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Description of document: List of Department of Justice (DOJ) Office of the Inspector General (OIG) investigations closed, CY 2012

Request date: 2013

Released date: 27-January-2014

Posted date: 05-January-2015

Source of document: Freedom of Information Act Request
Department of Justice
Office of the Inspector General
Office of General Counsel
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U.S. Department of Justice

Office of the Inspector General

January 27, 2014

Subject: Freedom of Information/Privacy Act Request [13-OIG-109]

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 printout of all investigations closed by the OIG during calendar year 2012." 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, reading "Deborah Marie Waller", is positioned above the typed name.

Deborah Marie Waller
Government Information Specialist
Office of the General Counsel

Enclosure

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
2	2006-001573	New York - NY	12/28/2005	3/1/2012	BOP - Bureau of Prisons	203 Theft of Service - (old)
3	2006-008019	New York - NY	8/7/2006	7/3/2012	EUSA - Executive Office for US Attorneys	002 Document Fraud, Forgery - (old)
4	2007-001614	Fraud Office - FO	12/18/2006	1/4/2012	VFUND - Victim's Fund, Sept. 11th	007 False Statements
5	2007-009501	Houston - HU	10/18/2007	2/16/2012	BOP - Bureau of Prisons	803 Drug Smuggling - (old)
6	2007-009583	Fraud Office - FO	9/27/2007	4/20/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
7	2008-001477	Miami - MI	1/7/2008	2/13/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
8	2008-002263	Miami - MI	2/1/2008	6/14/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
9	2008-002562	Denver - DN	2/20/2008	1/11/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
10	2008-005144	Boston - BO	4/22/2008	7/2/2012	EUSA - Executive Office for US Attorneys	409 Personal Relationships - (old)
11	2008-008342	Miami - MI	8/7/2008	10/11/2012	FBI - Federal Bureau of Investigation	499 Other Official Misconduct - (old)
12	2008-008350	Miami - MI	8/5/2008	1/25/2012	USM - US Marshals Service	801 Drug Trafficking - (old)
13	2008-008799	Miami - MI	8/26/2008	2/1/2012	BOP - Bureau of Prisons	699 Other Civil Rights Violation - (old)
14	2008-009229	San Francisco - SF	9/11/2008	1/19/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
15	2008-009274	Fraud Office - FO	9/18/2008	3/7/2012	DAG - Deputy Attorney General, Office of	099 Any Other Fraud - (old)
16	2008-009582	Dallas - DA	9/24/2008	1/10/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
17	2009-002766	New York - NY	2/9/2009	10/10/2012	OVW - Office of Violence Against Women ATF - Bureau of Alcohol, Tobacco,	006 Grantee Fraud
18	2009-003359	Dallas - DA	2/13/2009	4/16/2012	Firearms Explosives	801 Drug Trafficking - (old)
19	2009-003529	Chicago - CH	2/26/2009	5/2/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
20	2009-003619	Washington - WA	2/25/2009	1/31/2012	TAX - Tax Division	002 Document Fraud, Forgery - (old)
21	2009-004229	Houston - HU	3/20/2009	8/9/2012	BOP - Bureau of Prisons EOIR - Executive Office for Immigration Review	005 Contract Fraud
22	2009-004414	El Paso - EP	3/27/2009	1/19/2012	Review	504 Failure to Abide by Laws - (old)
23	2009-005031	Tucson - TC	4/29/2009	5/3/2012	BOP - Bureau of Prisons	201 Theft of Government Funds - (old)
24	2009-005083	Fraud Office - FO	6/9/2009	12/10/2012	JMD - Justice Management Division	099 Any Other Fraud - (old)
25	2009-005350	Boston - BO	6/12/2009	6/28/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
26	2009-006706	Los Angeles - LA	6/18/2009	5/22/2012	BOP - Bureau of Prisons	005 Contract Fraud
27	2009-007277	Los Angeles - LA	7/13/2009	8/30/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
28	2009-007325	Chicago - CH	9/30/2009	7/10/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
29	2009-007984	Los Angeles - LA	8/3/2009	3/21/2012	DEA - Drug Enforcement Administration	502 Waste, Misuse of Government Property
30	2009-008802	Miami - MI	8/31/2009	3/8/2012	EUSA - Executive Office for US Attorneys	099 Any Other Fraud - (old)
31	2009-008990	New York - NY	9/10/2009	5/24/2012	DEA - Drug Enforcement Administration	307 Other Physical or Sex Abuse - (old)
32	2009-009067	Miami - MI	9/25/2009	4/4/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
33	2009-009250	Fraud Office - FO	9/23/2009	12/6/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
34	2009-009369	Fraud Office - FO	9/30/2009	7/25/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
35	2010-000438	Atlanta - AT	11/2/2009	8/22/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
36	2010-000761	Washington - WA	11/19/2009	3/6/2012	FBI - Federal Bureau of Investigation	999 Other Conflict of Interest - (old)

