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Department of Defense (DoD) Office of Inspector General (DoDIG) Investigations Closed during 2021 and 2022

Requested date:

20-December-2022

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26-May-2023

2<sup>nd</sup> Release date:

13-June-2025

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30-December-2025

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FOIA Request

Department of Defense Office of Inspector General  
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**OFFICE OF INSPECTOR GENERAL**  
**DEPARTMENT OF DEFENSE**  
4800 MARK CENTER DRIVE  
ALEXANDRIA, VIRGINIA 22350-1500

May 26, 2023  
Ref: DODOIG-2023-000288

**SENT VIA EMAIL**

This is an interim response to your Freedom of Information Act (FOIA) request for a listing of Office of Inspector General investigations closed during calendar years 2021 and 2022. We received your request on December 20, 2022 and assigned it case number DODOIG-2023-000288.

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 given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The Defense Criminal Investigative Service (DCIS), Office of Professional Responsibility (OPR), and Administrative Investigations (AI) Components conducted a search. The DCIS and AI components located records responsive to your request. However, OPR does not keep a list of cases by closure date and it is not possible to generate such a list by electronic search.

Upon review, we determined the attached pages are appropriate for release in part pursuant to FOIA (5 U.S.C. § 552) exemptions (b)(6), when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy and (b)(7)(C), which protects personal information in law enforcement records.

Please be advised that the remaining pages responsive to your request are pending review with other agencies. Upon receipt of input from the other agencies, our Office will provide these pages to you as a final response to your request.

Our review included consideration of the foreseeable harm standard, as stated in DoDM 5400.07. Under this standard, the content of a particular record should be reviewed and a determination made as to whether the DoD Component reasonably foresees that disclosing it, given its age, content, and character, would harm an interest protected by an applicable exemption.

May 26, 2023  
Ref: DODOIG-2023-000288

If you consider this an adverse determination, you may submit an appeal now, or submit an all-inclusive appeal upon receiving the complete response. Your appeal, if any, must be postmarked within 90 days of the date of this letter, clearly identify the determination that you would like to appeal, and reference to the FOIA case number above. Send your appeal via mail to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500, via email to [foiaappeals@dodig.mil](mailto:foiaappeals@dodig.mil), or via facsimile to 571-372-7498. Please note that FOIA appeals can only examine adverse determinations concerning the FOIA process. For more information on appellate matters and administrative appeal procedures, please refer to 32 C.F.R. Sec. 286.9(e) and 286.11(a).

You may contact our FOIA Public Liaison at [FOIAPublicLiaison@dodig.mil](mailto:FOIAPublicLiaison@dodig.mil), or by calling 703-604-9785, for any further assistance with your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001, email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. However, OGIS does not have the authority to mediate requests made under the Privacy Act of 1974 (request to access one's own records).

If you have any questions regarding this matter, please contact Tennia Leftwich at 703-604-9775 or via email to [foiarequests@dodig.mil](mailto:foiarequests@dodig.mil).

Sincerely,



Barbara Gonzalez  
Division Chief  
FOIA, Privacy and Civil Liberties Office

Enclosure(s):  
As stated

Name	Case Status	Inquiry Type	Top Subject	Office of Approval Date Completed
20170321-043065-CASE-01	Closed	Investigation	Flynn, Michael Thomas	1/27/2021
20180522-051589-CASE-01	Closed	Investigation	Jackson, Ronny Lynn	3/3/2021
20190111-055755-CASE-01	Closed	Investigation	Booth, Ronnie J	3/24/2021
20200324-063825-CASE-01	Closed	Investigation	Goldstein, Brett J.	6/16/2021
20210107-068915-CASE-01	Closed	Investigation	Unknown-20210107-068915,	10/21/2021
20210115-069052-CASE-01	Closed	Investigation	J6R,	11/16/2021
20200817-066471-CASE-01	Closed	Investigation	Branham, James	6/8/2022
20201002-067409-CASE-01	Closed	Investigation	(b)(6), (b)(7)(C)	6/27/2022
20201102-067934-CASE-01	Closed	Investigation	(b)(6), (b)(7)(C)	9/7/2022
20210419-070781-CASE-01	Closed	Investigation	Buck, Sean Scott	9/30/2022
20200115-062519-CASE-01	Closed	Investigation	Howerton, Jonathan Edins	12/8/2022

