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Description of document: List of Department of Energy (DOE) Inspector General (OIG) investigations closed CY 2015 – CY 2016

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Washington, DC 20585
Fax: (202) 586-0575
[DOE Headquarters Online FOIA Request Form](#)

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Department of Energy
Washington, DC 20585

JAN 31 2017

Re: Freedom of Information Act Request HQ-2017-00325-F

This is the Department of Energy (DOE), Office of Inspector General (OIG) response to the request for information you submitted under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested the following information:

“A copy or printout of the list of Department of Energy OIG investigations closed during calendar year 2015 and calendar year 2016.”

A review of the responsive documents and a determination concerning their release has been made pursuant to the FOIA, 5 U.S.C. § 552. Certain material has been withheld pursuant to subsections (b)(3), (b)(6) and (b)(7)(C) of the FOIA, hereafter referred to as Exemptions 3, 6, and 7(C), respectively.

Exemption 3 protects from disclosure information "specifically exempted from disclosure by statute;" in this case, the qui tam provisions of the False Claims Act, 31 U.S.C. § 3730(b), provides that False Claims Act complaints brought by individuals on behalf of the United States shall be filed in camera and remain under seal for at least 60 days, and shall not be served on the defendant until the court so orders. The information being withheld under Exemption 3 remains under seal pursuant to 31 U.S.C. § 3730(b).

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

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



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

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals who appear in these files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.

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 90 calendar days from your receipt of this letter pursuant to 10 C.F.R. 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1 /L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615 or by email to OHA.filings@hq.doe.gov, including the phrase "Freedom of Information Appeal" in the subject line.

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.

If you have any questions about the processing of your request, you may contact our FOIA Public Liaison, Mr. Alexander Morris, who may be contacted by phone (202) 586-5955, or by email at Alexander.Morris@hq.doe.gov to discuss any aspect of your request. Also, please know that you have the right to seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services (<https://ogis.archives.gov>) via telephone (202) 741-5770 / toll-free (877) 684-6448; fax: (202) 741-5769; or email ogis@nara.gov.

Sincerely,



John E. Dupuy
Deputy Inspector General
for Investigations
Office of Inspector General

Enclosures

Document Number 1

Cases Closed Final Status

Start Range: 01JAN2015

End Range: 31DEC2016

Number	Title	Status	Status Date
11-0065-I	(b)(6),(b)(7)(C) THEFT GOV PROPERTY; INL	Closed	05Jan2015
14-0112-I	Theft of Government Property (Proactive); National Energy Technology Laboratory Pittsburgh, PA	Closed	09Jan2015
10-0170-I	SBIR FRAUD; PROACTIVE MONITORING INVESTIGATION, MA	Closed	13Jan2015
13-0041-I	PROSPERITY MEDIA ENTERPRISE; MISUSE OF ARRA FUNDS	Closed	14Jan2015
14-0039-I	UNKOWN SUBJECTS; WIRE FRAUD; AMES	Closed	14Jan2015
11-0003-I	WEBB COUNTY CAA; FC-FS PUBLIC CORRUPTION ARRA WAP; LAREDO, TX	Closed	15Jan2015
15-0015-I	Unknown subject; Damage to property; Oliver Springs TN	Closed	15Jan2015
15-0028-I	(b)(6),(b)(7)(C); Qui Tam; Nashville, TN	Closed	15Jan2015
14-0102-I	Alleged Time Card Irregularities; Savannah River Site	Closed	20Jan2015

(b)(3); 31 U.S.C. §
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15-0009-I	Mox Services Inc; Injury Misreporting; SRS, Aiken, SC	Closed	20Jan2015
15-0005-I	(b)(6),(b)(7)(C) Kickbacks; OST Albuquerque	Closed	21Jan2015
13-0082-I	SANDIA CORPORATION; CONSULTING CONTRACTS PROACTIVE; SNL-NM	Closed	03Feb2015
13-0055-I	CITY OF LOS ANGELES; QUI-TAM; DEPARTMENT	Closed	12Feb2015
14-0070-I	LBNL Procurement; False Statements; Berkeley Lab	Closed	12Feb2015
15-0039-I	(b)(6),(b)(7)(C); Gambling Ring; SRS, Aiken, SC	Closed	13Feb2015
10-0094-I	(b)(6),(b)(7)(C) FALSE CLAIM; OAK RIDGE OPERATIONS, OAK RIDGE, TN	Closed	19Feb2015
14-0117-I	EPRI; Contract Cost Allocation Concerns; OE	Closed	19Feb2015
15-0057-I	(b)(6),(b)(7)(C) Removal of Sensitive Files; SRS	Closed	19Feb2015
12-0145-I	COUNTERPROLIFERATION INVESTIGATIONS/EXPORT CONTROLS	Closed	20Feb2015
13-0063-I	MULTIPLE COMPANIES; GRANT FRAUD; DEPARTMENT	Closed	23Feb2015
14-0114-I	(b)(6),(b)(7)(C) Suspicious Activities; SRS	Closed	24Feb2015
14-0032-I	NOVA; SCA VIOLATIONS; SRS	Closed	04Mar2015

