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Description of document: List of Department of Labor (DOL) Office of Inspector General (OIG) investigations closed 2015-2016

Requested date: 27-December-2016

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Source of document: FOIA Request
Department of Labor
Office of the Solicitor of Labor
200 Constitution Ave NW
Washington, DC 20210
Fax: to "FOIA Staff" at 202-693-5389
Email: foiarequests@dol.gov

Preferred during COVID-19 pandemic:
Email: foiarequests@dol.gov
[Department of Labor eFOIA](#) (PAL)

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July 30, 2021

Re: Freedom of Information Act (FOIA), 5 U.S.C. §552
Request No. 217021

This letter is in response to your FOIA request dated December 25, 2016 to the FOIArequests@dol.gov site and was referred to this office on December 27, 2016 and assigned FOIA case number 217021.

Your request is for a list of closed investigations for DOL OIG for calendar years 2015 and 2016.

The policy of the Inspector General is to make, to the extent possible, full disclosure of our identifiable records in accordance with the provisions of the Freedom of Information Act. I am responding on behalf of the Office of Inspector General (OIG).

Attached is the listing of closed OIG investigations for calendar years 2015 and 2016.

Should you wish to discuss this response to your request, feel free to contact this office at FOIA.PrivacyAct@oig.dol.gov or the DOL FOIA Public Liaison, Thomas Hicks hicks.thomas@dol.gov at 202-693-5427. Additionally, you may 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; telephone 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. **Please note that due to the COVID-19 pandemic, OGIS staff does not have access to submissions sent by U.S. mail, overnight mail services, or fax. As a result, responses to mail and fax inquiries will be delayed. To ensure a more timely response to your inquiry, please contact OGIS by email at ogis@nara.gov to ensure a more timely response.**

If you are not satisfied with the response to this request, you have the right to administratively appeal this decision within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG/FOIA No. 217021, Room N-2428, 200 Constitution Avenue, N.W., Washington, D.C. 20210 or emailed to foiaappeals@dol.gov

Please refer to the Department of Labor regulations at 29 CFR 70.22 for further details on your appeal rights.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

(During the federal government's maximum telework flexibilities operating status, the U.S. Department of Labor is still able to receive and timely log FOIA requests and appeals submitted through the Department's designated email addresses (foiarequests@dol.gov and foiaappeals@dol.gov, respectively) as well as those submitted through the National FOIA Portal. The receipt of FOIA requests and FOIA appeals received through other methods may be delayed. Please also note that the processing of some FOIA requests may be delayed due to the inability of FOIA staff to access responsive paper files maintained in unattended offices or those held at any of the National Archives and Records Administration's Federal Records Centers, which are closed for records retrieval services at this time.)

Finally, this office appreciates your patience in this matter. If you have any questions concerning this letter, feel free to contact this office at 202 693-5116 or FOIA.PrivacyAct@oig.dol.gov. Please refer to FOIA Request Number 217021 on future correspondence. Thank you for your patience.

Sincerely,
Kimberly J Pacheco

Kimberly J Pacheco
FOIA Officer

Attachments:
39 pages

**Department of Labor - Office of Inspector General
CLOSED 2015**

Case Closed Date	Case No	Agency	Program	Focus
1/7/2015	9239390030PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/7/2015	9239390036PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/8/2015	9104690015PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/9/2015	9239390035PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/13/2015	53703H0001LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
1/13/2015	55702B0001LC	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Mining Industry
1/13/2015	2039570251PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
1/13/2015	5339600017PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/13/2015	5539600011PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
1/14/2015	55703C0025LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
1/14/2015	4139600033PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
1/14/2015	4339390009PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/14/2015	4339390093PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/14/2015	4339390094PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/14/2015	4339390096PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/14/2015	5005X20002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
1/14/2015	5539390044PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/15/2015	4039390259PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/15/2015	2004690142PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/15/2015	5004600324PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/15/2015	5004600330PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/15/2015	5404690007PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/16/2015	2105X10002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse
1/16/2015	4139600040PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
1/16/2015	4339390069PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/16/2015	9104600083PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/16/2015	9104600085PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/19/2015	22801E0007LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
1/20/2015	4205X10003PC	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse
1/20/2015	9139600040PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens

1/20/2015	4004690051PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/21/2015	22701C0017LC	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
1/21/2015	50703I0040LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/21/2015	6039390086PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/21/2015	6039390088PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/21/2015	9239390044PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/21/2015	6004600662PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/22/2015	50703C0054LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
1/22/2015	5039390146PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/22/2015	6039390089PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/22/2015	6004600656PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/23/2015	91703H0001LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
1/23/2015	9139430003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
1/23/2015	9139600018PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/23/2015	6004010036PC	Employment Standards Administration	Administrative Management	Employee Integrity
1/23/2015	9104600050PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/26/2015	5039390190PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/26/2015	9039390052PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/26/2015	9104610020PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
1/27/2015	4339390098PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/27/2015	4339390103PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/27/2015	4304070001PCJ	Employment Standards Administration	Administrative Management	Physical Security (Threats\Intimidations)
1/28/2015	5039600039PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/28/2015	1104620018PCJ	Employment Standards Administration	Longshore and Harbor Workers Compensation	Participant Fraud and Abuse
1/28/2015	22803J0003LC	Internal Union	Non-Organized Crime Related (Union)	Public Administration
1/29/2015	9339620003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
1/30/2015	21703J0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
1/30/2015	2139400001PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
1/30/2015	5005XB0002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Other Fraud and Abuse in DOL Programs
1/30/2015	5039600038PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/30/2015	5039620038PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
1/30/2015	9004600698PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/30/2015	21903C0021LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry

2/2/2015	4339390092PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/2/2015	9204610014PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
2/3/2015	2505010002PCJ	Employment And Training Administration	Administrative Management	Employee Integrity
2/3/2015	2539400002PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
2/3/2015	4139390079PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/3/2015	4205X30003PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
2/4/2015	2439570003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
2/4/2015	2539390019PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/4/2015	4339620003PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/4/2015	5004010043PC	Employment Standards Administration	Administrative Management	Employee Integrity
2/5/2015	5070210007LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Services Industry
2/5/2015	50703K0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Non-Classifiable Establishments
2/5/2015	9039600038PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
2/5/2015	9239390038PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/6/2015	24803J0004LCJ	Internal Union	Non-Organized Crime Related (Union)	Public Administration
2/9/2015	4004690068PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
2/10/2015	2439600003PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
2/11/2015	41803C0010LC	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
2/11/2015	41903M0001LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Other Undisclosed Industry
2/12/2015	20703I0061LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
2/12/2015	20803K0005LC	Internal Union	Non-Organized Crime Related (Union)	Non-Classifiable Establishments
2/13/2015	20801C0050LCJ	Internal Union	Traditional Organized Crime (Union)	Construction Industry
2/13/2015	93803C0004LC	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
2/17/2015	1139390037PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/18/2015	50703K0005LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Non-Classifiable Establishments
2/18/2015	4139390102PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/18/2015	5039390139PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/18/2015	4204010010PC	Employment Standards Administration	Administrative Management	Employee Integrity
2/18/2015	50093C0001LCJ	Labor Racketeering - Other (Probe/Intel)	Non-Organized Crime Related (Probe/Intel)	Construction Industry
2/19/2015	20703C0083LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/19/2015	1139390044PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/19/2015	2005X20002PC	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
2/19/2015	1104600184PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

2/20/2015	1139600111PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
2/23/2015	20701C0074LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
2/23/2015	40703H0008LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
2/23/2015	51703C0013LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/23/2015	51703C0014LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/23/2015	4139390022PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/23/2015	4139390098PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/23/2015	5139620001PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/23/2015	5139620003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/23/2015	5239390003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/23/2015	5239620003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/23/2015	20803M0003LCJ	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
2/23/2015	52803E0009LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
2/23/2015	51901C0001LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Construction Industry
2/24/2015	5039390189PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/24/2015	5239620004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/24/2015	2104690009PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
2/26/2015	4139390099PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/26/2015	4004600744PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
2/27/2015	31703C0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/27/2015	3208010009PC	Mine Safety And Health Administration	Administrative Management	Employee Integrity
3/2/2015	21703E0007LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
3/2/2015	1139390041PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/2/2015	4139390067PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/2/2015	4104640006PC	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
3/3/2015	21703E0009LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
3/3/2015	2139390026PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/3/2015	6039600125PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/3/2015	6039620018PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
3/3/2015	2204600079PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/4/2015	4139390089PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/4/2015	4139390103PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/4/2015	6339390220PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

3/4/2015	6339390263PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/4/2015	6339600010PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
3/4/2015	6339620001PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI
3/4/2015	6339620002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fraud and AbuseE
3/5/2015	4004640122PC	Employment Standards Administration	Coal Mine Workers Compensation	Fictitious Employer Scheme UI
3/5/2015	4212070002PC	Occupational Safety And Health Administration		Fraud and AbuseE
3/6/2015	5539400001PC	Employment And Training Administration	Administrative Management	Participant Fraud and Abuse
3/6/2015	5004600318PCJ	Employment Standards Administration	Federal Unemployment Tax Act (FUTA)	Physical Security (Threats\Intimidations)
3/9/2015	11703C0009LCJ	Benefit Plan	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/9/2015	2139400003PC	Employment And Training Administration	Non-Organized Crime Related (Benefit Plan)	Construction Industry
3/9/2015	4039390285PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
3/9/2015	4039390288PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/9/2015	4039390290PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/9/2015	22801E0008LCJ	Internal Union	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/10/2015	2139390029PCJ	Employment And Training Administration	Traditional Organized Crime (Union)	Transportation Industry
3/10/2015	2104690024PCJ	Employment Standards Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/10/2015	2204600057PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/10/2015	2204690008PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/11/2015	50703C0044LCJ	Benefit Plan	Fair Labor Standards Act	Contractor Fraud and Abuse
3/11/2015	50703E0024LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
3/11/2015	2139390009PCJ	Employment And Training Administration	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
3/11/2015	2139390022PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/11/2015	2139600028PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/11/2015	5005400003PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/11/2015	5039390201PC	Employment And Training Administration	Job Corps	Participant Fraud and Abuse
3/11/2015	5039600037PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/11/2015	3004690081PCJ	Employment Standards Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/11/2015	5012010028PC	Occupational Safety And Health Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/12/2015	1139620010PC	Employment And Training Administration	Administrative Management	Employee Integrity
3/13/2015	4039400004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI
3/13/2015	5039620035PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Fraud and AbuseE
3/13/2015	2004600648PCJ	Employment Standards Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
3/13/2015	2004690146PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Fictitious Employer Scheme UI
			Fair Labor Standards Act	Fraud and AbuseE
				Participant Fraud and Abuse
				Contractor Fraud and Abuse

3/13/2015	9104600088PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/13/2015	11803D0003LCJ	Internal Union	Non-Organized Crime Related (Union)	Manufacturing Industry
3/16/2015	4004690065PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/16/2015	5204610004PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/16/2015	52803C0007LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
3/16/2015	91803K0004LC	Internal Union	Non-Organized Crime Related (Union)	Non-Classifiable Establishments
3/17/2015	2005X50001PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	State/Local Employee Fraud and Abuse
3/17/2015	4139390111PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/17/2015	9239390034PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/17/2015	6004690040PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/17/2015	20803I0020LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
3/17/2015	20903I0014LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Services Industry
3/18/2015	20702C0006LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
3/18/2015	20703C0081LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
3/18/2015	2005X20003PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
3/18/2015	2039400005PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
3/18/2015	2539390005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/18/2015	2539390009PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/18/2015	2539390016PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/18/2015	2539390018PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/18/2015	2539390021PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/18/2015	1104600178PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/18/2015	2004690152PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/18/2015	4204690008PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/18/2015	20801C0044LC	Internal Union	Traditional Organized Crime (Union)	Construction Industry
3/18/2015	20801C0049LC	Internal Union	Traditional Organized Crime (Union)	Construction Industry
3/18/2015	90803C0007LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
3/19/2015	2539390007PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/19/2015	6039590013PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
3/19/2015	20801C0029LCJ	Internal Union	Traditional Organized Crime (Union)	Construction Industry
3/20/2015	25702C0002LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
3/20/2015	51703I0006LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
3/20/2015	2039390034PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

