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Description of document: List of Department of Labor (DOL) Office of Inspector General (OIG) investigations closed 2018-2019

Requested date: 04-March-2020

Release date: 30-July-2021

Posted date: 09-August-2021

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:
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[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. 2020030

This letter is in response to your FOIA request to the Office of Inspector General (OIG), seeking a copy of the listing of Inspector General investigations closed during calendar years 2018 and 2019. Your request was received by this office via postal mail on March 4, 2020 and assigned FOIA case number 2020030.

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 2018 and 2019.

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, at hicks.thomas@dol.gov or 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 offered. 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 at 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.**

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. 2020030, 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), 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 2020030 on future correspondence. Thank you for your patience.

Sincerely,

Kimberly J Pacheco

Kimberly J Pacheco
FOIA Officer

Attachments:

2018 closed investigations: Seven (7) pages

2019 closed investigations: Nine (9) pages

**Department of Labor - Office of Inspector General
Closed 2018**

Case Closed Date	Case No	Agency	Program	Focus
1/2/2018	63703I0002LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/3/2018	2039570249PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
1/3/2018	2404600035PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/10/2018	I176500004	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
1/12/2018	20703M0009LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
1/16/2018	I189100243	Wage and Hour Division	Fair Labor Standards Act	Employer Fraud and Abuse
1/16/2018	4339600006PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
1/16/2018	I174001467	Wage and Hour Division	Administrative Management	Employee Integrity
1/18/2018	I173001338-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
1/18/2018	1139620009PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
1/18/2018	25902D0001LCJ	Labor / Management	Non-Traditional Organized Crime (Labor/Management)	Manufacturing Industry
1/19/2018	65703I0002LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/22/2018	9104610019PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
1/23/2018	20701E0044LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Transportation Industry
1/25/2018	S171400004	Office of Inspector General	Administrative Management	Employee Integrity
1/26/2018	S181700046	Office of Chief Financial Officer	Administrative Management	Misuse of DOL Equipment\Property
1/26/2018	6104600649PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/29/2018	30703C0040LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
1/29/2018	6505AO0001PC	Employment And Training Administration	Administrative Management	Other Fraud and Abuse in DOL Programs
1/30/2018	4212010003PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
1/31/2018	S181700069	Mine Safety And Health Administration	Administrative Management	Abuse of Authority
2/2/2018	65703I0004LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
2/2/2018	50703C0066LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/5/2018	50703C0076LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/5/2018	I174101266-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
2/6/2018	55703I0007LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
2/6/2018	I174101909-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
2/7/2018	50703C0056LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry

2/7/2018	6039620021PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/7/2018	I175500086-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
2/8/2018	S171400303	Office of Inspector General	Administrative Management	Employee Integrity
2/9/2018	4139390148PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/14/2018	50703I0038LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
2/20/2018	52803C0008LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
2/23/2018	3104690010PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
2/23/2018	6539620001PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/26/2018	4004610056PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
2/26/2018	4139390146PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/26/2018	4339400002PCJ	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
2/26/2018	I174200077-J	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
2/26/2018	5012410009PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
2/27/2018	3204600038PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
2/28/2018	4205010002PC	Employment And Training Administration	Administrative Management	Employee Integrity
2/28/2018	I174100781-J	Employment And Training Administration	Federal-State Unemployment Insurance System	False Statements/Obstruction
3/1/2018	5439600022PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/1/2018	I161700004-J	Employment And Training Administration	Employment Service	Grantee Fraud and Abuse
3/2/2018	20901C0051LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Construction Industry
3/5/2018	1104690023PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/7/2018	30701M0001LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Other Undisclosed Industry
3/13/2018	9105X30004PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
3/14/2018	I174301321-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2B Non-Agricultural
3/14/2018	I172001542	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/16/2018	25703C0001LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
3/20/2018	4139390154PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/22/2018	32803C0003LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
3/26/2018	I184000018	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
3/27/2018	2504690007PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse

4/2/2018	91703C0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/3/2018	5039390183PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/3/2018	20703M0008LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
4/3/2018	20903T0001LCJ	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
4/3/2018	21703M0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
4/4/2018	I9304600023PZ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/6/2018	9504600003PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/9/2018	52803C0009LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
4/10/2018	41893C0002LCJ	Employment And Training Administration	Employment Service	Contractor Fraud and Abuse
4/12/2018	I175400013	Office of Workers Compensation Programs	Coal Mine Workers Compensation	Beneficiary Fraud and Abuse
4/13/2018	50703C0048LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
4/13/2018	9305X30001PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
4/16/2018	4004600752PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/16/2018	I174100062-J	Employment And Training Administration	Federal-State Unemployment Insurance System	False Statements/Obstruction
4/18/2018	22702H0001LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Finance, Insurance and Real Estate
4/18/2018	20702C0008LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
4/20/2018	I176100191	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
4/23/2018	I174100006-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
4/24/2018	3004610048PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
4/24/2018	3039390062PC	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
4/24/2018	2339620008PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/25/2018	3039570287PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
4/26/2018	I173000046-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/27/2018	S171701873	Occupational Safety And Health Administration	Administrative Management	Ethics
5/2/2018	I174100061-J	Employment And Training Administration	Federal-State Unemployment Insurance System	False Statements/Obstruction
5/14/2018	I175102033	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
5/18/2018	I175000871	Wage and Hour Division	Fair Labor Standards Act	Employer Fraud and Abuse

5/18/2018	5004600336PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/20/2018	20803M0004LCJ	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
5/21/2018	2139400006PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
5/23/2018	4139390142PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/24/2018	I92523	Occupational Safety And Health Administration	Administrative Management	Whistleblower Retaliation
5/29/2018	31703D0005LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Manufacturing Industry
5/29/2018	I176001374-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
5/30/2018	4039620017PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
5/31/2018	5004690085PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
6/1/2018	20703C0066LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/4/2018	2339620007PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
6/5/2018	I184000724	Occupational Safety And Health Administration	Administrative Management	Contractor Fraud and Abuse
6/8/2018	50703C0073LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/11/2018	I184000173	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/11/2018	50803E0028LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
6/12/2018	6504690005PC	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
6/18/2018	5505C20001PCJ	Employment And Training Administration	Job Training Partnership Act	Contractor Fraud and Abuse
6/18/2018	5512070001PCJ	Occupational Safety And Health Administration	Administrative Management	Physical Security (Threats/Intimidations)
6/18/2018	2139600034PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
6/19/2018	I182000194-J	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
6/21/2018	50903T0001LCJ	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
6/25/2018	I172200063-J	Internal Union	Traditional Organized Crime (Union)	Construction Industry
6/27/2018	3004600393PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/27/2018	31703C0006LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
6/27/2018	6439010001PCJ	Unemployment Insurance Services	Administrative Management	Employee Integrity
6/28/2018	I176100653-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Conflict of Interest
6/29/2018	9239600014PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
7/2/2018	52803C0006LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
7/2/2018	22901E0003LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Transportation Industry
7/2/2018	I172700095-J	Internal Union	Non-Organized Crime Related (Union)	Public Administration

7/5/2018	1104600215PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
7/9/2018	I172000076	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
7/10/2018	S171701876	Wage and Hour Division	Administrative Management	Contractor Fraud and Abuse
7/13/2018	30703C0025LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
7/16/2018	4139390123PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/16/2018	4139390155PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/16/2018	21903C0018LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
7/18/2018	1139620012PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
7/18/2018	I172100099-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
7/19/2018	S171701472	Employment And Training Administration	Job Corps	Whistleblower Retaliation
7/20/2018	50703K0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Non-Classifiable Establishments
7/23/2018	2104690025PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
7/24/2018	9104610022PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/1/2018	32803M0001LC	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
8/1/2018	I176000078-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
8/3/2018	30703I0023LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
8/6/2018	40703I0059LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
8/8/2018	5439600027PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
8/10/2018	I92313	Employment And Training Administration	Administrative Management	Whistleblower Retaliation
8/21/2018	20701C0088LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
8/24/2018	6039600132PCJ	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
8/24/2018	6404600001PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
8/28/2018	4012410004PCJ	Occupational Safety And Health Administration	Occupational Safety and Health Act	
8/31/2018	30703C0039LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/3/2018	2139570005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
9/4/2018	I179301538	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/5/2018	4004600756PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

9/6/2018	20903C0049LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/11/2018	I183100060-J	Employment And Training Administration	Workforce Innovation Fund	Grantee Fraud and Abuse
9/19/2018	I171101677-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/19/2018	I171100642-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
9/20/2018	4004640123PC	Employment Standards Administration	Coal Mine Workers Compensation	Beneficiary Fraud and Abuse
9/24/2018	I189102000	Wage and Hour Division	Fair Labor Standards Act	Pay Concerns
9/24/2018	54703C0008LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/25/2018	I184300647-J	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
9/25/2018	22903C0005LC	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/26/2018	S181400004	Office of Inspector General	Administrative Management	Health\Safety
9/27/2018	5004610040PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/28/2018	I1803I0007LC	Internal Union	Non-Organized Crime Related (Union)	Services Industry
9/28/2018	1104690048PCJ	Wage and Hour Division	Davis-Bacon and Related Acts (DBA) & (DBRA)	Contractor Fraud and Abuse
9/28/2018	2039390059PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/28/2018	20801M0001LCJ	Internal Union	Traditional Organized Crime (Union)	Other Undisclosed Industry
10/1/2018	1104600193PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
10/1/2018	S181400002	Occupational Safety And Health Administration	Administrative Management	Abuse of Authority
10/3/2018	I171700451	Employment And Training Administration	Workforce Information	Whistleblower Retaliation
10/10/2018	I186501501	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
10/10/2018	6504600002PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
10/10/2018	54703M0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
10/11/2018	I182000045-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
10/15/2018	I175600618-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
10/17/2018	I175201750-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
10/24/2018	S181400730	Office of the Assistant Secretary for Administration and Management	Administrative Management	Misuse of DOL Equipment\Property
10/31/2018	I174100072-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
11/2/2018	I173100607	Mine Safety And Health Administration	Administrative Management	Discrimination/Harassment
11/2/2018	4139400011PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse

11/2/2018	I189300542	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
11/5/2018	S181701931	Occupational Safety And Health Administration	Administrative Management	False Statements/Obstruction
11/6/2018	5512AO0002PC	Occupational Safety And Health Administration	Administrative Management	Other Fraud and Abuse in DOL Programs
11/6/2018	5239600011PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
11/6/2018	I175000207-J	Internal Union	Non-Organized Crime Related (Union)	Services Industry
11/6/2018	I185000012	Wage and Hour Division	Administrative Management	DOL Employee Fraud and Abuse
11/7/2018	11903T0003LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Labor Trafficking
11/9/2018	I183000483	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
11/12/2018	I182102168-J	Labor Trafficking	Traditional Organized Crime (Labor Trafficking)	Other Undisclosed Industry
11/14/2018	S181701218	Mine Safety And Health Administration	Administrative Management	Employee Integrity
11/14/2018	21803I0002LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
11/15/2018	6539600002PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
11/21/2018	I181100414-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
11/26/2018	I176400052	Office of Workers Compensation Programs	Energy Employees Occupational Illness Compensation	Beneficiary Fraud and Abuse
12/4/2018	I183000072-J	Bureau of Labor Statistics	Labor Force Statistics	False Statements/Obstruction
12/6/2018	22703H0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
12/11/2018	I174201532-J	Wage and Hour Division	Davis-Bacon and Related Acts (DBA) & (DBRA)	Contractor Fraud and Abuse
12/11/2018	I182400054-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Agriculture Industry
12/12/2018	4139390128PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
12/14/2018	S181701593	Office of Federal Contract Compliance Programs	Administrative Management	Misuse of DOL Equipment\Property
12/17/2018	6104690020PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/17/2018	I182400016-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
12/19/2018	I181000738-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
12/19/2018	6504690001PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/26/2018	I174000054-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse

**Department of Labor - Office of Inspector General
Closed 2019**

Case Closed Date	Case No	Agency	Program	Focus
1/2/2019	1104600223PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/4/2019	1175101895-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
1/9/2019	91703M0006LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
1/9/2019	1179101490	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
1/10/2019	1170310026LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/15/2019	2004690137PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
1/16/2019	1174100073-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Prescriber Fraud and Abuse
1/16/2019	51703I0007LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/17/2019	2339390007PCJ	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
1/22/2019	2405X20001PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
1/22/2019	2039390057PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/22/2019	1173000054-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/22/2019	1172100048-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Transportation Industry
1/22/2019	1189001414-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
1/23/2019	1175400046	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
1/23/2019	2139390011PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/23/2019	1179001565	Wage and Hour Division	Migrant and Seasonal Agricultural Worker Protection Act (MSPA)	Employer Fraud and Abuse
1/25/2019	65703H0001LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
1/28/2019	1182301724	Multiple Agencies	Administrative Management	Mismanagement of DOL Funds
1/28/2019	1182000052-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/30/2019	6139600051PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/30/2019	1182000192	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/30/2019	3204610005PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
1/30/2019	6504600001PC	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
2/1/2019	9039390053PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/1/2019	95803J0001LCJ	Internal Union	Non-Organized Crime Related (Union)	Public Administration

