

CIGIE Investigations Peer Review Matrix - Large Agencies

Reviewing Office	Justice Department	Agriculture Department	Labor Department	Social Security Administration	Defense Department	Housing and Urban Development	Postal Services	TIGTA	Homeland Security	Health and Human Services
Reviewed Office										
Justice Department			2013		2016 (Nov-Dec-Jan)			2019 (Nov-Dec-Jan)		2010
Agriculture Department			2019 (Feb-Mar-Apr)			2016 (Feb-Mar-Apr)		2013	2010	
Labor Department				2016 (Aug-Sep-Oct)			2019 (Aug-Sep-Oct)	2010	2013	
Social Security Administration	2016 (May-Jun-Jul)					2013	2010		2019 (May-Jun-Jul)	
Defense Department		2017 (Aug-Sep-Oct)	2011	2014						
Housing and Urban Development	2014								2017 (Feb-Mar-Apr)	2011
Postal Services	2011	2014				2017 (May-Jun-Jul)				
TIGTA				2011			2017 (May-Jun-Jul)			2014
Homeland Security					2013			2016 (Feb-Mar-Apr)		2018 (Feb-Mar-Apr)
Health and Human Services			2015	2018 (Aug-Sep-Oct)			2012			

Completed/Underway -
 Planned/Scheduled -
 Blocked Out -

CIGIE Investigations Peer Review Matrix - Medium Agencies


Reviewing Office	General Services Administration	Interior Department	Environmental Protection Agency	Education Department	Treasury Department	National Aeronautics & Space Administration	Energy Department	Small Business Administration	SIGTARP	Federal Deposit Insurance Corporation	Transportation Department	TIGTA	Veteran Affairs	AMTRAK	Other
Reviewed Office															
General Services Administration	Blocked Out		Blocked Out	2019 (May-Jun-Jul)		2016 (Jul-Aug-Sep)	2010	2013							
Interior Department	Blocked Out	Blocked Out	2016 (Jul-Aug-Sep)		2010					2019 (Aug-Sep-Oct)	2013				
Environmental Protection Agency	2017 (Nov-Dec-Jan)		Blocked Out						Blocked Out	2014	2011				
Education Department	Blocked Out	2011	2015	Blocked Out	2018 (Aug-Sep-Oct)						Blocked Out				
Treasury Department	2014			Blocked Out	Blocked Out		2017 (Feb-Mar-Apr)	2011		Blocked Out					
National Aeronautics & Space Administration		Blocked Out				Blocked Out	2014		2017 (Aug-Sep-Oct)	2011			Blocked Out		
Energy Department			2011		Blocked Out		Blocked Out				2017 (Nov-Dec-Jan)		2014		
Small Business Administration		2014						Blocked Out	Blocked Out	2017 (Aug-Sep-Oct)	Blocked Out		2011		
SIGTARP			2018 (May-Jun-Jul)	2012		Blocked Out		2015	Blocked Out				Blocked Out		
Federal Deposit Insurance Corporation		Blocked Out			2015 (May-Jun-Jul)		2012	Blocked Out		Blocked Out			2018 (May-Jun-Jul)		
Transportation Department					2012		Blocked Out	2018 (May-Jun-Jul)			Blocked Out	2015			
Veteran Affairs			2012			2018 (Aug-Sep-Oct)			2015	Blocked Out			Blocked Out		
AMTRAK		2016 (Apr-May-Jun)												Blocked Out	NRC 2013


- Completed/Underway -
- Planned/Scheduled -
- Blocked Out -


Notes:

