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# FAX TRANSMITTAL

<b>To:</b> John Greenewald, Jr.	<b>Fax #:</b> [REDACTED]
<b>From:</b> Raman Santra, FOIA Officer	<b>Fax #:</b> 202-501-7335
<b>Pages (including cover):</b> 27	<b>Date:</b> September 9, 2016
<b>Re:</b> FOIA Request DOC-OIG-2016-001546	
<i>If you do not receive all pages indicated, please call sender at 202.482.5992, at OIG's Office of Counsel.</i>	
Please see response to your FOIA request, originally released electronically on September 8, 2016.	
<p><i>The information in this fax may be confidential and/or privileged and exempt from disclosure under applicable law. This fax is intended to be reviewed by only the individual(s) or organization(s) named above. If you are not the intended recipient or an authorized representative of the intended recipient, you are hereby notified that any review, dissemination or copying of this fax and its attachments, if any, or the information contained herein is prohibited. If you have received this fax in error, please immediately notify the sender by return phone call and discard this document. The Office of Inspector General reserves the right to monitor any communication that is created, received, or sent on its network(s).</i></p>	



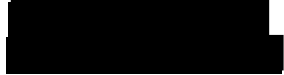


UNITED STATES DEPARTMENT OF COMMERCE  
Office of Inspector General  
Washington, D.C. 20230

September 8, 2016

VIA E-MAIL

John Greenewald, Jr.



[john@greenewald.com](mailto:john@greenewald.com)

RE: FOIA Request No. DOC-OIG-2016-001546

Dear Mr. Greenewald:

This letter is regarding your Freedom of Information Act (FOIA) request, tracking number DOC-OIG-2016-001546, dated July 29, 2016 and routed to the Department of Commerce, Office of Inspector General (OIG) on August 1, 2016, in which you seek a copy of "a listing or index ... of all closed investigations by [the OIG] during calendar years 2000 and 2005."

A search of records maintained by the OIG has located twenty-four (24) pages responsive to your request. We have reviewed these pages under the terms of FOIA and have determined that six (6) pages may be released in full. Eighteen (18) pages have been partially withheld under FOIA exemption (b)(6), 5 U.S.C. § 552(b)(6), which protects information in personnel, medical or similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, and under FOIA exemption (b)(7)(C), 5 U.S.C. § 552(b)(7)(C), which protects law enforcement information, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. Copies of the twenty-four pages are enclosed with the relevant withholdings noted.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.S.C. § 552(c) (2012 & Supp. III 2015). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification to all OIG requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal this partial denial of your request. An appeal must be received within ninety (90) calendar days of the date of this response letter by the Counsel to the Inspector General, U.S. Department of Commerce, Office of Inspector General, Office of Counsel, Room 7898C, 14th and Constitution Avenue, N.W., Washington, D.C. 20230. Your appeal may also be sent by e-mail to [FOIA@oig.doc.gov](mailto:FOIA@oig.doc.gov), by facsimile (fax) to 202-501-7335, or by FOIAonline, if you have an account in FOIAonline, at <https://foiaonline.regulations.gov/foia/action/public/home#>.

The appeal should include a copy of the original request and this initial denial letter. In addition, the appeal should include a statement of the reasons why the records requested should be made

available and why the adverse determination was in error. The appeal letter, the envelope, the e-mail subject line, and the fax cover sheet should be clearly marked "Freedom of Information Act Appeal." The e-mail, fax machine, FOIAonline, and Office of Counsel mailbox are monitored only on working days during normal business hours (8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday). FOIA appeals posted to the e-mail box, fax machine, FOIAonline, or the Office of Counsel mailbox after normal business hours will be deemed received on the next normal business day. If the 90<sup>th</sup> calendar day falls on a Saturday, Sunday, or legal public holiday, an appeal received by 5:00 p.m., Eastern Time, the next business day will be deemed timely. An appeal received after the 90-day limit will not be considered.

You may contact me in my role as the OIG FOIA Public Liaison via email at [FOIA@oig.doc.gov](mailto:FOIA@oig.doc.gov), or by phone at (202) 482-5992 for any further assistance and to discuss any aspect of 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, Maryland 20740-6001, e-mail 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.

Sincerely,



Raman Santra  
FOIA Officer

Enclosures

DOC OIG Case Management System - CMS 1.0.47

Date Closed	Case Title	Case ID	Operating Unit
01/03/2000	GOVERNMENT FRAUD	99-0089-I	
01/08/2000	VIOLATIONS OF PROCUREMENT ISSUES	99-0096-H	
01/07/2000	[REDACTED] ET AL	99-0124-I	
01/07/2000	FLORIDA MARINE PATROL	98-0126-R	
01/07/2000	[REDACTED]	99-0022-R	
01/11/2000	[REDACTED]	98-0037-I	
01/11/2000	[REDACTED]	99-0026-R	
01/18/2000	[REDACTED]	99-0097-H	
01/19/2000	[REDACTED]	99-0028-I	
01/19/2000	OIG EMPLOYEE	99-0052-H	
01/19/2000	[REDACTED]	99-0085-I	
01/19/2000	[REDACTED]	98-0106-I	
01/19/2000	[REDACTED]	95-0099-I	
01/19/2000	APPROPRIATED FUNDS USE ISSUE	97-0081-I	
01/21/2000	[REDACTED]	98-0149-I	
02/03/2000	[REDACTED]	99-0004-I	
02/03/2000	[REDACTED]	98-0016-I	
02/03/2000	MISUSE GOV EQUIPMENT -NWS	00-0001-H	
02/07/2000	[REDACTED]	00-0006-H	
02/07/2000	[REDACTED]	99-0064-H	
02/08/2000	MEAL REIMBURSEMENT & TELEPHONE CALL	98-0103-H	
02/09/2000	[REDACTED]	99-0096-I	
02/10/2000	[REDACTED]	98-0088-H	
02/17/2000	[REDACTED] ET AL	97-0028-I	
02/18/2000	[REDACTED]	00-0044-H	
02/22/2000	EARLY DISMISSAL NWS	00-0034-H	
02/22/2000	[REDACTED]	97-0127-I	
02/22/2000	CONFLICT OF INTEREST ISSUE	95-0106-I	
02/23/2000	[REDACTED]	00-0007-I	
02/24/2000	[REDACTED]	95-0088-R	
02/24/2000	[REDACTED] ET AL	98-0082-H	
02/29/2000	[REDACTED] ET AL	99-0081-H	
03/02/2000	[REDACTED]	00-0020-H	
03/03/2000	[REDACTED]	00-0037-H	
03/10/2000	MISMANAGEMENT IN BISMARCK LCO	00-0050-H	
03/13/2000	MISUSE OF CASH-IN-FLASH AWARD	00-0046-H	
03/14/2000	[REDACTED]	00-0082-H	
03/22/2000	[REDACTED] CENSUS BUREAU	00-0016-H	
03/23/2000	[REDACTED]	98-0097-R	
04/03/2000	[REDACTED] ET AL	99-0019-H	
04/03/2000	[REDACTED]	95-0031-I	
04/03/2000	[REDACTED]	00-0072-H	
04/05/2000	[REDACTED]	00-0083-R	
04/07/2000	[REDACTED] ET AL	98-0013-I	
04/07/2000	STOLEN CREDIT CARD NUMBERS	99-0032-R	
04/10/2000	[REDACTED]	99-0088-I	
04/11/2000	CREDIT CARD FRAUD	99-0080-H	

