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Description of document: List of investigations closed by the U.S. Department of Justice (DOJ) Office of the Inspector General (OIG), 2011-2012

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Title of document: DOJ OIG Cases Closed 1/1/2011 - 8/23/2012

Source of document: FOIA Request
Office of the Inspector General
Office of General Counsel
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U.S. Department of Justice

Office of the Inspector General

November 19, 2012

Subject: Freedom of Information/Privacy Act Request [12-OIG-208]

This responds to your request under the Freedom of Information Act for access to records maintained by the Office of the Inspector General (OIG). Specifically, you seek "a list of investigations closed by the OIG for the calendar year 2011 and 2012 to date." The responsive document has been reviewed. It has been determined that this document is appropriate for release without excision and a copy is enclosed.

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) (2006 & Supp. IV 2010). 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.

If you are dissatisfied with my action on this request, you may appeal from this action by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Avenue, Suite 11050, Washington, D.C. 20530. Your appeal must be received by OIP within 60 days of the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." In the event you are dissatisfied with the results of any such appeal, judicial review will thereafter be available to you in the United States District Court for the judicial district in which you reside or have your principal place of business, or in the District of Columbia.

Sincerely,

A handwritten signature in cursive script that reads "Deborah Marie Waller".

Deborah Marie Waller

FOI/PA Specialist

Office of the General Counsel

Enclosure

DOJ OIG Cases Closed 1/1/2011 - 8/23/2012

Complaint Number	Disposition	Offense
2005-000348	I - OIG Investigation	007 False Statements
2005-006965	I - OIG Investigation	402 Release of Information
2006-001573	I - OIG Investigation	203 Theft of Service - (old)
2006-003718	I - OIG Investigation	699 Other Civil Rights Violation - (old)
2006-008019	I - OIG Investigation	002 Document Fraud, Forgery - (old)
2006-008047	I - OIG Investigation	005 Contract Fraud
2006-008988	I - OIG Investigation	006 Grantee Fraud
2007-000357	I - OIG Investigation	409 Personal Relationships - (old)
2007-001242	I - OIG Investigation	499 Other Official Misconduct - (old)
2007-001614	I - OIG Investigation	007 False Statements
2007-003224	I - OIG Investigation	412 Job Performance Failure
2007-004178	I - OIG Investigation	415 Introduction of Contraband
2007-005886	I - OIG Investigation	202 Theft of Government Property - (old)
2007-007350	I - OIG Investigation	415 Introduction of Contraband
2007-007790	I - OIG Investigation	801 Drug Trafficking - (old)
2007-008063	I - OIG Investigation	007 False Statements
2007-008246	I - OIG Investigation	501 Waste, Abuse or Mismanagement of a Government Program
2007-008356	I - OIG Investigation	006 Grantee Fraud
2007-008501	I - OIG Investigation	415 Introduction of Contraband
2007-008789	I - OIG Investigation	201 Theft of Government Funds - (old)
2007-009054	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2007-009133	I - OIG Investigation	899 Other Drug Offense - (old)
2007-009501	I - OIG Investigation	803 Drug Smuggling - (old)
2007-009583	I - OIG Investigation	006 Grantee Fraud
2007-009719	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2008-000238	I - OIG Investigation	006 Grantee Fraud
2008-000530	I - OIG Investigation	999 Other Conflict of Interest - (old)
2008-001087	I - OIG Investigation	203 Theft of Service - (old)
2008-001477	I - OIG Investigation	415 Introduction of Contraband
2008-001756	I - OIG Investigation	007 False Statements
2008-002263	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2008-002562	I - OIG Investigation	415 Introduction of Contraband
2008-003230	I - OIG Investigation	004 Travel & PCS Voucher Fraud - (old)
2008-003858	I - OIG Investigation	099 Any Other Fraud - (old)
2008-004095	I - OIG Investigation	007 False Statements
2008-005101	I - OIG Investigation	415 Introduction of Contraband
2008-005144	I - OIG Investigation	409 Personal Relationships - (old)
2008-005358	I - OIG Investigation	006 Grantee Fraud
2008-005924	I - OIG Investigation	006 Grantee Fraud
2008-007230	I - OIG Investigation	415 Introduction of Contraband
2008-007232	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2008-007741	I - OIG Investigation	005 Contract Fraud
2008-008197	I - OIG Investigation	606 Denial of Rights, Due Process
2008-008239	I - OIG Investigation	415 Introduction of Contraband
2008-008350	I - OIG Investigation	801 Drug Trafficking - (old)

