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Description of document: List of investigations closed by the Army Inspector General (JG) during CY 2013 - CY 2014

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DEPARTMENT OF THE ARMY
OFFICE OF THE INSPECTOR GENERAL
1700 ARMY PENTAGON
WASHINGTON, DC 20310-1700

REPLY TO
ATTENTION OF:

Records Release Office

AUG 09 2016

This responds to the Freedom of Information Act (FOIA) request dated October 25, 2014, for a list of investigations closed by the Army Inspector General (IG) during the calendar years 2013 and 2014 to date.

Enclosed is a releasable document responsive to your request.

There are no fees assessable for processing this request. If you have any questions concerning this action, please call Ms. Broyles or me at (703) 545-4591. Please refer to Case Number 15-114 should you call our office.

Sincerely,

A handwritten signature in cursive script that reads "Michael R. Black".

Michael R. Black
Colonel, U.S. Army
Legal Advisor

Enclosure
List of Investigations (8 pages)

| # | Case Number | Date Closed | DOD Approval Date | Subject Last Name | Allegation Result | Allegation Description | Date Received |
|----|-------------|-------------|-------------------|-------------------|-------------------|---|---------------|
| 1 | DIG1000083 | 19-Apr-13 | 20-Dec-10 | DONAHUE | S | BG Donahue failed to foster a healthy command climate. | 16-Jun-10 |
| 2 | DIG1100046 | 10-Jun-13 | 23-Oct-13 | NESBITT | S | MG Nesbitt engaged in a relationship that caused a perception of partiality or unfairness and appeared to compromise the integrity of the chain of command. | 13-Apr-11 |
| 3 | DIG1100057 | 8-Feb-13 | 10-Apr-13 | MCDONALD | S | MG McDonald reprised against a subordinate. | 16-May-11 |
| 4 | DIG1100092 | 27-Jun-13 | 11-Apr-14 | BALSTER | S | BG Balster failed to conserve government resources. BG Balster improperly endorsed a NFE. | 20-Sep-11 |
| 5 | DIG1100092 | 27-Jun-13 | 11-Apr-14 | CAPOZZELLA | S | BG Capozzella improperly endorsed a NFE. BG Capozzella failed to conserve government resources | 20-Sep-11 |
| 6 | DIG1100093 | 8-Feb-13 | 14-Mar-13 | UMBARGER | S | MG Umbarger improperly endorsed and fundraised for an NFE (Non-Federal Entity). | 21-Sep-11 |
| 7 | DIG1200009 | 4-Feb-13 | 22-Mar-13 | MORROW | S | Ms. Morrow failed to foster a healthy organizational climate. Ms. Morrow misused government resources. | 14-Oct-11 |
| 8 | DIG1200009 | 4-Feb-13 | 22-Mar-13 | REIDENBACH | S | Ms. Reidenbach misused government resources. | 14-Oct-11 |
| 9 | DIG1200011 | 16-Sep-13 | 29-Oct-13 | CARPENTER | S | MG (Ret) Carpenter conducted a Release from Active Duty (REFRAD) board improperly. | 18-Oct-11 |
| 10 | DIG1200020 | 6-Jun-13 | 1-Jul-13 | CORSON | S | BG Corson improperly approved combat action badges (CABs). | 16-Nov-11 |

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| 11 | DIG1200025 | 7-Jan-13 | 6-Feb-13 | RAMDASS | S | Dr. Ramdass improperly used a government vehicle for domicile-to-duty (D-T-D) travel. | 6-Dec-11 |
| 12 | DIG1200037 | 29-Mar-13 | 8-May-13 | BALDWIN | S | MG Baldwin failed to ensure that missing sensitive items were properly reported. | 13-Feb-12 |
| 13 | DIG1200051 | 23-Dec-13 | 30-Jan-14 | HASTON | S | MG Haston allowed the use of unauthorized mobile computing devices on a Government network. | 27-Mar-12 |
| 14 | DIG1200053 | 16-Jan-13 | 27-Feb-13 | ALTMAN | S | COL Altman improperly referred a subordinate for a mental health evaluation (MHE). | 2-Apr-12 |
| 15 | DIG1200056 | 17-May-13 | 31-May-13 | BATES | S | Mr. Gable and Ms. Bates engaged in an inappropriate relationship. | 6-Apr-12 |
| 16 | DIG1200056 | 17-May-13 | 31-May-13 | GABLE | S | Mr. Gable and Ms. Bates engaged in an inappropriate relationship. | 6-Apr-12 |
| 17 | DIG1200061 | 7-May-13 | 25-Jun-13 | VADNAIS | S | MG Vadnais improperly assigned officers | 20-Apr-12 |
| 18 | DIG1200063 | 11-Feb-13 | 11-Mar-13 | WELLS | S | MG Wells improperly used nonpublic information. | 27-Apr-12 |
| 19 | DIG1200067 | 3-May-13 | 31-May-13 | FRENCH | S | BG French misused government personnel for personal services. | 30-May-12 |
| 20 | DIG1200085 | 22-May-13 | 11-Jun-13 | ARNOLD | S | BG Arnold encouraged subordinates to perform activities for other than official purposes. BG Arnold improperly disclosed confidential inspector general information. | 9-Aug-12 |

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| 21 | DIG1200093 | 18-Oct-13 | 26-Nov-13 | JAMESON, JR. | S | BG Jameson personally violated and failed to enforce US Army Forces, Central Command (USARCENT) / Coalition Forces Land Component Command (CFLCC) non-tactical vehicles (NTVs) policy. | 31-Aug-12 |
| 22 | DIG1200094 | 16-Sep-13 | 10-Dec-13 | O'BRIEN | S | BG O'Brien failed to maintain a healthy command climate. BG O'Brien improperly used government resources. | 11-Sep-12 |
| 23 | DIG1300005 | 29-Mar-13 | 7-May-13 | BALDWIN | S | COL Baldwin failed to take appropriate action. COL Baldwin failed to display exemplary conduct. | 26-Oct-12 |
| 24 | DIG1300005 | 29-Mar-13 | 7-May-13 | CRESSMAN, JR | S | LTC Cressman failed to display exemplary conduct. | 26-Oct-12 |
| 25 | DIG1300010 | 27-Oct-14 | 5-Nov-14 | WOOLFREY JR | S | Mr. Woolfrey engaged in conduct prejudicial to the government. Mr. Woolfrey failed to foster a healthy organizational climate. | 5-Nov-12 |
| 26 | DIG1300022 | 4-Oct-13 | 16-Oct-13 | FRINK, JR | S | MG Frink failed to take appropriate action. | 9-Jan-13 |
| 27 | DIG1300024 | 22-Apr-13 | 30-Apr-13 | GRIMSLEY | S | Improperly used federal property for other than authorized activities. | 25-Jan-13 |
| 28 | DIG1300026 | 15-Apr-14 | 24-Jul-14 | QUINN | S | BG Quinn improperly authorized the use of an Army aircraft. | 11-Feb-13 |
| 29 | DIG1300028 | 28-Jan-14 | 11-Mar-14 | BUCKLER | S | MG Buckler failed to conduct a timely commander's inquiry. | 14-Feb-13 |
| 30 | DIG1300042 | 15-Oct-14 | 1-Dec-14 | HOYER | S | MG Hoyer failed to flag a subordinate officer | 28-Mar-13 |

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| 31 | DIG1300048 | 27-Jan-14 | 28-Mar-14 | LEE | S | BG Lee improperly combined inactive duty training (IDT) assemblies and annual training (AT). | 27-Mar-13 |
| 32 | DIG1300056 | 16-Sep-13 | 26-Sep-13 | ROBERTS | S | BG Roberts engaged in two inappropriate relationships. BG Roberts improperly used government resources. | 12-Apr-13 |
| 33 | DIG1300064 | 5-May-14 | 28-May-14 | SPANO | S | COL Spano failed to comply with APFT standards. | 7-May-13 |
| 34 | DIG1300071 | 28-Aug-13 | 30-Sep-13 | GALVIN | S | COL Galvin improperly advised MG Harrison to conduct an investigation that was not within his authority. | 21-May-13 |
| 35 | DIG1300071 | 28-Aug-13 | 30-Sep-13 | HARRISON | S | MG Harrison failed to investigate allegations against a subordinate military member of his command. MG Harrison improperly directed an investigation that was the sole investigative responsibility of CID. MG Harrison failed to flag a subordinate. MG Harrison failed to take appropriate action by not removing a senior officer from a position of authority. MG Harrison failed to treat a subordinate with dignity, respect, fairness, and consistency. | 21-May-13 |
| 36 | DIG1300071 | 28-Aug-13 | 30-Sep-13 | WILLIAMS, Jr. | S | COL Williams failed to ensure that allegations of misconduct that were brought to the IG were resolved. | 21-May-13 |

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| 37 | DIG1300081 | 23-Aug-13 | 4-Sep-13 | SCHWEITZER | S | BG Schweitzer failed to demonstrate exemplary conduct. BG Schweitzer used an Army communication system for an unauthorized purpose. | 17-Jun-13 |
| 38 | DIG1300092 | 27-Nov-13 | 15-Jan-14 | DEERING | S | MG Deering received unauthorized payments (lodging and meals/incidentals) when not in a travel status. | 10-Jul-13 |
| 39 | DIG1300093 | 18-Oct-13 | 4-Nov-13 | HOROHO | S | LTG Horoho failed to report spousal income on her public financial disclosure report. | 3-Jul-13 |
| 40 | DIG1300097 | 4-Dec-14 | 28-Jan-15 | FERRARO | S | COL Ferraro improperly used government resources. COL Ferraro engaged in a prohibited business relationship. | 22-Jul-13 |
| 41 | DIG1300097 | 4-Dec-14 | 28-Jan-15 | HILTY | S | BG Hilty failed to take appropriate action. | 22-Jul-13 |
| 42 | DIG1300113 | 23-Apr-14 | 13-May-14 | BROWN | S | MG Brown improperly awarded Commander's Coins to contractor personnel. | 24-Sep-13 |
| 43 | DIG1400002 | 12-May-14 | 18-Jun-14 | WAMPLER | S | BG Wampler failed to foster a healthy command (CMD) climate. BG Wampler failed to treat subordinates with dignity and respect. BG Wampler misused government resources. | 10-Oct-13 |
| 44 | DIG1400004 | 24-Jun-14 | 8-Jul-14 | GARCIA | S | Mr. Garcia failed to treat a subordinate with dignity and respect | 23-Oct-13 |

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| 45 | DIG1400021 | 15-Sep-14 | 24-Oct-14 | CARPENTER | S | MAJ Carpenter failed to resolve a complaint against a senior official IAW AR 20-1. | 6-Dec-13 |
| 46 | DIG1400021 | 15-Sep-14 | 24-Oct-14 | LENNON | S | MG Lennon failed to take appropriate action. | 6-Dec-13 |
| 47 | DIG1400021 | 15-Sep-14 | 24-Oct-14 | PADGETT | S | Mr. Padgett failed to resolve a complaint against a senior official IAW AR 20-1. | 6-Dec-13 |
| 48 | DIG1400021 | 15-Sep-14 | 24-Oct-14 | PHIPPS | S | MG Phipps failed to take appropriate action. | 6-Dec-13 |
| 49 | DIG1400021 | 15-Sep-14 | 24-Oct-14 | WEGNER | S | LTC Wegner failed to resolve a complaint against a senior official IAW AR 20-1. | 6-Dec-13 |
| 50 | DIG1400027 | 5-Jun-14 | 11-Jun-14 | IACOCCA | S | COL Iacocca failed to use his Government Travel Charge Card (GTCC) for official travel | 27-Dec-13 |
| 51 | DIG1400041 | 25-Jul-14 | 14-Aug-14 | BLUM | S | LTG Blum, as the HCA of the NGB, failed to review and approve contract (W9133L-07-D-0007) in violation of the AFARS. | 7-Feb-14 |
| 52 | DIG1400041 | 25-Jul-14 | 14-Aug-14 | FIELD | S | Failed to perform his duties as the PARC of the NGB | 7-Feb-14 |
| 53 | DIG1400041 | 25-Jul-14 | 14-Aug-14 | HARRIS | S | Failed to perform his duties as the PARC of the NGB | 7-Feb-14 |
| 54 | DIG1400041 | 25-Jul-14 | 14-Aug-14 | KENNEDY | S | Failed to perform his duties as the PARC of the NGB | 7-Feb-14 |

