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From: "Delmar, Richard K."

Date: Feb 28, 2014 11:09:30 AM

Subject: FOIA - Treasury OIG - BEP investigative matters 2014-02-116

Per our email exchange yesterday, here's the list of all 266 BEP items in our investigative database.

The 42 matters with "I" and "P" suffixes (on pages 3 and 4) are the ones you agreed you are interested in, as the "G" matters were not opened, and the "R" matters were referred back to BEP.

I will work on reviewing/redacting the final reports on these 42.

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<u>BEP-09-0024-G</u>	[REDACTED]	12/15/08	03/16/09
<u>BEP-09-0175-G</u>	[REDACTED]	09/22/09	07/27/10
<u>BEP-10-0116-G</u>	WASTED FUNDS	10/26/09	10/26/09
<u>BEP-10-0122-G</u>	COMPLAINT AGAINST BEP POLICE OFFICER	10/21/09	10/21/09
<u>BEP-10-0200-G</u>	POTENTIAL THREAT TO TREASURY EMPLOYEE (THREAT)	10/22/09	10/22/09
<u>BEP-10-0604-G</u>	MISSING/STOLEN HARD DRIVE FROM BEP DESKTOP COMPUTER	12/10/09	03/09/10
<u>BEP-10-0841-G</u>	INTAGLIO TEST PLATE	01/15/10	05/11/10
<u>BEP-10-1115-G</u>	TECHNICAL GRAPHICS	02/17/10	03/25/10
<u>BEP-10-1397-G</u>	[REDACTED]	03/17/10	03/17/10
<u>BEP-10-1471-G</u>	TSIRC INCIDENT # 72146		09/30/10
<u>BEP-10-1824-G</u>	GOLD CERTIFICATE	04/27/10	04/27/10
<u>BEP-10-1828-G</u>	WCF COMPLAINT NOTIFICATION	04/28/10	06/07/10
<u>BEP-10-1919-G</u>	BEP WEBSITE	05/10/10	05/10/10
<u>BEP-10-2318-G</u>	UNNAMED SUBJECT - REGISTERED SEX OFFENDER EMPLOYED BY TREASURY	07/16/10	07/16/10
<u>BEP-10-2703-G</u>	DEFACED CURRENCY - MARKINGS RENDERING BILL UNFIT FOR CIRCULATION	07/30/10	07/30/10
<u>BEP-10-2721-G</u>	[REDACTED] SUSPICIOUS MUTILATED CURRENCY REDEMPTION	08/06/10	09/13/10
<u>BEP-10-2800-G</u>	[REDACTED] & [REDACTED] MISUSE OF BEP AMMUNITION	08/13/10	08/23/10
<u>BEP-10-2876-G</u>	[REDACTED] - USE OF BEP MUTILATED CURRENCY PROGRAM TO LAUNDER MONEY	08/23/10	08/23/10
<u>BEP-10-2921-G</u>	[REDACTED] ABUSE OF AUTHORITY	08/30/10	09/14/10
<u>BEP-10-3107-G</u>	[REDACTED]	09/20/10	09/20/10
<u>BEP-11-0002-G</u>	[REDACTED]	10/12/10	11/05/10
<u>BEP-11-0048-G</u>	AUTHENTIC MONEY	10/12/10	10/12/10
<u>BEP-11-0223-G</u>	SUSPICIOUS MUTILATED CURRENCY REDEMPTION CLAIM	11/03/10	11/03/10
<u>BEP-11-0473-G</u>	ALLEGATIONS AGAINST NEW ENGLAND MINT	11/29/13	11/29/13
<u>BEP-11-0511-G</u>	[REDACTED]	01/14/11	01/14/11

