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Description of document: List of Transportation Security Administration (TSA) internal affairs investigation reports and program reviews completed during 2011

Requested date: 01-June-2012

Release date: 30-January-2018

Posted date: 31-December-2018

Source of document: FOIA Request
Transportation Security Administration
TSA-20, East Tower
FOIA Branch
601 South 12th Street
Arlington, VA 20598-6020
Email: FOIA@tsa.dhs.gov
[DHS FOIA / Privacy Act Request Submission Form](#)

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Transportation
Security
Administration

January 30, 2018

3600.1

Case Number: 2013-TSFO-01192

This letter responds to your Freedom of Information Act (FOIA) request dated June 01, 2012, further narrowed by e-mail dated October 27, 2017, addressed to the Transportation Security Administration (TSA) FOIA Branch seeking access to “a list of TSA internal affairs investigation reports and program reviews completed during 2011.”

The processing of your request identified certain materials that will be released to you. Portions not released are being withheld pursuant to the Freedom of Information Act, 5 U.S.C. § 552. Please refer to the Applicable Exemptions list at the end of this letter that identifies the authority for withholding the exempt material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail.

The rules and regulations of the Transportation Security Administration applicable to Freedom of Information Act requests are contained in the Code of Federal Regulations, Title 6, Part 5. They are published in the Federal Register and are available for inspection by the public.

Fees

There are no fees associated with processing this request because the fees incurred do not exceed the minimum threshold necessary for charge.

Administrative Appeal

In the event that you wish to appeal this determination, an administrative appeal may be made in writing to Kimberly Walton, Assistant Administrator, Office of Civil Rights & Liberties, Ombudsman and Traveler Engagement (CRL/OTE), Transportation Security Administration, 701 South 12th Street, West Building, W3-110S, Arlington, VA 20598-6033. Your appeal **must be submitted within 90 days** from the date of this determination. It should contain your FOIA request number and, to the extent possible, the reasons why you believe the initial determination should be reversed. In addition, the envelope in which the appeal is mailed should be prominently marked “FOIA Appeal.” Please note that the Assistant Administrator’s determination of the appeal will be administratively final.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5796.

If you have any questions pertaining to your request, please feel free to contact the FOIA Branch at 1-866-364-2872 or locally at 571-227-2300.

Sincerely,



Deborah O. Moore
Acting FOIA Officer

Summary:

Number of Pages Released in Part or in Full: 14

**APPLICABLE EXEMPTIONS
FREEDOM OF INFORMATION ACT AND/OR PRIVACY ACT**

Freedom of Information Act (5 U.S.C. 552)

(b)(1) (b)(2) (b)(3) (b)(4) (b)(5) (b)(6)

(b)(7)(A) (b)(7)(B) (b)(7)(C) (b)(7)(D) (b)(7)(E) (b)(7)(F)

Enclosures

FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

Transportation Security Administration (TSA) FOIA Branch applies FOIA exemptions to protect:

Exemptions

Exemption (b)(1): Records that contain information that is classified for national security purposes.

Exemption (b)(2): Records that are related solely to the internal personnel rules and practices of an agency.

Exemption (b)(3): Records specifically exempted from disclosure by Title 49 U.S.C. Section 114(r), which exempts from disclosure Sensitive Security Information (SSI) that “would be detrimental to the security of transportation” if disclosed.

Exemption (b)(4): Records that contain trade secrets and commercial or financial information obtained from a person that is privileged or confidential.

Exemption (b)(5): Inter- or intra-agency records that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege:

- Deliberative process privilege – Under the deliberative process privilege, disclosure of these records would injure the quality of future agency decisions by discouraging the open and frank policy discussions between subordinates and superiors.
- Attorney work-product privilege – Records prepared by or at the direction of a TSA attorney.
- Attorney-client privilege – Records of communications between an attorney and his/her client relating to a matter for which the client has sought legal advice, as well as facts divulged by client to attorney and any opinions given by attorney based on these.

Exemption (b)(6): Records that contain identifying information that applies to a particular individual when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” This requires the balancing of the public’s right to disclosure against the individual’s right to privacy.

Exemption (b)(7)(A): Records or information compiled for law enforcement purposes, but only to the extent that production of such law enforcement records or information...could reasonably be expected to interfere with law enforcement proceedings.

Exemption (b)(7)(C): Records containing law enforcement information when disclosure “could reasonably be expected to constitute an unwarranted invasion of personal privacy” based upon the traditional recognition of strong privacy interests ordinarily appropriated in law enforcement records.

Exemption (b)(7)(E): Records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

Exemption (b)(7)(F): Records containing law enforcement information about a person, in that disclosure of information about him or her could reasonably be expected to endanger his or her life or physical safety.

PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

Transportation Security Administration (TSA) FOIA Branch applies Privacy Act exemptions to protect:

Exemptions

Exemption (d)(5): Information compiled in reasonable anticipation of civil action or proceeding; self-executing exemption.

