RR086 28-MAR-12 IMPROPER REPEATED WEATHERIZATION; MONTANA
RR 10-APR-12 I12RR079 28-MAR-12 RATB; G & B ELECTRICAL; FAILURE TO PAY PREVAILING WAGES; MI
RR 10-APR-12 I12RR083 28-MAR-12 MARCELLUS SHALE INDUSTRIAL COMPLEX; PSU; COI; PA
RR 11-APR-12 I12RR082 28-MAR-12 TN DEPT OF ECON AND COMMUNITY DEVELOPMENT; NEPA VIOLATIONS
RR 17-APR-12 I12RR084 28-MAR-12 (b)(6)(b)(7)(C) FRAUDULENT CLAIMS FOR WEATHERIZATION WORK; DC
RR 17-APR-12 I12RR088 04-APR-12 FEDERAL GOVERNMENT; CONCERNS WITH NUCLEAR FALL-OUT; HANFORD
RR 17-APR-12 I12RR090 11-APR-12 (b)(6)(b)(7)(C) LEONARDO CORP; UNLICENSED NUCLEAR DEVICES; FL
RR 18-APR-12 I12RR085 28-MAR-12 (b)(6)(b)(7)(C) QUESTIONABLE BEHAVIOR; LANL
RR 18-APR-12 I12RR091 17-APR-12 EXEC 2012-003503; INFO REQUEST; AGENCY-FUNDED CONFERENCES
RR 08-MAY-12 I12RR093 19-APR-12 ARES GROUP; MISMANAGEMENT OF FUNDS; ARGONNE NATIONAL LAB
RR 09-MAY-12 I12RR092 19-APR-12 WASTE OF GOVT FUNDS; UNWARRANTED SURVEILLANCE; PANTEX
RR 09-MAY-12 I12RR095 20-APR-12 (b)(6)(b)(7)(C) PROHIBITED PERSONNEL PRACTICES; SC
RR 14-MAY-12 I12RR094 20-APR-12 (b)(6)(b)(7)(C) FRAUDULENT T&A, MISUSE OF GOVT PROPERTY; NV
RR 15-MAY-12 I12RR098 25-APR-12 GAO 58945; (b)(6)(b)(7)(C) WASTE OF RESOURCES; RICHLAND, WA
RR 15-MAY-12 I12RR099 07-MAY-12 (b)(6)(b)(7)(C) WASTE OF RESOURCES; HQ HUMAN CAPITAL
RR 15-MAY-12 I12RR100 08-MAY-12 ADVERSE HEALTH EFFECTS FROM AMR AND SMART METERS
RR 18-MAY-12 I12RR097 25-APR-12 BPA; UNRESPONSIVENESS TO A FOIA REQUEST
RR 22-MAY-12 I12RR103 18-MAY-12 (b)(6)(b)(7)(C) INTERFERENCE WITH DRUG TEST POLICIES; SRS
RR 30-MAY-12 I12RR096 25-APR-12 (b)(6)(b)(7)(C) QUESTIONABLE PRAC AND SECURITY CONCERNS; CA
RR 30-MAY-12 I12RR101 17-MAY-12 RATE-2012-DOE-B30ECEC-O; SAN GABRIEL VALLEY COUNCIL OF GOVTS
RR 01-JUN-12 I12RR104 18-MAY-12 (b)(6)(b)(7)(C); UNDUE INFLUENCE; HS-63
RR 01-JUN-12 I12RR105 18-MAY-12 (b)(6)(b)(7)(C) HARASSMENT OF FEMALE GUARDS; OAK RIDGE, TN
RR 01-JUN-12 I12RR106 18-MAY-12 ARRA; PROTEC FUEL MANAGEMENT; MISUSE OF FUNDS; EE
RR 04-JUN-12 I12RR107 18-MAY-12 ARRA; INFERIOR WEATHERIZATION WORK IN ILLINOIS
RR 04-JUN-12 I12RR108 18-MAY-12 WASTE AND MISMANAGEMENT AT INL
RR 04-JUN-12 I12RR109 22-MAY-12 INADEQUATE SBIR/STTR GRANT REVIEW PROCESS
RR 04-JUN-12 I12RR111 23-MAY-12 RATE; CHEYENNE & ARAPAHO TRIBES; MISUSE OF EECBG FUNDS; OK
RR 05-JUN-12 I12RR102 18-MAY-12 QUESTIONABLE PRACTICES TO MEET SMALL BUSINESS GOALS