Case Number	Date the Investigation was Closed	Subject/Category/Type of Investigation
20170914-046986-CASE-02	1/13/2021	PPD-19
20190104-055635-CASE-01	2/3/2021	2409 Reprisal
20180816-053164-CASE-01	2/18/2021	PPD-19
20200529-065013-CASE-01	2/23/2021	PPD-19
20200203-062879-CASE-01	2/26/2021	1587 Reprisal
20200325-063855-CASE-02	3/19/2021	PPD-19
20190802-059506-CASE-01	3/22/2021	1587 Reprisal
20190812-059680-CASE-01	5/14/2021	2409 Reprisal
20200116-062535-CASE-01	6/10/2021	2409 Reprisal
20200925-067268-CASE-01	6/10/2021	1034 Reprisal
20200302-063355-CASE-01	6/17/2021	1587 Reprisal
20200825-066648-CASE-01	6/25/2021	1034 Reprisal
20180511-051347-CASE-05	7/21/2021	2409 Reprisal
20200511-064681-CASE-01	7/22/2021	1034 Reprisal
20200511-064681-CASE-02	7/22/2021	1034 Restriction
20190905-060164-CASE-01	8/10/2021	1034 Reprisal
20200910-066955-CASE-01	9/23/2021	1034 Reprisal
20210129-069288-CASE-01	10/21/2021	2409 Reprisal
20201008-067491-CASE-01	12/2/2021	1587 Reprisal
20210413-070673-CASE-01	12/5/2021	2409 Reprisal
20210223-069747-CASE-01	1/5/2022	PPD-19
20210210-069524-CASE-01	2/22/2022	1587 Reprisal
20201112-068101-CASE-01	3/30/2022	1587 Reprisal
20200819-066548-CASE-01	5/18/2022	1034 Reprisal
20201007-067487-CASE-01	5/26/2022	1587 Reprisal
20210209-069487-CASE-05	5/26/2022	2409 Reprisal
20200817-066471-CASE-02	6/8/2022	IG Act Reprisal
20201222-068751-CASE-02	7/13/2022	PPD-19
20200123-062678-CASE-01	9/26/2022	1034 Restriction
20200922-067136-CASE-01	10/26/2022	2409 Reprisal
20210405-070551-CASE-01	11/2/2022	2409 Reprisal
20210423-070903-CASE-01	11/2/2022	1587 Reprisal
20201124-068294-CASE-01	12/15/2022	2409 Reprisal



## OFFICE OF INSPECTOR GENERAL

DEPARTMENT OF DEFENSE

4800 MARK CENTER DRIVE

ALEXANDRIA, VIRGINIA 22350-1500

June 13, 2025

Ref: DODOIG-2023-000288

**SENT VIA EMAIL**

This is the second and final response to your Freedom of Information Act (FOIA) request for a listing of Office of Inspector General investigations closed during calendar years 2021 and 2022. We received your request on December 20, 2022, and assigned it case number DODOIG-2023-000288.

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 given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The Defense Criminal Investigative Service (DCIS), Office of Professional Responsibility (OPR), and Administrative Investigations (AI) Component (which encompasses the Whistleblower Reprisal Investigations and Investigations of Senior Officials Directorates) conducted a search. The DCIS and AI components located records responsive to your request. However, OPR does not keep a list of cases by closure date, and it is not possible to generate such a list by electronic search.

Upon review, we determined the attached pages are appropriate for release in part pursuant to FOIA (5 U.S.C. § 552) exemptions:

- (b)(6), when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7)(C), which protects personal information in law enforcement records; and
- (b)(7)(E), which protects the disclosure of techniques and procedures for law enforcement investigations or prosecutions.

Our review included consideration of the foreseeable harm standard, as stated in DoDM 5400.07. Under this standard, the content of a particular record should be reviewed and a determination made as to whether the DoD Component reasonably foresees that disclosing it, given its age, content, and character, would harm an interest protected by an applicable exemption.

