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Description of document: List of Department of Defense (DoD) Inspector General (OIG) closed investigations for CY 2016

Requested date: 25-December-2016

Released date: 27-July-2017

Posted date: 24-September-2017

Source of document: Department of Defense Office of Inspector General
DoD IG FOIA Requester Service Center
ATTN: FOIA/PA Chief, Suite 17F18
4800 Mark Center Drive
Alexandria, VA 22350-1500
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[FOIA Online](#)

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INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22350-1500

July 27, 2017
Ref: DODOIG-2017-000180

SENT VIA EMAIL

This is in response to your December 25, 2016, Freedom of Information Act (FOIA) request for a list of closed investigations for the calendar year 2016. We received your request on the December 27, 2016, and assigned it case number DODOIG-2017-000180.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The Defense Criminal Investigative Service, Department of Defense Hotline and the Office of the Deputy Inspector General for Administrative Investigations conducted a search and found documents responsive to your request. I determined that the redacted portions are exempt from release pursuant to 5 U.S.C. § 552 (b)(4), which pertains to commercial or financial information obtained from a person that is privileged or confidential, (b)(6), when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy, and (b)(7)(C), which protects personal information in law enforcement records.

Please note that we will be sending the documents to you via the secure system **Safe Access File Exchange (SAFE)** website that is maintained by the United States Army. You should receive notification from the email address: **No-Reply@amrdec.army.mil**, with the subject line: **AMRDEC Safe Access File Exchange Delivery Notice**. Please do not delete the email. This e-mail contains the download link and password for access which may only be used once. This access also has a time limit before the password expires. Follow the instructions provided in the email to download the responsive documents. If you do not receive an email from AMRDEC in your regular email **inbox**, within 30 minutes of receiving our email, please check your **spam** and/or **junk** folder. Additionally, if you are using an operating system other than Microsoft Windows, and a web browser other than Internet Explorer, you may have problems opening the document. If any of the above occurs, please contact us, and we can send via a different method.

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In view of the above, you may consider this to be an adverse determination that may be appealed to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500. Your appeal, if any, must be postmarked within 90 days of the date of this letter and should reference the file number above. I recommend that your appeal and its envelope both bear the notation "Freedom of Information Act Appeal."

You may seek dispute resolution services and assistance with your request from the DoD OIG FOIA Public Liaison Officer at 703-604-9785, or the Office of Government Information Services (OGIS) at 877-684-6448, ogis@nara.gov, or <https://ogis.archives.gov/>. Please note that OGIS mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. However, OGIS does not have the authority to mediate requests made under the Privacy Act of 1974 (request to access one's own records.)

If you have any questions regarding this matter, please contact Ms. Sandra Hill at (703) 604-9778 or via email to foiarequests@dodig.mil.

Sincerely,



Barbara Gonzalez
Division Chief
FOIA, Privacy and Civil Liberties Office

Enclosure(s):
As stated

Statute	Name	Source	Result Code
2015			
1034 Reprisal	20141128-028794-CASE-02	Marine Corps	NS - NOT SUBSTANTIATED
1034 Reprisal	20150309-030277-CASE-01	Joint Command	SU - SUBSTANTIATED
1034 Reprisal	20140718-026525-CASE-02	Defense Agency	NS - NOT SUBSTANTIATED
1034 Reprisal	20150204-029748-CASE-01	Army	NS - NOT SUBSTANTIATED
2409 Reprisal	20140306-023942-CASE-01	Marine Corps	NS - NOT SUBSTANTIATED
1034 Reprisal	20141121-028704-CASE-01	Army	NS - NOT SUBSTANTIATED
1034 Reprisal	20141128-028798-CASE-01	Army	NS - NOT SUBSTANTIATED
1034 Reprisal	20141002-027815-CASE-02	Joint Command	NS - NOT SUBSTANTIATED
2409 Reprisal	20141014-028093-CASE-01	Other	NS - NOT SUBSTANTIATED
2409 Reprisal	20141212-029006-CASE-01	Other	NS - NOT SUBSTANTIATED
1034 Reprisal	20140630-026215-CASE-01	Joint Command	NS - NOT SUBSTANTIATED
2409 Reprisal	20140815-027045-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20141207-028917-CASE-02	Army	NS - NOT SUBSTANTIATED
2409 Reprisal	20141128-028795-CASE-04	Navy	NS - NOT SUBSTANTIATED
1034 Reprisal	20140611-025903-CASE-02	Joint Command	NS - NOT SUBSTANTIATED
2409 Reprisal	20131217-018123-CASE-01	Air Force	NS - NOT SUBSTANTIATED
2409 Reprisal	20140730-026741-CASE-01	Army	NS - NOT SUBSTANTIATED
1034 Reprisal	20130829-015416-CASE-06	Marine Corps	NS - NOT SUBSTANTIATED
1034 Reprisal	20121205-003237-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20121205-002204-CASE-01	Army	NS - NOT SUBSTANTIATED
PPD-19	20141021-028234-CASE-01	Air Force	NS - NOT SUBSTANTIATED
PPD-19	20150204-029748-CASE-03	Army	NS - NOT SUBSTANTIATED
PPD-19	20150309-030250-CASE-02	Defense Agency	NS - NOT SUBSTANTIATED
IG Act Reprisal	20140325-024388-CASE-01	Air Force	NS - NOT SUBSTANTIATED
PPD-19	20140523-025530-CASE-02	Air Force	NS - NOT SUBSTANTIATED
IG Act Reprisal	20140326-024426-CASE-01	Air Force	NS - NOT SUBSTANTIATED
PPD-19	20140509-025280-CASE-02	Air Force	NS - NOT SUBSTANTIATED
PPD-19	20140503-025158-CASE-01	Navy	NS - NOT SUBSTANTIATED
IG Act Reprisal	20140507-025236-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1587 Reprisal	20131114-017090-CASE-01	Other	NS - NOT SUBSTANTIATED
1587 Reprisal	20131114-017096-CASE-01	Marine Corps	NS - NOT SUBSTANTIATED
PPD-19	20131107-016794-CASE-01	Defense Agency	NS - NOT SUBSTANTIATED
IG Act Reprisal	20131224-019584-CASE-01	Army	NS - NOT SUBSTANTIATED
IG Act Reprisal	20121205-003439-CASE-01	Joint Command	SU - SUBSTANTIATED
IG Act Reprisal	20121205-002863-CASE-01	Army	SU - SUBSTANTIATED
IG Act Reprisal	20121205-002866-CASE-01	Army	NS - NOT SUBSTANTIATED
IG Act Reprisal	20121205-002335-CASE-01	Other	NS - NOT SUBSTANTIATED
2016			
1034 Reprisal	20130410-013620-CASE-01	Army	SU - SUBSTANTIATED
1587 Reprisal	20150205-029805-CASE-01	Marine Corps	NS - NOT SUBSTANTIATED
1587 Reprisal	20150608-031644-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1587 Reprisal	20141219-029099-CASE-01	Navy	NS - NOT SUBSTANTIATED
PPD-19	20141201-028817-CASE-02	Navy	NS - NOT SUBSTANTIATED
PPD-19	20150629-031958-CASE-01	Joint Command	NS - NOT SUBSTANTIATED

2409 Reprisal	20141231-029233-CASE-01	Army	NS - NOT SUBSTANTIATED
1587 Reprisal	20150209-029860-CASE-01	Navy	NS - NOT SUBSTANTIATED
PPD-19	20140523-025522-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20140523-025522-CASE-02	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20150107-029290-CASE-02	Army	NS - NOT SUBSTANTIATED
2409 Reprisal	20141204-028878-CASE-01	Navy	NS - NOT SUBSTANTIATED
PPD-19	20140418-024895-CASE-04	Air Force	NS - NOT SUBSTANTIATED
2409 Reprisal	20150416-030853-CASE-01	Air Force	NS - NOT SUBSTANTIATED
2409 Reprisal	20150312-030317-CASE-01	Joint Command	NS - NOT SUBSTANTIATED
PPD-19	20150605-031612-CASE-01	Army	SU - SUBSTANTIATED
1587 Reprisal	20150601-031528-CASE-01	Other	NS - NOT SUBSTANTIATED
2409 Reprisal	20150224-030081-CASE-01	Other	NS - NOT SUBSTANTIATED
1587 Reprisal	20150720-032217-CASE-01	Other	NS - NOT SUBSTANTIATED
1034 Reprisal	20150608-031643-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20150524-031400-CASE-01	Army	NS - NOT SUBSTANTIATED
1587 Reprisal	20140917-027584-CASE-01	Army	NS - NOT SUBSTANTIATED
1587 Reprisal	20150920-033233-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20151005-033537-CASE-02	Air Force	NS - NOT SUBSTANTIATED
IG Act Reprisal	20150611-031703-CASE-01	Air Force	NS - NOT SUBSTANTIATED
1587 Reprisal	20150728-032343-CASE-01	Other	NS - NOT SUBSTANTIATED
1034 Reprisal	20140821-027131-CASE-02	Air Force	NS - NOT SUBSTANTIATED
1034 Reprisal	20150520-031373-CASE-01	Army	NS - NOT SUBSTANTIATED
1587 Reprisal	20150204-029762-CASE-01	Army	NS - NOT SUBSTANTIATED
2409 Reprisal	20150909-033041-CASE-01	Other	NS - NOT SUBSTANTIATED
1587 Reprisal	20150127-029630-CASE-01	Army	NS - NOT SUBSTANTIATED
IG Act Reprisal	20130205-012589-CASE-01	Navy	SU - SUBSTANTIATED
1034 Reprisal	20150407-030707-CASE-01	Army	NS - NOT SUBSTANTIATED
IG Act Reprisal	20150201-029712-CASE-01	Defense Agency	NS - NOT SUBSTANTIATED
PPD-19	20150420-030886-CASE-03	Army	NS - NOT SUBSTANTIATED
2409 Reprisal	20150115-029468-CASE-01	Other	NS - NOT SUBSTANTIATED
1587 Reprisal	20150526-031405-CASE-01	Army	NS - NOT SUBSTANTIATED
1034 Reprisal	20140716-026505-CASE-01	Air Force	NS - NOT SUBSTANTIATED
2409 Reprisal	20150721-032232-CASE-01	Other	NS - NOT SUBSTANTIATED
2409 Reprisal	20150306-030225-CASE-01	Army	NS - NOT SUBSTANTIATED
IG Act Reprisal	20150203-029732-CASE-01	Defense Agency	SU - SUBSTANTIATED
1034 Reprisal	20160106-035106-CASE-01	Army	NS - NOT SUBSTANTIATED
1587 Reprisal	20150713-032137-CASE-01	Air Force	NS - NOT SUBSTANTIATED

UID	Title	OpenDate	CloseDate	CaseCategoryDesc
200200490J	(b)(4)	2/6/2002	7/6/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200300237Q	(b)(4)	11/22/2002	4/21/2016	COUNTER-PROLIFERATION VIOLATIONS - NUCLEAR/CRITICAL MATERIAL
200400310A	(b)(4)	11/25/2003	10/20/2015	SECURITY VIOLATIONS - OTHER
200401204D	(b)(4)	4/12/2004	4/11/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200402026H	(b)(6), (b)(7)(C)	9/16/2004	12/9/2015	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
200500570U	(b)(4)	2/1/2005	1/21/2016	TRICARE FRAUD - HEALTH CARE FACILITY
200601539J	(b)(4)	6/21/2006	10/14/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601722U	(b)(4)	8/1/2006	3/2/2016	BRIBERY - CONTRACTING OFFICIAL
200601951Z	(b)(4)	9/7/2006	3/29/2016	TRICARE FRAUD - OTHER
200700341J	(b)(4)	12/6/2006	2/3/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700850X	(b)(4)	4/5/2007	10/8/2015	PROCUREMENT - COST/LABOR MISCHARGING
200701295U	(b)(4)	6/19/2007	9/20/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
200701640V	(b)(4)	8/14/2007	12/30/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701765V	PROJECT FLICKER	9/10/2007	5/4/2016	COMPUTER CRIMES - CHILD PORNOGRAPHY
200800462P	(b)(4)	1/2/2008	5/15/2016	PROCUREMENT - DEFECTIVE PRICING
200800996C	(b)(4)	3/24/2008	10/20/2015	PROCUREMENT - COST/LABOR MISCHARGING
200801457U	(b)(4)	5/29/2008	10/21/2015	PROCUREMENT - COST/LABOR MISCHARGING
200801904Y	(b)(6), (b)(7)(C)	8/6/2008	10/26/2015	GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200900133T	(b)(4)	10/16/2008	8/24/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200900168C	(b)(6), (b)(7)(C)	10/21/2008	1/8/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900551P	(b)(4)	12/11/2008	11/23/2015	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200900623O	(b)(6), (b)(7)(C)	12/30/2008	6/30/2016	BRIBERY - CONTRACTING OFFICIAL
200900651Q	(b)(4)	1/7/2009	1/15/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200900859A	(b)(4)	2/6/2009	4/1/2016	PROCUREMENT - DEFECTIVE PRICING
200900959B	(b)(4)	2/23/2009	1/22/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901033C	(b)(4)	3/5/2009	3/24/2016	BRIBERY - OTHER
200901148S	(b)(4)	3/20/2009	2/1/2016	PROCUREMENT - DEFECTIVE PRICING
200901288H	(b)(4)	4/2/2009	5/5/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
200901474V	(b)(4)	4/21/2009	8/26/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901546U	(b)(4)	5/1/2009	8/26/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901596S	(b)(4)	5/11/2009	10/13/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200901609K	(b)(4)	5/12/2009	1/5/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
200901623Y	(b)(6), (b)(7)(C)	5/13/2009	12/9/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
200901752C	(b)(4)	5/28/2009	3/22/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200901783H	(b)(6), (b)(7)(C)	6/3/2009	11/23/2015	BRIBERY - OTHER
200901788M	(b)(6), (b)(7)(C)	6/3/2009	3/23/2016	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200902361R	(b)(4)	8/28/2009	9/6/2016	PROCUREMENT - COST/LABOR MISCHARGING
200902369Z	(b)(6), (b)(7)(C)	8/28/2009	8/11/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
201000020U	(b)(6), (b)(7)(C)	10/2/2009	10/26/2015	CONFLICT INTEREST - FINANCIAL INTEREST
201000058G	(b)(4)	10/7/2009	11/10/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000110L	(b)(4)	10/15/2009	10/13/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201000276A	(b)(4)	11/3/2009	10/15/2015	TRICARE FRAUD - MEDICAL PRACTITIONER
201000362N	(b)(6), (b)(7)(C)	11/13/2009	2/19/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
201000534N	(b)(4)	12/11/2009	8/15/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201000556J	(b)(4)	12/15/2009	10/5/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000564R	(b)(6), (b)(7)(C)	12/17/2009	10/15/2015	TRICARE FRAUD - HEALTHCARE KICKBACKS
201000579G	(b)(4)	12/21/2009	2/19/2016	PROCUREMENT - COST/LABOR MISCHARGING
201000580H	(b)(4)	12/21/2009	5/22/2016	PROCUREMENT - COST/LABOR MISCHARGING
201000824G	(b)(4)	1/28/2010	3/10/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201000874E	(b)(6), (b)(7)(C)	2/8/2010	10/2/2015	FORGERY OF NEGOT./OTH INSTRU. - OTHER
201001283R	(b)(4)	3/31/2010	11/10/2015	PROCUREMENT - COST/LABOR MISCHARGING
201001369E	(b)(4)	4/12/2010	4/29/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001405T	(b)(4)	4/14/2010	7/20/2016	PROCUREMENT - COST/LABOR MISCHARGING
201001437Z	(b)(4)	4/16/2010	8/8/2016	COUNTER-PROLIFERATION VIOLATIONS - NUCLEAR/CRITICAL MATERIAL
201001455R	(b)(4)	4/21/2010	2/23/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
201001499J	(b)(6), (b)(7)(C)	4/28/2010	7/14/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201001683V	(b)(6), (b)(7)(C)	5/21/2010	3/26/2016	BRIBERY - CONTRACTING OFFICIAL
201001781U	(b)(4)	6/7/2010	1/14/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201001782V	(b)(4)	6/8/2010	10/1/2015	TRICARE FRAUD - OTHER
201001827T	(b)(4)	6/14/2010	8/18/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201001833Z	(b)(6), (b)(7)(C)	6/14/2010	1/6/2016	BRIBERY - OTHER
201001910D	(b)(4)	6/25/2010	2/23/2016	PROCUREMENT - COST/LABOR MISCHARGING
201001965G	(b)(6), (b)(7)(C)	7/2/2010	6/6/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201001995K	(b)(4)	7/13/2010	12/7/2015	TRICARE FRAUD - HEALTHCARE KICKBACKS