RR 12-JUN-12 I12RR110 23-MAY-12 CITY OF DETROIT; NON-PAYMENT TO CONTRACTORS; MI
RR 12-JUN-12 I12RR114 31-MAY-12 (b)(6)(b)(7)(C) IMPROPER HRP REMOVAL; NV
RR 12-JUN-12 I12RR115 31-MAY-12 (b)(6)(b)(7)(C) SECURITY CLEARANCE VIOLATION; TN
RR 20-JUN-12 I12RR112 31-MAY-12 (b)(6)(b)(7)(C) MISMANAGEMENT OF ARRA FUNDS/COI; MI
RR 20-JUN-12 I12RR113 31-MAY-12 ARRA; BALTIMORE GAS & ELECTRIC; COI; MARYLAND
RR 28-JUN-12 I12RR118 14-JUN-12 (b)(6)(b)(7)(C) RETIREE DOUBLE-DIPPING; SNL
RR 28-JUN-12 I12RR119 14-JUN-12 UNKNOWN SUBJECT; RETALIATION; PANTEX
RR 06-JUL-12 I12RR123 20-JUN-12 NSTEC; HOSTILE WORK ENVIRONMENT AND RETALIATION; NV

RR 09-JUL-12 I12RR120 19-JUN-12 (b)(6)(b)(7)(C) PRIVACY/SECURITY VIOLATIONS; OAK RIDGE
RR 19-JUL-12 I12RR121 20-JUN-12 RETALIATION AT SRS; (b)(6)(b)(7)(C)
RR 19-JUL-12 I12RR125 06-JUL-12 UNFAIR MANAGEMENT PRACTICES; EIA
RR 19-JUL-12 I12RR126 06-JUL-12 PROCUREMENT IRREGULARITIES BY LANL MANAGEMENT; LANL
RR 24-JUL-12 I12RR116 14-JUN-12 GAO 59037; (b)(6)(b)(7)(C) QUESTIONABLE HIRING PRACTICES; WA
RR 24-JUL-12 I12RR117 14-JUN-12 (b)(6)(b)(7)(C) UNAUTHORIZED USE OF GOVERNMENT PROPERTY; CA
RR 24-JUL-12 I12RR122 20-JUN-12 QUESTIONABLE PERSONNEL PRACTICES; BPA
RR 24-JUL-12 I12RR124 25-JUN-12 (b)(6)(b)(7)(C) MISMANAGEMENT; IM-20
RR 25-JUL-12 I12RR127 06-JUL-12 DOE; DISCRIMINATION AGAINST PRE-AGE-65 RETIREES; TN
RR 31-JUL-12 I12RR129 16-JUL-12 (b)(6)(b)(7)(C) QUESTIONABLE PRACTICES; BPA
RR 03-AUG-12 I12RR137 03-AUG-12 (b)(6)(b)(7)(C) ABUSE OF TELEWORK POLICY; MD
RR 06-AUG-12 I12RR134 25-JUL-12 OFFICE OF CIVIL RIGHTS; QUESTIONABLE HIRING PRACTICES; SRS
RR 16-AUG-12 I12RR136 01-AUG-12 CONCERNS REGARDING DOE FORRESTAL PARKING GARAGE PERMITS
RR 23-AUG-12 I12RR128 03-JUL-12 (b)(6)(b)(7)(C) TIME CARD FRAUD; LOS ALAMOS
RR 24-AUG-12 I12RR145 23-AUG-12 IMPROPER PROGRAM MANAGEMENT; EERE
RR 28-AUG-12 I12RR132 18-JUL-12 ALLEGED WASTE OF RESOURCES AT LANL; FISCHAHNS
RR 28-AUG-12 I12RR133 25-JUL-12 SECURITY WALLS AND ALLIED BARTON; CONTRACT IRREGULARITIES; IL
RR 03-SEP-12 I12RR131 18-JUL-12 (b)(6)(b)(7)(C) IMPROPER PERSONNEL ACTIONS; ED
RR 03-SEP-12 I12RR138 16-AUG-12 GAO 59303; (b)(6)(b)(7)(C) MISMANAGEMENT OF WEATHERIZATION, WVOEO
RR 03-SEP-12 I12RR139 20-AUG-12 EXEC-005769; PECO; IMPROPER USE OF GRANT FUNDS; PA
RR 03-SEP-12 I12RR140 22-AUG-12 IMPROPER DISCLOSURE OF CLASSIFIED INFORMATION
