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Misuse of OGV (not Title 31)	33 day suspension	30 day suspension			
Arrest	Termination	Termination	1		
Harassment	Termination	Termination		<u> </u>	
Failed Random Drug Test	Administratively Closed by OPR	Administratively Closed by OPR (resigned)			/
Failed Random Drug Test	Administratively Closed	Administratively Closed (resigned)	1. 6		P _m
Unauthorized Disclosure of Information	Letter of Caution	Letter of Caution	144		
Falsification of Official Records	Termination	Letter of Caution			
Poor Judgment Failure to Follow Instructions	2 day suspension	2 day suspension			
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Clearance			
Misuse of Government Property Poor Judgment	2 day suspension	2 day suspension			
Loss/Theft of Firearm	6 day suspension	5 day suspension		* "5 % 11	
Failure to Follow Instructions	Letter of Caution	Letter of Reprimand			
Fallure to Follow Instructions	Administratively Closed	Administratively Closed (retired)			
Improper Solicitation/Acceptance of a Gift Failure to Follow Instructions Improper Association with CS	Letter of Clearance	Letter of Clearance			
Improper Solicitation/Acceptance of a Gift Failure to Follow Instructions Improper Association with CS	Letter of Clearance	Letter of Clearance			
Improper Solicitation/Acceptance of a Gift Fallure to Follow Instructions Improper Association with CS	Letter of Clearance	Letter of Clearance			
Inattention to Duty	Letter of Reprimand	Letter of Reprimand			

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inattention to Duty	Letter of Reprimand	Letter of Reprimand			
Inattention to Duty Failure to Follow Instructions	Letter of Clearance	Letter of Clearance			
Inattenton to Duty Failure to follow Instructiosn	Letter of Clearance	Letter of Clearance			
Poor Judgment Abuse of Authority Failure to Follow Instructions Conduct Unbecoming (agents) Improper Asociation with a Criminal element	Termination	Termination			
DWI (non-agents) Arrest	Letter of Reprimand	Letter of Reprimand			
False Statements - Other Insubordination (agents) Failure to Follow Instructions	Letter of Clearance	Administratively Closed (employee deceased)			
Misuse of Government Property	(This investigation is under (b)(6)	Administratively Closed by OPR			
		Administratively Closed	 		
State/Local Violations	Letter of Clearance	Letter of Clearance	├	 	
Poor Judgment Failure to Follow Instructions	Letter of Reprimand	Letter of Reprimand			
Unauthorized Outside Employment Improper Association with a Criminal Element	Letter of Clearance	Letter of Clearance			
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Clearnce			
Loss/Theft of Firearm	5 day suspension	5 day suspension			1
Loss/Theft of Firearm	7 day suspension	5 day suspension			
Loss/Theft of Firearm	(Investigated under (b)(6)	Administratively Closed by OPR			
Loss/Theft of Firearm	5 day suspension	5 day suspension			
Loss/Theft of Firearm	(Investigated under (b)(6)	Administratively Closed by OPR			
Loss/Theft of Firearm	5 day suspension	5 day suspension			
Unauthorized Disclosure of Information	Letter of Reprimand	Letter of Caution			
Improper Association with a Criminal Element	Letter of Reprimand	Letter of Clearance			

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Loss/Theft of Firearm Loss of Government Property	5 day suspension	5 day suspension		
Inattention to Duty	Letter of Clearance	Letter of Clearance		
Innattention to Duty	Letter of Caution	Letter of Caution		
Innattention to Duty	Letter of Caution	Letter of Caution		
Inattention to Duty	Letter of Clearance	Letter of Caution	 ,	
Fallure to Follow Instructions Poor Judgment	14 day suspension	7 day suspension		
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Clearance		
Poor Judgment Allegation of Bias	Letter of Clearance	Letter of Clearance		
Alcohol Related Incident; Violation of DEA Alcohol Policy	Administratively Closed	Administratively Closed (employee resigned)		
Failure to Report OPR Matters Failure to Follow Instructions	2 day suspension	Letter of Reprimand		
Failure to Report OPR Matters	Administratively Closed	Administratively Closed (resigned)		
Falsification of Official Records Improper Association with a Criminal Element	Letter of Caution	Letter of Reprimand		
Misuse of Office	Letter of Clearance	Letter of Clearance		
Unauthorized Disclosure of Information	Administratively Closed	Administratively Closed		
Failure to Pay Just Debts Arrest	Letter of Caution	Letter of Caution		
Misuse of Government Property Failure to Follow Instrucitons	Letter of Reprimand	Letter of Reprimand		
Failure to Follow Instructions Misuse of Government Property	Letter of Reprimand	Letter of Reprimand		

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Administratively Closed	Admistratively Clsoed			
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Administratively Clased	Administratively Closed		ł	
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Letter of Reprimand	Letter of Reprimand			
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Letter of Clearance	Letter of Clearance	1		
Letter or Greatere				
İ				<u>[</u>
Letter of Reprimand	Administratively Closed			
Letter of Reprimand	Letter of Reprimand			
14 day suspension	Administratively Closed		ĺ	
1 - day suspenior				
2 day suspension	2 day suspension			
				1
Letter of Reprimana	Letter of Caution		 	+
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	Letter of Keprimano			
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(b)(6)	Administratively Closed			<u> </u>
Letter of Caution	Letter of Caution			Ì
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Administratively closed	Administratively Closed	1		
Additional activety closes	Addining the state of the state			
lasta of Caution	Latter of Caution		1	
Letter of Caudon	Letter of Caution			
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Letter of Caution	Letter of Caution			ļ
Letter of Clearance	Letter of Clearance			+
Letter of Reprimend	Letter of Reprimand			
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	Letter of Clearance Letter of Reprimand Letter of Reprimand 14 day suspension 2 day suspension Letter of Reprimand Letter of Clearance Letter of Reprimand (Investigated under (b)(6) Letter of Caution Administratively closed Letter of Caution Letter of Caution Letter of Caution Letter of Caution	Administratively Closed Letter of Reprimand Letter of Clearance Letter of Reprimand Administratively Closed 2 day suspension Letter of Reprimand Letter of Caution Letter of Clearance Letter of Clearance Letter of Reprimand (Investigated under (b)(6) Letter of Caution Administratively Closed Letter of Reprimand Letter of Clearance Letter of Reprimand Administratively Closed 2 day suspension Letter of Reprimand Letter of Caution Letter of Clearance Letter of Clearance Letter of Reprimand Letter of Reprimand Letter of Clearance Letter of Reprimand Letter of Reprimand Letter of Caution Administratively Closed Letter of Reprimand Letter of Clearance Letter of Reprimand Letter of Clearance Letter of Reprimand Letter of Clearance Letter of Clearance Letter of Reprimand Letter of Reprimand Letter of Reprimand Letter of Clearance Letter of Clearance Letter of Caution Letter of Clearance Letter of Clearance		

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Harassment	i			İ
Making Threats	Letter of Clearance	Letter of Clearance		
Misuse of Office				
Misuse of Government				
Property	Administratively Closed	Administratively Closed		
Failure to Follow Instructions	Letter of Caution	letter of Caution		
Conduct (1-b)				
Conduct Unbecoming (agents)	Letter of Reprimand	Letter of Reprimand		
Loss/Theft of Firearm	5 day suspension	5 day suspension		
Inattention to Duty	Letter of Clearance	Letter of Clearance		
Inattention to Duty	-			
Failure to Follow Instructions	Letter of Clearance	Letter of Clearance		
Misuse of Government				
Property	Letter of Reprimand	Letter of Reprimand		
Conduct Unbecoming (non-				
agents)]	
Harassment	1 day suspension	1 day suspension		
Lack of Candor				
Fraud - Nongovernment	3 day suspension	3 day suspension		
Improper Association with a				
Criminal Element	Administratively Closed	Administratively Closed		
Conduct Unbecoming (agents)	Letter of Reprimand	Letter of Caution		
Sexual Harassment				
Hostile Work Environment	1 day suspension	1 day suspension		
Loss of Government Funds	Administratively Closed	Administratively Closed		
Loss/Theft of Firearm	5 day suspension	5 day suspension		
Unauthorized Disclosure of				
Information	Letter of Reprimand	Letter of Caution		
Failure to Exercise Proper	(Combined with (b)(6)			
Supervision	(b)(6)	Administratively Closed		
Theft	Termination	Administratively closed		
Loss/Theft of Firearm	1 day suspension	1 day suspension		
Lack of Candor				
Fraud - Nongovernment	5 day suspension	Letter of Reprimand		
Poor Judgment	Letter of Caution	Letter of Cauiton		
Failure to Report OPR Matters	Letter of Caution	9 day suspension		
Failure to Follow Instructions	1 day suspension	1 day suspension		
Failure to Follow Instructions	1 day suspension	1 day Suspension		
Unauthorized Use of OGV				
(Title 31)	30 day suspension	30 day suspension		
			· · · · · · · · · · · · · · · · · · ·	• • • • • • • • • • • • • • • • • • • •

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Falsification of Official Records					
Failure to Report OPR Matters					
Theft of Government Funds		ļ			
	5 day suspension	5 day suspension			
Unauthorized Outside				***************************************	
Employment	Letter of Caution	Letter of Caution			
Failure to Follow instructions					
Insubordination (non-agents)					·
Conduct Unbecoming (non-					
agents)	7 day suspension	5 day suspension			
Misuse of OGV (not Title 31)	33 day suspension	30 day suspension			
Unauthorized Disclosure of					
Information				·	ļ
THO THE COLUMN	Letter of Caution	Letter of Caution			
Poor Judgment					
Hostile Work Enviornment					
Retaliation		Administratrively Closed		ļ	
Harassment	Administrativiey Cisoed	(retired)			
Conduct Unbecoming (agents)				!	
	Letter of Reprimand	Letter of Reprimand			
				}	
Harassment			!		
	Letter of Caution	Letter of Caution			
Harassment	Letter of Reprimand	Letter of Reprimand			
				· · · · · · · · · · · · · · · · · · ·	
Creating a False Document	Administratively Closed	Administratively Closed		ļ	;
Failure to Follow Instructions	Letter of Caution	Letter of Caution			
	Letter or Caution	Letter or Caucon			1
Failure to Follow Instructions	Letter of Caution	Letter of Caution	1	1	
Failure to Follow Instructions	Letter of Caution	Letter of Caution		ļ	1
Failure to Follow Instructions				-	
Failure to Exercise Proper	Letter of Reprimand	Letter of Caution			
improper Association with a					
Criminal Element					
Failure to Report OPR Matters	 Termination	Alasaniatan Anrasanant			
Improper Use of Government	Letuniston	Negotiated Agreement			
Travel Credit Card	1		1		
Inattention to Duty	1 day suspension	Letter of Reprimand			
Misuse of Government Mailing					
Privileges	Letter of Clearance	Letter of Clearance			
Poor Judgment	Letter of Clearance	Letter of Clearance			

Arrest	7 day suspension	3 day suspension	
Failure to Pay Just Debts	Termination	3 day suspension	
Unauthorized Use of OGV (Title 31) Fallure to Folow Instructions		J 007 3035 G131011	
Creating a False Document	Adminstratively Closed	Administratively Closed	
Failure to Report OPR Matters Malicious Allegations	14 day suspension	Administratively Closed	
Failure to Report OPR Matters Malicious Allegations	14 day suspension	Administratively Cisoed	
Failure to Follow Instructions False Statements - Other	Letter of Caution	5 day suspension	
Improper Use of Government Credit Card Lack of Candor	Termination	Administrativey Closed	
Loss of Government Property	Administratively Closed	Administratively Closed	
Failure to Follow Instructions	S day suspension	5 day suspension	
Loss/Theft of Firearm	7 day suspension	5 day suspension	
Loss/Theft of Firearm	Administratively Closed	Administratively Closed	
Loss/Theft of Firearm	5 day suspension	2 day suspension	
Loss/Theft of Firearm			
Inattention to Duty	Letter of Reprimand	Letter of Reprimand	
Falsification of Official Record	Letter of Reprimand	Letter of Caution	
Unauthorized Disclosure of Infromation	Administratively closed	Administratively Closed	
Tracking Purposes Only	Administratively Closed by OPR	Administratively Closed by OPR	
False Statements - Other	Administratively Closed	Administratively Closed	
AWOL Falsification of Official Records	Administratively Closed	Administratively Closed	
DWI in OGV	· · · · · · · · · · · · · · · · · · ·		
Arrest	33 day suspension	33 day suspension	
Poor Judgment	Letter of Reprimand	1 day suspension	
Misappropriation of Government Funds	Administratively Closed	Administratively Closed	
Failure to Report OPR Matters	_	PR Closed (SES Employee)	
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Clearance	