201002033B	(b)(6), (b)(7)(C)		7/19/2010	12/18/2015	BRIBERY - CONTRACTING OFFICIAL
201002110F	(b)(4)		8/2/2010	11/10/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002149S	(b)(4)		8/9/2010	1/22/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
201002299R	(b)(4)		8/30/2010	7/15/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201002301Y	(b)(4)		8/31/2010	1/11/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201002320R	(b)(4)		9/2/2010	7/27/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201100001L	(b)(4)		10/1/2010	4/28/2016	PROCUREMENT - COST/LABOR MISCHARGING
201100004O	(b)(4)		10/1/2010	7/26/2016	PROCUREMENT - COST/LABOR MISCHARGING
201100007R	(b)(4)		10/4/2010	8/12/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100018C	(b)(6), (b)(7)(C)		10/5/2010	5/12/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201100043B	(b)(4)		10/7/2010	12/9/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100078K	(b)(6), (b)(7)(C)		10/14/2010	4/28/2016	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201100100L	(b)(4)		10/20/2010	2/2/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100129O	(b)(4)		10/25/2010	1/15/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201100131Q	(b)(4)		10/25/2010	10/30/2015	TRICARE FRAUD - HEALTHCARE KICKBACKS
201100387W	(b)(6), (b)(7)(C)		11/23/2010	3/26/2016	SECURITY VIOLATIONS - OTHER
201100411Z	(b)(4)		11/29/2010	7/18/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201100455R	(b)(4)		12/6/2010	3/25/2016	ENVIRONMENTAL - OTHER
201100544H	(b)(4)		12/21/2010	2/5/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
201100599K	(b)(6), (b)(7)(C)		1/5/2011	9/7/2016	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201100615F	(b)(4)		1/7/2011	7/14/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201100804W	(b)(4)		2/1/2011	8/8/2016	TRICARE FRAUD - HEALTH CARE FACILITY
201100806Y	(b)(6), (b)(7)(C)		2/2/2011	3/4/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
201100807Z	(b)(6), (b)(7)(C)		2/2/2011	3/17/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100861B	(b)(4)		2/9/2011	6/14/2016	BRIBERY - CONTRACTING OFFICIAL
201100864E	(b)(6), (b)(7)(C)		2/9/2011	7/5/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
201100870K	(b)(4)		2/10/2011	3/15/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201100890E	(b)(4)		2/14/2011	4/19/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100914H	(b)(4)		2/16/2011	12/22/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201100938F	(b)(6), (b)(7)(C)		2/22/2011	5/5/2016	GRATUITIES (GOV'T OFFICIAL) - OTHER
201100993I	(b)(4)		3/2/2011	7/21/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101213J	(b)(4)		3/29/2011	12/31/2015	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201101298Q	(b)(4)		4/12/2011	3/24/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101512L	(b)(6), (b)(7)(C)		5/10/2011	3/26/2016	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201101563K	(b)(4)		5/18/2011	1/11/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201101578Z	(b)(4)		5/23/2011	6/10/2016	CONFLICT INTEREST - OTHER
201101598T	(b)(6), (b)(7)(C)		5/25/2011	11/2/2015	SECURITY VIOLATIONS - OTHER
201101617R	(b)(4)		5/26/2011	2/18/2016	PROCUREMENT - COST/LABOR MISCHARGING
201101647V	(b)(6), (b)(7)(C)		6/1/2011	9/20/2016	COMPUTER CRIMES - CHILD PORNOGRAPHY
201101834K	(b)(4)		6/30/2011	7/18/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201101838O	(b)(4)		6/30/2011	8/24/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201101863N	(b)(6), (b)(7)(C)		7/5/2011	4/21/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
201101864O	(b)(4)		7/6/2011	5/26/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201101883H	(b)(6), (b)(7)(C)		7/7/2011	6/15/2016	COMPUTER CRIMES - CHILD PORNOGRAPHY
201102007L	(b)(4)		7/26/2011	10/15/2015	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
201102012Q	(b)(4)		7/27/2011	2/10/2016	BRIBERY - OTHER
201102130J	(b)(6), (b)(7)(C)		8/11/2011	12/21/2015	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201102184L	(b)(6), (b)(7)(C)		8/19/2011	10/15/2015	BRIBERY - OTHER
201102222C	(b)(4)		8/24/2011	4/7/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201102280I	(b)(4)		9/6/2011	6/30/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201102377G	(b)(4)		9/15/2011	2/9/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201102397A	(b)(4)		9/19/2011	4/26/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2011050107	(b)(4)		9/6/2011	2/29/2016	SECURITY VIOLATIONS - OTHER
2011050111	(b)(4)		10/4/2011	3/7/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2012000044	(b)(4)		11/21/2011	11/3/2015	BRIBERY - CONTRACTING OFFICIAL
201200007B	(b)(6), (b)(7)(C)		10/3/2011	1/14/2016	COMPUTER CRIMES - CHILD PORNOGRAPHY
2012000128	(b)(6), (b)(7)(C)		3/22/2012	8/17/2016	BRIBERY - OTHER
2012000137	(b)(4)		5/1/2012	2/29/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200019N	(b)(4)		10/5/2011	9/9/2016	THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
2012000230	(b)(4)		5/4/2012	2/19/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200026U	(b)(4)		10/6/2011	9/9/2016	PROCUREMENT - COST/LABOR MISCHARGING
2012000299	(b)(4)		5/17/2012	8/15/2016	PROCUREMENT - COST/LABOR MISCHARGING
2012000351	(b)(4)		5/29/2012	2/22/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000417	(b)(4)		6/13/2012	1/29/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200042K	(b)(6), (b)(7)(C)		10/11/2011	3/17/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS

2012000440	(b)(4)	6/13/2012	6/6/2016	PROCUREMENT - COST/LABOR MISCHARGING
2012000465	(b)(6), (b)(7)(C)	6/15/2012	2/19/2016	ANTITRUST ACT VIOL - BID RIGGING
2012000468	(b)(4)	6/18/2012	8/23/2016	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
201200052U	(b)(4)	10/13/2011	7/11/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2012000569	(b)(6), (b)(7)(C)	7/18/2012	5/4/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000588	(b)(6), (b)(7)(C)	7/20/2012	1/11/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2012000607	(b)(6), (b)(7)(C)	7/30/2012	10/6/2015	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2012000702	(b)(6), (b)(7)(C)	8/17/2012	1/26/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2012000706	(b)(4)	8/15/2012	5/4/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2012000721	(b)(4)	8/20/2012	6/30/2016	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERTY/SCRAP
2012000726	(b)(4)	8/21/2012	7/12/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2012000748	(b)(4)	9/25/2012	11/6/2015	PROCUREMENT - COST/LABOR MISCHARGING
2012000788	(b)(4)	9/28/2012	5/27/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200087D	(b)(6), (b)(7)(C)	10/19/2011	7/19/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200092I	(b)(6), (b)(7)(C)	10/19/2011	6/14/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2012000938	(b)(4)	9/27/2012	11/13/2015	PROCUREMENT - COST/LABOR MISCHARGING
2012000959	(b)(6), (b)(7)(C)	9/20/2012	9/22/2016	COMPUTER CRIMES - INTRUSION
2012000984	(b)(4)	9/21/2012	10/9/2015	TRICARE FRAUD - OTHER
201200147Q	(b)(4)	10/26/2011	3/25/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
201200203Z	(b)(4)	11/3/2011	8/24/2016	TRICARE FRAUD - OTHER
201200257B	(b)(4)	11/16/2011	5/25/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
201200305C	(b)(4)	11/29/2011	9/16/2016	PROCUREMENT - COST/LABOR MISCHARGING
201200423V	(b)(4)	12/23/2011	2/3/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200457D	(b)(6), (b)(7)(C)	1/6/2012	9/22/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
201200506F	(b)(6), (b)(7)(C)	1/19/2012	2/3/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
201200573U	(b)(4)	2/1/2012	2/5/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200737M	(b)(6), (b)(7)(C)	2/28/2012	4/26/2016	BRIBERY - CONTRACTING OFFICIAL
201200746V	(b)(4)	2/29/2012	10/2/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201200789M	(b)(4)	3/7/2012	1/6/2016	PROCUREMENT - DEFECTIVE PRICING
201200799W	(b)(6), (b)(7)(C)	3/9/2012	4/26/2016	BRIBERY - CONTRACTING OFFICIAL
201200812O	(b)(4)	3/12/2012	1/11/2016	BRIBERY - CONTRACTING OFFICIAL
201200857H	(b)(4)	3/19/2012	9/6/2016	CONFLICT INTEREST - FINANCIAL INTEREST
201200899X	(b)(4)	3/27/2012	2/2/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
201200913Q	(b)(4)	3/28/2012	12/8/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
201200914R	(b)(6), (b)(7)(C)	3/28/2012	3/16/2016	COMPUTER CRIMES - CHILD PORNOGRAPHY
201200915S	(b)(4)	3/28/2012	5/11/2016	TRICARE FRAUD - HEALTH CARE FACILITY
201201019X	(b)(4)	4/13/2012	12/3/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
201201081H	(b)(4)	4/23/2012	5/22/2016	PROCUREMENT - DEFECTIVE PRICING
2013000058	(b)(4)	10/11/2012	8/21/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000090	(b)(6), (b)(7)(C)	10/17/2012	3/3/2016	THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT CHARGE CARD MISUSE
2013000102	(b)(4)	11/13/2012	4/11/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000109	(b)(4)	11/8/2012	3/3/2016	COMPUTER CRIMES - INTRUSION
2013000161	(b)(6), (b)(7)(C)	10/30/2012	1/22/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000168	(b)(4)	10/30/2012	10/26/2015	TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000200	(b)(4)	11/2/2012	4/26/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2013000383	(b)(6), (b)(7)(C)	11/29/2012	10/13/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000464	(b)(4)	12/17/2012	2/24/2016	PROCUREMENT - DEFECTIVE PRICING
2013000465	(b)(4)	5/22/2013	7/7/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000497	(b)(4)	1/28/2013	1/13/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000565	(b)(4)	1/24/2013	1/22/2016	BRIBERY - CONTRACTING OFFICIAL
2013000638	(b)(4)	1/17/2013	8/9/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013000667	(b)(4)	1/24/2013	10/13/2015	TRICARE FRAUD - OTHER
2013000688	(b)(4)	1/28/2013	4/20/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2013000692	(b)(6), (b)(7)(C)	1/29/2013	8/24/2016	COMPUTER CRIMES - INTRUSION
2013000698	(b)(4)	4/11/2013	8/16/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013000717	(b)(6), (b)(7)(C)	1/31/2013	10/29/2015	BRIBERY - CONTRACTING OFFICIAL
2013000746	(b)(6), (b)(7)(C)	2/7/2013	4/13/2016	BRIBERY - OTHER
2013000772	(b)(6), (b)(7)(C)	2/7/2013	10/6/2015	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013000775	(b)(4)	2/11/2013	3/15/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013000777	(b)(4)	2/26/2013	2/9/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000780	(b)(6), (b)(7)(C)	2/21/2013	4/21/2016	GENERAL CRIMINAL OFFENSES - OTHER
2013000786	(b)(6), (b)(7)(C)	2/16/2013	10/6/2015	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013000822	(b)(6), (b)(7)(C)	2/14/2013	11/18/2015	PAY & ALLOWANCE FRAUD - TRAVEL/PER DIEM
2013000850	(b)(4)	3/7/2013	3/8/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013000853	(b)(4)	5/14/2013	5/5/2016	PROCUREMENT - COST/LABOR MISCHARGING

