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Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/09/2009	Department of Justice	Report of Investigation of Alleged Misuse of United States Marshals Service Resources by Joseph Band (Redacted Version)	Investigation	Agency-Wide
04/27/2009	Department of Justice	Report of Investigation Relating to J. Robert Flores, Former Administrator of OJJDP (Redacted Version)	Investigation	Agency-Wide
07/08/2014	Department of Justice	Summary of OIG Investigative Findings Regarding the Detention by the Drug Enforcement Administration of Daniel Chong	Investigation	Agency-Wide
08/18/2014	Department of Homeland Security	Investigation of Alcan Boy Scout Encounter	Investigation	AK, US
09/30/2014	Department of Justice	Summary of Investigative Findings and Redacted Report of Investigation of Department of Justice Grants to the Wisconsin Office of Justice Assistance	Investigation	WI, US
10/07/2014	Nuclear Regulatory Commission	Event Inquiry: NRC Oversight of Licensee's Use of 10 CFR 50.59 Process to Replace SONG's Steam Generators (Case No.13-006)	Investigation	MD, US
10/17/2014	Department of Homeland Security	Allegations of Misuse of Secret Service Resources	Investigation	DC, US
10/23/2014	Department of the Interior	Investigation of a Former NPS Employee Receiving Workers' Compensation	Investigation	US
10/23/2014	Department of the Interior	Investigative Report of the U.S. Park Police's Response During a Missing-Person Investigation	Investigation	DC, US
11/03/2014	Department of the Interior	Alleged Misuse of Government Credit Card	Investigation	US
11/07/2014	Department of the Interior	Investigative Report of Steve Black	Investigation	US
11/12/2014	Department of the Interior	Investigation of Altered Documents Provided to ONRR Auditors	Investigation	US
11/17/2014	Peace Corps	Investigative Review of the Circumstances Surrounding the Death of a Volunteer in Peace Corps/China	Investigation	CN
11/18/2014	Department of the Interior	Investigation of Contractor's Inflated Indirect Cost Rates and Ineligible Direct Costs	Investigation	US
12/02/2014	Department of the Interior	Investigative Report of Brian Drapeaux	Investigation	US
12/12/2014	Department of the Interior	Investigative Report of Scientific Misconduct and Conflict of Interest, U.S. Geological Survey	Investigation	US
12/12/2014	Department of the Interior	Investigation of Credential Loss by a Supervisory Special Agent	Investigation	US
12/15/2014	Department of the Interior	Investigation of a National Historic Landmarks Official for Potential Conflict of Interest	Investigation	US
12/16/2014	Department of the Interior	Investigation of Mount Rushmore Society	Investigation	US
12/16/2014	Department of the Interior	Investigation of NPS Associate Director	Investigation	US
12/18/2014	Department of the Interior	Investigation of a Bureau of Reclamation Civil Engineer	Investigation	US
12/18/2014	Department of the Interior	Investigation of NPS Superintendent	Investigation	US
01/05/2015	Department of the Interior	Allegations of Failure to Submit Oil and Gas Reports to ONRR	Investigation	US
01/07/2015	Department of the Interior	Investigation of Coral Bay Marina Project	Investigation	US
01/07/2015	Department of Homeland Security	Investigative Summary: GEO Group Inc. Detention Facility, Karnes City, TX	Investigation	TX, US
01/12/2015	Department of the Interior	Finding of Whistleblower Retaliation Under the American Recovery and Reinvestment Act	Investigation	US
01/13/2015	Department of the Interior	Investigation of BIA sole-source awards for work related to a Budget Execution Reporting Tool	Investigation	US
01/15/2015	Department of the Interior	Investigation of Alleged Workers Compensation Fraud	Investigation	US
01/20/2015	Department of the Interior	Investigation of Production Records for Nine Mineral Leases in the Wayne National Forest	Investigation	OH, US
01/22/2015	Department of the Interior	Investigation of Government Purchase Card Use To Pay for an NPS Pathways Intern's College Tuition	Investigation	US
01/26/2015	Department of the Interior	Investigation of FWS IT Specialist	Investigation	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/30/2015	Department of the Interior	Investigation of BLM Contract Specialist	Investigation	US
02/02/2015	Department of the Interior	Investigation of Alleged Contract Steering and Mismanagement by Two BSEE Managers	Investigation	US
02/02/2015	Department of the Interior	Investigation of Irregularities Within the Coastal Impact Assistance Program in Mississippi	Investigation	MS, US
02/18/2015	Department of the Interior	Investigation of False Reporting by Renewable Energy Companies	Investigation	US
03/03/2015	Department of the Interior	Investigation of Allegation That FWS Officials Committed Perjury	Investigation	US
03/04/2015	Department of the Interior	Investigation of BLM Associate Field Manager	Investigation	US
03/10/2015	Department of Veterans Affairs	Administrative Investigation, Appearance of a Conflict of Interest, Fayetteville VA Medical Center, Fayetteville, NC	Investigation	NC, US
03/16/2015	Department of the Interior	Promotions at BLM's Office of Law Enforcement and Security	Investigation	US
