

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

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

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

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