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**Investigations Closed Final**

03SEP2019

Start Range: 01JAN2012

End Range: 31DEC2018

Number	Title	Status	Status Date	Category
12-0085-I	Other Crime	CLOSED: FINAL	04Mar2015	Other Crime
12-0087-I	False Claim	CLOSED: FINAL	12Mar2014	False Claim
12-0109-I	False Claim	CLOSED: FINAL	27Nov2013	False Claim
12-0112-I	Conflict of Interest	CLOSED: FINAL	12Jun2013	Conflict of Interest
12-0113-I	False Claim	CLOSED: FINAL	12Jun2013	False Claim
12-0115-I	Reprisal	CLOSED: FINAL	12Jun2013	Reprisal
13-0032-I	Misuse of Government Equipment - TBD	CLOSED: FINAL	24Apr2014	Regulatory (Other Than Title 18)
13-0039-I	False Claim	CLOSED: FINAL	11Jun2015	False Claim
13-0040-I	False Claim	CLOSED: FINAL	01Oct2015	False Claim
13-0041-I	False Claim	CLOSED: FINAL	27Nov2013	False Claim
15-0019-I	False Claim	CLOSED: FINAL	01Dec2015	False Claim
15-0020-I	False Claim	CLOSED: FINAL	04Aug2015	False Claim
15-0034-I	False Claim	CLOSED: FINAL	09Sep2016	False Claim
15-0039-I	False Claims	CLOSED: FINAL	02Aug2016	False Claim
16-0008-I	False Claim	CLOSED: FINAL	20Mar2017	False Claim
16-0038-I	Qui Tam	CLOSED: FINAL	05Feb2018	Qui Tam
16-0044-I	False Claim	CLOSED: FINAL	24Jan2018	False Claim
17-0005-I	False Claim	CLOSED: FINAL	27Jul2017	False Claim
17-0055-I	False Claim	CLOSED: FINAL	16Feb2018	False Claim
17-0056-I	False Claim	CLOSED: FINAL	01Aug2018	False Claim
08-0069-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
08-0080-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
08-0081-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
08-0097-I	Other Non-Criminal	CLOSED: FINAL	10Apr2014	Other Non-Criminal
08-0098-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
08-0099-I	False Claim	CLOSED: FINAL	20Feb2014	False Claim
08-0104-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
08-0131-I	Other Non-Criminal Waste Claim	CLOSED: FINAL	10Apr2014	Other Non-Criminal
08-0134-I	Other Non-Criminal	CLOSED: FINAL	10Apr2014	Other Non-Criminal
09-0005-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
09-0011-I	Conflict of Interest	CLOSED: FINAL	10Apr2014	Conflict of Interest
09-0016-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
09-0042-I	Other Non-Criminal	CLOSED: FINAL	10Apr2014	Other Non-Criminal
09-0060-I	Other Non-Criminal	CLOSED: FINAL	10Apr2014	Other Non-Criminal
09-0185-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	21Feb2014	False Claim
10-0013-I	False Claims	CLOSED: FINAL	16Jan2014	False Claim
10-0095-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
10-0123-I	Other Non-Criminal	CLOSED: FINAL	10Apr2014	Other Non-Criminal
10-0125-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim
10-0126-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim
10-0127-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim
10-0128-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim
10-0130-I	False Claim	CLOSED: FINAL	10Apr2014	False Claim
10-0131-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim
10-0132-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim
10-0143-I	False Claim	CLOSED: FINAL	30Jan2014	False Claim

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10-0144-I	False Claim	[Redacted]	CLOSED: FINAL	30Jan2014	False Claim
10-0145-I	False Claim	[Redacted]	CLOSED: FINAL	30Jan2014	False Claim
10-0147-I	False Claim	[Redacted]	CLOSED: FINAL	30Jan2014	False Claim
10-0157-I	Other Crime	[Redacted]	CLOSED: FINAL	10Apr2014	Other Crime
10-0160-I	False Claim	[Redacted]	CLOSED: FINAL	30Jan2014	False Claim
11-0014-I	False Claim	[Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0020-I	Regulatory (Other Than Title 18)	[Redacted]	CLOSED: FINAL	01May2014	Regulatory (Other Than Title 18)
11-0089-I	Cost Mischarging	[Redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0090-I	Cost Mischarging	[Redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0091-I	Cost Mischarging	[Redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0092-I	Cost Mischarging	[Redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0105-I	False Claim	[Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0110-I	Conflict of Interest	[Redacted]	CLOSED: FINAL	01May2014	Conflict of Interest
12-0002-I	Conflict of Interest	[Redacted]	CLOSED: FINAL	20Feb2014	Conflict of Interest
12-0022-I	False Claim	[Redacted]	CLOSED: FINAL	06Feb2014	False Claim
12-0035-I	False Claim	[Redacted]	CLOSED: FINAL	31Oct2014	False Claim
12-0039-I	False Claim	[Redacted]	CLOSED: FINAL	06Feb2014	False Claim
12-0051-I	False Claim	[Redacted]	CLOSED: FINAL	06Feb2014	False Claim
12-0052-I	Other Crime	[Redacted]	CLOSED: FINAL	20Feb2014	Other Crime
12-0070-I	False Claim	[Redacted]	CLOSED: FINAL	20Feb2014	False Claim
12-0071-I	Theft	[Redacted]	CLOSED: FINAL	21Feb2014	Theft
12-0086-I	False Claim	[Redacted]	CLOSED: FINAL	19Mar2014	False Claim
13-0028-I	Procurement Integrity Act - TBD	[Redacted]	CLOSED: FINAL	12Jun2013	Procurement Integrity Act
13-0047-I	Cost Mischarging	[Redacted]	CLOSED: FINAL	29Sep2014	False Claim
16-0029-I	False Claim	[Redacted]	CLOSED: FINAL	07Dec2016	False Claim
16-0030-I	False Claim	[Redacted]	CLOSED: FINAL	07Dec2016	False Claim
16-0031-I	Cost Mischarging	[Redacted]	CASE NUMBER NOT VALID	01Aug2016	False Claim
16-0051-I	False Claim	[Redacted]	CLOSED: FINAL	13Mar2018	False Claim
16-0052-I	False Claim	[Redacted]	CLOSED: FINAL	20Mar2017	False Claim
17-0001-I	Other Non-Criminal	[Redacted]	CLOSED: FINAL	08Feb2017	Other Non-Criminal
17-0044-I	False Claim	[Redacted]	CLOSED: FINAL	11Sep2017	False Claim
17-0045-I	False Claim	[Redacted]	CLOSED: FINAL	28Sep2017	False Claim
17-0050-I	False Claim	[Redacted]	CLOSED: FINAL	02Oct2017	False Claim
17-0068-I	False Claim	[Redacted]	CLOSED: FINAL	31Jan2018	False Claim
18-0002-I	False Claims	[Redacted]	CLOSED: FINAL	31May2018	False Claim
18-0003-I	False Claims	[Redacted]	CLOSED: FINAL	13Mar2018	False Claim
18-0004-I	False Claim	[Redacted]	CLOSED: FINAL	31Jan2018	False Claim
18-0046-I	False Claim	[Redacted]	CLOSED: FINAL	05Oct2018	False Claim
17-0062-I	False Claims	[Redacted]	CLOSED: FINAL	29Nov2017	False Claim
07-0003-I	False Claim	[Redacted]	CLOSED: FINAL	07Mar2014	False Claim
07-0007-I	False Claim	[Redacted]	CLOSED: FINAL	07Mar2014	False Claim
07-0068-I	False Claim	[Redacted]	CLOSED: FINAL	07Mar2014	False Claim
07-0082-I	Bribes -	[Redacted]	CLOSED: FINAL	15May2014	Bribes/Gratuity
07-0099-I	Other Non-Criminal	[Redacted]	CLOSED: FINAL	15May2014	Other Non-Criminal
07-0101-I	False Statement	[Redacted]	CLOSED: FINAL	27Mar2014	False Statement
07-0105-I	False Claim	[Redacted]	CLOSED: FINAL	27Mar2014	False Claim
07-0108-I	[Redacted] Multiple	[Redacted]	CLOSED: FINAL	15May2014	[Redacted]
07-0110-I	False Claim	[Redacted]	CLOSED: FINAL	07Mar2014	False Claim
07-0121-I	False Claim	[Redacted]	CLOSED: FINAL	27Mar2014	False Claim
07-0128-I	Conflict of Interest	[Redacted]	CLOSED: FINAL	15May2014	Conflict of Interest

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07-0130-I	Bribes - [redacted]	CLOSED: FINAL	15May2014 Bribes/Gratuity
07-0138-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0150-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0167-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
08-0001-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0020-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0028-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
	[redacted]		
08-0037-I	Product Substitution - [redacted]	CLOSED: FINAL	10Apr2014 Product Substitution
08-0038-I	Theft - [redacted]	CLOSED: FINAL	10Apr2014 Theft
08-0062-I	Special Review - [redacted]	CLOSED: FINAL	10Apr2014 Special Review
	[redacted]		
08-0084-I	Product Substitution - [redacted]	CLOSED: FINAL	11Apr2014 Product Substitution
08-0088-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0093-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
	[redacted]		
08-0115-I	False Claim - [redacted]	CLOSED: FINAL	11Apr2014 False Claim
	[redacted]		
08-0136-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0143-I	Kickback - [redacted]	CLOSED: FINAL	10Apr2014 Kickback
08-0150-I	Conflict of Interest - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
09-0009-I	Congressional Inquiry - [redacted]	CLOSED: FINAL	21Feb2014 Congressional Inquiry
	[redacted]		
09-0022-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
	[redacted]		
09-0023-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
09-0025-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
	[redacted]		
09-0026-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0027-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0028-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0030-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0031-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0054-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0055-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0064-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
	[redacted]		
09-0068-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
09-0093-I	Other Crime - Request for assistance - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
09-0095-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0116-I	False Claim - Multiple Contractors at [redacted]	CLOSED: FINAL	26Mar2014 False Claim
	[redacted]		
09-0120-I	False Claim - Survey by [redacted]	CLOSED: FINAL	27Mar2014 False Claim
09-0129-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	21Feb2014 Procurement Integrity Act
	[redacted]		