11-0062-I	(b)(6),(b)(7)(C) PERSONAL CALLS CHARGED TO THE DOE BY WRI; WY	Closed	12Mar2015
11-0064-I	RATB-L-0207; MISUSE OF FUNDS BY OGLALA SIOUX TRIBAL COUNCIL	Closed	12Mar2015
12-0049-I	(b)(6),(b)(7)(C); CONTRACT FRAUD; INL	Closed	12Mar2015
14-0037-I	CH2M HILL PLATEAU REMEDATION CO; FCA; HANFORD	Closed	12Mar2015
14-0040-I	(b)(6),(b)(7)(C); TIME CARD FRAUD; FSU	Closed	12Mar2015
14-0065-I	Energy Solutions LLC; Billing Irregs/Cost Mischarging; Salt Lake City, UT	Closed	12Mar2015
15-0056-I	(b)(6),(b)(7)(C); Removal of Sensitive Files; SRS	Closed	12Mar2015
12-0041-I	AFRICAN HERITAGE DANCERS DRUMMERS; MISUSE OF ARRA WAP (EE)	Closed	17Mar2015
14-0093-I	Proactive; Cost Share Mischarging; DOE	Closed	25Mar2015
08-0056-I	(b)(6),(b)(7)(C); BID-RIGGING AND TGP; OCRWM, NEVADA	Closed	26Mar2015
15-0059-I	(b)(6),(b)(7)(C) Identity Theft; Samico Professional Service; Knox County, TN	Closed	30Mar2015

12-0100-I	(b)(6),(b)(7)(C); RELEASE OF CONFIDENTIAL PROCUREMENT DATA; BPA	Closed	13Apr2015
12-0104-I	(b)(6),(b)(7)(C); THEFT; GSA COMPUTERS FOR LEARNING PROGRAM	Closed	13Apr2015
13-0104-I	WEST SEATTLE AND VALLEY RECYCLING; PURCHASE STOLEN METAL	Closed	13Apr2015
15-0014-I	Solar Planet Inc.; Charley Shin et al; Qui Tam (UNDER SEAL); Columbus, OH	Closed	13Apr2015
13-0094-I	EDUCATIONAL ADVANCEMENT ALLIANCE; FALSE CLAIMS	Closed	16Apr2015
14-0023-I	(b)(6),(b)(7)(C); THEFT OF GOVERNMENT PROPERTY; NETL PGH	Closed	16Apr2015
10-0068-I	VICS; FALSE CLAIMS/STATEMENTS - GRANT; DEPARTMENT	Closed	20Apr2015
12-0061-I	(b)(6),(b)(7)(C); FALSE CLAIMS DUPLICATE FUNDING; LBNL	Closed	20Apr2015
12-0108-I	NEW AGE CONCEPTS; WAP FRAUD; NC	Closed	29Apr2015
13-0049-I	(b)(6),(b)(7)(C); FALSE CLAIMS; CAP RIVERSIDE	Closed	30Apr2015
12-0072-I	SENTIENT CORP; SBIR FRAUD; BRENTWOOD, TN	Closed	05May2015

15-0025-I	Holman's; Civil False Claims; Sandia National Laboratories-NM	Closed	05May2015
15-0073-I	(b)(6),(b)(7)(C); Conflict of Interest; SWPA	Closed	05May2015
15-0070-I	(b)(6),(b)(7)(C); PII Irregularities; EIA	Closed	07May2015
14-0091-I	(b)(6),(b)(7)(C); Adult Pornography; HQ OCIO	Closed	14May2015
14-0097-I	(b)(6),(b)(7)(C); CP/Data Spill; INL	Closed	14May2015
14-0099-I	(b)(6),(b)(7)(C); COI; HQ EERE	Closed	14May2015
12-0002-I	(b)(6),(b)(7)(C); FC-FS T&A ABUSE; SNL-NM	Closed	15May2015
15-0045-I	(b)(6),(b)(7)(C); Allegations of Prohibited Personnel Practices, COI, and T/A Irregularities; NE	Closed	20May2015
14-0125-I	IPR; (b)(6),(b)(7)(C); HQ CIO Forrestal	Closed	21May2015
09-0014-I	(b)(6),(b)(7)(C); FALSE CLAIMS; LANL	Closed	26May2015
15-0010-I	(b)(6),(b)(7)(C); Travel Irregularities; Livermore Field Office	Closed	27May2015
12-0076-I	WILBERFORCE UNIVERSITY; GRANT FRAUD; OH	Closed	29May2015
14-0027-I	(b)(6),(b)(7)(C); ARRA FRAUD; MUSKINGUM CO. OH	Closed	29May2015
15-0053-I	Vandalism; West Valley	Closed	29May2015
15-0072-I	(b)(6),(b)(7)(C); Shadowtech; Conflict of Interest; Y-12	Closed	02Jun2015

