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Description of document: List of closed Government Accountability Office (GAO) Inspector General (OIG) Investigations, 2018 - 2019

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United States Government Accountability Office



441 G Street NW, Room 1808
Washington, DC 20548

VIA EMAIL

February 28, 2020

This letter is in response to your February 24, 2020, public access request for materials from the Government Accountability Office (GAO) Office of Inspector General (OIG) files. Your request seeks: the listing of Inspector General investigations closed during calendar years 2018 and 2019.

We have processed your request under procedures set forth in GAO's public access request regulation, found at 4 C.F.R Part 81. The documents specified in your request are enclosed. We have redacted material that is protected from disclosure under GAO regulation 4 C.F.R. §81.6.

Best regards,

A handwritten signature in dark ink, appearing to be "AP", is written over the typed name. The signature is fluid and cursive.

Counsel to the Inspector General

Cases Closed

Case Number	Case Title	Opened Date	Closing Date	Allegations
G-15-0129-O		3/30/2015	9/25/2018	Other
G-16-0277-P	Claiming Excessive Overtime	1/6/2017	7/31/2018	Employee Misconduct; False Statements; Standards of Conduct Violations; Time and Attendance Fraud; Violation of GAO Regulations
G-17-0007-HL-O	Alleged Use of Govt Funds	10/13/2016	2/13/2018	Employee Misconduct; False Claim; False Statements; Non-Criminal Cases; Other; Travel Fraud
G-17-0023-HL-O	[OIG-16-11-0005]	11/10/2016	7/31/2018	Other
G-17-0048-P	Unnecessary O/T	10/18/2016	9/14/2018	Employee Misconduct; False Claim; False Statements; Standards of Conduct Violations; Theft/Conversion of Govn't Property or Funds; Violation of GAO Regulations
G-17-0220-HL-O	T&A Fraud	8/2/2017	5/17/2019	Time and Attendance Fraud
G-17-0221-O		8/2/2017	6/17/2019	False Statements; Misuse of GAO Seal/Insignia/Emblem/Name/Acronym; Misuse Of Government Property
G-18-0003-HL-P	[OIG-17-10-0003]	10/5/2017	3/31/2019	Time and Attendance Fraud
G-18-0013-P	Total Control Training, Inc. et. Al.	10/25/2017	1/25/2018	False Statements; Other
G-18-0019-HL-O	[OIG-17-10-0016]	10/30/2017	4/26/2019	Employee Misconduct; False Statements; Time and Attendance Fraud
G-18-0021-HL-P	[OIG-17-11-0002]	11/2/2017	5/3/2018	Other
G-18-0069-HL-O	[OIG-18-01-0004]	1/4/2018	12/16/2019	Other; Standards of Conduct Violations
G-18-0114-HL-P		2/16/2018	3/15/2019	Other
G-18-0136-HL-O	[OIG-18-03-0015]	3/13/2018	3/26/2019	Other
G-18-0160-HL-P	[OIG-18-04-0006]	4/10/2018	8/23/2018	Other
G-18-0212-HL-P	[OIG-18-06-0010]	6/8/2018	3/28/2019	Other; Time and Attendance Fraud
G-18-0230-HL-P	[OIG-18-06-0025]	6/22/2018	3/4/2019	Other
G-18-0242-HL-P	[OIG-18-07-0003]	7/3/2018	3/27/2019	Other
G-18-0292-HL-P	[OIG-18-08-0024]	8/23/2018	10/9/2018	Other
G-18-0317-HL-O	[OIG-18-09-0014]	9/19/2018	3/27/2019	Other
G-19-0019-O		10/25/2018	6/18/2019	Misuse Of Government Property; Other; Violation of GAO Regulations
G-19-0036-P		12/6/2018	4/1/2019	Violation of GAO Regulations
G-19-0056-HL-P	[OIG-19-01-0024]	1/22/2019	3/31/2019	Time and Attendance Fraud
G-19-0160-HL-P	[OIG-19-05-0072]	5/22/2019	9/17/2019	Other
G-19-0184-P	Threats in the Workplace	6/21/2019	6/21/2019	Employee Misconduct
G-19-0210-HL-P	UNKNOWN [OIG-19-08-0001]	8/7/2019	12/2/2019	Other

Total Records: 26