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Description of document: Listing of Defense Intelligence Agency (DIA) Inspector General (OIG) investigations closed during CY 2013

Requested date: 05-January-2015

Released date: 30-September-2015

Posted date: 21-December-2015

Source of document: Defense Intelligence Agency  
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## DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-15-7691/FAC2A1 (FOIA)

SEP 30 2015

This responds to your Freedom of Information Act (FOIA) request, dated January 5, 2015, case number 0363-2014, that you submitted to the Defense Intelligence Agency (DIA) ***for a copy of the list or printout or database listing of IG investigations closed during calendar year 2013.*** I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests. In order to properly respond, it was necessary to consult with another office within the agency.

A search of DIA's systems of records located one document (5 pages) responsive to your request.

Upon review, I have determined that this document is appropriate for release in full. DIA has not withheld any reasonably segregable non-exempt portions of the record.

Sincerely,

Alesia Y. Williams  
Chief, FOIA and Declassification Services Office

1 Enclosure a/s

| 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 |

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|---------------------------------|----------------|--|------------|------------|------------|
| 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 Investig | 2013-350002-MA | (U) Intelligence Oversight (IO) Investigation              | 08/16/2013 | 10/08/2013 | 10/08/2013 |
| Workforce Assistance Investig   | 2011-400030-WA | (U) Employee Misconduct Investigation                      | 04/14/2011 | 01/29/2013 | 02/15/2013 |
| Workforce Assistance Investig   | 2012-400031-WA | (U) Misuse of Government IT Systems Investigation          | 02/27/2012 | 03/22/2013 | 03/27/2013 |
| Workforce Assistance Investig   | 2012-400033-WA | (U) Misuse of Government IT Systems Investigation          | 02/28/2012 | 01/25/2013 | 01/25/2013 |
| Workforce Assistance Investig   | 2012-400040-WA | (U) Misuse of Government IT Systems Investigation          | 03/06/2012 | 03/27/2013 | 03/27/2013 |
| Workforce Assistance Investig   | 2012-400055-WA | (U) Misuse of Government IT Systems Investigation          | 04/02/2012 | 01/16/2013 | 02/06/2013 |
| Workforce Assistance Investig   | 2012-400058-WA | (U) Misuse of Government IT Systems Investigation          | 04/02/2012 | 11/08/2012 | 02/06/2013 |
| Workforce Assistance Investig   | 2012-400064-WA | (U) Misuse of Government IT Systems Investigation          | 04/10/2012 | 11/29/2012 | 01/18/2013 |
| Workforce Assistance Investig   | 2012-400077-WA | (U) Misuse of Government IT Systems Investigation          | 04/23/2012 | 01/25/2013 | 01/25/2013 |
| Workforce Assistance Investig   | 2012-400082-WA | (U) Misuse of Government IT Systems Investigation          | 04/25/2012 | 03/18/2013 | 03/25/2013 |
| Workforce Assistance Investig   | 2012-400085-WA | (U) Misuse of Government IT Systems Investigation          | 04/27/2012 | 05/17/2013 | 05/28/2013 |
| Workforce Assistance Investig   | 2012-400098-WA | (U) Misuse of Government IT Systems Investigation          | 05/02/2012 | 04/10/2013 | 05/01/2013 |
| Workforce Assistance Investig   | 2012-400111-WA | (U) Misuse of Government IT Systems Investigation          | 05/11/2012 | 01/17/2013 | 01/18/2013 |
| Workforce Assistance Investig   | 2012-400112-WA | (U) Misuse of Government IT Systems Investigation          | 05/11/2012 | 12/05/2012 | 01/18/2013 |
| Workforce Assistance Investig   | 2012-400115-WA | (U) Misuse of Government IT Systems Investigation          | 05/21/2012 | 01/25/2013 | 01/25/2013 |
| Workforce Assistance Investig   | 2012-400116-WA | (U) Unauthorized Personnel Action Investigation            | 05/21/2012 | 04/09/2013 | 04/10/2013 |
| Workforce Assistance Investig   | 2012-400118-WA | (U) Misuse of Government IT Systems Investigation          | 05/24/2012 | 12/21/2012 | 01/18/2013 |
| Workforce Assistance Investig   | 2012-400126-WA | (U) Misuse of Government IT Systems Investigation          | 08/02/2012 | 02/27/2013 | 03/25/2013 |

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|-------------------------------|----------------|---|------------|------------|------------|
| 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 |

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| 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 |