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Investigations closed CY 2018 - CY 2019

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Department of Energy
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[Electronic FOIA \(E-FOIA\) request Form](#)

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Department of Energy
Washington, DC 20585

March 13, 2020

Re: Freedom of Information Act Request No. HQ-2020-00577-F

This is a final response from the Department of Energy (DOE), Office of Inspector General (OIG) to your request for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested "...a copy of the listing of Inspector General investigations closed during Calendar Years 2018 and 2019."

The OIG has completed the search and review of its files and identified two documents responsive to your request. A review of these documents and a determination concerning their release has been made pursuant to the FOIA. Based on this review, the OIG determined that certain material should be withheld pursuant to subsections (b)(6) and b(7)(C) of the FOIA, referred to as 6 and 7(C), respectively.

Documents 1 and 2 are being released to you with certain material withheld pursuant to Exemptions 6 and 7(C).

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.

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.



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.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R.), 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.

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,

A handwritten signature in black ink, appearing to read "Dustin R. Wright". The signature is fluid and cursive, with the first name "Dustin" being more prominent and the last name "Wright" following in a similar style.

Dustin R. Wright
Assistant Inspector General
for Investigations
Office of Inspector General

Enclosures

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| Cases Closed Final Status | | |
|-----------------------------------|---|---------------------------|
| February 5, 2019 | | |
| Number | Title | Date Closed |
| 18-0011-I | Alleged Anti-Deficiency Act Violations and Mismanagement; Office of Energy | 01/09/18 |
| 16-0083-I | Eltron Research & Development; Overcharges and False Claims; NETL; Pittsburgh, | 01/10/18 |
| (b)(6),(b)(7)(C) 18-0001-W | [REDACTED]; Fermi National Accelerator Laboratory | 01/12/18 |
| 14-0008-I | ILLINOIS INSTITUTE OF TECHNOLOGY (IIT); FC-FS GRANTS; CHICAGO, IL | 01/12/18 |
| 17-0089-I | Contract Irregularities; PNNL | 01/17/18 |
| (b)(6),(b)(7)(C) 17-0015-I | [REDACTED]; Attempted TGP; NNSA Production Office, Pantex | 01/24/18 |
| 16-0119-I | Proactive initiative; Lost or Stolen Apple devices; MA | 01/24/18 |
| 17-0024-I | Stevens Center Management, Inc.; Excessive Remodeling Costs; ORP Conference Rooms | 01/30/18 |
| 13-0078-I | PROTECH; ENVIRONMENTAL VIOLATIONS; VONORE, TN | 02/01/18 |
| (b)(6),(b)(7)(C) 17-0074-I | [REDACTED]; Theft of Government Property; BPA | 02/02/18 |
| 14-0028-I | NLIGHT PHOTONICS; FALSE CLAIMS; SBIR PROGRAM | 02/02/18 |
| 17-0072-I | Improper Disclosure of Information; EERE | 02/02/18 |
| (b)(6),(b)(7)(C) 18-0002-W | [REDACTED] Management Irregularity and Alleged Retaliation; LLNL | 02/06/18 |
| (b)(6),(b)(7)(C) 16-0026-I | [REDACTED] Child Pornography; Hanford | 02/07/18 |
| 17-0086-I | DOE IP and VPN Data Analysis | 02/07/18 |
| (b)(6),(b)(7)(C) 16-0113-I | [REDACTED] Theft of Government Property; Los Alamos National Laboratory | 02/09/18 |
| (b)(6),(b)(7)(C) 15-0092-I | ARRA; [REDACTED] Allegation of Grant Irregularities; EE | 02/15/18 |
| (b)(6),(b)(7)(C) 16-0069-I | [REDACTED] Child Solicitation; Hanford | 02/20/18 |
| 02-0096-I | P-CARD THEFT BY PNNL EMPLOYEE [REDACTED] | 02/20/18 (b)(6),(b)(7)(C) |
| 18-0003-W | Discrimination and Retaliation / WRPS | 02/21/18 |
| 18-0029-I | Pleasant Solutions | 02/23/18 |
| 17-0031-I | Unknown; Theft of Government Funds; PNNL | 03/07/18 |

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| | 15-0083-I | EYASU and Crown Technical Systems; Procurement Integrity Act Violation & Contractor Irregularities; WAPA | 03/12/18 |
| | 16-0045-I | TCS Building Trust; FC-FS; ANL | 03/12/18 |
| | 18-0004-W | Retaliation; Fermi National Accelerator Laboratory | 03/22/18 |
| | 17-0043-I | SOAR, WAI, SODI; Theft, Conspiracy to Defraud, and Bid Rigging; Portsmouth Gaseous Diffusion Plant | 03/26/18 |
| | 18-0005-W | Harassment; Princeton Plasma Physics Laboratory | 03/26/18 |
| (b)(6),(b)(7)(C) | 16-0128-I | [REDACTED]; Alleged Conflict of Interest; Building Technologies office; EERE | 04/02/18 |
| (b)(6),(b)(7)(C) | 16-0001-I | [REDACTED]; Theft of Govt Property; Los Alamos National Laboratory | 04/02/18 |
| | 13-0122-I | Unknown; Network Intrusion; HQ CFO MIS | 04/04/18 |
| (b)(6),(b)(7)(C) | 16-0102-I | Powdermet; [REDACTED] SBIR/STTR Fraud; Euclid, OH | 04/06/18 |
| | 15-0081-I | Marcon Excavating; Contract Irregularities; Los Alamos National Laboratory | 04/06/18 |
| (b)(6),(b)(7)(C) | 16-0112-I | [REDACTED]; Theft of Govt Property; NNSA OST | 04/10/18 |
| (b)(6),(b)(7)(C) | 16-0018-I | [REDACTED] Impersonating a Federal Official (IN) | 04/20/18 |
| (b)(6),(b)(7)(C) | 18-0008-W | [REDACTED] LANL, Retaliation | 04/30/18 |
| | 12-0006-I | STOLAR RESEARCH CORP; FC-FS - COOP AGREEMENTS; NETL | 05/02/18 |
| (b)(6),(b)(7)(C) | 15-0066-I | [REDACTED]; Theft of Government Property; ANL | 05/16/18 |
| | 18-0010-I | Unknown; Network Intrusion; Brookhaven National Laboratory (BNL) | 05/24/18 |
| | 17-0096-I | Unknown; Fraudulent Requests for Quotes, HQ | 05/29/18 |
| (b)(6),(b)(7)(C) | 15-0127-I | [REDACTED] Misuse of Position for Personal Gain; National Security Technologies (NSTec) | 06/06/18 |
| | 16-0087-I | Proactive; ActioNet Contract; Germantown, MD | 06/07/18 |
| (b)(6),(b)(7)(C) | 14-0103-I | [REDACTED] GPC Fraud/Public Corruption; WAPA | 06/07/18 |
| (b)(6),(b)(7)(C) | 09-0026-I | [REDACTED] FC-FS T&A-TRAVEL FRAUD; NREL | 06/07/18 |
| | 13-0048-I | LOS ALAMOS NATIONAL SECURITY; FALSE CLAIMS QUI TAM; LANL | 06/08/18 |
| | 15-0082-I | Unknown Subjects; Wire Fraud; INL | 07/06/18 |
| (b)(6),(b)(7)(C) | 18-0009-I | [REDACTED]; Harassment; Y-12 Complex | 07/11/18 |

