

Case Number	Date OOI Opened Case	Primary Allegation Type	Primary Allegation Specific	Crim/Admin	Case Closed Date
(b)(6)	8/3/2015	Other	R6 Non-TSA Employee	Criminal	4/14/2016
	8/19/2015	Other	R6 Non-TSA Employee	Criminal	3/22/2016
	9/15/2015	Drugs and Alcohol	C8 Use/sale of drugs	Criminal	3/30/2016
	10/22/2015	Other	R6 Non-TSA Employee	Criminal	4/5/2016
	10/29/2015	Other	R6 Non-TSA Employee	Criminal	2/1/2016
	11/6/2015	Other	R6 Non-TSA Employee	Criminal	2/5/2016
	12/1/2015	Other	R6 Non-TSA Employee	Criminal	2/26/2016
	12/3/2015	Disruptive Behavior	B6 Fighting/threats	Criminal	4/25/2016
	12/15/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	3/16/2016
	1/12/2016	Other	R6 Non-TSA Employee	Criminal	5/19/2016
	1/19/2016	Other	R6 Non-TSA Employee	Criminal	3/18/2016
	1/27/2016	Other	R6 Non-TSA Employee	Criminal	3/22/2016
	2/2/2016	Other	R6 Non-TSA Employee	Criminal	3/6/2016
	2/22/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/26/2016
	1/2/2013	Falsification/Dishonesty	E5 OWCP fraud	Criminal	4/27/2016
	5/16/2013	Falsification/Dishonesty	E5 OWCP fraud	Criminal	5/3/2016
	7/17/2013	Falsification/Dishonesty	E5 OWCP fraud	Criminal	2/17/2016
	9/5/2013	Integrity and Ethics	G24 Criminal conduct	Criminal	3/23/2016
	2/11/2014	Integrity and Ethics	G3 Use of authority	Administrative	2/11/2016
	2/18/2014	Integrity and Ethics	G3 Use of authority	Criminal	6/8/2016
	4/15/2014	Screening and Security	M1 SOP failure	Administrative	5/6/2016
	5/19/2014	Falsification/Dishonesty	E5 OWCP fraud	Criminal	6/22/2016
	6/18/2014	Integrity and Ethics	G24 Criminal conduct	Criminal	2/1/2016
	9/29/2014	Falsification/Dishonesty	E5 OWCP fraud	Criminal	5/27/2016
	10/7/2014	Falsification/Dishonesty	E5 OWCP fraud	Criminal	5/20/2016
	12/12/2014	Integrity and Ethics	G10 Criminal persons	Criminal	4/13/2016
	1/12/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/27/2016
	3/30/2015	Screening and Security	M1 SOP failure	Administrative	2/19/2016
	4/22/2015	Failure to Follow Inst.	D4 Ignoring policies	Administrative	1/11/2016
	5/5/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	2/23/2016
	5/20/2015	Drugs and Alcohol	C9 Private owned car	Criminal	5/11/2016
	6/16/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/23/2016
	6/29/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/8/2016
	6/30/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	2/11/2016
	6/30/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	1/7/2016
	7/6/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	3/22/2016
	7/7/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/9/2016
	7/7/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/12/2016
	7/8/2015	Drugs and Alcohol	C9 Private owned car	Criminal	2/4/2016
	7/20/2015	Integrity and Ethics	G10 Criminal persons	Criminal	6/3/2016
	7/27/2015	Safeguarding Information	P4 SSI disclosure	Administrative	2/23/2016
	7/28/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	2/4/2016
	7/31/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	1/29/2016
	7/31/2015	Screening and Security	M1 SOP failure	Administrative	3/2/2016
	8/3/2015	Falsification/Dishonesty	E2 Lack of Candor	Administrative	4/13/2016
	8/5/2015	Weapons-Related	O2 Care of weapon	Administrative	1/13/2016
	8/5/2015	Unauthorized Taking/Possession	N2 Govt belongings	Criminal	1/14/2016
	8/12/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	2/4/2016
	8/18/2015	Attendance and Leave	A1 Absences/Tardy	Administrative	2/24/2016
	8/18/2015	Disruptive Behavior	B1 Offensive remarks	Administrative	4/14/2016
8/18/2015	Reporting Responsibilities	K1 Report arrest	Administrative	1/12/2016	