<u>BEP-11-0640-G</u>	BEP T&A AUDITS	02/18/11	02/18/11
<u>BEP-11-0715-G</u>	ANONYMOUS LETTER	05/12/11	05/12/11
<u>BEP-11-0811-G</u>	ALLEGATIONS AGAINST MANAGEMENT AT BUREAU OF ENGRAVING AND PRINTING	03/30/11	03/30/11
<u>BEP-11-0869-G</u>	ALLEGATIONS AGAINST BEP	04/12/11	04/12/11
<u>BEP-11-0898-G</u>	TECHSTAT REVIEW	04/26/11	04/26/11
<u>BEP-11-0938-G</u>	TREASURY POLICE SAR INITIATIVE (BEP)	05/10/11	05/10/11
<u>BEP-11-1029-G</u>	US BILLS	05/20/11	05/20/11
<u>BEP-11-1228-G</u>	SBA PARITY RULING/FAR LAW	08/01/11	08/01/11
<u>BEP-11-1478-G</u>		08/19/11	08/19/11
<u>BEP-12-0139-G</u>	CURRENCY DEFACEMENT	11/02/11	11/02/11
<u>BEP-12-0185-G</u>		11/22/11	11/22/11
<u>BEP-12-0424-G</u>		12/14/11	12/14/11
<u>BEP-12-0498-G</u>	MONEY DEFACEMENT	12/23/11	12/23/11
<u>BEP-12-0756-G</u>	DEFACED US TREASURY BILLS	02/09/12	02/09/12
<u>BEP-12-0948-G</u>	BEP CONTRACT AUDITED	02/27/12	02/27/12
<u>BEP-12-1524-G</u>	DEFACED CURRENCY	04/18/12	04/18/12
<u>BEP-12-1675-G</u>	LEGAL TENDER	05/04/12	05/04/12
<u>BEP-12-1898-G</u>	DEFACING US CURRENCY	06/05/12	06/05/12
<u>BEP-12-2092-G</u>	LEGAL TENDER	07/03/12	07/03/12
<u>BEP-12-2109-G</u>	DEFACED CURRENCY	07/03/12	07/03/12
<u>BEP-12-2591-G</u>	US CURRENCY	09/25/12	09/25/12
<u>BEP-13-0201-G</u>		11/01/12	11/01/12
<u>BEP-13-0292-G</u>	DEFACED US TREASURY NOTES	11/28/12	11/28/12
<u>BEP-13-0398-G</u>	DEFACED CURRENCY	12/17/12	12/17/12
<u>BEP-13-0591-G</u>	LEGAL TENDER	01/28/13	01/28/13
<u>BEP-13-0617-G</u>	OFF-DUTY SPEEDING ARREST	01/29/13	01/29/13
<u>BEP-13-0708-G</u>	ABUSE OF AUTHORITY	02/14/13	02/14/13
<u>BEP-13-0719-G</u>		02/07/13	02/07/13
<u>BEP-13-0887-G</u>	DEFACING US CURRENCY	03/07/13	03/07/13
<u>BEP-13-1075-G</u>		04/15/13	04/15/13
<u>BEP-13-1256-G</u>		04/23/13	04/23/13
<u>BEP-13-1580-G</u>		06/03/13	06/03/13
<u>BEP-13-2042-G</u>	HUMAN RESOURCES	08/02/13	08/02/13
<u>BEP-13-2144-G</u>	DEFACING CURRENCY	08/15/13	08/15/13
<u>BEP-13-2405-G</u>		10/01/13	10/01/13
<u>BEP-14-0025-G</u>		10/21/13	10/21/13
<u>BEP-14-0030-G</u>	BEP MANAGEMENT HIRING PRACTICES	10/28/13	10/28/13

