

Case Type	Case Number	Case Title	Date Initiated	Closed Date
Criminal Investigations	2007-005842-OI	(U) MISSING GOVERNMENT PROPERTY INVESTIGATION	01/05/2007	09/20/2010
Criminal Investigations	2007-005844-OI	(U) MISSING GOVERNMENT PROPERTY INVESTIGATION	01/17/2007	09/21/2010
Criminal Investigations	2007-005913-OI	(U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION	09/11/2007	12/01/2010
Criminal Investigations	2008-005937-OI	(U) FALSE CLAIMS INVESTIGATION	11/27/2007	11/14/2011
Criminal Investigations	2008-005941-OI	(U) DESTRUCTION OF GOVERNMENT PROPERTY INVESTIGATION	12/20/2007	12/01/2010
Criminal Investigations	2008-005967-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	03/20/2008	11/02/2010
Criminal Investigations	2008-005972-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	04/02/2008	01/27/2010
Criminal Investigations	2008-005998-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	05/23/2008	04/07/2010
Criminal Investigations	2008-006002-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	06/17/2008	10/26/2010
Criminal Investigations	2008-006016-OI	(U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION	08/06/2008	01/24/2011
Criminal Investigations	2008-006017-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	08/27/2008	03/01/2010
Criminal Investigations	2008-006020-OI	(U) REPRISAL INVESTIGATION	09/02/2008	01/24/2011
Criminal Investigations	2008-006022-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	09/05/2008	05/01/2012
Criminal Investigations	2009-006065-OI	(U) CONFLICT OF INTEREST INVESTIGATION	11/03/2008	04/07/2010
Criminal Investigations	2009-006068-OI	(U) CONTRACTOR IMPROPRIETIES INVESTIGATION	11/14/2008	12/12/2011
Criminal Investigations	2009-006080-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	11/21/2008	12/02/2010
Criminal Investigations	2009-006085-OI	(U) COSTRUCTOR IMPROPRIETIES INVESTIGATION	01/12/2009	01/20/2011
Criminal Investigations	2009-006089-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	01/21/2009	05/01/2012
Criminal Investigations	2009-006093-OI	(U) FALSE CLAIMS INVESTIGATION	01/26/2009	11/02/2010
Criminal Investigations	2009-006095-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	02/11/2009	11/03/2010
Criminal Investigations	2009-006097-OI	(U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION	02/18/2009	06/01/2012
Criminal Investigations	2009-006098-OI	(U) FORGERY INVESTIGATION	02/24/2009	04/28/2010
Criminal Investigations	2009-006100-OI	(U) CONFLICT OF INTEREST INVESTIGATION	02/27/2009	11/01/2010
Criminal Investigations	2009-006103-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	02/27/2009	11/03/2010
Criminal Investigations	2009-006104-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	03/04/2009	11/12/2010
Criminal Investigations	2009-006108-OI	(U) CONFLICT OF INTEREST INVESTIGATION	03/13/2009	01/07/2010
Criminal Investigations	2009-006109-OI	(U) MISUSE OF GOVERNMENT RESOURCES	03/17/2009	06/23/2010
Criminal Investigations	2009-006113-OI	(U) FALSE STATEMENT INVESTIGATIONS	03/27/2009	09/04/2012
Criminal Investigations	2009-006119-OI	(U) MISUSE OF GOVERNMENT RESOURCES	05/04/2009	01/22/2010
Criminal Investigations	2009-006126-OI	(U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION	06/12/2009	04/28/2010
Criminal Investigations	2009-006132-OI	(U) CONFLICT OF INTEREST INVESTIGATION	07/13/2009	04/28/2010
Criminal Investigations	2009-006133-OI	(U) CONFLICT OF INTEREST INVESTIGATION	07/21/2009	10/26/2010
Criminal Investigations	2009-006134-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	07/23/2009	12/01/2010
Criminal Investigations	2009-006136-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	08/11/2009	08/17/2010
Criminal Investigations	2009-006138-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	08/13/2009	03/16/2010
Criminal Investigations	2009-006139-OI	(U) REPRISAL INVESTIGATION	08/24/2009	05/11/2010
Criminal Investigations	2009-006140-OI	(U) FALSE CLAIMS INVESTIGATION	08/24/2009	01/25/2011
Criminal Investigations	2009-006141-OI	(U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION	08/29/2009	01/10/2011
Criminal Investigations	2009-006142-OI	(U) REPRISAL INVESTIGATION	09/04/2009	08/06/2010