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| (b)(6),(b)(7)(C) | 17-0051-I | PHD Scientist [REDACTED] Timecard Fraud and Grant Project Irregularities; Battelle at PNNL | 07/19/18 |
| | 13-0103-I | WRPS; FALSE CLAIMS, EMERGENCY CALL IN OVERTIME | 08/01/18 |
| | 13-0100-I | BECHTEL NATIONAL, INC.; CIVIL FALSE CLAIMS; WTP HANFORD | 08/01/18 |
| (b)(6),(b)(7)(C) | 18-0058-I | [REDACTED] Unauthorized Use of Government Networks/Computers; Idaho National Laboratory | 08/02/18 |
| | 18-0024-I | Restoration Services, Inc; Contract Fraud; EM | 08/06/18 |
| | 18-0012-W | Carnegie Institution of Washington; Retaliation; Argonne National Laboratory and Washington, DC | 08/13/18 |
| (b)(6),(b)(7)(C) | 18-0011-W | [REDACTED] Alleged Retaliation; Lawrence Livermore National Security LLC | 08/13/18 |
| (b)(6),(b)(7)(C) | 17-0001-W | [REDACTED] Alleged Whistleblower Retaliation; Batelle, Richland, WA. | 08/17/18 |
| (b)(6),(b)(7)(C) | 18-0013-W | [REDACTED] Alleged Retaliation; LLNL | 08/20/18 |
| (b)(6),(b)(7)(C) | 16-0065-I | [REDACTED] Employee Misconduct; FERC | 08/20/18 |
| (b)(6),(b)(7)(C) | 16-0133-I | [REDACTED] Unlawful Activity; SC | 08/21/18 |
| | 14-0064-I | H2 Technologies Group; False Claims; Nevada | 08/23/18 |
| (b)(6),(b)(7)(C) | 18-0028-I | [REDACTED] Death Threats; Paducah KY | 08/23/18 |
| (b)(6),(b)(7)(C) | 16-0085-I | [REDACTED] Government Property Irregularities; Office of International Affairs | 08/29/18 |
| | 16-0063-I | Advanced Thermal Technologies; SBIR Fraud; MA | 09/05/18 |
| (b)(6),(b)(7)(C) | 18-0069-I | [REDACTED] Child Pornography; WAPA | 09/05/18 |
| | 17-0023-I | Amethyst Research, Inc.: SBIR Fraud (Office of Science) | 09/05/18 |
| | 12-0037-I | COMMUNITY RENEWAL TEAM, INC; FALSE CLAIMS; EE | 09/06/18 |
| (b)(6),(b)(7)(C) | 18-0019-I | [REDACTED] et al Qui Tam (SEALED) | 09/07/18 |
| (b)(6),(b)(7)(C) | 18-0071-I | [REDACTED] Computer Crimes; SRR | 09/07/18 |
| | 16-0092-I | Subject Unknown; Fraudulent Purchase Order; NSTec | 09/12/18 |
| | 16-0047-I | Ceramatec; Public Corruption & Theft of Federal Funds; DOE | 09/13/18 |
| | 16-0124-I | MSA; False Claims; Hanford Site | 09/14/18 |
| (b)(6),(b)(7)(C) | 17-0055-I | [REDACTED] Timecard Fraud; INL | 09/20/18 |
| (b)(6),(b)(7)(C) | 13-0044-I | [REDACTED] TGP; INL | 09/20/18 |