<u>BEP-14-0102-G</u>	BEP SECURITY CLEARANCE	11/06/13	11/06/13
<u>BEP-14-0462-G</u>	[REDACTED]	01/17/14	01/17/14
<u>BEP-14-0546-G</u>	MUTILATED MONEY	02/04/14	02/04/14
<u>BEP-09-0120-I</u>	[REDACTED]	07/08/09	07/19/10
<u>BEP-09-0138-I</u>	[REDACTED]	08/05/09	12/29/09
<u>BEP-09-0142-I</u>	[REDACTED]	08/13/09	12/17/09
<u>BEP-09-0154-I</u>	(COUNTERFEIT DVDS)	08/28/09	12/17/09
<u>BEP-09-0201-I</u>	[REDACTED] (ADMIN)	10/05/09	01/28/11
<u>BEP-09-0202-I</u>	[REDACTED]	10/05/09	05/26/10
<u>BEP-10-0149-I</u>	OFF-DUTY ARREST [REDACTED] (ADMIN)	10/19/09	01/28/11
<u>BEP-10-0188-I</u>	[REDACTED]	10/22/09	06/04/10
<u>BEP-10-0193-I</u>	[REDACTED]	10/22/09	06/04/10
<u>BEP-10-0195-I</u>	[REDACTED]	10/22/09	06/04/10
<u>BEP-10-0197-I</u>	[REDACTED]	10/22/09	06/04/10
<u>BEP-10-0199-I</u>	[REDACTED] CORP	10/22/09	06/04/10
<u>BEP-10-0517-I</u>	[REDACTED] (THREAT)	11/30/09	05/09/11
<u>BEP-10-0612-I</u>	[REDACTED]	12/10/09	05/26/10
<u>BEP-10-0932-I</u>	DAMAGED CURRENCY DUE TO DYE PACK	01/27/10	06/04/10
<u>BEP-10-1027-I</u>	SUSPICIOUS MUTILATED CURRENCY REDEMPTION DCF- SIU-2010-010	02/04/10	06/04/10
<u>BEP-10-1028-I</u>	SUSPICIOUS MUTILATED CURRENCY REDEMPTION DCF- SIU-2010-007	02/04/10	06/04/10
<u>BEP-10-1355-I</u>	[REDACTED]	03/16/10	02/02/11
<u>BEP-10-2096-I</u>	[REDACTED]	06/03/10	09/17/10
<u>BEP-10-2506-I</u>	[REDACTED] ET AL. (ADMIN)	07/14/10	01/28/11
<u>BEP-10-2629-I</u>	[REDACTED] - THEFT OF CFC FUNDS / EGREGIOUS TIME & ATTENDANCE ABUSE	08/02/10	12/13/10
<u>BEP-11-0102-I</u>	[REDACTED] WORKERS COMPENSATION	10/19/10	05/09/11
<u>BEP-11-1394-I</u>	[REDACTED]	08/04/11	12/19/11
<u>BEP-11-1410-I</u>	[REDACTED] MISUSE OF GOVERNMENT CREDIT CARD	08/05/11	02/07/12
<u>BEP-12-0128-I</u>	[REDACTED] CPU/PORN	10/31/11	07/23/12
<u>BEP-12-0485-I</u>	BEP MANAGEMENT AND PRODUCTION PROBLEMS (ADMIN)	02/02/12	06/19/12

<u>BEP-12-1033-I</u>	ETHICS VIOLATION (RETALIATION)	03/16/12	07/26/12
<u>BEP-12-1688-I</u>	██████████ NCIC ABUSE	05/08/12	11/20/12
<u>BEP-12-2448-I</u>	██████████	08/24/12	10/18/13
<u>BEP-12-2450-I</u>	██████████	08/28/12	10/12/12
<u>BEP-13-0208-I</u>	██████████	11/06/12	05/02/13
<u>BEP-13-0269-I</u>	██████████ DISABILITY FRAUD	11/26/12	02/20/13
<u>BEP-13-0791-I</u>	██████████ TIME FRAUD	02/25/13	01/24/14
<u>BEP-13-0990-I</u>	██████████	03/22/13	06/19/13
<u>BEP-13-1243-I</u>	██████████	04/23/13	10/18/13
<u>BEP-13-1699-I</u>	██████████	06/20/13	11/08/13
<u>BEP-11-0993-P</u>	██████████ (BEP BODY ARMOR)	05/16/11	07/26/11
<u>BEP-11-1509-P</u>	██████████ CONTRACT	08/31/11	10/14/11
<u>BEP-13-0083-P</u>	POSSESSION OF GOVERNMENT PROPERTY	11/03/12	12/03/12
<u>BEP-13-0181-P</u>	██████████	11/06/12	01/04/13
<u>BEP-13-0287-P</u>	██████████	12/03/12	02/25/13
<u>BEP-13-1017-P</u>	USPS OIG HOTLINE	04/08/13	05/13/13
<u>BEP-09-0023-R</u>	OIG REFERRAL - DUI ARREST ██████████	12/11/08	09/17/10
<u>BEP-09-0032-R</u>	██████████	01/26/09	12/14/09
<u>BEP-09-0045-R</u>	MISMANAGEMENT, WASTE BY GOVERNMENT OFFICIALS	03/23/09	02/22/10
<u>BEP-09-0062-R</u>	USM POLICE: ██████████	04/21/09	09/17/10
<u>BEP-09-0075-R</u>	BEP MANAGEMENT	06/04/09	05/18/10
<u>BEP-09-0084-R</u>	██████████	06/01/09	02/04/10
<u>BEP-09-0085-R</u>	██████████	06/01/09	09/17/10
<u>BEP-09-0086-R</u>	██████████	06/01/09	02/04/10
<u>BEP-09-0089-R</u>	██████████	06/04/09	09/17/10
<u>BEP-09-0126-R</u>	██████████	07/15/09	09/17/10
<u>BEP-09-0130-R</u>	ALLEGED INAPPROPRIATE TOUCHING AND/OR SEXUAL ACTS	07/22/09	09/17/10
<u>BEP-09-0135-R</u>	██████████	07/31/09	01/20/10
<u>BEP-09-0140-R</u>	██████████	08/05/09	09/17/10
<u>BEP-09-0147-R</u>	INAPPROPRIATE MANAGEMENT PRACTICES	08/12/09	09/17/10
<u>BEP-09-0149-R</u>	██████████	08/14/09	09/17/10
<u>BEP-09-0173-R</u>	ALLEGED SEXUAL HARRASSMENT	09/22/09	09/17/10
<u>BEP-09-0187-R</u>	ALLEGATIONS OF DEFACING U.S. CURRENCY	09/24/09	05/04/10