RR 04-SEP-12 I12RR130 16-JUL-12 (b)(6)(b)(7)(C) RETALIATION; BPA
RR 04-SEP-12 I12RR135 01-AUG-12 (b)(6)(b)(7)(C) IMPROPER PERSONNEL PRACTICES; GFO
RR 07-SEP-12 I12RR146 07-SEP-12 (b)(6)(b)(7)(C) BRIBERY
RR 18-SEP-12 I12RR150 18-SEP-12 STALKING/HARASSMENT BY DOE INTELLIGENCE AGENT IN TX
RR 20-SEP-12 I12RR144 29-AUG-12 (b)(6)(b)(7)(C) FALSE STATEMENTS TO FBI
RR 27-SEP-12 I12RR142 29-AUG-12 (b)(6)(b)(7)(C) MISUSE OF TIME; BPA
RR 27-SEP-12 I12RR143 29-AUG-12 LRRI; IMPROPER DISPOSAL OF RADIOACTIVE MATERIAL; NM
RR 27-SEP-12 I12RR148 14-SEP-12 (b)(6)(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; PANTEX
RR 27-SEP-12 I12RR149 17-SEP-12 PEPCO; PROHIBITED PERSONNEL PRACTICES
RR 27-SEP-12 I12RR156 27-SEP-12 (b)(6)(b)(7)(C) MISUSE OF TRAVEL FUNDS; NNSA
RR 02-OCT-12 I12RR153 26-SEP-12 CONCERNS WITH THE Y-12 PROTECTIVE FORCE
RR 04-OCT-12 I12RR147 13-SEP-12 (b)(6)(b)(7)(C) TIME AND ATTENDANCE ABUSE; HS-13
RR 07-NOV-12 I13RR017 07-NOV-12 (b)(6)(b)(7)(C) ESPIONAGE; ARGONNE NATIONAL LABORATORY
RR 07-NOV-12 I13RR018 07-NOV-12 FMLA FRAUD; NE-1
RR 30-NOV-12 I12RR152 19-SEP-12 (b)(6)(b)(7)(C) PROCUREMENT IRREGULARITY; WAPA
RR 30-NOV-12 I13RR001 11-OCT-12 NORTHEAST FL CAA; FAILURE TO PROVIDE WEATHERIZATION SVCS
RR 30-NOV-12 I13RR002 11-OCT-12 PROTEST OF UNLAWFUL RATES BY COLONIAL PIPELINE COMPANY
RR 30-NOV-12 I13RR005 18-OCT-12 MULTIPLE SUBJECTS; WEATHERIZATION FRAUD; LOUISIANA
RR 04-DEC-12 I13RR021 04-DEC-12 CONCERNS REGARDING THE OIG Y-12 INQUIRY
RR 05-DEC-12 I12RR141 29-AUG-12 IMPROPER GRANT AWARDS; DELAWARE
RR 05-DEC-12 I12RR151 19-SEP-12 (b)(6)(b)(7)(C) QUESTIONABLE PRACTICES; LANL

RR 05-DEC-12 I12RR154 26-SEP-12 (b)(6)(b)(7)(C) MISUSE OF FEDERAL FUNDS; LOS ALAMOS, NM
RR 05-DEC-12 I12RR155 26-SEP-12 (b)(6)(b)(7)(C) QUESTIONABLE RELEASE OF INFO; GERMANTOWN, MD
RR 14-DEC-12 I13RR003 11-OCT-12 (b)(6)(b)(7)(C) MISUSE OF POSITION & FEDERAL FUNDS
RR 14-DEC-12 I13RR004 18-OCT-12 URS ENERGY & CONSTRUCTION; FAILURE TO PAY SUBCONTRACTOR; NY
RR 14-DEC-12 I13RR006 18-OCT-12 (b)(6)(b)(7)(C) SBIR CONFLICT OF INTEREST; BROOKHAVEN NL
RR 14-DEC-12 I13RR007 18-OCT-12 TIME SOLUTIONS/CHENEGA; SUBCONTRACTOR MISCHARGING; LASO
RR 14-DEC-12 I13RR008 18-OCT-12 (b)(6)(b)(7)(C) CONTRACTING IRREGULARITIES
RS 05-JAN-12 I11RS073 21-SEP-11 EXEC-2011-0009929; SIEMENS; REQUEST FOR STATEMENT