June 13, 2025  
Ref: DODOIG-2023-000288

If you consider this an adverse determination, you may submit an appeal. Your appeal, if any, must be postmarked within 90 days of the date of this letter, clearly identify the determination that you would like to appeal, and reference to the FOIA case number above. Send your appeal via mail to the Department of Defense, Office of Inspector General, ATTN: FOIA Appellate Authority, Suite 10B24, 4800 Mark Center Drive, Alexandria, VA 22350-1500, via email to [foiaappeals@dodig.mil](mailto:foiaappeals@dodig.mil), or via facsimile to 571-372-7498. Please note that FOIA appeals can only examine adverse determinations concerning the FOIA process. For more information on appellate matters and administrative appeal procedures, please refer to 32 C.F.R. Sec. 286.9(e) and 286.11(a).

You may contact our FOIA Public Liaison at [FOIAPublicLiaison@dodig.mil](mailto:FOIAPublicLiaison@dodig.mil), or by calling 703-604-9785, for any further assistance with your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001, email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. However, OGIS does not have the authority to mediate requests made under the Privacy Act of 1974 (request to access one's own records).

If you have any questions regarding this matter, please contact Tennia Leftwich at 703-604-9775 or via email to [foiarequests@dodig.mil](mailto:foiarequests@dodig.mil).

Sincerely,



Barbara Gonzalez  
Division Chief  
FOIA, Privacy and Civil Liberties Office

Enclosure(s):  
As stated

UID	Title	Case Type	Case Category	Case Open Date	Case Close Date
2020000670	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT CHARGE CARD MISUSE	12/17/2019	3/2/2021
2019001842	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE	5/2/2019	3/2/2021
2018002429	(b)(6),(b)(7)(C) (et al.)	REGULAR INVESTIGATION	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS	8/28/2018	3/2/2021
2018002134	GENERAL DYNAMICS INFORMATION TECHNOLOGY (GDIT)	REGULAR INVESTIGATION	CONFLICT INTEREST - FINANCIAL INTEREST	7/20/2018	3/4/2021
			COUNTERPROLIFERATION		
			VIOLATIONS - GOVERNMENT- OWNED	7/2/2020	3/5/2021
2020002590	R3ubs01	REGULAR INVESTIGATION	ARMS/AMMUNITION/EXPLOSIVES/M UNION		
2015002643	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	10/20/2015	3/5/2021
2019001336	VEIN SPECIALISTS AT ROYAL PALM SQUARE	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	3/26/2019	3/8/2021
2021000387	SYSTEMS ENGINEERING ASSOCIATES CORPORATION	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	11/25/2020	3/9/2021
2017002936	AMC Military Provisions	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATION		
			- DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	10/17/2017	3/9/2021
2014001407	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	GRATUITIES (GOV'T OFFICIAL) - OTHER	5/15/2014	3/10/2021
2019001981	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	PAY & ALLOWANCE FRAUD - PAYROLL	6/21/2019	3/10/2021
2016000795	(b)(6) (b)(7)(C) (ET AL)	REGULAR INVESTIGATION	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	2/4/2016	3/11/2021
2017002805	ADVANCED STERILIZATION PRODUCTS (UNDER SEAL)	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	4/23/2018	3/11/2021