Conduct Unbecoming (agents	14 day suspension	14 day suspension		
Preliminary Inquiry				
Use of Drugs	Administratively Closed	Administratively Closed		
Conduct Unbecoming (non-	"			
agents)				
Preliminary Inquiry	Administratively Closed	Administratively Closed		
Loss/Theft of Firearm				
Loss of Government Property	5 day suspension	5 day suspension		

OPR Offense	HRB Proposal	Decision
Loss/Theft of Firearms	5 day suspension	5 day suspension
		-
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Improper Use of Fovernment Travel Card		
Misuse of Government Property	3 day suspension	3 day suspension
Fallure to Report OPR Matters	o doy suspension	S day saspension
Failure to Exercise Proper Supervision	Letter of Caution	Letter of Caution
False Statements - Other	Termination	Termination
Poor Judgment		
	30 day	
Unauthorized Use of OGV (Title 31	suspension	
Hostile Work Environment		
Falsification of Office Records		
Federal Violations - Other		
Misuse of Government Property	1	
Misuse of OGV (not Title 31)		
Alcohol Related Incident; Violation of DEA		
Alcohol Policy	Termination	
Federal Violations - Other		
Falsification of Official Records		!
Misuse of Government Property		
Hostile Work Environment		
Misuse of OGV (not Title 31)	1	1
, ,	35 day	
Policy	suspension	
	Letter of	
Misuse of Government Property	Reprimand	<u> </u>
Conduct Unbecoming (agents)	14 day	Letter of
False Statements - others	suspension	Clearance
Tara acquirement actions	22372111111	Negotiated
Failure to Pay Just Debts	Termination	Agreement
DWI (agents)	AC (employee	Administratively
Conduct Unbecoming	retired)	Closed
Misuse of Government Property	7 Day suspension	
Tribute to the second s		Letter of
Sexual Harrassment	3 day suspension	
Failure to Follow Instructions	Letter of Caution	Letter of Caution
And the state of t	marana as maranawit	
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Conduct Unbecoming (agents)		
Harrassment	Letter of Caution	Letter of Caution
7 T T T T T T T T T T T T T T T T T T T	Administratively	Administratively
	Closed	Closed

State/Local Violations		
Poor Judgement)	Letter of Caution	Letter of Caution
Improper Association with a Criminal	Administratively	Administrativel
Element	Closed	Closed
Unauthorized Disclosure of Information	Termination	Termination
Inattention to Duty	Letter of Caution	Letter of Caution
Failed Random Drug Test	5 day suspension	5 day suspension
railed (tailed) in Old 1 Est	Letter of	2 day suspension
Caman 11 1 2 11 - 1 - 2		
State/Local Violations	Reprimend	2 day suspension
	Letter of	Letter of
Misuse of OGV (not Title 31)	Reprimand	Clearance
Hostile Work Environment	Administratively	Administratively
Conduct Unbecoming (agents)	Closed	Closed
Failure to Report OPR Matters; Poor	Administratively	
Judgement	Closed	OPR Closed
Poor Judgement	Letter of Caution	Letter of Caution
Poor Judgment	Letter of Caution	Letter of Caution
Poor Judgment	Reprimand	Reprimand
Misuse of Government Property	Letter of Caution	Letter of Caution
The state of the s	30 day	30 day
DWI In DGV	1 -	suspension
	suspension	Administratively
Federal Violations-other	Administratively	-
Arrest	Closed	Closed
Failure to Follow Instructions	1	
Fallure to Report OPR Matters		
Poor Judgment	Letter of Caution	Letter of Caution
False Statements - Other		
Failure to Report OPR Matters		
Poor Judgment	Letter of Caution	Letter of Cautioln
		14 day
Civil Rights (42 USC 1983)	Termination	suspension
	Letter of	Letter of
Failure to Follow Instrucitons	Reprimand	Reprimand
Arrest	<u> </u>	Administratively
	Administratively	1
DWI (agents)	Closed	Closed
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
	Administratively	Administratively
State/Local Violations	closed	closed
STATE STATE OF STATE	Administratively	Administratively
Cattad Candon David Tast	1	1
Failed Random Drug Test	Closed	closed
	Letter of	Letter of
Failed Random Drug Test	Clearance	Clearance

	Administratively	Administratively
Failure to Report OPR Matters	Clsoed	Closed
Failure to Follow Instructions	0.5000	0.0000
Failure to Report OPR Matters	5 day suspension	3 day suspension
Loss/Theft of Firearm	7 Day suspension	7 day suspension
Loss/Theft of Firearm	5 day suspension	3 day suspension
		14 day
Fraud-Nongovernment	Termination	suspension
	Letter of	Letter of
Unauthorized Disclousre of Information	Clearance	Clearance
	Letter of	Letter of
Lack of Candor	Clearance	Clearance
KOOK Of WINCOM	Letter of	Letter of
Unauthorized Disclosure of Information	Clearance	Clearance
Federal Violations-Other		
	1 day suspension	1 day suspension
False Statements - Other; Creating a False		1 4
Document	1 day suspenson	1 day suspension
Calan Cananana and Calanan	Letter of	Letter of
False Statements - Other	Reprimand	Reprimand
Arrest	Letter of	Letter of
Domestic/Family Incident	Clearance	Clearance
Fallure to Report OPR Matters	Letter of Caution	Letter of Caution
Domestic/Family Incident	Letter of Caution	Letter of Caution
Failure to Pay Just Debts		1
Falsification of Official Records Poor	·	
Judgement False		Negotiated
Statement-Other	Termination	Agreement
Asault		
Abuse of Authority	Letter of Caution	Letter of Caution
Conduct Unbecoming (non-agents)	Letter of Caution	Letter of Caution
	Lettre of	Letter of
Failure to Report OPR Matters	Clearance	Clearance
Conduct Unbecoming (agents)	Letter of Caution	Letter of Caution
Loss of Laptop Computer		
Loss of Government Property	Letter of	Letter of
Failure to Follow Instructions	Reprimand	Reprimand
Misuse of Office		
Conduct Unbecoming (agents)	1 day suspension	Letter of Caution
	Letter of	Letter of
Failure to Follow Instructions	Reprimand	Reprimand
Failure to Follow Instructions	Letter of Caution	Letter of Caution

Sexual Harrassment	Administratively	Administratively
Conduct Unbecoming (non-agents)	Closed	Cosed
		Administratively
Theft		Closed
Unauthorized Disclosure of Information	5 day suspension	5 day suspension
Misuse of Government Property	Letter of	Letter of
Poor Judgment	Reprimand	Reprimand
Unauthorized Disclosure of Information	1 day suspension	1 day suspension
Arrest	Letter of Caution	Letter of Caution
	Letter of	Letter of
Judicial Criticism	Clearance	Clearance
	Letter of	Letter of
Judicial Criticism	Clearance	Clearance
Failed Random Drug Test	1 day suspension	1 day suspension
Improper Use of Government Travel	a way awaperiaidii	z day ouspellsion
Credit Card; Lack of Candor	Letter of Caution	Letter of Caution
	Letter or Cadron	14 day
Failure to Pay Just Debts Theft of Government Funds	TE	1 '
	116	suspension
Arrest; DWI (agents); Conduct		1 description
Unbecoming (agents)	1 day suspension	1 day suspension
DWI (non-agents)	1 day suspension	1 day suspension
	14 day	14 day
Lack of Candor; Harassment	suspension	suspension
Arrest		
Federal Violations-Other	Administratively	Administratively
Conduct Unbecoming (agents)	Closed	Closed
Harassment	3 day suspension	1 day supension
Sexual Harassment		
Making Threats	33 day	
Poor Judgment	suspension	3 day suspension
Sexual Harassment		
Hostile Work Environment	Letter of	
Poor Judgment	Reprimand	5 day suspension
	Letter of	Letter of
Creating a False Document	Clearance	Clearance
Creating a False Document; False	Administratively	Administratively
Statements - Other	Closed	Closed
Improper Association with a Criminal		
Element; Misuse of Government Property;		
Poor Judgement	3 day suspension	3 day suspension
and the second s		Letter of
Failure to Report OPR Matters	3 day suspension	1
· - · - · - · - · · · · · · · · ·		
Failure to Report OPR Matters	Administratively	Administratively
Failure to Report OPR Matters Unauthorized Disclosure of Information	Administratively Closed	Administratively Closed

Arrest	2 day suspension	2 day suspension
Making Threats	1 day suspension	1 day suspension
		10 day
Poor Judgment	3 day suspension	suspension
Poor Judgment	Letter of Caution	Letter of Caution
Poor Judgment	Letter of Caution	Letter of Caution
Domestic/Family Incident		
Arrest		
Misuse of OGV (non Title 31)	33 day	33 day
Failure to Report OPR Matters	suspension	suspension
Falsification of Official Records		
False Statements-Other;		
Failure to Foilow Instructions	5 day suspension	2 day suspension
Improper Use of Government Travel		
Credit Card	Letter of Caution	Letter of Caution
Improper Use of Government Travel	Letter of	Letter of
Credit Card	Reprimand	Reprimand
Security Violations	Letter of	Letter of
Failure to Exercise Proper Supervision	Reprimand	Reprimand
Failure to Follow Instrucitons	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Improper Use of Government Travel		
Credit Card	-	
Poor Judment		Letter of
Abuse of Government Property	3 day suspension	Reprimand
Poor Judgment		
Falsification of Official Records		14 day
Failure to Follow Instructions	Termination	suspension
False Statements-Other		4
Lack of Candor		
Failure to Follow Instructions	1 day suspension	1 day suspension
Abuse of Authority		
Creating a False Document	3 day suspension	3 day suspension
		Letter of
Falsification of Official Records	Letter of Clearnce	
Arrest	45 day	40 day
DWI (agents)	suspension	suspension
inattention to Duty	Letter of Caution	Letter of Caution
Unauthorized Outside Employment		
Misue of OGV (not Title 31)		60 day
Alcohol Related incident	Termination	suspension

Misuse of Office		
Harassment		PR Closed
nardssificiti	14 day	14 day
Conduct Unbecoming (non-agents)	suspension	suspension
Falsification of Official Records; Conduct	14 day	14 day
Unbecoming (non-agents)	suspension	suspension
Loss/Theft of Firearm	5 day suspension	5 day suspension
	Termination	D day suspension
Fraud Against the Government	(Eminiation	Letter of
A	Letter of Clearnce	i I
Arrest	Administratively	Administratively
	Closed	Closed
Use of Drugs		14 day
	14 day	· ·
Conduct Unbecoming (non-agents)	suspension	suspension
Improper Use of Government Travel		
Credit Card	7 day suspension	7 day suspension
Loss/Theft of Firearm		<u>[</u> ,
Loss of Laptop Computer	7 day suspension	7 day suspension
Allegation of Bias		
Judicial Criticism	Letter of Caution	Letter of Caution
		Administratively
Misuse of Office	3 day suspension	
Loss/Theft of Firearm	Termination	7 day suspension
	Administratively	Administratively
Loss/Theft of Firearm	Closed	Closed
Alcohol Related incident		
Violation of DEA Alcohol Policy		Administratively
Unauthorized Use of OGV (Title 31)	Termination	Closed
Arrest		·
Domestic/Family Incident	Letter of Caution	Letter of Caution
Misuse of Government Property;		
Improper Association with a Criminal		
Element	Letter of Caution	Letter of Caution
Falsification of Official Records	Letter of Caution	Letter of Caution
Falsification of Official Records	Letter of Caution	Letter of Caution
	Letter of	
Hostile Work Environment	Reprimand	2 day suspension
Trostito trong direction and the second	Letter of	Letter of
Unnecessary Force	Clearance	Clearance
Inattention to Duty	Letter of	Letter of
Hostile Work Environment	Reprimand	Reprimand
Loss/Theft of Firearm	1	
Loss of Government Property	5 day suspension	5 day suspension
Unauthorized Outside Employment	1 day suspension	i
Unauthorized Outside Employment	Trick anahension	T- and analytical

Fraud Against the Government	Letter of Caution	Letter of Caution
		Letter of
Unauthorized Outside Employment	Letter of Caution	Reprimand
	Letter of	Letter of
Failure to Follow Instructions	Clearance	Clearance
	Letter of	Letter of
Inattention to Duty	Clearance	Clearance
	Letter of	Letter of
False Statements-Other	Clearance	Clearance
	Administratively	Administratively
Federal Violations - Other	Closed	Closed
Loss of Government Funds	Letter of	Letter of
Poor Judgement	Reprimand	Reprimand
Improper Association with a CS		
Conduct Unbecoming (agents)	Administratively	Administratively
False Statements	Closed	Closed
Failure to Follow Instructions		Letter of Caution
Failure to Follow Instructions		Letter of Cauton
Failure to Follow Instructions		Letter of Caution
	LOTTER OF GRADOT	
Arrest	3 day suspension	2 day suspension
Improper Use of Government Travel		
Credit Card	Termination	Termination
Lass of Government Funds		PR Closed
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Misuse of Government Property	1 day suspension	1 day suspension
Failure to Report OPR Matters; Arrest	3 day suspension	8 day suspension
	Letter of	Letter of
Arrest	Reprimend	Reprimand
	Letter of	Letter of
State/Local Violations	Clearance	Clearance
Misuse of Office	Administratively	Administratively
Unauthorized Disclosure of Information	Closed	Closed
Conduct Unbecoming (agents); Misuse of	14 day	14 day
Office	suspension	suspension
	Administratively	Administratively
Loss/Theft of Defendant's Property/Funds		Closed
	Letter of	Letter of
Inattention to Duty	Reprimand	Reprimend
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END OF FY 2011

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OPR Offense	HRB Proposal	HRO Decision		
Improper Association with CS	Letter of Caution	Letter of Cauton		
Failure to Report OPR Matters	Letter of Caution	Letter of Caution		
Unauthorized Disclosure of Information	Letter of Caution	Letter of Caution		
False Statements-Other	Administratively	Administratively		
Falsification of Officical Records	Clsoed	Closed		
Arrest	14 day suspension	5 day suspension		
Conduct Unbecoming (non-agents)	30 day suspension	14 day suspension		
Conduct Unbecoming (non-agents)				
Failure to Exercise Proper Supervision		PR Closed		
Improper Association with a Criminal				
Element				
Unauthorized Disclosure of Information	Letter of Caution	Letter of Caution		
Poor Judgment		PR Closed		
Poor Judgment	Letter of Caution	Letter of Caution		
Poor Judgment	Letter of Caution	Letter of Caution		
Poor Judgment	Letter of Caution	Letter of Caution		
Arrest	Letter of Reprimand	Letter of Reprimand		
Loss/Theft of Firearm	6 day suspension	4 day suspension		
Sexual Harassment	14 day suspension	14 day suspension		
Failure to Follow Instructions	14 day suspension	14 day suspension		
Improper Financial Transaction/Conflicting				
Financial Interest				
Improper Solicitation/Acceptance of a Gift	Letter of Caution	Letter of Caution		
Improper Solicitation/Acceptance of a Gift			1	
Improper Financial Transaction/Conflicting				
Financial Interest	Letter of Caution	Letter of Caution		
	Administratively	Administratively		
Failed Random Drug Test	closed	Closed		
Loss/Theft of Firearm	5 day suspension	5 day suspension		
Loss/Theft of Firearm	5 day suspension	5 day suspension		
Poor Judgment	Letter of Caution	Letter of Caution		
Insubordination (agents)				
Failure to Follow Instructions	3 day suspension	1 day suspension		
Creating a False Document				
Hostile Work Enviorament	Letter of Clearance	Letter of Clearance		
Creating a False Document				
Hostile Work Enviornment	Letter of Clearance	Letter of Clearance		
DWI (agents)		1		
Arrest	1 day suspension	1 day suspension		
Misuse of OGV (not Title 31)				
Misuse of Office	30 day suspension	30 day suspension		h
Misuse of OGV (not Title 31)	35 day suspension	35 day suspension		,
State/Local Violations	Letter of Clearance	Letter of Clearance		

Insubordination (non-agents)		Administratively		
Conduct Unbecoming (non-agents)		Closed (employee		
Hostile Work Environment	Termination	retired)		
	Administratively	Administratively		
Hostile Work Environment	Closed	Closed		
Failure to Follow Instructions				
Loss of Government Property	Letter of Reprimand	Letter of Reprimand		
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
Alcohol Related Incident; Violation of DEA	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1			
Alcohol Policy	2 day suspension	2 day suspension	ĺ	
Alcohol Related Incident; Violation of DEA				
Alcohol Policy	6 day suspension	6 day suspension	<u>'</u>	
Alcohol Related Incident; Violation of DEA				
Alcohol Policy	5 day suspension	5 day suspension		
Lack of Candor	Letter of Caution	Letter of Caution		
Conduct Unbecoming (agents); Arrest	3 day suspension	Letter of Reprimand		
Poor Judgment				
Failure to Follow Instructions	Letter of Caution	Letter of Caution	1 1	
Failure to Pay Just Debts	Letter of Caution	Letter of Reprimand		
Fraud Against the Government	Termination	Termination		
Loss/Theft of Firearms				
Failure to Follow Instructions				
Poor Judgment	8 day suspension	8 day suspension		
DWI in OGV				
Arrest	37 day suspension	37 day suspension		
Misuse of Government Property	Administratively	Administratively		
Poor Judgment	closed	Closed	1 1	
Loss/Theft of Firearm	7 day suspension	7 day suspension		
State/Local Violations	Letter of Clearance	Letter of Clearance		
Conduct Unbecoming (agents)	14 day suspension	14 day suspension		*******
Poor Judgment			1	
Misuse of Office	Letter of Clearance	Letter of Clearance		
	Indefinite	Administratively		
Indictment/Information	Suspension	Closed		
Failure to Follow Instructions	1 day suspension	Letter of Reprimand		
Loss of Government Property				
Loss/Theft of a Firearm	5 day suspension	5 day suspension		
Loss/Theft of Firearm	S day suspension	5 day suspension		
Unauthorized Outside Employment	·	PR Closed		
Misuse of OGV (not Title 31)	45 day suspension	45 day suspension		
Conduct Unbecoming (non-agents)	7 day suspension	5 day suspension		
Improper Solicitation/Acceptance of a Give	Letter of Caution	Letter of Caution		
Domestic/Family Incident				
Arrest	le	Letter of Caution	1	
	1 day suspension	Tretter or caution	1	
Creating a False Document; Failure to	1. day suspension	Letter or Caution		

Failure to Follow Instructions	Letter of Caution	Letter of Caution		
False Statements in an OPR Inquiry		Administratively		
Theft of Government Funds	Termination	Closed		
Misuse of Government Property				
Poor Judgment	3 day suspension	3 day suspension		i
Failure to Follow Instructions	Letter of Caution	Letter of Caution		***************************************
Federal Violations - other	Letter of Caution	Letter of Reprimand		
Unauthorized Outside Employment	Letter of Caution	Letter of Caution		
Lack of Candor				
Unauthorized Disclosure of Information				i
False Statements - Other	5 day suspension	5 day suspension	ļ	
Sexual Harassment	Letter of Caution	Letter of Reprimand		
DWI (non-agents)				
Arrest	1 day suspension	1 day suspension		
Unauthorized Outside Employment	Letter of Caution	Letter of Caution		
DWI (non-agents)	Letter of Reprimand	Letter of Reprimand		
	Administratively	Administratively		
Hostile Work Environment	Closed	Closed		
		Administratively		
Arrest	14 day suspension	Closed		
Failure to Follow Instructions	14 day suspension	14 day suspension		
	Administratively	Administratively	ļ į	
Poor Judgment	Closed	Closed		
Poor Judgment	Letter of Clearance	Letter of Clearance		
State/Local Violations	Letter of Clearance	Letter of Clearance		
Improper Use of Government Travel Credit	Administratively	Administratively	1	
Card	Closed	Closed		
Unauthorized Outside Employment	Letter of Reprimand	Letter of Reprimand		
Failure to Pay Just Debts	Letter of Reprimand	Letter of Reprimand		
Conduct Unbecoming (non-agents)	}	ļ		
Alcohol Related incident; Violation of DEA				
Alcohol Policy			i i	
Arrest	5 day suspension	4 day suspension		
Improper Use of Government Travel Credit				;
Card	Letter of Reprimand	Letter of Reprimand		
Conduct Unbecoming (agents)				
Misuse of OGV (not Title 31)				
Lack of Candor				
Poor Judgement	Termination	Termination		
Misuse of OGV (not Title 31)				
Conduct Unbecoming (agents) Poor		Administratively		1
Judgment	35 day suspension	Closed		
Poor Judgment	Termination	14 day suspension		
Unauthorized Outside Employment	Letter of Caution	Letter of Caution		

Misuse of Government Property	14 day suspension	9 day suspension		
Arrest	3 day suspension	3 day suspension		
Loss of Laptop Computer				
Unauthorized Use of OGV (Title 31)	1			
False Statements - Other				
Falsification of Official Records				
Lack of Candor				
Loss/Theft of a Firearm			}	
Loss of Government Property	Termination			
Failure to Report OPR Matters	Letter of Caution			
Loss of Government Property				
Loss/Theft of Firearm	Administratively	Administratively		
Fallure to Follow Instructions	Closed	Closed		
Assault	Letter of Caution	Letter of Caution		
Conduct Unbecoming (non-agents)	,			
Failure to Follow Instructions	Letter of Reprimand	Letter of Reprimand		
Failure to Follow Instructions	Administratively	Administratively		
Creating a Faise Document	Closed	Closed		
Judicial Criticism	Letter of Clearance	Letter of Clearance		
DWI (non-agents); Arrest	3 day suspension	2 day suspension		
Failure to Follow Intructions	Letter of Caution	Letter of Caution		
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
Improper Association with a Criminal		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Element				
Conduct Unbecoming (agents)				
Poor Judgment		1	1	
Prostitution/Solicitation	Termination	Termination		
Poor Judgment				
Prostitution/Solicitation				
Improper Association with a Criminal				
Element				
Failure to Follow instructions	Termination	Termination		
Prostituion/Solicitation	· · ·			
Improper Association with a Criminal				
Element				
Poor Judgment				
Failure to Follow Instructions	Termination	Termination		
Loss/Theft of Firearm; Loss of Government				
Property	5 DO	5 00		
	Administratively	Administratively		
Failure to Follow Intructions	Closed	Closed		
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
	Administratively	Administratively		
Failure to Follow Instructions	Closed	Closed		
Inattention to Duty			1	
Loss/Theft of Non-drug Evidence	Letter of Reprimand	Letter of Reprimand		

