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DEPARTMENT OF THE ARMY
OFFICE OF THE INSPECTOR GENERAL
1700 ARMY PENTAGON
WASHINGTON, DC 20310-1700

REPLY TO
ATTENTION OF:

MAY 31 2017

Records Release Office

Mr. John Greenewald



Dear Mr. Greenewald:

This responds to your Freedom of Information Act (FOIA) request dated September 6, 2016, for a list of substantiated Army Inspector General (IG) investigations closed since January 1, 2010 to the date of the processed request..

Enclosed are releasable documents responsive to your request. Where boxed-in and noted within the documents, information has been withheld that is exempt from the mandatory disclosure provisions of the FOIA under exemptions (b)(6) and (b)(7)(C).

Exemption (b)(6) applies to information about individuals in "personnel, medical files and similar files," when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy.

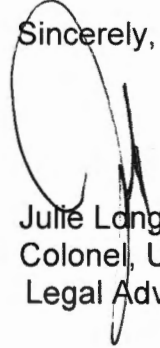
Exemption (b)(7)(C) applies to information contained in records compiled for law enforcement purposes, any release of which could reasonably be expected to constitute an unwarranted invasion of the privacy of any individuals who were mentioned therein, or who conducted and/or supervised the conduct of an inquiry and investigation.

This action constitutes a partial denial of your request. As the Initial Denial Authority (IDA), I partially denied your request. You may appeal this denial decision in writing within 90 days from the date of this letter. If you decide to appeal, please address your appeal through this office (ATTN: SAIG-ZXR), The Inspector General, 1700 Army Pentagon, RM 1E132, Washington, DC 20310-1700, to the Office of the General Counsel, Department of the Army. That office has the appellate authority for Army Inspector General initial FOIA determinations. In any such appeal, you should also provide a copy of this letter, along with sufficient justification upon which the Office of the General Counsel may base a decision.

You have the right to seek dispute resolution services from the Department of The Army FOIA Public Liaison Officer, Mr. Bruno Leuyer at 703-428-6238.

There are no fees assessable for processing this request. If you have any questions concerning this action, please call Ms. Broyles or me at (703) 545-4591. Please refer to Case Number 16-912 should you call our office.

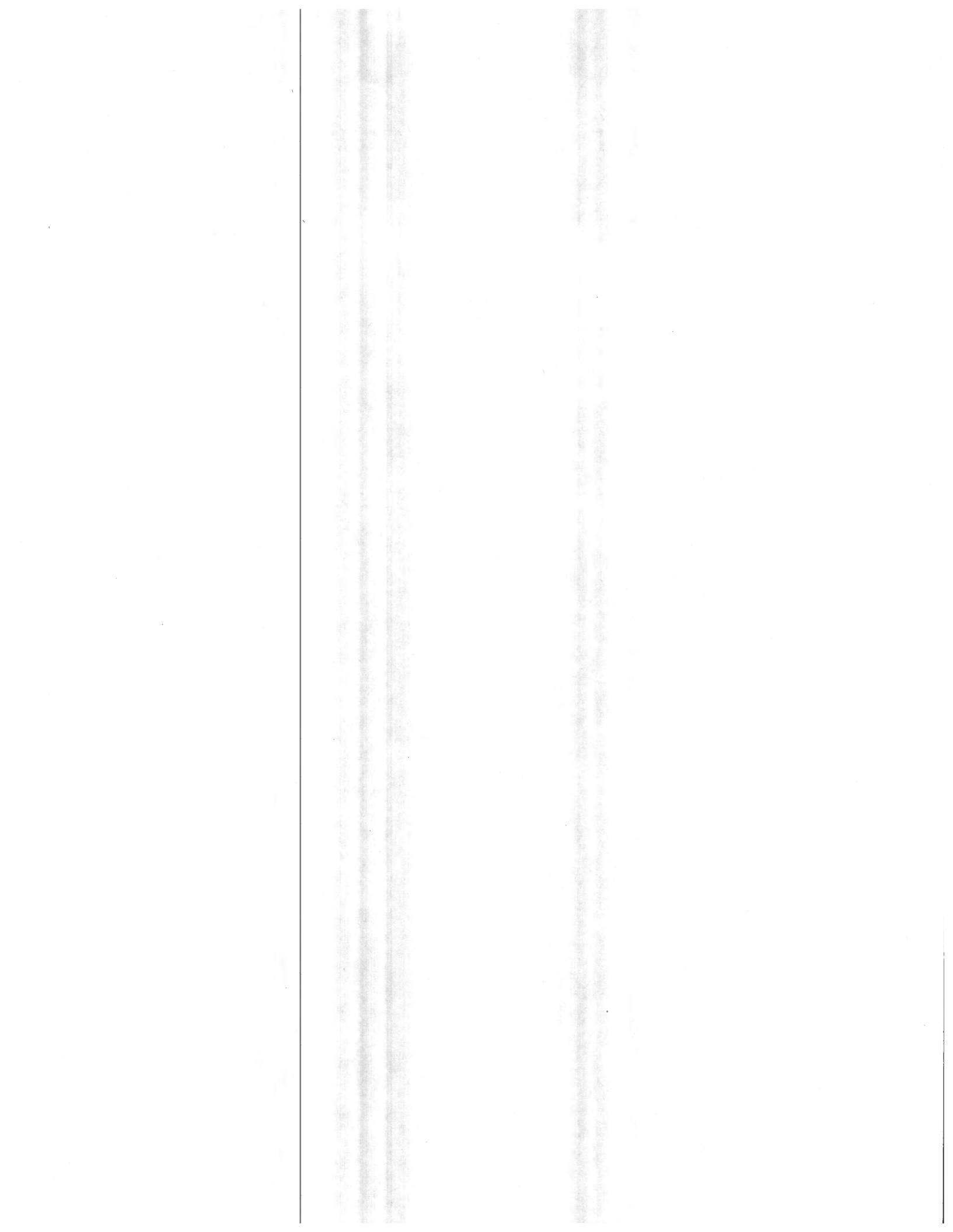
Sincerely,

A handwritten signature in black ink, appearing to read 'Julie Long', written over the printed name.

Julie Long
Colonel, U.S. Army
Legal Advisor

Enclosures
Senior Investigations (18 pages)
Non-senior Investigations (75 pages)

Non-Senior Officials



#	Case Number	Date Opened	Date Closed	Case Label	Stated Allegation/Issue	Determination
1	DIH008180	03/16/2000	09/10/2010	75275 (b)(6), (b)(7)(C) 300th Medical Co/8th Med Bde/Rocky Point/NY		S
2	DIH018319	07/17/2001	10/25/2010	80708 (b)(6), USAREUR		S
3	DIH018319	07/17/2001	10/25/2010	80708 (b)(7) USAREUR		S
4	DIH028128	02/07/2002	10/28/2011	82244 (C) (b)(6), (b)(7)(C)		S
5	DIH028300	06/03/2002	02/23/2011	83589 (b)(6), (b)(7)(C) 89th RSC, USARC		S
6	DIH028452	08/22/2002	03/08/2010	84356 (b)(6), (b)(7)(C)		S
7	DIH028452	08/22/2002	03/08/2010	84356		S
8	DIH038209	03/11/2003	05/06/2011	86810 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 926th EN BN		S
9	DIH038445	08/21/2003	02/02/2010	87540 (b)(6), (b)(7)(C)		S
10	DIH038445	08/21/2003	02/02/2010	87540		S
11	DIH048174	10/20/2003	03/19/2010	89081		S
12	DIH048204	11/17/2003	02/02/2010	89626 (b)(6), (b)(7)(C) GE/Vehicle Misuse		S
13	DIH048377	04/13/2004	11/10/2010	90805 (b)(6), (b)(7)(C)		S
14	DIH048501	06/18/2004	03/15/2011	92655 (b)(6), (b)(7)(C) 81st RSC		S
15	DIH048501	06/18/2004	03/15/2011	92655 81st RSC		S
16	DIH058050	01/05/2005	06/14/2011	93206 (b)(6), (b)(7)(C)		S
17	DIH058075	03/02/2005	10/24/2011	94347 /911 (b)(6), (b)(7)(C) 2d Battlefield Coordination Detachment		S
18	DIH058095	03/08/2005	11/01/2011	94278 (b)(6) 94th RRC/65th ECS		S
19	DIH058095	03/08/2005	11/01/2011	94278 (b)(7)(C) 94th RRC/65th ECS		S
20	DIH058095	03/08/2005	11/01/2011	94278 94th RRC/65th ECS		S
21	DIH058095	03/08/2005	11/01/2011	94278 94th RRC/65th ECS		S
22	DIH058139	03/25/2005	10/31/2011	94775 (b)(6), (b)(7)(C)		S
23	DIH058139	03/25/2005	10/31/2011	94775		S
24	DIH058139	03/25/2005	10/31/2011	94775		S
25	DIH058139	03/25/2005	10/31/2011	94775		S
26	DIH058139	03/25/2005	10/31/2011	94775		S
27	DIH058139	03/25/2005	10/31/2011	94775		S
28	DIH058139	03/25/2005	10/31/2011	94775		S
29	DIH058139	03/25/2005	10/31/2011	94775		S
30	DIH058139	03/25/2005	10/31/2011	94775		S
31	DIH058139	03/25/2005	10/31/2011	94775		S
32	DIH058139	03/25/2005	10/31/2011	94775		S
33	DIH058139	03/25/2005	10/31/2011	94775		S
34	DIH058139	03/25/2005	10/31/2011	94775		S
35	DIH058139	03/25/2005	10/31/2011	94775		S
36	DIH058139	03/25/2005	10/31/2011	94775		S
37	DIH058218	05/17/2005	09/16/2011	95750 (b)(6), (b)(7)(C)		S
38	DIH058250	07/22/2005	10/21/2011	96139 (b)(6), (b)(7)(C) FT Sam/Pharmaco-Economic Center		S
39	DIH066054	02/28/2006	02/24/2010	(b)(6), (b)(7)(C)		S
40	DIH066054	02/28/2006	02/24/2010			S
41	DIH066054	02/28/2006	02/24/2010			S
42	DIH066055	02/28/2006	01/25/2012		(b)(6), (b)(7)(C) improperly reprimed against a Soldier through an adverse OER (20040801-20050527, in violation of DODD 7050.06.	S

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43	DIH066055	02/28/2006	01/25/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly reprimed against a Soldier bthrough an adverse OER, 20050528-20050915, in violation of DODD 7050.06.	S
44	DIH066119	09/13/2006	11/03/2010			S
45	DIH066119	09/13/2006	11/03/2010			S
46	DIH066119	09/13/2006	11/03/2010			S
47	DIH066119	09/13/2006	11/03/2010			S
48	DIH068025	01/09/2006	10/21/2011	97819 (b)(6),(b)(7)(C)		S
49	DIH068025	01/09/2006	10/21/2011	97819		S
50	DIH068025	01/09/2006	10/21/2011	97819		S
51	DIH068033	01/09/2006	11/02/2011	97823		S
52	DIH068033	01/09/2006	11/02/2011	97823		S
53	DIH068050	02/10/2006	06/14/2011	98742/AKMS/EKMS/SEC/CERD EC/TSMB/CSLA/KMI		S
54	DIH068122	04/12/2006	02/25/2010	99046 (b)(6),(b)(7)(C)		S
55	DIH068136	04/19/2006	05/31/2011	99614 (b)(6),(b)(7)(C)		S
56	DIH068160	05/23/2006	10/06/2010	98518 (b)(6),(b)(7)(C)		S
57	DIH068178	06/16/2006	10/27/2011	100312 (b)(6),(b)(7)(C)		S
58	DIH068199	07/06/2006	02/11/2011	100680 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		S
59	DIH068204	07/11/2006	05/29/2011	100754 (b)(6),(b) US Army Garrison, Stuttgart		S
60	DIH070748	02/05/2007	12/29/2010	(b)(6),(b)(7)(C) Control# 70113116, 80113238)		S
61	DIH070748	02/05/2007	12/29/2010	(b)(6),(b)(7)(C) Control# 70113116, 80113238)		S
62	DIH070748	02/05/2007	12/29/2010	(b)(6),(b)(7)(C) Control# 70113116, 80113238)		S
63	DIH071769	07/23/2007	12/30/2010	(b)(6),(b)(7)(C) (60813883)		S
64	DIH076003	10/25/2006	08/24/2010	(b)(6),(b)(7)(C)		S
65	DIH076007	10/30/2006	02/16/2010			S
66	DIH076013	11/03/2006	08/03/2010			S
67	DIH076013	11/03/2006	08/03/2010			S
68	DIH076017	11/21/2006	01/17/2013	(b)(6),(b)(7)(C) case #1	(b)(6),(b)(7)(C) Commander, 419th Quartermaster Battalion, improperly referred (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) for a mental health evaluation, in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces," was substantiated.	S
69	DIH076066	06/14/2007	10/07/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) reprimed against a subordinate by initiating a show cause board, or similar administrative procedure, in violation of DODD 7050.06.	S
70	DIH076066	06/14/2007	10/07/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) reprimed against a subordinate by rendering an adverse OER, in violation of DODD 7050.06, Military Whistleblower Reprisal.	S
71	DIH076070	06/20/2007	06/25/2010	(b)(6),(b)(7)(C)		S
72	DIH076070	06/20/2007	06/25/2010			S
73	DIH076084	07/23/2007	04/06/2010			S
74	DIH078012	10/27/2006	12/14/2011	101679/Improper Relationship, Civilian Lv Admin, Assault/Womack	That (b)(6),(b)(7)(C) improperly engaged in an inappropriate relationship with a civilian subordinate and was living with her in violation of UCMJ Article 134, General Article, Disorders to the prejudice of good order and discipline of the armed forces.	S

75	DIH078012	10/27/2006	12/14/2011	101679/Improper Relationship, Civilian Lv Admin, Assault/Womack	That (b)(6),(b)(7)(C) improperly carried out his duties and responsibilities as they pertained to time and attendance procedures for civilian employees in violation of the Department of Defense (DoD) Financial Management Regulation (FMR), paragraph 0204, Time and Attendance Certification.	S
76	DIH078056	01/31/2007	01/12/2010	99634 (b)(6), Fort Meade, MD		S
77	DIH078093	03/23/2007	04/07/2011	97271 (b)(6),(b)(7)(C) MIRC, Fort Belvoir		S
78	DIH078093	03/23/2007	04/07/2011	97271 (b)(6),(b)(7)(C) MIRC, Fort Belvoir		S
79	DIH078096	04/04/2007	11/17/2011	102947 (b)(6),(b)(7)(C) NAF/G ear to Go Equip Rental/FT Campbell		S
80	DIH078107	04/04/2007	09/20/2011	103174 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Stewart, GA		S
81	DIH078107	04/04/2007	09/20/2011	103174 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Stewart, GA		S
82	DIH078107	04/04/2007	09/20/2011	103174 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Stewart, GA		S
83	DIH078107	04/04/2007	09/20/2011	103174 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Stewart, GA		S
84	DIH078195	07/06/2007	05/06/2010	104342 (b)(6),(b)(7) Ft Benning IBOLC		S
85	DIH078195	07/06/2007	05/06/2010	104342 (b)(6),(b)(7) Ft Benning IBOLC		S
86	DIH078195	07/06/2007	05/06/2010	104342 (b)(6),(b)(7) Ft Benning IBOLC		S
87	DIH078201	07/24/2007	03/14/2012	104525 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) WRAMC	That (b)(6),(b)(7)(C) failed to take appropriate action when notified of a possible credentials violation, in violation of AR 40-68, Clinical Quality Management.	S
88	DIH080997	07/28/2008	10/12/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) as the rater, failed to complete (b)(6),(b)(7)(C) OER for the period Aug 2006 through Oct 2007 in a timely manner, in violation of AR 623-3 para 3-37h. and para 5-24b.(3), and DA PAM 623-3 para 5-2a.(2).	S
89	DIH080997	07/28/2008	10/12/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) as the senior rater, failed to complete (b)(6),(b)(7)(C) OER for the period 19 Aug 2006 through Oct 2007 in a timely manner, in violation of AR 623-3 para 3-37h. and para 5-24b.(3), and DA PAM 623-3 para 5-2a.(2).	S
90	DIH081171	09/04/2008	07/13/2011	(b)(6),(b)(7)(C) 80714172)		S
91	DIH081204	09/11/2008	12/08/2010	(b)(6),(b)(7)(C) 80911650)		S
92	DIH081204	09/11/2008	12/08/2010	(b)(6),(b)(7)(C) 80911650)		S
93	DIH081204	09/11/2008	12/08/2010	(b)(6),(b)(7)(C) 80911650)		S
94	DIH081204	09/11/2008	12/08/2010	(b)(6),(b)(7)(C) 80911650)		S
95	DIH081204	09/11/2008	12/08/2010	(b)(6),(b)(7)(C) 80911650)		S
96	DIH086028	01/07/2008	06/21/2010	(b)(6),(b)(7)(C)		S
97	DIH086028	01/07/2008	06/21/2010	(b)(6),(b)(7)(C)		S
98	DIH086028	01/07/2008	06/21/2010	(b)(6),(b)(7)(C)		S
99	DIH086028	01/07/2008	06/21/2010	(b)(6),(b)(7)(C)		S

100	DIH086032	01/16/2008	03/24/2010	(b)(6),(b)(7)(C)		S
101	DIH086032	01/16/2008	03/24/2010			S
102	DIH086032	01/16/2008	03/24/2010			S
103	DIH086032	01/16/2008	03/24/2010			S
104	DIH086032	01/16/2008	03/24/2010			S
105	DIH086032	01/16/2008	03/24/2010			S
106	DIH086032	01/16/2008	03/24/2010			S
107	DIH086032	01/16/2008	03/24/2010			S
108	DIH086032	01/16/2008	03/24/2010			S
109	DIH086049	03/05/2008	10/26/2012		The allegation that (b)(6),(b)(7)(C) Company Commander, improperly referred (b)(6),(b)(7)(C) for an emergency mental health evaluation [a procedural error] in violation of DODD 6490.1 and DODI 6490.4.	S
110	DIH086049	03/05/2008	10/26/2012		The allegation that (b)(6),(b)(7)(C) Company Commander, improperly referred (b)(6),(b)(7)(C) for a command directed mental health evaluation [a procedural error] in violation of DODD 6490.1 and DODI 6490.4 was substantiated.	S
111	DIH086059	04/10/2008	12/12/2013		The allegation that (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a mental health evaluation in violation of DOD Directive 6490.1 and DOD Instruction 6490.4, "Requirements for Mental Health Evaluation of Members of the Armed Forces."	S
112	DIH086062	04/15/2008	08/14/2012		That (b)(6),(b)(7)(C) Company Commander, 154th Water Purification Company improperly referred (b)(6),(b)(7)(C) for a mental health evaluation in violation of DODD 6490.1 and DODI 6490.4.	S
113	DIH086062	04/15/2008	08/14/2012		That (b)(6),(b)(7)(C) improperly conducted a mental health evaluation of PFC Kimberly Richardson in violation of DODD 6490.1 and DODI 6490.4.	S
114	DIH086064	04/21/2008	10/25/2010			S
115	DIH086064	04/21/2008	10/25/2010			S
116	DIH086064	04/21/2008	10/25/2010			S
117	DIH086068	05/13/2008	01/19/2010			S
118	DIH086068	05/13/2008	01/19/2010			S
119	DIH086068	05/13/2008	01/19/2010			S
120	DIH086068	05/13/2008	01/19/2010			S
121	DIH086116	07/28/2008	05/12/2010			S
122	DIH086116	07/28/2008	05/12/2010			S
123	DIH086116	07/28/2008	05/12/2010			S
124	DIH086116	07/28/2008	05/12/2010			S
125	DIH088000	10/01/2007	01/20/2012	101347 (b)(6),(b)(7)(C) 5th Special Forces/FT Campbell	The allegation that (b)(6),(b)(7)(C) improperly engaged in activities of sexual misconduct, thus failing to maintain U.S. Army standards of integrity, in violation of Article 133, Conduct Unbecoming an Officer and a Gentleman, Uniform Code of Military Justice.	S

126	DIH088046	12/12/2007	03/06/2012	105625 (b)(6).(b)(7)(C) (b)(6).(b) Louisiana ARNG	(b)(6).(b)(7)(C) improperly received gifts and meals from Jacobs Engineering Group in violation of the Joint Ethics Regulation, Chapter 2, and (Standards of Ethical Conduct), and 5 CFR 2635.204, Chapter 5. .	S
127	DIH088064	01/29/2008	12/07/2011	106133 (b)(6).(b)(7) USAG Vicenza	The allegation that (b)(6).(b)(7) improperly used a government computer to view pornography, in violation of Title 18, Part 1, Chapter 47, Section 1030.	S
128	DIH088067	02/04/2008	08/05/2010	102217 (b)(6).(b)(7)(C) Belvoir	Fort	S
129	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
130	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
131	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
132	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
133	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
134	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
135	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
136	DIH088067	02/04/2008	08/05/2010	102217/ Belvoir	Fort	S
137	DIH088075	02/19/2008	01/10/2012	106357 (b)(6) 396th Medical Co/Salem/NC	That (b)(6).(b)(7)(C) was improperly absent from his assigned duty station after his release from the Warrior Transition Unit (WTU) in violation of AR 600-8-10.	S
138	DIH088088	03/19/2008	05/05/2010	106540 (b)(6).(b)(7)(C) (b) Ft Campbell		S
139	DIH088088	03/19/2008	05/05/2010	106540 (b)(6).(b)(7)(C) (b) Ft Campbell		S
140	DIH088088	03/19/2008	05/05/2010	106540 (b)(6).(b)(7)(C) (b)(6) Ft Campbell		S
141	DIH088115	05/28/2008	09/07/2012	107173 (b)(6). Funds Mismgmt/TDY Abuse/AMC	That (b)(6).(b) improperly used government resources, in violation of DOD 5500.7-R, Use of Federal Government Resources, paragraph 3-305b.	S
142	DIH088132	07/15/2008	09/19/2012	107320 (b)(6).(b)(7)(C) 306th PSYOP/USAR/Los Alamitos/CA	That (b)(6).(b)(7)(C) authorized improper starting and ending points on (b)(6).(b)(7) Active-Duty-for-Training (ADT) orders, in violation of the Joint Federal Travel Regulation, Change 232, Chapter 2, Part C, paragraph U2200 C 4 and Table U2C2, dated 01 April 2006.	S
143	DIH088145	07/30/2008	12/16/2011	107555 (b)(6). (b)(6).(b)(7)(C) Mosul RCC	(b)(6).(b)(7)(C) Regional Contracting Center, Mosul failed to make reports of MRAP classroom trailers and office trailer discrepancies upon delivery in violation of AR 735-11-2, Reporting of Supply Discrepancies.	S
144	DIH088145	07/30/2008	12/16/2011	107555 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C) Mosul RCC	That (b)(6).(b)(7)(C) Regional Contracting Center, Mosul failed to conduct the required inspection of newly delivered trailers in violation of AR 710-2 (3-21(d), 3-21a (5)), Supply Below the National Level.	S

Ad Hoc Query Result: 5/1/2017

145	DIH088156	08/11/2008	03/23/2012	107934	(b)(6), (b)(7) (C)	MOARNG	That (b)(6),(b) continuously treated leaders of the same rank and similar positions in an unprofessional, disrespectful, and discourteous manner, causing a negative effect on the command climate, in violation of AR 600-20, para 2-1(1); JER Ch 12, Section 5, para 12-501; and Missouri Manual for Courts Martial (MMCM) Part IV, Article 59, section 40.408 (Conduct unbecoming an officer)	S
146	DIH088156	08/11/2008	03/23/2012	107934		MOARNG	That (b)(6),(b) verbally abused subordinates in violation of AR 600-20, para 4-6a; AR 600-100, para 2-1(a), (k); JER, Chap 12, Section 5, para 12-50; and MMCM, Part IV, Article 59, Section 40-408 (Conduct unbecoming an officer)	S
147	DIH088156	08/11/2008	03/23/2012	107934		MOARNG	That (b)(6),(b) as the senior command action officer, contradicted and changed orders given by Battalion Commanders to full-time staff, and directed them to act on his decisions instead of the Battalion Commander's directives, causing disruption in the command in violation of AR 600-100, para 2-1(1).	S
148	DIH088156	08/11/2008	03/23/2012	107934		MOARNG	That (b)(6),(b) directed full-time subordinates to travel in excess of 2.5 hours for a 10-15 minute face-to-face discussion as an abuse of authority and misuse of government property (GSA vehicles) in violation of DoD 5500.7-R, Chapter 3, Section 3, para 3-305, Use of Federal Government Resources.	S
149	DIH088156	08/11/2008	03/23/2012	107934		MOARNG	That (b)(6),(b) on most work days, arrived at 0900 and departed around 1500 working on average 6 hours per day, in violation of The Adjutant General's Policy #06-14, and DoD 5500-7-R, Chapter 12, Section 3, para 12-300.	S
150	DIH088156	08/11/2008	03/23/2012	107934		MOARNG	That (b)(6),(b) continuously placed himself on AGR Travel Orders to the 175th MP Bn (Columbia, MO) to perform M-Day duties, and has "POV Authorized" on most of his TDY orders even though he has GSA vehicles available for his brigade, in violation of the Anti Deficiency Act; the JFTR; and DoD 5500.7-R, Chapter 3, Section 3, para 3-305, Use of Federal Government Resources.	S
151	DIH088156	08/11/2008	03/23/2012	107934		MOARNG	That (b)(6),(b) caused some full-time leadership under him to be in constant worry over losing full-time employment, reduction in rank, or transfer to another command across the state, or losing their commission as an officer, in violation of AR 600-100, para 2-1(1).	S
152	DIH088178	09/02/2008	04/27/2012	108318	(b)(6), (b)(6),(b)(7)(C)	108th Div(IT), USAR	That (b)(6),(b)(7) improperly displayed and distributed inappropriate material, in violation of AR 600-100, 6-2 (a) (1)&(2).	S

153	DIH088186	09/23/2008	04/26/2012	107479 (b)(6).(b)(7)(C) FOB Marez, MND-N	That (b)(6).(b)(7)(C) while assigned as first sergeant, C Troop, 1st Squadron, 3d ACR, did, during the period January to August 2008, without proper authority, wrongfully disposed of military property, in violation of Article 108, UCMJ.	S
154	DIH088186	09/23/2008	04/26/2012	107479 (b)(6).(b)(7)(C) FOB Marez, MND-N	That then (b)(6).(b)(7)(C) while assigned as Commander, C Troop, 1/3 ACR, allowed his 1SG to wrongfully dispose of military property of the United States, in violation of the Uniform Code of Military Justice, Article 108.	S
155	DIH090661	02/10/2009	04/26/2010	(b)(6).(b)(7)(C) (OCLL: 90210517)		S
156	DIH090661	02/10/2009	04/26/2010	(b)(6).(b)(7)(C) (OCLL: 90210517)		S
157	DIH090749	02/24/2009	04/15/2011	USARPAC/G8 allegation against an IG		S
158	DIH090749	02/24/2009	04/15/2011	USARPAC/G8 allegation against an IG		S
159	DIH090749	02/24/2009	04/15/2011	USARPAC/G8 allegation against an IG		S
160	DIH090749	02/24/2009	04/15/2011	USARPAC/G8 allegation against an IG		S
161	DIH091292	05/28/2009	07/01/2014	Diploma Mill: fraudulent college degree	The allegation that (b)(6).(b)(7)(C) failed to exercise sound judgement as asenior NCO by obtaining a fraudulent college degree from an illegal on-line enterprise in violation of AR 600-100 (paragraph 2-1a(4))	S
162	DIH091513	07/13/2009	07/22/2010	(b)(6).(b)(7)(C) (90711367) (90711143)		S
163	DIH091519	07/13/2009	05/26/2011	(b)(6).(b)(7)(C) (90711447) (90710767)		S
164	DIH091590	07/27/2009	01/09/2012	(b)(6).(b)(7)(C) 90614465 and 91210904	(b)(6).(b)(7)(C) Commander, 628th ASB, improperly failed to counsel (b)(6).(b)(7)(C) Commander, Company C, 628th ASB, in violation of AR600-20 and AR 623-3.	S
165	DIH091655	08/05/2009	05/09/2011	(b)(6).(b)(7)(C) (90810072)		S
166	DIH091913	09/21/2009	03/01/2010	90912293 (b)(6).(b)(7)(C)		S
167	DIH091913	09/21/2009	03/01/2010	90912293		S
168	DIH096006	10/17/2008	02/25/2010	(b)(6).(b)(7)(C)		S
169	DIH096006	10/17/2008	02/25/2010			S
170	DIH096006	10/17/2008	02/25/2010			S
171	DIH096012	10/23/2008	08/18/2011			S
172	DIH096012	10/23/2008	08/18/2011			S
173	DIH096012	10/23/2008	08/18/2011			S
174	DIH096012	10/23/2008	08/18/2011			S
175	DIH096012	10/23/2008	08/18/2011			S
176	DIH096025	12/01/2008	05/14/2010			S
177	DIH096047	02/05/2009	04/26/2010			S
178	DIH096057	03/04/2009	11/28/2011		S	
179	DIH096059	03/05/2009	02/02/2010		S	
180	DIH096059	03/05/2009	02/02/2010		S	

181	DIH096060	03/05/2009	07/09/2010	(b)(6),(b)(7)(C)		S	
182	DIH096063	03/10/2009	01/19/2011			S	
183	DIH096069	03/23/2009	06/01/2011			S	
184	DIH096070	03/23/2009	01/10/2011			S	
185	DIH096071	03/23/2009	03/16/2011			S	
186	DIH096072	03/23/2009	01/10/2011			S	
187	DIH096080	03/24/2009	08/19/2010			S	
188	DIH096110	05/18/2009	04/25/2011			S	
189	DIH096111	05/18/2009	02/24/2012		The allegation that (b)(6),(b)(7)(C) (b)(6) Battalion Executive Officer, 1 356th LSB, 191st Infantry Brigade, improperly referred [procedurally] (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) for an emergency mental health evaluation, in violation of DODD 6490.1 and DODI 6490.4, was not substantiated. [**DODIG overturned this finding; now substantiated]	S	
190	DIH096111	05/18/2009	02/24/2012		The allegation that (b)(6),(b)(7)(C) (b)(6),(b) Battalion Commander, 1-356th LSB, 191st Infantry Brigade improperly directed [procedurally] the referral of (b)(6),(b)(6),(b)(7)(C) for an emergency mental health evaluation, in violation DODD 6490.1 and DODI 6490.4, was not substantiated. [**DODIG overturned this finding; now substantiated]	S	
191	DIH096116	06/08/2009	06/28/2010	(b)(6),(b)(7)(C)	WB improper mental health eval	S	
192	DIH096117	06/08/2009	01/11/2012	(b)(6),(b)(7)	WB Reprisal	(b)(6),(b) improperly referred a Soldier for an MHE in violation of DODD 6490.1.	S
193	DIH096123	06/16/2009	09/20/2011	(b)(6),(b)(7)(C)		S	
194	DIH096123	06/16/2009	09/20/2011			S	
195	DIH096126	06/19/2009	10/15/2010			S	
196	DIH096126	06/19/2009	10/15/2010			S	
197	DIH096134	06/25/2009	10/26/2010		MHE	S	
198	DIH096134	06/25/2009	10/26/2010		MHE	S	
199	DIH096137	06/29/2009	03/05/2012		The allegation that (b)(6),(b)(7)(C) CDR, HHC 308th CA Brigade, improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation [a procedural violation], in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S	
200	DIH096145	07/17/2009	08/14/2013		That (b)(6),(b)(7)(C) reprised against a subordinate through an adverse NCOER for making a protected communication to the chain of command in violation of DODD 7050.06.	S	
201	DIH096145	07/17/2009	08/14/2013		That (b)(6),(b)(7)(C) reprised against a subordinate by relieving him from his duty position for making a protected communication to the chain of command in violation of DODD 7050.06.	S	
202	DIH096154	08/03/2009	10/07/2010			S	
203	DIH096157	08/10/2009	05/18/2012		The allegation that (b)(6),(b)(7)(C) improperly referred [procedural violation] (b)(6),(b) for a mental health evaluation, in violation of DODD 6490.1, was substantiated.	S	

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204	DIH098027	01/12/2009	10/19/2012	108684 (b)(6).(b)(7)(C) FT Campbell	That (b)(6).(b)(7)(C) issued incorrect medication to a Soldier causing the Soldier to suffer from dilated eyes and headaches, in violation of AR 40-68, paragraph 7, Clinical Quality Management.	S
205	DIH098028	01/12/2009	05/11/2012	108695/447th Knowledge Systems Division (KSD)/FT Gordon	That (b)(6).(b)(7)(C) COR for W911S0-08-P-0005, failed to provide proper contract oversight of the contract by not scrutinizing the contractors' qualifications, which resulted in contract instructors improperly receiving Government funded training, in violation of Contract #W911S0-08-P-0005.	S
206	DIH098033	02/10/2009	09/24/2010	109533 (b)(6).(b)(7)(C)		S
207	DIH098041	03/10/2009	06/29/2011	109123 (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) abused her authority as the COR for the medical coder contract with A&T Systems, Inc. IVO the Defense Acquisition Regulations System, Supbart 201.602-2.	S
208	DIH098050	04/07/2009	06/30/2011	109274 (b)(6).(b)(7)(C)		S
209	DIH098053	04/13/2009	11/06/2012	109299 (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly performed cosmetic surgeries in violation of MEDCEN Memorandum No. 40-1, Cosmetic Surgery Policy, 13 Nov 07.	S
210	DIH098054	04/13/2009	07/20/2010	102096 (b)(6).(b)(7)(C) Fort Rucker		S
211	DIH098054	04/13/2009	07/20/2010	102096 (b)(6).(b)(7)(C) Fort Rucker		S
212	DIH098057	04/20/2009	02/13/2013	109565/NYC Recruiting Battalion (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly used his Government travel card in violation of USAREC Regulation 600-25, Prohibited and Regulated Activities, paragraph 2-11a.	S
213	DIH098057	04/20/2009	02/13/2013	109565/NYC Recruiting Battalion (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly initiated or allowed inappropriate personnel or administrative actions to be taken against assigned Soldiers in violation of USAREC Regulation 350-1, Training and Leader Development, paragraph 4-3d, and AR 601-1, Assignment of Enlisted Personnel to USAREC, paragraph 3-7j.	S
214	DIH098057	04/20/2009	02/13/2013	109565/NYC Recruiting Battalion (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) resided in the battalion headquarters in violation of USAREC Regulation 405-1, Facility Management, paragraph B-2, dated 28 February 2001.	S
215	DIH098057	04/20/2009	02/13/2013	109565/NYC Recruiting Battalion (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) resided in the battalion headquarters in violation of USAREC Regulation 405-1, Facility Management, dated 28 February 2001.	S
216	DIH098057	04/20/2009	02/13/2013	109565/NYC Recruiting Battalion (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly initiated or allowed inappropriate personnel or administrative actions to be taken against assigned Soldiers in violation of USAREC Regulation 350-1, Training and Leader Development, paragraph 4-3d, and AR 601-1, Assignment of Enlisted Personnel to USAREC, paragraph 3-7j.	S