2008-008457	I - OIG Investigation	415 Introduction of Contraband
2008-008799	I - OIG Investigation	699 Other Civil Rights Violation - (old)
2008-009229	I - OIG Investigation	415 Introduction of Contraband
2008-009274	I - OIG Investigation	099 Any Other Fraud - (old)
2008-009316	I - OIG Investigation	899 Other Drug Offense - (old)
2008-009391	I - OIG Investigation	502 Waste, Misuse of Government Property
2008-009513	I - OIG Investigation	415 Introduction of Contraband
2008-009535	I - OIG Investigation	402 Release of Information
2008-009582	I - OIG Investigation	415 Introduction of Contraband
2008-009585	I - OIG Investigation	299 Any Other Theft - (old)
2009-000014	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2009-000072	I - OIG Investigation	499 Other Official Misconduct - (old)
2009-001016	I - OIG Investigation	415 Introduction of Contraband
2009-001471	I - OIG Investigation	415 Introduction of Contraband
2009-001970	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2009-001972	I - OIG Investigation	006 Grantee Fraud
2009-002083	I - OIG Investigation	099 Any Other Fraud - (old)
2009-002094	I - OIG Investigation	106 Bribery, Prisoner Escape - (old)
2009-002404	I - OIG Investigation	007 False Statements
2009-002497	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2009-003320	I - OIG Investigation	201 Theft of Government Funds - (old)
2009-003359	I - OIG Investigation	801 Drug Trafficking - (old)
2009-003365	I - OIG Investigation	299 Any Other Theft - (old)
2009-003529	I - OIG Investigation	006 Grantee Fraud
2009-003577	I - OIG Investigation	005 Contract Fraud
2009-003619	I - OIG Investigation	002 Document Fraud, Forgery - (old)
2009-003786	I - OIG Investigation	099 Any Other Fraud - (old)
2009-003864	I - OIG Investigation	304 Off Duty Misconduct, No Violence - (old)
2009-004193	I - OIG Investigation	502 Waste, Misuse of Government Property
2009-004229	I - OIG Investigation	005 Contract Fraud
2009-004414	I - OIG Investigation	504 Failure to Abide by Laws - (old)
2009-004417	I - OIG Investigation	415 Introduction of Contraband
2009-004491	I - OIG Investigation	415 Introduction of Contraband
2009-004639	I - OIG Investigation	005 Contract Fraud
2009-005031	I - OIG Investigation	201 Theft of Government Funds - (old)
2009-005104	I - OIG Investigation	415 Introduction of Contraband
2009-005157	I - OIG Investigation	103 Bribery, Drugs & Narcotics - (old)
2009-005177	I - OIG Investigation	303 Off Duty Misconduct, Violence - (old)
2009-005233	I - OIG Investigation	402 Release of Information
2009-005323	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2009-005350	I - OIG Investigation	410 Sexual Relationships - (old)
2009-005383	I - OIG Investigation	412 Job Performance Failure
2009-005775	I - OIG Investigation	506 Misuse of Gov't electronic device for child pornography
2009-005809	I - OIG Investigation	901 Misuse of Position - (old)
2009-006166	I - OIG Investigation	415 Introduction of Contraband
2009-006631	I - OIG Investigation	699 Other Civil Rights Violation - (old)
2009-006706	I - OIG Investigation	005 Contract Fraud

2009-006994	I - OIG Investigation	415 Introduction of Contraband
2009-006996	I - OIG Investigation	412 Job Performance Failure
2009-007003	I - OIG Investigation	415 Introduction of Contraband
2009-007198	I - OIG Investigation	402 Release of Information
2009-007297	I - OIG Investigation	505 Misuse of Gov't electronic device for pornography
2009-007325	I - OIG Investigation	402 Release of Information
2009-007984	I - OIG Investigation	502 Waste, Misuse of Government Property
2009-008001	I - OIG Investigation	409 Personal Relationships - (old)
2009-008017	I - OIG Investigation	415 Introduction of Contraband
2009-008043	I - OIG Investigation	002 Document Fraud, Forgery - (old)
2009-008067	I - OIG Investigation	006 Grantee Fraud
2009-008188	I - OIG Investigation	399 Other Off Duty Misconduct - (old)
2009-008417	I - OIG Investigation	199 Any Other Bribery - (old)
2009-008466	I - OIG Investigation	003 Time & Attendance Fraud
2009-008477	I - OIG Investigation	415 Introduction of Contraband
2009-008493	I - OIG Investigation	415 Introduction of Contraband
2009-008802	I - OIG Investigation	099 Any Other Fraud - (old)
2009-008937	I - OIG Investigation	007 False Statements
2009-008990	I - OIG Investigation	307 Other Physical or Sex Abuse - (old)
2009-009067	I - OIG Investigation	415 Introduction of Contraband
2009-009188	I - OIG Investigation	409 Personal Relationships - (old)
2009-009369	I - OIG Investigation	006 Grantee Fraud
2009-009397	I - OIG Investigation	005 Contract Fraud
2009-009436	I - OIG Investigation	006 Grantee Fraud
2009-009524	I - OIG Investigation	103 Bribery, Drugs & Narcotics - (old)
2010-000002	I - OIG Investigation	410 Sexual Relationships - (old)
2010-000162	I - OIG Investigation	409 Personal Relationships - (old)
2010-000279	I - OIG Investigation	415 Introduction of Contraband
2010-000310	I - OIG Investigation	103 Bribery, Drugs & Narcotics - (old)
2010-000328	I - OIG Investigation	099 Any Other Fraud - (old)
2010-000438	I - OIG Investigation	415 Introduction of Contraband
2010-000442	I - OIG Investigation	304 Off Duty Misconduct, No Violence - (old)
2010-000488	I - OIG Investigation	415 Introduction of Contraband
2010-000761	I - OIG Investigation	999 Other Conflict of Interest - (old)
2010-000819	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-001027	I - OIG Investigation	404 Misuse of a Gov't Credit Card
2010-001499	I - OIG Investigation	409 Personal Relationships - (old)
2010-001532	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-001535	I - OIG Investigation	410 Sexual Relationships - (old)
2010-001538	I - OIG Investigation	412 Job Performance Failure
2010-001606	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-001760	I - OIG Investigation	415 Introduction of Contraband
2010-001957	I - OIG Investigation	415 Introduction of Contraband
2010-002025	I - OIG Investigation	603 Sexual Abuse
2010-002067	I - OIG Investigation	005 Contract Fraud
2010-002100	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2010-002163	I - OIG Investigation	006 Grantee Fraud

2010-002266	I - OIG Investigation	415 Introduction of Contraband
2010-002270	I - OIG Investigation	006 Grantee Fraud
2010-002289	I - OIG Investigation	409 Personal Relationships - (old)
2010-002693	I - OIG Investigation	006 Grantee Fraud
2010-002761	I - OIG Investigation	311 Financial Crimes
2010-002771	I - OIG Investigation	311 Financial Crimes
2010-002997	I - OIG Investigation	006 Grantee Fraud
2010-003085	I - OIG Investigation	603 Sexual Abuse
2010-003087	I - OIG Investigation	003 Time & Attendance Fraud
2010-003095	I - OIG Investigation	410 Sexual Relationships - (old)
2010-003111	I - OIG Investigation	005 Contract Fraud
2010-003208	I - OIG Investigation	007 False Statements
2010-003233	I - OIG Investigation	006 Grantee Fraud
2010-003316	I - OIG Investigation	103 Bribery, Drugs & Narcotics - (old)
2010-003352	I - OIG Investigation	415 Introduction of Contraband
2010-003561	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-003950	I - OIG Investigation	006 Grantee Fraud
2010-004117	I - OIG Investigation	202 Theft of Government Property - (old)
2010-004124	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-004175	I - OIG Investigation	006 Grantee Fraud
2010-004241	I - OIG Investigation	304 Off Duty Misconduct, No Violence - (old)
2010-004482	I - OIG Investigation	415 Introduction of Contraband
2010-004520	I - OIG Investigation	901 Misuse of Position - (old)
2010-004539	I - OIG Investigation	201 Theft of Government Funds - (old)
2010-004543	I - OIG Investigation	699 Other Civil Rights Violation - (old)
2010-004556	I - OIG Investigation	006 Grantee Fraud
2010-004638	I - OIG Investigation	202 Theft of Government Property - (old)
2010-004679	I - OIG Investigation	801 Drug Trafficking - (old)
2010-004683	I - OIG Investigation	006 Grantee Fraud
2010-004896	I - OIG Investigation	410 Sexual Relationships - (old)
2010-004988	I - OIG Investigation	901 Misuse of Position - (old)
2010-005029	I - OIG Investigation	007 False Statements
2010-005070	I - OIG Investigation	901 Misuse of Position - (old)
2010-005093	I - OIG Investigation	905 Conflicting Financial Interests - (old)
2010-005122	I - OIG Investigation	603 Sexual Abuse
2010-005124	I - OIG Investigation	415 Introduction of Contraband
2010-005195	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2010-005202	I - OIG Investigation	402 Release of Information
2010-005436	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-005442	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-005465	I - OIG Investigation	399 Other Off Duty Misconduct - (old)
2010-005478	I - OIG Investigation	415 Introduction of Contraband
2010-005529	I - OIG Investigation	004 Travel & PCS Voucher Fraud - (old)
2010-005540	I - OIG Investigation	006 Grantee Fraud
2010-005651	I - OIG Investigation	402 Release of Information
2010-005685	I - OIG Investigation	301 Off Duty Arrest, Violence - (old)
2010-005695	I - OIG Investigation	899 Other Drug Offense - (old)