Exemption (j)(2): Principal function criminal law enforcement agency records compiled during course of criminal law enforcement proceeding.

Exemption (k)(1): classified information under an Executive Order in the interest of national defense or foreign policy.

Exemption (k)(2): Non-criminal law enforcement records; criminal law enforcement records compiled by non-principal function criminal law enforcement agency; coverage is less broad where individual has been denied a right, privilege, or benefit as result of information sought.

Exemption (k)(5): Investigatory material used only to determine suitability, eligibility, or qualifications for federal civilian employment or access to classified information when the material comes from confidential sources.

Exemption (k)(6): Testing or examination material used to determine appointment or promotion of federal employees when disclosure would compromise the objectivity or fairness of the process.

Case Number	Date	OOI	Op	Case Closed	Allegation Specific	Allegation Type
(b)(6)	1/3/2011			3/28/2011		Arrest
	1/4/2011			5/11/2011	N3 Theft	Unauthorized Taking/Possession
	1/4/2011			6/30/2011		Firearms
	1/4/2011			6/22/2011		Fraud, False Documentation
	1/4/2011			6/10/2011		Theft
	1/4/2011			3/26/2014		Assault, Abuse, Harassment & Violence
	1/5/2011			6/23/2011	E1 Mislead/forgery	Falsification/Dishonesty
	1/5/2011			6/17/2011		Assault, Abuse, Harassment & Violence
	1/5/2011			5/23/2011	E1 Mislead/forgery	Falsification/Dishonesty
	1/5/2011			2/23/2011		Arrest
	1/5/2011			6/16/2011		Theft
	1/6/2011			6/9/2011		General Misconduct
	1/7/2011			6/16/2011	B6 Fighting/threats	Disruptive Behavior
	1/12/2011			11/29/2012		Fraud, False Documentation
	1/12/2011			11/29/2012		Workers' Compensation Improprieties
	1/12/2011			6/21/2011		Other
	1/12/2011			6/24/2011		Theft
	1/13/2011			11/1/2011	M1 SOP failure	Screening and Security
	1/14/2011			5/6/2011		General Misconduct
	1/17/2011			7/15/2011		Assault, Abuse, Harassment & Violence
	1/17/2011			6/1/2012		Assault, Abuse, Harassment & Violence
	1/17/2011			5/31/2011		Assault, Abuse, Harassment & Violence
	1/18/2011			6/3/2011		Assault, Abuse, Harassment & Violence
	1/18/2011			6/14/2011		Assault, Abuse, Harassment & Violence
	1/18/2011			6/14/2011		Other
	1/19/2011			9/6/2011	G24 Criminal conduct	Integrity and Ethics
	1/19/2011			9/6/2011	N1 Others belonging to	Unauthorized Taking/Possession
	1/20/2011			7/19/2011		Other
	1/20/2011			4/8/2011		Fraud, False Documentation
	1/21/2011			6/23/2011		Theft
	1/21/2011			6/13/2011		General Misconduct
	1/21/2011			10/14/2011		Theft
	1/21/2011			6/23/2011		Fraud, False Documentation
	1/21/2011			3/8/2012		Assault, Abuse, Harassment & Violence
	1/21/2011			4/14/2011		Other
	1/24/2011			7/22/2011	E1 Mislead/forgery	Falsification/Dishonesty
	1/24/2011			6/17/2011		General Misconduct
	1/24/2011			4/27/2011		Security & Intelligence
	1/25/2011			6/27/2011		Arrest
	1/25/2011			6/27/2011		General Misconduct
	1/27/2011			4/21/2011		Assault, Abuse, Harassment & Violence
	1/26/2011			9/8/2011		Arrest
	1/27/2011			8/31/2011		Arrest
	1/28/2011			6/2/2011		Assault, Abuse, Harassment & Violence
	1/28/2011			9/26/2011		Fraud, False Documentation
	1/28/2011			5/20/2011		General Misconduct
	1/28/2011			7/5/2011		Other