Criminal Investigations	2009-006144-OI	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	09/09/2009	02/03/2010
Criminal Investigations	2009-006145-OI	(U) FALSE CLAIMS INVESTIGATION	09/15/2009	10/27/2010
Criminal Investigations	2009-006146-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	09/17/2009	05/07/2010

Criminal Investigations	2009-006148-OI	(U) CONFLICT OF INTEREST INVESTIGATION	09/29/2009	08/17/2010
Criminal Investigations	2010-006158-OI	(U) THEFT OF GOVERNMENT PROPERTY	11/02/2009	03/30/2011
Criminal Investigations	2010-006160-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATIONS	11/03/2009	08/27/2010
Criminal Investigations	2010-006170-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	12/16/2009	06/08/2011
Criminal Investigations	2010-006172-OI	(U) TIME AND ATTENDANCE INVESTIGATION	12/31/2009	06/08/2010
Criminal Investigations	2010-006175-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	01/07/2010	03/19/2010
Criminal Investigations	2010-006176-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	01/15/2010	05/14/2012
Criminal Investigations	2010-006177-OI	(U) CONTRACTOR IMPROPRIETIES INVESTIGATION	01/27/2010	08/17/2010
Criminal Investigations	2010-006178-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	02/01/2010	01/25/2011
Criminal Investigations	2010-006179-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	02/26/2010	12/16/2010
Criminal Investigations	2010-006180-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	03/17/2010	04/06/2010
Criminal Investigations	2010-006181-OI	(U) TIME AND ATTENDANCE INVESTIGATION	03/23/2010	08/17/2010
Criminal Investigations	2010-006184-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	04/07/2010	05/28/2010
Criminal Investigations	2010-006186-OI	(U) TIME AND ATTENDANCE INVESTIGATION	04/13/2010	06/23/2010
Criminal Investigations	2010-006187-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	04/29/2010	03/23/2011
Criminal Investigations	2010-006188-OI	(U) TIME AND ATTENDANCE INVESTIGATION	04/30/2010	11/14/2012
Criminal Investigations	2010-006191-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	05/10/2010	05/01/2012
Criminal Investigations	2010-006194-OI	(U) TIME AND ATTENDANCE INVESTIGATION	05/13/2010	04/13/2012
Criminal Investigations	2010-006199-OI	(U) TIME AND ATTENDANCE INVESTIGATION	06/08/2010	07/10/2012
Criminal Investigations	2010-006200-OI	(U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION	06/08/2010	10/06/2010
Criminal Investigations	2010-006201-OI	(U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION	06/11/2010	12/21/2011
Criminal Investigations	2010-006202-OI	(U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION	06/11/2010	10/31/2011
Criminal Investigations	2010-006203-OI	(U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION	06/15/2010	08/05/2010
Criminal Investigations	2010-006204-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	06/15/2010	10/27/2010
Criminal Investigations	2010-006206-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	06/23/2010	05/19/2011
Criminal Investigations	2010-006207-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	06/23/2010	10/08/2010
Criminal Investigations	2010-006210-OI	(U) TIME AND ATTENDANCE INVESTIGATION	07/08/2010	02/07/2011
Criminal Investigations	2010-006211-OI	(U) TIME AND ATTENDANCE INVESTIGATION	07/13/2010	02/01/2012
Criminal Investigations	2010-006213-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	07/20/2010	04/13/2012
Criminal Investigations	2010-006214-OI	(U) REPRISAL INVESTIGATION	07/20/2010	09/16/2011
Criminal Investigations	2010-006216-OI	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	07/27/2010	03/28/2011
Criminal Investigations	2010-006217-OI	(U) REPRISAL INVESTIGATION	08/09/2010	11/23/2010
Criminal Investigations	2010-006219-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	08/18/2010	10/28/2010
Criminal Investigations	2010-006220-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	08/23/2010	02/01/2011
Criminal Investigations	2010-006222-OI	(U) TIME AND ATTENDANCE INVESTIGATION	08/25/2010	03/23/2012