03/24/2015	Department of the Interior	Investigation of False Claims by BIA Firefighters	Investigation	US
03/24/2015	Department of Homeland Security	Investigation into Employee Complaints about Management of U.S. Citizenship and Immigration Services' EB-5 Program	Investigation	US
03/26/2015	Department of Veterans Affairs	Administrative Investigation, Prohibited Personnel Practice and Misuse of VA Time and Resources, Veterans Health Administration, Chief Business Office Purchased Care, Denver, CO	Investigation	CO, US
04/01/2015	Department of the Interior	Investigation of False Reporting of Royalties, Rio Vista Operating, LLC	Investigation	US
04/13/2015	Department of Veterans Affairs	Administrative Investigation, Improper Access to the VA Network by VA Contractors from Foreign Countries, Office of Information and Technology, Austin, TX	Investigation	TX, US
04/20/2015	Department of the Interior	Investigation of the Slawson Exploration Company	Investigation	US
04/22/2015	Department of the Interior	Investigation of Inappropriate Leave Use at the Bureau of Reclamation	Investigation	US
04/29/2015	Department of the Interior	Investigation of Improper Meetings Regarding a Conservation Plan for the American Burying Beetle	Investigation	US
04/30/2015	Department of the Interior	Investigation of Federal Employees' Compensation Act Fraud at the U.S. Geological Survey	Investigation	US
05/06/2015	Department of Homeland Security	Investigation to the Incident at the White House Complex	Investigation	US
05/08/2015	Department of the Interior	Collusion and Deceptive Vendor Activities toward the Bureau of Land Management	Investigation	US
05/08/2015	Department of the Interior	Investigation of Carlsbad Caverns Construction Contract Problems	Investigation	NM, US
05/11/2015	Department of the Interior	Investigation of Complaint That USPP Mismanaged an Internal Investigation	Investigation	US
05/18/2015	Department of the Interior	Investigation of an FWS Employee for Employment Fraud	Investigation	US
05/28/2015	Department of Veterans Affairs	Administrative Investigation, Misuse of Position and Failure to Disclose and to Satisfy Financial Obligations, Veterans Benefits Administration, VA Regional Office, Philadelphia, PA	Investigation	PA, US
06/04/2015	Department of the Interior	Investigation of Benzene Concerns at the Pinedale Field Office	Investigation	WY, US
06/04/2015	Department of Justice	Summary of Investigative Findings About USM Relationships	Investigation	
06/15/2015	Department of the Interior	Investigation of Bureau of Reclamation's Workers Compensation Fraud	Investigation	US
06/17/2015	Department of the Interior	Investigation of a Senior Park Official for Violating Contracting Procedures	Investigation	US
07/16/2015	Department of the Interior	Investigative Report of Office of Law Enforcement and Security Technology Division	Investigation	US
07/17/2015	Department of the Interior	Investigative Report of U.S. Fish and Wildlife Service Refuge Manager	Investigation	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/20/2015	Department of the Interior	Allegations of Contract Fraud on Crow Reservation	Investigation	US
07/30/2015	Department of the Interior	Investigation of Misuse of a Credit Card by a Former School Superintendent	Investigation	WY, US
08/03/2015	Department of the Interior	Investigation of BLM Natural Resource Specialist	Investigation	US
08/05/2015	Department of the Interior	Friends of the Jimmy Carter National Historic Site	Investigation	US
08/06/2015	Department of the Interior	Investigation of Former Bureau of Land Management Firefighter	Investigation	US
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by an FBI Assistant Special Agent in Charge Involving Sexual Harassment	Investigation	
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by an OIG Supervisory Employee Involving Conduct Prejudicial to the OIG and Sending Sensitive OIG Information Outside of the OIG	Investigation	
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by a USMS Assistant Director Involving Misuse of Position and a Personal Relationship With a Subordinate	Investigation	
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by a DOJ Attorney Involving Misuse of Position	Investigation	
08/17/2015	Department of Veterans Affairs	Administrative Investigation, Improper Use of Web-based Collaboration Technology, Office of Information and Technology	Investigation	US
08/19/2015	Department of Justice	Investigative Summary: Finding of Ethics Violation by a Chief Deputy U.S. Marshal for Failing to Report Financial Interests in Outside Business	Investigation	
08/31/2015	Department of the Interior	Investigation of BIA Regional Management Practices	Investigation	US
09/01/2015	Department of the Interior	Investigation of an NPS Employee's Receipt of Workers' Compensation Benefits	Investigation	US
09/08/2015	Department of the Interior	Investigation of FWS Regional Director	Investigation	US
09/09/2015	Department of the Interior	FWS Officials Investigated for Misconduct Over Dunes Sagebrush Lizard ESL Classification	Investigation	US
09/14/2015	Department of the Interior	Investigation of Inappropriate Use of a Computer by a USBR employee	Investigation	US