2010-005759	I - OIG Investigation	415 Introduction of Contraband
2010-006054	I - OIG Investigation	402 Release of Information
2010-006088	I - OIG Investigation	506 Misuse of Gov't electronic device for child pornography
2010-006417	I - OIG Investigation	801 Drug Trafficking - (old)
2010-006444	I - OIG Investigation	499 Other Official Misconduct - (old)
2010-006614	I - OIG Investigation	415 Introduction of Contraband
2010-006629	I - OIG Investigation	006 Grantee Fraud
2010-006705	I - OIG Investigation	901 Misuse of Position - (old)
2010-006732	I - OIG Investigation	506 Misuse of Gov't electronic device for child pornography
2010-006749	I - OIG Investigation	199 Any Other Bribery - (old)
2010-006834	I - OIG Investigation	204 Theft of Inmate/Detainee Property - (old)
2010-006845	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2010-006920	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2010-006965	I - OIG Investigation	415 Introduction of Contraband
2010-006969	I - OIG Investigation	415 Introduction of Contraband
2010-007006	I - OIG Investigation	006 Grantee Fraud
2010-007074	I - OIG Investigation	308 Alcohol-related Misconduct (Off Duty) - (old)
2010-007174	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2010-007176	I - OIG Investigation	006 Grantee Fraud
2010-007185	I - OIG Investigation	005 Contract Fraud
2010-007189	I - OIG Investigation	304 Off Duty Misconduct, No Violence - (old)
2010-007445	I - OIG Investigation	499 Other Official Misconduct - (old)
2010-007586	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-007616	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-007624	I - OIG Investigation	507 Loss of Gov't property
2010-007788	I - OIG Investigation	901 Misuse of Position - (old)
2010-007838	I - OIG Investigation	402 Release of Information
2010-007924	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-007929	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-008013	I - OIG Investigation	901 Misuse of Position - (old)
2010-008115	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-008156	I - OIG Investigation	415 Introduction of Contraband
2010-008232	I - OIG Investigation	103 Bribery, Drugs & Narcotics - (old)
2010-008243	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2010-008244	I - OIG Investigation	202 Theft of Government Property - (old)
2010-008280	I - OIG Investigation	605 Threatening/Harassment
2010-008837	I - OIG Investigation	099 Any Other Fraud - (old)
2010-008929	I - OIG Investigation	415 Introduction of Contraband
2010-008955	I - OIG Investigation	202 Theft of Government Property - (old)
2010-008968	I - OIG Investigation	409 Personal Relationships - (old)
2010-008989	I - OIG Investigation	999 Other Conflict of Interest - (old)
2010-009014	I - OIG Investigation	415 Introduction of Contraband
2010-009044	I - OIG Investigation	201 Theft of Government Funds - (old)
2010-009058	I - OIG Investigation	415 Introduction of Contraband
2010-009207	I - OIG Investigation	505 Misuse of Gov't electronic device for pornography
2010-009221	I - OIG Investigation	499 Other Official Misconduct - (old)
2010-009229	I - OIG Investigation	415 Introduction of Contraband

2010-009395	I - OIG Investigation	402 Release of Information
2010-009424	I - OIG Investigation	005 Contract Fraud
2010-009468	I - OIG Investigation	901 Misuse of Position - (old)
2010-009510	I - OIG Investigation	201 Theft of Government Funds - (old)
2010-009652	I - OIG Investigation	007 False Statements
2010-009658	I - OIG Investigation	603 Sexual Abuse
2010-009669	I - OIG Investigation	006 Grantee Fraud
2010-009673	I - OIG Investigation	415 Introduction of Contraband
2010-009765	I - OIG Investigation	201 Theft of Government Funds - (old)
2010-009810	I - OIG Investigation	307 Other Physical or Sex Abuse - (old)
2010-009894	I - OIG Investigation	415 Introduction of Contraband
2010-010013	I - OIG Investigation	402 Release of Information
2010-010026	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2010-010046	I - OIG Investigation	415 Introduction of Contraband
2010-010059	I - OIG Investigation	603 Sexual Abuse
2010-010133	I - OIG Investigation	415 Introduction of Contraband
2010-010141	I - OIG Investigation	005 Contract Fraud
2010-010209	I - OIG Investigation	302 Off Duty Arrest, No Violence - (old)
2010-010216	I - OIG Investigation	899 Other Drug Offense - (old)
2010-010256	I - OIG Investigation	199 Any Other Bribery - (old)
2010-010312	I - OIG Investigation	402 Release of Information
2010-010356	I - OIG Investigation	206 Theft or Loss of Seized Property/Money/Drugs - (old)
2010-010399	I - OIG Investigation	603 Sexual Abuse
2011-000015	I - OIG Investigation	003 Time & Attendance Fraud
2011-000036	I - OIG Investigation	402 Release of Information
2011-000063	I - OIG Investigation	904 Employment Negotiations - (old)
2011-000096	I - OIG Investigation	402 Release of Information
2011-000402	I - OIG Investigation	603 Sexual Abuse
2011-000407	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2011-000417	I - OIG Investigation	499 Other Official Misconduct - (old)
2011-000418	I - OIG Investigation	415 Introduction of Contraband
2011-000454	I - OIG Investigation	415 Introduction of Contraband
2011-000496	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-000534	I - OIG Investigation	603 Sexual Abuse
2011-000550	I - OIG Investigation	299 Any Other Theft - (old)
2011-000562	I - OIG Investigation	206 Theft or Loss of Seized Property/Money/Drugs - (old)
2011-000569	I - OIG Investigation	415 Introduction of Contraband
2011-000578	I - OIG Investigation	603 Sexual Abuse
2011-000638	I - OIG Investigation	901 Misuse of Position - (old)
2011-000639	I - OIG Investigation	415 Introduction of Contraband
2011-000640	I - OIG Investigation	603 Sexual Abuse
2011-000642	I - OIG Investigation	415 Introduction of Contraband
2011-000664	I - OIG Investigation	603 Sexual Abuse
2011-000667	I - OIG Investigation	006 Grantee Fraud
2011-000760	I - OIG Investigation	415 Introduction of Contraband
2011-000763	I - OIG Investigation	603 Sexual Abuse
2011-000776	I - OIG Investigation	415 Introduction of Contraband

2011-000883	I - OIG Investigation	415 Introduction of Contraband
2011-000902	I - OIG Investigation	603 Sexual Abuse
2011-000926	I - OIG Investigation	402 Release of Information
2011-000985	I - OIG Investigation	904 Employment Negotiations - (old)
2011-001048	I - OIG Investigation	416 BOP Search Policy Violation
2011-001155	I - OIG Investigation	415 Introduction of Contraband
2011-001157	I - OIG Investigation	415 Introduction of Contraband
2011-001222	I - OIG Investigation	006 Grantee Fraud
2011-001278	I - OIG Investigation	415 Introduction of Contraband
2011-001285	I - OIG Investigation	103 Bribery, Drugs & Narcotics - (old)
2011-001305	I - OIG Investigation	005 Contract Fraud
2011-001311	I - OIG Investigation	006 Grantee Fraud
2011-001318	I - OIG Investigation	402 Release of Information
2011-001323	I - OIG Investigation	301 Off Duty Arrest, Violence - (old)
2011-001331	I - OIG Investigation	502 Waste, Misuse of Government Property
2011-001335	I - OIG Investigation	002 Document Fraud, Forgery - (old)
2011-001337	I - OIG Investigation	409 Personal Relationships - (old)
2011-001431	I - OIG Investigation	801 Drug Trafficking - (old)
2011-001436	I - OIG Investigation	702 Retaliation
2011-001455	I - OIG Investigation	409 Personal Relationships - (old)
2011-001467	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-001468	I - OIG Investigation	309 Failure to Honor Just Debts - (old)
2011-001474	I - OIG Investigation	005 Contract Fraud
2011-001540	I - OIG Investigation	410 Sexual Relationships - (old)
2011-001599	I - OIG Investigation	415 Introduction of Contraband
2011-001614	I - OIG Investigation	603 Sexual Abuse
2011-001634	I - OIG Investigation	204 Theft of Inmate/Detainee Property - (old)
2011-001658	I - OIG Investigation	499 Other Official Misconduct - (old)
2011-001667	I - OIG Investigation	801 Drug Trafficking - (old)
2011-001691	I - OIG Investigation	005 Contract Fraud
2011-001701	I - OIG Investigation	415 Introduction of Contraband
2011-001719	I - OIG Investigation	415 Introduction of Contraband
2011-001763	I - OIG Investigation	999 Other Conflict of Interest - (old)
2011-001782	I - OIG Investigation	603 Sexual Abuse
2011-001838	I - OIG Investigation	006 Grantee Fraud
2011-001859	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-001878	I - OIG Investigation	415 Introduction of Contraband
2011-001923	I - OIG Investigation	502 Waste, Misuse of Government Property
2011-001924	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-001948	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-001967	I - OIG Investigation	603 Sexual Abuse
2011-002038	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-002073	I - OIG Investigation	415 Introduction of Contraband
2011-002135	I - OIG Investigation	402 Release of Information
2011-002183	I - OIG Investigation	704 Prohibited Personnel Actions - (old)
2011-002184	I - OIG Investigation	402 Release of Information
2011-002206	I - OIG Investigation	402 Release of Information

2011-002285	I - OIG Investigation	202 Theft of Government Property - (old)
2011-002286	I - OIG Investigation	412 Job Performance Failure
2011-002298	I - OIG Investigation	407 Security Failure - (old)
2011-002358	I - OIG Investigation	603 Sexual Abuse
2011-002367	I - OIG Investigation	409 Personal Relationships - (old)
2011-002389	I - OIG Investigation	415 Introduction of Contraband
2011-002403	I - OIG Investigation	415 Introduction of Contraband
2011-002441	I - OIG Investigation	603 Sexual Abuse
2011-002485	I - OIG Investigation	006 Grantee Fraud
2011-002882	I - OIG Investigation	199 Any Other Bribery - (old)
2011-002993	I - OIG Investigation	006 Grantee Fraud
2011-003155	I - OIG Investigation	311 Financial Crimes
2011-003172	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2011-003183	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-003190	I - OIG Investigation	415 Introduction of Contraband
2011-003235	I - OIG Investigation	502 Waste, Misuse of Government Property
2011-003240	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-003289	I - OIG Investigation	415 Introduction of Contraband
2011-003351	I - OIG Investigation	402 Release of Information
2011-003385	I - OIG Investigation	603 Sexual Abuse
2011-003391	I - OIG Investigation	415 Introduction of Contraband
2011-003453	I - OIG Investigation	402 Release of Information
2011-003463	I - OIG Investigation	099 Any Other Fraud - (old)
2011-003556	I - OIG Investigation	603 Sexual Abuse
2011-003611	I - OIG Investigation	415 Introduction of Contraband
2011-003646	I - OIG Investigation	603 Sexual Abuse
2011-003696	I - OIG Investigation	415 Introduction of Contraband
2011-003725	I - OIG Investigation	499 Other Official Misconduct - (old)
2011-003740	I - OIG Investigation	699 Other Civil Rights Violation - (old)
2011-003756	I - OIG Investigation	415 Introduction of Contraband
2011-003786	I - OIG Investigation	603 Sexual Abuse
2011-003787	I - OIG Investigation	006 Grantee Fraud
2011-003839	I - OIG Investigation	299 Any Other Theft - (old)
2011-003907	I - OIG Investigation	415 Introduction of Contraband
2011-003959	I - OIG Investigation	304 Off Duty Misconduct, No Violence - (old)
2011-003966	I - OIG Investigation	603 Sexual Abuse
2011-003973	I - OIG Investigation	301 Off Duty Arrest, Violence - (old)
2011-003982	I - OIG Investigation	313 Off Duty Misconduct
2011-004163	I - OIG Investigation	506 Misuse of Gov't electronic device for child pornography
2011-004202	I - OIG Investigation	707 Hostile Work Environment - (old)
2011-004234	I - OIG Investigation	005 Contract Fraud
2011-004254	I - OIG Investigation	006 Grantee Fraud
2011-004275	I - OIG Investigation	502 Waste, Misuse of Government Property
2011-004312	I - OIG Investigation	415 Introduction of Contraband
2011-004392	I - OIG Investigation	412 Job Performance Failure
2011-004447	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-004466	I - OIG Investigation	407 Security Failure - (old)