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Date Closed	Case Title	Case ID	Operating Unit
04/12/2000	MISMANAGEMENT NOAA/OFA	00-0077-H	
04/14/2000	[REDACTED]	00-0071-H	
04/14/2000	MISMANAGEMENT IN CHICAGO OFFICE	00-0074-H	

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Date Closed	Case Title	Case ID	Operating Unit
04/14/2000	[REDACTED] ET AL	00-0079-H	
04/14/2000	MISMANAGEMENT RALEIGH, NC	00-0095-H	
04/14/2000	HIRING DISCRIMINATION ALBANY, NY	00-0098-H	
04/14/2000	MISMANAGEMENT STONE COUNTY, MO	00-0097-H	
04/14/2000	MISMANAGEMENT PHILADELPHIA OFFICE	00-0098-H	
04/14/2000	MISMANAGEMENT IN WATERTOWN, NY	00-0099-H	
04/14/2000	MISMANAGEMENT IN VICTORIA, TX	00-0112-H	
04/14/2000	PAYROLL PROBLEMS FREEHOLD, NJ	00-0113-H	
04/14/2000	PERSONNEL MISMANAGEMENT CHEROKEE, TX	00-0114-H	
04/14/2000	IMPROPER PERSONNEL ACTION	00-0115-H	
04/14/2000	UNFAIR TERMINATION -LOUISVILLE, KY	00-0116-H	
04/14/2000	[REDACTED] ET AL	00-0084-H	
04/14/2000	[REDACTED] ET AL	00-0088-H	
04/14/2000	MISMANAGEMENT DUPAGE COUNTY, IL	00-0088-H	
04/14/2000	MISMANAGEMENT CENSUS FREEHOLD, NJ	00-0089-H	
04/18/2000	CENSUS PAYROLL ISSUES IN EUGENE, OR	00-0117-H	
04/18/2000	MISMANAGEMENT IN BALTIMORE, MD	00-0118-H	
04/18/2000	INAPPROPRIATE TERMINATION MERCED, C	00-0119-H	
04/18/2000	NON DELIVERY OF CENSUS FORMS	00-0100-H	
04/18/2000	FALSIFICATION EMPLOYMENT DOCUMENTS	00-0101-H	
04/18/2000	MISMANAGEMENT PEARL RIVER CTY, MS	00-0102-H	
04/18/2000	DISCRIMINATION IN DENVER CENSUS OFF	00-0103-H	
04/18/2000	NON-PAYMENT FOR FEDERAL HOLIDAYS	00-0104-H	
04/18/2000	MISMANAGEMENT IN KINGSTON, NY	00-0105-H	
04/18/2000	MISUSE OF GOVT EQUIPMENT	00-0106-H	
04/18/2000	MISMANAGEMENT IN LAS CRUCES, NM	00-0107-H	
04/18/2000	MISMANAGEMENT CENSUS IN HAWAII	00-0086-H	
04/18/2000	MISMANAGEMENT KINSTON, NY CENSUS OFF	00-0087-H	
04/18/2000	MISMANAGEMENT CENSUS SALEM, OR	00-0088-H	
04/18/2000	MISMANAGEMENT IN CENSUS BANGOR, ME	00-0089-H	
04/18/2000	MISMANAGEMENT GAINESVILLE, FL	00-0090-H	
04/18/2000	DISCRIMINATION IN ANNAPOLIS OFFICE	00-0092-H	
04/18/2000	DISCRIMINATION IN HIRING	00-0093-H	
04/18/2000	IMPROPER PRACTICES LONGVIEW, TX	00-0094-H	
04/18/2000	MISMANAGEMENT CHICAGO CENSUS OFFICE	00-0109-H	
04/18/2000	MISMANAGEMENT IN BETHPAGE, NY	00-0110-H	
04/18/2000	LACK OF RECRUITING IN PHOENIX, AZ	00-0111-H	
04/18/2000	PAYROLL ISSUES IN CHESAPEAKE, VA	00-0123-H	
04/18/2000	HIRING PRACTICES IN HOUMA, LA	00-0124-H	
04/18/2000	WASTE OF TAXPAYERS MONEY SUPERIOR	00-0126-H	
04/18/2000	[REDACTED] ET AL	97-0084-I	
04/19/2000	[REDACTED]	98-0082-H	
04/19/2000	[REDACTED] ET AL	98-0082-H	
04/19/2000	[REDACTED] ET AL	98-0026-I	
04/19/2000	[REDACTED]	99-0013-H	
04/20/2000	MISUSE OF LETTERHEAD/SIGNATURES	99-0035-R	
04/21/2000	LA COMMUNITY REVDEVELOPMENT AGENCY	99-0077-I	



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Date Closed	Case Title	Case ID	Operating Unit
04/28/2000	DRESS CODE FOR CENSUS WORKERS	00-0127-H	
04/28/2000	NON-PAYMENT FOR OVERTIME BOISE, ID	00-0128-H	
04/28/2000	VIOLATION OF SECURITY PROCEDURES	00-0131-H	