3/20/2015	4039390301PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/20/2015	4139390078PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/20/2015	4139390106PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/20/2015	4339390099PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/20/2015	2004600677PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/20/2015	4004600740PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/20/2015	4004600749PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/20/2015	20801C0034LCJ	Internal Union	Traditional Organized Crime (Union)	Construction Industry
3/21/2015	2004600674PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/23/2015	2039400002PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
3/23/2015	2139390023PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/23/2015	3139390004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/23/2015	3104680002PCJ	Employment Standards Administration	Federal Contract Compliance Programs (OFCCP)	Contractor Fraud and Abuse
3/23/2015	3104690009PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/23/2015	3204600031PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/23/2015	9304690007PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/23/2015	3108620002PCJ	Mine Safety And Health Administration	Coal Mine Workers Compensation	Employer Fraud and Abuse
3/23/2015	2112010008PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
3/24/2015	20703E0017LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
3/24/2015	1139390077PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/24/2015	2039390044PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/24/2015	2039570243PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
3/24/2015	2039570248PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
3/24/2015	3139390005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/24/2015	1104600168PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/24/2015	3104600015PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/24/2015	3104640049PC	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
3/24/2015	3204600037PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/24/2015	6004600639PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/24/2015	32803D0002LCJ	Internal Union	Non-Organized Crime Related (Union)	Manufacturing Industry
3/24/2015	3108010025PCJ	Mine Safety And Health Administration	Administrative Management	Employee Integrity
3/24/2015	3108010028PC	Mine Safety And Health Administration	Administrative Management	Employee Integrity
3/24/2015	3108010029PC	Mine Safety And Health Administration	Administrative Management	Employee Integrity

3/24/2015	3208010010PC	Mine Safety And Health Administration	Administrative Management	Employee Integrity
3/25/2015	32703B0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Mining Industry
3/25/2015	51703I0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
3/25/2015	2039570245PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
3/25/2015	5205X30003PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
3/25/2015	5439390036PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/25/2015	2204610003PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/25/2015	3204600033PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/25/2015	3204690019PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/25/2015	3204690029PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/25/2015	3204690030PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/25/2015	5004010042PC	Employment Standards Administration	Administrative Management	Employee Integrity
3/25/2015	3208010012PC	Mine Safety And Health Administration	Administrative Management	Employee Integrity
3/26/2015	20701C0083LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
3/26/2015	1139390075PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/26/2015	2039390039PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/26/2015	20801C0027LC	Internal Union	Traditional Organized Crime (Union)	Construction Industry
3/26/2015	20801C0055LCJ	Internal Union	Traditional Organized Crime (Union)	Construction Industry
3/26/2015	41903C0004LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
3/27/2015	50703M0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
3/27/2015	5039620034PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
3/27/2015	50801E0020LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
3/29/2015	4139400003PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
3/29/2015	4339390102PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/29/2015	41903C0005LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
3/30/2015	20703C0055LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
3/30/2015	5039390198PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/30/2015	3104690014PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/30/2015	6004600664PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/31/2015	22701C0009LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
3/31/2015	1139390022PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/31/2015	5339600023PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/31/2015	2004600673PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

3/31/2015	2204600077PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/31/2015	5204610006PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/31/2015	9004600696PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
3/31/2015	20801E0021LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
4/1/2015	41703H0005LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
4/2/2015	30701C0005LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
4/2/2015	30703C0030LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/2/2015	30703C0031LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/2/2015	30703E0012LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
4/2/2015	30703I0024LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
4/2/2015	3039390055PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/2/2015	3039590037PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
4/2/2015	3039590042PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
4/2/2015	3039600087PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
4/2/2015	5405X30002PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
4/2/2015	5439400002PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
4/2/2015	3004600380PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/2/2015	3004600383PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/2/2015	3004600386PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/2/2015	30803E0017LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
4/2/2015	30803N0001LCJ	Internal Union	Non-Organized Crime Related (Union)	Gaming/Gambling Industry
4/2/2015	3012010032PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
4/2/2015	3013AO0002PC	Veterans' Employment and Training Service	Administrative Management	Other Fraud and Abuse in DOL Programs
4/3/2015	2204600078PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/6/2015	6004690039PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/8/2015	1104690027PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/10/2015	3005010015PCJ	Employment And Training Administration	Administrative Management	Employee Integrity
4/10/2015	6004600669PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/10/2015	6004690038PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/10/2015	6012070001PC	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats/Intimidations)
4/13/2015	4004640121PC	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
4/14/2015	5405X20003PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse

4/14/2015	6039620024PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/17/2015	50701C0024LCJ	Benefit Plan	Traditional Oranized Crime (Benefit Plan)	Construction Industry
4/17/2015	5039620039PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/17/2015	5004600333PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/21/2015	50703M0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
4/23/2015	5039390176PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/23/2015	5439400006PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
4/23/2015	6039620019PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/23/2015	5204600036PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/24/2015	2204600076PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/24/2015	2212070004PC	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats\Intimidations)
4/27/2015	2039570242PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
4/27/2015	4039390267PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/27/2015	5039620040PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/29/2015	4339390097PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/29/2015	4339390101PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/29/2015	5439390037PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/30/2015	50703C0045LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/30/2015	5439390025PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/4/2015	4339390091PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/4/2015	4312010001PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
5/5/2015	5039390143PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/6/2015	50703C0053LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
5/6/2015	50703E0028LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
5/6/2015	5439600024PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
5/7/2015	5039400003PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
5/7/2015	6005X30010PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
5/7/2015	6239620004PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
5/7/2015	91802M0001LCJ	Internal Union	Non-Traditional Organized Crime (Union)	Other Undisclosed Industry
5/8/2015	4139390104PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/8/2015	6039620022PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
5/8/2015	1104690042PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/8/2015	5404600029PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

5/11/2015	4139390108PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/11/2015	4004600757PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/11/2015	52803E0008LC	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
5/12/2015	40803C0011LC	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
5/15/2015	2004600666PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/15/2015	2204600068PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/15/2015	2204600075PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/18/2015	4339390095PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/18/2015	5004690071PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/19/2015	9104690017PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/19/2015	5013AO0001PC	Veterans' Employment and Training Service	Administrative Management	Other Fraud and Abuse in DOL Programs
5/26/2015	5104690004PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/27/2015	50703C0024LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
5/27/2015	5339390035PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/1/2015	50703C0052LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/1/2015	9104610011PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/3/2015	4039390284PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	4039390297PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	4039390298PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390237PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390238PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390239PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390240PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390241PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390242PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390243PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390246PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390249PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390250PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390251PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390253PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6339390254PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/3/2015	6312410005PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse

6/3/2015	4013C20001PC	Veterans' Employment and Training Service	Federal Administration & USERRA Enforcement	Contractor Fraud and Abuse
6/12/2015	22703C0011LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/12/2015	24703J0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
6/12/2015	5039390205PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/15/2015	5004600327PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/16/2015	9339390014PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/17/2015	1139600036PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
6/17/2015	1139600097PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
6/18/2015	1139620016PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
6/22/2015	20701C0060LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
6/22/2015	20702I0006LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Services Industry
6/22/2015	2004600665PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/22/2015	2004600672PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/23/2015	4039390261PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/23/2015	9204600122PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/23/2015	9204600125PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/24/2015	2404690003PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
6/25/2015	20703C0080LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/25/2015	50703C0026LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/25/2015	5039390184PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/25/2015	5039620036PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
6/26/2015	2204600059PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/26/2015	2204600070PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/30/2015	11702J0002LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Public Administration
6/30/2015	4004600726PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/2/2015	91803M0002LC	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
7/7/2015	3204600035PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/7/2015	9104590002PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/8/2015	50701C0025LC	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
7/9/2015	5004610034PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/10/2015	20703C0071LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
7/10/2015	4105070001PCJ	Employment And Training Administration	Administrative Management	Physical Security (Threats\Intimidations)
7/10/2015	9239390031PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

7/10/2015	9239390032PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/10/2015	9239390033PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/10/2015	5004610035PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/14/2015	2512410002PCJ	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
7/15/2015	2039390051PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/15/2015	4039620016PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
7/15/2015	5304600017PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/16/2015	4005X30009PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
7/20/2015	5439390026PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/20/2015	5439390038PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/21/2015	4204610018PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/27/2015	9339390005PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/27/2015	4304610006PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/28/2015	93802C0002LCJ	Internal Union	Non-Traditional Organized Crime (Union)	Construction Industry
7/30/2015	4204610019PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/31/2015	2039600032PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
7/31/2015	4004610053PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/3/2015	5039390206PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/5/2015	6204670001PCJ	Employment Standards Administration	Energy Employees Occupational Illness Compensation	Provider Fraud and Abuse
8/6/2015	6339620003PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/6/2015	6304010003PC	Employment Standards Administration	Administrative Management	Employee Integrity
8/7/2015	6139600037PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
8/7/2015	6139620017PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/7/2015	6139620019PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/7/2015	6339390222PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390223PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390224PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390225PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390226PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390228PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390232PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390255PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/7/2015	6339390262PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

8/11/2015	5339390038PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/11/2015	9239390037PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/12/2015	5139620005PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/19/2015	5139620004PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/20/2015	50703A0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Agriculture Industry
8/26/2015	50803J0010LC	Internal Union	Non-Organized Crime Related (Union)	Public Administration
8/28/2015	30703E0011LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
9/1/2015	4039620012PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/1/2015	4139390066PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/1/2015	4139390120PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/1/2015	6039600135PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/1/2015	4004600761PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/1/2015	4312070001PC	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats\Intimidations)
9/2/2015	2039390050PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/3/2015	4039600157PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/3/2015	4205X10015PC	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse
9/3/2015	4004600750PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/14/2015	55803M0001LC	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
9/15/2015	20703C0077LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/15/2015	24703C0007LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/15/2015	20801E0028LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
9/16/2015	20703I0055LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/16/2015	2339430002PC	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
9/16/2015	2539390020PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/16/2015	4004600747PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/16/2015	20903C0045LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/21/2015	2005X30004PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
9/21/2015	2139390010PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/21/2015	6039620014PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/21/2015	2104600052PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/21/2015	4204690012PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/21/2015	21903C0020LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/22/2015	40703I0061LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry

9/22/2015	6039430041PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
9/22/2015	2004600675PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/22/2015	2104600047PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/22/2015	2104600048PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/22/2015	2104600049PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/22/2015	2104690008PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/22/2015	22901C0015LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Construction Industry
9/22/2015	2112070003PC	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats\Intimidations)
9/24/2015	4039390303PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/24/2015	4139390083PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/24/2015	4139390118PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/24/2015	4139390127PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/24/2015	5404600034PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/24/2015	11803E0018LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
9/24/2015	41803J0005LC	Internal Union	Non-Organized Crime Related (Union)	Public Administration
9/25/2015	25703H0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
9/25/2015	2004600676PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/25/2015	55903C0012LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/25/2015	2312010003PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
9/28/2015	20701F0003LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Wholesale Trade
9/28/2015	2139620006PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/28/2015	5039390151PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/28/2015	5039620032PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/28/2015	6139590001PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
9/28/2015	6139600040PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/28/2015	6139600046PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/28/2015	6339390227PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/28/2015	2504690004PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/28/2015	5004600328PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/28/2015	6104600636PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/28/2015	6104600651PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/28/2015	6104610015PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/28/2015	6104690013PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse

9/28/2015	6104690014PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/28/2015	6104690016PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/28/2015	9104010004PCJ	Employment Standards Administration	Administrative Management	Employee Integrity
9/28/2015	9104690008PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/28/2015	20903C0046LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/29/2015	20701A0001LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Agriculture Industry
9/29/2015	30701I0004LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Services Industry
9/29/2015	30703E0009LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
9/29/2015	50703I0043LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/29/2015	3039390066PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2015	3039390067PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2015	3039600085PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/29/2015	5039390204PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2015	6105X30005PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
9/29/2015	6139390033PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2015	6139600032PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/29/2015	6139600039PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/29/2015	6139620014PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/29/2015	2004600671PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/29/2015	3004600358PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/29/2015	6304600047PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/29/2015	6304690005PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/29/2015	30802C0002LCJ	Internal Union	Non-Traditional Organized Crime (Union)	Construction Industry
9/29/2015	30903C0015LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/29/2015	30903E0010LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Transportation Industry
9/29/2015	6112010004PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
9/29/2015	6312010004PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
9/29/2015	3039100006PCJ	Unemployment Insurance Services	Administrative Management	Special Project
9/29/2015	3039100007PCJ	Unemployment Insurance Services	Administrative Management	Special Project
9/30/2015	20701E0046LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Transportation Industry
9/30/2015	20703C0074LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/30/2015	50703C0070LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/30/2015	2039600021PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens

9/30/2015	2539400003PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/30/2015	5539600016PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/30/2015	5004610036PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/30/2015	6304600036PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2015	20903C0050LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
10/1/2015	32703B0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Mining Industry
10/1/2015	6005X30011PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
10/1/2015	3204640039PC	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
10/1/2015	32803K0003LCJ	Internal Union	Non-Organized Crime Related (Union)	Non-Classifiable Establishments
10/7/2015	93703C0006LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
10/8/2015	1139390043PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
10/9/2015	4339600002PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
10/13/2015	6204690012PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
10/13/2015	6204690014PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
10/18/2015	41701H0001LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Finance, Insurance and Real Estate
10/18/2015	4205X10009PC	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse
10/20/2015	50702I0012LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Services Industry
10/22/2015	6039600130PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
10/26/2015	1104010028PCJ	Employment Standards Administration	Administrative Management	Employee Integrity
10/26/2015	91803C0009LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
10/27/2015	11703I0022LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
10/27/2015	1139600103PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
10/27/2015	6105C20003PC	Employment And Training Administration	Job Training Partnership Act	Contractor Fraud and Abuse
10/27/2015	6104070001PCJ	Employment Standards Administration	Administrative Management	Physical Security (Threats\Intimidations)
10/27/2015	6104600650PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
10/29/2015	6039390081PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
10/29/2015	1104690037PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
10/30/2015	9239620006PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
11/2/2015	5039390185PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
11/2/2015	50803J0008LC	Internal Union	Non-Organized Crime Related (Union)	Public Administration
11/3/2015	3004690099PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
11/9/2015	4105C20011PC	Employment And Training Administration	Job Training Partnership Act	Contractor Fraud and Abuse
11/9/2015	5339390039PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

11/9/2015	5539600021PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
11/10/2015	55703H0001LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
11/13/2015	5004610029PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
11/13/2015	9104600080PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
11/16/2015	3004640190PC	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
11/16/2015	24803J0005LCJ	Internal Union	Non-Organized Crime Related (Union)	Public Administration
11/18/2015	1105010010PCJ	Employment And Training Administration	Administrative Management	Employee Integrity
11/20/2015	9004010049PCJ	Employment Standards Administration	Administrative Management	Employee Integrity
11/23/2015	50703E0020LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
11/24/2015	20703H0013LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
11/24/2015	22701C0011LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
11/24/2015	91703M0008LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
11/24/2015	9139390039PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
11/24/2015	9139600041PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
11/25/2015	43803J0001LCJ	Internal Union	Non-Organized Crime Related (Union)	Public Administration
11/27/2015	5004600325PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
11/30/2015	1104620020PC	Employment Standards Administration	Longshore and Harbor Workers Compensation	Participant Fraud and Abuse
12/1/2015	2139390031PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/1/2015	5404600035PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/3/2015	4039600115PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
12/3/2015	4139390080HCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/4/2015	21703H0007LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
12/7/2015	52803I0005LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
12/8/2015	91803C0010LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
12/9/2015	62703C0002LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
12/10/2015	6239600018PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Alien Certification Fraud and Abuse
12/10/2015	6204690008PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/10/2015	52803I0008LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
12/11/2015	2139390020PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/11/2015	4104010007PC	Employment Standards Administration	Administrative Management	Employee Integrity
12/14/2015	5204610007PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
12/16/2015	11703I0023LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
12/16/2015	5005X30007PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse

12/17/2015	2139390021PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/17/2015	2239600052PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
12/18/2015	4139390077PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/18/2015	4139390112PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/18/2015	4139600043PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
12/18/2015	4004690059PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/22/2015	5139620002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
12/23/2015	6204690015PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/24/2015	6039620023PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
12/28/2015	2004690155PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/29/2015	5305AO0002PCJ	Employment And Training Administration	Administrative Management	Other Fraud and Abuse in DOL Programs
12/29/2015	5339600020PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
12/30/2015	6204690013PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse

**Department of Labor - Office of Inspector General
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Case Closed Date	Case No	Agency	Program	Focus
1/4/2016	4004600755PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/4/2016	51703I0005LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/5/2016	4304610005PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
1/6/2016	5004690079PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/7/2016	4004690071PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/7/2016	4039390308PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/7/2016	42703I0001LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/7/2016	5439390044PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/8/2016	1139600074PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
1/8/2016	2505AO0007PCJ	Employment And Training Administration	Administrative Management	Other Fraud and Abuse in DOL Programs
1/11/2016	20803C0029LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
1/12/2016	54703I0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/13/2016	1104690040PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/14/2016	50703J0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
1/14/2016	6104610017PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
1/15/2016	1104690041PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/15/2016	20803E0017LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
1/15/2016	5004600340PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/15/2016	6104690017PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/15/2016	6104690018PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse

1/19/2016	4139390124PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/19/2016	41702I0002LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Services Industry
1/19/2016	41801E0007LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
1/20/2016	1104610030PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
1/20/2016	4039600160PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/21/2016	20701C0045LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
1/21/2016	5539390039PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/25/2016	1139390047PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/29/2016	91803M0003LC	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
2/1/2016	6239600014PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Alien Certification Fraud and Abuse
2/5/2016	50703C0042LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/8/2016	90903C0011LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
2/9/2016	4004010035PC	Employment Standards Administration	Administrative Management	Employee Integrity
2/11/2016	52803I0007LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
2/11/2016	9139620013PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/16/2016	50702C0003LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
2/17/2016	4339390104PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/17/2016	5539390020PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/17/2016	5539390040PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/19/2016	20703H0015LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
2/19/2016	20903C0047LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
2/19/2016	4005X10002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse

2/19/2016	4009010009PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
2/19/2016	4039390307PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/19/2016	4039400009PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
2/19/2016	5004690081PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
2/19/2016	54803C0006LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
2/22/2016	5305XB0002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Other Fraud and Abuse in DOL Programs
2/22/2016	5539600013PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
2/24/2016	4039390306PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/25/2016	2039570247PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
2/25/2016	2204690011PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
2/29/2016	20702C0009LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
2/29/2016	5439390040PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/29/2016	6004600687PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
2/29/2016	6004610120PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/1/2016	2239570022PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
3/1/2016	22803C0003LC	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
3/1/2016	3039390049PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/1/2016	3039390054PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/1/2016	3039590032PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
3/1/2016	3039590033PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
3/1/2016	3039590034PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)

3/1/2016	3039590035PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
3/1/2016	5339390043PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/1/2016	9039600032PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
3/2/2016	20701C0035LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
3/2/2016	2139390032PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/2/2016	5012070001PC	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats\Intimidations)
3/7/2016	3039570288PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
3/9/2016	4039390271PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/9/2016	5439400001PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
3/11/2016	2139390014PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/11/2016	4312410006PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
3/17/2016	52703J0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
3/18/2016	5405H20001PCJ	Employment And Training Administration	Dislocated Worker Assistance Program	Participant Fraud and Abuse
3/22/2016	4139390132PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/22/2016	4139390137PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/22/2016	4204610014PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/28/2016	2012410030PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
3/28/2016	25703I0001LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
3/29/2016	2039620018PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
3/29/2016	20702C0012LC	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
3/29/2016	2204600071PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

3/31/2016	2339570005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
4/4/2016	6305XB0002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Other Fraud and Abuse in DOL Programs
4/5/2016	50703C0051LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/5/2016	6139600048PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
4/6/2016	2012010060PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
4/6/2016	4005C20179PC	Employment And Training Administration	Job Training Partnership Act	Contractor Fraud and Abuse
4/6/2016	6104600647PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/6/2016	6139600042PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
4/7/2016	30703C0020LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/8/2016	3004600363PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/8/2016	3005X30002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
4/8/2016	3025070001PC	Bureau of Labor Statistics	Administrative Management	Physical Security (Threats\Intimidations)
4/8/2016	3039390057PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/8/2016	3039390061PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/8/2016	3039390063PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/8/2016	30703C0033LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/8/2016	30903C0017LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
4/11/2016	1004120008PC	Employment Standards Administration	Administrative Management	Intelligence and Liaison
4/11/2016	1039600001PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Alien Certification Fraud and Abuse
NOT RESPONSIVE		NOT RESPONSIVE		NOT RESPONSIVE
4/11/2016	5339390041PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/12/2016	2039600046PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens

4/12/2016	4139390121PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/13/2016	1104600182PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/13/2016	1139390038PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/13/2016	4104610006PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
4/14/2016	1102010001PCJ	Woman's Bureau	Administrative Management	Employee Integrity
4/14/2016	1104690018PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/14/2016	1139390056PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/14/2016	11903N0001LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Gaming/Gambling Industry
4/14/2016	2204600074PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/14/2016	3039400002PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
4/14/2016	4112070001PC	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats\Intimidations)
4/14/2016	50803C0044LC	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
4/15/2016	5312010010PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
4/15/2016	6204690016PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/18/2016	1105A10013PCJ	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
4/18/2016	6004600685PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/19/2016	1139600098PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
4/19/2016	6104610023PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
4/25/2016	2204600073PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/25/2016	5205X20003PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
5/2/2016	2039390045PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

5/2/2016	2039390046PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/3/2016	2212410004PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
5/5/2016	4139390145PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/5/2016	4204610020PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
5/6/2016	2139400008PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
5/6/2016	9039390043PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/9/2016	4039600134PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
5/9/2016	4339390108PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/11/2016	4004010034PC	Employment Standards Administration	Administrative Management	Employee Integrity
5/11/2016	4004690056PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/12/2016	4304600008PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/12/2016	91803K0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
5/16/2016	4105X30003PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
5/17/2016	5239390004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/20/2016	9104600054PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/23/2016	91703M0007LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
5/25/2016	5512010003PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
5/26/2016	4005X40001PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Other Fraud and Abuse in DOL Programs
5/26/2016	4039390310PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/26/2016	4039400014PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
5/26/2016	4039600164PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural

5/26/2016	5539600017PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
5/27/2016	54703C0007LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
5/31/2016	2139390033PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/1/2016	2339570003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
6/1/2016	50703E0029LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
6/2/2016	1104600204PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/3/2016	1104600186PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/3/2016	1104600195PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/3/2016	1104600220PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/3/2016	1104600221PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/3/2016	1104690032PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
6/6/2016	22803C0002LC	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
6/7/2016	6039390092PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/9/2016	3012410004PCJ	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
6/9/2016	30703C0035LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/9/2016	30703I0025LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
6/10/2016	1104600207PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/13/2016	21703J0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
6/13/2016	21903C0022LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
6/14/2016	2205X10001PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse
6/14/2016	2239390012PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/14/2016	9504600008PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

6/15/2016	5004600332PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/16/2016	5039390104PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/17/2016	9504600004PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/20/2016	4339390100PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/21/2016	2205A10002PC	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
6/22/2016	3039590039PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
6/22/2016	4039400011PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
6/24/2016	4039400013PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
6/25/2016	6139600036PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
6/27/2016	4004690070PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
6/27/2016	4312410007PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
6/28/2016	1105010012PCJ	Employment And Training Administration	Administrative Management	Employee Integrity
6/28/2016	4139390075PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/28/2016	4139570002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
6/29/2016	3039590031PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
6/29/2016	4005X30010PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
6/29/2016	4304690007PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
6/29/2016	4339390105PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/30/2016	3026070002PCJ	Employee Benefits Security Administration	Administrative Management	Physical Security (Threats\Intimidations)
6/30/2016	30703C0029LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/30/2016	4204690007PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
6/30/2016	4205X10012PC	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse

7/5/2016	3108620001PCJ	Mine Safety And Health Administration	Coal Mine Workers Compensation	Employer Fraud and Abuse
7/6/2016	5009010010PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
7/6/2016	50902F0001LCJ	Labor / Management	Non-Traditional Organized Crime (Labor/Management)	Wholesale Trade
7/6/2016	5539390042PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/7/2016	2039600010PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
7/12/2016	9308010002PCJ	Mine Safety And Health Administration	Administrative Management	Employee Integrity
7/13/2016	20902I0001LCJ	Labor / Management	Non-Traditional Organized Crime (Labor/Management)	Services Industry
7/13/2016	9239600010PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
7/15/2016	4305A10031PC	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
7/15/2016	5439620003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
7/19/2016	1104600211PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/19/2016	1139600047PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
7/19/2016	11703I0025LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
7/20/2016	1104600203PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/20/2016	6404640001PCJ	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
7/20/2016	6405A10001PCJ	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
7/21/2016	1104610029PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/21/2016	1139600109PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
7/21/2016	6004600683PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/22/2016	1139390026PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/24/2016	5039390153PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

7/25/2016	4004690069PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
7/25/2016	5404600033PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/25/2016	6539390002PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/27/2016	5139620006PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
7/28/2016	4004600739PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/28/2016	6539390001PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/29/2016	5009010009PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
7/29/2016	55903C0013LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
8/1/2016	5039390193PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/1/2016	6004610116PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/2/2016	9504670001PCJ	Employment Standards Administration	Energy Employees Occupational Illness Compensation	Provider Fraud and Abuse
8/4/2016	1104600208PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
8/4/2016	1104610031PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/4/2016	1139600081PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
8/5/2016	5539600020PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
8/8/2016	9005010015PC	Employment And Training Administration	Administrative Management	Employee Integrity
8/12/2016	5039620042PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/15/2016	4205X10013PC	Employment And Training Administration	Workforce Investment Act (WIA)	DOL Employee Fraud and Abuse
8/15/2016	42702C0002LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
8/15/2016	50803A0001LCJ	Internal Union	Non-Organized Crime Related (Union)	Agriculture Industry

8/17/2016	5009010011PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
8/18/2016	4239390015PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/18/2016	5539600023PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
8/19/2016	3039590043PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
8/19/2016	3039590046PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
8/19/2016	30703H0025LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
8/19/2016	31703C0005LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
8/19/2016	4339590025PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
8/22/2016	5239390017PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
8/22/2016	65803D0001LC	Internal Union	Non-Organized Crime Related (Union)	Manufacturing Industry
8/23/2016	11803J0008LCJ	Internal Union	Non-Organized Crime Related (Union)	Public Administration
8/24/2016	1105X20002PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
8/24/2016	2039620019PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/24/2016	20703C0082LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
8/24/2016	20703C0090LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
8/25/2016	6039620025PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/26/2016	1139600113PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
8/26/2016	60703C0014LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
8/29/2016	6012010033PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
8/29/2016	9504600009PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
8/29/2016	9504600010PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
8/30/2016	1104690047PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse

8/30/2016	2004600685PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
8/31/2016	2004690123PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/1/2016	2339390006PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/1/2016	24703I0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/2/2016	1139600089PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/2/2016	1139600127PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/6/2016	9039600041PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/6/2016	91703M0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
9/8/2016	4139400007PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/8/2016	41901C0004LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Construction Industry
9/9/2016	40803C0012LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
9/12/2016	95703H0001LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
9/13/2016	4139390143PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/14/2016	3039590038PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
9/14/2016	3039590040PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
9/14/2016	3039590041PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
9/14/2016	3039590044PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
9/15/2016	1113C20001PCJ	Veterans' Employment and Training Service	Federal Administration & USERRA Enforcement	Contractor Fraud and Abuse
9/15/2016	4139390115PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/15/2016	50703C0067LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/15/2016	52703C0010LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/15/2016	6104610021PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse

9/15/2016	6112410007PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
9/15/2016	6304600046PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/15/2016	91703I0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/16/2016	1105A10012PCJ	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
9/16/2016	3004600385PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/19/2016	1139600101PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
9/19/2016	1139620018PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/19/2016	11703I0024LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/19/2016	50703C0079LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/19/2016	5539390043PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/20/2016	20703C0075LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/20/2016	5539600024PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
9/21/2016	1104600213PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/21/2016	1104690038PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/21/2016	11803I0003LC	Internal Union	Non-Organized Crime Related (Union)	Services Industry
9/21/2016	3204600032PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/22/2016	2204600084PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/22/2016	22803I0006LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
9/22/2016	2439570004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
9/22/2016	24903C0005LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/22/2016	3239400002PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/22/2016	5004690082PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse

9/22/2016	5039390194PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/22/2016	5039390199PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/23/2016	20803I0021LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
9/23/2016	2104600050PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/23/2016	2139400010PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/23/2016	21701C0002LCJ	Benefit Plan	Traditional Oranized Crime (Benefit Plan)	Construction Industry
9/23/2016	21901C0011LC	Labor / Management	Traditional Organized Crime (Labor/Management)	Construction Industry
9/23/2016	21902E0004LCJ	Labor / Management	Non-Traditional Organzied Crime (Labor/Management)	Transportation Industry
9/23/2016	2239570023PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
9/23/2016	2539620004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/23/2016	25703D0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Manufacturing Industry
9/23/2016	25703D0004LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Manufacturing Industry
9/26/2016	4004690060PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/26/2016	4039600167PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/26/2016	4104600033PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/26/2016	4139390138PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/26/2016	4139390140PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/26/2016	4139400008PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/26/2016	4339590026PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abues Unemp Comp Fedl Emp (UCFE)
9/26/2016	5039620047PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/27/2016	4139120001PC	Unemployment Insurance Services	Administrative Management	Intelligence and Liaison
9/27/2016	41802E0003LCJ	Internal Union	Non-Traditional Organized Crime (Union)	Transportation Industry

9/27/2016	6105A40001PCJ	Employment And Training Administration	Summer Youth Employment Program (Study)	Contractor Fraud and Abuse
9/27/2016	6304690003PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/27/2016	6339600009PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
9/28/2016	20703C0087LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/28/2016	30903C0016LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/28/2016	30903C0018LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/28/2016	50703C0085LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/28/2016	5404610005PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/28/2016	9004610103PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/28/2016	9339620002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/29/2016	1104600194PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/29/2016	11803E0014LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
9/29/2016	20701C0084LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
9/29/2016	20701E0047LC	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Transportation Industry
9/29/2016	23703C0004LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/29/2016	3039390035PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2016	30703D0006LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Manufacturing Industry
9/29/2016	3208620001PCJ	Mine Safety And Health Administration	Coal Mine Workers Compensation	Employer Fraud and Abuse
9/29/2016	4104690005PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/29/2016	4139390129PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2016	4339390109PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2016	4339390110PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

9/29/2016	4339390111PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2016	4339390113PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/29/2016	5404690008PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/30/2016	1104600174PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	1104600201PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	1104600205PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	1104690035PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/30/2016	1105X70001PC	Employment And Training Administration	Migrant and Seasonal Farmworker	Labor Organization Official Fraud and Abuse
9/30/2016	1139390033PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/30/2016	1139400002PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/30/2016	1139600080PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/30/2016	2004600657PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	2004600678PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	2004600679PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	2026010004PCJ	Employee Benefits Security Administration	Administrative Management	Employee Integrity
9/30/2016	2039570250PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
9/30/2016	2239390015PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/30/2016	22701C0010LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
9/30/2016	3139630001PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/30/2016	31703C0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/30/2016	4105X20003PC	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse

9/30/2016	4204690010PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/30/2016	5005X30009PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
9/30/2016	5039400001PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/30/2016	5039600045PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
9/30/2016	50801E0021LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
9/30/2016	5504690024PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/30/2016	6004600686PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	6104690019PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
9/30/2016	6104780001PC	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
9/30/2016	9204600127PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	9504600002PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2016	9504600007PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
10/6/2016	5204690008PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
10/7/2016	4339600007PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
10/26/2016	41801E0006LCJ	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
10/26/2016	4139390131PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
11/2/2016	5112410001PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
11/2/2016	5508010004PC	Mine Safety And Health Administration	Administrative Management	Employee Integrity
11/2/2016	4139390130PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
11/2/2016	2225010004PC	Bureau of Labor Statistics	Administrative Management	Employee Integrity
11/7/2016	22703C0009LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
11/8/2016	5113010001PCJ	Veterans' Employment and Training Service	Administrative Management	Employee Integrity

11/8/2016	4339390112PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
11/10/2016	25703I0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
11/14/2016	50803J0009LC	Internal Union	Non-Organized Crime Related (Union)	Public Administration
11/14/2016	4204610022PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
11/15/2016	3004610049PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
11/17/2016	6139010002PCJ	Unemployment Insurance Services	Administrative Management	Employee Integrity
11/22/2016	22903K0001LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Non-Classifiable Establishments
11/22/2016	2404600036PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
11/22/2016	5204600039PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
11/28/2016	4139390139PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
11/30/2016	9109010002PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
12/1/2016	2304600012PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/2/2016	6004610122PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
12/5/2016	30701D0001LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Manufacturing Industry
12/5/2016	6004600679PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/5/2016	2139400012PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
12/6/2016	3039400007PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
12/8/2016	3004600390PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/9/2016	2239570021PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
12/9/2016	22803I0005LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
12/9/2016	5239390007PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/12/2016	5039390181PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs

12/13/2016	90703E0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
12/15/2016	52803M0002LCJ	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
12/19/2016	3004600387PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/20/2016	23901C0001LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Construction Industry
12/22/2016	2204600080PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/22/2016	2512410004PCJ	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
12/22/2016	2504690003PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/23/2016	4039600165PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
12/23/2016	1105A10010PC	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
12/23/2016	11802J0002LCJ	Internal Union	Non-Traditional Organized Crime (Union)	Public Administration
12/23/2016	1104600222PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
12/23/2016	1139430002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
12/26/2016	5005XB0003HCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Other Fraud and Abuse in DOL Programs
12/28/2016	2039610020PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fraud and Abuse Unemp Comp for Ex-Service-Mem (UCX)
12/28/2016	2539390022PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs