

Case Type	Case Number	Case Title	Date Initiated	Investigation Closed Date	Case Closed Date
Criminal Investigations	2010-006189-OI	(U) Time and Attendance (T&A) Fraud Investigation	04/30/2010	10/26/2012	07/17/2013
Criminal Investigations	2010-006198-OI	(U) Contractor Cost Mischarging Investigation	06/02/2010	07/30/2012	07/17/2013
Criminal Investigations	2011-500001-OI	(U) Privacy Act Violation Investigation	10/13/2010	03/12/2012	09/18/2013
Criminal Investigations	2011-500002-OI	(U) Privacy Act Violation Investigation	10/13/2010	03/01/2012	01/08/2013
Criminal Investigations	2011-500009-OI	(U) Time and Attendance (T&A) Fraud Investigation	12/01/2010	03/08/2013	03/11/2013
Criminal Investigations	2011-500043-OI	(U) Misuse of Government IT Systems Investigation	05/02/2011	05/01/2013	05/01/2013
Criminal Investigations	2011-500044-OI	(U) Bribery and Conflict of Interest Investigation	05/10/2011	02/07/2012	09/18/2013
Criminal Investigations	2011-500053-OI	(U) Contractor Cost Mischarging Investigation	06/02/2011	02/29/2012	01/24/2013
Criminal Investigations	2011-500054-OI	(U) Contractor Cost Mischarging Investigation	06/02/2011	03/12/2012	01/24/2013
Criminal Investigations	2011-500055-OI	(U) Temporary Duty Fraud Investigation	06/13/2011	12/10/2012	09/20/2013
Criminal Investigations	2011-500057-OI	(U) External Request for Assistance	06/16/2011	11/20/2013	11/21/2013
Criminal Investigations	2011-500067-OI	(U) Failure to Pay Debt Investigation	07/26/2011	01/23/2013	01/28/2013
Criminal Investigations	2011-500068-OI	(U) Misuse of Government Property Investigation	07/26/2011	01/27/2012	09/20/2013
Criminal Investigations	2011-500069-OI	(U) Time and Attendance (T&A) Fraud Investigation	07/26/2011	12/06/2011	09/18/2013
Criminal Investigations	2011-500071-OI	(U) Contractor Cost Mischarging Investigation	07/26/2011	08/22/2012	06/03/2013
Criminal Investigations	2011-500079-OI	(U) Contractor Cost Mischarging Investigation	09/09/2011	03/20/2012	01/14/2013
Criminal Investigations	2011-500084-OI	(U) Contractor Cost Mischarging Investigation	09/12/2011	03/12/2012	06/03/2013
Criminal Investigations	2011-500087-OI	(U) Whistleblower Reprisal Investigation	09/15/2011	05/06/2013	05/08/2013
Criminal Investigations	2012-500000-OI	(U) Time and Attendance (T&A) Fraud Investigation	09/30/2011	03/07/2013	03/08/2013
Criminal Investigations	2012-500004-OI	(U) Misuse of Government IT Systems Investigation	10/13/2011	01/27/2012	02/20/2013
Criminal Investigations	2012-500005-OI	(U) Misuse of Government IT Systems Investigation	10/14/2011	02/06/2012	06/10/2013
Criminal Investigations	2012-500016-OI	(U) Time and Attendance (T&A) Fraud Investigation	12/02/2011	03/21/2012	09/18/2013
Criminal Investigations	2012-500025-OI	(U) Theft of Government Information Investigation	01/19/2012	05/29/2013	07/17/2013
Criminal Investigations	2012-500026-OI	(U) Misuse of Government IT Systems Investigation	01/23/2012	05/02/2012	04/11/2013
Criminal Investigations	2012-500032-OI	(U) Time and Attendance (T&A) Investigation	02/29/2012	07/26/2012	02/20/2013
Criminal Investigations	2012-500037-OI	(U) Time and Attendance (T&A) Investigation	03/06/2012	06/19/2012	09/18/2013
Criminal Investigations	2012-500048-OI	(U) Time and Attendance (T&A) Investigation	03/28/2012	06/20/2012	03/14/2013
Criminal Investigations	2012-500056-OI	(U) Misuse of Government Travel Card Investigation	04/23/2012	08/28/2013	08/29/2013
Criminal Investigations	2012-500059-OI	(U) Contractor Cost Mischarging Investigation	05/11/2012	07/02/2013	07/03/2013
Criminal Investigations	2012-500062-OI	(U) Temporary Quarters Subsistence Expenses Investigation	05/14/2012	01/02/2013	01/08/2013
Criminal Investigations	2012-500068-OI	(U) Security Matters Investigation	06/07/2012	11/19/2013	11/20/2013
Criminal Investigations	2012-500069-OI	(U) Conflict of Interest Investigation	06/11/2012	06/26/2013	07/11/2013
Criminal Investigations	2012-500070-OI	(U) Employee Misconduct Investigation	06/11/2012	10/16/2012	04/17/2013

Criminal Investigations	2012-500073-OI	(U) Misuse of Government Purchase Card Investigation	06/14/2012	10/09/2013	09/13/2013
Criminal Investigations	2012-500075-OI	(U) Whistleblower Reprisal Investigation	06/22/2012	03/25/2013	04/02/2013
Criminal Investigations	2012-500076-OI	(U) Misuse of Government IT Systems Investigation	06/25/2012	10/16/2012	10/15/2013
Criminal Investigations	2012-500081-OI	(U) Whistleblower Reprisal Investigation	07/18/2012	03/15/2013	03/28/2013
Criminal Investigations	2012-500083-OI	(U) Time and Attendance (T&A) Investigation	07/25/2012	02/06/2013	09/23/2013
Criminal Investigations	2012-500085-OI	(U) Contract Improprieties Investigation	08/09/2012	04/23/2013	10/24/2013
Criminal Investigations	2012-500090-OI	(U) Misuse of Government IT Systems Investigation	09/13/2012	01/15/2013	01/17/2013
Criminal Investigations	2012-500091-OI	(U) Security Matters Investigation	09/13/2012	01/16/2013	01/24/2013
Criminal Investigations	2012-500092-OI	(U) Contractor Cost Mischarging Investigation	09/20/2012	02/01/2013	05/14/2013
Criminal Investigations	2013-500000-OI	(U) DIA, 1st Quarter FY 2013 Fraud Awareness Briefing File	09/28/2012	01/07/2013	01/10/2013
Criminal Investigations	2013-500002-OI	(U) Misuse of Government Vehicle Investigation	10/02/2012	08/19/2013	08/20/2013
Criminal Investigations	2013-500005-OI	(U) Employee Misconduct Investigation	10/09/2012	01/16/2013	03/25/2013
Criminal Investigations	2013-500007-OI	(U) Contractor Cost Mischarging Investigation	10/11/2012	04/04/2013	12/19/2013
Criminal Investigations	2013-500012-OI	(U) External Request for Assistance	10/26/2012	03/08/2013	03/11/2013
Criminal Investigations	2013-500017-OI	(U) Misuse of Government Vehicle Investigation	11/14/2012	06/26/2013	07/10/2013
Criminal Investigations	2013-500019-OI	(U) Contractor Cost Mischarging Investigation	11/20/2012	05/29/2013	07/18/2013
Criminal Investigations	2013-500020-OI	(U) Abuse of Authority Investigation	11/28/2012	06/05/2013	06/10/2013
Criminal Investigations	2013-500021-OI	(U) Temporary Duty Fraud Investigation	12/11/2012	03/15/2013	03/22/2013
Criminal Investigations	2013-500024-OI	(U) Contract Improprieties Investigation	12/17/2012	05/16/2013	05/28/2013
Criminal Investigations	2013-500030-OI	(U) DIA, 2nd Quarter FY 2013 Fraud Awareness Briefing File	01/07/2013	04/01/2013	04/03/2013
Criminal Investigations	2013-500032-OI	(U) Contractor Cost Mischarging Investigation	01/07/2013	11/21/2013	12/19/2013
Criminal Investigations	2013-500034-OI	(U) Contractor Cost Mischarging Investigation	01/08/2013	12/31/2013	12/31/2013
Criminal Investigations	2013-500035-OI	(U) Contractor Cost Mischarging Investigation	01/15/2013	07/17/2013	07/18/2013
Criminal Investigations	2013-500036-OI	(U) Contractor Cost Mischarging Investigation	01/16/2013	06/03/2013	09/17/2013
Criminal Investigations	2013-500045-OI	(U) False Official Statements and Waste of Government Funds Investigation	02/08/2013	06/04/2013	10/23/2013
Criminal Investigations	2013-500046-OI	(U) USERRA Violation Investigation	02/08/2013	03/08/2013	03/11/2013
Criminal Investigations	2013-500050-OI	(U) Temporary Duty Fraud Investigation	02/19/2013	09/27/2013	09/27/2013
Criminal Investigations	2013-500053-OI	(U) Conflict of Interest Investigation	02/27/2013	03/12/2013	03/14/2013
Criminal Investigations	2013-500054-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	07/26/2013	10/22/2013
Criminal Investigations	2013-500055-OI	(U) Theft of Government Property	03/01/2013	04/29/2013	08/27/2013
Criminal Investigations	2013-500057-OI	(U) External Request for Assistance	03/15/2013	04/01/2013	04/02/2013
Criminal Investigations	2013-500059-OI	(U) External Request for Assistance	03/21/2013	06/07/2013	06/10/2013
Criminal Investigations	2013-500060-OI	(U) Unauthorized Personnel Actions Investigation	03/27/2013	05/02/2013	05/20/2013

Criminal Investigations	2013-500061-OI	(U) Waste of Government Resources Investigation	03/28/2013	08/15/2013	08/20/2013
Criminal Investigations	2013-500063-OI	(U) DIA, 3rd Quarter FY 2013 Fraud Awareness Briefing File	03/29/2013	06/30/2013	07/18/2013
Criminal Investigations	2013-500064-OI	(U) Whistleblower Reprisal Investigation	04/04/2013	05/16/2013	09/20/2013
Criminal Investigations	2013-500065-OI	(U) Waste of Government Resources Investigation	04/08/2013	12/20/2013	12/19/2013
Criminal Investigations	2013-500067-OI	(U) Contractor Cost Mischarging Investigation	04/11/2013	09/06/2013	09/09/2013
Criminal Investigations	2013-500069-OI	(U) Contract Irregularities Investigation	04/16/2013	04/17/2013	04/24/2013
Criminal Investigations	2013-500075-OI	(U) Unauthorized Personnel Actions Investigation	05/22/2013	12/18/2013	12/19/2013
Criminal Investigations	2013-500077-OI	(U) Employee Misconduct Investigation	05/30/2013	09/25/2013	09/26/2013
Criminal Investigations	2013-500078-OI	(U) Procurement Matters Investigation	06/10/2013	07/24/2013	08/05/2013
Criminal Investigations	2013-500082-OI	(U) External Request for Assistance	06/28/2013	08/26/2013	08/27/2013
Criminal Investigations	2013-500084-OI	(U) DIA, 4th Quarter FY 2013 Fraud Awareness Briefing File	07/15/2013	10/21/2013	10/22/2013
Criminal Investigations	2013-500086-OI	(U) External Request for Assistance	07/23/2013	08/28/2013	09/05/2013
Criminal Investigations	2013-500088-OI	(U) External Request for Assistance	08/07/2013	08/23/2013	08/27/2013
Criminal Investigations	2013-500094-OI	(U) External Request for Assistance	09/13/2013	12/02/2013	12/11/2013
Criminal Investigations	2014-500004-OI	(U) Internal Request for Assistance	10/17/2013	11/01/2013	11/01/2013
Criminal Investigations	2013-500000-OI	(U) Misuse of Government Vehicle Investigation	10/17/2013	10/21/2013	10/22/2013
Criminal Investigations	2014-500013-OI	(U) Employee Misconduct Investigation	11/15/2013	12/03/2013	12/11/2013
Intelligence Oversight Investigation	2013-350002-MA	(U) Intelligence Oversight (IO) Investigation	08/16/2013	10/08/2013	10/08/2013
Workforce Assistance Investigation	2011-400030-WA	(U) Employee Misconduct Investigation	04/14/2011	01/29/2013	02/15/2013
Workforce Assistance Investigation	2012-400031-WA	(U) Misuse of Government IT Systems Investigation	02/27/2012	03/22/2013	03/27/2013
Workforce Assistance Investigation	2012-400033-WA	(U) Misuse of Government IT Systems Investigation	02/28/2012	01/25/2013	01/25/2013
Workforce Assistance Investigation	2012-400040-WA	(U) Misuse of Government IT Systems Investigation	03/06/2012	03/27/2013	03/27/2013
Workforce Assistance Investigation	2012-400055-WA	(U) Misuse of Government IT Systems Investigation	04/02/2012	01/16/2013	02/06/2013
Workforce Assistance Investigation	2012-400058-WA	(U) Misuse of Government IT Systems Investigation	04/02/2012	11/08/2012	02/06/2013
Workforce Assistance Investigation	2012-400064-WA	(U) Misuse of Government IT Systems Investigation	04/10/2012	11/29/2012	01/18/2013
Workforce Assistance Investigation	2012-400077-WA	(U) Misuse of Government IT Systems Investigation	04/23/2012	01/25/2013	01/25/2013
Workforce Assistance Investigation	2012-400082-WA	(U) Misuse of Government IT Systems Investigation	04/25/2012	03/18/2013	03/25/2013
Workforce Assistance Investigation	2012-400085-WA	(U) Misuse of Government IT Systems Investigation	04/27/2012	05/17/2013	05/28/2013
Workforce Assistance Investigation	2012-400098-WA	(U) Misuse of Government IT Systems Investigation	05/02/2012	04/10/2013	05/01/2013
Workforce Assistance Investigation	2012-400111-WA	(U) Misuse of Government IT Systems Investigation	05/11/2012	01/17/2013	01/18/2013
Workforce Assistance Investigation	2012-400112-WA	(U) Misuse of Government IT Systems Investigation	05/11/2012	12/05/2012	01/18/2013
Workforce Assistance Investigation	2012-400115-WA	(U) Misuse of Government IT Systems Investigation	05/21/2012	01/25/2013	01/25/2013
Workforce Assistance Investigation	2012-400116-WA	(U) Unauthorized Personnel Action Investigation	05/21/2012	04/09/2013	04/10/2013
Workforce Assistance Investigation	2012-400118-WA	(U) Misuse of Government IT Systems Investigation	05/24/2012	12/21/2012	01/18/2013
Workforce Assistance Investigation	2012-400126-WA	(U) Misuse of Government IT Systems Investigation	08/02/2012	02/27/2013	03/25/2013

Workforce Assistance Investig	2012-400128-WA	(U) Unauthorized Personnel Action Investigation	08/20/2012	10/28/2013	12/05/2013
Workforce Assistance Investig	2012-400130-WA	(U) Misuse of Government IT Systems Investigation	09/17/2012	11/25/2013	12/05/2013
Workforce Assistance Investig	2012-400131-WA	(U) Senior Official Misconduct Investigation	09/18/2012	02/14/2013	02/14/2013
Workforce Assistance Investig	2012-400132-WA	(U) Misuse of Government IT Systems Investigation	09/24/2012	04/18/2013	05/08/2013
Workforce Assistance Investig	2012-400133-WA	(U) Misuse of Government IT Systems Investigation	09/27/2012	02/27/2013	02/28/2013
Workforce Assistance Investig	2012-400134-WA	(U) Misuse of Government IT Systems Investigation	09/27/2012	02/20/2013	02/20/2013
Workforce Assistance Investig	2013-400000-WA	(U) Security Matters Investigation	10/02/2012	08/22/2013	08/22/2013
Workforce Assistance Investig	2013-400001-WA	(U) Abuse of Authority Investigation	10/16/2012	05/29/2013	06/07/2013
Workforce Assistance Investig	2013-400002-WA	(U) Misuse of Government IT Systems Investigation	10/23/2012	04/15/2013	04/15/2013
Workforce Assistance Investig	2013-400003-WA	(U) Misuse of Government IT Systems Investigation	11/19/2012	03/18/2013	03/25/2013
Workforce Assistance Investig	2013-400005-WA	(U) Misuse of Government IT Systems Investigation	11/21/2012	03/18/2013	03/25/2013
Workforce Assistance Investig	2013-400006-WA	(U) Misuse of Government IT Systems Investigation	11/26/2012	03/18/2013	03/25/2013
Workforce Assistance Investig	2013-400007-WA	(U) Unauthorized Personnel Action Investigation	11/29/2012	02/06/2013	02/07/2013
Workforce Assistance Investig	2013-400009-WA	(U) Employee Misconduct Investigation	01/23/2013		07/24/2013
Workforce Assistance Investig	2013-400010-WA	(U) Abuse of Authority Investigation	01/23/2013	10/28/2013	12/05/2013
