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Description of document:	List of Department of Energy (DOE) Office of Inspector General (OIG) investigations closed during calendar year 2013
Request date:	2014
Released date:	29-September-2014
Posted date:	23-March-2015
Source of document:	Freedom of Information Act Request FOIA Requester Service Center 1000 Independence Avenue, SW Mail Stop MA-90 Washington, DC 20585 Fax: (202) 586-0575

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Department of Energy

Washington, DC 20585

SEP 29 2014

Re: Freedom of Information Act Request HQ-2014-01203-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 "list of investigations closed during calendar year 2013."

The OIG has completed the search of its files and identified one document responsive to your request. A review of the responsive document and determination concerning their 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 document pursuant to subsections (b)(6) and (b)(7)(C) (referred to as Exemption 6 and 7(C), respectively). The document is being released to you with certain material withheld pursuant to Exemptions 6 and 7(C).

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 the OIG enforcement matters, 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.), Section 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 who appear in these files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.



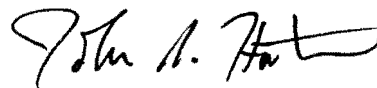
To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R) § 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest.

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 "John R. Hartman", with a stylized flourish at the end.

John R. Hartman
Deputy Inspector General
for Investigations
Office of Inspector General

Enclosures

Cases Closed Final Status

06JUN2014

Start Rang 01JAN2013

End Rang 31DEC2013

Number	Title	Date Initiated	Status	Status Date
11-0041-I	QUI TAM: ASPEN AEROGELS; SBIR FRAUD/ SUBSTANDARD PRODUCT(SC)	25Mar2011	Closed	14Feb2013
11-0047-I	SBIR FRAUD; THERMALCENTRIC; DELAWARE	02May2011	Closed	13Feb2013
12-0199-C	RATB-2011-EF5D9C1-0;ARRA;WEATHERIZATION FRAUD IN NJ	13Dec2011	Closed; Referred to DOE for Action/Response (RS)/Response Received	17Jul2013
12-0236-C	WRPS; SAFETY CONCERNS; HANFORD SITE	11Apr2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	18Jan2013
12-0240-C	CONCERNS REGARDING DOE MEETINGS, CONFERENCES & WORKSHOPS	25Apr2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	18Jan2013
12-0250-C	CHU, STEVEN; INADEQUATE PROTECTIONS AGAINST PPP	31May2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	18Jan2013
12-0275-C	QUESTIONABLE PRACTICES; SNL SURVEILLANCE PROGRAM	06Sep2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013
12-0279-C	EXEC-008131; (b)(6),(b)(7)(C) WHISTLEBLOWER REPRISAL; ORNL	26Sep2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	07Feb2013
13-0006-C	FPX SOLUTIONS; COST OVERCHARGING; ARLINGTON, VA	14Feb2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	19Feb2013
13-0007-C	CONCERNS WITH IT OVERSIGHT AT THE HANFORD SITE	20Mar2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	20Mar2013
13-0012-C	(b)(6),(b)(7)(C) CF-40; VIOLATION OF SOFTWARE LICENSES; MD	24Jul2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	24Jul2013
13-0013-C	GAO; EXCESSIVE EXECUTIVE PAY AT NREL	24Jul2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	24Jul2013
13-0014-C	B&W Y-12; MISMANAGEMENT OF THE Y-12 PROTECTIVE FORCE	31Jul2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	31Jul2013
13-0015-C	FLUOR; WASTE OF FUNDS; PORTSMOUTH GASEOUS DIFFUSION PLANT	12Sep2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	12Sep2013
13-0016-C	PESC; ALLEGED RETALIATION; NC	09Aug2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	12Aug2013
13-0020-C	IMPROPER HIRING PRACTICES IN NNSA	09Jan2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	05Mar2013
13-0021-C	(b)(6),(b)(7)(C) COI; LANL	20Mar2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	20Mar2013
13-0022-C	MISMANAGEMENT OF FUNDS IN NNSA	31May2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	31May2013
13-0023-C	CONCERNS REGARDING USE OF CONFERENCE MANAGEMENT FUNDS; PI	31Jul2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	31Jul2013

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13-0024-C	CONCERNS WITH CENTRAL ALARM STATION CONSOLIDATION; ORNL	05Sep2013	Closed; Referred to Other OIG Entity (RA/RI/RC)	05Sep2013
13-0035-C	GRANT DISCONTINUATION PROTEST	25Oct2012	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	10Jan2013
13-0036-C	(b)(6), (b)(7)(C) SAIC; FRAUD IN SNL AND USAF PROGRAMS	26Oct2012	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	11Jan2013
13-0038-C	SAFETY VIOLATIONS AND RESEARCH MISCONDUCT AT ANL	07Nov2012	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	16Sep2013
13-0045-C	TRINITY PROTECTION SERVICES; FAILURE TO PAY EMPLOYEE; NM	05Dec2012	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	09Jan2013
13-0046-C	(b)(6), (b)(7)(C) HOSTILE & RETALIATORY WORK ENVIRONMENT; NNSA	05Dec2012	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	10Jan2013
13-0049-C	REQUEST FOR RECONSIDERATION OF GRANT PROPOSAL	12Dec2012	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	11Jan2013
13-0055-C	(b)(6), (b)(7)(C) MISMANAGEMENT; LBNL	09Jan2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	05Mar2013
13-0058-C	SW REGIONAL HOUSING & COMM DEVELOPMENT; COI; NM	30Jan2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	01Feb2013
13-0059-C	PEARL RIVER VALLEY OPPORTUNITY INC; MISAPPROPRIATION; MS	30Jan2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	01Feb2013
13-0062-C	SECURITY VIOLATIONS; LLNL	15Feb2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	20Feb2013
13-0063-C	(b)(6), (b)(7)(C) IMPROPER INFLUENCE IN HIRING	20Feb2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	08Mar2013
13-0064-C	INCA COMMUNITY SERVICES INC; WEATHERIZATION CONCERNS; OK	21Feb2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	04Mar2013
13-0065-C	OSTI; WASTE OF GOVERNMENT FUNDS & IMPROPER HIRING PRACTICES	21Feb2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Feb2013
13-0068-C	(b)(6), (b)(7)(C) FRAUD, WASTE & ABUSE; NNSA	21Feb2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Feb2013
13-0071-C	UNCC; FAILURE TO PAY SUBCONTRACTOR; NC	01Mar2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	19Mar2013
13-0074-C	RATB; GLOBAL GREEN LIGHTING MISUSE OF GRANT FUNDS; TN	08Mar2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	19Mar2013
13-0080-C	(b)(6), (b)(7)(C) TIME & ATTENDANCE MISCHARGING; INL	14Mar2013	Closed; Referred to DOE for Info. Only; No Response Req. (RR)	20Mar2013

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13-0082-C	(b)(6),(b)(7)(C)	IMPROPER CONTRACT AWARD; WAPA	20Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	26Mar2013
13-0091-C	(b)(6),(b)(7)(C)	ABUSE OF TRAVEL FUNDS; SRS	03Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	10Apr2013
13-0092-C	(b)(6),(b)(7)(C)	FINANCIAL AND ETHICAL VIOLATIONS; DC	08Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	10Apr2013
13-0093-C		EMERALD WIDOWS; QUALITY STREET; PREVAILING WAGES; PA	10Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	18Apr2013
13-0104-C		B&W PANTEX; MISMANAGEMENT OF RETIREMENT BENEFITS; TX	22May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	04Jun2013
13-0105-C	GAO 60342; (b)(6),(b)(7)(C)	IMPROPER HIRING PRACTICES; LANL	22May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	06Jun2013
13-0106-C		WASTE OF FUNDS BY SANDIA NATIONAL LABORATORIES	22May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	12Jun2013
13-0107-C		IMPROPER CONDUCT BY LBNL OFFICIALS	05Jun2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	26Nov2013
13-0110-C		PM TEC INC; IMPROPER CONTRACT AWARD; SNL	06Jun2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	13Sep2013
13-0116-C		ARRA; GO GREEN; ENERGY REBATE SCAM; HI	09Jul2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jul2013
13-0117-C		VIOLATION OF PUBLIC LAW 95-507	09Jul2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jul2013
13-0118-C	RATB; (b)(6),(b)(7)(C)	DENTAL & MEDICAL EQUIPMENT FRAUD; FL	09Jul2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jul2013
13-0119-C		MUSKEGON-OCEANA CAP; MISMANAGEMENT OF FUNDS; MI	15Jul2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	19Jul2013
13-0121-C		MALCARNE CONTRACTING; CONTRACT FRAUD; NY	06Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	09Aug2013
13-0122-C	(b)(6),(b)(7)(C)	FALSE STATEMENTS; WAPA	07Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	09Aug2013
13-0123-C		MISMANAGEMENT OF THE L-PRIZE PROGRAM	07Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	09Aug2013
13-0124-C		OSC; IMPROPER REFERRALS OF WHISTLEBLOWER INFO TO THE OIG	07Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	09Aug2013
13-0125-C		IMPROPER CONTRACT AWARD AT PORTSMOUTH	07Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	09Aug2013

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13-0126-C	SHODDY WEATHERIZATION WORK; DE	08Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	08Aug2013
13-0127-C	RECEIPT CONFIRMATION REQUEST FOR AN UNSOLICITED PROPOSAL	21Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	21Aug2013
13-0129-C	CONGRESSIONAL; CONTRACT IRREGULARITIES AT BPA	21Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	23Aug2013
13-0130-C	WASTE OF FUNDS AND SAFETY CONCERNS AT THE INL	21Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	23Aug2013
13-0132-C	(b)(6), (b)(7)(C) WASTE OF RESOURCES; LBNL	21Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	23Aug2013
13-0133-C	(b)(6), (b)(7)(C) PERSONNEL SECURITY CONCERNS; KY; OH	21Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	23Aug2013
13-0134-C	MULTIPLE ALLEGATIONS OF MISCONDUCT BY SENIOR OFFICIALS; ORNL	28Aug2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	07Nov2013
13-0139-C	EXEC-2012-008798; WHISTLEBLOWER RETALIATION; OHA	18Oct2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	07Feb2013
13-0140-C	SRNS; MISMANAGEMENT AND WASTE OF FUNDS; SAVANNAH RIVER SITE	18Oct2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	21May2013
13-0141-C	SECURITY POLICE; RECORDS FALSIFICATION; PORTSMOUTH SITE	18Oct2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	22Mar2013
13-0144-C	EXEC-007910; CONGRESSIONAL; IMPROPER HIRING RESTRICTION; SRS	26Oct2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	04Apr2013
13-0147-C	(b)(6), (b)(7)(C) URS; COI AND PROCUREMENT IRREGULARITIES; SPRU	19Nov2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	12Jun2013
13-0148-C	END OF CONTRACT TRANSITION CONCERNS AT Y-12	28Nov2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	18Mar2013
13-0150-C	ASRC CONSTRUCTORS INC; ACCOUNTING IRREGULARITIES	05Dec2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	15May2013
13-0151-C	PRO2SERVE; TIMECARD FRAUD & SECURITY CONCERNS; LLNL	12Dec2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	17Sep2013
13-0153-C	EXEC-2012-010644; CORRUPTION AND RETALIATION; HANFORD	09Jan2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	15Nov2013
13-0157-C	JSA LLC; CSC; FRAUD & ANTI TRUST VIOLATIONS; JEFFERSON LAB	07Feb2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	23May2013
13-0159-C	SRNS; RETALIATION FOR REPORTING SAFETY CONCERNS; SRS	21Feb2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	22Mar2013