12-0086-I	SHIELDS ELECTRONICS; PRODUCT SUBSTITUTION; Y-12	Closed	08Jun2015
14-0119-I	GAO 61887; Wastren-EnergX; Double-Billing, False Claims; PPPO	Closed	08Jun2015
14-0095-I	Unknown Subject; Improvised Explosive Device; Fluor-B&W Portsmouth, Piketon, OH	Closed	10Jun2015
15-0020-I	Allegation of Mismanagement; NETL	Closed	22Jun2015
11-0004-I	(b)(6),(b)(7)(C); WEATHERIZATION FRAUD ARRA;BLOOMFIELD, NM	Closed	30Jun2015
13-0034-I	(b)(6),(b)(7)(C); (b)(6),(b)(7)(C); (b)(6),(b)(7)(C);BRIBERY; NYC	Closed	06Jul2015
14-0007-I	Unknown; Counterfeit Cisco; NNSA/Pantex	Closed	06Jul2015
14-0113-I	Y-12 Letter; Security; Oak Ridge, TN (UCNI)	Closed	06Jul2015
15-0002-I	Community Environmental Center, Failure to Settle Contract Payments;	Closed	06Jul2015
14-0020-I	(b)(6),(b)(7)(C); THEFT OF GOVERNMENT PROPERTY; SLAC	Closed	07Jul2015
14-0100-I	Qui Tam; U.S. ex rel. Williams v. University of Houston, et al.	Closed	13Jul2015
13-0004-I	(b)(6),(b)(7)(C); BOMB THREAT; ALBUQUERQUE COMPLEX	Closed	17Jul2015
14-0030-I	(b)(6),(b)(7)(C); Qui Tam; Burlington, MA	Closed	20Jul2015

(b)(3); 31 U.S.C. §
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15-0068-I	(b)(6),(b)(7)(C)	Suspicious Activity; ORO	Closed	20Jul2015
11-0024-I		OLHSA; Conflict of Interest WAP; Pontiac, MI	Closed	22Jul2015
13-0093-I		WVES; FALSE CLAIMS ON CONTRACT CLOSEOUT WEST VALLEY	Closed	22Jul2015
14-0054-I		EMPLOYMENT FRAUD (PROACTIVE); FALSE CLAIMS; OAK RIDGE RESERVATION	Closed	22Jul2015
14-0121-I	(b)(6),(b)(7)(C)	; TGP/FS; Los Alamos National Laboratory	Closed	22Jul2015
15-0060-I	(b)(6),(b)(7)(C)	TGP; LANL	Closed	22Jul2015
14-0077-I		GOLDBELT EAGLE; URS; Alleged False Claims on NETL Maintenance Contract	Closed	23Jul2015
14-0106-I	(b)(6),(b)(7)(C)	Misuse of Position, Sexual Harassment; EERE	Closed	23Jul2015
13-0021-I	(b)(6),(b)(7)(C)	FC-FS; WAPA	Closed	28Jul2015
13-0054-I	(b)(6),(b)(7)(C)	TIMECARD FRAUD; LIVERMORE LAB	Closed	28Jul2015
15-0042-I	(b)(6),(b)(7)(C)	Harassment; NNSA OST Albuquerque NM	Closed	03Aug2015
15-0032-I	(b)(6),(b)(7)(C)	Time Card Irregularities; Los Alamos Field Office - NNSA	Closed	04Aug2015
15-0100-I		Qui Tam; ex rel. Adams v. Dell Computer; False Claims	Closed	06Aug2015

15-0034-I	Ahtna Facility Services; Procurement Irregularities, Bribery, and Waste of Funds; Fossil Energy	Closed	07Aug2015
14-0092-I	Regents of the Univ of CA; Qui-Tam; LBNL	Closed	11Aug2015
14-0083-I	ARRA; (b)(6),(b)(7)(C) CONFLICT OF INTEREST FOUR COUNTY SVCS INC; NC	Closed	20Aug2015
12-0004-I	(b)(6),(b)(7)(C) FC-FS T&A AND P-CARD ABUSE; LANL	Closed	26Aug2015
14-0078-I	EnergySolutions; False Statements/False Claims; Los Alamos National Laboratory	Closed	26Aug2015
15-0103-I	Time Card Irregularities; Naval Reactors Facility, Idaho National Laboratory	Closed	01Sep2015
14-0057-I	NUCLEAR ENERGY UNIVERSITY PROGRAM; GRANT FRAUD; OFFICE OF NUCLEAR ENERGY	Closed	04Sep2015
15-0058-I	UCPD; False Claims; Berkeley Site Office	Closed	04Sep2015
12-0050-I	(b)(6),(b)(7)(C) CONFLICT OF INTEREST: INL	Closed	08Sep2015
13-0040-I	(b)(6),(b)(7)(C) WAP FRAUD; EERE	Closed	08Sep2015
13-0102-I	WASHINGTON CLOSURE HANFORD; CIVIL FALSE CLAIMS; HANFORD SITE	Closed	08Sep2015
14-0109-I	Dioxide Materials Inc.; SBIR Fraud; Office of Science	Closed	08Sep2015