RS 05-JAN-12 I12RS011 15-NOV-11 (b)(6)(b)(7)(C) INADEQUATE RESPONSE TO WAP COMPLAINT; EE
RS 11-JAN-12 I11RS069 26-AUG-11 IRREGULARITIES WITH EEO COMPLAINT PROCESS; BPA
RS 11-JAN-12 I12RS003 19-OCT-11 L-PRIZE; FRAUD/CONFLICT OF INTEREST; ARPAC
RS 11-JAN-12 I12RS006 19-OCT-11 1) M&O REBID CONCERNS; 2) UNNECESSARY JOB CREATION AT PANTEX
RS 11-JAN-12 I12RS009 26-OCT-11 RATE; NFPA; QUESTIONABLE DOE AWARD
RS 11-JAN-12 I12RS013 15-NOV-11 SAFETY & ECOLOGY CORP; LACK OF CONTROL OF MATERIAL; LBNL
RS 12-JAN-12 I11RS067 25-AUG-11 WASTE BY FLUOR B & W AT PORTSMOUTH GASEOUS DIFFUSION
RS 18-JAN-12 I11RS061 27-JUL-11 GAO 57625: COI; LBL; (b)(6)(b)(7)(C) AND SECOND GENOME
RS 18-JAN-12 I12RS014 15-NOV-11 UNSAFE REMEDIATION; WEST VALLEY ENVIRONMENTAL SERVICES, WVDP
RS 25-JAN-12 I12RS019 05-DEC-11 UNSAFE CONSTRUCTION OF CRT; LBNL
RS 26-JAN-12 I12RS007 26-OCT-11 GAO 58093: BRANDBURG; SOMERDALE; BUY AMER ACT VIOLATIONS; NJ
RS 26-JAN-12 I12RS015 18-NOV-11 ARRA; WEATHERIZATION IRREGULARITIES IN ATLANTA, GEORGIA
RS 01-FEB-12 I11RS062 08-AUG-11 1) UNREGISTERED LOBBYIST; 2) PROCUREMENT ISSUE AT ORO
RS 01-FEB-12 I12RS002 13-OCT-11 (b)(6)(b)(7)(C) IMPROPER HIRING PRACTICES;; EERE
RS 02-FEB-12 I11RS050 03-JUN-11 LABOR IRREG'S, INCREASE COSTS, POSSIBLE SAFETY AT HANFORD
RS 02-FEB-12 I12RS017 18-NOV-11 MISSION SUPPORT ALLIANCE; MAINTENANCE OF WX STATION; HANFORD
RS 15-FEB-12 I11RS072 16-SEP-11 SAVANNAH RIVER NUCLEAR SOLUTIONS; UNQUALIFIED CONTRACTORS; SRS
RS 22-FEB-12 I12RS012 15-NOV-11 MISUSE OF GOVERNMENT VEHICLE, HANFORD
RS 22-FEB-12 I12RS027 03-JAN-12 PROCUREMENT IRREGULARITY BY SMALL & DISADVANTAGE BUSINESS
RS 23-FEB-12 I12RS010 08-NOV-11 PRO2SERVE; QUESTIONABLE ROLE W/ DOE & BECHTEL JACOBS; ORO
RS 06-MAR-12 I11RS052 14-JUN-11 ALLEGED IMPROPER HIRING & MISMANAGEMENT PRACTICES
RS 06-MAR-12 I12RS016 18-NOV-11 (b)(6)(b)(7)(C) PERSONNEL/CONTRACT IRREG.; NV
RS 15-MAR-12 I11RS041 22-APR-11 ALLEGED COI W/ LANL SUBCONTRACTOR & FAIL TO INV EMP CONCERNS
RS 15-MAR-12 I12RS020 08-DEC-11 ARRA; OVERPRICING OF INSTALLATION FEES ON EV PROJECT
RS 30-MAR-12 I11RS077 23-SEP-11 RATE-0395; FEDERAL NETWORK SERVICES; FALSE ORCA CERT
RS 30-MAR-12 I12RS026 03-JAN-12 UNIVERSITY OF CALIFORNIA; TRAVEL FUND WASTE; BERKELEY LAB
RS 30-MAR-12 I12RS029 03-JAN-12 URS; NON-PERFORMANCE OF CONTRACT; SPRU
RS 30-MAR-12 I12RS034 20-JAN-12 L-PRIZE; FRAUDULENT CONTEST PRACTICES; EE