2/1/2019	I169100086-J	Wage and Hour Division	Fair Labor Standards Act	Employer Fraud and Abuse
2/1/2019	I171701639	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
2/6/2019	5239620005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/11/2019	50703C0082LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/11/2019	I171101455-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/13/2019	4139390136PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/14/2019	4204780001PCJ	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
2/19/2019	I189102188	Employment And Training Administration	Trade Adjustment Assistance	Contractor Fraud and Abuse
2/19/2019	2504690009PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
2/21/2019	I175000017-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
2/22/2019	I173000096-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
2/25/2019	I184200046-J	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
3/1/2019	I182000170-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/5/2019	40703I0058LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Non-Classifiable Establishments
3/5/2019	S181701942	Employment And Training Administration	Job Corps	Whistleblower Retaliation
3/8/2019	4139390159PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/9/2019	I186000777-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/11/2019	21803M0004LCJ	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
3/13/2019	20703I0069LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
3/13/2019	2004690160PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
3/15/2019	I181000144	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/18/2019	I175400005	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
3/19/2019	I173000865-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
3/19/2019	4039390311PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/20/2019	20801E0030LC	Internal Union	Traditional Organized Crime (Union)	Transportation Industry
3/20/2019	I172000183-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
3/21/2019	I176001402	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
3/22/2019	20903I0015LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Services Industry
3/26/2019	I184100090-J	Employment And Training Administration	Job Corps	Mismanagement of DOL Funds

3/26/2019	40903T0002LCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/27/2019	4239600021PC	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Agriculture Industry
3/29/2019	S171401302	Office of the Solicitor	Administrative Management	DOL Employee Fraud and Abuse
3/29/2019	I184100064-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
3/29/2019	I183000006-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse Permanent Employment of Aliens
3/29/2019	I181002125-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse
3/29/2019	I184001730-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
3/29/2019	S181400032	Office of Inspector General	Administrative Management	Employee Integrity
4/1/2019	I181200566	Office of the Secretary	Administrative Management	Handling Processing Complaints
4/1/2019	30703H0024LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
4/1/2019	6439620001PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/2/2019	24703I0005LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
4/3/2019	I184001438	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
4/5/2019	4139390114PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/8/2019	I179301480	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/8/2019	9104690021PC	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/9/2019	9139390040PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/9/2019	91703M0005LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
4/10/2019	I172001681-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
4/10/2019	I174100440-J	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
4/11/2019	9139620014PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/16/2019	S181701902	Office of the Assistant Secretary for Administration and Management	Administrative Management	Contractor Fraud and Abuse
4/18/2019	I172000018-J	Wage and Hour Division	Fair Labor Standards Act	Pay Concerns
4/18/2019	9339600003PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
4/23/2019	3039390069PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
4/24/2019	I175000167	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
4/26/2019	3005XB0001PCJ	Employment And Training Administration	Workforce Investment Act (WIA)	Other Fraud and Abuse in DOL Programs
4/30/2019	I171101778	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse

4/30/2019	I184000022	Employment And Training Administration	Workforce Innovation Fund	Contractor Fraud and Abuse
5/2/2019	3204690020PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/2/2019	I175600093-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
5/3/2019	I182500007-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuse Fed Unem Bens and Allow (FUBA)
5/3/2019	52803I0011LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
5/8/2019	I181000707-J	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
5/8/2019	5239390005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
5/10/2019	2204690013PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
5/14/2019	I181702274	Office of Inspector General	Administrative Management	Abuse of Authority
5/15/2019	I172000071-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
5/16/2019	S181400003	Office of Inspector General	Administrative Management	Employee Integrity
5/16/2019	I182000605-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	False Statements/Obstruction
5/16/2019	I175200460-J	Wage and Hour Division	Fair Labor Standards Act	Contractor Fraud and Abuse
5/16/2019	9104010007PC	Employment Standards Administration	Administrative Management	Employee Integrity
5/16/2019	I182301758-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
5/21/2019	3204640040PC	Employment Standards Administration	Coal Mine Workers Compensation	Participant Fraud and Abuse
5/21/2019	S191700166	Wage and Hour Division	Administrative Management	Mismanagement of DOL Funds
5/24/2019	4239600020PC	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
5/28/2019	2405A10001PCJ	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
5/28/2019	S201700642	Mine Safety And Health Administration	Administrative Management	Conflict of Interest
5/28/2019	S181700070	Wage and Hour Division	Administrative Management	DOL Employee Fraud and Abuse
5/30/2019	I189001192-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
5/30/2019	I183201317-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2B Non-Agricultural
5/31/2019	9339430001PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
6/12/2019	20901I0002LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Services Industry
6/13/2019	50702H0002LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Finance, Insurance and Real Estate
6/14/2019	I181101587-J	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
6/20/2019	3205X30004PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
6/25/2019	I194000007-J	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
6/25/2019	6104600652PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse

6/26/2019	I172001682	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
6/26/2019	4139390141PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
6/27/2019	I179101926-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
6/28/2019	I185501760-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
7/1/2019	I185000780-J	Employment And Training Administration	Foreign Labor Certification	False Statements/Obstruction
7/2/2019	I185400283-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Health Plan Fraud and Abuse
7/2/2019	5139400001PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
7/2/2019	51703M0001LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
7/3/2019	I172000051-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
7/3/2019	52703C0011LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
7/5/2019	4139390122PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
7/9/2019	2204690006PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
7/9/2019	I184100493-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
7/10/2019	I183100648-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Mining Industry
7/10/2019	1105A10011PC	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
7/17/2019	I176500494-J	Occupational Safety And Health Administration	Administrative Management	False Statements/Obstruction
7/18/2019	I184300528-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
7/18/2019	I179101821	Employment And Training Administration	Workforce Innovation Fund	Grantee Fraud and Abuse
7/19/2019	6139620018PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
7/22/2019	I175500036-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2B Non-Agricultural
7/23/2019	I186100781-J	Employment And Training Administration	Federal-State Unemployment Insurance System	False Statements/Obstruction
7/23/2019	9304610002PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/23/2019	I172001664	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Prescriber Fraud and Abuse
7/23/2019	4104690007PCJ	Wage and Hour Division	Davis-Bacon and Related Acts (DBA) & (DBRA)	Contractor Fraud and Abuse
7/24/2019	40803E0013LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
7/25/2019	I181700983	Mine Safety And Health Administration	Coal Mine Safety and Health	False Statements/Obstruction
7/26/2019	63903T0001LC	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Agriculture Industry
7/26/2019	2339620005PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE

7/29/2019	I175100042-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
7/29/2019	I189000097-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	False Statements/Obstruction
7/30/2019	I195000830	Mine Safety And Health Administration	Coal Mine Safety and Health	Ethics
7/30/2019	I175000609	Employment And Training Administration	Foreign Labor Certification	Conflict of Interest
8/1/2019	I181701503	Mine Safety And Health Administration	Administrative Management	Employee Integrity
8/1/2019	I194000006-J	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
8/5/2019	I194001515	Bureau of Labor Statistics	Administrative Management	Employee Integrity
8/7/2019	I185001687-J	Employment And Training Administration	Job Corps	Employee Integrity
8/8/2019	I185001932-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
8/8/2019	I171700740	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
8/9/2019	4204690014PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
8/11/2019	I181000320-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/14/2019	I181002148	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/20/2019	2339620002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
8/21/2019	I189500051	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
8/23/2019	I172100047-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Other Undisclosed Industry
8/28/2019	I176000011-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
8/28/2019	I191000411	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/3/2019	3205X20003PC	Employment And Training Administration	Workforce Investment Act (WIA)	Contractor Fraud and Abuse
9/3/2019	I161700022-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
9/3/2019	4004690075PCJ	Wage and Hour Division	Davis-Bacon and Related Acts (DBA) & (DBRA)	Contractor Fraud and Abuse
9/4/2019	I183000372-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
9/4/2019	2213C20001PC	Veterans' Employment and Training Service	Federal Administration & USERRA Enforcement	Contractor Fraud and Abuse
9/4/2019	I182100048-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/4/2019	I181702184-J	Employment And Training Administration	Workforce Innovation Fund	Grantee Fraud and Abuse
9/4/2019	I181701677	Employment And Training Administration	Workforce Innovation Fund	Contractor Fraud and Abuse
9/5/2019	I199101431	Employee Benefits Security Administration	Administrative Management	Employee Integrity
9/5/2019	I182100363-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	State/Local Employee Fraud and Abuse
9/6/2019	I184000479	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
9/6/2019	95702G0001LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Retail Trade
9/6/2019	I181701507	Bureau of Labor Statistics	Administrative Management	Employee Integrity