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13-0161-C	LLNS; MISUSE OF TRANSITIONAL EMPLOYEE ACCOUNT; RETALIATION	19Mar2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	26Aug2013
13-0163-C	(b)(6), (b)(7)(C) COI; HQ EERE	21Mar2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	11Jul2013
13-0168-C	(b)(6), (b)(7)(C) PROHIBITED PERSONNEL PRACTICES; HQ ED	10Apr2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	21May2013
13-0175-C	(b)(6), (b)(7)(C) FALSE CLAIMS; U OF QUEENSLAND, AUSTRALIA	05Jun2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013
13-0176-C	(b)(6), (b)(7)(C) QUESTIONABLE PREMIUM CLASS TRAVEL;	05Jun2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	26Jun2013
13-0180-C	(b)(6), (b)(7)(C) COI & MISMANAGEMENT OF FUNDS; EE	25Jun2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	09Sep2013
13-0186-C	COST MISCHARGING, UCOR	15Jul2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	30Dec2013
13-0189-C	EXCESSIVE NOISE FROM A BPA POWER SUBSTATION IN OREGON	26Jul2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	19Sep2013
13-0195-C	(b)(6), (b)(7)(C) FALSIFICATION OF DOCUMENTS; LM	21Aug2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	15Nov2013
13-0204-C	CEDA; FAILURE TO PROVIDED PROMISED WEATHERIZATION SERVICES; IL	07Jan2013	Closed; Investigation Initiated	26Aug2013
13-0207-C	(b)(6), (b)(7)(C) IMPROPER FOREIGN CONNECTIONS; OK	05Mar2013	Closed; Investigation Initiated	05Mar2013
13-0209-C	RATB; (b)(6), (b)(7)(C) HRPDC; GRANT FRAUD; VA	17May2013	Closed; Investigation Initiated	26Aug2013
13-0210-C	MISUSE OF GOVERNMENT PROPERTY AND RESOURCES; IM	20May2013	Closed; Investigation Initiated	24May2013
13-0211-C	CEDA; MISMANAGEMENT OF WEATHERIZATION ASSISTANCE PROGRAM; IL	28May2013	Closed; Investigation Initiated	28May2013
13-0242-C	FALSIFICATION OF DOCUMENTATION BY SHAW-AREVA MOX EMPLOYEES	16Jan2013	Closed; No Action (ZZ)	16Jan2013
13-0254-C	LACK OF INTERNAL AUDIT INDEPEDENCE AT WAPA	14Feb2013	Closed; No Action (ZZ)	14Feb2013
13-0259-C	(b)(6), (b)(7)(C) IMPROPER POLITICAL ACTIVITY; LLNL	14Mar2013	Closed; No Action (ZZ)	14Mar2013
13-0263-C	(b)(6), (b)(7)(C) HOSTILE WORK ENVIRONEMENT; ANL	26Mar2013	Closed; No Action (ZZ)	26Mar2013
13-0265-C	FERC; DOS; USCG; FRAUD AGAINST THE AMERICAN PUBLIC; ME	02Apr2013	Closed; No Action (ZZ)	02Apr2013
13-0268-C	UNION ELECTRIC CO; AMEREN; WHISTLEBLOWER RETALIATION; MO	10Apr2013	Closed; No Action (ZZ)	10Apr2013
13-0272-C	ARRA; EXEC; CON EDISON; MISMANAGEMENT OF FUNDS; NY	25Apr2013	Closed; No Action (ZZ)	25Apr2013
13-0276-C	CONCERNS WITH DEPARTMENT ADVERTISING	20May2013	Closed; No Action (ZZ)	20May2013

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13-0277-C	RATB-2013-DOE-4CC5DA5-O; GREENLIFE ENERGY SOLUTIONS; PAYMENT	20May2013 Closed; No Action (ZZ)	20May2013
13-0278-C	(b)(6); (b)(7)(C) IMPROPER CONDUCT; LEGACY MANAGEMENT; CO	22May2013 Closed; No Action (ZZ)	22May2013
13-0279-C	(b)(6); (b)(7)(C) CBRE; TRAFFICING IN STOLEN PROPERTY; CA	05Jun2013 Closed; No Action (ZZ)	05Jun2013
13-0284-C	CONTRACT IRREGULARITIES IN HSS HQ	14Jun2013 Closed; No Action (ZZ)	14Jun2013
13-0285-C	(b)(6); (b)(7)(C) OFFENSIVE INTERNET POSTING; ORNL	14Jun2013 Closed; No Action (ZZ)	14Jun2013
13-0286-C	(b)(6); (b)(7)(C) THEFT OF GOVERNMENT MATERIALS; FERMILAB	14Jun2013 Closed; No Action (ZZ)	14Jun2013
13-0287-C	GAO 60433; FAILURE TO COMPLY WITH REGULATIONS; CA & NM	14Jun2013 Closed; No Action (ZZ)	14Jun2013
13-0295-C	RATB; CITY OF ANN ARBOR, MI; FAILURE TO RELEASE FUNDS	09Jul2013 Closed; No Action (ZZ)	09Jul2013
13-0296-C	(b)(6); (b)(7)(C) MISUSE OF GOVERNMENT RESOURCES; MD	09Jul2013 Closed; No Action (ZZ)	09Jul2013
13-0297-C	INTRUSION AT THE WASTE ISOLATION PILOT PLANT	15Jul2013 Closed; No Action (ZZ)	15Jul2013
13-0298-C	PARSONS; OBJECTIONABLE RELIGIOUS AND POLITICAL EMAILS; SC	15Jul2013 Closed; No Action (ZZ)	15Jul2013
13-0299-C	SHODDY WEATHERIZATION WORK; TN	15Jul2013 Closed; No Action (ZZ)	15Jul2013
13-0300-C	DISCRIMINATION, RETALIATION, HOSTILE WORK ENVIRONMENT; HQ EM	15Jul2013 Closed; No Action (ZZ)	15Jul2013
13-0301-C	GAO; QUASAR; (b)(6); (b)(7)(C) MISUSE OF GRANT FUNDS; OH	24Jul2013 Closed; No Action (ZZ)	24Jul2013
13-0302-C	(b)(6); (b)(7)(C) IMPROPER PERSONNEL ACTIONS; EERE	24Jul2013 Closed; No Action (ZZ)	24Jul2013
13-0307-C	COMMENTS REGARDING FUEL EFFICIENCY	31Jul2013 Closed; No Action (ZZ)	31Jul2013
13-0308-C	REQUEST FOR ASSISTANCE IN OBTAINING AEC PERSONNEL RECORDS	07Aug2013 Closed; No Action (ZZ)	07Aug2013
13-0309-C	ARRA; GAO; CITY OF LINCOLN, NE; PROCUREMENT IRREGULARITIES	07Aug2013 Closed; No Action (ZZ)	07Aug2013
13-0310-C	MISTREATMENT OF A DOE EMPLOYEE BY A NSA EMPLOYEE	07Aug2013 Closed; No Action (ZZ)	07Aug2013
13-0311-C	(b)(6); (b)(7)(C) IMPROPRIETIES AND NEPOTISM; EERE	07Aug2013 Closed; No Action (ZZ)	07Aug2013
13-0312-C	(b)(6); (b)(7)(C) QUESTIONABLE HIRING PRACTICES; EERE	07Aug2013 Closed; No Action (ZZ)	07Aug2013
13-0313-C	UCOR; MISMANAGEMENT OF FUNDS; OAK RIDGE, TN	12Aug2013 Closed; No Action (ZZ)	12Aug2013
13-0314-C	REQUEST TO RE-OPEN EEOICP CASE	12Aug2013 Closed; No Action (ZZ)	12Aug2013
13-0318-C	(b)(6); (b)(7)(C) WASTE OF FUNDS; EERE	21Aug2013 Closed; No Action (ZZ)	21Aug2013
13-0319-C	CONCERNS REGARDING WHISTLEBLOWER PROTECTION AND QUI TAM	27Aug2013 Closed; No Action (ZZ)	27Aug2013
13-0320-C	CONCERNS REGARDING THE MONTE CARLO N-PARTICLE CODE; LANL	27Aug2013 Closed; No Action (ZZ)	27Aug2013
13-0325-C	MISCONDUCT BY THE DOE	10Sep2013 Closed; No Action (ZZ)	10Sep2013
13-0326-C	(b)(6); (b)(7)(C) TIME CARD FRAUD;	10Sep2013 Closed; No Action (ZZ)	10Sep2013

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13-0327-C	(b)(6), (b)(7)(C) DISCRIMINATION AND NEPOTISM; IE	10Sep2013 Closed; No Action (ZZ)	10Sep2013
13-0328-C	IMPROPER DISCIPLINARY ACTION; LIVERMORE FIELD OFFICE	10Sep2013 Closed; No Action (ZZ)	10Sep2013
13-0329-C	TRANSPORTATION & STORAGE OF SPENT NUCLEAR FUEL; WIPP	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0330-C	GAO 60667: QUESTIONABLE DETAIL ASSIGNMENTS; NNSA	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0337-C	HONEYWELL FM&T; RETALIATION; KCP	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0345-C	(b)(6), (b)(7)(C) HOSTILE WORK ENVIRONMENT; NBL, IL	20Sep2013 Closed; No Action (ZZ)	20Sep2013
13-0346-C	(b)(6), (b)(7)(C) EMPLOYEE SAFETY CONCERNS; NBL, IL	20Sep2013 Closed; No Action (ZZ)	20Sep2013
13-0347-C	(b)(6), (b)(7)(C) HOSTILE WORK ENVIRONMENT; NBL, IL	20Sep2013 Closed; No Action (ZZ)	20Sep2013
13-0353-C	CASCADE SIERRA SOLUTIONS; MISUSE OF DOE AND EPA GRANTS	03Apr2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	20Sep2013
13-0355-C	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) BRIBERY; NYC	09Oct2012 Closed; Investigation Initiated	09May2013
13-0365-C	DYNAMIS ENERGY, LLC; FALSE STATEMENTS; IDAHO	07Feb2013 Closed; Investigation Initiated	07Feb2013
13-0367-C	(b)(6), (b)(7)(C) DUPLICATE SBIR/STTR FUNDING; OK	12Mar2013 Closed; Investigation Initiated	19Mar2013
13-0368-C	ARRA; CLEAN FUEL LLC; FALSE CALIMS; FLORIDA	15Mar2013 Closed; Investigation Initiated	15Mar2013
13-0370-C	ARRA; (b)(6), (b)(7)(C) RTI; COST MISCHARGING; NC	16Jul2013 Closed; Investigation Initiated	16Jul2013
13-0371-C	ARRA; (b)(6), (b)(7)(C) ENVIA SYSTEMS; FALSE STATEMENTS; CA	12Sep2013 Closed; Investigation Initiated	19Sep2013
13-0373-C	INADEQUATE FOIA SEARCH; DOE RL/ORP	31Jan2013 Closed; No Action (ZZ)	31Jan2013
13-0377-C	(b)(6), (b)(7)(C) MISUSE OF POSITION	09Sep2013 Closed; No Action (ZZ)	09Sep2013
14-0025-C	SENTECH INC, CONTRACT VOUCHER IRREGULARITIES	24Jul2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	24Jul2013
14-0031-C	ARRA; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) WHISTLEBLOWER RETALIATION; KS	06Nov2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	06Nov2013
14-0036-C	(b)(6), (b)(7)(C) FALSE STATEMENTS; OAK RIDGE	15Jul2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	16Jul2013
14-0037-C	(b)(6), (b)(7)(C) MISMANAGEMENT; BERKELEY SITE OFFICE	25Oct2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	25Oct2013
14-0038-C	(b)(6), (b)(7)(C) FOIA VIOLATION; LBNL	12Dec2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	12Dec2013
14-0049-C	(b)(6), (b)(7)(C) /HCC; ILLEGAL WORKER COMP SETTLEMENTS; S-102 SPILL	09Jan2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
14-0050-C	B&W; FALSE CLAIMS; Y-12 OAK RIDGE	30Jan2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	01Feb2013
14-0053-C	(b)(6), (b)(7)(C) KICKBACKS; WIPP	02Oct2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	02Oct2013

