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Description of document: List of Department of Labor (DOL) Office of Inspector General (OIG) investigations closed 2020

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Department of Labor
Office of the Solicitor of Labor
Division of Management and Administrative Legal Services
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Washington, DC 20210
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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. 2021010

This letter is in response to your FOIA request to the Office of Inspector General (OIG), seeking a copy of the list of Inspector General investigations closed during calendar year 2020. Your request, dated December 26, 2020, was received by this office on December 28, 2020 and assigned FOIA case number 2021010.

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 year 2020.

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. 2021010, 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 2021010 on future correspondence. Thank you for your patience.

Sincerely,

Kimberly J Pacheco

Kimberly J Pacheco
FOIA Officer

Attachments:
Ten (10) pages

**Department of Labor - Office of Inspector General
Closed 2020**

Case Closed Date	Case No	Agency	Program	Focus
1/6/2020	I175200829-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
1/6/2020	5239430007PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
1/6/2020	5112410003PC	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
1/9/2020	I181100068-J	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
1/10/2020	2039600051PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
1/13/2020	I179101683-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
1/15/2020	91703M0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
1/15/2020	9504600006PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
1/16/2020	2139600036PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
1/17/2020	I192100014-J	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
1/21/2020	23803C0004LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
1/21/2020	I172000058-J	Internal Union	Non-Organized Crime Related (Union)	Services Industry
1/23/2020	I189102191	Wage and Hour Division	Fair Labor Standards Act	Pay Concerns
1/23/2020	3239400003PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
1/23/2020	I186001834-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
1/24/2020	I183101231-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Mining Industry
1/24/2020	I185001833-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
1/27/2020	5639390001PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/28/2020	5239390016PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
1/29/2020	9139620015PC	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
1/29/2020	I209000261	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
1/30/2020	65703I0001LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
1/31/2020	I176500887	Occupational Safety And Health Administration	Administrative Management	False Statements/Obstruction
1/31/2020	20803E0016LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
2/4/2020	I196100334	Employment And Training Administration	Workforce Innovation Fund	Conflict of Interest

2/5/2020	I191700180	Occupational Safety And Health Administration	Administrative Management	False Statements/Obstruction
2/11/2020	I184100032	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
2/13/2020	4139390117PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
2/18/2020	S191401641-J	Office of the Assistant Secretary for Administration and Management	Administrative Management	Misuse of DOL Equipment\Property
2/18/2020	9039600035PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
2/19/2020	I206001640	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
2/19/2020	6004780001PC	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
2/20/2020	I171001711	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
2/20/2020	I209100008	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
2/28/2020	I182200105-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
3/4/2020	I202000365	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse
3/5/2020	I182201302-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
3/11/2020	2170310008LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
3/20/2020	I172500069-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
3/23/2020	1139600114PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
3/24/2020	2039390055PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
3/26/2020	2104610006PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
3/30/2020	S181701044	Office of the Solicitor	Administrative Management	Abuse of Authority
3/31/2020	I192001338-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
4/1/2020	S171400005	Employment And Training Administration	Job Corps	Whistleblower Retaliation
4/1/2020	I206100004	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
4/1/2020	I206100530	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/3/2020	I179100015-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
4/6/2020	I173101470	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	False Statements/Obstruction
4/7/2020	I182200165-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
4/7/2020	I193000059-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
4/7/2020	3039400012PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse

4/7/2020	I173000091-J	Employment And Training Administration	Employment Service	Grantee Fraud and Abuse
4/14/2020	91703E0006LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
4/17/2020	S201701229	Employee Benefits Security Administration	Administrative Management	DOL Employee Fraud and Abuse
4/17/2020	2004690161PCJ	Employment Standards Administration	Fair Labor Standards Act	Contractor Fraud and Abuse
4/17/2020	I202601050-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
4/19/2020	I175501511-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
4/23/2020	9039390057PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
4/26/2020	I185000671-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
5/4/2020	6139600041PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non-Agricultural
5/5/2020	I192100680-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
5/6/2020	I181001983-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
5/13/2020	S171400007	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Abuse of Authority
5/14/2020	I184001526-J	Labor Trafficking	Non-Traditional Organized Crime (Labor Trafficking)	Retail Trade
5/15/2020	I202200329-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
5/18/2020	I196300009-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
5/18/2020	I183001223-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
5/18/2020	30903J0002LCJ	Labor / Management	Non-Organized Crime Related (Labor/Management)	Public Administration
5/19/2020	I186000065-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Health Plan Fraud and Abuse
5/21/2020	I192300013-J	Occupational Safety And Health Administration	Administrative Management	False Statements/Obstruction
5/21/2020	I174001648-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
5/21/2020	I172000007-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
5/26/2020	60803I0005LC	Internal Union	Non-Organized Crime Related (Union)	Services Industry
5/26/2020	I196101138	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
5/28/2020	I183001262-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Other Undisclosed Industry
5/28/2020	I189001820-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
5/28/2020	S201700129	Occupational Safety And Health Administration	Administrative Management	Ethics
5/28/2020	I196100003-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
5/28/2020	S201700141	Mine Safety And Health Administration	Administrative Management	Misuse of DOL Equipment\Property
5/29/2020	I182100044	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE

6/2/2020	I176100057-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
6/2/2020	I181001314-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/2/2020	I181000746	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/3/2020	2339400001PCJ	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
6/4/2020	I196100004-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2B Non- Agricultural
6/4/2020	I181000209	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/4/2020	6139600049PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
6/4/2020	6004600689PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/4/2020	63902T0001LCJ	Labor / Management	Non-Traditional Organized Crime (Labor/Management)	Labor Trafficking
6/8/2020	I181001726	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/8/2020	I191000326	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/8/2020	I191000539-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/8/2020	I191001215	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/8/2020	52703J0004LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Public Administration
6/9/2020	I181001194	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/9/2020	I194201464	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	False Statements/Obstruction
6/11/2020	4039620014PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
6/16/2020	I181700342-J	Office of Workers Compensation Programs	Energy Employees Occupational Illness Compensation	Provider Fraud and Abuse
6/18/2020	I182100895	Employment And Training Administration	ETA Management and Other	Contractor Fraud and Abuse
6/20/2020	9539620001PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
6/20/2020	I189100273	Employment And Training Administration	Job Corps	Contractor Fraud and Abuse
6/22/2020	I184301477-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2A Agricultural Worker
6/22/2020	2204600083PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
6/22/2020	I181701376-J	Veterans' Employment and Training Service	Homeless Veterans Reintegration Program	Mismanagement of DOL Funds
6/22/2020	21901E0004LCJ	Labor / Management	Traditional Organized Crime (Labor/Management)	Transportation Industry
6/22/2020	I196000972-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
6/22/2020	I186000301-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse

6/23/2020	I209100024	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuse Fed Unem Bens and Allow (FUBA)
6/23/2020	I181102189	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Non-Classifiable Establishments
6/25/2020	6512010001PC	Occupational Safety And Health Administration	Administrative Management	Employee Integrity
6/25/2020	I191000661	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/25/2020	I181001985-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/29/2020	I193101782-J	Internal Union	Non-Organized Crime Related (Union)	Services Industry
6/29/2020	I191000655	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
6/30/2020	I174100070-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
6/30/2020	I174100065-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
7/7/2020	I192400033-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Finance, Insurance and Real Estate
7/8/2020	I174002007-J	Employment And Training Administration	Workforce Innovation Fund	Contractor Fraud and Abuse
7/8/2020	6004610117PCJ	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
7/10/2020	I202400321	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
7/10/2020	I172100014-J	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
7/14/2020	I209600179-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Health Plan Fraud and Abuse
7/16/2020	I186000263-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
7/20/2020	I184201627	Employment And Training Administration	Federal-State Unemployment Insurance System	Client Fraud and Abuse
7/30/2020	4039600166PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
7/31/2020	I174000171	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
8/3/2020	25702C0001LCJ	Benefit Plan	Non-Traditional Organized Crime (Benefit Plan)	Construction Industry
8/3/2020	I204100175-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
8/6/2020	I181102119	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
8/6/2020	I195400448-J	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
8/6/2020	I186300042-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/7/2020	I201000475	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
8/8/2020	I189101517-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
8/11/2020	I174100026-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
8/13/2020	I192500012-J	Labor / Management	Non-Traditional Organized Crime (Labor/Management)	Construction Industry
8/14/2020	I172100177-J	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Construction Industry