09/15/2015	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal for Creating a Hostile Work Environment and Failing to Report an Employee's Alleged Misconduct	Investigation	
09/15/2015	Department of Justice	Investigative Summary: Findings of Mishandling of Sensitive Information, Misusing Government Resources and Position, and Engaging in Unauthorized Pro Bono Legal Work by an AUSA	Investigation	
09/25/2015	Department of Homeland Security	Investigation into the Improper Access and Distribution of Information Contained Within a Secret Service Data System	Investigation	US
09/28/2015	Department of Veterans Affairs	Administrative Investigation: Inappropriate Use of Position and Misuse of Relocation Program and Incentives in VBA	Investigation	<ul style="list-style-type: none"> • PA, US • MN, US • TX, US • WA, US • UT, US • MO, US • IL, US • FL, US • AL, US • MD, US • CA, US • NY, US • OH, US • WI, US • MS, US • CT, US • SC, US
09/30/2015	Export-Import Bank	Improper Disclosure of Information	Investigation	DC, US

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09/30/2015	Export-Import Bank	Gaspar-Vazquez, Julian (et al.)	Investigation	DC, US
09/30/2015	Export-Import Bank	Central Machine Exchange (et al.)	Investigation	Agency-Wide
10/01/2015	Department of the Interior	NPS Supervisor Alleged to Purchase Appliances with Purchase Card	Investigation	US
10/05/2015	Department of the Interior	Investigation of Alleged Misuse of Government Credit Card	Investigation	US
10/06/2015	Department of the Interior	Allegations of Inappropriate Overtime at the Bureau of Reclamation	Investigation	US
10/13/2015	Amtrak (National Railroad Passenger Corporation)	THEFT OF COPPER CABLE	Investigation	IL, US
10/13/2015	Amtrak (National Railroad Passenger Corporation)	UNQUALIFIED CONTRACTOR EMPLOYEE	Investigation	CT, US
10/15/2015	Department of Justice	Investigative Summary: Findings Concerning the Absence from Work Without Approved Leave of a DOJ Attorney	Investigation	
10/16/2015	Department of the Interior	Investigation of FAR Violations at Canaveral National Seashore	Investigation	FL, US
10/19/2015	Corporation for National & Community Service	Agency Employee Terminated for False Statement and Timesheet Fraud	Investigation	DC, US
10/20/2015	Department of the Interior	Investigation of BIA Special Agent Accused of Lying	Investigation	US
10/21/2015	Corporation for National & Community Service	Grandmother and Granddaughter Debarred for Theft of Funds	Investigation	MD, US
10/22/2015	Department of Homeland Security	Addendum to the 9/25/15 Memo of Investigation into the Improper Access and Distribution of Information Contained Within a USSS Data System	Investigation	US
10/23/2015	Department of the Interior	Investigative Report of Bureau of Land Management Wild Horse Buyer	Investigation	CO, US
10/27/2015	Department of the Interior	Investigation of Contracting Practices at New Mexico Interstate Stream Commission	Investigation	US
10/28/2015	Department of the Interior	Workers' Compensation Investigation of National Park Service Employee	Investigation	US
11/02/2015	Department of the Interior	Convenience Checks issued by former BIA Employee	Investigation	US
11/03/2015	Department of the Interior	Allegations of Grant Fraud at Mojave National Preserve Not Substantiated	Investigation	CA, US
11/16/2015	Department of the Interior	OST Appraiser Sanctioned for Conflict of Interest	Investigation	US
11/23/2015	Department of the Interior	Investigation into Allegations that NPS Chief Ranger Posted Derogatory Comments about Former Employee	Investigation	US
11/23/2015	Department of the Interior	Investigation of former BLM State Director and Deputy State Director for Natural Resources	Investigation	US
11/23/2015	Department of Justice	Investigative Summary: Findings Concerning On-Duty Gambling and Related Misconduct by an ATF Special Agent in Charge While in a Prior Position	Investigation	
11/24/2015	Amtrak (National Railroad Passenger Corporation)	FRAUD AND FORGERY	Investigation	IL, US
12/01/2015	Department of the Interior	Investigation of Misuse of a Government Credit Card and Theft at Gateway National Recreational Area	Investigation	US
12/01/2015	Department of the Interior	Investigation of Alleged Diversion of Right-of-Way Payment By Chippewa Cree Tribe	Investigation	US
12/01/2015	Department of the Interior	Investigation of Alleged Diversion of Royalty Payments by Chippewa Cree Tribe Members	Investigation	US
12/01/2015	Corporation for National & Community Service	Allegations of Misconduct against CNCS Employee (Unfounded)	Investigation	DC, US
12/03/2015	Department of the Interior	Investigation of Possible Kickback in a National Park Service Contract	Investigation	US

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12/07/2015	Department of the Interior	Investigative Report of Management Interference With Lease 193 EIS	Investigation	AK, US
12/08/2015	Department of Justice	Investigative Summary: Findings Concerning a DOJ Attorney Who Sent Harassing E-mails to Government Employees and Lacked Candor with the OIG	Investigation	
12/10/2015	Department of the Interior	Former USBR Employee Allegedly Violated Ethics Statute	Investigation	US
12/15/2015	Department of the Interior	Investigation of Alleged Energy Bond Destruction	Investigation	WY, US
12/15/2015	Department of the Interior	Investigative Report of National Park Service Possible Destruction Of Evidence	Investigation	US
12/15/2015	Department of the Interior	False Claims to Bureau of Land Management	Investigation	US
12/15/2015	Department of the Interior	Investigation of a DOI Official's Travel and Expenses	Investigation	US
12/15/2015	Department of the Interior	Investigation of Illegal Gambling by FWS Special Agent	Investigation	US
12/15/2015	Department of the Interior	Investigation of Oil Theft from an Offshore Production Platform	Investigation	US
12/17/2015	Department of Justice	Investigative Summary: Findings Concerning Misuse of a Government Travel Card by a U.S. Attorney	Investigation	
12/31/2015	Department of the Interior	Investigation of Alleged Theft of Oil Condensate from BLM Leased Unit in Wyoming	Investigation	US
01/05/2016	Department of the Interior	Unsupported Costs and Alleged Price Gouging on Hurricane Sandy Recovery Contracts	Investigation	US
01/05/2016	Department of the Interior	Investigation of Allegations that a BLM State Director Pressured Employees to Grant a Right of Way	Investigation	US
01/06/2016	Amtrak (National Railroad Passenger Corporation)	TIME & ATTENDANCE FRAUD	Investigation	MA, US
01/06/2016	Amtrak (National Railroad Passenger Corporation)	LARCENY	Investigation	CT, US
01/07/2016	Department of Justice	Investigative Summary: Findings Concerning the DEA's Use of a TSA Airport Security Screener as a Paid Confidential Source	Investigation	
01/07/2016	Department of Justice	Investigative Summary: Findings Concerning the DEA's Use of Amtrak Employees as Paid Confidential Sources	Investigation	
01/08/2016	Department of the Interior	Investigation of Alleged Misuse of Grant Funds awarded by the U.S. Fish and Wildlife Service	Investigation	US
01/08/2016	Corporation for National & Community Service	Displacement by AmeriCorps Member Leads to Disallowed Service Hours	Investigation	WV, US
01/11/2016	Department of the Interior	BLM Employee Exonerated of Resume Fraud	Investigation	US
01/12/2016	Department of the Interior	Investigative Report of Misconduct at the Grand Canyon River District	Investigation	US
01/14/2016	Department of the Interior	Investigative Report Concerning the Purchase of Fully Automatic Rifles and Flash-Bang Distraction Devices by NPS Park Rangers	Investigation	US
01/14/2016	Department of Labor	OIG Investigations Newsletter Volume I: October 1 - November 30, 2015	Investigation	Agency-Wide
01/15/2016	Department of the Interior	Investigation of Misreporting Production to Office of Natural Resources Revenue and Underpaying Royalties	Investigation	US
01/19/2016	Department of the Interior	Alleged Misuse of Official Position by BIA Deputy Superintendent	Investigation	US
01/21/2016	Securities and Exchange Commission	Final Report of Investigation, Administrative Law Judges	Investigation	Agency-Wide
01/21/2016	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal Concerning Misuse of Subordinates' Time, Misuse of Position, Participation in Activities Outside His Employment, and Other Matters	Investigation	
01/25/2016	Department of the Interior	Investigation of Alleged Misuse of Government Credit Card and Overtime Labor Hours by NPS Staff at Gateway National Recreation Area	Investigation	US

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01/27/2016	Department of the Interior	Investigation of Workers' Compensation Fraud by a National Park Service Employee	Investigation	US
02/02/2016	Department of the Interior	Investigation of Confederate Group LLC, d.b.a. Total Barrier Works and United Native Technologies, Inc.	Investigation	US
02/04/2016	Department of Justice	Investigative Summary: Findings Concerning a Lack of Candor to the OIG by a BOP Warden	Investigation	
02/08/2016	Corporation for National & Community Service	Commission Employee Violates Conflict of Interest Policy	Investigation	NV, US
02/10/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Unit Chief, Including Acceptance of Gifts from Vendors, Giving Preferential Treatment, and Misuse of Position	Investigation	
02/12/2016	Department of the Interior	Alleged Failure to Submit 8 months of Oil and Gas Reports to ONRR	Investigation	US
02/17/2016	Corporation for National & Community Service	Foster Grandparent Program (FGP) Volunteer Removed from Service after Allegations of Sexual Assault on a Minor	Investigation	WY, US
02/18/2016	Department of the Interior	Investigation of David Hayes	Investigation	US
02/22/2016	Department of the Interior	Investigation of Alleged Improper Disposal and Destruction of Government Property by Employees at Gulf Islands National Seashore	Investigation	US
02/22/2016	Department of the Interior	Alleged Unauthorized Government Purchase Card Use by Senior BSEE Official	Investigation	US
02/23/2016	Amtrak (National Railroad Passenger Corporation)	FUEL CARD FRAUD	Investigation	DE, US
02/24/2016	Department of the Interior	Investigative Report of the U.S. Fish and Wildlife Service's Red Wolf Recovery Program	Investigation	US
02/25/2016	Department of the Interior	Investigative Report of Jonathan Jarvis	Investigation	US
02/25/2016	Corporation for National & Community Service	Commission Officials Misuses Federal Program Funds	Investigation	DC, US