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14-0054-C	WASTE FO FUNDS; SAVANNAH RIVER OPERATIONS OFFICE	09Oct2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	15Oct2013
14-0056-C	IMPROPER RELEASE OF CONFIDENTIAL INFORMATION AT BPA	09Oct2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	09Oct2013
14-0057-C	(b)(6), (b)(7)(C) [REDACTED] HOSTILE BEHAVIOR; PANTEX	17Oct2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	28Oct2013
14-0059-C	CONTRACT IRREGULARITIES; MISUSE OF POSITION; NNSA	17Oct2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	28Oct2013
14-0061-C	(b)(6), (b)(7)(C) [REDACTED] NEPOTISM; NNSA	22Nov2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	25Nov2013
14-0062-C	MISUSE OF GOVERNMENT COMPUTERS; BROOKHAVEN NATIONAL LAB	05Dec2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	12Dec2013
14-0064-C	COPYRIGHT INFRINGEMENT; ORNL	05Dec2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	18Dec2013
14-0163-C	(b)(6), (b)(7)(C) [REDACTED] MISUSE OF VEHICLES; OST; AR	04Oct2013 Closed; No Action (ZZ)	04Oct2013
14-0164-C	GAO; MISMANAGEMENT OF THE ASRG PROJECT	04Oct2013 Closed; No Action (ZZ)	04Oct2013
14-0165-C	GAO; (b)(6), (b)(7)(C) [REDACTED] MISMANAGEMENT; LANL	07Oct2013 Closed; No Action (ZZ)	07Oct2013
14-0166-C	(b)(6), (b)(7)(C) [REDACTED] MISMANAGEMENT; NETL	07Oct2013 Closed; No Action (ZZ)	07Oct2013
14-0167-C	DISCRIMINATORY HIRING PRACTICES; DOE EMCBC	16Oct2013 Closed; No Action (ZZ)	16Oct2013
14-0168-C	OSHA REFERRAL; RETALIATION BY A NUCLEAR POWER PLANT	16Oct2013 Closed; No Action (ZZ)	16Oct2013
14-0170-C	ARRA; ACCOUNTING IRREGULARITIES; SD	22Nov2013 Closed; No Action (ZZ)	22Nov2013
14-0171-C	(b)(6), (b)(7)(C) [REDACTED] RETALIATION; EERE	22Nov2013 Closed; No Action (ZZ)	22Nov2013
14-0172-C	(b)(6), (b)(7)(C) [REDACTED] WHISTLEBLOWER RETALIATION; NBL	22Nov2013 Closed; No Action (ZZ)	22Nov2013
14-0173-C	(b)(6), (b)(7)(C) [REDACTED] MISUSE OF GOVERNMENT RESOURCES; BPA	22Nov2013 Closed; No Action (ZZ)	22Nov2013
14-0174-C	(b)(6), (b)(7)(C) [REDACTED] INTIMIDATION & HOSTILE WORK ENVIRONMENT; GSO	22Nov2013 Closed; No Action (ZZ)	22Nov2013
14-0175-C	FALSE STATEMENTS BY OHA OFFICIALS	22Nov2013 Closed; No Action (ZZ)	22Nov2013
14-0179-C	EXEC-009831; ECOTALITY; FAILURE TO PAY SUBCONTRACTOR; NJ	05Dec2013 Closed; No Action (ZZ)	05Dec2013
14-0181-C	COMBINED COMMUNITY ACTION; FAILURE TO PAY CONTRACTORS; TX	05Dec2013 Closed; No Action (ZZ)	05Dec2013
14-0189-C	GAO; SELLING HYDRO-ELECTRIC POWER BELOW MARKET RATES	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0190-C	CONCERNS REGARDING ECOTALITY	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0191-C	RATB; (b)(6), (b)(7)(C) [REDACTED] WHISTLEBLOWER RETALIATION; KS	09Dec2013 Closed; No Action (ZZ)	09Dec2013

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14-0192-C	RATB; CORRUPTION; DEKALB COUNTY, GA	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0193-C	(b)(6),(b)(7)(C) RETALIATION; OST; NM	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0194-C	(b)(6),(b)(7)(C) FALSE TRAVEL CLAIMS; PORTSMOUTH	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0195-C	RETALIATION; CONCERNS REGARDING PPP; ORO	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0197-C	REQUEST FOR INVESTIGATION OF WHISTLEBLOWER RETALIATION; BPA	12Dec2013 Closed; No Action (ZZ)	12Dec2013
14-0198-C	EXEC-009937; HOME ENERGY AUDIT SOLICITATION;	12Dec2013 Closed; No Action (ZZ)	12Dec2013
14-0199-C	EXEC-009935; CONCERNS REGARDING AMBIT ENERGY	12Dec2013 Closed; No Action (ZZ)	12Dec2013
14-0201-C	WITHHOLDING DOCUMENTS REQUESTED UNDER FOIA; NNSA	17Dec2013 Closed; No Action (ZZ)	17Dec2013
14-0202-C	CIVIL RIGHTS VIOLATION; THEFT OF INVENTIONS	18Dec2013 Closed; No Action (ZZ)	18Dec2013
14-0203-C	NNSA; FRAUD AND WASTE OF FUNDS	18Dec2013 Closed; No Action (ZZ)	18Dec2013
14-0274-C	(b)(6),(b)(7)(C) MISUSE OF POSITION	26Jun2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013
14-0339-C	ARRA; CORRUPION BY DEKALB COUNTY GA	08Oct2013 Closed; Investigation Initiated	08Oct2013
14-0341-C	BPA; MISUSEOF GOVERNMENT FUNDS	31Dec2013 Closed; Investigation Initiated	31Dec2013
10-0105-I	(b)(6),(b)(7)(C) FALSE CLAIMS; ORNL	02Aug2010 Closed	15May2013
12-0068-I	AJ CONSTRUCTION, (b)(6),(b)(7)(C) COI; KHRC	17Oct2011 Closed	22Nov2013
12-0070-I	VISIBLE STRATEGIES; FALSE CLAIMS; VANCOUVER, CANADA	17Nov2011 Closed	18Jul2013
12-0087-I	QUASAR ENERGY; FALSE CLAIMS/FALSE STATEMENTS; OH	04Sep2012 Closed	06Jun2013
12-0146-I	PROACTIVE; LONG-TERM PER DIEM FRAUD	19Jun2012 Closed	06Jun2013
13-0074-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; PADUCAH, KY	26Oct2012 Closed	28Oct2013
13-0080-I	(b)(6),(b)(7)(C) FALSE CLAIMS; ORO	20May2013 Closed	28Oct2013
13-0379-C	UNKNOWN; PROPERTY DAMAGE/TRESPASSING; Y-12	25Feb2013 Closed; No Action (ZZ)	15May2013
13-0381-C	(b)(6),(b)(7)(C) CRIMINAL TRESPASSING; Y-12	05Mar2013 Closed; No Action (ZZ)	15May2013
13-0382-C	(b)(6),(b)(7)(C) CRIMINAL TRESPASSING; Y-12	05Mar2013 Closed; No Action (ZZ)	15May2013
13-0399-C	ODSA; ARRA IRREGULARITIES; COLUMBUS, OH	05Jun2013 Closed; No Action (ZZ)	06Jun2013
10-0026-I	TRI-VALLEY OPPORTUNITY; FALSE STATEMENTS; MN WEATHERIZATION	11Mar2010 Closed	06Feb2013
11-0026-I	SOLAR PANELS PLUS; FALSE STATEMENTS; WASHINGTON, D.C.	21Apr2011 Closed	22Feb2013
12-0053-I	CIGIE INTEGRITY COMMITTEE REVIEW (OTHER OIG OFFICE)	27Sep2012 Closed	12Dec2013
10-0121-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; NETL	12Jul2010 Closed	21Oct2013
13-0068-I	THEFT OF GOVERNMENT PROPERTY, NET	04Jan2013 Closed; Monitoring (MN)	22Oct2013

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13-0408-C	(b)(6),(b)(7)(C) PERSONNEL ISSUE INVOLVING NETL CONTRACTOR	08Aug2013 Closed; No Action (ZZ)	09Aug2013
14-0004-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY	01Oct2013 Closed	04Nov2013
13-0390-C	(b)(6),(b)(7)(C) UNAUTHORIZED TELEPHONE RECORDINGS; PANTEX	15Apr2013 Closed; No Action (ZZ)	19Apr2013
13-0406-C	(b)(6),(b)(7)(C) SECURITY CLEARANCE ISSUES; LANL	06Aug2013 Closed; No Action (ZZ)	07Aug2013
14-0371-C	(b)(6),(b)(7)(C) TRAVEL VOUCHER FRAUD; LANL	10Dec2013 Closed; No Action (ZZ)	16Dec2013
14-0373-C	CH2M HILL; OVERCHARGING; PANTEX PLANT	23Dec2013 Closed; No Action (ZZ)	31Dec2013
11-0132-I	(b)(6),(b)(7)(C) FALSE PER DIEM CLAIMS; SRS, AIKEN, SC	22Feb2011 Closed	18Oct2013
11-0144-I	(b)(6),(b)(7)(C) PER DIEM FRAUD FC/FS; SRS, AIKEN, SC	14Jul2011 Closed	06Feb2013
12-0142-I	SAVANNAH RIVER SITE; SDVO CERTIFICATION FRAUD; SRS,	30Nov2011 Closed	06Feb2013
12-0003-I	DEEP WEB TECH; FALSE SBIR STMTS/CLAIMS; SANTA FE, NM	13Dec2011 Closed	09Aug2013
13-0389-C	(b)(6),(b)(7)(C) TIMECARD FRAUD; BERKELEY LAB	09Apr2013 Closed; No Action (ZZ)	09Aug2013
12-0111-I	MISUSE OF GRANT FUNDS; ALGENOL BIOFUELS; FT. MYERS, FL	09Mar2012 Closed	02Jul2013
13-0111-I	(b)(6),(b)(7)(C) PER DIEM FRAUD; AIKEN, SC	22Feb2013 Closed	01Jul2013
13-0398-C	SRNS PDCF FALSE CLAIMS; SRS AIKEN, SC	04Jun2013 Closed; No Action (ZZ)	04Jun2013
14-0361-C	(b)(6),(b)(7)(C) WIRE FRAUD; LLNL	04Nov2013 Closed; No Action (ZZ)	23Dec2013
14-0366-C	UNAUTHORIZED USE - DELETION OF WINDOWS LOGS	02Dec2013 Closed; No Action (ZZ)	23Dec2013
12-0207-C	(b)(6),(b)(7)(C) INAPPROPRIATE MANAGERIAL PRACTICES; LPO & CFO	05Jan2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	04Feb2013
12-0242-C	SRNS; WASTE OF FUDNS; SAVANNAH RIVER	16May2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	19Feb2013
12-0267-C	MISMANAGEMENT OF A D&D PROJECT; ANL	16Aug2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	05Feb2013
12-0270-C	(b)(6),(b)(7)(C) HOSTILE WORK ENVIRONMENT/ FRAUD; IN	12Sep2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	19Feb2013
12-0271-C	CITY OF HARRISBURG, PA; NON-PAYMENT OF ARRA FUNDS	31Aug2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	04Feb2013
12-0272-C	INADEQUATE TRAINING QUALIFICATIONS; LLNL	31Aug2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	06Feb2013
12-0276-C	(b)(6),(b)(7)(C) MISUSE OF FEDERAL FUNDS; BNL	19Sep2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	06Feb2013