2013000857	(b)(6), (b)(7)(C)	2/20/2013	2/12/2016	GENERAL CRIMINAL OFFENSES - OTHER
2013000877	(b)(6), (b)(7)(C)	2/22/2013	5/19/2016	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
2013000935	(b)(6), (b)(7)(C)	4/2/2013	6/13/2016	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2013000941	(b)(4)	3/4/2013	9/1/2016	PROCUREMENT - COST/LABOR MISCHARGING
2013000943	(b)(6), (b)(7)(C)	3/6/2013	6/1/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013000944	(b)(4)	4/19/2013	10/15/2015	BRIBERY - CONTRACTING OFFICIAL
2013000946	(b)(4)	3/5/2013	7/12/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000988	(b)(4)	3/27/2013	2/9/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013000990	(b)(4)	3/20/2013	4/11/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013000992	(b)(4)	3/8/2013	6/6/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001002	(b)(4)	4/23/2013	2/24/2016	BRIBERY - OTHER
2013001047	(b)(4)	3/15/2013	10/22/2015	PROCUREMENT - COST/LABOR MISCHARGING
2013001077	(b)(4)	4/16/2013	5/5/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001105	(b)(6), (b)(7)(C)	3/27/2013	8/29/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001157	(b)(6), (b)(7)(C)	4/4/2013	1/28/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001160	(b)(4)	4/3/2013	11/17/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001194	(b)(6), (b)(7)(C)	4/24/2013	4/19/2016	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
2013001242	(b)(6), (b)(7)(C)	5/15/2013	9/21/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001253	(b)(4)	4/16/2013	4/1/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001279	(b)(4)	4/16/2013	3/3/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001296	(b)(6), (b)(7)(C)	4/18/2013	8/18/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2013001309	(b)(6), (b)(7)(C)	4/25/2013	3/31/2016	BRIBERY - CONTRACTING OFFICIAL
2013001314	(b)(4)	4/19/2013	6/1/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001346	(b)(4)	4/25/2013	3/21/2016	PROCUREMENT - COST/LABOR MISCHARGING
2013001364	(b)(4)	4/25/2013	12/7/2015	TRICARE FRAUD - OTHER
2013001378	(b)(6), (b)(7)(C)	4/26/2013	12/2/2015	TRICARE FRAUD - MEDICAL PRACTITIONER
2013001380	(b)(4)	4/26/2013	8/15/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013001381	(b)(4)	5/6/2013	4/20/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001389	(b)(4)	4/29/2013	12/3/2015	PROCUREMENT - COST/LABOR MISCHARGING
2013001390	(b)(4)	4/29/2013	7/26/2016	PROCUREMENT - COST/LABOR MISCHARGING
2013001425	(b)(6), (b)(7)(C)	5/3/2013	3/25/2016	PAY & ALLOWANCE FRAUD - OTHER
2013001433	(b)(4)	5/7/2013	11/17/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001444	(b)(4)	6/18/2013	10/15/2015	TRICARE FRAUD - MEDICAL PRACTITIONER
2013001456	(b)(4)	5/10/2013	12/10/2015	PROCUREMENT - COST/LABOR MISCHARGING
2013001457	(b)(4)	5/13/2013	3/17/2016	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2013001489	(b)(4)	5/16/2013	6/9/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001500	(b)(4)	5/31/2013	10/9/2015	CTIP - FORCED LABOR/INVOLUNTARY SERVITUDE/DEBT BONDAGE
2013001518	(b)(4)	5/23/2013	9/19/2016	ANTITRUST ACT VIOL - PRICE FIXING
2013001521	(b)(4)	5/23/2013	11/12/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001579	(b)(4)	8/26/2013	10/27/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001605	(b)(6), (b)(7)(C)	6/21/2013	7/13/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001608	(b)(4)	10/23/2013	4/5/2016	TRICARE FRAUD - OTHER
2013001646	(b)(4)	7/9/2013	5/12/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2013001653	(b)(6), (b)(7)(C)	6/20/2013	8/1/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2013001703	(b)(4)	6/27/2013	11/18/2015	TRICARE FRAUD - HEALTH CARE FACILITY
2013001707	(b)(6), (b)(7)(C)	6/26/2013	3/22/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2013001709	(b)(4)	6/26/2013	12/17/2015	COMPUTER CRIMES - OTHER
2013001710	(b)(4)	6/27/2013	3/2/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2013001715	(b)(4)	7/18/2013	4/1/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001735	(b)(4)	7/16/2013	12/4/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2013001749	(b)(4)	7/12/2013	10/19/2015	TRICARE FRAUD - HEALTH CARE FACILITY
2013001755	(b)(4)	7/10/2013	9/27/2016	PROCUREMENT - COST/LABOR MISCHARGING
2013001822	(b)(4)	1/22/2014	10/13/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013001824	(b)(4)	7/23/2013	7/5/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2013001826	(b)(6), (b)(7)(C)	7/19/2013	6/8/2016	GRATUITIES (GOV'T OFFICIAL) - OTHER
2013001858	(b)(4)	4/7/2014	6/1/2016	PROCUREMENT - COST/LABOR MISCHARGING
2013001891	(b)(6), (b)(7)(C)	9/17/2013	6/22/2016	CONFLICT INTEREST - FINANCIAL INTEREST
2013001920	(b)(4)	7/30/2013	2/10/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013001990	(b)(4)	8/16/2013	4/18/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013002055	(b)(6), (b)(7)(C)	9/9/2013	10/13/2015	CONFLICT INTEREST - OTHER
2013002073	(b)(6), (b)(7)(C)	8/29/2013	2/18/2016	SECURITY VIOLATIONS - OTHER
2013002111	(b)(6), (b)(7)(C)	9/9/2013	7/7/2016	CONFLICT INTEREST - FINANCIAL INTEREST
2013002114	(b)(4)	2/4/2014	1/14/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013002145	(b)(6), (b)(7)(C)	2/12/2014	3/24/2016	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERTY/SCRAP
2013002236	(b)(4)	9/18/2013	9/8/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

