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INVESTIGATIONS LOG

Office of Inspector General

CASE NUM BER	DATE REC'D	ALLEGATION	DATE OPENED	DATE CLOSED	STATUS/ ADMIN. ACTION	CRIMINAL REFERRAL	NOTES/OUTCOME
*P = Preliminary Investigation							
*P-15-01 Kathy	3-12-15	Question on employee personnel action	3-12-15	5-7-2015	Issued analysis.	NO	CLOSED; memorandum issued; allegation not substantiated; no referral required.
*P-15-02 Kathy /Liz	3-30-15	Question regarding Bd. Member effective retirement date and documents	3-30-15	4-7-15	Requested relevant records 3-30-15; administrative action taken in correcting erroneous records	NO	CLOSED; memorandum issued; administrative action taken.
*P-15-03 Kathy	4-9-2015	Question regarding internal personnel selection	4-9-15	4-14-15	Requested relevant records 4-13-15; reviewed 4-14-15 and confirmed action complied with agency policy; closed 4-14-2015.	NO	CLOSED; memorandum issued; allegations not substantiated; no referral required.
*P-15-04 Kathy	7-6-2015	Potential misrepresentation in voicemail messages	7-6-15	9-28-2015	Referred to DOJ OIG on 7-8-2015; no further action by DOJ and calls stopped.	NO.	CLOSED; no further investigation required; calls stopped and no subsequent follow-up calls received.
*P-15-05 Kathy	7-9-2015	Allegation regarding Farm Credit System institution employee embellishing credentials	7-9-2015	8-26-2015	Contacted cognizant Institution's Ethics officer for institution 7-9-2015.	NO	CLOSED; no further review required; clarification request sent to employee by institution ethics officer; no further OIG review required.

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*P-15-06 Kathy	7-23-2015	Review of Excessive Data Usage on Agency Mobile Devices	8-4-2015	8-25-2015	Closed 8-25-2015; no referral.	NO	CLOSED; memorandum issued; no referral to Agency based on information developed in inquiry.
*P-15-07 Kathy	8-3-2015	401k Plan Eligibility	8-11-15	12-22-15	Completed; Mgmt Advisory issued 9-16-2015.	NO	CLOSED; mgmt. responded and issued Notational Vote on FCA benefits and compensation that included determination on FCA Bd's participation in 401k (NV 15-26, "FCA 2016 Compensation and Benefits Program" (12-22-2015)).
15-01 Kathy	4-21-2015 Initially opened on 4-13-2015 as Prelim.	Allegation regarding FCA EEO Counseling Process, reprisal, unauthorized release of confidential information	4-21-15	7-31-15	Completed; referred to management 7-21-2015.	NO	CLOSED; ROI No. 15-01 issued 7-21-15 and referred to agency; administrative action taken 7-31-15.
15-02 Kathy Revised to *P-15-09 Kathy	4-27-2015	Allegations regarding recruitment and personnel actions	4-28-2015 Changed to P-15-09 on 2-18-2016	3-15-2016	Completed.	NO	CLOSED; no referral; briefed R. Coleman; no follow-up requested; monitoring.
15-03 Kathy	4-27-2015 (pulled out to formal INV on 8-27-2015)	Allegation suitability adjudication	8-27-2015	9-29-2015	Completed record reviews and interviews.	NO	CLOSED; ROI No. 15-03 issued 9-29-2015; no referral; allegation not substantiated.
15-04 Revised to *P-15-08 Kathy	8-26-2015	Allegations regarding nepotism.	9-16-2015 Changed to P-15-08 on 2-18-2016	2-18-2016	Completed record reviews and interviews.	NO	CLOSED; no referral; allegation of nepotism violations not substantiated.
15-05 Kathy	8-26-2015	Allegations regarding violation of restriction on contractors performing inherently governmental	9-16-2015	12-16-15	Hotline complaint received 8/26/15; under	NO	CLOSED; ROI No. 15-05 issued 12-16-2015; no referral; allegation not substantiated.

12/27/2016

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		functions.			review.		
*P-16-01 Kathy	6-30-2016	Allegation regarding duty station and travel expenses	6-30-2016	7-1-2016	Completed record review and interview.	NO	CLOSED; no referral; allegation not substantiated, but identified for follow-up to confirm.

*P = Preliminary