



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: List of Department of Energy (DOE) Office of Inspector General (OIG) Investigations Closed 2001-2003

Requested date: 2003

Release date: 20-November-2003

Posted date: 31-January-2022

Source of document: FOIA Request  
Department of Energy OIG  
1000 Independence Avenue, SW  
Mail Stop MA-46  
Washington, DC 20585  
Fax: (202) 586-0575  
Email: [FOIA-Central@hq.doe.gov](mailto:FOIA-Central@hq.doe.gov)

Note: Email or Facsimile submission of FOIA requests preferred during COVID-19 pandemic

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



## Department of Energy

Washington, DC 20585

November 20, 2003

Re: Freedom of Information Act Request F2003-00668

This is the Office of Inspector General (OIG) response to the above-referenced Freedom of Information Act (FOIA) request. In that request you asked for a list of investigations in the OIG that were closed since January 1, 2002 or since October 1, 2001.

A review of the responsive document and a determination concerning its release has been made pursuant to the FOIA, 5 U.S.C. 552. Certain material has been withheld pursuant to subsections (b)(6), and (b)(7)(C) of the Act, or Exemptions 6, and 7(C), respectively.

Document 1 is released with 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 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 includes 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.

Under Title 10, Code of Federal Regulations (C.F.R.), subsection 1004.1, the Department of Energy will make records available which it is authorized to withhold under the Act whenever it determines that disclosure is 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 in investigative files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.



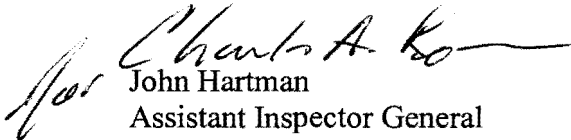
As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. 1004.7(b)(3).

Pursuant to 10 C.F.R. 1004.8, this decision may be appealed within 30 calendar days of your receipt of this letter. Appeals should be addressed to the:

Director, Office of Hearings and Appeals  
U.S. Department of Energy  
1000 Independence Avenue, SW  
Washington, DC 20585-0107

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", is written over the typed name.

John Hartman  
Assistant Inspector General  
for Investigations  
Office of Inspector General

Enclosure

Document 1

6,7(c)