Criminal Investigations	2010-006224-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	08/30/2010	02/10/2012
Criminal Investigations	2010-006226-OI	(U) TIME AND ATTENDANCE INVESTIGATION	09/17/2010	06/20/2012
Criminal Investigations	2010-006228-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	09/21/2010	11/16/2010
Criminal Investigations	2010-006230-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	09/29/2010	11/17/2011
Criminal Investigations	2010-006231-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	09/29/2010	06/16/2011
Criminal Investigations	2010-006232-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	09/29/2010	06/01/2011
Criminal Investigations	2011-500003-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	10/14/2010	03/01/2011
Criminal Investigations	2011-500004-OI	(U) FALSE STATEMENTS INVESTIGATION	10/19/2010	02/18/2011

Criminal Investigations	2011-500005-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	10/21/2010	06/01/2011
Criminal Investigations	2011-500011-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	12/15/2010	06/04/2012
Criminal Investigations	2011-500012-OI	(U) REPRISAL INVESTIGATION	12/15/2010	12/07/2011
Criminal Investigations	2011-500014-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	12/29/2010	09/14/2011
Criminal Investigations	2011-500018-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	01/18/2011	02/13/2012
Criminal Investigations	2011-500020-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	01/20/2011	12/22/2011
Criminal Investigations	2011-500021-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	01/31/2011	08/02/2011
Criminal Investigations	2011-500024-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	02/07/2011	09/07/2011
Criminal Investigations	2011-500025-OI	(U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION	02/07/2011	12/01/2011
Criminal Investigations	2011-500026-OI	(U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION	02/09/2011	08/26/2011
Criminal Investigations	2011-500027-OI	(U) FALSE CLAIMS INVESTIGATION	02/09/2011	10/06/2011
Criminal Investigations	2011-500030-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	02/16/2011	10/14/2011
Criminal Investigations	2011-500032-OI	(U) THEFT OF GOVERNMENT FUNDS INVESTIGATION	02/23/2011	10/12/2011
Criminal Investigations	2011-500033-OI	(U) TIME AND ATTENDANCE INVESTIGATION	03/07/2011	10/09/2012
Criminal Investigations	2011-500036-OI	(U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION	03/24/2011	05/14/2012
Criminal Investigations	2011-500038-OI	(U) THEFT OF GOVERNMENT FUNDS INVESTIGATION	03/31/2011	05/01/2012
Criminal Investigations	2011-500045-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	05/16/2011	10/07/2011
Criminal Investigations	2011-500048-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	05/25/2011	05/09/2012
Criminal Investigations	2011-500049-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	06/02/2011	08/02/2012
Criminal Investigations	2011-500050-OI	(U) CONTRACT IRREGULARITIES INVESTIGATION	06/02/2011	05/10/2012
Criminal Investigations	2011-500051-OI	(U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION	06/02/2011	10/12/2011
Criminal Investigations	2011-500052-OI	(U) TIME AND ATTENDANCE INVESTIGATION	06/02/2011	06/12/2012
Criminal Investigations	2011-500059-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	07/25/2011	02/09/2012
Criminal Investigations	2011-500064-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	07/26/2011	05/10/2012
Criminal Investigations	2011-500066-OI	(U) TIME AND ATTENDANCE INVESTIGATION	07/26/2011	06/13/2012
Criminal Investigations	2011-500072-OI	(U) REPRISAL INVESTIGATION	08/16/2011	11/14/2012
Criminal Investigations	2011-500088-OI	(U) UNFAIR HIRING PRACTICES INVESTIGATION	09/16/2011	09/22/2011
Criminal Investigations	2011-500090-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	09/21/2011	03/01/2012
Criminal Investigations	2011-500092-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	09/23/2011	05/04/2012
Criminal Investigations	2011-500095-OI	(U) ABUSE OF AUTHORITY INVESTIGATION	09/26/2011	02/15/2012