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217	DIH098074	05/13/2009	08/23/2010	110202 (b)(6),(b)(7)(C) (b)		S
218	DIH098074	05/13/2009	08/23/2010	110202 (b)(6),(b)(7)(C) (b)		S
219	DIH098074	05/13/2009	08/23/2010	110202 (b)(6),(b)(7)(C) (b)		S
220	DIH098074	05/13/2009	08/23/2010	110202 (b)(6),(b)(7)(C) (b)		S
221	DIH098074	05/13/2009	08/23/2010	110202 (b)(6),(b)(7)(C) (b)		S
222	DIH098074	05/13/2009	08/23/2010	110202 (b)(6),(b)(7)(C) (b)		S
223	DIH098075	05/13/2009	10/05/2011	109670 (b)(6),(b)(7)(C)		S
224	DIH098088	06/25/2009	01/06/2013	110953 (b)(6),(b)(7)(C) Err oneous Re-enlistment/314 CM CO/GA	That (b)(6),(b)(7)(C) failed to properly initiate flagging actions on a Soldier due to APFT failure, in violation of AR 600-8-2, Suspension of Favorable Actions (Flags).	S
225	DIH098088	06/25/2009	01/06/2013	110953 (b)(6),(b)(7)(C) Err oneous Re-enlistment/314 CM CO/GA	That (b)(6),(b)(7)(C) failed to properly administer an Army Physical Fitness Test (APFT) record, in violation of FM 21-20, Physical Fitness Training, with Change 1, dated 1 October 1998.	S
226	DIH098088	06/25/2009	01/06/2013	110953 (b)(6),(b)(7)(C) Err oneous Re-enlistment/314 CM CO/GA	That (b)(6),(b)(7)(C) improperly programmed a USAR Soldier to receive five (5) days of active duty pay and allowed that Soldier to not report for duty, in violation of AR 135-200, Active Duty for Missions, Projects, and Training for Reserve Component Soldiers and in violation of 5 CFR 2635.101, Standards of Ethical Conduct for Employees of the Executive Branch, Para. b. (9).	S
227	DIH098088	06/25/2009	01/06/2013	110953 (b)(6),(b)(7)(C) Err oneous Re-enlistment/314 CM CO/GA	That (b)(6),(b)(7)(C) improperly removed a flagging action on a Soldier in violation of AR 600-8-2, Suspension of Favorable Personnel Actions (Flags).	S
228	DIH098088	06/25/2009	01/06/2013	110953 (b)(6),(b)(7)(C) Err oneous Re-enlistment/314 CM CO/GA	That (b)(6),(b)(7)(C) improperly programmed a USAR Soldier to receive five (5) days of active duty pay and allowed that Soldier to not report for duty, in violation of AR 135-200, Active Duty for Missions, Projects, and Training for Reserve Component Soldiers and in violation of DoD 5500.07-R.	S
229	DIH098088	06/25/2009	01/06/2013	110953 (b)(6),(b)(7)(C) Err oneous Re-enlistment/314 CM CO/GA	That (b)(6),(b)(7)(C) improperly accepted active duty pay in violation of AR 135-200, Active Duty for Missions, Projects, and Training for Reserve Component Soldiers and in violation of DoD 5500.07-R, 2-301 (b).	S
230	DIH098104	08/26/2009	09/06/2012	110025 (b)(6),(b)(7)(C) JSAISE one Arsenal, AL	1. That (b)(6),(b)(7)(C) AMCOM G2, failed to adhere to his leadership responsibilities, in violation of paragraph 2-1, AR 600-100, Army Leadership.	S
231	DIH098112	09/03/2009	01/01/2012	110193 (b)(6),(b)(7)(C) JSAISE C/CECOM/FT Huachuca	That (b)(6),(b)(7)(C) gave preferential treatment to a private individual, in violation of Title 5, Code of Federal Regulation, Subpart A, Section 2635.101(b)(8).	S

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232	DIH098115	09/03/2009	06/01/2012	110499 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly used a government vehicle to transport a fellow employee for personal gain, in violation of Title 5, Code of Federal Regulations, Section 2635.704, Use of Government Property.	S
233	DIH098115	09/03/2009	06/01/2012	110499 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly drove a government vehicle without a valid driver's license, in violation of DODI 6055.04, DOD Traffic Safety Program.	S
234	DIH098117	09/03/2009	02/05/2013	110659 (b)(6).(b)(7)(C) /319th MC Det/Pinellas Park, FL	That (b)(6).(b)(7)(C) Unit Administrator GS 7, 319th MCD, harassed or maltreated Soldiers in violation of AR 600-20, Army Command Policy; AR 140-315, Section II, 9; and AR 600-100, Para. 2-1k.	S
235	DIH098117	09/03/2009	02/05/2013	110659 (b)(6).(b)(7)(C) /319th MC Det/Pinellas Park, FL	That (b)(6).(b)(7)(C) failed to execute his responsibilities as Detachment 1SG, in violation of AR 600-20, Army Command Policy.	S
236	DIH098117	09/03/2009	02/05/2013	110659 (b)(6).(b)(7)(C) /319th MC Det/Pinellas Park, FL	That (b)(6).(b)(7)(C) conducted herself inappropriately by engaging in an inappropriate relationship with an enlisted member of her unit, in violation of Uniformed Code of Military Justice, Article 133, Conduct Unbecoming an Officer and a Gentleman.	S
237	DIH098117	09/03/2009	02/05/2013	110659 (b)(6).(b)(7)(C) /319th MC Det/Pinellas Park, FL	That (b)(6).(b)(7)(C) Unit Administrator GS 7, 319th MCD, failed to obtain authority to perform overtime in advance of the performance of the duty, in violation of DoD Financial Management Regulation, Volume 8, Chapter 2, Time and Attendance.	S
238	DIH098117	09/03/2009	02/05/2013	110659 (b)(6).(b)(7)(C) /319th MC Det/Pinellas Park, FL	That (b)(6).(b)(7)(C) conducted himself inappropriately by engaging in an inappropriate relationship with an enlisted member of his unit, in violation of Article 133 UCMJ: Conduct Unbecoming an Officer and Gentleman.	S
239	DIH098120	09/03/2009	01/10/2013	111421 (b)(6).(b)(7)(C) / Korea	That (b)(6).(b)(7) failed to conserve government resources and avoid the appearance that he was violating policy when he used a Korean Service Corps (KSC) employee as a driver, and kept the employee on stand-by for extended periods while on TDY, in violation of Title 5 CFR, Part 2635, Subpart A, Section 101, paragraphs (b), (9) and (14).	S
240	DIH098120	09/03/2009	01/10/2013	111421 (b)(6).(b)(7)(C) / Korea	That (b)(6).(b) improperly returned to his permanent duty station (Yongsan) during periods when he was in a TDY status at Camp Casey JTR, in violation of JTR, Appendix O, Section T4030, paragraph J.	S
241	DIH098120	09/03/2009	01/10/2013	111421 (b)(6).(b)(7)(C) / Korea	That (b)(6).(b)(7) was improperly absent from duty for extended periods while TDY, in violation of Title 5 CFR, 2635, Subpart A., Section 101(b)(5).	S
242	DIH100028	10/05/2009	05/04/2011	(b)(6).(b)(7)(C) (90814744)		S
243	DIH100472	01/19/2010	10/05/2010	(b)(6).(b)(7)(C)		S

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244	DIH100472	01/19/2010	10/05/2010	(b)(6),(b)(7)(C)		S
245	DIH100630	02/26/2010	05/18/2011			S
246	DIH100781	04/01/2010	09/10/2010			S
247	DIH100785	04/01/2010	05/11/2011			S
248	DIH100957	05/13/2010	10/05/2010			S
249	DIH101069	06/09/2010	11/30/2010	Misuse of govt funds/FedEx		S
250	DIH101069	06/09/2010	11/30/2010	Misuse of govt funds/FedEx		S
251	DIH101255	07/27/2010	05/13/2011	(b)(6),(b)(7)(C)	98)	S
252	DIH106000	10/07/2009	06/15/2010			S
253	DIH106013	10/29/2009	06/28/2010			S
254	DIH106015	11/02/2009	06/16/2011			S
255	DIH106037	01/25/2010	04/29/2011		case #2	S
				APPEAL case		
256	DIH106045	02/05/2010	09/20/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation (procedural) in violation of DODD 6490.1, "Mental Health Evaluations for Members of the Armed Forces."	S
257	DIH106058	03/08/2010	03/28/2011			S
258	DIH106061	03/16/2010	02/13/2013		(b)(6),(b)(7)(C) improperly referred a Soldier a Soldier for MHE in violation of DODD 6490.1.	S
259	DIH106062	03/16/2010	05/10/2012		(b)(6),(b)(7)(C) improperly directed (procedural) a Soldier attend a Mental Health Evaluation in violation of DODD 6490.1/DODI6490.4.	S
260	DIH106065	03/16/2010	07/19/2011			S
261	DIH106065	03/16/2010	07/19/2011			S
262	DIH106071	03/29/2010	10/12/2010			S
263	DIH106080	04/27/2010	03/01/2011			S
264	DIH106082	05/03/2010	08/02/2012		The allegation that (b)(6),(b)(7) improperly referred a Soldier for an MHE in violation of DODD 6490.1 and DODI 6490.4.	S
265	DIH106083	05/03/2010	11/03/2010			S
266	DIH106084	05/03/2010	04/05/2011			S
267	DIH106084	05/03/2010	04/05/2011			S
268	DIH106084	05/03/2010	04/05/2011			S
269	DIH106084	05/03/2010	04/05/2011			S
270	DIH106092	05/24/2010	09/19/2014		That (b)(6),(b)(7)(C) procedurally improperly referred a Soldier for a Mental Health Evaluation in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces"; October 1, 1997.	S
271	DIH106094	06/02/2010	03/12/2013		That (b)(6),(b)(7)(C) improperly referred [a Soldier] for an emergency mental health evaluation in violation of Department of Defense Directive 6490.1, Mental Health Evaluations of Members of the Armed Forces, 1 Oct 97.	S
272	DIH106097	06/10/2010	08/25/2011			S
273	DIH106097	06/10/2010	08/25/2011			S
274	DIH106102	06/23/2010	05/08/2014	(b)(6),(b)(7)(C) WB/Reprisal	That (b)(6),(b)(7)(C) withheld a NCOER for the period covering 20080714 thru 20090209 (change of rater) against (b)(6),(b)(7)(C) and then issued her an unfavorable NCOER for the rating period 20080714 thru 20090713 in reprisal for a protected communication, in violation of DODD 7050.06, "Military Whistleblower Protection."	S

275	DIH106102	06/23/2010	05/08/2014	(b)(6).(b)(7)(C) WB/Reprisal	That (b)(6).(b)(7)(C) withheld a NCOER for the period covering 20080714 thru 20090209 (change of rater) against (b)(6).(b)(6).(b)(7)(C) and then issued her an unfavorable NCOER for the rating period 20080714 thru 20090713 in reprisal for a protected communication, in violation of DODD 7050.06, "Military Whistleblower Protection."	S
276	DIH106104	06/29/2010	10/31/2013	(b)(6).(b)(7)(C)	The allegation that (b)(6).(b)(7)(C) improperly referred (b)(6).(b)(7)(C) for a mental health evaluation [a procedural violation], in violation of DODD 6490.1, was substantiated.	S
277	DIH106116	07/23/2010	02/28/2014		(b)(6).(b)(7)(C) 304th MP Battalion Commander, improperly referred (b)(6).(b)(6).(b)(7)(C) for an emergency mental health evaluation on 22 July 2010 [a procedural violation], in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S
278	DIH106132	08/30/2010	09/10/2014		That (b)(6).(b)(7)(C) approved a REFRAD for (b)(6).(b)(7)(C) in reprisal for making a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
279	DIH106139	09/13/2010	06/27/2011			
280	DIH106139	09/13/2010	06/27/2011			S
281	DIH106141	09/14/2010	01/17/2013		(b)(6).(b)(7)(C) Commander, 59th Aviation Troop Command, South Carolina National Guard, improperly referred [a procedural violation] (b)(6).(b)(7)(C) Smith for an emergency mental health evaluation on 25 March 2009, in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces; and DODI 6490.4, Requirements for Mental Health Evaluations of Members of the Armed Forces, was substantiated.	S
282	DIH106147	09/30/2010	12/12/2011		That (b)(6).(b)(7)(C) Comptroller USACAPOC, improperly reprised against a Soldier for making protected communications, by issuing an unfavorable OER, in violation of DODD 7050.06, Military Whistleblower Protection, dated 23 July 2007.	S
283	DIH108004	10/21/2009	11/05/2012	111397 (b)(6).(b)(7)(C) USAR	That (b)(6).(b)(7)(C) rendered a false official statement when he denied the use of a controlled substance on his Security Clearance Application, in violation of the Uniform Code of Military Justice (UCMJ) Article 107, false official statements.	S
284	DIH108022	12/16/2009	03/31/2011	104813 (b)(6).(b)(7)(C) Fort Stewart-Hunter AAF		S
285	DIH108022	12/16/2009	03/31/2011	104813 (b)(6).(b)(7)(C) Fort Stewart-Hunter AAF		S
286	DIH108022	12/16/2009	03/31/2011	104813 (b)(6).(b)(7)(C) Fort Stewart-Hunter AAF		S
287	DIH108022	12/16/2009	03/31/2011	104813 (b)(6).(b)(7)(C) Fort Stewart-Hunter AAF		S

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288	DIH108022	12/16/2009	03/31/2011	104813 (b)(6),(b)(7)(C) Fort Stewart-Hunter AAF		S
289	DIH108022	12/16/2009	03/31/2011	104813 (b)(6),(b)(7)(C) Fort Stewart-Hunter AAF		S
290	DIH108022	12/16/2009	03/31/2011	104813 (b)(6),(b)(7)(C) Fort Stewart-Hunter AAF		S
291	DIH108025	01/05/2010	12/28/2012	112628 (b)(6),(b)(7)(C) 5 MP Bn/CID/Mannheim/GE	That (b)(6),(b)(7)(C) as Commander, Mannheim CID office, 5th Military Police Battalion (CID), abused his authority by improperly re-designating a diagnostic APFT test, after it had been administered, as a For-the-Record APFT, in violation of AR 350-1, Army Training and Leader Development, paragraph 1-24e(2).	S
292	DIH108025	01/05/2010	12/28/2012	112628 (b)(6),(b)(7)(C) 5 MP Bn/CID/Mannheim/GE	That (b)(6),(b)(7)(C) improperly self-administered an APFT test-event, in violation of FM 21-20, Physical Fitness Training, Chapter 14, dated 30 Sep 92.	S
293	DIH108025	01/05/2010	12/28/2012	112628 (b)(6),(b)(7)(C) 5 MP Bn/CID/Mannheim/GE	That (b)(6),(b)(7)(C) as the NCOIC of an APFT test, failed to properly administer an alternate test-event to (b)(6),(b)(7)(C) in violation of FM 21-20, Physical Fitness Training, Chapter 14, dated 30 Sep 92.	S
294	DIH108025	01/05/2010	12/28/2012	112628 (b)(6),(b)(7)(C) 5 MP Bn/CID/Mannheim/GE	That (b)(6),(b)(7)(C) improperly allowed a fraudulently administered APFT to be documented in his official record as a valid, For-the-Record APFT, in violation of Article 107, False Official Statements, Uniform Code of Military Justice (UCMJ)	S
295	DIH108025	01/05/2010	12/28/2012	112628 (b)(6),(b)(7)(C) 5 MP Bn/CID/Mannheim/GE	That (b)(6),(b)(7)(C) as the senior NCO and administrator of an official semi-annual weigh-in event, failed to employ the proper weigh-in and body fat content procedures for (b)(6),(b)(7)(C) in violation of AR 600-9, Appendix B-1, The Army Weight Control Program.	S
296	DIH108025	01/05/2010	12/28/2012	112628 (b)(6),(b)(7)(C) 5 MP Bn/CID/Mannheim/GE	That (b)(6),(b)(7)(C) as the NCOIC of an APFT test, falsified the test results of an APFT test for (b)(6),(b)(7)(C) in violation of Article 107, False Official Statements, UCMJ.	S
297	DIH108026	01/05/2010	07/28/2010	113599 (b)(6),(b)(7)(C) Walmart		S
298	DIH108032	01/19/2010	05/30/2012	112933 (b)(6),(b)(7)(C) Ft Wainwright	That (b)(6),(b)(7)(C) Commander of D Co, 123rd AVN, improperly secured government property in a hangar, in violation of AR 190-51, Security of Unclassified Army Property (Sensitive and Nonsensitive).	S
299	DIH108050	03/23/2010	09/24/2010	111459 (b)(6),(b)(7)(C) USAG Natick, MA		S
300	DIH108050	03/23/2010	09/24/2010	111459 (b)(6),(b)(7)(C) USAG Natick, MA		S

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301	DIH108055	03/24/2010	10/06/2011	112132 (b)(6),(b)(7)(C) Animal Medicine/FT Sam Houston	That (b)(6),(b)(7)(C) Department of Veterinary Sciences, Fort Sam Houston, improperly approved TDY funding that allowed fellow employees to travel from a TDY site (Georgia and Washington state) back to their home in Texas, while the employees were in the middle of a TDY mission, for no apparent authorized reason, in violation of the Joint Travel Regulation, Volume 2, Appendix O, paragraph T4060 A & B7.	S
302	DIH108055	03/24/2010	10/06/2011	112132 (b)(6),(b)(7)(C) Animal Medicine/FT Sam Houston	That (b)(6),(b)(7)(C) Animal Medicine Branch, US Army Medical Department Center & School (AMEDDC&S), Fort Sam Houston, improperly programmed and used TDY funds to travel from a TDY site (Georgia) back to his home (Texas), in the middle of the TDY mission, with no apparent authorized reason, in violation of the Joint Travel Regulation, Volume 2, Chapter 4, Part E, paragraph C4677.	S
303	DIH108056	03/24/2010	07/23/2014	112148 (b)(6),(b)(7)(C) RAMC	(b)(6),(b)(7)(C) failed to take appropriate action upon knowledge of an inappropriate relationship in violation of AR 600-20, Army Command Policy, paragraph 1-5.d.4.	S
304	DIH108056	03/24/2010	07/23/2014	112148 (b)(6),(b)(7)(C) RAMC	(b)(6),(b)(7)(C) engaged in an inappropriate relationship with a subordinate in violation of AR 600-20, Army Command Policy, paragraph 1-5.c.(4)(d).	S
305	DIH108056	03/24/2010	07/23/2014	112148 (b)(6),(b)(7)(C) RAMC	That (b)(6),(b)(7)(C) engaged in conduct prejudicial to the government in violation of 5 CFR, Subpart B, Section 735.203	S
306	DIH108056	03/24/2010	07/23/2014	112148 (b)(6),(b)(7)(C) RAMC	(b)(6),(b)(7)(C) as a civilian government employee (non contractor) engaged in conduct prejudicial to the government in violation of 5 CFR, Subpart B, Section 735.203.	S
307	DIH108063	03/29/2010	04/19/2013	113148 (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) DFAC Manager, misused government employees and property to prepare a meal for guests at his private residence in violation of Title 5 Code of Federal Regulations, Subpart G, Sections 2635.701, 2635.704, and 2635.705.	S
308	DIH108066	03/29/2010	05/25/2011	113427 (b)(6),(b)(7)		S
309	DIH108068	03/29/2010	05/25/2012	11384 (b)(6),(b)(7)(C) (b)(6), 23rd MP Co/Taji/Iraq	That (b)(6),(b)(7)(C) communicated threats of physical violence, in violation of the Article 134, Communicating a Threat, UCMJ.	S
310	DIH108068	03/29/2010	05/25/2012	11384 (b)(6),(b)(7)(C) (b)(6), 23rd MP Co/Taji/Iraq	That (b)(6),(b)(7)(C) threatened Soldiers with repercussions should any of them contact the IG, in violation of AR 600-20, Army Command Policy, paragraphs 5-12a and 5-12d.	S
311	DIH108068	03/29/2010	05/25/2012	11384 (b)(6),(b)(7)(C) (b)(6), 23rd MP Co/Taji/Iraq	That (b)(6),(b)(7)(C) threatened Soldiers with repercussions should any of them contact the IG, in violation of AR 600-20, Army Command Policy, paragraphs 5-12a and 5-12d.	S

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312	DIH108070	04/07/2010	03/05/2012	114104 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) compromised Freedom of Information Act releasable Personal Information, in violation of Army Regulation 340-21, The Army Privacy Program.	S
313	DIH108071	04/08/2010	08/04/2011	114196 (b)(6) USAREC (b)(6),(b)(7) OR Recruiting Station		S
314	DIH108071	04/08/2010	08/04/2011	114196 (b) USAREC (b)(6),(b)(7) OR Recruiting Station		S
315	DIH108073	04/08/2010	10/26/2010	114296 (b)(6),(b)(7)(C)		S
316	DIH108077	04/08/2010	09/30/2010	114549 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		S
317	DIH108077	04/08/2010	09/30/2010	114549 (b)(6),(b)(7) (b)(6),(b)(7)(C)		S
318	DIH108077	04/08/2010	09/30/2010	114549 (b)(6),(b)(7) (b)(6),(b)(7)(C)		S
319	DIH108077	04/08/2010	09/30/2010	114549 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		S
320	DIH108077	04/08/2010	09/30/2010	114549 (b)(6),(b)(7) (b)(6),(b)(7)(C)		S
321	DIH108082	04/08/2010	10/14/2010	112414 (b)(6),(b)(7)(C) Depot		S
322	DIH108097	05/03/2010	05/31/2012	115108 (b)(6),(b)(7)(C) Dallas Rec Bn/Irvin/TX	That (b)(6),(b)(7)(C) committed willful falsification of temporary duty vouchers, in violation of United States Code, Title 18, Section 1001.	S
323	DIH108097	05/03/2010	05/31/2012	115108 (b)(6),(b)(7)(C) Dallas Rec Bn/Irvin/TX	That (b)(6),(b)(7)(C) committed willful falsification of temporary duty vouchers, in violation of United States Code, Title 18, Section 1001.	S
324	DIH108097	05/03/2010	05/31/2012	115108 (b)(6),(b)(7)(C) Dallas Rec Bn/Irvin/TX	That (b)(6),(b)(7)(C) committed willful falsification of her time cards, resulting in her being credited with an inordinate amount of compensatory hours, in violation of Title 18, United States Code, Section 1001	S
325	DIH108097	05/03/2010	05/31/2012	115108 (b)(6),(b)(7)(C) Dallas Rec Bn/Irvin/TX	That (b)(6),(b)(7)(C) was derelict in her duties by failing to adhere to the travel management controls of USAREC Regulation 37-17, Financial Management, paragraphs 3-3 and 3-7, in violation of Article 92, Failure to Obey Order or Regulation, Uniform Code of Military Justice, was substantiated.	S
326	DIH108097	05/03/2010	05/31/2012	115108 (b)(6),(b)(7)(C) Dallas Rec Bn/Irvin/TX	That (b)(6),(b)(7)(C) was derelict in his duties by failing to adhere to the travel management controls of USAREC Regulation 37-17, Financial Management, paragraphs 3-3 and 3-7, in violation of Article 92, Failure to Obey Order or Regulation, Uniform Code of Military Justice, was substantiated.	S
327	DIH108103	05/19/2010	05/03/2011	115218 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) / Ft Hood		S
328	DIH108117	06/22/2010	10/27/2010	111518 (b)(6),(b)(7)(C) (b) Ohio River/Great Lakes Div/USACE		S
329	DIH108119	06/22/2010	06/17/2011	115627 (b)(6),(b)(7) ADT/KY National Guard		S
330	DIH108119	06/22/2010	06/17/2011	115627 (b)(6),(b)(7)(C) DT/KY National Guard		S

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331	DIH108122	06/28/2010	06/08/2012	115814 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Lewis	That (b)(6),(b)(7)(C) sexually harassed a fellow Soldier by sending her sexually explicit text messages, in violation of AR 600-20, Army Command Policy.	S
332	DIH108122	06/28/2010	06/08/2012	115814 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Lewis	That (b)(6),(b)(7)(C) sexually harassed a female subordinate by sending her sexually explicit text messages, in violation of AR 600-20, Army Command Policy.	S
333	DIH108122	06/28/2010	06/08/2012	115814 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Lewis	That (b)(6),(b)(7)(C) used disparaging terms towards Soldiers in his platoon, in violation of AR 600-100, Army Leadership.	S
334	DIH108128	07/07/2010	06/09/2011	115785 (b)(6),(b)(7)(C)		S
335	DIH108128	07/07/2010	06/09/2011	115785		S
336	DIH108136	07/28/2010	03/07/2014	11577 (b)(6),(b)(7)(C) TN ARNG @ Camp Taji, Iraq	(b)(6),(b)(7)(C) disclosed information classified SECRET, to a Soldier who did not have a security clearance, in violation of AR 380-5, chapter 1 and 6.	S
337	DIH108140	08/04/2010	04/11/2012	116050 (b)(6),(b)(7)(C) USAR South Carolina	That (b)(6),(b)(7)(C) failed to properly apply the required DOD disclaimer on a campaign website when he used photos of himself in military uniform, in violation of DODD 1344.10, Para. 4.3.1.2.	S
338	DIH108145	08/23/2010	05/31/2011	116012 (b)(6),(b)(7)(C) (b)(6) Pl/Recruit Records/USRec Cmd		S
339	DIH108145	08/23/2010	05/31/2011	116012 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Recruit Records/USRec Cmd		S
340	DIH108161	09/15/2010	03/13/2011	115945 (b)(6),(b)(7)(C) FT McCoy		S
341	DIH108169	09/27/2010	03/06/2012	11608 (b)(6),(b)(7)(C) Redstone Arsenal/	That (b)(6),(b)(7)(C) failed to use his travel charge card for payments of all authorized expenses while on official Government travel, in violation of Public Law 105-264, Part 2(a).	S
342	DIH108173	09/30/2010	01/27/2014	116239 / (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) AL ARNG	That (b)(6),(b)(7)(C) failed to treat Soldier(s) with fairness and equity in violation of AR 600-100.	S
343	DIH108173	09/30/2010	01/27/2014	116239 / (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) AL ARNG	That (b)(6),(b)(7)(C) while serving in Title 32 status, failed to ensure exemplary conduct of Soldier(s), in violation of 10 USC 3583.	S
344	DIH108173	09/30/2010	01/27/2014	116239 / (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) AL ARNG	That (b)(6),(b)(7)(C) while serving as a battalion command sergeant major, Alabama Army Guard in Title 32 status, failed to foster a healthy command climate; failed to treat subordinates with dignity, respect and fairness; and failed to build cohesive teams, in violation of AR 600-100, paragraph 2-1.	S
345	DIH108173	09/30/2010	01/27/2014	116239 / (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) AL ARNG	That (b)(6),(b)(7)(C) while serving as battalion commander in the Alabama Army Guard under Title 32 USC, failed to foster a healthy command climate; failed to treat subordinates with dignity, respect and fairness; and failed to build cohesive teams, in violation of AR 600-100, paragraph 2-1.	S

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346	DIH108173	09/30/2010	01/27/2014	116239 / (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) AL ARNG	That (b)(6),(b)(7)(C) while serving as a battalion command sergeant major, Alabama Army Guard in Title 32 status, defrauded the government by absenting himself from duty for other than authorized purposes (working at Atlanta Police Department while receiving pay for military duty) while performing Active Duty for Training under 32 USC 504, in violation of CFR Section 2635.705 (a).	S
347	DIH110147	10/22/2010	05/13/2011	(b)(6),(b)(7)(C)		S
348	DIH110248	11/30/2010	06/23/2011	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	S
349	DIH110248	11/30/2010	06/23/2011			S
350	DIH110248	11/30/2010	06/23/2011			S
351	DIH110621	02/14/2011	03/29/2011	(b)(6),(b)(7)(C)		S
352	DIH110621	02/14/2011	03/29/2011			S
353	DIH110621	02/14/2011	03/29/2011			S
354	DIH110621	02/14/2011	03/29/2011			S
355	DIH110621	02/14/2011	03/29/2011			S
356	DIH111008	04/29/2011	01/05/2012		(b)(6),(b)(7)(C) improperly referred (a procedural violation) a Soldier to MHE.	S
357	DIH111186	06/01/2011	12/01/2011	(b)(6),(b)(7)(C) (OCLL)	Failure to Obey an Order or Regulation	S
358	DIH111186	06/01/2011	12/01/2011	(b)(6),(b)(7)(C) (OCLL)	Adultery	S
359	DIH111633	08/09/2011	01/18/2012	(b)(6),(b)(7)(C)	Harassment/Maltreatment	S
360	DIH111661	08/17/2011	11/07/2011			S
361	DIH111661	08/17/2011	11/07/2011			S
362	DIH111676	08/18/2011	04/05/2012	(b)(6),(b)(7)(C) Allegations against an IG	(b)(6),(b)(7)(C) sexually harassed (b)(6),(b)(7)(C) in violation of AH 600-20.	S
363	DIH111676	08/18/2011	04/05/2012	(b)(6),(b)(7)(C) Allegations against an IG	(b)(6),(b)(7)(C) Command IG, 88th RSC, improperly abused his authority by referring to (b)(6),(b)(7)(C) as a civilian who can barely read or write, and belittling him in the presence of his subordinates and other individuals, in violation of AR 600-100.	S
364	DIH111676	08/18/2011	04/05/2012	(b)(6),(b)(7)(C) Allegations against an IG	(b)(6),(b)(7)(C) Command IG, 88th RSC, improperly made remarks of a sexual nature about female commissioned officers, noncommissioned officers and Department of the Army civilians, in violation of UCMJ Article 133 Conduct unbecoming an officer.	S
365	DIH111676	08/18/2011	04/05/2012	(b)(6),(b)(7)(C) Allegations against an IG	(b)(6),(b)(7)(C) sexually harassed Mr. Daniel Holman in violation of AR 600-20.	S
366	DIH111799	09/08/2011	01/26/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) while assigned as an Inspector General in DAIG's Senior Leaders Analysis Branch failed to document a request for assistance in IGARS in violation of AR 20-1.	S

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367	DIH111846	09/20/2011	01/31/2012	(b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) Commander, 3-66th AR BN, failed to ensure that his company commander referred a commissioned officer to the Army Substance Abuse Program (ASAP) within five (5) duty days of notification of the alcohol related misconduct in violation of AR 600-85, The Army Substance Abuse Program, Chapter 2, paragraph 2-31k.	S
368	DIH111846	09/20/2011	01/31/2012		That (b)(6).(b)(7)(C) Commander, HHC, 3-66th AR BN, failed to refer a commissioned officer to the Army Substance Abuse Program (ASAP) within five (5) duty days of notification of the alcohol related misconduct in violation of AR 600-85, The Army Substance Abuse Program, Chapter 7, paragraph 7-9b.	S
369	DIH116003	10/13/2010	06/22/2011			S
370	DIH116008	10/25/2010	12/06/2012		The allegation that (b)(6).(b)(7)(C) improperly referred (b)(6).(b)(7)(C) on 7 October 2010 for an emergency mental health evaluation, in violation DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces, and DODI 6490.4, Requirements for Mental Health Evaluations of Members of the Armed Forces, was substantiated.	S
371	DIH116021	11/30/2010	05/18/2011			S
372	DIH116023	11/30/2010	09/21/2011			S
373	DIH116023	11/30/2010	09/21/2011			S
374	DIH116026	12/23/2010	08/15/2014		(b)(6).(b)(7)(C) improperly (procedurally) referred a Soldier for a Mental Health Evaluation, in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
375	DIH116046	02/17/2011	08/05/2011			S
376	DIH116051	03/08/2011	05/04/2015		That (b)(6).(b)(7)(C) Command Chaplain, Multi-National Battle-Group East (MNBG-E), KFOR-13, Task Force Falcon, (92nd MEB) initiated (b)(6).(b)(7)(C) (b)(6).(b)(7) early Release from Active Duty (REFRAD) in reprisal for making or preparing to make a protected communication in violation of Title 10 USC 1034 and DoDD 7050.06, Military Whistleblower Protection.	S
377	DIH116051	03/08/2011	05/04/2015		That (b)(6).(b)(7)(C) Commander, Multi-National Battle-Group East (MNBG-E), KFOR-13, Task Force Falcon, (92nd MEB) approved (b)(6).(b)(7)(C) (b)(6).(b)(7)(C) early Release from Active Duty (REFRAD) in reprisal for making or preparing to make a protected communication in violation of Title 10 USC 1034 and DoDD 7050.06, Military Whistleblower Protection.	S
378	DIH116055	03/14/2011	09/12/2011			S

379	DIH116063	03/31/2011	09/09/2013	(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C) improperly rendered a non-concurrence to a Non-Commissioned Officer Evaluation Report (NCOER) in reprisal for a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
380	DIH116066	04/04/2011	06/28/2013			That (b)(6) relieved (b)(6),(b) of her duty position in reprisal for a protected communication made to her chain of command in violation of DODD 7050.06, Military Whistleblower Reprisal.	S
381	DIH116066	04/04/2011	06/28/2013			That (b)(6),(b)(7)(C) rendered an unfavorable Officer Evaluation Report (OER) in reprisal to (b)(6),(b)(7) for a protected communication to her chain of command in violation of DODD 7050.06, Military Whistleblower Reprisal.	S
382	DIH116082	04/22/2011	10/26/2012		WB Reprisal	That (b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation (Procedural violation) in violation of DODD 6590.1, "Mental Health Evaluations of Members of the Armed Forces."	S
383	DIH116082	04/22/2011	10/26/2012		WB Reprisal	That (b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation (Procedural violation) in violation of DODD 6590.1, "Mental Health Evaluations of Members of the Armed Forces."	S
384	DIH116085	04/28/2011	11/05/2012	(b)(6),(b)(7)(C)	WB Reprisal	(b)(6),(b)(7)(C) improperly referred a Soldier for an MHE (procedural) in violation of DODD 6490.1 (DODI 6490.4).	S
385	DIH116092	05/03/2011	02/18/2014			(b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a command referred mental health evaluation in violation of Department of Defense Directive (DoDD) 6490.1, Mental Health Evaluation of Member of the Armed Forces, and DoDD 6490.4, Requirements for Mental Health Evaluation of Members of the Armed Forces.	S
386	DIH116093	05/03/2011	01/06/2014	(b)(6),(b)(7)(C)		That (b)(6),(b)(7)(C) referred (b)(6),(b)(7)(C) for a mental health evaluation in reprisal for a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
387	DIH116093	05/03/2011	01/06/2014			The allegation that (b)(6),(b)(7)(C) removed (b)(6),(b)(7)(C) from the unit battle roster (and therefore from deployment) in reprisal for a protected communication, in violation of DOD Directive 7050.06 "Military Whistleblower Protection."	S
388	DIH116105	05/26/2011	09/14/2011				S
389	DIH116113	06/22/2011	01/25/2012			(b)(6),(b)(7)(C) improperly referred a Soldier for an MHE in violation of DODD 6490.1.	S

390	DIH116114	06/23/2011	08/20/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation (procedural) in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces."	S
391	DIH116117	06/27/2011	11/13/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly performed an MHE in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces."	S
392	DIH116117	06/27/2011	11/13/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation (procedural) in violation of DODD 6490.1, "Mental Health Evaluations for Members of the Armed Forces."	S
393	DIH116120	07/06/2011	08/29/2013	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation on 16 April 2009 (procedural) in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces," was substantiated.	S
394	DIH116120	07/06/2011	08/29/2013	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation on 20 February 2009 (procedural) in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces," was substantiated.	S
395	DIH116121	07/07/2011	01/03/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) reprimed against a subordinate through an adverse counseling statement in violation of DODD 7050.06.	S
396	DIH116121	07/07/2011	01/03/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) reprimed against a subordinate by attempting to secure assistance from the Deputy State SJA /40th ID SJA to initiate unfavorable action for gross misconduct, including absent without leave (AWOL), taking unauthorized leave, making false and misleading statements, insubordination, acting detrimentally to the best interest of the organization, and dereliction of duty, in violation of DODD 7050.06.	S
397	DIH116124	07/20/2011	03/07/2012			S
398	DIH116124	07/20/2011	03/07/2012			S
399	DIH116124	07/20/2011	03/07/2012			S
400	DIH116134	08/01/2011	04/29/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation in violation of DOD Directive 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
401	DIH116169	09/09/2011	01/08/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) issued an unfavorable Officer Evaluation report (OER) to (b)(6),(b)(7)(C) in reprisal for (b)(6),(b)(7)(C) protected communication to the command's Equal Opportunity Office (EO) about (b)(6),(b)(7)(C) race discrimination and toxic leadership.	S
402	DIH118000	10/04/2010	05/11/2011	116794 (b)(6),(b)(7)(C)		S
403	DIH118003	10/07/2010	06/14/2011	116588 (b)(6),(b)(7)(C) USACE		S