15-0118-I	(b)(6),(b)(7)(C)	Employee Health Benefits Fraud; MA	Closed	15Sep2015
15-0044-I		Genesys; Misappropriation of Grant Funds; Office of Science	Closed	17Sep2015
10-0010-I		MEYERS CONTAINERS; FALSE CLAIMS/STATEMENTS; MULTIPLE SITES	Closed	21Sep2015
13-0014-I		TECHNOLOGY INTEGRATION GROUP (TIG); CIVIL FALSE CLAIMS; SNL-NM	Closed	21Sep2015
15-0101-I		Recovery of Lost/Stolen Laptop Computer; HQ CIO	Closed	21Sep2015
14-0068-I	(b)(6),(b)(7)(C)	; P-Card Fraud; Sandia National Laboratories-NM	Closed	01Oct2015
15-0084-I		Suspect/Counterfeit Items; Monitoring; Oak Ridge AOR	Closed; Monitoring (MN)	05Oct2015
15-0011-I		Theft of Government Property; NETL - Morgantown, WV	Closed; Monitoring (MN)	06Oct2015
12-0101-I	(b)(6),(b)(7)(C)	THEFT OF GOVERNMENT FUNDS; MORGANTOWN, WV	Closed	14Oct2015
15-0016-I		Theft of Government Property Monitoring; Region 1; 2015	Closed; Monitoring (MN)	14Oct2015
15-0062-I		THEFT OF GOVERNMENT PROP-- MN; SAVANNAH RIVER SITE, AIKEN, SC	Closed; Monitoring (MN)	14Oct2015
15-0055-I		CUI; False Claims; DOE/WAP	Closed	16Oct2015
10-0006-I	(b)(6),(b)(7)(C)	; TGP; LANL	Closed	19Oct2015

15-0069-I	TGP Monitor; Region 3; 2015	Closed; Monitoring (MN)	19Oct2015
15-0087-I	(b)(6), (b)(7)(C); Abuse of Power; EIA	Closed	19Oct2015
15-0040-I	Theft of Government Property (TGP); National Energy Technology Laboratory, Pittsburgh, PA	Closed; Monitoring (MN)	20Oct2015
15-0091-I	Retriev; Allegations of Overhead Charging Irregularities; FE	Closed	21Oct2015
13-0020-I	SEK-CAP; FC-FS ARRA WAP GRANT; GIRARD, KS	Closed	27Oct2015
14-0086-I	(b)(6),(b)(7)(C); Destruction of Govt. Property; NNSA Kansas City Plant	Closed	27Oct2015
15-0043-I	Region 7 FY15 TGP Monitoring File	Closed; Monitoring (MN)	29Oct2015
14-0122-I	(b)(6),(b)(7)(C); False Claims; ORNL	Closed	02Nov2015
15-0029-I	R4I FY15 TGP Monitoring File	Closed; Monitoring (MN)	04Nov2015
15-0006-I	MONITORING; THEFT OF GOV. PROPERTY; LIVERMORE	Closed; Monitoring (MN)	10Nov2015
15-0114-I	(b)(6),(b)(7)(C); Allegation of Post Employment Restriction Violation of CH2M Hill Employee ; GC	Closed	12Nov2015
15-0086-I	(b)(6),(b)(7)(C); Violations of Post Employment Restrictions; NNSA	Closed	18Nov2015
10-0058-I	(b)(6),(b)(7)(C); FS-FC DOE ARPA-E; PENN STATE UNIVERSITY	Closed	20Nov2015
10-0076-I	(b)(6),(b)(7)(C); FALSE CLAIM - GRANT; UC DAVIS	Closed	20Nov2015

15-0085-I	UNK Subj; Privacy Act Violation; NRC/DNESB; Washington DC	Closed	20Nov2015
15-0108-I	(b)(6),(b)(7)(C); Conflict of Interest; Lawrence Livermore National Laboratory	Closed	23Nov2015
16-0017-I	CURRENT COI, Knoxville, TN	Closed	23Nov2015
14-0108-I	(b)(6),(b)(7)(C); FS/TGP; Sandia National Laboratories-NM	Closed	24Nov2015
14-0006-I	ARRA; CORRUPTION BY DEKALB COUNTY GA	Closed	01Dec2015
15-0109-I	Proactive Review of Small Business Performing Work at SRS; Aiken, SC	Closed	02Dec2015
15-0046-I	Unknown; Procurement Fraud; NSTec	Closed	07Dec2015
15-0124-I	RPM International, et.al.; Qui Tam, False Claims; Medina, Ohio	Closed	08Dec2015
15-0089-I	(b)(6),(b)(7)(C); Misuse of Grant Funds; Fermi	Closed	21Dec2015
14-0082-I	ACTION-Housing; False Weatherization Claims; Charleroi, PA	Closed	24Dec2015
16-0006-I	(b)(6),(b)(7)(C); Misuse of Government Computer Systems; IN	Closed	04Jan2016
15-0122-I	South Central Human Resources Agency (SCHRA); COI, False Claims & False Stmts; Fayetteville, TN	Closed	07Jan2016
15-0074-I	HECA; Possible Contract Fraud - ARRA; Department	Closed	19Jan2016