03/10/2016	Department of the Interior	Investigation of Potential Post-Employment Ethics Violations	Investigation	US
03/10/2016	Department of Labor	OIG Investigations Newsletter Volume II: December 1, 2015 - January 31, 2016	Investigation	Agency-Wide
03/14/2016	Department of the Interior	Investigative Report of Timothy Reid, Chief Ranger, Yellowstone National Park	Investigation	WY, US
03/18/2016	Department of the Interior	Investigation of Alleged Altered Digital Images Submitted to BLM Alaska State Office	Investigation	AK, US
03/22/2016	Corporation for National & Community Service	Lack of Veteran Cliental Leads to Non-Renewal by AmeriCorps Grantee	Investigation	CA, US
03/24/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an AUSA for Improperly Receiving, Viewing, Copying, and Sharing Personally Identifiable Information of Coworkers, and Lacking Candor with Supervisors	Investigation	
03/24/2016	Department of Justice	Investigative Summary: Conclusion of the OIG's Examination of Conduct by FBI Personnel Associated with Former FBI Special Agent Matthew Lowry	Investigation	
03/25/2016	Corporation for National & Community Service	Seniors Serve with Improper Background Checks / Disallowed Grant Costs	Investigation	FL, US
03/25/2016	Corporation for National & Community Service	Allegation of Improper Termination (Unfounded)	Investigation	US
03/25/2016	Corporation for National & Community Service	Displacement and Improper Service by AmeriCorps Members Leads to Disallowed Costs	Investigation	CA, US
03/30/2016	Department of the Interior	Investigation of an Appraisal and Land Transactions Related to a Federal Grant Awarded to Livingston Parish in Louisiana Through the Coastal Impact Assistance Program	Investigation	LA, US

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03/30/2016	Department of the Interior	Investigation of Improper Hiring at the Bureau of Indian Education	Investigation	US
03/31/2016	Export-Import Bank	Employee Drug Use	Investigation	DC, US
04/04/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge For Submitting False Travel Vouchers, Lacking Candor, and Other Misconduct In Connection With His Relocation	Investigation	
04/08/2016	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE THEFT	Investigation	IL, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK LEAVE POLICY	Investigation	DC, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK POLICY	Investigation	DC, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	COMPUTER MISUSE	Investigation	DC, US
04/08/2016	Amtrak (National Railroad Passenger Corporation)	STAGED CAR COLLISION IN TRAIN ACCIDENT	Investigation	SC, US
04/11/2016	Department of the Interior	Investigation of Allegations of Reprisal Against an NPS Program Assistant	Investigation	HI, US
04/13/2016	Department of the Interior	Oil and Gas Company's Improper Measurement of Gas Production on Indian Lands	Investigation	CO, US
04/14/2016	Amtrak (National Railroad Passenger Corporation)	FAILURE TO DISCLOSE VIOLENT CRIMINAL HISTORY	Investigation	WA, US
04/15/2016	Amtrak (National Railroad Passenger Corporation)	COMPUTER MISUSE (2)	Investigation	DC, US
04/18/2016	Department of the Interior	Investigation of Reprisal at the BIA Southern Plains Region	Investigation	US
04/21/2016	Department of the Interior	Allegation of False Training Certificates	Investigation	LA, US
04/21/2016	Department of the Interior	Investigation of Inaccurate Oil and Gas Production Reporting	Investigation	US
04/21/2016	Department of the Interior	Secretary with OSMRE Indicted for Misuse of Government Fleet Cards	Investigation	US
04/21/2016	Department of the Interior	Former IBC Employee Hacked Personnel Documents	Investigation	US
04/26/2016	Corporation for National & Community Service	Major AmeriCorps Grantee Allowed Members to Provide Abortion-Related Services Prohibited by Law; CNCS Management Undertakes Robust Actions in Response	Investigation	MD, US
04/27/2016	Department of the Interior	Investigation of Retaliation and Mismanagement by IBC Acquisition Services Directorate Officials	Investigation	US
05/06/2016	Department of the Interior	Investigation of Theft of Healy Lake Funds	Investigation	AK, US
05/10/2016	Corporation for National & Community Service	Allegations of Improper Personnel/Hiring Practices (Unfounded)	Investigation	DC, US
05/17/2016	Department of Veterans Affairs	Administrative Investigation - Alleged Prohibited Personnel Practice, Board of Veterans Appeals, Washington, DC	Investigation	DC, US
05/18/2016	Department of Labor	OIG Investigations Newsletter Volume III: February 1- March 31, 2016	Investigation	Agency-Wide
05/20/2016	Amtrak (National Railroad Passenger Corporation)	RELOCATION EXPENSE FRAUD	Investigation	IL, US
05/24/2016	Corporation for National & Community Service	Former AmeriCorps Member Submitted Fraudulent Claim for Childcare Benefits	Investigation	US
05/31/2016	Department of the Interior	Investigation of BLM Land Sale, Henderson, NV	Investigation	NV, US
06/01/2016	Department of Veterans Affairs	Administrative Investigation - Alleged Preferential Treatment and Potential Misuse of Travel Funds, Veterans Benefits Administration, VA Central Office, Washington, DC	Investigation	DC, US