(b)(6)	1/28/2011	7/5/2011		Theft
	1/31/2011	5/31/2011	G24 Criminal conduct	Integrity and Ethics
	1/31/2011	7/22/2011	E1 Mislead/forgery	Falsification/Dishonesty
	1/31/2011	1/17/2012	G24 Criminal conduct	Integrity and Ethics
	1/31/2011	1/17/2012	G4 Misuse of gov ID	Integrity and Ethics
	1/31/2011	7/15/2011	G24 Criminal conduct	Integrity and Ethics
	1/31/2011	7/15/2011	K1 Report arrest	Reporting Responsibilities
	1/31/2011	9/16/2011		Assault, Abuse, Harassment & Violence
	1/31/2011	8/15/2011	E1 Mislead/forgery	Falsification/Dishonesty
	2/1/2011	10/23/2012	E5 OWCP fraud	Falsification/Dishonesty
	2/1/2011	6/13/2011	N3 Theft	Unauthorized Taking/Possession
	2/3/2011	8/4/2011	F2 Hamper inquiry	Inquiries and Investigations
	2/3/2011	8/4/2011	N3 Theft	Unauthorized Taking/Possession
	2/3/2011	8/16/2011	B1 Offensive remark	Disruptive Behavior
	2/3/2011	11/30/2011		Firearms
	2/3/2011	8/3/2011		Firearms
	2/4/2011	4/19/2012	B6 Fighting/threats	Disruptive Behavior
	2/4/2011	3/17/2011		General Misconduct
	2/4/2011	6/2/2011		Assault, Abuse, Harassment & Violence
	2/4/2011	5/14/2011		General Misconduct
	2/4/2011	7/27/2011		General Misconduct
	2/4/2011	6/16/2011		Theft
	2/7/2011	3/29/2011	O2 Care of weapon	Weapons-Related
	2/7/2011	11/22/2011		Assault, Abuse, Harassment & Violence
	2/8/2011	6/30/2011		General Misconduct
	2/8/2011	10/17/2011		General Misconduct
	2/9/2011	6/30/2011		Theft
	2/9/2011	4/20/2011		Theft
	2/11/2011	7/19/2011		Arrest
	2/11/2011	7/19/2011		Other
	2/11/2011	9/6/2011		Security & Intelligence
	2/15/2011	6/10/2011		Assault, Abuse, Harassment & Violence
	2/17/2011	5/24/2011		General Misconduct
	2/17/2011	10/6/2011	B3 Sexual Conduct	Disruptive Behavior
	2/18/2011	7/5/2011		Assault, Abuse, Harassment & Violence
	2/22/2011	2/22/2012	C9 Private owned ca	Drugs and Alcohol
	2/22/2011	10/18/2011	C3 Drug/alcohol test	Drugs and Alcohol
	2/21/2011	4/5/2012		Assault, Abuse, Harassment & Violence
	2/22/2011	9/27/2011	M1 SOP failure	Screening and Security
	2/22/2011	8/3/2011	B6 Fighting/threats	Disruptive Behavior
	2/22/2011	8/3/2011	G24 Criminal conduct	Integrity and Ethics
	2/22/2011	9/26/2011	G24 Criminal conduct	Integrity and Ethics
	2/21/2011	4/22/2011		Arrest
	2/24/2011	9/13/2011		Assault, Abuse, Harassment & Violence
	2/25/2011	9/6/2011	C9 Private owned ca	Drugs and Alcohol
	2/25/2011	9/6/2011	G24 Criminal conduct	Integrity and Ethics
	2/25/2011	9/6/2011	K1 Report arrest	Reporting Responsibilities
2/25/2011	5/31/2011		Drug, Alcohol & Prohibited Items	

(b)(6)	2/25/2011	10/11/2011	B3 Sexual Conduct	Disruptive Behavior
	2/25/2011	10/11/2011	J3 Misuse of equip.	Property Misuse/Damage
	2/25/2011	9/20/2011	B6 Fighting/threats	Disruptive Behavior
	2/25/2011	9/26/2011	B6 Fighting/threats	Disruptive Behavior
	2/25/2011	5/17/2011		Assault, Abuse, Harassment & Violence
	3/1/2011	7/8/2011		Other
	3/1/2011	5/14/2011		Other
	3/1/2011	6/9/2011		Fraud, False Documentation
	3/3/2011	11/22/2011		Theft
	3/3/2011	2/7/2012		Assault, Abuse, Harassment & Violence
	3/4/2011	11/8/2011		Arrest
	3/4/2011	7/26/2011		Assault, Abuse, Harassment & Violence
	3/7/2011	9/12/2011		Arrest
	3/4/2011	5/4/2011		Fraud, False Documentation
	3/7/2011	9/6/2011		Assault, Abuse, Harassment & Violence
	3/8/2011	5/26/2011		Fraud, False Documentation
	3/8/2011	7/1/2011		Other
	3/8/2011	5/31/2011		Theft
	3/9/2011	5/31/2011	O3 Display of weapon	Weapons-Related
	2/24/2011	6/17/2011		General Misconduct
	3/10/2011	8/9/2011		Assault, Abuse, Harassment & Violence
	3/10/2011	4/13/2011		General Misconduct
	3/10/2011	8/29/2011		Security & Intelligence
	3/14/2011	5/6/2011		Assault, Abuse, Harassment & Violence
	3/15/2011	8/4/2011	N3 Theft	Unauthorized Taking/Possession
	3/16/2011	5/14/2011		Drug, Alcohol & Prohibited Items
	3/16/2011	6/27/2011		Assault, Abuse, Harassment & Violence
	3/17/2011	8/2/2011	O2 Care of weapon	Weapons-Related
	3/18/2011	6/30/2011		Assault, Abuse, Harassment & Violence
	3/18/2011	6/30/2011		Firearms
	3/21/2011	8/24/2011		Theft
	3/21/2011	6/14/2011		Other
	3/21/2011	9/28/2011	B3 Sexual Conduct	Disruptive Behavior
	3/22/2011	7/25/2011	B6 Fighting/threats	Disruptive Behavior
	3/22/2011	6/23/2011	G24 Criminal conduct	Integrity and Ethics
	3/22/2011	12/12/2011	C9 Private owned car	Drugs and Alcohol
	3/23/2011	7/26/2011		Assault, Abuse, Harassment & Violence
	3/23/2011	7/26/2011		Other
	3/28/2011	7/7/2011		Assault, Abuse, Harassment & Violence
	3/28/2011	7/26/2011		Assault, Abuse, Harassment & Violence
3/29/2011	7/12/2011		Theft	
3/29/2011	8/15/2011		Assault, Abuse, Harassment & Violence	
3/30/2011	9/29/2011	B3 Sexual Conduct	Disruptive Behavior	
3/30/2011	11/23/2012		Fraud, False Documentation	
3/30/2011	11/23/2012		General Misconduct	
3/30/2011	5/14/2011		Firearms	
3/30/2011	8/12/2011	G24 Criminal conduct	Integrity and Ethics	
3/30/2011	10/25/2011		Assault, Abuse, Harassment & Violence	