<u>BEP-10-0303-R</u>	[REDACTED] OFF DUTY ARREST FOR DUI	10/30/09	12/01/10
<u>BEP-10-0416-R</u>	[REDACTED] ALLEGATION OF ASSAULT	11/19/09	12/10/10
<u>BEP-10-0516-R</u>	REFUSED US CURRENCY	11/30/09	01/19/10
<u>BEP-10-0619-R</u>	BEP MATTER	12/09/09	12/11/09
<u>BEP-10-0792-R</u>	[REDACTED]	01/08/10	12/10/10
<u>BEP-10-0793-R</u>	[REDACTED]	01/11/10	06/25/10
<u>BEP-10-0794-R</u>	COUNTERFEIT MONEY	01/08/10	01/11/10
<u>BEP-10-0826-R</u>	[REDACTED]	01/15/10	12/16/10
<u>BEP-10-0855-R</u>	[REDACTED]	01/20/10	12/10/10
<u>BEP-10-0928-R</u>	DEFACED CURRENCY	01/25/10	01/26/10
<u>BEP-10-0937-R</u>	[REDACTED]	01/27/10	12/10/10
<u>BEP-10-0945-R</u>	MUTILATED CURRENCY	01/26/10	06/24/10
<u>BEP-10-1023-R</u>	US CURRENCY	02/02/10	02/04/10
<u>BEP-10-1086-R</u>	TEN DOLLAR BILL'S	02/12/10	02/24/10
<u>BEP-10-1198-R</u>	TEST NOTE	02/25/10	06/24/10
<u>BEP-10-1259-R</u>	[REDACTED]	03/03/10	01/21/11
<u>BEP-10-1338-R</u>	LEGAL TENDER	03/11/10	03/12/10
<u>BEP-10-1340-R</u>	[REDACTED]	03/12/10	12/10/10
<u>BEP-10-1353-R</u>	[REDACTED]	03/12/10	01/21/11
<u>BEP-10-1398-R</u>	[REDACTED] CONFLICT OF INTEREST VIOLATION	03/18/10	06/15/10
<u>BEP-10-1429-R</u>	PRODUCTION OF LOW DENOMINATION	03/18/10	03/24/10
<u>BEP-10-1655-R</u>	[REDACTED] - ARREST OF BEP EMPLOYEE FOR ASSAULT	04/13/10	12/10/10
<u>BEP-10-1664-R</u>	COUNTERFEIT MONEY	04/12/10	04/13/10
<u>BEP-10-1771-R</u>	BEP OFFICER	04/22/10	12/14/10
<u>BEP-10-1783-R</u>	[REDACTED]	04/22/10	12/14/10
<u>BEP-10-1807-R</u>	[REDACTED]	04/26/10	12/14/10
<u>BEP-10-1861-R</u>	[REDACTED]	05/03/10	05/03/10
<u>BEP-10-1864-R</u>	[REDACTED]	05/03/10	05/03/10
<u>BEP-10-1900-R</u>	[REDACTED] EMPLOYEE FAVORTISM AND IMPROPER OVERTIME APPROVAL	05/06/10	12/14/10
<u>BEP-10-1915-R</u>	[REDACTED]	05/10/10	12/14/10
<u>BEP-10-1922-R</u>	LEGAL TENDER	05/07/10	05/12/10
<u>BEP-10-1977-R</u>	[REDACTED]	05/18/10	12/14/10
<u>BEP-10-2182-R</u>	[REDACTED] COUNTERFEIT INTAGLIO PRINT SOLD ON EBAY	06/16/10	12/14/10

<u>BEP-10-2183-R</u>	[REDACTED] ET. AL. - FRAUDULENT CREDIT CARD TRANSACTIONS	06/21/10	01/21/11
<u>BEP-10-2242-R</u>	[REDACTED] - OFF-DUTY ARREST OF BEP EMPLOYEE FOR DUI CHARGE	06/16/10	05/04/11
<u>BEP-10-2366-R</u>	[REDACTED]	06/30/10	12/14/10
<u>BEP-10-2386-R</u>	UNIDENTIFIED BEP POLICE OFFICER - IMPROPER CONDUCT AND TRAFFIC CITATION/STOP	07/01/10	12/14/10
<u>BEP-10-2551-R</u>	BEP EMPLOYEE SUICIDE ATTEMPT	07/16/10	01/03/11
<u>BEP-10-2573-R</u>	DEFACING CURRENCY	07/19/10	11/02/10
<u>BEP-10-2620-R</u>	[REDACTED] MISUSE OF GOVERNMENT CREDIT CARD	07/22/10	06/03/11
<u>BEP-10-2698-R</u>	[REDACTED] - OFF DUTY ARREST OF BEP EMPLOYEE	07/29/10	01/21/11
<u>BEP-10-2699-R</u>	[REDACTED] - OFF DUTY ARREST OF BEP EMPLOYEE	07/29/10	02/04/11
<u>BEP-10-2826-R</u>	[REDACTED] - OFF DUTY ARREST	08/11/10	02/02/11
<u>BEP-10-2953-R</u>	QUESTION REGARDING MUTILATED CURRENCY	08/27/10	08/31/10
<u>BEP-10-3020-R</u>	[REDACTED] - POTENTIAL HATCH ACT VIOLATION	09/30/10	11/03/10
<u>BEP-10-3059-R</u>	[REDACTED] - OFF DUTY ARREST FOR DWI	09/10/10	01/02/13
<u>BEP-10-3129-R</u>	[REDACTED]	09/23/10	12/14/10
<u>BEP-10-3130-R</u>	MUTILATED CURRENCY- AMERICAN CHARTERED BANK	09/23/10	12/14/10
<u>BEP-10-3131-R</u>	[REDACTED]	09/23/10	12/14/10
<u>BEP-10-3161-R</u>	[REDACTED]	10/05/10	12/14/10
<u>BEP-11-0022-R</u>	CURRENCY SHEETS	10/06/10	12/14/10
<u>BEP-11-0110-R</u>	ALLEGATIONS AGAINST BEP MANAGEMENT	10/22/10	12/16/10
<u>BEP-11-0258-R</u>	GAO COMPLAINT BEP \$100 NOTES	11/16/10	01/21/11
<u>BEP-11-0418-R</u>	[REDACTED] - OFF DUTY ARREST	12/17/10	03/25/11
<u>BEP-11-0424-R</u>	[REDACTED]	12/21/10	05/24/11
<u>BEP-11-0427-R</u>	BEP ISSUE	12/29/10	03/25/11
<u>BEP-11-0521-R</u>	[REDACTED]	01/14/11	01/02/13