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13-0042-C	CITY OF OWASSO; MISAPPROPRIATION OF GRANT FUNDS; OWASSO, OK	28Nov2012	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0043-C	SHODDY WEATHERIZATION WORK, SHELBY COUNTY CSA, TN	28Nov2012	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0047-C	K-9 SOS; EMPLOYMENT OF UNDOCUMENTED PERSONNEL; Y-12 SITE	12Dec2012	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0051-C	ARRA; VICTORY ENERGY SOLUTIONS; FALSE CLAIMS; CT	20Dec2012	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	18Sep2013
13-0053-C	(b)(6),(b)(7)(C) QUESTIONABLE ATTENDANCE AT A CONFERENCE, CA	09Jan2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0057-C	GAO #59856; (b)(6),(b)(7)(C) TIME AND ATTENDANCE FRAUD, WRPS	30Jan2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	30Jan2013
13-0066-C	(b)(6),(b)(7)(C) SECURITY CLEARANCE VIOLATION; OAK RIDGE	21Feb2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	27Feb2013
13-0075-C	ARRA; SYNTROL PLUBING AND HEATING; BILLING IRREGULARITIES; CA	08Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	19Mar2013
13-0076-C	UNNECESSARY CLEAN UP OF THE SANTA SUSANA FIELD LAB	08Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	19Mar2013
13-0087-C	COMMUNITY SERVICES CONSORTIUM; PROGRAM FRAUD; OREGON	03Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	03Apr2013
13-0088-C	ARRA; DUTCHESS COUNTY CAA; ABUSE OF WEATHERIZATION FUNDS	03Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	10Apr2013
13-0089-C	(b)(6),(b)(7)(C) SEET PROGRAM BENEFIT FRAUD	03Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	03Apr2013
13-0098-C	BPA; IMPROPER HIRING PRACTICES	24Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	27Aug2013
13-0099-C	GAO #60229; COI; ETHICS VIOLATION; AGE DISCRIMINATION; LANL	02May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	20Sep2013
13-0108-C	(b)(6),(b)(7)(C) TIME CARD FRAUD; RICHLAND, WA	05Jun2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	10Jun2013
13-0111-C	K9SOS; RIGGED SYSTEM FOR BOMB SNIFFING DOGS; OAK RIDGE	14Jun2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	18Jun2013
13-0112-C	NCS POWER; GRANT FRAUD; VANCOUVER, WASHINGTON	24Jun2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	27Aug2013
13-0137-C	QUESTIONS REGARDING BPA BUILDING PLANS IN IDAHO	11Oct2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	17Sep2013

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13-0142-C	(b)(6);(b)(7)(C) CONFLICT OF INTEREST; MADISON, WI	18Oct2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013
13-0160-C	MDM SERVICES CORP; FALSE CLAIMS; SAVANNAH RIVER NUCLEAR SITE	21Feb2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	01May2013
13-0162-C	VIOLATIONS DIRECTOR OF CI IN OAK RIDGE	20Mar2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	31Jul2013
13-0171-C	UCOR; FRAUD & MISMANAGEMENT AT K25 AND K27 SITES; OAK RIDGE	25Apr2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	27Aug2013
13-0247-C	(b)(6);(b)(7)(C) BPA FOIA OFFC; INTIMIDATION/REPRISAL; BPA	30Jan2013 Closed; No Action (ZZ)	30Jan2013
13-0249-C	RETALIATION AND VIOLATION OF SAFETY CODES; PANTEX SITE	07Feb2013 Closed; No Action (ZZ)	07Feb2013
13-0252-C	RETALIATION AND MEDICAL MALPRACTICE AT THE HANFORD SITE	08Feb2013 Closed; No Action (ZZ)	20Mar2013
13-0266-C	(b)(6);(b)(7)(C) ABUSE OF FMLA; BROOKHAVEN NATL LAB	02Apr2013 Closed; No Action (ZZ)	02Apr2013
13-0267-C	ARRA; PAILLOT CONSTRUCTION; CRIMINAL CONDUCT OF OWNER	02Apr2013 Closed; No Action (ZZ)	03May2013
13-0271-C	(b)(6);(b)(7)(C) LGP IRREGULARITIES	24Apr2013 Closed; No Action (ZZ)	24Apr2013
13-0273-C	GREENLIFE, MISMANAGEMENT OF WEATHERIZATION FUNDS, NJ	30Apr2013 Closed; No Action (ZZ)	13May2013
13-0275-C	NEPOTISM AND MISUSE OF POSITION WITHIN IN 40	01May2013 Closed; No Action (ZZ)	02May2013
13-0280-C	(b)(6);(b)(7)(C) "DOT"; RETALIATION; ED-1	05Jun2013 Closed; No Action (ZZ)	05Jun2013
13-0281-C	(b)(6);(b)(7)(C) HIRING IRREGULARITIES; ED	05Jun2013 Closed; No Action (ZZ)	05Jun2013
13-0282-C	DISCRIMINATORY HIRING PRACTICES BY THE DEPARTMENT	05Jun2013 Closed; No Action (ZZ)	05Jun2013
13-0283-C	WSI-NV; WRONGFUL TERMINATION; NEVADA	05Jun2013 Closed; No Action (ZZ)	05Jun2013
13-0290-C	(b)(6);(b)(7)(C) FALSE STATEMENTS; SC AND EERE	24Jun2013 Closed; No Action (ZZ)	24Jun2013
13-0291-C	(b)(6);(b)(7)(C) ABUSE OF POSITION; NNSA	27Jun2013 Closed; No Action (ZZ)	27Jun2013
13-0362-C	(b)(6);(b)(7)(C) ABUSE OF GRANT FUNDS; MONTANA STATE UNIV.	05Dec2012 Closed; Investigation Initiated	27Aug2013
13-0363-C	QUI TAM; FISHER AUTOMOTIVE; FALSE STATEMENTS/FALSE CLAIMS	21Dec2012 Closed; Investigation Initiated	27Aug2013
13-0374-C	(b)(6);(b)(7)(C) ETHICS VIOLATION; SRS; AIKEN, SC	26Mar2013 Closed; No Action (ZZ)	26Mar2013
13-0416-C	(b)(6);(b)(7)(C) TIME AND ATTENDANCE ABUSE; GC	19Sep2013 Closed; No Action (ZZ)	19Sep2013
11-0013-I	(b)(6);(b)(7)(C) TGP- DELL SERVICE AGREEMENTS; LANL	06Apr2011 Closed	25Nov2013
13-0065-I	TGP MONITORING; SITES UNDER ALI	05Oct2012 Closed; Monitoring (MN)	08Nov2013
13-0380-C	QUI TAM; (b)(6);(b)(7)(C) KCP	04Mar2013 Closed; No Action (ZZ)	19Mar2013

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13-0383-C	(b)(6), (b)(7)(C)	IMPROPER ACTIVITY; SNL NM	05Mar2013 Closed; No Action (ZZ)	19Mar2013
13-0401-C	(b)(6), (b)(7)(C)	PERSONNEL SECURITY CONCERN; OST ABQ, NM	13Jun2013 Closed; No Action (ZZ)	26Jul2013
13-0402-C		TMSS INC.; SNL INTERNAL AUDIT REFERRAL/ FC/FS; SNL NM	27Jun2013 Closed; No Action (ZZ)	04Sep2013
13-0403-C	(b)(6), (b)(7)(C)	TIME MISCHARGING; SNL ALBUQUERQUE, NM	01Jul2013 Closed; No Action (ZZ)	26Jul2013
13-0407-C	(b)(6), (b)(7)(C)	CHILD PORN; SNL ALBUQUERQUE, NM	07Aug2013 Closed; No Action (ZZ)	04Sep2013
14-0358-C		THEFT OF PRESCRIPTION DRUGS; SWPA; TULSA, OK	10Oct2013 Closed; No Action (ZZ)	02Dec2013
10-0008-I		HOBSON AC; COI AND POTENTIAL FRAUD - ARRA; AUSTIN, TX	22Apr2010 Closed	16Sep2013
12-0007-I	(b)(6), (b)(7)(C)	KICKBACKS-ARRA GRANT; LANL	27Apr2012 Closed	16Sep2013
13-0005-I	(b)(6), (b)(7)(C)	EXPORT VIOLATIONS; SNL	13Dec2012 Closed	19Jul2013
13-0411-C		UNKNOWN INDIVIDUAL; SUSPICIOUS CALLER; SWPA	23Aug2013 Closed; No Action (ZZ)	04Sep2013
14-0359-C	(b)(6), (b)(7)(C)	PHONE THREATS; KCP	16Oct2013 Closed; No Action (ZZ)	18Oct2013
13-0090-I	(b)(6), (b)(7)(C)	MISUSE OF POSITION	10Oct2012 Closed	26Apr2013
13-0400-C		THEFT OF PROPERTY; NATIONAL ENERGY TECHNOLOGY LAB, MGN	06Jun2013 Closed; No Action (ZZ)	11Jun2013
11-0076-I		SHOREPOWER TECHNOLOGIES; FALSE CLAIMS - ARRA GRANT; DOE	03Dec2010 Closed	09Aug2013
12-0063-I	(b)(6), (b)(7)(C)	GRANT FRAUD; DOE	06Jun2012 Closed	09Aug2013
08-0092-I	(b)(6), (b)(7)(C)	GRANT-SBIR FRAUD; UNIV SOUTH CAROLINA	22Oct2007 Closed	07Feb2013
13-0108-I	(b)(6), (b)(7)(C)	PCS TRAVEL FRAUD; SRS AIKEN, SC	17Jan2013 Closed	04Apr2013
13-0414-C	(b)(6), (b)(7)(C)	SECURITY INCIDENT; SRS	12Sep2013 Closed; No Action (ZZ)	13Sep2013
11-0099-I	(b)(6), (b)(7)(C)	THEFT OF INTELLECTUAL PROPERTY; ORNL	20May2011 Closed	20Feb2013
11-0162-I		PROACTIVE; SOVEREIGN CITIZENS; OAK RIDGE RESERVATION	16Aug2011 Closed	20Feb2013
11-0414-C		GLOBAL SECURITY DIR; QUESTIONABLE BUISNESS PRACTICES	21Sep2011 Closed; Referred to DOE for Action/Response (RS)/Response Received	01Mar2013
12-0078-I		WSI; SOVEREIGN CITIZENS; Y-12	05Apr2012 Closed	20Feb2013
12-0080-I		GLOBAL SOLUTIONS; FALSE CLAIMS; Y-12	11Jun2012 Closed	20Feb2013
09-0024-I	(b)(6), (b)(7)(C)	KICKBACK-FALSE CLAIMS; UMTRA-MOAB	13May2009 Closed	15May2013
10-0033-I	(b)(6), (b)(7)(C)	FALSE STATEMENT; IOWA WEATHERIZATION PROGRAM	13Nov2009 Closed	06Aug2013
10-0038-I	(b)(6), (b)(7)(C)	PATENT INFRINGEMENT; SANDIA LABORATORIES	13May2010 Closed	20Feb2013
12-0031-I	(b)(6), (b)(7)(C)	FALSE STATEMENT; NREL	24Jul2012 Closed	26Jul2013
12-0147-I		PROACTIVE; FALSE CLAIMS; UMTRA	22Jun2012 Closed	15May2013
13-0022-I		UNKNOWN; TGP; WAPA (WY)	09May2013 Closed	01Oct2013
13-0392-C		ARTEMIS BIOSOLUTIONS; PATENT INFRINGEMENT; SANDIA LABS	02May2013 Closed; No Action (ZZ)	06Jun2013
13-0404-C	(b)(6), (b)(7)(C)	THREAT; WAPA	02Jul2013 Closed; No Action (ZZ)	18Jul2013
06-0153-I		DOE; MULTIPLE COMPROMISES; "SIRVIC"	15Aug2006 Closed	11Jan2013

