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Description of document: **List of US Department of Energy (DOE) Office of Inspector General (OIG) investigations closed from 01-January-2007 to 24-October-2008**

Released date: 17-December-2008

Posted date: 22-January-2009

Title of Document Closed Cases between 01-Jan-07 and 24-Oct-08

Source of document: FOIA Officer  
United States Department of Energy  
1000 Independence Avenue, SW  
Washington, DC 20585  
Phone: (202) 586-5955

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## Department of Energy

Washington, DC 20585

December 17, 2008

Re: Freedom of Information Act Request 2008-000660

This is the Office of Inspector General (OIG) response to your 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 "all OIG investigations closed during the time period January 1, 2007 to the present."

The OIG has completed the search of its files for the documents responsive to your request. A review of the enclosed responsive document and a determination concerning its release has been made pursuant to the FOIA, 5 U.S.C. 552. The document is released with certain material withheld pursuant to subsections (b)(6), (b)(7)(C) and (b)(7)(d) of the Act, or Exemptions 6, 7(C) and 7(D), respectively.

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

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

Exemption 7(D) exempts from mandatory disclosure "records or information compiled for law enforcement purposes" which "could reasonably be expected to disclose the identity of confidential source. . . and, in the case of a record or information furnished by a confidential source." In the responsive document, we have withheld material that could reasonably be expected to identify a confidential source as well as information furnished by a confidential source.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (CFR), 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 whose names appear on the list does not outweigh such individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.

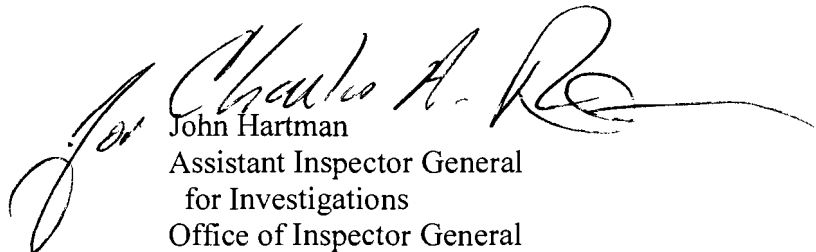
Unlike Exemptions 6 and 7(C), Exemption 7(D) depends on the circumstances under which the information is provided, and not exclusively on the harm resulting from disclosure. Thus, when invoking 7(D), no balancing test is applied.

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, HG1/L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, S.W., 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 Hartman", with a long, sweeping horizontal line extending to the right.

John Hartman  
Assistant Inspector General  
for Investigations  
Office of Inspector General

Enclosure

SQL> /

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Thu Nov 13

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Closed Cases Between 01-Jan-07 and 24-Oct-08

