

Case Number	Region	Date Opened	Date ROI issued	Date Case Closed	Subject(s)	Matter(s) under Investigation	Status
17-CI-R5-01	V	1/24/2017	N/A - Former employee; no ROI issued	7/30/2018	Dean Welfringer	Misuse of Position	Closed - Sentenced to 24 months probation, \$4300 fine, and \$100 special assessment
17-CI-02	V	2/22/2017	3/20/2017	6/16/2017	(b) (6), (b) (7)(C)	Misconduct	Closed - 2 day suspension
17-CI-03	I	2/24/2017	5/17/2017	7/14/2017	(b) (6), (b) (7)(C)	Harrassment	Closed - Counseling memo
17-CI-04	I	3/27/2017	5/24/2017	7/21/2017	(b) (6), (b) (7)(C)	Misconduct	Closed - Letter of reprimand
17-05	1	10/30/2017	3/7/2018	3/28/2018	(b) (6), (b) (7)(C)	Retaliation	Closed - No action taken
17-CO-06	CO	10/31/2017	6/4/2018	8/3/2018	Sarah Vega	Unauthorized Receipt of Expenses	Closed - No action taken
17-CO-07	CO	12/11/2017	2/8/2018	4/12/2018	J. Mark McWatters	Conflict of Interest	Closed - No action taken
17-08	R3	12/19/2017	6/27/2018	7/17/2018	(b) (6), (b) (7)(C)	Unauthorized Receipt of Expenses	Closed - Letter of reprimand and paid back \$796

