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Description of document: List of Department of Energy (DOE) Office of Inspector General (OIG) investigations closed during CY2021-CY2022

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Source of document: FOIA Request
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[Electronic FOIA \(E-FOIA\) request Form](#)

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Department of Energy
Washington, DC 20585

April 4, 2023

VIA EMAIL

Re: Freedom of Information Act Request, HQ-2023-00324-F

This is a response from the Department of Energy (DOE) Office of Inspector General (OIG) to your request for information December 20, 2022, pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Your request sought the following:

[A] copy of the listing of DOE Office of Inspector General investigations (not audits) closed during calendar years 2021 and 2022, to include fields such as the case number, the date the investigation was closed, the title or subject of the investigation, the category or type of investigation, etc.

The OIG completed a search of its files and identified two documents responsive to your request. A review of the documents and a determination concerning their release has been made pursuant to the FOIA. Based on this review, the OIG determined that certain material has been withheld from the responsive documents pursuant to subsections (b)(3), (b)(6), and (b)(7)(C), (referred to as Exemptions 3, 6, and 7(C), respectively). Specifically, the OIG review determined:

- Document 1 is being released to you with certain material withheld pursuant to Exemptions 3, 6 and 7(C); and
- Document 2 is being released to you with certain material withheld pursuant to 6 and 7(C).

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

defendant until the court so orders. The information being withheld under Exemption 3 remains under seal pursuant to 31 U.S.C. § 3730(b).

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

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

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

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

To the extent permitted by other laws, DOE will make records available which it is authorized to withhold under 5 U.S.C. 552 whenever it determines that such disclosure is in the public interest.

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

This decision may be appealed to the Office of Hearings and Appeals within 90 calendar days from your receipt of this letter pursuant to 10 C.F.R. § 1004.8. Appeals must be in writing and addressed to the Director, Office of Hearings and Appeals, HG-1 /L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615. You may also submit your appeal by email to OHA.filings@hq.doe.gov. The appeal must be clearly marked “Freedom of Information Appeal” on the envelope and letter, and if submitted by email, in the subject line of the email. *See* 10 C.F.R. § 1004.8(b).

Once your administrative remedies are exhausted, judicial review will be available to you in the United States District Court in the district in which you reside, or have your principal place of business, in the district in which the records are situated, or the District of Columbia. *See* 10 C.F.R. § 1004.8(d)(3).

If you have any questions about the processing of your request, you may contact our FOIA Public Liaison, Mr. Alexander Morris. He may be contacted to discuss any aspect of your request by phone at (202) 586-3159 or by email at Alexander.Morris@hq.doe.gov. Please know that you also have the right to seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services (<https://ogis.archives.gov>) at (202) 741-5770; (877) 684-6448 (toll free); by fax: (202) 741-5769, or by email at ogis@nara.gov.

Sincerely,

LEWE SESSIONS  Digitally signed by LEWE SESSIONS
Date: 2023.04.10 09:12:58 -04'00'

Lewe Sessions
Assistant Inspector General
for Investigations
Office of Inspector General

Enclosures

Number	Title	Date Closed	Type	Category
22-0082-I	(b)(6), (b)(7)(C); Willful Misconduct; Idaho National Laboratory	16Dec2022	Administrative	Administrative (non-criminal)
22-0065-I	(b)(6), (b)(7)(C); Allegation of a Altered of a Earnings Statement; Bonneville Power Administration (BPA), WA	28Nov2022	Criminal	Administrative (non-criminal)
22-0063-I	Aurotech, LLC; Untimely Reporting of Business Size (MDR); Washington, DC	05Dec2022	Civil	Contract and Grant Fraud
22-0055-I	(b)(6), (b)(7)(C); SLAC National Accelerator Laboratory; Improper Accounting of FTE's; Menlo Park, California	09Dec2022	Criminal	Contract and Grant Fraud
22-0039-I	(b)(6), (b)(7)(C); Foreign Affiliations; Office of Science	09Dec2022	Criminal	National Security and Intellectual Property
22-0038-I	(b)(6), (b)(7)(C); Misappropriation of Jury Leave/Timecard Fraud; LLNL	09May2022	Criminal	Contract and Grant Fraud
22-0037-I	(b)(6), (b)(7)(C); Suspect/Counterfeit Items; NNSA	15Jun2022	Civil	Contract and Grant Fraud
22-0036-I	Open Access Technology International (OATI); False Claims of Small Business Status; Unknown	23Jun2022	Civil	Contract and Grant Fraud
22-0035-I	(b)(6), (b)(7)(C); False Claims; SRS; Aiken, SC	21Nov2022	Criminal	Contract and Grant Fraud
22-0029-I	North American Reliability Corporation (NERC); Cybersecurity Vulnerability; Power Marketing Administrations (PMAs) and FERC	08Feb2022	Civil	Administrative (non-criminal)
22-0025-I	(b)(6), (b)(7)(C); Misuse of Official Time; Enterprise Portfolio Management Office; DOE-GTN	02Nov2022	Administrative	Administrative (non-criminal)

(b)(6), (b)(7)(C)	22-0022-I	[REDACTED]; Child pornography, Bonneville Power Administration (BPA)	23Aug2022	Criminal	Cybercrimes
(b)(6), (b)(7)(C)	22-0019-I	DOE Office of Intelligence and Counterintelligence (DOE IN/CI); Violations of Privacy Act of 1974 (as amended) and Possible Unauthorized Access and Use of Classified Information; NNSA	01Mar2022	Administrative	Administrative (non-criminal)
	22-0017-I	[REDACTED]; False Invoices; Oak Ridge Reservation	17Nov2021	Criminal	Contract and Grant Fraud
	22-0014-I	SDSTA; Timecard Irregularities, Fermilab	20Oct2022	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	22-0012-I	[REDACTED]; Timecard Fraud; LLNL	28Mar2022	Criminal	Contract and Grant Fraud
	22-0010-I	Accord Federal Services; Small Business Contract Fraud; Oak Ridge Consolidated Service Center	06Jun2022	Criminal	Contract and Grant Fraud
	22-0007-I	TPLink; Threat Mitigation; DOE Complex	01Nov2022	Administrative	Administrative (non-criminal)
	22-0006-I	CREOAL SWAP Data Exposure	12Aug2022	Criminal	Cybercrimes
(b)(6), (b)(7)(C)	22-0005-I	(b)(6), (b)(7)(C); Fake Vaccination Record Cards; INL	14Feb2022	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	22-0001-I	[REDACTED]; Proprietary Information Disclosure; SRS; Aiken, SC	10Jan2022	Criminal	Contract and Grant Fraud
	21-0114-I	[REDACTED]; Timecard Fraud; INL	27Sep2022	Criminal	Contract and Grant Fraud
(b)(3); 31 U.S.C. § 3730	21-0112-I	[REDACTED]; False Claims Qui Tam (SEALED); DOE	31Aug2022	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	21-0100-I	[REDACTED]; Violation of Aiding/Advising Restriction; Greenwood, MO	15Feb2022	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	21-0099-I	[REDACTED]; Sale of Stolen Goods; Fluor-Idaho	14Jul2022	Criminal	General and Other Crime

	21-0095-I	(b)(6), (b)(7)(C) suspicious financial activity; UT-Battelle; ORNL	29Oct2021	Administrative	Administrative (non-criminal)
(b)(6), (b)(7)(C)	21-0093-I	(b)(6), (b)(7)(C) Grant Fraud; Emory University	25Aug2022	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	21-0092-I	(b)(6), (b)(7)(C) Offenses Against Children; Aiken, SC	17May2022	Criminal	Cybercrimes
	21-0090-I	(b)(6), (b)(7)(C) Offenses Against Children; Hanford Site	07Mar2022	Criminal	General and Other Crime
	21-0089-I	Microreactor Funding Recipients; Fraud and False Official Statements; District of Columbia	23May2022	Criminal	National Security and Intellectual Property
	21-0088-I	UNK; Theft Government Property; San Antonio, TX	23Jun2022	Criminal	General and Other Crime
	21-0087-I	SBIR - Anaspher Inc & Glacigen Materials Inc	29Sep2022	Criminal	Contract and Grant Fraud
	21-0086-I	(b)(6), (b)(7)(C) Violation of 10 CFR 810; North Carolina	12Jul2021	Criminal	National Security and Intellectual Property
(b)(6), (b)(7)(C)	21-0085-I	(b)(6), (b)(7)(C) Misconduct; ORNL; Oak Ridge	25Feb2022	Administrative	Administrative (non-criminal)
	21-0084-I	Trespass and Property Damage to Historical Canal; INL	28Sep2022	Criminal	General and Other Crime
	21-0083-I	Wireless Wall; Theft of Government Funds; SRS; Aiken, SC	16Sep2021	Criminal	Contract and Grant Fraud
	21-0081-I	(b)(6), (b)(7)(C) Grant Fraud; NREL/MSU	30Jul2022	Criminal	National Security and Intellectual Property
	21-0080-I	Multiple Subjects; False Claims/False Statements (Qui Tam - UNDER SEAL); Los Alamos National Laboratory	23Sep2022	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	21-0079-I	(b)(6), (b)(7)(C) ASM International - 18 USC 371 Conspiracy	10Jun2022	Civil	Contract and Grant Fraud
	21-0076-I	(b)(6), (b)(7)(C) Trespassing & Disorderly Conduct; U.S. Capitol	02Mar2022	Administrative	Administrative (non-criminal)

21-0073-I	Proactive; High-Risk Property Management & Proliferation Concerns	21Apr2021	Administrative	National Security and Intellectual Property
21-0071-I	(b)(6), (b)(7)(C); Procurement Integrity Fraud; SRS	21Jan2022	Criminal	Contract and Grant Fraud
21-0070-I	(b)(6), (b)(7)(C); Foreign Influence; Argonne National Laboratory	13Oct2022	Criminal	National Security and Intellectual Property
21-0069-I	(b)(6), (b)(7)(C); Flying Drone in Restricted Airspace; Sandia National Laboratories (NM)	25Jun2021	Criminal	General and Other Crime
(b)(6), (b)(7)(C) 21-0067-I	(b)(6), (b)(7)(C); Drug Testing Violations; INL	24May2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C) 21-0066-I	(b)(6), (b)(7)(C); Conflict of Interest; BPA	23Jun2021	Administrative	Administrative (non-criminal)
(b)(6), (b)(7)(C) 21-0065-I	(b)(6), (b)(7)(C); Conflict of Interest; NNSA; HQ	11May2021	Administrative	Administrative (non-criminal)
(b)(6), (b)(7)(C) 21-0064-I	(b)(6), (b)(7)(C); Conflicts of Interest; Federal Energy Regulatory Commission	15Sep2022	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C) 21-0062-I	(b)(6), (b)(7)(C); Potential Violation of Atomic Energy Act; Michigan	28Jul2022	Administrative	National Security and Intellectual Property
(b)(6), (b)(7)(C) 21-0061-I	(b)(6), (b)(7)(C); Grant Fraud / Office of Science; Pennsylvania State University, PA	22Oct2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C) 21-0060-I	(b)(6), (b)(7)(C); Chinese Funding; Illinois	11Mar2022	Administrative	National Security and Intellectual Property
21-0058-I	Fluor; Travel Policy Violations; Contract Steering; INL	29Mar2022	Criminal	Contract and Grant Fraud
21-0056-I	(b)(6), (b)(7)(C); Destruction of Gov Property; ORNL; Oak Ridge, TN	02Apr2021	Administrative	Administrative (non-criminal)
21-0053-I	Nikola Motor Company; False Claims; EERE	11Feb2022	Criminal	Contract and Grant Fraud
21-0052-I	(b)(6), (b)(7)(C); Theft of Intellectual Property; LLNL	09May2022	Criminal	National Security and Intellectual Property

(b)(6), (b)(7)(C)	21-0046-I	[REDACTED]; Potential Failure to Report Receipt of Foreign Funding; Office of Science	21May2021	Criminal	National Security and Intellectual Property
	21-0045-I	Developmental; Physical and Personnel Security Incident Notifications; Region 2 AOR	04Mar2021	[Other] Developmental	Other
	21-0042-I	EGS; Cost Mischarging; SRS; Aiken SC	25Feb2021	Administrative	Contract and Grant Fraud
	21-0039-I	A123 Systems; Contract Fraud; Romulus, Michigan	07Jun2022	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	21-0037-I	[REDACTED]; Time Card Fraud; Y-12 National Security Complex	22Feb2021	Criminal	Contract and Grant Fraud
	21-0035-I	Developmental; Contractor Issue Incident Reporting Evaluation; Region 2 AOR	28Jan2021	[Other] Developmental	Other
	21-0034-I	Developmental; Physical and Personnel Security Incident Reporting and Evaluation; Region 2 AOR	28Jan2021	[Other] Developmental	Other
(b)(6), (b)(7)(C)	21-0033-I	[REDACTED] Child Pornography; Oak Ridge National Laboratory	20Jan2022	Criminal	Cybercrimes
	21-0032-I	NGK - Civil False Claims Act	02Nov2022	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	21-0031-I	[REDACTED] Theft of Government Property (M&O); Princeton Plasma Physics Lab (PPPL)	26Nov2021	Criminal	General and Other Crime
(b)(6), (b)(7)(C)	21-0029-I	[REDACTED] Time Card Irregularities; BPA	02Mar2021	Administrative	Administrative (non-criminal)
	21-0027-I	Multiple Subjects; Timecard Fraud / False Claims; Los Alamos National Laboratory	14Jan2022	Criminal	Contract and Grant Fraud
	21-0025-I	Fluor Federal Services, Inc.; False Claims/False Statements; Los Alamos National Laboratory	22Oct2021	Criminal	Contract and Grant Fraud
	21-0023-I	SPOA Union Representatives; Embezzlement; LLNL	08Oct2021	Criminal	General and Other Crime

	21-0020-I	(b)(6), (b)(7)(C) Misuse of Government Travel Card, NETL Pittsburgh, PA	29Jul2021	Administrative	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	21-0019-I	(b)(6), (b)(7)(C) Conflict of Interest; Hanford Site	20Sep2022	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	21-0018-I	(b)(6), (b)(7)(C) False Statements; PNNL	06Sep2022	Criminal	National Security and Intellectual Property
	21-0015-I	Timekeeping irregularities; Western Combustion; BNI WTP subcontractor	01Apr2021	Criminal	Contract and Grant Fraud
	21-0012-I	(b)(6), (b)(7)(C) Time Card Fraud; BPA	27Sep2021	Criminal	Issues Impacting the Integrity of Government Officials
	21-0009-I	(b)(6), (b)(7)(C) Ethics Violations, Office of Nuclear Energy (NE)	05Nov2021	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	21-0008-I	(b)(6), (b)(7)(C) Ethics Violation; Congressional and Intergovernmental Affairs	25Oct2021	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	21-0005-I	(b)(6), (b)(7)(C) Potential Violation 18USC207C; Atkins Nuclear Secured, LLC; Aiken, SC	30Mar2021	Administrative	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	21-0004-I	(b)(6), (b)(7)(C) Theft of Government Property; Hanford	01Apr2021	Criminal	General and Other Crime
	21-0001-I	BNI/WTCC; Training-Related Timecard Fraud; Hanford WTP	31Aug2022	Criminal	Contract and Grant Fraud
	20-0085-I	(b)(6), (b)(7)(C) Bribery/Kickbacks; Los Alamos Environmental Management Site	01Feb2021	Criminal	Issues Impacting the Integrity of Government Officials
	20-0084-I	Resilient Solutions 21; Kickbacks; Albuquerque, NM	16Dec2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0076-I	(b)(6), (b)(7)(C) Destruction of US Government Property; Black Oak Ridge Conservation Easement (BORCE)	27Sep2022	Criminal	Environmental, Safety, and Health Violations

	20-0075-I	Lawrence Livermore National Security, LLC; False Claims (Qui Tam - Under Seal); LLNL	19May2021	Civil	Contract and Grant Fraud
	20-0074-I	Alaska Gasline Development Corp; False Statements; FERC	18Aug2021	Administrative	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0073-I	[redacted] False Per Diem Claims; SRS	23Jun2021	Criminal	Contract and Grant Fraud
	20-0072-I	Municipality of Catano; Grant Fraud/Civil False Claims; Puerto Rico	23Sep2021	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0070-I	[redacted] Grant Fraud/Foreign Influence; ARPA-E	27Sep2022	Criminal	National Security and Intellectual Property
	20-0069-I	Opticslah, LLC; SBIR Fraud; Arizona	11Oct2022	Criminal	Contract and Grant Fraud
	20-0066-I	Physical Optics; SBIR Fraud; DOE	01Jun2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0065-I	[redacted] Sexual Harassment; FERC	29Jan2021	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	20-0063-I	[redacted] Misuse of Government Funds; Lawrence Berkeley National Lab; CA	24Jan2022	Criminal	General and Other Crime
	20-0060-I	Municipality of Ponce; Grant Fraud/Civil False Claims; Puerto Rico	23Mar2021	Civil	Contract and Grant Fraud
	20-0059-I	Aerostar Perma-Fix; False Claims; Hanford Site	08Apr2021	Administrative	Administrative (non-criminal)
	20-0058-I	Washington State ESD Data Breach; Hanford Site	02Mar2021	Criminal	General and Other Crime
(b)(6), (b)(7)(C)	20-0053-I	[redacted] Conflicts of Interest; SRS	09Mar2022	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0049-I	[redacted] Financial Conflict of Interest; SRS	16Apr2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0048-I	[redacted] Foreign Research Conflict of Interest (SC)	19Jan2021	Criminal	National Security and Intellectual Property
(b)(3):31 U.S.C. § 3730	20-0046-I	[redacted] Civil False Claims (Qui Tam Under Seal); Nevada	08Feb2021	Civil	Contract and Grant Fraud

(b)(3):31 U.S.C. § 3730

	20-0044-I	(b)(6), (b)(7)(C) Time Card Fraud, Portsmouth, OH	19Feb2021	Criminal	Contract and Grant Fraud
	20-0041-I	(b)(6), (b)(7)(C) Inappropriate Surplus Sales; WTCC	21Jan2021	Administrative	Administrative (non-criminal)
	20-0036-I	USML; SBIR Fraud; North Carolina	26Jan2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0035-I	(b)(6), (b)(7)(C) Threats Against the Government & Explicit Computer Content; LLNL	06Dec2021	Criminal	Cybercrimes
	20-0032-I	HMPC; Contract Fraud; Hanford	10Nov2021	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0031-I	(b)(6), (b)(7)(C) et al., Theft of Government Funds, Hanford	15Nov2021	Criminal	General and Other Crime
	20-0026-I	(b)(6), (b)(7)(C) contract steering; WRPS subcontracts	23Sep2022	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C)	20-0025-I	(b)(6), (b)(7)(C) Grant Misuse; University of Toledo	23Dec2021	Criminal	Contract and Grant Fraud
	20-0022-I	Multiple Subjects; NQA-1 Noncompliance; NRF	25Jul2022	Criminal	Contract and Grant Fraud
	20-0018-I	Unknown Suspects, Unauthorized Release of Information, Pacific NW National Laboratory	29Nov2021	Criminal	Contract and Grant Fraud
	20-0015-I	(b)(6), (b)(7)(C) Post Employment Restrictions; Fluor	10Dec2021	Criminal	Issues Impacting the Integrity of Government Officials
	20-0009-I	Petroleum, Inc.; SBIR Fraud; Georgia	02Nov2022	Criminal	Contract and Grant Fraud
	20-0006-I	(b)(6), (b)(7)(C) Ethics Violations; Office of Electricity	12Jul2021	Administrative	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	20-0005-I	(b)(6), (b)(7)(C) False Lodging Claims; Waste Isolation Pilot Plant	02Nov2022	Criminal	Contract and Grant Fraud
	20-0003-I	(b)(6), (b)(7)(C) Collusion; CFO	26Aug2022	Criminal	Contract and Grant Fraud
	20-0002-I	(b)(6), (b)(7)(C) Ethics Violations, Office of International Affairs, OIA	01Mar2021	Criminal	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C)	19-0102-I	(b)(6), (b)(7)(C) Contract Fraud; INL	16Mar2021	Criminal	Contract and Grant Fraud

19-0100-I	Advanced Powder Solutions; STTR FRAUD and Environmental Crimes; Office of Science	12May2022	Criminal	Environmental, Safety, and Health Violations
19-0099-I	(b)(6), (b)(7)(C) Child Abuse & Child Pornography; Sandia National Laboratories	04Jan2022	Criminal	Cybercrimes
19-0097-I	(b)(6), (b)(7)(C) Export Control Violation (NNSA)	30Aug2022	Criminal	National Security and Intellectual Property
19-0093-I	(b)(6), (b)(7)(C) Sabotage of Equipment; Y-12 National Security Complex	26Feb2021	Criminal	Contract and Grant Fraud
19-0081-I	METNA Co; SBIR Fraud, Lansing, MI	11Jan2022	[Other]	Contract and Grant Fraud
19-0076-I	Centrus, Improper Sole-Source Award; Portsmouth	19Feb2021	Criminal	Contract and Grant Fraud
19-0067-I	(b)(6), (b)(7)(C) Timecard Fraud; LLNL	17May2021	Criminal	Contract and Grant Fraud
19-0066-I	(b)(6), (b)(7)(C) Theft of Government Property; Los Alamos National Laboratory	04Nov2022	Criminal	General and Other Crime
19-0059-I	(b)(6), (b)(7)(C) FALSE STATEMENTS; LOS ALAMOS NATIONAL LABORATORY	01Feb2021	Criminal	National Security and Intellectual Property
19-0056-I	(b)(6), (b)(7)(C) Fraudulent Invoices at Gardena Farms Irrigation District; BPA	01Dec2021	Criminal	Contract and Grant Fraud
19-0048-I	Global Technology Connection, Inc.; SBIR & STTR Fraud; Marietta, GA	24May2021	Criminal	Contract and Grant Fraud
19-0043-I	(b)(6), (b)(7)(C) Misuse of Protected/Business Sensitive Information; HQ-Forrestal	31Mar2022	Criminal	Contract and Grant Fraud
19-0038-I	(b)(6), (b)(7)(C) Potential False Claims/Statements; NNSA CDAC Cooperative Agreement	02Jul2021	Criminal	Contract and Grant Fraud

(b)(6), (b)(7)(C)	19-0032-I	[REDACTED] Grant Fraud/CI; ORNL & UTK; Oak Ridge, TN	21Oct2021	Criminal	National Security and Intellectual Property
	19-0030-I	ARS Aleut; Wire Fraud; ORNL	31Dec2021	Criminal	Cybercrimes
	19-0022-I	Nuclear Waste Partnership (QUI TAM - UNDER SEAL); False Claims/False Statements; Waste Isolation Pilot Plant	05Apr2021	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	19-0020-I	[REDACTED] Theft of Copper Wire; Y-12 National Security Complex	03Mar2022	Criminal	General and Other Crime
	19-0014-I	(b)(6), (b)(7)(C) [REDACTED] Export Violations; NNSA	13May2021	Criminal	National Security and Intellectual Property
	19-0012-I	(b)(6), (b)(7)(C) [REDACTED] Burglary and Damage to Government Property; FNAL	01Feb2021	Criminal	General and Other Crime
	18-0068-I	CIS Secure Computing; False Claims; KCNSC	07Nov2022	Civil	Contract and Grant Fraud
	18-0063-I	(b)(6), (b)(7)(C) [REDACTED] Misuse of Official Time/Resources, Drug Conspiracy [Marijuana], False Claims; Office of Secure Transportation	28Oct2022	Criminal	Issues Impacting the Integrity of Government Officials
	18-0060-I	Battelle; Time Billing Fraud; PNNL	18May2021	Administrative	Administrative (non-criminal)
(b)(6), (b)(7)(C)	18-0043-I	[REDACTED] Theft of Government Funds; Bettis Atomic Power Laboratory (BAPL)	09Mar2022	Criminal	General and Other Crime
	18-0033-I	Z, Inc.; Time Card Fraud / False Claims; EIA	06Dec2022	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C)	18-0028-I	[REDACTED] Death Threats; Paducah KY	27Jun2022	Criminal	Environmental, Safety, and Health Violations
	18-0015-I	Jacobs Engineering Group LLC/Federal Network Systems LLC; Procurement Fraud; MA-64	29Jun2021	Criminal	Contract and Grant Fraud
	17-0088-I	FedTrans; False Claims Cisco products; WAPA	13Dec2022	Criminal	Contract and Grant Fraud

17-0069-I	(b)(6), (b)(7)(C); Suspect Financial Transactions; Southwest Power Administration Tulsa, OK	07Jun2022	Criminal	Issues Impacting the Integrity of Government Officials
17-0064-I	CH2M Hill/ (b)(6), (b)(7)(C) Applied Science and Technology Consulting, LLC; Contract Fraud; Legacy Management	21Jul2021	Civil	Contract and Grant Fraud
17-0062-I	BNI / AECOM; False Claims (Criminal); Hanford Site	21Jan2021	Criminal	Contract and Grant Fraud
17-0059-I	Fluor-BWXT Portsmouth LLC; Qui Tam (SEALID); Piketon, OH	24May2022	Civil	Contract and Grant Fraud
17-0058-I	(b)(6), (b)(7)(C); FC/FS-TIME AND ATTENDANCE; OST-EASTERN COMMAND OAK RIDGE, TN	31Oct2022	Criminal	Issues Impacting the Integrity of Government Officials
17-0056-I	GA Blanco/Essential Business Products/Core 3 Technologies; False Claims/Defective Product; KAPL	04Mar2021	Civil	Contract and Grant Fraud
17-0048-I	(b)(6), (b)(7)(C); False Claims; Los Alamos National Laboratory	05Apr2022	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C) 17-0039-I	(b)(6), (b)(7)(C); Child Pornography; ORNL	14Jun2021	Criminal	Cybercrimes
17-0029-I	Albido Corporation; SBIR Grant Fraud (FC/FS); Office of Science	13Apr2021	Civil	Contract and Grant Fraud
16-0127-I	(b)(6), (b)(7)(C); False Claims; NNSA; Arlington, VA	15Sep2022	Criminal	Contract and Grant Fraud
16-0118-I	Illinois Rocstar; SBIR Grant Fraud (FS/FC); Illinois; Office of Science	19Feb2021	Criminal	Contract and Grant Fraud

16-0108-I	(b)(6), (b)(7)(C) Kickbacks; Sandia National Laboratories	09May2022	Criminal	Contract and Grant Fraud
16-0098-I	(b)(6), (b)(7)(C) Theft of Intellectual Property, Securities and Investment Fraud; ANL	13Aug2021	Administrative	Contract and Grant Fraud
16-0087-I	Proactive; ActioNet Contract; Germantown, MD	29Nov2021	[Other] Proactive	Contract and Grant Fraud
16-0082-I	(b)(6), (b)(7)(C) Kickbacks; Management (MA)	08Mar2022	Criminal	Issues Impacting the Integrity of Government Officials
16-0048-I	Indiantown Nonprofit Housing; Misuse of WAP Funds; Indiantown, FL	08Mar2022	Criminal	Contract and Grant Fraud
16-0032-I	Unknown; TGP; LLNL/LBNL/SLAC	16Apr2021	Administrative	Contract and Grant Fraud
(b)(6), (b)(7)(C) 16-0021-I	(b)(6), (b)(7)(C) Bribery; Idaho National Laboratory	16Aug2021	Criminal	Contract and Grant Fraud
16-0014-I	AlphaSense; SBIR; DE	21Jan2022	Criminal	Contract and Grant Fraud
16-0009-I	MSA/LMSI; False Claims IT Contract; Hanford	24May2021	Civil	Contract and Grant Fraud
(b)(6), (b)(7)(C) 15-0116-I	(b)(6), (b)(7)(C) et al; FALSE CLAIMS AND ANTI- KICKBACK ACT VIOLATIONS, NETL PITTSBURGH	05May2021	Civil	Issues Impacting the Integrity of Government Officials
(b)(6), (b)(7)(C) 15-0038-I	(b)(6), (b)(7)(C) Grant Fraud and Conflict of Interest on FRIB Project; East Lansing, MI	13Aug2021	Criminal	Contract and Grant Fraud
(b)(6), (b)(7)(C) 15-0026-I	Sentient Corp. and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) False Statements; New York	05Mar2021	Civil	Contract and Grant Fraud
15-0017-I	Penn State University - SBIR Violations	22Jul2021	Criminal	Contract and Grant Fraud
14-0073-I	Boykin Contracting; SBC- SDVO Fraud; SRS, Aiken, SC	19Jan2022	Criminal	Contract and Grant Fraud

14-0056-I	CREW SERVICES LLC; SBIR FRAUD; Office of Science	27Sep2022	Criminal	Contract and Grant Fraud
14-0037-I	CH2M HILL PLATEAU REMEDIATION CO; FCA; HANFORD	06Jul2021	[Other]	Contract and Grant Fraud
14-0010-I	TENEX; KICKBACKS; NNSA	15Sep2022	Criminal	Contract and Grant Fraud
14-0005-I	(b)(6), (b)(7)(C) GRANT-TIMECARD FRAUD; LLNL	14Jun2021	Criminal	Contract and Grant Fraud
12-0112-I	FLUOR FEDERAL SERVICES-SRNS; FALSE CLAIMS; SRS; AIKEN, SC	31Aug2021	Civil	Contract and Grant Fraud
11-0106-I	(b)(6), (b)(7)(C); AHTNA GOVERNMENT SERVICES COMPANY; BRIBERY	08Mar2021	Criminal	Contract and Grant Fraud

Number	(b)(6), (b)(7)(C) Title	Date Closed
23-0001-W	(b)(6), (b)(7)(C) [redacted]; Consolidated Nuclear Security LLC.; Whistleblower Retaliation	07Nov2022
22-0010-W	(b)(6), (b)(7)(C) [redacted]; Whistleblower Retaliation; Sandia National Laboratory	09Sep2022
22-0009-W	(b)(6), (b)(7)(C) [redacted]; Retaliation; Savannah River Nuclear Solutions (SRNS)	20Jul2022
22-0008-W	(b)(6), (b)(7)(C) [redacted]; Y-12 Fire Department; Whistleblower Retaliation; Oak Ridge, TN	28Jun2022
22-0007-W	(b)(6), (b)(7)(C) [redacted]; Savannah River Nuclear Solutions; Whistleblower Retaliation; Akin, SC	28Jun2022
22-0005-W	(b)(6), (b)(7)(C) [redacted]; Retaliation; LLNL	16Dec2021
22-0004-W	(b)(6), (b)(7)(C) [redacted]; E.; Retaliation; Los Alamos National Laboratory	24Nov2021
22-0003-W	(b)(6), (b)(7)(C) [redacted]; Retaliation; Portsmouth/Paducah Project Office	24Nov2021
22-0002-W	(b)(6), (b)(7)(C) [redacted]; Whistleblower Reprisal related to Mandatory COVID-19 Vaccine Disclosures; Los Alamos National Laboratory	01Dec2021
22-0001-W	(b)(6), (b)(7)(C) [redacted]; Retaliation; Washington, DC	12Oct2021
21-0014-W	(b)(6), (b)(7)(C) [redacted]; Retaliation; University of Texas; San Antonio, TX	06Jul2021
21-0013-W	(b)(6), (b)(7)(C) [redacted]; Retaliation; Consolidated Nuclear Security, LLC, Y-12, TN	10Feb2022

(b)(6), (b)(7)(C)

21-0012-W	(b)(6), (b)(7)(C) ; Retaliation; Princeton Plasma Physics Laboratory (PPPL); Plainsboro Township, NJ	11Mar2022
21-0011-W	(b)(6), (b)(7)(C) ; PNNL; Safety Incident; Washington	14May2021
21-0009-W	(b)(6), (b)(7)(C) ; Retaliation; (b)(6), (b)(7)(C) ; WTCC; Waste Treatment Plant, Richland (WA)	20Jul2021
21-0008-W	Retaliation; (b)(6), (b)(7)(C) ; Bechtel, Richland	10May2021
21-0006-W	(b)(6), (b)(7)(C) ; Y-12	08Feb2021
21-0001-W	(b)(6), (b)(7)(C) ; Retaliation; Alliance for Sustainable Energy; CO	06Aug2021
20-0019-W	Whistleblower Retaliation; AECOM; Hanford Waste Treatment Plant, Richland, WA	24May2021
20-0016-W	(b)(6), (b)(7)(C) ; Retaliation; Amentum; Waste Isolation Pilot Plant; NM	27Apr2022
20-0012-W	(b)(6), (b)(7)(C) ; Honeywell FM&T; Retaliation; Kansas City National Security Campus/NNSA	26May2022