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| | 17-0028-I | EnergySource: Theft of Intellectual Property/Grant Fraud; EERE | 09/24/18 |
| (b)(6),(b)(7)(C) | 17-0091-I | [REDACTED] and [REDACTED] Theft; ETPP; Oak Ridge, TN | 09/27/18 |
| (b)(6),(b)(7)(C) | 18-0027-I | Ethic Concerns [REDACTED] HC | 09/28/18 |
| | 12-0144-I | ENER1; SECURITIES FRAUD AND MONEY LAUNDERING; NETL | 09/28/18 |
| | 16-0120-I | Dynasil and Radiation Monitoring Devices, Inc; Qui Tam; Massachusetts | 09/28/18 |
| | 16-0100-I | Misappropriation of Grant Funds; Town of Oyster Bay, NY | 09/28/18 |
| (b)(6),(b)(7)(C) | 15-0030-I | [REDACTED]; False Claims/False Statements; ORAU, Oak Ridge, TN | 09/28/18 |
| | 17-0009-I | JSC TVEL JOINT VENTURE; Possible 10 CFR 810 Violations; NNSA | 10/04/18 |
| (b)(6),(b)(7)(C) | 12-0009-I | [REDACTED] - OTHERS; T&A-TRAVEL FRAUD; NNSA OST | 10/10/18 |
| | 19-0001-W | Discrimination, Retaliation and Security Infractions; LLNL | 10/11/18 |
| (b)(6),(b)(7)(C) | 19-0002-W | [REDACTED] and National Security Technologies, LLC; Mismanagement, OSHA Violations, Discrimination, and Retaliation; Nevada National Security Site | 10/12/18 |
| | 19-0009-I | Unknown; Cyber Extortion; Lawrence Livermore National Laboratory | 10/18/18 |
| (b)(6),(b)(7)(C) | 16-0110-I | [REDACTED]; GPC Fraud/Public Corruption; WAPA | 10/23/18 |
| (b)(6),(b)(7)(C) | 15-0007-I | [REDACTED] Theft of Government Property; Kansas City Plant | 10/25/18 |
| | 19-0003-W | REM Engineering; Harassment and Retaliation; National Energy Technology | 11/09/18 |
| | 18-0061-I | Regional Coalition of LANL Communities; Lobbying; LANL - NM | 11/09/18 |
| (b)(6),(b)(7)(C) | 18-0038-I | Alleged Sexual Assault; [REDACTED] (SES); WAPA | 11/16/18 |
| | 13-0003-I | SCIENCE & ENGINEERING ASSOCIATES INC; FS/FC; Various DOE-NNSA Sites | 11/20/18 |
| (b)(6),(b)(7)(C) | 17-0079-I | [REDACTED] Ethics Violation ; SRS; Aiken, SC | 11/26/18 |
| (b)(6),(b)(7)(C) | 19-0004-W | [REDACTED]; Bullying/Hostile Work Environment and Retaliation; Office of International Affairs | 11/26/18 |
| | 19-0005-W | Alleged Retaliation; Washington River Protection Solutions; Hanford | 11/27/18 |
| | 19-0013-I | False Statements and Classified Material Leak / Four Rivers Nuclear Partnership, LLC / Paducah, KY | 11/27/18 |
| (b)(6),(b)(7)(C) | 17-0002-W | [REDACTED]; [REDACTED]; Alleged Retaliation; STTR/SBIR | 11/30/18 |
| (b)(6),(b)(7)(C) | 18-0057-I | [REDACTED] False Claims (Vendor Fraud); NREL | 12/03/18 |
| (b)(6),(b)(7)(C) | 15-0018-I | [REDACTED] Misuse of Position and Nepotism; CIO | 12/10/18 |