Closed Investigations Since October 1, 2001

| CASE_NUM | INV_TITLE  | DATE_CLOS |
|----------|--|-----------|
| I00AL001 | FALSE CLAIMS; LANL   | 02-OCT-01 |
| I00AL010 | FOREIGN CORRUPTION; SANDIA CORP; SNL/ABQ                     | 23-NOV-01 |
| I00CN002 | FCL, ASHTABULA, OH   | 08-NOV-01 |
| I00DN001 | COST MISCHARGING; INEEL, IDAHO FALLS                         | 28-FEB-02 |
| I00DN003 | KICKBACKS, COI, PROCUREMENT INTEGRITY; RFETS                 | 28-FEB-02 |
| I00DN005 | IMPROPER PRACTICES BY SELECTION COMMITTEE; GFO               | 29-JAN-03 |
| I00DN006 | COUNTERFEIT DOE, NNSA CREDENTIALS                            | 29-JAN-03 |
| I00DN007 | ETHICS; FALSE CLAIMS; MISUSE OF GOVT PROP. @GRAND JUNCTION   | 04-MAR-02 |
| I00HQ001 | NATIONAL INSTITUTE FOR ENVIRONMENTAL RENEWAL                 | 01-JUL-02 |
| I00HQ011 | LOCKHEED MARTIN; BECHTEL; ARMS EXPORT CONTROL ACT VIOLATIONS | 24-JUL-02 |
| I00HQ013 | LMES USEC, FALSE CLAIMS, PORTSMOUTH GDP                      | 01-JUL-03 |
| I00IF001 | MISUSE P-CARD; GRATUITIES; BECHTEL IDAHO EMPLOYEE            | 01-NOV-02 |
| I00LL004 | RAYTHEON ENGINEERS & CONSTRUCTORS; FALSE CLAIMS; QUI TAM     | 22-NOV-02 |
| I00LL006 | GRATUITIES/BIDRIGGING; STANFORD LINEAR ACCELERATOR CENTER    | 06-AUG-02 |
| I00LL008 | SENSOR SCAN, INC. ; PACIFIC GAS & ELECTRIC; OAK; QUI TAM     | 30-OCT-02 |
| I00OR005 | MISUSE OF GOV'T PROPERTY, BECHTEL JACOBS C                   | 11-DEC-01 |
| I00OR007 | OTHERS; KICKBACKS; WSI, Y-12, OAK RIDGE, TN                  | 22-AUG-03 |
| I00OR010 | LEXTROX, QUESTIONABLE COSTS/GRANT FRAUD                      | 04-FEB-02 |
| I00OR012 | FLURA CORP.; ENVIRONMENTAL VIOLATIONS; OAK RIDGE             | 03-JUL-03 |
| I00PT001 | THEFT/CONVERSION OF GOVT. PROPERTY                           | 15-SEP-03 |
| I00RL001 | LOCKHEED MARTIN HANFORD - IMPROPER PAYMENTS                  | 20-DEC-01 |
| I00RL003 | CONTRACT FRAUD, ETHICS VIOL'S, COI RE: WEATHERIZATION GRANT  | 30-OCT-01 |
| I00SR002 | SECURITY ISSUES; WESTINGHOUSE SRC; SAVANNAH RIVER, SC        | 30-OCT-01 |
| I00SR003 | INC; WSRC  | 28-NOV-01 |
| I00TC003 | CHILD PORNOGRAPHY; WLRP                                      | 04-OCT-01 |
| I00TC006 | COMPUTER INTRUSION; GENERAL ATOMICS                          | 05-SEP-02 |
| I00TC007 | INTRUSION: LAWRENCE LIVERMORE LABORATORY                     | 16-JAN-03 |
| I00TC011 | PENTAGUARD DEFACED DOE WEBPAGES                              | 04-OCT-01 |
| I00TC012 | COMPUTER INTRUSION; WEB DEFACEMENT; G-FORCE ; FERMI          | 07-OCT-02 |
| I01AL001 | THEFT FROM DOE GRANT/MAIL FRAUD; ABQ, NM                     | 16-APR-03 |
| I01AL005 | WESTINGHOUSE; FALSE CLAIMS; CARLSEAD AREA OFFICE             | 01-MAY-03 |
| I01AL006 | STUART; THEFT OF GOV PROPERTY; LAWRENCE LIVERMORE NAT'L LAB  | 25-MAR-02 |
| I01CN001 | BECHTEL JACOBS; FALSE CLAIMS/STATEMENTS; PORTSMOUTH          | 04-MAR-03 |
| I01DN001 | K-H; OVERLOOKING SAFETY CONCERNS;                            | 20-DEC-01 |
| I01DN002 | IMPROPER PACKAGNG & MISLABELING OF HAZARDOUS WASTE           | 20-DEC-01 |
| I01HQ001 | WILKINS SYSTEMS, INC.; FALSE CLAIMS/STATEMENTS; MARYLAND     | 20-NOV-01 |
| I01HQ006 | BRIBERY; HR; GERMANTOWN                                      | 25-AUG-03 |
| I01HQ010 | WASTE OF FUNDS; ADVANCED PHOTON SOURCE                       | 19-MAR-03 |
| I01HQ012 | ARGONNE LAB; FRAUDULENT WIRE TRANSFER                        | 24-JAN-02 |
| I01HQ013 | MA-21; ALLEGED RELEASE OF BID INFORMATION                    | 06-JUN-02 |
| I01HQ015 | PAYROLL IRREGULARITIES RE: A DOE GRANT TO BROWN UNIV.        | 21-FEB-02 |
| I01IF003 | PURCHASE CARD FRAUD, INEEL                                   | 04-NOV-02 |
| I01IF004 | DIVERSION AND THEFT OF GOV'T PROPERTY; INEEL                 | 08-JUL-03 |
| I01IF005 | PRODUCT SUBSTITUTION/FALSE STATEMENT                         | 30-OCT-01 |
| I01IF006 | MONTGOMERY; COI; INEEL                                       | 02-MAY-02 |
| I01IG001 | WINSTON & STAWN; CONFLICT OF INTEREST; YUCCA                 | 03-OCT-02 |
| I01IG002 | SUPPORT TO NIPC, PENTAGON, FAA; 9/11/01                      | 07-APR-02 |
| I01LL002 | SANDIA CORP; T& A FALSE CLAIMS/STATMENTS; CA & NM            | 16-APR-03 |
| I01MN044 | MONITORING OF SCI; SITES UNDER DENVER INVESTIGATIONS GRP     | 20-DEC-01 |

## Closed Investigations Since October 1, 2001

| CASE_NUM | INV_TITLE   | DATE_CLOS |
|----------|---|-----------|
| I01OR002 | [ ] IND: RCRA VIOLATIONS, SEVIERVILLE, TN                     | 29-JAN-03 |
| I01OR003 | FLUOR FERNALD; [ ] ; FALSE CLAIMS ; FERNALD SITE, OH          | 12-NOV-02 |
| I01OR005 | [ ] CHILD PORNOGRAPHY; UT-BATTELLE, ORNL                      | 25-SEP-02 |
| I01OR009 | [ ] FRAUD/TGP; UT BATTELLE; OAK RIDGE, TN                     | 13-FEB-03 |
| I01OR010 | OAK RIDGE OPNS; SUSPECT LAND SALE; OAK RIDGE, TN              | 02-APR-02 |
| I01OR012 | CONTAMINATION ISSUES; EARTHLINE TECH INC. ASHTABULA, OH       | 09-NOV-01 |
| I01OR014 | EARTHLINE; FALSE CLAIMS, ASHTABULA, OHIO                      | 03-APR-02 |
| I01OR015 | HUU DUC DINH; ATI;ETTP;ENVIRONMENTAL VIOLATIONS;OAK RIDGE, TN | 04-FEB-02 |
| I01OR016 | [ ] EMBEZZLEMENT OF FUNDS; ORAU, OAK RIDGE, TN                | 04-FEB-02 |
| I01PT002 | NETL; LACK OF CONTROLS INTELLETUAL PROPERTY;                  | 05-JUN-02 |
| I01PT003 | DOE CONTRACTS; ENERGY RESEARCH/ FUEL CELL ENGINEERING         | 27-DEC-02 |
| I01RL001 | ALLEGED COMPUTER MISUSE; [ ] E2 CONSULTING                    | 21-JAN-03 |
| I01SR002 | [ ] WSRC; VULCAN INDUSTRIES; KICKBACKS, FALSE STMTS           | 05-SEP-03 |
| I01SR003 | [ ] BRIBERY/KICKBACK; WESTINGHOUSE, SRS                       | 23-SEP-02 |
| I01SR005 | ACTS; PROCUREMENT FRAUD; SRS                                  | 22-APR-02 |
| I01TC001 | ABUSE OF GOVERNMENT EQUIPMENT; YUCCA MOUNTAIN SITE; CIER      | 18-DEC-01 |
| I01TC003 | INTRUSION: WASTE ISOLATION PILOT PLANT                        | 04-OCT-01 |
| I01TC004 | INTRUSION: INTO DOE/OEM FIREWALL                              | 15-MAY-02 |
| I01TC005 | INTRUSION: LAWRENCE LIVERMORE LABORATORY                      | 06-DEC-01 |
| I01TC007 | CONFLICT OF INTEREST: SANDIA LABORATORY; [ ]                  | 13-FEB-02 |
| I01TC008 | UNAUTHORIZED DELETION OF COMPUTER FILES FROM NN LAN SERVER    | 25-OCT-02 |
| I01TC009 | WEB PAGE DEFAACEMENT, SANDIA NATIONAL LABS ALBUQUERQUE        | 18-DEC-01 |
| I01TC010 | INTRUSION: LIVERMORE LABORATORY; [ ]                          | 09-JUL-02 |
| I01TC011 | INTRUSION: FROM LANL; [ ]                                     | 15-MAY-02 |
| I01TC012 | INTRUSION; UNKNOWN INTRUDER; SNL/NM                           | 06-DEC-01 |
| I01TC014 | IDENTITY THEFT AT SAVANNAH RIVER SITE                         | 11-FEB-02 |
| I01TC016 | WEB PAGE DEFAACEMENT: BROOKHAVEN NATIONAL LAB                 | 04-OCT-01 |
| I01TC017 | INTRUSION: GOLDEN FIELD OFFICE                                | 04-OCT-01 |
| I01TC021 | PORN/MNGT;OFFICE OF CIVILIAN RADIOACTIVE WASTE MANAGEMENT     | 25-OCT-02 |
| I01TC022 | CHILD ENDANGERMENT; [ ] MISUSE GOV'T COM                      | 13-FEB-02 |
| I01TC023 | WEB DEFAACEMENT;ARGONNE NATIONAL LABORATORY;JNB2001           | 23-NOV-01 |
| I01TC024 | CHILD PORNOGRAPHY; BONNEVILLE POWER ADMINISTRATION;POLING     | 24-JUN-02 |
| I01TC025 | WEB DEFAACEMENT: GERMANTOWN/HQ                                | 31-MAY-02 |
| I01TC026 | MISUSE OF GOVT COMPUTER; [ ] RFETS                            | 22-JUL-02 |
| I02AL001 | EAGLE PITCHER TECHNOLOGIES; FALSE CLAIMS; SNL                 | 25-OCT-02 |
| I02AL002 | [ ] REALM, FALSE CLAIMS/STATMENTS; SANDIA NAT'L LAB           | 11-FEB-03 |
| I02AL003 | [ ] FALSE CLAIMS/STATES; WASTE ISOLATION PILOT PLANT          | 05-JUN-03 |
| I02AL005 | TRI STATE MOTOR; FALSE STATEMENT; WASTE ISOLATION PLANT       | 17-JAN-03 |
| I02AL007 | BURKE ENGINEERING; GRATUITIES/FLSE CLAIMS; SANDIA/LOS ALAMOS  | 05-JUN-03 |
| I02AL008 | [ ] MISUSE OF TIME; LOS ALAMOS NATIONAL LABORATORY            | 06-JAN-03 |
| I02AL010 | [ ] LANL; FALSE CLAIMS/STATEMENTS                             | 09-OCT-02 |
| I02AL011 | [ ] LANL; FALSE CLAIMS/STATEMENTS                             | 09-OCT-02 |
| I02AL014 | DOE EMPLOYEE RELEASED THE HAMRE REPORT TO AN OUTSIDE PERSON   | 01-MAY-03 |
| I02DN001 | STANDARDS OF CONDUCT VIOLATIONS BY A DOE EMPLOYEE             | 30-JAN-03 |
| I02DN004 | MCDS, INC.; DENVER, CO; FALSE STATEMENTS                      | 29-JAN-03 |
| I02HQ001 | EARTHLINE TECHNOLOGIES; FALSE CLAIMS; ASHTABULA, OH           | 08-NOV-01 |
| I02HQ004 | RW; [ ] POST-EMPLOYMENT VIOLATION                             | 28-OCT-02 |
| I02HQ007 | PC SOLUTIONS EMPLOYEES; FALSIFIED TIMECARDS; BETTIS ATOMIC    | 20-AUG-03 |
| I02HQ012 | FALSIFIED TIMECARD BY ORACLE CORP. EMPLOYEE;BETTIS ATOMIC     | 20-AUG-03 |

## Closed Investigations Since October 1, 2001

| CASE_NUM | INV_TITLE   | DATE_CLOS |
|----------|---|-----------|
| I02HQ014 | JOHNS HOPKINS UNIVERSITY; [ ]                                 | 30-OCT-02 |
| I02HQ015 | [ ] FRAUDULENT DOE SECURITY DOCUMENTS; FT LAUDERDALE, FL      | 03-OCT-02 |
| I02HQ016 | [ ] POST EMPLOYMENT/COI VIOLATIONS; WASH DC                   | 02-MAY-03 |
| I02HQ019 | T/J TECHNOLOGIES, INC.; FALSE SBIR STATEMENTS/CLAIMS          | 24-JUL-03 |
| I02HQ020 | ENTERPRISE INTEGRATION CORP; FALSE CLAIMS/STMTS; MD           | 09-OCT-02 |
| I02HQ023 | THEFT OF 10-ROUNDS OF .40 CAL. AMMUNITION                     | 09-MAY-03 |
| I02IF001 | [ ] COI; INEEL  | 16-OCT-02 |
| I02IF002 | [ ] EMPLOYEE MISCONDUCT, [ ] BECHTEL (BWXT), INEEL            | 29-JUL-02 |
| I02IF003 | [ ] THEFT OF GOV'T FUNDS/MISUSE OF GOV'T TRAVEL CARD          | 08-JAN-03 |
| I02IF004 | ATTEMPTED SALE OF DOE SPECIAL NUCLEAR MATERIAL PART           | 01-NOV-02 |
| I02IF005 | [ ] THEFT OF GOVERNMENT PROPERTY                              | 17-APR-03 |
| I02IF006 | ALLEGED THEFT AND RESALE OPERATION AT INEEL                   | 08-JAN-03 |
| I02IF008 | [ ] THEFT BY BECHTEL EMPLOYEE AT INEEL                        | 05-NOV-02 |
| I02LL001 | [ ] COMPANY; FALSE CLAIMS; NAT'L IGNITION FAC                 | 29-JUL-02 |
| I02LL003 | [ ] THEFT OF GOVERNMENT PROPERTY; LAWRENCE LIVERMORE LAB      | 25-MAR-02 |
| I02LL005 | SMALLS; FALSE STATEMENTS; OAKLAND OPERATIONS OFFICE           | 07-APR-03 |
| I02LL007 | [ ] COI; LBNL   | 20-JUN-02 |
| I02LV002 | GENERAL ENGINEERING LAB; FALSE STMTS/CLAIMS; NEVADA TEST SITE | 09-MAY-03 |
| I02OR003 | [ ] VIOL CLEAN WATER ACT; ETP                                 | 12-NOV-02 |
| I02OR006 | BWXT; MCDERMOTT INC., ET. AL.; QUI TAM; MOUND, OHIO           | 09-APR-03 |
| I02OR008 | TRESPASS; NNSA Y-12 FACILITY, OAK RIDGE, TN                   | 26-SEP-02 |
| I02OR010 | [ ] TGP/EMBEZZLEMENT ; ORAU, OAK RIDGE, TN                    | 27-AUG-03 |
| I02OR013 | TRESPASS; NNSA Y-12 FACILITY, OAK RIDGE, TN                   | 26-SEP-02 |
| I02OR014 | WESKEM, LLC; EET CORPORATION; RCRA VIOLATIONS                 | 27-MAY-03 |
| I02PP001 | ALLEGATION AGAINST AN OIG EMPLOYEE                            | 07-MAR-02 |
| I02PT001 | QUI TAM; PURCHASE OF DNA SEQUENCERS FROM PE CORPORATION       | 08-OCT-02 |
| I02PT002 | THERMACORE; COST SHARING REQUIREMENTS ON SBIR GRANTS          | 07-OCT-02 |
| I02PT003 | [ ] BNL; FRAUDULENT TRAVEL VOUCHERS                           | 05-MAY-03 |
| I02PT004 | MISMANAGEMENT AND MISUSE OF DOE FUNDS BY A CONTRACTOR         | 17-OCT-02 |
| I02PT007 | ABUSE OF TRAVEL CARDS; NATIONAL ENERGY TECHNOLOGY LAB         | 21-AUG-03 |
| I02RL001 | [ ] FRAUDULENT DOCUMENTS; FH                                  | 04-NOV-02 |
| I02RL002 | [ ] FRAUDULENT DOCUMENT; BPA_PORTLAND                         | 28-FEB-02 |
| I02RL003 | P-CARD THEFT BY PNNL EMPLOYEE                                 | 16-JUL-03 |
| I02RL004 | FALSE STATEMENTS TO OBTAIN ENERGY SAVINGS CONTRACTS           | 01-NOV-02 |
| I02RL006 | [ ] STRATEGIC ENVIRONMENTAL ASSOC; GRANT FRAUD                | 05-JUN-03 |
| I02RL009 | GOLDEN VALLEY ELECTRIC ASSO; GRANT FRAUD, CLEAN COAL PROJECT  | 01-NOV-02 |
| I02RL011 | [ ] FALSE CLAIMS TRAVEL AND LABOR; PNNL                       | 04-NOV-02 |
| I02SR001 | [ ] TELEPHONE FRAUD; DOE SRO; AIKEN, SC                       | 25-SEP-02 |
| I02SR002 | WSRC; WSMS; FRAUD, FALSE CLAIMS; SAVANNAH RIVER OPNS OFFICE   | 25-SEP-02 |
| I02SR003 | WSRC; FALSE CLAIMS; FALSE STATEMENTS; COI; SRO, AIKEN, SC     | 11-JUN-03 |
| I02SR004 | [ ] FALSE STATEMENTS, FALSE CLAIM, SRO                        | 23-JUL-03 |
| I02SR006 | WSRC; RCRA VIOLATIONS, AIKEN, SC ESTINGHO                     | 21-FEB-03 |
| I02SR008 | CHILD PORNOGRAPHY; PERJURY; FALSE CLAIMS; SRO, AIKEN, SC      | 17-APR-03 |
| I02TC001 | POTENTIAL IDENTITY THEFT; CIO OFFICE                          | 23-NOV-01 |
| I02TC003 | INTRUSION: HEADQUARTERS DOE NETWORK                           | 15-MAY-02 |
| I02TC004 | INTRUSION: INEL ROOT COMPROMISE                               | 12-JUL-02 |
| I02TC005 | INTRUSION: BROOKHAVEN NATIONAL LAB (G2LINUX.AGS.BNL.GOV)      | 18-DEC-01 |
| I02TC006 | INTRUSION: SANDIA NATIONAL LAB (ATTACK FROM "COGNI.NET")      | 31-MAY-02 |
| I02TC007 | WEB PAGE DEFAACEMENT: (BNL/THREATS AGAINST THE US PRESIDENT)  | 15-FEB-02 |

## Closed Investigations Since October 1, 2001

| CASE_NUM | INV_TITLE   | DATE_CLOS |
|----------|---|-----------|
| I02TC008 | INTRUSION: FERMI NATIONAL LAB (DAHTS2.FNAL.GOV)             | 15-FEB-02 |
| I02TC009 | INTRUSION: ARGONNE NATIONAL LAB (ANCHGGG.ANL.GOV)           | 17-OCT-02 |
| I02TC010 | INTRUSION: PACIFIC N. WEST NATIONAL LAB (GRIDTEST2.PNL.GOV) | 04-FEB-02 |
| I02TC011 | ROOT COMPROMISE: LANL                                       | 22-JUL-02 |
| I02TC012 | INTRUSION: EIA-OWNED TONTO.EIA.DOE.GOV (205.254.143.178)    | 15-FEB-02 |
| I02TC013 | INTRUSION: BROOKHAVEN NATIONAL LAB (44 SSH COMPROMISES)     | 13-NOV-02 |
| I02TC015 | [ ] CHILD PORNOGRAPHY; LAWRENCE BERKELEY LAB                | 04-SEP-02 |
| I02TC017 | INTRUSION: FERMI LAB (JOINT INVESTIGATION WITH DCIS)        | 17-OCT-02 |
| I02TC018 | COMPUTER INTRUSION: ANL                                     | 15-AUG-02 |
| I02TC021 | [ ] MISREPRESENTED INFO ON HIS JOB APPLICATION              | 31-MAY-02 |
| I02TC022 | WEB DEFAACEMENT: BROOKHAVEN NATIONAL LAB                    | 12-JUL-02 |
| I02TC023 | CHILD PORNOGRAPHY; LIVERMORE LAB; [ ]                       | 16-SEP-03 |
| I02TC025 | WEB DEFAACEMENT: ARGONNE NATIONAL LAB                       | 15-OCT-02 |
| I03AL001 | VARIOUS UC EMPL; TGP; LANL                                  | 13-DEC-02 |
| I03AL003 | UNK SUBJECT; TAMPERING WITH EVIDENCE; LANL                  | 16-APR-03 |
| I03AL004 | ACTION TARGET; PROCURMENT IRREGULARITIES; LANL              | 20-MAY-03 |
| I03CH003 | [ ] FAILURE TO COMPLY WITH CONDITIONS OF GRANT, DOE         | 06-MAR-03 |
| I03CH008 | [ ] KICKBACKS; D&D CP5 REACTOR PROJ.; ANL-E                 | 21-AUG-03 |
| I03DN001 | MISUSE OF GOVERNMENT TRAVEL CARD                            | 03-APR-03 |
| I03DN002 | ALLEGED PAY AND ALLOWANCE FRAUD BY A DOE EMPLOYEE           | 04-APR-03 |
| I03HQ002 | [ ] FALSE CLAIMS/ STMTS; JEFFERSON LAB                      | 08-MAY-03 |
| I03HQ003 | FALSE STATEMENTS; [ ] DEPUTATION FORM USM-3R                | 08-MAY-03 |
| I03HQ007 | DUPLICATION ON GRANTS; MATERIALS MODIFICATION INC           | 05-MAR-03 |
| I03HQ008 | [ ] FINANCIAL CONFLICT OF INTEREST; EA-1                    | 29-AUG-03 |
| I03HQ010 | [ ] MISUSE OF HQ POSITION                                   | 06-MAY-03 |
| I03HQ011 | POSSIBLE MISUSE OF CREDENTIALS; [ ]                         | 26-JUN-03 |
| I03HQ013 | [ ] P-CARD MISUSE; HQ                                       | 29-AUG-03 |
| I03IF001 | POSSIBLE INDUSTRIAL ESPIONAGE AND FALSE STATEMENTS          | 12-JUN-03 |
| I03IF002 | PRE-PAID LEGAL SERVICES/BECHTEL BWXT; COI                   | 16-MAR-03 |
| I03IF003 | INEEL; FALSE STATEMENTS; PROACTIVE                          | 26-AUG-03 |
| I03LV001 | UNKNOWN SUSPECT; COUNTERFEIT/TGP BADGES; DOE/NVO            | 11-FEB-03 |
| I03OR003 | [ ] P-CARD FRAUD; BJC, ETP                                  | 10-APR-03 |
| I03OR007 | [ ] COI; FORMER MANAGER, OHIO FIELD OFFICE                  | 16-JUN-03 |
| I03OR008 | UT-BATTELLE; HARRYS KITCHEN; FALSE CLAIMS; ORNL, OAK RIDGE  | 02-JUN-03 |
| I03PP002 | ALLEGED MISCONDUCT BY AN OIG EMPLOYEE                       | 05-AUG-03 |
| I03RL002 | [ ] FALSE STATEMENTS; FECA BENEFITS                         | 04-MAR-03 |
| I03RL003 | [ ] FALSE MEDICAL CLAIMS; DOE WORKERS' COMP. PROGRAM        | 02-APR-03 |
| I03RL006 | ALLEGED IMPROPER PROCUREMENTS & COI; [ ] CH2MHILL           | 09-APR-03 |
| I03RL009 | [ ] THEFT C-PHONES; BPA HQ                                  | 19-MAY-03 |
| I03RL012 | [ ] FALSE CLAIMS; DOE FUNDED MOVING EXPENSES                | 06-JUN-03 |
| I03SR002 | [ ] COI; SAVANNAH RIVER OPERATIONS. OFFICE                  | 17-APR-03 |
| I03SR004 | [ ] SRO; IMPROPER SELECTION                                 | 05-SEP-03 |
| I03TC003 | CHILD PORNOGRAPHY - ROCKY FLATS                             | 26-MAR-03 |
| I03TC004 | GSA REFERRAL; MISUSE OF DOE TRAVEL CARD                     | 10-JAN-03 |
| I03TC005 | ILLEGAL DISTRIBUTION OF THE MOVIE "GHOST SHIP" AT BNL       | 26-MAR-03 |
| I03TC007 | DOE HARD DRIVE ON A CHURCH COMPUTER, HARRIMAN, TN           | 16-APR-03 |
| I03TC011 | CHILD PORNOGRAPHY; [ ] ARCADIA/ROCKY FLATS                  | 13-MAY-03 |
| I03TC012 | CHILD PORNOGRAPHY; [ ] LIVERMORE LAB                        | 14-AUG-03 |
| I92PT008 | TECHNICAL COMMUNICATIONS INC (TCI); MISCHARGING             | 07-OCT-02 |



| CASE_NUM | INV_TITLE  | DATE_CLOS |
|----------|--|-----------|
| I93AL016 | MERRICK & CO. INC.; FALSE CLAIMS; LANL                       | 09-APR-02 |
| I94AL011 | SSC;RCRA VIOLATIONS  | 29-NOV-01 |
| I94OP002 | IROQUOIS; FALSE CLAIMS                                       | 20-NOV-01 |
| I95OR022 | ALLEGHANEY IND ELECT CORP EMPLS;TGP-COPPER;ORO               | 15-AUG-03 |
| I96HQ008 | SWEPSCO; [ ] ; PRODUCT SUBSTITUTION;QUI TAM                  | 27-NOV-01 |
| I96IF010 | FALSE CERTIFICATIONS ON PIT 9 PROJECT--AIRCON                | 20-DEC-01 |
| I96LL016 | VARIOUS TRNG VENDORS; FCL; LAS VEGAS, NV                     | 09-NOV-01 |
| I96OR022 | AR HIST SOCIETY/AERO SPACE EDU CNTR;FC/FS-GRANT FRD;LTL ROCK | 28-NOV-01 |
| I96OR023 | PREMIER CORP;FC/FS;ORO                                       | 05-APR-02 |
| I96SR003 | SE ENVIR RESOURCE ALLIANCE;FC/FS;SRO/WSRC                    | 26-SEP-02 |
| I96SR028 | RAYTHEON CONSTRUCTORS & ENG;FC/FS;WSRC/SRO                   | 06-JUN-02 |
| I97AL001 | SUNWEST INSULATING & SEALING CO; PRODUCT SUBSTITUTION; SNLA  | 29-NOV-01 |
| I97AL002 | LOCKHEED-MARTIN; FALSE CLAIMS, STMTS, CONSPIRACY; SNLA       | 19-DEC-01 |
| I97AL012 | GOODRICH ROOFING; FALSE CLAIMS AND STATEMENTS; SNLA          | 29-NOV-01 |
| I97DN017 | SAFE SITES OF COLORADO;ROCKY FLATS;PERFORMANCE MEASURES      | 22-OCT-02 |
| I97IF005 | OVERBILLING BY ENVIROCARE, INC ON DOE CONTRACTS              | 29-JAN-03 |
| I97LL016 | GTIE, [ ] ; EMP PENSION FALSE CLAIMS; LBNL                   | 04-DEC-01 |
| I97RL005 | LOCAL 280 OPERATING ENGINEERS, FCL, RICHLAND, WA             | 15-OCT-02 |
| I97RL007 | QUANTERRA ENVIRONMENTAL SERVICES; FCL FOR LAB TESTS          | 30-OCT-01 |
| I98AL010 | UC; RCRA VIOLATIONS AT TA-54, AREA L; LANL                   | 29-NOV-01 |
| I98AL017 | [ ] ; FALSE CLAIMS AND STATEMENTS; LANL                      | 22-OCT-02 |
| I98AL019 | INTERTEK TESTING SERVICES; FALSE CLAIMS/STS; PANTEX          | 18-APR-02 |
| I98AL020 | COMPUTER SKILLS INSTITUTE; FALSE CLAIMS;NVO                  | 16-JUN-03 |
| I98HQ008 | LASERGENICS; [ ] FALSE STATEMENTS--SBIR                      | 28-FEB-02 |
| I98HQ016 | [ ] EXCESSIVE SUPPLY STORE PURCHASES                         | 21-MAR-02 |
| I98IF002 | IBC ADVANCED TECHNOLOGY, [ ] FALSE CLAIMS                    | 13-MAR-02 |
| I98LL001 | FLUOR DANIEL INC.; [ ] FALSE CLAIMS; IRVINE, CA              | 02-OCT-01 |
| I98OR008 | SOUTHERN FREIGHT [ ] COI;DOE/OR K-25                         | 29-OCT-01 |
| I98PT006 | ASTROPOWER; MISCHARGING                                      | 06-NOV-01 |
| I98RL003 | ZYGOTECH, INC; LABOR LAW VIOLATIONS AND FALSE STATEMENTS.    | 28-FEB-02 |
| I99AL003 | [ ] FALSE CLAIMS; LANL                                       | 14-FEB-02 |
| I99AL005 | [ ] FALSE CLAIMS/COI; SNL                                    | 05-NOV-01 |
| I99CN001 | [ ] FS/FS;WEST VALLEY DEMO PROJ                              | 24-JUL-02 |
| I99DN005 | FALSE CLAIMS; SAFETY [ ] ROCKY FLATS                         | 01-MAR-02 |
| I99DN006 | ARCADIA;ROCKY FLATS;UNFAIR COMP. ADV.                        | 22-OCT-02 |
| I99DN007 | MULTIPLE ALLEGATIONS RE: DOE GRAND JUNCTION EMPLOYEE         | 20-DEC-01 |
| I99DN010 | [ ] MANUFACTURING [ ]  | 28-FEB-02 |
| I99HQ004 | [ ] MISUSE OF DOE GRANT FUNDS                                | 05-JUN-02 |
| I99HQ009 | [ ] RECEIPT OF MONIES; PROJECT ON GOV'T OVERSIGHT            | 03-MAR-03 |
| I99HQ014 | FRAUDULENT BILLING; CDS NETWORK SYSTEMS/[ ]                  | 07-DEC-01 |
| I99IF003 | FALSE STATEMENTS - LOST RIVER MEATS                          | 30-OCT-01 |
| I99LL003 | MINTECH; FALSE CLAIMS/FALSE STMTS; LBNL                      | 08-OCT-02 |
| I99OR008 | [ ] HUMAN EXPERIMENTATION; UNIVERSITY OF SOUTH FLORIDA       | 22-MAY-02 |
| I99OR010 | PROCUREMENT IRREGULARITIES & COI BY FORMER DOE NV EMPLOYEE   | 09-NOV-01 |
| I99PT005 | SOUTHERN FREIGHT EXPRESS;FRAUDULENT INVOICES;SNRO            | 14-DEC-01 |
| I99RL001 | [ ] EMP2; FALSE BILLING TO BPA                               | 20-DEC-01 |
| I99RL002 | BID RIGGING BPA CONTRACTS; BEST TREE SRVC & BASIN TREE SRVC  | 30-OCT-01 |
| I99RL004 | MARNETTE INC., FALSE CLAIMS.                                 | 30-OCT-01 |
| I99RL007 | QUESTIONABLE BILLING TO DOE FOR NON-DOE GENERATED WASTE      | 30-OCT-01 |