

Case Number	Status (Case Is)	Date Case Closed	Type of Action	Did what value	Finding value
201703232	Closed	1/16/2018	Full Investigation	Failure to Follow Regulations	NotInvestigated
201701415	Closed	1/17/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201701415	Closed	1/17/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201701415	Closed	1/17/2018	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201701415	Closed	1/17/2018	Full Investigation	Misuse of Official Time	Substantiated
201701368	Closed	1/18/2018	Full Investigation	Pay and Benefits	NotInvestigated
201701995	Closed	1/25/2018	Full Investigation	Pay and Benefits	Unsubstantiated
201701529	Closed	2/1/2018	Full Investigation	Favortisim/Preferential Treatment	Substantiated
201701529	Closed	2/1/2018	Full Investigation	Failure to Follow Regulations	Substantiated
201701529	Closed	2/1/2018	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201701529	Closed	2/1/2018	Full Investigation	Safety/Public Health	Substantiated
201702706	Closed	2/1/2018	Full Investigation	Pay and Benefits	Substantiated
201702706	Closed	2/1/2018	Full Investigation	Misuse of Official Time	Substantiated
201702706	Closed	2/1/2018	Full Investigation	Misuse of Official Time	Unsubstantiated
201702706	Closed	2/1/2018	Full Investigation	Misuse of Subordinates Time	Substantiated
201702706	Closed	2/1/2018	Full Investigation	Time and Attendance Abuse	Substantiated
201702416	Closed	2/13/2018	Full Investigation	Abuse of Authority	NotInvestigated
201603952	Closed	2/16/2018	Full Investigation	Pay and Benefits	Substantiated
201603952	Closed	2/16/2018	Full Investigation	Time and Attendance Abuse	Substantiated
201702193	Closed	2/20/2018	Full Investigation	False Statement	Substantiated
201702193	Closed	2/20/2018	Full Investigation	Misuse of Subordinates Time	Substantiated
201702193	Closed	2/20/2018	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201703449	Closed	2/21/2018	Full Investigation	Overtime Abuse	Substantiated
201703449	Closed	2/21/2018	Full Investigation	Overtime Abuse	Unsubstantiated
201703449	Closed	2/21/2018	Full Investigation	Pay and Benefits	Substantiated
201703449	Closed	2/21/2018	Full Investigation	Safety/Public Health	Unsubstantiated
201603640	Closed	2/26/2018	Full Investigation	Misuse of Position	Substantiated
201603640	Closed	2/26/2018	Full Investigation	Waste GOVT Fund	Substantiated
201603640	Closed	2/26/2018	Full Investigation	Waste of Funds	Unsubstantiated
201701536	Closed	3/8/2018	Full Investigation	Property Disposal	Unsubstantiated
201701536	Closed	3/8/2018	Full Investigation	TDY	Substantiated
201701536	Closed	3/8/2018	Full Investigation	Time and Attendance Abuse	Substantiated
201704483	Closed	3/16/2018	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201701733	Closed	3/27/2018	Full Investigation	Standard of Conduct	Substantiated
201701940	Closed	3/27/2018	Full Investigation	Pay and Benefits	NotInvestigated
201701940	Closed	3/27/2018	Full Investigation	Pay and Benefits	Unsubstantiated
201701554	Closed	4/9/2018	Full Investigation	Primarily Personal	Unsubstantiated
201704630	Closed	4/10/2018	Full Investigation	Release of Privacy Act Protected Information	Substantiated
201700219	Closed	4/12/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201704187	Closed	4/13/2018	Full Investigation	Favortisim/Preferential Treatment	Unsubstantiated
201701383	Closed	4/30/2018	Full Investigation	Waste/Abuse	Unsubstantiated
201702645	Closed	5/1/2018	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201702645	Closed	5/1/2018	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201702645	Closed	5/1/2018	Full Investigation	Misuse of Position	Unsubstantiated
201800129	Closed	5/7/2018	Full Investigation	Pay and Benefits	Unsubstantiated
201703917	Closed	5/10/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201703917	Closed	5/10/2018	Full Investigation	Misuse of Gov Vehicle	Substantiated
201703917	Closed	5/10/2018	Full Investigation	Waste/Abuse	Substantiated
201703917	Closed	5/10/2018	Full Investigation	Waste/Abuse	Unsubstantiated
201702345	Closed	5/10/2018	Full Investigation	Pay and Benefits	Substantiated
201702345	Closed	5/10/2018	Full Investigation	Misuse of Official Time	Substantiated