Inattention to Duty				1
Loss/Theft of Non-Drug Evidence	Letter of Caution	Letter of Caution		
Loss of Government Property			-	
Failure to Report OPR Matters	Letter of Caution	Letter of Caution	ļ	
Failure to Report OPR Matters	Letter of Caution	Letter of Caution		
Poor Judgment	3 day suspension	2 day suspension		
Abuse of Authority	Letter of Clearance	Letter of Clearance		
	Administratively	Administratively		
Conduct Unbecoming	Closed	Closed		
Improper Association with a Criminal				
Element	3 day suspension	1 day suspension		
Failure to Follow Instructions				······
Conduct Unbecoming (agents)				
Poor Judgment	5 day suspension	3 day suspension		
Conduct Unbecoming (agents)	5 day suspension	3 day suspension		
Conduct Unbecoming (agents)				·
Improper Association with a Criminal				
Element	14 day suspension	9 day suspension		
Conduct Unbecoming (agents)				
Poor Judgment	14 day suspension	10 day suspension		
Conduct Unbecoming (agents)				
Improper Association with a Criminal				
Element	Letter of Caution	Letter of Caution		
Conduct Unbecoming (agents)				
Poor Judgment				
Failure to Follow Instructions	14 day suspension	8 day suspension		
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Clearance		
		Administratively		
Assault	•	Closed (death of		
Failure to Report OPR Matters	3 day suspension	employee)		
Assault				
Failure to Report OPR Matters Failure	'			ļ
to Report OPR Matters	3 day suspension	3 day suspension		
Assault				
Failure to Report OPR Matters	3 day suspension	3 day suspension		
		Administratively		
		Closed (employee		
Loss/Theft of Firearm	7 day suspension	resigned)		
False Statements - Other				
Creating a False Document	Letter of Reprimand			
Conduct Unbecoming (agents)	Letter of Caution	Letter of Caution	<u> </u>	
Inattention to Duty; Loss/Theft of Non-drug				
Evidence	Letter of Reprimand	Letter of Reprimand		
Loss of Laptop Computer Inattention				
to Duty	Letter of Caution	Letter of Caution		
Making Threats		t with we of meaning	,	
Conduct Unbecoming (non-agents)	Letter of Caution	Letter of Caution	1	

Loss/Theft of Firearm			1	
Loss of Government Property	5 day suspension	5 day suspension		
Loss of Government Property	12 day suspension	2 day suspension	<u> </u>	
Loss/Theft of Firearm	5 day suspension	5 day suspension		
Loss of Government Property	Letter of Caution	Letter of Caution	 	
Loss/Theft of Defendant's Property/Funds	cetter of Cauton	ratter of cantion		
Failure to Follow Instructions			1	
Loss of Government Funds		Later of Dearland		
Arrest	сепегот керптало	Letter of Reprimand	<u> </u>	
	• ••			
DWI (non-agents)	1 day suspension	1 day suspension		
Conduct Unbecoming (agents)	4.5.4	Ar down no contra	}	
Misuse of Government Property	45 day suspension	45 day suspension	ļ ļ	
Misuse of Government Property	Letter of Reprimand	Letter of Reprimand		
Misuse of Government Property	Letter of Clearance	Letter of Clearance		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Poor Judgment	5 day suspension	3 day suspension		
Lack of Candor	5 day suspension	5 day suspension		
Poor Judgment	32 day suspension	32 day suspension		
Misuse of Government Property	Termination	2 day suspension		
	Administratively	Administratively		•
Falsification of Official Records	Closed	Closed		
Arrest				
Sex Offense		PR Closed].	
Falsification of Official Records	Termination			
Conduct Unbecoming (non-agents)	Letter of Caution	Letter of Caution		
Conduct Unbecoming (non-agents)	Letter of Caution	Letter of Caution		
Inattention to Duty	Letter of Caution	Letter of Caution		
Loss/Theft of Drug Evidence	Letter of Caution	Letter of Caution		
Loss/Theft of Drug Evidence	Letter of Caution	Letter of Caution		
Poor Judgment		Administratively		
Improper Association with a Criminal		Closed (employee	l i	
Element	Termination	resigned)		
Loss/Theft of Firearm	5 day suspension	5 day suspension		
Failure to Follow Instructions	Letter of Caution	Letter of Caution	***************************************	
Arrest	2 day suspension	2 day suspension	1	
Poor Judgment	Letter of Caution	Letter of Caution		1. A. M
Poor Judgment				
Lack of Candor	7 day suspension	7 day suspension		,
Failure to Follow Instructions		, , , , , , , , , , , , , , , , , , , ,		
Loss of Laptop Computer	Letter of Reprimand	Letter of Reprimand		
Conduct Unbecoming (non-agents)	***************************************		1	
Unauthorized Disclosure of Information	Letter of Caution	Letter of Caution		
inattention to Duty				
Loss of Laptop Computer	Letter of Caution	Letter of Caution		,
Misuse of Government Property		PR Closed	1	
Conduct Unbecoming (non-agents)	Administratively	Administratively		
Making Threats	Closed	Closed		
		1	1	

Hostile Work Environment		Administratively		
Conduct Unbecoming (non-agents)		Closed (employee	1	
Insubordination (non-agents)	Termination	retired)		
Conduct Unbecoming (non-agents)				
Failure to Follow Instructions	3 day suspension	2 day suspension		
Theft of Government Funds		PR Closed (employee		
Conduct Unbecoming (non-agents)		resigned)		
Arrest	Letter of Caution	Letter of Caution		
Fallure to Follow Instructions				
Unauthorized Outside Employment		PR - employee		
Conduct Unbecoming		resigned		
Unauthorized Use of OGV (Title 31); Failure				
to Follow Instructions; Conduct				
Unbecoming (agents)	35 day suspension			
Misuse of OGV (not Title 31)	30 day suspension	30 day suspension		
Poor Judgment	Letter of Caution	Letter of Caution		
Loss/Theft of Firearm	5 day suspension	4 day suspension		
Arrest	,			
DWI (non-agents)	5 day suspension	5 day suspension		
		Administratively		
		Closed (employee		
Poor Judgment	Letter of Caution	retired)		
Failure to Follow Instruction				
Alcohol Related Incident; Violation of DEA				;
Alcohol Policy	Letter of Caution	2 day suspension		
Arrest				
Domestic/Family Incident				
Falsification of Official Records; Fruad		PR Closed (employee		
Against the Government		resigned)		
DWI (non-agents)	Letter of Reprimand	Letter of Reprimand		
Theft of Government Funds				
Conduct Unbecoming (non-agents)				
	Indefinite			
Indictment/Information	Suspension	Indefinite Suspension		
Misuse of Office				
Poor Judgment		Closed by OPR		
False Statements - Other		(employee retired)		
Improper Association with a Criminal				
Element	Letter of Caution	Letter of Caution		
END OF FY 2012	A Alexandra		[
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OPR Offense	HRB Proposal	HRO Decision
Improper Association with a Criminal	·	
Element	Termination	5 day suspension
Fallure to Follow Instructions		
Loss/Theft of Non-drug Evidence	Letter of Reprimand	Letter of Reprimand
DWI in OGV		
Unauthorized Use of OGV (Title 31)	35 day suspension	35 day suspension
Loss/Theft of Firearm	5 day suspension	5 day suspension
		Administratively
Improper Association with a Criminal		Closed (employee
Element	5 day suspension	retired)
Arrest		
Alcohol Related Incident; Violation of		
DEA Alcohol Policy	Letter of Caution	Letter of Caution
Failure to Follow Instructions	5 day suspension	5 day suspension
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Fallure to Follow Instructions	Letter of Caution	Letter of Caution
Fallure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Loss/Theft of Firearm	5 day suspension	4 day suspension
Dornestic/Family Incident	14 day suspension	14 day suspension
Lack of Candor	1 day suspension	1 day suspension
Falsification of Official Records	Termination	14 day suspension
Falsification of Official Records	Termination	
Loss/Theft of Firearm	7 day suspension	7 day suspension
Misuse of Government Property		
Unauthorized Disclosure of Information	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
State/Local Violations	Letter of Caution	Letter of Caution
		Administratively
	Administratively	Closed (employee
Failed Random Drug Test	Closed	resigned)
Inattention to Duty	Letter of Reprimand	Letter of Reprimand
		Administratively
	Administratively	Closed (employee
Inattention to Duty	Closed	retired)
Loss/Theft of Firearm	5 day suspension	5 day suspension
Loss/Theft of Firearm	7 day suspension	7 day suspension
Loss/Theft of Firearm, Loss of		,,,,
Government Property	5 day suspension	5 day suspension
Misuse of OGV (not Title 31);		
False Statements-Other;	Administratively	Administratively
Conduct Unbecoming (agents)	Closed	Closed
Loss of Government Property		
Loss of Laptop Computer	1 day suspension	1 day suspension

Loss/Theft of Firearm			
Loss of Government Property	5 day suspension	5 day suspension	
Failure to Follow Instructions;	Letter of Caution	Letter of Caution	
Conduct Unbecoming (agents)			
Making Threats			
Domestic/Family Incident	Letter of Clearance	Letter of Clearance	
Prostitution/Solicitation			
Conduct Unbecoming (agents)	Letter of Caution	Letter of Caution	
		Administratively	
	Administratively	Closed (employee	
Conduct Unbecoming (agents)	Closed	retired)	
Alcohol Related Incident; Violation of			
DEA Alcohol Policy			
Improper Association with a Criminal			
Element	Termination	60 day suspension	
Loss of Government Funds			
Failure to Follow Instructions	Letter of Reprimand	Letter of Reprimand	
		Administratively	
Misuse of OGV (not Title 31)		Closed (employee	
False Statements-Other	Termination	retired)	
Loss of Laptop Computer			
Inattention to Duty	Letter of Reprimand	Letter of Reprimand	
Failure to Follow Instructions			
Federal Violations-Others	Letter of Clearance	Letter of Clearance	
Conduct Unbecoming (non-agents);	1111111111		
Failure to Report OPR Matters	Letter of Reprimand	Letter of Reprimand	
Hostile Work Environment			
Conduct Unbecoming (agents)	Letter of Reprimand	Letter of Reprimand	
Loss/Theft of Drug Evidence			
Inattention to Duty	Letter of Clearance	Letter of Clearance	
Failure to Follow Instructions	Letter of Caution	Letter of Caution	
Sexual Harassment	3 day suspension	2 day suspension	
Failure to Follow Instructions	, , , , , , , , , , , , , , , , , , , ,		
Lack of Candor			
Conduct Unbecoming (agents)	7 day suspension	7 day suspension	
Arrest	3 day suspension	3 day suspension	
False Statements-Other			
Creating a False Document	Letter of Caution	Letter of Caution	
Theft; Failure to Report OPR Matters	Letter of Caution	Letter of Caution	
Security Violations	Letter of Caution	Letter of Caution	
Federal Violations-Others; Failure to			
Follow Instructions	Letter of Caution	Letter of Reprimand	
Conduct Unbecoming (agents)			
Failure to Report OPR Matters	Letter of Caution	Letter of Caution	
False Statements-Other	Letter of Caution	Letter of Caution	
Failure to Follow Instructions	3 day suspension	3 day suspension	
Inattention to Duty	1 day suspension	Letter of Reprimand	
	the second secon		

Failure to Follow Instructions		T	
Poor Judgment	14 day suspension	14 day suspension	
Failure to Follow Instructions	Termination	Letter of Reprimand	
Failure to Pay Just Debts			
Failure to Follow Instructions			
Poor Judgment	5 day suspension	5 day suspension	
Domestic/Family Incident	o day saspension	3 day 303p011011	
Lack of Candor			
Obstruction of Justice			
Failure to Exercise Proper Supervsion			
Obstruction of Jutice			
Lack of Candor			
Conduct Unbecoming (agents)	Letter of Caution	Letter of Reprimand	,,,,,,,,
Poor Judgment	Letter of Reprimand	Letter of Reprimand	
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Reprimand	
Arrest	Letter of Caution	Letter of Caution	
Loss of Government Property	Letter of Caution	Letter of Caution	
	Administratively	Administratively	
Failure to Follow Instructions	Closed (Contractor)	Closed	
Conduct Unbecoming (agents)		0.000	
Sex Offense			
Sexual Harrassment	Letter of Clearance	Letter of Clearance	
Conduct Unbecoming (agents)	Lotter or Olearance	Lotter of Orearance	
Unauthorized Use of OGV (Title 31)	30 day suspension	30 day suspension	
Harassment	00 00,000,000		
Hostile Work Environment			
Retaliation	Letter of Clearance	Letter of Clearance	
Harassment	— + + + + + + + + + + + + + + + + + + +		
Hostile Work Environment			
Retaliation	Letter of Reprimand	Letter of Reprimand	
Conduct Unbecoming (agents)	Letter of Caution	Letter of Caution	
Failure to Follow Instructions	Letter of Clearance	Letter of Clearance	
Failure to Follow Instructions		PR Closed (TFO)	
Arrest		(1, 0,	
Conduct Unbecoming (agents)	Letter of Caution	2 day suspension	
Abuse of Authority			
False Statements-Others	Letter of Clearance	Letter of Clearance	
DWI (agents)	5 day suspension	5 day suspension	
		Administratively	Į
Alcohol Related Incident	Administratively	Closed (employee	
Conduct Unbecoming (agents)	Closed	retired)	
Improper Association with a Criminal			
Element			
Failure to Report OPR Matters	2 day suspension	2 day suspension	
	· · · · · · · · · · · · · · · · · · ·	Administratively	i
		Closed (employee	
Failure to Pay Just Debts	Letter of Caution	retired)	
			-

Arrest		
Alcohol related Incident; Violation of		
DEA Policy		
Unauthorized Use of OGV (Title 31)	60 day eyepension	60 day ayananaian
Misuse of OGV (not Title 31)	60 day suspension	60 day suspension Letter of Caution
	30 day suspension	Letter of Caution
Domestic/Family Incident		
Protective Orders	Lawrence October	1 1 0
State/Local Violation	Letter of Caution	Letter of Caution
Falsification of Official Records		
Fraud Against the Government		
Inattention to Duty		
Fraud Against the Government		
Falsification of Official Records		
Unauthorized Use of OGV (Title 31)	Letter of Clearance	Letter of Clearnce
Improper Association with a Criminal		
Element		
Misuse of Government Property	Letter of Caution	Letter of Caution
Indictment/Information	Indefinite Suspension	Indefinite Suspension
Improper Use of Government Travel		
Credit Card		
Misuse of Government Property		
Conduct Unbecoming (agents)	Letter of Reprimand	14 day suspension
Arrest	1	
DWI (non-agents)		i
Failure to Follow Instructions	1 day suspension	1 day suspension
Arrest	Letter of Caution	Letter of Caution
Loss/Theft of Defendant's		
Property/Funds		
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Poor Judgment		
Failure to Follow Instructions	Grade Reduction	Grade Reduction
Loss of Government Property		
Loss of Laptop Computer		
Falsification of Office Records		
False Statements - Other	Termination	14 day suspension
Loss of Government Property		-
Loss of Laptop Computer	Letter of Clearance	Letter of Clearance
Poor Judgment; False Statements -		
Others	Termination	Termination
Failure to Follow Instructions	Letter of Caution	Letter of Reprimand
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Civil Rights (42 USC 1983)	Letter of Caution	Letter of Caution
Failure to Pay Just Debts	Letter of Caution	Letter of Caution
Misuse of Government Property	3 day suspension	3 day suspension
Sexual Harassment	,p	
Conduct Unbecoming (agents)	14 day suspension	14 day suspension
7,	1	The state of the s

Failure to Report OPR Matters		
DWI (agents)		PR Closed
Arrest		(employee retired)
Conduct Unbecoming (non-agents)		
Unauthorized Outside Employment	Letter of Caution	Letter of Caution
Harassment	7 day suspension	1 day suspension
Misuse of OGV (not Title 31)	5 day suspension	5 day suspension
Domestic/Family Incident		
Failure to Report OPR Matters	Letter of Reprimand	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Administratively Closed	Administratively Closed (TFO)
	Administratively	Administratively
Failure to Follow Instructions	Closed	Clsoed (TFO)
	Administratively	Administratively
Failure to Follow Instructions	Closed	Closed (TFO)
	Administratively	Administratively
Failure to Follow Instructions	Closed	Closed (TFO)
	Administrativley	Administratively
Failure to Follow Instructions	Closed	Closed (TFO)
Misuse of Government Property	Letter of Caution	Letter of Caution
Misuse of Government Property	Letter of Caution	Letter of Reprimand
Inattention to Duty	Letter of Clearance	Letter of Clearance
Loss of Laptop Computer		
Loss of Removable Storage		·
Fallure to Follow Instructions	Letter of Reprimand	Letter of Reprimand
Theft Felsitiantian of Official Baserds		
Theft, Falsification of Official Records Fraud Against the Government		
Unauthorized Outside Employment	Letter of Clearance	Letter of Clearance
Failure to Follow Instructions	4 day suspension	1 day suspension
Unauthorized Use of OGV (Title 31)	+ day suspension	r day suspension
Alcohol Related Incident; Violation of		
DEA Policy	32 day suspension	32 day suspension
Unauthorized Use of OGV (Title 31)	on any anaparianes	
Alcohol Related Incident; Violation of		
DEA Policy	32 day suspension	32 day suspension
Unauthorized Use of OGV (Title 310		
Alcohol Related Incident; Violation of		
DEA Policy	32 day suspension	32 day suspension
Unauthorized Use of OGV (Title 310		
Alcohol Related Incident; Violation of		
DEA Policy	32 day suspension	32 day suspension
Unauthorized Use of OGV (Title 310		
Alcohol Related Incident; Violation of		
DEA Policy	32 day suspension	32 day suspension

Failure to Exercise Proper Supervision		
Poor Judgment		
Failure to Follow Instructions		PR Closed
Failure to Follow Instructions	Letter of Caution	Letter of Caution
DWI (non-agents)		
Arrest	1 day suspension	1 day suspension
Failure to Report OPR Matters	Letter of Caution	Letter of Caution
Poor Judgment	Letter of Clearance	Letter of Clearance
Conduct Unbecoming (non-agents)	Letter of caution	Letter of Caution
		Administratively
	Administratively	Closed (employee
Conduct Unbecoming (agents)	Closed	resigned)
Conduct Unbecoming (non-agents)	Letter of Clearance	Letter of Clearance
Conduct Unbecoming (non-agents)	Letter of Caution	Letter of Caution
Conduct Unbecoming (agents)	Letter of Caution	Letter of Caution
Falsification of Official Records	Letter of Clearance	Letter of Clearance
Loss of Government Property;		
Loss/Theft of Firearm	5 day suspension	5 day suspension
Loss/Theft of Firearm		
Loss of Government Property	7 day suspension	7 day suspension
Conduct Unbecoming (agents)	Letter of Caution	Letter of Reprimand
Misuse of Office		
Lack of Candor		
Arrest	14 day suspension	14 day suspension
Arrest		
DWI (non-agents)	1 day suspension	1 day suspension
Misuse of OGV (not Title 31),		PR Closed
Domestic/Family Incident; Harassment		(employee resigned)
Conduct Unbecoming (non agents	Letter of Caution	Letter of Caulton
Sexual Harassment		Lucion of Odditory
Conduct Unbecoming (agents)	3 day suspension	1 day suspension
Loss of Government Funds	Letter of Caution	Letter of Caution
		Administratvely
	Administratively	Closed (employee
Loss of Government Funds	Closed	resigned)
	Administratively	Administratively
Misuse of Office	Closed	Closed (retired)
Misuse of Office	Letter of Clearance	Letter of Clearance
Misuse of Office	Letter of Clearance	Letter of Clearance
Arrest		
DWI	5 day suspension	5 day suspension
Failure to Report OPR Matters		
Improper Association with a Criminal		
Element	I attach of Classes	Letter of Clearance
False Statements-Others	Letter of Clearance	Letter of Clearance

State/Local Violations		
Protective Orders	Letter of Clearance	Letter of Caution
Improper Association with a Criminal		
Element		
Misuse of Government Property	Letter of Caution	Letter of Reprimand
Conduct Unbecoming (agents)	Letter of Reprimand	Letter of Reprimand
		PR Closed
Misuse of Government Property		(employee resigned)
Use of Drugs		
Improper Association with a Criminal		
Element		
Lack of Candor;		
Misuse of Government Property	Letter of Reprimand	Letter of Repo
Alcohol Related Incident		
Violation of DEA Alcohol Policy		
Conduct Unbecoming (agents)	8 day suspension	8 day suspension
Loss/Theft of Firearm	Letter of Caution	Letter of Caution
Fallure to Follow Instructions	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Improper Association with a Criminal		
Element	,	
False Statements-Other		
Misuse of Government Property	Termination	14 day suspension
Improper Association with a Criminal		
Element		
Failure to Report OPR Matters		
Misuse of Office		
Unauthorized Outside Employment		
Conduct Unbecoming (non-agents)		
Prostitution/Solicitation		
Use of Drugs		PR Closed (resigned)
Unauthorized Disclosure of Information	Letter of Reprimand	Letter of Reprimand
Conduct Unbecoming (agents)	Letter Or reprinterio	Lotter of Replitterio
Hostile Work Environment		
Making Threats	Letter of Caution	Letter of Caution
Failure to Follow Instructions	Ection of Gaddon	
Falsification of Official Records	Letter of Clearance	Letter of Clearance
Failure to Report OPR Matters	Lotter of Olearanoo	
Alcohol Related Incident; Violation of		
DEA Policy	Letter of Clearance	1 day suspension
Conduct Unbecomign (agents)	motor of Cioninio	. and analysis man.
Alcohol Related Incident; Violation of		
DEA Policy		
Misuse of a Firearm		
Poor Judgement		
Failure to Report OPR Matters	1 day ssupension	5 day suspension

Failure to Report OPR Matters		11.A-111.11.11.11.11.11.11.11.11.11.11.11.11
Alcohol Related Incident; Violation of		
DEA Alcohol Policy	Letter of Caution	2 day suspension
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Hostile Work Environment	5 day suspension	5 day suspension
Conduct Unbecoming (agents);		
Allegation of Bias	Letter of Caution	Letter of Caution
Arrest		
Improper Association with a Criminal		
Element		
Conduct Unbecoming (non agent)	14 day suspension	14 day suspension
Improper Use of Government Travel		
Credit Card	Letter of Reprimad	Letter of Reprimand
State/Local Violations		
Arrest	1 day suspension	1 day suspension
Sexual Harassment;		
Conduct Unbecoming (agents); Hostile Work Environment		
	7 day suspension	
Domestic/Family Incident Arrest	14 dour ou oponoion	14 day suspension
Income Tax Matters	14 day suspension	Letter of Reprimend
Harassment	Letter of Reprimand Letter of Clearnce	Letter of Clearnce
Harassment	Letter of Caution	Letter of Caution
False Statements-Other	Letter of Clearnce	Letter of Clearance
Assault; Conduct Unbecoming	Letter of Clearnice	Letter of Clearatice
(agents)	Letter of Reprimand	Letter of Reprimand
Loss/Theft of Firearm; Loss of	Cetter of reprintard	Editor of Hopfimano
Government Property	5 day suspension	5 day suspension
Loss of Government Property; Failure	C day dappondion	C day odopono.
to Follow Instructions	Letter of Reprimand	Letter of Reprimand
Abuse of Authority		
Failure to Follow Instructions		
Creating a False Document	3 day suspension	Letter of Reprimand
Hostile Work Environment		
Abuse of Authority		
Failure to Follow Instructions		PR Closed (retired
Retaliation		SES employee)
		Administratively
Misuse of Government Mailing		Closed (employee
Privileges	Letter of Caution	retired)
	,,	PR Closed
Falled Random Drug Test		(employee resigned)
Harassment		Administratively
Making Threats	Administratively	Cisced (employee
Conduct Unbecoming (agents)	Closed	retired)
Misuse of Office		PR Closed (retired)
Conduct Unbecoming (non-agents)		PR Closed (retired)

Conduct Unbecoming (agents)		
Abuse of Authority		
Harassment	Letter of Caution	Letter of Caution
Misuse of Government Property	Letter of Reprimand	Letter of Reprimand
Misuse of Government Property	Letter of Clearance	Letter of Clearance
Misuse of Government Property	Letter of Clearance	Letter of Clearance
	Administratively	Administratively
Arrest	Closed	Closed (deceased)
Failure to Follow Instructions;		
Unauthorized Outside Employment;		
Insubordination (non-agents)	Letter of Clearance	Letter of Clearance
Arrest		
Failure to Report OPR Matters	Letter of Caution	3 day suspension
Fallure to Follow Instructions		
Loss of Government Propery	Letter of Caution	Letter of Caution
Loss of Government Property		1 - 11 - 1 - 1 - 1
Failure to Follow Instructions	Letter of Caution	Letter of Caution
Improper Financial		
Transact./Conflicting Financial Interest		
Federal Violations-Other	Letter of Clearance	Letter of Clearnce
Improper Financial		
Transact./Conflicting Financial Interest;	Administratively	
Federal Violations-Other	Closed (Contractor)	
Arrest; DWI (non-agents)		Administratively
Hit and Run Violation	2 day suspension	Closed
Attendance Misuse		
Unauthorized Use of OGV (Title 31)	Administratively	Administratively
Fraud Against the Government	Closed	Closed
Fraud Against the Government	5 day suspension	Letter of Reprimand
Fraud Against the Government	7 day suspension	Letter of Reprimand
Fraud Against the Government	5 day suspension	Letter of Reprimand
Retaliation	Letter of Caution	Letter of Caution
Harassment		
Misuse of Office	3 day suspension	3 day suspension
DWI (non-agents)		
Arrest	Letter of Reprimand	Letter of Reprimand
Creating a False Document		
Falsification of Official Records		
Hostile Work Enviornment	Termination	14 day suspension
Creating a False Document		
Falsification of Official Records	3 day suspension	3 day suspension
		Administratively
	I	Closed (employee
		1
Arrest	Administratively closed	resigned
Arrest Failure to Pay Just Debts Domestic/Family Incident	Administratively closed 3 day suspension Letter of Clearance	1

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nattention to Duty	Letter of Clearance	Letter of Clearance	
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OPR Offense	HRB Proposal	HRO Decision		
Unauthorized Disclosure of Information				
Unauthorized Use of OGV (Title 31)	1			Ì
Conduct Unbecoming (agents)				
Theft of Government Funds				
Failure to Follow Instructions				
Failure to Follow Instructions				
Failure to Follow Instructions				
Failure to Follow Instructions				
Failure to Exercise Proper Supervision				
Loss/Theft of Defendant's Property/Funds				
Failure to Follow Instructions		Closed by OPR		
Loss of Government Property;				
Loss/Theft of Firearm				
Misuse of an OGV (not Title 31)	35 day suspension	35 day suspension		
Loss/Theft of Non-drug Evidence	· · · · · · · · · · · · · · · · · · ·			
Failure to Follow Instructions				i .
Loss of Government Property				
Loss of Personal Identifiable Information	Letter of	Letter of		
Loss of Removable Storage	Reprimand	Reprimand		
Misuse of OGV (not Title 31)				
Failure to Follow Instructions	30 day suspension	Letter of Caution		
		PR Closed		
		(employee		
Falsification of Official Records		resigned)		
Theft; Misuse of OGV (not Title 31)				"
Unauthorized Outside Employment				
Unauthorized Disclosure of Information	Letter of Clearance	Letter of Clearance		
Insubordination (agents)				
Conduct Unbecoming (agents)				ļ
Poor Judgment		ļ		
Failure to Follow Instructions				
Lack of Candor		İ		
Failure to Follow Instructions				
Falsification of Official Records	10 day suspension	10 day suspension		
		Administratively		
Failure to Follow Instructions	Administratively	Closed (employee		
Falsification of Official Records	Closed	resigned)		
	Letter of	Letter of		
Failure to Follow Instructions	Reprimand	Reprimand	<u></u>	
Falsification of Official Records			1	
Failure to Follow Instructions	5 day suspension	5 day suspension		
Failure to Follow Instructions	Letter of Caution	Letter of Caution		

Unauthorized Outside Employment; Misuse				
of Government Property	Letter of Caution	Letter of Caution		
Fallure to Report OPR Matters				
Domestic/Family Incident	Letter of Clearance	Letter of Clearance		
Assault				
Misuse of OGV (not Title 31)	1 day suspension	1 day suspension		
Improper Association with a Criminal				
Element	Letter of Clearance	Letter of Clearance		
Inattention to Duty				
Failure to Follow Instructions				
Falsification of Official Records	1 day suspension			1
inattention to Duty				
Fallure to Follow Instructions		Ì		
Falsification of Official Records	14 day suspension			
Loss of Government Funds				
inattention to Duty	Letter of Caution	Letter of Caution		i
		PR Closed		
Failure to Follow Instructions		{employee		
Loss of Government Funds		resigned)		
Loss of Government Property; Failure to		Letter of		
Follow Instructions	Letter of Caution	Reprimand		
Arrest				
Protective Order				
Domestic/Family Incident				
Loss of Government Property Loss			" " "	
of Removable Storage				
Inattention to Duty	Letter of Caution	Letter of Caution		
Loss of Government Property				
Inattention to Duty	Letter of Caution	Letter of Caution		
Failure to Follow Instructions	1 day suspension	1 day suspension		
The state of the s		Administratively		
Falsification of Official Records; Failure to	Administratively	Closed (employee		
Follow Instructions	Closed	retired)		
Failed Random Drug Test		remedy		
Use of Drugs	2 day suspension	1 day suspension		
DWI (non-agents)	3 day suspension	- very suspension		
Loss of Government Property	aut authorition			
Loss/Theft of Firearm	S day suspension	4 day suspension		
Loss of Government Property	o day suspension	- any amplement		
Loss of Removable Storage	Administratively	Administratively		ļ
Loss of Laptop Computer	Closed	Closed (TF)		
more over the state per state per taken to 1 per tal. Exp. 1				
Failure to Follow Instructions	Letter of Clearance	Letter of Clearance		ļ
Conduct Unbecoming (non-agents)				
State/Local Violations				
	1	<u> </u>	A	

State/Local Violations;				:
Assault:				
Poor Judgment	Letter of Caution	Letter of Caution	ļ	
Loss/Theft of Firearm	10 day suspension	1- day suspension		
Falsification of Official Records	Letter of Clearance	Lettre of Clearnce		
State/Local Violations				
Arrest	Letter of Caution	Letter of Caution		
Failure to Follow Instructions				
Failure to Exercise Proper Supervision	2 day suspension			
Falled Random Drug Test				
Failure to Follow Instructions	2 day suspension			
Conduct Unbecoming (agents)				
Harassment	Letter of Clearance	Letter of Clearance		
		PR Closed (SES		
Conduct Unbecoming		employee retired)		
Civil Rights Violations (42 USC 1983)				
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Clearance		
Conduct Unbecoming	Letter of Clearance	Letter of Clearance		
Judicial Criticism	Letter of Clearance	Letter of Clearance		
		PR Closed (non-		
False Statements - Other		DEA)		·····
	1	PR Closed		
False Statements - Other		(emplayéé		
Tampering with Evidence		resigned)		
Misuse of Government Property				
Security Violations	5 day suspension	5 day suspension		
Creating a False Document				
False Statements - Others	Termination	14 day suspension		
Unauthorized Use of OGV (Title 31);				
Conduct Unbecoming (agents)	Letter of Clearance	Letter of Caution		
Harassment				
Sexual Harassment		'		
Hostile Work Environment	Letter of Caution	Letter of Caution		
Malicious Allegations	Letter of	Letter of	[
Hostlie Work Environment	Reprimand	Reprimand		
improper Association with CS				
Conduct Unbecoming (agents)				
Poor Judgment	5 day suspension	5 day suspension		
Poor Judgment			1	
Hastile Work Enviornment				
Making Threats	Letter of Caution	Letter of Caution	:	

Misuse of Government Property			T	
Inattention to Duty		ĺ		
Improper Association with a Criminal				
Element	Letter of	Letter of		
Unauthorized Outside Employment		Reprimand		
Improper Use of Government Travel Credit	Керппана	перинано		
Card				
Falsification of Official Records				
Failure to Pay Just Debts				
Federal Violations - Other	Letter of Caution	Letter of Caution		
Improper Association with a Criminal	CELLET OF CEGLIOT	20101 01 0001011		
Element				
Misuse of Government Property	Letter of Caution	Letter of Caution		
Transport of South Hilliams 1 1 Open Cy		Letter of		
Unauthorized Disclosure of Information	1	Reprimand	1	
WHITE THE PROPERTY OF THE PROP	Letter or Caddon	PR Closed (non-		
Corruption (Non-DEA		DEA)		
False Statements-Other		<i>V-1</i>		
Conduct Unbecoming (non-agents)				
Harassment	Letter of Classance	Letter of Clearance		
Conduct Unbecoming (agents);	Letter of Clearance	Letter of Clearance		
Domestic/Family Incident	Letter of Caution	Letter of Caution		
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
Loss/Theft of Firearm				
	5 day suspension	5 day suspension		
improper Association with a Criminal Element				
	Country	Caustan		
Failure to Report OPR Matters	Caution	Caution		
Cash-front I take an malama	Administratively	Administratively		
Conduct Unbecoming	Closed	Closed (resigned)		
Startile Missels Christaniae and		A sabar of Classica		
Hostile Work Envionment	Letter of Clearance	Letter of Clearance		
Sexual Harassment	Latter of Clarence	Letter of Clearance		
DWI (non-agents)	Letter of Clearance	Letter or Clearance		
Arrest	į			
Alcohol Related Incident; Violation of DEA				
Alcohol Policy				
Conduct Unbecoming				
False Statements - Other				
Making Threats				
Poor Judgment				
LANG AMMERICA				
Unnecessary Force	letter of Clearance	Letter of Clearance		
Service State of 1 and Selection of the	Administratively	Administratively		
Unnecessary Force	Closed	Closed (retired)		
Conscience of the contract of	1-insen	Citaen (letilen)		<u></u>

	Administratively	Administratively		
Unnecessary Force	Closed	Closed (TFO)		
Officessary Force	Administratively	Administratively		
Unnecessary Force	Closed			
TOTIFICESSATY POICE		Closed (TFO)		
	Administratively	Administratively		
Unnecessary Force	Closed	Closed (TFO)		
) la	Administratively	Administratively		
Unnecessary Force	Closed	Closed (TFO)		
	Administratively	Administratively]	
Unnecessary Force	Closed	Closed (TFO)		
_	Administratively	Administratively		
Unnecessary Force	Closed	Closed (TFO)		
Unnecessary Force	Letter of Clearnce	Letter of Clearance		
ilinnogorcon, Corre	S and a st Olemen	1 -44 - n - f Ol		
Unnecessary Force	Letter of Clearane	Letter of Clearance		
the section of a section of the sect				
Unauthorized Outside Employment	Letter of Clearance	Letter of Clearance		
Callura to Barret ODA Matters				
Failure to Report OPR Matters Loss/Theft of Firearm		Letter of Clearance		
Loss/I neπ of Firearm	5 day suspension	5 day suspension		
		Letterr of		
Unnecessary Force	Letter of Clearance			
	Administratively	Administratively	•	
Failed Random Drug Test	Closed	Closed (resigned)	_	
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
Loss of Government Property				
Fallure to Follow Instructions	Letter of Caution	Letter of Caution		
Improper Association with a Criminal				
Element				
Unauthorized Disclosure of Information				
Federal Violations-Other; Unauthorized				
Outside Employment; Misuse of				
Government Property				
Falsification of Official Documents				
Failure to Report OPR Matters				
Conduct Unbecoming (agents)	Letter of Clearance			
Falsification of Official Records		,		
State/Local Violations				
Federal Violations - Other	1			
		L		
Falsification of Official Records				
Falsification of Official Records Failure to Follow Instructions	Letter of Caution			
Failure to Follow Instructions	Letter of			

