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Department of Energy
Washington, DC 20585

AUG 26 2016

John Greenwald
The Black Vault



Re: Freedom of Information Act Request HQ-2016-01073-F

Dear Mr. Greenwald:

This is the Office of Inspector General (OIG) response to the request for information that you sent to the Department of Energy (DOE) under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested “a listing or index, preferably in electronic format, of all closed investigations by your agency’s Office of the Inspector General during calendar years 2014 and 2015.”

The OIG has completed the search of its files and identified two documents responsive to your request. A review of the responsive documents and determination concerning its release has been made pursuant to the FOIA, 5 U.S.C. § 552. Based on this review, the OIG determined that certain material has been withheld from the responsive documents pursuant to subsections (b)(6) and (b)(7)(C), respectively. Specifically, the OIG review determined:

- Documents 1 and 2 are being released to you with certain material withheld pursuant to Exemptions 6 and 7(C).

Exemption 6 protects from disclosure “personnel and medical and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. . . .” Exemption 7(C) provides that “records or information compiled for law enforcement purposes” may be withheld from disclosure, but only to the extent the production of such documents “could reasonably be expected to constitute an unwarranted invasion of personal privacy. . . .”

Names and information that would tend to disclose the identity of certain individuals have been withheld pursuant to Exemptions 6 and 7(C). Individuals involved in the OIG enforcement matters, which in this case include subjects, witnesses, sources of information, and other individuals, are entitled to privacy protections so that they will be free from harassment, intimidation and other personal intrusions.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R.), Section 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest.

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals who appear in these files does not outweigh these individuals’ privacy



interests. Those interests include being free from intrusions into their professional and private lives.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations (C.F.R) § 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest.

As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. § 1004.7(b)(3).

This decision may be appealed within 30 calendar days from your receipt of this letter pursuant to 10 C.F.R. § 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG-1/L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue SW, Washington, DC 20585-1615.

Thereafter, judicial review will be available to you in the Federal district court either (1) in the district where you reside, (2) where you have your principal place of business, (3) where the Department's records are situated, or (4) in the District of Columbia.

Sincerely,



John E. Dupuy
Assistant Inspector General
for Investigations
Office of Inspector General

Enclosures

Document Number 2

Cases Closed Final Status

01JUL2016

Start Range: 01JAN2015

End Range: 31DEC2015

Number	Title	Date Initiated	Status	Status Date
11-0065-I	(b)(6),(b)(7)(C) THEFT GOV PROPERTY; INL	01Feb2011	Closed	05Jan2015
14-0112-I	Theft of Government Property (Proactive); National Energy Technology Laboratory Pittsburgh, PA	10Sep2014	Closed	09Jan2015
10-0170-I	SBIR FRAUD; PROACTIVE MONITORING INVESTIGATION. MA	24Mar2010	Closed	13Jan2015
13-0041-I	PROSPERITY MEDIA ENTERPRISE; MISUSE OF ARRA FUNDS	01Aug2013	Closed	14Jan2015
14-0039-I	UNKOWN SUBJECTS; WIRE FRAUD; AMES	14Mar2014	Closed	14Jan2015
15-0028-I	(b)(6),(b)(7)(C) Qui Tam; Nashville, TN	26Nov2014	Closed	15Jan2015
15-0015-I	Unknown subject; Damage to property; Oliver Springs TN	12Nov2014	Closed	15Jan2015
11-0003-I	WEBB COUNTY CAA; FC-FS PUBLIC CORRUPTION ARRA WAP; LAREDO, TX	10Nov2010	Closed	15Jan2015
14-0102-I	Alleged Time Card Irregularities; Savannah River Site	14Aug2014	Closed	20Jan2015
15-0009-I	Mox Services Inc; Injury Misreporting; SRS, Aiken, SC	29Oct2014	Closed	20Jan2015
15-0005-I	(b)(6),(b)(7)(C) Kickbacks; OST Albuquerque	22Oct2014	Closed	21Jan2015
13-0082-I	SANDIA CORPORATION; CONSULTING CONTRACTS PROACTIVE; SNL-NM	17Jun2013	Closed	03Feb2015
13-0055-I	CITY OF LOS ANGELES; QUI-TAM; DEPARTMENT	22Mar2013	Closed	12Feb2015
14-0070-I	LBNL Procurement; False Statements; Berkeley Lab	27May2014	Closed	12Feb2015
15-0039-I	(b)(6),(b)(7)(C) Gambling Ring; SRS, Aiken, SC	09Jan2015	Closed	13Feb2015
10-0094-I	(b)(6),(b)(7)(C) FALSE CLAIM; OAK RIDGE OPERATIONS, OAK RIDGE, TN	03Mar2010	Closed	19Feb2015
14-0117-I	EPRI; Contract Cost Allocation Concerns; OE	22Sep2014	Closed	19Feb2015
15-0057-I	(b)(6),(b)(7)(C) Removal of Sensitive Files; SRS	19Feb2015	Closed	19Feb2015