(b)(6)	3/27/2011	5/2/2011		Theft
	3/31/2011	10/28/2011	G24 Criminal condu	Integrity and Ethics
	3/31/2011	6/15/2011		Fraud, False Documentation
	4/1/2011	9/6/2011		Theft
	4/1/2011	5/20/2011		Assault, Abuse, Harassment & Violence
	4/4/2011	4/16/2014		Fraud, False Documentation
	4/4/2011	4/16/2014		General Misconduct
	4/4/2011	7/13/2012	C9 Private owned ca	Drugs and Alcohol
	4/6/2011	8/4/2011		Workers' Compensation Improprieties
	4/6/2011	6/9/2011		Other
	4/6/2011	7/15/2011		Arrest
	4/7/2011	10/25/2011		Firearms
	4/7/2011	8/17/2011		Fraud, False Documentation
	4/8/2011	8/24/2011		Fraud, False Documentation
	4/8/2011	6/17/2011		Assault, Abuse, Harassment & Violence
	4/11/2011	12/5/2011	G24 Criminal condu	Integrity and Ethics
	4/11/2011	8/4/2011		Assault, Abuse, Harassment & Violence
	4/11/2011	8/17/2011		Fraud, False Documentation
	4/12/2011	8/3/2011	G24 Criminal condu	Integrity and Ethics
	4/12/2011	8/8/2011	G3 Use of authority	Integrity and Ethics
	4/14/2011	8/7/2012		Assault, Abuse, Harassment & Violence
	4/14/2011	2/14/2012		Other
	4/15/2011	11/29/2011		Fraud, False Documentation
	4/18/2011	9/23/2011	B1 Offensive remark	Disruptive Behavior
	4/14/2011	7/29/2011		General Misconduct
	4/18/2011	6/13/2011	G24 Criminal condu	Integrity and Ethics
	4/18/2011	9/6/2011		Assault, Abuse, Harassment & Violence
	4/18/2011	7/7/2011		Fraud, False Documentation
	4/19/2011	7/1/2011		Assault, Abuse, Harassment & Violence
	4/20/2011	9/19/2011		Arrest
	4/20/2011	6/21/2011		Assault, Abuse, Harassment & Violence
	4/20/2011	7/20/2011		Assault, Abuse, Harassment & Violence
	4/20/2011	7/15/2011		Assault, Abuse, Harassment & Violence
	4/21/2011	7/18/2011		Assault, Abuse, Harassment & Violence
	4/25/2011	11/30/2011	G24 Criminal condu	Integrity and Ethics
	4/25/2011	9/27/2011		Workers' Compensation Improprieties
	4/26/2011	1/9/2013		General Misconduct
	4/27/2011	2/1/2012		Fraud, False Documentation
	4/27/2011	3/6/2012		Assault, Abuse, Harassment & Violence
	4/27/2011	9/29/2011		Assault, Abuse, Harassment & Violence
	4/26/2011	6/17/2011		Theft
	4/27/2011	10/25/2011		Assault, Abuse, Harassment & Violence
	4/28/2011	8/12/2011	E2 Lack of Candor	Falsification/Dishonesty
	4/28/2011	8/12/2011	N3 Theft	Unauthorized Taking/Possession
	4/28/2011	8/31/2011	O3 Display of weapo	Weapons-Related
	5/2/2011	5/3/2012	C9 Private owned ca	Drugs and Alcohol
	5/2/2011	5/3/2012	G24 Criminal condu	Integrity and Ethics
	5/3/2011	11/29/2011	B6 Fighting/threats	Disruptive Behavior