DATE\_CLOS CASE\_NUM INV\_TITLE

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DATE_CLOS	CASE_NUM	INV_TITLE
02-JAN-07	I05AL017	COI & HIRING CONCERNS; CARLSBAD FIELD OFFICE
02-JAN-07	I06AL002	T&A ABUSE; NAT'L TRAINING CENTER
02-JAN-07	I06AL005	OFFICE SUPPLY; STOLEN COMPUTER DISKS; LANL
04-JAN-07	I03PT011	CONSPIRACY TO COMMIT FRAUD; NETL-MGN
09-JAN-07	I02AL009	LANL, FALSE CLAIMS/STATEMENTS
09-JAN-07	I05PT001	THEFT OF GOVERNMENT MONEY; NETL - PITTSBURGH
17-JAN-07	I02AL013	COUNTERFEIT/TGP DOE/UC BADGES; ALO/LANL
22-JAN-07	I06SR011	PORTER HOUSE INC; OVERBILLING; SRS, AIKEN, SC
25-JAN-07	I02HQ009	QUI TAM; BECHTEL JACOBS, SEC, MCDONALD CONSULTING; PORTSMOUTH
30-JAN-07	I06PT007	NARCOTICS DISTRIBUTION; NETL-PITTSBURGH, PA
06-FEB-07	I06TC001	POSSESSION OF CHILD PORNOGRAPHY -
07-FEB-07	I03AL029	THEFT OF GOVERNMENT PROPERTY/BADGE; SNL
07-FEB-07	I06RL006	MULTIPLE METH USERS; THEFT & DEST OF ENERGY FACILITY; BPA
07-FEB-07	I07OR001	SPO ALLEGEDLY SELLING SECURITY PATCHES ON EBAY
09-FEB-07	I07HQ007	MISUSE OF GOV; EID
16-FEB-07	I07RL003	CONFLICT OF INTEREST; RICHLAND, WA
23-FEB-07	I03SR003	NUCLEAR ASSURANCE CORP; FALSE CLAIMS; DOUBLE BILLING
23-FEB-07	I99LL007	REGENTS OF UNIVERSITY OF CALIFORNIA; LLNL; QUI TAM
06-MAR-07	I05SR010	WACKENHUT SERVICES, INC; CONFLICT OF INTEREST: SAVANNAH RIVER
09-MAR-07	I06TC011	CHILD PORNOGRAPHY; LLNL
09-MAR-07	I07TC001	CHILD PORNOGRAPHY; LLNL.
13-MAR-07	I04DN007	FS - DOE BADGES; VARIOUS SITES
21-MAR-07	I06HQ005	POTENTIAL CONFLICT OF INTEREST; SSA
22-MAR-07	I06IF003	ALLEGED STOLEN CLASSIFIED DATA AND COMPUTER
26-MAR-07	I03AL020	IBM & OTHER AUDIT FIRMS; FALSE CLAIMS; QUI TAM
27-MAR-07	I03HQ017	CONFLICT OF INTEREST; SC-41
27-MAR-07	I04CH005	COI; CONTRACT AWARD TO ECLIPTIC; SC-1, HQ
27-MAR-07	I04PT003	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION; FALSE CLAIMS
28-MAR-07	I07HQ006	POST-EMPLOYMENT VIOLATIONS; FACILITIES MGT
28-MAR-07	I07HQ008	IMPROPER DISCLOSURE OF POLYGRAPH INFO
28-MAR-07	I98HQ006	MISUSE OF HEATING/AC CONTRACTORS
05-APR-07	I06RL013	THEFT OF GOVERNMENT DOCUMENTS; FLUOR HANFORD
16-APR-07	I05TC008	CHILD PORNOGRAPHY; LANL
16-APR-07	I05TC009	CHILD PORNOGRAPHY; LANL
17-APR-07	I05LV004	IMPROPER DISPOSAL OF WASTE/NTS
17-APR-07	I05LV005	MULTIPLE SUBJECTS; TGP - AMMUNITION/EXPLOSIVES; NTS
17-APR-07	I06LV007	THEFT GOVERNMENT PROPERTY; BECHTEL NEVADA
17-APR-07	I07LV001	POST-EMPLOYMENT VIOLATIONS; CARLSON; NEVADA SITE OFFICE
18-APR-07	I05DN004	TSA SYSTEMS LTD.; GRATUITIES; COLORADO
18-APR-07	I06LV008	THEFT OF RECORDS/IDENTITY BY CONTRACTOR EMPLOYEE
25-APR-07	I03AL024	WESTERN SALES & TESTING OF AMARILLO, INC; QUI TAM
26-APR-07	I06LL005	TIME CARD FRAUD; MULTIPLE SUBJECTS; LIVERMORE LAB
26-APR-07	I07SR003	BSRI; DOCUMENT ALTERATION; SRS
09-MAY-07	I07TC005	UNKNOWN; INTRUSION; LANL
09-MAY-07	I05TC014	BPA; THEFT OF SENSITIVE POWER GRID DATA
14-MAY-07	I02PT005	HARDWARE 4 LESS; COUNTERFEIT PARTS; KNOLLS AND BETTIS LABS
14-MAY-07	I04RL007	THEFT OF SOFTWARE AND COMPUTER EQUIPMENT; BPA
14-MAY-07	I06PT003	THEFT OF COPPER; BROOKHAVEN NATIONAL LAB
16-MAY-07	I06TC013	COMPUTER INTRUSION; NEVADA TEST SITE

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Closed Cases Between 01-Jan-07 and 24-Oct-08

