

UNCLASSIFIED//~~FOUO~~**Calendar Year 2020 Closed OIG Investigations**

<b>Number</b>	<b>Title</b>	<b>Date</b>
18-00008-I	(U) Alleged Export Fraud	21 January 2020
19-00045-I	(U) Alleged Employee Misconduct-Staff	January 2020
19-00029-I	(U) Alleged Contract and Procurement Fraud	19 February 2020
19-00033-I	(U) Alleged Abuse of Medical Leave Bank	19 February 2020
15-00002-I	(U) Alleged T&A Abuse-Staff	10 February 2020
18-00052-I	(U) Alleged Misuse of Agency Systems	February 2020
18-00048-I	(U) Alleged Misuse of Agency Systems	3 March 2020
16-00435-I		3 March 2020
19-00052-I	(U) Alleged Unethical Testing Practices-Staff	3 March 2020
19-00001-I	(U) Alleged Misuse of Agency Systems	6 March 2020
19-00013-I	(U) Misuse of Agency Systems	6 March 2020
19-00044-I	(U) Alleged Contract Fraud-Other	11 March 2020
18-00047-I	(U) Alleged Misuse of Agency Systems	12 March 2020
19-00017-I	(U) Misuse of Agency Systems-Staff	12 March 2020
18-00027-I	(U) Alleged Misuse of Agency Systems	12 March 2020
19-00024-I	(U) Voucher Fraud-Staff	May 2020
16-00202-I	(U) Alleged Assault by Agency Staff Officer	21 May 2020
19-00014-I	(U) Misuse of Agency Systems	28 May 2020
19-00022-I	(U) Alleged Computer Misuse Staff	28 May 2020
18-00034-I	(U) Alleged Misuse of Agency Systems	2 June 2020
18-00036-I	(U) Alleged Misuse of Agency Systems	3 June 2020
19-00007-I	(U) Computer Misuse-Alleged Misuse of Agency Systems	10 June 2020
19-00002-I	(U) Alleged Computer Misuse-Misuse of Agency Systems	10 June 2020
18-000028-I	(U) Alleged Mortgage Application Fraud	10 June 2020
19-00021-I	(U) Computer Misuse-Contractor	10 June 2020
18-00019-I	(U) Alleged Theft of Government Funds	22 June 2020
18-00026-I	(U) Alleged Misuse of Agency Systems	23 June 2020
19-00038-I	(U) Alleged Theft of Government Benefits-Staff	25 June 2020
19-00049-I	(U) Alleged Conflict of Interest-Nepotism/Cronyism	26 June 2020
18-00032-I	(U) Alleged Misuse of Agency Systems	6 July 2020
19-00037-I	(U) Alleged Conflict of Interest	22 July 2020
17-10135-I	(U) Employee Misconduct-Alleged Violation of EO12333	21 August 2020
18-00040-I	(U) Alleged Theft of Agency Equipment	September 2020
18-00045-I	(U) Alleged Employee Misconduct	11 September 2020

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19-00047-I	(U) Employee Misconduct-Fraud	20 October 2020
19-00048-I	(U// <del>FOUO</del> ) Fraud Awareness and Engagement Proactive-FY2020 Q1-2	19 October 2020
16-00328-I	Agency Assist-Department of Defense	28 October 2020
18-00039-I	(U) Alleged Misuse of Agency Systems	23 November 2020
19-00034-I	(U) Alleged Computer Misuse-Staff	22 December 2020
19-00015-I	(U) Violation of <input type="text"/> Directives	December 2020

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