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14-0357-C	(b)(6),(b)(7)(C) DATA THEFT; HQ LOAN PROGRAMS	25Nov2013 Closed; No Action (ZZ)	25Nov2013
14-0367-C	UNKNOWN; PHISHING EMAIL; JLAB	23Dec2013 Closed; No Action (ZZ)	23Dec2013
09-0044-I	(b)(6),(b)(7)(C) MISUSE OF GOVERNMENT FUNDS; HQ	09Sep2009 Closed	11Jun2013
12-0033-I	(b)(6),(b)(7)(C) RON/GATEWAY COMMUNITY ACTION: WAP FRAUD (EERE)	11Oct2011 Closed	14Feb2013
12-0038-I	(b)(6),(b)(7)(C) ET AL: THEFT OF COPPER (BNL)	09Mar2012 Closed	14Feb2013
13-0038-I	FISKER: LEAK OF PROPRIETARY GOVERNMENT INFORMATION (LPO)	07Jun2013 Closed	03Sep2013
13-0087-I	ALLEGATION AGAINST OIG EMPLOYEE	06Dec2012 Closed	06Dec2013
11-0361-C	ALLEGED RESEARCH MISCONDUCT AT UNIVERSITY OF NORTH TEXAS	29Dec2010 Closed; Referred to DOE for Action/Response (RS)/Response Received	18Oct2013
12-0205-C	(b)(6),(b)(7)(C) QUETIONALBE USE OF FUNDS BY OST; AR	03Jan2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	11Jan2013
12-0216-C	COMM. ACTION PARTNERSHIP OF SAN BERNARDINO; WEATHERIZATION	15Feb2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	23Jan2013
12-0268-C	ADVANCED TECHNOLOGIES AND LABS, INC; COST MISCHARGING, ORP	16Aug2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	13Dec2013
12-0274-C	GAO 59538; QUESTIONABLE HIRING PRACTICES; BPA	06Sep2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	29Jan2013
13-0066-I	SUSPECT/COUNTERFEIT PARTS; MONITOR; OAK RIDGE	20Nov2012 Closed; Monitoring (MN)	28Oct2013
13-0070-C	ARRA; UNAUTHORIZED CHARGES TO A GRANT; TX	01Mar2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	01Mar2013
13-0081-I	ACCURATE C&S SERVICES; FALSE CLAIMS; Y-12/PANTEX	21Jun2013 Closed	01Oct2013
13-0114-C	INEFFICIENCIES WITH WA STATE DEPARTMENT OF ECOLOGY	26Jun2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0120-C	SAFTEY CONCERNS; RICHLAND SITE OFFICE	31Jul2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	09Aug2013
13-0194-C	NEPOTISM IN EERE	07Aug2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	05Dec2013
13-0262-C	EXCESSIVE OVERTIME FOR Y-12 SPOS	26Mar2013 Closed; No Action (ZZ)	26Mar2013
13-0292-C	(b)(6),(b)(7)(C) GIFTS; NNSA	27Jun2013 Closed; No Action (ZZ)	27Jun2013
13-0293-C	ARRA; (b)(6),(b)(7)(C) MISMANAGEMENT; FARMINGDALE, NY	09Jul2013 Closed; No Action (ZZ)	09Jul2013
13-0294-C	LACK OF POSITION DESCRIPTION; BPA	09Jul2013 Closed; No Action (ZZ)	09Jul2013
13-0315-C	(b)(6),(b)(7)(C) TRAVEL ABUSE; INL	16Aug2013 Closed; No Action (ZZ)	16Aug2013
13-0338-C	CONFLICT OF INTEREST AT THE IDAHO OPERATIONS OFFICE	18Sep2013 Closed; No Action (ZZ)	18Sep2013

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13-0354-C	(b)(6),(b)(7)(C) / ABUSE OF AUTHORITY/SWPA	21Aug2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	21Sep2013
13-0366-C	COMPLAINT AGAINST IG EMPLOYEE	14Feb2013 Closed; Investigation Initiated	14Feb2013
13-0375-C	(b)(6),(b)(7)(C) THEFT OF TOOLS; BPA	26Jun2013 Closed; No Action (ZZ)	26Jun2013
13-0376-C	(b)(6),(b)(7)(C) MISCHARGING TIME AND LABOR; BPA	26Jun2013 Closed; No Action (ZZ)	26Jun2013
14-0003-I	ALLEGATION AGAINST OIG EMPLOYEE	04Oct2013 Closed	06Dec2013
14-0051-C	ENERGY STAR CERT. FRAUD, VINYL TECH WINDOWS, DURAND, MI	27Jun2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	18Sep2013
14-0120-C	QUESTIONABLE REQUEST FOR INFORMATION; BPA	10Oct2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	09Dec2013
14-0204-C	RETALIATION FOR ALLEGATIONS TO THE OIG	19Dec2013 Closed; No Action (ZZ)	19Dec2013
12-0239-C	CONCERNS REGARDING SRR TANK FARM OPERATIONS	25Apr2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	25Jan2013
12-0265-C	(b)(6),(b)(7)(C) MISUSE OF DOE FUNDS AND PROPERTY; NV	25Jul2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	25Jan2013
12-0269-C	GAO 59447; FREIGHT WIND, INC.; EMBEZZLEMENT & TAX EVASION	30Aug2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	04Feb2013
12-0273-C	(b)(6),(b)(7)(C) IMPROPER HUMAN RESOURCE PRACTICES; ED	06Sep2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	06Feb2013
13-0008-C	QUESTIONABLE DETAIL ASSIGNMENTS; NNSA	26Apr2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	29Apr2013
13-0009-C	CONCERNS WITH LPO RISK MANAGEMENT OPERATIONS; LP-10	02May2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	02May2013
13-0037-C	GAO 59679; MISMANAGEMENT OF VITRIFICATION PLANT; RICHLAND, WA	07Nov2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0039-C	B&W; QUESTIONABLE MGNT PRACTICES AND WASTE OF FUNDS; Y-12	07Nov2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0041-C	(b)(6),(b)(7)(C) FMLA FRAUD; NE-1	07Nov2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	27Aug2013
13-0050-C	SDSE, LLC; QUESTIONABLE PRACTICES; GOLDEN, CO	12Dec2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0056-C	(b)(6),(b)(7)(C) USE OF ILLEGAL SUBSTANCE; LBNL	16Jan2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	30Jan2013
13-0060-C	SEXUAL HARASSMENT; LANL	30Jan2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	30Jan2013
13-0061-C	HOSTILE WORK ENVIRONMENT; (b)(6),(b)(7)(C)	07Feb2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	14Feb2013

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13-0067-C	(b)(6),(b)(7)(C) TRAVEL ABUSE; NNSA	21Feb2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	05Mar2013
13-0069-C	OPERATING PERSONAL BUSINESSES AT WIPP; NM	01Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	05Mar2013
13-0072-C	COI, IMPROPER HIRING PRACTICES, & RETALIATION; ORNL	01Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	19Mar2013
13-0077-C	REMOTE SENSING LAB; RADIATION EXPOSURE TO PUBLIC; NELLIS AFB	08Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	22Mar2013
13-0078-C	RATB-2013-DOE-FE66B3F-O; TOWN OF BRENTWOOD; MISMANAGEMENT	14Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	22Mar2013
13-0081-C	IMPROPER HRP ACTIONS AT THE SAVANNAH RIVER SITE	20Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	29Mar2013
13-0083-C	ARRA; SRNS; QUESTIONABLE COSTS; SAVANNAH RIVER SITE	20Mar2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	29Mar2013
13-0094-C	(b)(6),(b)(7)(C); RETALIATION & IMPROPER TERMINATION; LANL	17Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	22Apr2013
13-0097-C	QUESTIONABLE PRACTICES; BNL	24Apr2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	29Apr2013
13-0100-C	(b)(6),(b)(7)(C) PROCUREMENT IRREGULARITIES; LINCOLN, NE	03May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	06Jun2013
13-0101-C	(b)(6),(b)(7)(C) MISUSE OF FUNDS; ECONOMIC ESPIONAGE; MO	06May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	04Jun2013
13-0102-C	(b)(6),(b)(7)(C) QUESTIONABLE PRACTICES; EMCBC	09May2013	Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	13May2013
13-0143-C	(b)(6),(b)(7)(C) IMPROPER HUMAN RESOURCE PRACTICES; ED	25Oct2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	01Mar2013
13-0145-C	(b)(6),(b)(7)(C) QUESTIONABLE SECURITY POLICY; PADUCAH	15Nov2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	07Feb2013
13-0149-C	(b)(6),(b)(7)(C) MISMANAGEMENT AND RETALIATION; NNSA	30Nov2012	Closed; Referred to DOE for Action/Response (RS)/Response Received	09Sep2013
13-0154-C	MISMANAGEMENT OF WAPA, SOUTH DAKOTA MAINTENANCE OFFICE; WAPA	16Jan2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	26Mar2013
13-0155-C	(b)(6),(b)(7)(C) SAFETY CONCERNS; SPRU	16Jan2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	21Mar2013
13-0167-C	(b)(6),(b)(7)(C) CONFLICT OF INTEREST BY SENIOR OFFICIAL; NNSA	03Apr2013	Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013