RS 02-APR-12 I11RS078 23-SEP-11 RATE-0323; BABCOCK & WILCOX TECHNICAL SERVICE; ORCA CERT
RS 11-APR-12 I12RS031 05-JAN-12 RAMP CONTRACT IRREGULARITIES; SANDIA NATIONAL LAB
RS 11-APR-12 I12RS043 28-FEB-12 RATE; MARYLAND OFFICE INTERIORS; FALSE ORCA CERTIFICATION
RS 11-APR-12 I12RS044 28-FEB-12 RATE; S M STOLLER CORPORATION; FALSE ORCA CERTIFICATION
RS 11-APR-12 I12RS045 28-FEB-12 RATE; RICOH CORPORATION; FALSE ORCA CERTIFICATION
RS 11-APR-12 I12RS046 28-FEB-12 RATE; TECHNIT-TOOL INC; FALSE ORCA CERTIFICATION

RS 11-APR-12 I12RS051 28-FEB-12 RATB-E3656C0; TMS; FALSE ORCA CERTIFICATIONS
 RS 25-APR-12 I12RS038 08-FEB-12 WAPA; WASTE OF PUBLIC FUNDS; COLORADO
 RS 09-MAY-12 I12RS008 19-SEP-12 WASTE/MISMANAGEMENT BY OST, FT. CHAFFEE, AR
 RS 09-MAY-12 I12RS040 15-FEB-12 (b)(6)(b)(7)(C) IMPROPER MANAGERIAL PRACTICES; EERE
 RS 09-MAY-12 I12RS053 07-MAR-12 B&W PANTEX; NUCLEAR SECURITY VIOLATIONS; AMARILLO, TX
 RS 09-MAY-12 I12RS058 04-APR-12 DOE; UNFAIR ENVIRONMENTAL JUSTICE CONFERENCE; DC
 RS 23-MAY-12 I12RS054 15-MAR-12 STRATEGIC SERVICES INTERNATIONAL; FALSE CLAIMS; MARYLAND
 RS 30-MAY-12 I11RS074 21-SEP-11 US ENRICHMENT CORP.; ALLEGED RECORDS DESTRUCTION; PIKETON
 RS 30-MAY-12 I12RS005 19-OCT-11 CH2M HILL; ES&H VIOLATIONS; HANFORD SITE
 RS 30-MAY-12 I12RS025 03-JAN-12 GAO 58397; SPX CORPORATION; GRANT FRAUD; CHARLOTTE, NC
 RS 30-MAY-12 I12RS047 28-FEB-12 RATB; SYSTEM ONE INC; FALSE ORCA CERTIFICATION
 RS 31-MAY-12 I12RS022 19-DEC-11 JLHCA; IMPROPER USE OF WEATHERIZATION FUNDS; NORTH CAROLINA
 RS 31-MAY-12 I12RS023 03-JAN-12 ARRA; INDIAN TOWN WEATHERIZATION IRREGULARITIES; FL
 RS 31-MAY-12 I12RS050 28-FEB-12 RATB; PEERLESS TECHNOLOGIES CORP; FALSE ORCA CERTIFICATION
 RS 31-MAY-12 I12RS060 11-APR-12 THEFT OF INVENTIONS
 RS 13-JUN-12 I12RS037 08-FEB-12 CH2M HILL; WORK TIME COMPENSATION; HANFORD
 RS 20-JUN-12 I12RS042 23-FEB-12 SHAW AREVA; NON-PAYMENT OF SUBCONTRACTOR; MOX FACILITY
 RS 20-JUN-12 I12RS055 28-MAR-12 FISHER AUTOMOTIVE; QUESTIONABLE BUSINESS PRACTICES; LP-10
 RS 20-JUN-12 I12RS057 30-MAR-12 WEST CENTRAL GA CAC; MISUSE OF GRANT FUNDS; GA
 RS 18-JUL-12 I12RS067 16-MAY-12 IMPROPER PERSONNEL PRACTICES; IDAHO OPERATIONS HR OFFICE; ID
 RS 25-JUL-12 I12RS036 08-FEB-12 ARRA; FLUIDIC ENERGY; FRAUDULENT BUSINESS PRACTICES; ARIZONA
 RS 25-JUL-12 I12RS056 28-MAR-12 MICHIGAN DHS; MISMANAGEMENT OF OF GRANT FUNDS; MI
