



April 29, 2020

VIA E-MAIL

John Greenewald, Jr.
27305 W. Live Oak Rd.
Suite #1203
Castaic, CA 91384
john@greenewald.com

RE: FOIA Request No. DOC-OIG-2020-001025

Dear Mr. Greenewald:

This letter is regarding your Freedom of Information Act (FOIA) request, tracking number DOC-OIG-2020-001025, received by the Department of Commerce, Office of Inspector General (OIG) on April 1, 2020, in which you seek copies of the following:

“[A]ll tips and whistleblower submissions submitted to the DOC’s OIG Whistleblower office, as outlined via these methods: <https://www.oig.doc.gov/Pages/Hotline.aspx>. I ask that you include all tips received by the DOC’s OIG, dated January 1, 2020 through March 31, 2020.”

On April 6, 2020 we sent you a letter notifying you that our office interpreted your request to seek a list of all complaints received by the Department of Commerce OIG Hotline from January 1, 2020 through March 31, 2020.

A search of records maintained by the OIG has located fifty-two (52) pages that are responsive to your request. We have reviewed these pages under the terms of FOIA and have determined that all of the pages must be withheld in part under FOIA exemption (b)(6), 5 U.S.C. § 552(b)(6), which protects information in personnel, medical, or similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, as well as FOIA exemption (b)(7)(C), 5 U.S.C. § 552(b)(7)(C), which protects law enforcement information, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Copies of the pages are enclosed, with the redactions noted.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.S.C. § 552(c) (2012 & Supp. V 2017). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification to all OIG requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal this determination. Any appeal must be received within ninety (90) calendar days of the date of this response letter. Address your appeal to the following office:

Counsel to the Inspector General
U.S. Department of Commerce
Office of Inspector General, Office of Counsel
14th and Constitution Avenue, N.W.
Room 7898C
Washington, D.C. 20230

An appeal may also be sent by e-mail to FOIA@oig.doc.gov, by facsimile (fax) to 202-501-7335, or by FOIAonline, if you have an account in FOIAonline, at <https://www.foiaonline.gov/foiaonline/action/public/request>.

The appeal should include a copy of the original request and this letter. In addition, the appeal should include a statement of the reasons why you believe that the determination was in error. The appeal letter, the envelope, the e-mail subject line, and the fax cover sheet should be clearly marked "Freedom of Information Act Appeal." The e-mail, fax machine, FOIAonline, and Office of Counsel mailbox are monitored only on working days during normal business hours (8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday). FOIA appeals posted to the e-mail box, fax machine, FOIAonline, or the Office of Counsel mailbox after normal business hours will be deemed received on the next normal business day. If the 90th calendar day falls on a Saturday, Sunday, or legal public holiday, an appeal received by 5:00 p.m., Eastern Time, the next business day will be deemed timely. An appeal received after the 90-day limit will not be considered.

If you have any questions or concerns or would like to discuss any aspect of your request, you may contact the analyst who processed your request, Laura Main, by telephone at (202) 482-5992 or by email at foia@oig.doc.gov. You may also contact me, the OIG FOIA Public Liaison at:

Jennifer Piel
U.S. Department of Commerce
Office of Inspector General, Office of Counsel
14th and Constitution Avenue, N.W.
Room 7898C
Washington, D.C. 20230
Telephone at (202) 482-5992; email at foia@oig.doc.gov

In addition, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, Maryland 20740-6001

E-mail at ogis@nara.gov

Telephone at (202) 741-5770; toll free at 1 (877) 684-6448; facsimile at (202) 741-5769

Sincerely,
**JENNIFER
PIEL**

Jennifer Piel
FOIA Officer

Digitally signed by
JENNIFER PIEL
Date: 2020.04.29
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Enclosures

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



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released by the U.S. Government & Military.

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ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

OIG Hotline Complaints Received January 1, 2020-March 31, 2020			
Date Received	Case ID	Case Title	Summary
1/1/2020	20-0247-H1	(EDA)	An anonymous complainant alleged that in [REDACTED] [REDACTED] held both a career and a political appointee position at the same time, violating the laws that prohibit political appointees from being hired into civil service positions. The complainant stated that civil service employees who accept a political appointment can return to a comparable position after their political appointee term expires but they cannot keep their former position vacant.
1/2/2020	20-0248-N	Rescission of Job Offer (Census)	A complainant stated [REDACTED] accepted an offer with the Census Bureau, attended training, and began working but was then told [REDACTED] offer of employment was being rescinded [REDACTED] is a [REDACTED] employee receiving a [REDACTED] and was told [REDACTED] was therefore ineligible for federal employment with the Census as [REDACTED] would be "would end up having to pay the Census Bureau instead of the Census Bureau paying [REDACTED]."
1/2/2020	20-0249-H1	(EDA)	An anonymous complainant stated that [REDACTED] and [REDACTED] to withhold internal audit findings from EDA's report to GAO, making it appear that EDA programs were fully compliant when they were not in compliance with program requirements. The complainant also stated that audit findings showed failures in the enterprise risk management system.
1/2/2020	20-0250-N	(Census/ [REDACTED])	A complainant stated [REDACTED] was bullied by a [REDACTED] into leaving [REDACTED] assigned post. When [REDACTED] reported the harassment to [REDACTED] [REDACTED] would not take [REDACTED] seriously and instead "insisted I was mistaken and refused to hear me out". This led to [REDACTED]. The complaint also spoke to [REDACTED] but did not receive any help or guidance. [REDACTED] then followed [REDACTED] out of the building.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/2/2020	20-0251-N	Intermittent Employee Issues (Census/)	A complainant stated that as an , agreed to no benefits or holiday pay but sine started, has been scheduled for full-time hours plus overtime. has tried to speak to about this policy but has not gotten answers. The complainant believes is being kept as this type of in order for the Census Bureau not to have to allow benefits, such as leave accrual. [waiver received]
1/2/2020	20-0252-Z	(NOAA/)	An anonymous complainant stated that violated the American Disability Act and should be held accountable for their actions. The complainant alleged "intimidation by approval of partial reasonable accommodation contingent upon constructive negotiations in litigation."
1/2/2020	20-0255-H1	IT Contract Delays and Corrective Action (NOAA)	A complainant stated that an IT contract they submitted a bid for was awarded to another company on . Due to the furlough, unsuccessful bidders were not notified until which was outside of the 10 day period required to notify bidders regarding the contract award. According to the complainant, submitted a GAO protest and NOAA agreed to take corrective action. The complainant stated that it has been over and NOAA still has not completed its corrective action...
1/2/2020	20-0256-Z	Inappropriate Comment in 2010 (Census)	A confidential complaint stated that when was in , a (whose name cannot recall) made an inappropriate comment about race.
1/3/2020	20-0257-Z	(Census/)	An anonymous complainant stated (Title:) is not qualified for position but it was approved because , needs help due to incompetence.
1/3/2020	20-0253-N	(Census/)	An anonymous complainant stated uses implicit sexual connotation remarks towards other .