201800321	Closed	5/24/2018	Full Investigation	Pay and Benefits	Substantiated
201703265	Closed	5/24/2018	Full Investigation	Waste GOVT Fund	Unsubstantiated
201701122	Closed	5/24/2018	Full Investigation	Waste	Substantiated
201701122	Closed	5/24/2018	Full Investigation	Abuse of Authority	Substantiated
201701122	Closed	5/24/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201701122	Closed	5/24/2018	Full Investigation	Misuse of Position	Unsubstantiated
201701122	Closed	5/24/2018	Full Investigation	Prohibited Peronnel Practice	Substantiated
201800400	Closed	5/24/2018	Full Investigation	Reprisal/Military	NotInvestigated
201800781	Closed	5/25/2018	Full Investigation	Gifts (Acceptance, Solicitation)	NotInvestigated
201800781	Closed	5/25/2018	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	NotInvestigated
201800781	Closed	5/25/2018	Full Investigation	Improper Selection of Contractor	NotInvestigated

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201800781	Closed	5/25/2018	Full Investigation	Other	NotInvestigated
201704032	Closed	5/30/2018	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201704652	Closed	6/1/2018	Full Investigation	Pay and Benefits	Substantiated
201704652	Closed	6/1/2018	Full Investigation	Standard of Conduct	Substantiated
201704652	Closed	6/1/2018	Full Investigation	Time and Attendance Abuse	Substantiated
201703158	Closed	6/4/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Substantiated
201703158	Closed	6/4/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201703158	Closed	6/4/2018	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201700714	Closed	6/4/2018	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201700714	Closed	6/4/2018	Full Investigation	Misuse of Official Time	Substantiated
201700714	Closed	6/4/2018	Full Investigation	Time and Attendance Abuse	Substantiated
201603905	Closed	6/7/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201703143	Closed	6/26/2018	Full Investigation	Non-Compliance/Mismanagement of Contract	Unsubstantiated
201703994	Closed	6/27/2018	Full Investigation	Physical Security	Substantiated
201703721	Closed	6/27/2018	Full Investigation	False Claim	Unsubstantiated
201800602	Closed	6/27/2018	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201600182	Closed	7/12/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201603691	Closed	7/17/2018	Full Investigation	Favoritism/Preferential Treatment	Substantiated
201603691	Closed	7/17/2018	Full Investigation	Standard of Conduct	Substantiated
201603691	Closed	7/17/2018	Full Investigation	Failure to Follow Regulations	Substantiated
201801076	Closed	7/19/2018	Full Investigation	Government Programs Mismanagement	Unsubstantiated
201701437	Closed	7/19/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201603312	Closed	7/24/2018	Full Investigation	Reprisal/Military	NotInvestigated
201801933	Closed	7/27/2018	Full Investigation	Safety/Public Health	Unsubstantiated
201801884	Closed	7/27/2018	Full Investigation	Abuse of Authority	Substantiated
201802182	Closed	7/27/2018	Full Investigation	Property Disposal	NotInvestigated
201602785	Closed	7/30/2018	Full Investigation	Overtime Abuse	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Pay and Benefits	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Inappropriate Relationship	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Misuse of Subordinates Time	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Standard of Conduct	Substantiated
201602785	Closed	7/30/2018	Full Investigation	Standard of Conduct	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Failure to Follow Regulations	Substantiated
201602785	Closed	7/30/2018	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Harassment/Discrimination	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Sexual Harrassment	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Improper Use of Credit Card (Impac or Purchase)	Substantiated
201602785	Closed	7/30/2018	Full Investigation	Other	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Safety/Environmental	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Safety/Public Health	Substantiated
201602785	Closed	7/30/2018	Full Investigation	Safety/Public Health	Unsubstantiated