Criminal Investigations	2012-500002-OI	(U) TIME AND ATTENDANCE INVESTIGATION	10/04/2011	05/29/2012
Criminal Investigations	2012-500006-OI	(U) CONTRACT IMPROPRIETIES INVESTIGATION	10/19/2011	07/02/2012
Criminal Investigations	2012-500007-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	10/25/2011	04/13/2012
Criminal Investigations	2012-500009-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	10/28/2011	04/20/2012
Criminal Investigations	2012-500010-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	11/03/2011	06/12/2012
Criminal Investigations	2012-500011-OI	(U) TIME AND ATTENDANCE INVESTIGATION	11/04/2011	10/09/2012
Criminal Investigations	2012-500022-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	01/05/2012	04/26/2012
Criminal Investigations	2012-500030-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	02/07/2012	12/04/2012
Criminal Investigations	2012-500036-OI	(U) TIME AND ATTENDANCE INVESTIGATION	03/06/2012	11/19/2012
Criminal Investigations	2012-500038-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	03/08/2012	12/20/2012
Criminal Investigations	2012-500047-OI	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	03/28/2012	11/14/2012
Criminal Investigations	2012-500054-OI	(U) REPRISAL INVESTIGATION	04/13/2012	11/27/2012
Criminal Investigations	2012-500055-OI	(U) TIME AND ATTENDANCE INVESTIGATION	04/20/2012	11/15/2012

Criminal Investigations	2012-500074-OI	(U) EMPLOYEE MISCONDUCT INVESTIGATION	06/15/2012	08/29/2012
Criminal Investigations	2012-500078-OI	(U) CONTRACTOR MISCHARGING INVESTIGATION	07/10/2012	11/21/2012
Intelligence Oversight Investigations	1994-004294-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/17/1995	06/29/2012
Intelligence Oversight Investigations	1995-004214-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	03/23/1995	07/18/2012
Intelligence Oversight Investigations	1995-004232-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	05/22/1995	07/18/2012
Intelligence Oversight Investigations	1995-004291-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/17/1995	07/18/2012
Intelligence Oversight Investigations	1995-004292-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/17/1995	07/18/2012
Intelligence Oversight Investigations	1995-004293-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/17/1995	07/19/2012
Intelligence Oversight Investigations	1995-004296-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/17/1995	07/23/2012
Intelligence Oversight Investigations	1996-004434-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	06/26/1996	07/23/2012
Intelligence Oversight Investigations	1999-002635-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	04/14/1999	07/18/2012
Intelligence Oversight Investigations	1999-005240-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	10/01/1998	07/23/2012
Intelligence Oversight Investigations	2003-001665-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	06/11/2003	07/11/2012
Intelligence Oversight Investigations	2008-003026-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	01/01/2008	07/19/2012
Intelligence Oversight Investigations	2008-003107-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	04/29/2008	07/19/2012
Intelligence Oversight Investigations	2008-003166-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/27/2008	07/23/2012
Intelligence Oversight Investigations	2008-003167-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	09/05/2008	12/31/2009
Intelligence Oversight Investigations	2008-003178-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/11/2008	07/23/2012
Intelligence Oversight Investigations	2009-003199-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	11/17/2008	07/23/2012
Intelligence Oversight Investigations	2009-003310-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/25/2009	07/11/2012
Intelligence Oversight Investigations	2009-003320-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	09/18/2009	12/02/2010
Intelligence Oversight Investigations	2010-003325-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	10/06/2009	07/23/2012
Intelligence Oversight Investigations	2010-003368-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	01/12/2010	07/23/2012
Intelligence Oversight Investigations	2010-003372-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	02/26/2010	10/26/2010
Intelligence Oversight Investigations	2010-003376-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	03/02/2010	07/20/2010
Intelligence Oversight Investigations	2010-003394-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	05/03/2010	07/23/2012
Intelligence Oversight Investigations	2010-003430-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	01/10/2010	07/23/2012
Intelligence Oversight Investigations	2010-003433-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	07/26/2010	07/23/2012
Intelligence Oversight Investigations	2010-003439-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/16/2010	08/31/2010
Intelligence Oversight Investigations	2010-003442-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	09/14/2010	07/23/2012
Intelligence Oversight Investigations	2010-003446-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	09/23/2010	07/23/2012
Intelligence Oversight Investigations	2011-350002-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	03/24/2011	07/23/2012
Intelligence Oversight Investigations	2011-350003-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	06/16/2011	07/15/2011
Intelligence Oversight Investigations	2011-350004-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	08/12/2011	07/23/2012
Intelligence Oversight Investigations	2012-350000-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	10/05/2011	11/15/2011
Intelligence Oversight Investigations	2012-350008-MA	(U) INTELLIGENCE OVERSIGHT INVESTIGATION	04/25/2012	12/20/2012
Workforce Assistance Investigations	2010-003350-WA	(U) UNFAIR APPRAISAL PRACTICES INVESTIGATION	12/01/2009	02/17/2010
Workforce Assistance Investigations	2010-003361-WA	(U) PAY AND ALLOWANCE FRAUD INVESTIGATION	01/06/2010	02/16/2010
Workforce Assistance Investigations	2010-003363-WA	(U) REPRISAL INVESTIGATION	01/08/2010	03/31/2010
Workforce Assistance Investigations	2010-003370-WA	(U) UNAUTHORIZED PERSONNEL ACTION INVESTIGATION	02/18/2010	08/17/2010
Workforce Assistance Investigations	2010-003375-WA	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	02/25/2010	03/23/2010
Workforce Assistance Investigations	2010-003379-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	03/16/2010	07/12/2010
Workforce Assistance Investigations	2010-003395-WA	(U) PAY AND ALLOWANCE FRAUD INVESTIGATION	05/17/2010	06/02/2010

Workforce Assistance Investigations	2010-003397-WA	(U) UNFAIR HIRING PRACTICES INVESTIGATION	06/16/2010	07/21/2010
Workforce Assistance Investigations	2010-003398-WA	(U) UNFAIR HIRING PRACTICES INVESTIGATION	06/18/2010	10/19/2010
Workforce Assistance Investigations	2010-003404-WA	(U) ABUSE OF AUTHORITY INVESTIGATION	05/14/2010	06/23/2010
Workforce Assistance Investigations	2010-003405-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	05/19/2010	07/12/2010
Workforce Assistance Investigations	2010-003408-WA	(U) UNFAIR DENIAL OF HOME LEAVE	06/02/2010	07/27/2010
Workforce Assistance Investigations	2010-003413-WA	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	06/08/2010	10/29/2010
Workforce Assistance Investigations	2010-003414-WA	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	06/17/2010	07/23/2010
Workforce Assistance Investigations	2010-003415-WA	(U) REPRISAL INVESTIGATION	06/17/2010	07/13/2010
Workforce Assistance Investigations	2010-003418-WA	(U) EMPLOYEE MISCONDUCT INVESTIGATION	06/24/2010	01/07/2011
Workforce Assistance Investigations	2010-003427-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	07/23/2010	11/16/2010
Workforce Assistance Investigations	2010-003428-WA	(U) UNFAIR DISL PERFORMANCE APPRAISL PROCESS - DS	07/26/2010	11/09/2010
Workforce Assistance Investigations	2010-003429-WA	(U) REPRISAL INVESTIGATION	07/26/2010	09/14/2010
Workforce Assistance Investigations	2010-003432-WA	(U) EMPLOYEE MISCONDUCT INVESTIGATION	07/27/2010	08/02/2010
Workforce Assistance Investigations	2010-003434-WA	(U) IMPROPER HIRING PROCESS INVESTIGATION	07/28/2010	09/01/2010
Workforce Assistance Investigations	2010-003440-WA	(U) UNFAIR HIRING PRACTICES INVESTIGATION	08/17/2010	08/18/2010
Workforce Assistance Investigations	2011-400000-WA	(U) CONTRACTOR MISCHARGING INVESTIGATION	10/01/2010	10/15/2010
Workforce Assistance Investigations	2011-400001-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	10/07/2010	12/03/2010
Workforce Assistance Investigations	2011-400005-WA	(U) UNFAIR HIRING PRACTICES INVESTIGATION	10/25/2010	01/28/2011
Workforce Assistance Investigations	2011-400006-WA	(U) UNAUTHORIZED SCIF ACCESS - USDAO SANAA	10/28/2010	11/09/2010
Workforce Assistance Investigations	2011-400008-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	11/05/2010	06/14/2011
Workforce Assistance Investigations	2011-400010-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	11/10/2010	12/10/2010
Workforce Assistance Investigations	2011-400011-WA	(U) UNFAIR HIRING PRACTICES INVESTIGATION	11/23/2010	05/18/2011
Workforce Assistance Investigations	2011-400012-WA	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	11/23/2010	02/28/2011
Workforce Assistance Investigations	2011-400013-WA	(U) UNFAIR HIRING PRACTICE	11/29/2010	02/17/2011
Workforce Assistance Investigations	2011-400015-WA	(U) REPRISAL INVESTIGATION	12/14/2010	02/25/2011
Workforce Assistance Investigations	2011-400017-WA	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	01/05/2011	01/13/2011
Workforce Assistance Investigations	2011-400018-WA	(U) UNFAIR HIRING PRACTICE	01/05/2011	02/24/2011
Workforce Assistance Investigations	2011-400019-WA	(U) REPRISAL INVESTIGATION	01/13/2011	02/16/2011
Workforce Assistance Investigations	2011-400020-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	01/19/2011	04/06/2011
Workforce Assistance Investigations	2011-400024-WA	(U) EMPLOYEE MISCONDUCT INVESTIGATION	02/09/2011	05/19/2011
Workforce Assistance Investigations	2011-400025-WA	(U) WASTE OF GOVERNMENT RESOURCES INVESTIGATION	02/09/2011	03/21/2011
Workforce Assistance Investigations	2011-400027-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	02/15/2011	03/31/2011
Workforce Assistance Investigations	2011-400028-WA	(U) EMPLOYEE MISCONDUCT INVESTIGATION	02/24/2011	03/23/2011
Workforce Assistance Investigations	2011-400029-WA	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATIONS	03/02/2011	04/06/2011
Workforce Assistance Investigations	2011-400031-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	04/15/2011	09/14/2011
Workforce Assistance Investigations	2011-400032-WA	(U) HOSTILE WORK ENVIRONMENT INVESTIGATION	06/07/2011	09/15/2011
Workforce Assistance Investigations	2011-400037-WA	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	06/21/2011	07/26/2011
Workforce Assistance Investigations	2011-400038-WA	(U) UNFAIR HIRING PRACTICE	08/01/2011	10/18/2011
Workforce Assistance Investigations	2011-400040-WA	(U) TIME AND ATTENDANCE FRAUD INVESTIGATION	07/29/2011	09/09/2011
Workforce Assistance Investigations	2011-400041-WA	(U) UNFAIR HIRING PRACTICES INVESTIGATION	08/15/2011	03/07/2012
Workforce Assistance Investigations	2011-400042-WA	(U) REPRISAL INVESTIGATION	08/25/2011	01/19/2012
Workforce Assistance Investigations	2011-400044-WA	(U) CONTRACT IMPROPRIETIES INVESTIGATION	09/15/2011	10/26/2011
Workforce Assistance Investigations	2012-400001-WA	(U) EMPLOYEE MISCONDUCT INVESTIGATION	10/18/2011	11/07/2012

Workforce Assistance Investigations	2012-400018-WA	(U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION	01/11/2012	03/07/2012
Workforce Assistance Investigations	2012-400043-WA	(U) REPRISAL INVESTIGATION	03/12/2012	05/10/2012
Workforce Assistance Investigations	2012-400045-WA	(U) UNFAIR HIRING PRACTICES	03/07/2012	03/23/2012
Workforce Assistance Investigations	2012-400048-WA	(U) UNFAIR HIRING PRACTICES	03/12/2012	07/27/2012
Workforce Assistance Investigations	2012-400049-WA	(U) FALSE STATEMENTS INVESTIGATIONS	03/29/2012	06/19/2012
Workforce Assistance Investigations	2012-400123-WA	(U) ABUSE OF AUTHORITY INVESTIGATION	07/05/2012	11/02/2012
Workforce Assistance Investigations	2012-400127-WA	(U) UNFAIR HIRING PRACTICES	08/14/2012	09/07/2012
Workforce Assistance Investigations	2012-400129-WA	(U) EMPLOYEE MISCONDUCT INVESTIGATION	08/02/2012	12/05/2012