2013002285	(b)(4)		9/24/2013	6/23/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2013002289	(b)(4)		10/9/2013	2/11/2016	BRIBERY - OTHER
2013002297	(b)(4)		10/10/2013	3/7/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2013002316	(b)(4)		9/30/2013	9/9/2016	BRIBERY - CONTRACTING OFFICIAL
2014000076	(b)(6), (b)(7)(C)		10/23/2013	2/3/2016	PAY & ALLOWANCE FRAUD - PAYROLL
2014000092	(b)(6), (b)(7)(C)		10/16/2013	11/9/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000108	(b)(6), (b)(7)(C)		11/7/2013	3/31/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000125	(b)(4)		11/18/2013	6/2/2016	PROCUREMENT - COST/LABOR MISCHARGING
2014000129	(b)(4)		12/10/2013	8/30/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000148	(b)(6), (b)(7)(C)		10/22/2013	11/10/2015	CONFLICT INTEREST - FINANCIAL INTEREST
2014000155	(b)(6), (b)(7)(C)		3/4/2014	11/20/2015	TRICARE FRAUD - MEDICAL PRACTITIONER
2014000156	(b)(4)		10/22/2013	12/22/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000186	(b)(6), (b)(7)(C)		10/24/2013	4/29/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000215	(b)(4)		10/31/2013	10/20/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014000232	(b)(4)		11/26/2013	8/23/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2014000272	(b)(4)		2/3/2014	3/25/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014000284	(b)(6), (b)(7)(C)		11/5/2013	10/23/2015	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014000296	(b)(6), (b)(7)(C)		12/3/2013	2/24/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000361	(b)(6), (b)(7)(C)		12/11/2013	5/13/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000391	(b)(4)		11/19/2013	7/26/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2014000398	(b)(4)		12/9/2013	7/27/2016	COMPUTER CRIMES - OTHER
2014000444	(b)(6), (b)(7)(C)		11/25/2013	1/4/2016	BRIBERY - CONTRACTING OFFICIAL
2014000449	(b)(6), (b)(7)(C)		2/4/2014	10/15/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000466	(b)(4)		11/26/2013	3/28/2016	PROCUREMENT - COST/LABOR MISCHARGING
2014000553	(b)(6), (b)(7)(C)		12/17/2013	1/25/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014000597	(b)(4)		1/6/2014	7/5/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000637	(b)(6), (b)(7)(C)		3/14/2014	1/27/2016	CONFLICT INTEREST - FINANCIAL INTEREST
2014000651	(b)(6), (b)(7)(C)		1/13/2014	8/9/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014000655	(b)(6), (b)(7)(C)		1/27/2014	2/17/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000722	(b)(4)		1/30/2014	5/11/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014000726	(b)(4)		3/17/2014	9/21/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014000764	(b)(4)		2/6/2014	12/10/2015	PROCUREMENT - DEFECTIVE PRICING
2014000765	(b)(6), (b)(7)(C)		2/6/2014	6/30/2016	BRIBERY - OTHER
2014000774	(b)(6), (b)(7)(C)		2/6/2014	4/25/2016	GENERAL CRIMINAL OFFENSES - OTHER
2014000785	(b)(4)		2/7/2014	1/13/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000797	(b)(6), (b)(7)(C)		2/20/2014	8/11/2016	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014000806	(b)(4)		11/12/2014	11/9/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000819	(b)(4)		2/13/2014	3/28/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014000859	(b)(4)		4/2/2014	12/22/2015	PROCUREMENT - DEFECTIVE PRICING
2014000886	(b)(4)		3/14/2014	4/18/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000909	(b)(6), (b)(7)(C)		2/26/2014	2/26/2016	THEFT/LARC - COMBAT - EXPLOSIVES, GRENADES, BOMBS
2014000917	(b)(4)		3/3/2014	12/7/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014000936	(b)(6), (b)(7)(C)		4/3/2014	10/5/2015	CONFLICT INTEREST - OTHER
2014001032	(b)(4)		3/21/2014	4/13/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001041	(b)(6), (b)(7)(C)		3/20/2014	6/23/2016	CONFLICT INTEREST - OTHER
2014001055	(b)(6), (b)(7)(C)		4/15/2014	10/2/2015	COMPUTER CRIMES - INTRUSION
2014001063	(b)(4)		4/7/2014	8/23/2016	PROCUREMENT - DEFECTIVE PRICING
2014001118	(b)(4)		3/31/2014	7/12/2016	BRIBERY - CONTRACTING OFFICIAL
2014001130	(b)(4)		4/9/2014	7/12/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014001141	(b)(4)		4/1/2014	7/13/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2014001143	(b)(6), (b)(7)(C)		4/29/2014	3/4/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014001144	(b)(6), (b)(7)(C)		4/29/2014	5/18/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014001188	(b)(4)		4/7/2014	3/14/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001195	(b)(6), (b)(7)(C)		4/11/2014	9/1/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001202	(b)(6), (b)(7)(C)		4/17/2014	3/18/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001258	(b)(6), (b)(7)(C)		4/25/2014	2/9/2016	CONFLICT INTEREST - FINANCIAL INTEREST
2014001275	(b)(6), (b)(7)(C)		4/17/2014	3/18/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014001380	(b)(4)		5/12/2014	9/7/2016	COMPUTER CRIMES - INTRUSION
2014001401	(b)(4)		5/21/2014	4/22/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001423	(b)(4)		5/12/2014	8/15/2016	PROCUREMENT - DEFECTIVE PRICING
2014001440	(b)(4)		5/15/2014	9/19/2016	THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT OWNED WEAPONS SYSTEM HARDWARE
2014001456	(b)(6), (b)(7)(C)		9/29/2015	5/4/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001478	(b)(4)		5/27/2014	2/23/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001504	(b)(4)		6/9/2014	8/15/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001522	(b)(4)		6/18/2014	2/2/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