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13-0170-C	(b)(6),(b)(7)(C) POTENTIAL COI; RICHLAND, WA	17Apr2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	12Aug2013
13-0173-C	OSTI; ABUSE OF TRAVEL; ORNL	03May2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	02Jul2013
13-0206-C	TIME AND ATTENDANCE ABUSE; HANFORD	12Feb2013 Closed; Investigation Initiated	12Feb2013
13-0208-C	DCAA; QRDC INC; (b)(6),(b)(7)(C) FALSE CLAIMS; MN	02May2013 Closed; Investigation Initiated	02May2013
13-0237-C	(b)(6),(b)(7)(C) TIME CARD FRAUD; NA-IM-20	15Jan2013 Closed; No Action (ZZ)	15Jan2013
13-0238-C	NSTEC; 708 WHISTLEBLOWER RETALIATION; LIVERMORE, CA	15Jan2013 Closed; No Action (ZZ)	15Jan2013
13-0239-C	(b)(6),(b)(7)(C) VIOLATION OF POST- EMPLOYMENT RESTRICTIONS; ORNL	15Jan2013 Closed; No Action (ZZ)	15Jan2013
13-0240-C	CONCERNS WITH WEATHERIZATION PROGRAM; ARKANSAS	16Jan2013 Closed; No Action (ZZ)	16Jan2013
13-0241-C	GAO 59892; (b)(6),(b)(7)(C) MISUSE OF FUNDS; TEXAS	16Jan2013 Closed; No Action (ZZ)	16Jan2013
13-0248-C	ALLEGED RETALIATION; GERMANTOWN, MD	11Feb2013 Closed; No Action (ZZ)	11Feb2013
13-0251-C	MISMANAGEMENT OF CLEARANCES AND BADGES; ALBUQUERQUE	07Feb2013 Closed; No Action (ZZ)	07Feb2013
13-0255-C	WASTE OF DEPARTMENT RESOURCES; OREGON	21Feb2013 Closed; No Action (ZZ)	21Feb2013
13-0256-C	(b)(6),(b)(7)(C) POSSESSION OF ILLEGAL SUBSTANCE; ORNL	01Mar2013 Closed; No Action (ZZ)	01Mar2013
13-0257-C	NSTEC; NEPOTISM; (b)(6),(b)(7)(C)	14Mar2013 Closed; No Action (ZZ)	14Mar2013
13-0258-C	GAO 60046; TOWN OF BRENTWOOD; MISMANAGEMENT OF ARRA FUNDS; MD	14Mar2013 Closed; No Action (ZZ)	03May2013
13-0261-C	CONCERNS WITH NUCLEAR POWER PLANTS; WA	25Mar2013 Closed; No Action (ZZ)	25Mar2013
13-0269-C	(b)(6),(b)(7)(C); QUESTIONABLE PRACTICES BY A SUBCONTRACTOR EMPLOYEE	17Apr2013 Closed; No Action (ZZ)	17Apr2013
13-0274-C	QUESTIONABLE MANAGEMENT PRACTICES; OSTI/SC-1	30Apr2013 Closed; No Action (ZZ)	30Apr2013
13-0349-C	NSTEC; WASTE, FRAUD, SECURITY INFRACTIONS; NNSS	01Mar2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	22Mar2013
13-0352-C	B&W Y-12; SECURITY VIOLATIONS; Y-12	27Feb2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	12Jun2013
13-0357-C	ARRA; A123 SYSTEMS, INC; MISMANAGEMENT OF SBIR GRANT; MI	19Oct2012 Closed; Investigation Initiated	27Aug2013
13-0358-C	(b)(6),(b)(7)(C) MISUSE OF POSITION; ED- 1	24Oct2012 Closed; Investigation Initiated	27Aug2013
13-0364-C	(b)(6),(b)(7)(C) COI AND OVERTIME ABUSE; PI	23Jan2013 Closed; Investigation Initiated	13Feb2013
14-0052-C	NSPS; CONTRACT IRREGULARITY; OAK RIDGE	21Aug2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	23Aug2013
11-0126-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT FUNDS; ORNL	30Nov2010 Closed	22Feb2013

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11-0131-I	(b)(6),(b)(7)(C) (C) THEFT OF GOVERNMENT FUNDS; SRS	17Feb2011 Closed	22Feb2013
11-0137-I	(b)(6),(b)(7)(C) THEFT OF GOVT FUNDS; SRS	14Apr2011 Closed	07May2013
04-0092-I	(b)(6),(b)(7)(C) FALSE EMPLOYMENT STATEMENTS; SRO	14Apr2004 Closed	06Feb2013
11-0133-I	(b)(6),(b)(7)(C) FALSE PER DIEM CLAIMS; SRS	28Feb2011 Closed	13May2013
12-0113-I	SKYONIC; QUITAM CFC GRANT; MORGANTOWN	09May2012 Closed	06Aug2013
09-0038-I	BAY AGING; MISUSE OF DOE WEATHERIZATION FUNDS - VIRGINIA	09Jun2009 Closed	02Aug2013
10-0055-I	(b)(6),(b)(7)(C) KICKBACKS; NA-213	18Mar2010 Closed	12Mar2013
11-0052-I	DDOE; ABUSE OF ARRA FUNDS; RETALIATION; KICKBACKS	12Jul2011 Closed	21Oct2013
12-0035-I	(b)(6),(b)(7)(C) CONFLICT OF INTEREST; CIO	21Feb2012 Closed	22Jul2013
12-0036-I	(b)(6),(b)(7)(C) PER DIEM FRAUD; PPPL	02Mar2012 Closed	12Mar2013
12-0039-I	(b)(6),(b)(7)(C) LLC; QUI TAM; EERE/LP	09Mar2012 Closed	13Mar2013
13-0035-I	(b)(6),(b)(7)(C) PSI; BRIBERY, COI; SC-28	13May2013 Closed	02Aug2013
13-0039-I	(b)(6),(b)(7)(C) TRAVEL FRAUD; COI; EM-30	18Jun2013 Closed	02Aug2013
09-0070-I	GRANT; TGP STERIODS; NNSA Y-12	23Feb2009 Closed	28Feb2013
11-0030-I	A&G WINDOWS; DAVIS BACON FALSE CLAIMS; KS WETHERIZATION	21Mar2011 Closed	18Jul2013
12-0024-I	(b)(6),(b)(7)(C) ELECTRONIC EAVESDROPPING; WAPA	01Dec2011 Closed	22Aug2013
12-0025-I	(b)(6),(b)(7)(C) FALSE CLAIMS; KANSAS	14Dec2011 Closed	04Oct2013
12-0027-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; WAPA	15Dec2011 Closed	18Jul2013
12-0028-I	PACIFIC TOOL COMPANY; GRANT FRAUD; GFO	23Jan2012 Closed	20Feb2013
12-0030-I	UNKNOWN; THEFT OF GOVERNMENT PROPERTY; WAPA	05Jul2012 Closed	02Oct2013
13-0023-I	UNKNOWN; TGP; WAPA/HAYDEN, CO	26Jul2013 Closed	02Oct2013
13-0024-I	UNKNOWN; TGP; WAPA - MORRILL, NE	08Aug2013 Closed	28Oct2013
07-0015-I	ANL EMPLOYEES; IN PRIVATE EQUITIES FRAUD; ANL CHICAGO	07Sep2007 Closed	26Jun2013
12-0017-I	QUI TAM; (b)(6),(b)(7)(C) FALSE CLAIMS; CHICAGO, IL	17May2012 Closed	18Jun2013
05-0487-C	USING THE OIG FOR PORTSMOUTH REHIRE	28Sep2005 Closed; No Action (ZZ)	04Feb2013
08-0062-I	EAGLE; FALSE CLAIMS; ETTP, OAK RIDGE, TN	17Oct2007 Closed	15May2013
09-0073-I	(b)(6),(b)(7)(C) GRANT FRAUD; DOE	15May2009 Closed	15May2013
10-0099-I	(b)(6),(b)(7)(C) THEFT OF GOV'T PROPERTY; Y-12	12May2010 Closed	17Jul2013
13-0075-I	(b)(6),(b)(7)(C) FALSE CLAIMS; ORNL	27Nov2012 Closed	22Nov2013
13-0387-C	UNKNOWN; PROTEST; Y-12	08Apr2013 Closed; No Action (ZZ)	15May2013
14-0360-C	MANAGEMENT IRREGULARITY; OAK RIDGE OFFICE	21Oct2013 Closed; No Action (ZZ)	28Oct2013
12-0051-I	TGP (b)(6),(b)(7)(C) INL	23Jul2012 Closed	08May2013
13-0045-I	DYNAMIS ENERGY, LLC; FALSE STATEMENTS; MONTGOMERY	19Feb2013 Closed	08Aug2013

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07-0068-I	ENERGY NORTHWEST ENVIRONMENTAL LAB; WIRE FRAUD; RICHLAND, WA	16Jan2007 Closed	20Feb2013
11-0108-I	(b)(6), (b)(7)(C) TIMECARD FRAUD; PNNL	11Jan2011 Closed	20Feb2013
11-0115-I	QUI TAM; RAMBO V. FLUOR HANFORD LLC, ET AL; RICHLAND, WA	28Jun2011 Closed	01Aug2013
11-0120-I	(b)(6), (b)(7)(C) ALLEGED BRIBERY FROM CDI FOR SUBCONTRACTS	23Sep2011 Closed	12Aug2013
12-0096-I	(b)(6), (b)(7)(C) THEFT; BPA	21Nov2011 Closed	02Jan2013
12-0103-I	WEATHERIZATION TRUST; COST MISCHARGING; OMAHA, NE	11Jul2012 Closed	11Dec2013
12-0620-C	TIMECARD FRAUD; (b)(6), (b)(7)(C) HANFORD 300 AREA	25Sep2012 Closed; No Action (ZZ)	02Jan2013
13-0101-I	(b)(6), (b)(7)(C) SES EMPLOYEE; TRAVEL CARD MISUSE; BPA	01Apr2013 Closed	08Aug2013
12-0059-I	PRIMUS POWER; FALSE STATEMENTS; EERE & ARPA-E	03Apr2012 Closed	09Aug2013
12-0136-I	MONITORING; THEFT OF GOVT PROPERTY; LIVERMORE	03Jan2012 Closed; Monitoring (MN)	08Jan2013
13-0386-C	SPECTRUM; FALSE CLAIMS; DOE	05Apr2013 Closed; No Action (ZZ)	09Aug2013
13-0391-C	(b)(6), (b)(7)(C) FALSE CLAIM; LAWRENCE BERKELEY NATIONAL LAB	23Apr2013 Closed; No Action (ZZ)	09Aug2013
13-0394-C	(b)(6), (b)(7)(C) STANDARDS OF ETHICAL CONDUCT; BERKELEY LAB	10May2013 Closed; No Action (ZZ)	09Aug2013
10-0031-I	(b)(6), (b)(7)(C) ARRA; CONFLICT OF INTEREST, FLINT, MICHIGAN	20Jul2010 Closed	19Jun2013
10-0118-I	WEST VALLEY ENVIRONMENTAL SERVICES; FALSE CLAIMS; WVDP	23Jun2010 Closed	16Sep2013
12-0092-I	RATB; SOUTHWEST MI COMMUNITY ACTION AGENCY; MISUSE OF FUNDS	11May2012 Closed	30Apr2013
13-0067-I	THEFT OF GOVT PROPERTY; WEST VALLEY DEMONSTRATION PROJECT NY	26Nov2012 Closed; Monitoring (MN)	22Oct2013
13-0378-C	WEST VALLEY DEMON. PROJ; FED EX ACCOUNT COMPROMISED; NY	25Feb2013 Closed; No Action (ZZ)	26Apr2013
11-0021-I	(b)(6), (b)(7)(C) SBIR FRAUD; MISSOURI- ARRA	16Sep2011 Closed	25Nov2013
13-0002-I	USA JET AIRLINES INC.; FALSE CLAIMS/STATEMENTS; NNSA-OST	05Nov2012 Closed	01Apr2013
13-0008-I	H3C TECHNOLOGIES; S/CI; LOS ALAMOS NATIONAL LABORATORY	06Feb2013 Closed	02May2013
13-0388-C	(b)(6), (b)(7)(C) UNAUTHORIZED TRAVEL CARD PURCHASES; SNL/LL	08Apr2013 Closed; No Action (ZZ)	25Jul2013
13-0397-C	(b)(6), (b)(7)(C) CHILD SOLICITATION; LANL	28May2013 Closed; No Action (ZZ)	25Jul2013
14-0362-C	(b)(6), (b)(7)(C) TIME AND ATTENDANCE FRAUD; KANSAS CITY PLANT	07Nov2013 Closed; No Action (ZZ)	02Dec2013
14-0363-C	(b)(6), (b)(7)(C) TIME AND ATTENDANCE ABUSE; SANDIA NM	12Nov2013 Closed; No Action (ZZ)	02Dec2013
14-0365-C	MULTIPLE SUBJECTS; POTENTIAL THEFT OF GOVT PROPERTY; SWPA	22Nov2013 Closed; No Action (ZZ)	04Dec2013
13-0410-C	INTRUSION; UNKNOWN; EMCBC	23Aug2013 Closed; No Action (ZZ)	23Aug2013