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09-0142-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0162-I	False Claim - [redacted]	CLOSED: FINAL	25Feb2014 False Claim
09-0175-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
09-0187-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
09-0188-I	Theft - [redacted]	CLOSED: FINAL	10Apr2014 Theft
10-0009-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
10-0016-I	Theft - [redacted]	CLOSED: FINAL	10Apr2014 Theft
10-0030-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
10-0038-I	False Claim - [redacted]	CLOSED: FINAL	17Jan2014 False Claim
10-0051-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0082-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0083-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0093-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0096-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0101-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
10-0102-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0105-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0107-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0109-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0110-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0133-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
10-0134-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0135-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0136-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0138-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0139-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0140-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
10-0141-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0142-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
10-0153-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
10-0168-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0169-I	Theft - Unknown - [redacted]	CLOSED: FINAL	10Apr2014 Theft
10-0174-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
11-0004-I	Other Crime - [redacted]	CLOSED: FINAL	01May2014 Other Crime
11-0011-I	Other Crime - [redacted]	CLOSED: FINAL	01May2014 Other Crime
11-0013-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	01May2014 Procurement Integrity Act
11-0093-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	01May2014 Regulatory (Other Than Title 18)
11-0097-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0131-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim

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11-0145-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	01May2014 Regulatory (Other Than Title 18)
12-0048-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0056-I	False Claim - [redacted]	CLOSED: FINAL	12Feb2015 False Claim
12-0069-I	Conflict of Interest - [redacted]	CLOSED: FINAL	19Feb2014 Conflict of Interest
12-0072-I	Regulatory - [redacted]	CLOSED: FINAL	22Feb2014 Regulatory (Other Than Title 18)
12-0073-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	20Feb2014 Procurement Integrity Act
12-0075-I	Product Substitution - [redacted]	CLOSED: FINAL	20Feb2014 Product Substitution
12-0078-I	EO 12333 - Multiple Subjects	CLOSED: FINAL	20Feb2014 EO 12333
12-0116-I	False Claim - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
12-0118-I	False Claim - [redacted]	CLOSED: FINAL	11May2016 False Claim
13-0009-I	Cost Mischarging - [redacted]	CLOSED: FINAL	18Sep2017 False Claim
13-0013-I	COI Abuse of [redacted]	CLOSED: REFERRED	11Feb2014 Conflict of Interest
13-0015-I	Qui Tam - [redacted]	CLOSED: FINAL	21Mar2014 Qui Tam
13-0016-I	Qui Tam - [redacted]	CLOSED: FINAL	24Dec2013 Qui Tam
13-0017-I	Support to Law Enforcemet/DoJ [redacted]	CLOSED: REFERRED	04Dec2013 Other Crime
13-0018-I	Support to Law Enforcemet/DoJ [redacted]	CLOSED: FINAL	02May2014 Other Crime
13-0020-I	[redacted]	CLOSED: REFERRED	24Jun2013 [redacted]
13-0031-I	Substitute Parts [redacted]	CLOSED: FINAL	27Nov2013 Other Crime
15-0010-I	Conflict of Interest - [redacted]	CLOSED: FINAL	17Dec2015 Conflict of Interest
15-0027-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	01Sep2016 Bribes/Gratuity
16-0027-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	31Jul2017 Regulatory (Other Than Title 18)
16-0049-I	Product Substitution - [redacted]	CLOSED: FINAL	07Apr2017 Product Substitution
17-0032-I	False Claims - [redacted]	CLOSED: REFERRED	30Apr2018 False Claim
17-0033-I	False Claims - [redacted]	CLOSED: FINAL	05Apr2018 False Claim
17-0034-I	False Claims - [redacted]	CLOSED: FINAL	13Mar2018 False Claim
17-0035-I	Non-Conforming Parts - [redacted]	CLOSED: FINAL	18Aug2017 False Claim
17-0048-I	Regulatory - [redacted]	CLOSED: REFERRED	25May2017 Regulatory (Other Than Title 18)
18-0048-I	False Claim - [redacted]	CLOSED: FINAL	20Aug2018 False Claim
02-0028-I	Other Crime [redacted]	CLOSED: FINAL	10Jun2014 Other Crime
02-0037-I	Forgery of Official Document - [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
02-0048-I	Absense without leave - [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
02-0050-I	Unauthorized Participation in [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0062-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0069-I	Labor Mischarging [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0070-I	False Statement - [redacted]	CLOSED: FINAL	10Jun2014 False Statement
02-0073-I	Conflict of Interest [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
02-0076-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal

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02-0081-I	Misuse of [redacted] -	CLOSED: FINAL	24Sep2013 Other Non-Criminal
02-0082-I	Missing [redacted]	CLOSED: FINAL	24Sep2013 Theft
02-0084-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0088-I	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Reprisal
02-0089-I	Theft - [redacted]	CLOSED: FINAL	10Jun2014 Theft
03-0001-I	Other Non-Criminal [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0004-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0010-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0011-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0012-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0019-I	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
03-0020-I	Conflict of Interest - [redacted]	CLOSED: FINAL	24Sep2013 Conflict of Interest
03-0023-I	[redacted] Effort	CLOSED: FINAL	24Sep2013 False Claim
03-0031-I	Revocation of SCI Access	CLOSED: FINAL	24Sep2013 Other Non-Criminal
03-0033-I	[redacted] Fraud - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0034-I	[redacted] Referral: Cost Mischarging	CLOSED: FINAL	24Sep2013 False Claim
03-0035-I	Ethics Violation	CLOSED: FINAL	24Sep2013 Regulatory (Other Than Title 18)
03-0042-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0050-I	Theft - [redacted]	CLOSED: FINAL	09Jun2014 Theft
03-0051-I	Theft - [redacted]	CLOSED: FINAL	09Jun2014 Theft
03-0056-I	Conflict of Interest - [redacted]	CLOSED: FINAL	24Sep2013 Conflict of Interest
03-0057-I	Unauthorized Disclosure - [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
03-0061-I	Theft of [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
03-0079-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0087-I	[redacted] Equipment Theft	CLOSED: FINAL	24Sep2013 Theft
03-0088-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
03-0094-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
03-0102-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
04-0002-I	Theft - [redacted]	CLOSED: FINAL	09Jun2014 Theft
04-0006-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0007-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0014-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01Apr2014 Other Non-Criminal
04-0020-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0023-I	Other Crime - [redacted]	CLOSED: FINAL	01Apr2014 Other Crime
04-0031-I	Qui Tam - [redacted]	CLOSED: FINAL	01Apr2014 Qui Tam
04-0039-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
04-0041-I	False Claim	CLOSED: FINAL	01Apr2014 False Claim

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04-0066-I	Special Review - [redacted]	CLOSED: FINAL	01Apr2014 Special Review
04-0075-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
05-0006-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01Apr2014 Conflict of Interest
05-0020-I	Product Substitution - [redacted]	CLOSED: FINAL	29May2014 Product Substitution
05-0046-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0052-I	Qui Tam - [redacted]	CLOSED: FINAL	01Apr2014 Qui Tam
05-0073-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01Apr2014 Other Non-Criminal
05-0098-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
06-0001-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0004-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	27Mar2014 Procurement Integrity Act
06-0006-I	Reprisal - [redacted]	CLOSED: FINAL	15May2014 Reprisal
06-0037-I	Other Crime - [redacted]	CLOSED: FINAL	27Mar2014 Other Crime
06-0057-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0071-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0074-I	Theft - [redacted]	CLOSED: FINAL	15May2014 Theft
06-0083-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0106-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0001-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0002-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0006-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0021-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0022-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0045-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0051-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0098-I	[redacted]	CLOSED: FINAL	27Mar2014 [redacted]
07-0104-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0111-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0142-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0163-I	EO 12333 - [redacted]	CLOSED: FINAL	15May2014 EO 12333
07-0166-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0180-I	[redacted]	CLOSED: FINAL	15May2014 [redacted]
08-0021-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0030-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
08-0041-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0051-I	Special Review - [redacted]	CLOSED: FINAL	10Apr2014 Special Review
08-0063-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0065-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0067-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0078-I	Theft - [redacted]	CLOSED: FINAL	20Feb2014 Theft
08-0096-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0105-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0117-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act

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08-0119-I	Product Substitution - [redacted]	CLOSED: FINAL	10Apr2014 Product Substitution
08-0123-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0130-I	Other Crime - [redacted]	CLOSED: FINAL	20Feb2014 Other Crime
09-0008-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0010-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
09-0014-I	Product Substitution - [redacted]	CLOSED: FINAL	25Feb2014 Product Substitution
09-0015-I	[redacted]	CLOSED: FINAL	21Feb2014 [redacted]
09-0034-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0043-I	Reprisal - [redacted]	CLOSED: FINAL	21Feb2014 Reprisal
09-0062-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
09-0088-I	Reprisal - [redacted]	CLOSED: FINAL	10Apr2014 Reprisal
09-0100-I	Product Substitution - [redacted]	CLOSED: FINAL	10Apr2014 Product Substitution
09-0124-I	Theft - [redacted]	CLOSED: FINAL	25Feb2014 Theft
09-0130-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
09-0139-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0144-I	Theft - [redacted]	CLOSED: FINAL	25Feb2014 Theft
10-0008-I	False Claim - [redacted]	CLOSED: FINAL	10Jan2014 False Claim
10-0015-I	Other Crime - [redacted]	CLOSED: FINAL	17Jan2014 [redacted]
10-0035-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0037-I	Other Crime - Unknown	CLOSED: FINAL	17Jan2014 Other Crime
10-0056-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0057-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0059-I	EO 12333 - [redacted]	CLOSED: FINAL	10Apr2014 EO 12333
10-0100-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
10-0103-I	Other Crime - [redacted]	CLOSED: FINAL	27Jan2014 [redacted]
10-0155-I	Procurement Fraud - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
14-0024-I	False Claim - Unknown	CLOSED: FINAL	02Feb2016 False Claim
14-0027-I	False Claim - [redacted]	CLOSED: FINAL	17Feb2016 False Claim
15-0003-I	False Claim - [redacted]	CLOSED: FINAL	23Aug2018 False Claim
15-0004-I	False Claims - [redacted]	CLOSED: FINAL	06Nov2017 False Claim
15-0005-I	False Statements and False Claims - [redacted]	CLOSED: FINAL	21Jun2016 Product Substitution
16-0001-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	29Mar2017 Procurement Integrity Act
16-0039-I	False Statement - [redacted]	CLOSED: FINAL	28Sep2016 False Statement
17-0012-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2017 False Claim
17-0013-I	False Claim - [redacted]	CLOSED: FINAL	13Feb2017 False Claim
17-0014-I	False Claim - [redacted]	CLOSED: FINAL	14Apr2017 False Claim
17-0015-I	False Claim - [redacted]	CLOSED: FINAL	14Apr2017 False Claim
17-0018-I	False Claim - [redacted]	CLOSED: FINAL	11Apr2017 False Claim
17-0021-I	False Claim - [redacted]	CLOSED: FINAL	02Aug2017 False Claim

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17-0022-I	False Claim - [redacted]	CLOSED: FINAL	23Jun2017 False Claim
17-0023-I	False Claim - [redacted]	CLOSED: FINAL	02Aug2017 False Claim
17-0025-I	False Claim - [redacted]	CLOSED: FINAL	23Jun2017 False Claim
17-0026-I	False Claim - [redacted]	CLOSED: FINAL	02Aug2017 False Claim
17-0027-I	False Claim - [redacted]	CLOSED: FINAL	02Aug2017 False Claim
17-0040-I	False Claim - [redacted]	CLOSED: FINAL	02Aug2017 False Claim
17-0041-I	False Claim - [redacted]	CLOSED: FINAL	02Aug2017 False Claim
17-0043-I	False Claim - [redacted]	CLOSED: FINAL	27Feb2018 False Claim
17-0064-I	Non-Conforming Parts - [redacted]	CLOSED: FINAL	12Mar2018 Product Substitution
18-0010-I	False Claim - [redacted]	CLOSED: FINAL	05Feb2018 False Claim
18-0026-I	Conflict of Interest - [redacted]	CLOSED: FINAL	16Aug2018 Conflict of Interest
18-0027-I	Non-Conforming Parts - [redacted]	CLOSED: FINAL	01Nov2018 Product Substitution
18-0028-I	False Claims - [redacted]	CLOSED: FINAL	12Jun2018 False Claim
18-0041-I	False Claim - [redacted]	CLOSED: FINAL	18Sep2018 False Claim
18-0042-I	False Claim - [redacted]	CLOSED: FINAL	18Sep2018 False Claim
16-0035-I	False Claims - [redacted]	CLOSED: FINAL	22Feb2018 False Claim
16-0046-I	False Claim - [redacted]	CLOSED: FINAL	19Jul2017 False Claim
17-0002-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2018 False Claim
17-0007-I	Other Crime - [redacted]	CLOSED: FINAL	18Aug2017 Other Crime
17-0011-I	False Claims - [redacted]	CLOSED: FINAL	17Jan2017 False Claim
17-0049-I	False Claims - [redacted]	CLOSED: FINAL	26Jul2017 False Claim
17-0059-I	False Claim Cost Mischarging - [redacted]	CLOSED: FINAL	23Jan2018 False Claim
17-0060-I	False Claim Cost Mischarging - [redacted]	CLOSED: FINAL	26Mar2018 False Claim
03-0095-I	Alleged Time & Attendance Abuse/Misuse of [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0098-I	Inappropriate use of [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
03-0099-I	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Theft
03-0100-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
03-0101-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0003-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0010-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0012-I	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
04-0016-I	Other Crime - [redacted]	CLOSED: FINAL	01Apr2014 Other Crime
04-0026-I	Bribes/Gratuity - [redacted]	CLOSED: FINAL	01Apr2014 Bribes/Gratuity
04-0028-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01Apr2014 Conflict of Interest
04-0035-I	Special Review - [redacted]	CLOSED: FINAL	01Apr2014 Special Review
04-0059-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0065-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0084-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0011-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0012-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim

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05-0014-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0018-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0022-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0033-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0040-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0042-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0045-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0051-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0056-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0058-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0059-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0075-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0080-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
06-0003-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	15May2014 Regulatory (Other Than Title 18)
06-0007-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0023-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0026-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
06-0031-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0034-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0035-I	Special Review - [redacted]	CLOSED: FINAL	27Mar2014 Special Review
06-0053-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0054-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0077-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0154-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0158-I	Qui Tam - [redacted]	CLOSED: FINAL	27Mar2014 Qui Tam
07-0169-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0170-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0171-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0172-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0173-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0174-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0175-I	Special Review - [redacted]	CLOSED: FINAL	15May2014 Special Review
07-0178-I	Product Substitution - [redacted]	CLOSED: FINAL	15May2014 Product Substitution
08-0003-I	Reprisal - [redacted]	CLOSED: FINAL	10Apr2014 Reprisal
08-0006-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
08-0027-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0045-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0047-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0056-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim

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08-0087-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0091-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0101-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0108-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
08-0109-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0124-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0137-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0004-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
09-0006-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0007-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
09-0041-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
09-0051-I	Reprisal - [redacted]	CLOSED: FINAL	10Apr2014 Reprisal
09-0075-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0079-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
09-0106-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0118-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
09-0121-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0122-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0145-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0151-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
09-0154-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0184-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0002-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0031-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0036-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0040-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0058-I	False Statement - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0061-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0074-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0094-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0098-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0099-I	Regulatory Violation - [redacted]	CLOSED: FINAL	16Jan2014 Regulatory (Other Than Title 18)
10-0118-I	False Claim - [redacted]	CLOSED: FINAL	16Jan2014 False Claim
10-0120-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
10-0129-I	False Claim - [redacted]	CLOSED: FINAL	24Jan2014 False Claim
10-0171-I	Other Crime - Unknown - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
11-0009-I	False Claim - [redacted]	CLOSED: FINAL	07Jan2014 False Claim

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11-0019-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0028-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01May2014 Other Non-Criminal
11-0046-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0048-I	False Claim - [redacted]	CLOSED: FINAL	02May2014 False Claim
11-0056-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0081-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0082-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0095-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0096-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0121-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0123-I	False Statement - [redacted]	CLOSED: FINAL	08Jan2014 False Statement
11-0148-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01May2014 Conflict of Interest
12-0006-I	False Claim - [redacted]	CLOSED: FINAL	21May2015 False Claim
12-0023-I	Regulatory - [redacted]	CLOSED: FINAL	06Feb2014 Regulatory (Other Than Title 18)
12-0047-I	Theft - Unknown	CLOSED: FINAL	06Feb2014 Theft
12-0061-I	False Claim - [redacted]	CLOSED: FINAL	14Feb2014 False Claim
12-0064-I	False Claim - [redacted]	CLOSED: FINAL	15Feb2014 False Claim
12-0065-I	False Claim - [redacted]	CLOSED: FINAL	16Feb2014 False Claim
12-0082-I	False Claim - [redacted]	CLOSED: FINAL	04Mar2014 False Claim
12-0089-I	T&A Fraud - [redacted]	CLOSED: REFERRED	12Jun2013 False Claim
12-0091-I	False Claim - [redacted]	CLOSED: FINAL	31Mar2014 False Claim
12-0098-I	T&A Fraud - [redacted]	CLOSED: FINAL	23May2013 False Claim
12-0099-I	T&A Fraud - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
13-0011-I	Congressional Inquiry - [redacted]	CLOSED: FINAL	12Jun2013 Congressional Inquiry
13-0027-I	Other Crime - [redacted]	CLOSED: FINAL	27Jan2016 Other Crime
13-0037-I	Theft - [redacted]	CLOSED: FINAL	31Mar2014 Theft
13-0045-I	Conflict of Interest - [redacted]	CLOSED: FINAL	04Sep2013 Conflict of Interest
13-0058-I	False Claim - [redacted]	CLOSED: FINAL	27Nov2013 False Claim
14-0013-I	False Claim - [redacted]	CLOSED: FINAL	06Nov2014 False Claim
14-0026-I	Regulatory - [redacted]	CLOSED: FINAL	19Nov2014 Regulatory (Other Than Title 18)
14-0029-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2015 False Claim
15-0002-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2015 False Claim
15-0011-I	False Claims - [redacted]	CLOSED: FINAL	28Sep2015 False Claim
15-0013-I	False Claim - [redacted]	CLOSED: FINAL	16Feb2016 False Claim
16-0006-I	False Claim - [redacted]	CLOSED: REFERRED	18May2016 False Claim
16-0007-I	False Claims - [redacted]	CLOSED: REFERRED	12Jan2016 False Claim
16-0028-I	Conflict of Interest - [redacted]	CLOSED: FINAL	28Jun2016 Conflict of Interest
16-0056-I	False Claim - [redacted]	CLOSED: REFERRED	13Dec2016 False Claim
11-0001-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0053-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0061-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	01May2014 Procurement Integrity Act
11-0065-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0067-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0080-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0102-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0107-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0129-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
12-0043-I	False Claim - [redacted]	CLOSED: FINAL	31Mar2014 False Claim

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12-0079-I	[redacted]	CLOSED: FINAL	01Mar2014 False Claim
12-0092-I	12-0092-I-False Claim	CLOSED: FINAL	20Mar2015 False Claim
12-0101-I	[redacted]	CLOSED: FINAL	14Apr2014 [redacted]
13-0005-I	[redacted]	CLOSED: REFERRED	10Nov2015 [redacted]
15-0017-I	Theft [redacted]	CLOSED: FINAL	08Feb2016 Theft
15-0018-I	False Claim [redacted]	CLOSED: FINAL	02Feb2016 False Claim
15-0024-I	False Claim [redacted]	CLOSED: FINAL	09Jul2018 False Claim
15-0026-I	False Claims [redacted]	CLOSED: FINAL	18May2016 False Claim
16-0032-I	[redacted]	CLOSED: FINAL	25Jan2018 [redacted]
17-0004-I	Conflict of Interest [redacted]	CLOSED: FINAL	18Dec2017 Conflict of Interest
17-0038-I	False Claim [redacted]	CLOSED: FINAL	18Dec2017 False Claim
18-0019-I	False Claim [redacted]	CLOSED: FINAL	28Jun2018 False Claim
15-0015-I	False Claim [redacted]	CLOSED: FINAL	11Sep2015 False Claim
11-0094-I	Kickback [redacted]	CLOSED: FINAL	22Jun2017 Kickback
12-0034-I	False Claim [redacted]	CLOSED: FINAL	16Jul2014 False Claim
14-0006-I	False Claim [redacted]	CLOSED: FINAL	06Oct2016 False Claim
14-0007-I	False Claim [redacted]	CLOSED: FINAL	20Sep2016 False Claim
14-0028-I	False Claim [redacted]	CLOSED: FINAL	24Apr2015 False Claim
15-0035-I	False Claim [redacted]	CLOSED: FINAL	17Oct2016 False Claim
15-0046-I	False Claim [redacted]	CLOSED: FINAL	22Dec2016 False Claim
16-0002-I	False Claim [redacted]	CLOSED: FINAL	22Dec2016 False Claim
16-0003-I	False Claim [redacted]	CLOSED: FINAL	22Dec2016 False Claim
17-0017-I	False Claims [redacted]	CLOSED: FINAL	10Apr2018 False Claim
17-0066-I	Cost Mischarging [redacted]	CLOSED: FINAL	06Dec2017 False Claim
17-0067-I	Cost Mischarging [redacted]	CLOSED: FINAL	07Dec2017 False Claim
18-0033-I	False Claim [redacted]	CLOSED: FINAL	06Jun2018 False Claim
18-0035-I	False Claim [redacted]	CLOSED: FINAL	22Oct2018 False Claim
11-0078-I	False Claim [redacted]	CLOSED: FINAL	01May2014 False Claim
12-0102-I	False Claim [redacted]	CLOSED: FINAL	28Mar2014 False Claim
12-0111-I	Other Crime [redacted]	CLOSED: REFERRED	31Oct2013 Other Crime
13-0046-I	False Claim [redacted]	CLOSED: FINAL	18Sep2014 False Claim
13-0055-I	False Claim [redacted]	CLOSED: FINAL	10Jun2015 False Claim
14-0001-I	False Statement [redacted]	CLOSED: FINAL	19Apr2016 False Statement
14-0017-I	False Claim [redacted]	CLOSED: FINAL	16Sep2014 False Claim
14-0019-I	False Claim [redacted]	CLOSED: FINAL	16Jun2015 False Claim
14-0022-I	False Claim [redacted]	CLOSED: FINAL	19Jun2015 False Claim
15-0006-I	False Claim [redacted]	CLOSED: FINAL	12Feb2015 False Claim
15-0014-I	False Claim [redacted]	CLOSED: FINAL	04Mar2016 False Claim
15-0031-I	False Claim [redacted]	CLOSED: FINAL	22Jul2016 False Claim
16-0023-I	False Claim [redacted]	CLOSED: FINAL	20Mar2017 False Claim
16-0024-I	False Claims [redacted]	CLOSED: FINAL	19Dec2016 False Claim
17-0020-I	False Claim [redacted]	CLOSED: FINAL	30Aug2017 False Claim
17-0046-I	False Claim [redacted]	CLOSED: FINAL	20Nov2017 False Claim
17-0061-I	False Claim [redacted]	CLOSED: FINAL	10Apr2018 False Claim
18-0011-I	False Claims [redacted]	CLOSED: FINAL	23May2018 False Claim
18-0012-I	False Claim [redacted]	CLOSED: FINAL	19Nov2018 False Claim
10-0042-I	False Claim [redacted]	CLOSED: FINAL	17Jan2014 False Claim
16-0053-I	Test [redacted]	CLOSED: FINAL	17Aug2016 Other Non-Criminal
07-0085-I	False Claim [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0133-I	False Claim [redacted]	CLOSED: FINAL	27Mar2014 False Claim

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07-0148-I	Procurement Integrity Act -	CLOSED: FINAL	27Mar2014 Procurement Integrity Act
07-0149-I	Other Non-Criminal -	CLOSED: FINAL	15May2014 Other Non-Criminal
08-0014-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0015-I	False Claim -	CLOSED: FINAL	20Feb2014 False Claim
08-0016-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0017-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0018-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0026-I	Conflict of Interest -	CLOSED: FINAL	20Feb2014 Conflict of Interest
08-0029-I	Other Crime -	CLOSED: FINAL	10Apr2014 Other Crime
08-0033-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0034-I	Conflict of Interest -	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0039-I	False Claim -	CLOSED: FINAL	20Feb2014 False Claim
08-0043-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0046-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0050-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0059-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0110-I	Other Crime -	CLOSED: FINAL	20Feb2014 False Claim
08-0125-I	False Claim -	CLOSED: FINAL	20Feb2014 False Claim
08-0140-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
08-0142-I	False Claim -	CLOSED: FINAL	20Feb2014 False Claim
09-0003-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0044-I	Procurement Integrity Act -	CLOSED: FINAL	25Feb2014 Procurement Integrity Act
09-0070-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0078-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0080-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0081-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0083-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0094-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0096-I		CLOSED: FINAL	10Apr2014
09-0098-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0099-I	Other Crime -	CLOSED: FINAL	10Apr2014 Other Crime
09-0101-I	Conflict of Interest -	CLOSED: FINAL	10Apr2014 Conflict of Interest
09-0110-I	Other Non-Criminal -	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0127-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0128-I	False Claim -	CLOSED: FINAL	22May2015 False Claim
09-0138-I		CLOSED: FINAL	10Apr2014
09-0160-I	Procurement Integrity Act -	CLOSED: FINAL	29May2015 Procurement Integrity Act
09-0166-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0168-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0186-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0005-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0006-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0007-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0032-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim

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10-0053-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0065-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0066-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0072-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0076-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0077-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0078-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0079-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0080-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0081-I	False Claim - [redacted]	CLOSED: FINAL	29Jan2015 False Claim
10-0104-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0111-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0112-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0117-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
11-0010-I	Cost Mischarging - [redacted]	CLOSED: FINAL	30Jun2015 False Claim
11-0040-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0045-I	False Statement - [redacted]	CLOSED: FINAL	07Jan2014 False Statement
11-0073-I	Conflict of Interest - [redacted]	CLOSED: FINAL	07Jan2014 Conflict of Interest
11-0075-I	Cost Mischarging - [redacted]	CLOSED: FINAL	25Jan2016 False Claim
11-0086-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0108-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0138-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
12-0066-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
12-0114-I	Other Crime - [redacted]	CLOSED: REFERRED	28Oct2013 Other Crime
13-0006-I	[redacted]	CLOSED: FINAL	07Feb2014 [redacted]
13-0035-I	False Claim - [redacted]	CLOSED: FINAL	31May2017 False Claim
14-0025-I	Defective Pricing - [redacted]	CLOSED: FINAL	06Aug2018 Other Crime
16-0036-I	False Claim - [redacted]	CLOSED: FINAL	28Oct2016 False Claim
16-0054-I	Kickbacks - [redacted]	CLOSED: FINAL	23May2018 Kickback
18-0009-I	False Claims - [redacted]	CLOSED: FINAL	22May2018 False Claim
05-0067-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0068-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	29May2014 Procurement Integrity Act
05-0077-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0079-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0081-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0083-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0087-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0088-I	Bribes/Gratuity - [redacted]	CLOSED: FINAL	29May2014 Bribes/Gratuity
05-0091-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0095-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim

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06-0002-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0008-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	15May2014 Procurement Integrity Act
06-0018-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0019-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0027-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0029-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0046-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0049-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0051-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
06-0052-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0061-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0070-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0072-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0076-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0084-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0095-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	15May2014 Procurement Integrity Act
07-0005-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0013-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0025-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0039-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0041-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0044-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0048-I	Theft - [redacted]	CLOSED: FINAL	15May2014 Theft
07-0058-I	Conflict of Interest - [redacted]	CLOSED: FINAL	27Mar2014 Conflict of Interest
07-0061-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0071-I	Other Crime - [redacted]	CLOSED: FINAL	15May2014 Other Crime
07-0072-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0080-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0081-I	Other Non-Criminal - Misuse of [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0091-I	Qui Tam - [redacted]	CLOSED: FINAL	27Mar2014 Qui Tam
07-0100-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0127-I	Other Crime - [redacted]	CLOSED: FINAL	15May2014 Other Crime
07-0129-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0132-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0137-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0140-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0159-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal

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07-0160-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0162-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0168-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
08-0009-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
08-0011-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0023-I	False Claim [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0040-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0042-I	False Claim [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0048-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0054-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0079-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
08-0092-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0126-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0144-I	Theft - [redacted]	CLOSED: FINAL	10Apr2014 Theft
09-0001-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0002-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0018-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0019-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0032-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0033-I	Theft - [redacted]	CLOSED: FINAL	10Apr2014 Theft
09-0046-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0063-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
09-0077-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
09-0112-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
09-0125-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0135-I	Conflict of Interest [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
09-0136-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0004-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0025-I	Qui Tam - [redacted]	CLOSED: FINAL	28Jul2014 Qui Tam
10-0026-I	False Claim [redacted]	CLOSED: FINAL	17Jan2014 False Claim
10-0044-I	False Claim [redacted]	CLOSED: FINAL	17Jan2014 False Claim
10-0055-I	False Claim [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0062-I	False Claim - Waste Allegation and possible COI [redacted]	CLOSED: FINAL	10Apr2014 False Claim

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10-0075-I	Other Crime - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0148-I	False Claim - [redacted]	CLOSED:	30Jan2014 False Claim
		REFERRED	
10-0149-I	False Claim - [redacted]	CLOSED:	30Jan2014 False Claim
		REFERRED	
11-0016-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0026-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01May2014 Conflict of Interest
	[redacted]		
11-0042-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
	[redacted]		
11-0054-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0070-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0074-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0087-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0088-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0106-I	Theft - [redacted]	CLOSED: FINAL	01May2014 Theft
	[redacted]		
11-0133-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0149-I	False Statement - Unknown	CLOSED: FINAL	01May2014 False Statement
12-0077-I	Theft - [redacted]	CLOSED: FINAL	27Feb2014 False Claim
12-0095-I	Conflict of Interest - [redacted]	CLOSED: FINAL	08Jul2013 Conflict of Interest
13-0019-I	Kickback - [redacted]	CLOSED: FINAL	12Dec2014 Kickback
13-0051-I	Conflict of Interest - [redacted]	CASE NUMBER NOT VALID	19Nov2014 Conflict of Interest
14-0008-I	Procurement Integrity Act	CLOSED: FINAL	06Feb2014 Procurement Integrity Act
14-0009-I	Other Crime - [redacted]	CLOSED: FINAL	01Dec2015 False Statement
15-0021-I	Other Crime - [redacted]	CLOSED: FINAL	21Jun2016 Other Crime
15-0028-I	False Claims - [redacted]	CLOSED: FINAL	04Apr2016 False Claim
16-0047-I	False Claim - [redacted]	CLOSED: FINAL	28Sep2016 False Claim
16-0055-I	Conflict of Interest - [redacted]	CLOSED:	05Feb2018 Conflict of Interest
		REFERRED	
17-0051-I	Criminal COI - [redacted]	CLOSED: FINAL	27Nov2017 Conflict of Interest
17-0058-I	Cost Mischarging - [redacted]	CLOSED: FINAL	11Sep2017 False Claim
	[redacted]		
18-0016-I	Conflict of Interest - [redacted]	CLOSED: FINAL	04Dec2018 Conflict of Interest
11-0083-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0111-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0117-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0126-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0127-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0128-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0137-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0139-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0146-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0147-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
12-0005-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0011-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0012-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0017-I	False Claim - [redacted]	CLOSED: FINAL	16Jun2016 False Claim
12-0031-I	False Claim - [redacted]	CLOSED: FINAL	23Feb2016 False Claim
12-0055-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
12-0059-I	False Claim - [redacted]	CLOSED: FINAL	12Feb2014 False Claim
12-0060-I	False Claim - [redacted]	CLOSED: FINAL	13Feb2014 False Claim
12-0104-I	T&A Fraud - [redacted]	CLOSED:	12Jun2013 False Claim
		REFERRED	
13-0001-I	Cost Mischarging - [redacted]	CLOSED: FINAL	19Jun2014 False Claim
13-0022-I	False Claim - [redacted]	CLOSED: FINAL	23Feb2016 False Claim
13-0023-I	False Claim - [redacted]	CLOSED: FINAL	12Jun2013 False Claim

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13-0024-I	False Claim - [redacted]	CLOSED: FINAL	23Jan2015 False Claim
13-0026-I	False Claim - [redacted]	CLOSED: FINAL	31Mar2014 False Claim
13-0029-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2015 False Claim
13-0030-I	False Claim - [redacted]	CLOSED: REFERRED	23Jan2015 False Claim
13-0033-I	False Claim - [redacted]	CLOSED: REFERRED	28May2015 False Claim
13-0044-I	False Claim - [redacted]	CLOSED: FINAL	12Jun2015 False Claim
13-0049-I	False Claim - [redacted]	CLOSED: FINAL	04Feb2015 False Claim
13-0054-I	Product Substitution - [redacted]	CLOSED: FINAL	29May2015 Product Substitution
14-0003-I	False Claim - [redacted]	CLOSED: FINAL	05Feb2015 False Claim
14-0021-I	Other Crime - Unknown	CLOSED: FINAL	14Feb2017 Other Crime
15-0032-I	False Claim - [redacted]	CLOSED: FINAL	02Oct2015 False Claim
15-0033-I	False Claim - [redacted]	CLOSED: FINAL	05Aug2016 False Claim
16-0005-I	False Claim - [redacted]	CLOSED: FINAL	25May2016 False Claim
16-0025-I	False Claim - [redacted]	CLOSED: FINAL	26Feb2016 False Claim
16-0040-I	False Claim - [redacted]	CLOSED: FINAL	07Dec2017 False Claim
17-0003-I	False Claim - [redacted]	CLOSED: FINAL	08Jun2018 False Claim
17-0019-I	False Claim - [redacted]	CLOSED: FINAL	13Jun2018 False Claim
17-0024-I	[redacted]	CLOSED: REFERRED	31May2017 [redacted]
17-0042-I	Reprisal - [redacted]	CLOSED: REFERRED	30Nov2017 Reprisal
17-0053-I	False Claim - [redacted]	CLOSED: FINAL	26Nov2018 False Claim
18-0017-I	False Claim - [redacted]	CLOSED: FINAL	30Jul2018 False Claim
02-0001-I	False Claim - [redacted]	CLOSED: FINAL	10Jun2014 False Claim
02-0004-I	False Claim - [redacted]	CLOSED: FINAL	10Jun2014 False Claim
02-0005-I	False Claim - [redacted]	CLOSED: FINAL	10Jun2014 False Claim
02-0010-I	Other Crime - [redacted]	CLOSED: FINAL	10Jun2014 Other Crime
02-0011-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0012-I	Other Non-Criminal - Misuse of [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0013-I	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Regulatory (Other Than Title 18)
02-0014-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0020-I	False Claim - [redacted]	CLOSED: FINAL	10Jun2014 False Claim
02-0021-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0022-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0024-I	Other Non-Criminal - Handling of Classified Material	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0025-I	False Representation - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0026-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0027-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0029-I	Other Non-Criminal - Disclosure of Financial Data	CLOSED: FINAL	10Jun2014 Other Non-Criminal

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02-0031-I	Theft - [redacted]	CLOSED: FINAL	10Jun2014 Theft
02-0032-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0033-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Jun2014 Procurement Integrity Act
02-0034-I	Other Non-Criminal - Inherit Govt Function	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0035-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0036-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0039-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0040-I	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	10Jun2014 Regulatory (Other Than Title 18)
02-0041-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0042-I	Other Non-Criminal - Privacy Act Violation Question	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0043-I	Other Non-Criminal - SCI Adjudication Procedures	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0044-I	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	10Jun2014 Regulatory (Other Than Title 18)
02-0047-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0061-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0063-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0066-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0067-I	Grievance - [redacted]	CLOSED: FINAL	24Sep2013 Other Non-Criminal
02-0072-I	False Claim - [redacted]	CLOSED: FINAL	10Jun2014 False Claim
02-0078-I	Other Non-Criminal - Unauthorized Release of Information	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0079-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0085-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0091-I	Other Non-Criminal - Security Awareness Training	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0092-I	Other Non-Criminal - Sexual Harassment	CLOSED: FINAL	10Jun2014 Other Non-Criminal
03-0002-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0006-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0007-I	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
03-0013-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0014-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0015-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0017-I	[redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0018-I	Other Non-Criminal - IC Whistleblower Protection Act Notification	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0022-I	Special Review - [redacted]	CLOSED: FINAL	09Jun2014 Special Review

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<b>03-0024-I</b>	Other Non-Criminal - AF Policy Question	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0036-I</b>	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
<b>03-0045-I</b>	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0046-I</b>	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Theft
<b>03-0049-I</b>	Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0052-I</b>	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0053-I</b>	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
<b>03-0055-I</b>	Conflict of Interest - [redacted]	CLOSED: FINAL	24Sep2013 Conflict of Interest
<b>03-0058-I</b>	False Claims - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0059-I</b>	Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0062-I</b>	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0067-I</b>	[redacted] Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Regulatory (Other Than Title 18)
<b>03-0068-I</b>	Alleged Time & Attendance Abuse - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0069-I</b>	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0070-I</b>	Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0073-I</b>	Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0074-I</b>	Questionable Contract Action - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0076-I</b>	Found Money - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0078-I</b>	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Regulatory (Other Than Title 18)
<b>03-0080-I</b>	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
<b>03-0081-I</b>	Cost Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0083-I</b>	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0084-I</b>	Altering of Public Records	CLOSED: FINAL	24Sep2013 Other Crime
<b>03-0085-I</b>	Other Non-Criminal - Political Campaign Question	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0086-I</b>	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
<b>03-0093-I</b>	Alleged Time & Attendance Abuse - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>03-0097-I</b>	Assistance Rendered/Mismanagement - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
<b>04-0005-I</b>	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
<b>04-0008-I</b>	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
<b>04-0013-I</b>	Other Crime - [redacted]	CLOSED: FINAL	01Apr2014 Other Crime

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04-0018-I	Other Non-Criminal - Conference Room Scheduling	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0019-I	Other Non-Criminal - Security Opinion for [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0022-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0024-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	01Apr2014 Procurement Integrity Act
04-0025-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0027-I	Theft	CLOSED: FINAL	01Apr2014 False Claim
04-0029-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0033-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	01Apr2014 Regulatory (Other Than Title 18)
04-0036-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0038-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0040-I	Theft - [redacted]	CLOSED: FINAL	01Apr2014 Theft
04-0043-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0044-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0045-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0046-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01Apr2014 Other Non-Criminal
04-0047-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0051-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0054-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0055-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0057-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0060-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0061-I	Theft - [redacted]	CLOSED: FINAL	09Jun2014 Theft
04-0062-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0064-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	01Apr2014 Procurement Integrity Act
04-0067-I	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
04-0068-I	Other Non-Criminal [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0069-I	Regulatory (Other Than Title 18) [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
04-0072-I	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
04-0073-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0076-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0078-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01Apr2014 Conflict of Interest
04-0079-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0080-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0082-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0083-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
05-0004-I	Theft - [redacted]	CLOSED: FINAL	29May2014 Theft
05-0005-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0009-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal

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05-0010-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0013-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0015-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0016-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0017-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0023-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0024-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0025-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0028-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0029-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0030-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0032-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0034-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0035-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0036-I	Theft - [redacted]	CLOSED: FINAL	29May2014 Theft
05-0041-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0043-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	29May2014 Procurement Integrity Act
05-0044-I	Theft - [redacted]	CLOSED: FINAL	01Apr2014 Theft
05-0047-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0048-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0049-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0053-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0054-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0055-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	29May2014 Regulatory (Other Than Title 18)
05-0057-I	Product Substitution - [redacted]	CLOSED: FINAL	29May2014 Product Substitution
05-0062-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0065-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0066-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0069-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0072-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0074-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0082-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0084-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0085-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0086-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0089-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0092-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0094-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0096-I	Theft - Unknown - [redacted]	CLOSED: FINAL	01Apr2014 Theft
05-0097-I	Other Crime - [redacted]	CLOSED: FINAL	29May2014 Other Crime
05-0099-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	29May2014 Regulatory (Other Than Title 18)
06-0005-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0009-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0010-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim

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06-0011-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	27Mar2014	Regulatory (Other Than Title 18)
06-0012-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0015-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0016-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0017-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0020-I	Procurement Integrity Act -	CLOSED: FINAL	15May2014	Procurement Integrity Act
06-0021-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0022-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0024-I	Qui Tam -	CLOSED: FINAL	15May2014	Qui Tam
06-0028-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0030-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0032-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0036-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0038-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0040-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0041-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0042-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0043-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0044-I	Other Crime -	CLOSED: FINAL	27Mar2014	Other Crime
06-0047-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0048-I	False Claim -	CLOSED: FINAL	31Mar2014	False Claim
06-0058-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0059-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0060-I	False Claim - Contractors attending training	CLOSED: FINAL	15May2014	False Claim
06-0062-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0063-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0064-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0065-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0066-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0067-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0068-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0069-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0073-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0075-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0077-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0078-I	False Claim -	CLOSED: FINAL	27Mar2014	False Claim
06-0079-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0081-I	False Claim -	CLOSED: FINAL	15May2014	False Claim
06-0085-I	Other Non-Criminal -	CLOSED: FINAL	15May2014	Other Non-Criminal
06-0087-I	False Claim -	CLOSED: FINAL	31Mar2014	False Claim
06-0088-I	Other Crime -	CLOSED: FINAL	27Mar2014	Other Crime

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06-0090-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0092-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0093-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0094-I	False Claim - [redacted]	CLOSED: FINAL	19May2014 False Claim
06-0096-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
06-0097-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0098-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0099-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0100-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0101-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0102-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0103-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0104-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0105-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0107-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0108-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0109-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0110-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0111-I	False Statement - [redacted]	CLOSED: FINAL	27Mar2014 False Statement
07-0008-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0009-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0010-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0011-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0012-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0014-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0015-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0016-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0017-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0020-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0023-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0024-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0026-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	15May2014 Regulatory (Other Than Title 18)
07-0031-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0032-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0033-I	Theft - [redacted]	CLOSED: FINAL	15May2014 Theft
07-0035-I	False Statement - [redacted]	CLOSED: FINAL	27Mar2014 False Statement
07-0040-I	Theft - [redacted]	CLOSED: FINAL	15May2014 Theft
07-0042-I	Other Crime - [redacted]	CLOSED: FINAL	15May2014 Other Crime
07-0046-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest

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07-0047-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0049-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0050-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
[redacted]			
07-0052-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0054-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0055-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0056-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0057-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0060-I	False Statement - [redacted]	CLOSED: FINAL	15May2014 False Statement
07-0062-I	Conflict of Interest - [redacted]	CLOSED: FINAL	27Mar2014 Conflict of Interest
07-0065-I	Conflict of Interest - [redacted]	CLOSED: FINAL	07Mar2014 Conflict of Interest
07-0066-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0067-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0070-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
[redacted]			
07-0073-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0074-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0075-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0076-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0078-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0079-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0083-I	Product Substitution - [redacted]	CLOSED: FINAL	27Mar2014 Product Substitution
[redacted]			
07-0086-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0087-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0088-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0089-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0090-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0092-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0093-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
[redacted]			
07-0094-I	False Statement - [redacted]	CLOSED: FINAL	15May2014 False Statement
07-0095-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
[redacted]			
07-0096-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0102-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0103-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0106-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
[redacted]			
07-0107-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
[redacted]			
07-0109-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0113-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0116-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
[redacted]			
07-0118-I	Other Crime - [redacted]	CLOSED: FINAL	15May2014 Other Crime
07-0119-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0120-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0122-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0123-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
[redacted]			
07-0124-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0125-I	Conflict of Interest - [redacted]	CLOSED: FINAL	27Mar2014 Conflict of Interest

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07-0126-I	Other Crime - [redacted]	CLOSED: FINAL	15May2014 Other Crime
07-0131-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0134-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0136-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0139-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0141-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0144-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0145-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0146-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0147-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0153-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0155-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0156-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0161-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0164-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0165-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0176-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
07-0177-I	Theft - [redacted]	CLOSED: FINAL	15May2014 Theft
07-0179-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0181-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
08-0002-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0004-I	Kickback - [redacted]	CLOSED: FINAL	20Feb2014 Kickback
08-0005-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0007-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0008-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0012-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0013-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0019-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0022-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0024-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0025-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0031-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0035-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0036-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0044-I	Other Crime - [redacted]	CLOSED: FINAL	20Feb2014 Other Crime
08-0052-I	False Claim - [redacted]	CLOSED: FINAL	18Jun2015 False Claim
08-0053-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0055-I	False Claim - [redacted]	CLOSED: FINAL	18Jun2015 False Claim
08-0057-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0058-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0060-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0061-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0064-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0070-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0071-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0072-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0073-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0074-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0075-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0076-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0077-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim

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08-0082-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0083-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0085-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0086-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0089-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0090-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0094-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0095-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0100-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0102-I	Conflict of Interest - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0103-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
08-0106-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0111-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0112-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0113-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0114-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0116-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0118-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0120-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
08-0121-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0122-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0127-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0129-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0132-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0133-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0135-I	False Statement - [redacted]	CLOSED: FINAL	10Apr2014 False Statement
08-0138-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0141-I	Reprisal - [redacted]	CLOSED: FINAL	10Apr2014 Reprisal
08-0145-I	Bribes/Gratuity - [redacted]	CLOSED: FINAL	20Feb2014 Bribes/Gratuity
08-0147-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0148-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0149-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
09-0012-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0013-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0020-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0024-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0029-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0035-I	False Claim - Conference Costs	CLOSED: FINAL	10Apr2014 False Claim
09-0036-I	False Statement - [redacted]	CLOSED: FINAL	21Feb2014 False Statement
09-0037-I	False Statement - [redacted]	CLOSED: FINAL	03Mar2014 False Statement
09-0038-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
09-0045-I	False Claim - [redacted]	CLOSED: FINAL	08Mar2014 False Claim
09-0047-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
09-0048-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0049-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0050-I	False Claim - [redacted]	CLOSED: FINAL	25Feb2014 False Claim
09-0066-I	False Claim - [redacted]	CLOSED: FINAL	25Feb2014 False Claim
09-0067-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0074-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0076-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim

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09-0082-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	10Apr2014 Regulatory (Other Than Title 18)
	[redacted]		
09-0084-I	False Claim	CLOSED: FINAL	10Apr2014 False Claim
09-0085-I	False Claim	CLOSED: FINAL	10Apr2014 False Claim
09-0086-I	Other Non-Criminal -	CLOSED: FINAL	10Apr2014 Other Non-Criminal
	[redacted]		
09-0087-I	False Claim	CLOSED: FINAL	25Feb2014 False Claim
09-0089-I	False Claim	CLOSED: FINAL	10Apr2014 False Claim
09-0097-I	False Claim	CLOSED: FINAL	10Apr2014 False Claim
09-0102-I	Regulatory (Other than Title 18)	CLOSED: FINAL	25Feb2014 Regulatory (Other Than Title 18)
	[redacted]		
09-0103-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
	[redacted]		
09-0107-I	Other Crime	CLOSED: FINAL	25Feb2014 Other Crime
09-0108-I	Other Crime	CLOSED: FINAL	25Feb2014 Other Crime
09-0111-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0113-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0114-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0115-I	Regulatory (Other than Title 18) -	CLOSED: FINAL	25Feb2014 Regulatory (Other Than Title 18)
	[redacted]		
09-0133-I	Other Crime	CLOSED: FINAL	10Apr2014 Other Crime
09-0140-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0141-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0152-I	Other Non-Criminal -	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0153-I	False Claim	CLOSED: FINAL	10Apr2014 False Claim
09-0155-I	False Claim	CLOSED: FINAL	02Apr2014 False Claim
09-0156-I	Conflict of Interest -	CLOSED: FINAL	10Apr2014 Conflict of Interest
	[redacted]		
09-0157-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0158-I	Reprisal -	CLOSED: FINAL	10Apr2014 Reprisal
09-0161-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
09-0165-I	Theft -	CLOSED: FINAL	25Feb2014 Theft
09-0170-I	[redacted]	CLOSED: FINAL	11Apr2014 [redacted]
09-0173-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0174-I	Conflict of Interest -	CLOSED: FINAL	10Apr2014 Conflict of Interest
	[redacted]		
09-0176-I	False Claim -	CLOSED: FINAL	25Feb2014 False Claim
09-0178-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0179-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
09-0180-I	False Claim - False Degrees	CLOSED: FINAL	10Apr2014 False Claim
10-0001-I	Conflict of Interest -	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0003-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0010-I	Conflict of Interest -	CLOSED: FINAL	10Apr2014 Conflict of Interest
	[redacted]		
10-0011-I	False Claim -	CLOSED: FINAL	13Jan2014 False Claim
10-0012-I	Procurement Fraud -	CLOSED: FINAL	13Jan2014 False Claim
10-0014-I	False Claim -	CLOSED: FINAL	17Jan2014 False Claim
10-0017-I	Other Crime -	CLOSED: FINAL	17Jan2014 [redacted]
10-0020-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0022-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0023-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0024-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0028-I	False Statement -	CLOSED: FINAL	10Apr2014 False Statement
10-0033-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
10-0039-I	False Claim -	CLOSED: FINAL	10Apr2014 False Claim
	[redacted]		
10-0041-I	False Claim -	CLOSED: FINAL	17Jan2014 False Claim

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10-0043-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0045-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Apr2014 Conflict of Interest
10-0047-I	False Claim - Multiple Subjects	CLOSED: FINAL	10Apr2014 False Claim
10-0048-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
10-0049-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0052-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Apr2014 Procurement Integrity Act
10-0054-I	EO 12333 - [redacted]	CLOSED: FINAL	10Apr2014 EO 12333
10-0067-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
10-0097-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0106-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0108-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0115-I	False Claim - [redacted]	CLOSED: FINAL	27Jan2014 False Claim
10-0121-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0122-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0124-I	Special Review - [redacted]	CLOSED: FINAL	10Apr2014 Special Review
10-0137-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0146-I	Procurement Fraud - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
10-0150-I	Theft - [redacted]	CLOSED: FINAL	10Apr2014 Theft
10-0152-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
10-0156-I	False Claim - [redacted]	CLOSED: FINAL	30Jan2014 False Claim
10-0158-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0159-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0161-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0162-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
10-0163-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
10-0164-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
10-0165-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
10-0166-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
10-0167-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
10-0173-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0175-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0176-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0177-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
11-0002-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0003-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0007-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0008-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01May2014 Conflict of Interest
11-0017-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0018-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0021-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0022-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0023-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0024-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0025-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0027-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]

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11-0030-I	False Claim - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0038-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01May2014 Other Non-Criminal
11-0039-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0044-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0047-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0050-I	False Claim [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0060-I	Theft - [redacted]	CLOSED: FINAL	01May2014 Theft
11-0064-I	Conflict of Interest [redacted]	CLOSED: FINAL	01May2014 Conflict of Interest
11-0066-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0072-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0098-I	False Statement - [redacted]	CLOSED: FINAL	01May2014 False Statement
11-0109-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0122-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0124-I	[redacted]	CLOSED: FINAL	01May2014 [redacted]
11-0130-I	False Claim [redacted]	CLOSED: FINAL	01May2014 False Claim
12-0009-I	False Claim [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0013-I	False Claim [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0015-I	False Claim [redacted]	CLOSED: FINAL	06Feb2014 False Claim
06-0050-I	False Claim [redacted]	CLOSED: FINAL	27Mar2014 False Claim
[redacted]	[redacted]		
06-0089-I	Other Crime - [redacted]	CLOSED: FINAL	27Mar2014 Other Crime
09-0040-I	False Certification - [redacted]	CLOSED: FINAL	21Feb2014 Procurement Integrity Act
[redacted]	[redacted]		
09-0052-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
09-0073-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
09-0092-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014 False Claim
[redacted]	[redacted]		
09-0104-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	21Feb2014 Procurement Integrity Act
[redacted]	[redacted]		
09-0137-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0164-I	Other Crime - [redacted]	CLOSED: FINAL	25Feb2014 Other Crime
[redacted]	[redacted]		
09-0177-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
[redacted]	[redacted]		
09-0181-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
09-0183-I	Product Substitution - [redacted]	CLOSED: FINAL	10Apr2014 Product Substitution
[redacted]	[redacted]		
10-0027-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
11-0059-I	Cost Mischarging [redacted]	CLOSED: FINAL	07Jan2014 False Claim
[redacted]	[redacted]		
11-0132-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0144-I	Procurement Fraud - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
[redacted]	[redacted]		
12-0001-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0010-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0037-I	False Claim - [redacted]	CLOSED: FINAL	20Sep2013 False Claim
[redacted]	[redacted]		
12-0042-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
[redacted]	[redacted]		
12-0057-I	False Claim [redacted]	CLOSED: FINAL	30Oct2013 False Claim

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13-0010-I	[Redacted]	CLOSED: FINAL	25Feb2014	[Redacted]
14-0004-I	False Claim - [Redacted]	CLOSED: FINAL	15Jul2015	False Claim - [Redacted]
14-0005-I	False Claim - [Redacted]	CLOSED: FINAL	10Nov2015	False Claim
14-0020-I	[Redacted]	CLOSED: FINAL	04Feb2015	[Redacted]
15-0040-I	Procurement Integrity Act - [Redacted]	CLOSED: FINAL	05Nov2015	Procurement Integrity Act
15-0042-I	False Claim - [Redacted]	CASE NUMBER NOT VALID	04Sep2015	False Claim
15-0043-I	False Claim - [Redacted]	CASE NUMBER NOT VALID	04Sep2015	False Claim
09-0119-I	Other Crime - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
09-0123-I	[Redacted]	CLOSED: FINAL	10Apr2014	[Redacted]
09-0131-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
09-0134-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
09-0143-I	Other Crime - [Redacted]	CLOSED: FINAL	10Apr2014	Other Crime
09-0150-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
09-0167-I	False Claim - [Redacted]	CLOSED: FINAL	25Feb2014	False Claim
09-0169-I	False Claim - [Redacted]	CLOSED: FINAL	25Feb2014	False Claim
09-0182-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0018-I	False Claim - [Redacted]	CLOSED: FINAL	17Jan2014	False Claim
10-0019-I	False Claim - [Redacted]	CLOSED: FINAL	17Jan2014	False Claim
10-0021-I	False Claim - [Redacted]	CLOSED: FINAL	17Jan2014	False Claim
10-0034-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0046-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0050-I	Other Non-Criminal - [Redacted]	CLOSED: FINAL	10Apr2014	Other Non-Criminal
10-0060-I	[Redacted]	CLOSED: FINAL	10Apr2014	[Redacted]
10-0063-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0069-I	Conflict of Interest - [Redacted]	CLOSED: FINAL	10Apr2014	Conflict of Interest
10-0084-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0085-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0086-I	False Claim - [Redacted]	CLOSED: FINAL	27Jan2014	False Claim
10-0087-I	False Claim - [Redacted]	CLOSED: FINAL	27Jan2014	False Claim
10-0088-I	False Claim - [Redacted]	CLOSED: FINAL	27Jan2014	False Claim
10-0089-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0090-I	False Claim - [Redacted]	CLOSED: FINAL	27Jan2014	False Claim
10-0091-I	False Claim - [Redacted]	CLOSED: FINAL	27Jan2014	False Claim
10-0092-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
10-0151-I	False Claim - [Redacted]	CLOSED: FINAL	10Apr2014	False Claim
11-0005-I	Cost Mischarging - Multiple Subjects	CLOSED: FINAL	22Feb2013	False Claim
11-0029-I	Regulatory (Other Than Title 18) - [Redacted]	CLOSED: FINAL	03Oct2018	Regulatory (Other Than Title 18)
11-0032-I	False Claim - [Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0033-I	False Claim - [Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0034-I	False Claim - [Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0035-I	Cost Mischarging - [Redacted]	CLOSED: FINAL	14Feb2017	False Claim
11-0036-I	False Claim - [Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0037-I	False Claim - [Redacted]	CLOSED: FINAL	01May2014	False Claim
11-0043-I	Cost Mischarging - [Redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0049-I	Cost Mischarging - [Redacted]	CLOSED: FINAL	07Jan2014	False Claim

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11-0051-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0052-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0057-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0063-I	Conflict of Interest - [redacted]	CLOSED: FINAL	07Jan2014 Conflict of Interest
11-0071-I	Other Crime - [redacted]	CLOSED: FINAL	07Jan2014 Other Crime
11-0076-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0077-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01May2014 Conflict of Interest
11-0085-I	Cost Mischarging - [redacted]	CLOSED: FINAL	17Jun2016 False Claim
11-0120-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0136-I	Conflict of Interest - [redacted]	CLOSED: FINAL	01May2014 Conflict of Interest
11-0141-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0142-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0143-I	False Statement - [redacted]	CLOSED: FINAL	01May2014 False Statement
12-0024-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
12-0046-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0053-I	[redacted]	CLOSED: FINAL	07Feb2014 [redacted]
12-0080-I	False Claim - [redacted]	CLOSED: FINAL	28May2015 False Claim
12-0097-I	Other Crime - [redacted]	CLOSED: FINAL	26May2015 Other Crime
12-0105-I	Other Crimes - [redacted]	CLOSED: FINAL	30Jan2015 Other Crime
12-0106-I	False Claim - [redacted]	CLOSED: FINAL	28Oct2013 False Claim
12-0107-I	False Claim - [redacted]	CLOSED: FINAL	30Oct2013 False Claim
13-0002-I	False Claim - [redacted]	CLOSED: FINAL	24Aug2015 False Claim
13-0034-I	[redacted]	CLOSED: FINAL	28Feb2014 [redacted]
13-0038-I	False Claim - [redacted]	CLOSED: FINAL	26Jan2015 False Claim
13-0053-I	False Claim - [redacted]	CLOSED: FINAL	15Jul2013 False Claim
14-0002-I	False Claim - [redacted]	CLOSED: FINAL	22Jun2015 False Claim
14-0014-I	False Claim - [redacted]	CLOSED: FINAL	17Jul2014 False Claim
14-0015-I	False Claim - [redacted]	CLOSED: FINAL	28Sep2015 False Claim
14-0016-I	False Claim - [redacted]	CLOSED: FINAL	02Feb2015 False Claim
14-0023-I	False Claim - [redacted]	CLOSED: FINAL	03Feb2015 False Claim
15-0001-I	False Statement - [redacted]	CLOSED: FINAL	29Sep2015 False Statement
15-0007-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2015 False Claim
15-0008-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2015 False Claim
15-0012-I	[redacted]	CLOSED: FINAL	25Aug2015 [redacted]
15-0029-I	False Claim - [redacted]	CLOSED: FINAL	28Aug2015 False Claim
15-0030-I	False Claim - [redacted]	CLOSED: FINAL	24May2016 False Claim
15-0036-I	False Claim - [redacted]	CLOSED: FINAL	01Nov2016 False Claim
15-0037-I	False Claim - [redacted]	CLOSED: FINAL	13Jul2016 False Claim
16-0004-I	False Claim - [redacted]	CLOSED: FINAL	26Aug2016 False Claim
16-0045-I	Misuse of [redacted]	CLOSED: FINAL	21Mar2017 Regulatory (Other Than Title 18)
18-0008-I	False Claim - [redacted]	CLOSED: FINAL	21Mar2018 False Claim
09-0021-I	False Statement - [redacted]	CLOSED: FINAL	21Feb2014 False Statement
11-0031-I	False Claim - [redacted]	CLOSED: FINAL	22Mar2016 False Claim
11-0055-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0058-I	Other Crime - [redacted]	CLOSED: FINAL	01May2014 Other Crime
11-0062-I	False Claim - [redacted]	CLOSED: FINAL	01May2014 False Claim
11-0068-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014 False Claim
11-0069-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim
11-0079-I	Cost Mischarging - [redacted]	CLOSED: FINAL	07Jan2014 False Claim

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11-0084-I	Regulatory (Other Than Title 18)	CLOSED: FINAL	01May2014	Regulatory (Other Than Title 18)
11-0099-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0100-I	False Claim - [redacted]	CLOSED: FINAL	01May2014	False Claim
11-0101-I	False Claim - [redacted]	CLOSED: FINAL	01May2014	False Claim
11-0103-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014	False Claim
11-0104-I	False Claim - [redacted]	CLOSED: FINAL	01May2014	False Claim
11-0114-I	False Claim - [redacted]	CLOSED: FINAL	01May2014	False Claim
11-0115-I	False Claim - [redacted]	CLOSED: FINAL	01May2014	False Claim
11-0116-I	Cost Mischarging - [redacted]	CLOSED: FINAL	08Jan2014	False Claim
12-0027-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014	False Claim
12-0028-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014	False Claim
12-0029-I	False Claim - [redacted]	CLOSED: FINAL	25Oct2013	False Claim
12-0067-I	False Claim - [redacted]	CLOSED: FINAL	18Feb2014	False Claim
12-0083-I	Regulatory - [redacted]	CLOSED: FINAL	05Mar2014	Regulatory (Other Than Title 18)
12-0084-I	Other Crime - [redacted]	CLOSED: FINAL	06Mar2014	Other Crime
12-0094-I	Conflict of Interest - [redacted]	CLOSED: FINAL	12Jun2013	Conflict of Interest
12-0100-I	Other Crime - [redacted]	CLOSED: FINAL	12Jun2013	Other Crime
12-0117-I	False Claim - [redacted]	CLOSED: FINAL	26Jun2013	False Claim
13-0003-I	[redacted]	CLOSED: FINAL	12Jun2013	[redacted]
13-0004-I	[redacted]	CLOSED: FINAL	12Jun2013	[redacted]
13-0008-I	[redacted]	CLOSED: REFERRED	24Jun2013	[redacted]
13-0012-I	Procurement Integrity - [redacted]	CLOSED: FINAL	12Jun2013	Procurement Integrity Act
13-0014-I	Conflict of Interest - [redacted]	CLOSED: FINAL	27Nov2013	Conflict of Interest
13-0036-I	False Claim - [redacted]	CLOSED: FINAL	21Feb2014	False Claim
13-0042-I	[redacted]	CLOSED: FINAL	24Dec2013	[redacted]
13-0043-I	False Claim - [redacted]	CLOSED: FINAL	12Jun2013	False Claim
13-0050-I	Conflict of Interest - [redacted]	CLOSED: FINAL	21Mar2014	Conflict of Interest
13-0052-I	[redacted]	CLOSED: FINAL	21Mar2014	[redacted]
13-0059-I	False Claim - [redacted]	CLOSED: FINAL	25Mar2015	False Claim
13-0060-I	False Claim - [redacted]	CLOSED: FINAL	01Jun2015	False Claim
13-0061-I	False Claim - [redacted]	CLOSED: FINAL	22Feb2016	False Claim
13-0062-I	False Claim - [redacted]	CLOSED: FINAL	08Jan2015	False Claim
13-0063-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2015	False Claim
14-0010-I	FAR/NAM Violation - [redacted]	CLOSED: FINAL	21Mar2014	Regulatory (Other Than Title 18)
14-0012-I	Other - Reprisal - [redacted]	CLOSED: FINAL	18Nov2014	Reprisal
15-0022-I	False Claim - [redacted]	CLOSED: FINAL	03Mar2016	False Claim
15-0023-I	False Claim - [redacted]	CLOSED: FINAL	22Jun2016	False Claim
16-0011-I	False Claim - [redacted]	CLOSED: FINAL	14Jan2016	False Claim
16-0021-I	False Claim - [redacted]	CLOSED: FINAL	29Jan2018	False Claim
16-0026-I	False Claim - [redacted]	CLOSED: FINAL	07Jul2017	False Claim
16-0042-I	False Claim - [redacted]	CLOSED: FINAL	13Sep2017	False Claim
15-0025-I	Cost Mischarging - [redacted]	CLOSED: FINAL	27Sep2017	Other Crime
16-0034-I	False Claims - [redacted]	CLOSED: FINAL	30Aug2016	False Claim
16-0043-I	False Claims - [redacted]	CLOSED: FINAL	01Sep2016	False Claim
16-0048-I	False Claim - [redacted]	CLOSED: FINAL	25May2017	False Claim
16-0050-I	False Claim - [redacted]	CLOSED: FINAL	27Sep2017	False Claim
17-0010-I	[redacted]	CLOSED: REFERRED	05Oct2018	[redacted]
17-0037-I	False Claim - [redacted]	CLOSED: FINAL	18Aug2017	False Claim
17-0057-I	False Claim - [redacted]	CLOSED: FINAL	28Sep2017	False Claim

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18-0022-I	False Claim - [redacted]	CLOSED: FINAL	28Jun2018 False Claim
17-0030-I	False Claim - [redacted]	CLOSED: FINAL	03Oct2017 False Claim
02-0002-I	Possible Violation of Source Selection Plan - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0003-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	10Jun2014 Procurement Integrity Act
02-0015-I	Alleged Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0030-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0038-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0046-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
02-0049-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
02-0051-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
02-0060-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
02-0065-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Jun2014 Other Non-Criminal
02-0068-I	False Claims/Travel - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0077-I	False Claim - [redacted]	CLOSED: FINAL	10Jun2014 False Claim
02-0080-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
02-0083-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0087-I	Conflict of Interest - [redacted]	CLOSED: FINAL	10Jun2014 Conflict of Interest
03-0003-I	Conflict of Interest - [redacted]	CLOSED: FINAL	24Sep2013 Conflict of Interest
03-0008-I	Regulatory (Other Than Title 18) - [redacted]	CLOSED: FINAL	09Jun2014 Regulatory (Other Than Title 18)
03-0009-I	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
03-0016-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0021-I	Theft of Proprietary Information - [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
03-0030-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0032-I	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
03-0044-I	Qui Tam - [redacted]	CLOSED: FINAL	24Sep2013 Qui Tam
03-0048-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	09Jun2014 Procurement Integrity Act
03-0060-I	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Regulatory (Other Than Title 18)
03-0063-I	Misappropriation of [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0066-I	False Claims - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0071-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
03-0075-I	Misuse of [redacted]	CLOSED: FINAL	24Sep2013 Regulatory (Other Than Title 18)
03-0077-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0090-I	Cost Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0091-I	[redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0092-I	Conflict of Interest - [redacted]	CLOSED: FINAL	09Jun2014 Conflict of Interest
04-0001-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal

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04-0009-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0015-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
04-0030-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
04-0037-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0042-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0052-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0053-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0056-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0058-I	Other Crime - [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
04-0063-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0077-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0081-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	09Jun2014 Procurement Integrity Act
05-0001-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0002-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0003-I	Other Non-Criminal - Unknown - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0007-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0008-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0021-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0026-I	Conflict of Interest - [redacted]	CLOSED: FINAL	29May2014 Conflict of Interest
05-0027-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0031-I	Qui Tam - [redacted]	CLOSED: FINAL	29May2014 Qui Tam
05-0037-I	Qui Tam - [redacted]	CLOSED: FINAL	29May2014 Qui Tam
05-0038-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0063-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0064-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0071-I	False Claim - [redacted]	CLOSED: FINAL	29May2014 False Claim
05-0076-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0078-I	Bribes/Gratuity - [redacted]	CLOSED: FINAL	01Apr2014 Bribes/Gratuity
05-0090-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
06-0013-I	Procurement Integrity Act - [redacted]	CLOSED: FINAL	15May2014 Procurement Integrity Act
06-0014-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0025-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0033-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
06-0080-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
06-0091-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0004-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0018-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal

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07-0019-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0027-I	Qui Tam [redacted] [redacted]	CLOSED: FINAL	15May2014 Qui Tam
07-0038-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0043-I	False Claim - [redacted]	CLOSED: FINAL	07Mar2014 False Claim
07-0069-I	False Claim - [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0097-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0135-I	Other Non-Criminal [redacted] [redacted]	CLOSED: FINAL	15May2014 Other Non-Criminal
07-0143-I	False Claim - [redacted] [redacted]	CLOSED: FINAL	27Mar2014 False Claim
07-0151-I	Conflict of Interest - [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
07-0152-I	False Claim - [redacted]	CLOSED: FINAL	15May2014 False Claim
08-0010-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
08-0049-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
08-0066-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0068-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
08-0139-I	False Claim - [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0053-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0069-I	Other Crime - [redacted]	CLOSED: FINAL	10Apr2014 Other Crime
09-0071-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0105-I	False Statement - [redacted]	CLOSED: FINAL	25Feb2014 False Statement
09-0126-I	False Claim - [redacted] [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0159-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0163-I	Other (Non Criminal) [redacted]	CLOSED: FINAL	25Feb2014 Other Non-Criminal
10-0029-I	Conflict of Interest - [redacted]	CLOSED: FINAL	17Jan2014 Conflict of Interest
10-0064-I	False Claim - [redacted] [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0068-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
10-0071-I	Other Non-Criminal - [redacted] [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
10-0073-I	Kickback - [redacted]	CLOSED: FINAL	10Apr2014 Kickback
10-0113-I	False Claim - [redacted]	CLOSED: FINAL	15Jan2014 False Claim
10-0119-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
10-0154-I	Qui Tam - [redacted]	CLOSED: FINAL	07Oct2014 Qui Tam
11-0006-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01May2014 Other Non-Criminal
11-0015-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	01May2014 Other Non-Criminal
11-0113-I	False Statement - [redacted] [redacted]	CLOSED: FINAL	01May2014 False Statement
11-0119-I	False Claim - [redacted] [redacted]	CLOSED: FINAL	01May2014 False Claim
12-0008-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0016-I	USERRA Violation - [redacted] [redacted]	CLOSED: FINAL	21Mar2014 Regulatory (Other Than Title 18)
12-0019-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
12-0026-I	False Claim - [redacted]	CLOSED: FINAL	20Feb2014 False Claim
12-0030-I	False Claim - [redacted]	CLOSED: FINAL	06Feb2014 False Claim
12-0058-I	False Claim - [redacted]	CLOSED: FINAL	11Feb2014 False Claim

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12-0081-I	Conflict of Interest - [redacted]	CLOSED: FINAL	03Mar2014 Conflict of Interest
12-0088-I	False Claim [redacted]	CLOSED: FINAL	01Dec2015 False Claim
12-0093-I	False Claim [redacted]	CLOSED: FINAL	12Jun2013 False Claim
12-0103-I	False Claim [redacted]	CLOSED: FINAL	12Jun2013 False Claim
12-0108-I	False Claim [redacted]	CLOSED: FINAL	12Jun2013 False Claim
12-0110-I	Conflict of Interest [redacted]	CLOSED: FINAL	12Jun2013 Conflict of Interest
13-0056-I	Hotelling - False Claims [redacted]	CLOSED: FINAL	24Jan2014 False Claim
13-0057-I	False Claim [redacted]	CLOSED: FINAL	01Dec2014 False Claim
14-0011-I	Other Non-Criminal - Waste [redacted]	CLOSED: FINAL	09Oct2014 Other Non-Criminal
15-0016-I	False Claim/Regulatory - [redacted]	CLOSED: FINAL	11Dec2015 False Claim
02-0009-I	Cost Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0071-I	Cost Mischarging - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
02-0086-I	Kickback [redacted]	CLOSED: FINAL	24Sep2013 Kickback
03-0029-I	Theft [redacted]	CLOSED: FINAL	09Jun2014 Theft
03-0041-I	Anti-Kickback Act Violations - [redacted]	CLOSED: FINAL	24Sep2013 Kickback
03-0043-I	False Claims - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0054-I	Mischarging [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0064-I	Obstruction of Justice - [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
03-0072-I	Procurement Fraud - Cost Mischarging [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0082-I	Obstruction of Justice - [redacted]	CLOSED: FINAL	24Sep2013 Other Crime
03-0089-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
03-0096-I	Kickback [redacted]	CLOSED: FINAL	24Sep2013 Kickback
03-0103-I	False Claim - [redacted]	CLOSED: FINAL	24Sep2013 False Claim
03-0104-I	Other Crime [redacted]	CLOSED: FINAL	09Jun2014 Other Crime
04-0004-I	False Claim [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0011-I	Kickback [redacted]	CLOSED: FINAL	01Apr2014 Kickback
04-0017-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	09Jun2014 Other Non-Criminal
04-0021-I	False Statement [redacted]	CLOSED: FINAL	01Apr2014 False Statement
04-0032-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0034-I	Theft [redacted]	CLOSED: FINAL	01Apr2014 Theft
04-0050-I	False Claim - [redacted]	CLOSED: FINAL	09Jun2014 False Claim
04-0070-I	False Claim [redacted]	CLOSED: FINAL	01Apr2014 False Claim
04-0074-I	False Claim - [redacted]	CLOSED: FINAL	01Apr2014 False Claim
05-0050-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	29May2014 Other Non-Criminal
05-0070-I	False Claim [redacted]	CLOSED: FINAL	01Apr2014 False Claim
06-0039-I	Conflict of Interest [redacted]	CLOSED: FINAL	15May2014 Conflict of Interest
06-0055-I	False Claim [redacted]	CLOSED: FINAL	27Mar2014 False Claim
06-0086-I	False Claim [redacted]	CLOSED: FINAL	27Mar2014 False Claim
09-0132-I	Other Non-Criminal - [redacted]	CLOSED: FINAL	10Apr2014 Other Non-Criminal
09-0146-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0147-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0148-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
09-0149-I	False Claim [redacted]	CLOSED: FINAL	10Apr2014 False Claim
10-0172-I	[redacted]	CLOSED: FINAL	10Apr2014 [redacted]
11-0112-I	False Claim - [redacted]	CLOSED: FINAL	28May2015 False Claim

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11-0118-I	False Claim		CLOSED: FINAL	01May2014	False Claim
15-0045-I	False Claim		CLOSED: FINAL	19Oct2017	False Claim
16-0015-I	False Claim		CLOSED: FINAL	30Aug2016	False Claim
16-0019-I	False Claims		CLOSED: FINAL	17Aug2016	False Claim
16-0020-I	False Claims		CLOSED: FINAL	30Aug2017	False Claim
17-0052-I	False Claims		CLOSED: FINAL	05Feb2018	False Claim
17-0069-I	False Claims		CLOSED: FINAL	27Nov2018	False Claim
18-0036-I	False Claim		CLOSED: FINAL	29Oct2018	False Claim
18-0038-I	False Claim	CLOSED: FINAL	07Sep2018	False Claim	

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