2016001066	(b)(6),(b)(7)(C)	(et al.)	REGULAR INVESTIGATION	BRIBERY - CONTRACTING OFFICIAL PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	2/17/2016	1/13/2022
2019002184	Fluor Intercontinental, Incorporated		REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	8/6/2019	1/13/2022
2019003105	UNITED LAUNCH ALLIANCE		REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	9/27/2019	1/13/2022
2020002689	Reverse4		REGULAR INVESTIGATION	COMPUTER CRIMES - INTRUSION	8/18/2020	1/13/2022
2015000343			REGULAR INVESTIGATION	CONFFLICT INTEREST - OTHER	12/2/2014	1/14/2022
2021000162	(b)(6),(b)(7)(C)		REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY	1/28/2021	1/14/2022
2017001658	AAR AIRLIFT GROUP, INCORPORATED (FUEL)		REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	5/24/2017	1/14/2022
2020000342			REGULAR INVESTIGATION	THEFT – FIREARM, FIREARM COMPONENT, AMMUNITION	12/3/2019	1/14/2022
201001898M			REGULAR INVESTIGATION	BRIBERY - OTHER	6/23/2010	1/14/2022
2019002239	DELOITTE CONSULTING, LLP (UNDER SEAL)		REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	10/27/2020	1/14/2022
2015002064			REGULAR INVESTIGATION	BRIBERY - OTHER	8/5/2015	1/14/2022
2016000525			REGULAR INVESTIGATION	BRIBERY - OTHER	1/15/2016	1/14/2022
2016001667			REGULAR INVESTIGATION	BRIBERY - OTHER	5/6/2016	1/15/2022
201200284C	(b)(6),(b)(7)(C)		REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY	11/21/2011	1/15/2022
2013002138			REGULAR INVESTIGATION	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS	9/16/2013	1/15/2022
2021000551	ARCHITECTURAL HOUSE EST. FOR CONTRACTING		REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	12/25/2020	1/16/2022
2013000810	(b)(6),(b)(7)(C)		REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - OTHER	3/13/2013	1/18/2022
2019003008	C&M Contracting		REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	11/6/2019	1/18/2022
2020000718	(b)(6),(b)(7)(C)		REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.	1/2/2020	1/19/2022

UID	Title	Case Type	Case Category	Case Open Date	Case Close Date
2020000961	VIASAT, INC.	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	6/24/2020	1/13/2021
2019002263	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	4/24/2020	1/13/2021
2019003043	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	9/13/2019	1/14/2021
201101633H	KUWAIT & GULF LINK TRANSPORT COMPANY	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	5/31/2011	1/15/2021
2020001807	(b)(7)(E) (b)(7)(E) [UNDER SEAL]	REGULAR INVESTIGATION	PROCUREMENT - DEFECTIVE PRICING	6/23/2020	1/15/2021
2019000337	ABBOTT LABORATORIES, INCORPORATED	REGULAR INVESTIGATION	TRICARE FRAUD - OTHER	2/14/2019	1/19/2021
2018000827	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	2/6/2018	1/19/2021
2017001949	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATIONS - TECHNOLOGY (INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	6/12/2017	1/19/2021
2018002814	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	THEFT/LARC - COMBAT - OTHER COUNTERPROLIFERATION	11/2/2018	1/19/2021
2015000834	BRAVOTAC	REGULAR INVESTIGATION	VIOLATIONS - COMMERCIAL ITEMS/OTHER	2/25/2015	1/20/2021
2014000545	ACell, Incorporated	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTHCARE KICKBACKS	12/19/2013	1/21/2021
2013000878	Gulf Coast Dermatology	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	2/28/2013	1/22/2021

UID	Title	Case Type	Case Category	Case Open Date	Case Close Date	
2019000295	WESTERN CONTAINER TRANSPORT INC.	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	1/4/2019	8/19/2021	
2013001901	(b)(6) (b)(7)(C)	REGULAR INVESTIGATION	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS	10/24/2013	8/20/2021	
2019000693	INCYTE CORPORATION	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTHCARE KICKBACKS	1/16/2019	8/23/2021	
2019003287	Merck Co et al	REGULAR INVESTIGATION	GENERAL CRIMINAL OFFENSES - OTHER	12/7/2020	8/24/2021	
2017001286	AlixaRx, LLC	REGULAR INVESTIGATION	TRICARE FRAUD - PHARMACEUTICAL FRAUD	6/27/2017	8/24/2021	
2020000771	IRONBOUND MANAGEMENT GROUP	REGULAR INVESTIGATION	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	7/22/2020	8/24/2021	
2020003062	Northrop Grumman Corporation	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	9/3/2020	8/24/2021	
2019003289	CAMPBELL MEDICAL CLINIC (et al.)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	9/30/2019	8/25/2021	
2019000198	RAYTHEON MISSLE SYSTEMS	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	1/11/2019	8/27/2021	
2016001350	(b)(6),(b)(7)(C) (et al.)	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTHCARE KICKBACKS	4/14/2016	8/30/2021	
2020001004	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COMPUTER CRIMES - OTHER COUNTERPROLIFERATION VIOLATIONS - TECHNOLOGY	1/24/2020	8/31/2021	
2020000100	DIGITAL PRECISION STRIKE SUITE	REGULAR INVESTIGATION	(INCLUDING COMPUTERS)/TECHNICAL PLANS AND DRAWINGS	1/2/2020	8/31/2021	
2020000935	Gerber Electronics	REGULAR INVESTIGATION	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	1/17/2020	8/31/2021	
2017001549	(b)(7)(E) Tam Under Seal)	(Qui	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	4/4/2017	9/1/2021