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Date Closed	Case Title	Case ID	Operating Unit
04/26/2000	ABUSE OF POWER - BRONX, NY	00-0132-H	
04/28/2000	ILLEGAL TERMINATION IN LIVONIA, MI	00-0128-H	
04/28/2000	DISCRIMINATION CENSUS LOS ANGELES	00-0138-H	
05/01/2000	[REDACTED]	00-0040-H	
05/02/2000	[REDACTED]	99-0059-I	
05/02/2000	LEAKING SENSITIVE INFORMATION	00-0028-I	
05/03/2000	MISMANAGEMENT WINDOW ROCK CENSUS	00-0140-H	
05/03/2000	MISMANAGEMENT IN MOORHEAD, MN	00-0141-H	
05/03/2000	MISMANAGEMENT WASHINGTON, PA	00-0143-H	
05/03/2000	NO OVERTIME PAY FOR HOLIDAYS	00-0144-H	
05/03/2000	UNSAFE CONDITIONS FOR ENUMERATORS	00-0149-H	
05/03/2000	HIRING DISCRIMINATION	00-0150-H	
05/03/2000	HARASSMENT BY E-MAIL	00-0151-H	
05/03/2000	ABUSIVE TO EMPLOYEES	00-0152-H	
05/03/2000	MISMANAGEMENT SHREVEPORT, LA	00-0147-H	
05/03/2000	MISMANAGEMENT BARRINGTON, IL	00-0155-H	
05/03/2000	MISMANAGEMENT SHAWNEE, OK	00-0135-H	
05/03/2000	SAFETY/FIRE HAZARD DECATUR, GA	00-0136-H	
05/03/2000	MISMANAGEMENT S. PHOENIX, AZ	00-0137-H	
05/09/2000	[REDACTED] ET AL	98-0018-H	
05/10/2000	[REDACTED]	00-0038-H	
05/10/2000	NON DELIVERY OF CENSUS FORMS	00-0148-H	
05/10/2000	MISMANAGEMENT WEST SAN FRANCISCO	00-0146-H	
05/10/2000	DISCRIMINATION HAMILTON, OH	00-0160-H	
05/10/2000	DISCRIMINATION AT QUEENS, NY	00-0161-H	
05/10/2000	IMPROPER TRAINING	00-0165-H	
05/10/2000	ILLEGAL TERMINATION ARECIBO, PR	00-0176-H	
05/10/2000	ABUSE OF AUTHORITY WORCHESTER, MD	00-0169-H	
05/12/2000	DISCRIMINATION	00-0168-H	
05/16/2000	[REDACTED]	00-0029-H	
05/16/2000	MISMANAGEMENT AT CENSUS	99-0094-H	
05/16/2000	[REDACTED]	99-0085-I	
05/16/2000	BERING SEA ECCOTECH, ET AL	98-0072-I	
05/16/2000	[REDACTED]	98-0105-I	
05/16/2000	[REDACTED] ET AL	97-0084-I	
05/18/2000	[REDACTED]	00-0011-I	
05/18/2000	[REDACTED]	99-0107-H	
05/18/2000	ABUSE OF AUTHORITY	00-0172-H	
05/18/2000	NON-PAYMENT OVERTIME SAN LEANDRO, CA	00-0173-H	
05/18/2000	MISMANAGEMENT CENSUS ENGLEWOOD, CA	00-0174-H	
05/18/2000	LACK OF PROFESSIONAL ATTITUDE	00-0175-H	
05/18/2000	ILLEGAL TERMINATION FROM CENSUS	00-0177-H	
05/18/2000	MISMANAGEMENT - BUCHANAN, IA LCO	00-0178-H	
05/18/2000	MISMANAGEMENT GREEN BAY, WI	00-0179-H	
05/18/2000	INACCURATE COUNT IN SEATTLE, WA	00-0180-H	
05/18/2000	MISMANAGEMENT BOURNEVILLE, OH	00-0181-H	
05/18/2000	MISMANAGEMENT IN NEW YORK	00-0189-H	

Date Closed	Case Title	Case ID	Operating Unit
05/18/2000	HIRING PRACTICES IN NORWICH, CT.	00-0200-H	
05/18/2000	HIRING PRACTICES IN MISSOURI	00-0201-H	
05/18/2000	NON-COMPENSATION FOR OVERTIME	00-0203-H	

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Date Closed	Case Title	Case ID	Operating Unit
05/18/2000	MISMANAGEMENT SAN MARINO, CA	00-0204-H	
05/18/2000	NON-COMPENSATION OVERTIME	00-0205-H	
05/18/2000	MISMANAGEMENT SANTA ROSA, CA	00-0206-H	
05/18/2000	CONFLICT OF ETHICS	00-0208-H	
05/18/2000	ILLEGAL TERMINATION	00-0209-H	
05/18/2000	MISMANAGEMENT GRAND RAPIDS, MI	00-0210-H	
05/25/2000	HARASSMENT BY CREW LEADER	00-0240-H	
05/25/2000	MISMANAGEMENT BROOKLYN, NY	00-0191-H	
05/25/2000	[REDACTED] ET AL	97-0056-I	
05/26/2000	[REDACTED]	00-0192-H	
05/26/2000	[REDACTED]	00-0193-H	
05/26/2000	WRONGFUL TERMINATION LEMONT, IL	00-0188-H	
05/26/2000	ILLEGAL TERMINATION JEFFERSONVILLE	00-0162-H	
05/26/2000	MISMANAGEMENT PRESCOTT, AZ	00-0241-H	
05/26/2000	MISMANAGEMENT VAN NUYS, CA	00-0242-H	
05/26/2000	ILLEGAL PAY PRACTICE	00-0243-H	
05/26/2000	MISMANAGEMENT IN MINNEAPOLIS CENSUS	00-0235-H	
05/26/2000	MISMANAGEMENT CENSUS NEW YORK, NY	00-0236-H	
05/26/2000	MISMANAGEMENT BROOKLYN, NY	00-0237-H	
05/26/2000	ILLEGAL TERMINATION	00-0245-H	
05/26/2000	ILLEGAL TERMINATION CONCORD, CA	00-0246-H	
05/26/2000	HARASSMENT BY ENUMERATORS	00-0232-H	
05/26/2000	MISMANAGEMENT WOODLAWN, MD	00-0233-H	
05/26/2000	HIRING PRACTICES IN LAKELAND, FL	00-0195-H	
05/26/2000	HIRING PRACTICES ST. PETERSBURG, FL	00-0198-H	
05/26/2000	DISCRIMINATION AGAINST DISABLED	00-0197-H	
05/26/2000	MISMANAGEMENT IN SAN SEBASTIAN, CA	00-0198-H	
05/26/2000	UNCOMPENSATED OVERTIME	00-0212-H	
05/26/2000	ABUSE OF AUTHORITY	00-0213-H	
05/26/2000	IMPROPER MISMANAGEMENT	00-0216-H	
05/26/2000	HARASSMENT	00-0217-H	
05/26/2000	MISMANAGEMENT	00-0218-H	
05/26/2000	WRONGFUL FIRING	00-0219-H	
05/26/2000	ILLEGAL TERMINATIONS HOLLYWOOD, CA	00-0220-H	
05/26/2000	MISMANAGEMENT CARBONDALE, CO	00-0222-H	
05/26/2000	NON-PAYMENT FOR MILEAGE TUCSON, AZ	00-0223-H	
05/26/2000	ILLEGAL TERMINATION HOUSTON, TX	00-0224-H	
05/26/2000	ILLEGAL HIRING PRACTICES	00-0225-H	
05/26/2000	AGE DISCRIMINATION JENA, LA	00-0226-H	
05/26/2000	[REDACTED]	00-0190-H	
05/26/2000	DENIAL OF HOLIDAY PAY	00-0229-H	
05/26/2000	HIRING PRACTICES	00-0230-H	
05/30/2000	[REDACTED] ET AL	97-0028-I	
05/30/2000	[REDACTED]	98-0090-I	
05/30/2000	MISMANAGEMENT AT PTO/PDE	99-0108-H	
05/30/2000	[REDACTED] ET AL	99-0089-H	
05/02/2000	MISMANAGEMENT KINGSTON, NY CENSUS	00-0073-H	

DOC OIG Case Management System - CMS 1.0.47

Data Closed	Case Title	Case ID	Operating Unit
08/02/2000	ILLEGAL TERMINATION	00-0202-H	
08/02/2000	MISMANAGEMENT RICHMOND, VA	00-0207-H	
08/02/2000	MISMANAGEMENT	00-0234-H	

