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Description of document: Defense Intelligence Agency (DIA) Inspector General (OIG) investigations closed 2010-2012

Requested date: 06-February-2016

Released date: 09-March-2017

Posted date: 05-June-2017

Source of document: Defense Intelligence Agency
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[FOIA Request templates](#)

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DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



MAR 09 2017

U-17-7545/FAC-2A1 (FOIA)

This responds to your Freedom of Information Act (FOIA) request, dated February 06, 2016, case number 0176-2016, that you submitted to the Defense Intelligence Agency (DIA) *for a listing of Defense Intelligence Agency Office of Inspector General investigations closed during Calendar Years 2010, 2011, and 2012, to include such data fields as Case Type, Case Number, Case Title, Date Initiated, Investigation Close Date, etc.* I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests.

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

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

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request please do not hesitate to contact the FOIA Requester Service Center or our FOIA Public Liaison at 301-394-5587.

Sincerely,

Alesia Y. Williams
Chief, FOIA and Declassification Services Office

1 Enclosure

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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} CONTRACTOR 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

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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

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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

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