2011-004498	I - OIG Investigation	415 Introduction of Contraband
2011-004503	I - OIG Investigation	501 Waste, Abuse or Mismanagement of a Government Program
2011-004562	I - OIG Investigation	412 Job Performance Failure
2011-004590	I - OIG Investigation	201 Theft of Government Funds - (old)
2011-004591	I - OIG Investigation	603 Sexual Abuse
2011-004621	I - OIG Investigation	207 Theft or Loss of Undercover Operation Funds - (old)
2011-004630	I - OIG Investigation	603 Sexual Abuse
2011-004650	I - OIG Investigation	409 Personal Relationships - (old)
2011-004686	I - OIG Investigation	603 Sexual Abuse
2011-004701	I - OIG Investigation	402 Release of Information
2011-004797	I - OIG Investigation	415 Introduction of Contraband
2011-004844	I - OIG Investigation	402 Release of Information
2011-004899	I - OIG Investigation	802 Drug Use - (old)
2011-004903	I - OIG Investigation	603 Sexual Abuse
2011-004920	I - OIG Investigation	409 Personal Relationships - (old)
2011-004958	I - OIG Investigation	106 Bribery, Prisoner Escape - (old)
2011-005442	I - OIG Investigation	302 Off Duty Arrest, No Violence - (old)
2011-005603	I - OIG Investigation	416 BOP Search Policy Violation
2011-005778	I - OIG Investigation	202 Theft of Government Property - (old)
2011-005876	I - OIG Investigation	409 Personal Relationships - (old)
2011-005922	I - OIG Investigation	006 Grantee Fraud
2011-005928	I - OIG Investigation	499 Other Official Misconduct - (old)
2011-005954	I - OIG Investigation	603 Sexual Abuse
2011-005982	I - OIG Investigation	199 Any Other Bribery - (old)
2011-006001	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-006002	I - OIG Investigation	603 Sexual Abuse
2011-006013	I - OIG Investigation	409 Personal Relationships - (old)
2011-006192	I - OIG Investigation	415 Introduction of Contraband
2011-006199	I - OIG Investigation	603 Sexual Abuse
2011-006244	I - OIG Investigation	003 Time & Attendance Fraud
2011-006257	I - OIG Investigation	204 Theft of Inmate/Detainee Property - (old)
2011-006352	I - OIG Investigation	605 Threatening/Harassment
2011-006356	I - OIG Investigation	905 Conflicting Financial Interests - (old)
2011-006487	I - OIG Investigation	006 Grantee Fraud
2011-006495	I - OIG Investigation	603 Sexual Abuse
2011-006696	I - OIG Investigation	502 Waste, Misuse of Government Property
2011-006715	I - OIG Investigation	410 Sexual Relationships - (old)
2011-006716	I - OIG Investigation	007 False Statements
2011-006830	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2011-006832	I - OIG Investigation	409 Personal Relationships - (old)
2011-006837	I - OIG Investigation	005 Contract Fraud
2011-006891	I - OIG Investigation	005 Contract Fraud
2011-006904	I - OIG Investigation	410 Sexual Relationships - (old)
2011-006908	I - OIG Investigation	415 Introduction of Contraband
2011-006915	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2011-006989	I - OIG Investigation	309 Failure to Honor Just Debts - (old)
2011-006996	I - OIG Investigation	005 Contract Fraud