(b)(6),(b)(7)(C)

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Number	Title	Date Initiated	Status	Status Date
12-0145-I	COUNTERPROLIFERATION INVESTIGATIONS/EXPORT CONTROLS	05Mar2012	Closed	20Feb2015
13-0063-I	MULTIPLE COMPANIES; GRANT FRAUD; DEPARTMENT (b)(6),(b)(7)(C)	16Aug2013	Closed	23Feb2015
14-0114-I	(b)(6) Suspicious Activities; SRS	12Sep2014	Closed	24Feb2015
14-0032-I	NOVA; SCA VIOLATIONS; SRS	20Feb2014	Closed	04Mar2015
14-0040-I	(b)(6),(b)(7) TIME CARD FRAUD; FSU	28Mar2014	Closed	12Mar2015
14-0037-I	CH2M HILL PLATEAU REMEDIATION CO; FCA; HANFORD	05Mar2014	Closed	12Mar2015
14-0065-I	Energy Solutions LLC; Billing Irregs/Cost Mischarging; Salt Lake City, UT	08May2014	Closed	12Mar2015
11-0062-I	(b)(6),(b)(7)(C) PERSONAL CALLS CHARGED TO THE DOE BY WRI; WY	06Dec2010	Closed	12Mar2015
15-0056-I	(b)(6) Removal of Sensitive Files; SRS	19Feb2015	Closed	12Mar2015
11-0064-I	RATB-L-0207; MISUSE OF FUNDS BY OGLALA SIOUX TRIBAL COUNCIL	07Jan2011	Closed	12Mar2015
12-0049-I	(b)(6),(b) CONTRACT FRAUD; INL	11Jun2012	Closed	12Mar2015
12-0041-I	AFRICAN HERITAGE DANCERS DRUMMERS; MISUSE OF ARRA WAP (EE)	22Mar2012	Closed	17Mar2015
14-0093-I	Proactive; Cost Share Mischarging; DOE	29Jul2014	Closed	25Mar2015
08-0056-I	(b)(6),(b)(7)(C) BID-RIGGING AND TGP; OCRWM, NEVADA	07Apr2008	Closed	26Mar2015
15-0059-I	(b)(6),(b)(7)(C) Identity Theft; Samico Professional Service; Knox County, TN	25Feb2015	Closed	30Mar2015
12-0104-I	(b)(6),(b)(7)(C) THEFT; GSA COMPUTERS FOR LEARNING PROGRAM	11Jul2012	Closed	13Apr2015
12-0100-I	(b)(6),(b)(7) RELEASE OF CONFIDENTIAL PROCUREMENT DATA; BPA	25Apr2012	Closed	13Apr2015
15-0014-I	(b)(6),(b)(7)(C) et al; Qui Tam (UNDER SEAL); Columbus, OH	12Nov2014	Closed	13Apr2015

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Number	Title	Date Initiated	Status	Status Date
13-0104-I	WEST SEATTLE AND VALLEY RECYCLING; PURCHASE STOLEN METAL	03May2013	Closed	13Apr2015
14-0023-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; NETL PGH	24Dec2013	Closed	16Apr2015
13-0094-I	EDUCATIONAL ADVANCEMENT ALLIANCE; FALSE CLAIMS	05Aug2013	Closed	16Apr2015
12-0061-I	(b)(6),(b)(7)(C) FALSE CLAIMS DUPLICATE FUNDING; LBNL	11Apr2012	Closed	20Apr2015
10-0068-I	VICS; FALSE CLAIMS/STATEMENTS - GRANT; DEPARTMENT	07Jan2010	Closed	20Apr2015
12-0108-I	NEW AGE CONCEPTS; WAP FRAUD; NC	28Dec2011	Closed	29Apr2015
13-0049-I	(b)(6),(b)(7)(C) FALSE CLAIMS; CAP RIVERSIDE	29Nov2012	Closed	30Apr2015
15-0025-I	(b)(6),(b)(7)(C) Civil False Claims; Sandia National Laboratories-NM	24Nov2014	Closed	05May2015
12-0072-I	SENTIENT CORP; SBIR FRAUD; BRENTWOOD, TN	24Jan2012	Closed	05May2015
15-0073-I	(b)(6),(b)(7)(C) Conflict of Interest; SWPA	27Mar2015	Closed	05May2015
15-0070-I	(b)(6),(b)(7)(C) PII Irregularities; EIA	12Mar2015	Closed	07May2015
14-0097-I	(b)(6),(b)(7)(C) CP/Data Spill; INL	12Aug2014	Closed	14May2015
14-0091-I	(b)(6),(b)(7)(C) Adult Pornography; HQ OCIO	22Jul2014	Closed	14May2015
14-0099-I	(b)(6),(b)(7)(C) COI; HQ EERE	13Aug2014	Closed	14May2015
12-0002-I	(b)(6),(b)(7)(C) FC-FS T&A ABUSE; SNL-NM	08Nov2011	Closed	15May2015
15-0045-I	(b)(6),(b)(7)(C) Allegations of Prohibited Personnel Practices, COI, and T/A Irregularities; NE	28Jan2015	Closed	20May2015
12-0125-I	(b)(6),(b)(7)(C) CP; SRS	08Aug2012	Closed	21May2015
14-0125-I	IPR; (b)(6),(b)(7)(C) HQ CIO Forrestal	30Sep2014	Closed	21May2015
09-0014-I	(b)(6),(b)(7)(C) FALSE CLAIMS; LANL	10Aug2009	Closed	26May2015
15-0010-I	(b)(6),(b)(7)(C) Travel Irregularities; Livermore Field Office	29Oct2014	Closed	27May2015
14-0027-I	(b)(6),(b)(7)(C) ARRA FRAUD; MUSKINGUM CO. OH	13Feb2014	Closed	29May2015
15-0053-I	Vandalism; West Valley	11Feb2015	Closed	29May2015
12-0076-I	WILBERFORCE UNIVERSITY; GRANT FRAUD; OH	20Mar2012	Closed	29May2015

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 (b)(6),(b)(7)(C)

Number	Title	Date Initiated	Status	Status Date
15-0072-I	(b)(6),(b)(7)(C) Shadowtech; Conflict of Interest; Y-12	20Mar2015	Closed	02Jun2015
14-0119-I	GAO 61887; Wastren-EnergX; Double-Billing, False Claims; PPPO	23Sep2014	Closed	08Jun2015
12-0086-I	SHIELDS ELECTRONICS; PRODUCT SUBSTITUTION; Y-12	23Aug2012	Closed	08Jun2015
14-0095-I	Unknown Subject; Improvised Explosive Device; Fluor-B&W Portsmouth, Piketon, OH	11Aug2014	Closed	10Jun2015
15-0020-I	Allegation of Mismanagement; NETL	17Nov2014	Closed	22Jun2015
11-0004-I	(b)(6),(b)(7)(C) WEATHERIZATION FRAUD ARRA; BLOOMFIELD, NM	23Nov2010	Closed	30Jun2015
15-0002-I	Community Environmental Center, Failure to Settle Contract Payments;	02Oct2014	Closed	06Jul2015
13-0034-I	(b)(6),(b)(7)(C) BRIBERY; NYC	09May2013	Closed	06Jul2015
14-0007-I	Unknown; Counterfeit Cisco; NNSA/Pantex	24Oct2013	Closed	06Jul2015
14-0113-I	Y-12 Letter; Security; Oak Ridge, TN (UCNI)	11Sep2014	Closed	06Jul2015
14-0020-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; SLAC	16Dec2013	Closed	07Jul2015
14-0100-I	Qui Tam; U.S. ex rel. Williams v. University of Houston, et al.	14Aug2014	Closed	13Jul2015
13-0004-I	(b)(6),(b)(7)(C) BOMB THREAT; ALBUQUERQUE COMPLEX	29Nov2012	Closed	17Jul2015
14-0030-I	(b)(6),(b)(7)(C); Qui Tam; Burlington, MA	24Jan2014	Closed	20Jul2015
15-0068-I	(b)(6),(b)(7)(C) Suspicious Activity; ORO	10Mar2015	Closed	20Jul2015
14-0054-I	(b)(6),(b)(7)(C) EMPLOYMENT FRAUD (PROACTIVE); FALSE CLAIMS; OAK RIDGE RESERVATION	02Oct2013	Closed	22Jul2015
14-0121-I	(b)(6),(b)(7)(C) TGP/FS; Los Alamos National Laboratory	25Sep2014	Closed	22Jul2015
11-0024-I	OLHSA; Conflict of Interest WAP; Pontiac, MI	18Nov2010	Closed	22Jul2015
15-0060-I	(b)(6),(b)(7)(C) TGP; LANL	02Mar2015	Closed	22Jul2015