(b)(6)

8/31/2015	Integrity and Ethics	G3 Use of authority	Administrative	4/5/2016
9/1/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	1/22/2016
9/8/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	6/14/2016
9/9/2015	Reporting Responsibilities	K1 Report arrest	Criminal	4/19/2016
9/9/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	3/23/2016
9/10/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	2/2/2016
9/10/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	1/28/2016
9/10/2015	Weapons-Related	O5 Discharge of a Weapon	Administrative	2/22/2016
9/11/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	4/26/2016
9/11/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	6/21/2016
9/15/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/3/2016
9/29/2015	Integrity and Ethics	G9 Accepting gift	Administrative	2/4/2016
9/30/2015	Drugs and Alcohol	C9 Private owned car	Criminal	4/20/2016
9/30/2015	Integrity and Ethics	G3 Use of authority	Administrative	1/28/2016
10/1/2015	Integrity and Ethics	G7 Abuse of gov card	Administrative	2/2/2016
10/6/2015	Drugs and Alcohol	C9 Private owned car	Criminal	3/17/2016
10/6/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/4/2016
10/8/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/4/2016
10/9/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	5/11/2016
10/13/2015	Reporting Responsibilities	K1 Report arrest	Criminal	2/23/2016
10/13/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	1/25/2016
10/14/2015	Falsification/Dishonesty	E4 T&A fraud	Criminal	3/30/2016
10/15/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	1/12/2016
10/19/2015	Reporting Responsibilities	K1 Report arrest	Criminal	1/12/2016
10/20/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/29/2016
10/20/2015	Drugs and Alcohol	C9 Private owned car	Criminal	3/30/2016
10/22/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	2/3/2016
10/23/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/22/2016
10/26/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/22/2016
10/30/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	1/7/2016
10/30/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	5/11/2016
10/30/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	5/12/2016
11/4/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/29/2016
11/5/2015	Screening and Security	M1 SOP failure	Administrative	4/4/2016
11/6/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/11/2016
11/9/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	3/16/2016
11/9/2015	Disruptive Behavior	B1 Offensive remarks	Criminal	3/14/2016
11/10/2015	Integrity and Ethics	G8 Wrong use of card	Criminal	1/28/2016
11/10/2015	Disruptive Behavior	B3 Sexual Conduct	Criminal	2/17/2016
11/12/2015	Falsification/Dishonesty	E2 Lack of Candor	Administrative	6/28/2016
11/12/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	3/4/2016
11/16/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/2/2016
11/16/2015	Disruptive Behavior	B6 Fighting/threats	Criminal	2/25/2016
11/17/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/11/2016
11/17/2015	Reporting Responsibilities	K1 Report arrest	Criminal	2/23/2016
11/18/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/4/2016
11/24/2015	Reporting Responsibilities	K1 Report arrest	Criminal	4/19/2016
11/27/2015	Failure to Follow Inst.	D4 Ignoring policies	Criminal	2/1/2016
11/30/2015	Disruptive Behavior	B6 Fighting/threats	Criminal	1/4/2016
12/1/2015	Disruptive Behavior	B3 Sexual Conduct	Criminal	2/4/2016
12/1/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	3/24/2016
12/1/2015	Integrity and Ethics	G5 Private gain	Administrative	2/25/2016
12/1/2015	Property Misuse/Damage	J5 Misuse of systems	Criminal	1/27/2016



(b)(6)

12/1/2015	Disruptive Behavior	B6 Fighting/threats	Criminal	3/14/2016
12/4/2015	Failure to Follow Inst.	D4 Ignoring policies	Criminal	2/24/2016
12/4/2015	Failure to Follow Inst.	D4 Ignoring policies	Criminal	2/24/2016
12/7/2015	Drugs and Alcohol	C8 Use/sale of drugs	Criminal	4/14/2016
12/9/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	3/21/2016
12/14/2015	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	4/19/2016
12/14/2015	Drugs and Alcohol	C6 Pos. alcohol test	Criminal	2/1/2016
12/15/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/17/2016
12/15/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	3/14/2016
12/15/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	2/18/2016
12/15/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	6/1/2016
12/16/2015	Screening and Security	M1 SOP failure	Administrative	2/23/2016
12/18/2015	Unauthorized Taking/Possession	N2 Govt belongings	Criminal	2/23/2016
12/18/2015	Falsification/Dishonesty	E5 OWCP fraud	Criminal	4/19/2016
12/21/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/27/2016
12/21/2015	Unauthorized Taking/Possession	N3 Theft	Criminal	2/25/2016
12/22/2015	Disruptive Behavior	B6 Fighting/threats	Criminal	4/19/2016
12/28/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	1/19/2016
12/29/2015	Disruptive Behavior	B3 Sexual Conduct	Criminal	4/19/2016
12/30/2015	Integrity and Ethics	G24 Criminal conduct	Criminal	2/5/2016
1/6/2016	Drugs and Alcohol	C9 Private owned car	Criminal	2/4/2016
1/7/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	5/6/2016
1/7/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/17/2016
1/8/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/23/2016
1/8/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/2/2016
1/8/2016	Disruptive Behavior	B1 Offensive remarks	Administrative	5/16/2016
1/8/2016	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	3/14/2016
1/11/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/21/2016
1/11/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	4/11/2016
1/11/2016	Screening and Security	M1 SOP failure	Administrative	2/19/2016
1/12/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	1/22/2016
12/16/2015	Failure to Follow Inst.	D1 Impolite conduct	Administrative	1/27/2016
1/12/2016	Drugs and Alcohol	C9 Private owned car	Criminal	4/20/2016
1/12/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/16/2016
1/13/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/25/2016
1/13/2016	Other	R6 Non-TSA Employee	Criminal	1/25/2016
1/13/2016	Other	R6 Non-TSA Employee	Criminal	1/25/2016
1/13/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/15/2016
1/15/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	3/7/2016
1/19/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	2/4/2016
1/19/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/12/2016
1/19/2016	Falsification/Dishonesty	E5 OWCP fraud	Criminal	5/16/2016
1/19/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/3/2016
1/19/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/9/2016
1/25/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/14/2016
1/25/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	4/12/2016
1/26/2016	Falsification/Dishonesty	E5 OWCP fraud	Criminal	5/3/2016
1/26/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/14/2016
1/26/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/25/2016
1/29/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/16/2016
1/29/2016	Drugs and Alcohol	C4 Drug use	Criminal	4/19/2016
1/29/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	3/11/2016
1/29/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	4/21/2016

(b)(6)

1/29/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/28/2016
1/29/2016	Screening and Security	M1 SOP failure	Administrative	2/22/2016
1/29/2016	Screening and Security	M1 SOP failure	Administrative	2/22/2016
1/29/2016	Screening and Security	M1 SOP failure	Administrative	3/28/2016
2/1/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	3/8/2016
2/1/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	2/22/2016
2/2/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/19/2016
2/2/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/29/2016
2/2/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	3/17/2016
2/2/2016	Integrity and Ethics	G8 Wrong use of card	Administrative	5/26/2016
2/5/2016	Screening and Security	M1 SOP failure	Administrative	2/23/2016
2/5/2016	Screening and Security	M1 SOP failure	Administrative	2/23/2016
2/5/2016	Screening and Security	M1 SOP failure	Administrative	2/23/2016
2/5/2016	Screening and Security	M1 SOP failure	Administrative	2/23/2016
2/8/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	5/13/2016
2/10/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	2/19/2016
2/10/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	2/16/2016
2/10/2016	Disruptive Behavior	B3 Sexual Conduct	Criminal	4/8/2016
2/10/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/3/2016
2/10/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	4/25/2016
2/11/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	4/22/2016
2/11/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	4/14/2016
2/11/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/12/2016
2/11/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	3/15/2016
2/12/2016	Property Misuse/Damage	J5 Misuse of systems	Administrative	4/6/2016
2/18/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/14/2016
2/18/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/9/2016
2/22/2016	Disruptive Behavior	B3 Sexual Conduct	Criminal	3/25/2016
2/22/2016	Property Misuse/Damage	J2 Damaging Govt property	Criminal	6/20/2016
2/24/2016	Disruptive Behavior	B3 Sexual Conduct	Criminal	4/20/2016
2/24/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	4/18/2016
2/24/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/3/2016
2/24/2016	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	5/13/2016
3/1/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/29/2016
3/1/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/16/2016
3/2/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	3/10/2016
3/2/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	3/14/2016
3/3/2016	Disruptive Behavior	B5 Abusive language	Criminal	5/26/2016
3/8/2016	Property Misuse/Damage	J4 Misuse of vehicle	Administrative	5/31/2016
3/9/2016	Drugs and Alcohol	C3 Drug/alcohol test	Administrative	5/24/2016
3/10/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	3/23/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	4/21/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	4/21/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	4/21/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	4/21/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	4/21/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	5/3/2016
3/10/2016	Screening and Security	M1 SOP failure	Administrative	5/3/2016
3/15/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/9/2016
3/15/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	4/21/2016
3/17/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/31/2016
3/18/2016	Disruptive Behavior	B3 Sexual Conduct	Administrative	4/4/2016
3/21/2016	Drugs and Alcohol	C9 Private owned car	Criminal	4/26/2016



(b)(6)

3/22/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	3/31/2016
3/22/2016	Falsification/Dishonesty	E4 T&A fraud	Criminal	6/5/2016
3/23/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/19/2016
3/24/2016	Disruptive Behavior	B3 Sexual Conduct	Criminal	4/26/2016
3/24/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/9/2016
3/25/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	4/1/2016
3/28/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	6/9/2016
3/29/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	5/10/2016
3/30/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/28/2016
4/4/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	6/20/2016
4/4/2016	Disruptive Behavior	B3 Sexual Conduct	Criminal	6/22/2016
4/7/2016	Disruptive Behavior	B6 Fighting/threats	Criminal	6/29/2016
4/11/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/9/2016
4/11/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/9/2016
4/12/2016	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	6/9/2016
4/13/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	5/9/2016
4/14/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/9/2016
4/15/2016	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	5/27/2016
4/18/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	5/17/2016
4/19/2016	Unauthorized Taking/Possession	N3 Theft	Criminal	5/12/2016
4/19/2016	Safeguarding Information	P1 Poor PII handling	Criminal	6/27/2016
4/21/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/29/2016
4/21/2016	Falsification/Dishonesty	E4 T&A fraud	Criminal	6/29/2016
4/26/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/13/2016
5/3/2016	Drugs and Alcohol	C4 Drug use	Criminal	5/31/2016
5/10/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/28/2016
5/17/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/14/2016
6/20/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/23/2016
6/24/2016	Integrity and Ethics	G24 Criminal conduct	Criminal	6/29/2016
4/4/2016	Integrity and Ethics	G26 Nepotism	Administrative	4/4/2016
1/28/2016	Falsification/Dishonesty	E1 Mislead/forgery	Criminal	5/4/2016
2/1/2016	Disruptive Behavior	B4 Threaten action	Criminal	3/29/2016
2/8/2016	Other	R6 Non-TSA Employee	Criminal	3/16/2016
2/11/2016	Screening and Security	M6 Threat to public	Criminal	5/4/2016
2/16/2016	Disruptive Behavior	B4 Threaten action	Criminal	4/4/2016
3/8/2016	Other	R6 Non-TSA Employee	Criminal	3/31/2016
3/22/2016	Other	R6 Non-TSA Employee	Criminal	3/31/2016