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/3/2020	20-0254-H1	(Census/)	An anonymous complainant stated (Title:) lied on resume to receive a new position as an with the department.
1/4/2020	20-0258-N	(Census/)	An anonymous complainant stated has an active security guard license and is therefore too harsh when speaking to subordinates.
1/5/2020	20-0259-Z	(Census/)	An anonymous complainant states (Title:) pushed through the background check of at the urging of who also works in the same office.
1/6/2020	20-0260-H1	(USPTO)	USPTO reported that is potentially engaged in the outside practice of law representing clients in immigration proceedings. No further information was provided. conflict of interest]
1/6/2020	20-0263-N	Non-payment of salary and per diem (Census/ Atlanta)	A complainant stated has not received last week of pay for work in . Complainant also has not received per diem from a trip taken in .
1/6/2020	20-0264-U		A complainant stated has multiple employees working under the table. [U]
1/6/2020	20-0265-N	(Census)	A confidential complainant stated was denied additional time by ff to relocate to new duty station. Complainant stated was hospitalized and used this as reason for the extension of time and was asked to remove it from the memo. [waiver requested]
1/7/2020	20-0266-N	Harassment from survey taker (Census)	A complainant stated that came to door multiple times requesting the complainant complete a survey. The complainant declined each time and feels harassed by the continued attempts.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/7/2020	20-0267-A	FirstNet Leadership Vacancies (NTIA)	An anonymous complainant stated that FirstNet has been without a permanent [REDACTED] for over a year and has failed to address any of the issues identified in the Management Alert dated August 1, 2019 (example: contract training to the organization employees and contractors has not been provided.
1/7/2020	20-0268-N	Delay in processing by [REDACTED] (Census/[REDACTED])	A complainant stated that [REDACTED] worked in the [REDACTED] office for the [REDACTED] operation and was going to be working with the [REDACTED] office now. [REDACTED] states the [REDACTED] office will not release [REDACTED] to begin work and [REDACTED] has been unable to get answers from them on why.
1/7/2020	20-0269-Z	Abandoned Patent Application (USPTO)	A confidential complainant stated that [REDACTED] patent case had been ongoing for five years and is now considered abandoned. The complainant stated that the application was published in [REDACTED] without [REDACTED] knowledge. The complainant stated that [REDACTED] received multiple notifications stating that the application had been rejected due to errors.
1/7/2020	20-0270-H1	[REDACTED] (Census)	1. A complainant stated that [REDACTED] is intentionally sabotaging recruiting events and it also the reason for a high turnover rate. The complainant stated that several [REDACTED] have quit and named [REDACTED] as the reason but it is being covered up by [REDACTED]. The complainant also stated that [REDACTED] has started marking employees that resign as terminated to use the termination classification to cover up the high turnover rate. 2. A complainant stated that [REDACTED] is assisting [REDACTED] in falsifying [REDACTED] time sheets. The complainant also stated [REDACTED] reported that [REDACTED] had traveled [REDACTED] miles during thirty minutes of work and [REDACTED] approved it. [REDACTED] refused to allow another employee to approve [REDACTED] time stating that only [REDACTED] could approve [REDACTED] time.
1/7/2020	20-0271-N	Payment Issue (Census)	A complainant stated [REDACTED] has not received payment for hours and mileage from [REDACTED] of [REDACTED]. The complainant has attempted multiple times to reach someone about this issue.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/7/2020	20-0272-Z	(Census)	An anonymous complainant stated [REDACTED] is not qualified for [REDACTED] position as a [REDACTED]. The complainant also stated [REDACTED] helped get [REDACTED], promoted as well through the help of [REDACTED] who pushed through the background check of [REDACTED].
1/7/2020	20-0273-N	Misappropriation of Funds (Census)	A complainant stated there is misappropriation of funds by the Census Bureau for events, overtime and mileage. [waiver received]
1/7/2020	20-0274-N	Mismanagement (Census/ [REDACTED])	An anonymous complainant stated the [REDACTED] should be audited as unqualified employee are being hired.
1/8/2020	20-0275-Z	Non-Response to Hostile Work Environment Claims (NOAA [REDACTED])	A complainant copied OIG on a letter to the [REDACTED] stating that [REDACTED] claims of a hostile workplace and false imprisonment have been roundly dismissed by [REDACTED] administrators. [implied waiver, pending case w/ EEOC]
1/8/2020	20-0276-Z	(NIST)	The VA OIG forwarded an anonymous complainant stating NIST employee, [REDACTED] (no information in NFC/eOPF/DOC ppl finder) has been representing [REDACTED] as a retired Law Enforcement Officer from the Department of Veterans Affairs. The complainant stated that VA Law Enforcement Training Center has confirmed that the badge that [REDACTED] has displayed is not active and [REDACTED] is not a retired VA Police Officer.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/8/2020	20-0278-H1/Z	[REDACTED] NIST)	A confidential complainant reported [REDACTED] and [REDACTED] are involved in a personal relationship. Reportedly, they frequently travel on business together, [REDACTED] gave [REDACTED] a painting as gift while on a business trip, and [REDACTED] gave [REDACTED] a [REDACTED] in [REDACTED] for [REDACTED]. The complainant believes [REDACTED] is being retaliated against for raising concerns to [REDACTED], and [REDACTED] after the furlough about [REDACTED]. The complainant reported [REDACTED] is now facing unfair disciplinary action by [REDACTED] (versus [REDACTED] supervisor [REDACTED]) as a result of the findings associated with OIG referral [REDACTED]. [REDACTED] originally proposed a demotion but now [REDACTED] is facing 14-calendar day suspension as part of a resolution agreement.
1/9/2020	20-0280-U	SSA Scam	A complainant stated that they received a robotic telephone call claiming to be the Social Security Administration.
1/9/2020	20-0281-N	[REDACTED] (Census/ [REDACTED]	A complainant stated that they feel like they are being discriminated against by their [REDACTED] and [REDACTED]
1/9/2020	20-0282-N	[REDACTED] (Census)	An anonymous complaint stated [REDACTED] (Title: [REDACTED]) is accepting gifts in excess of \$20 from Deloitte contractors.
1/9/2020	20-0283-N	[REDACTED] (NOAA)	A complainant alleged that [REDACTED] failed to notify them that [REDACTED] as mandated by their [REDACTED] order. Reportedly, [REDACTED] falsified [REDACTED] paperwork in order to prevent the complainant from receiving payments.
1/9/2020	20-0284-O	[REDACTED] (ITA)	A confidential complainant stated that [REDACTED] (and/or [REDACTED] with [REDACTED]) is representing [REDACTED] as an official of the Department of Commerce. [pending OI review]
1/9/2020	20-0285-N	[REDACTED]; Fraud at Census (Census/ [REDACTED]	A complainant stated there is rampant fraud in the Census Bureau, including promotions to higher grade levels for people who are not qualified. [waiver granted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/10/2020	20-0304-P	Release of Sensitive Information (BIS)	This office received information concerning possible leaks of privileged and sensitive information to entities outside the DOC.
1/11/2020	20-0289-N	Cancellation of Patents Under America Invents Act Trials (USPTO)	A complainant stated that the USPTO is cancelling huge numbers of patents in America Invents Act trials and that for FY19, USPTO instituted review in over 63% of cases. The complainant stated that 84% of the 2,500 patents reviewed were partially invalidated which is circumstantial evidence of corruption.
1/11/2020	20-0290-N	[REDACTED] (Census/ [REDACTED])	An anonymous complainant stated [REDACTED] made inappropriate remarks during training regarding extreme political views. The complainant believes these beliefs will not allow [REDACTED] to conduct the Census in an unbiased manner. An anonymous complainant stated that the Census workers in the [REDACTED] [REDACTED] are conspiring to keep qualified applicants from being trained. Complainant stated this is being done by not providing laptops to trainees so they cannot complete training.
1/12/2020	20-0287-N	Grant Denial (NOAA/ [REDACTED])	A complainant stated that NOAA [REDACTED] denial [REDACTED] grant proposal for "Exploration for Submerged Cultural Resources in the Southern Basin of [REDACTED]". [REDACTED] stated that [REDACTED] proposal clearly met and exceeded the stated objectives of the proposal.
1/12/2020	20-0288-N	Violation of the Establishment Clause (Census)	A complainant stated that it is a violation of the Establishment clause to receive premium pay on the Sunday Sabbath but not on the Saturday Sabbath.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/13/2020	20-0291-W/20-0291-Z	Retaliation; Travel Issue (Census/)	1. A complainant stated that was retaliated against by because the complainant went to the regional census center for answers regarding reimbursement. [waiver received] 2. The complainant had put hotel rooms during address canvassing on personal credit card and was not able to receive reimbursement. [waiver received] 3. Complainant amended allegation to include gender discrimination. 4. During complainant interview on , informed complainant that OIG would not be investigating this allegation and advised that contact EEO office. replied that had in fact already done so.
1/13/2020	20-0292-N	HIPAA Violation during Conference Call (Census/)	An anonymous complainant stated that Health Portability and Accountability Act (HIPAA) rights were violated during a conference call between and .
1/13/2020	20-0293-N	Time card Fraud (Census/)	A complainant stated that the office has been instructing employees to commit time card fraud by requiring them to move hours from one day to the next when their schedule has them going over the allotted eight hours. [waiver granted]
1/14/2020	20-0295-O	Humana Medicare	A complainant stated Humana Medicare has been falsely informing patients at that they are under investigation for fraud. [O-HHS OIG]
1/14/2020	20-0296-N	(USPTO)	An anonymous complainant stated wasted USPTO funds by attending the . The complainant stated that it would have been more cost effective for the in to attend. The complainant also stated that does not work with PTO examiners so having interact with the public on USPTO policy for filings is pointless.
1/14/2020	20-0297-U	Property Management Concerns	A complainant alleged their apartment property manager violated tenant privacy laws. [U]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/14/2020	20-0298-O	()	Department of Treasury Workforce Relations forwarded information with allegations of harassment involving [REDACTED] and two high-ranking [REDACTED] employees. [pending info from Treasury]
1/15/2020	20-0299-N	(Census/)	A complainant stated [REDACTED] feels like [REDACTED] is discriminating against [REDACTED] for a prior conversation in which [REDACTED] questions why [REDACTED] would call to tell [REDACTED] to report to work, have [REDACTED] quit [REDACTED] current position, then call and state that [REDACTED] was not going to begin employment yet.
1/15/2020	20-0300-P	(NOAA)	An anonymous complainant stated [REDACTED] used federal funds for excessive [REDACTED] in [REDACTED]. The complainant also stated that [REDACTED] used federal funds for personal gain by campaigning in [REDACTED] to secure a job at the [REDACTED]. In addition, approved E2 records confirms [REDACTED] is scheduled for [REDACTED] ([REDACTED] stops) beginning [REDACTED] through [REDACTED]. The complainant also reported that in [REDACTED] transferred ~ [REDACTED] from the [REDACTED] to the [REDACTED] to fund a meeting in the [REDACTED] in which only [REDACTED] people from NOAA attended.
1/15/2020	20-0301-N	Delay in contact for employment (Census)	A complainant stated [REDACTED] was not contacted in a reasonable time frame for employment with the Census Bureau. The complainant is still interested in employment.
1/15/2020	20-0302-Z	Patent Process (USPTO)	The complainant stated that someone forged [REDACTED] signature on documents pertaining to [REDACTED] complaint filed on [REDACTED]. The complainant stated that [REDACTED] was never sent a certified letter and [REDACTED] never authorized [REDACTED] as the Power of Attorney and requested for the Power of Attorney documentation with proof of authorization but never received anything as of [REDACTED].

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/15/2020	20-0303-Z	Retaliation by PTAB Management (USPTO)	The complainant forwarded additional information regarding [REDACTED] allegations of whistleblower reprisal associated with protected disclosure(s) made to USPTO management. The complainant [REDACTED] retaliated in the form of a Notice of Proposed Removal action dated [REDACTED]. [The complainant withdrew OSC submission in favor of OIG investigation; merge with [REDACTED]; OI recommendation]
1/16/2020	20-0307-O	[REDACTED]	A complainant alleged a number of concerns related to [REDACTED] . [REDACTED] OIG]
1/16/2020	20-0324-R	[REDACTED] (USPTO)	[REDACTED] was found in possession of suspected child pornography.
1/17/2020	20-0305-N	Unfair Hiring Process (USPTO)	A complainant stated that they were notified by a [REDACTED] that [REDACTED] is the [REDACTED] and is also employed with [REDACTED] which is a conflict of interest. The complainant stated that [REDACTED] not in NFC/ [REDACTED]) met with the complainant and [REDACTED] on [REDACTED] and was informed by [REDACTED] that [REDACTED] was counseled by Ethics regarding [REDACTED] position with [REDACTED] .
1/17/2020	20-0306-Z	[REDACTED] (Census/ [REDACTED])	A confidential complainant stated that [REDACTED] stole [REDACTED] personnel files, including bank information, in the NFC system in order to steal the complainant's job.
1/17/2020	20-0308-N	[REDACTED] (Census/ [REDACTED])	Census informed OIG that [REDACTED] an employee at the [REDACTED] Office, allegedly falsified data on Census questionnaires. [REDACTED] was notified of survey discrepancies, and failed to provide an adequate explanation for the discrepancies. Census advised that it will initiate appropriate disciplinary action unless OIG directs otherwise.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/17/2020	20-0309-N	(Census/)	Census informed OIG that [REDACTED], an employee at the [REDACTED] Office, allegedly falsified data on Census questionnaires. [REDACTED] was notified of survey discrepancies, and failed to provide an adequate explanation for the discrepancies. Census advised that it will initiate appropriate disciplinary action unless OIG directs otherwise.
1/17/2020	20-0310-N	(Census [REDACTED])	Census informed OIG that [REDACTED] an employee at the [REDACTED] Office, allegedly falsified data on Census questionnaires. [REDACTED] was notified of survey discrepancies, and failed to provide an adequate explanation for the discrepancies. Census advised that it will initiate appropriate disciplinary action unless OIG directs otherwise.
1/17/2020	20-0311-O	[REDACTED]	A complainant stated that [REDACTED] set up a dummy company to continue operating as a small business. [REDACTED] OIG]
1/17/2020	20-0312-Z	(Census/ [REDACTED])	An anonymous complainant stated they were had a meeting with [REDACTED] about discrepancies in their work on [REDACTED] and was then put on administrative leave by [REDACTED]. The complainant believes being removed from work was not due to their survey results but was due to racial discrimination for a prior complaint filed with the OIG.
1/17/2020	20-0313-Z	(NOAA/ [REDACTED])	A confidential complainant stated that [REDACTED] used appropriated funds to pay [REDACTED] membership fees for the [REDACTED]. The membership cost \$360. [pending waiver]
1/17/2020	20-0315-N	(USPTO)	A complainant stated [REDACTED] is intentionally objecting [REDACTED] patent applications. The complainant stated that [REDACTED] received numerous Non-final actions (which means something is wrong with the application) on two of [REDACTED] inventions in the past five years and just recently [REDACTED] received a Final Rejection letter on the latter invention without being given an opportunity to respond to the objections.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/19/2020	20-0317-N	(Census/	A complainant stated (Title:) failed to abide by Supreme Court precedent by ignoring the ruling in Rice v Cayetano which reviewed Hawaii's version of the federal statute definition of who is and who is not a tribal Native American. [waiver received]
1/20/2020	20-0318-H1	(NOAA)	A confidential complainant stated approved OT/Comp Time/Night Diff/Sunday Diff from for) in the amount of \$41k. [related to (T&A Issue); pending waiver and info from NOAA]
1/21/2020	20-0319-P	(NTIA)	A complainant stated that they were notified by a that is the and is also employed with which is a conflict of interest. The complainant stated that not in NFC/) met with the complainant and on and was informed by that was counseled by Ethics regarding position with The complainant stated that believes that by working for both consulting firms during business hours, is committing timecard fraud.
1/21/2020	20-0321-H1	(NOAA)	A confidential complainant stated that directed the use of a purchase card to cover a 5-week gap in subscription service cost while a rebid contract was being established. Reportedly, used appropriated funds to pay membership fees (\$360) for . The complainant also stated the original contract period of performance ended on but the contractor invoiced NOAA for work completed NOAA for \$2,216; [OAE recommendation]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/21/2020	20-0323-H1	(Census/)	A complainant stated that they were wrongfully terminated by [REDACTED]. with no cause and no opportunity for discussion or improvement, all because the complainant had a reasonable accommodation request pending. [REDACTED] Whistleblower Reprisal: demotion after complaint (pending); [REDACTED] Management matter(unpaid overtime and bullying)]
1/21/2020	20-0327-Z	(EDA)	A confidential complainant stated that [REDACTED] has personal grievances with [REDACTED] employees and inappropriately punishes them. Reportedly, [REDACTED] rewards certain employees who report to [REDACTED] on the activities of their peers. The complainant also stated that in [REDACTED], [REDACTED], and [REDACTED] informed [REDACTED] that [REDACTED] term position would be extended for [REDACTED]. The complainant stated that in [REDACTED] [REDACTED] was told that [REDACTED] position would not be extended and [REDACTED] believes it is because [REDACTED] complained to others regarding [REDACTED] in appropriate behavior.
1/22/2020	20-0329-H1	(Census/)	1. A complainant stated [REDACTED] is creating a hostile work environment. [REDACTED] does not ensure proper training for employees and then [REDACTED] them for being under-trained and, therefore, under-performing. [REDACTED] 2. A complainant stated [REDACTED] has created a work around in the D150 process to avoid following veteran preference when hiring.
1/23/2020	20-0330-N	(Census/)	Census informed OIG that [REDACTED] an employee at the [REDACTED] Office, allegedly falsified data on Census questionnaires. [REDACTED] was notified of survey discrepancies, and failed to provide an adequate explanation for the discrepancies. Census advised that it will initiate appropriate disciplinary action unless OIG directs otherwise.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/23/2020	20-0331-N	(NOAA/)	An anonymous complainant stated [REDACTED] was hired by the [REDACTED] of a [REDACTED] at [REDACTED]. The complainant also stated [REDACTED] "is involved in a scheme to hire the [REDACTED]." [no further information was provided]
1/23/2020	20-0332-N	Hiring Improproprieties (USPTO)	A complainant stated that they were told by an inside source that PTO has hired double the number of [REDACTED] needed and that half of the [REDACTED] have nothing to do. The complainant is requesting that a full scale audit of the [REDACTED] be completed.
1/23/2020	20-0333-N	Rescinded Employment Offer (Census)	A complainant stated that they were asked to report to [REDACTED] for training and when they arrived their employment offer was rescinded do to lack of a social security card. However, the complainant had been told a receipt showing proof a new card was order would be sufficient. Complaint believes it was a waste of tax payer money to put [REDACTED] up in a hotel room paid for the Census Bureau just to rescind the offer.
1/24/2020	20-0334-N	(BIS)	An anonymous complainant stated that there is improper management and hiring practices by [REDACTED]. The complainant stated that [REDACTED] belittles and pressures all of [REDACTED] employees in open and has opened [REDACTED] in the last [REDACTED]. The complainant also stated that [REDACTED] allows friends to change offices and positions which is unethical. [no further info provided]
1/24/2020	20-0335-N	Census/)	Census informed OIG that [REDACTED] an employee at the [REDACTED] Office, allegedly falsified data on Census questionnaires. [REDACTED] was notified of survey discrepancies, and failed to provide an adequate explanation for the discrepancies. Census advised that it will initiate appropriate disciplinary action unless OIG directs otherwise.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/24/2020	20-0336-N	Background Check Cancelled (Census)	A complainant stated that [REDACTED] background check was cancelled when [REDACTED] tried to return to work on the [REDACTED]. [REDACTED] is a [REDACTED] and believes others were hired before [REDACTED] due to this cancellation of the background check. [related to [REDACTED]; provided waiver in [REDACTED]]
1/24/2020	20-0337-N	Concerns Regarding Termination (Census/[REDACTED])	A complainant stated [REDACTED] was terminated by [REDACTED] [Last name unknown] [REDACTED] after being told that [REDACTED] work behavior and performance was inappropriate and not up to standards. The complaint stated that after the meeting, [REDACTED] noticed more rumors about [REDACTED] circulating around the office. The complaint stated the atmosphere of the office is hostile and toxic. [waiver provided]
1/24/2020	20-0338-N	Abandoned Patent Application (USPTO)	A complainant stated that [REDACTED] patent case had been ongoing for [REDACTED] and is now considered abandoned. The complainant stated that the application was published in [REDACTED] without [REDACTED] knowledge. The complainant stated that [REDACTED] received multiple notifications stating that the application had been rejected due to errors.
1/24/2020	20-0339-N	Delay in Background Check(Census)	A complainant stated [REDACTED] background check took 65 days to process. Complainant doesn't understand why this delay exists when [REDACTED] promotion was denied due to this background check being denied. [waiver received]
1/25/2020	20-0340-U	[REDACTED]	A complainant stated that they were denied access back into training at [REDACTED] after they were out for surgery and were denied training that had been approved.
1/26/2020	20-0341-H1	[REDACTED] (Census/[REDACTED])	An anonymous complainant stated [REDACTED] was rude and hostile toward the [REDACTED] causing [REDACTED] to quit [REDACTED] position. The complainant stated [REDACTED] shows favoritism toward certain employees, particularly females.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/27/2020	20-0342-Z	Personnel Reassignment Concerns (NOAA/NMFS)	An anonymous complainant stated concerns with management moving them to a different division/position as they felt they had too many resources on the grant team. The complainant feels that they should not be directed to change positions or treated differently for refusing the change.
1/27/2020	20-0343-N	(Census/)	A complainant stated filed paperwork back in to have the Census Bureau pay for damages to car that were sustained in the course of work and has had no response from the bureau. (Title:) has been non-responsive to the complainant's attempts to follow-up.
1/27/2020	20-0345-U	Social Security Administration Scam	See incoming web form for detailed information.
1/28/2020	20-0346-N	ADA Concerns with Census Application (Census)	A complainant stated the Census Bureau is in violation of the ADA by not providing a "Choose not to disclose" option for multiple questions on their application. Complainant reached out to the Census Bureau regarding these concerns and received a "letter of lies" from [waiver]
1/28/2020	20-0347-H1	(NOAA/NWS/)	A confidential complainant stated the National Weather Service under the development of the "used over \$100k of labor and parts to produce an item that could be purchased for less than \$1K." The complainant also stated systems were purchased before designs were finalized and the number of systems purchased was well beyond what is necessary.
1/28/2020	20-0348-N	(Census/)	A confidential complainant stated that there are community activists working in the that were hired by . The complainant believes this is a conflict of interest as at least one of these employees is involved with the City of . [waiver requested]]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/28/2020	20-0349-H1	(Census/)	An anonymous complainant stated placed in unofficial lead positions to evaluate their coworkers. These evaluations would then be used to determine who would be terminated.
1/28/2020	20-0344-U	Hampton VA Medical Center	A complainant stated has suffered unnecessary amounts of stress mostly due to very poor leadership.
1/29/2020	20-0350-H1	(Census)	A confidential complainant stated that there was constant contact between and a during the bidding stage giving the contractor an upper hand. This contractor was then awarded the \$1.5 million contract. [waiver recieved]
1/29/2020	20-0352-N	(Census)	A complainant stated that after reporting a PII violation on has since retaliated against by threatening with a negative performance review. The complainant also stated that scheduled the complainant to attend a training in with less than a week's notice and reassigned to a parish 3 hours away from home.
1/29/2020	20-0353-P	System (MBDA)	A complainant stated that misused MBDA grant money (\$33K of the \$500K grant) given to for the sole purpose of "assisting with the creation of a comprehensive strategic plan to aid businesses impacted by Hurricane Harvey." To date, the complainant stated that no one has accounted for the remaining \$467K grant monies.
1/29/2020	20-0354-O	Grant Scam	OS/ITMD forwarded correspondence from a complainant alleging attempted to apply for a grant and was told that BEA was holding up payment of the grant unless paid part of it first. The scam artists are using BEA's name to potentially scam private citizens out of money. [pending OI recommendation]
1/29/2020	20-0355-U	Potential Identity Theft	OS ITMD forwarded correspondence from a complainant alleging that they are a victim of identity theft. [O-FTC OIG]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/29/2020	20-0356-U		A complainant stated that [REDACTED] hired [REDACTED] as employees and the company receives commission on them. [O-HHS OIG]
1/29/2020	20-0363-Z	Voucher Repayment Issues (ITA)	A confidential complainant stated the Permanent Change of Station (PCS) travel voucher repayment system is broken and that the Office of Foreign Service Human Capital, particularly the travel voucher section is understaffed and poorly managed. Vouching processing can take 4 weeks to 4 months to process and there is no process in place for asking for assistance while traveling. The complainant requested to be reimbursed for the \$5,461 spent to move to an urgent assignment. [no waiver]
1/30/2020	20-0357-U	DD-214 Errors	A complainant stated that the entry date on [REDACTED] DD-214 form is incorrect. [O-VA OIG]
1/30/2020	20-0358-U		A complainant stated a number of concern related to [REDACTED]. [U]
1/30/2020	20-0359-N	[REDACTED] (Census)	An anonymous complainant stated [REDACTED] are creating a hostile work environment.
1/31/2020	20-0360-U	Social Security Administration Office	A complainant stated the [REDACTED] is about to lose [REDACTED] home because the Social Security Administration Office refuses to contact [REDACTED] [REDACTED] to get proof of [REDACTED] Date of Birth. [U]
1/31/2020	20-0361-H1/Z	(Census/[REDACTED])	A complainant stated that after being assaulted while on assignment in [REDACTED], they were diagnosed with [REDACTED] and was not adequately provided worker's compensation or employment. The complainant also stated that they believe the safety concerns raised after their attack have never been addressed. Reportedly, the matter was reported to local police and the complainant has a pending complaint with EEOC.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

1/31/2020	20-0362-N	[REDACTED] (Census)	A complainant stated [REDACTED] wishes to change the status of complaint [REDACTED] to waive confidentiality. The complainant stated in [REDACTED] prior complaint that [REDACTED] stole [REDACTED] personnel files, including bank information, in the NFC system in order to steal the complainant's job. [related to [REDACTED] and [REDACTED]]
2/1/2020	20-0364-N	[REDACTED] (NIST)	An anonymous complainant stated [REDACTED] continues to permit NIST [REDACTED] employees to drive around the campus for hours doing nothing in government vehicles. The complainant stated that the upkeep of the building systems have been neglected because of employees not working.
2/2/2020	20-0369-U	[REDACTED]	A complainant stated [REDACTED] discriminated against [REDACTED] even though [REDACTED] was approved for FMLA. [O-USPS OIG]
2/3/2020	20-0368-H1	[REDACTED] (NOAA)	An anonymous complainant stated they that [REDACTED] was terminated from NOAA for falsifying [REDACTED] time records. [REDACTED] was allowed to resign with a clean record and a conditional agreement that would prohibit [REDACTED] from working for any organization within DOC. Recently, the complainant has heard that [REDACTED] has been employed by Census since [REDACTED]. [not found in NFC or eOPF; [REDACTED]]
2/3/2020	20-0371-N	(Census/[REDACTED])	A complainant stated [REDACTED] [REDACTED] the complainant without any explanation. Reportedly, [REDACTED] the complainant because "[REDACTED] didn't know how to speak to people." The complainant was not given an opportunity to respond and has not received a [REDACTED] letter.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/3/2020	20-0372-Z	PII & Safety Concerns (Census/██████████)	A confidential complainant stated that on ██████████ Homeland Security (HS) and ██████████ were called to the building because an employee stated "they felt like they were being held hostage." [security matter sent to OI; no response to waiver request; PII matter resolved according to complainant; The complainant stated that ██████████ and ██████████ took pictures of potential candidates drivers license's and recorded the training with their personal cell phones.
2/3/2020	20-0373-Z	Hiring Improprieties (USPTO)	A complainant stating that ██████████ received notification that ██████████ complaint (██████████) was referred back to the management officials at USPTO and feels that this is ridiculous because ██████████ complaint is against them. The complainant's prior complaint was regarding PTO hiring too many ██████████. [related to ██████████]
2/3/2020	20-0365-H1	Unfair Termination (Census)	A complainant stated that ██████████ allegedly threatened and sexually harassed an employee that ██████████ on ██████████ and received a ██████████ letter on ██████████ without an investigation. The complainant stated that ██████████ was confused about the allegations and never got a chance to address the situation.
2/3/2020	20-0366-N	Hiring Improprieties (Census)	A complainant stated that ██████████ applied for a position at the Census Bureau in ██████████ claiming ██████████, but the position was filled by someone without ██████████. The complainant stated that ██████████ has contacted ██████████ local Census office (██████████) several times to inquire about how this is possible but receives the same response, "that the system randomly calls applicants, and offers available positions".
2/4/2020	20-0375-N	Annual Leave Payout Issues (Census/██████████)	A complainant stated that they resigned from the ██████████ on ██████████ and has not been paid out for 346.5 hours of annual leave. The complainant contacted the ██████████ but the matter is still unresolved.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/4/2020	20-0383-R	(NIST)	Department of Justice, OIG, requested Department of Commerce OIG assistance in affecting the arrest of [REDACTED] while [REDACTED] NIST, [REDACTED] for embezzlement [REDACTED] was employed by the [REDACTED]
2/5/2020	20-0376-N	Employment Status (Census/[REDACTED])	A complainant stated that [REDACTED] was hired by the Census Bureau on [REDACTED] but has not yet been contacted in regards to starting training or work. The complainant contacted the office numerous times because the training for the position should have started a month ago. The complainant stopped receiving phone calls after submitting background paperwork that indicated [REDACTED] race and veteran status.
2/5/2020	20-0377-U	Victims Compensation Division	A complainant contacted the Victims Compensation Division for assistance with loss of wages after an incident where [REDACTED] was assaulted. [U]
2/6/2020	20-0379-N	(Census)	A complainant stated [REDACTED] was harassed and bullied by [REDACTED]. Allegedly, [REDACTED] told the complainant a doctor's note is needed for going to the restroom when not on a break. [waiver]
2/6/2020	20-0380-H1	(USPTO)	An anonymous complainant stated that [REDACTED] has sexual relations with [REDACTED] while on detail to the [REDACTED] patent office. The complainant stated that [REDACTED] slept with the [REDACTED] in [REDACTED] that the agency paid for and that the [REDACTED] felt like they had to sleep with [REDACTED] or be terminated. The complainant stated that [REDACTED] was aware of the inappropriate behavior and covered it up.
2/6/2020	20-0382-N	(Census/[REDACTED])	A complainant stated [REDACTED] continuously harasses employees by yelling and bullying them. Reportedly, [REDACTED] sells snacks in the office and put up a sign asking for contributions.
2/6/2020	20-0385-U	FCI [REDACTED]	A complainant stated [REDACTED] is being retaliated against by new management at [REDACTED] prison.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/6/2020	20-0386-H1	(NOAA)	A confidential complainant stated [REDACTED] has been committing time and attendance abuse for over one year. [REDACTED] works an Alternate Work Schedule but staff is unable to locate [REDACTED] during work hours. According to the complainant, [REDACTED] are aware of [REDACTED] pattern and shrugged it off stating, "it's always been this way". [no waiver; pending info from complainant]
2/7/2020	20-0387-Z	Weather Modification (OS)	A complainant stated that they believe the Secretary of Commerce is allowing biological warfare to go unreported. The complainant believes the government has technology to change the weather and explains the reason why people are sick from the Coronavirus.
2/7/2020	20-0389-Z	Hiring Improprieties (USPTO)	A complainant forwarded correspondence addressed to the DOC SEC stating that USPTO [REDACTED] have abused their authority by interfering with multiple positions that [REDACTED] has applied for at USPTO. The complainant stated that USPTO will not consider [REDACTED] for employment because [REDACTED] was banned from USPTO's facilities for assault and disorderly conduct in [REDACTED] at the [REDACTED] Patent office.
2/7/2020	20-0390-N	(Census/	An anonymous complainant stated that there are extreme abuses of power, such as threatening to take an employees lunch break for becoming emotional and telling employees to clean toilets or dust on downtime, within the Census office located in [REDACTED] [REDACTED] is named as the alleged violator.
2/7/2020	20-0392-H1	(NOAA/NWS)	OSY forwarded an anonymous complaint alleging that [REDACTED] allowed [REDACTED] to use [REDACTED] home address to obtain a CAC badge. According to the complainant, [REDACTED] lives in [REDACTED] and is [REDACTED] at NOAA. [>\$20M contracts w/ [REDACTED]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/7/2020	20-0384-H1	Overtime Abuse (Census/[REDACTED])	An anonymous complainant stated that the "[REDACTED]" is behind on kit production." The complainant stated that rather than doing the work during the normal shift, management offers the work as overtime at the end of the workday. When the complainant questioned this practice, they were told "this practice is done to expend budget money so the budget will be renewed and not questioned."
2/7/2020	20-0395-U	Grant Scam	A complainant stated someone posing as an EDA agent contacted them and offered a \$100,000 in grant funds if they forwarded \$3,500.
2/7/2020	20-0396-P	Qui Tam - [REDACTED] [REDACTED] (NTIA)	Qui Tam matter against [REDACTED]
2/8/2020	20-0394-N	[REDACTED] (Census/ [REDACTED])	A confidential complainant stated [REDACTED] made an email of a copyrighted image and a list of dress code rules stating it was Census official documents. The complainant stated [REDACTED] is harassing employees to follow this dress code that [REDACTED] created and [REDACTED] does not do any work [REDACTED] [waiver denied]
2/10/2020	20-0398-Z	Tornadogenesis Research Findings (NOAA/NWS)	A complainant alleged that [REDACTED] and [REDACTED] were not forthcoming when interviewed in NOAA's inquiry report of [REDACTED] (tornadogenesis research). The complainant stated that they said the complainants research gave false tornado warnings when it did not. The complainant stated that [REDACTED] has tried following up with NOAA but they refuse to investigate. [REDACTED] same allegations; previously referred to GAO and NOAA FOIA.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/10/2020	20-0393-N	Leave Payout Issues (Census/ Atlanta)	A complainant stated that they have not received their leave balance payout after being terminated. The complainant was initially told that [REDACTED] would receive a partial payment for the hours on record. On [REDACTED] the complainant called in and spoke with [REDACTED] but has not received any additional communication.
2/11/2020	20-0399-N	[REDACTED] (Census/ [REDACTED])	A complainant stated that [REDACTED] claimed overtime hours that [REDACTED] did not work. The complainant also reported this matter to [REDACTED] and [REDACTED] and suspects there is "massive fraud" occurring.
2/11/2020	20-0400-Z	[REDACTED] (BIS)	A complainant stated that [REDACTED] is following up on the status of a complaint [REDACTED] file in [REDACTED] regarding [REDACTED] [REDACTED] harassing [REDACTED] and [REDACTED] family verbally and retaliating against [REDACTED] by having [REDACTED] placed on the Custom Border Patrol (CBP) blacklist. The complainant stated that [REDACTED] employed with the [REDACTED] and frequently travel to the US to sale products to universities.
2/11/2020	20-0401-N	Training Issues (Census/ [REDACTED])	An anonymous complainant stated that during a recent training session minorities were treated poorly. The complainant believes they have not received any assignments as retribution for submitting previous OIG complaints. [REDACTED] submitted anonymously]
2/11/2020	20-0402-U	Grant Scam	A complainant stated [REDACTED] contacted [REDACTED] posing as an EDA agent offering [REDACTED] \$2100 in grant funds if the complainant forwarded a \$2400 processing fee.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/11/2020	20-0397-N	(USPTO)	An anonymous complainant stated the [REDACTED] and [REDACTED] selectively bypassed HR hiring decision to hire [REDACTED] and [REDACTED] as [REDACTED] details. The complainant stated that even though [REDACTED] and [REDACTED] were selected for the detail, [REDACTED] and [REDACTED] never contacted them and issued a new detail announcement. The complainant stated that [REDACTED] and [REDACTED] were never informed that their selection was rescinded.
2/12/2020	20-0403-U	DOJ	A complainant stated that they have been discriminated against by [REDACTED] DOJ and [REDACTED] Police Department. [U-defer complainant to DOJ OIG]
2/12/2020	20-0404-U	Sweepstakes Scam	A complainant stated that they were contacted for a money scam. [U-defer complainant to FTC OIG]
2/12/2020	20-0405-N	(Census/ [REDACTED])	A complainant stated [REDACTED] failed to properly update [REDACTED] personnel file which resulted in [REDACTED] not receiving pay for two pay periods. The complainant stated [REDACTED] contacted [REDACTED] several times and has not received a response.
2/12/2020	20-0406-P	(NIST)	A confidential complainant stated that in [REDACTED] [REDACTED] was assigned a task as part of [REDACTED] with the NIST, to set up a Notice of Funding Opportunity (NOFO) for the selection of a Cooperative Agreement Recipient (CAR). The complainant stated that [REDACTED] selected [REDACTED] (not an acronym) to fill the CAR.
2/12/2020	20-0407-R	(USPTO)	Downloading of Child Pornography
2/12/2020	20-0408-N	(Census [REDACTED])	A complainant stated that they feel they have been retaliated against after voicing concerns at an all-hands meeting regarding management abusing their supervisory position. On [REDACTED] the complainant was assigned to help [REDACTED] team with cases for the day. In an all-hands meeting on [REDACTED] the complainant openly expressed that [REDACTED] "does not know how to talk to people."

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/12/2020	20-0409-H1	Office of National Security Solutions and Services (OS)	An anonymous complainant stated that current leadership within the DOC [REDACTED] Department failed to uphold the standard of properly managing Government Networks under their charge. The complainant stated there are numerous cybersecurity violations and highly classified networks are at risk.
2/13/2020	20-0410-H1	[REDACTED] (NOAA Corps)	A complainant stated that [REDACTED] NOAA Corps) abused [REDACTED] authority when [REDACTED] issued a punitive letter of reprimand to the complainant for declining an [REDACTED] assignment. The complainant stated that the Orders stated [REDACTED] had the right to decline but did not indicate that by doing so, [REDACTED] would be subject to punitive action.
2/13/2020	20-0411-Z	[REDACTED] (USPTO)	A complainant stated that [REDACTED] repeated [REDACTED] falsifications of prior art in [REDACTED] Final Rejection dated [REDACTED] [REDACTED]; related to [REDACTED] [REDACTED]
2/13/2020	20-0412-H1	[REDACTED] (Census/ [REDACTED])	A complainant stated [REDACTED] [REDACTED] has allowed [REDACTED] to use [REDACTED] Not For Profit organization named [REDACTED] as a contact for Department recruiting events. The complaint also stated [REDACTED] shows favoritism towards African Americans. The complaint stated [REDACTED] was falsifying time sheets and [REDACTED] was approving them. [pending [REDACTED] (T&A Issue)]
2/13/2020	20-0414-N	Pay Issues (Census/ [REDACTED])	An anonymous complainant stated [REDACTED] staff in [REDACTED] not receiving appropriate pay. Allegedly, staff has only received half of their pay and management is aware of the issue.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/14/2020	20-0415-N	(Census Investigative Services)	A complainant stated that [REDACTED] and [REDACTED] "conducted a prohibited temporary employment background investigation" of the complainant and found them to be "unfavorable and ineligible" for temporary employment. The complainant also stated that this is a violation of 5CFR 731.104 which states that temporary positions do not require a background investigation.
2/14/2020	20-0416-Z	(Census/ [REDACTED])	A confidential complainant stated that [REDACTED] is very rude and manipulative. The complainant feels emotionally bullied and harassed by [REDACTED] [pending waiver]
2/14/2020	20-0417-N	(Census. [REDACTED])	A complainant stated [REDACTED] has been harassed and bullied by [REDACTED] management based on [REDACTED] "image". This led to multiple restrictions that were not placed on other employees. The complainant stated that when [REDACTED] tried to seek help from upper management, the hostility became worse.
2/14/2020	20-0418-Z	(ITA/ [REDACTED])	An anonymous complainant stated that [REDACTED] illegally used government funds to pay [REDACTED] one of several [REDACTED] hired to assist with the Discover America media campaign in [REDACTED]. [REDACTED] is now asking a special favor from the Consular section at the embassy to grant a visa for [REDACTED] who owns the [REDACTED]. [pending OI review; related to [REDACTED]]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/14/2020	20-0419-N	(Census/)	A complainant stated that [REDACTED] is unfit to continue to lead the [REDACTED]. According to the complainant, [REDACTED] refusal to address multiple EEO complaints regarding racism, harassment, etc. led to the complainant's resignation. The complainant also stated that [REDACTED] failed to report a situation where [REDACTED] "threatened to 'shoot up the place' if [REDACTED] was terminated rather than reporting it to homeland security immediately." [security matter forwarded to DOC security]
2/14/2020	20-0420-N	(Census/)	A confidential complainant stated that [REDACTED] is using [REDACTED] role as [REDACTED] to promote employees who are not qualified. [REDACTED] has a "plan" to promote people based on [REDACTED] liking, not their qualifications or work ethic. [REDACTED] has also started an improper work relationship with the [REDACTED]. [waiver requested]
2/15/2020	20-0421-N	Question on Training Phone Call (Census)	A complainant stated [REDACTED] received a phone call from a [REDACTED] who worked for the Census Bureau (name unknown) who told [REDACTED] not to attend the mandatory training on [REDACTED] as they had reached a quota and [REDACTED] was no longer needed. The complainant had filled out a quality control survey and shared views unfavorable to the administration and feels this may have contributed.
2/16/2020	20-0422-N	Unfair Advantage for Accenture (USPTO)	An anonymous complainant stated that the [REDACTED] has met with potential companies (Accenture) whilst denying meetings with other small businesses for a specific contract opportunity. The complainant stated that small business owners have been victims as they are unable to bid on contracts because a large company used its influence.
2/16/2020	20-0423-Z	(Census/)	A complainant stated there is harassment, discrimination, and retaliation within the [REDACTED] Census Office. The complaint also stated [REDACTED] wrongfully terminated [REDACTED]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/16/2020	20-0424-H1	CIS Background Check Issues (Census)	An anonymous complainant stated that a new analyst at CIS cleared a sex offender to begin work in [REDACTED] but it was covered up by the supervisors because they were not reviewing [REDACTED] work like they were supposed to be doing. [REDACTED] was the [REDACTED] [REDACTED] that should have reviewed [REDACTED] work. The complainant stated [REDACTED] [REDACTED] was aware of these issues and did not address them. [REDACTED]; pending [REDACTED] (false statement)]
2/17/2020	20-0425-H1	Concerns with Group Quarters Count (Census/[REDACTED])	An anonymous complainant stated administration at the Census office located in [REDACTED] is not following procedure and is rushing through the group quarters enumeration.
2/17/2020	20-0426-N	Pay Issues (Census/[REDACTED])	A confidential complainant stated that Census employees are not being paid in [REDACTED] [no further info provided; pending waiver request and additional info - 2x's]
2/17/2020	20-0427-N	Retaliation for filing complaint (Census/[REDACTED])	A complainant stated [REDACTED] has been treated poorly by [REDACTED] [REDACTED] since the complainant filed a complaint with OIG. The complaint also disagrees with the OIG decision to send [REDACTED] complaint to Census management officials.
2/17/2020	20-0429-H1/Z	[REDACTED] (Census/[REDACTED])	1. A confidential complainant stated that the [REDACTED] [REDACTED] was informed and received documentation supporting [REDACTED] staff members committing fraud by claiming they had worked numerous hours and driven miles as recruiting [REDACTED] when in fact it was confirmed that they did not carried out their assignments nor did they participate in any event.and still instructed the complainant to approve the fraudulent claims. 2.The complainant believes [REDACTED] was terminated based on [REDACTED] raising of fraud concerns to [REDACTED].

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/18/2020	20-0430-H1	(NOAA)	An anonymous complainant stated [REDACTED] was arrested on six counts of domestic violence felony charges and hasn't reported it to [REDACTED] job. The complainant also stated [REDACTED] paid doctor's to lie for [REDACTED] so that [REDACTED] could receive a check from [REDACTED].
2/18/2020	20-0431-A	Outdated Technology (Census/ [REDACTED])	A complainant stated there is a plot within the Census Bureau to ensure certain populations are under-counted. The complainant stated this is done through the use of poor communication and outdated technology.
2/18/2020	20-0432-Z	Discriminatory Hiring Process (Census)	A confidential complainant stated that they believe the Census Bureau's application process allows for discrimination. The complainant currently lives out of their vehicle and the address they entered into the application kept automatically changing and their fingerprint appointment was changed.
2/18/2020	20-0433-H1	(OS/[REDACTED])	An anonymous complainant stated that [REDACTED] (OS/[REDACTED]) alcohol consumption may be interfering with [REDACTED] work. The complainant stated an incident occurred on [REDACTED] involving drunk driving and destruction of federal property.
2/18/2020	20-0434-N	(Census/[REDACTED])	An anonymous complainant stated [REDACTED] has altered their resume to gain a higher grade for promotion. The complainant also stated [REDACTED] was hired in the same office and neither one disclosed the [REDACTED]. [pending [REDACTED]]
2/19/2020	20-0435-H1	(Census)	An anonymous complainant stated Census employees were told by their [REDACTED] to add 5-20 extra miles when traveling for work and to submit extra time on their time sheets.
2/19/2020	20-0436-N	Hiring Improprieties (NOAA/NWS/[REDACTED] [REDACTED] Office)	An anonymous complainant stated the National Weather Service [REDACTED] show "favoritism in hiring of individuals associated with [REDACTED] into [REDACTED]" The complainant alleged that resumes are being plagiarized and less skilled individuals are being hired for critical positions.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/19/2020	20-0437-N	Training Concerns (Census)	An anonymous complainant stated there are issues with the leadership and communication of the Census Bureau. The complainant went to training and did not receive the required equipment or a follow-up from the bureau on a new date to get the equipment.
2/20/2020	20-0438-N	(Census)	A confidential complainant stated [REDACTED] witnessed a verbal assault by [REDACTED] against a [REDACTED] employee. The [REDACTED] reported the incident to [REDACTED] but [REDACTED] only gave [REDACTED] a write-up. The complainant feels [REDACTED] is dangerous and should continue working in the office. [waiver requested]
2/20/2020	20-0439-H1	Preselection for Detail Opportunity in [REDACTED] (ITA/[REDACTED])	A confidential complainant stated that a vacancy announcement for a two-year [REDACTED] position in [REDACTED] was universally understood in [REDACTED] to be hard-wired for [REDACTED]. The complainant stated that [REDACTED] recently accepted a new job in [REDACTED] and the lack of relocation allowance or per diem, make it nearly impossible for anyone that is not already moving to [REDACTED] to seriously consider it.
2/20/2020	20-0440-P	(NOAA)	[REDACTED] and [REDACTED] are members of [REDACTED], full-time [REDACTED], [REDACTED] and [REDACTED]. Both were/are the [REDACTED] of several NOAA grants and cooperative agreements. Neither of them discloses their [REDACTED] funding sources in their NOAA grant applications.
2/20/2020	20-0442-N	(Census/ [REDACTED])	A complainant stated [REDACTED] was terminated by [REDACTED], ([REDACTED]) and [REDACTED] ([REDACTED]) based on false allegations including insubordination, threats of physical violence and, distributing information with employees of other offices. [REDACTED] believes [REDACTED] disliked [REDACTED] personally and that is why [REDACTED] was terminated.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/21/2020	20-0443-N	(Census/)	A complainant stated background check with the Census was cleared on but was never hired. The complainant stated that contacted on four occasions requesting the complainant come into the office; however, the complainant was contacted the day before was due to go into the office told to not come.
2/21/2020	20-0452-H1	(OS/)	OS/ reported that stated that removed and replaced a storage drive in taking the documentation that had created for DOC, potentially requiring DOC to pay for another to recreate the documentation. [pending OI review]
2/22/2020	20-0444-H1	(Census/)	A complainant stated that travels extensively back and forth to using government issued credit card. The complainant stated that has family in the area. According to the complainant, claimed over 50 hours of overtime each pay period but no one knows what work actually does.
2/22/2020	20-0445-Z	(Census)	A confidential complainant stated that on used a government copier to make copies of Passport and driver's license.
2/22/2020	20-0446-H1	Address Canvassing; (Census/)	A confidential complainant stated that instructed the complainant and others during the Address Canvassing campaign to mark all leftover cases in zones they were not able to get to as "unable to work".. The complainant believes that those individuals will not get counted correctly.
2/24/2020	20-0447-N	(NOAA)	A complainant stated that has been derelict in duties by refusing to talk to as program. The complainant also believes violated the Magnuson Stevens Act. [pending more info from complainant]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/24/2020	20-0448-Z	(EDA)	A confidential complainant stated [redacted] and other employees of the [redacted] were engaged in "time theft." The complainant stated they were given a negative performance review for reporting the time and attendance abuse. [no waiver; pending OI review]
2/24/2020	20-0449-H1	(ITA/ [redacted])	An anonymous complainant stated that positions, promotions, TDYs and awards are not based on merit within the [redacted] Division in [redacted]. A recent reorg that occurred in [redacted] resulted in the following: (1) a new [redacted] position that was not opened for competition and the [redacted] Office brought in someone from outside the division.
2/25/2020	20-0450-N	(Census/ [redacted])	A complainant stated [redacted] was hired on [redacted] and terminated on [redacted] for sexual harassment. The complainant stated that [redacted] should have given [redacted] a reprimand instead of terminating [redacted] [waived]
2/25/2020	20-0451-H1	Patent Application Issues (USPTO)	A complainant stated that USPTO granted a variant of [redacted] patent application to Boeing Inc. after [redacted] patent application on [redacted] was deemed abandoned. The complainant stated that a [redacted] ignored the decision of a patent petition court to allow [redacted] application to continue, and now approving a patent that is an obvious variant of my invention.
2/25/2020	20-0453-U	Social Security Scam	A complainant stated [redacted] was threatened that complaints were filed that may cause [redacted] social security to be cut off or frozen. [defer complainant to FTC OIG]
2/25/2020	20-0454-N	Poor Training Procedures (Census/ [redacted])	1. A confidential complainant stated after going through Census training [redacted] was informed on [redacted] the day [redacted] contact was set to begin, there was no work and terminated. 2. The complainant stated there were two instances where [redacted] was told to claim OT [redacted] did not work.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/26/2020	20-0456-N	Fraudulent Fingerprint Locations (Census/ [REDACTED])	A confidential complainant stated a contractor has been sending applicants for the Decennial Census to non-existent locations to get fingerprinted.[waiver requested]
2/26/2020	20-0457-N	[REDACTED] BIS/ [REDACTED])	An anonymous complainant stated that [REDACTED] is creating [REDACTED] that can be used to create chemical weapons in case of war. The complainant stated that the United States needs to stop exporting to this factory and to notify the European Export Control Authorities.
2/26/2020	20-0458-U	Domestic Issues	A complainant stated that the [REDACTED] District Attorney awarded their [REDACTED] [REDACTED] and believes [REDACTED] involved in sex trafficking [defer complainant to DOJ OIG and [REDACTED] AG office]
2/26/2020	20-0459-N	Discriminatory Practices (Census/ [REDACTED])	A complainant stated that there has been an overwhelming display of favoritism, discriminatory selection procedures and failure to operate a workplace free of racism. [REDACTED] stated [REDACTED] [REDACTED] have created an office atmosphere that is devoid of diversity and equal opportunity for all employees.
2/27/2020	20-0460-N	[REDACTED] (Census/ [REDACTED])	An anonymous complainant stated [REDACTED] [REDACTED] is potentially supervising a relative as [REDACTED] has the same mailing address as another employee.
2/27/2020	20-0461-Z	[REDACTED] (NOAA)	An anonymous complainant stated that they were involved in a verbal altercation with [REDACTED] over setting a conference room in preparation for a meeting. The complainant reported the matter to OSY and the [REDACTED] on the contract. According to the complainant, OSY's investigation found that the complainant gave conflicting information and referred [REDACTED] to FOIA to get a copy of their findings.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/27/2020	20-0463-Z	Lack of Paper Application (Census)	A confidential complainant stated that, as a [REDACTED] [REDACTED] they have an agreement to not provide their social security number over the internet but the Census Bureau's application process does not allow for that agreement to be upheld as the Census Bureau does not have a paper form.[waiver denied]
2/27/2020	20-0464-N	[REDACTED] (MBDA)	An anonymous complainant stated that during the 2019 Congressional Black Caucus, television reality stars were keynote speakers at the Enterprising Women of Color Forum and used this platform to promote their business. The complainant stated that participants should be hearing from successful business owners that are aligned with industries that promote minority business growth.
2/28/2020	20-0465-N	[REDACTED] (NOAA/ [REDACTED])	A complainant stated [REDACTED] [REDACTED] changed [REDACTED] schedule in retaliation or previous grievances. [subject [REDACTED] HR matter]
2/28/2020	20-0466-H1/Z	[REDACTED] (Census)	A complainant stated PII relating to [REDACTED] [REDACTED] was released to a non-employee through a mail-out in which the non-employee should not have been included. A complaint believes [REDACTED] was wrongly terminated after filing multiple complaints against [REDACTED].
2/28/2020	20-0467-N	[REDACTED] Issues; [REDACTED] (USPTO)	A complainant stated that employees in USPTO are being awarded [REDACTED] certifications without the required experience and training. The complainant also stated that the [REDACTED] is allowing supervisors to grant a [REDACTED] without [REDACTED] validating the experience required. The complainant stated that this unethical but does not meet [REDACTED] requirements.
2/29/2020	20-0468-N	Coronavirus; Health and Safety Concerns (Census)	A confidential complainant states that they feel the 2020 Census should be delayed until there is more known about the Corona Covid-19 Virus.[waiver requested]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

2/29/2020	20-0469-Z	(NIST)	A complainant stated that [REDACTED] and [REDACTED] conspired in their efforts to have a [REDACTED] awarded to the [REDACTED] for \$16 million over five years. The complainant stated that [REDACTED] in [REDACTED] and became the [REDACTED].
3/1/2020	20-0471-N	Retaliation and Pay Issues (Census)	A complainant stated [REDACTED] was not paid for the day [REDACTED] was terminated but was told [REDACTED] could not claim those hours. A confidential complainant stated that they feel they were retaliated against due to complaining on the unethical behavior of management within the [REDACTED] [waiver][related to [REDACTED] (allegations of harassment)]
3/2/2020	20-0472-N	Wrongful Termination (Census)	A complainant stated [REDACTED] has been having issues with [REDACTED] since the complainant was terminated. The complainant feels [REDACTED] is trying to cover up the wrongful termination.
3/2/2020	20-0475-N	(Census)	A complainant stated that [REDACTED] is very rude and manipulative. The complainant feels emotionally bullied and harassed by [REDACTED]. The complainant stated that while [REDACTED] no longer works for [REDACTED] [REDACTED] believes [REDACTED] should still be investigated. [waiver for [REDACTED]]
3/2/2020	20-0470-N	Wrongful Termination (Census)	A complainant stated [REDACTED] feels like [REDACTED] was terminated for an unfair reason. [REDACTED] is ineligible for rehire based on a social media post but believes [REDACTED] should be able to be rehired.
3/3/2020	20-0477-Z	Fraud Scheme (Census/[REDACTED])	A confidential complainant stated government records are being falsified by [REDACTED] in the [REDACTED] by padding [REDACTED] actual time worked in a remote position.
3/3/2020	20-0479-N	(Census/[REDACTED])	A complainant stated [REDACTED] believes [REDACTED] (Title: [REDACTED] [REDACTED]) lost [REDACTED] Personal Identification Information (PII) because no one at the [REDACTED] can find [REDACTED] application. [REDACTED] also stated [REDACTED] violated [REDACTED] and was rude. [waiver]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/3/2020	20-0480-N	(Census/)	A confidential complainant stated (Title:) threatened to fire anyone that was discussing news events of super Tuesday as it stated it is a violation of the Hatch Act. The complainant stated that this was a false statement as it is not a violation of the Hatch Act but feels as though the directive not to discuss violates first amendment rights.
3/3/2020	20-0481-N	Background Check Delay (Census)	A confidential complainant stated that they have not received a status of employment since completing their paperwork and finger printing on . The complainant has tried to contact the Census Bureau many times and no one can give answers. [waiver]
3/3/2020	20-0483-U	Social Security Administration	A complainant stated that their personal information and privacy was not protected at the Social Security Office in .
3/4/2020	20-0484-N	Reorganization (ITA)	An anonymous complainant stated there is favoritism that has occurred within the Office. The complainant stated that was given a and now a few years later a position was created for . Allegedly used "connections with the last to get for not giving a position.
3/4/2020	20-0485-N	Payroll Issues (Census/)	A complainant stated is being categorized on payroll and has not been able to fix it through chain of command or through contact to the .
3/4/2020	20-0486-Z	Pay Issues (Census)	A confidential complainant stated that did not receive night differential rate of pay before being terminated. believes someone changed time card as knows entered the hours correctly. [waiver pending]
3/4/2020	20-0487-Z	Wrongful Termination (Census/)	A complainant stated that their employment was terminated in after being tardy two days for work.
3/4/2020	20-0488-N	(Census)	An anonymous complainant stated shows favoritism and fraternizes with personnel.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/4/2020	20-0489-N	Nepotism (Census ██████████)	An anonymous complainant stated the Census Bureau only hires family members for higher positions.
3/4/2020	20-0490-O	██████████ (ITA)	An anonymous complainant stated ██████████ (with ██████████) is misusing the U.S. Commercial Service logo in email correspondence. [O-HSI; related to ██████████ to HSI]
3/4/2020	20-0482-Z	Request for OIG Reconsideration of Improper Use of Funding (EDA)	A complainant stated that after receiving a grant from the EDA, the City of ██████████ elected to allow the sale of narcotics. The complainant stated that ██████████ filed a complaint with the OIG (# ██████████) in regards to the City voting to allow marijuana distribution facilities to connect to the city's water system but the case was closed without addressing the issue of the violation of the EDA Reauthorization Act of 2011 Section § 302.6.
3/5/2020	20-0491-N	██████████ (Census/ ██████████)	A complainant believes ██████████ is being discriminated against by ██████████ because of ██████████ diagnosis. [related to ██████████]
3/5/2020	20-0492-N	██████████ (NOAA/ ██████████)	An anonymous complainant stated ██████████ traveled without pre-approval and incurred costs prior to the trip being approved. The complainant also stated ██████████ purchased train tickets on ██████████ travel card and not through the contract vendor which is in violation of travel regulations.
3/5/2020	20-0493-H1	██████████ (NOAA/ ██████████)	A confidential complainant stated IT systems that are being shared from NOAA \ ██████████, and NOAA \ ██████████ have leaked sensitive fishing data (PII, BII and Trade Secret) to ██████████. The complainant alleged ██████████ is not FISMA compliant but received data from the regions noted above. [pending w/ OAE and waiver]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/5/2020	20-0494-N	W2 Issues (Census/ [REDACTED])	An anonymous complainant stated that they have not received their W-2. The complainant stated that they spoke to their [REDACTED] regarding this issue close to the middle of February but have not received an answer.
3/5/2020	20-0495-Z	[REDACTED] (Census/ [REDACTED])	A confidential complainant stated [REDACTED] was poked in the chest by [REDACTED] during a conversation. The complainant feels the verbal and physical abuse needs to be investigated. [waiver requested]
3/5/2020	20-0496-R	[REDACTED] (USPTO)	On [REDACTED] Police Department (PD), [REDACTED] reported that the PD arrested [REDACTED] (Subject), a [REDACTED] working for the U.S. Patent and Trademark Office, [REDACTED] for Possession of Child Pornography. [REDACTED] stated the Lead Officer in this investigation is [REDACTED]. Their reference number for this investigation is [REDACTED].
3/5/2020	20-0497-N/Z	[REDACTED] (NOAA/NWS)	A confidential complainant stated [REDACTED] prohibited them from working over time but allowed another employee to do so. The complainant stated that [REDACTED] continues to harass and bully them. [pending waiver]. The complainant stated [REDACTED] is [REDACTED], [REDACTED] who was hired as an [REDACTED].
3/6/2020	20-0499-N	[REDACTED] (Census/ [REDACTED])	A confidential complainant stated [REDACTED] didn't use the provided training material during [REDACTED] training. [waiver]
3/6/2020	20-0500-N	Violation of Veteran Preference (Census/ [REDACTED])	A complainant stated that [REDACTED] applied for a job in [REDACTED] and completed all paperwork. [REDACTED] inquired about [REDACTED] status in [REDACTED] and was told [REDACTED] had been overlooked as the [REDACTED] had hired more than they needed. [REDACTED] believes [REDACTED] veteran preference was violated in this process.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/6/2020	20-0503-U	St Peters Regional Treatment Center	A complainant stated that there are gaps in the processes used to treat incarcerated patients that have caused multiple deaths. [O-MN AG]
3/6/2020	20-0504-N	Delay in Hiring Process (Census/ [REDACTED])	A complainant stated [REDACTED] filed the paperwork and received a transfer from the [REDACTED] to the Census, but the Census has not processed the transfer. [related to [REDACTED] (same issues)]
3/6/2020	20-0505-N	Forced Overtime (Census/ [REDACTED])	An anonymous complainant stated that they are being forced to work overtime by [REDACTED] but are not allowed to record the time and therefore, are not paid for it.
3/6/2020	20-0506-Z	[REDACTED] (Census)	An anonymous complainant stated that the [REDACTED] lied on [REDACTED] Census Bureau application by applying for a job in [REDACTED] while living in [REDACTED].
3/6/2020	20-0507-U	FAA Grant Matter	A complainant stated it was suggested to report a single bidder situation on a project to be funded by FAA grant(s).
3/6/2020	20-0508-H1	[REDACTED] (NOAA)	An anonymous complainant stated [REDACTED] has known for [REDACTED] that some of the laboratories on the ground floor of the [REDACTED] may not be properly electrically grounded. In [REDACTED] the complainant stated an older lab was found never to have been properly grounded and was fixed but the other labs in [REDACTED] were not checked. [redact]
3/7/2020	20-0509-N	Training Travel Issues (Census/ [REDACTED])	A complainant stated [REDACTED] was terminated from the 2020 Census for [REDACTED] inability to get to [REDACTED] for training. Complainant feels like [REDACTED] is being discriminated against for [REDACTED] inability to afford the trip.
3/8/2020	20-0510-N	[REDACTED] (NIST)	An anonymous complainant stated that employees at the NIST [REDACTED] sit in vehicles parked for hours everyday doing nothing. The complainant stated that they are able to see the employees from [REDACTED] [related to [REDACTED] unsub]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/8/2020	20-0511-N	Overtime Issues (Census/ [REDACTED])	A complainant stated there is mismanagement in [REDACTED] by [REDACTED]. The complainant stated they are working long overtime hours and on holidays. [waiver]
3/9/2020	20-0512-N	Pay Issues (Census/[REDACTED])	A complainant stated [REDACTED] drove 60 miles to attending training on [REDACTED] but did not meet the requirements for the operation. [REDACTED] did not receive compensation for the day because [REDACTED] did not have the correct identification to be sworn into the Census Bureau. [REDACTED] has not been able to receive help from the [REDACTED]
3/9/2020	20-0514-H1	Time and Attendance Issues (USPTO)	An anonymous complainant stated that a re-investigation of time and attendance problems using the same methodology used in the 2016 OIG report needs to be completed. The complainant stated that with respect to the recommendations in the OIG report, USPTO has not re-evaluated production goals to take advantages of efficiencies. Instead, examiners have had their goals changed upwards to give them more time to examine applications. [related to [REDACTED]]
3/9/2020	20-0515-N	[REDACTED] USPTO)	An anonymous complainant stated that [REDACTED] implemented a policy that would increase the amount of time allotted for patent examiners to examine applications which causes additional fees for stakeholders and has decreased the number of applications that are being worked on. The complainant also stated that [REDACTED] is creating a new award program as an incentive for examiners to work faster when [REDACTED] the one who slowed them down.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/9/2020	20-0516-N	(Census/)	A complainant stated there is waste, fraud, and abuse taking place in the (Census Office) and the (Census Office).The complainant stated made a presentation to a group of to encourage employees to "milk the cow" because the "cash cow" only comes around every ten years.
3/10/2020	20-0517-N	(NIST)	A complainant stated that made a false statement while testifying in the U.S. Circuit Court of Appeals . The complainant stated that testified that was the when in fact, the complainant's was the
3/10/2020	20-0518-H1	Non Pre-Approved Travel Concerns (NOAA/)	A confidential complainant stated employees often travel without pre-approvals and authorizations are not being signed prior to employees traveling. The complainant also stated the is not checking for pre-approvals prior to payment of vouchers. [no waiver; related to]
3/10/2020	20-0519-U	FBI Call Center	A complainant stated that an with the Federal Bureau of Investigations acted unprofessionally. [defer complainant to DOJ OIG]
3/10/2020	20-0520-W	(Census/)	The complainant stated that retaliated against by having from a 2020 Census for being disruptive. The complainant stated that corrected the instructor after provided incorrect information, when screamed at to "shut up" and then had from the training.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/10/2020	20-0521-N	Office of Civil Rights Process Concerns (OS)	A complainant stated that the USPTO "admitted its burden to screen the Office of Equal Employment Opportunity Division (OEEOD)" from the complainant's pending EEOC investigation. The complainant believes USPTO's OEEOD and DOC's OCR/HR are "plotting the Agency's defense and concealing and likely destroying evidence damaging to the DOC USPTO." [REDACTED]; pending EEOC matter; related to [REDACTED]
3/10/2020	20-0526-U	Federal Communications Commission	A complainant stated that the Federal Communications Commission failed to limit wireless transmissions. [defer complainant to FCC OIG]
3/10/2020	20-0527-N	[REDACTED] (Census/[REDACTED])	An anonymous complainant stated [REDACTED] in the [REDACTED] office has been abusing [REDACTED] position and costing the agency more in mileage and billable hours.
3/11/2020	20-0522-R	China Talent Recruitment (Department Wide)	25 individuals working/worked at DOC were identified as potential members of China's talent recruitment programs, which create a conflict of interest.
3/11/2020	20-0523-N	[REDACTED] (Census/[REDACTED])	Census informed OIG that [REDACTED], an employee at the [REDACTED] Office, allegedly falsified data on Census questionnaires. [REDACTED] was notified of survey discrepancies, and failed to provide an adequate explanation for the discrepancies. Census advised that it will initiate appropriate disciplinary action unless OIG directs otherwise.
3/11/2020	20-0524-N	Wrongful Termination (Census/[REDACTED])	A complainant stated [REDACTED] believes [REDACTED] was terminated due to [REDACTED] age as [REDACTED] was not written up or disciplined prior to termination. [waiver]
3/11/2020	20-0540-N	No Tax Document Received (Census)	A complainant stated [REDACTED] has not received a 1099R for 2019 because the Census Bureau changed [REDACTED] address [waiver]
3/12/2020	20-0525-N	Wrongful Termination (Census)	A complainant stated that [REDACTED] believes [REDACTED] was unlawfully terminated from the Census Bureau as [REDACTED] was not allowed to rebut the accusations against [REDACTED] [waiver]
3/12/2020	20-0528-N	[REDACTED] (Census)	An anonymous complainant stated [REDACTED] [REDACTED] has been watching infants while on the clock.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/12/2020	20-0529-N	(Census)	A complainant stated [REDACTED] is being harassed by [REDACTED] (Title: [REDACTED]) since being named as a witness in [REDACTED] [REDACTED] was not mentioned in [REDACTED]
3/12/2020	20-0530-Z	Office of Civil Rights Process Concerns (OS)	A complainant stated they believe there is collusion between the Office of Equal Employment Opportunity Division and DOC's Office of Human Resources and Office of Civil Rights related to [REDACTED] pending EEOC case. The complainant believes several individual violated multiple laws related to the American Bar Association's Model Rules of Professional Conduct for Attorneys and requested an investigation. [REDACTED]; related to [REDACTED]
3/12/2020	20-0531-N	HR Related Issues([REDACTED])	A complainant wishes to address multiple issues [REDACTED] believes are occurring within the Census Bureau [REDACTED]. [waiver requested] [14 grievances in complaint] [waiver]
3/12/2020	20-0532-Z	Discrimination in Hiring Procedures (Census/[REDACTED])	A confidential complainant stated that [REDACTED] was discriminated against due to [REDACTED] socio-economic circumstances because [REDACTED] doesn't have access to direct deposit.
3/12/2020	20-0533-Z	(Census/[REDACTED])	A confidential complainant stated that they are concerned for their safety and mental well being after a confrontation with [REDACTED] [REDACTED]. The complainant and [REDACTED] got into a verbal dispute over the placement of a refrigerator within the [REDACTED]. [deferred complainant to local police; waiver denied; [REDACTED] subject?]
3/12/2020	20-0534-Z	(Census/[REDACTED])	An anonymous complainant stated that [REDACTED] is bullying part-time workers in the [REDACTED] area.
3/12/2020	20-0535-Z	Unqualified Employees for Decennial (Census)	An anonymous complainant stated that they believe unqualified candidates are being hired and equipped with technology that they can not utilize.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/13/2020	20-0536-H1	(NTIA)	An anonymous complainant stated there is possible contract fraud within FirstNet. The complainant stated that [REDACTED] was awarded a contract on [REDACTED] by an acquisition team that had very close personal relationships with the vendor. The complainant stated that these relationships included, [REDACTED] between [REDACTED], personal friendships with the vendor, and personal friendships between [REDACTED] and [REDACTED].
3/13/2020	20-0537-U	Social Security Office	A complainant stated concerns with income limits related to is social security benefits. [defer complainant to SSA OIG and give phone number]
3/13/2020	20-0538-U	(Non-DOC)	A complainant stated that the landlord at their apartment is not doing anything about the neighbors who are watching [REDACTED] with drones.
3/13/2020	20-0539-N	Hostile Work Environment (Census/[REDACTED])	A complainant stated [REDACTED] is currently working in a hostile work environment and wants to be moved to another job position, outside the control and physical location of the [REDACTED] Census Office. [waiver provided in [REDACTED]]
3/13/2020	20-0541-H1	Indrasoft COVID-19 Policies (Census Contractor)	A complainant stated Indrasoft managers failed to provide training and mandatory protocols for Fingerprint Operators, who are in constant contact with US Census workers, in regard to preventing the spread of Coronavirus.
3/13/2020	20-0542-N	(Census/[REDACTED])	A complainant stated that [REDACTED] believes [REDACTED] as wrongfully terminated by [REDACTED] because the circumstances were outside of [REDACTED] control.
3/15/2020	20-0544-H1	(ITA [REDACTED])	An anonymous complainant stated that [REDACTED] violated Commercial Service and State Department policy and has exceeded [REDACTED] length in [REDACTED]. Reportedly, [REDACTED] is now entering [REDACTED] in [REDACTED].
3/15/2020	20-0545-H1	(NOAA [REDACTED])	A confidential complainant stated that [REDACTED] has failed to address existing concerns of nepotism and unequal distribution of overtime and abuse of IT Security privileges.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/16/2020	20-0546-N	(Census/)	An anonymous complainant stated that did not qualify for the position.
3/16/2020	20-0547-N	HR Related Issues (Census)	A complainant stated that there are several HR/Personnel practices that have been violated including unauthorized reorganization , employee privacy violations, failure to complete the employee separation process after resignation, and misuse and abuse of the telework and leave approval process.
3/16/2020	20-0548-H1	COVID-19 Concerns (Census; Office)	A confidential complainant stated that someone in the building that houses the Office tested positive for COVID-19, but Census workers are still required to open the office.[waiver denied]
3/16/2020	20-0549-N	COVID-19 Policies (Census/)	A confidential complainant stated that, as a at a Census Bureau office in , they have no paid sick leave and only unpaid sick leave which makes it impossible to follow any CDC guidelines for coronavirus.
3/16/2020	20-0550-R	(NIST)	As a member of and a received research funding from Government, but failed to disclose it in applications for NIST grants.
3/17/2020	20-0552-U	Identification Concerns	A complainant stated they changed their status to Indigenous American but crypto currency banks are not accepting it because it's not state issued. [U]
3/17/2020	20-0553-N	(Census)	A complainant stated was terminated after complaining about the unfair treatment from .
3/17/2020	20-0554-H1	COVID-19; Fingerprinting Continuing in (Census/)	A complainant stated the Census Office continues to bring in non Census employees for fingerprinting. The complainant believes this is in violation of OPM guidance.
3/17/2020	20-0555-N	(USPTO)	An anonymous complainant stated that is implementing an incentive award program intended to increase production by paying cash bonuses. The complainant stated that the plan would award employees for producing the same amount of work expected before implemented last policy, increasing the amount of time allotted for production.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/18/2020	20-0556-N	COVID-19 Policies (Census)	A complainant stated the Census Bureau is not handling the COVID-19 pandemic appropriately and is continuing to expose at-risk populations but continuing training.
3/18/2020	20-0558-U	Social Security Administration	A complainant stated someone called them claiming to be with the Social Security Administration Office. [SSA OIG]
3/18/2020	20-0559-Z	Wrongful Termination (Census/ [REDACTED])	A confidential complainant stated [REDACTED] was terminated with no investigation. (no additional information)[no waiver]
3/18/2020	20-0560-N	[REDACTED]; COVID-19 (Census)	A confidential complainant stated the Census Bureau is not handling the COVID-19 pandemic appropriately by forcing employees to continue coming into the office. Employees are being told that they cannot take an unpaid leave of absence to isolate themselves without [REDACTED] (Title: [REDACTED]) permission. [waiver requested]
3/18/2020	20-0561-O	[REDACTED] County Penitentiary	A complainant stated that staff at the [REDACTED] County Penitentiary in [REDACTED] covered a camera in the special housing unit while abusing the complainant. [O-DOJ OIG or U and defer complainant]
3/18/2020	20-0562-N	Pay Issues (Census)	A complainant stated that [REDACTED] did not receive [REDACTED] night differential rate of pay before being terminated. [REDACTED] believes someone changed [REDACTED] time card as [REDACTED] knows [REDACTED] entered the hours correctly. [providing waiver for [REDACTED]]
3/18/2020	20-0563-N	COVID-19 Telework Issues (Census/[REDACTED])	An anonymous complainant stated they are telework ready but they have not been allowed telework. Complainant asked their [REDACTED] about telework and was told that unless they were 60 years or older or had a medical condition they could not telework. [Complainant agreed to give their phone number however they would like this complaint to remain anonymous] 2. An complainant stated they are expected to share computers, headsets, and tokens (login credentials) with other shifts. Complainant further stated there are 200 out of 600 headsets missing.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/18/2020	20-0564-H1	██████████ and COVID-19 (Census Contractor)	A complainant stated that they work as a Supervisor for a company called ██████████ who is subcontracted to work on the 2020 Census. The complainant states they are expected to share seats with other shifts and there are no cleaning procedures in place. [waiver]
3/18/2020	20-0565-Z	██████████ (Census)	An anonymous complainant stated that ██████████ has said some disrespectful things and harassed them each day. (no additional information)
3/18/2020	20-0566-Z	Harassment (Census)	An anonymous complainant stated that there is bullying, unlawful harassment, and hostile work environment. [no additional information]
3/19/2020	20-0567-Z	██████████ Harassment (Census/██████████)	An anonymous complainant stated that ██████████ is harassing them and creating a hostile work environment. (no additional information)
3/19/2020	20-0568-Z	Harassment (Census/██████████)	An anonymous complainant stated that the ██████████ was harassing them about their time even though ██████████ is not the ██████████ to approve or decline time.
3/19/2020	20-0569-N	██████████ (Census/██████████)	A confidential complainant stated ██████████ shouldn't be in ██████████ because ██████████ bullies and demeans ██████████ employees. [waiver]
3/19/2020	20-0570-Z	COVID-19; Bad Management (Census/██████████)	1. An anonymous complainant stated the ██████████ does not seem to have standard policies in place on who has the ability to telework during the COVID-19 pandemic. 2. The complainant stated there are several HR issues that need to be addressed including holiday hours and retroactive pay.
3/19/2020	20-0571-N	Fraudulent Message regarding COVID-19 (Census)	A complainant stated they received a text message stating they needed to go to 2020census.gov to fill out a form in order to receive a stimulus check.
3/19/2020	20-0572-U	Medicare Scam	A complainant stated someone called ██████████ attempting "to get confidential information to extort the public". [defer complainant to FTC OIG]

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3/20/2020	20-0574	(NOAA/ [REDACTED])	NOAA forwarded allegations of harassment and intimidation alleged by a complainant during an EEO investigation regarding [REDACTED]. Allegations include: (1) operating a vessel without proper safety checks under the influence of alcohol; (2) vessel accidents that were not reported; (3) altering log book hours for vessels; (4) physical assault and a delay in reporting a rape.
3/20/2020	20-0575-N	(Census/ [REDACTED])	1. A complainant stated there are HR issues in the [REDACTED] including attempts by [REDACTED] to force unpaid overtime. 2. A complainant stated there are program issues such as attempts to falsify data by marking "unresolved" cases as resolved, artificial timelines being imposed to speed up work, and an unwillingness by management to report PII leaks. 3. A complainant stated [REDACTED] was written up in retaliation for verbally disagreeing with [REDACTED] multiple times. [REDACTED] alleges the latest write-up for failure to follow instructions came specifically after [REDACTED] refused to disregard policy about the changing of case dispositions even when [REDACTED] was telling [REDACTED] to change the dispositions.
3/20/2020	20-0576-N	Harassment by Supervisors (Census/ [REDACTED])	A confidential complainant stated [REDACTED] threaten the entire office with legal action if they discuss anything that takes place at the office. [waiver denied]
3/20/2020	20-0577-N	[REDACTED] COVID-19 (Census)	An anonymous complainant stated there are multiple issues regarding conduct they have witnessed in the [REDACTED] Census Center including the [REDACTED] elevating [REDACTED] to "[REDACTED]" (in [REDACTED] absence), an accelerated timeline for finishing work even if that means sacrificing quality for quantity, and a lack of closure for COVID-19.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/20/2020	20-0578-N	Mishandling of Census Grievance (Census)	A complainant states [REDACTED] is very frustrated and upset about they way [REDACTED] has been treated and the way [REDACTED] internal Census grievance has been handled. [REDACTED] tried to run it up the chain within the Bureau but has not been satisfied with the results. [multiple [REDACTED] listed from Decennial and headquarters]
3/22/2020	20-0580-U	[REDACTED]; COVID-19	A complainant stated that [REDACTED] is sending [REDACTED] into up to seven homes daily and because of COVID-19 this needs to stop.
3/23/2020	20-0581-U	[REDACTED] COVID-19	A confidential complainant stated that the individuals in charge of patient care during COVID-19 lockdown are not trained medical professionals. [defer complainant to IL AG]
3/23/2020	20-0579-H1	Telework Guidance During COVID-19 (Census [REDACTED])	A confidential complainant stated [REDACTED] was never informed or notified in writing that [REDACTED] was considered to be a "mission critical" employee. [REDACTED] stated [REDACTED] is receiving opposing information from [REDACTED] immediate chain of command and the regional office. [waiver requested]
3/25/2020	20-0583-H1	[REDACTED] COVID-19 (Census/[REDACTED])	A complainant stated [REDACTED] came into the office with a cough and fever after being told to self-quarantine after visiting [REDACTED]. The complainant stated [REDACTED] will not leave the office and other workers will not come in while [REDACTED] is there.
3/26/2020	20-0584-Z	DOC and US Chamber of Commerce	A confidential complainant stated that the "Chambers of Commerce overseas serve their members. If there are more foreign than American members, then it is very difficult if not impossible for the US Chamber of Commerce to relect the best interests of USA or Americans. That is the job of the US Department of Commerce not the US Chamber of Commerce."

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/26/2020	20-0585	Potential MMPA, ESA Violations re Right Whales (NOAA/██████████)	OIG received a letter from the Democracy Forward Foundation stating that NOAA may have improperly altered statutorily mandated and scientifically sound conservation measures from career officials aimed at protecting the endangered North Atlantic Right Whale from seismic airgun blasting in the Atlantic Ocean. The foundation also stated that news reports "appear to show that career NOAA experts warned political appointees that seismic blasting in an area where the right whale migrates and...
3/26/2020	20-0586-N	Forcibly Removed from ██████████; COVID-19 (Census/██████████)	A complainant stated that they were placed on leave without pay and forcefully removed from their place of work. ██████████ was directed to return after testing negative for COVID-19
3/26/2020	20-0587-H1	Evacuation Pay Issue for COVID-19 (Census/██████████)	A confidential complainant stated ██████████ has an issue with ██████████ evacuation(COVID-19) payment. ██████████ normally works 40 hours per week but the evacuation pay only covers 19 hours per week. [waiver]
3/26/2020	20-0588-N	Lump Sum Payout Concerns (Census/██████████)	A complainant stated ██████████ hasn't received ██████████ Lump Sum Leave allowance after resigning as an ██████████ on ██████████.
3/26/2020	20-0590-U	██████████	A complainant stated that postal carriers are committing timecard abuse. [U-defer complainant to USPS OIG]
3/28/2020	20-0595-N	Training and Pay Issues (Census/██████████)	A complainant stated there are multiple violations of policy in the ██████████ including non-payment for meal breaks but being required to work through them, delay in payroll, and multiple violations of time claim policy.
3/30/2020	20-0597-H1	Illegal Drug Activity (NIST)	A complainant stated that illegal drug activity involving NIST employees is taking place outside of ██████████ home. The complainant stated that ██████████ has forwarded emails, videos and pictures to ██████████ ██████████ but nothing has been done. The complainant stated that ██████████ has contacted the ██████████ Police as well but the drug activity isn't looked upon as a problem because of the legality of marijuana in the County.

ALL WITHHOLDINGS (B)(6) & (B)(7)(C)

3/30/2020	20-0598-H	(MBDA)	A confidential complainant stated that [REDACTED] has been [REDACTED] for [REDACTED] and has given [REDACTED] awards, promotions, rates [REDACTED] performance and approved tuition reimbursement for more than [REDACTED]. The complainant stated that [REDACTED] was hired as an intern and is a family friend that [REDACTED] advocated for and brought to MBDA.
3/31/2020	20-0599-Z	Paid Sick Leave Concerns; COVID-19 (Census/[REDACTED])	A confidential complainant stated the Census Bureau did not offer paid sick leave to all eligible employees or list accrued paid sick leave on paystubs as required by [REDACTED] law. [waiver requested]