2014001536	(b)(4)		6/5/2014	10/23/2015	TRICARE FRAUD - HEALTH CARE FACILITY
2014001555	(b)(4)		8/20/2014	10/20/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001603	(b)(4)		6/12/2014	7/20/2016	ANTITRUST ACT VIOL - OTHER
2014001622	(b)(6), (b)(7)(C)		6/11/2014	8/24/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2014001623	(b)(6), (b)(7)(C)		6/11/2014	4/27/2016	TRICARE FRAUD - OTHER
2014001654	(b)(4)		6/25/2014	10/20/2015	TRICARE FRAUD - OTHER
2014001671	(b)(6), (b)(7)(C)		6/18/2014	8/1/2016	BRIBERY - OTHER
2014001679	(b)(4)		6/18/2014	10/30/2015	CONFLICT INTEREST - FINANCIAL INTEREST
2014001684	(b)(6), (b)(7)(C)		6/19/2014	7/14/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014001696	(b)(4)		8/12/2014	9/29/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001703	(b)(4)		7/3/2014	2/2/2016	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
2014001716	(b)(6), (b)(7)(C)		7/3/2014	7/14/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2014001725	(b)(4)		6/26/2014	10/8/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2014001733	(b)(6), (b)(7)(C)		6/26/2014	1/4/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014001782	(b)(6), (b)(7)(C)		7/21/2014	5/26/2016	THEFT/LARC - COMBAT - OTHER
2014001784	(b)(4)		7/25/2014	1/21/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001790	(b)(6), (b)(7)(C)		8/22/2014	6/6/2016	TRICARE FRAUD - OTHER
2014001798	(b)(6), (b)(7)(C)		8/1/2014	5/4/2016	THEFT/LARC - COMBAT - OTHER
2014001818	(b)(4)		7/16/2014	1/22/2016	PROCUREMENT - COST/LABOR MISCHARGING
2014001835	(b)(4)		7/22/2014	2/4/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014001840	(b)(4)		8/15/2014	5/5/2016	PROCUREMENT - COST/LABOR MISCHARGING
2014001847	(b)(4)		7/21/2014	4/26/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001867	(b)(6), (b)(7)(C)		7/28/2014	10/14/2015	COMPUTER CRIMES - INTRUSION
2014001885	(b)(4)		7/28/2014	11/16/2015	TRICARE FRAUD - HEALTHCARE KICKBACKS
2014001899	(b)(6), (b)(7)(C)		8/4/2014	4/25/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2014001906	(b)(4)		7/31/2014	3/4/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014001919	(b)(4)		7/31/2014	3/18/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2014001936	(b)(4)		10/9/2014	7/14/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2014001941	(b)(4)		8/15/2014	5/12/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014001955	(b)(4)		9/3/2014	11/2/2015	TRICARE FRAUD - OTHER
2014001976	(b)(6), (b)(7)(C)		10/27/2014	6/17/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2014001986	(b)(4)		10/22/2014	3/28/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014002013	(b)(6), (b)(7)(C)		8/14/2014	12/17/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014002018	(b)(4)		10/8/2014	6/29/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2014002022	(b)(4)		9/15/2014	4/19/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2014002025	(b)(4)		9/17/2014	4/28/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2014002045	(b)(4)		9/3/2014	2/19/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2014002079	(b)(4)		8/25/2014	9/7/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014002120	(b)(6), (b)(7)(C)		9/5/2014	3/2/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2014002142	(b)(4)		9/3/2014	8/22/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2014002171	(b)(4)		9/8/2014	1/15/2016	TRICARE FRAUD - OTHER
2014002175	(b)(4)		9/9/2014	8/16/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2014002243	(b)(4)		3/23/2015	8/24/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2014002272	(b)(4)		10/23/2014	10/23/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2014002291	(b)(4)		10/27/2014	6/15/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2015000027	(b)(4)		12/2/2014	5/12/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015000049	(b)(6), (b)(7)(C)		10/3/2014	7/14/2016	BRIBERY - CONTRACTING OFFICIAL
2015000051	(b)(6), (b)(7)(C)		10/16/2014	9/1/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2015000063	(b)(4)		10/9/2014	3/31/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015000071	(b)(4)		10/16/2014	2/17/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2015000095	(b)(4)		3/23/2015	9/8/2016	TRICARE FRAUD - OTHER
2015000100	(b)(6), (b)(7)(C)		10/14/2014	3/4/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2015000113	(b)(6), (b)(7)(C)		4/9/2015	5/17/2016	BRIBERY - OTHER
2015000150	(b)(4)		10/20/2014	8/23/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000155	(b)(4)		10/21/2014	12/3/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000184	(b)(4)		1/14/2015	6/14/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2015000201	(b)(6), (b)(7)(C)		11/3/2014	2/9/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2015000204	(b)(4)		1/8/2015	4/13/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000212	(b)(6), (b)(7)(C)		12/2/2014	2/22/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2015000216	(b)(6), (b)(7)(C)		11/25/2014	7/12/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2015000252	(b)(6), (b)(7)(C)		11/6/2014	11/18/2015	COUNTER-PROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS
2015000254	(b)(4)		11/19/2014	1/4/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000259	(b)(4)		11/9/2014	4/22/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015000273	(b)(4)		11/24/2014	2/26/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2015000286	(b)(6), (b)(7)(C)		11/14/2014	12/7/2015	COMPUTER CRIMES - OTHER

2015000303	(b)(6), (b)(7)(C)	11/14/2014	3/31/2016	COUNTER-PROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT
2015000304	(b)(6), (b)(7)(C)	3/24/2015	4/25/2016	COMPUTER CRIMES - INTRUSION
2015000325	(b)(6), (b)(7)(C)	11/21/2014	12/21/2015	BRIBERY - CONTRACTING OFFICIAL
2015000353	(b)(6), (b)(7)(C)	11/20/2014	8/22/2016	PAY & ALLOWANCE FRAUD - OTHER
2015000427	(b)(4)	12/4/2014	6/16/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000450	(b)(4)	2/10/2015	7/26/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2015000460	(b)(4)	12/11/2014	3/9/2016	BRIBERY - OTHER
2015000501	(b)(4)	1/9/2015	11/17/2015	TRICARE FRAUD - HEALTH CARE FACILITY
2015000523	(b)(6), (b)(7)(C)	12/30/2014	2/19/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2015000526	(b)(4)	12/30/2014	6/30/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2015000536	(b)(4)	2/10/2015	3/14/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000562	(b)(4)	1/6/2015	1/26/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015000588	(b)(4)	1/22/2015	8/25/2016	BRIBERY - CONTRACTING OFFICIAL
2015000591	(b)(4)	1/20/2015	5/10/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015000595	(b)(4)	4/6/2015	6/1/2016	COMPUTER CRIMES - INTRUSION
2015000613	(b)(6), (b)(7)(C)	1/22/2015	5/20/2016	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2015000633	(b)(6), (b)(7)(C)	7/19/2016	8/4/2016	TRICARE FRAUD - OTHER
2015000634	(b)(4)	1/22/2015	8/30/2016	BRIBERY - OTHER
2015000661	(b)(4)	1/23/2015	1/12/2016	TRICARE FRAUD - HEALTHCARE KICKBACKS
2015000671	(b)(4)	2/3/2015	10/7/2015	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000674	(b)(4)	1/29/2015	2/25/2016	PROCUREMENT - COST/LABOR MISCHARGING
2015000750	(b)(4)	3/9/2015	4/6/2016	PROCUREMENT - DEFECTIVE PRICING
2015000786	(b)(4)	3/17/2015	5/17/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015000787	(b)(6), (b)(7)(C)	2/10/2015	6/30/2016	BRIBERY - OTHER
2015000807	(b)(4)	2/19/2015	3/14/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015000808	(b)(6), (b)(7)(C)	3/31/2015	8/9/2016	GENERAL CRIMINAL OFFENSES - OTHER
2015000809	(b)(6), (b)(7)(C)	2/11/2015	7/1/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2015000827	(b)(4)	2/23/2015	3/21/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015000880	(b)(4)	3/4/2015	4/9/2016	TRICARE FRAUD - OTHER
2015000949	(b)(4)	6/16/2015	8/24/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015000950	(b)(6), (b)(7)(C)	9/29/2015	11/24/2015	THEFT/LARC - COMBAT - OTHER
2015000972	(b)(4)	3/12/2015	4/12/2016	PROCUREMENT - COUNTERFEIT PARTS/MATERIALS
2015000992	(b)(6), (b)(7)(C)	3/9/2015	1/15/2016	COUNTER-PROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT
2015001000	(b)(6), (b)(7)(C)	4/7/2015	8/24/2016	COMPUTER CRIMES - INTRUSION
2015001011	(b)(4)	3/11/2015	6/23/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015001031	(b)(6), (b)(7)(C)	3/18/2015	1/19/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2015001034	(b)(4)	7/31/2015	3/24/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015001060	(b)(4)	3/24/2015	8/29/2016	COMPUTER CRIMES - INTRUSION
2015001098	(b)(4)	5/28/2015	7/14/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015001166	(b)(6), (b)(7)(C)	4/16/2015	12/8/2015	TRICARE FRAUD - MEDICAL PRACTITIONER
2015001171	(b)(4)	4/7/2015	2/18/2016	TRICARE FRAUD - OTHER
2015001177	(b)(4)	4/23/2015	7/12/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001183	(b)(4)	4/13/2015	5/4/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015001185	(b)(4)	4/9/2015	8/24/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015001190	(b)(6), (b)(7)(C)	4/21/2015	3/11/2016	COUNTER-PROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER
2015001231	(b)(4)	4/13/2015	9/7/2016	COMPUTER CRIMES - INTRUSION
2015001233	(b)(4)	4/10/2015	11/17/2015	PROCUREMENT - COST/LABOR MISCHARGING
2015001249	(b)(4)	4/13/2015	8/10/2016	COMPUTER CRIMES - INTRUSION
2015001283	(b)(6), (b)(7)(C)	4/16/2015	1/2/2016	SECURITY VIOLATIONS - OTHER
2015001284	(b)(6), (b)(7)(C)	4/16/2015	7/20/2016	TRICARE FRAUD - OTHER
2015001315	(b)(4)	4/22/2015	10/20/2015	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001318	(b)(6), (b)(7)(C)	4/27/2015	8/10/2016	COMPUTER CRIMES - INTRUSION
2015001341	(b)(6), (b)(7)(C)	4/28/2015	3/29/2016	PROCUREMENT - COST/LABOR MISCHARGING
2015001346	(b)(6), (b)(7)(C)	4/27/2015	9/14/2016	COMPUTER CRIMES - INTRUSION
2015001386	(b)(6), (b)(7)(C)	5/29/2015	2/23/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001387	(b)(4)	5/6/2015	7/14/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001412	(b)(4)	5/13/2015	3/22/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2015001451	(b)(6), (b)(7)(C)	8/10/2015	4/4/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2015001517	(b)(4)	5/25/2015	1/21/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015001529	(b)(4)	10/6/2015	7/18/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001530	(b)(4)	6/18/2015	7/14/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001532	(b)(4)	9/22/2015	7/14/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001534	(b)(4)	7/8/2015	7/18/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001535	(b)(4)	10/6/2015	7/18/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001614	(b)(4)	6/3/2015	8/8/2016	TRICARE FRAUD - OTHER