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
37	2010-001027	Washington - WA	8/19/2010	1/23/2012	USM - US Marshals Service	404 Misuse of a Gov't Credit Card
38	2010-002693	San Francisco - SF	1/14/2010	3/7/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
39	2010-002771	San Francisco - SF	1/21/2010	5/23/2012	FBI - Federal Bureau of Investigation	311 Financial Crimes
40	2010-002997	Boston - BO	2/8/2010	7/2/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
41	2010-003013	Fraud Office - FO	2/16/2010	10/3/2012	CIV - Civil Division	005 Contract Fraud
42	2010-003034	Washington - WA	2/1/2010	10/12/2012	USM - US Marshals Service	003 Time & Attendance Fraud
43	2010-003095	New York - NY	2/2/2010	6/14/2012	FBI - Federal Bureau of Investigation	410 Sexual Relationships - (old)
44	2010-003467	Dallas - DA	3/16/2010	11/26/2012	BOP - Bureau of Prisons	201 Theft of Government Funds - (old)
45	2010-004556	Tucson - TC	4/13/2010	7/24/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
46	2010-004679	Atlanta - AT	6/7/2010	6/15/2012	BOP - Bureau of Prisons	801 Drug Trafficking - (old)
47	2010-004683	New York - NY	4/1/2010	6/8/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
48	2010-004896	Los Angeles - LA	4/14/2010	3/27/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
49	2010-004918	Washington - WA	2/1/2011	8/29/2012	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	007 False Statements
50	2010-005124	Dallas - DA	5/18/2010	8/13/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
51	2010-005529	Houston - HU	4/30/2010	2/9/2012	BOP - Bureau of Prisons	004 Travel & PCS Voucher Fraud - (old)
52	2010-005540	Denver - DN	6/3/2010	8/22/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
53	2010-005651	Los Angeles - LA	5/3/2010	1/10/2012	FBI - Federal Bureau of Investigation	402 Release of Information
54	2010-005759	Boston - BO	5/7/2010	1/31/2012	BOP - Bureau of Prisons	415 Introduction of Contraband

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
55	2010-006054	Miami - MI	5/12/2010	3/30/2012	USM - US Marshals Service	402 Release of Information
56	2010-006614	Dallas - DA	7/2/2010	3/23/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
57	2010-006705	Fraud Office - FO	6/2/2010	1/18/2012	OJP - Office of Justice Programs (Other)	901 Misuse of Position - (old)
58	2010-006749	Atlanta - AT	6/7/2010	2/27/2012	BOP - Bureau of Prisons	199 Any Other Bribery - (old)
59	2010-007176	Detroit - DE	7/1/2010	8/8/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
60	2010-007268	Miami - MI	11/9/2011	12/13/2012	BOP - Bureau of Prisons	005 Contract Fraud
61	2010-007445	Miami - MI	12/2/2010	1/31/2012	USM - US Marshals Service	499 Other Official Misconduct - (old)
62	2010-007624	Chicago - CH	7/8/2010	1/23/2012	FBI - Federal Bureau of Investigation	507 Loss of Gov't property
63	2010-007838	El Paso - EP	7/22/2010	7/23/2012	DEA - Drug Enforcement Administration	402 Release of Information
64	2010-007929	Chicago - CH	8/31/2010	2/13/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
65	2010-008144	Miami - MI	8/9/2010	12/10/2012	BOP - Bureau of Prisons	099 Any Other Fraud - (old)
66	2010-008232	New Jersey - NJ	8/10/2010	6/5/2012	BOP - Bureau of Prisons	103 Bribery, Drugs & Narcotics - (old)
67	2010-008806	New York - NY	8/9/2010	9/19/2012	FBI - Federal Bureau of Investigation	201 Theft of Government Funds - (old)
68	2010-008913	Atlanta - AT	8/9/2010	12/3/2012	BOP - Bureau of Prisons	199 Any Other Bribery - (old)
69	2010-008968	Dallas - DA	8/11/2010	1/13/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
70	2010-008973	New York - NY	8/9/2010	12/7/2012	USM - US Marshals Service	301 Off Duty Arrest, Violence - (old)
71	2010-008989	New Jersey - NJ	8/10/2010	2/1/2012	FBI - Federal Bureau of Investigation	999 Other Conflict of Interest - (old)
72	2010-009044	San Francisco - SF	8/27/2010	4/23/2012	BOP - Bureau of Prisons	201 Theft of Government Funds - (old)
73	2010-009058	Los Angeles - LA	8/13/2010	4/10/2012	BOP - Bureau of Prisons	415 Introduction of Contraband