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Data Closed	Case Title	Case ID	Operating Unit
06/02/2000	CENSUS FRAUD - HIALEAH ENUMERATORS	00-0267-I	
06/02/2000	MISMANAGEMENT	00-0247-H	
06/02/2000	WRONGFUL TERMINATION	00-0248-H	
06/02/2000	MISMANAGEMENT TACOMA, WA	00-0249-H	
06/06/2000	ILLEGAL HIRING	00-0250-H	
06/06/2000	MISMANAGEMENT IN MODESTO, CA	00-0251-H	
06/06/2000	ILLEGAL TERMINATION	00-0252-H	
06/06/2000	MISREPRESENTATION OF EMPLOYMENT	00-0253-H	
06/06/2000	MISMANAGEMENT CULVER CITY, CA	00-0254-H	
06/06/2000	MISMANAGEMENT STAFFORD, TX	00-0255-H	
06/06/2000	PAYROLL ISSUE	00-0256-H	
06/06/2000	MISMANAGEMENT SANTA ANA, CA	00-0236-H	
06/06/2000	PAYROLL ISSUE	00-0258-H	
06/06/2000	PEOPLE THREATENED WITH TERMINATION	00-0259-H	
06/06/2000	MISMANAGEMENT PATERSON, NJ	00-0260-H	
06/06/2000	MISMANAGEMENT HAZELCREST, IL	00-0281-H	
06/06/2000	MISMANAGEMENT DEARBORN, MI	00-0262-H	
06/06/2000	MISMANAGEMENT IN HIRING IN TENNESSE	00-0263-H	
06/06/2000	[REDACTED]	00-0167-H	
06/06/2000	CAMS PROJECT	89-0044-H	
06/06/2000	[REDACTED] ET AL	97-0052-I	
06/07/2000	[REDACTED]	00-0006-H	
06/06/2000	[REDACTED]	89-0006-I	
06/06/2000	MISMANAGEMENT N. LAS VEGAS, NV	00-0156-H	
06/06/2000	MISMANAGEMENT AKRON, OHIO	00-0264-H	
06/06/2000	PAYROLL PROBLEM	00-0265-H	
06/06/2000	MISMANAGEMENT NORTHEAST, MD	00-0266-H	
06/06/2000	FRAUDULENT HIRING	00-0268-H	
06/06/2000	ILLEGAL FIRINGS	00-0269-H	
06/06/2000	FALSIFYING TIME AND ATTENDANCE	00-0272-H	
06/06/2000	MISMANAGEMENT CHICAGO FAR SOUTH, IL	00-0273-H	
06/06/2000	MISMANAGEMENT NEW HAVEN, CT	00-0274-H	
06/06/2000	ILLEGAL FIRING	00-0275-H	
06/06/2000	INAPPROPRIATE CONDUCT	00-0276-H	
06/06/2000	MISMANAGEMENT WHITE PLAINS, NY	00-0277-H	
06/06/2000	HARASSMENT IN HASBROUCK HGTS., NJ	00-0280-H	
06/09/2000	MISMANAGEMENT IN LANGHORNE, PA	00-0051-H	
06/14/2000	[REDACTED]	00-0012-H	
06/15/2000	DISCRIMINATION AT MARYVILLE, TN	00-0283-H	
06/15/2000	MISMANAGEMENT WATERLOO, IA	00-0284-H	
06/15/2000	AGE DISCRIMINATION	00-0286-H	
06/15/2000	MISMANAGEMENT FAYETTEVILLE, NC	00-0287-H	
06/15/2000	MISMANAGEMENT RAPID CITY, SD	00-0288-H	
06/15/2000	MISMANAGEMENT HOPKINSVILLE, KY	00-0290-H	
06/15/2000	ILLEGAL TERMINATION	00-0291-H	
06/15/2000	HIRING PRACTICES SAN FRANCISCO, CA	00-0292-H	
06/15/2000	PAY ISSUE	00-0293-H	

Date Closed	Case Title	Case ID	Operating Unit
08/15/2000	REPRISAL IN AKRON, OH	00-0295-H	
08/16/2000	NON-PAYMENT FOR HOURS WORKED	00-0288-H	
08/15/2000	MISCOUNT IN SEMINOLE COUNTY, FL	00-0297-H	

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08/15/2000	HIRING PRACTICES BROOKLYN, NY	00-0299-H	
08/15/2000	NON-PAYMENT FOR WORK	00-0300-H	
08/15/2000	ASSAULT WHILE DOING ENUMERATION	00-0301-H	
08/15/2000	MISMANAGEMENT FORESTVILLE, MD	00-0302-H	
08/15/2000	PROMISE OF BONUS PAY	00-0303-H	
08/15/2000	EMPLOYEE MISMANAGEMENT	00-0307-H	
08/15/2000	NON-RESPONSE TO GRIEVANCE	00-0308-H	
08/15/2000	MISMANAGEMENT ALTOONA, PA	00-0309-H	
08/15/2000	MISMANAGEMENT NEVADA CITY, CA	00-0310-H	
08/15/2000	MISCOUNT IN VISTA, CA	00-0311-H	
08/15/2000	MISMANAGEMENT OF EMPLOYEES	00-0305-H	
08/15/2000	ILLEGAL TERMINATION	00-0314-H	
08/15/2000	PAYROLL & GRIEVANCE PROBLEMS	00-0315-H	
08/15/2000	MISMANAGEMENT SANFORD, FL	00-0320-H	
08/15/2000	MISMANAGEMENT HAGERSTOWN, MD	00-0321-I	
08/15/2000	MISMANAGEMENT HARRIS COUNTY, LA	00-0322-H	
08/15/2000	DUPLICATION OF EFFORT	00-0324-H	
08/15/2000	MISMANAGEMENT CHICAGO FAR SOUTH, IL	00-0325-H	
08/15/2000	ILLEGAL FIRING	00-0271-H	
08/20/2000	DATA COM	00-0052-I	
08/23/2000	MISMANAGEMENT DUNCANVILLE, TX	00-0328-H	
08/23/2000	HOSTILE WORK ENVIRONMENT	00-0328-H	
08/23/2000	MISMANAGEMENT SAVANNAH, GA	00-0332-H	
08/23/2000	HARASSMENT BY CENSUS EMPLOYEE	00-0333-H	
08/23/2000	ILLEGAL PAYING PRACTICES	00-0334-H	
08/23/2000	EMPLOYEE MISCONDUCT	00-0330-H	
07/05/2000	ABUSE OF AUTHORITY & HARASSMENT	00-0318-H	
07/08/2000	MISMANAGEMENT DEARBORN, MI	00-0278-H	
07/07/2000	MISUSE OF SOCIAL SECURITY NUMBER	00-0304-H	
07/07/2000	MISMANAGEMENT OF FUNDS, AND ABUSE	00-0336-H	
07/07/2000	HARASSMENT COLUMBUS, MS	00-0341-H	
07/07/2000	DISCRIMINATION & TERMINATED	00-0342-H	
07/07/2000	FRAUD	00-0343-H	
07/07/2000	HARASSMENT & ABUSE OF AUTHORITY	00-0344-H	
07/07/2000	RACIAL DISCRIMINATION - ARKANSAS	00-0348-H	
07/07/2000	HARASSING & WRONG DOING	00-0347-H	
07/07/2000	OVERTIME PAY	00-0348-H	
07/07/2000	UNPAID FOR WORK	00-0349-H	
07/07/2000	MISMANAGEMENT	00-0350-H	
07/07/2000	MISMANAGEMENT IN STATEN ISLAND, NY	00-0351-H	
07/07/2000	MISUSE OF GOVERNMENT EMPLOYEES	00-0354-H	
07/07/2000	MISMANAGEMENT STATEN ISLAND, NY	00-0355-H	
07/07/2000	MISMANAGEMENT BROOKLYN, NY	00-0356-H	
07/07/2000	TERMINATION OF [REDACTED]	00-0339-H	
07/07/2000	MISMANAGEMENT - STATEN ISLAND, NY	00-0358-H	
07/07/2000	DISCRIMINATION - GREENSBORO, NC	00-0360-H	
07/07/2000	DISCRIMINATION/HARASSMENT NEW HAVEN	00-0361-H	



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07/07/2000	MISMANAGEMENT - PHILADELPHIA, PA	00-0382-H	
07/07/2000	MISMANAGEMENT - SAVANNAH, GA	00-0383-H	
07/07/2000	UNFAIR TERMINATION - TRAVERSE CITY,	00-0384-H	

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07/07/2000	HARASSMENT - PHILADELPHIA, PA	00-0365-H	
07/07/2000	UNFAIR TERMINATION - ALTOONA, PA	00-0366-H	
07/07/2000	FAILURE TO PAY OVERTIME - LA.	00-0367-H	
07/07/2000	MISMANAGEMENT - CHICAGO, IL	00-0368-H	
07/07/2000	PAYROLL MISMANAGEMENT LAFAYETTE	00-0369-H	
07/07/2000	MISMANAGEMENT - NASHVILLE, TN	00-0372-H	
07/07/2000	WORKING WITHOUT PAY-DETROIT, MI	00-0373-H	
07/07/2000	WRONGFUL TERMINATION - CALIFORNIA	00-0374-H	
07/07/2000	NON PAYMENT OF OVERTIME - ARKANSAS	00-0378-H	
07/07/2000	ILLEGAL TERMINATION-HONOLULU, HI	00-0376-H	
07/07/2000	DISCRIMINATION - MONTGOMERY, AL	00-0377-H	
07/07/2000	MISMANAGEMENT - SAVANNAH, GA	00-0378-H	
07/10/2000	MISMANAGEMENT - FT. WORTH, TX	00-0379-H	
07/10/2000		99-0073-I	
07/12/2000	NON-RETURN OF FUNDS FROM PTO	00-0120-H	
07/13/2000	COMPUTER SEIZURE	89-0041-I	
07/17/2000	MISMANAGEMENT LCO 2140 KINGSTON	00-0158-H	
07/21/2000	MISMANAGEMENT - TUSCON, AZ	00-0381-H	
07/21/2000	MISMANAGEMENT - FT. WAYNE, IN	00-0383-H	
07/21/2000	MISMANAGEMENT CULVER CITY, CA	00-0384-H	
07/21/2000	MISMANAGEMENT FREDERICKSBURG, VA	00-0386-H	
07/21/2000	FALSIFYING PAY SHEET OVERTIME	00-0397-H	
07/21/2000	UNJUSTIFIABLE TERMINATION	00-0398-H	
07/21/2000	ILLEGAL TERMINATION - EVERETT, WA	00-0399-H	
07/21/2000	MISMANAGEMENT DECATUR, GA	00-0400-H	
07/21/2000	ILLEGAL HIRING & TRAINING	00-0402-H	
07/21/2000	MISMANAGEMENT HOLLYWOOD, CA	00-0403-H	
07/21/2000	MISMANAGEMENT IN AMARILLO, TX	00-0404-H	
07/21/2000	MISMANAGEMENT HUNTSVILLE, AL	00-0407-H	
07/21/2000	MISMANAGEMENT - BROOKLYN, NY	00-0408-H	
07/21/2000	DISCRIMINATION NEWPORT NEWS, VA	00-0409-H	
07/21/2000	MISMANAGEMENT SANTA CLARITA, CA	00-0410-H	
07/21/2000	MISMANAGEMENT JEFFERSON, IN	00-0412-H	
07/21/2000	ABUSE & FALSIFYING TIMESHEET	00-0413-H	
07/21/2000	MISMANAGEMENT SANTA CLAIRTA, CA	00-0414-H	
07/21/2000	POOR TRAINING PROGRAM AUSTIN, TX	00-0415-H	
07/21/2000	MISMANAGEMENT IN PAYROLL RECORDS	00-0416-H	
07/21/2000	MISMANAGEMENT NEW BRITAIN, CT	00-0421-H	
07/21/2000	MISMANAGEMENT - MONROVIA, CA	00-0422-H	
07/21/2000	FALSIFYING FORMS - HARASSMENT	00-0423-H	
07/24/2000	MISUSE OF TRAVEL	00-0244-H	
07/28/2000	MISMANAGEMENT DAVIS, CA	00-0316-H	
07/28/2000	MISMANAGEMENT IN SALISBURY, NC	00-0424-H	
07/28/2000	MISMANAGEMENT LANGHORNE, PA	00-0418-H	
07/28/2000	ILLEGAL TERMINATION VIRGINIA BEACH,	00-0419-H	
07/28/2000	MISMANAGEMENT - ELGIN, IL	00-0420-H	
07/28/2000	MISMANAGEMENT PHILADELPHIA, PA	00-0427-H	

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07/28/2000	PAYROLL PROBLEMS - DULUTH, KS	00-0428-H	
07/28/2000	MISMANAGEMENT NEW YORK, NY	00-0429-H	
07/28/2000	MISMANAGEMENT STAFFORD, TX.	00-0430-H	

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07/28/2000	MISMANAGEMENT IN HUNTSVILLE, TX	00-0431-H	
07/28/2000	MISMANAGEMENT NEWPORT NEWS, VA	00-0432-H	
07/28/2000	PAYROLL PROBLEMS	00-0437-H	
07/28/2000	MISMANAGEMENT HUNTSVILLE, TX	00-0439-H	
07/28/2000	MISMANAGEMENT CHARLOTTESVILLE, VA	00-0440-H	
07/28/2000	FRAUD & MISMANAGEMENT	00-0444-H	
07/28/2000	PAYROLL- CHICAGO FAR SOUTH, IL	00-0447-H	
07/28/2000	ILLEGAL TERMINATION- OKEECHOBEE, FL	00-0401-H	
07/28/2000	ILLEGAL HIRING AND PROMOTIONS	00-0390-H	
07/28/2000	ILLEGAL TERMINATION - IDAHO FALLS	00-0388-H	
08/01/2000	[REDACTED]	99-0090-I	
08/03/2000	[REDACTED]	99-0108-I	
08/03/2000	[REDACTED] ET AL	98-0059-I	
08/04/2000	[REDACTED]	00-0030-H	
08/04/2000	[REDACTED]	00-0090-H	
08/04/2000	MISUSE OF APPROPRIATED FUNDS	00-0049-H	
08/04/2000	T&A ABUSE CLARKSVILLE, TN CENSUS OF	00-0067-H	
08/04/2000	MISMANAGEMENT BOSTON CENSUS OFFICE	00-0058-H	
08/04/2000	[REDACTED]	00-0059-H	
08/04/2000	MISMANAGEMENT - CHICAGO, IL	00-0387-H	
08/04/2000	MISMANAGEMENT - WEST HAVEN, CT	00-0388-H	
08/04/2000	[REDACTED]	00-0338-I	
08/04/2000	ABUSE, FRAUD, WRONGFUL TERMINATION	00-0363-H	
08/04/2000	CENSUS ITEMS FOR SALE	00-0313-I	
08/04/2000	MISMANAGEMENT - SANTA CLARITA, CA	00-0345-H	
08/04/2000	WRONGFUL TERMINATION	00-0298-H	
08/09/2000	FELONY	00-0443-H	
08/09/2000	[REDACTED] ET AL	00-0371-H	
08/09/2000	DISCRIMINATION IN HIRING IN IOWA	00-0076-H	
08/09/2000	FORCED OVERTIME WITH NO COMPENSATIO	00-0084-H	
08/10/2000	ILLEGAL TERMINATION	00-0184-H	
08/11/2000	[REDACTED]	99-0058-I	
08/11/2000	[REDACTED] ET AL	97-0124-I	
08/11/2000	DISCRIMINATION IN CHICAGO, IL	00-0382-H	
08/11/2000	NON-PAYMENT FOR WORK PERFORMED	00-0362-H	
08/11/2000	HARASSMENT, PHYSICAL & MENTAL ABUSE	00-0445-H	
08/11/2000	MISMANAGEMENT ALBANY, NY	00-0480-H	
08/11/2000	ABUSE, FRAUD, DISCRIMINATION	00-0456-H	
08/11/2000	MISMANAGEMENT - BRANDON, FL	00-0456-H	
08/11/2000	ABUSE OF AUTHORITY AND MISMANAGEMEN	00-0457-H	
08/11/2000	MISMANAGEMENT HOUSTON, TX	00-0458-H	
08/11/2000	MISMANAGEMENT IN SAN BRUNO, CA	00-0459-H	
08/11/2000	IMPROPER ACTIONS BY CENSUS WORKER	00-0453-H	
08/11/2000	PAYROLL IRREGULARTIES	00-0462-H	
08/11/2000	MISMANAGEMENT SAN LEANDRO, CA	00-0464-H	
08/11/2000	ILLEGAL TERMINATION	00-0465-H	
08/14/2000	MISMANAGEMENT IN TAMPA, FL	00-0463-H	

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08/14/2000	PRESELECTION OF GS-15 POSITION	00-0471-H	
08/14/2000	[REDACTED] ET AL	99-0015-I	
08/14/2000	MISMANAGEMENT OF CONTRACTOR EMP	00-0013-H	

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08/14/2000	MISMANAGEMENT AT CENSUS BUREAU	00-0157-H	
08/18/2000	[REDACTED] ET AL	00-0025-H	
08/15/2000	FRAUD AND ABUSE	00-0187-H	
08/22/2000	THREAT OF PHYSICAL HARM	00-0472-H	
08/22/2000	MISMANAGEMENT, WRONGDOING	00-0468-H	
08/22/2000	MISMANAGEMENT IN NEW HAVEN, CT	00-0480-H	
08/22/2000	FAVORTISIM AT SALISBURY, NC	00-0481-H	
08/22/2000	PAYROLL PROBLEMS HOUSTON, TX	00-0482-H	
08/22/2000	FAVORTISIM IN ROANOKE, VA	00-0483-H	
08/22/2000	ALLEGED MISMANAGEMENT PHILADELPHIA	00-0484-H	
08/22/2000	IMPROPER TRAINING	00-0478-H	
08/22/2000	MISMANAGEMENT AND DISCRIMINATION	00-0470-H	
08/22/2000	OVERCHARGING FOR SECURITY SYSTEMS	00-0051-H	
08/23/2000	[REDACTED]	98-0053-I	
08/23/2000	NON-COMPLIANCE WITH AWARD PROCEDURE	00-0438-H	
08/24/2000	MISCOUNT COLUMBUS OHIO EAST	00-0460-H	
08/24/2000	MISMANAGEMENT IN NORTH LAS VEGAS	00-0474-H	
08/24/2000	INCORRECT DATA	00-0466-H	
08/24/2000	MISMANAGEMENT CHICAGO OFFICE	00-0323-H	
08/25/2000	VERBAL AND PHYSICAL ABUSE	00-0279-H	
08/30/2000	WRONGDOING GOVT. PROPERTY	00-0317-H	
08/30/2000	UNFAIR TREATMENT RE WORKERS COMP	00-0476-H	
08/30/2000	MISREPRESENTATION OF WAIVER	00-0031-H	
08/30/2000	[REDACTED] ET AL	00-0078-H	
08/01/2000	SEXUAL HARASSMENT RIVERDALE, MD	00-0183-I	
08/08/2000	UNPAID OVERTIME	00-0489-H	
08/08/2000	MISREPRESENTATION OF JOB	00-0484-H	
08/08/2000	NAT'L CTR FOR AMERICAN INDIAN ENTER	00-0491-H	
08/08/2000	REJECTION OF PATENT CLAIM	00-0492-H	
08/06/2000	[REDACTED]	00-0500-H	
08/07/2000	MISMANAGEMENT TAMPA, FL	00-0479-H	
08/08/2000	[REDACTED] ET AL	00-0108-I	
08/08/2000	[REDACTED] ET AL	00-0019-H	
08/08/2000	[REDACTED]	98-0070-I	
08/08/2000	[REDACTED]	98-0058-I	
08/13/2000	WRONGFUL TERMINATION	00-0493-H	
08/14/2000	[REDACTED]	85-0070-I	
08/20/2000	MISMANAGEMENT, FRAUD	00-0469-H	
08/21/2000	[REDACTED]	98-0113-I	
08/25/2000	[REDACTED]	00-0045-I	
08/28/2000	VIOLATION OF CODE 63 IN HANDBOOK	00-0134-H	
08/28/2000	ILLEGAL TAPING AT HANFORD, CA	00-0129-H	
08/28/2000	[REDACTED] ET AL	98-0003-I	
08/28/2000	ALTERNATIVE PERSONNEL MGMT SYSTEM	00-0015-H	
08/28/2000	CONFLICT OF BUSINESS INTERESTS	00-0508-H	
10/02/2000	PRESELECTION AT PTO/OPDE	98-0109-H	
10/02/2000	AMERICAN INDIAN HIGHER EDUC. CONSOR	98-0115-I	

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10/02/2000	[REDACTED] ET AL	00-0014-H	
10/02/2000	MISUSE OF GOVERNMENT PERSONNEL	00-0185-H	
10/02/2000	FAVORITISM IN PROMOTIONS	00-0036-H	

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10/02/2000	[REDACTED]	00-0039-I	
10/02/2000	[REDACTED]	00-0121-I	
10/02/2000	MISMANAGEMENT PTO/OIP	00-0091-H	
10/02/2000	MISMANAGEMENT DELUTH, GA	00-0411-I	
10/04/2000	[REDACTED]	00-0055-I	
10/04/2000	[REDACTED]	00-0182-H	
10/10/2000	[REDACTED] ET AL	98-0041-I	
10/10/2000	[REDACTED]	00-0449-H	
10/13/2000	FAIRNESS AND SAFETY ON THE INTERNET	01-0006-H	
10/13/2000	REGULATING PORN ON THE INTERNET	01-0007-H	
10/17/2000	[REDACTED]	01-0001-H	
10/17/2000	MISMANAGEMENT IN BEAUFORT, S.C.	01-0003-H	
10/17/2000	WEATHER FORECASTING TONE	01-0004-H	
10/19/2000	MISTREATMENT OF EMPLOYEES	00-0270-I	
10/20/2000	[REDACTED]	00-0353-H	
10/23/2000	[REDACTED]	00-0337-I	
10/23/2000	[REDACTED]	98-0116-I	
10/23/2000	[REDACTED] ET AL	95-0073-I	
10/23/2000	MISMANAGEMENT IN FON DU LAC, WI	00-0170-H	
10/23/2000	UNJUSTIFIED TERMINATION, LCO 3015	00-0164-H	
10/23/2000	MISMANAGEMENT DAVIS, CA	00-0511-H	
10/30/2000	[REDACTED] ET AL	99-0027-I	
11/01/2000	ABUSE AUO/PARKING SUBSIDY PROGRAMS	99-0082-I	
11/03/2000	[REDACTED] ET AL	97-0140-I	
11/08/2000	MISMANAGEMENT PALM HARBOR, FL	00-0312-H	
11/07/2000	MISSING QUESTIONNAIRES	00-0319-H	
11/07/2000	MISUSE OF SOCIAL SECURITY NUMBERS	00-0389-I	
11/07/2000	[REDACTED]	98-0007-I	
11/24/2000	VIOLATION OF SOFTWARE PIRACY LAWS	99-0049-H	
11/24/2000	[REDACTED]	00-0498-H	
11/24/2000	FALSE JOB PERFORMANCE INFORMATION	01-0020-H	
11/24/2000	[REDACTED]	01-0021-H	
11/24/2000	NON-PAYMENT OF CLAIM	01-0022-H	
11/24/2000	NON-PAYMENT FOR OVERTIME	01-0024-H	
11/24/2000	GRIEVANCE ON RATING	01-0025-H	
11/28/2000	[REDACTED]	00-0510-I	
11/29/2000	[REDACTED] ET AL	99-0102-H	
11/30/2000	MISMANAGEMENT CHATTANOOGA, TN	00-0327-H	
11/30/2000	[REDACTED]	00-0512-H	
11/30/2000	[REDACTED]	01-0023-H	
12/01/2000	IMPROPER PRACTICES AT NIST	01-0027-H	
12/01/2000	PATENT OFFICE FILE INFORMATION	01-0012-I	
12/01/2000	MISMANAGEMENT IN MANASSAS, VA	00-0425-I	
12/01/2000	MISSING DEBIT CARDS	00-0473-I	
12/01/2000	IMPROPER RELEASE ECONOMIC INFO	00-0048-I	
12/01/2000	[REDACTED]	00-0070-I	
12/06/2000	MISUSE OF CONTRACTORS NOAA/OFA	00-0042-H	



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12/06/2000	ABUSE OF AUTHORITY	00-0186-H	
12/06/2000	ABUSE OF LEAVE SYSTEM	00-0392-H	
12/06/2000	[REDACTED]	00-0356-H	

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12/06/2000	FALSIFICATION OF TIME AND MILEAGE	00-0231-H	
12/07/2000	HIRING PRACTICES TRAVERSE CITY	00-0211-H	
12/07/2000	[REDACTED] ET AL	00-0145-I	
12/07/2000	[REDACTED]	01-0033-H	
12/11/2000	ABUSE OF T&A SYSTEM IN NOAA	00-0021-H	
12/11/2000	HIRING AT NWS	00-0285-H	
12/12/2000	OFFICE AREA TOO COLD	00-0184-H	
12/14/2000	[REDACTED] ET AL	98-0123-I	
12/18/2000	REPRESENTATION AT DNC EVENT	00-0487-H	
12/19/2000	ABUSE & HARASSMENT & FRAUD	00-0442-H	
12/19/2000	NOAA FISHING PERMITS-MAKAH INDIANS	00-0370-H	
12/20/2000	INCORRECT CHARGE FOR MILEAGE	00-0434-H	
12/20/2000	ANGELOU ECONOMIC ADVISORS, INC	98-0114-I	
12/20/2000	[REDACTED]	99-0100-I	
12/20/2000	[REDACTED]	00-0038-H	
12/20/2000	[REDACTED]	00-0514-H	
01/02/2001	MISMANGEMENT WATERTOWN, NY	00-0159-H	
01/03/2001	[REDACTED]	00-0043-H	
01/03/2001	RETALIATION AGAINST DOC EMPLOYEE	00-0503-I	
01/03/2001	MISMANGEMENT BOSTON OFFICE	01-0038-H	
01/04/2001	[REDACTED] ET AL	01-0039-H	
01/04/2001	MISTREATMENT BY SECURITY GUARDS	01-0040-H	
01/04/2001	PRESELECTION OF DIRECTOR /ITA/OA	01-0041-H	
01/04/2001	[REDACTED]	01-0017-H	
01/04/2001	[REDACTED]	00-0142-I	
01/04/2001	[REDACTED]	00-0228-H	
01/05/2001	[REDACTED]	00-0257-I	
01/05/2001	[REDACTED]	01-0018-I	
01/08/2001	PROBLEMS WITH EMPLOYMENT/PAYROLL	00-0194-H	
01/09/2001	FALSIFICATION CENSUS	00-0183-H	
01/09/2001	MISMANGEMENT LONGVIEW, TX	00-0294-H	
01/09/2001	WRONGFUL TERMINATION IN SANFORD, FL	00-0426-H	
01/10/2001	MISMANGEMENT STAFFORD, TX	00-0508-H	
01/12/2001	[REDACTED]	97-0104-I	
01/16/2001	MISUSE OF GOVERNMENT FUNDS	00-0122-H	
01/24/2001	[REDACTED]	95-0054-I	
01/31/2001	[REDACTED] ET AL	00-0082-I	
01/31/2001	[REDACTED] ET AL	01-0044-H	
01/31/2001	CONFLICT OF INTEREST	00-0518-H	
02/05/2001	INCORRECT CLAIMING OF MILEAGE	00-0475-H	
02/07/2001	[REDACTED]	99-0091-I	
02/14/2001	[REDACTED] ET AL	97-0095-I	
02/21/2001	TIME & ATTENDANCE - BLUEFIELD, VA	00-0406-H	
02/21/2001	PURCHASE OF TV'S BY PTO	01-0034-H	
02/21/2001	MISMANGEMENT SAN JUAN, PR	00-0513-H	
02/22/2001	WRONGFUL TERMINATION	00-0482-H	
02/26/2001	SPRINGFIELD COMPUTER CENTER ISSUES	97-0135-I	