DATE_CLOS	CASE_NUM	INV_TITLE
21-MAY-07	I05HQ014	POST EMPLOYMENT VIOLATIONS;HQ NNSA
23-MAY-07	I03CH001	THEFT/MISUSE OF GOVT EQPT & RESOURCES; FERMI
23-MAY-07	I04OR005	WEATHERIZATION FRAUD
23-MAY-07	I05CH001	FRAUD ON CHICAGO OPS AWARD(S) TO NIH
23-MAY-07	I05CH002	GRANT FRAUD; ARGONNE
23-MAY-07	I05OR013	THEFT OF GOV'T VEHICLE; ORNL
23-MAY-07	I06LL008	COUNTERFEIT PARTS; COUNTERTRADE PRODUCTS; LIVERMORE LAB
23-MAY-07	I06OR008	ACCURATE MACHINE;FALSIFICATION OF RECORDS;OAK RIDGE Y-12
25-MAY-07	I06PT002	THENEWMEDIAGROUP, INC.FS/FC;BETTIS ATOMIC POWER LAB
25-MAY-07	I06PT006	QUI TAM; V GENERAL CABLE CORP; BETTIS
29-MAY-07	I04OR003	THEFT OF GOV PROPERTY;OAK RIDGE NATIONAL LAB
29-MAY-07	I05RL004	BATTELLE MEMORIAL INSTITUTE; FALSE STATEMENTS; RICHLAND, WA
04-JUN-07	I04AL011	COI/T&A/MISUSE OF GOV'T FUNDS; LANL/UC
04-JUN-07	I05DN007	CHARITON VALLEY RC&D; GRANT FRAUD; GFO
04-JUN-07	I06AL001	IMPROPER PURCHASES/COI; NTC
04-JUN-07	I07AL002	TGP; LANL
19-JUN-07	I07HQ016	COI; ETHICS VIOLATIONS; EM
29-JUN-07	I04OR013	LAKE ERIE ELECTRIC; FALSE CLAIMS; FERNALD
13-JUL-07	I03AL011	TGP; LANL
13-JUL-07	I07PP001	ALLEGATION AGAINST AN OIG EMPLOYEE
16-JUL-07	I02AL017	MISUSE OF FUNDS/TGP; LANL
26-JUL-07	I04PT007	QUI TAM: V. TOUCHSTONE RESEARCH LABORATORY, LTD
30-JUL-07	I06HQ017	PENSION FRAUD; FERC
20-AUG-07	I06PT001	FRAUDULENT USE OF CREDIT CARDS; NETL
22-AUG-07	I07HQ018	POST EMPLOYMENT VIOLATIONS; NNSA; HQ
24-AUG-07	I07LL001	ALLEGED THEFT OF GOVT PROPERTY; ABI SOLUTIONS
29-AUG-07	I07OR005	ALLEGED FALSE CLAIMS, DOL VIOLATIONS, AND SECURITY ISSUES
31-AUG-07	I07HQ010	UNKNOWN SUBJECT(S); THEFT OF LAPTOP; FORRESTAL BUILDING
31-AUG-07	I07HQ017	UNKNOWN SUBJECT; THEFT OF GOV'T CREDIT CARD; HS-1.32;GTN
04-SEP-07	I04PT005	WMPI PTY LLC;FALSE CLAIMS;CONSPIRACY;MF/FBW;NETL
05-SEP-07	I04LV001	UNLV; GRANT IRREGULARITIES; NSO
05-SEP-07	I06LV003	DOCUMENT DESTRUCTION; YUCCA MOUNTAIN PROJECT
09-SEP-07	I07RL007	GRATUITIES; WASTE TREATMENT PLANT
12-SEP-07	I06HQ015	TEXAS A&M; CONFLICT OF INTEREST; CF-20
13-SEP-07	I07HQ019	ENERGY SOLUTIONS; CONFLICT OF INTEREST
13-SEP-07	I07SR004	ALLEGED FALSIFICATION OF TIME CARD BY PAI.
14-SEP-07	I02OR015	TRI-COUNTY ALLIANCE; WSRC; PROPERTY FRAUD; AIKEN, SC
14-SEP-07	I05SR007	FALSE CERTIFICATION; AIKEN, SC
14-SEP-07	I07SR005	WSMS; IMPROPER E-MAIL ACCESS; SRS
17-SEP-07	I06TC006	RHINOCORPS;INTRUSION ATTEMPTS; SANDIA
17-SEP-07	I07TC003	ATTEMPTED SOLICITATION OF A MINOR
17-SEP-07	I07TC006	WIPP IDAHO; PII / IDENTITY THEFT;
17-SEP-07	I07TC008	CHILD PORN;LANL;
17-SEP-07	I07TC009	CHILD PORN; LANL;
19-SEP-07	I06HQ008	CREDIT CARD ABUSE; KNOLLS MGRS; FALSE TRAVEL
19-SEP-07	I06SR008	COLLUM'S LUMBER MILL;BIDRIGGING; AIKEN, SC
01-OCT-07	I06TC008	COMPUTER INTRUSION;AMES LAB
09-OCT-07	I02HQ010	RUSSIAN OFFICIAL; ENERGO POOL; FUNNELED FUNDS
09-OCT-07	I06SR005	GRADE SOUTH INC; FALSE STATEMENTS/CLAIMS; AIKEN, SC