 RS 25-JUL-12 I12RS064 16-MAY-12 ARRA; (b)(6)(b)(7)(C) COI, HIRING, ABUSE OF FUNDS; OWIP
 RS 25-JUL-12 I12RS066 16-MAY-12 (b)(6)(b)(7)(C) SECURITY VIOLATIONS; BPA
 RS 25-JUL-12 I12RS072 31-MAY-12 (b)(6)(b)(7)(C); QUESTIONABLE EERE TRAVEL
 RS 25-JUL-12 I12RS073 31-MAY-12 STRATEGIC PETROLEUM RESERVE; IMPROPER DRILLING PRACTICES; LA
 RS 26-JUL-12 I11RS070 01-SEP-11 DEFECTIVE BOILER; CONTRACT FRAUD; OAK RIDGE NATIONAL LAB
 RS 15-AUG-12 I12RS081 05-JUL-12 QUESTIONABLE HIRING PRACTICES BY CIO
 RS 16-AUG-12 I12RS061 19-APR-12 (b)(6)(b)(7)(C) FRAUD AND MISMANAGEMENT; SRS
 RS 16-AUG-12 I12RS091 09-AUG-12 IMPROPER HIRING PRACTICES; NNSA HUMAN CAPITAL OFFICE
 RS 22-AUG-12 I12RS033 17-JAN-12 FERC; FAILURE TO MAKE PUBLIC NOTICE OF COMPLAINT
 RS 22-AUG-12 I12RS052 28-FEB-12 RATB; STERLING COMPUTERS CORP; FALSE ORCA CERTIFICATION
 RS 22-AUG-12 I12RS069 23-MAY-12 MORGRIDGE INSTITUTE FOR RESEARCH; WASTEFUL SPENDING & COI
 RS 22-AUG-12 I12RS080 21-JUN-12 IMPROPER CONTRACT AWARD AND BLOCKING OF PROTEST; NETL
 RS 23-AUG-12 I12RS041 23-FEB-12 NUCLEAR SCIENCE DIV; NON-ADHERENCE TO PERF REVIEWS; LBNL
 RS 24-AUG-12 I12RS078 14-JUN-12 (b)(6)(b)(7)(C) WORKPLACE VIOLENCE AND RETALIATION; SC
 RS 29-AUG-12 I12RS082 06-JUL-12 DOE; USEC; FRAUDULENT PROCUREMENT PRACTICES; PIKETON SITE
 RS 29-AUG-12 I12RS083 12-JUL-12 (b)(6)(b)(7)(C) IMPROPER RELEASE OF CONFIDENTIAL INFO
 RS 05-SEP-12 I12RS087 18-JUL-12 ABENGOA; WASTE OF GOVERNMENT FUNDS; LOAN GUARANTEE
 RS 19-SEP-12 I12RS076 14-JUN-12 (b)(6)(b)(7)(C) IMPROPER CONTRACT SOLICITATION; PANTEX
 RS 19-SEP-12 I12RS077 14-JUN-12 REDUNDANT CERTIFICATION OF RADIOACTIVE MATERIAL PACKAGES
 RS 19-SEP-12 I12RS084 16-JUL-12 PAUL W MARINO GAGES INC; FAILURE TO RETURN ADVANCE PAYMENTS

RS	28-SEP-12	I12RS032	17-JAN-12	(b)(6)(b)(7)(C)	QUESTIONABLE PRACTICES; ED
RS	17-OCT-12	I12RS071	31-MAY-12	GAO 59186; (b)(6)(b)(7)(C)	COI; OAK RIDGE
RS	18-OCT-12	I11RS064	10-AUG-11	ARRA; DRAWDOWN OF EECBG FUNDS W/O PROPER APPROVAL; TX	
RS	18-OCT-12	I12RS048	28-FEB-12	RATB; NUCLEAR FUEL SERVICES; FALSE ORCA CERTIFICATION	
RS	18-OCT-12	I12RS049	28-FEB-12	RATB; PREMIER SAFETY & SERVICE INC; FALSE ORCA CERTIFICATION	
RS	18-OCT-12	I12RS068	23-MAY-12	CONCERNS WITH CHANGES TO RETIREE BENEFITS; SRS	

377 rows selected.

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