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14-0353-C	NETWORK INTRUSION ATTEMPT; UNKNOWN; EERE	12Nov2013 Closed; No Action (ZZ)	02Dec2013
14-0354-C	INTRUSION ATTEMPT; UNKNOWN; LMBC	18Nov2013 Closed; No Action (ZZ)	18Nov2013
12-0040-I	COOPER INDUSTRIES; BUY AMERICAN FALSE CLAIMS; WEST VIRGINIA	15Mar2012 Closed	18Jun2013
12-0202-C	B&W PANTEX; QUESTIONABLE MANAGEMENT PRACTICES	03Jan2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	26Mar2013
13-0028-I	(b)(6), (b)(7)(C) MISUSE OF POSITION; ED- 1	31Oct2012 Closed	12Mar2013
13-0029-I	QUI TAM; NORTHEAST UTILITIES/NSTAR; FALSE CLAIMS; FERC	09Nov2012 Closed	16Apr2013
13-0031-I	(b)(6), (b)(7)(C) TIME & ATTENDANCE; IN-30	04Jan2013 Closed	12Mar2013
13-0032-I	(b)(6), (b)(7)(C) COI AND OVERTIME ABUSE; PI	14Feb2013 Closed	26Apr2013
13-0395-C	POSSIBLE DOE COMPUTER IRREGULARITY; USA CIC REFERRAL	13May2013 Closed; No Action (ZZ)	13May2013
12-0099-I	CH2M HILL PLATEAU REMEDIATION CO.; OVERTIME FRAUD; HANFORD	19Mar2012 Closed	01Oct2013
13-0098-I	RJ LEE, INC; FALSE CLAIMS; HANFORD SITE	16Jan2013 Closed	01Oct2013
09-0099-I	POWERLINE PRODUCTS INC.; FALSE TESTING CERTIFICATIONS; BPA	24Jul2009 Closed	25Mar2013
11-0114-I	(b)(6), (b)(7)(C) KICKBACKS; BPA	17Jun2011 Closed	08Oct2013
13-0097-I	(b)(6), (b)(7)(C) ABUSE OF GRANT FUNDS; MONTANA STATE UNIV.	04Jan2013 Closed	10Dec2013
14-0352-C	(b)(6), (b)(7)(C) TIME CARD FRAUD; WRPS	02Oct2013 Closed; No Action (ZZ)	08Oct2013
11-0018-I	(b)(6), (b)(7)(C) CIA; CONFLICT OF INTEREST; ALBUQUERQUE COMPLEX	12Aug2011 Closed	28Oct2013
13-0006-I	(b)(6), (b)(7)(C) ARRA LOAN GUARANTEE VIOLATIONS; CHESTERFIELD, MO	18Dec2012 Closed	07Jun2013
13-0384-C	(b)(6), (b)(7)(C) ILLEGAL DRUG USE; LANL	08Mar2013 Closed; No Action (ZZ)	19Mar2013
05-0005-I	VARIOUS COMPANIES; F/CL RE: IT ALLIANCE AGREEMENTS; QUI TAMS	24Nov2004 Closed	01May2013
11-0005-I	(b)(6), (b)(7)(C) COI - FALSE STATEMENTS; LOS ALAMOS NAT'L LAB	30Nov2010 Closed	20Sep2013
13-0405-C	(b)(6), (b)(7)(C) BOMBARDMENT OF ELECTROMAGNETIC CHARGES; NJ	23Jul2013 Closed; No Action (ZZ)	26Jul2013
13-0417-C	UNK SUBJECT; ATTEMPTED DESTRUCTION OF GOV PROPERTY; ABQ COM	20Sep2013 Closed; No Action (ZZ)	18Oct2013
14-0364-C	UNK SUBJECT; MALICIOUS ACTS/DAMAGE TO GOV PROPERTY; SNL	14Nov2013 Closed; No Action (ZZ)	02Dec2013
11-0001-I	VARIOUS SUBJECTS; CONTRACT MALFEASANCE; CARLSBAD	22Oct2010 Closed	09Aug2013
12-0064-I	(b)(6), (b)(7)(C) FALSE CLAIMS; LLNL	19Jun2012 Closed	09Aug2013
13-0385-C	LBNL; WRONGFUL TERMINATION; DOE	11Mar2013 Closed; No Action (ZZ)	09Aug2013
13-0009-I	AMSEN TECHNOLOGIES, LLC; SBIR FRAUD; TUCSON, AZ	13Mar2013 Closed	20Jun2013
07-0056-I	(b)(6), (b)(7)(C) GRANT FRAUD; WILBERFORCE UNIV	13Apr2007 Closed	28May2013
13-0393-C	PILOT, FALSE CLAIMS; BPA	03May2013 Closed; No Action (ZZ)	06Jun2013

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13-0413-C	(b)(6), (b)(7)(C) PER DIEM IRREGULARITIES; ORNL	10Sep2013 Closed; No Action (ZZ)	28Oct2013
14-0355-C	(b)(6), (b)(7)(C) STEROID USE; NFS	02Oct2013 Closed; No Action (ZZ)	28Oct2013
14-0066-C	JANESVILLE COMMUNITY ACTION; (b)(6), (b)(7)(C) WEATHERIZATION	06Dec2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	06Dec2013
14-0180-C	(b)(6), (b)(7)(C) TIME CARD FRAUD AT SAVANNAH RIVER SITE	05Dec2013 Closed; No Action (ZZ)	05Dec2013
14-0182-C	(b)(6), (b)(7)(C) RETALIATION; NSTECH	06Dec2013 Closed; No Action (ZZ)	06Dec2013
14-0183-C	RETALIATION; Y-12; OAKRIDGE TN	06Dec2013 Closed; No Action (ZZ)	06Dec2013
07-0058-I	SIGNAL INDUSTRIAL PRODUCTS INC.; FALSE STATEMENTS; ORNL, ETPP	23Aug2007 Closed	28Oct2013
12-0073-I	(b)(6), (b)(7)(C) CONFLICT OF INTEREST; TN	21Feb2012 Closed	28Oct2013
13-0079-I	(b)(6), (b)(7)(C) FALSE STATEMENTS; PORTSMOUTH	25Apr2013 Closed	28Oct2013
13-0396-C	(b)(6), (b)(7)(C) FALSE CLAIMS; PORTSMOUTH	16May2013 Closed; No Action (ZZ)	01Oct2013
13-0412-C	(b)(6), (b)(7)(C) EMPLOYEE CONCERN; PADUCAH, KY	26Aug2013 Closed; No Action (ZZ)	01Oct2013
11-0061-I	(b)(6), (b)(7)(C) CONTRACT FRAUD USRTF; BPA	08Nov2010 Closed	07Aug2013
13-0415-C	ALASKA POWER AND TELEPHONE; GRANT FRAUD	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0076-I	TRANSURANIC WASTE PROJECT; FALSE CLAIMS; ORNL	19Dec2012 Closed	15May2013
12-0280-C	EXCESSIVE OVERTIME AT OAK RIDGE	26Sep2012 Closed; Referred to DOE for Action/Response (RS)/Response Received	20Mar2013
13-0010-C	CONCERNS WITH THE BUISNESS INFORMATION SYSTEMS	25Jun2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	18Sep2013
13-0011-C	QUALITY AND CONFIGURATION CONTROL ISSUES AT WTP, HANFORD	15Jul2013 Closed; Referred to Other OIG Entity (RA/RI/RC)	19Jul2013
13-0032-C	FAILRUE TO PAY SUBCONTRACTORS AT RICHLAND (b)(6), (b)(7)(C)	25Oct2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0033-C	CONCERNS REGARDING HIRING PRACTICES AT Y-12	25Oct2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0034-C	MICROMANAGEMNT AT DESERT SOUTHWEST REGION SUBSTATION	25Oct2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0048-C	PROCURMENT IRREGULARITIES AT MOX; (b)(6), (b)(7)(C)	12Dec2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	11Jan2013
13-0052-C	PROJECT MANAGMENT CAREER DEVELOPMENT PROGRAM	27Dec2012 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	27Aug2013
13-0054-C	(b)(6), (b)(7)(C) FALSIFICATION OF TRAVEL VOUCHER; HSS OSO	09Jan2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	05Mar2013
13-0073-C	WEATHERIZATION IRREGULARITIES IN MOBILE, ALABAMA	22Jan2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	27Aug2013

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13-0079-C	CONCERNS REGARDING HIRING IRREGULARITIES IN IM	14Mar2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	19Mar2013
13-0084-C	ITEMS BEING SOLD AT AN ESTATE SALE IN OAK RIDGE, TN	22Mar2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0085-C	CONCERNS REGARDING MISLEADING PERSONNEL INFORMATION	26Mar2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Mar2013
13-0086-C	CONCERNS REGARDING WASTEFUL SPENDING AT HANFORD	26Mar2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0090-C	MISMANGEMENT OF FUNDS AT SAVANNAH RIVER SITE	03Apr2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	13Sep2013
13-0095-C	GAO 60154: (b)(6),(b)(7)(C) HOSTILE WORK ENVIRONMENT AND FAVORITISM	17Apr2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0096-C	MISUES OF TRAVEL FUNDS IN ENVIRONMENTAL MANAGEMENT; (b)(6),(b)(7)(C)	17Apr2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0103-C	GAO 60387: CONCERNS REGARDING UNACCEPTABLE BUISNESS CONDUCT	22May2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	04Jun2013
13-0109-C	ARRA: AUDIT OF ENERGY PROGRAMS IN COLORADO (CEO)	05Jun2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Jun2013
13-0113-C	WEATHERIZATION IRREGULARITIES IN ARIZONIA	26Jun2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0115-C	GAO 60342: HIRING IRREGULARITIES AT LANL	27Jun2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	13Sep2013
13-0128-C	WASTEFUL SPENDING AT SLAC	21Aug2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	23Aug2013
13-0131-C	(b)(6),(b)(7)(C) REEMPLOYMENT ANNUITANT PROGRAM	21Aug2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	27Aug2013
13-0135-C	CONCERNS REGARDING IMPROPER HIRING AT NNSA	06Sep2013 Closed; Referred to DOE for Info. Only; No Response Req. (RR)	06Sep2013
13-0166-C	IMPROPER CONTRACTOR RELATIONSHIP AT FERC; (b)(6),(b)(7)(C)	03Apr2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	24Jul2013
13-0169-C	OST INC; CONCERNS REGARDING CONTRACT AWARD	17Apr2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	29May2013
13-0177-C	IMPROPER PROCURMENT OF SALESFORCE SOFTWARE	05Jun2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	11Jul2013
13-0178-C	CONCERN REGARDING AN INACCURRATE REPORT SUBMIT TO OMB	05Jun2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	15Nov2013