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09/17/2004	MISREPRESENTATION OF POSITION	04-0112-H	
09/30/2004	SOUTH CENTRAL ALABAMA DEVELOPMENT	03-0155-P	
09/30/2004	[REDACTED]	02-0078-I	
10/19/2004	[REDACTED]	04-0058-I	
10/19/2004	[REDACTED]	04-0143-P	
10/21/2004	FALSE DATA ON FISHERY MGMT PLANS	04-0127-P	
10/21/2004	[REDACTED]	03-0132-I	
10/25/2004	MISMANAGEMENT TRADEMARK PERSONNEL	04-0136-P	
11/01/2004	[REDACTED]	04-0131-P	
11/02/2004	[REDACTED]	04-0137-P	
11/02/2004	MISREPRESENTATION OF RESPONSE	03-0134-P	
11/05/2004	[REDACTED]	03-0137-I	
11/08/2004	[REDACTED]	02-0051-I	
11/19/2004	CITY OF WILKES-BARRE, PA	03-0168-P	
11/22/2004	IMPERSONATION OF COMMERCE EMPLOYEE	04-0165-P	
11/24/2004	[REDACTED] ET AL	03-0080-I	
11/29/2004	[REDACTED]	04-0125-I	
12/10/2004	[REDACTED]	04-0117-H	
12/10/2004	[REDACTED]	04-0118-H	
12/10/2004	[REDACTED]	04-0110-H	
12/10/2004	[REDACTED]	04-0080-H	
12/20/2004	[REDACTED]	04-0087-H	
12/21/2004	NATIVE AMERICAN BUSS DEV. CENTER	04-0147-P	
12/29/2004	[REDACTED]	05-0003-P	
12/29/2004	[REDACTED]	03-0187-I	
12/29/2004	DOC TRAVEL CARD FRAUD	03-0118-I	
12/29/2004	[REDACTED]	02-0105-I	
01/13/2005	TOWN OF CENTURY	05-0027-H	
01/31/2005	[REDACTED]	04-0078-P	
01/31/2005	REGION 9	04-0001-P	
02/01/2005	[REDACTED]	04-0070-I	
02/01/2005	[REDACTED]	04-0121-I	
02/01/2005	GROUPSTARS CHEMICALS CO, LTD	03-0012-I	
02/03/2005	ALENA MARCONIA SYSTEMS	04-0122-P	
02/03/2005	[REDACTED]	04-0071-I	
02/03/2005	[REDACTED]	05-0033-H	
02/03/2005	[REDACTED]	05-0038-H	
02/03/2005	[REDACTED]	04-0148-H	
02/03/2005	WINDHAM MILLS DEVELOPMENT CORPORATI	03-0161-I	
02/09/2005	MISUSE OF COMPUTER	05-0028-P	
03/11/2005	[REDACTED]	05-0029-P	
03/21/2005	[REDACTED]	05-0052-P	
03/21/2005	[REDACTED]	05-0013-P	
03/24/2005	PUYALLUP TRIBE OF WASHINGTON	05-0008-P	
03/24/2005	LOWER ELWHA KLALLAM TRIBE	05-0010-P	
03/24/2005	[REDACTED]	04-0166-P	
03/24/2005	[REDACTED]	05-0047-P	

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Date Closed	Case Title	Case ID	Operating Unit
03/24/2005	[REDACTED]	04-0073-I	
04/12/2005	[REDACTED]	04-0144-I	
04/12/2005	[REDACTED] ET AL	03-0113-I	

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Date Closed	Case Title	Case ID	Operating Unit
05/16/2005	EAGLE USA/SERVICE BY AIR INC.	03-0116-I	
05/16/2005	SOUTH DEKALB BUSINESS INCUBATOR	04-0085-P	
06/07/2005	[REDACTED]	04-0106-P	
06/07/2005	THREE AFFILIATED TRIBES	05-0071-P	
06/14/2005	MINNESOTA TECHNOLOGY, INC	03-0081-I	
06/23/2005	[REDACTED] EL AT	04-0167-P	
07/01/2005	[REDACTED]	05-0082-P	
07/01/2005	COMPUTER FOUND W/DOC BAR CODE LABEL	05-0116-P	
07/19/2005	[REDACTED]	05-0031-P	
07/19/2005	GENE NETWORK SCIENCES(GNS)	04-0014-P	
07/22/2005	[REDACTED]	05-0076-P	
08/10/2005	CORRUPTION IN CHENGDU, CHINA	05-0113-P	
08/12/2005	VERBAL THREATS AT PTO	05-0115-P	
08/15/2005	[REDACTED]	05-0070-H	
08/30/2005	[REDACTED]	05-0032-P	
08/30/2005	INVENTIONAGENT.COM	05-0030-P	
09/01/2005	[REDACTED] ET AL	04-0088-I	
09/02/2005	QUITAM: ORACLE CORP.	03-0119-I	
09/08/2005	[REDACTED]	03-0182-I	
09/08/2005	[REDACTED]	04-0111-P	
09/08/2005	[REDACTED]	05-0087-P	
09/08/2005	RGVLS ET. AL	05-0098-P	
09/08/2005	[REDACTED]	04-0175-I	
09/08/2005	[REDACTED]	02-0013-I	
09/08/2005	EASTERN TECHNICAL ENTERPRISES, INC	01-0060-I	
09/14/2005	[REDACTED]	05-0120-P	
09/19/2005	[REDACTED]	05-0086-P	
10/08/2005	MISUSE OF CENSUS APPLICATONS	04-0132-H	
10/11/2005	[REDACTED]	05-0154-P	
10/14/2005	[REDACTED]	05-0106-P	
10/20/2005	SWODA	05-0089-I	
10/20/2005	MICROCOATING TECHNOLOGIES (MCT)	03-0148-I	
10/25/2005	ECS/RSIS	04-0020-I	
10/27/2005	[REDACTED]	04-0158-R	
11/15/2005	AMERICAN CANADIAN FISHERIES	04-0173-P	
11/22/2005	[REDACTED]	06-0010-P	
11/30/2005	[REDACTED]	05-0006-P	
11/30/2005	CITY OF OGDEN UTAH	05-0059-I	
11/30/2005	MISMANAGEMENT & WASTE DALLAS, TX	03-0169-I	
12/15/2005	MISUSE OF GOVT FUNDS	04-0005-I	
12/15/2005	[REDACTED]	05-0034-P	
12/15/2005	CIRCLE VILLAGE COUNCIL	03-0003-I	
12/20/2005	[REDACTED]	05-0102-I	
12/20/2005	DEGREES FROM UNACCREDITED SCHOOLS	04-0134-I	
12/20/2005	[REDACTED]	04-0018-I	
12/29/2005	MISUSE OF GRANT FUNDS	03-0004-I	