2011-007027	I - OIG Investigation	007 False Statements
2011-007109	I - OIG Investigation	603 Sexual Abuse
2011-007129	I - OIG Investigation	415 Introduction of Contraband
2011-007141	I - OIG Investigation	499 Other Official Misconduct - (old)
2011-007256	I - OIG Investigation	603 Sexual Abuse
2011-007331	I - OIG Investigation	402 Release of Information
2011-007370	I - OIG Investigation	006 Grantee Fraud
2011-007430	I - OIG Investigation	006 Grantee Fraud
2011-007443	I - OIG Investigation	705 Workplace Violence
2011-007718	I - OIG Investigation	605 Threatening/Harassment
2011-007729	I - OIG Investigation	410 Sexual Relationships - (old)
2011-007818	I - OIG Investigation	006 Grantee Fraud
2011-007906	I - OIG Investigation	489 Computer Forensics - (old)
2011-007945	I - OIG Investigation	603 Sexual Abuse
2011-007952	I - OIG Investigation	005 Contract Fraud
2011-007981	I - OIG Investigation	415 Introduction of Contraband
2011-008074	I - OIG Investigation	504 Failure to Abide by Laws - (old)
2011-008080	I - OIG Investigation	203 Theft of Service - (old)
2011-008239	I - OIG Investigation	603 Sexual Abuse
2011-008247	I - OIG Investigation	603 Sexual Abuse
2011-008255	I - OIG Investigation	007 False Statements
2011-008263	I - OIG Investigation	415 Introduction of Contraband
2011-008274	I - OIG Investigation	415 Introduction of Contraband
2011-008303	I - OIG Investigation	901 Misuse of Position - (old)
2011-008341	I - OIG Investigation	603 Sexual Abuse
2011-008386	I - OIG Investigation	402 Release of Information
2011-008536	I - OIG Investigation	409 Personal Relationships - (old)
2011-008588	I - OIG Investigation	803 Drug Smuggling - (old)
2011-008600	I - OIG Investigation	905 Conflicting Financial Interests - (old)
2011-008659	I - OIG Investigation	410 Sexual Relationships - (old)
2011-008663	I - OIG Investigation	603 Sexual Abuse
2011-008664	I - OIG Investigation	099 Any Other Fraud - (old)
2011-008685	I - OIG Investigation	415 Introduction of Contraband
2011-008724	I - OIG Investigation	409 Personal Relationships - (old)
2011-008728	I - OIG Investigation	409 Personal Relationships - (old)
2011-008732	I - OIG Investigation	415 Introduction of Contraband
2011-008771	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-008781	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-008807	I - OIG Investigation	104 Bribery, Alien Smuggling - (old)
2011-008837	I - OIG Investigation	201 Theft of Government Funds - (old)
2011-008853	I - OIG Investigation	311 Financial Crimes
2011-009140	I - OIG Investigation	603 Sexual Abuse
2011-009164	I - OIG Investigation	999 Other Conflict of Interest - (old)
2011-009189	I - OIG Investigation	202 Theft of Government Property - (old)
2011-009236	I - OIG Investigation	415 Introduction of Contraband
2011-009543	I - OIG Investigation	202 Theft of Government Property - (old)
2011-009580	I - OIG Investigation	409 Personal Relationships - (old)

2011-009628	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-009637	I - OIG Investigation	099 Any Other Fraud - (old)
2011-009764	I - OIG Investigation	412 Job Performance Failure
2011-009784	I - OIG Investigation	007 False Statements
2011-009815	I - OIG Investigation	504 Failure to Abide by Laws - (old)
2011-009817	I - OIG Investigation	603 Sexual Abuse
2011-009873	I - OIG Investigation	603 Sexual Abuse
2011-009922	I - OIG Investigation	402 Release of Information
2011-009945	I - OIG Investigation	603 Sexual Abuse
2011-010027	I - OIG Investigation	404 Misuse of a Gov't Credit Card
2011-010051	I - OIG Investigation	307 Other Physical or Sex Abuse - (old)
2011-010078	I - OIG Investigation	006 Grantee Fraud
2011-010165	I - OIG Investigation	407 Security Failure - (old)
2011-010190	I - OIG Investigation	415 Introduction of Contraband
2011-010191	I - OIG Investigation	415 Introduction of Contraband
2011-010302	I - OIG Investigation	415 Introduction of Contraband
2011-010311	I - OIG Investigation	006 Grantee Fraud
2011-010314	I - OIG Investigation	502 Waste, Misuse of Government Property
2011-010691	I - OIG Investigation	007 False Statements
2011-010708	I - OIG Investigation	202 Theft of Government Property - (old)
2011-010752	I - OIG Investigation	206 Theft or Loss of Seized Property/Money/Drugs - (old)
2011-010762	I - OIG Investigation	603 Sexual Abuse
2011-010789	I - OIG Investigation	603 Sexual Abuse
2011-010926	I - OIG Investigation	999 Other Conflict of Interest - (old)
2011-010937	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2011-011067	I - OIG Investigation	603 Sexual Abuse
2011-011081	I - OIG Investigation	202 Theft of Government Property - (old)
2011-011248	I - OIG Investigation	206 Theft or Loss of Seized Property/Money/Drugs - (old)
2011-011250	I - OIG Investigation	499 Other Official Misconduct - (old)
2012-000045	I - OIG Investigation	603 Sexual Abuse
2012-000093	I - OIG Investigation	416 BOP Search Policy Violation
2012-000130	I - OIG Investigation	402 Release of Information
2012-000135	I - OIG Investigation	402 Release of Information
2012-000178	I - OIG Investigation	603 Sexual Abuse
2012-000185	I - OIG Investigation	603 Sexual Abuse
2012-000316	I - OIG Investigation	603 Sexual Abuse
2012-000338	I - OIG Investigation	006 Grantee Fraud
2012-000354	I - OIG Investigation	202 Theft of Government Property - (old)
2012-000386	I - OIG Investigation	901 Misuse of Position - (old)
2012-000507	I - OIG Investigation	299 Any Other Theft - (old)
2012-000512	I - OIG Investigation	299 Any Other Theft - (old)
2012-000532	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2012-000539	I - OIG Investigation	006 Grantee Fraud
2012-000559	I - OIG Investigation	402 Release of Information
2012-000576	I - OIG Investigation	408 Rude, Crude Treatment - (old)
2012-000620	I - OIG Investigation	901 Misuse of Position - (old)
2012-000655	I - OIG Investigation	005 Contract Fraud