(b)(6)	5/3/2011	11/29/2011	E2 Lack of Candor	Falsification/Dishonesty
	5/3/2011	11/29/2011	G4 Misuse of gov ID	Integrity and Ethics
	5/3/2011	9/12/2011		Fraud, False Documentation
	5/3/2011	11/17/2011		General Misconduct
	5/5/2011	10/31/2011		Other
	5/5/2011	7/7/2011	G24 Criminal condu	Integrity and Ethics
	5/5/2011	7/7/2011	G4 Misuse of gov ID	Integrity and Ethics
	5/5/2011	7/14/2011		General Misconduct
	5/4/2011	6/24/2011		Theft
	5/6/2011	8/17/2011		General Misconduct
	5/9/2011	5/8/2012		Assault, Abuse, Harassment & Violence
	5/10/2011	8/4/2011		Other
	5/10/2011	2/17/2012		Firearms
	5/11/2011	9/6/2011		Assault, Abuse, Harassment & Violence
	5/11/2011	12/6/2011	C9 Private owned ca	Drugs and Alcohol
	5/11/2011	12/6/2011	E1 Mislead/forgery	Falsification/Dishonesty
	1/28/2011	6/23/2011	K1 Report arrest	Reporting Responsibilities
	5/11/2011	9/29/2011	G24 Criminal condu	Integrity and Ethics
	5/11/2011	9/29/2011		Other
	5/10/2011	7/5/2011		Workers' Compensation Improprieties
	5/12/2011	3/27/2012		Assault, Abuse, Harassment & Violence
	5/12/2011	9/14/2011	N3 Theft	Unauthorized Taking/Possession
	5/12/2011	9/29/2011		Fraud, False Documentation
	5/12/2011	9/29/2011		General Misconduct
	5/13/2011	12/7/2011	E5 OWCP fraud	Falsification/Dishonesty
	5/13/2011	9/12/2011		General Misconduct
	5/16/2011	8/12/2011	G4 Misuse of gov ID	Integrity and Ethics
	5/16/2011	9/26/2011		Security & Intelligence
	5/17/2011	8/10/2011		Assault, Abuse, Harassment & Violence
	5/17/2011	10/12/2011		Fraud, False Documentation
	5/17/2011	10/12/2011		General Misconduct
	5/18/2011	3/6/2012		Firearms
	5/18/2011	9/6/2011	C4 Drug use	Drugs and Alcohol
	5/18/2011	9/13/2011		Arrest
	5/18/2011	7/29/2011		Other
	5/20/2011	7/15/2011		Theft
	5/20/2011	8/31/2011		Drug, Alcohol & Prohibited Items
	5/24/2011	7/20/2011		Arrest
	5/24/2011	6/30/2011		Drug, Alcohol & Prohibited Items
	5/25/2011	2/19/2013		General Misconduct
	5/25/2011	1/23/2012	B6 Fighting/threats	Disruptive Behavior
	5/26/2011	8/1/2011		Fraud, False Documentation
	5/26/2011	8/4/2011		Fraud, False Documentation
	5/27/2011	12/14/2011		Assault, Abuse, Harassment & Violence
	5/27/2011	6/23/2011		Other
	5/31/2011	1/30/2012	B3 Sexual Conduct	Disruptive Behavior
	5/31/2011	7/26/2011		Assault, Abuse, Harassment & Violence
	5/31/2011	8/26/2011		Assault, Abuse, Harassment & Violence

(b)(6)	6/2/2011	2/10/2012	O4 Custody of weap	Weapons-Related
	6/2/2011	2/10/2012		Drug, Alcohol & Prohibited Items
	6/2/2011	10/14/2011		Other
	6/2/2011	8/9/2011	C8 Use/sale of drug	Drugs and Alcohol
	6/2/2011	12/14/2011		Assault, Abuse, Harassment & Violence
	6/3/2011	9/6/2011	C4 Drug use	Drugs and Alcohol
	6/3/2011	9/6/2011	G24 Criminal condu	Integrity and Ethics
	6/6/2011	11/22/2011		Arrest
	6/6/2011	10/5/2011		Arrest
	6/7/2011	12/28/2011	B6 Fighting/threats	Disruptive Behavior
	6/8/2011	7/11/2011		General Misconduct
	6/9/2011	9/6/2011		Theft
	6/10/2011	1/23/2012		Assault, Abuse, Harassment & Violence
	6/13/2011	12/15/2011		Assault, Abuse, Harassment & Violence
	6/13/2011	9/6/2011		Fraud, False Documentation
	6/13/2011	10/6/2011		Other
	6/13/2011	3/28/2012		Theft
	6/13/2011	9/6/2011		Assault, Abuse, Harassment & Violence
	6/15/2011	10/14/2011		General Misconduct
	6/15/2011	8/26/2011		Assault, Abuse, Harassment & Violence
	6/15/2011	6/23/2011		Drug, Alcohol & Prohibited Items
	6/15/2011	1/3/2012		Firearms
	6/15/2011	1/3/2012		General Misconduct
	6/17/2011	11/10/2011		Arrest
	6/17/2011	11/10/2011		Firearms
	3/14/2011	10/19/2011		Assault, Abuse, Harassment & Violence
	3/14/2011	10/19/2011		General Misconduct
	6/20/2011	10/25/2011	G26 Nepotism	Integrity and Ethics
	6/21/2011	5/29/2013	B4 Threaten action	Disruptive Behavior
	6/21/2011	5/29/2013	B6 Fighting/threats	Disruptive Behavior
	6/21/2011	5/29/2013	G24 Criminal condu	Integrity and Ethics
	6/21/2011	12/16/2011		Conflicts, Extortion & Corruption
	6/21/2011	12/16/2011		General Misconduct
	6/22/2011	8/18/2011		Drug, Alcohol & Prohibited Items
	6/23/2011	8/16/2011		General Misconduct
	6/28/2011	10/28/2011		Firearms
	6/28/2011	7/30/2012		Theft
	6/28/2011	12/2/2011		General Misconduct
	6/28/2011	11/22/2011		Arrest
	6/30/2011	9/6/2011		General Misconduct
	6/30/2011	7/27/2011		Theft
	7/5/2011		E5 OWCP fraud	Falsification/Dishonesty
	7/5/2011	10/13/2011		Security & Intelligence
7/5/2011	10/13/2011		Theft	
7/5/2011	11/17/2011		General Misconduct	
7/5/2011	10/7/2011		Assault, Abuse, Harassment & Violence	
7/5/2011	1/23/2012		Workers' Compensation Improprieties	
7/6/2011	5/11/2015	E5 OWCP fraud	Falsification/Dishonesty	