15-0075-I	(b)(6),(b)(7)(C); P-Card Fraud, Embezzlement, False Statements; WAPA	Closed	19Jan2016
14-0071-I	(b)(6),(b)(7)(C); CP; SRS	Closed	20Jan2016
14-0096-I	Grant Irregularities; Ultrasonic Technologies, Inc; Wesley Chapel, FL	Closed	25Jan2016
15-0052-I	Proactive; SBIR Fraud; SRS	Closed	25Jan2016
15-0064-I	CFD Research Corp; SBIR Fraud; Huntsville, AL	Closed	26Jan2016
12-0123-I	(b)(6),(b)(7)(C); COMPUTER INTRUSION, ORNL	Closed	29Jan2016
15-0054-I	Recruitment-Energy.com; Phishing E- mail; HQ Human Capital Management	Closed	03Feb2016
12-0001-I	(b)(6),(b)(7)(C) & (b)(6),(b)(7)(C) FC-FS RELOCATION CLAIMS; WIPP	Closed	04Feb2016
13-0026-I	Abound Solar; FC-FS Faulty Product- Environmental Issues LGPO; Denver, CO	Closed	05Feb2016
14-0120-I	Unknown; Botnet; HQ OCIO	Closed	10Feb2016
15-0003-I	Unknown; Zeus Botnet; HQ OCIO	Closed	11Feb2016
12-0116-I	SRNS-WSB; FALSE CLAIMS/FALSE STATEMENTS; SRS, AIKEN, SC	Closed	12Feb2016
14-0017-I	SMART DATA SOLUTIONS; FC-FS; GFO	Closed	18Feb2016

14-0024-I	MEC; C&O Conservation; Housewarmers; Weatherization Irregularities; MD	Closed	19Feb2016
15-0119-I	(b)(6),(b)(7)(C); Inappropriate Use; LANL	Closed	23Feb2016
11-0078-I	SOLYNDRA; LOAN FRAUD - ARRA; DEPARTMENT	Closed	24Feb2016
16-0005-I	(b)(6),(b)(7)(C); Employment Fraud; ORNL	Closed	29Feb2016
12-0084-I	(b)(6),(b)(7)(C); PROPERTY DESTRUCTION; Y-12	Closed	01Mar2016
13-0047-I	(b)(6),(b)(7)(C); TRAVEL FRAUD; INL	Closed	02Mar2016
14-0021-I	(b)(6),(b)(7)(C); CONTRACT FRAUD; INL	Closed	02Mar2016
14-0026-I	(b)(6),(b)(7)(C); FALSE STATEMENT; INL	Closed	02Mar2016
15-0102-I	(b)(6),(b)(7)(C); Federal Firearms Violation; Pantex Plant - Amarillo, TX	Closed	02Mar2016
11-0091-I	(b)(6),(b)(7)(C); ACCEPTING GRATUITIES; FT. CHAFFEE, AR	Closed	03Mar2016
14-0001-I	(b)(6),(b)(7)(C); DRUG USE - DISTRIBUTION; LANL	Closed	03Mar2016
12-0119-I	(b)(6),(b)(7)(C); COMPUTER INTRUSION, HQ	Closed	07Mar2016
14-0067-I	(b)(6),(b)(7)(C); Extortion; NNSA	Closed	07Mar2016
14-0105-I	(b)(6),(b)(7)(C); Pornography; Oak Ridge Ops; Oak Ridge, TN	Closed	07Mar2016
13-0060-I	(b)(6),(b)(7)(C); FALSE CLAIMS; LIVERMORE LAB	Closed	08Mar2016

14-0076-I	Unknown; Account Takeover; Lawrence Livermore National Laboratory	Closed	08Mar2016
14-0085-I	(b)(6),(b)(7)(C) Adult Porn; NETL Pittsburgh	Closed	09Mar2016
15-0037-I	Berthold Tech; False Statements & DOT violations; Oak Ridge, TN	Closed	11Mar2016
15-0061-I	Small Business Concern (SBC) Proactive Review; SRS, Aiken, SC	Closed	11Mar2016
15-0123-I	Unknown; Environmental Violations; Loudon Co. TN	Closed	11Mar2016
15-0095-I	Y-12 Network; Computer Fraud/Abuse; Oak Ridge, TN	Closed	15Mar2016
15-0115-I	(b)(3) 31 U.S.C. § 3730 (b)(6),(b)(7)(C) SEALED Qui Tam; Western District of New York	Closed	16Mar2016
16-0025-I	(b)(6),(b)(7)(C) Contract Irregularities; WAPA	Closed	22Mar2016
15-0041-I	(b)(6),(b)(7)(C) Possession of Classified Documents; Pantex	Closed	25Mar2016
15-0099-I	(b)(6),(b)(7)(C) Allegations of Grant Mischarging at the Dayton CAP; EE	Closed	25Mar2016
14-0013-I	ARRA; (b)(6),(b)(7)(C) PIEDMONT COMMUNITY ACTION INC; RETALIATION; SC	Closed	28Mar2016
16-0008-I	(b)(6),(b)(7)(C) Destruction of Government Property; Y-12	Closed	28Mar2016

14-0104-I	(b)(6),(b)(7)(C); Explicit Computer Content; Lawrence Livermore National Laboratory	Closed	29Mar2016
15-0096-I	(b)(6),(b)(7)(C); Attempt to obtain false Department identification; AU	Closed	29Mar2016
15-0024-I	(b)(6),(b)(7)(C); Contract Award Irregularities; BPA	Closed	04Apr2016
15-0079-I	CCC, FDT & CC; BID RIGGING; BNI VIT PLANT, HANFORD	Closed	04Apr2016
15-0076-I	(b)(6),(b)(7)(C); Wire Fraud; SBIR	Closed	12Apr2016
16-0054-I	(b)(6),(b)(7)(C); Child Pornography/Inappropriate Use; SNL	Closed	12Apr2016
16-0019-I	Proactive; Grant/Contract/Procurement Fraud; Region 5	Closed	13Apr2016
13-0025-I	(b)(6),(b)(7)(C); KBs - PUBLIC CORRUPTION; GFO	Closed	15Apr2016
13-0077-I	(b)(6),(b)(7)(C); THEFT OF GOVERNMENT PROPERTY; ETTP	Closed	26Apr2016
16-0007-I	Salmon Group; False Statement and False Claims; NNSA Albuquerque Complex	Closed	26Apr2016
16-0031-I	JDC Manufacturing; False Claims; NC	Closed	28Apr2016
16-0061-I	NETCRACKER/NEC: Contract Fraud and ITAR Violations; BPA	Closed	29Apr2016
11-0034-I	AMPLIFICATION TECHNOLOGIES; SBIR FRAUD; NY	Closed	02May2016

16-0033-I	(b)(6),(b)(7)(C); Employee Misconduct; IN	Closed	02May2016
16-0067-I	(b)(6),(b)(7)(C); False Travel Documents and Time and Attendance Irregularities; IN	Closed	04May2016
10-0059-I	INL EMPLOYEES; COI, TIME & TRAVEL FRAUD, EXPORT CNTRL VIOLAT	Closed	12May2016
13-0105-I	WRPS; CIVIL FALSE CLAIMS (QUI TAM); HANFORD TANK FARMS	Closed	13May2016
15-0004-I	(b)(6),(b)(7)(C); Explicit Computer Content; Lawrence Livermore National Laboratory	Closed	18May2016
10-0003-I	(b)(6),(b)(7)(C); (b)(6),(b)(7)(C); TGP - COPPER; LANL	Closed	24May2016
14-0066-I	Sandia Corporation; Prohibited Lobbying Activity; SNL-NM	Closed	24May2016
16-0072-I	(b)(6),(b)(7)(C); Computer Fraud and Abuse; Paducah, Kentucky	Closed	24May2016
14-0124-I	(b)(6),(b)(7)(C); et al; Stolen Intellectual Property; ORNL (ORISE)	Closed	01Jun2016
15-0117-I	(b)(6),(b)(7)(C); Check Fraud; INL	Closed	01Jun2016
16-0049-I	(b)(6),(b)(7)(C); COI; ORAU; Oak Ridge, TN	Closed	03Jun2016
16-0042-I	Unknown; Theft of Government Property; Paducah, KY	Closed	06Jun2016
16-0051-I	Fluor-BWXT Portsmouth, LLC; Unethical Behavior and Procurement Fraud; Portsmouth, Ohio	Closed	07Jun2016

16-0078-I	D-Line Construction; Bid-Rigging; SLAC	Closed	08Jun2016
15-0031-I	STEP; Mismanagement of Weatherization Funds; Rocky Mount, VA	Closed	10Jun2016
16-0077-I	Proactive-Unknown; Inappropriate use of government issued computer; SEPA	Closed; Proactive	15Jun2016
10-0039-I	EASY ENERGY, LLC; FC-FS TREASURY ARRA GRANT; NREL	Closed	17Jun2016
16-0053-I	(b)(6),(b)(7)(C); Conflict of Interest; Office of Small and Disadvantaged Business Utilization	Closed	17Jun2016
16-0081-I	(b)(6),(b)(7)(C); Flying Drone in Restricted Airspace; LANL	Closed	17Jun2016
15-0080-I	MFFF Construction Developmental; SRS, Aiken, SC	Closed	23Jun2016
16-0088-I	(b)(6),(b)(7)(C); Potential Misuse of Government Property; NETL Pittsburgh	Closed	01Jul2016
14-0062-I	(b)(6),(b)(7)(C); Tax Fraud; Fermi	Closed	07Jul2016
16-0080-I	USS E2; ES&H Violation; Pittsburgh, PA	Closed	18Jul2016
16-0004-I	(b)(6),(b)(7)(C); Employee Misconduct; IN	Closed	21Jul2016
16-0050-I	(b)(6),(b)(7)(C); Misuse of Position and Theft of Government Property; Fossil Energy	Closed	21Jul2016