Workforce Assistance Investig	2013-400011-WA	(U) Absent without Leave Investigation	01/28/2013	02/22/2013	03/25/2013
Workforce Assistance Investig	2013-400012-WA	(U) Improper Hiring Practices Investigation	03/01/2013	05/08/2013	05/15/2013
Workforce Assistance Investig	2013-400013-WA	(U) Misuse of Government IT Systems Investigation	03/18/2013	08/08/2013	08/20/2013
Workforce Assistance Investig	2013-400014-WA	(U) Misuse of Government IT Systems Investigation	03/18/2013	06/20/2013	07/26/2013
Workforce Assistance Investig	2013-400015-WA	(U) Misuse of Government IT Systems Investigation	03/18/2013	05/23/2013	07/26/2013
Workforce Assistance Investig	2013-400017-WA	(U) Misuse of Government IT Systems Investigation	03/18/2013	11/01/2013	12/05/2013
Workforce Assistance Investig	2013-400018-WA	(U) Unauthorized Personnel Action	03/27/2013	05/08/2013	07/26/2013
Workforce Assistance Investig	2013-400019-WA	(U) Misuse of Government IT Systems Investigation	04/09/2013	05/17/2013	07/26/2013
Workforce Assistance Investig	2013-400020-WA	(U) Misuse of Government IT Systems Investigation	04/16/2013	11/20/2013	12/05/2013
Workforce Assistance Investig	2013-400021-WA	(U) Misuse of Government IT Systems Investigation	04/16/2013	09/20/2013	09/20/2013
Workforce Assistance Investig	2013-400022-WA	(U) Misuse of Government IT Systems Investigation	04/16/2013	12/09/2013	12/11/2013
Workforce Assistance Investig	2013-400023-WA	(U) Misuse of Government IT Systems Investigation	04/16/2013	05/17/2013	07/26/2013
Workforce Assistance Investig	2013-400024-WA	(U) Misuse of Government IT Systems Investigation	04/17/2013	06/04/2013	07/26/2013
Workforce Assistance Investig	2013-400026-WA	(U) Misuse of Government IT Systems Investigation	04/18/2013	08/05/2013	08/20/2013
Workforce Assistance Investig	2013-400027-WA	(U) Misuse of Government IT Systems Investigation	04/22/2013	05/15/2013	07/26/2013
Workforce Assistance Investig	2013-400028-WA	(U) Unauthorized Entitlements Investigation	04/26/2013	11/20/2013	12/05/2013
Workforce Assistance Investig	2013-400029-WA	(U) Misuse of Government IT Systems Investigation	05/02/2013	08/19/2013	08/30/2013
Workforce Assistance Investig	2013-400030-WA	(U) Misuse of Government IT Systems Investigation	05/03/2013	11/20/2013	12/05/2013
Workforce Assistance Investig	2013-400031-WA	(U) Misuse of Government IT Systems Investigation	05/09/2013	05/15/2013	05/15/2013
Workforce Assistance Investig	2013-400032-WA	(U) Misuse of Government IT Systems Investigation	05/09/2013	05/15/2013	08/29/2013
Workforce Assistance Investig	2013-400034-WA	(U) Misuse of Government IT Systems Investigation	06/07/2013	08/05/2013	08/30/2013
Workforce Assistance Investig	2013-400035-WA	(U) Misuse of Government IT Systems Investigation	06/21/2013	08/05/2013	08/20/2013

Workforce Assistance Investig	2013-400036-WA	(U) Misuse of Government IT Systems Investigation	06/21/2013	11/22/2013	12/05/2013
Workforce Assistance Investig	2013-400039-WA	(U) Misuse of Government IT Systems Investigation	07/23/2013	11/26/2013	12/05/2013
Workforce Assistance Investig	2013-400040-WA	(U) Misuse of Government IT Systems Investigation	07/11/2013	11/22/2013	12/05/2013
Workforce Assistance Investig	2013-400041-WA	(U) Misuse of Government IT Systems Investigation	07/17/2013	10/09/2013	10/09/2013
Workforce Assistance Investig	2013-400042-WA	(U) Congressional Inquiry	08/19/2013	09/16/2013	09/17/2013
Workforce Assistance Investig	2013-400044-WA	(U) Misuse of Government IT Systems Investigation	09/11/2013	11/19/2013	12/11/2013