8/17/2020	I181100960-J	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
8/18/2020	9105X20009PC	Employment And Training Administration	Workforce Investment Act (WIA)	Provider Fraud and Abuse
8/18/2020	I184100070-J	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
8/18/2020	I181000126-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
8/19/2020	I181702156	Internal Union	Traditional Organized Crime (Union)	Services Industry
8/20/2020	11703G0002LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Retail Trade
8/26/2020	I176101906-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
8/28/2020	I209602333-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuse Fed Unem Bens and Allow (FUBA)
9/1/2020	9304780001PCJ	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
9/1/2020	93803C0005LCJ	Internal Union	Non-Organized Crime Related (Union)	Construction Industry
9/1/2020	I189101856	Employment And Training Administration	TAA Community College and Training Grants	Grantee Fraud and Abuse
9/1/2020	I209102186	Office of Workers Compensation Programs	Energy Employees Occupational Illness Compensation	Compounding Prescriber Fraud and Abuse
9/2/2020	11803E0019LCJ	Internal Union	Non-Organized Crime Related (Union)	Transportation Industry
9/2/2020	I202701512	Employment And Training Administration	Federal-State Unemployment Insurance System	Mismanagement of DOL Funds
9/3/2020	I182000600-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
9/8/2020	I171701212-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/8/2020	I176500033-J	Wage and Hour Division	McNamara-OHara Service Contract Act.	Contractor Fraud and Abuse
9/9/2020	I181700684	Employee's Compensation Appeals Board	Administrative Management	Pay Concerns
9/9/2020	6004780003PCJ	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
9/9/2020	I201701794	Mine Safety And Health Administration	Administrative Management	DOL Employee Fraud and Abuse
9/9/2020	I184000050-J	Labor Trafficking	Non-Traditional Organized Crime (Labor Trafficking)	Retail Trade
9/9/2020	I174100084-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/10/2020	I191000541-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/10/2020	I171100019-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Other Undisclosed Industry
9/11/2020	S181700618	Employee Benefits Security Administration	Administrative Management	Employee Integrity
9/14/2020	I196001797-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Beneficiary Fraud and Abuse
9/14/2020	3239620002PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/14/2020	I206001554-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/16/2020	I194101218	Employment And Training Administration	Workforce Innovation Fund	Contractor Fraud and Abuse

9/16/2020	I173101350-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/16/2020	I183100698-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Other Undisclosed Industry
9/16/2020	I173000003-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/17/2020	I204100007-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Services Industry
9/17/2020	I185100003-J	Labor / Management	Traditional Organized Crime (Labor/Management)	Transportation Industry
9/17/2020	I181701925-J	Internal Union	Non-Organized Crime Related (Union)	Other Undisclosed Industry
9/17/2020	I201701237	Wage and Hour Division	Administrative Management	DOL Employee Fraud and Abuse
9/18/2020	I209000320	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
9/21/2020	I201101801-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/21/2020	I193001098-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/21/2020	I204200055	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuse Fed Unem Bens and Allow (FUBA)
9/21/2020	I181000725	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/22/2020	30703E0013LC	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Transportation Industry
9/22/2020	3039390078PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Other Fraud and Abuse in DOL Programs
9/22/2020	I193000024-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/23/2020	I201701362	Internal Union	Non-Organized Crime Related (Union)	Public Administration
9/24/2020	1139600099PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non- Agricultural
9/24/2020	1139600083PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non- Agricultural
9/24/2020	30703C0038LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/24/2020	6004610125PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/24/2020	I181001560	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/24/2020	I172000218-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse Permanent Employment of Aliens
9/24/2020	I182100049-J	Labor Trafficking	Non-Organized Crime Related(Labor Trafficking)	Transportation Industry
9/24/2020	S191701328	Wage and Hour Division	Administrative Management	Misuse of DOL Equipment\Property
9/24/2020	S201700859	Office of the Assistant Secretary for Administration and Management	Administrative Management	Employee Integrity
9/25/2020	4139600046PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2B Non- Agricultural
9/25/2020	I184101795-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/28/2020	S201400848	Office of Inspector General	Administrative Management	Employee Integrity