(b)(6),(b)(7)(C)

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Number	Title	Date Initiated	Status	Status Date
13-0093-I	WVES; FALSE CLAIMS ON CONTRACT CLOSEOUT WEST VALLEY	31May2013	Closed	22Jul2015
14-0077-I	GOLDBELT EAGLE; URS; Alleged False Claims on NETL Maintenance Contract	13Jun2014	Closed	23Jul2015
(b)(6),(b)(7)(C) 14-0106-I	(b)(6),(b)(7)(C) Misuse of Position, Sexual Harassment; EERE	26Aug2014	Closed	23Jul2015
13-0021-I	(b)(6),(b)(7)(C) FC-FS; WAPA	04Dec2012	Closed	28Jul2015
(b)(6),(b)(7)(C) 13-0054-I	(b)(6),(b)(7)(C) TIMECARD FRAUD; LIVERMORE LAB	08Mar2013	Closed	28Jul2015
15-0042-I	(b)(6),(b)(7)(C) Harassment; NNSA OST Albuquerque NM	21Jan2015	Closed	03Aug2015
15-0032-I	(b)(6),(b)(7)(C) Time Card Irregularities; Los Alamos Field Office - NNSA	04Dec2014	Closed	04Aug2015
15-0100-I	Qui Tam; ex rel. Adams v. Dell Computer; False Claims	25Jun2015	Closed	06Aug2015
15-0034-I	Ahtna Facility Services; Procurement Irregularities, Bribery, and Waste of Funds; Fossil Energy	11Dec2014	Closed	07Aug2015
14-0092-I	Regents of the Univ of CA; Qui-Tam; LBNL	25Jul2014	Closed	11Aug2015
14-0083-I	ARRA; (b)(6),(b)(7)(C) CONFLICT OF INTEREST FOUR COUNTY SVCS INC; NC	07Jul2014	Closed	20Aug2015
14-0078-I	EnergySolutions; False Statements/False Claims; Los Alamos National Laboratory	20Jun2014	Closed	26Aug2015
12-0004-I	(b)(6),(b)(7)(C) FC-FS T&A AND P-CARD ABUSE; LANL	23Feb2012	Closed	26Aug2015
15-0103-I	Time Card Irregularities; Naval Reactors Facility, Idaho National Laboratory	02Jul2015	Closed	01Sep2015
14-0057-I	NUCLEAR ENERGY UNIVERSITY PROGRAM; GRANT FRAUD; OFFICE OF NUCLEAR ENERGY	04Mar2014	Closed	04Sep2015
15-0058-I	UCPD; False Claims; Berkeley Site Office	24Feb2015	Closed	04Sep2015
14-0109-I	Dioxide Materials Inc.; SBIR Fraud; Office of Science	05Sep2014	Closed	08Sep2015
12-0050-I	(b)(6),(b)(7)(C) CONFLICT OF INTEREST: INL	14Jun2012	Closed	08Sep2015
13-0040-I	(b)(6),(b)(7)(C) WAP FRAUD; EERE	24Jul2013	Closed	08Sep2015

(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

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Number	Title	Date Initiated	Status	Status Date
13-0102-I	WASHINGTON CLOSURE HANFORD; CIVIL FALSE CLAIMS; HANFORD SITE	15Apr2013	Closed	08Sep2015
15-0118-I	(b)(6),(b)(7)(C) Employee Health Benefits Fraud; MA	26Aug2015	Closed	15Sep2015
15-0044-I	Genesys; Misappropriation of Grant Funds; Office of Science	28Jan2015	Closed	17Sep2015
10-0010-I	MEYERS CONTAINERS; FALSE CLAIMS/STATEMENTS; MULTIPLE SITES	29Apr2010	Closed	21Sep2015
15-0101-I	Recovery of Lost/Stolen Laptop Computer; HQ CIO	26Jun2015	Closed	21Sep2015
13-0014-I	TECHNOLOGY INTEGRATION GROUP (TIG); CIVIL FALSE CLAIMS; SNL-NM	26Jul2013	Closed	21Sep2015
14-0068-I	(b)(6),(b)(7)(C) P-Card Fraud; Sandia National Laboratories-NM	21May2014	Closed	01Oct2015
15-0084-I	Suspect/Counterfeit Items; Monitoring; Oak Ridge AOR	06May2015	Closed; Monitoring (MN)	05Oct2015
15-0011-I	Theft of Government Property; NETL - Morgantown, WV	30Oct2014	Closed; Monitoring (MN)	06Oct2015
12-0101-I	(b)(6),(b)(7)(C) THEFT OF GOVERNMENT FUNDS; MORGANTOWN, WV	06Jun2012	Closed	14Oct2015
15-0016-I	Theft of Government Property Monitoring; Region 1; 2015	14Nov2014	Closed; Monitoring (MN)	14Oct2015
15-0062-I	THEFT OF GOVERNMENT PROP--MN; SAVANNAH RIVER SITE, AIKEN, SC	05Mar2015	Closed; Monitoring (MN)	14Oct2015
15-0055-I	CUI; False Claims; DOE/WAP	17Feb2015	Closed	16Oct2015
(b)(6),(b)(7)(C) 15-0087-I	(b)(6),(b)(7)(C) Abuse of Power; EIA	07May2015	Closed	19Oct2015
10-0006-I	(b)(6),(b)(7)(C) TGP; LANL	19Apr2010	Closed	19Oct2015
15-0069-I	TGP Monitor; Region 3; 2015	11Mar2015	Closed; Monitoring (MN)	19Oct2015
15-0040-I	Theft of Government Property (TGP); National Energy Technology Laboratory, Pittsburgh, PA	14Jan2015	Closed; Monitoring (MN)	20Oct2015