(b)(6)	7/5/2011	9/22/2011	C4 Drug use	Drugs and Alcohol
	7/5/2011	9/22/2011	E1 Mislead/forgery	Falsification/Dishonesty
	7/5/2011	9/22/2011	N3 Theft	Unauthorized Taking/Possession
	7/7/2011	12/20/2012		Assault, Abuse, Harassment & Violence
	7/7/2011	5/16/2012		Workers' Compensation Improperities
	7/8/2011	9/14/2011	B6 Fighting/threats	Disruptive Behavior
	7/8/2011	10/5/2011		Arrest
	7/11/2011	11/7/2011	B6 Fighting/threats	Disruptive Behavior
	7/11/2011	10/31/2011		Security & Intelligence
	7/12/2011	9/15/2011		Theft
	7/12/2011	10/28/2011		Fraud, False Documentation
	7/12/2011	10/27/2011		Fraud, False Documentation
	7/12/2011	5/11/2012	B6 Fighting/threats	Disruptive Behavior
	7/12/2011	5/11/2012	G16 Relationship	Integrity and Ethics
	7/13/2011	2/13/2012		General Misconduct
	7/13/2011	8/26/2011		Firearms
	7/14/2011	1/4/2013		Fraud, False Documentation
	7/14/2011	3/27/2012		General Misconduct
	7/15/2011	1/4/2012		General Misconduct
	7/15/2011	1/4/2012		Theft
	7/18/2011	12/2/2011		Theft
	7/18/2011	2/24/2012		Assault, Abuse, Harassment & Violence
	7/18/2011	2/24/2012		Fraud, False Documentation
	7/19/2011	5/30/2012		Assault, Abuse, Harassment & Violence
	7/18/2011	10/20/2011	B6 Fighting/threats	Disruptive Behavior
	7/19/2011	2/13/2012		Assault, Abuse, Harassment & Violence
	7/20/2011	12/5/2011		General Misconduct
	7/21/2011	9/22/2011	C8 Use/sale of drug	Drugs and Alcohol
	7/21/2011	9/22/2011	G24 Criminal condu	Integrity and Ethics
	7/26/2011	9/19/2011		Computer Crime & Misuse
	7/26/2011	10/17/2011		Fraud, False Documentation
	7/27/2011	1/5/2012	G24 Criminal condu	Integrity and Ethics
	7/27/2011	10/26/2011		Computer Crime & Misuse
	7/28/2011	11/16/2011		Fraud, False Documentation
	8/1/2011	11/15/2011		Assault, Abuse, Harassment & Violence
	8/2/2011	1/4/2012	B3 Sexual Conduct	Disruptive Behavior
	8/2/2011	1/4/2012		Fraud, False Documentation
	8/2/2011	12/7/2011	G24 Criminal condu	Integrity and Ethics
	8/3/2011	11/29/2011		Theft
	8/4/2011	11/29/2011		Other
	8/4/2011	10/28/2011		Theft
	8/4/2011	9/15/2011		Assault, Abuse, Harassment & Violence
	8/4/2011	9/8/2011		Assault, Abuse, Harassment & Violence
	8/5/2011	10/21/2011		Assault, Abuse, Harassment & Violence
	8/5/2011	10/21/2011		Other
	8/5/2011	2/22/2012		Arrest
	8/5/2011	2/22/2012		Assault, Abuse, Harassment & Violence
	8/5/2011	7/27/2012	G24 Criminal condu	Integrity and Ethics