14-0098-I	Aries Design Automation, LLC.; Wire Fraud, False Statements; Chicago, IL	Closed	25Jul2016
14-0123-I	(b)(6),(b)(7)(C) & Others; Misuse of Govt Property-FC/FS; SWPA	Closed	25Jul2016
15-0063-I	3Tex, Inc; SBIR Fraud; Cary, NC	Closed	27Jul2016
15-0126-I	Volkswagen; Potential Emissions Testing Fraud; EE	Closed	27Jul2016
14-0111-I	(b)(6),(b)(7)(C) Procurement Irregularities; LLNL	Closed	28Jul2016
10-0122-I	PROCAP ET AL; WEATHERIZATION FALSE CLAIMS AND COI	Closed	01Aug2016
14-0069-I	FISKER; BID RIGGING; LPO	Closed	01Aug2016
15-0112-I	(b)(6),(b)(7)(C) Theft of Government Property; LBNL	Closed	08Aug2016
14-0034-I	GAYLE TECHNOLOGIES; FALSE CLAIMS; NASHVILLE, TN	Closed	10Aug2016
15-0019-I	(b)(6),(b)(7)(C) Conflict of Interest; Oak Ridge, TN	Closed	12Aug2016
15-0050-I	(b)(6),(b)(7)(C) Theft of Government Fleet Cards; BPA	Closed	12Aug2016
13-0016-I	REAL SERVICES INC; FC-FS ARRA WEATHERIZATION GRANT; SOUTH BEND, IN	Closed	15Aug2016
16-0012-I	(b)(6),(b)(7)(C) et al; COI; False Claims; Qui Tam (Under Seal); Houston, TX	Closed	15Aug2016
16-0056-I	(b)(6),(b)(7)(C); False Claims; PNNL	Closed	17Aug2016

(b)(3); 31 U.S.C. § 3730

15-0129-I	BrightSource Solar; False Claims; EE	Closed	19Aug2016
10-0056-I	AGILTRON; SBIR FRAUD; OFFICE OF SCIENCE; MA	Closed	24Aug2016
16-0095-I	Alleged Contract Irregularities; North Wind Solutions, LLC; Oak Ridge Transuranic Waste Center	Closed	26Aug2016
00-0053-I	LOCKHEED MARTIN ENERGY SYSTEMS; QUI TAM; FCL; PADUCAH, KY	Closed	02Sep2016
99-0057-I	UNION CARBIDE, IMPROPER WASTE DISPOSAL PADUCAH GDP	Closed	02Sep2016
16-0116-I	(b)(6),(b)(7)(C) State Law Violations on DOE site; Y-12 National Security Complex; Oak Ridge, TN	Closed	06Sep2016
16-0039-I	(b)(6),(b)(7)(C) COI; Fluor B & W; Portsmouth, OH	Closed	07Sep2016
16-0109-I	(b)(6),(b)(7)(C) CRADA Fraud; INL	Closed	08Sep2016
13-0056-I	(b)(6),(b)(7)(C) TGP COMPUTER PARTS; LIVERMORE LAB	Closed	15Sep2016
13-0112-I	FRACTAL SYSTEMS INC; SBIR FRAUD; AIKEN, SC	Closed	16Sep2016
14-0115-I	(b)(6),(b)(7)(C) Theft of Government Property; Sandia	Closed	19Sep2016

15-0088-I	S.M. Stoller Corp.AKA: Stoller Newport News Nuclear Inc.-SN3; Cost Mischarging/Defective Pricing; DOE	Closed	21Sep2016
09-0090-I	FAST PIPE & SUPPLY; GRATUITIES; FLUOR HANFORD & CH2M HILL	Closed	22Sep2016
16-0062-I	Proactive; Potential Misuse of Fleet Cards and Purchase Cards; Multiple Sites	Closed; Proactive	26Sep2016
15-0125-I	Time Card Irregularities; Federal Energy Regulatory Commission	Closed	27Sep2016
16-0022-I	(b)(6),(b)(7)(C); FALSE CLAIMS; HANFORD FIRE DEPT.	Closed	27Sep2016
15-0105-I	(b)(6),(b)(7)(C); Procurement Integrity Act Violations; LLNL	Closed	03Oct2016
13-0061-I	(b)(6),(b)(7)(C)-ENVIA SYS; FC- FS ARPA-E GRANT; NEWARK, CA	Closed	04Oct2016
16-0114-I	(b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) Conspiracy to Defraud the Government; Paducah Gaseous Diffusion Plant; Paducah, KY	Closed	11Oct2016
16-0016-I	Theft of Government Property Monitoring File; National Energy Technology Laboratory, Pittsburgh, PA	Closed; Monitoring (MN)	12Oct2016

16-0057-I	Unknown Imposter; Fraudulent Use of Department Contractor (CNS) Identity; Y-12 National Security Complex; Oak Ridge, TN	Closed	14Oct2016
16-0091-I	(b)(6),(b)(7)(C) and (b)(6),(b)(7)(C); Theft of Government Property and False Claims; Paducah Gaseous Diffusion Plant (PGDP)	Closed	14Oct2016
16-0134-I	(b)(6),(b)(7)(C); Illegal Drug Sales; BPA HQ	Closed	14Oct2016
16-0044-I	UNKNOWN; THEFT OF GOVERNMENT PROPERTY; OAK RIDGE	Closed; Monitoring (MN)	18Oct2016
15-0120-I	(b)(6),(b)(7)(C); Child Pornography; LANL	Closed	21Oct2016
16-0002-I	Theft of Government Property Monitoring File; Region 1	Closed; Monitoring (MN)	21Oct2016
16-0010-I	Monitoring; Theft of Gov't Property; Livermore	Closed	24Oct2016
16-0040-I	REGION 4 INVESTIGATIONS FISCAL YEAR 2016 S/CI MONITORING	Closed; Monitoring (MN)	24Oct2016
15-0022-I	Clauss Construction - DeNuke Services; FC-FS - ARRA; ANL	Closed	25Oct2016
16-0064-I	Theft of Government Property--MN; Savannah River Site, Aiken, SC	Closed	25Oct2016
16-0076-I	Suspect/Counterfeit Items; Monitoring; Region 7	Closed; Monitoring (MN)	25Oct2016
16-0015-I	Region 7 FY16 TGP Monitoring File	Closed; Monitoring (MN)	28Oct2016