UID	Title	Case Type	Case Category	Case Open Date	Case Close Date
2017001280	NATIVE AMERICAN SERVICES CORPORATION (ET AL.)	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	7/11/2017	9/2/2021
2020002954	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COMPUTER CRIMES - INTRUSION	8/27/2020	9/2/2021
2018001354		REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY	5/8/2018	9/3/2021
2020001045	TANDEM THERAPY SERVICES LLC	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	4/20/2020	9/3/2021
2019002529	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	7/11/2019	9/8/2021
2016000785	AMERICAN HEALTH IMAGING	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	1/29/2016	9/8/2021
2019001694	SOUTHEASTERN EQUIPMENT COMPANY INC. (UNDER SEAL)	REGULAR INVESTIGATION	GENERAL CRIMINAL OFFENSES - OTHER	5/9/2019	9/8/2021
2016000181	THE SYSTEMS GROUP (et al.)	REGULAR INVESTIGATION	BRIBERY - OTHER COUNTERPROLIFERATION	10/22/2015	9/9/2021
2020002860	RHINO PRO TRUCK OUTFITTERS (et al.)	REGULAR INVESTIGATION	VIOLATIONS - COMMERCIAL ITEMS/OTHER	8/5/2020	9/10/2021
2019002902	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	PAY & ALLOWANCE FRAUD - OTHER	8/22/2019	9/14/2021
2019002322	INTERMOUNTAIN HEALTH CARE	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	7/5/2019	9/15/2021
2020000561	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - OTHER	9/15/2021	9/16/2021
2019001739	Ariosa Diagnostics Inc.	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	5/6/2020	9/16/2021
2020003141	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - OTHER PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	11/20/2020	9/17/2021
2016002631	Workrite Ergonomics, LLC	REGULAR INVESTIGATION	TRICARE FRAUD - OTHER PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	9/20/2016	9/18/2021
2020003039	AngioDynamics, Inc.	REGULAR INVESTIGATION	TRICARE FRAUD - OTHER TRICARE FRAUD - HEALTH CARE FACILITY	11/6/2020	9/20/2021
2015002254	Prime Healthcare Services, Inc.	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	8/13/2015	9/21/2021
2016001118	ALPHASENSE INC	REGULAR INVESTIGATION		2/23/2016	9/22/2021

UID	Title	Case Type	Case Category	Case Open Date	Case Close Date
2020000670	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT CHARGE CARD MISUSE	12/17/2019	3/2/2021
2019001842	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE	5/2/2019	3/2/2021
2018002429	(b)(6),(b)(7)(C) (et al.)	REGULAR INVESTIGATION	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS	8/28/2018	3/2/2021
2018002134	GENERAL DYNAMICS INFORMATION TECHNOLOGY (GDIT)	REGULAR INVESTIGATION	CONFLICT INTEREST - FINANCIAL INTEREST	7/20/2018	3/4/2021
			COUNTERPROLIFERATION		
			VIOLATIONS - GOVERNMENT- OWNED	7/2/2020	3/5/2021
2020002590	R3ubs01	REGULAR INVESTIGATION	ARMS/AMMUNITION/EXPLOSIVES/M UNION		
			TRICARE FRAUD - MEDICAL PRACTITIONER	10/20/2015	3/5/2021
2015002643	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	3/26/2019	3/8/2021
2019001336	VEIN SPECIALISTS AT ROYAL PALM SQUARE	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	11/25/2020	3/9/2021
2021000387	SYSTEMS ENGINEERING ASSOCIATES CORPORATION	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATION		
			- DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	10/17/2017	3/9/2021
2017002936	AMC Military Provisions	REGULAR INVESTIGATION	GRATUITIES (GOV'T OFFICIAL) - OTHER		
			PAY & ALLOWANCE FRAUD - PAYROLL	5/15/2014	3/10/2021
2014001407	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	PROCUREMENT -	6/21/2019	3/10/2021
2019001981	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	SUBSTITUTION/NONCONFORMING PRODUCT		
2016000795	(b)(6) (b)(7)(C) (ET AL)	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	2/4/2016	3/11/2021
2017002805	ADVANCED STERILIZATION PRODUCTS (UNDER SEAL)	REGULAR INVESTIGATION		4/23/2018	3/11/2021