<u>BEP-11-0608-R</u>	MUTILATED CURRENCY REDEMPTION CLAIM	02/09/11	02/15/11
<u>BEP-11-0656-R</u>	BEP SMOKING ROOM	02/24/11	07/29/11
<u>BEP-11-0682-R</u>	OFF-DUTY ARREST	02/25/11	01/02/13
<u>BEP-11-0683-R</u>	██████████ EMPLOYEE MISCONDUCT	02/25/11	08/05/11
<u>BEP-11-0690-R</u>	██████████ FAILURE TO SELF-REPORT ARREST	02/25/11	01/02/13
<u>BEP-11-0750-R</u>	WORLD MONETARY EXCHANGE	03/11/11	03/30/11
<u>BEP-11-0751-R</u>	OFF-DUTY ARREST ██████████	03/11/11	06/14/11
<u>BEP-11-0752-R</u>	UNAUTHORIZED POSSESSION OF GOVERNMENT PROPERTY	03/11/11	03/18/11
<u>BEP-11-0796-R</u>	ALLEGATIONS AGAINST BEP	03/30/11	05/02/11
<u>BEP-11-0807-R</u>	██████████ AND ██████████	03/30/11	03/31/11
<u>BEP-11-0868-R</u>	██████████	04/13/11	07/07/11
<u>BEP-11-0907-R</u>	██████████ AND ██████████	04/19/11	07/05/11
<u>BEP-11-1076-R</u>	██████████ OFF-DUTY ARREST	05/25/11	10/28/11
<u>BEP-11-1099-R</u>	UNAUTHORIZED POSSESSION OF GOVERNMENT PROPERTY	07/19/11	09/06/11
<u>BEP-11-1309-R</u>	██████████ OFF DUTY ARREST	07/19/11	02/10/12
<u>BEP-11-1352-R</u>	BEP EMPLOYEE	07/27/11	08/05/11
<u>BEP-11-1430-R</u>	██████████ AND ██████████	08/16/11	09/21/11
<u>BEP-11-1431-R</u>	SCAM	08/16/11	08/24/11
<u>BEP-11-1467-R</u>	██████████ HATCH ACT VIOLATION	08/24/11	08/31/11
<u>BEP-11-1483-R</u>	BEP HIRING PRACTICES	08/24/11	11/01/11
<u>BEP-11-1533-R</u>	UNAUTHORIZED POSSESSION OF GOVERNMENT PROPERTY FOR SALE ON EBAY	09/07/11	09/09/11
<u>BEP-11-1539-R</u>	UNAUTHORIZED POSSESSION OF GOVERNMENT PROPERTY FOR SALE ON EBAY	09/07/11	09/09/11
<u>BEP-12-0126-R</u>	ABUSE OF FMLA	10/31/11	05/09/12
<u>BEP-12-0184-R</u>	██████████	11/08/11	03/12/12
<u>BEP-12-0278-R</u>	██████████	11/15/11	04/17/12

<u>BEP-12-0362-R</u>	[REDACTED] AND	11/29/11	02/02/12
<u>BEP-12-0400-R</u>	MUTILATED BILLS	12/05/11	12/08/11
<u>BEP-12-0431-R</u>	[REDACTED] OFF-DUTY ARREST (DRUNK IN PUBLIC)	12/13/11	03/28/12
<u>BEP-12-0432-R</u>	[REDACTED] OFF-DUTY ARREST (FAILURE TO APPEAR)	12/13/11	06/05/12
<u>BEP-12-0492-R</u>	GSA: MISPLACED OR LOST CD WITH NEXTGEN \$100 BILL	01/10/12	11/13/12
<u>BEP-12-0535-R</u>	MUTILATED BILLS	01/10/12	03/01/12
<u>BEP-12-1011-R</u>	DEFACING MONEY	03/05/12	03/09/12
<u>BEP-12-1015-R</u>	DEFACED CURRENCY	03/05/12	03/09/12
<u>BEP-12-1062-R</u>	[REDACTED]	03/08/12	06/13/12
<u>BEP-12-1144-R</u>	[REDACTED]	03/14/12	06/29/12
<u>BEP-12-1351-R</u>	ALLEGED THEFT OF PERSONAL FUNDS	04/04/12	04/09/13
<u>BEP-12-1358-R</u>	[REDACTED]	04/04/12	09/20/12
<u>BEP-12-1369-R</u>	[REDACTED]	04/09/12	01/11/13
<u>BEP-12-1538-R</u>	REPRISAL FOR WHISTLE BLOWING [REDACTED]	04/27/12	05/01/12
<u>BEP-12-1560-R</u>	SCAM	04/23/12	04/25/12
<u>BEP-12-1641-R</u>	POTENTIALLY FRAUDULANT BILLS	04/30/12	05/07/12
<u>BEP-12-1691-R</u>	FOREIGN CURRENCY	05/07/12	05/09/12
<u>BEP-12-1761-R</u>	[REDACTED] OFF-DUTY ARREST FOR DUI AND DWI	05/15/12	08/03/12
<u>BEP-12-2060-R</u>	[REDACTED]	06/26/12	02/07/13
<u>BEP-12-2061-R</u>	[REDACTED]	06/22/12	11/19/12
<u>BEP-12-2081-R</u>	UNAUTHORIZED RELEASE OF SENSITIVE INFORMATION	07/10/12	01/11/13
<u>BEP-12-2094-R</u>	[REDACTED]	07/10/12	11/06/12
<u>BEP-12-2095-R</u>	THEFT OF PERSONAL FUNDS	07/09/12	01/11/13
<u>BEP-12-2143-R</u>	US CURRENCY	07/09/12	07/10/12
<u>BEP-12-2167-R</u>	US CURRENCY	07/10/12	07/11/12
<u>BEP-12-2205-R</u>	SCAM	07/16/12	07/18/12
<u>BEP-12-2222-R</u>	[REDACTED]	07/19/12	03/11/13
<u>BEP-12-2259-R</u>	FRAUDULENT OVERTIME	07/26/12	07/26/12
<u>BEP-12-2323-R</u>	[REDACTED]	08/03/12	11/19/12
<u>BEP-12-2422-R</u>	[REDACTED]	08/16/12	04/18/13
<u>BEP-12-2670-R</u>	DEFACED CURRENCY	09/26/12	09/26/12
<u>BEP-13-0019-R</u>	US DOLLAR BILL	10/02/12	10/04/12