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06/01/2016	Department of Homeland Security	December 3, 2015 - San Bernardino Incident	Investigation	CA, US
06/03/2016	Department of Labor	Investigative Summary: Finding of Procurement Irregularities Related to Labor Classifications and Billable Rates	Investigation	Agency-Wide
06/06/2016	Department of the Interior	BIE Employee Convicted for Embezzling Funds	Investigation	AZ, US
06/07/2016	Department of the Interior	Senior FWS Employee Failed to Disclose Outside Employment and a Conflict of Interest	Investigation	US
06/07/2016	Department of the Interior	Investigation of Alleged Contract Steering by the National Park Service's Denver Service Center	Investigation	CO, US
06/07/2016	Department of Justice	Investigative Summary: Findings Concerning Misconduct by a U.S. Attorney for Having an Inappropriate Relationship with a Subordinate, Attempting to Influence or Impede an OIG Investigation, and Other Misconduct	Investigation	
06/13/2016	Department of the Interior	Investigation of Regional and Local Management at Badlands National Park	Investigation	SD, US
06/13/2016	Department of the Interior	Alleged Retaliation at Moosehorn National Wildlife Refuge	Investigation	ME, US
06/13/2016	Department of the Interior	Investigative Report of Sexual Misconduct by Law Enforcement Supervisor, Canaveral National Seashore	Investigation	FL, US
06/15/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Misuse of Position, Soliciting and Accepting Gifts from Subordinates, and Unprofessional Behavior	Investigation	
06/16/2016	Department of Homeland Security	Jean Jacques	Investigation	US
06/21/2016	Department of the Interior	Investigation of Alleged Conflict of Interest at the Udall Foundation	Investigation	US
06/21/2016	Corporation for National & Community Service	Investigation of Misappropriation Uncoveres Unallowable Expenses and Other Violations of Grant Provisions	Investigation	IA, US
06/22/2016	Department of the Interior	Investigation of Falsification of Approval of Oil and Gas Leases	Investigation	MT, US
06/22/2016	Department of the Interior	Investigation of Alleged Improper Hiring in the Office of the Secretary	Investigation	US
06/28/2016	Department of Justice	Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Driving a Government Vehicle Under the Influence of Alcohol While On Duty	Investigation	
06/29/2016	Corporation for National & Community Service	Foster Grandparent Program Volunteer Arrested on Allegations of Sexual Abuse of a Child (Unfounded)	Investigation	UT, US
07/07/2016	Department of Labor	OIG Investigations Newsletter Volume IV: April 1- May 31, 2016	Investigation	Agency-Wide
07/07/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent for the Unauthorized Disclosure of Court-Sealed, Sensitive Law Enforcement Information to the Media	Investigation	
07/11/2016	Department of the Interior	Investigation of an NPS Contractor for Allegations of False Claims and Statements	Investigation	KY, US
07/11/2016	Department of the Interior	Investigation of False Reporting to the Office of Natural Resources Revenue	Investigation	NM, US
07/11/2016	Department of the Interior	Third-Party BOP Verifications in the Gulf of Mexico	Investigation	US
07/11/2016	Department of the Interior	Investigation of FWS' Mexican Gray Wolf Program	Investigation	US
07/12/2016	Department of the Interior	Investigation of Former Kentucky State Inspector and Former State Representative for Bribery Allegations	Investigation	KY, US
07/13/2016	Department of Labor	Investigative Summary: OSHA Compliance Officer Improperly Released Confidential Materials and Violated Ethics Rules	Investigation	Agency-Wide
07/21/2016	Department of Homeland Security	Investigation of Alleged AUO Misuse and Falsification of Timesheets at CBP Internal Affairs, Credibility Assessment Div. (OSC File # DI-14-2511)	Investigation	US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/24/2016	Department of the Interior	Investigation of allegations of law enforcement misconduct by Grand Canyon National Park Rangers	Investigation	US
07/25/2016	Department of the Interior	Investigation of Suspected False Gas Production	Investigation	OK, US
07/26/2016	Corporation for National & Community Service	Allegations of Abortion-Related Prohibited Activity (Unfounded)	Investigation	US
07/26/2016	Corporation for National & Community Service	Allegations of Prohibited Activity - Using Federal Funds for Needle Exchange Program (Unfounded)	Investigation	NM, US
07/28/2016	Department of the Interior	Investigation of Reprisal Allegations at FWS Region 5 Fisheries Program	Investigation	US
07/28/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an AUSA for Failing to Declare Items and Pay Customs Duties Upon Reentry Into the U.S. From International Travel	Investigation	
08/03/2016	Department of the Interior	Investigation of Questionable Invoicing Related to a DOI University Contract	Investigation	US
08/05/2016	Department of the Interior	Investigation of Reprisal Allegations at FWS Region 5 Contracting Office	Investigation	US
08/10/2016	Pension Benefit Guaranty Corporation	Special Report - Investigation of Alleged Whistleblower Reprisal	Investigation	