9/9/2019	1139390078PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/10/2019	51703I0008LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/11/2019	20701C0050LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
9/13/2019	I171100075-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
9/17/2019	I183101891-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Abuse of Authority
9/18/2019	I184100013-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/19/2019	I191000327	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/20/2019	1139600125PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/20/2019	I181701492	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/20/2019	I181001812-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Prescriber Fraud and Abuse
9/20/2019	I174001598	Office of Workers Compensation Programs	Energy Employees Occupational Illness Compensation	Participant Fraud and Abuse
9/23/2019	S171400006	Office of Inspector General	Administrative Management	Employee Integrity
9/24/2019	I173001740-J	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
9/24/2019	30703C0006LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry
9/25/2019	I185202083-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Public Administration
9/26/2019	I171101619	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
9/26/2019	I171101715-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/26/2019	20903C0048LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/26/2019	22703J0003LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
9/27/2019	I184001784-J	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
9/27/2019	30703J0009LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
9/30/2019	I189602077-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
9/30/2019	5005H20004PC	Employment And Training Administration	Dislocated Worker Assistance Program	Participant Fraud and Abuse
9/30/2019	I171700146-J	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
10/2/2019	I171001825	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
10/2/2019	I172400027-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
10/2/2019	I182000669-J	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
10/3/2019	S201701287	Occupational Safety And Health Administration	Administrative Management	Whistleblower Retaliation

10/6/2019	5039390207PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
10/8/2019	I185002122-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
10/9/2019	I163200120	Employment And Training Administration	Job Corps	Whistleblower Retaliation
10/10/2019	50703C0089LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
10/14/2019	I175001618-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2A Agricultural Worker
10/21/2019	6504690003PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
10/25/2019	I186500954	Occupational Safety And Health Administration	Administrative Management	DOL Employee Fraud and Abuse
10/28/2019	S201701244	Employment And Training Administration	Youth Program	Grantee Fraud and Abuse
10/30/2019	50801I0011LCJ	Internal Union	Traditional Organized Crime (Union)	Services Industry
10/30/2019	2005AO0016PCJ	Employment And Training Administration	Administrative Management	Other Fraud and Abuse in DOL Programs
10/31/2019	I174000049-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
10/31/2019	2039390056PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
10/31/2019	90702C0002LC	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
11/6/2019	S191400408	Office of Inspector General	Administrative Management	Employee Integrity
11/12/2019	4212410004PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
11/12/2019	I175000516-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
11/12/2019	2139390028PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
11/12/2019	2139620007PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
11/12/2019	I172500023-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuses Unemp Comp Fedl Emp (UCFE)
11/19/2019	I176100330-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
11/19/2019	I186500024-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
11/22/2019	I174301622-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
11/25/2019	I181700242	Employment And Training Administration	Workforce Innovation Fund	Whistleblower Retaliation
11/26/2019	9139430004PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
12/2/2019	I185000015-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Health Plan Fraud and Abuse
12/3/2019	I182000020	Employment And Training Administration	Employment Service	Contractor Fraud and Abuse
12/4/2019	I189000072-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Other Undisclosed Industry
12/11/2019	I195400001-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Services Industry
12/16/2019	I182100028-J	Occupational Safety And Health Administration	Administrative Management	False Statements/Obstruction

12/18/2019	20702C0013LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
12/18/2019	30702C0003LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
12/20/2019	1104690045PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
12/20/2019	11803E0020LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
12/25/2019	91703M0010LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
12/25/2019	I209300105	Wage and Hour Division	Fair Labor Standards Act	Employer Fraud and Abuse
12/30/2019	S191401083	Office of the Assistant Secretary for Administration and Management	Administrative Management	Employer Fraud and Abuse