		Letter of	Walantini	
Fallure to Follow Instructions		Reprimand		
Misuse of Government Property				
Misuse of Office				
Unauthorized Disclosure of Information	Letter of caution	Letter of Caution		
Harassment				
Conduct Unbecoming (agents)		,		
Failure to Follow Instructions	3 day suspension	2 day suspension		
Failure to Follow Instructions				
Tampering with Evidence	Letter of Caution	Letter of Caution		
Fallure to Follow Instructions			11	
Loss of Government Property	Letter of Caution	Letter of Caution		
Inattention to Duty	1 day suspension			
Falsification of Official Records	,	,		
Unauthorized Use of OGV (Title 31)	30 day suspension			
inattention to Duty	Letter of Clearance		<u> </u>	
Unauthorized Use of OGV (Title 31)				
DWI (non-agents)				
Arrest	1 day suspension	1 day suspension		
Inattention to Duty				
Loss of Government Property	Letter of Caution	Letter of Caution		
Conduct Unbecoming (agents); Fallure to				
Follow Instructions	Letter of Caution	Letter of Caution		
	Administratively	Administratively		
Failure to Follow Instructions	Closed	Clsoed (TFO)	1	
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
		Administratively		
False Statements-Other	Letter of Clearance	Closed (resigned)		
Unauthorized Outside Employment				
Federal Violations-Other				
Improper association with a Criminal				
Element				
Unauthorized Outside Employment				
Federal Violations - Other				
Misuse of Office				
Poor Judgement				
Unauthorized Disclosure of Information				1
Improper Association with a Criminal				
Element	14 day suspension			
Loss of Government Property				
Loss/Theft of Firearm				
Loss of Personal Identifiable Information	5 day suspension	5 day suspension		
Failure to Follow Instruction;	Letter of			
Domestic/Family Incident	Reprimand	1 day suspension		
Loss/Theft of Firearm	5 day Suspension	5 day Suspension		

Conduct Unbecoming (agents)				
Failure to Follow Instructions	,			
Misuse of OGV (not Title 31)				
AWOL			1	
Alcohol Related Incident; Violation of DEA				
Policy				
Security Violations				
Loss of Government Property				
· · · I	Letter of	Letter of	1	
		Reprimand		Ì
Tunary to randow matricellaria		Administratively	+	
Failure to Follow Instructions	1	Cisoed		
Improper Association with a Criminal				
Element	Letter of Clearane	Letter of Clearance		
Improper Association with a Criminal		Administratively		
Element		Closed (resigned)		
Failure to Follow Instructions				
Loss/Theft of Drug Evidence	Letter of Caution	Letter of Caution		
Arrest	***************************************			
Domestic/Family Incident				
Failure to Follow Instructions				
Loss of Government Funds				
Failure to Report OPR Matters	1 day suspension			
	Letter of			
of Government Funds	Reprimand			
Failure to Follow Instructions Loss	Administratively			
of Government Funds	Closed (TFO)		ļ .	
Assault	Letter of Clearance	Letter of Clearance		
Loss of Personal Identifiable			·	
Information; Loss of Government Property				
	Letter of Caution	Letter of Caution		
False Statements-Other;				
Falsification of Official Records				
Allegation of Bias	*****************************			
Retaliation				****
Harassment				
Falsification of Official Records				
Hostile Work Enviornment				
Loss of Laptop Computer	Letter of	Letter of		
,	Reprimand	Reprimand]	
False Statement-Other				Annin
Arrest				
Domestic/Family Incident	Letter of Clearance	Letter of Clearance		
1			l l	ļ
Failure to Pay Just Debts	Letter of Clearance	Letter of clearance		

Failure to Follow Instructions	Letter of Caution	Letter of Caution	1
Security Violations	Letter or Caution	Letter of Caution	
Failure to Follow Instructions	3 day suspension	Reprimand	
Alcohol Related Incident	3 day suspension	Repullana	
Violation of DEA Alcohol Policy	5 day Suspension	5 day suspension	
Unauthorized Disclosure of	Juay Suspension	o day suspension	
Information;Improper Association with a	Letter of	Letter of	
Criminal Element	Reprimand	Reprimand	
Falsification of Official Records	7 (Cp) III allu	Administratively	
False Statements-Other		Closed (resigned)	
Falsification of Official Records		CIOZEO (LESIRIGO)	
Civil Rights (42 USC 1983)			1
Conduct Unbecoming (agents)			+
Conduct Unbecoming (agents)			
Making Threats	Letter of Caution	Letter of Caution	
Falsification of Official Records	retter or Caution	Letter of Caudon	
False Statements-Other	Latter of Classaca	Letter of Clearance	
Loss of Removable Storage	cetter of clearance	Letter of Clearance	
Loss of Government Property	l assess of Causton	Letter of Caution	
Loss/Theft of Drug Evidence	Letter of Caution	Letter of	
Inattention to Duty	Laston of Courton		[]
	Letter of Caution	Reprimand Letter of	
Losstheft of Drug Evidence		1	- -
Inattention to Duty Federal Violations-Others	Letter of Caution	Reprimand	
		Administratively	
Failure to Follow Instructions	1 - 1 - 2 - 2 - 2	Clsoed (resigned)	
to all the same and the office of the same and the same	Indefinite	Administratively	
Indictment/Information	Suspension	Clsoed (resigned)	
Improper Use of Government Travel Credit			
Card			[
Failure to Follow Instructions	Letter of Caution	Letter of Caution	
Misuse of Government Property	1		
Improper Association with a Crminal			
Element			
Unauthorized Disclosure of Information			
False Statements-Others			
Inattention to Duty	Letter of Caution	3 day suspension	
Failure to Follow Instructions	Administratively	Administratively	
Loss/Theft of Defendant's Property/Funds	Clsoed	Closed (TFO)	
Loss/Theft of Defendant's Property/Funds			
Failure to Follow Instructions	Letter of Caution	Letter of Caution	
Loss/Theft of Defendant's Property/Funds			
Failure to Follow Instructions	Letter of Caution	Letter of Caution	
Poor Judgment			
State/Local Violations			
Arrest	L		
Alcohol Related Incidetn	1 day suspension	1 day suspension	

Improper Association with a Criminal				
Element; Failure to Report OPR Matters	Letter of Clearance	Letter of Clearance	ļ.,	
Assault				
Conduct Unbecoming (agents)				
Unnecessary Force				
Poor Judgment	,			
Loss of Removeable Storage				
Assault	Letter of Clearance	Letter of Clearance		
	Administratively	Administratively		
inattention to Duty	Closed	Closed (TFO)		
	Administratively	Administratively		
Inattention to Duty	Clsoed	closed (TFO)		
inattention to Duty	10 day suspension	7 day suspension		
		Letter of		
Inattention to Duty	1 day suspension	Reprimand		
		Letter of		
Inattention to Duty	1 day suspension	Reprimand		
T		Letter of		
Inattention to Duty	1 day suspension	Reprimand	1	
		Letter of		
Inattention to Duty	1 day suspension	Reprimand		
Inattention to Duty	5 day suspension	5 day suspension		
Loss of Laptop Computer	Letter of	Letter of		
Failure to Follow Instructions	Reprimand	Reprimand		
Failure to Follow Instructions				
Loss of Laptop Computer				
Loss of Government Property				
Failure to Follow Instructions				
Lack of Candor	Letter of Clearance	Letter of Clearance		
		Administratively	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Administratively	Closed		
Unauthorized Disclosure of Information	Clsoed	(Contractor)	j	
	2.500.0	Administratively		
Unauthorized Disclosure of Information	Administratively	Closed		
Security Violations	Cisoed	(Contractor)]	
The same of the sa		1/2010101000001/		
Misuse of Office	Letter of Clearance	Letter of Clearance		
Failure to Follow Instructions				
Loss of Government Property				
Loss/Theft of Firearm Loss	1			
of Personal Identifiable Information	10 day suspension			
			1	
Improper Solicitation/Acceptance of a Gift			<u> </u>	
Conduct Unbecoming (non-agents)	14 day suspension	7 day suspension		

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Arrest				
Domestic/Family Incident				1
Assault	Letter of Clearance	Letter of Clearance		
State/Local Violations				
Conduct Unbecoming (agents)				
Abuse of Government Property;				
Poor Judgment	14 day suspension	7 day suspension		
False Statements-Others				
Poor Judgment				
Retalization		. 1		
Illegal Search or Seizure				}
Illegal Search or Seizure				
Poor Judgment				
Retaliation			,	
False Statements - Other				
Harassment				
Misuse of Government Property	Letter of	Letter of		
Unauthorized Disclosure of Information	Reprimand	Reprimand		
Failed Random Drug Test				

Making Threats	Letter of Clearance	Letter of Clearance		
Failure to Report OPR Matters	Letter of Clearance	Letter of Clearance		
7 (110) 2 (3 (4) 2) (1) (1) (1) (1)				
Asseult	Letter of Clearance	Letter of Clearance		
Failure to Follow Instructions	LETTER OF CICAROTTE			
Loss of Government Property	Letter of Caution	Letter of Caution		
Loss/Theft of Firearm	5 day suspension	cetter or caution		
Loss of Laptop Computer	Letter of Caution	Letter of Caution		
Loss of Laptop Computer	retter or caution	Letter or Caucion	, <u>.</u>	
Loss/Theft of Defendant's Property/Funds;				
Failure to Follow Instructions	Letter of Caution	latter of Caution		
Failure to Follow Instructions	Letter or Caution	Letter or Caution		
Loss/Theft of Defendant's Property/Funds Failure to Follow Instructions	Letter of Caution	Letter of Caution		
	Administratively	Administratively	·	
Loss/Theft of Defendant's Property/Funds	Closed	Closed (TFO)		
Unauthorized Use of OGV (Title 31);				
Unauthorized Disclosure of Information;	1	1	1	
Improper Association with CS				
Failure to Follow Instructions				
Falsification of Official Records				
Creating a False Document				
Failure to Exercise Proper Supervision	-			· ·
Retallation	Letter of Clearance	Letter of Clearance		
Failure to Follow Instructions	Letter of Clearance	Letter of Clearance	:	

Failure to Exercise Proper Supervision				
Loss of Government Funds				
Arrest				
DWI (non-agents)				
Security Violations			, ,,	
Security violations			AMA	
Security Violations				
Protective Order				
Domestic/Family Incident				1
Assault	Letter of Clearance	Letter of Clearance		
Unauthorized Use of OGV (Title 31)	Letter of Clearance	Letter of Clearance		
Lack of Candor		Letter of Clearance		
Preliminary inquiry	Administratively Closed	Administratively Closed (retired)		
Sex Offense				
State/Local Violations				
Falsification of Official Records				
Falsification of Official Records				
Failure to Follow Instructions				
Falsification of Official Records				
Fallure to Exercise Proper Supervision				
Failure to Follow Instructions				
Falsification of Official Records				
Fallure to Follow Instructions		•		
		Administratively		
Theft		Closed (non DEA)		
Lack of Candor				
Conduct Unbecoming (non-Agents)				
Theft	1 day suspension	1 day suspension		
Security Violations				
Failure to Follow Instructions				
Failure to Follow Instructions				
Securty Violations				
Loss/Theft of Firearm	·			
Failure to Follow Instructions	5 day suspension	5 day suspension	<u> </u>	
Failure to Follow Instructions	Letter of Caution	Letter of Caution		
Failure to Exercise Proper Supervision;				
Loss/Theft of Drug Evidence			1	1
Poor Judgment	Letter of Clearance	Letter of Clearance		
Arrest				
DWI (non-agents)	1		1	
Alcohol Related Incident				
Conduct Unbeacming (agents)				
Hostile Work Enviornment				
Misue of Government Property			1	1

Attendance Misuse			
Conduct Unbecoming (agents)			
Hostile Work Environment			
Misuse of Government Property			
Sexual Harassment	Letter of Clearance	Letter of Clearance	
Lack of Candor	Letter of Clearance	Letter of Cauiton	
Loss of Government Property			
Failure to Follow Instructions			
Inattention to Duty			
Fallsification of Official Records			
· · · · · · · · · · · · · · · · · · ·	Letter of	Letter of	
Unauthorized Disclosure of Information	Reprimand	Reprimand	
Failure to Follow Instructions	Letter of Caution	Letter of Caution	
	Administratively	Administratively	
Fallure to Follow Instructions	Closed	closed	
Fallure to Follow Instructions			
Conduct Unbecoming (agents)	Letter of Caution	Letter of Caution	
Conduct Unbecoming (agents)	Cetter or Cagnon	Letter or caution	
State/Local Violations			
Corruption			
Failure to Follow Instructions			 -
Unauthorized Disclosure of Information			
Misuse of OGV (not Title 31)			
Falsification of Official Records			
Failure to Follow Instructions			
		· · · · · · · · · · · · · · · · · · ·	
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OPR Offense	HRB Proposal	HRO Decision		
	Letter of			
Failure to Follow Instructions	Reprimend			
	Letter of		,,	
Loss of Laptop Compuer	Reprimand			
Alcohol Related Incident;				
Violation of DEA Policy				
Alcohol Related Incident;				
Violation of DEA Policy				
Alcohol Related Incident:				
Violation of DEA Policy				
Unauthorized Use of OGV (Title				1
31)				
Alcohol Related Incident;				
Violation of DEA Policy				
Alcohol Related Incident;		,		
Violation of DEA Policy				
Failure to Follow Instructions			,	
Malicious Allegations;				
Harassment	,			
Hostile Work Environment;				
Allegation of Bias				
Hostile Work Environment;				
Allegation of Bias				
Falsification of Official Records	Letter of Caution	Letter of Caution		
Misues of Office				
Conduct Unbecoming (agents)				
Alcohol Related Incident;				
Violation of DEA Policy				
Alcohol Related Incident				1
Alcohol Related Incident				
Misuse of Office				
Improper Financial				
Trasaction/Conflicting Financial			, '	
Interest				1
Unauthorized Outside				
Employment				
	Letter of	Letter of		
False Statement - Other	Clearance	Clearance		
Poor Judgment				
Unauthorized Use of OGV (Title				
31)				
Loss/Theft of Firearm				

Loss/Theft of Firearm Alcohol	1		
Related Incident; Violation of			
DEA Policy			
Refusal to Cooperate in an OPR			
Matter			
Insubordination (non-agents)			
Failure to Follow Instructions			
Refusal to Cooperate in an OPR			
Matter		1	
Insubordination (agents)			
<u> </u>	Letter of	Letter of	
Misuse of Office	Clearance	Clearance	
Fallure to Pay Just Debts;			
Conduct Unbecoming (non-			
agents)	14 day suspension		
-	Letter of	1-4-4-4	
Poor Judgment	Reprimand]
Failure to Pay Just Debts			
State/Local Violations			
Unauthorized Outside]
Employment			
Sex Offense	ļ		
Failure to Follow Instructions			
Loss of Laptop Computer;	· · · · · · · · · · · · · · · · · · ·		
Failure to Follow Instructions			
Failure to Report OPR Matters			
Unauthorized Use of OGV (Title			
31)			1
Poor Judgment	•		
Fraud Against the Government			
Loss/Theft of Firearm			
Indictment/Information	Indefinite	Indefinite	
Sex Offense	Suspension	Suspension	
Failure to Follow Instructions	.	·	
Loss/Theft of Defendant's			
Property/Funds	Letter of Caution	Letter of Caution	ļ.
Conduct Unbecoming (non-			
agents)			, [
State/Local Violations; Arrest			
	Letter of		
Conduct Unbecoming (agents)	Reprimend		
Unauthorized Disclosure of			
information			
Failure to Follow Instructions;			
Loss/Theft of Defendant's			
Property/Funds	1		
False Statement - Other	Letter of Caution		

Prostitution/Solicitation			T	
Arrest				
Failure to Follow Instructions				
Improper Association with a				
Criminal Element				
Conduct Unbecoming (agents);				
Alcohol Related Incident;				
Violation of DEA Alcohol Policy;			1	
Unauthorized Use of OGV (Title			ŀ	
31)		_		
Loss of Laptop Computer; Loss				
of Government Property				
Failure to Follow Instructions				
Improper Use of Government				
Credit Card				
Hostile Work Environment;				
Conduct Unbecoming (non-				
agents)				
Arrest		PR Closed -		
Fraud Against the Government		resignation		
Failure to Follow Instructions		TCOISTIDE		
Tanate to London High decions				
Loss/Theft of Non-Drug Evidence				
	;			
Domestic/Family Incident; Arrest				
Misuse of Office; Improper			İ	
Association with a Criminal]
Element			1	
	Administratively	Administratively		
Retaliation	Closed	Closed (retired)		
	Letter of	Letter of		
Sexual Harassment	Clearance	Clearance		
Conduct Unbecoming (agents);				
Sexual Harassment				
	Letter of		1	
Sexual Harassment	Reprimand	1		
Unauthorized Use of OGV (Title				
31); Alcohol Related Incident;	,			}
Violation of DEA Alcohol Policy;				1
Hit and run Violation				
State/Local Violations; Arrest			<u> </u>	
Unauthorized Outside				
Employement				
Loss/Theft of Firearm				
Misappropriation of				
Government Funds		i		
Failure to Follow Instructions				
Lawns to Louon metrochous	<u> </u>			

Failure to Follow Instructions Failure to Follow Instructions Failure to Follow Instructions Inattention to Duty Unauthorized Disclosure of Information; Distribution of Drugs; Sex Offense;Theft Faise Statements-Other Lack of Candor Failure to Pay Just Debts	
Failure to Follow Instructions Inattention to Duty Unauthorized Disclosure of Information; Distribution of Drugs; Sex Offense; Theft False Statements-Other Lack of Candor Failure to Pay Just Debts	
Inattention to Duty Unauthorized Disclosure of Information; Distribution of Drugs; Sex Offense;Theft Faise Statements-Other Lack of Candor Failure to Pay Just Debts	
Unauthorized Disclosure of Information; Distribution of Drugs; Sex Offense; Theft False Statements-Other Lack of Candor Fallure to Pay Just Debts	
Information; Distribution of Drugs; Sex Offense;Theft False Statements-Other Lack of Candor Fallure to Pay Just Debts	
Drugs; Sex Offense;Theft Faise Statements-Other Lack of Candor Failure to Pay Just Debts	
Faise Statements-Other Lack of Candor Failure to Pay Just Debts	
Lack of Candor Fallure to Pay Just Debts	1
Failure to Pay Just Debts	
State/Local Violations	
Failure to Report OPR Matters	
Loss of Laptop Computer;	
Failure to Follow Instructions	
Fallule to rollow mistractions	
Conduct Habassasina (mm	
Conduct Unbecoming (non-	
agents)	
Failure to Report OPR matters	
Conduct Unbecoming (agents)	
Unauthorized Use of OGV (Title	
31)	
DW! (non-agents)	
Arrest	
Arrest	
DWI (non-agents)	
Fallure to Pay Just Debts	
Unauthorized Disclosure of	
Information	
Failure to Follow Instructions	
Domestic/Family Incident;	
Alcohol Related Incident	
Inattention to Duty	
State/Local Violations	
Domestic/Family Incident	
State/Local Violations	
Sex Offense	
Arrest	
<u> </u>	
DWI (non-agents)	
Inattention to Duty	
Malicious Allegations	
False Statements-Other;	
Creating a False Document;	
Falsification of Official Records	
Loss/Theft of Drug Evidence;	
Inattention to Duty	

Loss of Laptop Computer;				
Failure to Follow Instructions				
Failure to Follow Instructions;				
•		1		
Loss of Government Property	B. d 1 - 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2	A -1		
	Administratively	Administratively		
Indictment Information	Closed	Closed		
Loss/Theft of Non-drug Evidence	Letter of Caution	Letter of Caution		
Theft				
Arrest				
Domestic/Family Incident				
Failed Random Drug Test				
Unnecesary Force		Closed by OPR		
	Letter of	Letter of		
Unnecesary Force	Clearance	Clearance		
Unnecesary Force		Closed by OPR		
	Letter of	Letter of		
Unnecesary Force	Clearance	Clearance		
Unnecesary Force		Closed by OPR		
Unnecesary Force		Closed by OPR		
Unnecesary Force		Closed by OPR		
Unnecesary Force		Closed by OPR		
Creating a False Document				
False Statements- Other				
Failure to Follow Instructions;	,			
Loss of Government Property	Letter of Caution	Letter of Caution		
Loss of Laptop Computer;	Administratively	Administratively		
Failure to Follow Instructions	Closed	Closed	}	
Improper Association with a	C10360	CIOSEM		
Criminal Element	·	j		
Failed Random Drug Test		1		
False Statements in an OPR	İ			!
Inquiry				
Failure to Follow Instructions				1
DWI (non-agents)				
Failed Random Drug Test				
Insider Threat				
Improper Association with a				1
Criminal Element		1		
Failure to Report OPR Matters				
Poor Judgment				
Loss of Removable Storage				
Loss of Government Property	ļ <u>.</u>			
Possession of Drugs				
Poor Judgment				
Fraud Against the Government				

Transaction of the second		T		
Fraud Against the Government				}
False Statements in an OPR				
Inquiry				
Fraud Against the Governmetn				
Inattention to Duty				
Loss of Government Funds				
Unauthorized Outside				
Employment				
AWOL				
Lack of Candor				
Hostile Work Enviornment				
Misuse of Office]		1
Improper Association with a				
Criminal Element	Letter of Caution	Letter of Caution		
Assault	LLEEF OF WOOD			
Arrest	1			
Misuse of OGV (not Title 310				
Harassment		1		
Misuse of Office				
l	Administratively	Administratively		
Attendance Misuse	Closed	Closed		
Misuse of Office				
Misappropriation of				
Government Funds		ł		
Failure to Follow Instructions				
Attendance Misuse				
Unauthoirzed Outside			i	
Employment				
Loss/Theft of Drug Evidence			Ì	1
Loss/Theft of Non-Drug Evidence				
Improper Association with a				
Criminal element				
Improper Association with a CS				,
Corruption (Non-DEA)				
Fallure to Report OPR Matters				
Failure to Report OPR Matters				
Failure to Report OPR Matters				
Failure to Report OPR Matters				··•
Failure to Pay Just Debts				
State/Local Violations				
Arrest				
Failure to Report OPR Matters		1		
Failure to Follow Instructions				
Loss of Laptop Computer				
Loss/Theft of Drug Evidence				
Misuse of Office		_1	1	

Allegation with Publicity		
Allegation with Publicity		
Loss of Laptop Computer		
Loss of Government Property		
Falsification of Official Records		
Fallure to Follow Instructions		
Failure to Report OPR Matters		
Assault		
Domestic Family incident		
Failure to Report OPR Matters		
Conduct Unbecoming (agents)		
Poor Judgment		
Abuse of Authority		
Fraud - Non-government		
Security Violations		
Inattention to Duty		
Loss of Government Property		
Inattention to Duty		
Lass of Government Property	1	
Inattention to Duty		,
Loss of Government Property		
Arrest		
Assault		
Loss of Laptop Computer		
Loss/Theft of Smart Phone		
Loss of Laptop Computer		