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2021000394	BRIGHTON CROMWELL, LLC (ET AL.)	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	2/9/2021	10/8/2021
2021002275	(b)(6).(b)(7)(C) (et al)	REGULAR INVESTIGATION	COMPUTER CRIMES - OTHER	8/26/2021	10/8/2021
2021000060	EviCore Healthcare	REGULAR INVESTIGATION	TRICARE FRAUD - OTHER	11/2/2020	10/8/2021
2019002077	Smith and Nephew, Inc., et al., (UNDER SEAL)	REGULAR INVESTIGATION	TRICARE FRAUD - PHARMACEUTICAL FRAUD	8/7/2019	10/8/2021
2021001652	DCAA FORM 2000 - 20-010, Core Tech LLC	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	7/7/2021	10/12/2021
2017000033	INTERVENTIONAL CARDIOLOGY AND VASCULAR CONSULTANTS (ET AL.)	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	3/28/2017	10/12/2021
2019001619	(b)(6).(b)(7)(C)	REGULAR INVESTIGATION	CONFLICT INTEREST - FINANCIAL INTEREST PROCUREMENT -	5/20/2019	10/13/2021
2015002462	LEVEL 3 COMMUNICATIONS, INC	REGULAR INVESTIGATION	CONTRACTOR/SUBCONTRACTOR KICKBACKS	11/10/2015	10/13/2021
2020002194	(b)(6) (b)(7)(C)	REGULAR INVESTIGATION	CONFLICT INTEREST - OTHER	5/13/2021	10/13/2021
2015001155	JETCO, LLC	REGULAR INVESTIGATION	TRICARE FRAUD - PHARMACEUTICAL FRAUD	3/31/2015	10/14/2021
2020001374	THE BOEING COMPANY	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	3/4/2020	10/15/2021
2021000989	Coastal Bend Pain Management	REGULAR INVESTIGATION	COMPUTER CRIMES - INTRUSION	4/9/2021	10/15/2021
2020002619	(b)(6).(b)(7)(C)	REGULAR INVESTIGATION	TRICARE FRAUD - MEDICAL PRACTITIONER	7/15/2020	10/18/2021
2020000346	WALMART, INCORPORATED	REGULAR INVESTIGATION	TRICARE FRAUD - PHARMACEUTICAL FRAUD	6/15/2020	10/18/2021
2018001113	RAYTHEON COMPANY	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	3/19/2018	10/19/2021
2020000928	Delphi Healthcare PLLC et al	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTH CARE FACILITY	11/6/2020	10/19/2021
2021002026	The Boeing Company	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	7/7/2021	10/22/2021

2021001078	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COMPUTER CRIMES - INTRUSION PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS COUNTERPROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	3/1/2021	11/9/2021
2019002832	Sallyport Global Holdings Inc.	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS COUNTERPROLIFERATION VIOLATIONS - COMMERCIAL ITEMS/OTHER COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	9/19/2019	11/9/2021
2021001740	AR AGRO-INVEST, LLC	REGULAR INVESTIGATION	VIOLATIONS - COMMERCIAL ITEMS/OTHER COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	7/9/2021	11/10/2021
2021001741	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	5/25/2021	11/10/2021
2021001742	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	COUNTERPROLIFERATION VIOLATION - DUAL USE ITEMS WITH SIGNIFICANT DOD IMPACT	5/25/2021	11/10/2021
2019003162	EVERGLADES WASTE REMOVAL SERVICES, LLC (UNDER SEAL)	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS GENERAL CRIMINAL OFFENSES - OTHER	11/21/2019	11/10/2021
2021000906	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	2/24/2021	11/10/2021
2018002356	CHIPMASTERS MANUFACTURING, INC.	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	8/21/2018	11/10/2021
2021000337	SPECTRUM HEALTHCARE RESOURCES, INC.	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	12/17/2020	11/10/2021
2017002857	Rotek, Inc.	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	2/23/2018	11/12/2021
2014000638	Nextiraone Federal, LLC dba Black Box Network Services	REGULAR INVESTIGATION	BRIBERY - CONTRACTING OFFICIAL	2/18/2014	11/12/2021
2015000666	(b)(6),(b)(7)(C) et al.	REGULAR INVESTIGATION	COMPUTER CRIMES - OTHER	1/23/2015	11/14/2021
2019002221	THE GOOD PLACE	REGULAR INVESTIGATION	COMPUTER CRIMES - OTHER	6/6/2019	11/14/2021
2019003160	Department of Defense Bitcoin Extortion	REGULAR INVESTIGATION	COMPUTER CRIMES - OTHER PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS	9/17/2019	11/14/2021
2018000319	VECTRUS SYSTEMS CORPORATION	REGULAR INVESTIGATION	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS	1/19/2018	11/15/2021

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2020002202	InVision, LLC, et al. (UNDER SEAL)	REGULAR INVESTIGATION	TRICARE FRAUD - HEALTHCARE KICKBACKS	6/8/2020	1/26/2022
2015000762	(b)(6) (b)(7)(C)	REGULAR INVESTIGATION	BRIBERY - OTHER	3/12/2015	1/27/2022
2019002302		REGULAR INVESTIGATION	COMPUTER CRIMES - OTHER	7/2/2019	1/27/2022
2020002543	Boeing Aerospace Operations	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	8/11/2020	1/28/2022
2019003360	Strategic Fitness LLC	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	9/30/2019	1/28/2022
2021000080	(b)(6) (b)(7)(C)	REGULAR INVESTIGATION	GRATUITIES (GOV'T OFFICIAL) - OTHER	12/2/2020	1/28/2022
2020002119	TENS UNLIMITED, INC	REGULAR INVESTIGATION	TRICARE FRAUD - OTHER COUNTERPROLIFERATION	8/7/2020	1/28/2022
2020001435	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	INVESTIGATIONS VIOLATIONS – DEFENSE ARTICLES/U.S. MUNITIONS LIST ITEMS	3/3/2020	1/29/2022
2019002674	ETI TECH, LLC	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	7/25/2019	1/31/2022
2020001362	HOOKS INDUSTRIAL, INC.	REGULAR INVESTIGATION	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT	3/27/2020	2/1/2022
2016001988	(b)(6),(b)(7)(C)	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	6/20/2016	2/2/2022
2021001801	DOD OIG GOVERNMENT PURCHASE CARD FRAUD	REGULAR INVESTIGATION	THEFT/LARCENY/EMBEZZLEMENT - GOVERNMENT CHARGE CARD MISUSE	5/25/2021	2/3/2022
2013000247	ALENIA NORTH AMERICA, INC.	REGULAR INVESTIGATION	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS	11/6/2012	2/3/2022
2019002438	Lockheed Martin Aeronautics Company	REGULAR INVESTIGATION	PROCUREMENT - COST/LABOR MISCHARGING	8/7/2019	2/3/2022
2016000568	GP CONSULTING, INC.	REGULAR INVESTIGATION	BRIBERY - CONTRACTING OFFICIAL	6/14/2016	2/4/2022
2019002057	Paving Products Inc.	REGULAR INVESTIGATION	BRIBERY - OTHER	8/15/2019	2/4/2022
2017002196	(b)(6),(b)(7)(C)	NEUROSURGERY ASSOCIATES, PROFESSIONAL LLC	TRICARE FRAUD - HEALTH CARE FACILITY	10/3/2017	2/4/2022