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404	DIH118013	11/30/2010	02/15/2012	116689 / (b)(6).(b)(7)(C) 9th RRC USAR Hawaii	That (b)(6).(b)(7)(C) improperly displayed herself in a campaign flyer wearing her Army dress blue uniform in violation of DOD Directive 1344.10, Political Activities by Members of the Armed Forces, dated 19 February 2008.	S
405	DIH118015	11/30/2010	08/26/2012	116926 (b)(6).(b)(7)(C) Vehicle Accident Rpt/DES/FT McCoy	That (b)(6).(b)(7)(C) failed to complete the post utilization logbook, Fort McCoy Form 573, while operating a government patrol vehicle (GSA Registration #G620509), in May 2010, in violation of Fort McCoy Regulation 58-1, Section 1-3 (f) (7).	S
406	DIH118015	11/30/2010	08/26/2012	116926 (b)(6).(b)(7)(C) Vehicle Accident Rpt/DES/FT McCoy	That (b)(6).(b)(7)(C) damaged government property when involved in a traffic accident, while operating a government patrol vehicle (GSA Registration #G620509), in May 2010, in violation of Fort McCoy Regulation 58-1, Section 1-3 (f) (13) and Section 1-4 (c).	S
407	DIH118015	11/30/2010	08/26/2012	116926 (b)(6).(b)(7)(C) Vehicle Accident Rpt/DES/FT McCoy	That (b)(6).(b)(7)(C) failed to report an accident involving a government patrol vehicle (GSA Registration #G620509), in May 2010, in violation of Fort McCoy Regulation 58-1, Section 2-9, and AR 385-10, Section 11-2 (d).	S
408	DIH118015	11/30/2010	08/26/2012	116926 (b)(6).(b)(7)(C) Vehicle Accident Rpt/DES/FT McCoy	That (b)(6).(b)(7)(C) deliberately misrepresented, falsified, concealed, and/or withheld a material fact or facts in connection with an official matter involving the investigation of an accident, with a government vehicle (GSA Registration #G620509), that occurred in May 2010, in violation of Title 18, United States Code, Section 1001.	S
409	DIH118017	11/30/2010	05/27/2012	117238 (b)(6).(b)(7)(C) Overtime Abuse/Favoritism/NSRDEC (b)(6) CMA	That (b)(6).(b)(7)(C) failed to act impartially, provided preferential treatment to a subordinate, and created the appearance of violating ethical standards, in violation of Title 5, Code Federal Regulation, Part 2635.101(b)(8)(14).	S
410	DIH118033	01/04/2011	03/18/2011	110180 (b)(6).(b)(7)(C) NETCOM Ft Gordon		S
411	DIH118033	01/04/2011	03/18/2011	110180 (b)(6).(b)(7)(C) NETCOM Ft Gordon		S
412	DIH118033	01/04/2011	03/18/2011	110180 / (b)(6).(b)(7)(C) NETCOM Ft Gordon		S
413	DIH118034	01/07/2011	06/14/2013	116578 (b)(6).(b)(7)(C) Amm o Acct/Raccim/314 CSSB/Las Vegas	That (b)(6).(b)(7)(C) Commander, HHC, 314th CSSB, upon becoming aware that ammunition was missing from the unit's Arms Room, failed to take appropriate action, in violation of AR 190-11, Appendix E-2c(12).	S

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414	DIH118034	01/07/2011	06/14/2013	116578 (b)(6).(b)(7)(C) Amm o Acctn/Raccim/314 CSSB/Las Vegas	That (b)(6).(b)(7)(C) Commander, 314th CSSB, upon becoming aware that ammunition was missing from the unit's Arms Room, failed to take appropriate action, in violation of AR 190-11, Appendix E-2c(12).	S
415	DIH118055	02/23/2011	02/03/2013	117404 (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) improperly received pay for both military and civilian duty performance during the same performance period, in violation of Title 18, United States Code (USC), Section 1001(a), Fraud and False Statements/Claims	S
416	DIH118059	03/18/2011	07/15/2011	118999 (b)(6).(Lewd Conduct/Pornography/56th Sig Bn/FT Gordon		S
417	DIH118076	04/13/2011	09/13/2013	11729 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) improperly used the Morale, Welfare, and Recreation (MWR) funds for personal use in violation of (IVO) AR 215-1, Morale, Welfare, And Recreation Activities And Nonappropriated Fund Instrumentalities, paragraph 2-5.	S
418	DIH118076	04/13/2011	09/13/2013	11729 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) failed to maintain Registered Nurse license as required for AOC 66H, Registered Nurse, IVO AR 40-68.	S
419	DIH118076	04/13/2011	09/13/2013	11729 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) made false statements regarding Record Army Physical Fitness Test (RAPFT) IVO UCMJ Article 107.	S
420	DIH118076	04/13/2011	09/13/2013	11729 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) failed to take a Record Army Physical Fitness Test (RAPFT) in violation of (IVO) AR 350-1, Army Training and Leader Development, paragraph 1-24e(2) Army physical fitness training.	S
421	DIH118076	04/13/2011	09/13/2013	11729 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) committed fraud and forgery by writing his own recommendations for Warrant Officer Candidate Program by â€œcut and pasteâ€œ of signatures IVO UCMJ Article 107.	S
422	DIH118087	04/13/2011	10/02/2015	11837 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C) FT Rucker	That (b)(6).(b)(7)(C) used informal funds improperly to fund the Firefighter Skills Challenge, in violation of AR 600-29, Para. 1-7.	S
423	DIH118087	04/13/2011	10/02/2015	118370 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C) FT Rucker	That (b)(6).(b)(7)(C) submitted a fraudulent write up for the Firefighter of the Year Award, in violation of 5 CFR 2635.101 (b) (5).	S
424	DIH118087	04/13/2011	10/02/2015	118370 (b)(6).(b)(7)(C) (b)(6).(b)(7)(C) FT Rucker	That (b)(6).(b)(7)(C) improperly requested that Soldiers pay money to be exempt from Physical Fitness Training, in violation of Article 134, Bribery and Graft, Uniform Code of Military Justice; DOD 5500.7-R, section 2-205, Joint Ethics Regulation; and AR 600-29, Para 1-10.	S

425	DIH118093	04/13/2011	05/30/2012	118825 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to exhibit appropriate leadership principles, behaviors, and actions and has demonstrated a patterned abuse of her authority in violation of AR 600-100, Army Leadership, paragraphs 1-6 and 2-1.	S
426	DIH118099	04/27/2011	09/19/2013	118547 (b)(6),(b)(7)(C) DAMI IM/CACI/	That (b)(6),(b)(7)(C) Chief, Networks Division, DAMI-IM, in his role as a Technical Task Manager, failed to properly account for a civilian contractor employee's labor hours and report the employee's absences to the contracting officer representative, in violation of AR 70-13, Management and Oversight of the Service Acquisitions, 30 July 2010, paragraph 2-6.	S
427	DIH118176	05/11/2011	04/13/2012	119322 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) fraudulently attained the Federal Merit Promotion Position, IT Specialist (PLYPLN) GS-2210-9, by failing to disclose his Active Army UOTHC discharge on the OPM Declaration for Federal Employment, in violation of the requirements for competition under Public Law 105-339, VEOA of 1998.	S
428	DIH118177	05/16/2011	05/17/2012	119352	That (b)(6),(b)(7)(C) engaged in unauthorized administrative actions against Soldiers, such as withholding promotions, failing to process evaluations, and/or suspending favorable actions (flagging) in violation of Article 92 (Dereliction of duty).	S
429	DIH118179	05/26/2011	07/30/2014	119702 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to immediately report a possible compromise of classified missile defense information in violation of AR 380-5 paragraph 10-2b.	S
430	DIH118179	05/26/2011	07/30/2014	119702 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly conducted tours of the Bradley Vehicle Branch for personnel who did not have a need to know, in violation of AR 380-5; paragraph 1-8(a).	S
431	DIH118191	07/11/2011	08/16/2012	118062 (b)(6),(b)(7)(C) Abuse of Civ Attendance-Leave/Picatinny/RDECOM	That (b)(6),(b)(7)(C) knowingly and willfully made materially false, fictitious, or fraudulent statements, in violation of Title 18, United States Code, Section 1001.	S
432	DIH118191	07/11/2011	08/16/2012	118062 (b)(6),(b)(7)(C) Abuse of Civ Attendance-Leave/Picatinny/RDECOM	That (b)(6),(b)(7)(C) failed to provide reasonable assurance that an employee was working when scheduled, in violation of DOD Financial Management Regulation, Volume 8, Chapter 2, paragraph 020404B.	S
433	DIH118195	08/09/2011	10/15/2014	119817 (b)(6),(b)(7)(C) (b) 3rd MCDS/USARC	(b)(6),(b)(7)(C) engaged in an inappropriate relationship, in violation of AR 600-20, Army Command Policy, paragraph 4-14.	S
434	DIH118195	08/09/2011	10/15/2014	119817 (b)(6),(b)(7)(C) (b)(6) 3rd MCDS/USARC	That (b)(6),(b)(7)(C) engaged in an adulterous relationship, in violation of the Uniformed Code of Military Justice (UCMJ), Article 134 (Adultery).	S

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435	DIH118195	08/09/2011	10/15/2014	119817 (b)(6).(b)(7)(C) (b)(6) 3rd MCDS/USARC	That (b)(6).(b)(7)(C) failed to render proper eligibility identification prior to receiving medical care and treatment at the KACH, in violation of AR 40-440, Patient Administration.	S
436	DIH118197	08/10/2011	10/05/2012	12048 (b)(6).(b)(7)(C) AR NGTX/Camp Mabry/TX	That (b)(6).(b)(7)(C) improperly possessed an unauthorized military identification card in violation of AR 600-8-14/AFI 36-3026 Ch 1.7 (Penalties for Misuse of ID Cards), Ch 1.8 (Photographing, Reproducing or Unauthorized Possession of ID Cards), Ch 10.11.5 (RAPIDS Security) and Ch 10.11.17 (Physical Security).	S
437	DIH118197	08/10/2011	10/05/2012	120481 (b)(6).(b)(7)(C) AR NGTX/Camp Mabry/TX	That (b)(6).(b)(7)(C) improperly utilized the RAPIDS computer equipment by knowingly inputting false age-related information in order to provide (b)(6) (b)(6).(b)(7) with a false military identification card in violation of AR 600-8-14/AFI 36-3026 Ch 1.7 (Penalties for Misuse of ID Cards), Ch 1.8 (Photographing, Reproducing or Unauthorized Possession of ID Cards), Ch 10.11.5 (RAPIDS Security) and Ch 10.11.17 (Physical Security).	S
438	DIH118197	08/10/2011	10/05/2012	12048 (b)(6).(b)(7)(C) AR NGTX/Camp Mabry/TX	That (b)(6).(b)(7)(C) utilized the RAPIDS computer equipment to falsely make an unauthorized military identification card, in violation of AR 600-8-14/AFI 36-3026 Ch 1.7 (Penalties for Misuse of ID Cards), Ch 1.8 (Photographing, Reproducing or Unauthorized Possession of ID Cards), Ch 10.11.5 (RAPIDS Security) and Ch 10.11.17 (Physical Security).	S
439	DIH118204	09/01/2011	06/24/2013	120285 (b)(6).(b)(7)(C) ERMC MEDCOM	(b)(6).(b)(7)(C) Bavaria DENTAC timekeeper, failed to appropriately process timesheets for (b)(6).(b)(7)(C) that resulted in (b)(6).(b)(7)(C) receiving pay that she was not entitled to in violation of DOD FMR Volume 8 Chapter 2, Time and Attendance and Army and Europe regulation 690-110, Civilian Employee Timekeeping in the Army and Europe.	S
440	DIH118204	09/01/2011	06/24/2013	120285 (b)(6).(b)(7)(C) ERMC MEDCOM	(b)(6).(b)(7)(C) supervisor, abused her authority by improperly authorizing (b)(6).(b)(7)(C) to be away from her place of duty without leave being charged in violation of DOD FMR Volume 8 Chapter 2 and CFR Section 2635.705.	S
441	DIH118204	09/01/2011	06/24/2013	120285 (b)(6).(b)(7)(C) ERMC MEDCOM	(b)(6).(b)(7)(C) a civilian employee at the Grafenwoehr Dental clinic failed to appropriately record time away from her place of duty in violation of DOD FMR Volume 8, Chapter 2 and 5 CFR Section 2635.705.	S

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442	DIH118208	09/01/2011	04/03/2014	120692 (b)(6),(b)(7)(C) Eisenhower AMC MEDCOM	That (b)(6),(b)(7)(C) improperly documented her time and attendance in violation of AR 690-990-2, Civilian Personnel Hours of Duty, Pay, and Leave Annotated, Para. S3-4.	S
443	DIH118209	09/01/2011	06/06/2014	120719 (b)(6),(b)(7)(C) 296 TC Co/375th CSSB/Brkhvn/MS	That (b)(6),(b)(7)(C) created a conflict of interest by signing invoices for Diamond Services as the acting facility manager in violation of CFR Subpart H, 2635.801 (b)(1) and (c).	S
444	DIH118209	09/01/2011	06/06/2014	120719 (b)(6),(b)(7)(C) 296 TC Co/375th CSSB/Brkhvn/MS	(b)(6),(b)(7)(C) used non-tactical vehicles for personal errands in violation of AR 58-1, para 2-4b.	S
445	DIH118212	09/13/2011	05/27/2012	120819 (b)(6),(b)(7)(C) Maltreatment/USMA	That (b)(6),(b)(7)(C) made a prejudicial comment towards ex-Cadet (b)(6),(b)(7)(C) on or about 15 September 2010, in violation of AR 600-20, Army Command Policy, paragraph 6-2.	S
446	DIH118212	09/13/2011	05/27/2012	120819 (b)(6),(b)(7)(C) Maltreatment/USMA	That (b)(6),(b)(7)(C) made inappropriate comments towards ex-Cadet (b)(6),(b)(7)(C) on or about 15 September 2010, in violation of AR 600-20, paragraph 2-18 and Article 92, UCMJ.	S
447	DIH120163	11/08/2011	09/25/2012	(b)(6),(b)(7)(C) (OCLL 110939254, 120813814 and 120586622)	(b)(6),(b)(7)(C) improperly exercised military authority by ordering (b)(6),(b)(7)(C) to execute a low crawl as a form of punishment in violation of AR 600-20	S
448	DIH120163	11/08/2011	09/25/2012	(b)(6),(b)(7)(C) (OCLL 110939254, 120813814 and 120586622)	(b)(6),(b)(7)(C) was abusive to (b)(6),(b)(7)(C) and other subordinate Soldiers in violation of AR 600-100.	S
449	DIH120431	01/24/2012	08/01/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) made inappropriate sexually suggestive comments and/or introduced inappropriate sexually oriented materials to his employees which created a hostile workplace environment in violation of AR 600-20.	S
450	DIH120431	01/24/2012	08/01/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) abused his authority in requesting, coercing, and/or accepting personal services from employees for personal gain in violation of JER 2635.702.	S
451	DIH120501	02/07/2012	02/28/2012	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) engaged in a prohibited relationship in violation of AR 600-20, par 4-14c(2)	S
452	DIH120501	02/07/2012	02/28/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) engaged in a prohibited relationship in violation of Army Regulation (AR) 600-20, paragraph 4-14c(2)	S
453	DIH120530	02/15/2012	12/12/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) fostered the perception of an inappropriate relationship with a subordinate Army officer in violation of AR 600-20, Army Command Policy, paragraph 4-14	S
454	DIH120530	02/15/2012	12/12/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) fostered the perception of an inappropriate relationship with an enlisted member and took no action to correct that perception in violation of AR 600-20, Army Command Policy	S

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455	DIH120629	03/06/2012	10/11/2012	(b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) Army Planner, HQDA Office of joint and Defense Affairs, Office of Chief of Staff Army, improperly released a copy of an Army IG Inspection Report and Staff Assistance Visit Report as an exhibit to a report he prepared, in violation of AR 20-1, paragraph 3-6a(2); and written instructions from the Army IG Deputy Legal Advisor.	S
456	DIH120956	05/30/2012	02/26/2014		That (b)(6).(b)(7)(C) failed to treat Soldiers with Dignity, Respect, Fairness and Consistency, thereby contributing to a poor working environment in violation of AR 600-20, paragraphs 2-1(k) and (l), Army Leadership	S
457	DIH121038	06/13/2012	06/20/2012		That (b)(6).(b)(7)(C) forged official military orders directing travel and provided them to the manager of Cambridge Square Apartments in order to be released from a housing lease without penalty in order to sign for on-post housing in violation of Article 123, Forgery.	S
458	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) Assistant IG, used offensive language and was rude and abusive while performing duties in the 4th Infantry Division IG Office, in violation of AR 690-700, Chapter 751, Offense 7, Discourtesy.	S
459	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) improperly disclosed personal information about a Soldier's dependent to a complainant, in violation of paragraphs 3-1 and 4-9, AR 340-21, The Army Privacy Program.	S
460	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) used his access to government databases containing military personnel records and Soldiers' pay data for unofficial purposes, in violation of AR 340-21, The Army Privacy Program.	S
461	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) handled IG assistance cases related to nonsupport of dependents in an improper manner, in violation of AR 20-1.	S
462	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) conducted IG investigative inquiries as an Assistant Inspector General without proper authorization, in violation of paragraph 71 and Table 2-1, AR 20-1, Inspector General Activities and Procedures.	S
463	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) disobeyed orders and was disrespectful toward his superiors, in violation of AR 690-700, chapter 751, Offense 1, Insubordination.	S
464	DIH121041	06/14/2012	01/25/2013		(b)(6).(b)(7)(C) abused his authority as an Assistant IG by knowingly making false statements in an attempt to receive legal guidance, in violation of AR 20-1, paragraph 1-5; and AR 690-700, chapter 751, Offense 10, False statements.	S

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465	DIH121146	07/02/2012	12/13/2012	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) violated a no contact order issued on 21 February 2012 by (b)(6),(b)(7)(C) Deputy Commanding Officer, 2nd Heavy Brigade Combat Team, 1st Infantry Division, in violation of AR 600-20, paragraph 4-2.	S
466	DIH121146	07/02/2012	12/13/2012		That (b)(6),(b)(7)(C) violated a no contact order issued on 21 February 2012, by (b)(6),(b)(7)(C) Deputy Commanding Officer, 2nd Heavy Brigade Combat Team, 1st Infantry Division, in violation of AR 600-20, paragraph 4-2.	S
467	DIH121227	07/19/2012	12/12/2012		(b)(6),(b)(7)(C) alleged that (b)(6),(b)(7)(C) is having an affair with (b)(6),(b)(7)(C)	S
468	DIH121295	08/03/2012	08/29/2013	4th ID IG	(b)(6),(b)(7)(C) wasted time during duty hours by watching videos on his personal cell phone, and playing Fantasy Football on the computer, in violation of 5 CFR Section 2635.10(b) General principle 5.	S
469	DIH121295	08/03/2012	08/29/2013	4th ID IG	(b)(6),(b)(7)(C) Deputy IG, 4th ID & Fort Carson, improperly failed to complete supervisor training in violation of AR 350-1 and ALABACT 375/2011.	S
470	DIH121295	08/03/2012	08/29/2013	4th ID IG	(b)(6),(b)(7)(C) failed to put forth honest effort in the performance of his duties by sleeping while at work in violation of Title 5 CFR 2635.101(b)(5).	S
471	DIH126014	10/19/2011	08/15/2013	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a mental health evaluation in violation of DODD 6490.1.	S
472	DIH126039	11/22/2011	03/25/2014		That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation (procedural), in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
473	DIH126039	11/22/2011	03/25/2014		That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation (procedural), in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
474	DIH126045	12/06/2011	04/17/2012		The allegation that (b)(6),(b)(7)(C) reprisal against (b)(6),(b)(7)(C) for making a protected communication by disapproving his IPCOT request, in violation of DODD 70.50.06, was substantiated.	S
475	DIH126060	01/11/2012	03/30/2015		That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a mental health evaluation (procedural violation), in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S

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476	DIH126065	01/18/2012	04/05/2012	(b)(6),(b)(7)(C)		The allegation that (b)(6),(b)(7) reprised against (b)(6),(b)(7) for making a protected communication by requesting the adjustment of his DEROS resulting in his subsequent removal from the Medical Logistics Management Internship Program, in violation of DODD 7050.06, was substantiated.	S
477	DIH126069	01/24/2012	09/25/2015	AMC IG	WB//	(b)(6),(b)(7)(C) submitted an unfavorable NCOER to a Soldier in reprisal for protected communications, in violation of DODD 7050.06, "Military Whistleblower Protection"	S
478	DIH126070	01/25/2012	09/25/2015	(b)(6),(b)(7)(C)		That (b)(6),(b)(7)(C) rendered an unfavorable Non-Commissioned Officer Evaluation Report (NCOER) to (b)(6) (b)(6),(b)(7)(C) in reprisal for a protected communication in violation of Title 10, USC 1034, Military Whistleblower Protection Act, as implemented by DODD 7050.06, Military Whistleblower Protection.	S
479	DIH126071	01/25/2012	12/17/2013			(b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation in violation of procedures outlined in DODD 6490.1.	S
480	DIH126079	02/01/2012	06/08/2015			That (b)(6),(b)(7)(C) threatened to conduct a Commander's Inquiry on the background of (b)(6),(b)(7)(C) because "she feels it necessary to start all these complaints," referring to her previous EO complaints and current complaint with the IG office in violation of Title 10, U.S.C. 1034 and DODD 7050.06.	S
481	DIH126079	02/01/2012	06/08/2015			That (b)(6),(b)(7)(C) threatened a negative rating of (b)(6),(b)(7)(C) on her NCOER for the rating period of 20110224-20111017 (b)(6),(b)(7)(C) Senior Rater) in reprisal for speaking to an EO representative and filing a complaint to an IG, in violation of Title 10, U.S.C. 1034 and DODD 7050.06.	S
482	DIH126079	02/01/2012	06/08/2015			That (b)(6),(b)(7)(C) threatened a negative rating of (b)(6),(b)(7)(C) on her NCOER for the rating period of 20110224-20111017 (b)(6),(b)(7)(C) Rater) in reprisal for speaking to an EO representative and filing a complaint to an IG, in violation of Title 10, U.S.C. 1034 and DODD 7050.06	S
483	DIH126081	02/02/2012	09/09/2015			That (b)(6),(b)(7)(C) improperly restricted a Soldier from communicating with an IG in violation of DODD 7050.06, "Military Whistleblower Protection," was substantiated.	S

484	DIH126081	02/02/2012	09/09/2015	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation (procedural violation) in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces," was substantiated.	S
485	DIH126081	02/02/2012	09/09/2015	(b)(6),(b)(7)(C)	Allegation 1. That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation (procedural violation) in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces," was substantiated.	S
486	DIH126094	02/14/2012	06/11/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) reviewed and concurred with unfavorable ratings and comments on an NCOER against a Soldier in reprisal for making or preparing protected communications in violation of DoDD 7050.06, Military Whistleblower Protection.	S
487	DIH126094	02/14/2012	06/11/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) coerced a Soldier to sign an unfavorable NCOER in reprisal for making or preparing protected communication in violation of DoDD 7050.06, Military Whistleblower Protection.	S
488	DIH126094	02/14/2012	06/11/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) coerced members of a Soldier's rating chain to enter unfavorable ratings and comments on an NCOER in reprisal for making or preparing protected communications in violation of DoDD 7050.06, Military Whistleblower Protection.	S
489	DIH126094	02/14/2012	06/11/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) refused to write a favorable Officer Candidate School Recommendation for a Soldier for making or preparing to make a protected communication in violation of DoDD 7050.06 Military Whistleblower Protection.	S
490	DIH126094	02/14/2012	06/11/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) entered unfavorable ratings and comments on a Noncommissioned Officer Evaluation Report against a Soldier in reprisal for making or preparing protected communications in violation of DoDD 7050.06, Military Whistleblower Protection.	S
491	DIH126097	02/16/2012	12/19/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) influenced denial of promotion to a Soldier in reprisal for a protected communication made by (b)(6),(b)(7)(C) in violation of DODD 7050.06, "Military Whistleblower Protection."	S
492	DIH126097	02/16/2012	12/19/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) denied promotion to (b)(6),(b)(7)(C) in reprisal for a protected communication in violation of DODD 7050.06, "Military Whistleblower Protection."	S

493	DIH126097	02/16/2012	12/19/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) directed the issuance of a negative counseling statement in reprisal for a protected communication made by (b)(6),(b)(7)(C) (b)(6) in violation of DODD 7050.06, "Military Whistleblower Protection,"	S
494	DIH126118	03/12/2012	03/18/2014	(b)(6),(b)(7)(C) FORSCOM WB Reprisal	(b)(6),(b)(7)(C) failed to provide, as soon as was practicable, a copy of the memorandum and statement of rights regarding a command directed emergency mental health evaluation to a Soldier in violation of DODI 6490.1, "Mental Health Evaluations of Members of the Armed Forces"	S
495	DIH126119	03/12/2012	01/22/2013	(b)(6),(b)(7)(C)	The allegation that (b)(6),(b)(7)(C) (b)(6),(b)(7) Company Commander, improperly referred [a procedural violation] (b)(6),(b)(7)(C) for a command directed mental health evaluation, in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S
496	DIH126137	04/05/2012	08/11/2014		That (b)(6),(b)(7)(C) issued (b)(6),(b)(7) a downgraded OER in reprisal for a protected communication, in violation of Title 10, USC Section 1034, Whistleblower Protection Act, as implemented by DODD 7050.06, Military Whistleblower Protection.	S
497	DIH126145	04/10/2012	09/26/2013		(b)(6),(b)(7)(C) rendered an unfavorable personnel action in the form of an adverse NCOER against a Soldier, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
498	DIH126158	05/01/2012	08/15/2014		That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation in violation of DoDD 6490.1 "Mental Health Evaluation of Members of the Army Forces"	S
499	DIH126158	05/01/2012	08/15/2014		That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation in violation of DoDD 6490.1 "Mental Health Evaluation of Members of the Army Forces"	S
500	DIH126165	05/08/2012	10/14/2014		(b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for an MHE, in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S
501	DIH126165	05/08/2012	10/14/2014		The allegation that (b)(6),(b)(7)(C) [DA civilian -GS14] improperly evaluated (b)(6),(b)(7)(C) for an MHE, in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S
502	DIH126166	05/08/2012	10/08/2014		That (b)(6),(b)(7)(C) improperly conducted a MHE (procedural violation) on a Soldier, in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S

503	DIH126166	05/08/2012	10/08/2014	(b)(6),(b)(7)(C)		That (b)(6),(b)(7)(C) improperly referred a Soldier for a MHE (procedural violation), in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
504	DIH126167	05/08/2012	01/27/2014			The allegation that (b)(6),(b)(7)(C) as Command Executive Officer, Joint Special Troop Support Command (JSTSC), Salt Lake City, Utah, improperly referred [a procedural violation] (b)(6),(b)(7)(C) for a mental health evaluation, in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces," and DOD Instruction 6490.4, "Requirements for Mental Health Evaluation of Members of the Armed Forces," was substantiated.	S
505	DIH126170	05/08/2012	12/15/2014			(b)(6),(b)(7)(C) rendered an adverse OER against (b)(6),(b)(7)(C) (b)(6) in reprisal for her protected communications in violation of Department of Defense Directive 7050.06, Military Whistleblower Protection.	S
506	DIH126178	05/15/2012	01/28/2015			That (b)(6),(b)(7) failed to correctly follow the procedures of DODD 6490.1 and DoDI 6490.4 when referring (b)(6),(b)(7) for an emergency MHE.	S
507	DIH126182	05/21/2012	06/30/2014			(b)(6),(b)(7)(C) improperly referred a Soldier for a mental health evaluation in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces, was substantiated.	S
508	DIH126204	06/06/2012	05/15/2013			That (b)(6),(b)(7)(C) improperly referred a Soldier for a Mental Health Evaluation in violation of DODD 6490.1, Mental Health Evaluation of Members of the Armed Forces and DODI 6490.4, Mental Health Evaluation of Members of the Armed Forces.	S
509	DIH126212	06/13/2012	12/13/2013			That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7) for a MHE in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
510	DIH126214	06/21/2012	06/26/2014	(b)(6),(b)(7)(C)	USARPAC	That (b)(6),(b)(7)(C) improperly (procedurally) referred a Soldier for a Mental Health Evaluation in violation of DODD 6490.1, "Mental Health Evaluations of Members of the Armed Forces."	S
511	DIH126217	06/21/2012	11/14/2014	(b)(6),(b)(7)(C)		That (b)(6),(b)(7)(C) improperly referred (procedural violation) (b)(6) (b)(6),(b)(7)(C) for a MHE, in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
512	DIH126229	07/02/2012	01/29/2015			That (b)(6),(b)(7)(C) improperly referred a Soldier for an Emergency CDMHE (procedural violation), in violation of DODD 6490.1 and DODI 6490.4 was substantiated.	S

513	DIH126231	07/11/2012	10/28/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a subordinate for a Mental Health Evaluation (MHE) in violation of DoD Directive 6490.1.	S
514	DIH126234	07/18/2012	12/11/2014		That (b)(6),(b)(7)(C) (Full time Group NCOIC) attempted to restrict a Soldier from communicating with IG by threatening possible Uniform Code of Military Justice action towards Sergeant Shue for previous counselings, for her stated intent to speak with an Inspector General, in violation of Title 10, United States Code Section 1034, Whistleblower Reprisal Act, as implemented by DoD Directive 7050.06, Military Whistleblower Protection.	S
515	DIH126236	07/18/2012	07/15/2014		(b)(6),(b)(7)(C) improperly referred a Soldier for an emergency mental health evaluation (procedural) in violation of DODD 6490.1, "Mental Health Evaluations of the Armed Forces," and DODI 6490.4, "Requirements for Mental Health Evaluations of Members of the Armed Forces."	S
516	DIH126243	07/18/2012	07/17/2014		That (b)(6),(b)(7)(C) improperly referred a subordinate for a MHE (procedural correctness), in violation of DODD 6490.1 and DODI 6490.4.	S
517	DIH126251	08/01/2012	08/21/2014		That (b)(6),(b)(7) improperly referred (b)(6),(b)(7) for a CDMHE in violation of DODD 6490.1.	S
518	DIH126251	08/01/2012	08/21/2014		That (b)(6),(b)(7)(C) Brigade Commander, improperly referred (Procedural) (b)(6),(b)(7)(C) for an MHE in violation of DODD 6490.1 and DODI 6490.4.	S
519	DIH126255	08/14/2012	08/13/2015		(b)(6),(b)(7)(C) made an unspecified threat to damage (b)(6),(b)(7) career in reprisal for a protected communication in violation of DODD 7050.06.	S
520	DIH126256	08/14/2012	08/13/2015		That (b)(6),(b)(7)(C) made an unspecified threat to damage (b)(6) (b)(6),(b)(7)(C) career in reprisal for a protected communication in violation of DODD 7050.06.	S
521	DIH126257	08/14/2012	08/13/2015		(b)(6),(b)(7)(C) made an unspecified threat to damage (b)(6),(b)(7)(C) career in reprisal for a protected communication in violation of DODD 7050.06.	S
522	DIH126259	08/14/2012	10/10/2013	FORSCOM	That (b)(6),(b)(7) improperly referred (b)(6),(b)(7) for an improper MHE in violation of DODD 6490.1.	S
523	DIH126267	08/21/2012	01/06/2016	(b)(6),(b)(7)(C)	Rendered two adverse evaluation reports to a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
524	DIH126267	08/21/2012	01/06/2016		Reassigned a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S

525	DIH126267	08/21/2012	01/06/2016	(b)(6),(b)(7)(C)	Directed an early redeployment and release from active duty (REFRAD) of a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
526	DIH126267	08/21/2012	01/06/2016		Rendered an adverse evaluation report to a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
527	DIH126267	08/21/2012	01/06/2016		Influenced the early redeployment and release from active duty (REFRAD) of a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
528	DIH126267	08/21/2012	01/06/2016		Withheld the recommendation of an end of tour award for a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
529	DIH126267	08/21/2012	01/06/2016		Influenced the reassigning of a subordinate, in reprisal for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
530	DIH126279	08/28/2012	11/14/2014		(b)(6),(b)(7)(C) threatened a subordinate with an unfavorable personnel action in reprisal for their lawful protected communication in violation of DODD 7050.06, "Military Whistleblower Protection."â€	S
531	DIH126281	09/05/2012	02/14/2013		Improperly denied a Soldier's request for an Inspector General (IG) duty extension and deployment in reprisal for making a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
532	DIH126282	09/05/2012	10/07/2013		The allegation that (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) improperly referred a procedural violation (b)(6),(b)(7)(C) for a mental health evaluation, in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S
533	DIH126287	09/05/2012	01/05/2015		The allegation that (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) did not follow mental health referral procedures when he command directed (b)(6),(b)(7)(C) for a Mental Health Evaluation, in violation of DODI 6490.4, Requirements for Mental Health Evaluation of Members of the Armed Forces, was substantiated.	S
534	DIH126291	09/06/2012	05/02/2014		(b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a mental health evaluation (procedural) in violation of DODD 6490.1.	S
535	DIH126296	09/26/2012	12/05/2013	That (b)(6),(b)(7)(C) suspended favorable personnel actions (Flag) against (b)(6),(b)(7)(C) in reprisal for making a protected communication, in violation of DODD 7050.06, "Military Whistleblower Protection,"â€	S	

536	DIH126311	09/28/2012	02/17/2016	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) changed (b)(6),(b)(7)(C) NCOER in reprisal for making a protected communication, in violation of DODD 7050.06 Military Whistleblower Protection	S
537	DIH126312	09/28/2012	02/25/2015	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) initiated action to render a Soldier Absent Without Leave (AWOL), in reprisal, for making a Protected Communication (PC) in violation of DOD Directive 7050.06.	S
538	DIH128005	10/06/2011	12/06/2013	121439 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) intimidated his subordinates and failed to foster a healthy command climate, in violation of AR 600-100, Paragraph 2-1.	S
539	DIH128005	10/06/2011	12/06/2013	121439 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) was derelict in the performance of his duties in teaching Donâ€™t Ask, Donâ€™t Tell (DADT) Repeal training to subordinates, in violation of AR 600-100, paragraph 2-1a.	S
540	DIH128017	11/08/2011	12/09/2014	120454 (b)(6),(b)(7)(C) FT Meade, MD	(b)(6),(b)(7)(C) engaged in a prohibited relationship by gambling with enlisted personnel in violation of AR 600-20.	S
541	DIH128017	11/08/2011	12/09/2014	120454 (b)(6),(b)(7)(C) FT Meade, MD	(b)(6),(b)(7)(C) improperly tasked his subordinates to complete personal errands in violation of 5 CFR 2635.705 - Use of official time.	S
542	DIH128019	11/08/2011	05/16/2012	121686 (b)(6),(b)(7)(C) USACE Norfolk District	That (b)(6),(b)(7)(C) failed to request and obtain permission to engage in outside employment, in violation of DoD 5500.7-R, para. 2-206.	S
543	DIH128039	01/06/2012	08/22/2013	122744 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) addressed the crowd at a political rally while in his Army Combat Uniform in violation of DODD 1344.10, Political Activities by Members of the Armed Forces, paragraphs 4.1.2.1., 4.1.2.5., and 4.1.2.6.	S
544	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) FRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) improperly directed (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) to fill out blank USAREC Forms 584 (Motor Vehicle Usage Record) and falsify the information entered to reflect the days that the Government-owned vehicles (GOVs) were used and fueled so it would coincide with the dates listed on the fuel receipts of the GOVs that (b)(6),(b)(7)(C) used, in violation of Article 134, General Article, Uniform Code of Military Justice.	S

545	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) knowingly falsified locations, mileage to and from, dates, and times annotated on USAREC Forms 584 (Motor Vehicle Usage Record) during the period of 1 Sep 10 through 31 Apr 11, in violation of Article 107, False Official Statements, Uniform Code of Military Justice (UCMJ), Article 92, Failure to Obey Order or Regulation, UCMJ, and Article 134, General Article, UCMJ.	S
546	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) willfully misused two Government-owned vehicles (GOVs) assigned to his recruiting station by driving the GOVs described as a Dodge Avenger, License Plate G12 2053K, and a Ford Focus, License Plate 013 1324L, on weekends in civilian clothes for unofficial purposes in violation of USAREC Regulation 700-5, Integrated Logistics Support, paragraph 2-4a, Title 5, Code of Federal Regulations, Section 2635.704, Use of Government Property, Department of Defense Directive 4500.36, Management, Acquisition, and Use of Motor Vehicles, paragraph C2.5, Article 92, Failure to Obey Order or Regulation, Uniform Code of Military Justice (UCMJ), and Article 134, General Article, UCMJ.	S
547	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) willfully misused a Government-owned vehicle (GOV) assigned to his recruiting station by driving a GOV described as a Ford Focus, License Plate G13 1324L, home every night and improperly parked the vehicle overnight in front of his assigned barracks located at Marine Corps Air Station-Beaufort, South Carolina, without authorization for domicile-to-duty, or authorization to park the GOV overnight at that location in violation of USAREC Regulation 700-5, Integrated Logistics Support, paragraphs 2-4a, 2-4e(4), 2-4e(6), and 2-6, Title 5, Code of Federal Regulations, Section 2635.704, Use of Government Property, Department of Defense Directive 4500.36, Management, Acquisition, and Use of Motor Vehicles, paragraph C2.5, Article 92, Failure to Obey Order or Regulation, Uniform Code of Military Justice (UCMJ), and Article 134, General Article, UCMJ.	S

548	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) filled out blank USAREC Forms 584 (Motor Vehicle Usage Record) and falsified the information entered to reflect the days that the Government-owned vehicles (GOVs) were used and fueled so it would coincide with the dates listed on the fuel receipts of the GOVs that (b)(6),(b)(7)(C) (b)(6) used in violation of USAREC Regulation 700-5, Integrated Logistics Support, paragraph 2-12e(3)(e), Article 107, False Official Statements, Uniform Code of Military Justice (UCMJ), Article 92, Failure to Obey Order or Regulation, UCMJ, and Article 134, General Article, UCMJ.	S
549	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) willfully misused his assigned US Government Fleet Services Card to fraudulently purchase fuel used while driving two Government-owned vehicles (GOVs) described as a Dodge Avenger, License Plate G12 2053K, and a Ford Focus, License Plate G-13 1324L, for unofficial purposes in violation of USAREC Regulation 700-5, Integrated Logistics Support, paragraph 2-4a, Title 5, Code of Federal Regulations, Section 2635.704, Use of Government Property, Department of Defense Directive 4500.36, Management, Acquisition, and Use of Motor Vehicles, paragraph C2.5, Article 92, Failure to Obey Order or Regulation, Uniform Code of Military Justice (UCMJ), and Article 134, General Article, UCMJ.	S
550	DIH128046	01/18/2012	06/15/2012	121298 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Recruiting Cmd	That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) did not fill out USAREC Forms 584 (Motor Vehicle Usage Record) each time he drove a Government-owned vehicle (GOV) and usually waited and annotated the required entries the day prior to submitting USAREC Forms 584 for processing in violation of USAREC Regulation 700-5, Integrated Logistics Support, paragraph 2-12e(3)(e), and Article 92, Failure to Obey Order or Regulation, Uniform Code of Military Justice.	S
551	DIH128056	02/03/2012	02/08/2012	120915 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) USACE Ft Bragg	That (b)(6),(b)(7)(C) B Company, 249th Engineer Battalion (Prime Power), was improperly receiving Basic Allowance for Housing (BAH) at the rate with dependents after his divorce, in violation of DOD Financial Management Regulation 7000.14-R, Volume 7A, Chapter 26.	S

Ad Hoc Query Result: 5/1/2017

552	DIH128062	02/23/2012	05/03/2013	121242 (b)(6),(b)(7)(C) 80th Tng Cmd/USARC/Richmond/VA	The complainant alleged that (b)(6),(b)(7)(C) GS-11, at the 80th Training Command (TC), USARC, Richmond, VA, knowingly submitted false civilian time cards from September 2010 thru May 2011 in violation of 18 USC, Chapter 47, Sec. 1001, Fraud and False Statements.	S
553	DIH128062	02/23/2012	05/03/2013	121242 (b)(6),(b)(7)(C) 80th Tng Cmd/USARC/Richmond/VA	The allegation that (b)(6),(b)(7)(C) GS-12, 80th Training Command (TC), USARC, Richmond, VA, knowingly submitted false civilian time cards from September 2010 thru May 2011 in violation of 18 USC, Chapter 47, Sec. 1001, Fraud and False Statements.	S
554	DIH128065	02/23/2012	05/30/2014	121967 Army Surveillance Dept, 902nd MI Group	That (b)(6),(b)(7)(C) GS-13, ASD, was improperly requesting, reporting, or accounting for his time and attendance in violation of Code of Federal Regulations Chapter 1, 550.112 and 550.1404, and the 310th Military Intelligence Battalion Policy Memorandum 11-15 Civilian Overtime/Compensatory Time Procedures.	S
555	DIH128065	02/23/2012	05/30/2014	121967 Army Surveillance Dept, 902nd MI Group	That (b)(6),(b)(7)(C) GS-13, ASD, was improperly requesting, reporting or accounting for his time and attendance in violation of Code of Federal Regulations Chapter 1, 550.112 and 550.1404 and the 310 Military Intelligence Battalion Policy Memorandum 11-15 Civilian Overtime/Compensatory Time Procedures.	S
556	DIH128065	02/23/2012	05/30/2014	121967 Army Surveillance Dept, 902nd MI Group	That (b)(6),(b)(7)(C) ASD pilot, used a government aircraft for unauthorized purposes in violation of AR 95-1, Flight Regulations, paragraph 3-6, Prohibited Missions.	S
557	DIH128065	02/23/2012	05/30/2014	121967 Army Surveillance Dept, 902nd MI Group	That (b)(6),(b)(7)(C) ASD pilot, used a government aircraft for unauthorized purposes in violation of AR 95-1, Flight Regulations, paragraph 3-6, Prohibited Missions.	S
558	DIH128069	02/28/2012	05/13/2013	120056 (b)(6),(b)(7)(C) US Army School of Aviation Medicine/FT Ru	Complainant alleges (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) treated an employee in a verbally disparaging and abusive manner on numerous occasions in violation of AR 600-100, Army Leadership.	S
559	DIH128073	02/28/2012	09/16/2013	122853 (b)(6),(b)(7)(C) 1st Signal BDE/Korea	That (b)(6),(b)(7)(C) former 1st SIG BDE CSM, failed to set and exemplify the highest ethical and professional standards as embodied in the Army Values, by contacting the 1SG, HHC, 1st SIG BDE and attempting to give his measurements to her without actually being weighed and measured, in violation of AR 600-100, Army Leadership, paragraph 2-1(a).	S

Ad Hoc Query Result: 5/1/2017

560	DIH128073	02/28/2012	09/16/2013	122853 (b)(6),(b)(7)(C) 1st Signal BDE/Korea	That (b)(6),(b)(7)(C) former 1st SIG BDE GSM, failed to set and exemplify the highest ethical and professional standards as embodied in the Army Values, by engaging in a physical altercation with a Soldier in violation of AR 600-100, Army Leadership, MCM Article 134	S
561	DIH128083	03/13/2012	07/19/2013	122816 (b)(6),(b)(7)(C) DPW/Camp Atterbury/IN	That (b)(6),(b)(7)(C) as a state employee supervisor at Camp Atterbury, IN, improperly allowed (b)(6),(b)(7) to commit criminal acts in violation of criminal statute 18 U.S.C. 2.	S
562	DIH128083	03/13/2012	07/19/2013	122814 (b)(6),(b)(7)(C) DPW/Camp Atterbury/IN	That (b)(6),(b)(7)(C) while a state employee at Camp Atterbury, IN, improperly used a GSA vehicle for personal gain in violation of 31 U. S.C 1344 and 1349(b).	S
563	DIH128083	03/13/2012	07/19/2013	122814 (b)(6),(b)(7)(C) DPW/Camp Atterbury/IN	That (b)(6),(b)(7)(C) while a state employee at Camp Atterbury, IN, improperly used a Government Purchase Card for personnel gain in violation of the DOD FMR Volume 5, Chapter 33; AR-715-xx, Procurement Policy and Procedures, Government Purchase Card Program; AFARS 5113.270.	S
564	DIH128100	04/10/2012	10/28/2013	123286 (b)(6),(b)(7)(C) (b)(6), Fort Bliss	That (b)(6),(b)(7)(C) abused his military authority over his Soldiers by threatening improper punishment and belittled Soldiers while using offensive language in violation of AR 600-100, para 2-1.	S
565	DIH128101	04/10/2012	07/19/2013	123287 (b)(6),(b)(7)(C) Public Works Dept/FT Hunter-Liggett/CA	That (b)(6),(b)(7)(C) Chief of Business Operations, Department of Public Works at Fort Hunter Liggett, attempted to use his position to award a contract to a specific contractor (Savage Construction) and to influence said contractor to hire a specific subcontractor (King City Electric), in violation of 5 C.F.R. PART 2635 (Standard of Ethical Conduct for Employees of the Executive Branch.	S
566	DIH128101	04/10/2012	07/19/2013	123287 (b)(6),(b)(7)(C) Public Works Dept/FT Hunter-Liggett/CA	That (b)(6),(b)(7)(C) directed the contracting officer's representatives to allow King City Electric to not perform in accordance with a contract as he is receiving a benefit from King City Electric through a personal land purchase from said company, in violation of Code of Federal Regulations, Title 5, Part 2635, Standard of Ethical Conduct of Employees of the Executive Branch.	S
567	DIH128113	05/01/2012	07/18/2013	122070 (b)(6), US Army Environ Cmd/IMCOM/FT Sam Houston	That (b)(6),(b)(7)(C) routing of his TDY trips resulted in additional cost to the government, in violation of the Joint Travel Regulation (JTR), at C4563 (F).	S
568	DIH128150	06/07/2012	11/21/2013	124018 (b)(6),(b)(7)(C) Army Cont Cmd IG Office AMC	(b)(6),(b)(7)(C) failed to accurately record exceptions to his normal tour of duty on his time card in violation of DoD 7000.14-R.	S

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569	DIH128150	06/07/2012	11/21/2013	124018 (b)(6),(b)(7)(C) Army Cont Cmd IG Office AMC	(b)(6),(b)(7)(C) failed to convert to a normal ten day, 8 hours per day work schedule while on a TDY or training status in violation of ACC-M 600-01, paragraph 5(d).	S
570	DIH128150	06/07/2012	11/21/2013	124018 (b)(6),(b)(7)(C) Army Cont Cmd IG Office AMC	(b)(6),(b)(7) failed to accurately record exceptions to her normal tour of duty on her time card in violation of DoD 7000.14-R.	S
571	DIH128150	06/07/2012	11/21/2013	124018 (b)(6),(b)(7)(C) Army Cont Cmd IG Office AMC	(b)(6),(b)(7)(C) improperly certified time cards in violation of DoD 7000.14-R, Volume 8, Chapter 2, paragraph 020402.	S
572	DIH128150	06/07/2012	11/21/2013	124018 (b)(6),(b)(7)(C) Army Cont Cmd IG Office AMC	(b)(6),(b)(7)(C) failed to convert to a normal ten day, 8 hours per day work schedule while in a TDY or training status in violation of ACC-M 600-01, paragraph 5(d).	S
573	DIH128151	06/07/2012	11/25/2014	123994 (b)(6) Georgia Army National Guard	That (b)(6),(b)(7)(C) improperly engaged in political activities by posting political speech commentary accompanied by pictures of himself in uniform, in violation of DODD 1344.10, paragraph 4.3.1.2.	S
574	DIH128176	06/20/2012	09/06/2013	124053 (b)(6),(b)(7)(C) Ft Bliss	That (b)(6),(b)(7)(C) failed to treat subordinates with dignity and respect in violation of AR 600-100, Army Leadership.	S
575	DIH128176	06/20/2012	09/06/2013	124053 (b)(6),(b)(7)(C) Ft Bliss	That (b)(6),(b)(7)(C) failed to treat subordinates with dignity and respect in violation of AR 600-100, Army Leadership.	S
576	DIH128177	06/20/2012	05/07/2013	124139 (b)(6),(b)(7)(C) FACOM G4/Warren/MI	That (b)(6),(b)(7)(C) Deputy Chief of Staff G4, improperly used Army communications systems in violation of AR 25-1, Army Knowledge Management and Information Technology, Chapter 6-1 Sec d. (1) Official use of telecommunications and computing systems.	S
577	DIH128189	07/03/2012	07/23/2013	124414 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft Bragg	That (b)(6),(b)(7)(C) fraudulently collected BAH with dependents from 3 Oct 07 until current, in violation of Joint Federal Travel Regulation (JFTR), Volume 1, Chapter 10.	S
578	DIH128214	07/12/2012	01/29/2015	124775 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 249th EN BN/Fort Belvoir	That (b)(6),(b)(7)(C) improperly ordered personnel to exceed maximum involuntary travel distance of IDT in violation of AR 135-91.	S
579	DIH128214	07/12/2012	01/29/2015	124775 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 249th EN BN/Fort Belvoir	That (b)(6),(b)(7)(C) improperly managed unit training in violation of AR 135-91.	S
580	DIH128214	07/12/2012	01/29/2015	124775 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 249th EN BN/Fort Belvoir	That (b)(6),(b)(7)(C) improperly required Soldiers to complete their own DA FORM 3355, Promotion Point Worksheets, and assemble their own promotion packets, in violation of AR 600-8-19.	S
581	DIH128214	07/12/2012	01/29/2015	124775 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 249th EN BN/Fort Belvoir	That (b)(6),(b)(7)(C) improperly ordered personnel to perform excessive IDT training in violation of Ar 140-1.	S

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582	DIH128215	07/12/2012	09/17/2013	124303/Riffle/Myers/WhiteSands Missile Range	(b)(6).(b)(7)(C)	failed to treat subordinates with dignity and respect in violation of AR 600-100, paragraph 2-1(k).	S
583	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency used his access to government databases containing military personnel records and Soldiers' pay data for unofficial purposes, in violation of AR 340-21, The Army Privacy Program.	S
584	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency, used offensive language, and was rude and abusive, while performing duties in the 4th Infantry Division IG Office, in violation of AR 690-700, Chapter 751, Offense 7, Discourtesy.	S
585	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency, improperly disclosed personal information he obtained from official military record systems, in violation of paragraphs 3-3 and 4-9, AR 340-21, The Army Privacy Program.	S
586	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency, handled IG assistance cases related to nonsupport of dependents in an improper manner, in violation of paragraph 3-3, AR 20-1, Inspector General Activities and Procedures.	S
587	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency, conducted IG investigative inquiries as an Assistant Inspector General without proper authorization, in violation of paragraph 7-1 and Table 2-1, AR 20-1, Inspector General Activities and Procedures.	S
588	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency, disobeyed orders and was disrespectful toward his superiors, in violation of AR 690-700, Chapter 751, Offense 1, Insubordination.	S
589	DIH128219	07/18/2012	05/08/2013	124470 (b)(6).(b)(7)(C) Ft Carson IG office	(b)(6).(b)(7)(C)	Detailed Inspector General, 4th Infantry Division & Fort Carson, Inspector General Agency, abused his authority as an Assistant Inspector General by knowingly making false statements in an attempt to receive legal guidance, in violation of AR 20-1, paragraph 1-5; and AR 690-700, Chapter 751, Offense 10, False statements.	S

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590	DIH128234	08/01/2012	08/13/2014	124559/ACSAP (b)(6) (b)(6),(b)(7) Pentagon	That (b)(6),(b)(7) failed to follow the correct mobilization procedures to verify that (b)(6),(b)(7) held the proper grade and MOS for the available mobilization in violation of 10 USC 12301(d).	S
591	DIH128234	08/01/2012	08/13/2014	124559/ACSAP (b)(6),(b)(7) (b)(6),(b)(7) Pentagon	That (b)(6),(b)(7) failed to inform the G-1 Leadership of the appearance of a conflict of interest resulting in her being authorized to work on Windwalker products in violation of 5 C.F.R. Section 2635.502.	S
592	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6),(b)(7) Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government.	S
593	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6),(b)(7) Minnesota	(b)(6),(b)(7)(C) improperly took money from at least seven junior soldiers by fraudulently claiming to provide them rental residence, in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government..	S
594	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6),(b)(7) Minnesota	(b)(6),(b)(7)(C) improperly verified the residence of at least six soldiers under his command, allowing them to be frauded portions of their Basic Allowance for Housing (BAH), in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government.	S
595	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6),(b)(7) Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government..	S
596	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6),(b)(7) Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government..	S

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597	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6), Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government.	S
598	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6), Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government.	S
599	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6), Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government.	S
600	DIH128237	08/01/2012	07/19/2013	124960 (b)(6),(b)(7)(C) (b)(6), Minnesota	(b)(6),(b)(7)(C) falsified official documents causing him to receive incorrect BAH in violation of AR 600-20, dated 18 March 2008, 2011 MN Statutes; 192A.595 Larceny and Wrongful Appropriation, 192A.41 Conspiracy, 192A.39 Principals, 192A.465 Failure to Obey Order or Rule, and 192A.59 Frauds Against the Government.	S
601	DIH128270	09/06/2012	10/23/2013	126292 (b)(6),(b)(7) Army Reserves/Pennsylvania	That (b)(6),(b)(7) concealed a medical history in order to fraudulently enlist in the Army Reserve in violation of UCMJ Article 83; AR 135-178.	S
602	DIH128274	09/18/2012	06/04/2014	125704 (b)(6),(b)(7) Camp Ravenna Joint Military Training Center	(b)(6),(b)(7)(C) improperly remained overnight at the CRJMTTC, in violation of AGOH-CS Policy Memo-9-002, JFTR while assigned as the CRJMTTC Supply Sergeant.	S
603	DIH128289	09/24/2012	04/24/2014	126372 (b)(6),(b)(7)(C) JS Army Security Assistance Command AZ ARNG	That (b)(6),(b)(7)(C) improperly ordered a unit travel card holder to procure food for the Republic of Singapore Air Force (RSAF) Service Members at an establishment owned by his family member in Salt Lake City, Utah in violation of the Code of Federal Regulations (CFR) 5 Subpart E, A- Impartiality in Performing Official Duties 2635.502.	S

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604	DIH128289	09/24/2012	04/24/2014	126372 (b)(6).(b)(7)(C) JS Army Security Assistance Command AZ ARNG	(b)(6).(b)(7)(C) improperly directed additional food items be purchased for contractors and uniformed personnel who were already receiving per diem entitlements while in a travel status, in violation of: Joint Federal Travel Regulation Chapter 1 U1030 and Public Law 107-300.	S
605	DIH128298	09/26/2012	11/15/2013	127044 (b)(6).(b)(7)(C) 82nd Airborne/Fort Bragg	That (b)(6).(b)(7)(C) made threats to wrongfully injure a person, property, or reputation of another person, presently or in the future, in violation of Article 134, (Threat, Communicating), UCMJ.	S
606	DIH130076	10/23/2012	10/14/2015	(b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) used his public office for his private gain	S
607	DIH130076	10/23/2012	10/14/2015		That (b)(6).(b)(7)(C) endorsed (Challenge America) a non-Federal entity, event, product, service, or enterprise in his official capacity, title, position, or organization name in violation of JER 5500.7-R	S
608	DIH130076	10/23/2012	10/14/2015		That (b)(6).(b)(7)(C) endorsed (Dr. OZ show and Sharecare) a non-Federal entity, event, product, service, or enterprise in his official capacity, title, position, or organization name in violation of JER 5500.7-R	S
609	DIH130076	10/23/2012	10/14/2015		That (b)(6).(b)(7)(C) endorsed (Neurotopia) a non-Federal entity, event, product, service, or enterprise in his official capacity, title, position, or organization name in violation of JER 5500.7-R	S
610	DIH130109	11/02/2012	06/06/2013		(b)(6).(b)(7)(C) improperly disclosed information from an IG file with individuals outside of the triangle of confidentiality, in violation of AR 20-1.	S
611	DIH130354	01/02/2013	05/30/2013	USASOC OSJA	That (b)(6).(b)(7)(C) Chief, Military Justice, U.S. Army Special Operation Command, improperly used and disseminated inspector general documents to support adverse action in violation of AR 20-1 paragraph 3-3, and explicit instructions in a memorandum from the Deputy Legal Advisor to The Inspector General	S
612	DIH130354	01/02/2013	05/30/2013	USASOC OSJA	That (b)(6).(b)(7)(C) failed to safeguard an inspector general investigation report and allowed an inspector general investigation report to be disseminated and used to support adverse action in violation of AR 20-1, and written direction from the Deputy Legal Advisor to The Inspector General	S
613	DIH130422	01/15/2013	02/11/2013	TDY Fraud	(b)(6).(b)(7)(C) failed to initiate a complaint in IGARS in violation of AR 20-1, 1 Feb 07, para 7-2b(1)	S
614	DIH130422	01/15/2013	02/11/2013	TDY Fraud	(b)(6).(b) failed to acknowledge (verbally or in writing) (b)(6).(b)(7)(C) request for IG assistance in violation of AR 20-1, paragraph 4-6.	S

615	DIH130670	03/01/2013	06/07/2013	(b)(6).(b)(7)(C) Allegation against an IG	(b)(6).(b)(7)(C) Assistant IG, RC East Combined Joint Task Force, 1st ID, improperly released IG case information, in violation of AR 20-1, paragraph 3-5.	S
616	DIH130813	03/27/2013	09/04/2013	(b)(6).(b)(7)(C) Allegation against an IG	(b)(6).(b)(7)(C) Detailed IG, Joint Force Headquarters Georgia National Guard, improperly viewed or disclosed personal information from Soldiers' personnel records in the iPERMS database, in violation of AR 340-21.	S
617	DIH131014	05/01/2013	05/23/2014	Columbia Recruiting BTN	That (b)(6).(b)(7)(C) was insubordinate by defying the authority of his supervisor in violation of AR 690-700, chapter 751,	S
618	DIH131014	05/01/2013	05/23/2014	Columbia Recruiting BTN	That (b)(6).(b)(7)(C) endorsed a non-Federal organization by using a Masonic title on official documents in violation of JER 5500.7R Paragraph 3-209..	S
619	DIH131014	05/01/2013	05/23/2014	Columbia Recruiting BTN	That (b)(6).(b)(7)(C) failed to foster a healthy command climate and created a hostile work environment in violation of AR 600-20.	S
620	DIH131014	05/01/2013	05/23/2014	Columbia Recruiting BTN	That (b)(6).(b)(7)(C) failed to promote a positive work environment in the Columbia Recruiting Battalion in violation of AR 600-100.	S
621	DIH131014	05/01/2013	05/23/2014	Columbia Recruiting BTN	That (b)(6).(b)(7)(C) directed recruiters to move duty stations and positions without orders in violation of AR 601-1, (Assignment of Enlisted Personnel to the U.S. Army Recruiting Command), paragraph 3-7 j, was SUBSTANTIATED.	S
622	DIH131184	05/31/2013	06/10/2015	(b)(6).(b)(7)(C)	(b)(6).(b)(7)(C) improperly used government resources (cellular device) for personal use in violation of DoDD 5500.7, Joint Ethics Regulation, and AR 25-1, paragraph 6-1e(2).	S
623	DIH136004	10/15/2012	05/04/2016	(b)(6).(b)(7)(C)		S
624	DIH136004	10/15/2012	05/04/2016			S
625	DIH136004	10/15/2012	05/04/2016			S
626	DIH136008	10/23/2012	08/13/2014		That (b)(6).(b)(7)(C) failed to follow proper procedures when he referred (b)(6).(b)(7)(C) for an MHE, in violation of DODD 6490.1 and DODI 6490.4.	S
627	DIH136009	10/23/2012	12/18/2014		The allegation that (b)(6).(b)(7)(C) as Commander improperly referred (b)(6).(b)(7)(C) for an MHE [a procedural violation], in violation of DODD 6490.1 and DODI 6490.4, was substantiated.	S
628	DIH136011	10/23/2012	12/04/2013	That (b)(6).(b)(7)(C) threatened to remove a Soldier from her position as the BDE S-1 NCOIC in reprisal for making a protected communication, in violation of DODD 7050.06, "Military Whistleblower Protection".	S	

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629	DIH136011	10/23/2012	12/04/2013	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) influenced the removal of a Soldier from her position as the BDE S-1 NCOIC in reprisal for making a protected communication, in violation of DODD 7050.06, Military Whistleblower Protection.	S
630	DIH136016	11/06/2012	10/24/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) rendered an improper mental health referral, in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces, was substantiated.	S
631	DIH136021	11/06/2012	06/02/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) threatened to restrict a Soldier's protected communication to the IG for not utilizing the Noncommissioned Officer support channel in reprisal for protected communication, in violation of DoD Directive 7050.06, "Military Whistleblower Protection".	S
632	DIH136025	11/06/2012	10/15/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly referred a subordinate for a command-directed MHE in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
633	DIH136056	12/26/2012	03/18/2015	(b)(6),(b)(7)(C) / DODIG Case # 12-126131-1978	That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation (MHE) procedurally, in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
634	DIH136070	01/15/2013	03/18/2015	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7)(C) for a Mental Health Evaluation (3 Jan 2013), in violation of DoDD 6490.1.	S
635	DIH136073	01/15/2013	02/26/2016	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly rendered a mental health evaluation (MHE) referral to a Soldier, in violation of DODD 6490.1, Mental Health Evaluations of Members of the Armed Forces, and DODD 6490.04, Requirements for Mental Health Evaluations of Members of the Armed Forces.	S
636	DIH136076	01/29/2013	12/19/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) threatened UCMJ action against (b)(6),(b)(7)(C) in reprisal for making a Protected Communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
637	DIH136076	01/29/2013	12/19/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) refused to sign (b)(6),(b)(7)(C) transitional leave request (Release from Active Duty (REFRAD)) in reprisal for making a Protected Communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
638	DIH136089	02/12/2013	08/12/2016	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) verbally threatened a Soldier in reprisal for making a protected communication, in violation of Title 10, U.S.C., Section 1034 (10 USC 1034) Military Whistleblower Protection Act and DODD 7050.06, Military Whistleblower Protection.	S

639	DIH136092	02/20/2013	06/30/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly referred (b)(6),(b)(7) or a MHE in violation of DoDD 6490.1, Mental Health Evaluations of Members of the Armed Forces.	S
640	DIH136101	03/07/2013	09/07/2016			S
641	DIH136105	03/14/2013	08/14/2013		Allegation #1: That (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) E Company, 3-159th ARB, uttered threatening comments to (b)(6),(b)(7)(C) in an attempt to restrict him from making a lawful communication to a Member of Congress or an Inspector General, in violation of DODD 7050.06, "Military Whistleblower Protection"	S
642	DIH136105	03/14/2013	08/14/2013		Allegation #2: That (b)(6),(b)(7)(C) Executive Officer (the platoon leader at the time of the incident), E Company, 3-159th ARB, condoned (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), uttering threatening comments to (b)(6),(b)(7)(C) in an attempt to restrict him from making a lawful communication to a Member of Congress or an Inspector General, in violation of DODD 7050.06, "Military Whistleblower Protection,"	S
643	DIH136106	03/20/2013	09/21/2016			S
644	DIH136141	05/14/2013	05/26/2016			S
645	DIH136151	06/04/2013	01/07/2015		(b)(6),(b)(7)(C) rendered an unfavorable NCOER (20110509 thru 20120508) to (b)(6),(b)(7)(C) in reprisal for a protected communication in violation of Title 10 United States Code, Section 1034, Military Whistleblower Protection Act, and DoD Directive 7050.06, Military Whistleblower Protection.	S
646	DIH136151	06/04/2013	01/07/2015		(b)(6),(b)(7)(C) threatened an unfavorable NCOER (20110509 thru 20120508) to (b)(6),(b)(7)(C) in reprisal for a protected communication in violation of Title 10 United States Code, Section 1034, Military Whistleblower Protection Act, and DoD Directive 7050.06, Military Whistleblower Protection.	S
647	DIH136151	06/04/2013	01/07/2015		(b)(6),(b)(7)(C) rendered an unfavorable NCOER (20110509 thru 20120508) to (b)(6),(b)(7)(C) in reprisal for a protected communication in violation of Title 10 United States Code, Section 1034, Military Whistleblower Protection Act, and DoD Directive 7050.06, Military Whistleblower Protection.	S
648	DIH136152	06/06/2013	08/03/2016			S
649	DIH136170	07/15/2013	11/03/2014		That (b)(6),(b)(7)(C) as senior rater, rendered an unfavorable NCOER (20120101-20121231) to a Soldier in reprisal for a protected communication, in violation of DOD Directive 7050.06, "Military Whistleblower Protection."	S
650	DIH136172	07/15/2013	03/24/2016			S

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651	DIH136172	07/15/2013	03/24/2016	(b)(6),(b)(7)(C)		S
652	DIH136172	07/15/2013	03/24/2016			S
653	DIH136172	07/15/2013	03/24/2016			S
654	DIH136172	07/15/2013	03/24/2016			S
655	DIH136172	07/15/2013	03/24/2016			S
656	DIH136172	07/15/2013	03/24/2016			S
657	DIH136172	07/15/2013	03/24/2016			S
658	DIH136180	07/31/2013	10/22/2014		That (b)(6),(b)(7)(C) enrolled (b)(6),(b)(7) in the Army Weight Control Program (AWCP) in reprisal for making a protected communication, in violation of DODD 7050.06, "Military Whistleblower Protection."	S
659	DIH136182	08/06/2013	05/13/2016		(b)(6),(b)(7)(C) rendered an unfavorable DA Form 2166-8 (NCOER) as reprisal against a Soldier for making a protected communication in violation of Department of Defense Directive 7050.06, "Military Whistleblower Protection."	S
660	DIH136189	08/19/2013	10/13/2016			S
661	DIH136189	08/19/2013	10/13/2016			S
662	DIH136198	08/29/2013	11/12/2014		That (b)(6),(b)(7)(C) (BN CDR) changed (b)(6),(b)(7)(C) NCOER in reprisal for a protected communication, in violation of Title 10, United States Code Section 1034, Whistleblower Protection Act, as implemented by DoD Directive 7050.06, Military Whistleblower Protection.	S
663	DIH136209	08/29/2013	09/25/2015		That (b)(6),(b)(7)(C) former Battalion Commander, 773rd Civil Support Team, rendered an unfavorable Officer Evaluation Report (OER) to a Soldier in reprisal for making a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
664	DIH136209	08/29/2013	09/25/2015		That (b)(6),(b)(7)(C) Nurse Practitioner, 773rd Civil Support Team, rendered an unfavorable Officer Evaluation Report (OER) to a Soldier in reprisal for making a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
665	DIH138003	10/11/2012	04/30/2013	123873 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly resided in a recreational vehicle on State Military Armory grounds in violation of California Army National Guard Regulation 210-1.	S
666	DIH138003	10/11/2012	04/30/2013	12387 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly authorized a Soldier to reside on State Military Armory grounds in violation of California Army National Guard Regulation 210-1, paragraph 2-21.	S

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667	DIH138007	10/15/2012	08/18/2014	127401 (b)(6).(b)(7)(C) Paramedic/Ft Benning	(b)(6).(b)(7)(C) GS 11, Chief of Emergency Medical Services, United States Army Medical Command (MEDDAC), Fort Benning, GA, with the intent to deceive, falsified information on his time card between October 2011 to November 2012, in violation of AR 690-700, Personnel Relations and Services (General).	S
668	DIH138007	10/15/2012	08/18/2014	127401 (b)(6).(b)(7)(C) Paramedic/Ft Benning	(b)(6).(b)(7)(C) GS 11, Chief of Emergency Medical Services, United States Army Medical Command (MEDDAC), Fort Benning, GA, with the intent to deceive, authorized non-scheduled overtime for six paramedics by signing their timecards, knowing they were authorized regular overtime, between October 2011 to November 2012 in violation of Title 5 CFR Part 551-Subpart E and AR 690-700, Personnel Relations and Services (General).	S
669	DIH138009	10/15/2012	12/24/2013	121721 (b)(6).(b)(7)(C) MEDDAC Bavaria	(b)(6).(b)(7)(C) Improperly claimed post allowance for her husband in violation of Department of State Standardized Regulation (DSSR), Section 225.2, Para c.	S
670	DIH138016	10/23/2012	11/03/2014	12744 (b)(6).(b)(7)(C) SMDC	That (b)(6).(b)(7)(C) failed to provide sufficient contract oversight in order to safeguard the interests of the United States in violation of FAR 1.602.2.	S
671	DIH138024	11/14/2012	06/25/2014	126121 (b)(6) AMCOM/Red Stone Arsenal, AL	See Case File XG 13-0047.	S
672	DIH138024	11/14/2012	06/25/2014	126121 (b)(6) AMCOM/Red Stone Arsenal, AL	See Case File XG 13-0047.	S
673	DIH138024	11/14/2012	06/25/2014	126121 (b)(6) AMCOM/Red Stone Arsenal, AL	See Case File XG 13-0047.	S
674	DIH138024	11/14/2012	06/25/2014	126121 (b)(6) AMCOM/Red Stone Arsenal, AL	See Case File XG 13-0047.	S
675	DIH138024	11/14/2012	06/25/2014	126121 (b)(6) AMCOM/Red Stone Arsenal, AL	See Case File XG 13-0047.	S
676	DIH138024	11/14/2012	06/25/2014	126121 (b)(6) AMCOM/Red Stone Arsenal, AL	See Case File XG 13-0047.	S
677	DIH138030	11/14/2012	07/26/2013	127844 (b)(6).(b)(7)(C) Fort Leavenworth	Improperly provided policy exceptions to allow ineligible children to receive Child Development Services in violation of AR 608-10, DODI 6060.2. and Public Law 106-65-584.	S
678	DIH138030	11/14/2012	07/26/2013	127844 (b)(6).(b)(7)(C) Fort Leavenworth	Improperly provided policy exceptions to allow ineligible children to receive Child Development Services in violation of AR 608-10, DODI 6060.2. and Public Law 106-65-584.	S
679	DIH138035	11/27/2012	05/07/2014	128329 (b)(6).(b)(7) APMC/Georgia Reserve Unit	That (b)(6).(b)(7)(C) harassed a Soldier by being verbally abusive, in violation of AR 600-20, paragraph 4-1b, was substantiated.	S
680	DIH138043	12/11/2012	10/09/2013	128356/16 CAB/ Dining Facility/ JBLM (b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) Brigade Senior Enlisted Food Advisor, abused his authority by not paying for daily meals received at the 16th CAB DFAC in violation of AR 30-22, dated 24 July 2012.	S

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681	DIH138043	12/11/2012	10/09/2013	128356/16 CAB/ Dining Facility/ JBLM (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) Brigade Food Advisor, abused his authority by not paying for daily meals received at the 16th Combat Aviation Brigade (CAB) dining facility (DFAC) in violation of AR 30-22, dated 24 July 2012.	S
682	DIH138049	12/27/2012	11/15/2013	127935 (b)(6) Fraud/ (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) directed a Noncommissioned Officer to falsify Army Physical Fitness Test (APFT) scores for Soldiers assigned to 3rd Battalion, 518th, 2nd Brigade, 98th Division in violation of Article 133, Conduct Unbecoming an Officer and Gentleman, of the UCMJ.	S
683	DIH138049	12/27/2012	11/15/2013	127935 (b)(6) Fraud/ (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) falsified the Army Physical Fitness Test scores in the Digital Training Management System (DTMS) for Soldiers assigned to the 3rd Battalion, 518th, 2nd Brigade, 98th Division in violation of Article 107, False Statements and Writings, of the UCMJ.	S
684	DIH138055	12/27/2012	11/06/2014	128057 (b)(6),(b)(7)(C) 3- 124th CAV TX ARNG	(b)(6),(b)(7)(C) improperly directed or participated in the alteration of NCOERs after rated Soldiers had digitally signed the evaluation, in violation of AR 623-3, paragraph 3-33, sub-paragraphs k(3) and k(4)(b).	S
685	DIH138055	12/27/2012	11/06/2014	128057 (b)(6),(b)(7)(C) 3- 124th CAV TX ARNG	(b)(6),(b)(7) improperly directed or participated in the alteration of NCOERs after rated Soldiers had digitally signed the evaluation, in violation of AR 623-3, paragraph 3-33, sub-paragraphs k(3) and k(4)(b).	S
686	DIH138055	12/27/2012	11/06/2014	128057 (b)(6),(b)(7)(C) / 3- 124th CAV TX ARNG	(b)(6),(b)(7)(C) improperly directed or participated in the alteration of NCOERs after rated Soldiers had digitally signed the evaluation, in violation of AR 623-3, paragraph 3-33, sub-paragraphs k(3) and k(4)(b).	S
687	DIH138063	01/02/2013	01/17/2013	123976 (b)(6),(b)(7)(C) ZARNG	That (b)(6),(b)(7)(C) was involved in a relationship with (b)(6),(b)(7) that compromised, or appeared to compromise, the integrity of the supervisory authority of the chain of command, in violation of AR 600-20, Army Command Policy, paragraph 4-14b(1).	S
688	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212- 01 (b)(6),(b) 07 MP/Newkensington, PA		S
689	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212- 01 (b)(6),(b) 07 MP/Newkensington, PA		S
690	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212- 01 (b)(6) 307 MP/Newkensington, PA		S
691	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212- 01 (b)(6),(b) 07 MP/Newkensington, PA		S
692	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212- 01 (b)(6),(b) 07 MP/Newkensington, PA		S

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693	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
694	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)07 MP/Newkensington, PA		S
695	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
696	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)07 MP/Newkensington, PA		S
697	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
698	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
699	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
700	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
701	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
702	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA	Allegation of improper intimate relationship with junior member (b)(6),(b)(7) of the command	S
703	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA	Allegation of improper intimate relationship with senior member (b)(6),(b)(7)(C) of the command	S
704	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA	Allegation of improper intimate relationship with a senior member (b)(6),(b)(7) of the command	S
705	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)07 MP/Newkensington, PA	Improper processing of Line of Duty Investigations	S
706	DIH138064	01/08/2013	04/06/2016	127522/20121222-012212-01 (b)(6),(b)307 MP/Newkensington, PA		S
707	DIH138065	01/15/2013	09/30/2013	20121229-012301 (b)(6),(b)(7) Fort Riley/ Misuse of Positi	(b)(6),(b)(7)(C) Headquarters, Headquarters Command, 1-18 Infantry, Fort Riley, Kansas stated that (b)(6),(b)(7) (b)(6),(b)(7)(C) Headquarters, Headquarters Command, 1-18 Infantry, Fort Riley, Kansas, abused his powers and rank by harassing him in the work place to include humiliating him in the presence of subordinates in violation of AR 600-20, Army Command Policy, Chapter 4.	S
708	DIH138065	01/15/2013	09/30/2013	20121229-012301 (b)(6),(b)(7) Fort Riley/ Misuse of Positi	(b)(6),(b)(7)(C) Headquarters, Headquarters Command, 1-18 Infantry, Fort Riley, Kansas stated that (b)(6),(b)(7) (b)(6),(b)(7)(C) Headquarters, Headquarters Command, 1-18 Infantry, Fort Riley, Kansas, made offensive comments about his age in violation of AR 600-100, Army Leadership.	S

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709	DIH138066	01/16/2013	02/26/2013	73076/(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly assisted two junior enlisted personnel in the consumption of alcoholic beverages in violation of General Order No. 1.	S
710	DIH138082	02/20/2013	06/26/2013	2013020601261401/ (b)(6),(b)(7)(C) 514 MP Co/60th Troop Cmd	That (b)(6),(b)(7)(C) Commander, 514th MP Company, improperly conducted himself as a commissioned officer by engaging in multiple acts of sexual harassment and sexual misconduct, in violation of Army Regulation 600-20, Army Command Policy, paragraph 7-3.	S
711	DIH138083	02/21/2013	03/05/2013	126135 (b)(6),(b)(7)(C) Cadet Command TRADOC	That (b)(6),(b)(7)(C) created and condoned a sexually offensive environment within his ROTC program in violation of AR 600-20, Army Command Policy, Chapter 7, 18 March 2008, and the US Army Cadet Command Policy Letter #4, Prevention of Sexual Harassment, 7 May 2012.	S
712	DIH138087	02/26/2013	03/18/2013	125215 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to manage the unit property in accordance with AR 735-5, paragraph 1-4d.	S
713	DIH138087	02/26/2013	03/18/2013	125215 (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) created and/or allowed a poor command climate within the 1st AML in violation of AR 600-100, paragraph 2-1.	S
714	DIH138090	03/05/2013	04/08/2015	2013022201295301/ (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to enforce the policy which required contracting actions (W9124N-11-T-0042) that received only one bid to be re-solicited for an additional 30 days in violation of Memorandum SAAL-ZL (Improving Competition in Defense Procurement.)	S
715	DIH138104	04/01/2013	05/14/2015	20130213012732 (b)(6),(b)(7)(C) Indianap	That (b)(6),(b)(7)(C) fostered a negative and toxic relationship with personnel at the IMEPS by treating them in a disrespectful, arrogant, and bullying manner, in violation of AR 600-100, Army Leadership, dated 8 March 2007, Paragraph 2-1.	S
716	DIH138104	04/01/2013	05/14/2015	20130213012732 (b)(6),(b)(7)(C) Indianap	That (b)(6),(b)(7)(C) as the Indianapolis Recruiting Battalion operations sergeant major, unduly pressured the Army Senior Guidance Counselor to place incomplete new-recruit application packets into a "GO" status, resulting in the battalion's failure to ensure that projected process-scheduling of new-recruit applicants supported an evenly distributed workload demand being placed on the Indianapolis Military Entrance Processing Station (IMEPS) resources, in violation of AR 601-270, RAR, dated 13 September 2011, paragraph 2-2a, and USAREC Regulation (UR) 601-96, Enlistment, Accessions, and Processing Procedures, dated 1 September 2012, paragraphs F-5a and F-5c.	S

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717	DIH138104	04/01/2013	05/14/2015	20130213012732 (b)(6),(b)(7)(C) Indianap	That (b)(6),(b)(7)(C) on numerous occasions, failed to act professionally when he taunted and treated the IMEPS staff personnel in a disrespectful manner, in front of parents and applicants, in violation of AR 600-100, Army Leadership, dated 8 March 2007, Paragraph 2-1.	S
718	DIH138104	04/01/2013	05/14/2015	20130213012732 (b)(6),(b)(7)(C) Indianap	That (b)(6),(b)(7)(C) on numerous occasions, failed to treat the Army Senior Guidance Counselor with dignity and respect, when he berated him in front of other IMEPS staff personnel and on the telephone numerous times a day, in violation of AR 600-100, Army Leadership, dated 8 March 2007, Paragraph 2-1.	S
719	DIH138104	04/01/2013	05/14/2015	20130213012732 (b)(6),(b)(7)(C) Indianap	That (b)(6),(b)(7)(C) improperly placed incomplete new-recruit application packets into a "GO" status, in violation of USAREC Regulation (UR) 601-96, Enlistment, Accessions, and Processing Procedures, dated 1 September 2012, Paragraph 6h(17).	S
720	DIH138104	04/01/2013	05/14/2015	20130213012732 (b)(6),(b)(7)(C) Indianap	That (b)(6),(b)(7)(C) failed to properly supervise the two senior NCOs under his command, to ensure their behavior remained professional in the course of treating people with dignity and respect, in violation of Title 10, United States Code (USC), Section 3538.	S
721	DIH138105	04/03/2013	04/20/2015	2012120600350501 (b)(6),(b)(7)(C) G3 Mission Tng Ctr/USARJ	That (b)(6),(b)(7)(C) threatened the employment of probationary DA civilians in violation of AR 600-100, "Army Leadership," Chapter 2, paragraph 2-1.	S
722	DIH138105	04/03/2013	04/20/2015	2012120600350501 (b)(6),(b)(7)(C) G3 Mission Tng Ctr/USARJ	That (b)(6),(b)(7)(C)'s actions and treatment of subordinates created a hostile work environment for some of his employees in violation of AR 600-100, "Army Leadership," Chapter 1, paragraph 1-6 and Chapter 2 paragraph 2-1.	S
723	DIH138109	04/09/2013	12/04/2015	20130223-012965-01 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Cadet Cmd-Tulane	(b)(6),(b)(7)(C) participated in an inappropriate relationship with a woman other than his wife during a CULP mission to Spain	S
724	DIH138109	04/09/2013	12/04/2015	20130223-012965-01 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) TRADOC Cadet Cmd-Tulane	That (b)(6),(b)(7)(C) purchased alcoholic beverages with Cadets during a CULP mission to Spain	S
725	DIH138112	04/15/2013	02/19/2015	20130313-013215-01 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Ft McNair JFHQ MDW	That (b)(6),(b)(7)(C) failed to address misuse of official duty/time by allowing (b)(6),(b)(7)(C) to download music, watch TV shows and You Tube on the government computer during government time, in violation of Executive Order, part 1 section 101 (e), (h), (i), (k). was substantiated.	S

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726	DIH138112	04/15/2013	02/19/2015	20130313-013215-01 (b)(6),(b)(7)(C) Ft McNair JFHQ MDW	(b)(6),(b)(7)(C) misused official duty/time when he downloaded music, watched TV shows and viewed You Tube on the internet on a government computer during government time in violation of Executive Order 12731, part 1 section 101 (e,h,i,k) was substantiated.	S
727	DIH138124	05/09/2013	05/10/2013	118692 (b)(6),(b)(7)(C) WTU MEDCOM	That (b)(6),(b)(7)(C) improperly accepted a gift from a prohibited source, in violation of 5 CFR 2635.101.	S
728	DIH138127	05/15/2013	05/29/2013	12397 (b)(6),(b)(7)(C) 7th SFG USASOC	That (b)(6),(b)(7)(C) GSB, S-4 NCOIC, 7th SFG(A) failed in her responsibilities as a Government Purchase Card Holder in violation of Article 92 of the Uniform Code of Military Justice (UCMJ), (Failure to Obey Order or Regulation).	S
729	DIH138127	05/15/2013	05/29/2013	12397 (b)(6),(b)(7)(C) 7th SFG USASOC	(b)(6),(b)(7)(C) Group Support Battalion Commander, 7th Special Forces Group (Airborne) used his position for personal financial gain in violation of Article 92, (Failure to Obey Law or Regulation), Title 18 U.S.C. Â§ 208(a), Acts Affecting a Personal Financial Interest.	S
730	DIH138134	06/06/2013	10/25/2013	20130603014197 (b)(6),(b)(7) 8th Mil Pol BDE/Sembach A	(b)(6),(b)(7)(C) failed to foster a healthy command climate IAW AR 600-100, Paragraphs 2-1.1.	S
731	DIH138134	06/06/2013	10/25/2013	20130603014197 (b)(6),(b)(7) 18th Mil Pol BDE/Sembach A	(b)(6),(b)(7)(C) failed to treat subordinates with dignity & respect IVO AR 600-100, Paragraphs 2-1.k.	S
732	DIH138141	06/18/2013	09/13/2013	2013050901387901 (b)(6),(b)(7) G9/USARSO/FT Sam	That (b)(6),(b)(7)(C) was AWOL during an ongoing exercise (PANAMAX 2012), in violation of Article 86, Uniform Code of Military Justice (UCMJ), Absence without leave.	S
733	DIH138141	06/18/2013	09/13/2013	2013050901387901 (b)(6),(b)(7) G9/USARSO/FT Sam	That (b)(6),(b)(7)(C) improperly used his Government Travel Credit Card (GTCC) to make personal purchases while on personal leave, in violation of DOD 7000.14-R, Financial Management Regulation (FMR), Volume 9, Chapter 3, paragraph 0301, Policy and Purpose.	S
734	DIH138141	06/18/2013	09/13/2013	2013050901387901 (b)(6),(b)(7) G9/USARSO/FT Sam	That (b)(6),(b)(7)(C) filed a false travel voucher for expenses associated with TDY for PANAMAX 2012, in violation of DOD 7000.14-R, FMR, Volume 9, Chapter 2, paragraph 020302, Traveler.	S
735	DIH138152	07/29/2013	08/21/2013	126816 (b)(6),(b)(7)(C) Dugway Provin	That (b)(6),(b)(7)(C) smoked in a government building in violation of AR 600-63, paragraph 7-3(a).	S
736	DIH138152	07/29/2013	08/21/2013	126816 (b)(6),(b)(7)(C) Dugway Provin	That (b)(6),(b)(7)(C) smoked in a government building in violation of AR 600-63, paragraph 7-3(a).	S
737	DIH138161	08/06/2013	03/28/2014	121880 (b)(6),(b)(7)(C) FT Belvoir/DIH12-9098/IMZ 12-0047	That (b)(6),(b)(7)(C) made offensive remarks, in violation of AR 600-100.	S
738	DIH138161	08/06/2013	03/28/2014	121880 (b)(6),(b)(7)(C) FT Belvoir/DIH12-9098/IMZ 12-0047	That (b)(6),(b)(7)(C) used a Government computer to send an inappropriate email, in violation of AR 25-1.	S

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739	DIH138196	09/24/2013	10/18/2013	12381 (b)(6),(b)(7)(C) USARC	That (b)(6),(b)(7)(C) authorized the use and oversaw the execution of two non-DOD weapons ranges (using DOD weapons with DOD ammunition) that had not been approved for use by USARC, in violation of USARC Reg. 385-2, Chapter 18.	S
740	DIH140231	10/30/2013	03/14/2014	(b)(6),(b)(7)(C) Allegations against IGs assigned to USARC	(b)(6),(b)(7)(C) Detailed IG, provided false testimony to an investigating officer while under oath, in violation of Title 18, USC 1001.	S
741	DIH140231	10/30/2013	03/14/2014	(b)(6),(b)(7)(C) Allegations against IGs assigned to USARC	(b)(6),(b)(7)(C) Detailed IG, U.S. Army Reserve Command, improperly failed to protect the identity of a complainant by allowing the subject of an allegation to have access to the IGARS case information. This is a violation of AR 20-1, paragraph 1-12a.	S
742	DIH140231	10/30/2013	03/14/2014	(b)(6),(b)(7)(C) Allegations against IGs assigned to USARC	As a trained IG and the subject of IG allegations (b)(6),(b)(7)(C) improperly asked an Assistant IG for protected information including the name of the complainant who provided the initial IG complaint against her. This is a violation of AR 20-1, paragraph 1-12a.	S
743	DIH140759	01/15/2014	11/26/2014	Montana National Guard	The allegation that (b)(6),(b)(7)(C) also know as (b)(6),(b)(7)(C) improperly performed an Army Physical Fitness Test in violation of AR 350-1 dated 18 December 2009.	S
744	DIH140759	01/15/2014	11/26/2014	Montana National Guard	(b)(6),(b)(7)(C) improperly claimed reimbursement for a meal in violation of the JFTR, para C4554, Per Diem Rules Concerning Meals, dated 1 February 2009.	S
745	DIH140759	01/15/2014	11/26/2014	Montana National Guard	The allegation that (b)(6),(b)(7)(C) demonstrated negative command leadership in violation of AR 600-100	S
746	DIH140759	01/15/2014	11/26/2014	Montana National Guard	(b)(6),(b)(7)(C) improperly administered an Army Physical Fitness Test in violation of AR 350-1, dated 18 December 2009.	S
747	DIH140759	01/15/2014	11/26/2014	Montana National Guard	That (b)(6),(b)(7)(C) improperly administered an Army Physical Fitness Test in violation of AR 350-1, dated 18 December 2009.	S
748	DIH141021	02/07/2014	07/16/2014	USAREC IG office	(b)(6),(b)(7)(C) failed to maintain the confidentiality of a complainant by revealing the name of the complainant while discussing the issue with the Chief of Staff, in violation of AR 20-1, paragraph 1-12, Confidentiality.	S
749	DIH141021	02/07/2014	07/16/2014	USAREC IG office	(b)(6),(b)(7)(C) failed to take properly perform inspector general duty, in violation of AR 20-1.	S
750	DIH141021	02/07/2014	07/16/2014	USAREC IG office	(b)(6),(b)(7)(C) Chief of Staff, USAREC, improperly signed as the approval authority to transition permissive temporary duty in violation of AR 600-8-10, TRADOC TPTDY Policy dated 8 March 2012, and USAREC TPTDY Policy 48-12 dated 20 April 2012.	S

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751	DIH141021	02/07/2014	07/16/2014	USAREC IG office	(b)(6),(b)(7)(C) Chief of Staff, USAREC, failed to properly manage the rating scheme in accordance with AR 623-3.	S
752	DIH141172	02/25/2014	02/17/2016	Referral - (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) created a poor working environment, in violation of Army Regulation AR 600-100, Army Leadership, paragraph 2-1, dated 8 March 2007.	S
753	DIH141172	02/25/2014	02/17/2016	Referral - (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly used her public office for private gain, in violation of Title 5, C.F.R. 2635.104.	S
754	DIH141172	02/25/2014	02/17/2016	Referral - (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) misused Government computer and leased equipment in violation of Title 5, C.F.R. 2635.704.	S
755	DIH141412	03/20/2014	07/15/2015	(b)(6),(b)(7)(C) HQDA G1	(b)(6),(b)(7)(C) HQDA G1, improperly released IG records, in violation of AR 20-1.	S
756	DIH141484	04/01/2014	10/02/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly conducted duties associated with his civilian employment while on active duty orders, in violation of Article 86, UCMJ.	S
757	DIH141730	05/05/2014	12/31/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to treat (b)(6),(b)(7)(C) with dignity and respect, in violation of AR 600-100, paragraph 2-1.	S
758	DIH141739	05/06/2014	03/18/2015	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to treat subordinates with dignity, respect, fairness, and consistency in violation of AR 600-100, paragraph 2-1.	S
759	DIH141785	05/13/2014	06/23/2015	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) committed the offense of Cruelty of Subordinates in violation of Article 93 of the Uniform Code of Military Justice.	S
760	DIH141785	05/13/2014	06/23/2015	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) Assaulted a subordinate Assistant Inspector General in violation of Article 128 of the Uniform Code of Military Justice.	S
761	DIH141802	05/16/2014	12/12/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) Command IG, improperly conducted an Inspector General inspection at DLIFLC, in violation of AR 1-201.	S
762	DIH141802	05/16/2014	12/12/2014	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) abused his position as the Command IG to attend a Basic Spanish Language Course at DLIFLC in violation of DLIFLC Regulation 350-10, paragraph 2-2d.	S
763	DIH141955	06/09/2014	06/15/2015	(b)(6),(b)(7)(C) RDECOM	(b)(6),(b)(7)(C) Deputy IG, improperly sent IG information or IG reports to unauthorized third parties, in violation of AR 20-1, paragraph 5-2.	S
764	DIH141955	06/09/2014	06/15/2015	(b)(6),(b)(7)(C) RDECOM	(b)(6),(b)(7)(C) Deputy IG, improperly applied negative leadership that damaged the working environment, in violation of AR 600-100, paragraph 2-1.	S
765	DIH141965	06/09/2014	01/05/2015	(b)(6),(b)(7)(C) Command IG	Allegation 3 (b)(6),(b)(7)(C) Command IG, improperly initiated an investigation into an event that occurred more than three years prior, without proper authority, in violation of AR 20-1, paragraph 6-1e and 7-1c.	S

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766	DIH141965	06/09/2014	01/05/2015	(b)(6),(b)(7)(C) Command IG	Allegation 4: (b)(6),(b)(7)(C) investigated an allegation of Whistleblower reprisal without proper authority, in violation of AR 20-1, paragraphs 6-2a and 7-4c(3).	S
767	DIH141965	06/09/2014	01/05/2015	(b)(6),(b)(7)(C) Command IG	Allegation 1: (b)(6),(b)(7)(C) Command IG, told individuals who were outside of the IG-commander relationship about the investigation of the Commander, 10th RSG, in violation of AR 20-1, paragraphs 1-6f(3) and 1-12b and g.	S
768	DIH141965	06/09/2014	01/05/2015	(b)(6),(b)(7)(C) Command IG	Allegation 2: (b)(6),(b)(7)(C) Command IG, improperly released pre-decisional information from inspector general casework to an individual outside of the triangle of confidentiality, in violation of AR 20-1, paragraph 1-12c.	S
769	DIH142198	07/10/2014	05/22/2015	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) used government communications resources for unauthorized uses which were excessive in number and duration, and for purposes that were not compatible with public service, in violation of AR 25-13, Telecommunications and Unified Capabilities, paragraphs 2-1a, and 2-2c(1), and DoD 5500.07-R, Joint Ethics Regulation, paragraph 2-301a(2)(b).	S
770	DIH142198	07/10/2014	05/22/2015		(b)(6),(b)(7)(C) improperly sought, received, and distributed prepositioned promotion selection results prior to the date of authorized release, in violation of Milper Messages 14-076, 14-172, and 14-187.	S
771	DIH142198	07/10/2014	05/22/2015		(b)(6),(b)(7)(C) improperly used his access to the Interactive Personnel Electronic Records Management System (iPERMS) for purposes which were not for official use, in violation of paragraph 2-2 and Table 2-1, AR 600-8-104, Army Military Human Resource Records Management, and the warning banner on the initial screen at the U.S. Army Human Resources Command website.	S
772	DIH142198	07/10/2014	05/22/2015		(b)(6),(b)(7)(C) engaged in an improper relationship outside of his marriage in violation of Section 3583, Title 10, United States Code, and AR 600-20, paragraph 1-5.	S
773	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1989)	S
774	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1991)	S
775	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1991)	S
776	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1997)	S
777	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1995)	S
778	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1995)	S
779	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (2002)	S
780	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	LTCoL (USAF) violated a standard (2002)	S
781	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (2007)	S
782	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1989)	S
783	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1989)	S
784	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1989)	S

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785	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (1991)	S
786	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard. (2009)	S
787	DIH142336	07/31/2014	07/31/2014	Intelligence Oversight	Violation of a standard (2000)	S
788	DIH142380	08/05/2014	10/29/2014	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to follow regulatory procedures when initiating a FLAG on a Soldier, in violation of AR 600-8-2.	S
789	DIH142515	08/21/2014	10/16/2015	Fort Benning IGs	(b)(6),(b)(7)(C) Command IG, MCOIE & Fort Benning, failed to comply with the prescriptive provisions of the Inspector General investigations process, in violation of AR 20-1. chapter 7.	S
790	DIH142515	08/21/2014	10/16/2015	Fort Benning IGs	(b)(6),(b)(7)(C) Assistant IG, U.S. Army Maneuver Center of Excellence (MCOE), Fort Benning, Georgia, improperly failed to remain impartial and objective and to be an advocate of the Army values, in violation of AR 20-1, paragraph 1-6f.	S
791	DIH142515	08/21/2014	10/16/2015	Fort Benning IGs	(b)(6),(b)(7)(C) Assistant IG, MCOE, Fort Benning, Georgia, improperly undermined the authority of the chain of command, in violation of the role of an inspector general, AR 20-1, paragraph 1-6f.	S
792	DIH146001	10/17/2013	08/10/2015	(b)(6),(b)(7)(C)	Complainant alleged that (b)(6),(b)(7) issued a lowered revised NCOER in reprisal for his protected communication.	S
793	DIH146001	10/17/2013	08/10/2015	(b)(6),(b)(7)(C)	Complainant alleged that (b)(6),(b)(7)(C) issued a lowered revised NCOER in reprisal for his protected communication.	S
794	DIH146003	10/17/2013	01/31/2017			S
795	DIH146003	10/17/2013	01/31/2017			S
796	DIH146020	12/02/2013	01/13/2015		That (b)(6),(b)(7)(C) Chief, Behavioral Healthcare Service/Director, Psychological Health, improperly directed a subordinate to conduct a command directed mental health evaluation in violation of the DODD 6491.1, Mental Health Evaluations of members of the Armed Forces and DODI 6490.4, Requirements for Mental Health Evaluations of Members of Military Services.	S
797	DIH146020	12/02/2013	01/13/2015		That (b)(6),(b)(7)(C) Chief, Social Work Service, improperly conducted a command directed mental health evaluation in violation of the DODD 6491.1, Mental Health Evaluations of members of the Armed Forces and DODI 6490.4, Requirements for Mental Health Evaluations of Members of Military Services.	S
798	DIH146024	12/02/2013	05/24/2016			S
799	DIH146082	01/30/2014	09/13/2016			S
800	DIH146082	01/30/2014	09/13/2016			S

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801	DIH146143	04/17/2014	08/02/2016	(b)(6).(b)(7)(C)	That (b)(6).(b)(7)(C) render abuse of authority in the form of threats of separation from the Army in reprisal for a protected communication in violation of DODD 7050.06, Military Whistleblower Protection.	S
802	DIH146143	04/17/2014	08/02/2016		That (b)(6).(b)(7) rendered an unfavorable Officer Evaluation Report (OER) in reprisal for a protected communication in violation of DODD 7050.06, Military Whistleblower Reprisal.	S
803	DIH146145	04/15/2014	06/09/2016			S
804	DIH146157	05/12/2014	07/05/2016			S
805	DIH146165	05/20/2014	05/06/2016		Rendered the complainant a less favorable Non-Commissioned Officer Evaluation Report than previous one from same rating chain in reprisal for making a protected communication to the command pertaining to command climate (disparity in treatment of personnel) and falsification of documents by the First Sergeant.	S
806	DIH146165	05/20/2014	05/06/2016		Removed the complainant from his senior Platoon Sergeant position in the organization for making a protected communication with the Command Sergeant Major about the command climate (disparity in treatment of personnel) and falsification of documentation.	S
807	DIH146207	07/07/2014	07/05/2016			S
808	DIH146213	07/11/2014	09/26/2016			S
809	DIH146214	07/11/2014	12/01/2016		Unfavorable NCOER on complainant after sworn statement given during investigation on subject.	S
810	DIH146225	07/18/2014	12/15/2016		Supported chapter of complainant after complainant filed an informal and formal complaint with SARC.	S
811	DIH146225	07/18/2014	12/15/2016		Supported chapter on complainant after complainant filed sexual harassment complaint.	S
812	DIH146225	07/18/2014	12/15/2016			S
813	DIH146256	08/20/2014	04/03/2017		Administered unfavorable OER after complainant gave sworn statement against subject during AR 15-6 investigation.	S
814	DIH146301	09/29/2014	02/27/2017		Recommended bar to reenlistment after complainant visited IG.	S
815	DIH146305	09/29/2014	01/31/2017		The complainant alleges the supervisor's (b)(6).(b)(7)(C) actions continued to foster a hostile work environment to include maltreatment of subordinates and reprisal toward the complainant for protected communication with unit leadership in addition to communication with both the US Army - Japan IG and EO offices.	S

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816	DIH148010	10/17/2013	05/04/2015	20130912-015586-02 (b)(6) 200th MP Command-USARC	(b)(6),(b)(7) comitted forgery, fraud, larceny when he used others Soldiers' personally identifying information to open a restaurant reqards care in the names of Soldiers' for his personal gain in violation of Article 121, UCMJ was substantiated.	S
817	DIH148013	10/17/2013	11/06/2013	20121205001609 (b)(6),(b)(7) CTP TRADOC	That (b)(6),(b)(7)(C) created a toxic work environment at the MCTP in violation of Army Doctrine Publication ADP 6-22, Army Leadership, paragraph 11.	S
818	DIH148025	10/29/2013	07/24/2014	2013101001590901 (b)(6),(b)(7) Fort Bragg/Hazard Duty Pay	That (b)(6),(b)(7)(C) 1st Calvary Squadron, 525th Battlefield Surveillanec Brigade, Fort Bragg, NC failed to stop payment of his special forces extra duty pay after his Tab was revoked in violation of Article 121 (Larceny and wrongful appropriation), UCMJ.	S
819	DIH148036	11/13/2013	05/23/2014	2013103001618701 (b)(6),(b)(7) Fitzgerald/USMA	That (b)(6),(b)(7)(C) improperly performed his duties as Protocol Officer by soliciting, allowing, or authorizing (b)(6),(b)(7)(C) an unpaid volunteer, to perform work in October 2013 that was normally performed by paid federal employees in the Protocol Office, in violation of Title 31, USC, Section 1342.	S
820	DIH148044	11/19/2013	10/22/2015	2013110501639501/ (b)(6),(b)(7)(C) (b)(6),(b)(7) 361st Psyops	(b)(6),(b)(7)(C) abused is authority by informing unit members that dining-out attendance was mandatory, for personal financial gain by accepting money from Soldiers attending the dining-out, in violation of 5 CFR 2635.702, Subpart G-Misuse of Position.	S
821	DIH148044	11/19/2013	10/22/2015	2013110501639501/ (b)(6),(b)(7)(C) (b)(6),(b)(7) 361st Psyops	(b)(6),(b)(7)(C) abused his authority by informing unit members that dining-out attendance was mandatory, for person financial gain by accepting money from Soldiers attending the dining-out, in violation of 5 CFR 2635.702, Subpart G Misuse of Position.	S
822	DIH148045	11/19/2013	05/13/2016	20131029-016169-04 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to take action when informed of a subordinate's lack of an approved telework agreement in violation of DODI 1035.01, Telework Policy, dated April 4, 2012 and Engineer Regulation (ER) 690-1-1215, Human Resources Telework Program, dated 16 August 2011.	S
823	DIH148050	12/06/2013	08/26/2015	125060 (b)(6),(b)(7)(C) NYC Recruiting Bn/USAREC	That (b)(6),(b)(7)(C) failed to promote a positive work environment, in violation of AR 600-20, Army Command Policy, paragraphs 1-5c, 1-5c(4)(d), and 3-8e.	S
824	DIH148052	12/11/2013	05/07/2014	2013110501654001 (b)(6),(b)(7) 2/228 th Avn Rgt/FT Rucker	That (b)(6),(b)(7)(C) while conducting one or more overnight JOSAC mission(s), improperly repositioned aircraft near his domicile for unofficial reasons, in violation of AR 95-1, paragraph 3-6.	S

825	DIH148052	12/11/2013	05/07/2014	2013110501654001 (b)(6) 2/228 th Avn Rgt/FT Rucker	That (b)(6),(b)(7)(C) while redeploying a C-12 aircraft from Qatar to Fort Hood, TX, flew the airplane out of the way near his domicile for unofficial reasons, in violation of AR 95-1, paragraph 3-6.	S
826	DIH148054	12/11/2013	12/19/2014	2013111501734101 (b)(6),(b)(7) USA Network Entrprse Ctr/JB San Anton	That (b)(6),(b)(7)(C) failed to properly manage the JBSA NEC performance management system, in violation of AR 690-400, Paragraph 1-4.	S
827	DIH148054	12/11/2013	12/19/2014	2013111501734101 (b)(6),(b)(7) USA Network Entrprse Ctr/JB San Anton	That (b)(6),(b)(7)(C) failed to treat employees with dignity and respect and foster a healthy command climate, in violation of AR 600-100, paragraph 2-1.	S
828	DIH148058	12/12/2013	01/10/2014	20130228013050 (b)(6),(b)(7)(C) Pine Bluff Arsenal/AR	That (b)(6),(b)(7)(C) failed to treat subordinates with dignity, respect, fairness and consistency in violation of AR 600-100, para 2-1(k).	S
829	DIH148058	12/12/2013	01/10/2014	20130228013050 (b)(6),(b)(7)(C) Pine Bluff Arsenal/AR	That (b)(6),(b)(7)(C) failed to foster a healthy command climate in violation of AR 600-100, para 2-1(l).	S
830	DIH148062	12/18/2013	01/14/2015	20131209-017621-02 (b) Fort Leonard Wood/WTU/ (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly used a GSA vehicle in violation of DODI 4500.36, Chapter 2, Section C2.5.7.1.	S
831	DIH148062	12/18/2013	01/14/2015	20131209-017621-02 (b)(6) Fort Leonard Wood/WTU/ (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to appropriately compensate WTU civilian staff members for hours worked beyond the standard work day, in violation of 5 CFR 551.104 and 5 CFR 551.531 (the Fair Labor Standards Act.)	S
832	DIH148068	12/31/2013	11/25/2016	2013122401958901 (b)(6),(b)(7) (b)(6),(b)(7)(C) FT Hntr- Lggt		S
833	DIH148068	12/31/2013	11/25/2016	2013122401958901 (b)(6),(b)(7) (b)(6),(b)(7)(C) FT Hntr- Lggt		S
834	DIH148068	12/31/2013	11/25/2016	2013122401958901 (b)(6),(b)(7) (b)(6),(b)(7)(C) FT Hntr- Lggt		S
835	DIH148068	12/31/2013	11/25/2016	2013122401958901 (b)(6),(b)(7) (b)(6),(b)(7)(C) FT Hntr- Lggt		S
836	DIH148068	12/31/2013	11/25/2016	2013122401958901 (b)(6),(b)(7) (b)(6),(b)(7)(C) FT Hntr- Lggt		S
837	DIH148068	12/31/2013	11/25/2016	2013122401958901 (b)(6),(b)(7) (b)(6),(b)(7)(C) FT Hntr- Lggt		S
838	DIH148075	01/23/2014	04/30/2014	2014010902119001 (b)(6) Fort Campbell/7-17 CAV	That (b)(6),(b)(7)(C) failed to treat subordinates with dignity and respect in violation of AR 600-100, Army Leadership, paragraph 2-1.	S
839	DIH148075	01/23/2014	04/30/2014	2014010902119001 (b) Fort Campbell/7-17 CAV	That (b)(6),(b)(7)(C) made inappropriate comments that contained sexual innuendo towards two female Army Officers in violation of AR 600-20, Army Command Policy, Chapter 7.	S
840	DIH148075	01/23/2014	04/30/2014	2014010902119001 (b) Fort Campbell/7-17 CAV	That (b)(6),(b)(7)(C) failed to foster a healthy command climate in violation of AR 600-100, Army Leadership, paragraphs 1-6.b.(5) and 2-1.	S

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841	DIH148081	01/27/2014	08/06/2014	2014012102177901/(b)(6)(b)(7)(C)705 Ord Co/Explosive Ord Dsp/FT Polk	That (b)(6),(b)(7)(C) improperly resided in Government quarters while receiving housing allowance, in violation of the Joint Federal Travel Regulations (JFTR), Volume 1, Chapter 10, Section U10002, Housing Allowance.	S
842	DIH148089	02/04/2014	10/19/2015	2014011502165901/ (b)(6),(b)(7)(C) MOTSU	That (b)(6),(b)(7)(C) 596th TRANS BDE, MOTSU, Southport, NC failed to take appropriate action in ensuring that exceptions to employee's normal tour of duty were recorded in a timely and accurate manner in violation of DoD FMR, Volume 8, Chapter 2.	S
843	DIH148089	02/04/2014	10/19/2015	2014011502165901/ (b)(6),(b)(7)(C) MOTSU	That (b)(6),(b)(7)(C) 596th TRANS BDE, MOTSU, Southport, NC did not accurately record his time and attendance in violation of DoD FMR, Volume 8, Chapter 2.	S
844	DIH148094	02/04/2014	01/26/2015	2014012802198301/ (b)(6),(b)(7)(C) Fraternization/Ohio	That (b)(6),(b)(7)(C) was involved in an inappropriate relationship with an enlisted Soldier in violation of AR 600-20, Army Command Policy 18 MAR 2008 was substantiated.	S
845	DIH148094	02/04/2014	01/26/2015	2014012802198301/ (b)(6),(b)(7)(C) Fraternization/Ohio	That (b)(6),(b)(7)(C) was involved in an inappropriate relationship with a warrant officer in violation of AR 600-20, Army Command Policy 18 MAR 2008 was substantiated.	S
846	DIH148094	02/04/2014	01/26/2015	2014012802198301/ (b)(6),(b)(7)(C) Fraternization/Ohio	That (b)(6),(b)(7)(C) gave a false sworn statement to an AR 15-6 investigating officer in violation of Art 107, Manual for Courts Martial 2012 edition was substantiated..	S
847	DIH148094	02/04/2014	01/26/2015	2014012802198301/ (b)(6),(b)(7)(C) Fraternization/Ohio	That (b)(6),(b)(7)(C) gave a false sworn statement to an AR 15-6 investigating officer in violation of Art 107, Manual for Courts Martial 2012 edition was substantiated.	S
848	DIH148101	02/10/2014	05/12/2015	20140117-021742- 01 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) BWTU-UT MEDCOM	(b)(6),(b)(7)(C) failed to maintain accountability of a Warrior Transition Unit Soldier in violation of OTSG/MEDCOM Policy Memo 11-098, Comprehensive Transition Plan Policy and Guidance.	S
849	DIH148122	02/19/2014	09/16/2014	2014020902282001 (b)(6), US Army Europe/	That (b)(6),(b)(7)(C) improperly used his Government Travel Charge Card (GTCC) in violation of DOD 7000.14-R, Volume 9, Chapter 3.	S
850	DIH148138	03/10/2014	02/04/2016	20140216-023317-01 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 196th IN Bde, US	Misuse of GSA vehicle by battalion commander (Duncan).	S
851	DIH148147	03/18/2014	05/02/2014	20140110-021264- 01 (b)(6),(b)(7)(C) PEO-EIS ASAALT	That (b)(6),(b)(7)(C) Product Director, Automated Movement and Identification Solutions, PEO EIS, improperly directed contracted employees to participate in activities outside the scope of their contract, in violation of 5 CFR 2635.104.	S
852	DIH148149	03/20/2014	02/10/2015	2014022802372201 (b)(6),(b)(7)(C) a/Fort Rucker	That (b)(6),(b)(7)(C) improperly used his duty position to designate ballation Soldiers to assist in planning a fundraiser for AAAA, a private organization, in violation of DoDD 5500.7R, Chapter 3.	S

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853	DIH148149	03/20/2014	02/10/2015	2014022802372201/(b)(6),(b)(7)(C) a/Fort Rucker	That (b)(6),(b)(7)(C) improperly used his duty position to designate company Soldiers to assist in planning a fundraiser for AAAA, a private organization, in violation of DoDD 5500.7-R, Chapter 3	S
854	DIH148149	03/20/2014	02/10/2015	2014022802372201/(b)(6),(b)(7)(C) a/Fort Rucker	That (b)(6),(b)(7)(C) improperly used his position and authority to Co-sponsor a fundraiser for AAAA, a private organization, utilizing his organizations to develop substantial aspects of the event or provided substantial logistical support for the event in violation of DoDD 5500.7-R, Chapter 3.	S
855	DIH148149	03/20/2014	02/10/2015	2014022802372201/(b)(6),(b)(7)(C) a/Fort Rucker	(b)(6),(b)(7)(C) improperly used government resources, specifically Soldiers and equipment, on behalf of a fundraiser for a private organization, in violation of 5 Code of Federal Regulations (CFR) 2635.704 and 2635.705	S
856	DIH148154	07/21/2014	12/09/2014	2014030302382601/(b)(6) Fort Riley	(b)(6),(b)(7)(C) improperly received BAH W?DEP rate from April 2013 to March 2014 in violation of Joint Federal Travel Regulation.	S
857	DIH148163	03/26/2014	07/29/2014	2014030502390101/ Meade	The allegation that (b)(6),(b)(7)(C) S-6 Contracting Officer Representative for the 902nd Military Intelligence Group, failed to take appropriate action when she was made aware of abuses and waste in the lifecycle replacement program and property accountability of equipment, in violation of AR 735-5, Property Accountability Policies and INSCOM Policy Memorandum #30, Management Controls and Stewardship.	S
858	DIH148163	03/26/2014	07/29/2014	2014030502390101/ Meade	The allegation that (b)(6),(b)(7)(C) (b)(6), S-6 for the 902nd Military Intelligence Group, failed to take appropriate action when he was made aware of abuses and waste in the lifecycle replacement program and property accountability of equipment, in violation of AR 735-5, Property Accountability Policies and INSCOM Policy Memorandum #30, Management Controls and Stewardship.	S
859	DIH148164	03/26/2014	01/26/2015	2014030702394901/(b)(6),(b)(7)(C) Ft Carson FORSCOM	(b)(6),(b)(7)(C) failed to disclose information (DUI, drug offense, substance abuse, fraudulent banking activities) that could have adversely affected his promotion to WO1 and the renewal of his security clearance in violation of Article 107, False Official Statements, UCMJ.	S
860	DIH148173	03/27/2014	04/09/2015	125385/Skibicki/(b)(6),(b)(7)(C) RDECOM Army Research Lab AMC	That (b)(6),(b)(7)(C) improperly documented her overtime in violation of the RDECOM Supervisor's Guide to Overtime for Civilian Employee's was substantiated.	S

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861	DIH148198	04/21/2014	07/15/2015	2014041402480601 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to ensure that the recording and approval of time and attendance are performed timely and accurately in violation of Financial Management Regulation, volume 8, section 020102.B.2.	S
862	DIH148198	04/21/2014	07/15/2015	2014041402480601 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to ensure that the recording and approval of time and attendance are performed timely and accurately in violation of Financial Management Regulation, Volume 8, Section 020102.B.2.	S
863	DIH148204	04/21/2014	11/24/2014	2014031702425201 (b)(6) Work Hours/ WTB	(b)(6),(b)(7)(C) failed to properly perform his official duties during the standard duty day in violation of 5 CFR 2635.705	S
864	DIH148230	05/27/2014	10/14/2014	2014042902503403 (b)(6),(b)(7)(C) Ft Polk	That (b)(6),(b)(7)(C) falsified his APFT results on his OER support form, in violation of AR 600-20	S
865	DIH148231	05/27/2014	12/08/2015	20140516-025404-01 (b)(6),(b)(7)(C) TDY Abuse, Ethical V		S
866	DIH148231	05/27/2014	12/08/2015	20140516-025404-01 (b)(6),(b)(7)(C) TDY Abuse, Ethical V	That (b)(6),(b)(7)(C) demands her contractors pay for her lunch.	S
867	DIH148238	06/03/2014	06/20/2016	2014052702555001 (b)(6) USAR/ Bragg		S
868	DIH148238	06/03/2014	06/20/2016	2014052702555001 (b)(6) USAR/ Bragg		S
869	DIH148238	06/03/2014	06/20/2016	2014052702555001 (b)(6) USAR/ Bragg		S
870	DIH148238	06/03/2014	06/20/2016	2014052702555001 (b)(6),(b)(7)(C) USAR/ Bragg	That (b)(6),(b)(7)(C) is on a first-name basis with his NCOIC (b)(6),(b)(7)(C) during work and off-duty. Allegedly (b)(6),(b)(7)(C) is planning on taking (b)(6),(b)(7)(C) to England and France; (b)(6),(b)(7)(C) role would be to serve as the COL's driver which is normally not a responsibility of an E-9.	S
871	DIH148242	06/10/2014	05/08/2015	20140515-025379-02 (b)(6),(b)(7)(C) Ft Carson MSE	That (b)(6),(b)(7)(C) failed to properly approve telework for DRM employees, in violation of DODI 1035.01 and FORSCOM Regulation 690-10, Para. 2-1c.	S
872	DIH148253	07/01/2014	10/17/2014	2014062402611701 (b)(6),(b)(7)(C) USACE/New Orleans	That (b)(6),(b)(7)(C) improperly issued CAC cards, in violation of DODI 1000.13, Army Directive 2011-08, and AR 600-8-14.	S
873	DIH148255	07/01/2014	01/12/2016	20140624-026135-01 (b)(6),(b)(7)(C) 947th QM Co 316th ESC USAR	(b)(6),(b)(7)(C) engaged in an adulterous relationship with another USAR Soldier that resulted in her pregnancy.	S
874	DIH148273	08/12/2014	05/24/2016	2014072402665001 (b)(6),(b)(7)(C) Meade/USARC		S
875	DIH148277	08/19/2014	03/13/2016	2014071802653702 (b)(6),(b)(7)(C) 902 MI Group/FT Meade		S
876	DIH148283	08/26/2014	11/07/2014	201408230271680 (b)(6),(b)(7)(C) ACE-IT/USACE/Vicksburg	That (b)(6),(b)(7)(C) failed to encrypt an email that contained PII, in violation of Title 32, Code of Federal Regulations, Part 505 - Army Privacy Act Program, Section 505.2, and DOD 5400.11-R, Department of Defense Privacy Program, Appendix 1.	S

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877	DIH148283	08/26/2014	11/07/2014	2014082302716801 (b)(6),(b)(7) (b) ACE-IT/USACE/Vicksburg	That (b)(6),(b)(7)(C) failed to encrypt an email that contained PII, in violation of Title 32, Code of Federal Regulations, Part 505 - Army Privacy Act Program, Section 505.2, and DOD 5400.11-R, Department of Defense Privacy Program, Appendix 1.	S
878	DIH148291	09/12/2014	10/03/2014	127678 (b)(6),(b)(7) 338th MI Bn, MIRC/ USAR FORSCOM	That (b)(6),(b)(7)(C) improperly combined AR-IDT-AT training for individuals and units under he command, in violation of AR 140-1, Para. 3-16a.	S
879	DIH148295	09/25/2014	01/02/2015	20140312-024064-01 (b)(6) USAG Benelux Brussels	That (b)(6),(b)(7)(C) improperly used government non-tactical vehicles for personal gain in violation of Title 5, Code of Federal Regulations (CFR), Section 2635.101, Basic Obligation of Public Service.	S
880	DIH148295	09/25/2014	01/02/2015	20140312-024064-01 (b)(6) USAG Benelux Brussels	That (b)(6),(b)(7)(C) improperly maintained Department of Defense Form 1970 (Motor Equipment Utilization Record) for government non-tactical vehicles, in violation of AR 58-1, Management, Acquisition, and Use of Motor Vehicles, paragraph 4.	S
881	DIH148295	09/25/2014	01/02/2015	20140312-024064-01 (b)(6) USAG Benelux Brussels	That (b)(6),(b)(7)(C) improperly used government non-tactical vehicles for personal convenience, in violation of paragraph 2-4, AR 58-1, Management, Acquisition, and Use of Motor Vehicles.	S
882	DIH148296	09/26/2014	12/19/2014	2014012402188601 (b)(6),(b)(7) (b) 123rd BSB/4th Bde/1st AR Div/FT Bli	Same as FZ 14-0173	S
883	DIH148296	09/26/2014	12/19/2014	2014012402188601 (b)(6),(b)(7) (b) 123rd BSB/4th Bde/1st AR Div/FT Bli	Same as FZ 14-0173	S
884	DIH148296	09/26/2014	12/19/2014	2014012402188601 (b)(6),(b)(7) (b) 123rd BSB/4th Bde/1st AR Div/FT Bli	Same as FZ 14-0173	S
885	DIH148296	09/26/2014	12/19/2014	2014012402188601 (b)(6),(b)(7) (b) 123rd BSB/4th Bde/1st AR Div/FT Bli	Same as FZ 14-0173	S
886	DIH148296	09/26/2014	12/19/2014	2014012402188601 (b)(6),(b)(7)(C) (b) 123rd BSB/4th Bde/1st AR Div/FT Bli	Same as FZ 14-0173	S
887	DIH148298	09/29/2014	01/09/2015	127886 (b)(6),(b)(7)(C) Combined Arms Ctr G1/FT Leavenworth	That (b)(6),(b)(7) engaged in an inappropriate relationship with a subordinate employee that adversely impacted the work environment, in violation of Title 5, CFR, Section 735.203.	S
888	DIH148298	09/29/2014	01/09/2015	127886 (b)(6),(b)(7)(C) Combined Arms Ctr G1/FT Leavenworth	That (b)(6),(b) falsified information on a subordinate employee's timecard, in violation of Title 18, United States Code (USC), Part 1001.	S
889	DIH148298	09/29/2014	01/09/2015	127886 (b)(6),(b)(7)(C) Combined Arms Ctr G1/FT Leavenworth	That (b)(6),(b) failed to foster a healthy command climate, in violation of AR 600-100, paragraph 2-1.	S

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890	DIH148298	09/29/2014	01/09/2015	127886 (b)(6),(b)(7)(C) Combine d Arms Ctr G1/FT Leavenworth	That (b)(6),(b)(7)(C) showed preferential treatment to a subordinate employee that adversely impacted the work environment, in violation of Title 5, Code of Federal Regulations (CFR), Standards of Ethical Conduct for Employees of the Executive Branch, Section 2635.101, dated 1 January 2001.	S
891	DIH148298	09/29/2014	01/09/2015	127886 (b)(6),(b)(7)(C) Combine d Arms Ctr G1/FT Leavenworth	That (b)(6),(b)(7)(C) engaged in an inappropriate relationship with a senior employee that adversely impacted the work environment, in violation of Title 5, CFR, Section 735.203.	S
892	DIH148298	09/29/2014	01/09/2015	127886 (b)(6),(b)(7)(C) Combine d Arms Ctr G1/FT Leavenworth	That (b)(6),(b)(7)(C) falsified information on her timecards, in violation of Title 18, United States Code (USC), Part 1001.	S
893	DIH148301	09/30/2014	04/22/2016	20140922-027653-01 (b)(6). (b)(6). HRC Fort Knox		S
894	DIH148301	09/30/2014	04/22/2016	20140922-027653-01 (b)(6). (b)(6). HRC Fort Knox	That (b)(6),(b) improperly abused his authority when he fabricated a position for personal gain in order to have his wife assigned to Fort Knox in violation of JER DOD 5507.07-R, Chapter 12, Section 3-6.	S
895	DIH150007	10/02/2014	01/23/2015	Hotline Action 20140915-027507- 01 (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) improperly assumed a position of Officer Representative (OR) and performed duties (either voluntarily or appointed) as an OR, in violation of AR 20-1, paragraphs 2-7.a.(3) and 2-7.d.	S
896	DIH150410	11/25/2014	04/09/2015	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) failed to properly counsel subordinate officer, (b)(6)(b)(6),(b)(7)(C) in violation of AR 623-3, Evaluation Reporting System, paragraph 2-12.	S
897	DIH150552	12/17/2014	01/21/2015	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) departed his place of duty without being in an approved leave status, in violation of AR 600-8-10, Leaves and Passes.	S
898	DIH150718	01/21/2015	08/18/2015	(b)(6),(b)(7)(C)	That (b)(6),(b)(7) failed to initiate proper procedures for an allegation of sexual assault in accordance with AR 600-20.	S
899	DIH150771	01/28/2015	09/16/2016	(b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) improperly flagged (b)(6),(b)(7)(C) in violation of AR 600-8-2, Chapter 2, para 2-6.	S
900	DIH150835	02/05/2015	07/08/2015	IG Office US Army Japan	(b)(6),(b)(7)(C) while assigned as the Command IG, improperly released the names of witnesses and the content of their testimonies during an interview with the subject of an investigation, in violation of AR 20-1, paragraphs 1-6f(3), and 1-12a.	S
901	DIH150835	02/05/2015	07/08/2015	IG Office US Army Japan	(b)(6),(b)(7)(C) while assigned as the Deputy IG, improperly released the names of witnesses and the content of their testimonies during an interview with the subject of an investigation, in violation of AR 20-1, paragraphs 1-6f(3), and 1-12a.	S

902	DIH150971	02/24/2015	08/07/2015	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) while assigned as an inspector general at Fort Irwin, California, improperly released an IG document outside of IG channels and neglected to advise the directing authority about the restrictions on the release of IG records, in violation of AR 20-1, paragraphs 1-12a and 3-5d(1).	S
903	DIH151715	06/05/2015	01/11/2016			S
904	DIH151741	06/09/2015	10/26/2015	(b)(6),(b)(7)(C)	DIG1540307 That (b)(6),(b)(7)(C) failed to foster a positive command climate.	S
905	DIH151821	06/23/2015	03/24/2016	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) Command IG, Utah Army National Guard, improperly released inspector general documents outside of IG channels without authority or prior approval, in violation of AR 20-1, paragraph 3-5.	S
906	DIH151821	06/23/2015	03/24/2016		(b)(6),(b)(7)(C) Command IG, Utah Army National Guard, improperly disclosed the identity of a complainant outside of the triangle of confidentiality, in violation of AR 20-1, paragraph 1-12.	S
907	DIH151831	06/23/2015	03/21/2016		(b)(6),(b)(7)(C) improperly disclosed (b)(6),(b)(7)(C) (b) alleged misconduct and pending legal action to an unauthorized party in violation of Army Regulation 340-21, the Army Privacy Program, chapter 1, paragraph 5.	S
908	DIH151998	07/21/2015	05/09/2016		Failure to Treat Subordinates with Dignity and Respect	S
909	DIH152034	07/28/2015	12/07/2015		DIG1540362	S
910	DIH152224	08/25/2015	12/12/2016		Ft. Benning/Command IG	S
911	DIH152422	09/29/2015	07/20/2016	(b)(6),(b)(7)(C)		S
912	DIH152432	09/29/2015	12/03/2015	(b)(6),(b)(7)(C)	DIG 15-40459 (b)(6),(b)(7)(C) Deputy IG, 13th ESC, received an official complaint from (b)(6),(b)(7)(C) in the 13th ESC IG office, but failed to make a record of the matter in the IGARS database. This is violation of AR 20-1, paragraph 1-4b(4).	S
913	DIH156067	01/22/2015	04/21/2016	(b)(6),(b)(7)(C)		S
914	DIH156090	02/11/2015	09/06/2016			S
915	DIH156129	04/03/2015	10/03/2016			S
916	DIH156175	05/26/2015	02/01/2017		(b)(6),(b)(7)(C) issued the complainant a referred OER in reprisal after the protected communication made to CID which may have been in violation of DODD 7050.06 Military Whistleblower Protection.	S
917	DIH156175	05/26/2015	02/01/2017		(b)(6),(b)(7)(C) issued the complainant a referred OER in reprisal after the protected communication made to CID which may have been in violation of DODD 7050.06 Military Whistleblower Protection.	S

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918	DIH156220	07/10/2015	04/19/2017	(b)(6),(b)(7)(C)	1. That (b)(6),(b)(7)(C) rendered an unfavorable NCOER to a Soldier in reprisal for a protected communication, in violation of DODD 7050.06 Military Whistleblower Protection. 2. That (b)(6)(b)(6),(b)(7)(C) threatened to reduce a Soldier's rank in reprisal for a protected communication, in violation of DODD 7050.06 Military Whistleblower Protection.	S
919	DIH156299	09/24/2015	12/06/2016			S
920	DIH158002	10/07/2014	12/14/2015	20141001-027804-01 (b)(6) 1AD Fort Bliss FORSCOM		S
921	DIH158009	10/17/2014	10/29/2014	20140402-024551-01 (b)(6),(b)(7)(C) Ft Bliss, FORSCOM	That (b)(6),(b)(7)(C) abused his authority when he did not allow a Soldier to attend medical appointments in violation of AR 600-20, Army Command Policy, Para. 1-5.	S
922	DIH158010	10/21/2014	10/19/2015	20141015-028138-01 (b)(6),(b)(7)(C) HQDA G1	That (b)(6),(b)(7)(C) acted in a manner that was not in the best interest of the government, in violation of 5 CFR Section 2635.101 (b) (1), (2), and (3).	S
923	DIH158010	10/21/2014	10/19/2015	20141015-028138-01 (b)(6),(b)(7)(C) HQDA G1	That (b)(6),(b)(7)(C) improperly presented himself as a White House Physician, in violation of 5 CFR 2635-101(b)(1).	S
924	DIH158010	10/21/2014	10/19/2015	20141015-028138-01 (b)(6),(b)(7)(C) HQDA G1	That (b)(6),(b)(7)(C) improperly used his Army position to promote corporate products without disclaiming endorsement by the DoD or the US Army, in violation of 5 CFR 2635-101(b)(7).	S
925	DIH158011	10/21/2014	11/18/2015	20141017-028192-01 (b)(6),(b)(7)(C) Germany		S
926	DIH158011	10/21/2014	11/18/2015	20141017-028192-01 (b)(6) Stewart/Germany		S
927	DIH158012	10/28/2014	12/19/2014	20140122-021810-01 (b)(6) Ft Belvoir Comm Hospital/MEDCOM	That (b)(6),(b)(7)(C) was derelict in her duties as a non-commissioned officer, in violation of Article 92, Failure to Obey an Order or Regulation, Uniform Code of Military Justice.	S
928	DIH158012	10/28/2014	12/19/2014	20140122-021810-01 (b)(6) Ft Belvoir Comm Hospital/MEDCOM	That (b)(6),(b)(7)(C) compromised the integrity of her supervisory authority, in violation of AR 600-20, Para. 4-14.	S
929	DIH158012	10/28/2014	12/19/2014	20140122-021810-01 (b)(6) Ft Belvoir Comm Hospital/MEDCOM	That (b)(6),(b)(7)(C) failed to treat her Soldiers with dignity and respect, in violation of AR 600-20, Para. 2-1.	S
930	DIH158013	10/28/2014	10/07/2015	2014101502814401 (b)(6) NEC Parks RFTA	That during the period 6 through 23 October 2014 (b)(6),(b)(7)(C) Chief, Business management Division) improperly allowed a federal employee to continue his status as a DA Civilian at the FHL/CP NEC, while being actively employed as an SMS Data Products contract employee at FHL/CP NEC in violation of Title 5, U.S. C.F.R. 2635.802.	S

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931	DIH158013	10/28/2014	10/07/2015	2014101502814401 (b) NEC Parks RFTA	That during the period 6 through 23 October 2014, (b)(6),(b)(7)(C) former federal employee) improperly continued his status as a DA Civilian at the FHL?CP NEC, while being actively employed as an SMS Data Products contract employee at FHL/CP NEC, in violation of Title 5, U.S. C.F.R 2635.802.	S
932	DIH158020	11/03/2014	02/19/2015	2014041002473001 (b)(6),(b)(7)(C) (b)(6), ESC/81st RSC/FT Polk	That (b)(6),(b)(7)(C) improperly signed an Application for Military Skills Test Waiver form, in violation of Title 49, CFR, Part 383.77.	S
933	DIH158028	11/13/2014	07/25/2016	20141105-028446- 01 (b)(6),(b)(7)(C) ARNG NGB	(b)(6),(b)(7)(C) failed to take an Army Physical Fitness Test within the past two years, in violation of AR 350-1, Para. 1-24.	S
934	DIH158053	12/19/2014	02/19/2015	20130810-015158- 01 (b)(6),(b)(7)(C) Med Spt Element, M	That (b)(6),(b)(7)(C) authorized a subordinate to conduct government business away from his duty station in violation of the Department of Defense Instruction (DoDI) 1035.01, Telework policy.	S
935	DIH158053	12/19/2014	02/19/2015	20130810-015158- 01 (b)(6),(b)(7)(C) Med Spt Element, M	That (b)(6),(b)(7)(C) falsified time and attendance records for a subordinate in violation of 18 U.S.C., Chapter 47, Â§1001, Statements or entries generally.	S
936	DIH158053	12/19/2014	02/19/2015	20130810-015158- 01 (b)(6),(b)(7)(C) Med Spt Element, M	That (b)(6),(b)(7)(C) falsified time and attendance records in violation of 18 U.S.C., Chapter 47, Â§1001, Statements or entries generally was substantiated.	S
937	DIH158069	01/29/2015	02/06/2015	20140907-027388- 01 (b)(6),(Forensic Drug Lab, Fort Meade/ MEDCOM	That (b)(6),(b)(7)(C) improperly solicited sales from subordinates in violation of 5 CFR 3601.106, Limitation on solicited sales.	S
938	DIH158069	01/29/2015	02/06/2015	20140907-027388- 01 (b)(6),(Forensic Drug Lab, Fort Meade/ MEDCOM	That (b)(6),(b)(7)(C) improperly used her official time by conducting personal business during official time in violation of 5 CFR 2635.705, Use of official time.	S
939	DIH158076	02/04/2015	08/20/2015	2014043002507801 (b) AMC	That (b)(6),(b)(7)(C) improperly claimed / and or earned compensatory time off for travel in violation of CFR 550.1404	S
940	DIH158077	02/11/2015	05/14/2015	2014063002621701/ (b)(6),(b)(7) (b)(6) Corpus Christi Army Depot	That (b)(6),(b)(7)(C) VS10, Aircraft Mechanical Supervisor, CCAD, improperly approved a subordinate employee to use official duty time to conduct personal business (i.e., do college work on a government computer during duty hours), in violation of Title 5, Code of Federal Regulations, Section 2635.705(b).	S
941	DIH158077	02/11/2015	05/14/2015	2014063002621701 (b)(6),(b)(7)(C) (b)(6) Corpus Christi Army Depot	That (b)(6),(b)(7)(C) WG5, Aircraft Overhaul Trades Helper, CCAD, improperly used official duty time to conduct personal business (i.e., do college work on a government computer during work hours), in violation of Title 5, Code of Federal Regulations (CFR), Section 2635.705(a).	S

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942	DIH158088	02/19/2015	04/22/2015	20140305-023892-01 (b)(6),(b)(7)(C) Ft Carson FORSCOM	That (b)(6),(b)(7)(C) was involved in a prohibited relationship in violation of AR 600-20, Para. 4-14b.	S
943	DIH158088	02/19/2015	04/22/2015	20140305-023892-01 (b)(6),(b)(7)(C) Ft Carson FORSCOM	That (b)(6),(b)(7)(C) failed to obey an order or regulation in violation of Art. 92, UCMJ.	S
944	DIH158088	02/19/2015	04/22/2015	20140305-023892-01 (b)(6),(b)(7)(C) Ft Carson FORSCOM	That (b)(6),(b)(7)(C) failed to obey an order or regulation in violation of Art. 92, UCMJ.	S
945	DIH158093	03/02/2015	10/28/2015	2015022703013202 (b)(6),(b)(7)(C) Mortuary/AFMES/Dover AFB		S
946	DIH158096	03/03/2015	12/03/2015	20150227-030136-01/ (b)(6),(b)(7)(C) /NDNGR	That (b)(6),(b)(7)(C) failed to take appropriate action regarding the matter of a member in his unit being simultaneously employed as a pilot by two federal agencies in violation of AR 600-20, Para. 1-5 and 4-4; AR 600-100, Para. 2-1 and 2-23.	S
947	DIH158096	03/03/2015	12/03/2015	20150227-030136-01/ (b)(6),(b)(7)(C) /NDNGR	That (b)(6),(b)(7)(C) failed to take appropriate action when he was aware that a member in the unit was employed by another federal agency as a pilot while simultaneously serving as a pilot in the NDARNG-AGR program in violation of AR 600-20, Para. 1-5 and 4-4; AR 600-100, Para. 2-1 and 2-23.	S
948	DIH158096	03/03/2015	12/03/2015	20150227-030136-01/ (b)(6),(b)(7)(C) /NDNGR	That (b)(6),(b)(7)(C) failed to take appropriate action when he was aware that a member in the unit was employed by another federal agency as a pilot while simultaneously serving as a pilot in the NDARNG-AGR program in violation of AR 600-20, Para. 1-5 and 4-4; AR 600-100, Para. 2-1 and 2-23.	S
949	DIH158101	03/13/2015	03/23/2015	20141208-028935-CASE 01/(b)(6),(b)(7)(C) 10th Mtn Div FORSCOM	(b)(6),(b)(7)(C) improperly communicated a threat via Facebook, in violation of Article 134 (Threat, Communicating), Uniform Code of Military Justice (UCMJ).	S
950	DIH158115	04/07/2015	03/06/2016	2015032903057802 (b)(6),(b)(7)(C) DES/FT Wainwright FD		S
951	DIH158115	04/07/2015	03/06/2016	2015032903057802 (b)(6),(b)(7)(C) DES/FT Wainwright FD		S
952	DIH158115	04/07/2015	03/06/2016	2015032903057802 (b)(6),(b)(7)(C) DES/FT Wainwright FD		S
953	DIH158115	04/07/2015	03/06/2016	2015032903057802 (b)(6),(b)(7)(C) DES/FT Wainwright FD	That (b)(6),(b)(7)(C) improperly ordered the purchase of Oakely equipment on a Government Purchase Card in violation of DOD FMR Volume 5, Chapter 33.	S
954	DIH158115	04/07/2015	03/06/2016	2015032903057802 (b)(6),(b)(7)(C) DES/FT Wainwright FD	That (b)(6),(b)(7)(C) purchased unauthorized items from Oakley, Inc. and had them shipped to his house in violation of DOD FMR Volume 5.	S
955	DIH158116	04/14/2015	09/14/2015	2015040903075201 (b)(6),(b)(7)(C) 1-503rd/173rd BCT/Vicenza/Italy	That (b)(6),(b)(7)(C) forced (b)(6),(b)(7) to drink his own tobacco spit from a spit bottle, in violation of AR 600-20, Army Command Policy, paragraph 4-19.	S
956	DIH158118	04/14/2015	05/02/2016	2012120400112602 (b)(6),(b)(7)(C) Arizonia		S

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957	DIH158118	04/14/2015	05/02/2016	2012120400112602 (b)(6). Arizonia		S
958	DIH158118	04/14/2015	05/02/2016	2012120400112602 (b)(6). Arizonia		S
959	DIH158121	04/17/2015	09/11/2015	2014022802374702 (b)(6). /407th AFSB/FT Hood	That (b)(6),(b)(7) misused her official duty time for personal gain, in the course of accessing numerous unofficial, educational, beauty-care, and sports-related websites on her government computer, in violation of Title 5, CFR, Part 2635.705(a).	S
960	DIH158131	05/06/2015	12/19/2016	2015042103090504/APG/ (b)(6),(S
961	DIH158131	05/06/2015	12/19/2016	2015042103090504/APG/ (b)(6),(S
962	DIH158148	06/03/2015	04/05/2016	2015013102970303/ Redstone/ AMC/ (b)(6),(b)		S
963	DIH158148	06/03/2015	04/05/2016	2015013102970303/ Redstone/ AMC/ (b)(6),(S
964	DIH158150	06/03/2015	09/03/2015	2015060203154401 (b)(6). 1st Bn/19th Inf/198th IN Bde/FT Benning	That (b)(6),(b)(7)(C) improperly performed Corrective Action to IET Soldiers by having the 3rd Platoon Soldiers do rifle physical training in their Improved Outer Tactical Vest (IOTV) and Advanced Combat Helmet (ACH) during a Wet Bulb Globe Temperature (WBGT) index of IV and V, in violation of TRADOC Regulation 350-6, Enlisted Initial Entry Training Policies and Administration, dated 7 November 2013.	S
965	DIH158150	06/03/2015	09/03/2015	2015060203154401 (b)(6). 1st Bn/19th Inf/198th IN Bde/FT Benning	That (b)(6),(b)(7)(C) hazed Initial Entry Training (IET) Soldiers, by insulting individuals of 3rd Platoon, calling them a disgrace to the uniform while administering corrective action, in violation of AR 600-20, Army Command Policy, dated 6 November 2014, and TRADOC Regulation 350-6, Enlisted Initial Entry Training Policies and Administration, dated 7 November 2013.	S
966	DIH158151	06/03/2015	08/05/2015	2014111202856301/Hawaii (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) Golf FSC, 3-7 FA engaged in an fraternization relationship with a subordinate in violation of AR 600-20, Paragraph 4-14.	S
967	DIH158151	06/03/2015	08/05/2015	2014111202856301/Hawaii (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) engaged in an adulterous relationship with (b)(6),(b)(7)(C) in violation of Article 134-2, Adultery, UCMJ.	S
968	DIH158151	06/03/2015	08/05/2015	2014111202856301/Hawaii (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) engaged in a fraternization relationship with a subordinate in violation of AR 600-20, paragraph 4-14.	S
969	DIH158151	06/03/2015	08/05/2015	2014111202856301/Hawaii (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) engaged in a fraternization relationship with (b)(6),(b)(7)(C) in violation of AR 600-20, paragraph 4-14.	S
970	DIH158151	06/03/2015	08/05/2015	2014111202856301/Hawaii (b)(6),(b)(7)(C)	THAT (b)(6),(b)(7)(C) engaged in an adulterous relationship in with (b)(6),(b)(7)(C) in violation of Article 134-2, Adultery, UCMJ.	S

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971	DIH158151	06/03/2015	08/05/2015	2014111202856301/Hawaii (b)(6),(b)(7)(C)	That (b)(6),(b)(7)(C) engaged in a fraternization relationship with (b)(6),(b)(7)(C) in violation of AR 600-20, paragraph 4-14.	S
972	DIH158163	06/30/2015	10/12/2016	20131127-017439-01 (b)(6),(b)(7) 364th ESC USAR		S
973	DIH158163	06/30/2015	10/12/2016	20131127-017439-01 (b)(6),(b)(7) 364th ESC USAR		S
974	DIH158164	07/01/2015	09/04/2015	2015010702930701 (b)(6) PEO Avn/AMCOM/Redstone	That (b)(6),(b)(7)(C) NH03, Program Analyst, PEO Aviation, used government communications equipment for unauthorized purposes, in violation of AR 25-2, Information Assurance, paragraph 4-5(r)(7).	S
975	DIH158164	07/01/2015	09/04/2015	2015010702930701 (b)(6) PEO Avn/AMCOM/Redstone	That (b)(6),(b)(7) used official time for unofficial purposes, in violation of Title 5, Code of Federal Regulation (CFR), Part 2635.705(a).	S
976	DIH158165	07/08/2015	02/01/2016	2015070703206901 (b)(6) Fort Huachuca		S
977	DIH158165	07/08/2015	02/01/2016	2015070703206901 (b)(6) Fort Huachuca		S
978	DIH158165	07/08/2015	02/01/2016	2015070703206901 (b)(6),(b)(7)(C) Fort Huachuca		S
979	DIH158170	07/21/2015	09/15/2016	2015071403215201 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		S
980	DIH158178	07/28/2015	07/22/2016	2015072703229801/ (b)(6),(b)(7)(C) (b)(6) FMS#5		S
981	DIH158190	08/28/2015	09/11/2015	20150414-030803-01 (b)(6),(b)(7)(C) Clinic/WBAMC/FT Bliss	That (b)(6),(b)(7)(C) failed to properly account for the total hours worked during the duty day, in violation of AR 690-990-2, Book 610, paragraph S1-4(b).	S
982	DIH158191	08/28/2015	08/31/2016	2015082603288901/Famble/407th Army Field Support Bde/ASC/FT Hood		S
983	DIH158208	09/16/2015	05/17/2016	2014093002776001/Mace/Gaussian/244th QM Bn/FT Lee		S
984	DIH158211	09/21/2015	02/01/2016	20150915-033142-01 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	Unauthorized use of Government vehicle	S
985	DIH160050	10/08/2015	01/12/2016	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) Command IG, engendered a hostile work environment at the US Army Sustainment Command IG office, in violation of AR 600-100.	S
986	DIH160050	10/08/2015	01/12/2016	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) failed to treat a subordinate with dignity, respect, fairness, and consistency, in violation of AR 600-100, paragraph 2-1.	S
987	DIH160050	10/08/2015	01/12/2016	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) failed to provide initial counseling to (b)(6),(b)(7)(C) within 30 days of her assignment to the Inspector General office, in violation of AR 623-3, chapter 2.	S
988	DIH160168	11/02/2015	08/16/2016			S
989	DIH160168	11/02/2015	08/16/2016			S
990	DIH160185	11/04/2015	06/14/2016			S
991	DIH160185	11/04/2015	06/14/2016			S
992	DIH160267	11/19/2015	05/25/2016			S