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13-0181-C	BRIBES BY A SENIOR DEPARTMENT OFFICIAL; (b)(6),(b)(7)(C)	26Jun2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	27Aug2013
13-0182-C	CONCERNS WITH ARG AND JTOT PROGRAMS	26Jun2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	19Sep2013
13-0185-C	FAILURE TO MEET CONTRACTING CERTIFICATION REQUIREMENTS	15Jul2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	17Sep2013
13-0192-C	RETAILATION AT OST	07Aug2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	27Sep2013
13-0193-C	CONCERNS REGARDING FERC'S RELEASE OF INFORMATION UNDER FOIA	07Aug2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013
13-0198-C	ETHICAL CONERNS AT FERC; (b)(6),(b)(7)(C)	05Sep2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	15Nov2013
13-0205-C	ALLEGED UNFOUNDED ALLEGATIONS BY A NBL SUBCONTRACTOR	09Jan2013 Closed; Investigation Initiated	11Jan2013
13-0236-C	CONCERNS REGARDING LIHEAP ADMINISTRATION	09Jan2013 Closed; No Action (ZZ)	05Mar2013
13-0243-C	(b)(6),(b)(7)(C) CONCERNS REGARDING SECURITY CLEARANCE PROCESSING	28Jan2013 Closed; No Action (ZZ)	28Jan2013
13-0244-C	ARRA; (b)(6),(b)(7)(C) WASTEFUL SPENDING IN ARPA-E	28Jan2013 Closed; No Action (ZZ)	28Jan2013
13-0245-C	"NOTICE TO AGENT RE: (b)(6),(b)(7)(C)	28Jan2013 Closed; No Action (ZZ)	13Sep2013
13-0246-C	RETALIATION AND DISCRIMINATION; SRS; (b)(6),(b)(7)(C)	28Jan2013 Closed; No Action (ZZ)	28Jan2013
13-0250-C	SNL; CONCERNS REGARDING LACK OF INCREASE IN RETIREE BENEFITS	07Feb2013 Closed; No Action (ZZ)	07Feb2013
13-0253-C	INAPPROPRIATE TIME CHARGING/MISUSE OF COMPUTER ASSETS AT SNL	11Feb2013 Closed; No Action (ZZ)	05Mar2013
13-0260-C	ETHICAL CONCERNS AT IDAHO FALLS NATIONAL LABORATORY	19Mar2013 Closed; No Action (ZZ)	19Mar2013
13-0264-C	MISUSE OF FUNDS AT BONNVILLE POWER ADMINISTRATION	28Mar2013 Closed; No Action (ZZ)	06Sep2013
13-0270-C	UNSOLICITED PHONE CALLS IN NEVADA	17Apr2013 Closed; No Action (ZZ)	17Apr2013
13-0288-C	PRESS RELEASE REGARDING DOE PLUTONIUM FUEL PROGRAM	23Jun2013 Closed; No Action (ZZ)	23Jun2013
13-0289-C	RETALIATION AT BPA	24Jun2013 Closed; No Action (ZZ)	24Jun2013
13-0303-C	GAO 60397: IMPROPER USE OF FUNDS BY A EE GRANTEE	24Jul2013 Closed; No Action (ZZ)	24Jul2013
13-0304-C	POTENTIAL HIRING IRREGULARITIES IN EMERGENCY RESPONSE	24Jul2013 Closed; No Action (ZZ)	13Sep2013
13-0305-C	GAO 60508; MISMANAGEMENT OF RESOURCES AT LANL	24Jul2013 Closed; No Action (ZZ)	20Aug2013
13-0306-C	COLLEAGUE CONSULTING; PROJECT DEVELOPMENT PROGRAM	24Jul2013 Closed; No Action (ZZ)	13Sep2013
13-0316-C	HIRING IRREGULARITIES IN EERE	21Aug2013 Closed; No Action (ZZ)	21Aug2013
13-0317-C	HIRING IRREGULARITIES IN EERE	21Aug2013 Closed; No Action (ZZ)	21Aug2013

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13-0321-C	EXEC-2013-002193; MISUSE OF FUNDS AT BPA	06Sep2013 Closed; No Action (ZZ)	07Oct2013
13-0322-C	GAO 60363; (b)(6),(b)(7)(C) POTENTIAL MISMANGEMENT OF GRANT FUNDS	06Sep2013 Closed; No Action (ZZ)	06Sep2013
13-0323-C	GAO 60279; FALSE BILLING BY A DEPARTMENT CONTRACTOR	06Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0324-C	ARRA; FAILURE TO PAY A SUBGRANTEE	10Sep2013 Closed; No Action (ZZ)	10Sep2013
13-0331-C	PROCUREMENT IRREGULARITIES AT IDAHO NATIONAL FALLS	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0332-C	HOSTILE WORK ENVIRONMENT AT SLAC	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0333-C	SEXUAL HARRASMENT AND HIRING IRREGULARITIES AT LANL	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0334-C	POTENTIAL CONFLICT OF INTEREST; (b)(6),(b)(7)(C)	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0335-C	CONCERN REGARDING SECURITY CLEARANCE PROCESSING AT LANL	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0336-C	(b)(6),(b)(7)(C) TIME AND ATTENDANCE IRREGULATIRES AT Y-12	13Sep2013 Closed; No Action (ZZ)	13Sep2013
13-0339-C	TIME CARD FRAUD AT BPA; (b)(6),(b)(7)(C)	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0340-C	(b)(6),(b)(7)(C) PERSONNEL IREGULATIES IN GOLDON COLORADO	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0341-C	PERSONNEL AND PROCUREMENT IRREGULARITIES, WASTEFUL SPENDING	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0342-C	CONCERNS REGARDING UNAUTHORIZED ACCESS PERSONNEL INFORMATION	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0343-C	(b)(6),(b)(7)(C) IMPROPER ACCESS OF PERSONNEL INFORMATION AT SWAPA	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0344-C	CONCERNS REGARDING CONTRACTOR AWARD INCENTIATIVES AT ORP	18Sep2013 Closed; No Action (ZZ)	18Sep2013
13-0369-C	INDIE ENERGY; POTENTIAL FRAUD WASTE AND ABUSE	21May2013 Closed; Investigation Initiated	21May2013
14-0055-C	CONCERN REGARDING NETU OFFICIAL TIME HOURS	09Oct2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	16Oct2013
14-0058-C	POTENTIAL COST MISCHARGING AT HANFORD	17Oct2013 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	28Oct2013
14-0118-C	HIRING IRREGULARITIES; EM	03Oct2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	27Dec2013
14-0119-C	POTENTIAL NEPOSTISM IN THE FE'S SPECIAL RECRUITMENT PROGRAM	09Oct2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	26Dec2013
14-0152-C	MISUSE OF A GOVERNMENT CAR IN OST	12Dec2013 Closed; Investigation Initiated	18Dec2013
14-0169-C	EXEC-2013-009024; FAILURE TO PAY SUBGRANTEE IN PENNSYLVANIA	19Nov2013 Closed; No Action (ZZ)	19Nov2013
14-0176-C	POTENTIAL MISCONDUCT BY A SENIOR NNSA OFFICIAL	26Nov2013 Closed; No Action (ZZ)	26Nov2013

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14-0177-C	CONCERNS REGARDING THE DEPARTMENT'S CYBER ATTACK	26Nov2013 Closed; No Action (ZZ)	26Nov2013
14-0178-C	IRREGULARITIES IN ARRA GRANT DE- EE0002486	26Nov2013 Closed; No Action (ZZ)	26Nov2013
14-0184-C	RETAILATORY ACTIONS BY THE OFFICE OF GENERAL COUNSEL	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0187-C	(b)(6),(b)(7)(C) CONTRACT IRREGULARITIES; INL	09Dec2013 Closed; No Action (ZZ)	09Dec2013
14-0188-C	CONCERNS REGARDING AN OIG INVESTIGATION AT NETL	09Dec2013 Closed; No Action (ZZ)	09Dec2013
13-0184-C	NEW WEST TECHNOLOGIES; T&A ABUSE AND COI; HQ EERE	15Jul2013 Closed; Referred to DOE for Action/Response (RS)/Response Received	11Sep2013
14-0348-C	JC3-CIRC; MISSING HARD-DRIVE; PII	12Dec2013 Closed; No Action (ZZ)	12Dec2013
09-0063-I	NSTEC; EMPLOYEE ABUSE; NEVADA SITE OFFICE	01Sep2009 Closed	09Aug2013
11-0088-I	(b)(6),(b)(7)(C) TGP - COPPER; WAPA - NV	15Jul2011 Closed	09Aug2013
12-0067-I	(b)(6),(b)(7)(C) TGP; WAPA-NV	07May2012 Closed	09Aug2013
14-0349-C	CONTRACT FRAUD; EAGLE ROCK CONTRACTING; DEPARTMENT	12Dec2013 Closed; No Action (ZZ)	12Dec2013
04-0175-C	CONCERNS REGARDING DIRECTOR NANOS AND LANL	30Aug2004 Closed; Referred to Other OIG Entity (RA/RI/RC)	14Feb2013
05-0480-C	ALLEGED MISCONDUCT BY DOE EMPLOYEES	19Aug2005 Closed; No Action (ZZ)	17Jan2013
07-0334-C	ALLEGED IMPROPER ACTIVITY BY HILL INTERNATIONAL.	08Mar2007 Closed; Investigation Initiated	14Feb2013
09-0213-C	MULTIPLE IRREGULARITIES AT NETL.	22May2009 Closed; Referred to DOE for Info. Only; No Response Req'd. (RR)	05Mar2013
10-0162-I	S/CI SUSPECT ITEMS;SUSPECT COUNTERFEIT;LIVERMORE	29Jan2010 Closed; Monitoring (MN)	09Aug2013
11-0080-I	(b)(6),(b)(7)(C) GRANT FRAUD - ARRA; LOS ANGELES, CA	27Jan2011 Closed	08Jan2013
12-0065-I	(b)(6),(b)(7)(C) DUPLICATE FUNDING; SLAC	15Aug2012 Closed	08Jan2013
12-0137-I	S/CI MONITORING; S/CI; REGION 5	04Jan2012 Closed; Monitoring (MN)	08Jan2013

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