9/28/2020	I192500030-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	Construction Industry
9/28/2020	6339400003PC	Employment And Training Administration	Federal Unemployment Tax Act (FUTA)	Participant Fraud and Abuse
9/29/2020	I182000210-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
9/29/2020	I171700020-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/29/2020	I191000542	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/30/2020	I185202100-J	Internal Union	Traditional Organized Crime (Union)	Construction Industry
9/30/2020	I205002148	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuse Fed Unem Bens and Allow (FUBA)
9/30/2020	I191101316	Office of the Assistant Secretary for Administration and Management	Administrative Management	Contractor Fraud and Abuse
9/30/2020	I201701327	Office of Workers Compensation Programs	Energy Employees Occupational Illness Compensation	Participant Fraud and Abuse
9/30/2020	I175001574-J	Labor / Management	Non-Organized Crime Related (Labor/Management)	State/Local Employee Fraud and Abuse
9/30/2020	5539600022PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
9/30/2020	5404610006PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
9/30/2020	I195000019-J	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/30/2020	I182000058	Internal Union	Traditional Organized Crime (Union)	Toxic Waste Industry
9/30/2020	I201701320	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
9/30/2020	I195001253	Occupational Safety And Health Administration	Administrative Management	Discrimination/Harassment
9/30/2020	I175000840	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Services Industry
9/30/2020	I185000067-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
9/30/2020	I175400066	Wage and Hour Division	Fair Labor Standards Act	Employer Fraud and Abuse
9/30/2020	I185400782-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Compounding Provider Fraud and Abuse
9/30/2020	I205401511-J	Office of Workers Compensation Programs	Coal Mine Workers Compensation	Beneficiary Fraud and Abuse
9/30/2020	I185001890	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/30/2020	I205002212	Employment And Training Administration	Federal-State Unemployment Insurance System	Claimant Fraud and Abuse Fed Unem Bens and Allow (FUBA)
9/30/2020	5004600339PCJ	Employment Standards Administration	Federal Employees Compensation Act (FECA)	Participant Fraud and Abuse
9/30/2020	50703C0075LCJ	Benefit Plan	Non-Organized Crime Related (Benefit Plan)	Construction Industry
9/30/2020	I195401137-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	False Statements/Obstruction

9/30/2020	I205201242-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse
9/30/2020	I205201811-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-2A Agricultural Worker
10/1/2020	2005AO0015PCJ	Employment And Training Administration	Administrative Management	Other Fraud and Abuse in DOL Programs
10/1/2020	2139600040PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
10/8/2020	2139430003PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	State/Local Employee Fraud and Abuse
10/13/2020	I184100041-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
10/21/2020	I204100085-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse Permanent Employment of Aliens
11/9/2020	2239600044PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
11/20/2020	I209101470-J	Employment And Training Administration	Employment Service	Participant Fraud and Abuse
11/25/2020	I194000696-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Pension Plan Fraud and Abuse
12/1/2020	S201700456	Employment And Training Administration	Workforce Innovation Fund	Whistleblower Retaliation
12/3/2020	22701E0007LCJ	Benefit Plan	Traditional Organized Crime (Benefit Plan)	Transportation Industry
12/3/2020	I174000031	Occupational Safety And Health Administration	Occupational Safety and Health Act	State/Local Employee Fraud and Abuse
12/8/2020	2080310023LCJ	Internal Union	Non-Organized Crime Related (Union)	Services Industry
12/8/2020	I202100071-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Participant Fraud and Abuse
12/10/2020	S201701171	Mine Safety And Health Administration	Administrative Management	Whistleblower Retaliation
12/10/2020	I196000368-J	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
12/10/2020	I201001748-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
12/16/2020	5239620006PCJ	Employment And Training Administration	Federal-State Unemployment Insurance System	Fictitious Employer Scheme UI Fraud and AbuseE
12/17/2020	I185201697-J	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-2A Agricultural Worker
12/17/2020	I185000017-J	Employment And Training Administration	Foreign Labor Certification	Beneficiary Fraud and Abuse H-1B Specialty Workers
12/18/2020	I182000382-J	Office of Workers Compensation Programs	Federal Employees Compensation Act (FECA)	Provider Fraud and Abuse
12/18/2020	2205070001PC	Employment And Training Administration	Administrative Management	Physical Security (Threats\Intimidations)
12/18/2020	I202200001-J	Labor Trafficking	Non-Traditional Organized Crime (Labor Trafficking)	Services Industry
12/18/2020	2239600057PCJ	Employment And Training Administration	Foreign Labor Certification	Participant Fraud and Abuse H-1B Specialty Workers
12/21/2020	I199500020-J	Office of Workers Compensation Programs	Energy Employees Occupational Illness Compensation	Provider Fraud and Abuse

12/22/2020	I193000440-J	Employee Benefits Security Administration	Employee Retirement Income Security Act of 1974 (ERISA)	Health Plan Fraud and Abuse
12/29/2020	I202201509	Employment And Training Administration	Federal-State Unemployment Insurance System	False Statements/Obstruction