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Closed Cases Between 01-Jan-07 and 24-Oct-08

DATE\_CLOS CASE\_NUM INV\_TITLE

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15-OCT-07 I07AL004 [ ] DEBARRED RE-EMPL CONTRACTOR; LANL

15-OCT-07 I07SR011 WSRC; DUPLICATE BUDGETS TO INCREASE FEE POTENTIAL; SRS

16-OCT-07 I04AL013 [ ] THEFT OF GOVERNMENT PROPERTY; LANL

16-OCT-07 I05AL008 SUPERIOR ELECTRIC-HONEYWELL/BID RIGGING/KCP

16-OCT-07 I06AL007 [ ] MISSING TOOLS - PERSONAL BUSINESS; LANL

17-OCT-07 I01AL007 [ ] THEFT OF GOVERNMENT FUNDS; SANTA FE , NEW MEXICO

17-OCT-07 I06CH001 MICHIGAN STATE UNIVERSITY; GRANT FRAUD

26-OCT-07 I06HQ002 ILLEGAL DUMPING/ TGP/ DRUG USE/MISUSE OF GOVT EQUIPMENT; BNL

26-OCT-07 I06HQ003 [ ] MISUSE OF FE TRAVEL CARD

29-OCT-07 I06LL001 IMMIGRATION FRAUD; [ ] BERKELEY LAB

30-OCT-07 I06IG001 DOE RESPONSE TO COMPUTER SYSTEM ATTACK

30-OCT-07 I06LV004 CONTRACT MISMANAGEMENT; [ ] OCRWM

13-NOV-07 I07HQ012 [ ] ALLEGED INVOLVEMENT IN EPA IDENTITY THEFT

14-NOV-07 I02DN003 [ ] MISUSE OF GOV. P-CARD - FS-FC; NREL

14-NOV-07 I03DN005 [ ] THEFT OF GOV'T PROPERTY; NREL

14-NOV-07 I06OR007 [ ] BRIBERY;ETTP

14-NOV-07 I07TC004 COUNTERFEIT ROUTERS;MIKATECH SERVICES;YMP

15-NOV-07 I06LL007 FALSE CLAIMS/CONFLICT OF INTEREST; [ ] BERKELEY LAB

15-NOV-07 I06OR016 ES&H VIOLATIONS; EMWMF@ OAK RIDGE Y-12 PLANT

20-NOV-07 I03OR001 BECHTEL JACOBS CORP; ESH VIOLATIONS; Y-12 OAK RIDGE, TN

20-NOV-07 I04OR009 [ ] ET AL; THEFT OF GOVERNMENT PROPERTY

20-NOV-07 I06OR001 [ ] THEFT OF GOVT PROP; MOUND FACILITY

20-NOV-07 I06OR012 [ ] ENTRY BY FALSE PRETENSE;ORNL

21-NOV-07 I01OR004 COMPAQ COMPUTER CORP; QUI TAM; FALSE CLAIMS; OAK RIDGE, TN

21-NOV-07 I06PT005 K-RAY SECURITY; FALSE CLAIMS; NETL; MORGANTOWN, WV

24-NOV-07 I07AL008 KSL SERVICES; FC-FS QUI TAM; LANL

28-NOV-07 I07HQ015 [ ] CONFLICT OF INTEREST; OFFICE OF SCIENCE

28-NOV-07 I07PT001 FIRST; POTENTIAL CONTRACT FRAUD

29-NOV-07 I07HQ013 MISSING OIG LAPTOPS; FORRESTAL BUILDING

30-NOV-07 I01OR013 [ ] ORNL; GRAVITON; UNAUTHORIZED TECH TRANSFER

30-NOV-07 I05OR006 [ ] MAJOR FRAUD; SNS; ORNL; OAK RIDGE, TENNESSEE

30-NOV-07 I06CH004 [ ] ET.AL;WEATHERIZATION PROGRAM FRAUD;COOK COUNTY, IL