(b)(6)	8/5/2011	12/14/2011		Fraud, False Documentation
	8/5/2011	12/16/2011		Theft
	8/8/2011	9/22/2011		Fraud, False Documentation
	8/8/2011	8/21/2014	G24 Criminal condu	Integrity and Ethics
	8/8/2011	11/30/2011	B6 Fighting/threats	Disruptive Behavior
	8/8/2011	11/30/2011	G24 Criminal condu	Integrity and Ethics
	8/9/2011	5/31/2012	B6 Fighting/threats	Disruptive Behavior
	8/9/2011	5/31/2012	G3 Use of authority	Integrity and Ethics
	8/9/2011	11/10/2011		Assault, Abuse, Harassment & Violence
	8/9/2011	9/30/2011	C4 Drug use	Drugs and Alcohol
	8/9/2011	9/30/2011	E1 Mislead/forgery	Falsification/Dishonesty
	8/9/2011	9/30/2011	G24 Criminal condu	Integrity and Ethics
	8/9/2011	11/9/2011		Arrest
	8/11/2011	10/19/2011	E1 Mislead/forgery	Falsification/Dishonesty
	8/11/2011	10/19/2011	E4 T&A fraud	Falsification/Dishonesty
	8/11/2011	10/19/2011	G6 Use of property	Integrity and Ethics
	8/11/2011	10/19/2011	J4 Misuse of vehicle	Property Misuse/Damage
	8/11/2011	10/17/2011		Other
	8/11/2011	12/2/2011		Drug, Alcohol & Prohibited Items
	8/12/2011	6/17/2013	G24 Criminal condu	Integrity and Ethics
	8/16/2011	9/15/2011		Theft
	8/16/2011	1/25/2012		Arrest
	8/16/2011	1/25/2012		Other
	8/16/2011	10/31/2011		General Misconduct
	8/16/2011	6/6/2012		Theft
	8/17/2011	7/19/2012		Drug, Alcohol & Prohibited Items
	8/17/2011	7/19/2012		Theft
	8/17/2011	11/17/2011		Arrest
	8/18/2011	10/17/2011		Fraud, False Documentation
	8/22/2011	4/11/2012		Fraud, False Documentation
	8/22/2011	9/22/2011	G16 Relationship	Integrity and Ethics
	8/18/2011	3/8/2012	B6 Fighting/threats	Disruptive Behavior
	8/22/2011	11/1/2011		Fraud, False Documentation
	8/22/2011	11/1/2011		Theft
	8/22/2011	12/15/2011		Assault, Abuse, Harassment & Violence
	8/22/2011	11/18/2011		Fraud, False Documentation
	8/25/2011	3/13/2012		Fraud, False Documentation
	8/25/2011	12/12/2011		Fraud, False Documentation
	8/25/2011	12/13/2011		Fraud, False Documentation
	8/25/2011	12/13/2011		Fraud, False Documentation
	8/25/2011	12/13/2011		Fraud, False Documentation
	8/25/2011	12/12/2011		Fraud, False Documentation
	8/25/2011	12/12/2011		Fraud, False Documentation
8/25/2011	12/13/2011		Fraud, False Documentation	
8/25/2011	12/13/2011		Fraud, False Documentation	
8/25/2011	12/23/2011		Fraud, False Documentation	
8/25/2011	12/14/2011		Fraud, False Documentation	
8/25/2011	12/14/2011		Other	

(b)(6)	8/25/2011	12/14/2011		Theft
	8/25/2011	3/29/2012		Fraud, False Documentation
	8/25/2011	1/5/2012	C4 Drug use	Drugs and Alcohol
	8/25/2011	1/5/2012	C4 Drug use	Drugs and Alcohol
	8/25/2011	12/15/2011		Fraud, False Documentation
	8/25/2011	12/13/2011		Fraud, False Documentation
	8/25/2011	12/13/2011		Other
	8/25/2011	2/6/2012		Fraud, False Documentation
	8/25/2011	4/28/2014	G5 Private gain	Integrity and Ethics
	8/25/2011	5/4/2012		Assault, Abuse, Harassment & Violence
	8/29/2011	9/20/2011		Assault, Abuse, Harassment & Violence
	8/30/2011	9/15/2011		Assault, Abuse, Harassment & Violence
	8/30/2011	10/25/2011		General Misconduct
	8/31/2011	6/11/2012		Drug, Alcohol & Prohibited Items
	8/31/2011	6/11/2012		General Misconduct
	8/31/2011	1/4/2012		Other
	8/31/2011	1/9/2012	J4 Misuse of vehicle	Property Misuse/Damage
	8/31/2011	1/4/2012		Theft
	8/30/2011	1/30/2012		Other
	9/1/2011	11/22/2011		Drug, Alcohol & Prohibited Items
	9/1/2011	10/14/2011		Other
	9/1/2011	1/18/2012		Assault, Abuse, Harassment & Violence
	9/2/2011	12/2/2011		Drug, Alcohol & Prohibited Items
	9/2/2011	11/7/2011		Fraud, False Documentation
	9/6/2011	6/12/2012		Theft
	9/7/2011	1/23/2012	B6 Fighting/threats	Disruptive Behavior
	9/7/2011	1/30/2012		General Misconduct
	9/7/2011	11/29/2011	B6 Fighting/threats	Disruptive Behavior
	9/7/2011	12/6/2011		Fraud, False Documentation
	9/8/2011	11/22/2011		Assault, Abuse, Harassment & Violence
	9/8/2011	10/19/2011		Assault, Abuse, Harassment & Violence
	9/9/2011	11/22/2011		Arrest
	9/9/2011	12/15/2011		Fraud, False Documentation
	9/12/2011	11/8/2011		Drug, Alcohol & Prohibited Items
	9/12/2011	10/21/2011	G3 Use of authority	Integrity and Ethics
	9/12/2011	10/21/2011	L1 Failure/rules	Safety/Security/Health
	9/14/2011	5/7/2012		Fraud, False Documentation
	9/14/2011	1/23/2012	N3 Theft	Unauthorized Taking/Possession
	9/14/2011	1/17/2012		Assault, Abuse, Harassment & Violence
	9/14/2011	1/3/2012		Fraud, False Documentation
	9/14/2011	3/30/2012		General Misconduct
	9/14/2011	3/30/2012		Theft
	9/14/2011	9/15/2011		Assault, Abuse, Harassment & Violence
9/15/2011	9/22/2011		Assault, Abuse, Harassment & Violence	
9/16/2011	5/10/2012	N3 Theft	Unauthorized Taking/Possession	
9/16/2011	1/4/2012		Fraud, False Documentation	
9/16/2011	1/4/2012		Other	
9/16/2011	1/17/2012		Arrest	