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| 55 | DIG1400041 | 25-Jul-14 | 14-Aug-14 | VAUGHN | S | Failed to conserve government resources | 7-Feb-14 |
| 56 | DIG1400047 | 4-Dec-14 | 11-Feb-15 | GERETY | S | MG Gerety improperly directed an investigation that was the sole investigative responsibility of the CID. | 22-Feb-14 |
| 57 | DIG1400047 | 4-Dec-14 | 11-Feb-15 | WISE | S | COL Wise improperly advised MG Gerety to conduct an investigation that was not within his authority. COL Wise failed to demonstrate exemplary conduct. | 22-Feb-14 |
| 58 | DIG1400049 | 5-Sep-14 | 30-Oct-14 | CRUZ | S | COL Cruz failed to complete OER in a timely manner. | 6-Mar-14 |
| 59 | DIG1400049 | 5-Sep-14 | 30-Oct-14 | PAULINO | S | MG Paulino failed to complete Officer Evaluation Report in a timely manner. | 6-Mar-14 |
| 60 | DIG1400071 | 15-Dec-14 | 26-Jan-15 | PITTARD | S | MG Pittard improperly created the perception of preferential treatment during the award of a government contract. MG Pittard improperly disclosed non-public information. | 28-Apr-14 |
| 61 | DIG1400077 | 19-May-14 | 22-May-14 | STEIN | S | MG Stein failed to take appropriate action. | 14-May-14 |
| 62 | DIG1400080 | 17-Jun-14 | 24-Jun-14 | IERARDI | S | MG Ierardi failed to render an OER in a timely manner was substantiated. MG Ierardi failed to flag a subordinate. | 15-May-14 |
| 63 | DIG1400088 | 25-Aug-14 | 24-Sep-14 | LANZA | S | LTG Lanza failed to disclose financial interests on his public disclosure form. | 22-May-14 |

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| 64 | DIG1400091 | 15-Dec-14 | 23-Dec-14 | CHO | S | BG Cho failed to treat subordinates with dignity and respect. BG Cho failed to complete a command climate assessment in accordance with Army Directive (AD) 2013-29. | 8-Jun-14 |
| 65 | DIG1400092 | 11-Jul-14 | 21-Jul-14 | FULLER | S | MG Fuller improperly stored and transported classified material. | 12-Jun-14 |
| 66 | DIG1400110 | 17-Oct-14 | 28-Oct-14 | COMBS | S | BG Combs improperly traveled in a temporary duty (TDY) status. | 30-Jul-14 |
| 67 | DIG1400111 | 15-Dec-14 | 12-Jan-15 | MCMASTER, JR. | S | LTG McMaster failed to follow AR 600-8-2 (Flag). | 31-Jul-14 |
| 68 | DIG1400128 | 22-Dec-14 | 15-Jan-15 | JAMESON JR | S | BG Jameson failed to report an allegation of sexual assault to CID. | 15-Aug-14 |