30-NOV-07 I06CH005 SECOND CHANCE BODY ARMOR ET.AL;FALSE CLAIMS;HQ

30-NOV-07 I06OR011 FLUOR FERNALD; QUI TAM; FC/FS; CINCINNATI, OH

06-DEC-07 I07IF001 [ ] CONSPIRACY; DOE IDAHO OPERATIONS - INL

12-DEC-07 I08AL002 SANDIA; VARIOUS ISSUES; SANDIA NATIONAL LABS

14-DEC-07 I07HQ004 [ ] THEFT OF COPPER; THOMAS JEFFERSON LAB

17-DEC-07 I08PP003 ALLEGATION AGAINST AN OIG EMPLOYEE

17-DEC-07 I08SR001 [ ] SUSPECT COUNTERFEIT PART; AIKEN, SC

21-DEC-07 I06LV002 FALSE CLAIMS; MULTIPLE SUBJECTS; YUCCA PROJECT

21-DEC-07 I07RL006 [ ] TESTING RECORDS FALSIFICATION; HANFORD, WA

21-DEC-07 I07RL009 WASHINGTON CLOSURE HANFORD; ERDF SCALE WEIGHTS; HANFORD, WA

02-JAN-08 I07SR009 GRANT FRAUD; FLORIDA A&M; FLORIDA

03-JAN-08 I05SR009 QUI TAM: U.S. EX REL. [ ] V. THE WASHINGTON UNIVERSITY

07-JAN-08 I05RL010 [ ] TIMECARD FRAUD, PNNL

07-JAN-08 I06RL012 DIX CONSTRUCTION; PUBLIC CORRUPTION; ARMY CORP/BPA

07-JAN-08 I06RL016 [ ] THEFT OF GOVERNMENT PROPERTY; BPA

07-JAN-08 I06RL017 [ ] PRODUCT SUBSTITUTION; WCH

08-JAN-08 I08LL001 DOUBLE BILLING/OVERPAYMENT; WSMS; LIVERMORE LAB

Closed Cases Between 01-Jan-07 and 24-Oct-08

DATE_CLOS	CASE_NUM	INV_TITLE
14-JAN-08	I07HQ001	[ ] DOE EARMARK; PUBLIC CORRUPTION
15-JAN-08	I08PP004	[ ] ALLEGATION AGAINST AN OIG EMPLOYEE
16-JAN-08	I08PP002	[ ] ALLEGATION AGAINST OIG EMPLOYEE
24-JAN-08	I06HQ007	[ ] UNKNOWN SUBJECTS; STOLEN LAPTOPS; CLOVERLEAF; GERMANTOWN
28-JAN-08	I02AL012	[ ] DIESEL FUEL LEAK; EPA VIOLATIONS & FS; LANL
28-JAN-08	I07AL011	[ ] MULTIPLE SUBJECTS; FALSE CERTS AND CHEATING; OST-BWXT-PANTEX
29-JAN-08	I06AL008	[ ] SANDIA NATIONAL LABORATORIES; QUI TAM; SNL
30-JAN-08	I03AL018	[ ] MISUSE OF SUBCONTRACT; LANL
30-JAN-08	I03AL021	[ ] FALSE STATEMENTS; FBI
30-JAN-08	I05AL001	[ ] KICKBACKS; SNL
03-FEB-08	I08TC003	[ ] CHILD PORN; LICENSING SUPPORT NETWORK; YMP
05-FEB-08	I05RL009	[ ] TIMECARD FRAUD; PNNL
06-FEB-08	I06RL014	[ ] ANONYMOUS LETTER; SAFETY CONCERNS HANFORD SITE
11-FEB-08	I04RL005	[ ] BPA; PRODUCT SUBSTITUTION; E-GLOBE SOLUTIONS, INC.
12-FEB-08	I07IF007	[ ] FALSE CERT; WIPP SHIPMENTS; INL
19-FEB-08	I08CH001	[ ] FALSE STATEMENTS & CLAIMS; MSU
