

CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2017

Case	Title
2014-12109	(U// FOUO) Alleged Travel Fraud
17-10118-I	(U// FOUO) Alleged Viewing of Child Pornography
2014-12157	(U// FOUO) Alleged Travel Fraud
2016-13387	(U// FOUO) Alleged Abuse of Medical Leave Bank
2016-13121	(U// FOUO) Alleged Conflict of Interest
2015-12538	(U// FOUO) Alleged Whistleblower Retaliation
2016-13043	(U// FOUO) Alleged Mishandling of Disposal of Government Property
2015-12468	(U// FOUO) Alleged Marriage and Visa Fraud
2016-13153	(U// FOUO) Alleged Misuse of Computer System – Privacy Act
2014-11691	(U// FOUO) Alleged Misuse of Position
2016-13075	(U// FOUO) Alleged Falsification of Information by Security Personnel
17-10129-I	(U// FOUO) Alleged Privacy Act Violation – Staff Officer
2016-13098	(U// FOUO) Alleged False Certification
2015-12719	(U// FOUO) Alleged Abuse of Management Position
2015-12545	(U// FOUO) Alleged Fraud Waste and Abuse by Contract Company
2015-12494	(U// FOUO) Alleged Misuse of a Government Travel Card
2016-12879	(U// FOUO) Alleged Theft of Government Property
2016-13025	(U// FOUO) Alleged Unauthorized Access of HR Databases by DO Officer
2016-13297	(U// FOUO) Alleged Time and Attendance Abuse - Staff
2016-13337	(U// FOUO) Alleged Possession of Child Pornography