201602785	Closed	7/30/2018	Full Investigation	Waste	Substantiated
201700227	Closed	7/30/2018	Full Investigation	False Statement	Substantiated
201700227	Closed	7/30/2018	Full Investigation	Release of Privacy Act Protected Information	Substantiated
201704393	Closed	7/30/2018	Full Investigation	Dignity and Respect	Unsubstantiated
201704393	Closed	7/30/2018	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201704393	Closed	7/30/2018	Full Investigation	Standard of Conduct	Unsubstantiated
201704393	Closed	7/30/2018	Full Investigation	Failure to Follow Regulations	Substantiated
201703797	Closed	7/30/2018	Full Investigation	False Claim	Unsubstantiated
201704140	Closed	7/30/2018	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201704140	Closed	7/30/2018	Full Investigation	Prohibited Peronnel Practice	Unsubstantiated
201603158	Closed	7/30/2018	Full Investigation	Medical>Access to Care	Unsubstantiated
201603158	Closed	7/30/2018	Full Investigation	Abuse of Authority	Substantiated
201603158	Closed	7/30/2018	Full Investigation	Dignity and Respect	Substantiated
201603158	Closed	7/30/2018	Full Investigation	Failure to Follow Regulations	Substantiated
201603158	Closed	7/30/2018	Full Investigation	Sexual Harrassment	Unsubstantiated
201801326	Closed	8/1/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201801287	Closed	8/2/2018	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201801824	Closed	8/2/2018	Full Investigation	Unsafe Vehicle Operation/Maintenance	Unsubstantiated
201702281	Closed	8/2/2018	Full Investigation	Waste/Abuse	Unsubstantiated
201701996	Closed	8/3/2018	Full Investigation	Misuse of Gov Vehicle	Substantiated

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201701996	Closed	8/3/2018	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201800039	Closed	8/3/2018	Full Investigation	Standard of Conduct	Substantiated
201800039	Closed	8/3/2018	Full Investigation	Standard of Conduct	Unsubstantiated
201702931	Closed	8/6/2018	Full Investigation	Failure to Follow Regulations	Substantiated
201702931	Closed	8/6/2018	Full Investigation	Failure to Follow Regulations	Unsubstantiated
201702049	Closed	8/8/2018	Full Investigation	Time and Attendance Abuse	Unsubstantiated
201703795	Closed	8/8/2018	Full Investigation	False Claim	Unsubstantiated
201800370	Closed	8/8/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	NotInvestigated
201800370	Closed	8/8/2018	Full Investigation	Standard of Conduct	NotInvestigated
201800370	Closed	8/8/2018	Full Investigation	Time and Attendance Abuse	NotInvestigated
201703794	Closed	8/8/2018	Full Investigation	False Claim	Unsubstantiated
201704435	Closed	8/8/2018	Full Investigation	False Claim	Unsubstantiated
201800040	Closed	8/8/2018	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201602277	Closed	8/8/2018	Full Investigation	Preliminary Inquiry	Substantiated
201800544	Closed	8/8/2018	Full Investigation	Safety/Public Health	NotInvestigated
201801233	Closed	8/8/2018	Full Investigation	Standard of Conduct	Unsubstantiated
201802590	Closed	8/9/2018	Full Investigation	Safety/Public Health	Unsubstantiated
201603703	Closed	8/14/2018	Full Investigation	Reprisal/Military	NotInvestigated
201603703	Closed	8/14/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201802601	Closed	8/22/2018	Full Investigation	Denial of 1st Amendment Right	Unsubstantiated
201604080	Closed	8/29/2018	Full Investigation	Restricted From Whistleblowing	Unsubstantiated
201800627	Closed	8/29/2018	Full Investigation	Reprisal/Military	NotInvestigated
201800082	Closed	8/31/2018	Full Investigation	Pay and Benefits	NotInvestigated
201802025	Closed	9/5/2018	Full Investigation	Misuse of Official Time	NotInvestigated
201802218	Closed	9/7/2018	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201703648	Closed	9/11/2018	Full Investigation	Waste	Unsubstantiated
201800486	Closed	9/13/2018	Full Investigation	Preliminary Inquiry	Unsubstantiated
201800756	Closed	9/13/2018	Full Investigation	Modification/Change Order	Substantiated
201800756	Closed	9/13/2018	Full Investigation	Non-Compliance/Mismanagement of Contract	Substantiated
201704470	Closed	9/13/2018	Full Investigation	Misuse of Govt Supplies/Equipment/Facilities	Unsubstantiated
201704470	Closed	9/13/2018	Full Investigation	Waste/Abuse	Unsubstantiated