25-FEB-08	I05SR008	[ ] WMD TERROR THREAT; SAVANNAH RIVER SITE; AIKEN, SC
25-FEB-08	I07RL008	[ ] KICKBACKS; CONFLICT OF INTEREST BECHTEL NAT
29-FEB-08	I07HQ014	[ ] UNKNOWN SUBJECT(S); THEFT OF GOVT COMPUTERS; SC-1; DOE HQ
06-MAR-08	I08LL003	[ ] T&A ABUSE/FALSE CLAIMS; [ ] LIVERMORE LAB
06-MAR-08	I08LL004	[ ] INAPPROPRIATE MARKUP RATES; LRL ENERGY SERVICE; LIVERMORE LAB
10-MAR-08	I04AL002	[ ] M&M INTL. AEROSPACE; FRAUDULENT TEST CERTIFICATIONS; KCP
10-MAR-08	I08RL003	[ ] ALLEGED THEFT OF SURPLUS MATERIALS
13-MAR-08	I07TC010	[ ] CLASSIFIED DOCS; SANDIA; [ ]
18-MAR-08	I02AL004	[ ] ASI; FALSE CLAIMS; SANDIA NATIONAL LABORATORIES
18-MAR-08	I03AL013	[ ] FALSE CLAIMS/FALSE STMTS; SNL/NM
18-MAR-08	I03AL027	[ ] FALSE CLAIMS; LANL
18-MAR-08	I04AL005	[ ] MISMANAGEMENT/COI; WSMS/ORNL
21-MAR-08	I07OR003	[ ] FALSE CLAIMS; OAK RIDGE, TN
21-MAR-08	I08SR007	[ ] COI PERSONAL FIN INTERST; SRO
24-MAR-08	I04OR015	[ ] AMERICAN TECHNOLOGIES, INC; FALSE CLAIMS; OAK RIDGE, TN
24-MAR-08	I06OR005	[ ] THEFT OF GUN PARTS; OAK RIDGE, NNSA Y-12 PLANT
25-MAR-08	I94SR018	[ ] CLAY LABS/[ ] FC/FS; WSRC/SRO
27-MAR-08	I06LV005	[ ] SUSPICIOUS MONEY TRANSACTIONS; [ ] YUCCA SITE
27-MAR-08	I08HQ008	[ ] MISUSE OF POSITION; FALSE TRAVEL CLAIMS
02-APR-08	I04OR011	[ ] SEC; ENVIRONMENTAL VIOLATIONS; ORNL
14-APR-08	I08AL005	[ ] NNSA ENGINEER; MORTGAGE FRAUD; PANTEX PLANT
15-APR-08	I06HQ013	[ ] (IN-30); TRW; COI; FALSE TRAVEL CLAIMS
15-APR-08	I07LL002	[ ] FALSE CLAIMS; [ ] STANFORD
21-APR-08	I06IG002	[ ] ET AL.; FALSE STATEMENTS; CIAC; US-CERT; OCIO
24-APR-08	I01RL003	[ ] SAIC; PROCUREMENT INTEGRITY; HANFORD, WA
24-APR-08	I06LV006	[ ] QUI TAM; QARD; BECTEL SAIC LLC
02-MAY-08	I06HQ014	[ ] ET AL.; IMPROPER CONTRACTOR RELATION
02-MAY-08	I08PP005	[ ] ALLEGATION AGAINST DOE EMPLOYEE
19-MAY-08	I08AL006	[ ] DESTRUCTION OF GOVERNMENT PROPERTY; LANL
20-MAY-08	I06HQ012	[ ] EES; PROCUREMENT IRREGULARITIES; A-76 CONTRACT; DOE/NNSA CIO
22-MAY-08	I05HQ010	[ ] EIA/CIO; VIOLATION OF PROCUREMENT LAWS
23-MAY-08	I05AL006	[ ] FALSE CLAIMS; LANL
27-MAY-08	I08OR005	[ ] ANNUAL OREPA PROTEST OF Y-12 NUCLEAR FACILITY

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Closed Cases Between 01-Jan-07 and 24-Oct-08

