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Description of document: List of Pension Benefit Guaranty Corporation (PBGC)  
Office of Inspector General, (OIG) investigations closed,  
CY 2015 - CY 2016

Requested date: 07-December-2016

Release date: 06-February-2017

Posted date: 25-February-2019

Source of document: FOIA Request  
Disclosure Officer  
Pension Benefit Guaranty Corporation  
1200 K Street, N.W., Suite 11123  
Washington, D.C. 20005  
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Pension Benefit Guaranty Corporation  
1200 K Street, N.W., Washington, D.C. 20005-4026

**PBGC 2017-000380**

February 6, 2017

Re: Request for list of 2015 and 2016 OIG Investigations

I am responding to your request submitted to the Pension Benefit Guaranty Corporation's (PBGC) Disclosure Division via email on December 7, 2016. You requested a copy of the list of PBGC OIG (Office of Inspector General) investigations closed during calendar year 2015 and calendar year 2016. We processed your request in accordance with the Freedom of Information Act (FOIA) and the PBGC's implementing regulation.

Pursuant to your request, the OIG Investigations Division conducted a search of their records and located his records and located **18 pages** of responsive records. Enclosed is a spreadsheet containing all OIG Investigations from 01 January 2015 through 31 December 2016 (19 pages). I have determined that the spreadsheet is fully releasable.

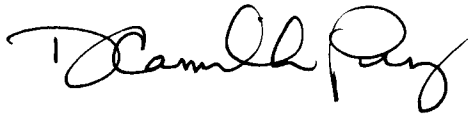
Although this response is not a denial of your records request, I am providing you with your administrative appeal rights in the event you wish to avail yourself of this process. The FOIA provides at 5 U.S.C. § 552(a)(6)(A)(i) (2014) amended by FOIA Improvement Act of 2016, Pub. L. No. 114-185, 130 Stat. 538 that if a disclosure request is denied in whole or in part by the Disclosure Officer, the requester may file a written appeal within 90 days from the date of the denial or, if later (in the case of a partial denial), 90 days from the date the requester receives the disclosed material. The PBGC's FOIA regulation provides at 29 C.F.R. § 4901.15 (2015) that the appeal shall state the grounds for appeal and any supporting statements or arguments, and shall be addressed to the General Counsel, Attention: Disclosure Division, Pension Benefit Guaranty Corporation, 1200 K Street, N.W., Washington, D.C. 20005. To expedite processing, the words "FOIA Appeal" should appear on the letter and prominently on the envelope.

In the alternative, you may contact the Disclosure Division's Public Liaison at 202-326-4040 for further assistance and to discuss any aspect of your request. You also have the option to contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail

at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

This request has been categorized as an "all other request." These requests are assessed search and duplication fees.<sup>1</sup> As the total cost for your request was below the PBGC's nominal fee threshold of \$25.00, no fees have been assessed for its processing. This completes the processing of your request. You may submit future requests for PBGC records by accessing FOIAonline, our electronic FOIA processing system, at <https://foiaonline.regulations.gov>, or by email to [Disclosure@pbgc.gov](mailto:Disclosure@pbgc.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "D. Camilla Perry". The signature is fluid and cursive, with the first name "D." and last name "Perry" clearly distinguishable.

D. Camilla Perry  
DISCLOSURE OFFICER

Enclosures

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<sup>1</sup> See 5 U.S.C. §552(a)(4)(A) (ii)(1).