08/10/2016	Department of Defense	Headquarters, Special Operations Command, Africa Stuttgart, Germany	Investigation	US
08/11/2016	Corporation for National & Community Service	Senior Corps Tribal Grantee Misused Program Funds and Volunteers, Failed to Check Criminal Histories	Investigation	WI, US
08/12/2016	Pension Benefit Guaranty Corporation	Special Report - FY 2016 Purchase Card Risk Assessment	Investigation	
08/15/2016	Department of the Interior	Investigative Report of Alleged Grant Fraud In Connection to BIE Reorganization	Investigation	US
08/17/2016	Department of Justice	Summary of Investigative Findings Concerning the Manufacture and Sale of Combat Helmets by the Federal Prison Industries and ArmorSource, LLC, to the Department of Defense	Investigation	
08/22/2016	Department of the Interior	Investigation of Allegations of Collusion and Misconduct by Presidio Trust Employees	Investigation	CA, US
08/23/2016	Department of Veterans Affairs	Administrative Investigation - Misuse of Official Time, Denver VA Regional Office, Lakewood, CO	Investigation	CO, US
08/29/2016	Corporation for National & Community Service	Grant Lost Because Grantee Failed to Perform Criminal History Checks, Altered Documents and Made False Certifications	Investigation	PA, US
08/31/2016	Department of Commerce	Analysis of Patent Examiners' Time and Attendance	Investigation	Agency-Wide
09/07/2016	Department of the Interior	Investigation of U.S. Park Police, New York Field Office Management Officials	Investigation	NY, US
09/08/2016	Department of Commerce	Investigation into Misuse of Agency Transportation Account and Other Improprieties by a Political Appointee	Investigation	Agency-Wide
09/08/2016	Corporation for National & Community Service	Registered Sex Offender Terminated from AmeriCorps Service after Background Check	Investigation	NV, US
09/16/2016	Department of Labor	OIG Investigations Newsletter Volume V: June 1- July 31, 2016	Investigation	Agency-Wide
09/19/2016	Corporation for National & Community Service	VISTA Site Discontinued after Members Served Outside Scope of Grant and Performed Staff Duties	Investigation	FL, US
09/19/2016	Corporation for National & Community Service	Service Outside the Scope of Grant Leads to Disallowance of Grant Funds	Investigation	AR, US
09/20/2016	Amtrak (National Railroad Passenger Corporation)	COMPUTER MISUSE: VIEWING SEXUALLY EXPLICIT MATERIAL	Investigation	DC, US
09/20/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an AUSA for Sexual Harassment in the Workplace	Investigation	
09/21/2016	Amtrak (National Railroad Passenger Corporation)	EMPLOYEE THEFT (2)	Investigation	IL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
09/21/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK POLICIES	Investigation	MI, US
09/22/2016	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Disorderly Conduct, Resisting Arrest, Assaulting a Police Officer, and Lack of Candor	Investigation	
09/22/2016	Department of Defense	Defense Information School, Fort Meade, MD	Investigation	US
09/27/2016	Department of the Interior	Investigation Finds No Evidence of Ethical Violations by Bureau of Ocean Energy Management Employees	Investigation	US
09/27/2016	Department of the Interior	Investigation of a Bureau of Ocean Energy Management Land Law Examiner for Conflicts of Interest	Investigation	US
09/27/2016	Department of the Interior	Investigation of False Claims against the Bureau of Indian Affairs Loan Guaranty Program	Investigation	US
09/27/2016	Department of the Interior	Investigation of BIA Employees Finds Proceeds from Scrap Materials Sale Not Returned to U.S. Treasury	Investigation	SD, US
09/28/2016	Department of Justice	Investigative Summary: Findings Concerning Misuse of Government Vehicle, Position, and Subordinates' Time by a U.S. Marshal; and Failing to Report Misconduct and Other Misconduct by a Chief Deputy U.S. Marshal	Investigation	
09/29/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK POLICY (2)	Investigation	CA, US
09/30/2016	Export-Import Bank	Global Export Machinery (et al.)	Investigation	DC, US
09/30/2016	Export-Import Bank	Counterfeit PIV Cards	Investigation	DC, US
09/30/2016	Export-Import Bank	Breach of Information by Former Employee	Investigation	DC, US
10/06/2016	Department of the Interior	Investigation of Alleged Reprisal at Lyndon B. Johnson National Historical Park	Investigation	TX, US
10/06/2016	Department of Defense	Report of Investigation: Ronald F. Lewis Major General, U.S. Army	Investigation	US
10/07/2016	Department of the Interior	Unsubstantiated allegations against a former tribal official for Clarks Point Village, AK	Investigation	AK, US
10/07/2016	Department of the Interior	Investigation of Misuse of Crow Transit Building Funds	Investigation	US
10/07/2016	Department of the Interior	Investigation of Possible Conflict of Interest Violation by an FWS Employee	Investigation	US
10/07/2016	Department of the Interior	Investigation of Alleged Oil Inventory Reporting Irregularities	Investigation	US
10/07/2016	Department of the Interior	Investigation of Possible Ethics Violations by BIA Employees	Investigation	US
10/07/2016	Department of the Interior	Investigation of Alleged Theft from the Northern Arapahoe Tribe	Investigation	US