2012-000687	I - OIG Investigation	415 Introduction of Contraband
2012-000969	I - OIG Investigation	688 Patriot Act Violation
2012-001099	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2012-001154	I - OIG Investigation	499 Other Official Misconduct - (old)
2012-001193	I - OIG Investigation	688 Patriot Act Violation
2012-001219	I - OIG Investigation	202 Theft of Government Property - (old)
2012-001306	I - OIG Investigation	415 Introduction of Contraband
2012-001388	I - OIG Investigation	206 Theft or Loss of Seized Property/Money/Drugs - (old)
2012-001400	I - OIG Investigation	603 Sexual Abuse
2012-001473	I - OIG Investigation	415 Introduction of Contraband
2012-001492	I - OIG Investigation	601 Use of Unnecessary Force - (old)
2012-001522	I - OIG Investigation	905 Conflicting Financial Interests - (old)
2012-001551	I - OIG Investigation	603 Sexual Abuse
2012-001566	I - OIG Investigation	603 Sexual Abuse
2012-001638	I - OIG Investigation	415 Introduction of Contraband
2012-001739	I - OIG Investigation	415 Introduction of Contraband
2012-002149	I - OIG Investigation	201 Theft of Government Funds - (old)
2012-002203	I - OIG Investigation	412 Job Performance Failure
2012-002252	I - OIG Investigation	407 Security Failure - (old)
2012-002320	I - OIG Investigation	415 Introduction of Contraband
2012-002422	I - OIG Investigation	603 Sexual Abuse
2012-002463	I - OIG Investigation	688 Patriot Act Violation
2012-002464	I - OIG Investigation	603 Sexual Abuse
2012-002473	I - OIG Investigation	410 Sexual Relationships - (old)
2012-002512	I - OIG Investigation	006 Grantee Fraud
2012-002516	I - OIG Investigation	415 Introduction of Contraband
2012-002564	I - OIG Investigation	202 Theft of Government Property - (old)
2012-002603	I - OIG Investigation	415 Introduction of Contraband
2012-002644	I - OIG Investigation	409 Personal Relationships - (old)
2012-002705	I - OIG Investigation	105 Bribery, Inmates & Detainees - (old)
2012-002714	I - OIG Investigation	202 Theft of Government Property - (old)
2012-002860	I - OIG Investigation	415 Introduction of Contraband
2012-003021	I - OIG Investigation	603 Sexual Abuse
2012-003022	I - OIG Investigation	603 Sexual Abuse
2012-003122	I - OIG Investigation	416 BOP Search Policy Violation
2012-003496	I - OIG Investigation	415 Introduction of Contraband
2012-003552	I - OIG Investigation	416 BOP Search Policy Violation
2012-003615	I - OIG Investigation	415 Introduction of Contraband
2012-003666	I - OIG Investigation	412 Job Performance Failure
2012-003730	I - OIG Investigation	304 Off Duty Misconduct, No Violence - (old)
2012-003854	I - OIG Investigation	415 Introduction of Contraband
2012-003902	I - OIG Investigation	603 Sexual Abuse
2012-003987	I - OIG Investigation	603 Sexual Abuse
2012-004481	I - OIG Investigation	415 Introduction of Contraband
2012-004532	I - OIG Investigation	415 Introduction of Contraband
2012-004564	I - OIG Investigation	415 Introduction of Contraband
2012-004600	I - OIG Investigation	409 Personal Relationships - (old)

2012-004957	I - OIG Investigation	202 Theft of Government Property - (old)
2012-004963	I - OIG Investigation	415 Introduction of Contraband
2012-005135	I - OIG Investigation	415 Introduction of Contraband
2012-005263	I - OIG Investigation	008 Impersonation
2012-005284	I - OIG Investigation	605 Threatening/Harassment
2012-006117	I - OIG Investigation	906 Misuse of Position
2012-006120	I - OIG Investigation	108 Bribery
2012-006125	I - OIG Investigation	419 Inappropriate Relationships
2012-006133	I - OIG Investigation	603 Sexual Abuse
2012-006240	I - OIG Investigation	415 Introduction of Contraband
2012-006890	I - OIG Investigation	312 Off Duty Arrest
2012-006909	I - OIG Investigation	208 Theft
2012-006935	I - OIG Investigation	402 Release of Information
2012-007139	I - OIG Investigation	603 Sexual Abuse
2012-007184	I - OIG Investigation	402 Release of Information
2012-007859	I - OIG Investigation	005 Contract Fraud
2012-008358	I - OIG Investigation	402 Release of Information
2012-008382	I - OIG Investigation	313 Off Duty Misconduct
2012-008563	I - OIG Investigation	415 Introduction of Contraband
2012-008830	I - OIG Investigation	603 Sexual Abuse