

| Group | Case Number | Case Closed | Primary Type |
|-------------------------|----------------|-------------|---|
| Criminal Investigations | 2012-500079-OI | 04/10/2014 | Conflict of Interest |
| Criminal Investigations | 2012-500079-OI | 04/10/2014 | Conflict of Interest |
| Criminal Investigations | 2013-500011-OI | 12/17/2014 | Cost Mischarging |
| Criminal Investigations | 2013-500028-OI | 07/01/2014 | False Statements |
| Criminal Investigations | 2013-500034-OI | 12/31/2013 | Cost Mischarging |
| Criminal Investigations | 2013-500039-OI | 11/03/2016 | Pay and Allowance Fraud Involving TDY Pay |
| Criminal Investigations | 2013-500041-OI | 12/11/2014 | Cost Mischarging |
| Criminal Investigations | 2013-500051-OI | 05/15/2014 | Cost Mischarging |
| Criminal Investigations | 2013-500052-OI | 12/17/2014 | Cost Mischarging |
| Criminal Investigations | 2013-500058-OI | 01/27/2016 | Cost Mischarging |
| Criminal Investigations | 2013-500062-OI | 01/26/2015 | Cost Mischarging |
| Criminal Investigations | 2013-500079-OI | 07/28/2016 | Employee Misconduct |
| Criminal Investigations | 2013-500080-OI | 03/07/2014 | Conflict of Interest |
| Criminal Investigations | 2013-500083-OI | 10/22/2014 | Intelligence Oversight |

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| Criminal Investigations | 2013-500085-OI | 07/15/2014 | Misuse of Government Resources |
| Criminal Investigations | 2014-500000-OI | 11/03/2016 | Employee Misconduct |
| Criminal Investigations | 2014-500006-OI | 07/15/2014 | Cost Mischarging |
| Criminal Investigations | 2014-500023-OI | 07/28/2014 | Cost Mischarging |
| Criminal Investigations | 2014-500024-OI | 10/09/2014 | Cost Mischarging |
| Criminal Investigations | 2014-500028-OI | 07/14/2015 | Procurement Matters |
| Criminal Investigations | 2014-500035-OI | 06/18/2014 | Employee Misconduct |
| Criminal Investigations | 2014-500040-OI | 05/20/2015 | False Claims |
| Criminal Investigations | 2014-500041-OI | 10/31/2016 | False Claims |
| Criminal Investigations | 2014-500047-OI | 03/18/2015 | Employee Misconduct |
| Criminal Investigations | 2014-500048-OI | 07/24/2014 | Procurement Matters |
| Criminal Investigations | 2014-500050-OI | 11/03/2016 | Misuse of Government Resources |
| Criminal Investigations | 2014-500052-OI | 01/12/2016 | Cost Mischarging |
| Criminal Investigations | 2014-500060-OI | 05/13/2015 | Other |
| Criminal Investigations | 2014-500068-OI | 01/15/2016 | Employee Reprisal Matters |
| Criminal Investigations | 2014-500073-OI | 01/14/2016 | Cost Mischarging |

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| Criminal Investigations | 2014-500076-OI | 05/20/2015 | Government Funds Matters |
| Criminal Investigations | 2014-500084-OI | 05/20/2015 | Conflict of Interest |
| Criminal Investigations | 2015-500001-OI | 07/22/2015 | Loss of Government Property Through Neglect |
| Criminal Investigations | 2015-500002-OI | 02/05/2015 | Cost Mischarging |
| Criminal Investigations | 2015-500003-OI | 02/05/2015 | Cost Mischarging |
| Criminal Investigations | 2015-500014-OI | 01/14/2016 | Cost Mischarging |
| Criminal Investigations | 2015-500015-OI | 07/29/2015 | Cost Mischarging |
| Criminal Investigations | 2015-500022-OI | 01/30/2015 | Misuse of Government Resources |
| Criminal Investigations | 2015-500028-OI | 11/03/2016 | Conflict of Interest |
| Criminal Investigations | 2015-500031-OI | 07/07/2015 | Procurement Matters |
| Criminal Investigations | 2015-500033-OI | 07/30/2015 | Cost Mischarging |
| Criminal Investigations | 2015-500036-OI | 01/14/2016 | Pay and Allowance |
| Criminal Investigations | 2015-500038-OI | 07/31/2015 | Pay and Allowance |
| Criminal Investigations | 2015-500042-OI | 05/13/2015 | Pay and Allowance |

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| Criminal Investigations | 2015-500043-OI | 01/15/2016 | Cost Mischarging |
| Criminal Investigations | 2015-500056-OI | 09/30/2016 | Cost Mischarging |
| Criminal Investigations | 2015-500067-OI | 01/15/2016 | Pay and Allowance |
| Criminal Investigations | 2015-500071-OI | 01/10/2017 | Cost Mischarging |
| Criminal Investigations | 2015-500077-OI | 01/14/2016 | Cost Mischarging |
| Criminal Investigations | 2015-500083-OI | 01/15/2016 | Procurement Matters |
| Workforce Assistance Investigations | 2014-400021-WA | 01/06/2015 | Misuse of Government Resources |
| Workforce Assistance Investigations | 2014-400028-WA | 07/28/2014 | Wrongful Appropriation of Government Property |
| Workforce Assistance Investigations | 2014-400034-WA | 01/29/2015 | Misuse of Government Resources |