CIGIE Investigations Peer Review Matrix - Micro and Voluntary Agencies

Reviewing Office	Federal Trade Commission	Commodity Futures Trading Commission	Federal Election Commission	Smithsonian Institution	National Credit Union Administration	Pension Benefit Guaranty Corporation	Equal Employment Opportunity Commission	Architect of the Capitol	Library of Congress	Defense Intelligence Agency	National Reconnaissance Office	National Geospatial-Intelligence Agency	Government Printing Office	Other
Reviewed Office														
Federal Trade Commission	Blocked Out		2012					3rd QTR 2016						
Commodity Futures Trading Commission	3rd Qtr 2016	Blocked Out						Blocked Out						
Federal Election Commission		3rd QTR 2016	Blocked Out		Blocked Out									
Smithsonian Institution				Blocked Out		Blocked Out							2015	
National Credit Union Administration			2015		Blocked Out									
Pension Benefit Guaranty Corporation				Blocked Out		Blocked Out		Blocked Out	2014					
Equal Employment Opportunity Commission							Blocked Out							Date ? (NEH)
Architect of the Capitol		Blocked Out			Blocked Out		3rd Qtr 2016	Blocked Out					2013	
Library of Congress				3rd Qtr 2016					Blocked Out					2009 (Peace Corps)
Defense Intelligence Agency										Blocked Out				
National Reconnaissance Office											Blocked Out			
National Geospatial-Intelligence Agency												Blocked Out		
Government Printing Office						4th Qtr 2015							Blocked Out	2011 (NSF)
Other													2007 (FSB)	

Completed/Underway - 

Planned/Scheduled - 

Blocked Out - 

Notes: US Capitol Police and the NEA are unable to conduct peer reviews and have withdrawn from participation at this time.
 The years in green are fiscal years.

CIGIE Investigations Peer Review Matrix - Small Agencies

Reviewing Office	Corporation for National and Community Service	Office of Personnel Management	Nuclear Regulatory Commission	Tennessee Valley Authority	Railroad Retirement Board	Agency for International Development	State Department	Commerce Department	Federal Reserve Board	SIGAR	Federal Housing and Finance Authority	Export-Import Bank	Peace Corps	National Archives & Records Administration	National Science Foundation	Securities and Exchange Commission	Federal Communications Commission	Commodity Futures Trading Commission	Treasury	Other
Reviewed Office																				
Corporation for National And Community Service	Blocked Out	Blocked Out		Blocked Out	2009				2012	2018 (Feb-Mar-Apr)			2015							
Office of Personnel Management	2016 (Nov-Dec-Jan)	Blocked Out				2010	2013				2019 (Nov-Dec-Jan)									
Nuclear Regulatory Commission	2013		Blocked Out	2016 (May-Jun-Jul)		2014	2010	2019 (May-Jun-Jul)			Blocked Out									
Tennessee Valley Authority	2019 (Feb-Mar-Apr)	2010	Blocked Out	Blocked Out	2016 (Feb-Mar-Apr)			2013	Blocked Out											
Railroad Retirement Board		2014	2011	Blocked Out	Blocked Out	2017 (Feb-Mar-Apr)														
Agency for International Development	2011		2014		Blocked Out	Blocked Out	2017 (Feb-Mar-Apr)													
State Department				2014	2011	Blocked Out	Blocked Out	2018 (May-Jun-Jul)												
Commerce Department		2011	Blocked Out				Blocked Out	Blocked Out	2014				2017 (May-Jun-Jul)							
Federal Reserve Board				2019 (Feb-Mar-Apr)	2013				Blocked Out	2016 (Feb-Mar-Apr)		Blocked Out								
SIGAR	Blocked Out	2020 (Jan-Feb-Mar)							Blocked Out			2017 (Jan-Feb-Mar)			2014					
Federal Housing and Finance Authority		Blocked Out	2017 (Apr-May-Jun)								Blocked Out	Blocked Out								ED OIG 2014
Export-Import Bank									2017 (Jun-Jul_Aug)		2014	Blocked Out	Blocked Out							
Peace Corps	Blocked Out						2013		Blocked Out		2016 (Feb-Mar-Apr)	2019 (Feb-Mar-Apr)	Blocked Out							
National Archives & Records Administration													Blocked Out	Blocked Out						2016
National Science Foundation		2017 (Oct-Dec)											2014		Blocked Out					
Securities and Exchange Commission											2014				2017 (Jan-Feb-Mar)	Blocked Out				
Federal Communications Commission																	Blocked Out			
Commodity Futures Trading Commission																	2013	Blocked Out		
CIA			2014																	

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Notes: