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Description of document: List of Department of Energy (DOE) Office of Inspector General (OIG) Investigations closed in 2023 and/or 2024

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Source of document: FOIA Request
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FOIA.gov

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Department of Energy
Washington, DC 20585

May 20, 2025

VIA EMAIL

Re: Freedom of Information Act Request HQ-2025-02119-F.

This is a response from the Department of Energy (DOE) Office of Inspector General (OIG) to your HQ-2025-02119-F for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. On February 10, 2025, your request sought the following:

“I am requesting a list of the Dept of Energy Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date.”

The OIG has completed a search and review of its files and identified one document responsive to your request. A review of this document and a determination concerning its release has been made pursuant to the FOIA. Based on this review, we determined that certain information should be withheld pursuant to 5 U.S.C. § 552(b)(6) and 5 U.S.C. § 552(b)(7)(C) of the FOIA, referred to as Exemptions 6 and 7(C), respectively. Specifically, the OIG has determined:

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

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

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

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

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R.), Section 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest. As required, all releasable information has been segregated from the material that is withheld and is provided to you. *See* 10 C.F.R. § 1004.7(b)(3).

This decision may be appealed within 90 calendar days from your receipt of this letter pursuant to 10 C.F.R. § 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1 /L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, SW, Washington, DC 20585-1615 or by email to OHA.filings@hq.doe.gov, including the phrase "Freedom of Information Appeal" in the subject line.

Thereafter, judicial review will be available to you in the Federal district court either 1) in the district where you reside; 2) where you have your principal place of business; 3) where the Department's records are situated, or 4) in the District of Columbia.

If you have any questions about the processing of your request, you may contact our FOIA Public Liaison, Mr. Todd Burns or by email at Todd.burns@hq.doe.gov, to discuss any aspect of your request. 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>, via telephone at (202) 741-5770 // (877) 684-6448 (toll free), by fax: (202) 741-5769, or email ogis@nara.gov.

Sincerely,

Lewe F. Sessions

Digitally signed by Lewe F.

Sessions

Date: 2025.05.27 09:56:19 -04'00'

Lewe Sessions
Assistant Inspector General
for Investigations
Office of Inspector General

Enclosure

Number	Subject Full Name	Date Initiated	Date Closed
24-0013-I	(b)(6), (b)(7)(C)	01Nov2023	18Mar2024
24-0011-I	(b)(6), (b)(7)(C)	31Oct2023	07Feb2024
24-0010-I	Cyber Security Technical (b)(6), (b)(7)(C)	31Oct2023	01Mar2024
24-0005-I	Corbett Technology Solutions; Pavion Company	23Oct2023	06Feb2024
24-0003-I	(b)(6), (b)(7)(C) Ultra Safe Nuclear Coporation	16Oct2023	09May2024
23-0076-I	Southwest Ergonomics; (b)(6), (b)(7)(C) Reimers Furniture Mfg., Inc (dba RFM Seating,	18Aug2023	02Jul2024
23-0074-I	SNC-Lavalin Group Inc	16Aug2023	22Apr2024
23-0061-I	(b)(6), (b)(7)(C)	03May2023	18Jan2024
23-0060-I	(b)(6), (b)(7)(C)	01May2023	05Jan2024
23-0052-I	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	14Mar2023	08Feb2024
23-0047-I	(b)(6), (b)(7)(C) Human Resources Service Center (b)(6), (b)(7)(C)	01Mar2023	01Mar2024
23-0044-I	(b)(6), (b)(7)(C)	16Feb2023	26Jan2024
23-0032-I	(b)(6), (b)(7)(C)	28Dec2022	26Jan2024
23-0025-I	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	12Dec2022	08Mar2024
23-0023-I	(b)(6), (b)(7)(C) Q-Care, Inc	29Nov2022	13Dec2024

23-0021-I	Environmental, Health, and Safety (b)(6), (b)(7)(C) Senior Safety (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Welding Field (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	ES&H Welding	15Nov2022	03Jan2024
23-0020-I	Environmental, Health, and Safety (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Welding Field (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	ES&H Welding	15Nov2022	03Jan2024
23-0019-I	Environmental, Health, and Safety (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Welding Field (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	ES&H Welding	15Nov2022	03Jan2024
23-0018-I	Environmental, Health, and Safety (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Welding Field (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	ES&H Welding	15Nov2022	03Jan2024
23-0014-I	(b)(6), (b)(7)(C)		09Nov2022	31Jul2024
23-0010-I	Office of Spent Fuel and Waste Disposition (NE-8) (b)(6), (b)(7)(C)		24Oct2022	26Feb2024
23-0006-I	(b)(6), (b)(7)(C)		12Oct2022	01Oct2024
23-0004-I	(b)(6), (b)(7)(C)		12Oct2022	23Feb2024

22-0080-I	Environmental, Health, and Safety (b)(6), (b)(7)(C) ES&H (b)(6), (b)(7)(C) Welding (b)(6), (b)(7)(C) Welding Field (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	31Aug2022	03Jan2024
22-0075-I	(b)(6), (b)(7)(C) Nuclear Energy - Department (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Ultra Safe Nuclear Corporation; (b)(6), (b)(7)(C)	19Aug2022	23Jan2024
22-0071-I	(b)(6), (b)(7)(C)	05Aug2022	31May2024
22-0070-I	TalosTech LLC; (b)(6), (b)(7)(C) Talos Commerce LLC	01Aug2022	27Nov2024
22-0064-I	Gilbane Federal	08Jul2022	29Mar2024
22-0058-I	(b)(6), (b)(7)(C)	06Jun2022	19Sep2024
22-0049-I	Phoenix LLC; (b)(6), (b)(7)(C)	11Apr2022	12Nov2024
22-0034-I	(b)(6), (b)(7)(C)	26Jan2022	26Jan2024
22-0032-I	(b)(6), (b)(7)(C)	25Jan2022	15Mar2024
22-0011-I	Consolidated Nuclear Security, LLC	28Oct2021	14Feb2024
21-0111-I	Criterion Systems, LLC; (b)(6), (b)(7)(C) Nuclear Production One, LLC	17Sep2021	07Oct2024
21-0110-I	(b)(6), (b)(7)(C)	15Sep2021	27Nov2024
21-0107-I	Cornell University; University of Maryland; Stanford University	26Aug2021	26Jan2024

21-0106-I	Ionic Materials, Inc.; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Former (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	26Aug2021	27Dec2024
21-0094-I	(b)(6), (b)(7)(C) Sincerely Ssquared	09Jul2021	05Aug2024
21-0082-I	(b)(6), (b)(7)(C)	18May2021	05Sep2024
21-0075-I	(b)(6), (b)(7)(C)	23Apr2021	09Feb2024
21-0063-I	(b)(6), (b)(7)(C)	06Apr2021	08Mar2024
(b)(6), (b)(7)(C) 21-0057-I	(b)(6), (b)(7)(C) Instec	23Mar2021	16Feb2024
21-0030-I	Software (b)(6), (b)(7)(C)	21Jan2021	24Sep2024
20-0077-I	IT Security (b)(6), (b)(7)(C)	18Aug2020	09Dec2024
20-0064-I	NuScale Power LLC; VP, NuScale Power LLC (b)(6), (b)(7)(C)	25Jun2020	31May2024
20-0055-I	(b)(6), (b)(7)(C)	06May2020	26Feb2024
20-0040-I	Confederated Tribes of the Umatilla Indian Reservation; Interim (b)(6), (b)(7)(C)	24Mar2020	20Mar2024
20-0037-I	(b)(6), (b)(7)(C) Leland Stanford Junior University	13Mar2020	29Aug2024
20-0028-I	(b)(6), (b)(7)(C)	28Jan2020	16Jan2024
19-0070-I	(b)(6), (b)(7)(C)	14Jun2019	09Feb2024
19-0063-I	(b)(6), (b)(7)(C)	31May2019	22Mar2024

19-0055-I	(b)(6), (b)(7)(C)	20May2019	16Jan2024
19-0039-I	Construction (b)(6), (b)(7)(C)	09Mar2019	24Jan2024
19-0024-I	Mercurius Biofuels, LLC; Mercurius Biorefining, Inc.; Mercurius Australia, Pty Ltd (Property Limited); (b)(6), (b)(7)(C)	19Dec2018	31May2024
18-0064-I	nanoRANCH Environmental Systems; UHV Technologies, Inc.; (b)(6), (b)(7)(C)	22Aug2018	28Feb2024
18-0042-I	(b)(6), (b)(7)(C) PACTEC Inc.	17May2018	09Apr2024
15-0065-I	(b)(6), (b)(7)(C)	05Mar2015	19Jan2024
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C) Intellectual Property Systems, LLC; (b)(6), (b)(7)(C)		
13-0122-I	(b)(6), (b)(7)(C)	16Aug2013	14Feb2024
10-0011-I	(b)(6), (b)(7)(C); L & R Computers Incorporated	21May2010	02Oct2024

Number	Title	Date Closed	Current Status
23-0077-I	Firewater Associates, LLC; False Claims/False Statements - Contract Fraud; Y-12 National Security Complex	30Nov2023	Closed
23-0060-I	(b)(6), (b)(7)(C); Potential 18 USC 208 Violation; NNSA; Oak Ridge, TN	14Jul2023	Closed
23-0042-I	(b)(6), (b)(7)(C); Theft and Conversion of Government Funds; Sandia National Laboratories	01Aug2023	Closed
23-0031-I	(b)(6), (b)(7)(C); CARES ACT/EIDL/PPP Fraud; SRS; Aiken SC	01Dec2023	Closed
23-0028-I	(b)(6), (b)(7)(C) Alleged Violation of U.S.C. 2101-2107 (Procurement Integrity Act); Savannah River Site, SC	10Oct2023	Closed
23-0024-I	Achianga Construction ((b)(6), (b)(7)(C)); CARES Act, EIDL Loan Fraud; Richland, WA	09Aug2023	Closed
23-0016-I	(b)(6), (b)(7)(C) Conflict of Interest; Nevada	02Nov2023	Closed
23-0007-I	(b)(6), (b)(7)(C) Theft of Government Property (Copper); WAPA	07Nov2023	Closed
22-0082-I	(b)(6), (b)(7)(C) Willful Misconduct; Idaho National Laboratory	16Dec2022	Closed
22-0079-I	UniEnergy Technologies; Intellectual Property Theft/Licensing Violations; PNNL	29Jun2023	Closed
22-0076-I	Unknown Subjects; Theft of Government Property/Destruction of Energy Facilities; BPA	20Nov2023	Closed
22-0075-I	(b)(6), (b)(7)(C) Potential Conflict of Interest/Ethics Violation	16Aug2023	Closed
22-0073-I	(b)(6), (b)(7)(C); Conflict of Interest; SPR	21Jun2023	Closed