10/12/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Operating a Government Vehicle and Carrying a Firearm While Intoxicated	Investigation	
10/13/2016	Department of the Interior	Alleged Improper Award of FWS Grant to Partner Impact, LLC	Investigation	US
10/13/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF CORPORATE POLICY BY YARD ENGINEER	Investigation	NY, US
10/14/2016	Department of the Interior	Investigation of Alleged Retaliation by a Manager with Office of Civil Rights	Investigation	US
10/14/2016	Department of the Interior	Allegation of Sexual Harassment by NPS Law Enforcement Supervisor	Investigation	GA, US
10/14/2016	Corporation for National & Community Service	Fraudulent Certification of Education Awards Leads to Debarment and Disallowed Costs	Investigation	LA, US
10/14/2016	Corporation for National & Community Service	Prohibited Political Activity Leads to Removal of VISTA Site	Investigation	OK, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	FALSIFICATION OF RECORDS	Investigation	IL, US

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Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/21/2016	Amtrak (National Railroad Passenger Corporation)	FORGERY	Investigation	IN, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	FUEL CARD MISUSE (2)	Investigation	MD, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	PORNOGRAPHY	Investigation	PA, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK OPERATING RULES	Investigation	MI, US
10/21/2016	Amtrak (National Railroad Passenger Corporation)	THEFT OF AMTRAK PROPERTY (2)	Investigation	IL, US
10/25/2016	Corporation for National & Community Service	Senior Corps Grantee Debarred After Scamming CNCS Grant Funds	Investigation	• GA, US • CA, US
10/25/2016	Corporation for National & Community Service	AmeriCorps Members Declined to Engage in Political Activities for Grantee	Investigation	TN, US
10/31/2016	Department of the Interior	Investigations Involving the Rocky Boy's/North Central Montana Rural Water Systems	Investigation	MT, US
10/31/2016	Department of the Interior	Investigation of Theft of Individual Indian Money Account	Investigation	SD, US
11/07/2016	Department of the Interior	Investigation of phishing attack on DOI email accounts resulted in increased network security	Investigation	US
11/10/2016	Department of Veterans Affairs	Administrative Investigation - Conduct Prejudicial to the Government and Misuse of Position in the VA Office of General Counsel, Washington, DC	Investigation	DC, US
11/14/2016	Corporation for National & Community Service	Fraudulent Claims Result in Reimbursement and "High Risk" Oversight	Investigation	NC, US
11/15/2016	Department of Labor	OIG Investigations Newsletter Volume VI: August 1- September 30, 2016	Investigation	Agency-Wide
11/15/2016	Corporation for National & Community Service	Grant Reviewer Plagiarized Work Product	Investigation	DC, US
11/21/2016	Corporation for National & Community Service	Improper Oversight Results in Fraudulent Timesheets / Members Serving from Home without Accountability of Service Performed	Investigation	NJ, US
11/21/2016	Corporation for National & Community Service	Duplicate and Improper Enrollments Leads to Changes by National Direct Grantee	Investigation	• IL, US • ID, US
11/22/2016	Department of the Interior	Investigation of BLM Hiring of a Convicted Felon	Investigation	CO, US
11/29/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF AMTRAK ETHICS POLICY	Investigation	DE, US
11/30/2016	Corporation for National & Community Service	Grantee Debarred for Misuse of VISTA Members and Required to Repay \$527,000 in Disallowed Costs	Investigation	GA, US
12/05/2016	Department of Defense	Investigation Regarding Assertions Made By Former United Launch Alliance Executive	Investigation	US
12/06/2016	Federal Housing Finance Agency	Administrative Investigation of an Anonymous Hotline Complaint Alleging Use of FHFA Vehicles and FHFA Employees in a Manner Inconsistent with Law and Regulation	Investigation	US
12/06/2016	Amtrak (National Railroad Passenger Corporation)	VIOLATION OF CORPORATE POLICY BY AMTRAK MANAGER	Investigation	DC, US
12/08/2016	Department of the Interior	Investigation of Possible Conflict of Interest by BIA Contracting Officer	Investigation	US
12/09/2016	Department of the Interior	Allegations of Retaliation Against an FWS Region 4 Employee	Investigation	US
12/09/2016	Department of the Interior	Investigation of Alleged Off-Duty Misconduct by an Official at Denali National Park	Investigation	AK, US
12/09/2016	Amtrak (National Railroad Passenger Corporation)	FUEL CARD MISUSE (3)	Investigation	MD, US
12/09/2016	Amtrak (National Railroad Passenger Corporation)	THEFT OF AMTRAK PROPERTY	Investigation	IL, US

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12/12/2016	Corporation for National & Community Service	VISTA Project Ended After Duplication of Service	Investigation	PR, US
12/14/2016	Department of the Interior	Investigation of Embezzlement from Cedarville Rancheria	Investigation	CA, US
12/14/2016	Department of the Interior	Investigation of Ethical Misconduct at Ozark National Scenic Riverways	Investigation	MO, US

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