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(b)(6),(b)(7)(C)

Number	Title	Date Initiated	Status	Status Date
15-0091-I	Allegations of Overhead Charging Irregularities; FE	29May2015	Closed	21Oct2015
14-0086-I	(b)(6),(b)(7)(C) Destruction of Govt. Property; NNSA Kansas City Plant	08Jul2014	Closed	27Oct2015
13-0020-I	SEK-CAP; FC-FS ARRA WAP GRANT; GIRARD, KS	26Oct2012	Closed	27Oct2015
(b)(6),(b)(7)(C) 15-0043-I	Region 7 FY15 TGP Monitoring File	22Jan2015	Closed; Monitoring (MN)	29Oct2015
14-0122-I	(b)(6),(b)(7)(C) False Claims; ORNL	26Sep2014	Closed	02Nov2015
15-0029-I	R4I FY15 TGP Monitoring File	01Dec2014	Closed; Monitoring (MN)	04Nov2015
15-0006-I	MONITORING; THEFT OF GOV. PROPERTY; LIVERMORE	24Oct2014	Closed; Monitoring (MN)	10Nov2015
(b)(6),(b)(7)(C) 15-0114-I	(b)(6),(b)(7)(C) Allegation of Post Employment Restriction Violation of CH2M Hill Employee : GC	19Aug2015	Closed	12Nov2015
15-0086-I	(b)(6),(b)(7)(C) Violations of Post Employment Restrictions; NNSA	07May2015	Closed	18Nov2015
10-0058-I	(b)(6),(b)(7)(C) FS-FC DOE ARPA-E; PENN STATE UNIVERSITY	17Jun2010	Closed	20Nov2015
10-0076-I	(b)(6),(b)(7)(C) FALSE CLAIM - GRANT; UC DAVIS	29Mar2010	Closed	20Nov2015
15-0085-I	UNK Subj; Privacy Act Violation; NRC/DNFSB; Washington DC	07May2015	Closed	20Nov2015
(b)(6),(b)(7)(C) 16-0017-I	(b)(6),(b)(7)(C) COI, Knoxville, TN	09Nov2015	Closed	23Nov2015
15-0108-I	(b)(6),(b)(7)(C) Conflict of Interest; Lawrence Livermore National Laboratory	12Aug2015	Closed	23Nov2015
14-0108-I	(b)(6),(b)(7)(C) FS/TGP; Sandia National Laboratories-NM	03Sep2014	Closed	24Nov2015
14-0006-I	ARRA; CORRUPTION BY DEKALB COUNTY GA	09Oct2013	Closed	01Dec2015
15-0109-I	Proactive Review of Small Business Performing Work at SRS; Aiken, SC	12Aug2015	Closed	02Dec2015
15-0046-I	Unknown; Procurement Fraud; NSTec	29Jan2015	Closed	07Dec2015

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Number	Title	Date Initiated	Status	Status Date
15-0124-I	RPM International, et.al.; Qui Tam, False Claims; Medina, Ohio	08Sep2015	Closed	08Dec2015
15-0089-I	Misuse of Grant Funds; Fermi	26May2015	Closed	21Dec2015
14-0082-I	ACTION-Housing; False Weatherization Claims; Charleroi, PA	07Jul2014	Closed	24Dec2015

(b)(6),(b)(7)(C)

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