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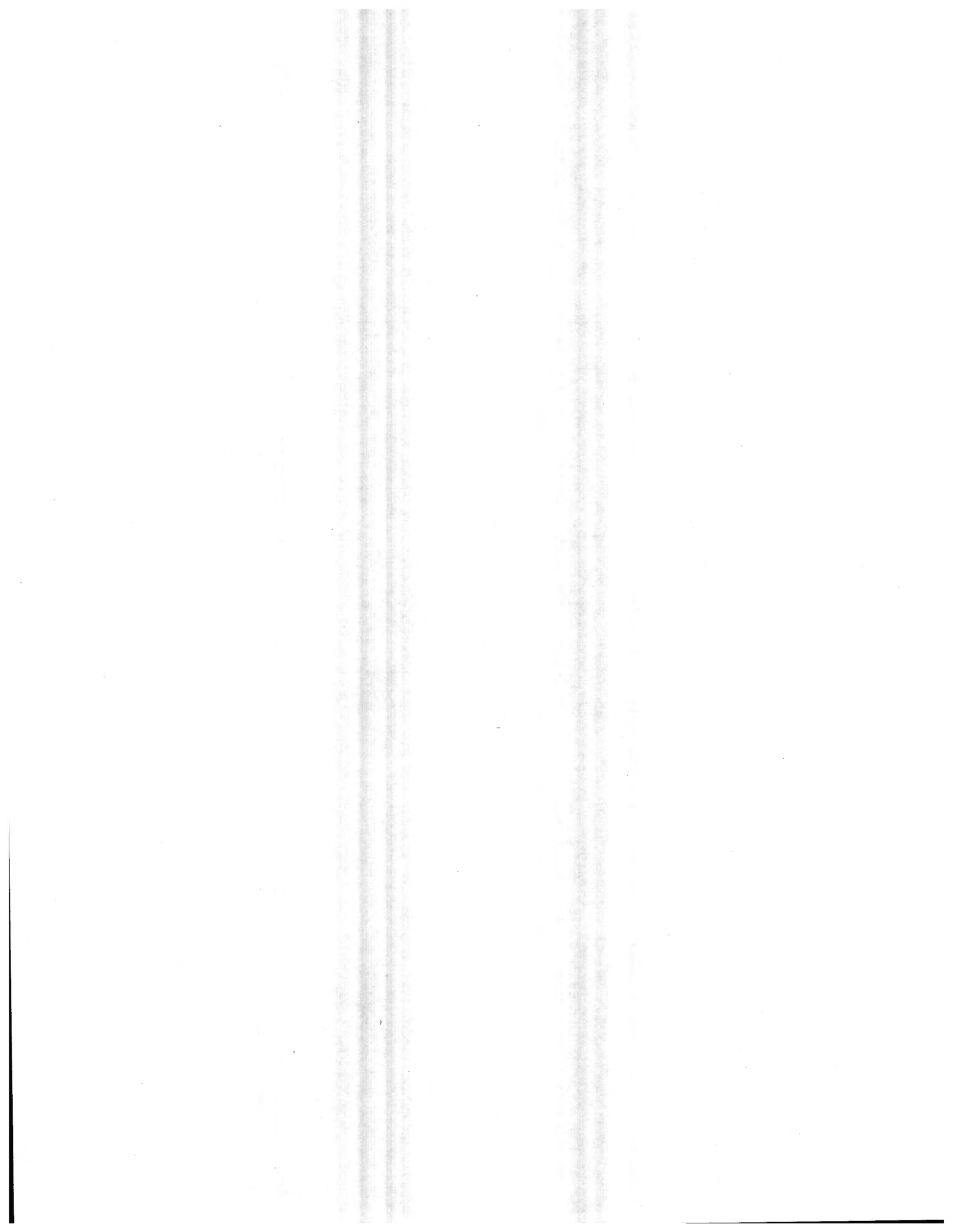
993	DIH160413	12/17/2015	11/21/2016	USAREC IG violations of USAREC Reg 601-45	S
994	DIH160413	12/17/2015	11/21/2016	USAREC IG violations of USAREC Reg 601-45	S
995	DIH160539	01/14/2016	03/11/2016	(b)(6),(b)(7)(C)	S
996	DIH160539	01/14/2016	03/11/2016		S
997	DIH160539	01/14/2016	03/11/2016		S
998	DIH160638	02/08/2016	07/06/2016		S
999	DIH160638	02/08/2016	07/06/2016		S
1000	DIH160638	02/08/2016	07/06/2016		S
1001	DIH160638	02/08/2016	07/06/2016		S
1002	DIH160638	02/08/2016	07/06/2016		S
1003	DIH160638	02/08/2016	07/06/2016		S
1004	DIH160638	02/08/2016	07/06/2016		S
1005	DIH160659	02/09/2016	01/04/2017		S
1006	DIH160773	03/11/2016	03/06/2017	HHB 1-258 FA NGB (b)(6),(b)(7)(C)	S
1007	DIH160902	04/11/2016	08/30/2016	(b)(6),(b)(7)(C)	S
1008	DIH161086	05/24/2016	11/29/2016		S
1009	DIH161265	06/23/2016	03/30/2017		S
1010	DIH161265	06/23/2016	03/30/2017		S
1011	DIH161418	07/19/2016	01/05/2017	56th Signal BTN	S
1012	DIH166030	11/24/2015	03/14/2017	(b)(6),(b)(7)(C)	S
1013	DIH168011	11/03/2015	12/11/2015	2013121101771701 (b)(6),(b)(7)(C) (b)(6), ARDEC/Picatinny, NJ	S
1014	DIH168011	11/03/2015	12/11/2015	2013121101771701 (b)(6),(b)(7)(C) (b)(6), ARDEC/Picatinny, NJ	S
1015	DIH168011	11/03/2015	12/11/2015	2013121101771701 (b)(6),(b)(7)(C) (b)(6), ARDEC/Picatinny, NJ	S
1016	DIH168011	11/03/2015	12/11/2015	2013121101771701 (b)(6),(b)(7)(C) (b)(6), ARDEC/Picatinny, NJ	S
1017	DIH168011	11/03/2015	12/11/2015	2013121101771701 (b)(6),(b)(7)(C) (b)(6), ARDEC/Picatinny, NJ	S
1018	DIH168014	11/06/2015	12/20/2015	2015041303078701 (b)(6),(b)(7)(C) 6th MP Bn/101st ABN/FT Bragg	S
1019	DIH168037	12/16/2015	03/22/2016	201512140347790 (b)(6), Redst one	S
1020	DIH168039	12/22/2015	04/24/2017	2015121803487501 (b)(6),(b)(7)(C) (b)(6), Riverdale, MD	S
1021	DIH168055	01/20/2016	03/08/2016	20140603-025690- 01 (b)(6),(b)(7)(C) PG/Huachuca	S
1022	DIH168055	01/20/2016	03/08/2016	20140603-025690- 01 (b)(6),(b)(7)(C) PG/Huachuca	S
1023	DIH168055	01/20/2016	03/08/2016	20140603-025690- 01 (b)(6),(b)(7)(C) PG/Huachuca	S
1024	DIH168059	01/27/2016	09/21/2016	2016011903530901/ (b)(6),(b)(7)(C)	S
1025	DIH168061	02/02/2016	02/22/2017	2014110702852402 (b)(6),(b)(7)(C) e/412th Contract Support Cmd/Fort	S
1026	DIH168061	02/02/2016	02/22/2017	2014110702852402 (b)(6),(b)(7)(C) e/412th Contract Support Cmd/Fort	S
1027	DIH168061	02/02/2016	02/22/2017	2014110702852402 (b)(6),(b)(7)(C) e/412th Contract Support Cmd/Fort	S
1028	DIH168065	02/03/2016	03/21/2017	2016012703552901 (b)(6),(b)(7)(C) (b) 438 MP Det/Novo Selo Tng/Bulgaria	S

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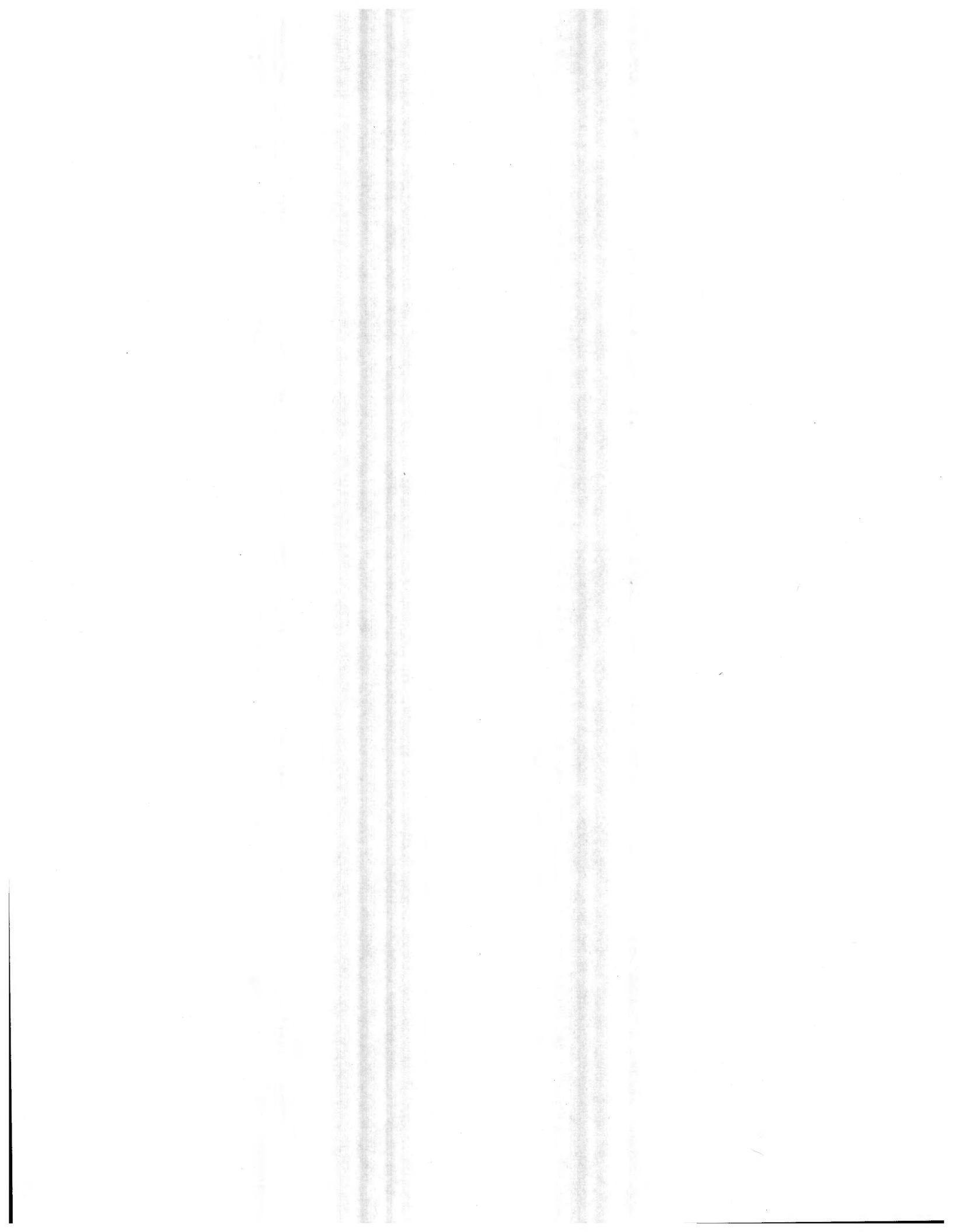
1029	DIH168065	02/03/2016	03/21/2017	2016012703552901 (b)(6),(b)(7)(C) 438 MP Det (b)(6),(b)(7) Tng/Bulgaria	S
1030	DIH168067	02/09/2016	02/28/2017	2016012803553701 (b)(6) Childr en Youth Services (CYS)/FT Bliss	S
1031	DIH168071	02/17/2016	04/05/2017	20160202-035629- 01 (b)(6),(b) Madigan AMC MEDCOM	S
1032	DIH168071	02/17/2016	04/05/2017	20160202-035629- 01 (b)(6),(b) Madigan AMC MEDCOM	S
1033	DIH168071	02/17/2016	04/05/2017	20160202-035629- 01 (b)(6),(b) Madigan AMC MEDCOM	S
1034	DIH168071	02/17/2016	04/05/2017	20160202-035629- 01 (b)(6),(b) Madigan AMC MEDCOM	S
1035	DIH168081	03/07/2016	10/21/2016	20160307-036200-01 (b)(6),(b) (b)(6),(b)(7) Ft. Carson, CO	S
1036	DIH168087	03/14/2016	04/22/2016	2015061703178703 (Info to Action Conversion)	S
1037	DIH168092	03/17/2016	06/24/2016	2014010902124401 (b)(6) Networ k Enterprise Center/FT Buchanan	S
1038	DIH168092	03/17/2016	06/24/2016	2014010902124401 (b)(6) Networ k Enterprise Center/FT Buchanan	S
1039	DIH168092	03/17/2016	06/24/2016	2014010902124401 (b) Networ k Enterprise Center/FT Buchanan	S
1040	DIH168092	03/17/2016	06/24/2016	2014010902124401 (b)(6) Networ k Enterprise Center/FT Buchanan	S
1041	DIH168096	03/21/2016	04/22/2016	2015070903210701 DoD Hotline (Info to Action Conversion)	S
1042	DIH168096	03/21/2016	04/22/2016	2015070903210701 DoD Hotline (Info to Action Conversion)	S
1043	DIH168126	04/26/2016	06/20/2016	2015090303299401 (b)(6),(b)(7) (b) JBLM	S
1044	DIH168129	05/04/2016	11/30/2016	20160420-037026-01 (b)(6),(b) (b)(6) /Los Alamitos, CA/FORSCOM	S
1045	DIH168132	05/05/2016	07/14/2016	20150727-032307-01/ (b)(6),(b)(7)(C)	S
1046	DIH168132	05/05/2016	07/14/2016	20150727-032307-01/ (b)(6),(b)(7)(C)	S
1047	DIH168136	05/10/2016	11/18/2016	20150508-031198-01/ (b)(6),(b)(7)(C) 25th ID/Hawaii USARPAC	S
1048	DIH168156	06/08/2016	07/19/2016	20150903-032993- 01 (b)(6),(b)(7)(C) JBLM WA./FORSCOM	S
1049	DIH168156	06/08/2016	07/19/2016	20150903-032993- 01 (b)(6),(b)(7)(C) JBLM WA./FORSCOM	S
1050	DIH168180	07/12/2016	07/28/2016	2016030203610301 (b)(6),(b)(7) (b)(6),(b)(7)(C)	S
1051	DIH168181	07/12/2016	10/13/2016	2016010503507701 (b)(6) Unma n Aircraft Sys/Army Log Ctr/Redstone	S

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1052	DIH168183	07/13/2016	10/06/2016	2014031802427001 (b)(6).(b)(7) (b)CA	S
1053	DIH168183	07/13/2016	10/06/2016	2014031802427001 (b)(6).(b)(7) (b)CA	S
1054	DIH168183	07/13/2016	10/06/2016	2014031802427001 (b)(6).(b)(7) (b)CA	S
1055	DIH168186	07/15/2016	10/13/2016	20160713-038667- 01 (b)(6).(b) Fort Bliss	S
1056	DIH168202	07/28/2016	03/15/2017	2014040203455602 (b)(6) 77th Bde/JFHQs/West VA NG/Charleston	S
1057	DIH168202	07/28/2016	03/15/2017	2014040203455602 (b)(6) 77th Bde/JFHQs/West VA NG/Charleston	S
1058	DIH168202	07/28/2016	03/15/2017	2014040203455602 (b)(6) 77th Bde/JFHQs/West VA NG/Charleston	S
1059	DIH168227	09/08/2016	11/03/2016	2015071403214401 (b) / (b)(6) / Ft. Bliss	S
1060	DIH168227	09/08/2016	11/03/2016	2015071403214401 (b)(6) / (b)(6) (b) / Ft. Bliss	S
1061	DIH168239	09/16/2016	02/21/2017	(b)(6).(b)(7)(C) (b)(6) (b) Priority 22016082903959201	S
1062	DIH170101	10/24/2016	01/04/2017	(b)(6).(b)(7)(C) 1610222712	S
1063	DIH178022	10/31/2016	12/14/2016	20150417-030869-01 20150512- 031263-01 (b)(6).(b)	S
1064	DIH178027	11/03/2016	12/09/2016	20150225-030091- 01 (b)(6).(b)(7)(C)	S
1065	DIH178027	11/03/2016	12/09/2016	20150225-030091- 01 (b)(6).(b)(7)(C)	S
1066	DIH178033	11/16/2016	12/21/2016	20151030-034058-01 (b) Italy	S
1067	DIH178036	11/23/2016	03/21/2017	20161121-040950-01 (b)(6) / Fort Bragg	S
1068	DIH178037	11/28/2016	12/14/2016	2016061303810701 / (b)(6).(b)(7)(C) / Korea	S
1069	DIH178041	12/02/2016	01/10/2017	2015121803487601 (b)(6) Fort Carson	S
1070	DIH178042	12/05/2016	04/28/2017	2016082203940803 (b)(6).(b)(7) (b)(6).(b) Fort Huachuca	S
1071	DIH178042	12/05/2016	04/28/2017	2016082203940803 (b)(6).(b)(7) (b)(6).(b) Fort Huachuca	S
1072	DIH178047	12/09/2016	02/16/2017	20160429-037116- 01 (b)(6).(b) BLM	S
1073	DIH178072	02/07/2017	03/28/2017	20161129-041052-01 (b)(6).(b)	S
1074	DIH178078	02/14/2017	04/24/2017	20160614-038134- 01 (b)(6).(b) Ft. McCoy MWR	S



Senior Officials



#	Case Number	Date Received	Date Closed	Grade	Subject Last Name	Subject First Name	Subject Component	Allegation Result	Allegation Description
1	DIG0900015	3-Dec-08	28-May-10	O6	HAGLER	Wendul	NG	S	COL Hagler improperly divulged the 17 March 2008 Career Management Board (CMB) results, in violation of Missouri National Guard Regulation (MONGR) 600, Officer Career Management Program.
2	DIG0900073	12-May-09	16-Mar-10	O8	RODRIGUEZ	Charles	NG	S	MG Rodriguez failed to take appropriate action.
3	DIG0900073	12-May-09	16-Mar-10	O8	RODRIGUEZ	Charles	NG	S	MG Rodriguez improperly exceeded his GO workday restrictions.
4	DIG0900080	10-Jun-09	22-Feb-10	O7	REEDER, JR.	Edward	REG	S	BG Reeder improperly accepted a gift from a group of subordinates.
5	DIG0900096	29-Jul-09	4-Nov-10	O8	FONTAINE	Yves	REG	S	MG Fontaine improperly used government resources.
6	DIG0900108	21-Aug-09	12-Feb-10	O7	CHAHANOVICH	Walter	RES	S	BG Chahanovich improperly assigned the command Inspector General (IG) to non-IG duties.
7	DIG0900112	1-Sep-09	9-Jun-10	SE55	METZLER, JR.	John	SES	S	Mr. Metzler misused a government vehicle.
8	DIG0900115	2-Sep-09	17-Sep-10	O8	CUSTER	John	REG	S	MG Custer engaged in an inappropriate relationship.
9	DIG0900115	2-Sep-09	17-Sep-10	O8	CUSTER	John	REG	S	MG Custer failed to demonstrate exemplary conduct.
10	DIG0900115	2-Sep-09	17-Sep-10	O8	CUSTER	John	REG	S	MG Custer improperly used government resources.
11	DIG0900125	30-Sep-09	6-Apr-11	O6	KEASLING	Timothy	NG	S	COL Keasling failed to treat subordinates with dignity and respect.
12	DIG0960014	9-Dec-08	13-Mar-12	O6	LAMM	David	REG	S	COL Lamm falsely represented his superior's signature and initials on an official record.
13	DIG1000004	16-Oct-09	23-Aug-10	O6	DURHAM	Lee	NG	S	COL Durham improperly handled classified material.
14	DIG1000005	28-Oct-09	26-May-11	O6	PALKA	Eugene	REG	S	COL Palka failed to ensure the well being of subordinates.
15	DIG1000014	2-Dec-09	1-Mar-10	O9	CAMPBELL	Kevin	REG	S	LTG Campbell improperly used a nontactical vehicle.
16	DIG1000016	12-Nov-09	9-Jun-10	GM15	HIGGINBOTHAM	Thurman	CIV	S	Mr. Higginbotham failed to ensure that gravesites in Arlington National Cemetery were appropriately marked.
17	DIG1000016	12-Nov-09	9-Jun-10	GM15	HIGGINBOTHAM	Thurman	CIV	S	Mr. Higginbotham failed to conserve government resources.
18	DIG1000016	12-Nov-09	9-Jun-10	GM15	HIGGINBOTHAM	Thurman	CIV	S	Mr. Higginbotham failed to adhere to Army Values.
19	DIG1000016	12-Nov-09	9-Jun-10	GS12	TANNER	Vicki	CIV	S	Ms. Tanner failed to ensure that a gravesite in Arlington National Cemetery was appropriately marked.

20	DIG1000016	12-Nov-09	9-Jun-10	SES6	METZLER, JR	John	SES	S	Mr. Metzler failed to properly execute his oversight responsibilities for the administration, operation, and maintenance of Arlington National Cemetery.
21	DIG1000024	2-Dec-09	23-Apr-10	O8	MYLES	James	REG	S	MG Myles improperly used a nontactical vehicle (NTV).
22	DIG1000029	22-Dec-09	25-May-10	O6	JONES	Kaffia	RES	S	COL Jones improperly combined annual training (AT) and Active Duty for Training (ADT) with Inactive Duty for Training (IADT).
23	DIG1000040	19-Feb-10	12-Jan-11	O6	Dennis	Wade	REG	S	COL Dennis improperly influenced a subordinate's officer evaluation report.
24	DIG1000040	19-Feb-10	12-Jan-11	O7	PHILLIPS	David	REG	S	BG Phillips failure to take appropriate action.
25	DIG1000052	18-Mar-10	10-Dec-10	O8	CAMBRIA	Salvatore	REG	S	MG Cambria improperly used government resources.
26	DIG1000052	18-Mar-10	10-Dec-10	O8	CAMBRIA	Salvatore	REG	S	MG Cambria failed to treat subordinates with dignity and respect.
27	DIG1000067	29-Apr-10	8-Jun-12	O8	JUSTICE	Nickolas	REG	S	MG Justice failed to use his government travel card.
28	DIG1000079	9-Jun-10	13-Apr-11	O6	WENZLER	William	NG	S	COL Wenzler failed to adhere to Army Values.
29	DIG1000079	9-Jun-10	13-Apr-11	O6	WENZLER	William	NG	S	COL Wenzler engaged in an improper relationship with a civilian employee.
30	DIG1000079	9-Jun-10	13-Apr-11	O6	WENZLER	William	NG	S	COL Wenzler improperly used Government resources.
31	DIG1000083	16-Jun-10	19-Apr-13	O7	DONAHUE	Scott	REG	S	BG Donahue failed to foster a healthy command climate.
32	DIG1000084	29-Jun-10	25-Aug-10	O6	WALSH	John	NG	S	COL Walsh improperly endorsed a non-Federal entity (NFE).
33	DIG1000084	29-Jun-10	25-Aug-10	O6	WALSH	John	NG	S	COL Walsh improperly used his government position for private gain.
34	DIG1000084	29-Jun-10	25-Aug-10	O6	WALSH	John	NG	S	COL Walsh improperly used government resources.
35	DIG1000093	26-Jul-10	25-Feb-11	O8	SCHUMACHER	Gregory	RES	S	MG Schumacher improperly command referred a subordinate to mental health.
36	DIG1000095	28-Apr-10	6-Oct-11	O6	BURNS	Francis	REG	S	COL Burns abused his authority.
37	DIG1000099	24-Aug-10	15-Feb-11	O7	OWENS	James	RES	S	BG Owens failed to follow due process regarding a relief of command.
38	DIG1000105	20-Sep-10	25-Feb-11	O6	BRAMBLE	James	RES	S	COL Bramble failed to provide due process in a relief for cause.
39	DIG1000107	23-Sep-10	1-Mar-11	O6	PLIMPTON	Todd	NG	S	COL Plimpton improperly used a Government vehicle.
40	DIG1000109	20-Sep-10	12-Aug-11	O8	FRINK, JR	William	RES	S	MG Frink improperly used government resources.

41	DIG1000109	20-Sep-10	12-Aug-11	O8	FRINK, JR	William	RES	S	MG Frink improperly used the government travel charge card (GTCC).
42	DIG1000112	1-Dec-10	22-Jan-11	O6	MABRY	Keith	NG	S	COL Mabry failed to assign appropriate duties to a subordinate.
43	DIG1000113	5-Jan-10	11-May-11	O9	VAN ANTWERP	Robert	REG	S	LTG Robert L. Van Antwerp failed to use the government travel charge card when required.
44	DIG1000115	15-Jan-10	27-May-11	O9	BOSTICK	Thomas	REG	S	Failed to use the government credit card when required
45	DIG1060007	12-Feb-10	23-Mar-10	O6	STARK	Christine	NG	S	COL Stark improperly altered the OML for the SSC selection board.
46	DIG1060014	6-Jul-10	7-Dec-10	O7	MARTINS	Mark	REG	S	BG Martins was negligently derelict in the performance of his duties in violation of Article 92, UCMJ, failure to obey order or regulation, by failing to properly secure and protect classified documents in his possession and control, and by mishandling original classified documents after they were returned to his control.
47	DIG1090028	15-Jan-10	30-Jun-11	O7	GARRETT	Michael	REG	S	BG Garrett failed to use the GTCC when required.
48	DIG1090028	15-Jan-10	30-Jun-11	O7	PETRENKO	Victor	REG	S	BG Petrenko failed to use the GTCC when required.
49	DIG1090028	15-Jan-10	30-Jun-11	O8	ANDERSON	Joseph	REG	S	MG Anderson failed to use the GTCC when required.
50	DIG1090028	15-Jan-10	30-Jun-11	O8	CAMPBELL	Donald	REG	S	LTG Campbell failed to use the government travel charge card (GTCC) when required.
51	DIG1090028	15-Jan-10	30-Jun-11	O8	CRUTCHFIELD	Anthony	REG	S	MG Crutchfield failed to use the GTCC when required.
52	DIG1090028	15-Jan-10	30-Jun-11	O8	MANN	David	REG	S	MG Mann failed to use the GTCC when required.
53	DIG1090028	15-Jan-10	30-Jun-11	O8	TURNER III	Frank	REG	S	MG Turner failed to use the GTCC when required.
54	DIG1090028	15-Jan-10	30-Jun-11	O9	FREAKLEY	Benjamin	REG	S	LTG Freakley failed to use the GTCC when required.
55	DIG1100001	13-Oct-10	12-Sep-11	O8	TURNER	Abraham	REG	S	MG Turner improperly accepted gifts from subordinates.
56	DIG1100001	13-Oct-10	12-Sep-11	O8	TURNER	Abraham	REG	S	MG Turner improperly used a DoD motor vehicle.
57	DIG1100005	12-Oct-10	31-May-11	O6	DEHAAS	Timothy	NG	S	COL Dehaas failed to remain impartial in the performance of his official duties.
58	DIG1100005	12-Oct-10	31-May-11	O6	DEHAAS	Timothy	NG	S	COL Dehaas improperly authorized administrative leave.
59	DIG1100005	12-Oct-10	31-May-11	O6	DEHAAS	Timothy	NG	S	COL Dehaas improperly participated in political activities.

60	DIG1100005	12-Oct-10	31-May-11	O6	DEHAAS	Timothy	NG	S	COL Dehaas improperly used federal resources for other than authorized activities.
61	DIG1100005	12-Oct-10	31-May-11	O6	DEHAAS	Timothy	NG	S	COL Dehaas improperly used his government position for private gain.
62	DIG1100010	3-Nov-10	30-Jan-12	O6	CARACCILO	Dominic	REG	S	COL Caraccilo committed adultery.
63	DIG1100010	3-Nov-10	30-Jan-12	O6	CARACCILO	Dominic	REG	S	COL Caraccilo made a false official statement.
64	DIG1100010	3-Nov-10	30-Jan-12	O6	CARACCILO	Dominic	REG	S	COL Caraccilo engaged in inappropriate relationships.
65	DIG1100010	3-Nov-10	30-Jan-12	O6	CARACCILO	Dominic	REG	S	COL Caraccilo was derelict in the performance of his duties.
66	DIG1100010	3-Nov-10	30-Jan-12	O6	CARACCILO	Dominic	REG	S	COL Caraccilo failed to maintain a healthy command climate.
67	DIG1100010	3-Nov-10	30-Jan-12	O6	CARACCILO	Dominic	REG	S	COL Caraccilo improperly used government resources.
68	DIG1100011	9-Nov-10	12-Apr-11	O7	AKIN	Robin	REG	S	BG Akin improperly accepted a cash payment for official travel.
69	DIG1100011	9-Nov-10	12-Apr-11	O7	AKIN	Robin	REG	S	BG Akin failed to follow all requirements of OCONUS travel
70	DIG1100019	2-Dec-10	20-Sep-11	O7	BALSTER	Robert	NG	S	BG Balster improperly issued a General Officer Memorandum of Reprimand
71	DIG1100019	2-Dec-10	20-Sep-11	O7	BALSTER	Robert	NG	S	BG Balster improperly allowed a subordinate to wear an unauthorized rank.
72	DIG1100019	2-Dec-10	20-Sep-11	O7	BALSTER	Robert	NG	S	BG Balster violated medical duty restrictions
73	DIG1100020	3-Dec-10	10-Jun-11	O6	HUTMACHER	Clayton	REG	S	COL Hutmacher made unauthorized travel claims.
74	DIG1100020	3-Dec-10	10-Jun-11	O6	HUTMACHER	Clayton	REG	S	COL Hutmacher failed to obtain written approval from his travel approving authority with the advice of his ethics counselor before attending an NFE event.
75	DIG1100022	9-Dec-10	29-Mar-11	O7	HAMMOND	Glenn	NG	S	BG Hammond improperly approved 2 awards.
76	DIG1100025	6-Jan-11	12-Apr-12	O6	DEYOUNG	DawnLee	NG	S	COL DeYoung failed to treat subordinates with dignity and respect
77	DIG1100025	6-Jan-11	12-Apr-12	O6	DEYOUNG	DawnLee	NG	S	COL DeYoung improperly used government resources.
78	DIG1100025	6-Jan-11	12-Apr-12	O6	DEYOUNG	DawnLee	NG	S	COL DeYoung failed to foster a healthy command climate
79	DIG1100025	6-Jan-11	17-Apr-12	O8	SMITH	Steven	RES	S	MG Smith failed to foster a healthy command climate.
80	DIG1100025	6-Jan-11	12-Apr-12	O8	SMITH	Steven	RES	S	MG Smith improperly used Government resources
81	DIG1100025	6-Jan-11	12-Apr-12	O8	SMITH	Steven	RES	S	MG Smith failed to take appropriate action.

82	DIG1100029	20-Jan-11	23-Apr-12	O7	MCALISTER	Mark	REG	S	BG McAlister failed to treat subordinates with dignity and respect.
83	DIG1100035	17-Feb-11	7-Mar-11	O8	INGRAM	William	NG	S	Ingram improperly directed the composition of selective retention boards.
84	DIG1100036	17-Feb-11	22-Feb-12	O8	BLACKLEDGE	David	RES	S	MG Blackledge failed to foster a healthy command climate.
85	DIG1100036	17-Feb-11	22-Feb-12	O8	BLACKLEDGE	David	RES	S	MG Blackledge failed to take appropriate action.
86	DIG1100036	17-Feb-11	22-Feb-12	O8	BLACKLEDGE	David	RES	S	MG Blackledge improperly used government property and resources.
87	DIG1100036	17-Feb-11	22-Feb-12	O8	BLACKLEDGE	David	RES	S	MG Blackledge improperly used the Government Travel Credit Card (GTCC).
88	DIG1100036	17-Feb-11	22-Feb-12	O8	BLACKLEDGE	David	RES	S	MG Blackledge engaged in an inappropriate sexual relationship.
89	DIG1100037	22-Feb-11	29-Jun-12	O6	DEHAAS	Timothy	NG	S	COL Dehaas failed to protect and conserve Federal resources by abusing his temporary duty (TDY) status.
90	DIG1100037	22-Feb-11	29-Jun-12	O6	DEHAAS	Timothy	NG	S	COL Dehaas failed to use the government travel charge card when required.
91	DIG1100039	17-Feb-11	14-Jun-12	O7	COMPTON	Michele	RES	S	BG Compton failed to treat a subordinate with dignity and respect.
92	DIG1100039	17-Feb-11	14-Jun-12	O7	COMPTON	Michele	RES	S	BG Compton failed to conserve government resources.
93	DIG1100041	4-Mar-11	30-Jun-12	O8	COUCH	Gregory	RES	S	MG Couch failed to take appropriate action.
94	DIG1100044	6-Apr-11	27-May-11	O7	CARTER	Joseph	NG	S	BG Carter improperly solicited subordinates to support a non-federal entity (NFE).
95	DIG1100045	8-Apr-11	9-Oct-11	O9	LYNCH	Rick	REG	S	LTG Lynch improperly supported a Non-Federal Entity (NFE).
96	DIG1100045	8-Apr-11	9-Oct-11	O9	LYNCH	Rick	REG	S	LTG Lynch failed to ensure that proper procedures were followed for conference site selection.
97	DIG1100046	13-Apr-11	10-Jun-13	O8	NESBITT	William	NG	S	MG Nesbitt engaged in a relationship that caused a perception of partiality or unfairness and appeared to compromise the integrity of the chain of command.
98	DIG1100047	13-Apr-11	23-Feb-15	O6	LEE	Michael	NG	S	COL Lee failed to treat subordinates with dignity and respect.
99	DIG1100047	13-Apr-11	23-Feb-15	O7	MURRAY	Mandi	NG	S	BG Murray improperly approved awards for flagged Soldiers.
100	DIG1100047	13-Apr-11	23-Feb-15	O7	MURRAY	Mandi	NG	S	BG Murray reprimanded against 1LT Rhonda Owsley.
101	DIG1100047	13-Apr-11	23-Feb-15	O7	MURRAY	Mandi	NG	S	BG Murray improperly required changes to an evaluation.
102	DIG1100047	13-Apr-11	23-Feb-15	O7	MURRAY	Mandi	NG	S	BG Murray failed to foster a healthy command climate.

103	DIG1100055	19-May-11	6-Apr-12	O7	BALSTER	Robert	NG	S	BG Balster failed to protect and conserve Federal resources
104	DIG1100055	19-May-11	6-Apr-12	O7	CAPOZZELLA	Dana	NG	S	BG Capozzella failed to protect and conserve federal resources
105	DIG1100057	16-May-11	8-Feb-13	O8	MCDONALD	James	REG	S	MG McDonald reprised against a subordinate.
106	DIG1100062	13-Jun-11	20-Jul-12	GS15	RUSSELL	Roberta	CIV	S	Ms. Russell engaged in conduct prejudicial to the government.
107	DIG1100062	13-Jun-11	20-Jul-12	SES6	WELKER	Douglas	SES	S	Mr. Welker (SES) engaged in conduct prejudicial to the government.
108	DIG1100067	7-Jul-11	12-Apr-12	GS12	Capehart	Theresa	CIV	S	Ms. Capehart failed to perform her official duties lawfully and comply with the highest ethical standards when she falsified an official statement
109	DIG1100067	7-Jul-11	12-Apr-12	O7	WAMPLER	Bryan	RES	S	COL Wampler was derelict in the performance of his duties when he signed his mobilization extension request that contained false information.
110	DIG1100067	7-Jul-11	12-Apr-12	O7	WHARTON	John	REG	S	BG Wharton was derelict in the performance of his duties when he failed to ensure that the Reserve Component (RC) mobilization process was followed and that his DCoS was processed in accordance with appropriate fiscal constraints.
111	DIG1100070	12-Jul-11	9-Jul-12	O6	MANN	Michael	RES	S	COL Mann improperly accepted gifts from a subordinate.
112	DIG1100081	17-Aug-11	24-Feb-12	O7	CURRIER	Donald	NG	S	BG Currier engaged in an inappropriate sexual relationship.
113	DIG1100084	22-Aug-11	31-Dec-12	O7	QUINN	Peter	RES	S	BG Quinn failed to comply with Department of Defense (DOD) and Army regulation and policy.
114	DIG1100090	9-Sep-11	27-Jul-12	O7	WEEKS	David	RES	S	BG Weeks failed to properly detail an Active Guard Reserve (AGR) officer.
115	DIG1100092	20-Sep-11	27-Jun-13	O7	BALSTER	Robert	NG	S	BG Balster failed to conserve government resources
116	DIG1100092	20-Sep-11	27-Jun-13	O7	BALSTER	Robert	NG	S	BG Balster improperly endorsed a NFE.
117	DIG1100092	20-Sep-11	27-Jun-13	O7	CAPOZZELLA	Dana	NG	S	BG Capozzella improperly endorsed a NFE.
118	DIG1100092	20-Sep-11	27-Jun-13	O7	CAPOZZELLA	Dana	NG	S	BG Capozzella failed to conserve government resources
119	DIG1100093	21-Sep-11	8-Feb-13	O8	UMBARGER	Martin	NG	S	MG Umbarger improperly endorsed and fundraised for an NFE (Non-Federal Entity).
120	DIG1100097	26-Sep-11	20-Nov-12	O6	WELLS	Michael	NG	S	COL Wells failed to ensure that a MILTECH performed the duties of his position.
121	DIG1100101	28-Sep-11	6-Oct-12	O6	THELEN	Tawna	NG	S	COL Thelen engaged in an inappropriate relationship.

122	DIG1100101	28-Sep-11	6-Oct-12	O7	BRITT	Timothy	NG	S	BG Tim Britt engaged in an inappropriate relationship.
123	DIG1160010	3-Jan-11	21-Jan-11	O6	THAXTON	Ronald	RES	S	COL Thaxton improperly operated a GOV after consuming alcohol.
124	DIG1160012	7-Jan-11	16-Jun-12	O9	O'REILLY	Patrick	REG	S	LTG O'Reilly engaged in an abusive leadership style that created an unhealthy working environment.
125	DIG1160016	24-Jan-11	9-Aug-11	O7	HUXTABLE	Stephen	NG	S	BG Huxtable improperly used an Army National Guard (ARNG) aircraft.
126	DIG1160029	8-Apr-11	20-Jul-12	O10	WARD	William	REG	S	GEN Ward engaged in misconduct related to official and unofficial travel by using military aircraft and receiving reimbursement for expenses when the predominant purpose of the travel was personal, allowing his spouse to travel on military aircraft without sufficient justification and without reimbursing the Government, receiving actual expense reimbursement without proper authorization, and failing to use a Government Travel Charge Card.
127	DIG1160029	8-Apr-11	20-Jul-12	O10	WARD	William	REG	S	GEN Ward misused a hardened Government vehicle by allowing his spouse to use the vehicle in Germany without required threat assessments or authorization.
128	DIG1160029	8-Apr-11	20-Jul-12	O10	WARD	William	REG	S	GEN Ward misused Official Representation Funds by improperly distributing items to persons who were not authorized to receive them.
129	DIG1160029	8-Apr-11	20-Jul-12	O10	WARD	William	REG	S	GEN Ward wasted Government resources on excessive Protective Services Team travel, the use of \$18,500 of command publications as mementos at his change of command ceremony, and a former AFRICOM employee's temporary duty travel from Washington, DC, to Stuttgart, Germany, to plan and execute an official holiday party.
130	DIG1160029	8-Apr-11	20-Jul-12	O10	WARD	William	REG	S	GEN Ward misused his position by permitting staff members to perform personal services for himself and his spouse and directing three AFRICOM staff members to accompany him for an extended period in Washington, DC, following his change of command.