(b)(6)	9/15/2011	2/14/2012		Theft
	9/15/2011	5/16/2012		Theft
	9/15/2011	6/6/2012		Workers' Compensation Improprieties
	9/19/2011	12/16/2011		General Misconduct
	9/19/2011	1/9/2012		Theft
	9/19/2011	10/27/2011		Other
	9/20/2011	11/21/2011		Assault, Abuse, Harassment & Violence
	9/20/2011	12/7/2011		Fraud, False Documentation
	9/20/2011	10/13/2011		General Misconduct
	9/20/2011	10/13/2011		Other
	9/20/2011	11/15/2011		Arrest
	9/20/2011	11/15/2011		Fraud, False Documentation
	9/21/2011	5/18/2012		Theft
	9/22/2011	12/12/2011	C4 Drug use	Drugs and Alcohol
	9/22/2011	12/12/2011	E1 Mislead/forgery	Falsification/Dishonesty
	9/21/2011	1/9/2012		Assault, Abuse, Harassment & Violence
	9/22/2011	11/7/2011	M1 SOP failure	Screening and Security
	9/23/2011	4/13/2012		Fraud, False Documentation
	9/26/2011	5/30/2012		Theft
	9/26/2011	11/9/2012		Workers' Compensation Improprieties
	9/27/2011	4/30/2012	C9 Private owned ca	Drugs and Alcohol
	9/27/2011	1/31/2012	C8 Use/sale of drug	Drugs and Alcohol
	9/27/2011	1/31/2012	E1 Mislead/forgery	Falsification/Dishonesty
	9/27/2011	11/30/2011	E1 Mislead/forgery	Falsification/Dishonesty
	9/27/2011	11/17/2011		Assault, Abuse, Harassment & Violence
	9/28/2011	11/22/2011		Arrest
	9/28/2011	12/22/2011		Fraud, False Documentation
	9/29/2011	3/23/2012		Other
	10/3/2011	2/22/2012	G24 Criminal condu	Integrity and Ethics
	10/3/2011	3/7/2012		Assault, Abuse, Harassment & Violence
	10/3/2011	2/14/2012	C9 Private owned ca	Drugs and Alcohol
	10/3/2011	2/14/2012	K1 Report arrest	Reporting Responsibilities
	10/3/2011	11/4/2011		Fraud, False Documentation
	10/4/2011	9/18/2012	G24 Criminal condu	Integrity and Ethics
	10/4/2011	2/14/2012		Drug, Alcohol & Prohibited Items
	10/4/2011	11/15/2011		Fraud, False Documentation
	10/4/2011	11/23/2011		Fraud, False Documentation
	10/4/2011	2/13/2012		General Misconduct
	10/5/2011	12/12/2011	M1 SOP failure	Screening and Security
	10/5/2011	11/29/2011		Assault, Abuse, Harassment & Violence
	10/5/2011	5/16/2012		Fraud, False Documentation
	10/5/2011	11/13/2012		Assault, Abuse, Harassment & Violence
	10/6/2011	4/5/2012	B6 Fighting/threats	Disruptive Behavior
	10/6/2011	4/5/2012	N3 Theft	Unauthorized Taking/Possession
	10/6/2011	12/21/2011		Assault, Abuse, Harassment & Violence
	10/7/2011	1/30/2012		Theft
	10/7/2011	1/18/2012		General Misconduct
10/7/2011	8/16/2012	G3 Use of authority	Integrity and Ethics	