<b>Cases Closed Final Status</b>						
<b>06JAN2017</b>						
<b>Start Range:</b>	<b>01JAN2015</b>					
<b>End Range:</b>	<b>31DEC2016</b>					
<b>Number</b>	<b>Date Initiated</b>	<b>Status</b>	<b>Status Date</b>	<b>Category</b>	<b>Specific 1</b>	<b>Specific 2</b>
08-0023-I	11Aug2008	Closed - Final	04Aug2015	Other Criminal	507 - False Statement	[none]
11-0002-I	04Nov2010	Closed - Final	06Feb2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	402 - Wire Fraud
12-0004-I	09Nov2011	Closed - Final	05Aug2015	Fraud/Theft	411 - Contract Fraud	413 - Time and Attendance Fraud
12-0009-I	28Aug2012	Closed - Final	05Aug2015	Conflict of Interest	299 - Conflict of Interest - Other	[none]
13-0001-I	01Mar2013	Closed - Final	10Aug2015	Fraud/Theft	[none]	[none]
13-0003-I	12Jun2013	Closed - Final	24Aug2015	Fraud/Theft	499 - Financial Fraud - Other	410 - Identity Theft
13-0004-I	19Jul2013	Closed - Final	05Aug2015	Fraud/Theft	407 - Theft/Embezzlement - Government Purchase Card	[none]
13-0005-I	19Jul2013	Closed - Final	05Aug2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
13-0006-I	19Jul2013	Closed - Final	06Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
14-0001-I	21Nov2013	Closed - Final	14Sep2016	Fraud/Theft	499 - Financial Fraud -	[none]
14-0002-I	27Feb2014	Closed - Final	23Mar2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
14-0003-I	07Apr2014	Closed - Final	17Sep2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
14-0004-I	11Apr2014	Closed - Final	13Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
14-0006-I	12May2014	Closed - Final	10Sep2015	Fraud/Theft	411 - Contract Fraud	[none]
14-0007-I	10Jun2014	Closed - Final	17Sep2015	Fraud/Theft	401 - Mail Fraud	[none]
14-0009-I	11Jun2014	Closed - Final	17Sep2015	Fraud/Theft	411 - Contract Fraud	[none]
14-0010-I	23Jun2014	Closed - Final	06Jul2015	Fraud/Theft	413 - Time and Attendance Fraud	[none]

14-0012-I	17Jul2014	Closed - Final	10Aug2015	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
14-0014-I	17Jul2014	Closed - Final	29Jul2015	Fraud/Theft	499 - Financial Fraud - Other	408 - Theft/Embezzlement - PBGC Funds or Property
14-0016-I	21Jul2014	Closed - Final	09Oct2015	Conflict of Interest	205 - Salary of Govt Employee	206 - Preferential Treatment
14-0017-I	15Aug2014	Closed - Final	17Aug2015	Fraud/Theft	499 - Financial Fraud -	[none]
14-0018-I	15Aug2014	Closed - Final	17Aug2015	Fraud/Theft	499 - Financial Fraud - Other	402 - Wire Fraud
14-0019-C	19Dec2013	Closed - Complaint to File - No Referral	29Jun2015	Assault/Threat	101 - Threat (Non-PBGC Subject)	[none]
14-0019-I	26Aug2014	Closed - Final	23Jun2015	Computer Crimes	701 - Misuse of Govt Computers/Software Violations (Not Internet/Email)	707 - Computer - Other
14-0020-C	19Dec2013	Closed - Complaint to File - No Referral	28Feb2015	Fraud/Theft	[none]	[none]
14-0020-I	11Sep2014	Closed - Final	29Jul2015	Non-Criminal	916 - Poor or Improper Management Practices	903 - Failure to Report Misconduct by Another PBGC Employee
14-0021-I	15Sep2014	Closed - Final	05Aug2015	Fraud/Theft	402 - Wire Fraud	410 - Identity Theft
14-0022-I	29Sep2014	Closed - Final	06Jul2015	Fraud/Theft	[none]	[none]
14-0023-I	29Sep2014	Closed - Final	05Aug2015	Fraud/Theft	499 - Financial Fraud -	[none]
14-0075-C	17Jun2014	Closed Final - Investigation	07Jul2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
14-0079-C	09Jul2014	Closed - Complaint to File - No Referral	05May2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
14-0080-C	09Jul2014	Closed - Complaint to File - No Referral	04May2015	Fraud/Theft	410 - Identity Theft	[none]
14-0090-C	13Aug2014	Closed Final - Investigation	06Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]

14-0092-C	22Aug2014	Closed Final - Investigation Initiated	20Jan2015	Assault/Threat	199 - Assault/Threat - Other	[none]
14-0093-C	22Aug2014	Closed Final - Investigation Initiated	20Jan2015	Assault/Threat	199 - Assault/Threat - Other	[none]
14-0098-C	04Sep2014	Closed Final - Investigation	06Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
14-0099-C	08Sep2014	Closed - Complaint to File - No Referral	07Aug2015	Non-Criminal	916 - Poor or Improper Management Practices	[none]
14-0100-C	08Sep2014	Closed - Complaint to File - No Referral	07Aug2015	Non-Criminal	916 - Poor or Improper Management Practices	[none]
15-0001-C	02Oct2014	Closed - Complaint to File - No Referral	04Aug2015	Assault/Threat	101 - Threat (Non-PBGC Subject)	[none]
15-0001-I	08Oct2014	Closed - Final	01Sep2016	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0002-C	06Oct2014	Closed Final - Investigation	20Feb2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0002-I	08Oct2014	Closed - Final	17Dec2015	Other Criminal	507 - False Statement	[none]
15-0003-C	08Oct2014	Closed - Complaint to File - No Referral	17Aug2015	Fraud/Theft	411 - Contract Fraud	[none]
15-0003-I	08Oct2014	Closed - Final	28Sep2016	Other Criminal	[none]	[none]
15-0004-C	14Oct2014	Closed Final - Investigation	06Mar2015	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
15-0004-I	08Oct2014	Closed - Final	10Aug2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0005-C	14Oct2014	Closed Final - Investigation	06Mar2015	Non-Criminal	[none]	[none]
15-0005-I	09Oct2014	Closed - Final	06Aug2015	Fraud/Theft	410 - Identity Theft	[none]
15-0006-C	21Oct2014	Closed Final - Investigation Initiated	06Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0006-I	17Oct2014	Closed - Final	06Aug2015	Conflict of Interest	206 - Preferential Treatment	[none]

15-0007-C	28Oct2014	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	28Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0007-I	06Nov2014	Closed - Final	23Jun2015	Fraud/Theft	413 - Time and Attendance Fraud	[none]
15-0008-C	29Oct2014	Closed Final - Investigation	07Jan2015	Non-Criminal	916 - Poor or Improper Management Practices	917 - EEO Issue/ Sexual Harassment
15-0008-I	03Dec2014	Closed - Final	02Sep2015	Assault/Threat	199 - Assault/Threat - Other	[none]
15-0010-C	17Nov2014	Closed - Complaint to File - No Referral	06Aug2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	409 - Theft/Embezzlement - Non-PBGC Funds or Property
15-0010-I	05Feb2015	Closed - Final	29Sep2016	Non-Criminal	914 - IG Act 7C: Whistleblower - Retaliation by Management	913 - IG Act 7B: Whistleblower - Identity Disclosed
15-0011-I	23Feb2015	Closed - Final	04Sep2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0012-C	23Dec2014	Closed Final - Investigation	09Jan2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
15-0012-I	23Feb2015	Closed - Final	06Aug2015	[N/A]	[none]	[none]
15-0013-C	29Dec2014	Closed Final - Referred to Other Entity	04Mar2015	[N/A]	[none]	[none]
15-0013-I	06Mar2015	Closed - Final	06Aug2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	[none]
15-0014-C	12Jan2015	Closed Final - Investigation	11Feb2015	[N/A]	[none]	[none]
15-0014-I	04Mar2015	Closed - Final	07Sep2016	Fraud/Theft	499 - Financial Fraud - Other	408 - Theft/Embezzlement - PBGC Funds or Property
15-0015-C	13Jan2015	Closed - Complaint to File - No Referral	15Jan2015	Fraud/Theft	[none]	[none]
15-0015-I	06Mar2015	Closed - Final	14Sep2015	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
15-0016-C	27Jan2015	Closed Final - Referred to Other Entity	28Jan2015	[N/A]	[none]	[none]

15-0016-I	09Mar2015	Closed - Final	14Dec2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
15-0017-C	30Jan2015	Closed - Complaint to File - No Referral	11May2015	Non-Criminal	[none]	[none]
15-0017-I	21Apr2015	Closed - Final	22Apr2015	Computer Crimes	705 - Computer Intrusion - External	704 - Computer Intrusion/Sabotage - Internal
15-0018-C	06Feb2015	Closed - Complaint to File - No Referral	10Feb2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0018-I	22Apr2015	Closed - Final	05Oct2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0019-C	08Feb2015	Closed - Complaint to File - No Referral	04May2015	Fraud/Theft	[none]	[none]
15-0019-I	09Jun2015	Closed - Final	24Feb2016	Conflict of Interest	202 - Post Employee	[none]
15-0020-C	10Feb2015	Closed Final - Investigation	06Aug2015	Fraud/Theft	[none]	[none]
15-0020-I	23Jun2015	Closed - Final	28Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0021-C	11Feb2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	10Aug2015	Non-Criminal	[none]	[none]
15-0021-I	07Jul2015	Closed - Final	16Sep2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
15-0022-C	11Feb2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	06Aug2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0022-I	07Jul2015	Closed - Final	06Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0023-C	12Feb2015	Closed Final - Investigation Initiated	22Apr2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0023-I	07Jul2015	Closed - Final	10Aug2015	Fraud/Theft	[none]	[none]
15-0024-C	18Feb2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	06Aug2015	[N/A]	[none]	[none]



15-0024-I	07Jul2015	Closed - Final	13Jul2015	Fraud/Theft	410 - Identity Theft	408 - Theft/Embezzlement - PBGC Funds or Property
15-0025-C	20Feb2015	Closed Final - Investigation Initiated	03Jun2015	Conflict of Interest	202 - Post Employee	[none]
15-0025-I	17Jul2015	Closed - Final	03Aug2015	Non-Criminal	916 - Poor or Improper Management Practices	918 - Personnel/Labor Relations Issue
15-0026-C	23Feb2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	06Aug2015	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0027-C	24Feb2015	Closed Final - Investigation	07Jul2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0027-I	06Aug2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0028-C	24Feb2015	Closed Final - Investigation	06Aug2015	Fraud/Theft	[none]	[none]
15-0029-C	27Feb2015	Closed Final - Referred to Other Entity	10Aug2015	Fraud/Theft	[none]	[none]
15-0029-I	06Aug2015	Closed - Final	24Jun2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	403 - Money Laundering
15-0030-C	12Mar2015	Closed - Complaint to File - No Referral	17Mar2015	Non-Criminal	[none]	[none]
15-0030-I	06Aug2015	Closed - Final	10Sep2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0031-C	19Mar2015	Closed - Complaint to File - No Referral	06Aug2015	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
15-0031-I	06Aug2015	Closed - Final	14Aug2015	Fraud/Theft	411 - Contract Fraud	402 - Wire Fraud
15-0032-C	19Mar2015	Closed - Complaint to File - No Referral	30Apr2015	Non-Criminal	[none]	[none]
15-0032-I	06Aug2015	Closed - Final	28Oct2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]

15-0033-C	31Mar2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	01Apr2015	[N/A]	[none]	[none]
15-0033-I	10Aug2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0034-C	17Apr2015	Closed Final - Investigation Initiated	24Aug2015	Conflict of Interest	206 - Preferential Treatment	[none]
15-0034-I	10Aug2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0035-C	22Apr2015	Closed - Complaint to File - No Referral	06Aug2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	[none]
15-0035-I	10Aug2015	Closed - Final	23Mar2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
15-0036-C	30Apr2015	Closed Final - Investigation Initiated	06Aug2015	Non-Criminal	916 - Poor or Improper Management Practices	918 - Personnel/Labor Relations Issue
15-0037-C	04May2015	Closed - Complaint to File - No Referral	12May2015	Conflict of Interest	299 - Conflict of Interest - Other	[none]
15-0037-I	10Aug2015	Closed - Final	23Mar2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
15-0038-C	15May2015	Closed Final - Referred to AIGA for Audit	25Jun2015	Fraud/Theft	413 - Time and Attendance Fraud	[none]
15-0038-I	11Aug2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud

15-0039-C	26May2015	Closed - Complaint to File - No Referral	07Aug2015	Non-Criminal	917 - EEO Issue/ Sexual Harassment	918 - Personnel/Labor Relations Issue
15-0039-I	11Aug2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0040-C	26May2015	Closed - Complaint to File - No Referral	07Aug2015	Non-Criminal	917 - EEO Issue/ Sexual Harassment	918 - Personnel/Labor Relations Issue
15-0040-I	13Aug2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0041-C	08Jun2015	Closed Final - Investigation	09Jun2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
15-0041-I	17Aug2015	Closed - Final	14Jun2016	Fraud/Theft	499 - Financial Fraud - Other	[none]
15-0042-C	24Jun2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	12Jun2015	Non-Criminal	917 - EEO Issue/ Sexual Harassment	918 - Personnel/Labor Relations Issue
15-0042-I	17Aug2015	Closed - Final	05Oct2015	Fraud/Theft	499 - Financial Fraud -	[none]
15-0043-C	16Jul2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	04Jun2015	[N/A]	[none]	[none]
15-0044-C	16Jul2015	Closed - Complaint to File - No Referral	04Jun2015	Non-Criminal	[none]	[none]
15-0045-C	16Jul2015	Closed - Complaint to File - No Referral	13Jun2015	Non-Criminal	[none]	[none]
15-0045-I	25Sep2015	Closed - Final	09Oct2015	Assault/Threat	101 - Threat (Non-PBGC Subject)	103 - Physical Assault (Non-PBGC Subject)
15-0046-C	16Jul2015	Closed - Complaint to File - No Referral	04Jun2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	[none]
15-0047-C	16Jul2015	Closed - Complaint to File - No Referral	05Jun2015	Non-Criminal	[none]	[none]

15-0048-C	16Jul2015	Closed - Complaint to File - No Referral	22Jun2015	Non-Criminal	[none]	[none]
15-0049-C	16Jul2015	Closed - Complaint to File - No Referral	08Jun2015	Non-Criminal	[none]	[none]
15-0050-C	16Jul2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	09Jun2015	[N/A]	[none]	[none]
15-0051-C	16Jul2015	Closed - Complaint to File - No Referral	15Jun2015	Non-Criminal	[none]	[none]
15-0052-C	16Jul2015	Closed Final - Investigation Initiated	24Aug2015	Conflict of Interest	206 - Preferential Treatment	205 - Salary of Govt Employee
15-0053-C	17Jul2015	Closed - Complaint to File - No Referral	06Aug2015	Fraud/Theft	411 - Contract Fraud	[none]
15-0054-C	17Jul2015	Closed Final - Investigation Initiated	05Aug2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	410 - Identity Theft
15-0055-C	22Jul2015	Closed Final - Investigation Initiated	06Aug2015	Fraud/Theft	411 - Contract Fraud	402 - Wire Fraud
15-0056-C	27Jul2015	Closed - Complaint to File - No Referral	13Jul2015	Non-Criminal	916 - Poor or Improper Management Practices	918 - Personnel/Labor Relations Issue
15-0057-C	27Jul2015	Closed Final - Investigation	06Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	403 - Money Laundering
15-0059-C	04Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	04Aug2015	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
15-0060-C	04Aug2015	Closed - Complaint to File - No Referral	05Aug2015	Non-Criminal	[none]	[none]
15-0061-C	04Aug2015	Closed - Complaint to File - No Referral	04Aug2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	[none]
15-0062-C	05Aug2015	Closed - Complaint to File - No Referral	06Aug2015	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
15-0063-C	07Aug2015	Closed - Complaint to File - No Referral	10Aug2015	Fraud/Theft	[none]	[none]
15-0064-C	07Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	10Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud

15-0065-C	07Aug2015	Closed Final - Investigation Initiated	10Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
15-0066-C	07Aug2015	Closed Final - Investigation Initiated	10Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
15-0067-C	07Aug2015	Closed Final - Investigation Initiated	10Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	402 - Wire Fraud
15-0068-C	10Aug2015	Closed Final - Investigation Initiated	10Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0069-C	10Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	11Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0070-C	10Aug2015	Closed Final - Investigation Initiated	10Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0071-C	11Aug2015	Closed Final - Investigation Initiated	11Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0072-C	11Aug2015	Closed Final - Investigation Initiated	11Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0073-C	13Aug2015	Closed Final - Investigation Initiated	13Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	401 - Mail Fraud
15-0074-C	17Aug2015	Closed - Complaint to File - No Referral	17Aug2015	Non-Criminal	916 - Poor or Improper Management Practices	[none]
15-0075-C	28Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	31Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
15-0076-C	28Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	31Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
15-0077-C	28Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Regd.	31Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft

15-0078-C	28Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	31Aug2015	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	410 - Identity Theft
15-0079-C	28Aug2015	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	31Aug2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
15-0080-C	31Aug2015	Closed - Complaint to File - No Referral	17Feb2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
15-0081-C	09Sep2015	Closed - Complaint to File - No Referral	10Sep2015	Assault/Threat	101 - Threat (Non-PBGC Subject)	[none]
15-0082-C	17Sep2015	Closed - Complaint to File - No Referral	15Oct2015	Fraud/Theft	410 - Identity Theft	[none]
15-0083-C	25Sep2015	Closed Final - Investigation	25Sep2015	Assault/Threat	101 - Threat (Non-PBGC Subject)	103 - Physical Assault (Non-PBGC Subject)
15-0084-C	28Sep2015	Closed - Complaint to File - No Referral	17Feb2016	Fraud/Theft	410 - Identity Theft	401 - Mail Fraud
16-0001-C	01Oct2015	Closed - Complaint to File - No Referral	15Oct2015	Non-Criminal	902 - Failure to Cooperate with PBGC/OIG	999 - Miscellaneous Non-Criminal Misconduct
16-0001-I	08Oct2015	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0002-C	07Oct2015	Closed Final - Investigation	08Oct2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0002-I	02Nov2015	Closed - Final	29Sep2016	Non-Criminal	916 - Poor or Improper Management Practices	999 - Miscellaneous Non-Criminal Misconduct
16-0003-C	09Oct2015	Closed - Complaint to File - No Referral	09Oct2015	Non-Criminal	[none]	[none]
16-0003-I	09Nov2015	Closed Final - Management Response/Action Complete	20May2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	905 - Misuse of Govt
16-0004-C	23Oct2015	Closed - Complaint to File - No Referral	02Nov2015	Non-Criminal	905 - Misuse of Govt	[none]
16-0004-I	24Nov2015	Closed - Final	24Feb2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
16-0005-C	26Oct2015	Closed Final - Investigation	18Feb2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
16-0005-I	24Nov2015	Closed - Final	25Oct2016	Conflict of Interest	206 - Preferential Treatment	[none]
16-0006-C	04Nov2015	Closed - Complaint to File - No Referral	04Nov2015	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
16-0006-I	18Feb2016	Closed Final - Management Response/Action Complete	23Sep2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]

16-0007-C	10Nov2015	Closed - Complaint to File - No Referral	04Dec2015	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0007-I	24Feb2016	Closed - Final	04Mar2016	Non-Criminal	[none]	[none]
16-0008-C	04Dec2015	Closed Final - Investigation	24Feb2016	Non-Criminal	[none]	[none]
16-0009-C	09Dec2015	Closed Final - Investigation	24Feb2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
16-0009-I	24Feb2016	Closed - Final	08Apr2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
16-0010-C	10Dec2015	Closed - Complaint to File - No Referral	10Dec2015	Non-Criminal	910 - Damage to Government Property	905 - Misuse of Govt
16-0010-I	24Feb2016	Closed - Final	24Feb2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
16-0011-C	04Feb2016	Closed Final - Investigation	24Feb2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0011-I	08Mar2016	Closed - Final	11Apr2016	Fraud/Theft	401 - Mail Fraud	408 - Theft/Embezzlement - PBGC Funds or Property
16-0012-C	06Feb2016	Closed - Complaint to File - No Referral	29Feb2016	[N/A]	[none]	[none]
16-0012-I	18Mar2016	Closed - Final	06May2016	Fraud/Theft	499 - Financial Fraud -	408 - Theft/Embezzlement - PBGC Funds or Property
16-0013-C	12Feb2016	Closed Final - Investigation	24Feb2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	[none]
16-0013-I	06Apr2016	Closed - Final	12May2016	Fraud/Theft	413 - Time and Attendance Fraud	499 - Financial Fraud - Other
16-0014-C	29Feb2016	Closed - Complaint to File - No Referral	07Apr2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0014-I	07Apr2016	Closed - Final	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0015-C	07Mar2016	Closed - Complaint to File - No Referral	07Mar2016	Non-Criminal	905 - Misuse of Govt	[none]
16-0015-I	27May2016	Closed - Final	07Sep2016	Fraud/Theft	402 - Wire Fraud	409 - Theft/Embezzlement - Non-PBGC Funds or Property
16-0016-C	15Mar2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0017-C	17Mar2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0018-C	18Mar2016	Closed Final - Investigation	18Mar2016	Fraud/Theft	499 - Financial Fraud - Other	408 - Theft/Embezzlement - PBGC Funds or Property
16-0019-C	30Mar2016	Closed Final - Investigation	07Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0020-C	31Mar2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0020-I	29Jun2016	Closed - Final	30Jun2016	Fraud/Theft	410 - Identity Theft	410 - Identity Theft
16-0021-C	31Mar2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]

16-0022-C	04Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0023-C	04Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0023-I	16Sep2016	Closed - Final	27Sep2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
16-0024-C	04Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0024-I	16Sep2016	Closed - Final	16Sep2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
16-0025-C	04Apr2016	Closed - Complaint to File - No Referral	04Apr2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	[none]
16-0026-C	04Apr2016	Closed Final - Investigation	28Jun2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
16-0027-C	05Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0028-C	05Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Non-Criminal	[none]	[none]
16-0029-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0030-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0031-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0032-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0033-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0034-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0035-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	409 - Theft/Embezzlement - Non-PBGC Funds or Property
16-0036-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0037-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0038-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0039-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0040-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0041-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]



16-0042-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	[N/A]	[none]	[none]
16-0043-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0044-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0045-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0046-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0047-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0048-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0049-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Fraud/Theft	[none]	[none]
16-0050-C	05Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	409 - Theft/Embezzlement - Non-PBGC Funds or Property
16-0051-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0052-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0053-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	409 - Theft/Embezzlement - Non-PBGC Funds or Property
16-0054-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0055-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0056-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0057-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0058-C	05Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0059-C	06Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0060-C	06Apr2016	Closed - Complaint to File - No Referral	06Apr2016	Other Criminal	[none]	[none]
16-0061-C	06Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0062-C	06Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]

16-0063-C	06Apr2016	Duplicate Entry - Closed - Added in Error	06Apr2016	Non-Criminal	[none]	[none]
16-0064-C	06Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0065-C	06Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Non-Criminal	[none]	[none]
16-0066-C	06Apr2016	Closed - Complaint to File - No Referral	07Apr2016	Other Criminal	[none]	[none]
16-0067-C	06Apr2016	Closed Final - Investigation	06Apr2016	Fraud/Theft	413 - Time and Attendance Fraud	499 - Financial Fraud - Other
16-0068-C	12Apr2016	Closed - Complaint to File - No Referral	18Apr2016	Non-Criminal	[none]	[none]
16-0069-C	13Apr2016	Closed - Complaint to File - No Referral	29Apr2016	Non-Criminal	[none]	[none]
16-0070-C	15Apr2016	Closed - Complaint to File - No Referral	15Apr2016	Non-Criminal	[none]	[none]
16-0071-C	18Apr2016	Closed - Complaint to File - No Referral	29Apr2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0072-C	25Apr2016	Closed - Complaint to File - No Referral	25Apr2016	Fraud/Theft	499 - Financial Fraud - Other	[none]
16-0073-C	26Apr2016	Closed - Complaint to File - No Referral	06May2016	Non-Criminal	[none]	[none]
16-0074-C	27Apr2016	Closed - Complaint to File - No Referral	29Apr2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
16-0075-C	27Apr2016	Closed Final - Investigation	27May2016	Fraud/Theft	402 - Wire Fraud	409 - Theft/Embezzlement - Non-PBGC Funds or Property
16-0076-C	29Apr2016	Closed - Complaint to File - No Referral	29Apr2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
16-0077-C	03May2016	Closed - Complaint to File - No Referral	06May2016	Fraud/Theft	410 - Identity Theft	410 - Identity Theft
16-0078-C	03May2016	Closed - Complaint to File - No Referral	19May2016	Non-Criminal	[none]	[none]
16-0079-C	05May2016	Closed - Complaint to File - No Referral	06May2016	Assault/Threat	199 - Assault/Threat - Other	199 - Assault/Threat - Other
16-0080-C	09May2016	Closed - Complaint to File - No Referral	19May2016	Non-Criminal	[none]	[none]
16-0081-C	12May2016	Closed - Complaint to File - No Referral	19May2016	Non-Criminal	[none]	[none]
16-0082-C	17May2016	Closed - Complaint to File - No Referral	01Jul2016	Non-Criminal	[none]	[none]
16-0083-C	25May2016	Closed - Complaint to File - No Referral	28Jun2016	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	409 - Theft/Embezzlement - Non-PBGC Funds or Property

16-0084-C	25May2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0085-C	01Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0086-C	02Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0087-C	07Jun2016	Closed - Complaint to File - No Referral	07Jun2016	Fraud/Theft	409 - Theft/Embezzlement - Non-PBGC Funds or Property	[none]
16-0088-C	07Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0089-C	08Jun2016	Closed Final - Investigation	06Jun2016	Fraud/Theft	410 - Identity Theft	402 - Wire Fraud
16-0090-C	09Jun2016	Closed - Complaint to File - No Referral	02Aug2016	Fraud/Theft	410 - Identity Theft	410 - Identity Theft
16-0091-C	09Jun2016	Closed - Complaint to File - No Referral	23Jun2016	Fraud/Theft	[none]	[none]
16-0092-C	13Jun2016	Closed - Complaint to File - No Referral	01Jul2016	Non-Criminal	[none]	[none]
16-0093-C	13Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Assault/Threat	103 - Physical Assault (Non-PBGC Subject)	103 - Physical Assault (Non-PBGC Subject)
16-0094-C	14Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0095-C	16Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0096-C	20Jun2016	Closed Final - Investigation	29Jun2016	Fraud/Theft	410 - Identity Theft	410 - Identity Theft
16-0097-C	20Jun2016	Closed Final - Investigation	27Jun2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0098-C	20Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0099-C	20Jun2016	Closed - Complaint to File - No Referral	20Jun2016	Assault/Threat	199 - Assault/Threat - Other	[none]
16-0100-C	23Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0101-C	24Jun2016	Closed - Complaint to File - No Referral	28Jun2016	Non-Criminal	[none]	[none]
16-0102-C	27Jun2016	Closed - Complaint to File - No Referral	01Jul2016	Non-Criminal	[none]	[none]
16-0103-C	28Jun2016	Closed - Complaint to File - No Referral	02Aug2016	Non-Criminal	[none]	[none]
16-0104-C	06Jul2016	Closed - Complaint to File - No Referral	06Jul2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0105-C	06Jul2016	Closed - Complaint to File - No Referral	06Jul2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other

16-0106-C	06Jul2016	Closed - Complaint to File - No Referral	06Jul2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0107-C	06Jul2016	Closed - Complaint to File - No Referral	02Aug2016	Non-Criminal	[none]	[none]
16-0108-C	12Jul2016	Closed - Complaint to File - No Referral	01Aug2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0109-C	12Jul2016	Closed - Complaint to File - No Referral	02Aug2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0111-C	19Jul2016	Closed - Complaint to File - No Referral	02Aug2016	Non-Criminal	[none]	[none]
16-0113-C	22Jul2016	Closed - Complaint to File - No Referral	01Aug2016	Non-Criminal	[none]	[none]
16-0114-C	28Jul2016	Closed - Complaint to File - No Referral	02Aug2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0115-C	01Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Fraud/Theft	499 - Financial Fraud - Other	499 - Financial Fraud - Other
16-0116-C	01Aug2016	Closed Final - Investigation	31Aug2016	Fraud/Theft	401 - Mail Fraud	402 - Wire Fraud
16-0117-C	04Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Computer Crimes	707 - Computer - Other	707 - Computer - Other
16-0118-C	04Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	599 - Other Miscellaneous Criminal Violation
16-0119-C	05Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Non-Criminal	[none]	[none]
16-0120-C	08Aug2016	Closed Final - Investigation	11Aug2016	Fraud/Theft	410 - Identity Theft	402 - Wire Fraud
16-0121-C	09Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	599 - Other Miscellaneous Criminal Violation
16-0122-C	10Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Computer Crimes	707 - Computer - Other	707 - Computer - Other
16-0123-C	12Aug2016	Closed - Complaint to File - No Referral	17Aug2016	Fraud/Theft	[none]	[none]
16-0124-C	15Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Other Criminal	599 - Other Miscellaneous Criminal Violation	599 - Other Miscellaneous Criminal Violation
16-0125-C	16Aug2016	Closed Final - Referred to AIGA for Audit	22Aug2016	Non-Criminal	[none]	[none]
16-0126-C	22Aug2016	Closed - Complaint to File - No Referral	13Sep2016	Non-Criminal	[none]	[none]
16-0127-C	30Aug2016	Closed Final - Referred to PBGC for Info. Only; No Response Req'd.	19Sep2016	[N/A]	[none]	[none]
16-0128-C	31Aug2016	Closed - Complaint to File - No Referral	07Sep2016	Fraud/Theft	[none]	[none]

16-0129-C	31Aug2016	Closed - Complaint to File - No Referral	07Sep2016	[N/A]	[none]	[none]
16-0130-C	16Sep2016	Closed - Complaint to File - No Referral	12Oct2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	907 - Misuse of Govt Equipment (Non-Computer)
16-0131-C	16Sep2016	Closed Final - Investigation	01Dec2016	Conflict of Interest	299 - Conflict of Interest - Other	[none]
16-0133-C	21Sep2016	Closed - Complaint to File - No Referral	21Sep2016	Non-Criminal	[none]	[none]
16-0134-C	30Sep2016	Closed Final - Investigation	03Nov2016	Fraud/Theft	499 - Financial Fraud - Other	[none]
17-0001-C	05Oct2016	Closed - Complaint to File - No Referral	05Oct2016	Non-Criminal	[none]	[none]
17-0003-C	17Oct2016	Closed Final - Investigation	17Oct2016	Fraud/Theft	408 - Theft/Embezzlement - PBGC Funds or Property	410 - Identity Theft
17-0004-C	19Oct2016	Closed - Complaint to File - No Referral	20Oct2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
17-0005-C	19Oct2016	Closed - Complaint to File - No Referral	20Oct2016	Non-Criminal	917 - EEO Issue/ Sexual Harassment	918 - Personnel/Labor Relations Issue
17-0006-C	02Nov2016	Closed - Complaint to File - No Referral	03Nov2016	Other Criminal	[none]	[none]
17-0007-C	14Nov2016	Closed Final - Referred to AIGA for Audit	14Nov2016	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct	[none]
17-0009-C	12Dec2016	Closed - Complaint to File - No Referral	12Dec2016	[N/A]	[none]	[none]