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| | 13-0013-I | TEXAS A&M UNIV RESEARCH FOUNDATION; FC-FS ARRA QUI TAM; COLLEGE STATION, TX | 12/13/18 |
| (b)(6),(b)(7)(C) | 19-0006-W | [REDACTED]; Alleged Retaliation; LANL | 12/14/18 |
| | 19-0008-W | Carl's Services, Inc, Paducah Gaseous Diffusion Plant; Retaliation | 12/17/18 |
| | 19-0007-W | Hostile Work Environment and Retaliation; Paducah Gaseous Diffusion Plant | 12/17/18 |
| | 11-0087-I | ADVANCED SCIENCE AND NOVEL TECHNOLOGY; SBIR FRAUD; DOE | 12/19/18 |
| (b)(6),(b)(7)(C) | 15-0104-I | [REDACTED]; Importation of Controlled Substance; ANL | 12/20/18 |
| (b)(6),(b)(7)(C) | 13-0058-I | [REDACTED]; KICKBACKS; LIVERMORE LAB | 12/21/18 |
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| Number | Title | Date Closed |
|-----------|---|-------------|
| 18-0003-I | Myriant Technologies; Fraud Against the Government/Money Laundering; EERE | 11Jan2019 |
| 17-0027-I | Computer Sciences Corporation; False Claims; Hanford | 11Jan2019 |
| 17-0061-I | [REDACTED] Theft; Y-12; Oak Ridge, TN (b)(6), (b)(7)(C) | 24Jan2019 |
| 17-0079-I | (b)(6), (b)(7)(C) Ethics Violation ; SRS; Aiken, SC | 04Feb2019 |
| 15-0013-I | Community Action of Minneapolis; Misuse of Grant - ARRA; Minneapolis, MN | 04Feb2019 |
| 15-0021-I | University of Puerto Rico; FC/FS - Grant Fraud; Puerto Rico | 08Feb2019 |
| 18-0070-I | (b)(6), (b)(7)(C) Child Pornography; NNSA Office of Secure Transportation | 04Mar2019 |
| 15-0012-I | Sneedville; Environmental Violations, Grant Fraud; Sneedville, TN | 04Mar2019 |
| 18-0049-I | Savannah River Remediation; Training Irregularities and Potential Contract Fraud; Savannah River Site | 05Mar2019 |
| 13-0115-I | INDIE ENERGY SYSTEMS; FC-FS ARRA GRANT; EVANSTON, IL | 05Mar2019 |
| 18-0052-I | CBI, Lutech, McDermott; False Claims Act Violations; Oregon | 11Mar2019 |
| 18-0032-I | (b)(6), (b)(7)(C) Alleged Title XVII Appalachian Storage Hub Fraud, DOE Loan Program, West Virginia | 14Mar2019 |
| 16-0032-I | Unknown; TGP; LLNL/LBNL/SLAC | 15Mar2019 |
| 18-0022-I | Federal Engineers and Constructors; Procurement Irregularities; EM | 18Mar2019 |
| 17-0025-I | CHPRC; FCA violations regarding small business subcontracts at Hanford; Qui Tam | 18Mar2019 |
| 16-0074-I | Unknown; TGP; LBNL | 19Mar2019 |
| 18-0023-I | HPMC; False Claims; MSA Hanford Site | 21Mar2019 |
| 19-0019-I | FERC; Unauthorized Use of Personal Computing Equipment; (b)(6), (b)(7)(C) | 25Mar2019 |
| 18-0013-I | (b)(6), (b)(7)(C) Theft of Computers; Fermi/ANL | 28Mar2019 |
| 19-0029-I | Unknown subject; Theft of Government Funds; SRS | 29Mar2019 |
| 18-0073-I | [REDACTED] Extortion; MOX SRS (b)(6), (b)(7)(C) | 03Apr2019 |
| 19-0040-I | (b)(6), (b)(7)(C) Forgery/Mortgage Fraud; LLNL | 24Apr2019 |
| 19-0006-I | CAMM Care LLC; False Claims / Kickbacks; Harriman, TN | 06May2019 |
| 18-0051-I | [REDACTED] GP; SRR (b)(6), (b)(7)(C) | 14May2019 |
| 14-0025-I | [REDACTED] THEFT; GSA COMPUTERS FOR LEARNING PROGRAM (b)(6), (b)(7)(C) | 14May2019 |
| 18-0021-I | Centerra-Nevada; Security Contract Fraud; NNSS, Nevada | 17May2019 |
| 18-0077-I | Dawn Research, Inc; SBIR fraud; Madison, AL | 21May2019 |
| 19-0002-I | [REDACTED] False Claims/Wire Fraud; Hanford (b)(6), (b)(7)(C) | 22May2019 |
| 17-0020-I | (b)(6), (b)(7)(C) Check Fraud, FNAL, IL | 22May2019 |
| 18-0046-I | (b)(6), (b)(7)(C) Theft of Government Property/WEX Card Fraud; WAPA | 23May2019 |
| 18-0047-I | (b)(6), (b)(7)(C) Computer Crimes; SRS | 28May2019 |

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| 16-0070-I | TradeWind Services, LLC; False Claims, Deceptive Bidding; WCH | 31May2019 |
| 16-0052-I | Barnhart Crane & Rigging; False Claims; WCH | 31May2019 |
| 17-0090-I | (b)(6), (b)(7)(C) Potential Drug Violations; Hanford | 04Jun2019 |
| 15-0048-I | Multiple Subjects; Government Purchase Card Fraud/Public Corruption; WAPA | 07Jun2019 |
| 17-0076-I | Ethics Violation (Lobbying); FERC; (b)(6), (b)(7)(C) | 11Jun2019 |
| 18-0012-I | Power Technologies, Inc; Contract Fraud; BPA | 20Jun2019 |
| 17-0067-I | (b)(6), (b)(7)(C) Theft of Government Property; LLNL | 20Jun2019 |
| 17-0006-I | (b)(6), (b)(7)(C) Obstruction; ORO; Oak Ridge, TN | 25Jun2019 |
| 15-0090-I | University of Wisconsin-Madison, False Claims, Office of Science | 27Jun2019 |
| 19-0008-I | (b)(6), (b)(7)(C) Civil False Claims (Qui Tam Under Seal); DOE | 02Jul2019 |
| 17-0077-I | DMS/NorthStar; Contract Fraud; LBNL | 02Jul2019 |
| 17-0038-I | (b)(6), (b)(7)(C) Post-Employment Violations; Livermore Lab | 02Jul2019 |
| 18-0059-I | (b)(6), (b)(7)(C) Conflict of Interest; Hanford Site | 09Jul2019 |
| 19-0035-I | Unknown; Cyber Extortion; NRLFO | 11Jul2019 |
| 17-0041-I | (b)(6), (b)(7)(C) Ethics Violations, Conflict of Interest and Time Card Irregularities; LPO | 11Jul2019 |
| 18-0041-I | (b)(6), (b)(7)(C) False Statements, Office of Chief Financial Officer | 16Jul2019 |
| 18-0055-I | New York Homes and Community Renewal; Bid Rigging and False Statements; EERE | 17Jul2019 |
| 19-0045-I | Unknown subject; Theft of Government Funds; SRS | 18Jul2019 |
| 18-0048-I | (b)(6), (b)(7)(C) SBIR | 22Jul2019 |
| 18-0044-I | (b)(6), (b)(7)(C) False Statements & Claims; SRS | 26Jul2019 |
| 13-0113-I | ARRA; CLEAN FUEL LLC; FALSE CLAIMS; FLORIDA | 26Jul2019 |
| 18-0072-I | (b)(6), (b)(7)(C) Fraud and Related Activity in Connection with Computers; DOE-HQ Germantown | 31Jul2019 |
| 18-0031-I | (b)(6), (b)(7)(C) Unauthorized Release of Sensitive Information; Washington, DC | 01Aug2019 |
| 18-0006-I | WRPS; Civil False Claims (Qui Tam); Hanford Site | 06Aug2019 |
| 17-0019-I | MSA/LMSI; False Claims (Criminal); Hanford IT Contract | 06Aug2019 |
| 18-0002-I | DOE Procurements; National Instruments Corporation; False Claims - QUI TAM | 13Aug2019 |
| 19-0017-I | MASTERMELT; Theft of Precious Metals; Y-12 National Security Complex | 15Aug2019 |
| 18-0074-I | (b)(6), (b)(7)(C) Kickbacks; ORNL | 15Aug2019 |
| 15-0106-I | (b)(6), (b)(7)(C) Conflict of Interest; FERC | 15Aug2019 |
| 19-0015-I | Eastman Chemical Company, et al; Qui Tam; DOE | 16Aug2019 |
| 19-0061-I | (b)(6), (b)(7)(C) Time Card Fraud; Pacific Northwest National Laboratory | 19Aug2019 |
| 19-0050-I | (b)(6), (b)(7)(C) Sale and Use of Controlled Substances; Y-12 National Security Complex | 22Aug2019 |
| 12-0047-I | (b)(6), (b)(7)(C) Contract Fraud, Idaho National Laboratory | 26Aug2019 |