201802460	Closed	9/26/2018	Full Investigation	Waste GOVT Fund	Unsubstantiated
201801015	Closed	9/28/2018	Full Investigation	Misuse of Gov Vehicle	Substantiated
201800135	Closed	10/1/2018	Full Investigation	Mishandling of Classified Material	Substantiated
201802210	Closed	10/1/2018	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201800745	Closed	10/2/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201704122	Closed	10/3/2018	Full Investigation	Pay and Benefits	Substantiated
201704122	Closed	10/3/2018	Full Investigation	False Statement	Substantiated
201802139	Closed	10/9/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201802139	Closed	10/9/2018	Full Investigation	Prohibited Personnel Practice	Unsubstantiated
201700995	Closed	10/9/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201700995	Closed	10/9/2018	Full Investigation	Dignity and Respect	Unsubstantiated
201800338	Closed	10/10/2018	Full Investigation	False Statement	Unsubstantiated
201700739	Closed	10/10/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201800876	Closed	10/17/2018	Full Investigation	Favoritism/Preferential Treatment	Unsubstantiated
201800876	Closed	10/17/2018	Full Investigation	Gifts (Acceptance, Solicitation)	Unsubstantiated
201803333	Closed	10/18/2018	Full Investigation	Waste/Abuse	Unsubstantiated
201801369	Closed	10/18/2018	Full Investigation	Government Programs Mismanagement	Unsubstantiated
201803148	Closed	10/18/2018	Full Investigation	Preliminary Inquiry	Unsubstantiated
201801777	Closed	10/22/2018	Full Investigation	Suicide Threat	Unsubstantiated
201802952	Closed	10/22/2018	Full Investigation	Misuse of Position	Unsubstantiated
201703393	Closed	10/23/2018	Full Investigation	Misuse of Gov Vehicle	Substantiated
201802019	Closed	11/5/2018	Full Investigation	Misuse of Position	NotInvestigated
201704013	Closed	11/6/2018	Full Investigation	Misuse of Gov Vehicle	Substantiated
201704333	Closed	11/6/2018	Full Investigation	Misuse of Gov Vehicle	Substantiated
201800988	Closed	11/7/2018	Full Investigation	Waste	Substantiated
201800988	Closed	11/7/2018	Full Investigation	Pay and Benefits	Substantiated
201800988	Closed	11/7/2018	Full Investigation	Time and Attendance Abuse	Substantiated
201802274	Closed	11/7/2018	Full Investigation	Misuse of Gov Vehicle	Unsubstantiated
201802274	Closed	11/7/2018	Full Investigation	Gifts (Acceptance, Solicitation)	Substantiated
201802274	Closed	11/7/2018	Full Investigation	Standard of Conduct	Substantiated
201802091	Closed	11/7/2018	Full Investigation	Standard of Conduct	NotInvestigated

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201803842	Closed	11/7/2018	Full Investigation	Misuse of Gov Vehicle	Not Investigated
201604093	Closed	11/16/2018	Full Investigation	Reprisal/Military	Unsubstantiated
201701913	Closed	11/20/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201701913	Closed	11/20/2018	Full Investigation	Standard of Conduct	Substantiated
201701913	Closed	11/20/2018	Full Investigation	Misuse/Failure to Use GOVT Travel Charge Card	Unsubstantiated
201802104	Closed	11/20/2018	Full Investigation	Disclosure of Info (Govt or Cont Proprietary Info)	Unsubstantiated
201803066	Closed	11/20/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201701371	Closed	11/21/2018	Full Investigation	Misuse of Official Time	Substantiated
201701371	Closed	11/21/2018	Full Investigation	Waste/Abuse	Substantiated
201803957	Closed	11/26/2018	Full Investigation	Medical-Quality of Care	Not Investigated
201801703	Closed	11/30/2018	Full Investigation	Abuse of Authority	Unsubstantiated
201801718	Closed	12/7/2018	Full Investigation	Abuse of Authority	Substantiated
201704557	Closed	12/14/2018	Full Investigation	False Claim	Unsubstantiated
201704557	Closed	12/14/2018	Full Investigation	False Statement	Substantiated
201801168	Closed	12/17/2018	Full Investigation	Pay and Benefits	Unsubstantiated
201801168	Closed	12/17/2018	Full Investigation	Improper Selection/Hiring/Promotion	Unsubstantiated
201800774	Closed	12/27/2018	Full Investigation	Misuse of Position	Substantiated
201800774	Closed	12/27/2018	Full Investigation	Nepotism	Substantiated
201802150	Closed	12/27/2018	Full Investigation	Waste of Funds	Unsubstantiated