2015001616	(b)(4)		10/5/2015	8/17/2016	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
2015001689	(b)(4)		7/16/2015	9/9/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001692	(b)(4)		7/7/2015	7/7/2016	TRICARE FRAUD - OTHER
2015001732	(b)(4)		6/8/2015	7/12/2016	TRICARE FRAUD - MEDICAL PRACTITIONER
2015001780	(b)(4)		6/12/2015	6/8/2016	COUNTER-PROLIFERATION VIOLATIONS - GOVERNMENT-OWNED ARMS/AMMUNITION/EXPLOSIVES/MUNITIONS
2015001811	(b)(6), (b)(7)(C)		11/12/2015	7/7/2016	CONFLICT INTEREST - OTHER
2015001827	(b)(4)		7/22/2015	7/14/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001860	(b)(4)		7/10/2015	5/9/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2015001925	(b)(4)		9/17/2015	6/15/2016	PROCUREMENT - COST/LABOR MISCHARGING
2015001962	(b)(4)		1/19/2016	6/30/2016	PROCUREMENT - COST/LABOR MISCHARGING
2015002025	(b)(6), (b)(7)(C)		7/21/2015	3/15/2016	SECURITY VIOLATIONS - OTHER
2015002081	(b)(4)		9/17/2015	6/28/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2015002277	(b)(4)		10/5/2015	8/17/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015002279	(b)(6), (b)(7)(C)		8/17/2015	7/19/2016	COMPUTER CRIMES - INTRUSION
2015002388	(b)(6), (b)(7)(C)		10/21/2015	12/3/2015	BRIBERY - OTHER
2015002427	(b)(4)		9/28/2015	6/14/2016	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
2015002511	(b)(6), (b)(7)(C)		9/30/2015	4/19/2016	TRICARE FRAUD - OTHER
2015002530	(b)(4)		9/28/2015	9/16/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2015002552	(b)(6), (b)(7)(C)		9/16/2015	10/22/2015	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2015002658	(b)(6), (b)(7)(C)		9/28/2015	5/4/2016	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
2015002674	(b)(6), (b)(7)(C)		11/23/2015	5/26/2016	THEFT/LARC - COMBAT - SMALL ARMS - PISTOL
2016000058	(b)(6), (b)(7)(C)		10/8/2015	8/24/2016	THEFT/LARCENY/EMBEZZLEMENT - SUSPICIOUS FINANCIAL TRANSACTIONS
2016000101	(b)(4)		11/24/2015	8/16/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2016000103	(b)(6), (b)(7)(C)		11/2/2015	2/22/2016	THEFT/LARCENY/EMBEZZLEMENT - SUSPICIOUS FINANCIAL TRANSACTIONS
2016000215	(b)(4)		11/5/2015	3/1/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2016000227	(b)(4)		10/30/2015	8/30/2016	PROCUREMENT - COST/LABOR MISCHARGING
2016000314	(b)(4)		11/4/2015	5/3/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2016000348	(b)(6), (b)(7)(C)		11/10/2015	2/1/2016	GENERAL CRIMINAL OFFENSES - OTHER
2016000424	(b)(4)		12/16/2015	6/9/2016	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
2016000531	(b)(4)		12/7/2015	8/18/2016	TRICARE FRAUD - PHARMACEUTICAL FRAUD
2016000783	(b)(6), (b)(7)(C)		1/15/2016	7/12/2016	BRIBERY - CONTRACTING OFFICIAL
2016000784	(b)(4)		1/12/2016	7/25/2016	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
2016000872	(b)(6), (b)(7)(C)		1/29/2016	5/25/2016	THEFT/LARCENY/EMBEZZLEMENT - OTHER
2016000923	(b)(4)		6/16/2016	9/30/2016	TRICARE FRAUD - HEALTH CARE FACILITY
2016001164	(b)(6), (b)(7)(C)		3/1/2016	7/5/2016	PROGRAM MANAGEMENT IRREGULARITIES - OTHER
2016001215	(b)(4)		3/9/2016	8/1/2016	PROCUREMENT - COST/LABOR MISCHARGING
2016001467	(b)(4)		4/4/2016	9/9/2016	COMPUTER CRIMES - OTHER
2016001831	Hotline Case Referral: 20160426-037071		5/28/2016	7/22/2016	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE