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Description of document:	List of Nuclear Regulatory Commission (NRC) Office of Inspector General (OIG) Investigations Closed in 2023 and 2024
Requested date:	11-February-2025
Release date:	06-March-2025
Posted date:	28-July-2025
Source of document:	FOIA Request U.S. Nuclear Regulatory Commission Mail Stop TWFN-6 A60M Washington, DC 20555-0001 Email: FOIA.resource@nrc.gov FOIA.gov

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RESPONSE TO FREEDOM OF INFORMATION ACT (FOIA) REQUEST

FOIA-2025-000425

1

Response
Type

☐

Interim

☒

Final

Requester:

Date:

03/06/2025

Description of Requested Records:

A list of the NRC Office of the Inspector General investigations closed during calendar years 2023 and 2024.

PART I. -- INFORMATION RELEASED

- ☐ The NRC has made some, or all, of the requested records publicly available through one or more of the following means:
(1) <https://www.nrc.gov>; (2) public ADAMS, <https://www.nrc.gov/reading-rm/adams.html>; (3) microfiche available in the NRC Public Document Room; or the NRC Public Access Link (PAL), at <https://foia.nrc-gateway.gov/app/Home.aspx>.
- ☒ Agency records subject to the request are enclosed.
- ☐ Records subject to the request that contain information originated by or of interest to another Federal agency have been referred to that agency (See Part I.D -- Comments) for a disclosure determination and direct response to you.
- ☐ We are continuing to process your request.
- ☒ See Part I.D -- Comments.

PART I.A -- FEES

AMOUNT

- ☐ You will be billed by NRC for the amount indicated.
- ☐ You will receive a refund for the amount indicated.
- ☐ Fees waived.

- ☒ Since the minimum fee threshold was not met, you will not be charged fees.
- ☐ Due to our delayed response, you will not be charged search and/or duplication fees that would otherwise be applicable to your request.

PART I.B -- INFORMATION NOT LOCATED OR WITHHELD FROM DISCLOSURE

- ☐ We did not locate any agency records responsive to your request. *Note:* Agencies may treat three discrete categories of law enforcement and national security records as not subject to the FOIA ("exclusions"). See 5 U.S.C. 552(c). This is a standard notification given to all requesters; it should not be taken to mean that any excluded records do, or do not, exist.
- ☒ We have withheld certain information pursuant to the FOIA exemptions described, and for the reasons stated, in Part II.
- ☐ Because this is an interim response to your request, you may not appeal at this time. We will notify you of your right to appeal any of the responses we have issued in response to your request when we issue our final determination.
- ☒ You may appeal this final determination within 90 calendar days of the date of this response. If you submit an appeal by mail, address it to the FOIA Officer, at U.S. Nuclear Regulatory Commission, Mail Stop T-6 A60M, Washington, D.C. 20555-0001. You may submit an appeal by email to FOIA_resource@nrc.gov. You may fax an appeal to (301) 415-5130. Please be sure to include on your submission that it is a "FOIA Appeal." You may file an appeal through the NRC Public Access Link (PAL) at <https://foia.nrc-gateway.gov/app/Home.aspx>.

PART I.C -- REFERENCES AND POINTS OF CONTACT

You have the right to seek assistance from the NRC's FOIA Public Liaison by submitting your inquiry at <https://www.nrc.gov/reading-rm/foia/contact-foia.html>, or by calling the FOIA Public Liaison at (301) 415-0717.

If we have denied your request, you have the right to seek dispute resolution services from the NRC's Public Liaison or the Office of Government Information Services (OGIS). To seek dispute resolution services from OGIS, you may e-mail OGIS at ogis@nara.gov, send a fax to (202) 741-5789, or send a letter to: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road, College Park, MD 20740-6001. For additional information about OGIS, please visit the OGIS website at <https://www.archives.gov/ogis>.



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PART I.D -- COMMENTS

The U.S. Nuclear Regulatory Commission (NRC) Freedom of Information Act (FOIA) Office received your request on February 11, 2025. The FOIA Office tasked the Office of the Inspector General to search for, and to provide our disclosure determination on, responsive records. Upon receiving the tasking, we searched for records within the Office of the Inspector General. The records related to your request, as redacted, are enclosed. Please refer to Part II for the exemptions claimed.

Signature - Assistant Inspector General for Investigations or Designee

MALION BARTLEY

Digitally signed by MALION BARTLEY
Date: 2025.03.06 16:10:17 -05'00'

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Agency: NRC

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
I2100175	C 21 011 Unauthorized Handling of Proprietary and OUO Information	02/17/2021	07/31/2024		Full Investigation	Close to File	TA - Team A	(b)(7)(C)	1260
I2100162	C 21 016 Adequacy of NRC Oversight of NIST Reactor Prior to February 2021 Radiation Exposure Event	05/04/2021	07/26/2024		Full Investigation	Referred to NRC Management	TA - Team A		1179
I2200185	C 22 007 NRC Management's Departure from Established Regulatory Processes When Revising the Safety Evaluation Report for the North Anna Power Station's Subsequent License Renewal Application	02/15/2022	07/19/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TSO - Technical Services Office		885
I2302944	C 23 003 Confiscated Unauthorized Handgun from Region II NRC Employee at Turkey Point	11/10/2022	01/13/2023	Fully Substantiated	Full Investigation	Closed to File	TA - Team A		64
I2302608	C 23 001 NRC Management Failure to Properly Document Interactions with Licensee's In Accordance with MD 3.5	11/03/2022	12/04/2024		Full Investigation	Close to File	TA - Team A		762
I2400107	NRC's Handling of Security Investigation and Threats of Defamation	03/27/2024	12/19/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		267
I2400142	NRC Employee Allegedly Violated the The Bald and Golden Eagle Protection Act (16 U.S.C. 668-668d)	09/03/2024	12/17/2024		Full Investigation	Referred to NRC Management	TA - Team A		105
I2200182	C 22 009 Theft of NRC Owned Laptop Computer by Former Contractor	04/29/2022	01/13/2023	Fully Substantiated	Full Investigation	Closed to File	TB - Team B		259
I2200186	C 22 017 AdSTM et al. Fraudulent SBA 8(a) Program Designation (Qui Tam)	09/27/2022	06/21/2024	Closed Administratively, Fully Substantiated	Full Investigation	Close to File	TA - Team A		633

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Agency: NRC

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
I2100176	C 21 020 NRC Management Inappropriately Circumventing the Telework Enhancement Act	09/30/2021	04/24/2023		Full Investigation	Referred to NRC Management	TB - Team B	(b)(7)(C)	571
I2200183	C 22 010 Concerns Regarding NRC Inspections of Emergency Diesel Generators at Diablo Canyon	04/29/2022	09/08/2023		Full Investigation	Referred to NRC Management	TSO - Technical Services Office		497
I2100166	C 21 007 Inadequate Review of HOI/TEC canisters at SONGS' ISFSI	01/22/2021	09/30/2024		Full Investigation	Referred to NRC Management	TSO - Technical Services Office		1347
I2000164	C 20 012 Inappropriate Handling of ISFSI Inspections by Region II	05/13/2020	09/28/2023		Full Investigation	Referred to NRC Management	TB - Team B		1233
I2100172	C 21 017 Concerns Regarding NRC 10 CFR 2.206 Petition Process	09/12/2021	01/12/2023	Closed Administratively	Event Inquiry	Closed to File	TB - Team B		487
I2302612	C 23 004 NMSS Staff Failed to Identify a Non-Code Approved Material	11/10/2022	06/28/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TA - Team A		596
I2302614	C 23 005 Alleged Violation of the Prohibited Securities Rule	12/07/2022	08/23/2023	Closed Administratively	Full Investigation	Close to File	TA - Team A		259
I2400032	Request for Assistance from the Smithsonian Institution OIG	11/14/2023	07/18/2024	Closed Administratively	Full Investigation	Close to File	TA - Team A		247
I2400071	Alleged Violation of the NRC's Open Door Policy by RIV Management	02/16/2024	07/18/2024		Full Investigation	Referred to NRC Management	TA - Team A		153
I2400186	NRC RIV Self-Disclosure of Inadvertent Release of a Non-Public Document	08/12/2024	12/19/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TB - Team B		129
I2400130	Alleged Former NRC Employee Plagiarized Part of an SRM	08/08/2024	12/18/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TB - Team B		132

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Agency: NRC

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
I2200178	C 22 019 Abuse of Management Authority Regarding Telework Request	09/30/2022	06/30/2023	Unsubstantiated	Full Investigation	Close to File	TA - Team A	(b)(7)(C)	273
I2200176	C 22 015 Alleged Whistleblower Retaliation and Misuse of Contract Funds by the NRC Contractor	08/08/2022	06/21/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		683
I2303293	U.S. ARMY- CID INVESTIGATION/REQUEST REGARDING AN NRC CONTRACTOR EMPLOYEE	04/24/2023	04/03/2024	Closed Administratively	Full Investigation	Close to File	TA - Team A		345
I2303311	Misuse of Decommissioning Trust Fund of Palisades Nuclear Plant	09/28/2023	09/05/2024	Fully Substantiated	Full Investigation	Close to File	TA - Team A		343
I2400052	Alleged Unethical Practices and Discrimination in NRC Personnel Matters	12/11/2023	06/10/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		182
I2400043	Violation of NRC's Prohibited Securities Rule	12/15/2023	09/30/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TA - Team A		290
I2303366	NRC Staff Concerns re: Accuracy of NRC Dosimetry Data	08/02/2023	09/17/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		412
I2200187	C 22 018 NRC's Approach to the Extravasations Petition for Rulemaking	09/27/2022	07/23/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TSO - Technical Services Office		665
I2200191	C 22 013 Concerns of Counterfeit Fraudulent Suspect Breakers in U.S. Nuclear Plants	06/08/2022	06/30/2023	Closed Administratively	Full Investigation	Close to File	TB - Team B		387
P2100155	C 21 002 Proactive Initiative - Computer Misuse and Computer Forensic Support	10/29/2020	01/12/2023		Project	Closed to File	TA - Team A		805
P2200173	C 22 005 Special Project of NRC Regulatory Oversight	01/21/2022	01/12/2023		Project	Closed to File	TB - Team B		356

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Agency: NRC

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
	Involving Diablo Canyon							(b)(7)(C)	
P2302610	C 23 002 NRC Medical Service Contract Issue within Office of Investigations	11/03/2022	01/12/2023		Preliminary Investigation	Closed to File	TA - Team A		70
P2302170	A 23 09238 Hiring Discrimination of Army Veterans and Civilian Employees in OI	03/15/2023	06/30/2023		Preliminary Investigation	Closed: Action/Response Received	TB - Team B		107
P2303282	Alleged Improper Time Reporting Guidance to Staff By Branch Chief	03/28/2023	06/30/2023		Preliminary Investigation	Closed: Action/Response Received	TB - Team B		94
P2303345	Questionable Hiring Practices in NMSS	05/25/2023	03/13/2024		Preliminary Investigation	Closed: Action/Response Received	TA - Team A		293
I2302625	Claims of Whistleblower Reprisal by NRC Employee Following Concerns of Delinquent Inspections within Agreement States.	01/13/2023	03/13/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		425
I2303305	Concern Regarding NRC's Implementation of Fuel Facility Inspection Policy	05/02/2023	03/31/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TA - Team A		334
I2303370	Alleged Misappropriation of Pandemic Relief Funds by an NRC OCIO Employee	08/15/2023	04/02/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		231
I2303306	RII Staffing Concerns to Perform MC&A Inspection's	05/03/2023	09/30/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TA - Team A		516
P2303406	Reported Health and Safety Concerns Regarding Mold-Contaminated AV/IT Equipment	09/28/2023	09/29/2023		Preliminary Investigation	Closed: Action/Response Received	TA - Team A		1
I2303349	THE U.S. NUCLEAR REGULATORY COMMISSION'S FAILURE	06/02/2023	09/13/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TB - Team B		469

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Agency: NRC

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
	TO EXERCISE OVERSIGHT OF AGREEMENT STATE LICENSEES WITH SPECIAL NUCLEAR MATERIAL OF LOW STRATEGIC SIGNIFICANCE							(b)(7)(C)	
P2303409	NRC Laptop Theft: Geofence Violation	09/29/2023	03/31/2024		Preliminary Investigation	Closed: Investigative Actions Complete	TA - Team A		184
P2303379	Alleged Violation of Agency Policy Regarding Restored Leave Provisions in Settlement Agreements	10/10/2023	06/07/2024		Preliminary Investigation	Closed: Action/Response Received	TA - Team A		241
P2303387	Improper Conduct and Interference with Supervisory Authority	10/16/2023	03/13/2024		Preliminary Investigation	Closed: Action/Response Received	TA - Team A		149
I2303412	Alleged Misappropriation of Pandemic Relief Funds by an NRC OI Employee	10/31/2023	05/02/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		184
I2303413	Alleged Misappropriation of Pandemic Relief Funds by an NRC NRR Employee	10/16/2023	04/02/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		169
I2100156	(PROJECT): C 21 004 Proactive Initiative to Identify Fraud Within NRC Programs and Operations	10/29/2020	12/17/2024	Closed Administratively	Project	Close to File	TB - Team B		1510
I2400004	Misuse of Small Entity Reduced License Fee Program - Point Biopharma	11/03/2023	07/19/2024	Unsubstantiated	Full Investigation	Close to File	TB - Team B		259
I2400001	Inadequate Emergency Evacuation Response for Individuals with Limited Mobility	11/01/2023	03/31/2024	Fully Substantiated	Full Investigation	Close to File	TA - Team A		151
P2400111	NRC Contractor Committed GeoFence Violation by	04/08/2024	12/17/2024		Preliminary Investigation	Closed: Referred To Other Agency	TA - Team A		253

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Agency: NRC

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
	Attempting to Gain Access to NRC IT System from Abroad							(b)(7)(C)	
I2400087	Reported Alleged Unauthorized Travel Card Activity of NRC Employee	04/02/2024	12/17/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		259
I2303391	Questionable Personnel Records Access by OCHCO Staff	09/11/2023	07/31/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		324
I2400062	Follow-up Inquiry Regarding Management Inquiry in OCHCO and Request for IG Support	01/25/2024	09/19/2024	Fully Substantiated	Full Investigation	Referred to NRC Management	TA - Team A		238
P2400168	Notification of Suspension of Government Travel Card Account of NRC Office of Small Business and Civil Rights Employee for Non-payment	08/07/2024	09/17/2024		Preliminary Investigation	Closed: Action/Response Received	TB - Team B		41
P2400191	Alleged NRC Improper Handling of Salt River Project Allegation and Concerns About Ethical Violations by (b)(7)(C)	09/16/2024	11/25/2024		Preliminary Investigation	Closed: Investigative Actions Complete	TB - Team B		70
I2400208	Alleged Conflict of Interest of NRR Branch Chief	09/13/2024	12/13/2024	Unsubstantiated	Full Investigation	Close to File	TB - Team B		91
I2400207	Alleged Prohibited Securities Violations by U.S. Nuclear Regulatory Commission Employee (b)(7)(C)	09/13/2024	12/17/2024	Fully Substantiated	Full Investigation	Close to File	TB - Team B		95
I2400125	Reported Alleged Child Molestation and Drug Use by NRC employee	06/12/2024	12/17/2024	Unsubstantiated	Full Investigation	Close to File	TB - Team B		188

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Number of Cases Closed: 58

Cases Closed by Case Type and Quarter	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Grand Total
Event Inquiry		1			1
Full Investigation	9	5	11	18	43
Preliminary Investigation	2	4	3	2	11
Project	1	2			3
Grand Total	12	12	14	20	58

			Closed Administrative		Closed Administrative		Fully Substantiated		Unsubstantiated		Grand
Cases Closed by Disposition and Finding											
Close to File	2	3.45 %	5	8.62 %	1	1.72 %	3	5.17 %	14	24.14 %	2
Closed to File	3	5.17 %	1	1.72 %		0.00 %	2	3.45 %		0.00 %	
Closed: Action/Response Received	7	12.07 %		0.00 %		0.00 %		0.00 %		0.00%	
Closed: Investigative Actions Complete	2	3.45 %		0.00 %		0.00 %		0.00 %		0.00%	
Closed: Referred To Other Agency	1	1.72 %		0.00 %		0.00 %		0.00 %		0.00%	
Referred to NRC Management	7	12.07 %		0.00 %		0.00 %	10	17.24 %		0.00 %	1
Grand Total	22	37.93 %	6	10.34 %	1	1.72 %	15	25.86 %	14	24.14 %	4

Cases Closed by Team, Agent and FY Quarter		Finding		Quarter 1		Quarter 2		Quarter 3		Quarter 4		#	Avg Days
		#	Avg Days	#	Avg Days	#	Avg Days	#	Avg Days	#	Avg Days		
Close to File	(b)(7)(C)	2	803	2	288					2	292	6	461
								1	633			1	633
		1	91					3	195			4	169
										2	253	2	253
										1	1,260	1	1,260
								4	371	2	378	6	373
		2	515									2	515
								1	387			1	387

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

Total	
25	43.10 %
6	10.34 %
7	12.07 %
2	3.45 %
1	1.72 %
17	29.31 %
58	100.00 %

Cases Closed Between 1/1/2023 and 12/31/2024 for NRC

	(b)(7)(C)	2	224						2	224	
Close to File Total		7	453	2	288	9	343	7	443	25	398
Closed to File	(b)(7)(C)			3	378					3	378
				2	422					2	422
				1	64					1	64
Closed to File Total				6	340					6	340
Closed: Action/Response Received	(b)(7)(C)			1	293					1	293
						1	241			1	241
								1	41	1	41
				1	149	2	101	1	1	4	88
Closed: Action/Response Received Total				2	221	3	147	2	21	7	132
Closed: Investigative Actions Complete	(b)(7)(C)	1	70							1	70
				1	184					1	184
Closed: Investigative Actions Complete Total		1	70	1	184					2	127
Closed: Referred To Other Agency	(b)(7)(C)	1	253							1	253
Referred to NRC Management	(b)(7)(C)							2	354	2	354
						1	571			1	571
		2	131			1	596	4	808	7	584
								1	290	1	290
		1	105					2	1,032	3	723
				1	334			2	591	3	505
Referred to NRC Management Total		3	122	1	334	2	584	11	679	17	549

Cases Closed Between 1/1/2023 and 12/31/2024 for DNFSB

Agency: DNFSB

<u>Case No.</u>	<u>Title</u>	<u>Opened</u>	<u>Closed</u>	<u>Finding</u>	<u>Case Type</u>	<u>Disposition</u>	<u>Team</u>	<u>Case Agent</u>	<u>Days to Close</u>
P2100157	CD 21 001 Proactive Initiative - Computer Misuse and Computer Forensic Support	12/28/2020	01/12/2023		Preliminary Investigation	Closed to File	TA - Team A	(b)(7)(C)	745
I2200179	CD 22 001 Misuse of Administrative Services Contractor	07/14/2022	09/28/2023		Full Investigation	Referred to DNFSB Management	TA - Team A		441
I2303321	Report of Clearance Credentialing Incident for Potential Investigation	04/18/2023	09/30/2024	Fully Substantiated	Full Investigation	Referred to DNFSB Management	TA - Team A		531
I2200180	CD 22 002 Violation of the Atomic Energy Act and Hostile Work Environment	07/15/2022	02/06/2024	Closed Administratively, Fully Substantiated	Full Investigation	Referred to DNFSB Management	TA - Team A		571
P2400099	Alleged Waste of Agency Funds for Travel Reimbursement for Frivolous Travel	04/02/2024	05/02/2024		Preliminary Investigation	Closed: Referred For Information Only; No Response Required	TA - Team A		30
I2400115	Reported Concerns Regarding OTD Employees Failing to Comply with the Agency's Drug Free Workplace Program	05/02/2024	07/19/2024	Unsubstantiated	Full Investigation	Close to File	TA - Team A		78
I2303390	Defense Nuclear Facilities Safety Board's Use and Oversight of Diverse USA Contract	09/08/2023	09/25/2024		Full Investigation	Referred to DNFSB Management	TA - Team A		383
I2400180	Alleged Misuse of Security Database by DNFSB Manager	10/24/2024	12/17/2024	Unsubstantiated	Full Investigation	Close to File	TB - Team B		54

Cases Closed Between 1/1/2023 and 12/31/2024 for DNFSB

Number of Cases Closed: 8

Cases Closed by Case Type and Quarter	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Grand Total
Full Investigation	1	1		4	6
Preliminary Investigation		1	1		2
Grand Total	1	2	1	4	8

	Closed Administrative		Fully Substantiated		Unsubstantiated		Grand Total	
Cases Closed by Disposition and Finding								
Close to File		0.00 %		0.00 %		0.00 %	2	25.00 %
Closed to File	1	12.50 %		0.00 %		0.00 %	1	12.50 %
Closed: Referred For Information Only; No	1	12.50 %		0.00 %		0.00 %	1	12.50 %
Referred to DNFSB Management	2	25.00 %	1	12.50 %	1	12.50 %	4	50.00 %
Grand Total	4	50.00 %	1	12.50 %	1	12.50 %	2	25.00 %

		Finding		Quarter 1		Quarter 2		Quarter 3		Quarter 4		#	Avg Days
Cases Closed by Team, Agent and FY Quarter	Case Owner	#	Avg Days	#	Avg Days	#	Avg Days	#	Avg Days	#	Avg Days		
Close to File	(b)(7)(C)									1	78	1	78
		1	54									1	54
Close to File Total		1	54							1	78	2	66
Closed to File	(b)(7)(C)					1	745					1	745
Closed: Referred For Information Only; No								1	30			1	30
Referred to DNFSB Management						1	571			3	452	4	482