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OFFICE OF THE INSPECTOR GENERAL

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January 12, 2011

RE: FOIL Request 050-2010

Your payment has been received. Enclosed are copies of the records you requested Freedom of Information Law request.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Del Giacco", with a long horizontal flourish extending to the right.

Stephen Del Giacco
Records Access Officer

SD/etw

Closed Cases

1/11/2011

Primary Agency	Type	Subtype	Created	Status	Status Date
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		6/17/1998	CLOSED	7/1/1996
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		6/17/1998	CLOSED	10/8/1996
DSS - DEPARTMENT OF SOCIAL SERVICES	Converted		6/17/1998	CLOSED	5/12/1997
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	Converted		6/17/1998	CLOSED	5/19/1997
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998	CLOSED	5/20/1997
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998	CLOSED	5/28/1997
SLA - STATE LIQUOR AUTHORITY	Converted		6/17/1998	CLOSED	9/24/1997
PAROLE - DIVISION OF PAROLE	Converted		6/17/1998	CLOSED	10/3/1997
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	Converted		6/17/1998	CLOSED	10/21/1997
DOS - DEPARTMENT OF STATE	Converted		6/17/1998	CLOSED	12/22/1997
NYSP - DIVISION OF NEW YORK STATE POLICE	Converted		6/17/1998	CLOSED	12/27/1997
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	Converted		6/17/1998	CLOSED	12/31/1997
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	FORGERY	6/17/1998	CLOSED	1/6/1998
LOT - DIVISION OF LOTTERY	CRIMES	LARCENY	6/17/1998	CLOSED	1/23/1998
		OTHER UNCLASSIFIED			
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	6/17/1998	CLOSED	1/27/1998
		OTHER UNCLASSIFIED			
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	6/17/1998	CLOSED	1/27/1998
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FINANCIAL	THEFT OF PROPERTY	6/17/1998	CLOSED	2/9/1998
DORM - DORMITORY AUTHORITY	Converted		6/17/1998	CLOSED	2/11/1998
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998	CLOSED	2/18/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998	CLOSED	2/23/1998
INS - INSURANCE DEPARTMENT	Converted		6/17/1998	CLOSED	3/17/1998
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998	CLOSED	3/27/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998	CLOSED	4/1/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998	CLOSED	4/3/1998
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	Converted		6/17/1998	CLOSED	4/10/1998
OMH - OFFICE OF MENTAL HEALTH	Converted		6/17/1998	CLOSED	4/13/1998
DSS - DEPARTMENT OF SOCIAL SERVICES	Converted		6/17/1998	CLOSED	4/15/1998
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	CRIMES	LARCENY	6/17/1998	CLOSED	5/6/1998
PAROLE - DIVISION OF PAROLE	RECORDS	FALSIFICATION OF RECORDS	6/17/1998	CLOSED	5/15/1998
		OTHER UNCLASSIFIED			
	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	6/17/1998	CLOSED	6/8/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998	CLOSED	6/11/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998	CLOSED	6/11/1998
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998	CLOSED	6/17/1998
NFTA - NIAGARA FRONTIER TRANSPORTATION AUTHORITY					

DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	6/17/1998 CLOSED	6/17/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	6/17/1998 CLOSED	6/18/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	6/22/1998
DHR - DIVISION OF HUMAN RIGHTS	Converted		6/17/1998 CLOSED	6/23/1998
DCS - DEPARTMENT OF CIVIL SERVICES	Converted		6/17/1998 CLOSED	6/23/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	6/17/1998 CLOSED	6/26/1998
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	7/1/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	7/3/1998
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	7/13/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	7/16/1998
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998 CLOSED	7/17/1998
TA - NEW YORK STATE THRUWAY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	7/20/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	7/27/1998
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		6/17/1998 CLOSED	7/28/1998
MISCELL - MISCELLANEOUS	Converted		6/17/1998 CLOSED	8/4/1998
SIF - STATE INSURANCE FUND	Converted		6/17/1998 CLOSED	8/6/1998
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	8/6/1998
SIF - STATE INSURANCE FUND	Converted		6/17/1998 CLOSED	8/6/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	8/24/1998
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	ASSAULT OR OTHER BODILY HARM	8/7/1998 CLOSED	8/31/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	9/1/1998
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	8/27/1998 CLOSED	9/1/1998
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	Converted		6/17/1998 CLOSED	9/2/1998
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED ADMINISTRATIVE	7/23/1998 CLOSED	9/4/1998
PAROLE - DIVISION OF PAROLE	Converted		6/17/1998 CLOSED	9/8/1998
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	Converted		6/17/1998 CLOSED	9/9/1998
WCB - WORKERS' COMPENSATION BOARD	Converted		6/17/1998 CLOSED	9/10/1998
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	Converted		6/17/1998 CLOSED	9/10/1998
DOS - DEPARTMENT OF STATE	Converted		6/17/1998 CLOSED	9/14/1998
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	Converted		6/17/1998 CLOSED	9/15/1998
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	CRIMES	OFFICIAL MISCONDUCT	7/28/1998 CLOSED	9/16/1998
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	8/21/1998 CLOSED	9/18/1998
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	6/30/1998 CLOSED	9/18/1998
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	6/17/1998 CLOSED	9/18/1998
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	Converted		6/17/1998 CLOSED	9/18/1998
OMH - OFFICE OF MENTAL HEALTH	Converted		6/17/1998 CLOSED	9/23/1998
LOT - DIVISION OF LOTTERY	Converted		6/17/1998 CLOSED	9/24/1998

DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998 CLOSED	9/24/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	9/29/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	9/29/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	10/1/1998
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	10/1/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	10/1/1998
DSS - DEPARTMENT OF SOCIAL SERVICES	Converted		6/17/1998 CLOSED	10/1/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	10/1/1998
DOT - DEPARTMENT OF TRANSPORTATION	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/7/1998 CLOSED	10/2/1998
APA - ADIRONDACK PARK AGENCY	Converted		6/17/1998 CLOSED	10/5/1998
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	Converted		6/17/1998 CLOSED	10/5/1998
DCS - DEPARTMENT OF CIVIL SERVICES	Converted		6/17/1998 CLOSED	10/6/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	10/14/1998
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	9/3/1998 CLOSED	10/15/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	10/19/1998
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	10/26/1998
		ISSUING A FALSE CERTIFICATE		
		OR LICENSE	6/17/1998 CLOSED	10/26/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS		6/17/1998 CLOSED	10/29/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	10/29/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	10/29/1998
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	Converted		6/17/1998 CLOSED	10/29/1998
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE				
SERVICES	Converted		6/17/1998 CLOSED	10/30/1998
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE				
SERVICES	Converted		6/17/1998 CLOSED	10/30/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	11/10/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	11/10/1998
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	Converted		6/17/1998 CLOSED	11/10/1998
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	INADEQUATE INVESTIGATION	8/31/1998 CLOSED	11/12/1998
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	10/16/1998 CLOSED	11/13/1998
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		6/17/1998 CLOSED	11/19/1998
	IMPROPER HIRING AND			
DOH - DEPARTMENT OF HEALTH	PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	7/27/1998 CLOSED	11/23/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	11/23/1998
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	7/27/1998 CLOSED	11/23/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	11/24/1998
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998 CLOSED	11/24/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	11/24/1998
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	11/24/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	BRIBES & GRATUITIES	GIVING OR OFFERING	10/21/1998 CLOSED	12/3/1998
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	12/2/1998 CLOSED	12/4/1998

DCS - DEPARTMENT OF CIVIL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/23/1998 CLOSED	12/7/1998
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BIDDING IRREGULARITIES	11/25/1998 CLOSED	12/9/1998
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	8/13/1998 CLOSED	12/11/1998
DOL - DEPARTMENT OF LABOR	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/15/1998 CLOSED	12/11/1998
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	11/18/1998 CLOSED	12/11/1998
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	12/11/1998
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	12/16/1998
PAROLE - DIVISION OF PAROLE	Converted		6/17/1998 CLOSED	12/16/1998
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	UNEMPLOYMENT	8/27/1998 CLOSED	12/16/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	12/18/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	12/18/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	12/21/1998
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	HARASSMENT	12/7/1998 CLOSED	12/22/1998
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ETHICS	CONFLICT OF INTEREST	7/27/1998 CLOSED	12/24/1998
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	12/24/1998
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE	11/27/1998 CLOSED	12/29/1998
CDTA - CAPITAL DISTRICT TRANSPORTATION AUTHORITY	CRIMES	RESOURCES	10/19/1998 CLOSED	1/4/1999
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	LARCENY	9/18/1998 CLOSED	1/4/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted	PROCEDURAL IRREGULARITIES	6/17/1998 CLOSED	1/8/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OTHER CRIME	11/25/1998 CLOSED	1/8/1999
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	1/14/1999
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998 CLOSED	1/19/1999
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	Converted		6/17/1998 CLOSED	1/19/1999
DOT - DEPARTMENT OF TRANSPORTATION	Converted		6/17/1998 CLOSED	1/19/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	1/19/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	Converted		6/17/1998 CLOSED	1/20/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	1/26/1999
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	INMATE COMPLAINT		8/20/1998 CLOSED	1/26/1999
	CRIMES	LARCENY	12/1/1998 CLOSED	1/26/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	6/17/1998 CLOSED	1/26/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	10/23/1998 CLOSED	1/26/1999
DHR - DIVISION OF HUMAN RIGHTS	Converted		6/17/1998 CLOSED	1/26/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	11/24/1998 CLOSED	1/26/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	12/29/1998 CLOSED	1/27/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	Converted		6/17/1998 CLOSED	2/3/1999
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	2/3/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	OTHER CRIME	10/2/1998 CLOSED	2/3/1999

OMH - OFFICE OF MENTAL HEALTH	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	12/7/1998 CLOSED	2/4/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	9/1/1998 CLOSED	2/5/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	VIOLATION OF PRIVACY	11/24/1998 CLOSED	2/5/1999
TA - NEW YORK STATE THRUWAY AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/11/1998 CLOSED	2/9/1999
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	TIME ABUSE	12/14/1998 CLOSED	2/9/1999
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS	FALSIFICATION OF RECORDS	1/14/1999 CLOSED	2/9/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	2/9/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	DRUG SALE OR DISTRIBUTION	9/2/1998 CLOSED	2/10/1999
		OTHER MISUSE OF STATE RESOURCES		
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	MISUSE OF STATE RESOURCES		8/11/1998 CLOSED	2/10/1999
	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	6/24/1998 CLOSED	2/11/1999
VA - DIVISION OF VETERANS' AFFAIRS	ADMINISTRATIVE-UNCLASSIFIED	INADEQUATE INVESTIGATION	7/31/1998 CLOSED	2/11/1999
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	Converted		6/17/1998 CLOSED	2/12/1999
DCS - DEPARTMENT OF CIVIL SERVICES	Converted		6/17/1998 CLOSED	2/17/1999
DSS - DEPARTMENT OF SOCIAL SERVICES	CRIMES	LARCENY	2/3/1999 CLOSED	2/17/1999
OGS - OFFICE OF GENERAL SERVICES	Converted		6/17/1998 CLOSED	2/18/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	UNEMPLOYMENT	7/14/1998 CLOSED	2/18/1999
DOL - DEPARTMENT OF LABOR		ASSAULT OR OTHER BODILY HARM	1/14/1999 CLOSED	2/19/1999
	INMATE COMPLAINT	OTHER MISUSE OF STATE RESOURCES		
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	MISUSE OF STATE RESOURCES		2/16/1999 CLOSED	2/24/1999
	Converted		6/17/1998 CLOSED	2/24/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	2/24/1999
DOL - DEPARTMENT OF LABOR		ISSUING A FALSE CERTIFICATE OR LICENSE	6/17/1998 CLOSED	2/26/1999
DOL - DEPARTMENT OF LABOR	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE		
		ISSUING A FALSE CERTIFICATE OR LICENSE	6/17/1998 CLOSED	2/26/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS			
		OR LICENSE	1/7/1999 CLOSED	3/3/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	TIME ABUSE	1/29/1999 CLOSED	3/3/1999
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	ACCEPTING OR SOLICITING	2/12/1999 CLOSED	3/9/1999
PAROLE - DIVISION OF PAROLE	BRIBES & GRATUITIES	LARCENY	6/17/1998 CLOSED	3/12/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES		6/17/1998 CLOSED	3/12/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted	BIDDING IRREGULARITIES	10/6/1998 CLOSED	3/15/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING		6/17/1998 CLOSED	3/15/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted	VIOLATION OF PUBLIC OFFICERS LAW		
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ETHICS		8/28/1998 CLOSED	3/17/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	3/17/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE ON A COMPLAINT	12/18/1998 CLOSED	3/22/1999
DOL - DEPARTMENT OF LABOR	FAILURE TO ACT		9/30/1998 CLOSED	3/22/1999

DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	1/27/1999 CLOSED	3/23/1999
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	2/23/1999 CLOSED	3/24/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE	6/17/1998 CLOSED	3/25/1999
OMH - OFFICE OF MENTAL HEALTH	Converted	OR LICENSE	6/17/1998 CLOSED	3/25/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FALSE STATEMENTS	OTHER FALSE STATEMENTS	10/1/1998 CLOSED	4/1/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	4/13/1999
LOT - DIVISION OF LOTTERY	Converted		6/17/1998 CLOSED	4/13/1999
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO				
	Converted		6/17/1998 CLOSED	4/14/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	9/3/1998 CLOSED	4/15/1999
TA - NEW YORK STATE THRUWAY AUTHORITY	ETHICS	OTHER ETHICS	6/26/1998 CLOSED	4/15/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	1/7/1999 CLOSED	4/15/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)				
	Converted		6/17/1998 CLOSED	4/16/1999
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	Converted		6/17/1998 CLOSED	4/16/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	4/16/1999
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	9/30/1998 CLOSED	4/16/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT		8/11/1998 CLOSED	4/20/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	3/18/1999 CLOSED	4/21/1999
OMH - OFFICE OF MENTAL HEALTH	Converted		6/17/1998 CLOSED	4/21/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/3/1998 CLOSED	4/22/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		6/17/1998 CLOSED	4/22/1999
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	3/5/1999 CLOSED	4/27/1999
		ASSAULT OR OTHER BODILY HARM		
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES		4/12/1999 CLOSED	4/28/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	4/30/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	4/30/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	5/12/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		6/17/1998 CLOSED	5/12/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	5/12/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	4/14/1999 CLOSED	5/14/1999
	OFFENSIVE OR IMPROPER BEHAVIOR			
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	CONFLICT OF INTEREST	3/25/1999 CLOSED	5/14/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted	VEHICLE/REGISTRATION	3/29/1999 CLOSED	5/20/1999
OGS - OFFICE OF GENERAL SERVICES	CRIMES		6/17/1998 CLOSED	5/24/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	LARCENY	6/23/1998 CLOSED	5/24/1999
DOH - DEPARTMENT OF HEALTH	IMPROPER HIRING AND PROCUREMENT PRACTICES	TIME ABUSE	10/8/1998 CLOSED	5/24/1999
		OTHER IMPROPER HIRING PRACTICES		
DOT - DEPARTMENT OF TRANSPORTATION			10/22/1998 CLOSED	5/25/1999

DOS - DEPARTMENT OF STATE	DISCRIMINATION	OTHER DISCRIMINATION	4/29/1999 CLOSED	5/27/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	4/1/1999 CLOSED	6/1/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	10/2/1998 CLOSED	6/2/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE	4/23/1999 CLOSED	6/4/1999
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	RESOURCES	5/12/1999 CLOSED	6/9/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	12/7/1998 CLOSED	6/9/1999
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	4/12/1999 CLOSED	6/9/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	4/14/1999 CLOSED	6/10/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	12/23/1998 CLOSED	6/10/1999
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FINANCIAL	THEFT OF FUNDS	4/19/1999 CLOSED	6/14/1999
OMH - OFFICE OF MENTAL HEALTH	Converted		6/17/1998 CLOSED	6/14/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	6/14/1999
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	Converted		6/17/1998 CLOSED	6/14/1999
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	6/17/1999
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	COMPUTER	10/7/1998 CLOSED	6/21/1999
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	6/21/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	OFFICIAL MISCONDUCT	7/7/1998 CLOSED	6/21/1999
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	UNEMPLOYMENT	3/1/1999 CLOSED	6/25/1999
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE	11/27/1998 CLOSED	6/25/1999
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	RESOURCES	10/5/1998 CLOSED	6/25/1999
RAC&WAG - RACING & WAGERING BOARD	CRIMES	PROGRAM MISMANAGEMENT	7/7/1998 CLOSED	6/25/1999
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	LARCENY	5/12/1999 CLOSED	6/28/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted	OTHER ABUSE OF AUTHORITY	6/17/1998 CLOSED	6/29/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	DRUG ABUSE	3/3/1999 CLOSED	7/1/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	OTHER CRIME	5/7/1999 CLOSED	7/6/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER RECORDS	6/22/1999 CLOSED	7/7/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	5/17/1999 CLOSED	7/7/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	7/15/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	3/12/1999 CLOSED	7/16/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	7/16/1999
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED		6/17/1998 CLOSED	7/16/1999
LOT - DIVISION OF LOTTERY	Converted		6/17/1998 CLOSED	7/16/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	3/10/1999 CLOSED	7/16/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	Converted		6/17/1998 CLOSED	7/16/1999

SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998 CLOSED	7/16/1999
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	6/23/1998 CLOSED	7/16/1999
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED		
	IMPROPER HIRING AND	ADMINISTRATIVE	1/27/1999 CLOSED	7/20/1999
DCS - DEPARTMENT OF CIVIL SERVICES	PROCUREMENT PRACTICES	NEPOTISM	5/25/1999 CLOSED	7/23/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	7/14/1998 CLOSED	7/27/1999
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/9/1999 CLOSED	8/9/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	COERCION	7/28/1999 CLOSED	8/10/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	9/4/1998 CLOSED	8/11/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	8/11/1999
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	8/11/1999
OMH - OFFICE OF MENTAL HEALTH	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/3/1999 CLOSED	8/13/1999
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/23/1998 CLOSED	8/16/1999
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	DRUG ABUSE	9/11/1998 CLOSED	8/16/1999
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	4/8/1999 CLOSED	8/18/1999
INS - INSURANCE DEPARTMENT	Converted		6/17/1998 CLOSED	8/18/1999
PAROLE - DIVISION OF PAROLE	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/24/1999 CLOSED	9/8/1999
DSS - DEPARTMENT OF SOCIAL SERVICES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	9/8/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	9/8/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	OFFENSIVE OR IMPROPER			
DISABILITIES (FORMERLY KNOWN AS OMRDD)	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	6/3/1999 CLOSED	9/10/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	9/10/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CRIMES	IMPERSONATION	1/5/1999 CLOSED	9/14/1999
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	12/7/1998 CLOSED	9/21/1999
MISCELL - MISCELLANEOUS	MISUSE OF STATE RESOURCES	OFFICE PREMISES	7/28/1998 CLOSED	9/21/1999
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	7/27/1998 CLOSED	9/24/1999
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	9/30/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	1/6/1999 CLOSED	9/30/1999
INS - INSURANCE DEPARTMENT	Converted		6/17/1998 CLOSED	9/30/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	2/25/1999 CLOSED	9/30/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	DISCRIMINATION	OTHER DISCRIMINATION	2/2/1999 CLOSED	9/30/1999
EFC - ENVIRONMENTAL FACILITIES CORPORATION	CONTRACTING	BIDDING IRREGULARITIES	10/1/1998 CLOSED	9/30/1999
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	RECORDS	FALSIFICATION OF RECORDS	8/18/1998 CLOSED	9/30/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/2/1999 CLOSED	10/1/1999
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC				
PRESERVATIO	FRAUD-UNCLASSIFIED	TIME ABUSE	6/30/1999 CLOSED	10/1/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	GIVING OR OFFERING	6/17/1998 CLOSED	10/1/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	4/20/1999 CLOSED	10/1/1999
DOH - DEPARTMENT OF HEALTH	Converted		6/17/1998 CLOSED	10/4/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	ASSAULT OR OTHER BODILY		
		HARM	10/21/1998 CLOSED	10/6/1999

DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	OTHER CRIME	11/18/1998 CLOSED	10/7/1999
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	6/18/1999 CLOSED	10/7/1999
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	3/24/1999 CLOSED	10/13/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	6/17/1998 CLOSED	10/14/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted		6/17/1998 CLOSED	10/24/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	9/30/1998 CLOSED	10/24/1999
INS - INSURANCE DEPARTMENT	FAILURE TO ACT	ON A COMPLAINT	3/11/1999 CLOSED	10/25/1999
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	10/25/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	10/25/1999
PAROLE - DIVISION OF PAROLE	CRIMES	DRUG ABUSE	2/23/1999 CLOSED	10/25/1999
DORM - DORMITORY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	10/29/1999
DORM - DORMITORY AUTHORITY	Converted		6/17/1998 CLOSED	10/29/1999
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	6/17/1998 CLOSED	10/29/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	6/17/1998 CLOSED	10/29/1999
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	9/24/1998 CLOSED	10/29/1999
LOT - DIVISION OF LOTTERY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/7/1998 CLOSED	10/29/1999
PAROLE - DIVISION OF PAROLE	CRIMES	DRUG SALE OR DISTRIBUTION	3/2/1999 CLOSED	10/29/1999
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/5/1998 CLOSED	10/29/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	10/23/1998 CLOSED	10/29/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	6/17/1998 CLOSED	10/29/1999
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	OTHER CRIME	6/17/1998 CLOSED	10/29/1999
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	Converted		6/17/1998 CLOSED	10/29/1999
TA - NEW YORK STATE THRUWAY AUTHORITY	Converted		6/17/1998 CLOSED	10/29/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	DRUG ABUSE	7/20/1999 CLOSED	11/1/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/23/1998 CLOSED	11/3/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FINANCIAL	AUDIT IRREGULARITIES	7/20/1999 CLOSED	11/3/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	IMPERSONATION	8/28/1998 CLOSED	11/3/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	11/3/1999
		OTHER UNCLASSIFIED		
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	10/5/1998 CLOSED	11/3/1999
HESC - HIGHER EDUCATION SERVICES CORPORATION	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	5/5/1999 CLOSED	11/3/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	11/3/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	11/3/1999
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/16/1998 CLOSED	11/3/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	Converted		6/17/1998 CLOSED	11/3/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	11/5/1999
		OTHER UNCLASSIFIED		
SIF - STATE INSURANCE FUND	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	11/20/1998 CLOSED	11/9/1999

TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	THEFT OF FUNDS	6/22/1998 CLOSED	11/9/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FAILURE TO ACT	ON A COMPLAINT	11/27/1998 CLOSED	11/10/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	5/28/1999 CLOSED	11/10/1999
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED		
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	7/7/1999 CLOSED	11/10/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	Converted		6/17/1998 CLOSED	11/10/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/2/1998 CLOSED	11/10/1999
SIF - STATE INSURANCE FUND	CRIMES	LARCENY	5/12/1999 CLOSED	11/15/1999
LOT - DIVISION OF LOTTERY	FRAUD-UNCLASSIFIED	TIME ABUSE	6/1/1999 CLOSED	11/15/1999
	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/9/1999 CLOSED	11/16/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	12/28/1998 CLOSED	11/19/1999
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	KIDNAPPING	6/24/1998 CLOSED	11/19/1999
BANK - DEPARTMENT OF BANKING	FAILURE TO ACT	FAILURE TO INVESTIGATE	10/29/1998 CLOSED	11/19/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	11/13/1998 CLOSED	11/19/1999
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	FRAUD-UNCLASSIFIED	WELFARE	6/17/1998 CLOSED	11/19/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FAILURE TO ACT	ON A COMPLAINT	3/15/1999 CLOSED	11/19/1999
WCB - WORKERS' COMPENSATION BOARD	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	8/16/1999 CLOSED	11/19/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	7/2/1999 CLOSED	11/22/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	FORGERY	7/2/1999 CLOSED	11/22/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	8/20/1998 CLOSED	11/22/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/4/1998 CLOSED	11/22/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	6/1/1999 CLOSED	11/22/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	11/23/1999
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted		6/17/1998 CLOSED	11/23/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	5/10/1999 CLOSED	11/24/1999
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CRIMES	OTHER CRIME	6/18/1999 CLOSED	11/24/1999
LOT - DIVISION OF LOTTERY	RECORDS	OTHER RECORDS	2/23/1999 CLOSED	11/24/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	11/29/1999
DHR - DIVISION OF HUMAN RIGHTS	FAILURE TO ACT	ON A COMPLAINT	7/30/1999 CLOSED	12/1/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	12/6/1999
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	6/17/1998 CLOSED	12/6/1999
SIF - STATE INSURANCE FUND	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	6/17/1998 CLOSED	12/6/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	12/6/1999
BANK - DEPARTMENT OF BANKING	FAILURE TO ACT	OTHER FAILURE TO ACT	3/3/1999 CLOSED	12/6/1999

SIF - STATE INSURANCE FUND	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	5/12/1999 CLOSED	12/6/1999
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	12/2/1998 CLOSED	12/6/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	12/6/1999
		SEXUAL HARASSMENT-EMPLOYEE	6/17/1998 CLOSED	12/6/1999
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY			
LOT - DIVISION OF LOTTERY	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	10/4/1999 CLOSED	12/10/1999
	OFFENSIVE OR IMPROPER BEHAVIOR			
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION		GENERAL OFFENSIVE BEHAVIOR	8/10/1999 CLOSED	12/10/1999
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	7/15/1999 CLOSED	12/10/1999
DHR - DIVISION OF HUMAN RIGHTS	CRIMES	BURGLARY	1/12/1999 CLOSED	12/15/1999
SUNY - STATE UNIVERSITY OF NEW YORK	CONTRACTING	BIDDING IRREGULARITIES	8/17/1999 CLOSED	12/17/1999
DOL - DEPARTMENT OF LABOR	FINANCIAL	MISAPPROPRIATION	11/17/1999 CLOSED	12/21/1999
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	4/28/1999 CLOSED	12/21/1999
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)				
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING	BIDDING IRREGULARITIES	11/4/1998 CLOSED	12/21/1999
OVS - OFFICE OF VICTIM SERVICES (FORMERLY KNOWN AS CRIME VICTIMS BOARD)	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/14/1998 CLOSED	12/21/1999
		OTHER MISUSE OF STATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	RESOURCES	11/2/1998 CLOSED	12/29/1999
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/3/1998 CLOSED	12/29/1999
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	CRIMES	OTHER CRIME	9/22/1999 CLOSED	12/29/1999
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	CRIMES	OTHER CRIME	6/17/1998 CLOSED	1/11/2000
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/24/1998 CLOSED	1/11/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	TIME ABUSE	6/17/1998 CLOSED	1/14/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	Converted		6/17/1998 CLOSED	1/14/2000
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	DISCRIMINATION	OTHER DISCRIMINATION	12/23/1998 CLOSED	1/14/2000
DOL - DEPARTMENT OF LABOR				
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CRIMES	OTHER CRIME	8/12/1998 CLOSED	1/14/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	OTHER CRIME	4/20/1999 CLOSED	1/14/2000
DOT - DEPARTMENT OF TRANSPORTATION	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	10/7/1998 CLOSED	1/14/2000
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	Converted		6/17/1998 CLOSED	1/18/2000
DORM - DORMITORY AUTHORITY	FRAUD-UNCLASSIFIED	TIME ABUSE	7/28/1999 CLOSED	1/18/2000
DMV - DEPARTMENT OF MOTOR VEHICLES				
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO				
DOL - DEPARTMENT OF LABOR	CONTRACTING	BIDDING IRREGULARITIES	12/29/1998 CLOSED	1/19/2000
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998 CLOSED	1/19/2000
DOL - DEPARTMENT OF LABOR	Converted		6/17/1998 CLOSED	1/19/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES				
	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	6/29/1999 CLOSED	2/1/2000
	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	7/30/1999 CLOSED	2/1/2000
	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	2/23/1999 CLOSED	2/1/2000
	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	7/14/1998 CLOSED	2/1/2000
	FRAUD-UNCLASSIFIED	TIME ABUSE	2/25/1999 CLOSED	2/1/2000

DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/1/1999 CLOSED	2/7/2000
DOL - DEPARTMENT OF LABOR	CRIMES	LARCENY	6/26/1998 CLOSED	2/7/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	7/20/1999 CLOSED	2/7/2000
DOL - DEPARTMENT OF LABOR	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	3/11/1999 CLOSED	2/8/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	Converted		6/17/1998 CLOSED	2/10/2000
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	FAILURE TO ACT	ON A COMPLAINT	10/1/1998 CLOSED	2/10/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED		
DOL - DEPARTMENT OF LABOR	FAILURE TO ACT	ADMINISTRATIVE	9/22/1999 CLOSED	2/10/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ON A COMPLAINT	6/17/1998 CLOSED	2/14/2000
		FALSIFICATION OF RECORDS	6/24/1999 CLOSED	2/17/2000
		ISSUING A FALSE CERTIFICATE OR LICENSE	3/17/1999 CLOSED	2/17/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/17/1999 CLOSED	2/17/2000
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	10/4/1999 CLOSED	2/23/2000
WCB - WORKERS' COMPENSATION BOARD	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	9/16/1999 CLOSED	2/23/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	9/13/1999 CLOSED	2/23/2000
	OFFENSIVE OR IMPROPER BEHAVIOR			
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES		GENERAL OFFENSIVE BEHAVIOR	12/3/1999 CLOSED	2/23/2000
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/13/1998 CLOSED	3/2/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	10/23/1998 CLOSED	3/2/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	6/24/1999 CLOSED	3/7/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	1/20/1999 CLOSED	3/7/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	RAPE/SEXUAL ASSAULT	8/3/1998 CLOSED	3/7/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	10/21/1998 CLOSED	3/7/2000
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	10/8/1998 CLOSED	3/7/2000
DOL - DEPARTMENT OF LABOR	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	6/17/1998 CLOSED	3/7/2000
PAROLE - DIVISION OF PAROLE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/7/1999 CLOSED	3/7/2000
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	10/12/1999 CLOSED	3/8/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	11/9/1999 CLOSED	3/10/2000
DOL - DEPARTMENT OF LABOR	CRIMES	LARCENY	6/17/1998 CLOSED	3/12/2000
DOL - DEPARTMENT OF LABOR	CRIMES	OFFICIAL MISCONDUCT	7/15/1998 CLOSED	3/13/2000
DCS - DEPARTMENT OF CIVIL SERVICES	CRIMES	OTHER CRIME	9/22/1999 CLOSED	3/14/2000
DHR - DIVISION OF HUMAN RIGHTS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/2/1999 CLOSED	3/20/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FAILURE TO ACT	OTHER FAILURE TO ACT	4/21/1999 CLOSED	3/20/2000
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/9/1998 CLOSED	3/20/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/16/1999 CLOSED	3/20/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	3/20/2000
		ALTERING OR DESTROYING AN OFFICIAL RECORD	5/27/1999 CLOSED	3/20/2000
INS - INSURANCE DEPARTMENT	RECORDS	FAILURE TO INVESTIGATE	8/21/1998 CLOSED	3/20/2000
INS - INSURANCE DEPARTMENT	ADMINISTRATIVE-UNCLASSIFIED			

DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FAILURE TO ACT	ON A COMPLAINT	3/18/1999 CLOSED	3/20/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	DISCRIMINATION	SEXUAL	3/1/1999 CLOSED	3/20/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	OTHER RECORDS	6/17/1998 CLOSED	3/20/2000
OMH - OFFICE OF MENTAL HEALTH	CRIMES	LARCENY	8/7/1998 CLOSED	3/22/2000
LOT - DIVISION OF LOTTERY	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	7/1/1998 CLOSED	3/23/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	CONFLICT OF INTEREST	9/13/1999 CLOSED	3/23/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	FAILURE TO ACT	ON A COMPLAINT	3/18/1999 CLOSED	3/23/2000
DOL - DEPARTMENT OF LABOR	RECORDS	FALSIFICATION OF RECORDS	12/7/1998 CLOSED	3/28/2000
INS - INSURANCE DEPARTMENT	FAILURE TO ACT	ON A COMPLAINT	5/12/1999 CLOSED	3/28/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/29/1999 CLOSED	3/31/2000
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	3/31/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CONTRACTING	BIDDING IRREGULARITIES	6/17/1998 CLOSED	4/3/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER RECORDS	11/16/1998 CLOSED	4/4/2000
DOL - DEPARTMENT OF LABOR	CRIMES	OTHER CRIME	6/17/1998 CLOSED	4/6/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	12/6/1999 CLOSED	4/6/2000
DOL - DEPARTMENT OF LABOR	CRIMES	IMPERSONATION	6/17/1998 CLOSED	4/6/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	12/14/1999 CLOSED	4/6/2000
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED	8/23/1999 CLOSED	4/6/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	ADMINISTRATIVE	5/19/1999 CLOSED	4/6/2000
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	ABUSE OF AUTHORITY	OTHER UNCLASSIFIED FRAUD	12/15/1999 CLOSED	4/6/2000
		OTHER ABUSE OF AUTHORITY		
OGS - OFFICE OF GENERAL SERVICES	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	2/14/2000 CLOSED	4/7/2000
DOH - DEPARTMENT OF HEALTH	RECORDS	FALSIFICATION OF RECORDS	10/4/1999 CLOSED	4/10/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/2/1999 CLOSED	4/17/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	2/22/2000 CLOSED	4/24/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	10/21/1999 CLOSED	4/25/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	2/14/2000 CLOSED	4/25/2000
SLA - STATE LIQUOR AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	11/18/1999 CLOSED	5/1/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	12/7/1998 CLOSED	5/1/2000
		OTHER MISUSE OF STATE		
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	RESOURCES	2/5/1999 CLOSED	5/1/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	COERCION	1/27/2000 CLOSED	5/1/2000
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	2/18/2000 CLOSED	5/3/2000
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	5/3/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	TIME ABUSE	6/17/1998 CLOSED	5/9/2000
LOT - DIVISION OF LOTTERY	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/23/1998 CLOSED	5/10/2000
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	9/2/1999 CLOSED	5/12/2000
INS - INSURANCE DEPARTMENT	FAILURE TO ACT	ON A COMPLAINT	11/24/1998 CLOSED	5/15/2000
WCB - WORKERS' COMPENSATION BOARD	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/1/1999 CLOSED	5/15/2000
MISCELL - MISCELLANEOUS	RECORDS	OTHER RECORDS	6/26/1998 CLOSED	5/15/2000

DOCS - DEPARTMENT OF CORRECTIONAL SERVICES PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/24/2000 CLOSED	5/16/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CORRUPTION-UNCLASSIFIED	FAILURE TO INVESTIGATE	1/25/1999 CLOSED	5/23/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	10/8/1998 CLOSED	5/23/2000
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	6/17/1998 CLOSED	6/1/2000
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	10/30/1998 CLOSED	6/1/2000
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	11/2/1999 CLOSED	6/2/2000
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	THEFT	11/24/1998 CLOSED	6/12/2000
	RECORDS	FALSIFICATION OF RECORDS	8/23/1999 CLOSED	6/12/2000
	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	8/10/1999 CLOSED	6/12/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	INMATE COMPLAINT	BRUTALITY	9/22/1999 CLOSED	6/12/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	8/11/1999 CLOSED	6/12/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FRAUD-UNCLASSIFIED	TIME ABUSE	7/22/1999 CLOSED	6/12/2000
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	11/3/1999 CLOSED	6/13/2000
OGS - OFFICE OF GENERAL SERVICES	BRIBES & GRATUITIES	GIVING OR OFFERING	4/21/2000 CLOSED	6/13/2000
LOT - DIVISION OF LOTTERY	CRIMES	LARCENY	12/17/1999 CLOSED	6/13/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/8/2000 CLOSED	6/21/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION		OTHER UNCLASSIFIED		
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	12/1/1999 CLOSED	7/6/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FINANCIAL	THEFT OF SERVICES	6/17/1998 CLOSED	7/6/2000
	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	6/29/1999 CLOSED	7/11/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	LARCENY	6/17/1998 CLOSED	7/11/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	CRIMINAL HARASSMENT	7/30/1999 CLOSED	7/11/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/2/1999 CLOSED	7/12/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	10/8/1999 CLOSED	7/12/2000
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	2/5/1999 CLOSED	7/12/2000
DOH - DEPARTMENT OF HEALTH	RECORDS	FALSIFICATION OF RECORDS	7/20/1999 CLOSED	7/13/2000
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	10/7/1998 CLOSED	7/18/2000
PAROLE - DIVISION OF PAROLE				
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	4/20/2000 CLOSED	7/19/2000
SIF - STATE INSURANCE FUND	FINANCIAL	AUDIT IRREGULARITIES	6/17/1998 CLOSED	7/21/2000
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	8/17/1999 CLOSED	7/21/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	5/15/2000 CLOSED	7/21/2000
SLA - STATE LIQUOR AUTHORITY	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	3/1/1999 CLOSED	7/21/2000
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	3/8/2000 CLOSED	7/24/2000
		OTHER OBSTRUCTING		
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	COVER-UP	INVESTIGATION	9/24/1998 CLOSED	7/28/2000
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	RECORDS	FALSIFICATION OF RECORDS	4/27/1999 CLOSED	7/28/2000

HESC - HIGHER EDUCATION SERVICES CORPORATION	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED ADMINISTRATIVE	3/2/2000 CLOSED	7/28/2000
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	12/23/1999 CLOSED	7/31/2000
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	OTHER CONTRACTING	4/12/1999 CLOSED	8/2/2000
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED		6/17/1998 CLOSED	8/7/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER RECORDS	5/23/2000 CLOSED	8/7/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	THEFT	10/28/1998 CLOSED	8/7/2000
OMH - OFFICE OF MENTAL HEALTH	CRIMES	LARCENY	10/8/1999 CLOSED	8/10/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	DRUG ABUSE	7/15/1999 CLOSED	8/15/2000
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	9/23/1999 CLOSED	8/15/2000
SONYMA - STATE MORTGAGE AGENCY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/10/1999 CLOSED	8/15/2000
DOH - DEPARTMENT OF HEALTH	FINANCIAL	THEFT OF PROPERTY	5/24/2000 CLOSED	8/15/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/15/1999 CLOSED	8/16/2000
DOT - DEPARTMENT OF TRANSPORTATION	FINANCIAL	OTHER FINANCIAL	9/29/1999 CLOSED	8/17/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FINANCIAL	THEFT OF PROPERTY	1/31/2000 CLOSED	8/24/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	8/10/2000 CLOSED	8/28/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	4/12/1999 CLOSED	8/28/2000
OTHER - NOT OTHERWISE IN LIST	FRAUD-UNCLASSIFIED	CREDIT CARD	5/1/2000 CLOSED	8/29/2000
QMH - OFFICE OF MENTAL HEALTH	FINANCIAL	THEFT OF FUNDS	3/24/1999 CLOSED	8/29/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	MISUSE OF STATE RESOURCES	COMPUTER	3/20/2000 CLOSED	8/29/2000
		ISSUING A FALSE CERTIFICATE OR LICENSE	6/19/2000 CLOSED	9/1/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS		6/17/1998 CLOSED	9/5/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	Converted	TIME ABUSE	5/2/2000 CLOSED	9/5/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	7/7/1999 CLOSED	9/6/2000
PAROLE - DIVISION OF PAROLE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/8/2000 CLOSED	9/8/2000
SLA - STATE LIQUOR AUTHORITY	FRAUD-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	2/5/1999 CLOSED	9/11/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CORRUPTION-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/21/1999 CLOSED	9/11/2000
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	FAILURE TO INVESTIGATE	6/13/2000 CLOSED	9/12/2000
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED			
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	5/4/2000 CLOSED	9/12/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	CRIMINAL HARASSMENT	8/4/1999 CLOSED	9/12/2000
PAROLE - DIVISION OF PAROLE	CRIMES	OTHER CRIME	6/18/1999 CLOSED	9/15/2000
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES				
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	11/17/1999 CLOSED	9/15/2000
DOT - DEPARTMENT OF TRANSPORTATION	INMATE COMPLAINT	OTHER INMATE COMPLAINT	2/7/2000 CLOSED	9/15/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	RECORDS	OTHER RECORDS	6/17/1998 CLOSED	9/15/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	INMATE COMPLAINT	OTHER INMATE COMPLAINT	8/11/2000 CLOSED	9/18/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/18/1999 CLOSED	9/18/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	6/9/2000 CLOSED	9/18/2000
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	3/24/2000 CLOSED	9/22/2000
	CRIMES	LARCENY	6/16/1999 CLOSED	9/22/2000

PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	LARCENY	8/18/1999 CLOSED	9/22/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	2/11/1999 CLOSED	9/27/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	SEXUAL HARASSMENT-EMPLOYEE	12/7/1999 CLOSED	9/28/2000
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	CREDIT CARD	6/17/1998 CLOSED	9/29/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	5/26/2000 CLOSED	10/2/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	3/2/2000 CLOSED	10/2/2000
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	6/17/1998 CLOSED	10/2/2000
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	12/15/1999 CLOSED	10/2/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	3/31/2000 CLOSED	10/3/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FAILURE TO ACT	ON A COMPLAINT	3/20/2000 CLOSED	10/10/2000
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING OTHER UNCLASSIFIED	2/2/1999 CLOSED	10/10/2000
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	6/23/1999 CLOSED	10/10/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	7/14/2000 CLOSED	10/11/2000
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	5/4/2000 CLOSED	10/12/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	6/17/1998 CLOSED	10/13/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CONTRACTING	OTHER CONTRACTING	1/31/2000 CLOSED	10/16/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	11/3/1998 CLOSED	10/17/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	7/20/1999 CLOSED	10/18/2000
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	IMPERSONATION	9/29/1998 CLOSED	10/20/2000
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE	4/10/2000 CLOSED	10/25/2000
OMH - OFFICE OF MENTAL HEALTH	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	3/8/2000 CLOSED	10/25/2000
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/8/2000 CLOSED	10/25/2000
SLA - STATE LIQUOR AUTHORITY	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/1/1999 CLOSED	10/26/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	4/21/2000 CLOSED	10/31/2000
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	DRUG ABUSE	3/22/2000 CLOSED	11/1/2000
EDC - EMPIRE STATE DEVELOPMENT CORP.	CONTRACTING	BIDDING IRREGULARITIES	1/26/1999 CLOSED	11/6/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	6/30/2000 CLOSED	11/8/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ETHICS	APPEARANCE OF IMPROPRIETY	6/12/2000 CLOSED	11/9/2000
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	CRIMES	LARCENY	6/17/1998 CLOSED	11/9/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ALTERING OR DESTROYING AN OFFICIAL RECORD	6/12/2000 CLOSED	11/9/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	TIME ABUSE	9/24/1998 CLOSED	11/10/2000

DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FINANCIAL	THEFT OF FUNDS	11/10/1999 CLOSED	11/14/2000
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	7/25/2000 CLOSED	11/14/2000
OFT - OFFICE FOR TECHNOLOGY	CONTRACTING	OTHER CONTRACTING	8/29/2000 CLOSED	11/14/2000
	OFFENSIVE OR IMPROPER BEHAVIOR			
OGS - OFFICE OF GENERAL SERVICES	Converted	GENERAL OFFENSIVE BEHAVIOR	4/18/2000 CLOSED	11/14/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CORRUPTION-UNCLASSIFIED		6/17/1998 CLOSED	11/15/2000
DCS - DEPARTMENT OF CIVIL SERVICES	FINANCIAL	UNCLASSIFIED CORRUPTION	9/8/1998 CLOSED	11/15/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	MISAPPROPRIATION	6/30/2000 CLOSED	11/17/2000
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/21/1999 CLOSED	11/17/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	CORRUPTION-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/8/1998 CLOSED	11/18/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FAILURE TO ACT	UNCLASSIFIED CORRUPTION	11/27/1998 CLOSED	11/21/2000
PSC - PUBLIC SERVICE COMMISSION	BRIBES & GRATUITIES	ON A COMPLAINT	6/29/1999 CLOSED	11/21/2000
SLA - STATE LIQUOR AUTHORITY	FRAUD-UNCLASSIFIED	ACCEPTING OR SOLICITING	7/2/1998 CLOSED	11/22/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	BRIBES & GRATUITIES	OTHER UNCLASSIFIED FRAUD	1/29/1999 CLOSED	11/22/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	MISUSE OF STATE RESOURCES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	11/22/2000
DOT - DEPARTMENT OF TRANSPORTATION		VEHICLE/REGISTRATION	4/24/2000 CLOSED	11/22/2000
		OTHER MISUSE OF STATE RESOURCES		
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	RESOURCES	3/7/2000 CLOSED	11/24/2000
EDC - EMPIRE STATE DEVELOPMENT CORP.	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998 CLOSED	11/24/2000
SLA - STATE LIQUOR AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	6/17/1998 CLOSED	11/27/2000
UDGFNY - URBAN DEVELOPMENT GURANTEE FUNDY OF NY	CONTRACTING	PAYOFFS	6/17/1998 CLOSED	11/29/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	4/5/1999 CLOSED	11/29/2000
DCS - DEPARTMENT OF CIVIL SERVICES	CONTRACTING	BIDDING IRREGULARITIES	9/21/1998 CLOSED	11/29/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	5/15/2000 CLOSED	11/29/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/13/1998 CLOSED	11/29/2000
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	12/1/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	6/17/1998 CLOSED	12/5/2000
		ASSAULT OR OTHER BODILY HARM		
DOH - DEPARTMENT OF HEALTH	CRIMES		7/13/2000 CLOSED	12/6/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/27/1999 CLOSED	12/8/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	6/9/1999 CLOSED	12/8/2000
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	OTHER CONTRACTING	2/25/1999 CLOSED	12/11/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	5/7/1999 CLOSED	12/11/2000
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	Converted		7/14/1998 CLOSED	12/14/2000
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	ABUSE OF AUTHORITY	COERCION	12/23/1998 CLOSED	12/15/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	1/27/2000 CLOSED	12/15/2000
DOL - DEPARTMENT OF LABOR	ETHICS	CONFLICT OF INTEREST	4/3/2000 CLOSED	12/15/2000
DSS - DEPARTMENT OF SOCIAL SERVICES	CRIMES	LARCENY	6/17/1998 CLOSED	12/15/2000
OGS - OFFICE OF GENERAL SERVICES	RECORDS	FALSIFICATION OF RECORDS	9/21/1999 CLOSED	12/15/2000
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	7/12/2000 CLOSED	12/15/2000
		OTHER UNCLASSIFIED		
DHR - DIVISION OF HUMAN RIGHTS	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	8/11/1998 CLOSED	12/20/2000

PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	10/26/1998 CLOSED	12/20/2000
EDC - EMPIRE STATE DEVELOPMENT CORP.	CONTRACTING	BIDDING IRREGULARITIES	10/5/1998 CLOSED	12/20/2000
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FINANCIAL	TAX EVASION	6/5/2000 CLOSED	12/21/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES		6/17/1998 CLOSED	12/26/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/11/2000 CLOSED	12/28/2000
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	12/29/2000
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	10/22/1999 CLOSED	12/29/2000
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	8/3/2000 CLOSED	12/29/2000
		OTHER MISUSE OF STATE		
DCS - DEPARTMENT OF CIVIL SERVICES	MISUSE OF STATE RESOURCES	RESOURCES	1/25/2000 CLOSED	12/29/2000
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/13/2000 CLOSED	12/29/2000
	OFFENSIVE OR IMPROPER			
TAX - DEPARTMENT OF TAXATION & FINANCE	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	7/12/2000 CLOSED	1/3/2001
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	OTHER CRIME	1/31/2000 CLOSED	1/5/2001
INS - INSURANCE DEPARTMENT	CRIMES	OTHER CRIME	1/6/1999 CLOSED	1/5/2001
	OFFENSIVE OR IMPROPER			
DOL - DEPARTMENT OF LABOR	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	5/3/2000 CLOSED	1/10/2001
		OTHER MISUSE OF STATE		
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	RESOURCES	5/23/2000 CLOSED	1/10/2001
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FALSE STATEMENTS	PERJURY	4/6/2000 CLOSED	1/10/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	3/14/2000 CLOSED	1/10/2001
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	2/3/1999 CLOSED	1/11/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	11/19/1999 CLOSED	1/11/2001
DOL - DEPARTMENT OF LABOR	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/20/2000 CLOSED	1/18/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	THEFT OF FUNDS	12/21/1998 CLOSED	1/19/2001
		ALTERING OR DESTROYING AN		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OFFICIAL RECORD	6/17/1998 CLOSED	1/19/2001
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	5/10/2000 CLOSED	1/24/2001
		OTHER MISUSE OF STATE		
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	RESOURCES	11/7/2000 CLOSED	1/24/2001
DORM - DORMITORY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	2/15/2000 CLOSED	1/24/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	7/30/1999 CLOSED	1/24/2001
		OTHER UNCLASSIFIED		
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	10/18/2000 CLOSED	1/24/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	12/15/2000 CLOSED	1/29/2001
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	9/26/2000 CLOSED	1/31/2001
		OTHER MISUSE OF STATE		
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	RESOURCES	5/24/2000 CLOSED	1/31/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	9/27/2000 CLOSED	1/31/2001

INS - INSURANCE DEPARTMENT	CRIMES	OTHER CRIME	9/22/2000 CLOSED	1/31/2001
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	10/20/2000 CLOSED	2/1/2001
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	6/17/1998 CLOSED	2/1/2001
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	8/28/1998 CLOSED	2/2/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	DRUG SALE OR DISTRIBUTION	5/27/1999 CLOSED	2/5/2001
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/3/1998 CLOSED	2/5/2001
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	2/5/2001
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998 CLOSED	2/10/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	12/5/2000 CLOSED	2/10/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	7/2/1998 CLOSED	2/12/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	6/17/1998 CLOSED	2/15/2001
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	7/2/1999 CLOSED	2/20/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	2/15/2000 CLOSED	2/20/2001
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FRAUD-UNCLASSIFIED	TIME ABUSE	3/7/2000 CLOSED	2/21/2001
OMH - OFFICE OF MENTAL HEALTH	ETHICS	OTHER ETHICS	9/2/1999 CLOSED	2/21/2001
		ASSAULT OR OTHER BODILY HARM	6/17/1998 CLOSED	3/1/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES			
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	4/26/2000 CLOSED	3/2/2001
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE	7/14/1998 CLOSED	3/7/2001
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	8/11/2000 CLOSED	3/9/2001
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/27/2000 CLOSED	3/9/2001
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	9/14/2000 CLOSED	3/9/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	11/19/1999 CLOSED	3/9/2001
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	12/4/2000 CLOSED	3/9/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	10/11/2000 CLOSED	3/16/2001
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	9/13/2000 CLOSED	3/16/2001
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	9/16/1999 CLOSED	3/16/2001
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/12/1999 CLOSED	3/16/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	2/18/2000 CLOSED	3/16/2001
DCS - DEPARTMENT OF CIVIL SERVICES	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	12/7/1998 CLOSED	3/16/2001
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CONTRACTING	BIDDING IRREGULARITIES	11/17/1999 CLOSED	3/16/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	11/17/2000 CLOSED	3/19/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER RECORDS	6/17/1998 CLOSED	3/21/2001
OGS - OFFICE OF GENERAL SERVICES	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	6/17/1998 CLOSED	3/23/2001
	OFFENSIVE OR IMPROPER BEHAVIOR			
OGS - OFFICE OF GENERAL SERVICES		GENERAL OFFENSIVE BEHAVIOR	5/23/2000 CLOSED	3/26/2001

DCS - DEPARTMENT OF CIVIL SERVICES	MISUSE OF STATE RESOURCES	COMPUTER	6/26/2000 CLOSED	3/26/2001
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/3/2000 CLOSED	3/28/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	4/20/1999 CLOSED	4/2/2001
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)		FALSIFICATION OF RECORDS	6/17/1998 CLOSED	4/6/2001
	FINANCIAL	OTHER FINANCIAL	8/28/2000 CLOSED	4/6/2001
SIF - STATE INSURANCE FUND	ABUSE OF AUTHORITY	SEXUAL HARASSMENT-EMPLOYEE	8/3/2000 CLOSED	4/11/2001
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	RECORDS	FALSIFICATION OF RECORDS	2/7/2001 CLOSED	4/24/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	2/28/2000 CLOSED	4/24/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	12/15/2000 CLOSED	4/24/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	2/9/1999 CLOSED	4/24/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	10/22/1999 CLOSED	4/24/2001
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF AUTHORITY	EXTORTION	8/4/2000 CLOSED	4/25/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/8/2001 CLOSED	4/27/2001
EDC - EMPIRE STATE DEVELOPMENT CORP.	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	8/19/1999 CLOSED	4/27/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	1/12/1999 CLOSED	4/27/2001
TA - NEW YORK STATE THRUWAY AUTHORITY	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/24/1999 CLOSED	5/1/2001
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	ASSAULT OR OTHER BODILY HARM	8/3/1998 CLOSED	5/1/2001
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	2/7/2001 CLOSED	5/4/2001
		ALTERING OR DESTROYING AN OFFICIAL RECORD	1/9/2001 CLOSED	5/7/2001
DCS - DEPARTMENT OF CIVIL SERVICES	RECORDS	COERCION	4/13/2000 CLOSED	5/7/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	TIME ABUSE	11/24/2000 CLOSED	5/8/2001
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	BIDDING IRREGULARITIES	2/7/2001 CLOSED	5/9/2001
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	OTHER RECORDS	1/31/2001 CLOSED	5/11/2001
WCB - WORKERS' COMPENSATION BOARD	RECORDS	RAPE/SEXUAL ASSAULT	9/2/1998 CLOSED	5/11/2001
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	OTHER INMATE COMPLAINT	3/1/2001 CLOSED	5/11/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	FALSIFICATION OF RECORDS	2/8/2001 CLOSED	5/14/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER FINANCIAL	10/29/1999 CLOSED	5/15/2001
PAROLE - DIVISION OF PAROLE	FINANCIAL	ENDANGERING THE WELFARE OF A CHILD	4/11/2000 CLOSED	5/15/2001
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	AUDIT IRREGULARITIES	10/21/1999 CLOSED	5/17/2001
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FINANCIAL	ISSUING A FALSE CERTIFICATE		
		OR LICENSE	9/18/1998 CLOSED	5/17/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	LARCENY	6/17/1998 CLOSED	5/21/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	5/21/2001
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	BRIBES & GRATUITIES	LARCENY	3/23/2001 CLOSED	5/22/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES			

DOH - DEPARTMENT OF HEALTH	ETHICS	OTHER ETHICS	10/26/2000 CLOSED	5/24/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	12/4/2000 CLOSED	5/24/2001
WCB - WORKERS' COMPENSATION BOARD	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	7/14/2000 CLOSED	5/24/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	4/4/2001 CLOSED	5/24/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	12/5/2000 CLOSED	5/25/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	6/17/1998 CLOSED	5/25/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	11/2/2000 CLOSED	5/25/2001
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/21/2000 CLOSED	5/30/2001
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	INSURANCE	3/8/2001 CLOSED	5/30/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	2/3/2000 CLOSED	5/30/2001
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	7/15/1999 CLOSED	6/5/2001
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED ADMINISTRATIVE	2/22/2001 CLOSED	6/6/2001
SIF - STATE INSURANCE FUND	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	6/17/1998 CLOSED	6/9/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	4/26/2001 CLOSED	6/11/2001
		OTHER MISUSE OF STATE		
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	RESOURCES	3/22/2001 CLOSED	6/11/2001
TFLL - TASK FORCE ON LIFE & LAW	CRIMES	LARCENY	3/23/2001 CLOSED	6/14/2001
SLA - STATE LIQUOR AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/24/2000 CLOSED	6/14/2001
LOT - DIVISION OF LOTTERY	RECORDS	FALSIFICATION OF RECORDS	6/21/2000 CLOSED	6/15/2001
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/12/2000 CLOSED	6/18/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	TIME ABUSE	6/17/1998 CLOSED	6/19/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	OTHER RECORDS	9/14/1998 CLOSED	6/19/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/22/2000 CLOSED	6/20/2001
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	COERCION	4/8/1999 CLOSED	6/20/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	2/8/2000 CLOSED	7/2/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	6/17/1998 CLOSED	7/2/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	2/20/2001 CLOSED	7/2/2001
OMH - OFFICE OF MENTAL HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	12/21/1998 CLOSED	7/2/2001
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	9/20/2000 CLOSED	7/3/2001
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	7/22/1999 CLOSED	7/6/2001
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE	8/8/2000 CLOSED	7/9/2001
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	12/27/2000 CLOSED	7/9/2001
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	CRIMES	OTHER CRIME	10/10/2000 CLOSED	7/11/2001
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/3/1999 CLOSED	7/12/2001
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	6/17/1998 CLOSED	7/12/2001
		ALTERING OR DESTROYING AN		
DOL - DEPARTMENT OF LABOR	RECORDS	OFFICIAL RECORD	7/2/1999 CLOSED	7/12/2001
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	2/17/2000 CLOSED	7/12/2001
LOT - DIVISION OF LOTTERY	BRIBES & GRATUITIES	GIVING OR OFFERING	8/3/2000 CLOSED	7/20/2001

DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	6/6/2001 CLOSED	7/20/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	9/1/2000 CLOSED	7/23/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	7/25/2001
DOL - DEPARTMENT OF LABOR	CRIMES	LARCENY	6/17/1998 CLOSED	7/29/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/16/2000 CLOSED	8/2/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	5/2/2001 CLOSED	8/3/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	8/8/2001
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	12/5/2000 CLOSED	8/10/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/25/2001 CLOSED	8/20/2001
INS - INSURANCE DEPARTMENT	RECORDS	FALSIFICATION OF RECORDS	8/8/2000 CLOSED	8/21/2001
TA - NEW YORK STATE THRUWAY AUTHORITY	CONTRACTING	OTHER CONTRACTING	5/10/2000 CLOSED	8/25/2001
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	11/24/2000 CLOSED	8/28/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	1/12/2000 CLOSED	8/28/2001
		OTHER UNCLASSIFIED		
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	3/30/2001 CLOSED	8/28/2001
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	5/25/2001 CLOSED	8/28/2001
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	TIME ABUSE	8/25/2000 CLOSED	8/31/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	1/31/2001 CLOSED	9/4/2001
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	9/12/2000 CLOSED	9/7/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	FINANCIAL	THEFT OF FUNDS	8/3/2000 CLOSED	9/10/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	4/4/2000 CLOSED	9/10/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	10/27/1999 CLOSED	10/1/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	11/16/2000 CLOSED	10/4/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	2/7/2001 CLOSED	10/5/2001
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)				
	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	10/26/2000 CLOSED	10/9/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	1/26/2001 CLOSED	10/15/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	TIME ABUSE	1/9/2001 CLOSED	10/17/2001
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	10/17/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	4/24/2000 CLOSED	10/17/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	7/26/2001 CLOSED	10/17/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	7/31/2001 CLOSED	10/19/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	OTHER RECORDS	8/17/2001 CLOSED	10/19/2001
		OTHER UNCLASSIFIED		
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	11/30/1999 CLOSED	10/19/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	9/11/2000 CLOSED	10/20/2001
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION	CONTRACTING		1/25/2001 CLOSED	10/24/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	OTHER RECORDS	10/21/1998 CLOSED	10/26/2001
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/12/2001 CLOSED	10/30/2001

DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	EXTORTION	5/2/2001 CLOSED	10/30/2001
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	5/9/2001 CLOSED	11/2/2001
WCB - WORKERS' COMPENSATION BOARD	IMPROPER HIRING AND	OTHER IMPROPER HIRING	11/9/2000 CLOSED	11/2/2001
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	PROCUREMENT PRACTICES	PRACTICES	6/18/2001 CLOSED	11/2/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	FAILURE TO ACT	ON A COMPLAINT	9/29/2000 CLOSED	11/5/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	9/10/1998 CLOSED	11/13/2001
OVS - OFFICE OF VICTIM SERVICES (FORMERLY KNOWN AS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING		
CRIME VICTIMS BOARD)	FAILURE TO ACT	ON A COMPLAINT	10/3/2001 CLOSED	11/13/2001
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	10/31/2000 CLOSED	11/15/2001
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/5/2001 CLOSED	11/15/2001
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE	CRIMES	LARCENY	6/20/2001 CLOSED	11/16/2001
SERVICES				
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	FRAUD-UNCLASSIFIED	CREDIT CARD	1/9/2001 CLOSED	11/19/2001
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	6/5/2001 CLOSED	11/20/2001
DOH - DEPARTMENT OF HEALTH	COVER-UP	OBSTRUCTING INVESTIGATION	4/16/2001 CLOSED	11/23/2001
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/13/1998 CLOSED	11/26/2001
SIF - STATE INSURANCE FUND	RECORDS	FALSIFICATION OF RECORDS	6/24/1999 CLOSED	11/26/2001
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION		ISSUING A FALSE CERTIFICATE		
	RECORDS	OR LICENSE	10/31/2000 CLOSED	11/26/2001
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	2/14/2001 CLOSED	12/4/2001
DCS - DEPARTMENT OF CIVIL SERVICES	MISUSE OF STATE RESOURCES	COMPUTER	1/25/2001 CLOSED	12/4/2001
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	4/12/1999 CLOSED	12/4/2001
DOH - DEPARTMENT OF HEALTH	CRIMES	MENACING	8/15/2001 CLOSED	12/6/2001
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	12/11/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/27/2000 CLOSED	12/11/2001
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS				
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	9/25/2001 CLOSED	12/13/2001
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FINANCIAL	OTHER FINANCIAL	1/3/2001 CLOSED	12/18/2001
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/25/2001 CLOSED	12/18/2001
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	8/21/2000 CLOSED	12/18/2001
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES		MAKING A FALSE CHARGE OR		
	ABUSE OF AUTHORITY	REPORT	8/9/2001 CLOSED	12/20/2001
PAROLE - DIVISION OF PAROLE	FAILURE TO ACT	ON A FOIL REQUEST	5/9/2001 CLOSED	12/20/2001
COPI - COMMISSION ON PUBLIC INTEGRITY (FORMERLY KNOWN	CRIMES	LARCENY	7/9/1999 CLOSED	1/4/2002
AS STATE ETHICS COMMISSION)				
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	7/5/2001 CLOSED	1/6/2002
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE	CRIMES	LARCENY	12/9/1998 CLOSED	1/10/2002
SERVICES	RECORDS	FORGERY	6/13/2001 CLOSED	1/14/2002
ORPS - OFFICE OF REAL PROPERTY SERVICES				
TAX - DEPARTMENT OF TAXATION & FINANCE				

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	ENDANGERING THE WELFARE OF A CHILD	8/3/2000 CLOSED	1/14/2002
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	UNEMPLOYMENT	12/10/1998 CLOSED	1/16/2002
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	11/28/2001 CLOSED	1/18/2002
EDC - EMPIRE STATE DEVELOPMENT CORP.	CONTRACTING	BIDDING IRREGULARITIES	8/4/1998 CLOSED	1/22/2002
		ISSUING A FALSE CERTIFICATE OR LICENSE	4/4/2001 CLOSED	1/23/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER FAILURE TO ACT	1/30/2002 CLOSED	1/23/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FAILURE TO ACT	DRUG SALE OR DISTRIBUTION	3/10/1999 CLOSED	1/24/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	OTHER CRIME	4/1/1999 CLOSED	1/31/2002
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	11/24/2000 CLOSED	2/4/2002
SIF - STATE INSURANCE FUND	CRIMES	HARASSMENT-EMPLOYEE	11/6/2000 CLOSED	2/4/2002
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	ISSUING A FALSE CERTIFICATE OR LICENSE	3/12/2001 CLOSED	2/8/2002
	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	2/8/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	COMPUTER	4/26/2001 CLOSED	2/8/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	CONFLICT OF INTEREST	4/12/2000 CLOSED	2/14/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	OTHER OBSTRUCTING INVESTIGATION	10/10/2000 CLOSED	2/14/2002
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	COVER-UP	TIME ABUSE	2/2/1999 CLOSED	2/15/2002
AGE - OFFICE FOR THE AGING	FRAUD-UNCLASSIFIED	OTHER MISUSE OF STATE RESOURCES	6/7/2001 CLOSED	2/15/2002
	MISUSE OF STATE RESOURCES	DRUG ABUSE	12/18/2001 CLOSED	2/26/2002
NYSP - DIVISION OF NEW YORK STATE POLICE	CRIMES	OTHER FAILURE TO ACT	5/15/2000 CLOSED	2/26/2002
OGS - OFFICE OF GENERAL SERVICES	FAILURE TO ACT	ACCEPTING OR SOLICITING	11/24/1999 CLOSED	2/26/2002
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	BRIBES & GRATUITIES	TIME ABUSE	11/2/1998 CLOSED	2/26/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED		
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES		ADMINISTRATIVE	12/28/2001 CLOSED	2/26/2002
	ADMINISTRATIVE-UNCLASSIFIED	OTHER CONTRACTING	2/1/2000 CLOSED	2/26/2002
RAC&WAG - RACING & WAGERING BOARD	CONTRACTING	TIME ABUSE	11/8/1999 CLOSED	2/26/2002
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FRAUD-UNCLASSIFIED	OTHER ABUSE OF AUTHORITY	10/28/1998 CLOSED	2/27/2002
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	MAKING A FALSE CHARGE OR REPORT	10/20/2000 CLOSED	2/27/2002
BANK - DEPARTMENT OF BANKING		PROCEDURAL IRREGULARITIES	3/15/2001 CLOSED	3/1/2002
	ABUSE OF AUTHORITY	OTHER UNCLASSIFIED		
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	8/19/1999 CLOSED	3/7/2002
LOT - DIVISION OF LOTTERY	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	1/10/2000 CLOSED	3/7/2002
BANK - DEPARTMENT OF BANKING	FINANCIAL	TAX EVASION	1/7/2002 CLOSED	3/8/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	DRUG ABUSE	6/17/1998 CLOSED	3/15/2002
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES				
	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	9/17/1998 CLOSED	3/15/2002
DMV - DEPARTMENT OF MOTOR VEHICLES				

DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ABUSE OF AUTHORITY	SEXUAL HARASSMENT-EMPLOYEE	6/17/1998 CLOSED	3/15/2002
PAROLE - DIVISION OF PAROLE	CONTRACTING	BIDDING IRREGULARITIES	2/14/2001 CLOSED	3/15/2002
DORM - DORMITORY AUTHORITY	CONTRACTING	BIDDING IRREGULARITIES	6/13/2001 CLOSED	3/19/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CONTRACTING	OTHER CONTRACTING	1/25/2001 CLOSED	3/27/2002
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	FRAUD-UNCLASSIFIED	TIME ABUSE	9/1/2000 CLOSED	4/1/2002
PAROLE - DIVISION OF PAROLE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	8/29/2001 CLOSED	4/5/2002
DSS - DEPARTMENT OF SOCIAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/17/1998 CLOSED	4/5/2002
		OTHER MISUSE OF STATE		
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	RESOURCES	6/6/2001 CLOSED	4/9/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/21/2001 CLOSED	4/9/2002
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	8/3/2000 CLOSED	4/19/2002
DCS - DEPARTMENT OF CIVIL SERVICES	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	2/7/2001 CLOSED	4/22/2002
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	3/2/2001 CLOSED	4/22/2002
		OTHER UNCLASSIFIED		
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	3/8/2001 CLOSED	4/22/2002
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	6/17/1998 CLOSED	4/22/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	6/25/2001 CLOSED	4/23/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	12/19/2001 CLOSED	4/23/2002
MISCELL - MISCELLANEOUS	MISUSE OF STATE RESOURCES	OFFICE PREMISES	3/13/2001 CLOSED	4/23/2002
PAROLE - DIVISION OF PAROLE	CRIMES	RAPE/SEXUAL ASSAULT	5/8/2001 CLOSED	4/23/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	1/31/2002 CLOSED	4/23/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	5/9/2001 CLOSED	4/24/2002
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	FRAUD-UNCLASSIFIED	TIME ABUSE	10/24/2001 CLOSED	4/26/2002
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FINANCIAL	AUDIT IRREGULARITIES	3/9/1999 CLOSED	4/29/2002
SAC - STATE ATHLETIC COMMISSION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/20/2000 CLOSED	5/1/2002
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/31/2001 CLOSED	5/2/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	1/26/2001 CLOSED	5/2/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/17/1999 CLOSED	5/3/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	7/15/1999 CLOSED	5/6/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	11/6/2001 CLOSED	5/6/2002
TA - NEW YORK STATE THRUWAY AUTHORITY	FRAUD-UNCLASSIFIED	CREDIT CARD	2/15/2002 CLOSED	5/6/2002
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	RECORDS	FORGERY	8/11/2000 CLOSED	5/6/2002
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	8/10/2000 CLOSED	5/6/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	11/16/2001 CLOSED	5/7/2002
WCB - WORKERS' COMPENSATION BOARD	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/31/2000 CLOSED	5/7/2002
		OTHER UNCLASSIFIED		
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	5/1/2001 CLOSED	5/9/2002
SLA - STATE LIQUOR AUTHORITY	FRAUD-UNCLASSIFIED	TIME ABUSE	6/9/2000 CLOSED	5/9/2002

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	3/15/1999 CLOSED	5/10/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	7/20/2000 CLOSED	5/10/2002
MISCELL - MISCELLANEOUS	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	3/28/2002 CLOSED	5/10/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	FAILURE TO ACT	ON A COMPLAINT	5/9/2001 CLOSED	5/10/2002
SLA - STATE LIQUOR AUTHORITY	MISUSE OF STATE RESOURCES	COMPUTER	3/3/2000 CLOSED	5/10/2002
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/16/2001 CLOSED	5/13/2002
DOL - DEPARTMENT OF LABOR	CRIMES	IMPERSONATION	7/25/2000 CLOSED	5/14/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	11/16/2001 CLOSED	5/15/2002
LOT - DIVISION OF LOTTERY	FRAUD-UNCLASSIFIED	TIME ABUSE	7/16/2001 CLOSED	5/20/2002
LEGIS - STATE LEGISLATURE	FINANCIAL	AUDIT IRREGULARITIES	5/1/2000 CLOSED	5/20/2002
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	5/12/1999 CLOSED	5/21/2002
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FAILURE TO ACT	OTHER FAILURE TO ACT	7/15/1999 CLOSED	5/21/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	4/19/1999 CLOSED	5/21/2002
BPCA - BATTERY PARK CITY AUTHORITY	IMPROPER HIRING AND PROCUREMENT PRACTICES	NEPOTISM	9/25/1998 CLOSED	5/22/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	1/11/2001 CLOSED	5/22/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	5/22/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	12/27/2000 CLOSED	5/23/2002
OMH - OFFICE OF MENTAL HEALTH	CRIMES	LARCENY	2/9/2001 CLOSED	5/29/2002
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/15/2002 CLOSED	5/29/2002
OGS - OFFICE OF GENERAL SERVICES	ETHICS	APPEARANCE OF IMPROPRIETY	4/12/2001 CLOSED	5/30/2002
TA - NEW YORK STATE THRUWAY AUTHORITY	FAILURE TO ACT	OTHER FAILURE TO ACT	7/28/1999 CLOSED	5/30/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	IMPROPER HIRING AND PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	3/6/2002 CLOSED	6/4/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	9/30/1998 CLOSED	6/4/2002
DOT - DEPARTMENT OF TRANSPORTATION	ETHICS	OTHER ETHICS	7/16/1998 CLOSED	6/11/2002
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BREACH OF CONTRACT	5/9/2001 CLOSED	6/11/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/16/2000 CLOSED	6/12/2002
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	BIDDING IRREGULARITIES	1/15/2002 CLOSED	6/17/2002
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	9/27/2000 CLOSED	6/17/2002
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	TIME ABUSE	3/22/2000 CLOSED	6/17/2002
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/13/2000 CLOSED	6/17/2002
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	11/16/2001 CLOSED	6/18/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	11/6/2001 CLOSED	6/18/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	5/22/2002 CLOSED	6/18/2002
EDC - EMPIRE STATE DEVELOPMENT CORP.	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/6/1999 CLOSED	6/24/2002
INS - INSURANCE DEPARTMENT	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/1/2001 CLOSED	6/26/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	GIVING OR OFFERING	2/15/2002 CLOSED	6/28/2002

DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	5/22/2002 CLOSED	6/28/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	5/22/2002 CLOSED	6/28/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	RAPE/SEXUAL ASSAULT	12/26/2001 CLOSED	6/28/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	HARASSMENT	6/14/2002 CLOSED	7/9/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	6/17/1998 CLOSED	7/9/2002
DOT - DEPARTMENT OF TRANSPORTATION	FINANCIAL	OTHER FINANCIAL	10/25/2000 CLOSED	7/12/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	2/8/2002 CLOSED	7/12/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	HARASSMENT	5/10/2002 CLOSED	7/12/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	9/21/1999 CLOSED	7/19/2002
VA - DIVISION OF VETERANS' AFFAIRS	CRIMES	LARCENY	1/23/2002 CLOSED	7/23/2002
TA - NEW YORK STATE THRUWAY AUTHORITY	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/17/1998 CLOSED	7/26/2002
LOT - DIVISION OF LOTTERY	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	10/25/2001 CLOSED	7/29/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	9/22/2000 CLOSED	7/29/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	5/4/2000 CLOSED	7/31/2002
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	11/24/2000 CLOSED	7/31/2002
DOH - DEPARTMENT OF HEALTH	FAILURE TO ACT	ON A COMPLAINT	3/28/2002 CLOSED	7/31/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	OTHER CRIME	7/30/1999 CLOSED	7/31/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/17/1998 CLOSED	8/1/2002
	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
	PROCUREMENT PRACTICES	PRACTICES	1/11/2001 CLOSED	8/1/2002
AGE - OFFICE FOR THE AGING				
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	FINANCIAL	MISAPPROPRIATION	4/10/2000 CLOSED	8/1/2002
		OTHER MISUSE OF STATE		
PSC - PUBLIC SERVICE COMMISSION	MISUSE OF STATE RESOURCES	RESOURCES	9/14/2001 CLOSED	8/2/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	9/19/2001 CLOSED	8/5/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	2/20/2002 CLOSED	8/5/2002
OMH - OFFICE OF MENTAL HEALTH	CONTRACTING	BIDDING IRREGULARITIES	12/4/2000 CLOSED	8/6/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	THEFT OF FUNDS	4/2/2002 CLOSED	8/6/2002
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	DRUG ABUSE	5/9/2001 CLOSED	8/7/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/23/2001 CLOSED	8/12/2002
DOS - DEPARTMENT OF STATE	FAILURE TO ACT	ON A COMPLAINT	5/21/2002 CLOSED	8/12/2002
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	11/3/2000 CLOSED	8/12/2002
PAROLE - DIVISION OF PAROLE	CRIMES	OTHER CRIME	4/26/2002 CLOSED	8/13/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/8/2001 CLOSED	8/13/2002
DOT - DEPARTMENT OF TRANSPORTATION	FINANCIAL	THEFT OF PROPERTY	5/15/2000 CLOSED	8/14/2002
BANK - DEPARTMENT OF BANKING	MISUSE OF STATE RESOURCES	COMPUTER	1/31/2002 CLOSED	8/15/2002
		ASSAULT OR OTHER BODILY		
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	HARM	1/30/2002 CLOSED	8/20/2002

DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FINANCIAL	MISAPPROPRIATION	3/28/2002 CLOSED	8/26/2002
PAROLE - DIVISION OF PAROLE	FRAUD-UNCLASSIFIED	TIME ABUSE	2/20/2002 CLOSED	8/26/2002
SUCF - STATE UNIVERSITY CONSTRUCTION FUND	CONTRACTING	PAYOFFS	1/31/2002 CLOSED	8/27/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	4/19/2001 CLOSED	8/27/2002
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	7/28/1998 CLOSED	8/27/2002
RAC&WAG - RACING & WAGERING BOARD	ABUSE OF AUTHORITY	COERCION	10/23/2001 CLOSED	9/11/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	7/15/2002 CLOSED	9/16/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	6/17/1998 CLOSED	9/16/2002
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/16/2001 CLOSED	9/19/2002
DOL - DEPARTMENT OF LABOR	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/3/2000 CLOSED	9/19/2002
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING	BIDDING IRREGULARITIES	1/31/2002 CLOSED	9/19/2002
EDC - EMPIRE STATE DEVELOPMENT CORP.	CONTRACTING	OTHER CONTRACTING	9/19/2001 CLOSED	9/19/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	11/23/2001 CLOSED	9/19/2002
INS - INSURANCE DEPARTMENT	FINANCIAL	MISAPPROPRIATION	1/10/2002 CLOSED	9/19/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	8/13/1999 CLOSED	9/19/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	1/28/2002 CLOSED	9/19/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	7/30/2002 CLOSED	9/20/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	12/31/2001 CLOSED	9/23/2002
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	IMPROPER HIRING AND	NEPOTISM	4/5/2002 CLOSED	9/24/2002
DOT - DEPARTMENT OF TRANSPORTATION	PROCUREMENT PRACTICES	BREACH OF CONTRACT	4/26/2001 CLOSED	9/24/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CONTRACTING	FALSIFICATION OF RECORDS	7/25/2002 CLOSED	9/25/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	RECORDS	OTHER INMATE COMPLAINT	9/25/2001 CLOSED	9/26/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	INMATE COMPLAINT	CONFLICT OF INTEREST	8/29/2000 CLOSED	9/26/2002
DOH - DEPARTMENT OF HEALTH	ETHICS	FALSIFICATION OF RECORDS	6/28/2002 CLOSED	9/27/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER UNCLASSIFIED FRAUD	6/28/2002 CLOSED	9/27/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	ISSUING A FALSE CERTIFICATE OR LICENSE	8/16/2001 CLOSED	9/30/2002
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	RECORDS	PROCEDURAL IRREGULARITIES	8/9/2000 CLOSED	9/30/2002
DOT - DEPARTMENT OF TRANSPORTATION	ADMINISTRATIVE-UNCLASSIFIED	ACCEPTING OR SOLICITING	9/1/2000 CLOSED	9/30/2002
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	BRIBES & GRATUITIES	OTHER UNCLASSIFIED FRAUD	7/25/2000 CLOSED	10/1/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER RECORDS	9/12/2000 CLOSED	10/1/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	1/23/2001 CLOSED	10/1/2002
TA - NEW YORK STATE THRUWAY AUTHORITY	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	8/20/1998 CLOSED	10/1/2002
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/29/2000 CLOSED	10/3/2002
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/7/2002 CLOSED	10/3/2002
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	CREDIT CARD	6/4/2002 CLOSED	10/7/2002

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	2/3/2000 CLOSED	10/7/2002
DOT - DEPARTMENT OF TRANSPORTATION	FAILURE TO ACT	OTHER FAILURE TO ACT	1/27/2000 CLOSED	10/7/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/17/1999 CLOSED	10/9/2002
		OTHER MISUSE OF STATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	RESOURCES	4/26/2002 CLOSED	10/9/2002
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/3/2002 CLOSED	10/10/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	5/21/2001 CLOSED	10/11/2002
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	7/10/2001 CLOSED	10/11/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/28/2002 CLOSED	10/11/2002
		MAKING A FALSE CHARGE OR		
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ABUSE OF AUTHORITY	REPORT	7/5/2002 CLOSED	10/18/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	8/13/1998 CLOSED	10/23/2002
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	6/13/2002 CLOSED	10/23/2002
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CONTRACTING	BIDDING IRREGULARITIES	7/15/2002 CLOSED	10/25/2002
INS - INSURANCE DEPARTMENT	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	8/16/2000 CLOSED	10/28/2002
HESC - HIGHER EDUCATION SERVICES CORPORATION	FINANCIAL	MISAPPROPRIATION	3/22/2001 CLOSED	10/28/2002
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	FRAUD-UNCLASSIFIED	TIME ABUSE	6/5/2002 CLOSED	10/29/2002
INS - INSURANCE DEPARTMENT	CRIMES	LARCENY	1/31/2002 CLOSED	10/29/2002
OMH - OFFICE OF MENTAL HEALTH	FINANCIAL	AUDIT IRREGULARITIES	4/10/2001 CLOSED	11/5/2002
DOH - DEPARTMENT OF HEALTH	RECORDS	FALSIFICATION OF RECORDS	6/17/2002 CLOSED	11/5/2002
DOH - DEPARTMENT OF HEALTH	CONTRACTING	BIDDING IRREGULARITIES	8/16/2000 CLOSED	11/12/2002
		OTHER MISUSE OF STATE		
SUNY - STATE UNIVERSITY OF NEW YORK	MISUSE OF STATE RESOURCES	RESOURCES	11/17/2000 CLOSED	11/12/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/1/2002 CLOSED	11/20/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/29/2000 CLOSED	11/20/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/5/2001 CLOSED	11/20/2002
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	LARCENY	12/18/2001 CLOSED	12/3/2002
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	8/2/2002 CLOSED	12/11/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	10/4/2002 CLOSED	12/11/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	5/17/2001 CLOSED	12/12/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	CONFLICT OF INTEREST	9/22/2000 CLOSED	12/12/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OTHER CRIME	11/15/2001 CLOSED	12/12/2002
DOL - DEPARTMENT OF LABOR	ETHICS	CONFLICT OF INTEREST	10/31/2000 CLOSED	12/16/2002
	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
SEMO - STATE EMERGENCY MANAGEMENT OFFICE	PROCUREMENT PRACTICES	PRACTICES	5/21/2002 CLOSED	12/16/2002
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/2/2000 CLOSED	12/18/2002

TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	2/7/2001 CLOSED	12/20/2002
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	DISCRIMINATION	RACIAL	2/15/2002 CLOSED	12/24/2002
DHR - DIVISION OF HUMAN RIGHTS	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	7/26/2000 CLOSED	12/24/2002
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE		
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	BRIBES & GRATUITIES	OR LICENSE	3/31/2000 CLOSED	12/31/2002
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	ACCEPTING OR SOLICITING	12/9/1999 CLOSED	1/7/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	APPEARANCE OF IMPROPRIETY	6/28/2002 CLOSED	1/7/2003
		COMPUTER	6/28/2002 CLOSED	1/7/2003
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	8/2/2001 CLOSED	1/9/2003
	OFFENSIVE OR IMPROPER			
DOL - DEPARTMENT OF LABOR	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	9/14/2001 CLOSED	1/9/2003
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/10/2002 CLOSED	1/9/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	BRUTALITY	7/28/1999 CLOSED	1/9/2003
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/22/2002 CLOSED	1/10/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/15/1999 CLOSED	1/21/2003
OMH - OFFICE OF MENTAL HEALTH	CRIMES	RAPE/SEXUAL ASSAULT	4/26/2002 CLOSED	1/21/2003
		OTHER MISUSE OF STATE		
DOS - DEPARTMENT OF STATE	MISUSE OF STATE RESOURCES	RESOURCES	1/10/2003 CLOSED	1/23/2003
HESC - HIGHER EDUCATION SERVICES CORPORATION	FINANCIAL	OTHER FINANCIAL	7/25/2001 CLOSED	1/27/2003
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	RECORDS	FORGERY	2/20/2002 CLOSED	2/6/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	8/8/2002 CLOSED	2/6/2003
INS - INSURANCE DEPARTMENT	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	3/10/2000 CLOSED	2/7/2003
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	3/24/2000 CLOSED	2/11/2003
		OTHER MISUSE OF STATE		
DCS - DEPARTMENT OF CIVIL SERVICES	MISUSE OF STATE RESOURCES	RESOURCES	4/20/2001 CLOSED	2/11/2003
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	OTHER CONTRACTING	10/21/1999 CLOSED	2/12/2003
OFT - OFFICE FOR TECHNOLOGY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	1/12/2000 CLOSED	2/14/2003
		ALTERING OR DESTROYING AN		
DORM - DORMITORY AUTHORITY	RECORDS	OFFICIAL RECORD	5/21/2002 CLOSED	2/24/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/17/2000 CLOSED	2/24/2003
RAC&WAG - RACING & WAGERING BOARD	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/1/2000 CLOSED	2/24/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING	BIDDING IRREGULARITIES	10/17/2000 CLOSED	2/24/2003
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC	IMPROPER HIRING AND			
PRESERVATIO	PROCUREMENT PRACTICES	NEPOTISM	11/7/2002 CLOSED	2/25/2003
DOT - DEPARTMENT OF TRANSPORTATION	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	7/14/1999 CLOSED	2/28/2003
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	4/8/2002 CLOSED	3/4/2003
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	8/16/2001 CLOSED	3/4/2003
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/2/2000 CLOSED	3/6/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	10/10/2002 CLOSED	3/6/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/1/2002 CLOSED	3/7/2003

DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	4/8/2002 CLOSED	3/7/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	10/7/2002 CLOSED	3/10/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	5/21/2002 CLOSED	3/11/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/29/2000 CLOSED	3/13/2003
DOL - DEPARTMENT OF LABOR	CRIMES	OTHER CRIME	7/15/2002 CLOSED	3/13/2003
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	CONTRACTING	BIDDING IRREGULARITIES	3/1/2002 CLOSED	3/19/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	OTHER FINANCIAL	3/26/2001 CLOSED	3/19/2003
		MAKING A FALSE CHARGE OR REPORT	11/1/2002 CLOSED	3/19/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	GIVING OR OFFERING	12/30/2002 CLOSED	3/19/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	BRIBES & GRATUITIES	OTHER UNCLASSIFIED FRAUD	10/26/2000 CLOSED	3/20/2003
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/11/2002 CLOSED	3/20/2003
MISCELL - MISCELLANEOUS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/18/2001 CLOSED	3/24/2003
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/2/1999 CLOSED	3/24/2003
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	FRAUD-UNCLASSIFIED	OTHER MISUSE OF STATE RESOURCES	7/30/2001 CLOSED	3/24/2003
	MISUSE OF STATE RESOURCES	ISSUING A FALSE CERTIFICATE OR LICENSE	12/6/2001 CLOSED	3/26/2003
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES		TRAVEL ABUSE	9/1/1998 CLOSED	3/28/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	TRAVEL ABUSE	9/1/1998 CLOSED	3/28/2003
ORPS - OFFICE OF REAL PROPERTY SERVICES	FRAUD-UNCLASSIFIED	OTHER CRIME	5/9/2002 CLOSED	3/28/2003
ORPS - OFFICE OF REAL PROPERTY SERVICES	FRAUD-UNCLASSIFIED	MAKING A FALSE CHARGE OR REPORT	8/21/2002 CLOSED	3/31/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER UNCLASSIFIED	8/27/1999 CLOSED	4/10/2003
	ABUSE OF AUTHORITY	ADMINISTRATIVE	8/2/2002 CLOSED	4/28/2003
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT		OTHER CRIME	7/25/2002 CLOSED	4/28/2003
DOS - DEPARTMENT OF STATE	ADMINISTRATIVE-UNCLASSIFIED	TIME ABUSE	10/17/2002 CLOSED	4/28/2003
DOH - DEPARTMENT OF HEALTH	CRIMES	APPEARANCE OF IMPROPRIETY	6/17/1998 CLOSED	4/28/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	OTHER RECORDS	12/18/2001 CLOSED	4/28/2003
OFT - OFFICE FOR TECHNOLOGY	ETHICS	COMPUTER	12/7/1999 CLOSED	4/28/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	ALTERING OR DESTROYING AN OFFICIAL RECORD	3/8/2000 CLOSED	4/29/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	6/17/1998 CLOSED	5/1/2003
	RECORDS	ASSAULT OR OTHER BODILY HARM	6/20/2000 CLOSED	5/1/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	OTHER ABUSE OF AUTHORITY	10/25/2002 CLOSED	5/2/2003
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	5/2/2003
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ABUSE OF AUTHORITY	OTHER UNCLASSIFIED FRAUD	6/11/2002 CLOSED	5/5/2003
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	BRIBES & GRATUITIES	OTHER INMATE COMPLAINT		
LOT - DIVISION OF LOTTERY	FRAUD-UNCLASSIFIED			
DSS - DEPARTMENT OF SOCIAL SERVICES	INMATE COMPLAINT			
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES				

DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/9/2001 CLOSED	5/5/2003
DORM - DORMITORY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/2/2001 CLOSED	5/5/2003
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CONTRACTING	BIDDING IRREGULARITIES	5/9/2002 CLOSED	5/6/2003
DOT - DEPARTMENT OF TRANSPORTATION	IMPROPER HIRING AND	NEPOTISM	9/24/1999 CLOSED	5/7/2003
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	PROCUREMENT PRACTICES	ON A COMPLAINT	11/23/2001 CLOSED	5/7/2003
DOH - DEPARTMENT OF HEALTH	FAILURE TO ACT	ON A COMPLAINT	5/9/2002 CLOSED	5/8/2003
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FAILURE TO ACT	ON A COMPLAINT	8/21/2002 CLOSED	5/9/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	2/17/2000 CLOSED	5/9/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED		
CQCMD - COMMISSION OF QUALITY OF CARE FOR MENTALLY DISABLED	ADMINISTRATIVE	ADMINISTRATIVE	8/29/2000 CLOSED	5/12/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	FAILURE TO ACT	ON A COMPLAINT	7/22/1999 CLOSED	5/13/2003
WCB - WORKERS' COMPENSATION BOARD	CRIMES	OTHER CRIME	11/27/2002 CLOSED	5/19/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	CONFLICT OF INTEREST	6/18/2001 CLOSED	5/19/2003
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	5/1/2001 CLOSED	5/27/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	CONTRACTING	BIDDING IRREGULARITIES	8/7/2000 CLOSED	5/30/2003
DOH - DEPARTMENT OF HEALTH	ETHICS	APPEARANCE OF IMPROPRIETY	9/6/2002 CLOSED	6/2/2003
	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/31/2003 CLOSED	6/3/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE		
PAROLE - DIVISION OF PAROLE	MISUSE OF STATE RESOURCES	OR LICENSE	8/21/2002 CLOSED	6/5/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	VEHICLE/REGISTRATION	8/7/2002 CLOSED	6/5/2003
OGS - OFFICE OF GENERAL SERVICES	RECORDS	OTHER UNCLASSIFIED FRAUD	2/27/2003 CLOSED	6/5/2003
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	FALSIFICATION OF RECORDS	9/21/2001 CLOSED	6/9/2003
		COERCION	11/27/2002 CLOSED	6/10/2003
DORM - DORMITORY AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED		
PAROLE - DIVISION OF PAROLE	ABUSE OF AUTHORITY	ADMINISTRATIVE	2/20/2002 CLOSED	6/10/2003
		OTHER ABUSE OF AUTHORITY	6/25/2001 CLOSED	6/10/2003
OMH - OFFICE OF MENTAL HEALTH	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE		
DORM - DORMITORY AUTHORITY	CONTRACTING	RESOURCES	6/5/2001 CLOSED	6/10/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	OTHER CONTRACTING	10/25/1999 CLOSED	6/10/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	COERCION	5/22/2002 CLOSED	6/10/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER UNCLASSIFIED FRAUD	6/26/2002 CLOSED	6/10/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	BRUTALITY	1/24/2003 CLOSED	6/13/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	PATIENT ABUSE	9/21/2001 CLOSED	6/13/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OTHER MISUSE OF STATE		
		RESOURCES	6/5/2001 CLOSED	6/16/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	ADMINISTRATIVE-UNCLASSIFIED	LARCENY	3/28/2002 CLOSED	6/17/2003
		OTHER UNCLASSIFIED		
		ADMINISTRATIVE	6/17/1998 CLOSED	6/18/2003

TAX - DEPARTMENT OF TAXATION & FINANCE OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	12/6/2000 CLOSED	6/18/2003
	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT POSSESSION OF STOLEN PROPERTY	9/6/2002 CLOSED	6/18/2003
TAX - DEPARTMENT OF TAXATION & FINANCE SLA - STATE LIQUOR AUTHORITY SLA - STATE LIQUOR AUTHORITY TA - NEW YORK STATE THRUWAY AUTHORITY DMV - DEPARTMENT OF MOTOR VEHICLES OGS - OFFICE OF GENERAL SERVICES	CRIMES BRIBES & GRATUITIES CRIMES ABUSE OF AUTHORITY MISUSE OF STATE RESOURCES MISUSE OF STATE RESOURCES	ACCEPTING OR SOLICITING OTHER CRIME OTHER ABUSE OF AUTHORITY COMPUTER COMPUTER ISSUING A FALSE CERTIFICATE OR LICENSE	11/2/2000 CLOSED 9/11/2002 CLOSED 12/9/1999 CLOSED 9/22/1999 CLOSED 10/23/2002 CLOSED 7/14/2000 CLOSED	6/18/2003 6/18/2003 6/20/2003 6/24/2003 6/25/2003 6/25/2003
DMV - DEPARTMENT OF MOTOR VEHICLES DOH - DEPARTMENT OF HEALTH DOH - DEPARTMENT OF HEALTH DOH - DEPARTMENT OF HEALTH	RECORDS BRIBES & GRATUITIES ADMINISTRATIVE-UNCLASSIFIED MISUSE OF STATE RESOURCES	ACCEPTING OR SOLICITING PROCEDURAL IRREGULARITIES VEHICLE/REGISTRATION ISSUING A FALSE CERTIFICATE OR LICENSE	4/2/1999 CLOSED 1/8/2003 CLOSED 9/20/2001 CLOSED 6/18/2002 CLOSED	6/25/2003 6/27/2003 6/27/2003 6/27/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	10/17/2002 CLOSED	6/30/2003
DMV - DEPARTMENT OF MOTOR VEHICLES DMV - DEPARTMENT OF MOTOR VEHICLES DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION OCFS - OFFICE OF CHILDREN & FAMILY SERVICES DOT - DEPARTMENT OF TRANSPORTATION DOT - DEPARTMENT OF TRANSPORTATION TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS RECORDS BRIBES & GRATUITIES ETHICS FRAUD-UNCLASSIFIED BRIBES & GRATUITIES ADMINISTRATIVE-UNCLASSIFIED BRIBES & GRATUITIES FINANCIAL	OR LICENSE FALSIFICATION OF RECORDS ACCEPTING OR SOLICITING CONFLICT OF INTEREST TIME ABUSE ACCEPTING OR SOLICITING PROCEDURAL IRREGULARITIES ACCEPTING OR SOLICITING MISAPPROPRIATION ISSUING A FALSE CERTIFICATE OR LICENSE	8/2/2002 CLOSED 7/15/2002 CLOSED 3/28/2002 CLOSED 2/1/2002 CLOSED 2/20/2002 CLOSED 5/2/2000 CLOSED 2/21/2001 CLOSED 3/3/2003 CLOSED 7/21/2000 CLOSED	7/7/2003 7/7/2003 7/7/2003 7/7/2003 7/8/2003 7/9/2003 7/9/2003 7/10/2003 7/10/2003
DMV - DEPARTMENT OF MOTOR VEHICLES TAX - DEPARTMENT OF TAXATION & FINANCE TAX - DEPARTMENT OF TAXATION & FINANCE DOCS - DEPARTMENT OF CORRECTIONAL SERVICES SAC - STATE ATHLETIC COMMISSION OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS FINANCIAL CRIMES FRAUD-UNCLASSIFIED BRIBES & GRATUITIES CRIMES	THEFT OF FUNDS RAPE/SEXUAL ASSAULT OTHER UNCLASSIFIED FRAUD ACCEPTING OR SOLICITING RAPE/SEXUAL ASSAULT OTHER MISUSE OF STATE RESOURCES	11/13/2002 CLOSED 4/3/2002 CLOSED 5/1/2001 CLOSED 11/14/2002 CLOSED 4/14/2000 CLOSED 3/21/2003 CLOSED	7/10/2003 7/10/2003 7/10/2003 7/11/2003 7/14/2003 7/16/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL DOL - DEPARTMENT OF LABOR OCFS - OFFICE OF CHILDREN & FAMILY SERVICES PAROLE - DIVISION OF PAROLE OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD) OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	MISUSE OF STATE RESOURCES BRIBES & GRATUITIES ADMINISTRATIVE-UNCLASSIFIED FRAUD-UNCLASSIFIED CRIMES ETHICS	ACCEPTING OR SOLICITING PROGRAM MISMANAGEMENT OTHER UNCLASSIFIED FRAUD LARCENY CONFLICT OF INTEREST	6/5/2001 CLOSED 5/22/2002 CLOSED 11/2/1999 CLOSED 9/23/1999 CLOSED 3/21/2003 CLOSED 1/8/2002 CLOSED	7/23/2003 7/24/2003 7/25/2003 7/28/2003 7/29/2003 7/29/2003

PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK INS - INSURANCE DEPARTMENT	CONTRACTING RECORDS	BIDDING IRREGULARITIES FALSIFICATION OF RECORDS	6/17/1998 CLOSED 1/14/2002 CLOSED	7/29/2003 7/31/2003
DOH - DEPARTMENT OF HEALTH	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION SEXUAL HARASSMENT- EMPLOYEE	8/21/2002 CLOSED 10/3/2001 CLOSED	8/1/2003 8/4/2003
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	LARCENY	5/3/2002 CLOSED	8/4/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER RECORDS	10/1/2001 CLOSED	8/4/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	ISSUING A FALSE CERTIFICATE OR LICENSE	10/25/2002 CLOSED	8/7/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	MAKING A FALSE CHARGE OR REPORT	3/28/2002 CLOSED	8/7/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	FAILURE TO PROVIDE MEDICAL CARE	5/15/2003 CLOSED	8/8/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	PROCEDURAL IRREGULARITIES	8/8/2002 CLOSED	8/8/2003
OFT - OFFICE FOR TECHNOLOGY	ADMINISTRATIVE-UNCLASSIFIED RECORDS	OTHER RECORDS	12/6/2000 CLOSED	8/12/2003
LOT - DIVISION OF LOTTERY	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	5/10/1999 CLOSED	8/18/2003
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/13/2003 CLOSED	8/26/2003
BA - BRIDGE AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	6/17/1998 CLOSED	8/27/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL		ASSAULT OR OTHER BODILY HARM	12/11/2002 CLOSED	8/28/2003
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	LARCENY	5/15/2003 CLOSED	9/2/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	APPEARANCE OF IMPROPRIETY	11/19/2002 CLOSED	9/3/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	MISAPPROPRIATION	1/6/1999 CLOSED	9/8/2003
EDC - EMPIRE STATE DEVELOPMENT CORP.	FINANCIAL	OTHER DISCRIMINATION	6/20/2003 CLOSED	9/11/2003
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	DISCRIMINATION	SEXUAL HARASSMENT- EMPLOYEE	3/6/2002 CLOSED	9/11/2003
AGE - OFFICE FOR THE AGING	ABUSE OF AUTHORITY	OTHER INMATE COMPLAINT	2/20/2003 CLOSED	9/12/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	TIME ABUSE	10/26/2000 CLOSED	9/12/2003
PAROLE - DIVISION OF PAROLE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/27/2003 CLOSED	9/12/2003
EFC - ENVIRONMENTAL FACILITIES CORPORATION	FRAUD-UNCLASSIFIED	FALSIFICATION OF RECORDS	11/16/2001 CLOSED	9/12/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ASSAULT OR OTHER BODILY HARM	3/21/2002 CLOSED	9/17/2003
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	CRIMES	LARCENY	8/8/2002 CLOSED	9/18/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	8/26/2002 CLOSED	9/18/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES			
OVS - OFFICE OF VICTIM SERVICES (FORMERLY KNOWN AS CRIME VICTIMS BOARD)	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	4/17/2003 CLOSED	9/18/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	FALSIFICATION OF RECORDS	6/6/2001 CLOSED	9/19/2003
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/28/2002 CLOSED	9/19/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	6/20/2003 CLOSED	9/24/2003
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/13/1999 CLOSED	9/24/2003
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	RECORDS	FALSIFICATION OF RECORDS	11/8/2002 CLOSED	9/25/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT		10/24/2001 CLOSED	9/25/2003

PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CONTRACTING	BIDDING IRREGULARITIES	8/22/2003 CLOSED	9/26/2003
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	7/14/2003 CLOSED	9/29/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	3/31/2003 CLOSED	9/29/2003
GOER - GOVERNOR'S OFFICE OF EMPLOYEE RELATIONS	CONTRACTING	BIDDING IRREGULARITIES	6/17/1998 CLOSED	9/30/2003
		SEXUAL HARASSMENT-EMPLOYEE	6/27/2003 CLOSED	9/30/2003
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ABUSE OF AUTHORITY	ACCEPTING OR SOLICITING	10/17/2001 CLOSED	10/1/2003
OGS - OFFICE OF GENERAL SERVICES	BRIBES & GRATUITIES	FALSIFICATION OF RECORDS	9/11/2003 CLOSED	10/6/2003
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS			
PROBAT - DIVISION OF PROBATION & CORRECTIONAL ALTERNATIVES	MISUSE OF STATE RESOURCES	COMPUTER	4/4/2003 CLOSED	10/7/2003
INS - INSURANCE DEPARTMENT	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/22/2002 CLOSED	10/9/2003
SUCF - STATE UNIVERSITY CONSTRUCTION FUND	CONTRACTING	BIDDING IRREGULARITIES	3/13/2002 CLOSED	10/14/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CONTRACTING	BIDDING IRREGULARITIES	6/17/1998 CLOSED	10/15/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	TAX EVASION	7/23/2003 CLOSED	10/16/2003
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	TIME ABUSE	3/10/2000 CLOSED	10/22/2003
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	FRAUD-UNCLASSIFIED	CREDIT CARD	10/4/2002 CLOSED	10/23/2003
DOH - DEPARTMENT OF HEALTH	RECORDS	FALSIFICATION OF RECORDS	4/3/2002 CLOSED	10/27/2003
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	8/22/2003 CLOSED	11/4/2003
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FAILURE TO ACT	ON A COMPLAINT	12/21/2001 CLOSED	11/5/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/8/2001 CLOSED	11/6/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	6/26/2001 CLOSED	11/6/2003
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	11/15/2002 CLOSED	11/10/2003
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	1/8/2002 CLOSED	11/12/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	OTHER CRIME	8/29/2001 CLOSED	11/13/2003
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BIDDING IRREGULARITIES	9/1/2000 CLOSED	11/14/2003
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	ETHICS	CONFLICT OF INTEREST	9/19/2001 CLOSED	11/18/2003
DOL - DEPARTMENT OF LABOR	CRIMES	LARCENY	10/4/2002 CLOSED	11/21/2003
		UNAUTHORIZED DISCLOSURE OF CONFIDENTIAL INFO		
WCB - WORKERS' COMPENSATION BOARD	ETHICS		7/15/2003 CLOSED	11/24/2003
DOH - DEPARTMENT OF HEALTH	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	11/7/2002 CLOSED	12/1/2003
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	DRUG ABUSE	5/9/2002 CLOSED	12/3/2003
HESC - HIGHER EDUCATION SERVICES CORPORATION	CONTRACTING	OTHER CONTRACTING	8/23/1999 CLOSED	12/4/2003
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	10/7/2002 CLOSED	12/5/2003
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	1/31/2000 CLOSED	12/8/2003
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	8/25/2000 CLOSED	12/11/2003

DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE		
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	RESOURCES	1/10/2003 CLOSED	12/17/2003
PAROLE - DIVISION OF PAROLE	CRIMES	CREDIT CARD	4/9/2002 CLOSED	12/18/2003
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	LARCENY	12/17/2002 CLOSED	12/23/2003
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO		COMPUTER	6/17/1998 CLOSED	12/30/2003
HESC - HIGHER EDUCATION SERVICES CORPORATION	CRIMES	LARCENY	11/1/2002 CLOSED	1/5/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/8/2001 CLOSED	1/5/2004
	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/24/2003 CLOSED	1/13/2004
	IMPROPER HIRING AND			
SUCF - STATE UNIVERSITY CONSTRUCTION FUND	PROCUREMENT PRACTICES	NEPOTISM	4/26/2002 CLOSED	1/20/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	7/23/2003 CLOSED	1/29/2004
DOT - DEPARTMENT OF TRANSPORTATION	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	10/10/2002 CLOSED	2/4/2004
		OTHER MISUSE OF STATE		
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	RESOURCES	8/26/2003 CLOSED	2/4/2004
SONYMA - STATE MORTGAGE AGENCY	MISUSE OF STATE RESOURCES	OFFICE PREMISES	5/6/2003 CLOSED	2/4/2004
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	10/7/2002 CLOSED	2/4/2004
WCB - WORKERS' COMPENSATION BOARD	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	4/17/2003 CLOSED	2/5/2004
		MAKING A FALSE CHARGE OR		
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	REPORT	12/30/2002 CLOSED	2/6/2004
OMH - OFFICE OF MENTAL HEALTH	CRIMES	LARCENY	3/3/2003 CLOSED	2/12/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	5/17/2001 CLOSED	2/13/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	RAPE/SEXUAL ASSAULT	4/9/2003 CLOSED	2/17/2004
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	DISCRIMINATION	RACIAL	11/3/2003 CLOSED	2/17/2004
		OTHER MISUSE OF STATE		
PAROLE - DIVISION OF PAROLE	MISUSE OF STATE RESOURCES	RESOURCES	5/3/2002 CLOSED	2/19/2004
INS - INSURANCE DEPARTMENT	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	10/17/2002 CLOSED	2/22/2004
EDC - EMPIRE STATE DEVELOPMENT CORP.	CONTRACTING	BIDDING IRREGULARITIES	6/17/1998 CLOSED	3/1/2004
	OFFENSIVE OR IMPROPER			
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	3/24/2000 CLOSED	3/1/2004
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	10/23/2003 CLOSED	3/3/2004
		OTHER MISUSE OF STATE		
OGS - OFFICE OF GENERAL SERVICES	MISUSE OF STATE RESOURCES	RESOURCES	1/27/2004 CLOSED	3/3/2004
DOH - DEPARTMENT OF HEALTH	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	6/12/2002 CLOSED	3/3/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	11/26/2003 CLOSED	3/5/2004
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	6/9/2003 CLOSED	3/5/2004
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FAILURE TO ACT	ON A COMPLAINT	8/27/2003 CLOSED	3/10/2004
INS - INSURANCE DEPARTMENT	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/18/1999 CLOSED	3/10/2004

DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/12/2002 CLOSED	3/10/2004
BANK - DEPARTMENT OF BANKING	RECORDS	FALSIFICATION OF RECORDS	12/30/2002 CLOSED	3/10/2004
OFT - OFFICE FOR TECHNOLOGY	CRIMES	RAPE/SEXUAL ASSAULT	3/20/2003 CLOSED	3/10/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ADMINISTRATIVE-UNCLASSIFIED	OTHER UNCLASSIFIED ADMINISTRATIVE	4/10/2000 CLOSED	3/11/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	9/10/2003 CLOSED	3/11/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	6/9/2003 CLOSED	3/11/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	COVER-UP	OTHER OBSTRUCTING INVESTIGATION	7/14/2000 CLOSED	3/11/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	DRUG ABUSE	3/3/2003 CLOSED	3/11/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	RAPE/SEXUAL ASSAULT	9/21/2001 CLOSED	3/11/2004
DORM - DORMITORY AUTHORITY	CONTRACTING	OTHER CONTRACTING	11/2/2000 CLOSED	3/15/2004
RAC&WAG - RACING & WAGERING BOARD	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/12/2003 CLOSED	3/19/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	11/5/2003 CLOSED	3/22/2004
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	TIME ABUSE	3/14/2000 CLOSED	4/5/2004
DOH - DEPARTMENT OF HEALTH	FAILURE TO ACT	OTHER FAILURE TO ACT	5/4/2000 CLOSED	4/8/2004
TA - NEW YORK STATE THRUWAY AUTHORITY	ETHICS	CONFLICT OF INTEREST	10/18/1999 CLOSED	4/8/2004
		OTHER MISUSE OF STATE		
OMH - OFFICE OF MENTAL HEALTH	MISUSE OF STATE RESOURCES	RESOURCES	11/27/2002 CLOSED	4/12/2004
DOS - DEPARTMENT OF STATE	FAILURE TO ACT	ON A COMPLAINT	11/26/2003 CLOSED	4/14/2004
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	ETHICS	CONFLICT OF INTEREST	1/8/2002 CLOSED	4/14/2004
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	4/17/2003 CLOSED	4/15/2004
SUNY - STATE UNIVERSITY OF NEW YORK	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	4/4/2003 CLOSED	4/15/2004
DOH - DEPARTMENT OF HEALTH	FALSE STATEMENTS	OTHER FALSE STATEMENTS	11/30/2001 CLOSED	4/19/2004
OGS - OFFICE OF GENERAL SERVICES	RECORDS	FORGERY	9/25/1998 CLOSED	4/26/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	9/19/2003 CLOSED	4/28/2004
DOL - DEPARTMENT OF LABOR	FINANCIAL	THEFT OF PROPERTY	10/29/2003 CLOSED	5/3/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	9/22/2003 CLOSED	5/3/2004
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ABUSE OF AUTHORITY	COERCION	6/5/2001 CLOSED	5/4/2004
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	COERCION	4/24/2000 CLOSED	5/7/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/5/2004 CLOSED	5/11/2004
BANK - DEPARTMENT OF BANKING	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	5/9/2002 CLOSED	5/11/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	2/17/2004 CLOSED	5/12/2004
		OTHER MISUSE OF STATE		
OGS - OFFICE OF GENERAL SERVICES	MISUSE OF STATE RESOURCES	RESOURCES	10/17/2003 CLOSED	5/13/2004

DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CRIMES	LARCENY	1/7/2002 CLOSED	5/14/2004
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	ETHICS	OTHER ETHICS	2/2/2004 CLOSED	5/17/2004
MISCELL - MISCELLANEOUS	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	11/14/2003 CLOSED	5/17/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	3/22/2004 CLOSED	5/19/2004
DOT - DEPARTMENT OF TRANSPORTATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	8/7/2002 CLOSED	5/20/2004
TA - NEW YORK STATE THRUWAY AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/29/2003 CLOSED	5/20/2004
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/12/2003 CLOSED	5/20/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER RECORDS	9/19/2003 CLOSED	5/21/2004
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	9/24/2003 CLOSED	5/24/2004
PAROLE - DIVISION OF PAROLE	FRAUD-UNCLASSIFIED	TIME ABUSE	1/5/2004 CLOSED	5/24/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	3/6/2003 CLOSED	5/25/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	BRIBES & GRATUITIES	GIVING OR OFFERING	9/29/2003 CLOSED	5/26/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	12/12/2002 CLOSED	5/26/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	9/21/2001 CLOSED	6/2/2004
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	12/16/2003 CLOSED	6/3/2004
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/13/2003 CLOSED	6/3/2004
		OTHER MISUSE OF STATE RESOURCES	7/14/2003 CLOSED	6/4/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	FAILURE TO INVESTIGATE	10/28/2003 CLOSED	6/4/2004
PSC - PUBLIC SERVICE COMMISSION	ADMINISTRATIVE-UNCLASSIFIED	LARCENY	4/9/2003 CLOSED	6/4/2004
DOH - DEPARTMENT OF HEALTH	CRIMES	OTHER CRIME	1/30/2002 CLOSED	6/7/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER UNCLASSIFIED FRAUD	9/1/1999 CLOSED	6/8/2004
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	TIME ABUSE	6/12/2003 CLOSED	6/14/2004
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	FRAUD-UNCLASSIFIED	OTHER ABUSE OF AUTHORITY	9/17/2002 CLOSED	6/14/2004
RAC&WAG - RACING & WAGERING BOARD	ABUSE OF AUTHORITY			
PROBAT - DIVISION OF PROBATION & CORRECTIONAL ALTERNATIVES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/14/2001 CLOSED	6/16/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	OTHER FINANCIAL	1/5/2004 CLOSED	6/21/2004
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	1/29/2003 CLOSED	6/24/2004
OFT - OFFICE FOR TECHNOLOGY	RECORDS	OTHER RECORDS	5/9/2003 CLOSED	6/29/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	4/17/2003 CLOSED	6/30/2004
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/27/2001 CLOSED	7/1/2004
SLA - STATE LIQUOR AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	1/15/2004 CLOSED	7/2/2004
		MAKING A FALSE CHARGE OR REPORT	7/16/2003 CLOSED	7/2/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ABUSE OF AUTHORITY	OTHER MISUSE OF STATE RESOURCES	8/22/2003 CLOSED	7/6/2004
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	MISAPPROPRIATION	12/23/2003 CLOSED	7/6/2004
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	FINANCIAL	COERCION	3/6/2003 CLOSED	7/7/2004
SIF - STATE INSURANCE FUND	ABUSE OF AUTHORITY	COMPUTER	6/20/2003 CLOSED	7/8/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	RACIAL	9/19/2003 CLOSED	7/8/2004
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	DISCRIMINATION			

DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER RECORDS	10/28/2003 CLOSED	7/8/2004
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	COERCION	10/7/2003 CLOSED	7/9/2004
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	11/5/2003 CLOSED	7/13/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	7/15/2002 CLOSED	7/13/2004
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	9/26/2000 CLOSED	7/13/2004
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/2/2002 CLOSED	7/14/2004
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	8/27/2003 CLOSED	7/15/2004
OMH - OFFICE OF MENTAL HEALTH	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO SUPERVISE	10/25/2002 CLOSED	7/20/2004
NFTA - NIAGARA FRONTIER TRANSPORTATION AUTHORITY	CRIMES	LARCENY	3/28/2003 CLOSED	7/21/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	5/13/2004 CLOSED	7/23/2004
		ALTERING OR DESTROYING AN		
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	OFFICIAL RECORD	6/13/2003 CLOSED	7/28/2004
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/12/2004 CLOSED	8/4/2004
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING	OTHER CONTRACTING	6/17/1998 CLOSED	8/5/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	8/21/2002 CLOSED	8/5/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	CREDIT CARD	9/11/2002 CLOSED	8/9/2004
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	1/15/2004 CLOSED	8/9/2004
DOH - DEPARTMENT OF HEALTH	ETHICS	CONFLICT OF INTEREST	3/8/2004 CLOSED	8/11/2004
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	1/27/2004 CLOSED	8/11/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FALSE STATEMENTS	PERJURY	1/23/2004 CLOSED	8/13/2004
		UNAUTHORIZED DISCLOSURE OF		
BANK - DEPARTMENT OF BANKING	ETHICS	CONFIDENTIAL INFO	2/17/2004 CLOSED	8/16/2004
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/20/2003 CLOSED	8/16/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO SUPERVISE	9/12/2003 CLOSED	8/16/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/27/2000 CLOSED	8/16/2004
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	FRAUD-UNCLASSIFIED	TIME ABUSE	5/9/2002 CLOSED	8/19/2004
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	IMPROPER HIRING AND			
TAX - DEPARTMENT OF TAXATION & FINANCE	PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	9/10/2003 CLOSED	8/19/2004
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/14/2000 CLOSED	8/19/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	MISUSE OF STATE RESOURCES	COMPUTER	1/10/2003 CLOSED	8/19/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE	12/12/2003 CLOSED	8/20/2004
	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	2/11/2004 CLOSED	8/30/2004
	OFFENSIVE OR IMPROPER			
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	8/27/2003 CLOSED	8/30/2004
		OTHER MISUSE OF STATE		
SIC - STATE INVESTIGATION COMMISSION	MISUSE OF STATE RESOURCES	RESOURCES	3/8/2004 CLOSED	9/9/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	COVER-UP	OBSTRUCTING INVESTIGATION	11/14/2003 CLOSED	9/13/2004
OMH - OFFICE OF MENTAL HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/1998 CLOSED	9/17/2004
SIF - STATE INSURANCE FUND	CONTRACTING	OTHER CONTRACTING	9/30/2003 CLOSED	9/20/2004
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/15/2002 CLOSED	9/20/2004

DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/9/2002 CLOSED	9/20/2004
DORM - DORMITORY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/5/2002 CLOSED	9/20/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE	10/7/2002 CLOSED	9/22/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CONTRACTING	OR LICENSE	4/1/2004 CLOSED	9/23/2004
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES	MISUSE OF STATE RESOURCES	BIDDING IRREGULARITIES		
DOL - DEPARTMENT OF LABOR	ETHICS	VEHICLE/REGISTRATION	6/17/2002 CLOSED	9/24/2004
		CONFLICT OF INTEREST	11/17/1999 CLOSED	9/27/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ALTERING OR DESTROYING AN		
		OFFICIAL RECORD	7/7/2003 CLOSED	10/4/2004
SUNY - STATE UNIVERSITY OF NEW YORK	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	RESOURCES	1/27/1999 CLOSED	10/4/2004
		OTHER UNCLASSIFIED FRAUD	9/11/2002 CLOSED	10/4/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ALTERING OR DESTROYING AN		
		OFFICIAL RECORD	9/19/2003 CLOSED	10/14/2004
BA - BRIDGE AUTHORITY	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE		
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	FAILURE TO ACT	RESOURCES	8/21/2002 CLOSED	10/20/2004
APA - ADIRONDACK PARK AGENCY	FRAUD-UNCLASSIFIED	ON A COMPLAINT	12/20/2002 CLOSED	10/20/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	Converted	OTHER UNCLASSIFIED FRAUD	6/29/2004 CLOSED	10/25/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	CONFLICT OF INTEREST	6/17/1998 CLOSED	10/27/2004
			12/21/2001 CLOSED	10/27/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	9/6/2002 CLOSED	10/27/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	10/25/2002 CLOSED	10/27/2004
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	4/7/2004 CLOSED	11/2/2004
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	RAPE/SEXUAL ASSAULT	4/8/2003 CLOSED	11/3/2004
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	HARASSMENT	12/22/2003 CLOSED	11/3/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	3/8/2004 CLOSED	11/4/2004
RAC&WAG - RACING & WAGERING BOARD	FRAUD-UNCLASSIFIED	CREDIT CARD	6/12/2003 CLOSED	11/5/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	5/24/2004 CLOSED	11/8/2004
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	9/19/2003 CLOSED	11/10/2004
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	10/28/2003 CLOSED	11/16/2004
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	11/26/2003 CLOSED	11/16/2004
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	LARCENY	7/23/2003 CLOSED	11/19/2004
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	4/13/2004 CLOSED	12/2/2004
SLA - STATE LIQUOR AUTHORITY	CRIMES	LARCENY	4/17/2003 CLOSED	12/3/2004
CCOR - STATE COMMISSION OF CORRECTIONS	IMPROPER HIRING AND	PREFERENTIAL TREATMENT	3/8/2004 CLOSED	12/13/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	PROCUREMENT PRACTICES	PROCEDURAL IRREGULARITIES	11/5/2003 CLOSED	12/15/2004
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	LARCENY	9/14/2004 CLOSED	12/29/2004
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	HARASSMENT-EMPLOYEE	5/14/2004 CLOSED	12/31/2004
	ABUSE OF AUTHORITY			

OMH - OFFICE OF MENTAL HEALTH	RECORDS	FORGERY	11/21/2003 CLOSED	1/7/2005
TA - NEW YORK STATE THRUWAY AUTHORITY	CONTRACTING	BIDDING IRREGULARITIES	10/24/2003 CLOSED	1/10/2005
DCS - DEPARTMENT OF CIVIL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	9/24/2004 CLOSED	1/12/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	OTHER CRIME	7/21/2004 CLOSED	1/13/2005
OFT - OFFICE FOR TECHNOLOGY	IMPROPER HIRING AND	PREFERENTIAL TREATMENT	7/22/2004 CLOSED	1/14/2005
RAC&WAG - RACING & WAGERING BOARD	PROCUREMENT PRACTICES	LARCENY	10/22/2004 CLOSED	1/14/2005
OFT - OFFICE FOR TECHNOLOGY	CRIMES	TIME ABUSE	7/22/2004 CLOSED	1/14/2005
	FRAUD-UNCLASSIFIED	ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	11/22/2002 CLOSED	1/19/2005
ERDA - ENERGY RESEARCH & DEVELOPMENT AUTHORITY	RECORDS	FALSIFICATION OF RECORDS	10/17/2003 CLOSED	1/20/2005
SIF - STATE INSURANCE FUND	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	6/27/2003 CLOSED	1/26/2005
		UNAUTHORIZED DISCLOSURE OF		
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	CONFIDENTIAL INFO	7/22/2004 CLOSED	1/27/2005
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	4/13/2004 CLOSED	1/28/2005
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/22/2004 CLOSED	1/31/2005
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS	FALSIFICATION OF RECORDS	12/5/2003 CLOSED	2/2/2005
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/24/2004 CLOSED	2/2/2005
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	4/23/2004 CLOSED	2/3/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/12/2004 CLOSED	2/9/2005
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	8/12/2004 CLOSED	2/11/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	PROCUREMENT PRACTICES	PRACTICES	3/22/2004 CLOSED	2/11/2005
	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/18/2003 CLOSED	2/23/2005
	IMPROPER HIRING AND			
OMH - OFFICE OF MENTAL HEALTH	PROCUREMENT PRACTICES	NEPOTISM	3/24/2004 CLOSED	2/25/2005
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FINANCIAL	AUDIT IRREGULARITIES	7/22/2004 CLOSED	3/3/2005
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	7/22/2004 CLOSED	3/3/2005
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	6/18/2004 CLOSED	3/7/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	8/19/2004 CLOSED	3/9/2005
		ALTERING OR DESTROYING AN		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OFFICIAL RECORD	12/5/2003 CLOSED	3/10/2005
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	7/21/2004 CLOSED	3/14/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	1/26/2004 CLOSED	3/17/2005
CQCMD - COMMISSION OF QUALITY OF CARE FOR MENTALLY DISABLED	FRAUD-UNCLASSIFIED	TIME ABUSE	5/24/2004 CLOSED	3/28/2005
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	9/14/2004 CLOSED	3/31/2005
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/19/2001 CLOSED	4/4/2005
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	1/7/2005 CLOSED	4/5/2005

DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER OTHER MISUSE OF STATE RESOURCES	8/22/2003 CLOSED	4/5/2005
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	RESOURCES	5/25/2004 CLOSED	4/5/2005
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/17/2003 CLOSED	4/5/2005
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	1/14/2005 CLOSED	4/5/2005
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OTHER CRIME	6/14/2002 CLOSED	4/7/2005
OMH - OFFICE OF MENTAL HEALTH	ETHICS	APPEARANCE OF IMPROPRIETY	4/4/2003 CLOSED	4/8/2005
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	LARCENY	8/20/2004 CLOSED	4/19/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FINANCIAL	THEFT OF FUNDS	12/5/2003 CLOSED	4/19/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	RAPE/SEXUAL ASSAULT	8/12/2004 CLOSED	4/20/2005
DOH - DEPARTMENT OF HEALTH	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	11/26/2003 CLOSED	4/21/2005
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	9/5/2002 CLOSED	4/21/2005
		ISSUING A FALSE CERTIFICATE OR LICENSE	10/31/2001 CLOSED	4/22/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	DRUG SALE OR DISTRIBUTION	8/20/2004 CLOSED	4/22/2005
LOT - DIVISION OF LOTTERY	CRIMES	TRAVEL ABUSE	3/20/2003 CLOSED	4/26/2005
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	ISSUING A FALSE CERTIFICATE OR LICENSE	6/27/2003 CLOSED	4/26/2005
		ISSUING A FALSE CERTIFICATE OR LICENSE	8/9/2000 CLOSED	4/26/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	LARCENY	10/19/2004 CLOSED	5/3/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OTHER ETHICS	1/27/2004 CLOSED	5/3/2005
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES			
DORM - DORMITORY AUTHORITY	ETHICS			
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	8/27/2003 CLOSED	5/5/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	5/12/2004 CLOSED	5/6/2005
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	11/19/2004 CLOSED	5/11/2005
		ISSUING A FALSE CERTIFICATE OR LICENSE	7/11/2003 CLOSED	5/17/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ASSAULT OR OTHER BODILY HARM	9/24/2003 CLOSED	5/17/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	PROGRAM MISMANAGEMENT	6/18/2004 CLOSED	5/18/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	TIME ABUSE	4/7/2004 CLOSED	5/20/2005
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED			
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	8/20/2004 CLOSED	5/27/2005
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	OTHER CRIME	1/20/2005 CLOSED	6/3/2005
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	3/20/2003 CLOSED	6/7/2005
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	TIME ABUSE	3/22/2004 CLOSED	6/7/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	ASSAULT OR OTHER BODILY HARM	3/22/2004 CLOSED	6/7/2005

DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	1/13/2003 CLOSED	6/9/2005
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	FALSE STATEMENTS	FALSE ACCUSATIONS	3/17/2005 CLOSED	6/10/2005
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	LARCENY	12/30/2004 CLOSED	6/16/2005
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	7/29/2004 CLOSED	6/20/2005
OMH - OFFICE OF MENTAL HEALTH	ADMINISTRATIVE-UNCLASSIFIED	INADEQUATE INVESTIGATION	4/28/2005 CLOSED	6/21/2005
PAROLE - DIVISION OF PAROLE	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	6/17/2002 CLOSED	6/30/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	BIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/26/2003 CLOSED	6/30/2005
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	8/5/2004 CLOSED	7/1/2005
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/27/2003 CLOSED	7/7/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	6/20/2003 CLOSED	7/8/2005
SUCF - STATE UNIVERSITY CONSTRUCTION FUND	CONTRACTING	OTHER CONTRACTING	5/8/2001 CLOSED	7/11/2005
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	LARCENY	9/17/2004 CLOSED	7/15/2005
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	PROCUREMENT PRACTICES	PRACTICES	2/3/2005 CLOSED	7/15/2005
DOT - DEPARTMENT OF TRANSPORTATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	7/29/2004 CLOSED	7/19/2005
SIF - STATE INSURANCE FUND	BIBES & GRATUITIES	ACCEPTING OR SOLICITING	12/21/2004 CLOSED	7/19/2005
	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	7/16/2003 CLOSED	7/22/2005
		OTHER MISUSE OF STATE		
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	RESOURCES	12/3/2004 CLOSED	7/22/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	1/28/2005 CLOSED	7/25/2005
RAC&WAG - RACING & WAGERING BOARD	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	10/17/2003 CLOSED	8/1/2005
	IMPROPER HIRING AND			
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	PROCUREMENT PRACTICES	NEPOTISM	3/17/2005 CLOSED	8/8/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	BIBES & GRATUITIES	ACCEPTING OR SOLICITING	1/16/2004 CLOSED	8/8/2005
CCOR - STATE COMMISSION OF CORRECTIONS	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/2/2005 CLOSED	8/8/2005
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	1/15/2004 CLOSED	8/25/2005
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	CREDIT CARD	8/15/2005 CLOSED	8/29/2005
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	7/11/2003 CLOSED	8/30/2005
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	2/17/2005 CLOSED	8/30/2005
		OTHER MISUSE OF STATE		
OGS - OFFICE OF GENERAL SERVICES	MISUSE OF STATE RESOURCES	RESOURCES	1/16/2004 CLOSED	8/31/2005
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	TIME ABUSE	3/6/2002 CLOSED	8/31/2005
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	4/21/2005 CLOSED	9/2/2005
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	5/13/2004 CLOSED	9/2/2005
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	8/7/2000 CLOSED	9/26/2005
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/29/2003 CLOSED	9/26/2005
MISCELL - MISCELLANEOUS	CRIMES	IMPERSONATION	8/12/2005 CLOSED	9/26/2005
BA - BRIDGE AUTHORITY	BIBES & GRATUITIES	GIVING OR OFFERING	7/27/2001 CLOSED	9/26/2005
MISCELL - MISCELLANEOUS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	7/22/2004 CLOSED	9/27/2005

DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	8/23/2004 CLOSED	9/27/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	12/29/2004 CLOSED	10/5/2005
DOL - DEPARTMENT OF LABOR	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	11/14/2003 CLOSED	10/5/2005
OMH - OFFICE OF MENTAL HEALTH	FINANCIAL	OTHER FINANCIAL	1/23/2003 CLOSED	10/12/2005
		OTHER MISUSE OF STATE		
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	RESOURCES	5/24/2005 CLOSED	10/17/2005
		ALTERING OR DESTROYING AN		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OFFICIAL RECORD	12/23/2004 CLOSED	10/18/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	7/7/2003 CLOSED	10/18/2005
DOL - DEPARTMENT OF LABOR	ETHICS	APPEARANCE OF IMPROPRIETY	9/11/2000 CLOSED	10/19/2005
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	8/8/2002 CLOSED	10/24/2005
TA - NEW YORK STATE THRUWAY AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	3/24/2004 CLOSED	10/27/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	12/5/2003 CLOSED	10/28/2005
DMV - DEPARTMENT OF MOTOR VEHICLES	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	12/3/2004 CLOSED	10/31/2005
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	7/5/2001 CLOSED	11/1/2005
WCB - WORKERS' COMPENSATION BOARD	RECORDS	FALSIFICATION OF RECORDS	1/31/2001 CLOSED	11/1/2005
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	10/4/2002 CLOSED	11/4/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FINANCIAL	THEFT OF FUNDS	3/17/2005 CLOSED	11/15/2005
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	11/19/2004 CLOSED	11/15/2005
SUNY - STATE UNIVERSITY OF NEW YORK	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	6/20/2003 CLOSED	11/30/2005
RAC&WAG - RACING & WAGERING BOARD	CORRUPTION-UNCLASSIFIED	OFFICIAL MISCONDUCT	12/29/2004 CLOSED	12/12/2005
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	6/18/2004 CLOSED	12/28/2005
HFA - HOUSING AND FINANCE AGENCY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	2/16/1999 CLOSED	12/29/2005
OFT - OFFICE FOR TECHNOLOGY	CONTRACTING	BIDDING IRREGULARITIES	1/5/2004 CLOSED	1/4/2006
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	8/2/2001 CLOSED	1/5/2006
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	4/22/2004 CLOSED	1/5/2006
INS - INSURANCE DEPARTMENT	MISUSE OF STATE RESOURCES	COMPUTER	1/5/2004 CLOSED	1/5/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	6/2/2006 CLOSED	1/9/2006
OGS - OFFICE OF GENERAL SERVICES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/24/2006 CLOSED	1/9/2006
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/5/2004 CLOSED	1/12/2006
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF AUTHORITY	COERCION	9/29/2004 CLOSED	1/12/2006
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	8/2/2002 CLOSED	1/19/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	THEFT OF SERVICES	9/19/2005 CLOSED	1/24/2006
OGS - OFFICE OF GENERAL SERVICES	Converted		6/17/1998 CLOSED	1/27/2006

DMV - DEPARTMENT OF MOTOR VEHICLES DOT - DEPARTMENT OF TRANSPORTATION	RECORDS ADMINISTRATIVE-UNCLASSIFIED	ISSUING A FALSE CERTIFICATE OR LICENSE	12/9/2004 CLOSED	1/30/2006
		PROCEDURAL IRREGULARITIES	7/25/2005 CLOSED	2/6/2006
		OTHER MISUSE OF STATE RESOURCES	4/8/2005 CLOSED	2/13/2006
TAX - DEPARTMENT OF TAXATION & FINANCE OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD) OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES			
	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/14/2004 CLOSED	2/15/2006
	FRAUD-UNCLASSIFIED	TIME ABUSE	5/13/2004 CLOSED	2/15/2006
		ALTERING OR DESTROYING AN OFFICIAL RECORD	2/11/2004 CLOSED	2/21/2006
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	RECORDS			
	IMPROPER HIRING AND PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	8/28/2003 CLOSED	2/22/2006
DOT - DEPARTMENT OF TRANSPORTATION ABC - ALCOHOL BEVERAGE CONTROL SIF - STATE INSURANCE FUND DORM - DORMITORY AUTHORITY DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED FINANCIAL	OTHER UNCLASSIFIED FRAUD TAX EVASION	12/3/2004 CLOSED 4/8/2005 CLOSED	2/24/2006 3/1/2006
	BRIBES & GRATUITIES FRAUD-UNCLASSIFIED IMPROPER HIRING AND PROCUREMENT PRACTICES	ACCEPTING OR SOLICITING TIME ABUSE	7/21/2004 CLOSED 4/22/2003 CLOSED	3/2/2006 3/4/2006
TA - NEW YORK STATE THRUWAY AUTHORITY PAROLE - DIVISION OF PAROLE	RECORDS	PREFERENTIAL TREATMENT FALSIFICATION OF RECORDS	2/25/2005 CLOSED 4/21/2005 CLOSED	3/6/2006 3/6/2006
		OTHER MISUSE OF STATE RESOURCES	2/16/2005 CLOSED	3/6/2006
DOH - DEPARTMENT OF HEALTH SIF - STATE INSURANCE FUND	MISUSE OF STATE RESOURCES FRAUD-UNCLASSIFIED	INSURANCE	5/2/2002 CLOSED	3/7/2006
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION DOH - DEPARTMENT OF HEALTH DMV - DEPARTMENT OF MOTOR VEHICLES CPB - CONSUMER PROTECTION BOARD DOH - DEPARTMENT OF HEALTH OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ABUSE OF DISCRETION CRIMES	GENERAL ABUSE OF DISCRETION IMPERSONATION	7/11/2005 CLOSED 8/15/2005 CLOSED	3/8/2006 3/8/2006
	MISUSE OF STATE RESOURCES	COMPUTER	12/7/2005 CLOSED	3/9/2006
	MISUSE OF STATE RESOURCES	COMPUTER	12/29/2005 CLOSED	3/15/2006
	MISUSE OF STATE RESOURCES	COMPUTER	1/26/2006 CLOSED	3/17/2006
	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE ISSUING A FALSE CERTIFICATE OR LICENSE	12/8/2000 CLOSED	3/31/2006
DMV - DEPARTMENT OF MOTOR VEHICLES OGS - OFFICE OF GENERAL SERVICES DOH - DEPARTMENT OF HEALTH OFT - OFFICE FOR TECHNOLOGY OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD) WCB - WORKERS' COMPENSATION BOARD PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	RECORDS FRAUD-UNCLASSIFIED CRIMES CRIMES	CREDIT CARD LARCENY OTHER CRIME	8/15/2005 CLOSED 9/2/2004 CLOSED 10/17/2005 CLOSED 5/12/2005 CLOSED	4/3/2006 4/5/2006 4/5/2006 4/13/2006
	RECORDS FINANCIAL	FALSIFICATION OF RECORDS AUDIT IRREGULARITIES	4/1/2004 CLOSED 2/25/2005 CLOSED	4/20/2006 4/20/2006
	ETHICS	CONFLICT OF INTEREST ISSUING A FALSE CERTIFICATE OR LICENSE	1/10/2006 CLOSED	4/24/2006
DMV - DEPARTMENT OF MOTOR VEHICLES DOT - DEPARTMENT OF TRANSPORTATION	RECORDS BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	12/22/2004 CLOSED 6/9/2003 CLOSED	4/24/2006 4/24/2006

DOS - DEPARTMENT OF STATE	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/25/2005 CLOSED	5/4/2006
OGS - OFFICE OF GENERAL SERVICES	RECORDS	FALSIFICATION OF RECORDS	9/14/2004 CLOSED	5/10/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	9/19/2005 CLOSED	5/19/2006
APA - ADIRONDACK PARK AGENCY	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/4/2005 CLOSED	5/24/2006
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BIDDING IRREGULARITIES	3/17/2005 CLOSED	5/25/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	11/19/2004 CLOSED	5/25/2006
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	BIDDING IRREGULARITIES	11/3/2005 CLOSED	5/25/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OTHER CRIME	10/18/2005 CLOSED	5/26/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	8/15/2005 CLOSED	6/1/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	APPEARANCE OF IMPROPRIETY	3/31/2003 CLOSED	6/5/2006
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/2/2005 CLOSED	6/5/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	CONFLICT OF INTEREST	1/22/2003 CLOSED	6/5/2006
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	3/17/2005 CLOSED	6/9/2006
DOL - DEPARTMENT OF LABOR	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/10/2002 CLOSED	6/9/2006
SIF - STATE INSURANCE FUND	RECORDS	FALSIFICATION OF RECORDS	6/3/2005 CLOSED	6/9/2006
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	RECORDS	FALSIFICATION OF RECORDS	2/17/2005 CLOSED	6/12/2006
OMH - OFFICE OF MENTAL HEALTH	RECORDS	FORGERY	5/12/2004 CLOSED	6/14/2006
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/16/2004 CLOSED	6/14/2006
OVS - OFFICE OF VICTIM SERVICES (FORMERLY KNOWN AS CRIME VICTIMS BOARD)	ETHICS	CONFLICT OF INTEREST	1/19/2006 CLOSED	6/20/2006
OGS - OFFICE OF GENERAL SERVICES	RECORDS	FALSIFICATION OF RECORDS	6/17/1998 CLOSED	6/23/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	CRIMES	OFFICIAL MISCONDUCT	11/3/2005 CLOSED	6/23/2006
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/17/2005 CLOSED	6/26/2006
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	CRIMES	GAMBLING	10/18/2005 CLOSED	6/30/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	12/29/2005 CLOSED	7/7/2006
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	8/12/2005 CLOSED	7/13/2006
NFTA - NIAGARA FRONTIER TRANSPORTATION AUTHORITY	CONTRACTING	BIDDING IRREGULARITIES	2/16/2005 CLOSED	7/13/2006
DHR - DIVISION OF HUMAN RIGHTS	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	5/12/2006 CLOSED	7/18/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	ABUSE OF AUTHORITY	COERCION	7/29/2004 CLOSED	7/20/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE		
OMH - OFFICE OF MENTAL HEALTH	CRIMES	OR LICENSE	11/23/2005 CLOSED	7/20/2006
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO		LARCENY	12/23/2004 CLOSED	7/20/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	7/11/2005 CLOSED	7/27/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	HEALTH FACILITY	PATIENT ABUSE	11/23/2005 CLOSED	7/31/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	COMPUTER	9/29/2004 CLOSED	8/3/2006
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FRAUD-UNCLASSIFIED	FALSIFICATION OF RECORDS	12/30/2004 CLOSED	8/9/2006
	IMPROPER HIRING AND PROCUREMENT PRACTICES	NEPOTISM	8/12/2005 CLOSED	8/10/2006

DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	KICKBACKS	4/21/2005 CLOSED	8/18/2006
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/7/2005 CLOSED	8/18/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	8/12/2005 CLOSED	8/22/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/29/2005 CLOSED	8/22/2006
PAROLE - DIVISION OF PAROLE	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/12/2005 CLOSED	8/22/2006
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	1/5/2006 CLOSED	9/6/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	9/12/2003 CLOSED	9/14/2006
DOT - DEPARTMENT OF TRANSPORTATION	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	9/20/2005 CLOSED	9/20/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	11/21/2005 CLOSED	9/20/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ETHICS	APPEARANCE OF IMPROPRIETY	3/4/2005 CLOSED	9/20/2006
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	2/15/2006 CLOSED	9/25/2006
		ISSUING A FALSE CERTIFICATE		
	RECORDS	OR LICENSE	9/20/2005 CLOSED	10/3/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	FINANCIAL	THEFT OF PROPERTY	12/7/2005 CLOSED	10/3/2006
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	WORKERS' COMPENSATION	10/24/2005 CLOSED	10/4/2006
OGS - OFFICE OF GENERAL SERVICES				
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	INSURANCE	5/23/2005 CLOSED	10/4/2006
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	COMPUTER	10/18/2005 CLOSED	10/5/2006
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	11/5/2004 CLOSED	10/6/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	4/7/2006 CLOSED	10/6/2006
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	1/26/2006 CLOSED	10/6/2006
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FALSIFICATION OF RECORDS	3/25/2005 CLOSED	10/6/2006
		ISSUING A FALSE CERTIFICATE		
	RECORDS	OR LICENSE	10/4/2002 CLOSED	10/6/2006
DMV - DEPARTMENT OF MOTOR VEHICLES				
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	1/19/2006 CLOSED	10/10/2006
OMH - OFFICE OF MENTAL HEALTH	CRIMES	IMPERSONATION	5/9/2005 CLOSED	10/11/2006
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	TIME ABUSE	7/7/2003 CLOSED	10/11/2006
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	OTHER CRIME	7/11/2005 CLOSED	10/11/2006
		ISSUING A FALSE CERTIFICATE		
	RECORDS	OR LICENSE	9/26/2001 CLOSED	10/16/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/23/2005 CLOSED	10/23/2006
DORM - DORMITORY AUTHORITY	CRIMES	LARCENY	5/23/2006 CLOSED	10/23/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	2/15/2005 CLOSED	10/24/2006
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	RECORDS	FALSIFICATION OF RECORDS	10/19/2004 CLOSED	10/26/2006
DOT - DEPARTMENT OF TRANSPORTATION	RECORDS	FORGERY	5/26/2006 CLOSED	11/2/2006
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	4/7/2006 CLOSED	11/3/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/13/2006 CLOSED	11/4/2006
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	FRAUD-UNCLASSIFIED	TIME ABUSE	10/28/2003 CLOSED	11/8/2006
TA - NEW YORK STATE THRUWAY AUTHORITY				

OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	6/9/2006 CLOSED	11/17/2006
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	12/29/2005 CLOSED	11/21/2006
OFT - OFFICE FOR TECHNOLOGY	FINANCIAL	THEFT OF SERVICES	3/4/2005 CLOSED	11/29/2006
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	4/8/2005 CLOSED	11/29/2006
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE	8/18/2006 CLOSED	11/30/2006
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	AUDIT IRREGULARITIES	5/12/2005 CLOSED	11/30/2006
DORM - DORMITORY AUTHORITY	RECORDS	FALSIFICATION OF RECORDS	12/13/2005 CLOSED	12/11/2006
DORM - DORMITORY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	4/7/2006 CLOSED	1/3/2007
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	OTHER FINANCIAL	10/18/2005 CLOSED	1/10/2007
	OFFENSIVE OR IMPROPER			
OGS - OFFICE OF GENERAL SERVICES	BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	8/20/2007 CLOSED	1/11/2007
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED		9/18/2007 CLOSED	1/14/2007
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	4/23/2007 CLOSED	1/15/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	11/3/2005 CLOSED	1/16/2007
MISCELL - MISCELLANEOUS	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/25/2006 CLOSED	1/23/2007
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE				
SERVICES	CONTRACTING	BIDDING IRREGULARITIES	1/14/2005 CLOSED	2/12/2007
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	11/16/2006 CLOSED	3/5/2007
BPCA - BATTERY PARK CITY AUTHORITY	RECORDS	FORGERY	12/6/2005 CLOSED	3/10/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	9/19/2005 CLOSED	4/3/2007
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/16/2007 CLOSED	4/16/2007
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	7/21/2006 CLOSED	4/25/2007
RAC&WAG - RACING & WAGERING BOARD	CRIMES	GAMBLING	9/20/2005 CLOSED	5/4/2007
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	1/5/2006 CLOSED	5/10/2007
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	LARCENY	1/5/2006 CLOSED	5/17/2007
		OTHER UNCLASSIFIED		
MISCELL - MISCELLANEOUS	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	1/11/2006 CLOSED	5/17/2007
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	6/16/2006 CLOSED	5/25/2007
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC				
PRESERVATIO	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/19/2005 CLOSED	6/12/2007
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	RECORDS	FALSIFICATION OF RECORDS	2/8/2007 CLOSED	7/11/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	11/21/2005 CLOSED	7/13/2007
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC				
PRESERVATIO	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	11/16/2006 CLOSED	8/1/2007
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/27/2006 CLOSED	8/1/2007
		MAKING A FALSE CHARGE OR		
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF AUTHORITY	REPORT	3/25/2005 CLOSED	8/14/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	9/15/2006 CLOSED	8/15/2007

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FINANCIAL	MISAPPROPRIATION	6/18/2004 CLOSED	8/16/2007
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	2/13/2007 CLOSED	8/28/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	4/23/2007 CLOSED	8/28/2007
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	CONFLICT OF INTEREST	4/6/2007 CLOSED	8/28/2007
OMH - OFFICE OF MENTAL HEALTH	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	5/10/2007 CLOSED	8/30/2007
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	7/19/2007 CLOSED	8/30/2007
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	4/27/2007 CLOSED	8/31/2007
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/11/2006 CLOSED	8/31/2007
ERDA - ENERGY RESEARCH & DEVELOPMENT AUTHORITY	FINANCIAL	MISAPPROPRIATION	4/6/2007 CLOSED	9/4/2007
SIF - STATE INSURANCE FUND	FINANCIAL	THEFT OF SERVICES	4/23/2007 CLOSED	9/4/2007
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	7/13/2007 CLOSED	9/7/2007
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	ABUSE OF AUTHORITY	COERCION	1/22/2007 CLOSED	9/14/2007
DOL - DEPARTMENT OF LABOR	CRIMES	LARCENY	1/10/2007 CLOSED	9/18/2007
OGS - OFFICE OF GENERAL SERVICES	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/25/2006 CLOSED	9/18/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
NYSP - DIVISION OF NEW YORK STATE POLICE	PROCUREMENT PRACTICES	PRACTICES	7/13/2007 CLOSED	10/3/2007
OGS - OFFICE OF GENERAL SERVICES	CRIMES	OFFICIAL MISCONDUCT	7/13/2007 CLOSED	10/4/2007
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BIDDING IRREGULARITIES	7/19/2007 CLOSED	10/15/2007
DMV - DEPARTMENT OF MOTOR VEHICLES	FINANCIAL	THEFT OF FUNDS	7/30/2007 CLOSED	10/15/2007
DOT - DEPARTMENT OF TRANSPORTATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	4/23/2007 CLOSED	10/17/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/31/2007 CLOSED	10/22/2007
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FRAUD-UNCLASSIFIED	TIME ABUSE	11/3/2005 CLOSED	10/29/2007
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FINANCIAL	THEFT OF FUNDS	2/1/2007 CLOSED	11/2/2007
DOS - DEPARTMENT OF STATE	FRAUD-UNCLASSIFIED	TIME ABUSE	9/17/2007 CLOSED	11/5/2007
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/2/2006 CLOSED	11/26/2007
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED		9/18/2007 CLOSED	11/27/2007
RAC&WAG - RACING & WAGERING BOARD	RECORDS	FALSIFICATION OF RECORDS	10/31/2007 CLOSED	11/27/2007
	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	8/28/2007 CLOSED	11/28/2007
DHR - DIVISION OF HUMAN RIGHTS	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	3/2/2006 CLOSED	11/28/2007
TA - NEW YORK STATE THRUWAY AUTHORITY	RECORDS	FALSIFICATION OF RECORDS	8/24/2007 CLOSED	11/29/2007
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	CRIMES	OTHER CRIME	4/23/2007 CLOSED	12/3/2007
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	8/28/2007 CLOSED	12/3/2007
	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	PROCUREMENT PRACTICES	PRACTICES	3/9/2007 CLOSED	12/13/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FINANCIAL	THEFT OF FUNDS	7/30/2007 CLOSED	12/18/2007
RGRTA - ROCHESTER TRANSPORTATION AUTHORITY	ETHICS	CONFLICT OF INTEREST	6/28/2007 CLOSED	12/20/2007

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY IMPROPER HIRING AND PROCUREMENT PRACTICES	PATIENT ABUSE	3/26/2007 CLOSED	12/20/2007
OMH - OFFICE OF MENTAL HEALTH		NEPOTISM	1/26/2007 CLOSED	12/23/2007
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	ETHICS	UNAUTHORIZED DISCLOSURE OF CONFIDENTIAL INFO	10/19/2007 CLOSED	12/28/2007
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FINANCIAL	MISAPPROPRIATION	10/22/2007 CLOSED	1/15/2008
TA - NEW YORK STATE THRUWAY AUTHORITY	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	7/31/2007 CLOSED	1/23/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ETHICS	OTHER ETHICS	10/19/2007 CLOSED	1/28/2008
DOH - DEPARTMENT OF HEALTH	CRIMES		11/19/2007 CLOSED	1/29/2008
RAC&WAG - RACING & WAGERING BOARD	CRIMES	OFFICIAL MISCONDUCT	8/2/2007 CLOSED	1/30/2008
		UNAUTHORIZED DISCLOSURE OF CONFIDENTIAL INFO	12/11/2006 CLOSED	1/31/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	FAILURE TO INVESTIGATE	12/19/2007 CLOSED	2/4/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ADMINISTRATIVE-UNCLASSIFIED	OTHER ABUSE OF AUTHORITY	8/28/2007 CLOSED	2/4/2008
OMH - OFFICE OF MENTAL HEALTH	ABUSE OF AUTHORITY	INADEQUATE INVESTIGATION	9/13/2007 CLOSED	2/4/2008
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	12/12/2007 CLOSED	2/7/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ADMINISTRATIVE-UNCLASSIFIED		1/11/2008 CLOSED	2/12/2008
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED		
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	2/6/2008 CLOSED	2/14/2008
OMH - OFFICE OF MENTAL HEALTH	RECORDS	FALSIFICATION OF RECORDS	1/14/2008 CLOSED	2/21/2008
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CORRUPTION-UNCLASSIFIED	UNCLASSIFIED CORRUPTION	6/18/2004 CLOSED	2/26/2008
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	7/13/2007 CLOSED	2/26/2008
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING	BIDDING IRREGULARITIES	7/22/2004 CLOSED	2/27/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	2/12/2008 CLOSED	3/3/2008
DHR - DIVISION OF HUMAN RIGHTS	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	7/30/2007 CLOSED	3/7/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	6/28/2007 CLOSED	3/11/2008
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	4/23/2007 CLOSED	3/12/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	7/13/2007 CLOSED	3/13/2008
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	10/30/2007 CLOSED	3/15/2008
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CONTRACTING	KICKBACKS	9/24/2007 CLOSED	3/18/2008
BANK - DEPARTMENT OF BANKING	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	6/28/2007 CLOSED	3/21/2008
EDC - EMPIRE STATE DEVELOPMENT CORP.	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	4/6/2007 CLOSED	3/21/2008
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	7/31/2007 CLOSED	3/25/2008
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/15/2006 CLOSED	3/28/2008
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	HARASSMENT-EMPLOYEE	12/11/2006 CLOSED	3/28/2008
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	INADEQUATE INVESTIGATION	2/15/2008 CLOSED	3/31/2008
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/25/2007 CLOSED	3/31/2008
DHR - DIVISION OF HUMAN RIGHTS	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	2/22/2007 CLOSED	4/2/2008

EDC - EMPIRE STATE DEVELOPMENT CORP.	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/11/2007 CLOSED	4/8/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/7/2008 CLOSED	4/9/2008
		OTHER UNCLASSIFIED		
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	2/27/2008 CLOSED	4/9/2008
DHR - DIVISION OF HUMAN RIGHTS	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	7/6/2007 CLOSED	4/11/2008
WCB - WORKERS' COMPENSATION BOARD	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	6/23/2006 CLOSED	4/15/2008
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	2/27/2008 CLOSED	4/22/2008
DOT - DEPARTMENT OF TRANSPORTATION	ETHICS	OTHER ETHICS	12/12/2007 CLOSED	4/29/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	4/7/2006 CLOSED	4/29/2008
TA - NEW YORK STATE THRUWAY AUTHORITY	RECORDS	FALSIFICATION OF RECORDS	2/26/2008 CLOSED	5/7/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	10/30/2007 CLOSED	5/9/2008
SUNY - STATE UNIVERSITY OF NEW YORK	FINANCIAL	MISAPPROPRIATION	7/26/2001 CLOSED	5/9/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	10/22/2007 CLOSED	5/9/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	6/11/2007 CLOSED	5/9/2008
DORM - DORMITORY AUTHORITY	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/28/2008 CLOSED	5/12/2008
OMH - OFFICE OF MENTAL HEALTH	RECORDS	FALSIFICATION OF RECORDS	5/11/2007 CLOSED	5/15/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	11/30/2007 CLOSED	5/16/2008
OGS - OFFICE OF GENERAL SERVICES	ETHICS	CONFLICT OF INTEREST	4/14/2008 CLOSED	5/16/2008
OMH - OFFICE OF MENTAL HEALTH	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	10/31/2007 CLOSED	5/16/2008
OGS - OFFICE OF GENERAL SERVICES	BRIBES & GRATUITIES	GIVING OR OFFERING	3/13/2008 CLOSED	5/16/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OFFICIAL MISCONDUCT	4/17/2008 CLOSED	5/23/2008
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	APPEARANCE OF IMPROPRIETY	3/2/2006 CLOSED	5/28/2008
		ALTERING OR DESTROYING AN		
PASNY - POWER AUTHORITY OF THE STATE OF NEW YORK	RECORDS	OFFICIAL RECORD	5/2/2008 CLOSED	6/2/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	MISUSE OF STATE RESOURCES	COMPUTER	5/22/2008 CLOSED	6/2/2008
NYSP - DIVISION OF NEW YORK STATE POLICE	COVER-UP	OBSTRUCTING INVESTIGATION	2/20/2008 CLOSED	6/6/2008
DCS - DEPARTMENT OF CIVIL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	5/8/2008 CLOSED	6/9/2008
DOL - DEPARTMENT OF LABOR	DISCRIMINATION	OTHER DISCRIMINATION	1/11/2008 CLOSED	6/12/2008
OPA - OSWEGO PORT AUTHORITY	ETHICS	OTHER ETHICS	9/5/2007 CLOSED	6/12/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	4/6/2007 CLOSED	6/17/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	12/21/2007 CLOSED	6/18/2008
PAROLE - DIVISION OF PAROLE	CRIMES	OFFICIAL MISCONDUCT	12/24/2007 CLOSED	6/19/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	ETHICS	CONFLICT OF INTEREST	8/18/2006 CLOSED	6/19/2008
WIG - WELFARE INSPECTOR GENERAL	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	11/9/2007 CLOSED	6/19/2008
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	COMPUTER	1/22/2008 CLOSED	6/30/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	HEALTH FACILITY	PATIENT ABUSE	10/19/2006 CLOSED	7/9/2008
OMH - OFFICE OF MENTAL HEALTH	DISCRIMINATION	RACIAL	11/9/2007 CLOSED	7/16/2008
SLA - STATE LIQUOR AUTHORITY	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	7/6/2007 CLOSED	7/17/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CONTRACTING	BIDDING IRREGULARITIES	11/2/2007 CLOSED	7/21/2008
DOT - DEPARTMENT OF TRANSPORTATION	ETHICS	CONFLICT OF INTEREST	11/16/2006 CLOSED	7/21/2008
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	1/3/2008 CLOSED	7/22/2008

HFA - HOUSING AND FINANCE AGENCY	CRIMES	OFFICIAL MISCONDUCT	1/25/2008 CLOSED	7/22/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	IMPROPER HIRING AND	PREFERENTIAL TREATMENT	7/30/2007 CLOSED	7/23/2008
DOT - DEPARTMENT OF TRANSPORTATION	PROCUREMENT PRACTICES	PROCEDURAL IRREGULARITIES	9/25/2007 CLOSED	7/23/2008
OGS - OFFICE OF GENERAL SERVICES	ADMINISTRATIVE-UNCLASSIFIED	COMPUTER	12/6/2007 CLOSED	7/24/2008
	MISUSE OF STATE RESOURCES	VIOLATION OF PUBLIC OFFICERS		
LIPA - LONG ISLAND POWER AUTHORITY	ETHICS	LAW	6/28/2007 CLOSED	7/29/2008
WCB - WORKERS' COMPENSATION BOARD	CONTRACTING	KICKBACKS	3/25/2005 CLOSED	7/29/2008
DOT - DEPARTMENT OF TRANSPORTATION	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	4/27/2007 CLOSED	7/29/2008
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	COERCION	8/24/2007 CLOSED	7/31/2008
		SEXUAL HARASSMENT-		
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	EMPLOYEE	1/22/2007 CLOSED	8/5/2008
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	5/18/2007 CLOSED	8/12/2008
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	11/13/2007 CLOSED	8/12/2008
DCS - DEPARTMENT OF CIVIL SERVICES	CRIMES	OFFICIAL MISCONDUCT	12/19/2007 CLOSED	8/15/2008
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	COMPUTER	8/20/2007 CLOSED	8/15/2008
DOS - DEPARTMENT OF STATE	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	11/23/2007 CLOSED	8/15/2008
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	3/26/2008 CLOSED	8/21/2008
DOL - DEPARTMENT OF LABOR	CRIMES	OTHER CRIME	1/29/2008 CLOSED	8/21/2008
ERDA - ENERGY RESEARCH & DEVELOPMENT AUTHORITY	CRIMES	OFFICIAL MISCONDUCT	2/20/2008 CLOSED	8/22/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	7/28/2006 CLOSED	8/25/2008
DOS - DEPARTMENT OF STATE	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	4/27/2007 CLOSED	8/26/2008
SIF - STATE INSURANCE FUND	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	11/21/2005 CLOSED	8/29/2008
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	CRIMINAL MISCHIEF	7/14/2008 CLOSED	9/2/2008
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FAILURE TO ACT	ON A COMPLAINT	6/26/2008 CLOSED	9/8/2008
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ETHICS	CONFLICT OF INTEREST	1/26/2006 CLOSED	9/8/2008
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FORGERY	1/26/2007 CLOSED	9/10/2008
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	9/5/2007 CLOSED	9/11/2008
		MAKING A FALSE CHARGE OR		
SLA - STATE LIQUOR AUTHORITY	ABUSE OF AUTHORITY	REPORT	8/28/2007 CLOSED	9/22/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	IMPROPER HIRING AND			
DISABILITIES (FORMERLY KNOWN AS OMRDD)	PROCUREMENT PRACTICES	NEPOTISM	9/16/2008 CLOSED	9/23/2008
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	FAILURE TO ACT	ON A COMPLAINT	1/9/2008 CLOSED	9/25/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	7/21/2006 CLOSED	10/1/2008
TA - NEW YORK STATE THRUWAY AUTHORITY	CONTRACTING	KICKBACKS	8/18/2006 CLOSED	10/14/2008
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	6/15/2007 CLOSED	10/14/2008
		OTHER MISUSE OF STATE		
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	RESOURCES	10/19/2007 CLOSED	10/20/2008
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	6/10/2008 CLOSED	10/27/2008
PSC - PUBLIC SERVICE COMMISSION	ETHICS	APPEARANCE OF IMPROPRIETY	9/13/2007 CLOSED	11/6/2008

EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	ABUSE OF AUTHORITY	COERCION	4/27/2007 CLOSED	11/10/2008
OGS - OFFICE OF GENERAL SERVICES	BRIBES & GRATUITIES	GIVING OR OFFERING	11/19/2007 CLOSED	11/13/2008
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	ABUSE OF AUTHORITY	EXTORTION	10/27/2006 CLOSED	11/13/2008
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	5/18/2007 CLOSED	11/17/2008
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	12/12/2007 CLOSED	11/17/2008
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	DRUG SALE OR DISTRIBUTION	3/21/2008 CLOSED	11/21/2008
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	DENIAL OF CARE	2/28/2007 CLOSED	12/3/2008
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	6/28/2007 CLOSED	12/5/2008
		VIOLATION OF PUBLIC OFFICERS		
DOT - DEPARTMENT OF TRANSPORTATION	ETHICS	LAW	1/25/2008 CLOSED	12/10/2008
	IMPROPER HIRING AND	OTHER IMPROPER HIRING		
SUNY - STATE UNIVERSITY OF NEW YORK	PROCUREMENT PRACTICES	PRACTICES	3/7/2008 CLOSED	12/16/2008
SUNY - STATE UNIVERSITY OF NEW YORK	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	5/22/2008 CLOSED	12/18/2008
SLA - STATE LIQUOR AUTHORITY	MISUSE OF STATE RESOURCES	OFFICE PREMISES	5/6/2008 CLOSED	12/23/2008
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	10/10/2008 CLOSED	12/30/2008
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	4/23/2007 CLOSED	1/9/2009
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	9/26/2008 CLOSED	1/13/2009
		UNAUTHORIZED DISCLOSURE OF		
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	CONFIDENTIAL INFO	10/16/2008 CLOSED	1/16/2009
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	COMPUTER	3/19/2008 CLOSED	1/20/2009
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/20/2008 CLOSED	1/20/2009
TAX - DEPARTMENT OF TAXATION & FINANCE	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	12/15/2008 CLOSED	1/21/2009
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	1/6/2009 CLOSED	1/21/2009
DOH - DEPARTMENT OF HEALTH	CRIMES	OFFICIAL MISCONDUCT	2/12/2009 CLOSED	1/26/2009
TA - NEW YORK STATE THRUWAY AUTHORITY	CRIMES	LARCENY	9/24/2007 CLOSED	2/5/2009
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	ETHICS	OTHER ETHICS	11/15/2007 CLOSED	2/12/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	6/25/2008 CLOSED	2/13/2009
DOL - DEPARTMENT OF LABOR	ETHICS	APPEARANCE OF IMPROPRIETY	2/18/2009 CLOSED	2/19/2009
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	WORKERS' COMPENSATION	12/12/2007 CLOSED	2/23/2009
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	COMPUTER	12/15/2008 CLOSED	2/23/2009
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	OTHER INMATE COMPLAINT	7/11/2007 CLOSED	2/25/2009
	IMPROPER HIRING AND			
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	6/7/2007 CLOSED	2/25/2009
INS - INSURANCE DEPARTMENT	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	11/8/2007 CLOSED	2/26/2009
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC				
PRESERVATIO	ETHICS	APPEARANCE OF IMPROPRIETY	4/8/2008 CLOSED	3/4/2009
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	3/21/2008 CLOSED	3/4/2009
OFT - OFFICE FOR TECHNOLOGY	ETHICS	APPEARANCE OF IMPROPRIETY	2/5/2008 CLOSED	3/5/2009

DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/18/2007 CLOSED-CFR	3/18/2009
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	APPEARANCE OF IMPROPRIETY	9/30/2008 CLOSED-CFR	3/18/2009
DOL - DEPARTMENT OF LABOR	ABUSE OF AUTHORITY	COERCION	4/23/2007 CLOSED	3/20/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OFFICIAL MISCONDUCT	1/29/2009 CLOSED-CFR	3/24/2009
HRPT - HUDSON RIVER PARK TRUST	ABUSE OF AUTHORITY	SEXUAL HARASSMENT-EMPLOYEE	2/26/2008 CLOSED	3/25/2009
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	ETHICS	CONFLICT OF INTEREST	3/5/2007 CLOSED-CFR	3/25/2009
NFTA - NIAGARA FRONTIER TRANSPORTATION AUTHORITY	CONTRACTING	BIDDING IRREGULARITIES	2/20/2008 CLOSED	4/1/2009
TA - NEW YORK STATE THRUWAY AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	4/8/2008 CLOSED-CFR	4/14/2009
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	9/11/2008 CLOSED-CFR	4/15/2009
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	MISUSE OF STATE RESOURCES		12/5/2008 CLOSED-CFR	4/16/2009
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CONTRACTING	BIDDING IRREGULARITIES	5/7/2008 CLOSED-CFR	4/24/2009
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	12/15/2008 CLOSED-CFR	4/29/2009
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	ETHICS	VIOLATION OF PUBLIC OFFICERS LAW	2/20/2008 CLOSED	5/7/2009
ORPS - OFFICE OF REAL PROPERTY SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	4/15/2009 CLOSED-CFR	5/18/2009
DOH - DEPARTMENT OF HEALTH	CRIMES	OFFICIAL MISCONDUCT	4/14/2009 CLOSED-CFR	5/18/2009
SLA - STATE LIQUOR AUTHORITY	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/6/2009 CLOSED-CFR	5/18/2009
APA - ADIRONDACK PARK AGENCY	CRIMES	LARCENY	8/19/2008 CLOSED-CFR	5/19/2009
OGS - OFFICE OF GENERAL SERVICES	FAILURE TO ACT	IN A TIMELY MANNER	3/18/2009 CLOSED-CFR	5/19/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	7/30/2007 CLOSED	5/27/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	12/9/2008 CLOSED-CFR	5/29/2009
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	3/18/2009 CLOSED	6/1/2009
OMH - OFFICE OF MENTAL HEALTH	FINANCIAL	MISAPPROPRIATION	8/26/2008 CLOSED	6/3/2009
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	DRUG SALE OR DISTRIBUTION	1/29/2009 CLOSED-CFR	6/9/2009
CDTA - CAPITAL DISTRICT TRANSPORTATION AUTHORITY	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	2/11/2009 CLOSED-CFR	6/10/2009
TAT - TAX APPEALS TRIBUNAL	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	11/30/2007 CLOSED-CFR	6/12/2009
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CRIMES	OFFICIAL MISCONDUCT	9/12/2008 CLOSED-CFR	6/15/2009
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	ETHICS	CONFLICT OF INTEREST	4/25/2008 CLOSED-CFR	6/15/2009
BANK - DEPARTMENT OF BANKING	CRIMES	OFFICIAL MISCONDUCT	1/22/2008 CLOSED-CFR	6/15/2009
WCB - WORKERS' COMPENSATION BOARD	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	11/14/2008 CLOSED-CFR	6/15/2009
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	3/26/2004 CLOSED-CFR	6/15/2009
DHR - DIVISION OF HUMAN RIGHTS	ETHICS	OTHER ETHICS	7/15/2008 CLOSED-CFR	6/15/2009
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	GIVING OR OFFERING	3/26/2008 CLOSED-CFR	6/15/2009
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	10/16/2006 CLOSED-CFR	6/15/2009
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ETHICS	CONFLICT OF INTEREST	6/11/2008 CLOSED-CFR	6/15/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/7/2008 CLOSED-CFR	6/15/2009
DOT - DEPARTMENT OF TRANSPORTATION	FINANCIAL	THEFT OF PROPERTY	1/29/2009 CLOSED-CFR	6/15/2009
SLA - STATE LIQUOR AUTHORITY	CRIMES	LARCENY	2/13/2009 CLOSED-CFR	6/16/2009
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	4/3/2008 CLOSED-CFR	6/16/2009
DOL - DEPARTMENT OF LABOR	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	3/17/2009 CLOSED-CFR	6/16/2009
DOH - DEPARTMENT OF HEALTH	CRIMES	OFFICIAL MISCONDUCT	11/13/2007 CLOSED-CFR	6/16/2009

DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	1/19/2006 CLOSED-CFR	6/16/2009
SLA - STATE LIQUOR AUTHORITY	CRIMES	OFFICIAL MISCONDUCT	12/1/2008 CLOSED-CFR	6/16/2009
WCB - WORKERS' COMPENSATION BOARD	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/28/2009 CLOSED-CFR	6/16/2009
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	CREDIT CARD	3/27/2009 CLOSED-CFR	6/24/2009
SEMO - STATE EMERGENCY MANAGEMENT OFFICE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	5/18/2007 CLOSED-CFR	6/24/2009
TA - NEW YORK STATE THRUWAY AUTHORITY	CRIMES	LARCENY	3/20/2008 CLOSED-CFR	6/24/2009
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	7/6/2007 CLOSED-CFR	6/24/2009
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	4/17/2008 CLOSED-CFR	6/24/2009
CQCMD - COMMISSION OF QUALITY OF CARE FOR MENTALLY DISABLED	CRIMES	OFFICIAL MISCONDUCT	1/9/2008 CLOSED-CFR	7/6/2009
SLA - STATE LIQUOR AUTHORITY	ABUSE OF DISCRETION	GENERAL ABUSE OF DISCRETION	12/6/2007 CLOSED-CFR	7/6/2009
DOT - DEPARTMENT OF TRANSPORTATION	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	11/25/2008 CLOSED	7/10/2009
TAX - DEPARTMENT OF TAXATION & FINANCE	ETHICS	APPEARANCE OF IMPROPRIETY	3/18/2009 CLOSED	7/13/2009
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	4/8/2009 CLOSED-CFR	7/27/2009
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	5/8/2008 CLOSED-CFR	7/27/2009
AG&MKT - DEPARTMENT OF AGRICULTURE & MARKETS	CRIMES	LARCENY	12/9/2008 CLOSED-CFR	7/30/2009
SUNY - STATE UNIVERSITY OF NEW YORK	MISUSE OF STATE RESOURCES	COMPUTER	12/22/2008 CLOSED-CFR	7/30/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	8/18/2006 CLOSED	8/3/2009
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	3/17/2009 CLOSED-CFR	8/28/2009
		OTHER UNCLASSIFIED		
MISCELL - MISCELLANEOUS	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	3/13/2008 CLOSED	8/28/2009
PROBAT - DIVISION OF PROBATION & CORRECTIONAL ALTERNATIVES	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	2/10/2009 CLOSED-CFR	9/1/2009
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	MISUSE OF STATE RESOURCES	COMPUTER	11/20/2008 CLOSED	9/2/2009
SLA - STATE LIQUOR AUTHORITY	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	3/6/2009 CLOSED	9/2/2009
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BREACH OF CONTRACT	12/4/2007 CLOSED	9/3/2009
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	BIDDING IRREGULARITIES	8/10/2009 CLOSED	9/3/2009
ORDA - OLYMPIC REGIONAL DEVELOPMENT AUTHORITY	CONTRACTING	OTHER CONTRACTING	2/20/2009 CLOSED-CFR	9/11/2009
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	2/19/2009 CLOSED-CFR	9/11/2009
ORPS - OFFICE OF REAL PROPERTY SERVICES	RECORDS	FALSIFICATION OF RECORDS	2/5/2009 CLOSED-CFR	9/15/2009
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	COVER-UP	OBSTRUCTING INVESTIGATION	8/13/2009 CLOSED-CFR	9/16/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	6/16/2009 CLOSED	9/21/2009
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	FAILURE TO INVESTIGATE	5/15/2009 CLOSED	9/23/2009
		OTHER MISUSE OF STATE		
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	MISUSE OF STATE RESOURCES	RESOURCES	9/8/2009 CLOSED-CFR	9/25/2009
DCS - DEPARTMENT OF CIVIL SERVICES	CRIMES	OFFICIAL MISCONDUCT	6/26/2009 CLOSED-CFR	9/25/2009
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	FRAUD-UNCLASSIFIED	TIME ABUSE	10/5/2007 CLOSED	9/30/2009
RAC&WAG - RACING & WAGERING BOARD	FRAUD-UNCLASSIFIED	TIME ABUSE	1/8/2009 CLOSED-CFR	9/30/2009
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	HEALTH FACILITY	PATIENT ABUSE	1/19/2006 CLOSED-CFR	10/1/2009
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	GIVING OR OFFERING	1/15/2009 CLOSED	10/9/2009

DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	9/5/2008 CLOSED	10/9/2009
SUNY - STATE UNIVERSITY OF NEW YORK	CONTRACTING	BIDDING IRREGULARITIES	12/15/2008 CLOSED	10/13/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	8/26/2009 CLOSED-CFR	10/13/2009
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	3/2/2009 CLOSED-CFR	10/13/2009
MCPSL - MONROE COUNTY PUBLIC SAFETY LABORATORY	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	10/28/2008 CLOSED	11/2/2009
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	TIME ABUSE	7/17/2008 CLOSED	11/2/2009
OMIG - MEDICAID INSPECTOR GENERAL	MISUSE OF STATE RESOURCES	COMPUTER	6/12/2009 CLOSED-CFR	11/2/2009
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL		POSSESSION OF STOLEN		
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	PROPERTY	5/14/2009 CLOSED-CFR	11/2/2009
		OTHER MISUSE OF STATE		
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	RESOURCES	6/24/2009 CLOSED-CFR	11/2/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	10/22/2009 CLOSED	11/3/2009
HFA - HOUSING AND FINANCE AGENCY	FRAUD-UNCLASSIFIED		1/10/2008 CLOSED	11/5/2009
NYSP - DIVISION OF NEW YORK STATE POLICE	FALSE STATEMENTS	OTHER FALSE STATEMENTS	10/7/2009 CLOSED-CFR	11/9/2009
OGS - OFFICE OF GENERAL SERVICES	CRIMES	LARCENY	6/5/2008 CLOSED-CFR	11/9/2009
DOS - DEPARTMENT OF STATE	CRIMES	OFFICIAL MISCONDUCT	8/25/2009 CLOSED-CFR	11/9/2009
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	TIME ABUSE	7/14/2008 CLOSED	11/19/2009
LOT - DIVISION OF LOTTERY	CRIMES	OFFICIAL MISCONDUCT	9/22/2009 CLOSED-CFR	11/19/2009
OFT - OFFICE FOR TECHNOLOGY	CONTRACTING	BIDDING IRREGULARITIES	5/8/2009 CLOSED-CFR	11/19/2009
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	INMATE COMPLAINT	SEXUAL ASSAULT	10/14/2009 CLOSED-CFR	11/23/2009
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	8/7/2008 CLOSED	11/25/2009
OMIG - MEDICAID INSPECTOR GENERAL	CRIMES	OFFICIAL MISCONDUCT	9/9/2009 CLOSED	12/1/2009
APA - ADIRONDACK PARK AGENCY	ABUSE OF AUTHORITY	GENERAL ABUSE OF DISCRETION	11/16/2009 CLOSED-CFR	12/8/2009
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	DRUG ABUSE	9/11/2008 CLOSED-CFR	12/11/2009
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	8/18/2009 CLOSED	12/11/2009
RAC&WAG - RACING & WAGERING BOARD	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/6/2009 CLOSED	12/14/2009
DOT - DEPARTMENT OF TRANSPORTATION	CONTRACTING	OTHER CONTRACTING	5/6/2009 CLOSED-CFR	12/18/2009
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL				
DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	2/18/2009 CLOSED-CFR	12/18/2009
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED		2/6/2008 CLOSED-CFR	12/23/2009
SUNY - STATE UNIVERSITY OF NEW YORK	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	11/25/2008 CLOSED-CFR	12/23/2009
DMNA - DIVISION OF MILITARY & NAVAL AFFAIRS	CONTRACTING	BIDDING IRREGULARITIES	4/6/2007 CLOSED	12/28/2009
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	LARCENY	12/12/2007 CLOSED-CFR	12/29/2009
CQCMD - COMMISSION OF QUALITY OF CARE FOR MENTALLY				
DISABLED	ETHICS	BREACH OF CONFIDENTIALITY	7/18/2008 CLOSED-CFR	12/29/2009
VA - DIVISION OF VETERANS' AFFAIRS	CRIMES	OTHER CRIME	12/10/2009 CLOSED-CFR	12/29/2009
COPI - COMMISSION ON PUBLIC INTEGRITY (FORMERLY KNOWN				
AS STATE ETHICS COMMISSION)	CRIMES	OFFICIAL MISCONDUCT	8/19/2008 CLOSED-CFR	12/30/2009
BA - BRIDGE AUTHORITY	FRAUD-UNCLASSIFIED	TIME ABUSE	4/14/2008 CLOSED-CFR	12/30/2009
CUNY - CITY UNIVERSITY OF NY	FRAUD-UNCLASSIFIED	TIME ABUSE	3/28/2009 CLOSED	1/5/2010

DOL - DEPARTMENT OF LABOR WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED CRIMES	TIME ABUSE OFFICIAL MISCONDUCT	11/24/2009 CLOSED-CFR 10/29/2008 CLOSED	1/8/2010 1/14/2010
DOH - DEPARTMENT OF HEALTH DMV - DEPARTMENT OF MOTOR VEHICLES DOCS - DEPARTMENT OF CORRECTIONAL SERVICES CUNY - CITY UNIVERSITY OF NY DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES RECORDS ABUSE OF AUTHORITY FRAUD-UNCLASSIFIED FRAUD-UNCLASSIFIED	CONDUCTING PRIVATE BUSINESS FALSIFICATION OF RECORDS HARASSMENT-EMPLOYEE CREDIT CARD OTHER UNCLASSIFIED FRAUD OTHER MISUSE OF STATE RESOURCES	8/4/2009 CLOSED-CFR 10/19/2009 CLOSED-CFR 12/2/2009 CLOSED-CFR 8/24/2007 CLOSED-CFR 3/19/2008 CLOSED-CFR 10/16/2008 CLOSED-CFR	1/14/2010 1/15/2010 1/15/2010 1/16/2010 1/29/2010 1/29/2010
DMV - DEPARTMENT OF MOTOR VEHICLES DMV - DEPARTMENT OF MOTOR VEHICLES OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD) OMH - OFFICE OF MENTAL HEALTH	ETHICS MISUSE OF STATE RESOURCES	UNAUTHORIZED DISCLOSURE OF CONFIDENTIAL RECORDS COMPUTER	4/6/2009 CLOSED 6/16/2009 CLOSED-CFR	2/2/2010 2/2/2010
OGS - OFFICE OF GENERAL SERVICES DOCS - DEPARTMENT OF CORRECTIONAL SERVICES DOT - DEPARTMENT OF TRANSPORTATION DOL - DEPARTMENT OF LABOR SLA - STATE LIQUOR AUTHORITY OGS - OFFICE OF GENERAL SERVICES	FAILURE TO ACT CRIMES	OTHER FAILURE TO ACT OFFICIAL MISCONDUCT POSSESSION OF STOLEN PROPERTY	9/21/2009 CLOSED-CFR 11/17/2009 CLOSED-CFR	2/2/2010 2/2/2010
TA - NEW YORK STATE THRUWAY AUTHORITY OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD) DOT - DEPARTMENT OF TRANSPORTATION DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES CRIMES MISUSE OF STATE RESOURCES CRIMES CRIMES CONTRACTING	COMPUTER OTHER CRIME OFFICIAL MISCONDUCT BIDDING IRREGULARITIES OTHER MISUSE OF STATE RESOURCES	9/25/2009 CLOSED 7/9/2008 CLOSED-CFR 11/5/2007 CLOSED-CFR 6/25/2009 CLOSED-CFR 1/8/2010 CLOSED 10/22/2007 CLOSED-CFR 8/28/2007 CLOSED-CFR	2/8/2010 2/9/2010 2/9/2010 2/9/2010 2/9/2010 2/17/2010 2/22/2010
DMV - DEPARTMENT OF MOTOR VEHICLES DMV - DEPARTMENT OF MOTOR VEHICLES DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES CRIMES MISUSE OF STATE RESOURCES BRIBES & GRATUITIES	ASSAULT OR OTHER BODILY HARM COMPUTER ACCEPTING OR SOLICITING VIOLATION OF PUBLIC OFFICERS LAW	6/17/2008 CLOSED-CFR 3/21/2008 CLOSED-CFR 12/21/2009 CLOSED	2/22/2010 2/24/2010 2/24/2010
DOL - DEPARTMENT OF LABOR DOH - DEPARTMENT OF HEALTH DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS FRAUD-UNCLASSIFIED FRAUD-UNCLASSIFIED MISUSE OF STATE RESOURCES	OTHER UNCLASSIFIED FRAUD TIME ABUSE COMPUTER OTHER MISUSE OF STATE RESOURCES	9/3/2009 CLOSED 10/10/2008 CLOSED 8/19/2008 CLOSED-CFR 4/5/2009 CLOSED-CFR	2/26/2010 3/1/2010 3/2/2010 3/2/2010
DMV - DEPARTMENT OF MOTOR VEHICLES DMV - DEPARTMENT OF MOTOR VEHICLES DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES CRIMES ADMINISTRATIVE-UNCLASSIFIED ADMINISTRATIVE-UNCLASSIFIED CRIMES	PROGRAM MISMANAGEMENT FAILURE TO SUPERVISE LARCENY ALTERING OR DESTROYING AN OFFICIAL RECORD	8/12/2009 CLOSED-CFR 2/20/2009 CLOSED-CFR 11/23/2009 CLOSED 8/10/2009 CLOSED 12/10/2009 CLOSED	3/3/2010 3/3/2010 3/4/2010 3/4/2010 3/4/2010
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS CRIMES	OFFICIAL MISCONDUCT	3/7/2008 CLOSED-CFR 10/8/2008 CLOSED-CFR	3/8/2010 3/9/2010

INS - INSURANCE DEPARTMENT	CRIMES	OFFICIAL MISCONDUCT	5/6/2009 CLOSED	3/9/2010
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	5/18/2007 CLOSED-CFR	3/11/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ISSUING A FALSE CERTIFICATE		
TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	OR LICENSE	5/21/2009 CLOSED	3/12/2010
RAC&WAG - RACING & WAGERING BOARD	FINANCIAL	FALSIFICATION OF RECORDS	4/17/2008 CLOSED-CFR	3/16/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ETHICS	MISAPPROPRIATION	10/16/2009 CLOSED-CFR	3/16/2010
SUNY - STATE UNIVERSITY OF NEW YORK	CONTRACTING	CONFLICT OF INTEREST	7/13/2007 CLOSED	3/19/2010
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED	BIDDING IRREGULARITIES	11/23/2007 CLOSED	3/22/2010
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	4/24/2008 CLOSED	3/24/2010
	IMPROPER HIRING AND	OTHER UNCLASSIFIED FRAUD	2/9/2010 CLOSED	3/25/2010
MISCELL - MISCELLANEOUS	PROCUREMENT PRACTICES	OTHER IMPROPER HIRING		
SLA - STATE LIQUOR AUTHORITY	MISUSE OF STATE RESOURCES	PRACTICES	7/14/2008 CLOSED-CFR	3/26/2010
OMIG - MEDICAID INSPECTOR GENERAL	BRIBES & GRATUITIES	VEHICLE/REGISTRATION	11/4/2009 CLOSED-CFR	3/26/2010
OVS - OFFICE OF VICTIM SERVICES (FORMERLY KNOWN AS		GIVING OR OFFERING	12/22/2009 CLOSED-CFR	3/26/2010
CRIME VICTIMS BOARD)	CRIMES	OFFICIAL MISCONDUCT	3/5/2009 CLOSED-CFR	3/26/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	CRIMES	OFFICIAL MISCONDUCT	12/29/2009 CLOSED-CFR	3/26/2010
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	OTHER CRIME	5/20/2008 CLOSED-CFR	3/26/2010
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	BIDDING IRREGULARITIES	10/22/2007 CLOSED-CFR	3/30/2010
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	COERCION	8/20/2009 CLOSED-CFR	4/1/2010
OGS - OFFICE OF GENERAL SERVICES	CRIMES	DRUG ABUSE	10/13/2009 CLOSED	4/2/2010
OMH - OFFICE OF MENTAL HEALTH		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	10/7/2009 CLOSED	4/2/2010
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	INADEQUATE INVESTIGATION	11/20/2009 CLOSED	4/6/2010
DHR - DIVISION OF HUMAN RIGHTS	FRAUD-UNCLASSIFIED	CREDIT CARD	6/24/2008 CLOSED	4/12/2010
OGS - OFFICE OF GENERAL SERVICES	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	2/5/2010 CLOSED-CFR	4/13/2010
		ALTERING OR DESTROYING AN		
DOL - DEPARTMENT OF LABOR	RECORDS	OFFICIAL RECORD	3/7/2008 CLOSED-CFR	4/13/2010
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/21/2010 CLOSED-CFR	4/13/2010
OFT - OFFICE FOR TECHNOLOGY	CONTRACTING	BIDDING IRREGULARITIES	9/16/2009 CLOSED-CFR	4/14/2010
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	8/10/2007 CLOSED-CFR	4/14/2010
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	DRUG SALE OR DISTRIBUTION	12/2/2009 CLOSED-CFR	4/15/2010
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	TRAVEL ABUSE	1/29/2009 CLOSED-CFR	4/15/2010
OASAS - OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE	IMPROPER HIRING AND			
SERVICES	PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	12/19/2007 CLOSED-CFR	4/16/2010
HESC - HIGHER EDUCATION SERVICES CORPORATION	MISUSE OF STATE RESOURCES	COMPUTER	1/15/2008 CLOSED-CFR	4/20/2010
EDC - EMPIRE STATE DEVELOPMENT CORP.	CRIMES	OFFICIAL MISCONDUCT	9/16/2008 CLOSED	4/21/2010
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	3/22/2010 CLOSED-CFR	4/22/2010
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	7/28/2008 CLOSED-CFR	4/23/2010
DOT - DEPARTMENT OF TRANSPORTATION	ETHICS	CONFLICT OF INTEREST	11/25/2008 CLOSED-CFR	4/23/2010
TAX - DEPARTMENT OF TAXATION & FINANCE	FINANCIAL	THEFT OF FUNDS	2/27/2009 CLOSED	4/23/2010
EXEC - EXECUTIVE CHAMBER - MISCELLANEOUS	FINANCIAL	THEFT OF FUNDS	5/11/2009 CLOSED-CFR	4/23/2010

PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	CRIMES	OFFICIAL MISCONDUCT	2/11/2009 CLOSED	4/26/2010
SUNY - STATE UNIVERSITY OF NEW YORK	FINANCIAL	TAX EVASION	7/13/2007 CLOSED	4/27/2010
MISCELL - MISCELLANEOUS	FINANCIAL	THEFT OF FUNDS	12/3/2009 CLOSED	5/4/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED		1/29/2008 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OFFICIAL MISCONDUCT	6/24/2009 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING VIOLATION OF PUBLIC OFFICERS LAW	7/14/2009 CLOSED-CFR	5/5/2010
SLA - STATE LIQUOR AUTHORITY	ETHICS		8/18/2008 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	4/10/2009 CLOSED-CFR	5/5/2010
OMH - OFFICE OF MENTAL HEALTH	RECORDS	OTHER RECORDS	6/11/2009 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OFFICIAL MISCONDUCT	11/24/2009 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	ALTERING OR DESTROYING AN OFFICIAL RECORD	2/25/2008 CLOSED	5/5/2010
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/1/2009 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	ETHICS	KICKBACKS	12/31/2009 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	11/5/2009 CLOSED-CFR	5/5/2010
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	RECORDS	FORGERY	8/22/2008 CLOSED-CFR	5/5/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OFFICIAL MISCONDUCT	8/11/2008 CLOSED-CFR	5/5/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	IMPROPER HIRING AND PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	6/25/2009 CLOSED	5/6/2010
OMH - OFFICE OF MENTAL HEALTH	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	9/14/2004 CLOSED	5/7/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	RECORDS	FALSIFICATION OF RECORDS	12/27/2007 CLOSED	5/10/2010
CQCMD - COMMISSION OF QUALITY OF CARE FOR MENTALLY DISABLED	COVER-UP	OTHER OBSTRUCTING INVESTIGATION	11/16/2009 CLOSED-CFR	5/20/2010
DOT - DEPARTMENT OF TRANSPORTATION	MISUSE OF STATE RESOURCES	OTHER MISUSE OF STATE RESOURCES	7/19/2007 CLOSED-CFR	5/20/2010
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CONTRACTING	BIDDING IRREGULARITIES	7/13/2007 CLOSED-CFR	5/20/2010
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	10/20/2009 CLOSED-CFR	5/20/2010
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CONTRACTING	OTHER CONTRACTING	3/21/2010 CLOSED-CFR	5/20/2010
WCB - WORKERS' COMPENSATION BOARD	FRAUD-UNCLASSIFIED	TIME ABUSE	10/20/2009 CLOSED-CFR	5/20/2010
DOH - DEPARTMENT OF HEALTH	HEALTH FACILITY	OTHER HEALTH FACILITY	3/16/2010 CLOSED-CFR	5/20/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/2/2008 CLOSED-CFR	5/20/2010
OMH - OFFICE OF MENTAL HEALTH	CRIMES	POSSESSION OF STOLEN PROPERTY	7/13/2009 CLOSED-CFR	5/20/2010
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	ADMINISTRATIVE-UNCLASSIFIED	PROGRAM MISMANAGEMENT	5/14/2010 CLOSED	5/21/2010
SUNY - STATE UNIVERSITY OF NEW YORK	FRAUD-UNCLASSIFIED	CREDIT CARD	9/8/2008 CLOSED-CFR	5/25/2010
LOT - DIVISION OF LOTTERY	MISUSE OF STATE RESOURCES	COMPUTER	2/11/2009 CLOSED-CFR	5/26/2010
TA - NEW YORK STATE THRUWAY AUTHORITY	FRAUD-UNCLASSIFIED	TIME ABUSE	9/8/2008 CLOSED	6/1/2010
NYSP - DIVISION OF NEW YORK STATE POLICE	CRIMES	OFFICIAL MISCONDUCT	7/2/2008 CLOSED-CFR	6/2/2010

TAX - DEPARTMENT OF TAXATION & FINANCE	RECORDS	ALTERING OR DESTROYING AN OFFICIAL RECORD	6/16/2009 CLOSED-CFR	6/2/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED		1/23/2008 CLOSED-CFR	6/7/2010
DOH - DEPARTMENT OF HEALTH	ETHICS	APPEARANCE OF IMPROPRIETY	1/3/2008 CLOSED-CFR	6/7/2010
DOH - DEPARTMENT OF HEALTH	CRIMES	OFFICIAL MISCONDUCT	5/20/2008 CLOSED-CFR	6/7/2010
HESC - HIGHER EDUCATION SERVICES CORPORATION	ETHICS	CONFLICT OF INTEREST	4/12/2010 CLOSED-CFR	6/7/2010
SIF - STATE INSURANCE FUND	ABUSE OF AUTHORITY	COERCION	1/16/2009 CLOSED-CFR	6/22/2010
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	TIME ABUSE	4/22/2009 CLOSED-CFR	6/22/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	OFFICIAL MISCONDUCT	3/11/2010 CLOSED	6/24/2010
PAROLE - DIVISION OF PAROLE	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	2/16/2010 CLOSED	6/24/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/30/2007 CLOSED	7/7/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	RECORDS	FALSIFICATION OF RECORDS	5/11/2007 CLOSED	7/7/2010
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	COVER-UP	OBSTRUCTING INVESTIGATION	6/30/2009 CLOSED	7/9/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	OFFICE PREMISES	12/11/2007 CLOSED	7/9/2010
TA - NEW YORK STATE THRUWAY AUTHORITY	FINANCIAL	THEFT OF PROPERTY	2/19/2010 CLOSED	7/9/2010
NYSP - DIVISION OF NEW YORK STATE POLICE	CRIMES	OFFICIAL MISCONDUCT	3/10/2010 CLOSED	7/14/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	4/8/2009 CLOSED	7/23/2010
OGS - OFFICE OF GENERAL SERVICES	CRIMES	OTHER CRIME	11/12/2009 CLOSED	7/23/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	LARCENY	1/26/2010 CLOSED	7/26/2010
NYSP - DIVISION OF NEW YORK STATE POLICE	COVER-UP	OTHER FINANCIAL	3/19/2010 CLOSED	7/26/2010
	OFFENSIVE OR IMPROPER BEHAVIOR	GENERAL OFFENSIVE BEHAVIOR	3/26/2009 CLOSED	7/28/2010
PAROLE - DIVISION OF PAROLE	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	4/23/2007 CLOSED	7/29/2010
DOL - DEPARTMENT OF LABOR	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	5/14/2008 CLOSED	7/30/2010
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION	CRIMES	OFFICIAL MISCONDUCT	1/16/2009 CLOSED-CFR	8/4/2010
ORPS - OFFICE OF REAL PROPERTY SERVICES	FRAUD-UNCLASSIFIED	CREDIT CARD	6/25/2010 CLOSED-CFR	8/4/2010
DOH - DEPARTMENT OF HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/16/2009 CLOSED-CFR	8/4/2010
DOT - DEPARTMENT OF TRANSPORTATION	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	10/20/2009 CLOSED	8/11/2010
DOL - DEPARTMENT OF LABOR		OTHER MISUSE OF STATE RESOURCES	8/18/2009 CLOSED	8/11/2010
	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	6/30/2009 CLOSED	8/27/2010
SUNY - STATE UNIVERSITY OF NEW YORK	FRAUD-UNCLASSIFIED	INSURANCE	3/9/2006 CLOSED	8/27/2010
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	LARCENY	7/31/2009 CLOSED	8/31/2010
DMV - DEPARTMENT OF MOTOR VEHICLES		OTHER UNCLASSIFIED		
	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	3/30/2010 CLOSED-CFR	9/1/2010
DOH - DEPARTMENT OF HEALTH	IMPROPER HIRING AND	NEPOTISM	3/21/2010 CLOSED-CFR	9/1/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	PROCUREMENT PRACTICES	LARCENY	4/21/2010 CLOSED-CFR	9/3/2010
OGS - OFFICE OF GENERAL SERVICES	CRIMES	CREDIT CARD	8/6/2009 CLOSED-CFR	9/3/2010
OMIG - MEDICAID INSPECTOR GENERAL	FRAUD-UNCLASSIFIED			

DOH - DEPARTMENT OF HEALTH	CRIMES	DRUG SALE OR DISTRIBUTION	5/17/2010 CLOSED	9/3/2010
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	CRIMES	OTHER CRIME	10/20/2009 CLOSED-CFR	9/3/2010
OMH - OFFICE OF MENTAL HEALTH	ETHICS	CONFLICT OF INTEREST	12/11/2008 CLOSED-CFR	9/3/2010
OGS - OFFICE OF GENERAL SERVICES	CRIMES	DRUG SALE OR DISTRIBUTION	12/30/2009 CLOSED-CFR	9/3/2010
SUNY - STATE UNIVERSITY OF NEW YORK	ETHICS	CONFLICT OF INTEREST	2/27/2009 CLOSED-CFR	9/3/2010
HESC - HIGHER EDUCATION SERVICES CORPORATION	CRIMES	DRUG SALE OR DISTRIBUTION	5/24/2010 CLOSED	9/8/2010
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	ADMINISTRATIVE-UNCLASSIFIED	INADEQUATE INVESTIGATION	10/14/2009 CLOSED-CFR	9/10/2010
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	RECORDS	FALSIFICATION OF RECORDS	5/11/2007 CLOSED-CFR	9/10/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	FALSIFICATION OF RECORDS	8/24/2010 CLOSED	9/10/2010
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	ETHICS	CONFLICT OF INTEREST	4/23/2010 CLOSED	9/13/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	ADMINISTRATIVE-UNCLASSIFIED	MISAPPROPRIATION	8/11/2010 CLOSED	9/15/2010
DISABILITIES (FORMERLY KNOWN AS OMRDD)	CRIMES	OFFICIAL MISCONDUCT	12/7/2009 CLOSED	9/21/2010
PAROLE - DIVISION OF PAROLE	CRIMES	OFFICIAL MISCONDUCT	9/22/2009 CLOSED	10/1/2010
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION		POSSESSION OF STOLEN		
	CRIMES	PROPERTY	1/19/2010 CLOSED	10/4/2010
DEC - DEPARTMENT OF ENVIRONMENTAL CONSERVATION				
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	CRIMES	DRUG SALE OR DISTRIBUTION	8/11/2010 CLOSED	10/5/2010
DISABILITIES (FORMERLY KNOWN AS OMRDD)		POSSESSION OF STOLEN		
		PROPERTY	8/26/2009 CLOSED-CFR	10/7/2010
DOH - DEPARTMENT OF HEALTH	CRIMES	TIME ABUSE	9/9/2009 CLOSED	10/7/2010
NFTA - NIAGARA FRONTIER TRANSPORTATION AUTHORITY	FRAUD-UNCLASSIFIED	EXTORTION	4/7/2009 CLOSED	10/12/2010
DOH - DEPARTMENT OF HEALTH	ABUSE OF AUTHORITY	OTHER MISUSE OF STATE		
		RESOURCES	6/14/2010 CLOSED	10/14/2010
SUNY - STATE UNIVERSITY OF NEW YORK	MISUSE OF STATE RESOURCES	COMPUTER	7/13/2010 CLOSED	10/15/2010
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	MISUSE OF STATE RESOURCES	OTHER ABUSE OF AUTHORITY	2/9/2010 CLOSED	10/19/2010
DOT - DEPARTMENT OF TRANSPORTATION	ABUSE OF AUTHORITY	MISAPPROPRIATION	9/8/2010 CLOSED	10/25/2010
DOH - DEPARTMENT OF HEALTH	FINANCIAL	OFFICIAL MISCONDUCT	8/16/2010 CLOSED	10/25/2010
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	CRIMES			
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL	ABUSE OF AUTHORITY	OTHER ABUSE OF AUTHORITY	10/2/2009 CLOSED	10/28/2010
DISABILITIES (FORMERLY KNOWN AS OMRDD)	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	6/7/2010 CLOSED	10/28/2010
OMH - OFFICE OF MENTAL HEALTH	ETHICS	CONFLICT OF INTEREST	3/2/2009 CLOSED	10/29/2010
DOH - DEPARTMENT OF HEALTH	ETHICS	CONFLICT OF INTEREST	6/10/2009 CLOSED	10/29/2010
SLA - STATE LIQUOR AUTHORITY		POSSESSION OF STOLEN		
		PROPERTY	9/16/2009 CLOSED	11/1/2010
DOT - DEPARTMENT OF TRANSPORTATION	CRIMES	COMPUTER	9/16/2009 CLOSED	11/1/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	OTHER UNCLASSIFIED FRAUD	8/12/2008 CLOSED	11/2/2010
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	COERCION	9/16/2009 CLOSED	11/3/2010
PAROLE - DIVISION OF PAROLE	ABUSE OF AUTHORITY	POSSESSION OF STOLEN		
		PROPERTY	12/18/2009 CLOSED	11/5/2010
TA - NEW YORK STATE THRUWAY AUTHORITY	CRIMES	APPEARANCE OF IMPROPRIETY	12/4/2008 CLOSED	11/9/2010
BPCA - BATTERY PARK CITY AUTHORITY	ETHICS	TIME ABUSE	2/23/2010 CLOSED	11/9/2010
OGS - OFFICE OF GENERAL SERVICES	FRAUD-UNCLASSIFIED			

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	TIME ABUSE	11/13/2007 CLOSED	11/12/2010
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	BREACH OF CONTRACT	2/25/2008 CLOSED	11/12/2010
DOH - DEPARTMENT OF HEALTH	ETHICS	CONFLICT OF INTEREST	11/4/2009 CLOSED	11/15/2010
OPMC - OFFICE OF PROFESSIONAL MEDICAL CONDUCT	CRIMES	OFFICIAL MISCONDUCT	5/4/2010 CLOSED	11/16/2010
DOL - DEPARTMENT OF LABOR	RECORDS	FORGERY	12/28/2009 CLOSED	11/16/2010
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FINANCIAL	THEFT OF FUNDS	1/6/2009 CLOSED	11/16/2010
DOL - DEPARTMENT OF LABOR	CRIMES	OTHER CRIME	9/8/2010 CLOSED	11/16/2010
OPA - OSWEGO PORT AUTHORITY	IMPROPER HIRING AND PROCUREMENT PRACTICES	NEPOTISM	11/16/2009 CLOSED	11/17/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	LARCENY	7/31/2009 CLOSED	11/17/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	IMPROPER HIRING AND PROCUREMENT PRACTICES	PREFERENTIAL TREATMENT	8/4/2009 CLOSED	11/18/2010
TA - NEW YORK STATE THRUWAY AUTHORITY	MISUSE OF STATE RESOURCES	VEHICLE/REGISTRATION	8/18/2009 CLOSED	11/22/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	PROCEDURAL IRREGULARITIES	11/24/2009 CLOSED	11/22/2010
DOT - DEPARTMENT OF TRANSPORTATION	FRAUD-UNCLASSIFIED	CREDIT CARD	6/16/2009 CLOSED	11/23/2010
		ISSUING A FALSE CERTIFICATE		
DMV - DEPARTMENT OF MOTOR VEHICLES	RECORDS	OR LICENSE	6/24/2010 CLOSED	11/29/2010
BANK - DEPARTMENT OF BANKING	MISUSE OF STATE RESOURCES	COMPUTER	12/9/2009 CLOSED	11/30/2010
DOL - DEPARTMENT OF LABOR	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	10/14/2009 CLOSED	12/2/2010
BANK - DEPARTMENT OF BANKING	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	8/23/2010 CLOSED	12/2/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	ADMINISTRATIVE-UNCLASSIFIED	UNFAIR TREATMENT	10/28/2010 CLOSED	12/3/2010
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	OFFICIAL MISCONDUCT	12/17/2009 CLOSED	12/3/2010
NYCPDPL - NYC POLICE DEPARTMENT POLICE LABORATORY	CRIMES	OFFICIAL MISCONDUCT	1/22/2010 CLOSED	12/6/2010
NYCPDPL - NYC POLICE DEPARTMENT POLICE LABORATORY	CRIMES	DRUG ABUSE	9/28/2009 CLOSED	12/6/2010
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	8/7/2009 CLOSED	12/9/2010
DCJS - DIVISION OF CRIMINAL JUSTICE SERVICES	CRIMES	OFFICIAL MISCONDUCT	2/25/2010 CLOSED	12/9/2010
DOH - DEPARTMENT OF HEALTH	FINANCIAL	THEFT OF FUNDS	10/28/2008 CLOSED	12/14/2010
OMH - OFFICE OF MENTAL HEALTH	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	9/2/2008 CLOSED	12/14/2010
DOH - DEPARTMENT OF HEALTH	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	11/3/2010 CLOSED	12/15/2010
DOH - DEPARTMENT OF HEALTH	CRIMES	OFFICIAL MISCONDUCT	1/13/2010 CLOSED	12/15/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	9/28/2009 CLOSED	12/17/2010
SUNY - STATE UNIVERSITY OF NEW YORK	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	12/29/2008 CLOSED	12/20/2010
TAX - DEPARTMENT OF TAXATION & FINANCE	MISUSE OF STATE RESOURCES	COMPUTER	3/6/2009 CLOSED	12/21/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	FRAUD-UNCLASSIFIED	OTHER UNCLASSIFIED FRAUD	6/5/2008 CLOSED	12/21/2010
DHCR - DIVISION OF HOUSING & COMMUNITY RENEWAL	CONTRACTING	OTHER CONTRACTING	11/4/2009 CLOSED	12/23/2010
OCFS - OFFICE OF CHILDREN & FAMILY SERVICES	CRIMES	DRUG SALE OR DISTRIBUTION	9/13/2009 CLOSED	12/23/2010

OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	HEALTH FACILITY	PATIENT ABUSE	12/12/2007 CLOSED	12/28/2010
OMIG - MEDICAID INSPECTOR GENERAL	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	6/17/2009 CLOSED	12/28/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	MISUSE OF STATE RESOURCES	COMPUTER	6/8/2010 CLOSED	12/29/2010
PRHP - OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATIO	FRAUD-UNCLASSIFIED	TIME ABUSE	7/9/2010 CLOSED	12/29/2010
OGS - OFFICE OF GENERAL SERVICES	CONTRACTING	OTHER CONTRACTING	10/13/2010 CLOSED	12/30/2010
OMIG - MEDICAID INSPECTOR GENERAL	RECORDS	FALSIFICATION OF RECORDS	10/2/2009 CLOSED	12/30/2010
WCB - WORKERS' COMPENSATION BOARD	BRIBES & GRATUITIES	ACCEPTING OR SOLICITING	5/24/2010 CLOSED	12/30/2010
OGS - OFFICE OF GENERAL SERVICES	CRIMES	OFFICIAL MISCONDUCT	12/9/2010 CLOSED	12/31/2010
DMV - DEPARTMENT OF MOTOR VEHICLES	CRIMES	OFFICIAL MISCONDUCT	4/2/2009 CLOSED	12/31/2010
OPWDD - OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (FORMERLY KNOWN AS OMRDD)	MISUSE OF STATE RESOURCES	CONDUCTING PRIVATE BUSINESS	2/28/2007 CLOSED	1/3/2011
		OTHER UNCLASSIFIED		
DOH - DEPARTMENT OF HEALTH	ADMINISTRATIVE-UNCLASSIFIED	ADMINISTRATIVE	10/28/2010 CLOSED	1/3/2011
NYSP - DIVISION OF NEW YORK STATE POLICE	CRIMES	OFFICIAL MISCONDUCT	2/28/2010 CLOSED	1/4/2011
DOH - DEPARTMENT OF HEALTH	CRIMES	LARCENY	7/23/2009 CLOSED	1/6/2011
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	UNCLASSIFIED ADMINISTRATION	4/6/2007 CLOSED	1/7/2011
RAC&WAG - RACING & WAGERING BOARD	ETHICS	CONFLICT OF INTEREST	5/30/2007 CLOSED	1/7/2011
TADA - OFFICE OF TEMPORARY & DISABILITY ASSISTANCE	CRIMES	OFFICIAL MISCONDUCT	8/2/2007 CLOSED	1/7/2011
	IMPROPER HIRING AND			
DOH - DEPARTMENT OF HEALTH	PROCUREMENT PRACTICES	NEPOTISM	2/17/2009 CLOSED	12/8/2011
DOCS - DEPARTMENT OF CORRECTIONAL SERVICES	FRAUD-UNCLASSIFIED	TIME ABUSE	9/3/2010 CLOSED	12/29/2011