16-0028-I	Region 4 Fiscal Year 2016 TGP Monitoring File	Closed; Monitoring (MN)	31Oct2016
15-0049-I	Science & Eng Assoc; University of Nevada; FS/FC; DOE	Closed	01Nov2016
16-0131-I	(b)(6),(b)(7)(C) Theft of Government Funds; NNSA; HQ	Closed	02Nov2016
16-0093-I	(b)(6),(b)(7)(C) Conflict of Interest ; Strategic Petroleum Reserve, New Orleans, LA	Closed	03Nov2016
10-0177-I	(b)(6),(b)(7)(C) ; Child Pornography; LBNL	Closed	10Nov2016
11-0020-I	(b)(6),(b)(7)(C) TGP - P-CARD; SNL-NM	Closed	10Nov2016
11-0167-I	LULZSEC, SQL INJECTION, Y-12/NNSA	Closed	10Nov2016
12-0118-I	TARGETED PHISHING EMAIL AT SRS	Closed	10Nov2016
12-0125-I	(b)(6),(b)(7)(C) CP; SRS	Closed	10Nov2016
13-0123-I	(b)(6),(b)(7)(C) Explicit Computer Content; Idaho National Laboratory	Closed	10Nov2016
13-0124-I	(b)(6),(b)(7)(C) ; CP; NETL	Closed	10Nov2016
14-0059-I	Unidentified Subject; Network Intrusion; Lawrence Berkeley National Laboratory (NERSC)	Closed	10Nov2016
14-0060-I	(b)(6),(b)(7)(C) COMPROMISE OF CLASSIFIED; ORNL	Closed	10Nov2016
14-0061-I	Unknown; Access Device Fraud; DOE HQ Forrestal	Closed	10Nov2016

14-0089-I	BASF Catalysts LLC; Failure to Obtain EPA Permits on DOE Grant; Elyria, OH	Closed	15Nov2016
17-0010-I	(b)(6),(b)(7)(C) Alleged Poisoning; Oak Ridge National Laboratory; Oak Ridge, TN	Closed	15Nov2016
16-0123-I	(b)(6),(b)(7)(C) Safety Concerns; ETPP	Closed	17Nov2016
12-0082-I	IMPACT SERVICES; FALSE CLAIMS; ETPP	Closed	18Nov2016
13-0036-I	CEPHAS INDUSTRIES; THEFT OF GOV PROPERTY; EE (ARRA)	Closed	21Nov2016
16-0135-I	Suspect/Counterfeit Items; Monitoring; Regions 2	Closed	21Nov2016
16-0105-I	Misuse of Government IT Equipment (b)(6),(b)(7)(C) Office of Nuclear Safety and Environmental Assessments)	Closed	23Nov2016
14-0036-I	PUD#1 of Skamania County; Qui Tam-Civil False Claims; BPA	Closed	28Nov2016
14-0063-I	(b)(6),(b)(7)(C) Theft of Government Property; ORP	Closed	28Nov2016
14-0074-I	Intercon Solutions; FC - FS Contracts; Chicago Heights, IL	Closed	29Nov2016
15-0107-I	(b)(6),(b)(7)(C) Conflict of Interest; West Valley Demonstration Project NY	Closed	29Nov2016
15-0026-I	Sentient and (b)(6),(b)(7)(C) Multiple Violations; New York	Closed	30Nov2016

16-0041-I	(b)(6),(b)(7)(C); Misuse of Government Equipment & Time; FERC	Closed	30Nov2016
16-0055-I	HUBZone Recipients Proactive Investigation; Procurement/Grant Fraud; DOE	Closed; Proactive	30Nov2016
16-0068-I	Proactive; WAPA WORKER'S COMPENSATION BENEFITS ABUSE; REGION 7	Closed; Monitoring (MN)	01Dec2016
15-0023-I	(b)(6),(b)(7)(C); Involvement with Theft of Trade Secrets; Energy & Efficiency	Closed	05Dec2016
17-0016-I	(b)(6),(b)(7)(C); Misuse of Time; Germantown, Maryland	Closed	05Dec2016
16-0079-I	Subject Unknown; Fraudulent Purchase Orders and Invoices; Brookhaven National Laboratory	Closed	07Dec2016
15-0027-I	Office of Environmental Management; Unauthorized Release of Government Information; EM	Closed	09Dec2016
16-0094-I	Proactive Initiative; Relocation/Long-term Per Diem Expenses; Consolidated Nuclear Security, LLC, Y-12. Oak Ridge, TN	Closed	12Dec2016
10-0030-I	CEDA CONTRACTORS; FC-FS ARRA WAP GRANT; CHICAGO, IL	Closed	14Dec2016
16-0013-I	(b)(6),(b)(7)(C); Time and Attendance Fraud; OSTI	Closed	16Dec2016