<u>BEP-13-0038-R</u>	DEFACED CURRENCY	10/04/12	10/11/12
<u>BEP-13-0082-R</u>	[REDACTED] L: OFF-DUTY ARREST	10/15/12	03/11/13
<u>BEP-13-0114-R</u>	[REDACTED]	10/19/12	02/20/13
<u>BEP-13-0135-R</u>	SCAM	10/22/12	10/24/12
<u>BEP-13-0169-R</u>	[REDACTED]	10/28/12	03/19/13
<u>BEP-13-0172-R</u>	[REDACTED]	10/31/12	03/19/13
<u>BEP-13-0227-R</u>	DESTRUCTION OF GOVERNMENT EQUIPMENT	11/07/12	02/12/13
<u>BEP-13-0718-R</u>	[REDACTED] : OFF-DUTY ARREST (ALCOHOL AND SPEEDING)	02/08/13	10/18/13
<u>BEP-13-0783-R</u>	[REDACTED] OFF-DUTY ASSAULT CHARGE	02/21/13	12/13/13
<u>BEP-13-0799-R</u>	[REDACTED] : OFF-DUTY ARREST FOR FAILURE TO APPEAR	02/21/13	08/23/13
<u>BEP-13-0839-R</u>	[REDACTED] NON-REPAYMENT OF PERSONAL LOAN	02/27/13	08/12/13
<u>BEP-13-1276-R</u>	[REDACTED]	04/25/13	12/16/13
<u>BEP-13-1283-R</u>	CREDIT CARD FRAUD	04/25/13	08/27/13
<u>BEP-13-1927-R</u>	SCAM	07/19/13	07/19/13
<u>BEP-13-2038-R</u>	[REDACTED]	07/30/13	01/24/14
<u>BEP-13-2080-R</u>	BEP POLICE INSPECTOR [REDACTED] & [REDACTED]	08/07/13	10/28/13
<u>BEP-13-2200-R</u>	BEP MISCONDUCT	08/26/13	11/25/13
<u>BEP-13-2300-R</u>	[REDACTED] SEXUAL HARRASSMENT	09/13/13	12/03/13
<u>BEP-13-2343-R</u>	IMPERSONATION OF PUBLIC OFFICIAL	09/19/13	01/17/14
<u>BEP-14-0067-R</u>	[REDACTED]	10/28/13	01/24/14
<u>BEP-14-0178-R</u>	DAMAGED/MUTILATED BILLS	11/13/13	11/15/13
<u>BEP-14-0193-R</u>	[REDACTED]	01/06/14	01/10/14
<u>BEP-14-0314-R</u>	SCAM	12/11/13	12/13/13
<u>BEP-14-0387-R</u>	WAY2MANYPENNIES AND MNILA86	12/30/13	02/03/14
<u>BEP-14-0506-R</u>	SCAM	01/28/14	01/31/14
<u>BEP-14-0580-R</u>	[REDACTED]	02/18/14	02/21/14
<u>BEP-14-0593-R</u>	BEP CURRENCY READER	02/18/14	02/21/14
<u>BEP-09-0018-R</u>	BEP REPORT OF WORKERS COMPENSATION FRAUD - [REDACTED]	12/02/08	05/07/10



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