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| 19-0073-I | Lautenberg Checks; LLNL SPOs; LLNL | 27Aug2019 |
| 18-0050-I | NGK; False Claims; BPA | 27Aug2019 |
| 19-0090-I | DN Tank; False Claims; SRS | 06Sep2019 |
| 18-0004-I | TEAM Industrial Services; Qui Tam; Minnesota | 13Sep2019 |
| 04-0063-I | SECOND CHANCE BODY ARMOR ; FALSE CLAIMS; QUI TAM | 17Sep2019 |
| 16-0011-I | (b)(6) Theft of Government Property; Oak Ridge Associated Universities, Oak Ridge (b)(6), (b)(7)(C) | 19Sep2019 |
| 19-0089-I | (b)(6), (b)(7)(C) Improper Control of Government Information; Oak Ridge National Laboratory | 23Sep2019 |
| 19-0062-I | (b)(6) Checkpoint Holdings; False Claims/Conflict of Interest; ORNL (b)(6), (b)(7)(C) | 25Sep2019 |
| 19-0094-I | (b)(6) LLC; Civil False Claims; Sandia National Laboratories (b)(6), (b)(7)(C) | 26Sep2019 |
| 19-0047-I | (b)(6), (b)(7) Conflict of Interest; Paducah, KY | 26Sep2019 |
| 18-0054-I | FLUOR Federal Services / Four Rivers Nuclear Partnership; Fraudulent Activity; Paducah Site | 01Oct2019 |
| 18-0071-I | Computer Crimes; SRR (b)(6), (b)(7)(C) | 03Oct2019 |
| 16-0037-I | (b)(6), (b)(7) Time Fraud (FS/FC); Los Alamos National Laboratory | 04Oct2019 |
| 10-0053-I | Cabrera Services; Per Diem Fraud; West Valley, NY | 18Oct2019 |
| 16-0115-I | (b)(6) SBIR-Fraud; Office of Science (b)(6), (b)(7)(C) | 24Oct2019 |
| 13-0007-I | TECHNOLOGY INTEGRATION GROUP (TIG); FC-Theft of Public Money; SNL-NM | 24Oct2019 |
| 19-0085-I | (b)(6), (b)(7)(C) Theft of Government Property; Y-12 National Security Complex | 25Oct2019 |
| 19-0060-I | (b)(6) Time Card Fraud; ORNL (b)(6), (b)(7)(C) | 28Oct2019 |
| 19-0036-I | Unknown; Wire Fraud; Pacific Northwest National Laborator (PNNL) | 28Oct2019 |
| 12-0083-I | (b)(6) GOI, ETPP (b)(6), (b)(7)(C) | 28Oct2019 |
| 18-0026-I | AREVA; Violation of 10 CFR 810; SRS MOX Project | 31Oct2019 |
| 18-0020-I | (b)(6) Child Pornography; Los Alamos National Laboratory (b)(6), (b)(7)(C) | 01Nov2019 |
| 19-0023-I | Savannah River Nuclear Solutions; False Claims-Relocation Costs; SRS | 01Nov2019 |
| 19-0069-I | Unknown; Public Corruption; St. Louis MO | 05Nov2019 |
| 18-0037-I | (b)(6) Child Pornography; NETL (b)(6), (b)(7)(C) | 15Nov2019 |
| 19-0018-I | (b)(6) False Claims/Tax Fraud; Oak Ridge, TN (b)(6), (b)(7)(C) | 18Nov2019 |
| 19-0057-I | (b)(6), (b)(7)(C) Timecard Fraud; LLNL | 21Nov2019 |
| 19-0046-I | (b)(6), (b)(7)(C) Timecard Fraud; LLNL | 21Nov2019 |
| 19-0007-I | Sillitronics/Nexlogic; TGP; LLNL | 21Nov2019 |
| 14-0079-I | (b)(6) Theft of Government Property; Lawrence Livermore National Laboratory (b)(6), (b)(7)(C) | 21Nov2019 |
| 19-0026-I | MSTS PowerOps; Safety Issues & Contract Fraud; NNSS | 22Nov2019 |
| 19-0101-I | (b)(6), (b)(7)(C) Illegal Drug Use While Holding Security Clearance; Y-12 | 25Nov2019 |
| 17-0053-I | Qui Tam; Tellabs, CFC (Partially Sealed) - DOE | 04Dec2019 |

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| 17-0081-I | Bechtel National, Inc.; False Statements/Claims; Hanford Site | 05Dec2019 |
| 12-0018-I | 350 GREEN LLC; FC-FS ARRA GRANT; CHICAGO, IL | 17Dec2019 |
| 18-0065-I | Savannah River Nuclear Solutions; Time and Attendance Fraud; SRS | 19Dec2019 |
| 16-0084-I | (b)(6) (b)(7)(C) Contract Fraud: LANL | 19Dec2019 |
| 17-0082-I | Drexel University / Dr (b)(6) (b)(7)(C) Grant Fraud; Philadelphia, PA. | 20Dec2019 |

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