DATE_CLOS	CASE_NUM	INV_TITLE
30-MAY-08	I02HQ021	TEMPERFORM USA; IMPROPERLY TREATED ALUMINUM ALLOY
30-MAY-08	I03HQ009	QUI TAM;TEMPERFORM; FALSE CLAIMS
02-JUN-08	I08TC001	PHISHING EMAIL;MISUSE OF DOE LOGO;IDENTITY THEFT
03-JUN-08	I05RL008	[REDACTED] CONFLICT OF INTEREST/BRIBERY; BPA
12-JUN-08	I08OR006	[REDACTED] THEFT, TRESPASS; AMSE; OAK RIDGE, TN
17-JUN-08	I08PT001	[REDACTED] MISUSE OF GOVT EQUIPMENT; NETL
18-JUN-08	I05TC001	[REDACTED] COMPUTER INTRUSION; SANDIA-CA
18-JUN-08	I05TC006	COMPUTER COMPROMISE; [REDACTED] LOS ALAMOS LABORATORY
20-JUN-08	I05PT002	BUTLER GAS PRODUCTS COMPANY; FALSE CLAIMS; NETL-PGH
20-JUN-08	I06PT004	[REDACTED] COLLUSION ON NETL CONTRACTS
20-JUN-08	I08SR010	[REDACTED] COI M&O CONTRACT AWARD; SRS
26-JUN-08	I06TC010	CHILD PORNOGRAPHY - GERMANTOWN - [REDACTED]
03-JUL-08	I03AL006	CONTRACT ASSOCIATES; FALSE CLAIMS; LANL
09-JUL-08	I07IF005	CH2M HILL; FRAUD WASTE/"EQUIPMENT" REMOVAL; ROCKY FLATS/INL
10-JUL-08	I07SR006	HILL INTL; TRAVEL REBATES; SRS
11-JUL-08	I07RL004	[REDACTED] TIMECARD FRAUD; CH2M HILL
16-JUL-08	I07LV002	WALKER RIVER PAIUTE TRIBE; EMBEZZLEMENT; OCRWM NEVADA
16-JUL-08	I08TC004	[REDACTED] POTENTIAL CHILD PORN; NEVADA TEST SITE
18-JUL-08	I08PP006	ALLEGATIONS AGAINST THE OIG
24-JUL-08	I06HQ006	[REDACTED] POST EMPLOYMENT VIOLATIONS, FERC
31-JUL-08	I05HQ013	[REDACTED] OVERTIME THEFT/FORGERY; OFFICE OF DEPUTY SEC
04-AUG-08	I04HQ006	[REDACTED] NEW DIRECTIONS; DOUBLE BILLING ON DOE/NAVY CONTRACTS
07-AUG-08	I05AL012	[REDACTED] TGP/CONSPIRACY;LANL
08-AUG-08	I08OR007	[REDACTED] VANDALISM; Y-12 NNSA
11-AUG-08	I04LL004	[REDACTED] CONFLICT OF INTEREST/STOLEN TECHNOLOGY; LBNL
11-AUG-08	I06LL003	IMPROPER TIME CHARGING; LDRD; LIVERMORE LAB
11-AUG-08	I08LL009	ECPA VIOLATION/IMPERSONATION [REDACTED] LIVERMORE LAB
27-AUG-08	I07SR010	[REDACTED] CONSPIRACY TO DEFRAUD; NNSA MOX SERVICES, SRS
27-AUG-08	I08SR004	MMS AND DM; FALSE CLAIMS, SPR
04-SEP-08	I05AL011	KSL/FALSE CLAIMS-STATEMENTS;LANL
10-SEP-08	I08RL004	[REDACTED] THEFT OF GOVT FUNDS; EEOICPA PROGRAM
15-SEP-08	I03DN003	WESTERN AREA POWER ADMINISTRATION; [REDACTED] KICKBACKS
15-SEP-08	I08RL001	CH2M HILL; ALLEGED SAFETY VIOLATIONS; HANFORD TANK FARMS
19-SEP-08	I08TC007	INAPPROPRIATE USE OF EMAIL BY EIA EMPLOYEE [EXEC SEC]
22-SEP-08	I06SR014	[REDACTED] CONFLICT OF INTEREST; SAVANNAH RIVER SITE
01-OCT-08	I04OR017	[REDACTED] FALSE CLAIMS; PRO2SERVE; PADUCAH
01-OCT-08	I05OR010	[REDACTED] COI; OHIO FIELD OFFICE
02-OCT-08	I01HQ004	CHEMICAL & ENGINEERING SERVICES INC; [REDACTED] FALSE CLAIMS; BNL
03-OCT-08	I08TC002	[REDACTED] CHILD PORNOGRAPHY; BROOKHAVEN NATIONAL LABORATORY
09-OCT-08	I08HQ006	[REDACTED] FALSE STMTS/CLAIMS ON DOE GRANTS; GTN
10-OCT-08	I07TC007	UNKNOWN; UNAUTHORIZED ACCESS/RBN; MULTIPLE SITES
20-OCT-08	I07LV003	[REDACTED] POST EMPLOYMENT VIOLATION; OCRWM NEVADA

238 rows selected.

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