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GENERAL
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SYSTEM

JUSTICE

COMMISSION

DATE	DESCRIPTION	STATUS	NO	YES	NO	YES	NO	NO ACTION	RESIGNED	REPRIMAND	PENDING	DATE	OUTCOME
12/06/2001	CONTRACTING IMPROPRIETIES	CLOSED	NO		NO							01/24/2002	EVIDENCE FAILED TO SUBSTANTIATE
11/13/2001	INTIMIDATION, RACISM	CLOSED	NO		NO							01/07/2002	EVIDENCE FAILED TO SUBSTANTIATE
11/13/2001	INTIMIDATION, RACISM	CLOSED	NO		NO							01/07/2002	EVIDENCE FAILED TO SUBSTANTIATE
11/13/2001	INTIMIDATION, RACISM	CLOSED	NO		NO							01/07/2002	EVIDENCE FAILED TO SUBSTANTIATE
10/05/2001	MANAGEMENT FRAUD	CLOSED	NO		NO							12/06/2001	EVIDENCE FAILED TO SUBSTANTIATE
10/05/2001	MANAGEMENT FRAUD	CLOSED	NO		NO							12/06/2001	EVIDENCE FAILED TO SUBSTANTIATE
10/05/2001	MANAGEMENT FRAUD	CLOSED	NO		NO							12/06/2001	EVIDENCE FAILED TO SUBSTANTIATE
08/23/2001	MISUSE OF COMPUTER RESOURCES	CLOSED	NO		YES		PENDING					11/05/2001	REFERRED TO MANAGEMENT
08/11/2001	INTIMIDATION	CLOSED	NO		NO							10/15/2001	EVIDENCE FAILED TO SUBSTANTIATE
07/30/2001	FALSE STATEMENT, SUBSIDY ABUSE	CLOSED	YES	YES	YES		PENDING					09/13/2001	REFERRED TO MANAGEMENT
06/19/2001	TRAVEL ABUSE	CLOSED	NO		NO							09/10/2001	EVIDENCE FAILED TO SUBSTANTIATE, REFERRED POTENTIAL
01/08/2001	UNAUTHORIZED USE OF COMPUTER AS	CLOSED	YES	NO	YES		RESIGNED					09/10/2001	CRIMINAL MATTERS TO FBI
06/26/2001	APPEARANCE OF IMPROPRIETY	CLOSED	NO		YES		REPRIMAND					08/02/2001	REFERRED TO MANAGEMENT
03/08/2001	HARASSMENT, ABUSIVE CONDUCT	CLOSED	YES	YES	YES		PENDING					07/12/2001	REFERRED TO MANAGEMENT
03/08/2001	ASSAULT, HARASSMENT, ABUSIVE CONDUCT	CLOSED	NO		YES		NO ACTION					07/12/2001	REFERRED TO MANAGEMENT
05/16/2001	ASSAULT	CLOSED	NO		NO							07/05/2001	DECIDED NOT TO PURSUE
05/16/2001	MISUSE OF COMPUTER RESOURCES	CLOSED	NO		YES		COUNSELED					06/19/2001	REFERRED TO MANAGEMENT
03/23/2001	TIME & ATTENDANCE	CLOSED	NO		NO							05/21/2001	EVIDENCE FAILED TO SUBSTANTIATE
03/23/2001	TIME & ATTENDANCE	CLOSED	NO		NO							05/21/2001	EVIDENCE FAILED TO SUBSTANTIATE
01/05/2001	T&A ABUSE, FORGERY	CLOSED	YES	YES	YES		RESIGNED					04/19/2001	REFERRED TO MANAGEMENT
01/05/2001	T&A ABUSE, FORGERY	CLOSED	YES	YES	YES		RESIGNED					04/19/2001	REFERRED TO MANAGEMENT
02/08/2001	TIME & ATTENDANCE ABUSE	CLOSED	NO		NO							03/23/2001	EVIDENCE FAILED TO SUBSTANTIATE
02/08/2001	TIME & ATTENDANCE ABUSE	CLOSED	NO		NO							03/23/2001	EVIDENCE FAILED TO SUBSTANTIATE
01/11/2001	FALSE CLAIM	CLOSED	NO		NO							03/23/2001	EVIDENCE FAILED TO SUBSTANTIATE
01/19/2001	ASSAULT; DISRESPECTFUL CONDUCT	CLOSED	NO		YES		PENDING					02/16/2001	REFERRED TO MANAGEMENT
01/23/2001	POST EMPLOYMENT VIOLATION	CLOSED	NO		YES		3 DAY LWOP AGREEMENT					02/09/2001	EVIDENCE FAILED TO SUBSTANTIATE
01/23/2001	SOLICITATION OF CONTRIBUTION	CLOSED	NO		NO							02/02/2001	EVIDENCE FAILED TO SUBSTANTIATE
12/06/2000	DRUG USE	CLOSED	NO		NO							01/03/2001	EVIDENCE FAILED TO SUBSTANTIATE
09/18/2000	T&A ABUSE	CLOSED	NO		NO							12/13/2000	EVIDENCE FAILED TO SUBSTANTIATE
09/08/2000	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO							12/12/2000	EVIDENCE FAILED TO SUBSTANTIATE
10/11/2000	REFUSAL TO PROVIDE SERVICE (RACE)	CLOSED	NO		NO							11/16/2000	EVIDENCE FAILED TO SUBSTANTIATE
10/11/2000	NEGLIGENCE IN HANDLING COMPLAINT	CLOSED	NO		NO							11/16/2000	EVIDENCE FAILED TO SUBSTANTIATE
07/31/2000	ACCEPTANCE OF GIFTS	CLOSED	NO		YES		COUNSELED					11/03/2000	TECHNICAL ETHICS VIOLATIONS REFERRED
07/31/2000	UNAUTHORIZED OUTSIDE EMPLOYMENT	CLOSED	NO		YES		COUNSELED					11/03/2000	TECHNICAL ETHICS VIOLATIONS REFERRED
06/14/2000	POST EMPLOYMENT RESTRICTION	CLOSED	YES	YES	NO							11/03/2000	TECHNICAL ETHICS VIOLATIONS REFERRED
07/25/2000	THEFT (TRAVEL SUBSIDY)	CLOSED	NO		NO							10/16/2000	EVIDENCE FAILED TO SUBSTANTIATE
07/10/2000	T&A ABUSE	CLOSED	NO		NO							09/13/2000	EVIDENCE FAILED TO SUBSTANTIATE
07/10/2000	T&A ABUSE	CLOSED	NO		NO							09/13/2000	EVIDENCE FAILED TO SUBSTANTIATE
06/21/2000	THEFT (COMPUTER)	CLOSED	NO		NO							09/08/2000	UNABLE TO PURSUE FURTHER
06/01/2000	THEFT (PURSES)	CLOSED	NO		NO							09/08/2000	UNABLE TO PURSUE FURTHER
07/03/2000	FALSE STATEMENT, CONSPIRACY	CLOSED	YES	YES	YES		RESIGNED					09/01/2000	REFERRED TO MANAGEMENT

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07/03/2000	FALSE STATEMENT, T&A ABUSE, CONSP	CLOSED	YES	YES	YES	RESIGNED	09/01/2000	REFERRED TO MANAGEMENT
07/10/2000	SOLICITATION	CLOSED	NO		NO		08/08/2000	INVESTIGATIVE MEMORANDUM TO MANAGEMENT ISSUED
06/27/2000	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO		08/03/2000	EVIDENCE FAILED TO SUBSTANTIATE
05/17/2000	DISPARATE TREATMENT	CLOSED	NO		NO		08/03/2000	INSUFFICIENT RESOURCES
05/17/2000	MISMANAGEMENT	CLOSED	NO		NO		08/03/2000	INSUFFICIENT RESOURCES
08/08/2000	FORGERY, FALSE STATEMENTS	CLOSED	YES	YES	YES	TERMINATED	07/10/2000	REFERRED TO MANAGEMENT & USA
04/14/2000	TREATS, TIME & ATTENDANCE ABUSE	CLOSED	NO		YES	COUNSELED	07/05/2000	(THREATS) REFERRED TO MANAGEMENT
04/14/2000	VERBAL ABUSE	CLOSED	NO		NO		07/05/2000	EVIDENCE FAILED TO SUBSTANTIATE
04/14/2000	TIME & ATTENDANCE ABUSE	CLOSED	NO		NO		07/05/2000	EVIDENCE FAILED TO SUBSTANTIATE
04/14/2000	PRIVACY ACT	CLOSED	NO		NO		07/05/2000	EVIDENCE FAILED TO SUBSTANTIATE
03/13/2000	POST EMPLOYMENT	CLOSED	NO		NO		07/03/2000	EVIDENCE FAILED TO SUBSTANTIATE
03/13/2000	FAILURE TO DISCLOSE	CLOSED	NO		NO		07/03/2000	EVIDENCE FAILED TO SUBSTANTIATE
03/08/2000	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO		07/03/2000	UNABLE TO PURSUE
08/06/2000	TIME & ATTENDANCE ABUSE	CLOSED	NO		NO		06/27/2000	EVIDENCE FAILED TO SUBSTANTIATE
03/13/2000	MISUSE OF COMPUTER ASSETS	CLOSED	NO		NO	RESIGNED	06/16/2000	RESIGNED
03/01/2000	FAVORITISM, T&A ABUSE	CLOSED	NO		NO		06/05/2000	EVIDENCE FAILED TO SUBSTANTIATE
05/04/2000	THEFT (STAMPS)	CLOSED	NO		NO		05/12/2000	EVIDENCE FAILED TO SUBSTANTIATE
02/24/1999	THEFT OF PROPERTY	CLOSED	YES	YES	NO		05/04/2000	EVIDENCE FAILED TO SUBSTANTIATE
01/04/2000	UNAUTHORIZED USE OF COMPUTER AS	CLOSED	YES	YES	NO		05/01/2000	REFERRED & DECLINED - DOJ
11/05/1999	UNAUTHORIZED USE OF COMPUTER AS	CLOSED	NO		NO	RESIGNED	01/14/2000	UNABLE TO PERSUE FURTHER - SUBJECT RESIGNED DURING INVESTIGA
11/09/1999	THEFT (WATCHES)	CLOSED	NO		NO		01/13/2000	UNABLE TO PERSUE FURTHER
09/24/1999	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO		01/13/2000	UNABLE TO PERSUE FURTHER
12/01/1999	FRAUD - IMPERSONATION	CLOSED	NO		NO	TERMINATED	01/12/2000	UNABLE TO PERSUE FURTHER
11/04/1999	UNAUTHORIZED USE OF COMPUTER AS	CLOSED	NO		YES	5 DAY SUSPENSION	01/06/2000	REFERRED TO MANAGEMENT
07/19/1999	CHILD PORNOGRAPHY, MISUSE OF COM	CLOSED	YES	YES	YES	PENDING	12/29/1999	CLOSED 12/29/99; REOPENED 3/2/00; REISSUED REPORTS 04/25/00
07/19/1999	CHILD PORNOGRAPHY, MISUSE OF COM	CLOSED	YES	YES	YES	MOOT	12/29/1999	CLOSED 12/29/99; REOPENED 3/2/00; REISSUED REPORTS 04/25/00
07/19/1999	CHILD PORNOGRAPHY, MISUSE OF COM	CLOSED	YES	YES	YES	PENDING	12/29/1999	CLOSED 12/29/99; REOPENED 3/2/00; REISSUED REPORTS 04/25/00
07/19/1999	CHILD PORNOGRAPHY, MISUSE OF COM	CLOSED	YES	YES	YES	PENDING	12/29/1999	CLOSED 12/29/99; REOPENED 3/2/00; REISSUED REPORTS 04/25/00
07/19/1999	MISUSE OF COMPUTER ASSETS	CLOSED	NO		YES	MOOT	12/29/1999	CLOSED 12/29/99; REOPENED 3/2/00; REISSUED REPORTS 04/25/00
07/19/1999	CHILD PORNOGRAPHY, MISUSE OF COM	CLOSED	YES	YES	YES	COUNSELED	12/29/1999	CLOSED 12/29/99; REOPENED 3/2/00; REISSUED REPORTS 04/25/00
12/01/1999	VANDALISM; SABOTAGE	CLOSED	NO		NO		12/27/1999	EVIDENCE FAILED TO SUBSTANTIATE
11/22/1999	THEFT (GASOLINE)	CLOSED	FBI	REFER	NO		12/27/1999	REFERRED TO FBI THEN TO FEDERAL PROTECTION SERVICE
08/19/1999	UNAUTHORIZED USE OF COMPUTER AS	CLOSED	NO		NO		10/08/1999	EVIDENCE FAILED TO SUBSTANTIATE
08/06/1999	CHILD PORNOGRAPHY	CLOSED	YES	to FBI	NO	RESIGNED	10/08/1999	REFERRED TO JUSTICE; THEN FBI
07/15/1999	CONFLICT OF INTEREST	CLOSED	NO		NO		10/08/1999	EVIDENCE FAILED TO SUBSTANTIATE
08/19/1999	UNAUTHORIZED USE OF COMPUTER AS	CLOSED	NO		YES	3 DAY LWOP AGREEM	09/17/1999	REFERRED TO MANAGEMENT
03/26/1999	COMPUTER SECURITY VIOLATION; UNAL	CLOSED	YES	YES	YES	RESIGNED	09/17/1999	REFERRED TO MANAGEMENT
07/28/1999	EMPLOYMENT IRREGULARITY	CLOSED	NO		NO		08/08/1999	UNABLE TO PURSUE FURTHER
04/05/1999	INVESTIGATIVE ABUSE	CLOSED	NO		NO		06/01/1999	EVIDENCE FAILED TO SUBSTANTIATE
03/23/1999	MISREPRESENTATION	CLOSED	NO		NO		05/12/1999	EVIDENCE FAILED TO SUBSTANTIATE
03/02/1999	RECIEPT OF BRIBE	CLOSED	NO		NO		04/16/1999	EVIDENCE FAILED TO SUBSTANTIATE

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03/25/1999	PROHIBITED PERSONNEL PRACTICE	CLOSED	NO		NO			04/05/1999	EVIDENCE FAILED TO SUBSTANTIATE
12/08/1998	ABUSE, MISREPRESENTATION	CLOSED	NO		NO			03/18/1999	EVIDENCE FAILED TO SUBSTANTIATE
10/21/1998	UNLAWFUL RECORDING	CLOSED	YES	YES	YES	TERMINATED		03/04/1999	REFERRED TO MANAGEMENT & [REDACTED]
11/25/1998	STAFF SECURITIES VIOLATION	CLOSED	NO		YES	REPRIMAND		02/02/1999	REFERRED TO MANAGEMENT
10/09/1998	RETALIATION	CLOSED	NO		NO			01/25/1999	EVIDENCE FAILED TO SUBSTANTIATE
05/08/1998	ACCEPTING A GIFT	CLOSED	NO		NO			01/08/1999	EVIDENCE FAILED TO SUBSTANTIATE
10/27/1998	UNAUTHORIZED DISCLOSURE	CLOSED	NO		YES	REPRIMAND		12/30/1998	REFERRED TO MANAGEMENT
09/28/1998	CONFLICT OF INTEREST	CLOSED	NO		NO			12/15/1998	EVIDENCE FAILED TO SUBSTANTIATE
04/29/1998	FALSE ENTRIES	CLOSED	NO		YES	NO ACTION		11/06/1998	REFERRED TO MANAGEMENT
06/18/1998	T&A ABUSE	CLOSED	NO		NO			10/27/1998	EVIDENCE FAILED TO SUBSTANTIATE
09/16/1998	ABUSE OF POSITION	CLOSED	NO		NO			10/16/1998	DE MINIMIS - NOT REFERRED
08/20/1998	CONFLICT OF INTEREST	CLOSED	YES	NO	YES	REPRIMAND (NOTICE)		09/28/1998	REFERRED TO JUSTICE AND MANAGEMENT
02/11/1998	CONFLICT OF INTEREST	CLOSED	YES	YES	NO			09/14/1998	1 CHARGE REFERRED TO USA, OTHERS NOT REFERRED
08/07/1998	MISUSE OF POSITION	CLOSED	NO		NO	RESIGNED		08/24/1998	RESIGNED DURING INVESTIGATION
04/30/1998	MISREPRESENTATION	CLOSED	NO		NO			08/24/1998	EVIDENCE FAILED TO SUBSTANTIATE
06/16/1998	UNAUTHORIZED EMPLOYMENT, SOLICIT	CLOSED	NO		NO			07/24/1998	EVIDENCE FAILED TO SUBSTANTIATE
05/08/1998	MISUSE OF DATABASE	CLOSED	NO		NO			07/06/1998	EVIDENCE FAILED TO SUBSTANTIATE
12/02/1997	MISUSE OF POSITION	CLOSED	NO		YES	SUSPENDED (ADA)		06/20/1998	REFERRED TO MANAGEMENT
05/05/1998	TIME & ATTENDANCE	CLOSED	NO		YES	TERMINATED/RESIGN		06/26/1998	REFERRED TO MANAGEMENT
05/07/1998	INVESTIGATIVE ABUSE	CLOSED	NO		NO			06/01/1998	EVIDENCE FAILED TO SUBSTANTIATE
04/03/1998	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO			05/18/1998	EVIDENCE FAILED TO SUBSTANTIATE
04/27/1998	FALSE STATEMENT	CLOSED	NO		NO			05/06/1998	EVIDENCE FAILED TO SUBSTANTIATE
03/11/1998	ILLEGAL TAPING	CLOSED	NO		NO			03/30/1998	MISUNDERSTANDING
01/28/1998	IMPROPER SOLICITATION FOR EMPLOY	CLOSED	NO		YES	REPRIMAND		03/16/1998	REFERRED TO MANAGEMENT
03/04/1998	FOGGERY, FALSE STATEMENTS	CLOSED	NO		NO			03/09/1998	EVIDENCE FAILED TO SUBSTANTIATE
10/01/1997	OBSCENE CALLS	CLOSED	NO		NO			03/03/1998	EVIDENCE FAILED TO SUBSTANTIATE
10/24/1997	TIME & ATTENDANCE ABUSE	CLOSED	NO		NO			02/25/1998	EVIDENCE FAILED TO SUBSTANTIATE
10/02/1997	MISUSE OF METRO SUBSIDIES	CLOSED	YES	YES	YES	45 REPRIMANDS		02/05/1998	REFERRED 45 STAFF TO MANAGEMENT
12/12/1997	MISUSE OF PERSONNEL DATA	CLOSED	NO		NO	RESIGNED		01/26/1998	RESIGNED FOR OTHER CONDUCT
12/30/1997	FALSIFICATION OF RECORDS	CLOSED	YES	YES	YES	DEMOTED		01/13/1998	REFERRED TO MANAGEMENT
07/18/1997	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO			01/09/1998	EVIDENCE FAILED TO SUBSTANTIATE
11/03/1997	FORGERY, THEFT	CLOSED	NO		YES	RESIGNED		12/24/1997	REFERRED TO MANAGEMENT
10/30/1997	UNAUTHORIZED DISCLOSURE	CLOSED	YES	YES	YES	SUSPENDED		12/01/1997	REFERRED TO MANAGEMENT
03/03/1997	CONTRACT IRREGULARITIES	CLOSED	NO		NO			11/25/1997	EVIDENCE FAILED TO SUBSTANTIATE
10/09/1997	PROHIBITED PERSONNEL ACTION	CLOSED	NO		NO			11/12/1997	EVIDENCE FAILED TO SUBSTANTIATE
08/12/1997	IMPERSONATION, FORGERY	CLOSED	YES	YES	YES	RESIGNED		11/03/1997	REFERRED TO MANAGEMENT
09/29/1997	INSIDER TRADING	CLOSED	NO		NO			10/29/1997	REFERRED TO ENFORCEMENT AS A SECURITIES FRAUD FOR
09/02/1997	CONFLICT OF INTEREST	CLOSED	NO		YES	SUSPENDED (ADA)		10/23/1997	REFERRED TO MANAGEMENT
08/29/1997	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO			10/06/1997	UNABLE TO PERSUE FURTHER
06/11/1997	DECEIT	CLOSED	NO		YES	SUSPENDED		10/06/1997	REFERRED TO MANAGEMENT
09/02/1997	DEFAMATION	CLOSED	NO		NO			09/29/1997	EVIDENCE FAILED TO SUBSTANTIATE
07/18/1997	INVESTIGATIVE MISCONDUCT	CLOSED	NO		NO			09/02/1997	EVIDENCE FAILED TO SUBSTANTIATE
06/04/1997	FALSE STATEMENT	CLOSED	NO		YES	SUSPENSION		08/13/1997	REFERRED TO MANAGEMENT
05/27/1997	UNAUTHORIZED EMPLOYMENT	CLOSED	NO		YES	RESIGNED		08/06/1997	REFERRED TO MANAGEMENT
03/23/1997	DESTROY EVIDENCE/RETALIATION	CLOSED	NO		YES	DEMOTED		08/08/1997	REFERRED TO MANAGEMENT
06/18/1997	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO			08/01/1997	EVIDENCE FAILED TO SUBSTANTIATE

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07/26/1996	UNAUTHORIZED OUTSIDE EMPLOYMENT	CLOSED	NO		YES	SUSPENSION	05/28/1997	REOPENED 3/20/97
12/03/1996	FALSE STATEMENTS	CLOSED	YES	YES	YES	SUSPENSION	04/15/1997	REFERRED TO MANAGEMENT
02/12/1997	VIOLATING PRIVACY	CLOSED	NO		NO		03/31/1997	EVIDENCE FAILED TO SUBSTANTIATE
08/06/1996	DEFRAUDING GOVERNMENT	CLOSED	YES	YES	YES	RESIGNED	03/26/1997	REFERRED TO MANAGEMENT
12/10/1996	INVESTIGATIVE MISCONDUCT	CLOSED	NO		NO		03/20/1997	EVIDENCE FAILED TO SUBSTANTIATE
02/18/1997	VIOLATION OF SECURITY PROCEDURES	CLOSED	NO		NO		03/06/1997	EVIDENCE FAILED TO SUBSTANTIATE
12/20/1996	ACCEPTING A BRIBE	CLOSED	NO		NO		02/24/1997	EVIDENCE FAILED TO SUBSTANTIATE
05/09/1996	CONFLICTS OF INTEREST	CLOSED	NO		NO		02/12/1997	EVIDENCE FAILED TO SUBSTANTIATE
12/30/1996	FORGERY	CLOSED	NO		NO		02/11/1997	EVIDENCE FAILED TO SUBSTANTIATE
11/01/1996	CONTRACT KICKBACKS	CLOSED	NO		NO		02/03/1997	EVIDENCE FAILED TO SUBSTANTIATE
08/26/1996	MISUSE OF GOV'T EQUIPMENT	CLOSED	NO		NO		01/02/1997	EVIDENCE FAILED TO SUBSTANTIATE
11/13/1996	TRESPASS, FALSE STATEMENT	CLOSED	NO		YES	REPRIMAND	11/22/1996	REFERRED TO MANAGEMENT
08/05/1996	DECEIT	CLOSED	NO		NO		11/13/1996	EVIDENCE FAILED TO SUBSTANTIATE
11/01/1996	ABUSE OF POSITION	CLOSED	NO		YES	REPRIMAND	11/12/1996	REFERRED TO MANAGEMENT
09/05/1996	CONFLICT OF INTEREST	CLOSED	YES	YES	YES	REPRIMAND	11/07/1996	REFERRED TO MANAGEMENT
07/29/1996	CONTRACT SECURITY VIOLATION	CLOSED	NO		NO		10/23/1996	"AUDIT" REPORT PREPARED
05/28/1996	FALSE STATEMENT	CLOSED	YES	YES	YES	REPRIMAND	10/01/1996	REFERRED TO MANAGEMENT
05/31/1996	RULE 5 VIOLATION	CLOSED	YES	NO	YES	RETIRED \$5,000	09/25/1996	RETIRED AND CONVICTED OF FELONY
04/12/1996	THEFT OF COMPUTERS	CLOSED	NO		NO		09/20/1996	UNABLE TO PERSUE FURTHER
07/30/1996	CAMERA LENS STOLEN	CLOSED	NO		NO		09/19/1996	MISTAKE BY OAPM, NO VIOLATION
07/19/1996	FIGHTING	CLOSED	NO		YES	TERMINATED	09/03/1996	REFERRED TO MANAGEMENT
06/27/1996	UNAUTHORIZED OUTSIDE EMPLOYMENT	CLOSED	NO		YES	RETIRED	09/03/1996	REFERRED TO MANAGEMENT
06/28/1996	FORGERY	CLOSED	YES	YES	YES	RESIGNED	08/06/1996	REFERRED TO MANAGEMENT
11/17/1996	CONTRACT KICKBACK	CLOSED	NO		NO		08/03/1996	EVIDENCE FAILED TO SUBSTANTIATE
10/27/1996	VOUCHER IRREGULARITIES	CLOSED	YES	YES	YES	RESIGNED \$12,000	06/03/1996	REFERRED TO MANAGEMENT
02/13/1996	COMPUTER THEFT	CLOSED	NO		NO		04/18/1996	EVIDENCE FAILED TO SUBSTANTIATE
12/08/1996	INVESTIGATIVE MISCONDUCT	CLOSED	NO		NO		04/17/1996	EVIDENCE FAILED TO SUBSTANTIATE
03/11/1996	FORGERY, IMPERSONATION	CLOSED	YES	YES	NO	RESIGNED	04/16/1996	SUBJECT RESIGNED BEFORE REFERRAL
03/12/1996	FALSE STATEMENT	CLOSED	NO		YES	REASSIGNED	04/10/1996	REFERRED TO MANAGEMENT
01/25/1996	THEFT OF GOVT DOCUMENTS	CLOSED	NO		YES	REPRIMAND	04/10/1996	REFERRED TO MANAGEMENT
03/28/1996	OUTSIDE EMPLOYMENT	CLOSED	NO		NO		04/09/1996	EVIDENCE FAILED TO SUBSTANTIATE
03/11/1996	FALSIFICATION OF OVERTIME	CLOSED	NO		NO		03/22/1996	EVIDENCE FAILED TO SUBSTANTIATE
01/31/1996	FALSE STATEMENTS	CLOSED	NO		NO	REPRIMANDS	02/28/1996	REFERRED TO MANAGEMENT
02/08/1996	ATTEMPTED THEFT	CLOSED	NO		NO		02/26/1996	EVIDENCE FAILED TO SUBSTANTIATE
07/10/1996	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO		02/23/1996	UNABLE TO PURSUE FURTHER
03/09/1996	CONTRACTOR FRAUD	CLOSED	NO		YES	RESIGNED	02/21/1996	REFERRED TO MANAGEMENT
03/09/1996	CONTRACTOR FRAUD	CLOSED	NO		YES	3 REASSIGNMENTS	02/21/1996	REFERRED TO MANAGEMENT
01/01/1996	ETHICS - ACCEPTED GIFT	CLOSED	NO		NO		02/20/1996	EVIDENCE FAILED TO SUBSTANTIATE
11/17/1996	CONSPIRACY TO DEFRAUD	CLOSED	NO		YES	2 REPRIMANDS	01/28/1996	REFERRED TO MANAGEMENT
10/26/1996	UNAUTHORIZED EMPLOYMENT	CLOSED	NO		YES	POLICY	12/04/1995	"AUDIT" REPORT PREPARED
11/14/1996	USED SYRINGE	CLOSED	NO		NO		11/30/1995	EVIDENCE FAILED TO SUBSTANTIATE
09/22/1996	CONFLICT OF INTEREST	CLOSED	NO		NO		11/29/1995	EVIDENCE FAILED TO SUBSTANTIATE
10/24/1996	THEFT OF GOVT DOCUMENTS	CLOSED	NO		NO		11/08/1995	EVIDENCE FAILED TO SUBSTANTIATE
08/29/1996	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO		11/08/1995	UNABLE TO PURSUE FURTHER
06/11/1996	WRITTEN OBSCENTY	CLOSED	NO		NO		11/08/1995	NO CLEAR VIOLATION FOUND
09/14/1996	FORGERY	CLOSED	YES	YES	YES	RESIGNED	10/30/1995	REFERRED TO MANAGEMENT

OFFICE OF THE INSPECTOR
GENERAL
INVESTIGATION TRACKING

JUSTICE

COMMISSION

08/18/1995	CONSPIRACY	CLOSED	NO		NO				10/10/1995	EVIDENCE FAILED TO SUBSTANTIATE
12/12/1994	UNAUTHORIZED RECORDING	CLOSED	NO		NO				08/31/1995	EVIDENCE FAILED TO SUBSTANTIATE
06/29/1995	VOUCHER FRAUD	CLOSED	NO		YES	SUSPENSE	\$149		08/22/1995	REFERRED TO MANAGEMENT
02/14/1995	RECEIVED BRIBES	CLOSED	NO		NO				08/22/1995	CRIMINAL ALLEGATIONS UNSUBSTANTIATED
05/12/1995	INVESTIGATIVE MISCONDUCT	CLOSED	NO		NO				08/21/1995	LETTER TO SEN ██████████
06/02/1995	CONSPIRACY	CLOSED	NO		YES	NO ACTION			08/15/1995	REFERRED TO MANAGEMENT
08/02/1995	INVESTIGATIVE MISCONDUCT	CLOSED	NO		NO				08/09/1995	EVIDENCE FAILED TO SUBSTANTIATE
06/22/1995	SOLICITING A BRIBE	CLOSED	NO		NO				07/19/1995	EVIDENCE FAILED TO SUBSTANTIATE
03/15/1995	T&A ABUSE; FAILURE SUPERVISE	CLOSED	YES	YES	YES	3 REPRIMANDS			06/28/1995	THREE REPORTS WERE ISSUED
05/08/1995	FORGERY; INSUBORDINATION	CLOSED	NO		NO	RESIGNED			06/16/1995	RESIGNED BEFORE REFERRAL
08/20/1994	UNAPPROPRIATE ALLOCATION OF PARK	CLOSED	NO		YES	POLICY			04/17/1995	MGMT RECOMMENDATIONS WERE MADE
01/19/1995	MISUSE OF GOVT FACILITY	CLOSED	NO		NO				04/13/1995	EVIDENCE FAILED TO SUBSTANTIATE
01/04/1995	THEFT OF GOVT PROPERTY	CLOSED	NO		NO				04/13/1995	EVIDENCE FAILED TO SUBSTANTIATE
05/24/1994	COPYRIGHT VIOLATIONS	CLOSED	NO		YES	POLICY			04/11/1995	MGMT RECOMMENDATIONS WERE MADE
10/27/1994	COLLUSION	CLOSED	NO		NO				04/10/1995	EVIDENCE FAILED TO SUBSTANTIATE
01/30/1995	UNAUTH OUTSIDE EMPLOYMENT	CLOSED	NO		YES	REPRIMAND			04/05/1995	REFERRED TO MANAGEMENT
01/30/1995	MISUSE OF POSITION	CLOSED	NO		YES	REPRIMAND			04/05/1995	REFERRED TO MANAGEMENT
12/14/1994	CRIMINAL HISTORY	CLOSED	NO		YES	RESIGNED			04/05/1995	REFERRED TO MANAGEMENT
04/25/1994	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO				04/05/1995	EVIDENCE FAILED TO SUBSTANTIATE
05/02/1994	UNAUTHORIZED DISCLOSURE	CLOSED	NO		YES	REPRIMAND			04/04/1995	REFERRED TO MANAGEMENT
02/28/1995	CONFLICT OF INTEREST	CLOSED	NO		NO				03/22/1995	EVIDENCE FAILED TO SUBSTANTIATE
12/21/1992	PROCUREMENT IRREGULARITY	CLOSED	NO		YES	REPRIMAND			03/22/1995	ISSUED THREE REPORTS
08/28/1994	RECEIVED BRIBE	CLOSED	NO		NO				03/15/1995	EVIDENCE FAILED TO SUBSTANTIATE
02/14/1995	IMPAIRED BY ALCOHOL	CLOSED	NO		NO				03/13/1995	EVIDENCE FAILED TO SUBSTANTIATE
01/09/1995	T&A; VOUCHER FRAUD	CLOSED	NO		NO				03/06/1995	EVIDENCE FAILED TO SUBSTANTIATE
01/30/1995	CONFIDENTIALITY VIOLATION	CLOSED	NO		NO				02/18/1995	EVIDENCE FAILED TO SUBSTANTIATE
11/08/1994	T&A ABUSE	CLOSED	YES	YES	YES	RESIGNED			01/31/1995	REFERRED TO USA & MANAGEMENT
08/16/1994	INSIDER TRADING	CLOSED	NO		NO				01/30/1995	EVIDENCE FAILED TO SUBSTANTIATE
11/23/1994	FORGERY	CLOSED	YES	YES	YES	RESIGNED	\$3,000		01/18/1995	REFERRED TO DOJ & MGMT
10/05/1994	UNAUTHORIZED DISCLOSURE	CLOSED	NO		NO				01/18/1995	EVIDENCE FAILED TO SUBSTANTIATE
09/28/1994	CONFLICT OF INTERESTS	CLOSED	NO		YES	RESIGNED			01/04/1995	REFERRED TO MANAGEMENT