131	DIG1160029	8-Apr-11	20-Jul-12	O10	WARD	William	REG	S	GEN Ward accepted free meals and tickets to a Broadway show from a prohibited source.
132	DIG1160030	8-Apr-11	3-May-11	SE55	SCHAFFER	Todd	SES	S	Mr. Schaffer engaged in a prohibited personnel practice.
133	DIG1160030	8-Apr-11	3-May-11	SE55	SCHAFFER	Todd	SES	S	Mr. Schaffer misused his position.
134	DIG1160030	8-Apr-11	3-May-11	SE55	SCHAFFER	Todd	SES	S	Mr. Schaffer accepted a gift from a prohibited source.
135	DIG1160042	22-Jul-11	2-Jun-12	O9	HUNTOON	David	REG	S	LTG Huntoon improperly used government personnel.
136	DIG1200002	12-Oct-11	10-Sep-12	O7	CARTER	Joseph	NG	S	BG Carter improperly conducted a SRB.
137	DIG1200002	12-Oct-11	10-Sep-12	O7	CARTER	Joseph	NG	S	BG Carter improperly reconvened a selective retention board (SRB).
138	DIG1200003	12-Oct-11	3-May-12	O8	RIETH	Glenn	NG	S	MG Rieth engaged in an inappropriate relationship.
139	DIG1200009	14-Oct-11	4-Feb-13	GS15	REIDENBACH	Karan	CIV	S	Ms. Reidenbach misused government resources.
140	DIG1200009	14-Oct-11	4-Feb-13	SES4	MORROW	Joyce	SES	S	Ms. Morrow failed to foster a healthy organizational climate.
141	DIG1200009	14-Oct-11	4-Feb-13	SES4	MORROW	Joyce	SES	S	Ms. Morrow misused government resources.
142	DIG1200011	18-Oct-11	16-Sep-13	O8	CARPENTER	Raymond	NG	S	MG (Ret) Carpenter conducted a Release from Active Duty (REFRAD) board improperly.
143	DIG1200015	3-Nov-11	7-Jun-12	O8	TUCKER	Michael	REG	S	MG Tucker failed to demonstrate exemplary conduct.
144	DIG1200015	3-Nov-11	7-Jun-12	O8	TUCKER	Michael	REG	S	MG Tucker made unauthorized travel claims.
145	DIG1200016	28-Oct-11	7-Dec-12	O7	MASCOLO	Eugene	NG	S	BG Mascolo failed to treat subordinates with dignity and respect.
146	DIG1200020	15-Nov-11	6-Jun-13	O7	CORSON	Mark	RES	S	BG Corson improperly approved combat action badges (CABs).
147	DIG1200023	20-Nov-11	20-Nov-12	O6	THOMS	Lawrence	RES	S	COL Thoms improperly command referred a subordinate for a Mental Health Evaluation.
148	DIG1200025	6-Dec-11	7-Jan-13	SE56	RAMDASS	Vicky	SES	S	Dr. Ramdass improperly used a government vehicle for domicile-to-duty (D-T-D) travel.
149	DIG1200026	29-Nov-11	5-Nov-12	O8	WRIGHT	Jessica	NG	S	MG Wright improperly used a dual-status technician (military technician (MT)).
150	DIG1200037	13-Feb-12	29-Mar-13	O8	BALDWIN	David	NG	S	MG Baldwin failed to ensure that missing sensitive items were properly reported.
151	DIG1200038	13-Feb-12	20-Nov-12	O7	MILLER	Charlotte	NG	S	BG Miller improperly disseminated military records and personal identifiable information (PII).
152	DIG1200038	13-Feb-12	20-Nov-12	O7	MILLER	Charlotte	NG	S	BG Miller Improperly wore a military uniform.

153	DIG1200040	15-Feb-12	9-Oct-12	GS15	CAINE	Sharon	CIV	S	Ms. Caine failed to conserve Government resources.
154	DIG1200040	15-Feb-12	9-Oct-12	GS15	WERTHMANN	Ralph	CIV	S	Mr. Werthmann failed to conserve Government resources.
155	DIG1200040	15-Feb-12	9-Oct-12	SES1	WHITEFORD	Scott	SES	S	Mr. Whiteford failed to properly execute his responsibilities for the Homeowners Assistance Program.
156	DIG1200041	23-Feb-12	12-Mar-15	O7	SCRABA	Mark	NG	S	BG Scraba misused a government travel charge card (GTCC) for an unofficial purpose.
157	DIG1200041	23-Feb-12	12-Mar-15	O7	SCRABA	Mark	NG	S	BG Scraba directed a subordinate to use a government travel card for an improper purpose.
158	DIG1200041	23-Feb-12	12-Mar-15	O7	SCRABA	Mark	NG	S	BG Scraba failed to conserve government resources and used government rental cars for unauthorized purposes.
159	DIG1200041	23-Feb-12	12-Mar-15	O7	SCRABA	Mark	NG	S	BG Scraba failed to demonstrate exemplary conduct.
160	DIG1200042	28-Feb-12	31-Dec-12	O7	DELUCA	Peter	REG	S	BG Deluca engaged in an inappropriate relationship
161	DIG1200042	28-Feb-12	31-Dec-12	O8	YENTER	mark	REG	S	MG Mark Yenter failed to take appropriate action.
162	DIG1200047	14-Mar-12	20-Nov-12	O8	CULVER	Joseph	NG	S	MG Culver improperly used government conveyance to attend inactive duty training (IDT).
163	DIG1200051	27-Mar-12	23-Dec-13	O8	HASTON	Terry	NG	S	MG Haston allowed the use of unauthorized mobile computing devices on a Government network.
164	DIG1200052	30-Mar-12	1-May-12	O9	MULHOLLAND, JR.	John	REG	S	LTG Mulholland improperly traveled on Military Aircraft (MILAIR) to a funeral.
165	DIG1200053	2-Apr-12	16-Jan-13	O6	ALTMAN	Steven	NG	S	COL Altman improperly referred a subordinate for a mental health evaluation (MHE).
166	DIG1200056	6-Apr-12	17-May-13	GM13	BATES	Nicole	CIV	S	Mr. Gable and Ms. Bates engaged in an inappropriate relationship.
167	DIG1200056	6-Apr-12	17-May-13	SES6	GABLE	William	SES	S	Mr. Gable and Ms. Bates engaged in an inappropriate relationship.
168	DIG1200061	20-Apr-12	7-May-13	O8	VADNAIS	Gregory	NG	S	MG Vadnais improperly assigned officers
169	DIG1200063	27-Apr-12	11-Feb-13	O8	WELLS	Jimmie	RES	S	MG Wells improperly used nonpublic information.
170	DIG1200067	30-May-12	3-May-13	O7	FRENCH	Kristen	REG	S	BG French misused government personnel for personal services.
171	DIG1200085	9-Aug-12	22-May-13	O7	ARNOLD	Mark	RES	S	BG Arnold encouraged subordinates to perform activities for other than official purposes.
172	DIG1200085	9-Aug-12	22-May-13	O7	ARNOLD	Mark	RES	S	BG Arnold improperly disclosed confidential inspector general information.

173	DIG1200093	31-Aug-12	18-Oct-13	O7	JAMESON, JR.	Bud	RES	S	BG Jameson personally violated and failed to enforce US Army Forces, Central Command (USARCENT) / Coalition Forces Land Component Command (CFLCC) non-tactical vehicles (NTVs) policy.
174	DIG1200094	11-Sep-12	16-Sep-13	O7	O'BRIEN	Therese	RES	S	BG O'Brien failed to maintain a healthy command climate.
175	DIG1200094	11-Sep-12	16-Sep-13	O7	O'BRIEN	Therese	RES	S	BG O'Brien improperly used government resources.
176	DIG1260001	5-Oct-11	4-Aug-12	O6	LEONHARD	BRIAN	NG	S	COL Leonhard improperly engaged in multiple, adulterous and/or inappropriate relationships, abused the use of government communications, and violated leadership standards and Army Values.
177	DIG1260002	27-Oct-11	19-Nov-13	O6	MEDIGOVICH	Mitchell	NG	S	COL Medigovich improperly referred a subordinate for an MHE.
178	DIG1260004	7-Nov-11	27-Jun-13	SES6	LOWMAN	Carol	SES	S	Ms. Lowman used her government travel card for unauthorized personal use and failed to pay legitimate undisputed charges in a timely manner.
179	DIG1260006	16-Nov-11	5-Jun-12	O6	BUTCH	Philip	NG	S	COL Butch was derelict in the performance of his duty as a Senior Rater.
180	DIG1260009	22-Nov-11	11-Jan-13	O7	MULHOLLAND	Sean	REG	S	BG Mulholland improperly allowed contract workers to eat in a U.S. dining facility at no charge, in violation of DOD 7000.14-R.
181	DIG1260014	27-Jan-12	24-Feb-12	O8	FIL, JR.	Joseph	REG	S	MG Fil improperly accepted gifts and failed to report gifts.
182	DIG1260015	3-Feb-12	30-Dec-13	O9	CALDWELL	William	REG	S	LTG Caldwell restricted a subordinate from communication with an Inspector general.
183	DIG1260026	27-Apr-12	2-Jul-12	O8	MACDONALD	John	REG	S	MG Macdonald failed to properly secure classified information.
184	DIG1260027	14-May-12	31-Jul-13	O6	BONGIOVANNI	JOSEPH	NG	S	COL Bongiovanni misused a Government-provided rental car for personal use.
185	DIG1260035	24-Jul-12	7-Dec-12	O7	AKIN	Robin	REG	S	BG Akin misused government transportation, in violation of AR 58-1, Management, Acquisition, and Use of Motor Vehicles when she had her driver transport her from her domicile to an unofficial event.
186	DIG1300005	26-Oct-12	29-Mar-13	O5	CRESSMAN, JR	George	RES	S	LTC Cressman failed to display exemplary conduct.
187	DIG1300005	26-Oct-12	29-Mar-13	O6	BALDWIN	Danny	RES	S	COL Baldwin failed to take appropriate action.
188	DIG1300005	26-Oct-12	29-Mar-13	O6	BALDWIN	Danny	RES	S	COL Baldwin failed to display exemplary conduct.

189	DIG1300010	5-Nov-12	27-Oct-14	SES	WOOLFREY JR	A	SES	S	Mr. Woolfrey engaged in conduct prejudicial to the government.
190	DIG1300010	5-Nov-12	27-Oct-14	SES	WOOLFREY JR	A	SES	S	Mr. Woolfrey failed to foster a healthy organizational climate.
191	DIG1300020	16-Nov-12	17-Apr-15	O8	YORK	Daniel	RES	S	MG York improperly disclosed a subordinate's medical condition.
192	DIG1300022	9-Jan-13	4-Oct-13	O8	FRINK, JR	William	RES	S	MG Frink failed to take appropriate action.
193	DIG1300024	25-Jan-13	22-Apr-13	O8	GRIMSLEY	William	REG	S	Improperly used federal property for other than authorized activities.
194	DIG1300026	11-Feb-13	15-Apr-14	O7	QUINN	Matthew	NG	S	BG Quinn improperly authorized the use of an Army aircraft.
195	DIG1300028	14-Feb-13	28-Jan-14	O8	BUCKLER	William	RES	S	MG Buckler failed to conduct a timely commander's inquiry.
196	DIG1300030	4-Mar-13	17-Aug-15	O9	HUNTOON, Jr	David	REG	S	LTG Huntoon failed to take appropriate action.
197	DIG1300042	28-Mar-13	15-Oct-14	O8	HOYER	James	NG	S	MG Hoyer failed to flag a subordinate officer
198	DIG1300048	27-Mar-13	27-Jan-14	O7	LEE	JON	RES	S	BG Lee improperly combined inactive duty training (IDT) assemblies and annual training (AT).
199	DIG1300056	12-Apr-13	16-Sep-13	O7	ROBERTS	Bryan	REG	S	BG Roberts engaged in two inappropriate relationships.
200	DIG1300056	12-Apr-13	16-Sep-13	O7	ROBERTS	Bryan	REG	S	BG Roberts improperly used government resources.
201	DIG1300064	7-May-13	5-May-14	O6	SPANO	Robert	NG	S	COL Spano failed to comply with APFT standards.
202	DIG1300071	21-May-13	28-Aug-13	O6	GALVIN	Richard	REG	S	COL Galvin improperly advised MG Harrison to conduct an investigation that was not within his authority.
203	DIG1300071	21-May-13	28-Aug-13	O6	WILLIAMS, Jr.	Curtis	REG	S	COL Williams failed to ensure that allegations of misconduct that were brought to the IG were resolved.
204	DIG1300071	21-May-13	28-Aug-13	O8	HARRISON	Michael	REG	S	MG Harrison failed to investigate allegations against a subordinate military member of his command.
205	DIG1300071	21-May-13	28-Aug-13	O8	HARRISON	Michael	REG	S	MG Harrison improperly directed an investigation that was the sole investigative responsibility of CID.
206	DIG1300071	21-May-13	28-Aug-13	O8	HARRISON	Michael	REG	S	MG Harrison failed to flag a subordinate.
207	DIG1300071	21-May-13	28-Aug-13	O8	HARRISON	Michael	REG	S	MG Harrison failed to take appropriate action by not removing a senior officer from a position of authority.
208	DIG1300071	21-May-13	28-Aug-13	O8	HARRISON	Michael	REG	S	MG Harrison failed to treat a subordinate with dignity, respect, fairness, and consistency.
209	DIG1300075	29-May-13	22-Jan-15	O8	REISCH	Timothy	NG	S	MG Reisch improperly endorsed a non-federal entity (NFE).

210	DIG1300081	17-Jun-13	23-Aug-13	O7	SCHWEITZER	MARTIN	REG	S	BG Schweitzer failed to demonstrate exemplary conduct.
211	DIG1300081	17-Jun-13	23-Aug-13	O7	SCHWEITZER	MARTIN	REG	S	BG Schweitzer used an Army communication system for an unauthorized purpose.
212	DIG1300092	10-Jul-13	27-Nov-13	O8	DEERING	Myles	NG	S	MG Deering received unauthorized payments (lodging and meals/incidentals) when not in a travel status.
213	DIG1300093	3-Jul-13	18-Oct-13	O9	HOROHO	Patricia	REG	S	LTG Horoho failed to report spousal income on her public financial disclosure report.
214	DIG1300097	22-Jul-13	4-Dec-14	O6	FERRARO	Marc	NG	S	COL Ferraro engaged in a prohibited business relationship.
215	DIG1300097	22-Jul-13	4-Dec-14	O6	FERRARO	Marc	NG	S	COL Ferraro improperly used government resources.
216	DIG1300097	22-Jul-13	4-Dec-14	O7	HILTY	Timothy	NG	S	BG Hilty failed to take appropriate action.
217	DIG1300113	24-Sep-13	23-Apr-14	O8	BROWN	Heidi	REG	S	MG Brown improperly awarded Commander's Coins to contractor personnel.
218	DIG1360005	7-Nov-12	23-Aug-13	O6	PARKER	TERRELL	RES	S	COL Parker improperly allowed personal relationships with subordinates to create the perception of partiality, in violation of AR 600-20.
219	DIG1360015	20-Feb-13	4-Sep-13	O8	PATTON	Gary	REG	S	MG Patton restricted a subordinate officer from contacting the Department of Defense Inspector General (DOD IG) in violation of Title 10, United States Code, section 1034, "Protected communications; prohibition of retaliatory personnel action."
220	DIG1360023	13-May-13	6-Jan-14	O7	HANLEY	John	RES	S	BG Hanley discriminated against a subordinate female Soldier in an Facilities Security Force (FSF) hiring action.
221	DIG1360026	31-May-13	17-May-16	O7	VEIT	Charles	NG	S	BG Veit reprimed against a subordinate. by administering an unfavorable OER.
222	DIG1360029	5-Jun-13	19-Jun-13	O6	SAUM	Robert	REG	S	COL Saum sexually harassed subordinates in violation of Army regulation 600-20, "Army Command Policy."
223	DIG1360029	5-Jun-13	19-Jun-13	O6	SAUM	Robert	REG	S	COL Saum committed adultery.
224	DIG1360029	5-Jun-13	19-Jun-13	O6	SAUM	Robert	REG	S	COL Saum engaged in an inappropriate relationship with a subordinate officer in violation of AR 600-100 and UCMJ Article 133.
225	DIG1360029	5-Jun-13	19-Jun-13	O6	SAUM	Robert	REG	S	COL Saum provided preferential treatment to a subordinate in violation of Title 5, CFR, section 2635.101.

226	DIG1360029	5-Jun-13	19-Jun-13	O6	SAUM	Robert	REG	S	COL Saum misused Government communications systems.
227	DIG1360029	5-Jun-13	19-Jun-13	O6	SAUM	Robert	REG	S	COL Saum wore unauthorized awards.
228	DIG1360033	18-Jun-13	9-Sep-14	CIV	LEE	Stephen	CIV	S	Dr. Lee engaged in an intimate sexual relationship with a subordinate.
229	DIG1360033	18-Jun-13	9-Sep-14	CIV	LEE	Stephen	CIV	S	Dr. Lee used his CTCC for unauthorized purposes.
230	DIG1360038	2-Jul-13	28-Aug-13	O9	CALDWELL IV	William	REG	S	LTG Caldwell restricted a subordinate from contacting the DOD IG.
231	DIG1360045	16-Aug-13	1-Apr-14	SES	MAXWELL	Robert	SES	S	Mr. Maxwell failed to use the Commercial Travel Office (CTO) to arrange official travel, in violation of the Joint Travel Regulations (JTR) and DOD 7000.14-R (Financial Management Regulation) (FMR).
232	DIG1360045	16-Aug-13	1-Apr-14	SES	MAXWELL	Robert	SES	S	Mr. Maxwell improperly made his own flight reservations, on his preferred carrier, and in one case received reimbursement that exceeded the approved amount.
233	DIG1360045	16-Aug-13	1-Apr-14	SES	MAXWELL	Robert	SES	S	Mr. Maxwell failed to use city pair flights in violation of the JTR.
234	DIG1360045	16-Aug-13	1-Apr-14	SES	MAXWELL	Robert	SES	S	Mr. Maxwell improperly charged airfare to his personal credit card instead of his Government Travel Charge Card (GTCC), in violation of the JTR.
235	DIG1400002	10-Oct-13	12-May-14	O7	WAMPLER	Bryan	RES	S	BG Wampler failed to foster a healthy command (CMD) climate.
236	DIG1400002	10-Oct-13	12-May-14	O7	WAMPLER	Bryan	RES	S	BG Wampler failed to treat subordinates with dignity and respect.
237	DIG1400002	10-Oct-13	12-May-14	O7	WAMPLER	Bryan	RES	S	BG Wampler misused government resources.
238	DIG1400004	23-Oct-13	24-Jun-14	SES	GARCIA	Gregory	SES	S	Mr. Garcia failed to treat a subordinate with dignity and respect.
239	DIG1400013	22-Oct-13	10-Jun-15	O6	MAGURN	Francis	NG	S	COL Magurn reprimanded a subordinate.
240	DIG1400021	6-Dec-13	15-Sep-14	GS12	PADGETT	David	CIV	S	Mr. Padgett failed to resolve a complaint against a senior official IAW AR 20-1.
241	DIG1400021	6-Dec-13	15-Sep-14	O4	CARPENTER	Mark	RES	S	MAJ Carpenter failed to resolve a complaint against a senior official IAW AR 20-1.
242	DIG1400021	6-Dec-13	15-Sep-14	O5	WEGNER	August	REG	S	LTC Wegner failed to resolve a complaint against a senior official IAW AR 20-1.
243	DIG1400021	6-Dec-13	15-Sep-14	O8	LENNON	Peter	RES	S	MG Lennon failed to take appropriate action.
244	DIG1400021	6-Dec-13	15-Sep-14	O8	PHIPPS	Warren	REG	S	MG Phipps failed to take appropriate action.
245	DIG1400022	9-Dec-13	6-Mar-15	O8	LONG	Daniel	NG	S	MG Long failed to comply with a NGB policy.

246	DIG1400023	9-Dec-13	29-May-15	O8	UMBARGER	Martin	NG	S	MG Umbarger failed to take all appropriate actions to comply with Army Regulation 608-99.
247	DIG1400027	27-Dec-13	5-Jun-14	O6	IACOCCA	James	REG	S	COL Iacocca failed to use his Government Travel Charge Card (GTCC) for official travel
248	DIG1400041	7-Feb-14	25-Jul-14	GS15	HARRIS	George	CIV	S	Failed to perform his duties as the PARC of the NGB
249	DIG1400041	7-Feb-14	25-Jul-14	GS15	KENNEDY	Thomas	CIV	S	Failed to perform his duties as the PARC of the NGB
250	DIG1400041	7-Feb-14	25-Jul-14	O6	FIELD	Larry	NG	S	Failed to perform his duties as the PARC of the NGB
251	DIG1400041	7-Feb-14	25-Jul-14	O9	BLUM	H. Steven	NG	S	LTG Blum, as the HCA of the NGB, failed to review and approve contract (W9133L-07-D-0007) in violation of the AFARS.
252	DIG1400041	7-Feb-14	25-Jul-14	O9	VAUGHN	Clyde	NG	S	Failed to conserve government resources
253	DIG1400047	22-Feb-14	4-Dec-14	O6	WISE	Lynn	RES	S	COL Wise failed to demonstrate exemplary conduct.
254	DIG1400047	22-Feb-14	4-Dec-14	O6	WISE	Lynn	RES	S	COL Wise improperly advised MG Gerety to conduct an investigation that was not within his authority.
255	DIG1400047	22-Feb-14	4-Dec-14	O8	GERETY	William	RES	S	MG Gerety improperly directed an investigation that was the sole investigative responsibility of the CID.
256	DIG1400049	6-Mar-14	5-Sep-14	O6	CRUZ	Diron	NG	S	COL Cruz failed to complete OER in a timely manner.
257	DIG1400049	6-Mar-14	5-Sep-14	O8	PAULINO	Benny	NG	S	MG Paulino failed to complete Officer Evaluation Report in a timely manner.
258	DIG1400061	11-Apr-14	24-Feb-15	O8	WAFF	William	RES	S	MG Waff misused government personnel.
259	DIG1400061	11-Apr-14	24-Feb-15	O8	WAFF	William	RES	S	MG Waff improperly used a government vehicle.
260	DIG1400063	9-Apr-14	22-Jan-15	O6	JONES	Charles	NG	S	COL Jones improperly endorsement an NFE.
261	DIG1400063	9-Apr-14	22-Jan-15	O6	JONES	Charles	NG	S	COL Jones improperly used government resources in support of a non-federal entity (NFE).
262	DIG1400063	9-Apr-14	22-Jan-15	O6	JONES	Charles	NG	S	COL Jones improperly endorsed a fundraising activity for an NFE.
263	DIG1400065	21-Apr-14	4-Mar-15	O6	QUICK	Marue	REG	S	COL Quick reprised against a subordinate
264	DIG1400066	22-Apr-14	24-Jul-15	O8	WELLS	Jimmie	RES	S	MG Wells misused government resources.
265	DIG1400068	25-Apr-14	22-Jan-15	O7	GRANT	James	NG	S	BG Grant misused government resources.
266	DIG1400071	28-Apr-14	15-Dec-14	O8	PITTARD	Dana	REG	S	MG Pittard improperly created the perception of preferential treatment during the award of a government contract.
267	DIG1400071	28-Apr-14	15-Dec-14	O8	PITTARD	Dana	REG	S	MG Pittard improperly disclosed non-public information.

268	DIG1400077	14-May-14	19-May-14	O8	STEIN	Kurt	REG	S	MG Stein failed to take appropriate action.
269	DIG1400080	15-May-14	17-Jun-14	O8	IERARDI	Anthony	REG	S	MG Ierardi failed to render an OER in a timely manner was substantiated.
270	DIG1400080	15-May-14	17-Jun-14	O8	IERARDI	Anthony	REG	S	MG Ierardi failed to flag a subordinate.
271	DIG1400088	22-May-14	25-Aug-14	O9	LANZA	Stephen	REG	S	LTG Lanza failed to disclose financial interests on his public disclosure form.
272	DIG1400091	8-Jun-14	15-Dec-14	O7	CHO	JOHN	REG	S	BG Cho failed to treat subordinates with dignity and respect.
273	DIG1400091	8-Jun-14	15-Dec-14	O7	CHO	JOHN	REG	S	BG Cho failed to complete a command climate assessment in accordance with Army Directive (AD) 2013-29.
274	DIG1400092	12-Jun-14	11-Jul-14	O8	FULLER	William	REG	S	MG Fuller improperly stored and transported classified material.
275	DIG1400095	10-Jun-14	12-Feb-15	O7	KEMP	Christopher	RES	S	BG Kemp failed to complete an Officer Evaluation Report (OER) in a timely manner.
276	DIG1400106	18-Jul-14	11-Jun-15	SES	DAVIS	Richard	SES	S	Mr. Davis failed to comply with Actual Expense Allowance (AEA) requirements.
277	DIG1400106	18-Jul-14	11-Jun-15	SES	DAVIS	Richard	SES	S	Mr. Davis failed to document personal travel in conjunction with official travel.
278	DIG1400110	30-Jul-14	17-Oct-14	O7	COMBS	Peggy	REG	S	BG Combs improperly traveled in a temporary duty (TDY) status.
279	DIG1400111	31-Jul-14	15-Dec-14	O9	MCMASTER, JR.	Herbert	REG	S	LTG McMaster failed to follow AR 600-8-2 (Flag).
280	DIG1400127	15-Sep-14	6-Mar-15	O8	DAVIS	Gordon	REG	S	MG Davis improperly used government resources.
281	DIG1400128	15-Aug-14	22-Dec-14	O7	JAMESON JR	Bud	RES	S	BG Jameson failed to report an allegation of sexual assault to CID.
282	DIG1400129	22-Sep-14	14-May-15	O8	VADNAIS	Gregory	NG	S	MG Vadnais improperly placed a Military Technician on administrative leave
283	DIG1400131	25-Sep-14	17-May-16	O7	BRIDGES	Leon	NG	S	BG Bridges reprimed against a subordinate.
284	DIG1400131	25-Sep-14	17-May-16	O7	JORGENSEN	Catherine	NG	S	BG Jorgensen reprimed against a subordinate.
285	DIG1400132	25-Sep-14	15-Apr-16	O5	HALLMAN	JERRY	REG	S	LTC Hallman reprimed against a subordinate
286	DIG1400132	25-Sep-14	15-Apr-16	O6	KIRCHNER	Karl	RES	S	COL Kirchner reprimed against a subordinate.
287	DIG1460013	30-Dec-13	27-Mar-14	O6	DUREN	Joseph	NG	S	COL Duren sexually harassed military and civilian subordinates.
288	DIG1460014	7-Jan-14	8-Aug-14	O8	PATTON	Gary	REG	S	MG Patton restricted a subordinate from communicating with the Department of Defense Inspector General (DODIG) Special Plans and Operations (SPO) assessment team.
289	DIG1460035	15-May-14	21-Jul-14	O9	MULHOLLAND, JR.	John	REG	S	LTG Mulholland failed to treat subordinates with dignity and respect.

290	DIG1460036	19-May-14	26-Sep-14	O7	MULHOLLAND	Sean	REG	S	BG Mulholland on two occasions, drank to the extent that he appeared intoxicated in a public place , causing embarrassment to the organization, behavior which could be characterized as a violation of the Uniform Code of Military Justice, Article 133, "Conduct Unbecoming an Officer and gentleman," and Army regulation 600-20, "Army Com, and Policy."
291	DIG1460036	19-May-14	26-Sep-14	O7	MULHOLLAND	Sean	REG	S	BG Mulholland failed to exercise restraint and was intoxicated in Lima, Peru in violation of SOUTHCOM General Order Number 1.
292	DIG1460053	22-Aug-14	29-Jun-15	O9	CRUTCHFIELD	Anthony	REG	S	ITG Crutchfield wasted government funds in violation of The Joint Federal Travel Regulation and the DOD Financial Management Regulation.
293	DIG1460058	18-Aug-14	9-Feb-15	SES6	CARTWRIGHT	Carl	SES	S	Mr. Cartwright failed to treat subordinates with dignity and respect.
294	DIG1500007	4-Nov-14	17-Apr-15	O6	THORN	Paul	NG	S	COL Thorn engaged in an inappropriate sexual relationship with a noncommissioned officer (NCO).
295	DIG1500007	4-Nov-14	17-Apr-15	O6	THORN	Paul	NG	S	COL Thorn improperly used official travel to conduct personal business.
296	DIG1500017	10-Oct-14	30-Nov-15	SES	ARONOWITZ	Jay	SES	S	Mr. Aronowitz placed an employee on an extended temporary duty (TDY) assignment for an improper purpose.
297	DIG1500025	8-Oct-14	8-Jun-15	SES	DICKENS	Mary	SES	S	Ms. Dickens failed to conserve government resources.
298	DIG1500025	8-Oct-14	8-Jun-15	SES	DICKENS	Mary	SES	S	Ms. Dickens improperly approved incentive awards.
299	DIG1500034	18-Mar-15	29-May-15	O6	LEE	MICHAEL	NG	S	Failed to treat subordinates with dignity and respect (Request for Reconsideration)
300	DIG1500050	9-Jun-15	9-Mar-16	O8	CRAWFORD	Bruce	REG	S	MG Crawford misused his position by requiring employees to perform unofficial actions on official time.
301	DIG1500051	10-Jun-15	4-Feb-16	O6	DURKAC	Gregory	NG	S	COL Durkac failed to properly verify that the APFT and height and weight entries on his OER on 15 August 2013 were correct.
302	DIG1500051	10-Jun-15	4-Feb-16	O6	DURKAC	Gregory	NG	S	COL Durkac failed to take an Army Physical Fitness Test (APFT) twice each calendar year per AR 350-1.
303	DIG1500051	10-Jun-15	4-Feb-16	O6	DURKAC	Gregory	NG	S	COL Durkac failed to participate in weigh-ins every six months per AR 623-3.

304	DIG1500051	10-Jun-15	4-Feb-16	O6	DURKAC	Gregory	NG	S	COL Durkac failed to ensure that a subordinate under his supervision was evaluated every six months against the body fat standards prescribed in AR 600-9.
305	DIG1500051	10-Jun-15	4-Feb-16	O8	VADNAIS	Gregory	NG	S	MG Vadnais failed to ensure that a subordinate was evaluated every six months against the body fat standards prescribed in Army Regulation (AR) 600-9.
306	DIG1500051	10-Jun-15	4-Feb-16	O8	VADNAIS	Gregory	NG	S	MG Vadnais failed to ensure that officer evaluation reports (OERs) for subordinates were complete and submitted to HQDA in a timely manner.
307	DIG1500052	18-Jun-15	16-Nov-15	O7	FRINK, JR	William	RES	S	MG Frink failed to take appropriate action.
308	DIG1500053	11-Dec-14	28-Jul-16	O7	GRANT	James	NG	S	BG Grant used Army aircraft for personal use.
309	DIG1500053	11-Dec-14	28-Jul-16	O7	GRANT	James	NG	S	BG Grant failed to act (Financial Liability Investigation of Property Loss and DUI arrest)
310	DIG1500053	11-Dec-14	28-Jul-16	O7	GRANT	James	NG	S	BG Grant failed to foster a healthy command (CMD) climate.
311	DIG1500060	12-Aug-15	27-Apr-16	O7	GODDARD	Glenn	RES	S	BG Goddard improperly endorsed multiple non-Federal entities (NFEs).
312	DIG1500060	12-Aug-15	27-Apr-16	O7	GODDARD	Glenn	RES	S	BG Goddard improperly endorsed fundraising for multiple NFEs.
313	DIG1500060	12-Aug-15	27-Apr-16	O7	GODDARD	Glenn	RES	S	BG Goddard improperly used government communication systems for other than official use and authorized purposes.
314	DIG1500060	12-Aug-15	27-Apr-16	O7	GODDARD	Glenn	RES	S	BG Goddard used his public office for private gain and encouraged others to do the same.
315	DIG1500067	1-Sep-15	22-Jan-16	O8	SMITH	Jeffrey	REG	S	MG Smith failed to protect classified information that was in his custody or control.
316	DIG1500068	28-Sep-15	2-Jun-16	O8	FRANZ III	George	REG	S	MG Franz failed to render an Officer Evaluation Report (OER) in a timely manner.
317	DIG1500071	29-Sep-15	17-May-16	O7	DINAPOLI	JOHN	NG	S	BG DiNapoli improperly endorsed non-Federal entities (NFEs).
318	DIG1600001	20-Oct-15	25-Mar-16	O8	AMMERMAN	Daniel	RES	S	MG Ammerman failed to take appropriate action.
319	DIG1600006	9-Dec-15	5-Feb-16	O6	ST. SAUVER	Scott	NG	S	COL St.Sauver improperly used a government-owned vehicle (GOV) for domicile to duty (DTD).
320	DIG1600007	4-Dec-15	13-Apr-16	O8	HAIGHT	David	REG	S	MG Haight failed to exhibit exemplary conduct when he engaged in an inappropriate sexual relationship.
321	DIG1600007	4-Dec-15	13-Apr-16	O8	HAIGHT	David	REG	S	MG Haight misused government resources.

322	DIG1600008	9-Dec-15	11-Apr-16	O7	WHITE	Michael	NG	S	BG White failed to exhibit exemplary conduct
323	DIG1600025	16-Mar-16	27-Oct-16	O7	DILLARD	MICHAEL	RES	S	BG Dillard misused a subordinate's time
324	DIG1600031	15-Apr-16	24-Oct-16	O8	CARPENTER	Scottie	RES	S	MG Carpenter failed to ensure timely submission of an Officer Evaluation Report (OER).
325	DIG1600047	8-Jul-16	29-Sep-16	O8	CHURN SR	Phillip	RES	S	MG Churn failed to maintain custody of government resources.
326	DIG1600052	2-Sep-16	13-Dec-16	O3	SHELTON	Christina	REG	S	CPT Shelton engaged in an inappropriate relationship.
327	DIG1600052	2-Sep-16	13-Dec-16	O8	GRIGSBY, JR	Wayne	REG	S	MG Grigsby had an inappropriate relationship with a subordinate.
328	DIG1660004	16-Nov-15	19-Oct-16	O8	LEWIS	Ronald	REG	S	MG Lewis misused his GTCC for personal expenses in violation of the Joint Travel Regulation (JTR) (Uniformed Service members and DoD Civilian Employees) and Army Regulation (AR) 600-20 (Army Command Policy).
329	DIG1660004	16-Nov-15	19-Oct-16	O8	LEWIS	Ronald	REG	S	MG Lewis made false official statements in regard to his GTCC usage, in violation of Article 107, Uniform Code of Military Justice (UCMJ).
330	DIG1660004	16-Nov-15	19-Oct-16	O8	LEWIS	Ronald	REG	S	MG Lewis engaged in conduct unbecoming an officer and a gentleman, in violation of Article 133, UCMJ.
331	DIG1660008	2-Dec-15	25-May-16	O6	ROSADO	Kenneth	NG	S	COL Rosado engaged in an inappropriate relationship with a subordinate.
332	DIG1660008	2-Dec-15	25-May-16	O6	ROSADO	Kenneth	NG	S	COL Rosado failed to foster a healthy command climate.
333	DIG1660008	2-Dec-15	25-May-16	O6	ROSADO	Kenneth	NG	S	COL Rosado sexually harassed female Soldiers.
334	DIG1660011	19-Jan-16	17-May-16	SES	FAHEY	Kevin	SES	S	Mr. Fahey fostered and continued a contentious relationship with Mr. Hudner and the OCSE team to the detriment of the ASA (ALT) organization and mission
335	DIG1660011	19-Jan-16	17-May-16	SES5	EDWARDS	Terence	SES	S	Mr. Edwards failed to follow up or involve senior leadership after learning that Mr. Fahey was still harboring and expressing ill feelings for Mr. Hudner.
336	DIG1660018	10-May-16	19-Oct-16	O7	BOBECK	Michael	NG	S	BG Bobeck engaged in an adulterous relationship, in violation of Article 134, UCMJ.