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
74	2010-009510	Washington - WA	9/2/2010	7/25/2012	FBI - Federal Bureau of Investigation	201 Theft of Government Funds - (old)
75	2010-009652	New Jersey - NJ	9/7/2010	6/5/2012	BOP - Bureau of Prisons	007 False Statements
76	2010-009658	Dallas - DA	9/2/2010	2/16/2012	BOP - Bureau of Prisons	603 Sexual Abuse
77	2010-009669	Dallas - DA	10/14/2010	2/6/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
78	2010-010046	Los Angeles - LA	9/21/2010	3/27/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
79	2010-010165	New Jersey - NJ	9/28/2010	9/5/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
80	2010-010257	El Paso - EP	9/28/2010	12/5/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
81	2011-000096	Washington - WA	10/6/2010	7/27/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
82	2011-000454	Denver - DN	10/13/2010	3/9/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
83	2011-000534	Boston - BO	10/22/2010	2/29/2012	BOP - Bureau of Prisons	603 Sexual Abuse
84	2011-000548	Los Angeles - LA	10/18/2010	9/11/2012	BOP - Bureau of Prisons	603 Sexual Abuse
85	2011-000578	Washington - WA	11/4/2010	2/14/2012	BOP - Bureau of Prisons	603 Sexual Abuse
86	2011-000883	Dallas - DA	10/28/2010	5/29/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
87	2011-000891	Los Angeles - LA	11/1/2010	8/24/2012	DEA - Drug Enforcement Administration	311 Financial Crimes
88	2011-000926	Los Angeles - LA	11/2/2010	2/2/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
89	2011-001081	Dallas - DA	11/9/2010	10/19/2012	BOP - Bureau of Prisons	004 Travel & PCS Voucher Fraud - (old)
90	2011-001120	San Francisco - SF	11/9/2010	9/10/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
91	2011-001155	Atlanta - AT	11/9/2010	3/7/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
92	2011-001222	Tucson - TC	12/1/2010	5/1/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
93	2011-001260	Dallas - DA	11/10/2010	9/13/2012	BOP - Bureau of Prisons	005 Contract Fraud

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
94	2011-001285	El Paso - EP	11/18/2010	3/23/2012	BOP - Bureau of Prisons	103 Bribery, Drugs & Narcotics - (old)
95	2011-001305	Fraud Office - FO	11/17/2010	7/23/2012	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives CITZN - Citizen or Civilian, Non-Federal	005 Contract Fraud
96	2011-001311	New Jersey - NJ	12/1/2010	3/2/2012	Government	006 Grantee Fraud
97	2011-001719	Houston - HU	12/1/2010	2/17/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
98	2011-001923	New York - NY	12/22/2010	7/9/2012	USM - US Marshals Service	502 Waste, Misuse of Government Property
99	2011-002285	Denver - DN	12/30/2010	5/25/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
100	2011-002389	Washington - WA	1/7/2011	6/19/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
101	2011-002441	New Jersey - NJ	1/7/2011	7/10/2012	BOP - Bureau of Prisons	603 Sexual Abuse
102	2011-003351	New York - NY	2/4/2011	7/26/2012	EUSA - Executive Office for US Attorneys ATF - Bureau of Alcohol, Tobacco,	402 Release of Information
103	2011-003453	Miami - MI	2/7/2011	3/23/2012	Firearms Explosives	402 Release of Information
104	2011-003756	Dallas - DA	2/17/2011	1/30/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
105	2011-003839	Chicago - CH	3/21/2011	4/27/2012	BOP - Bureau of Prisons	299 Any Other Theft - (old)
106	2011-003907	Chicago - CH	2/17/2011	5/10/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
107	2011-003966	Washington - WA	2/25/2011	2/22/2012	BOP - Bureau of Prisons	603 Sexual Abuse
108	2011-003982	Los Angeles - LA	2/23/2011	1/19/2012	USM - US Marshals Service	313 Off Duty Misconduct
109	2011-004163	Chicago - CH	3/2/2011	3/12/2012	BOP - Bureau of Prisons	506 Misuse of Gov't electronic device for child pornography
110	2011-004234	Fraud Office - FO	3/10/2011	2/22/2012	JMD - Justice Management Division	005 Contract Fraud

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
111	2011-004353	New York - NY	3/11/2011	10/12/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
112	2011-004503	Chicago - CH	3/15/2011	2/7/2012	LEA - Local, State, Non-Federal Law Enforcement or Correctional Agency	501 Waste, Abuse or Mismanagement of a Government Program
113	2011-004650	Los Angeles - LA	3/21/2011	3/5/2012	USM - US Marshals Service	409 Personal Relationships - (old)
114	2011-004958	Washington - WA	3/31/2011	4/18/2012	BOP - Bureau of Prisons	106 Bribery, Prisoner Escape - (old)
115	2011-005922	Detroit - DE	4/20/2011	9/28/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
116	2011-005982	Atlanta - AT	6/20/2011	2/8/2012	BOP - Bureau of Prisons	199 Any Other Bribery - (old)
117	2011-006013	El Paso - EP	4/18/2011	1/23/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
118	2011-006257	Chicago - CH	4/20/2011	5/31/2012	BOP - Bureau of Prisons	204 Theft of Inmate/Detainee Property - (old)
119	2011-006356	Los Angeles - LA	4/25/2011	7/23/2012	FBI - Federal Bureau of Investigation	905 Conflicting Financial Interests - (old)
120	2011-006696	Detroit - DE	5/2/2011	3/16/2012	USM - US Marshals Service	502 Waste, Misuse of Government Property
121	2011-006830	Los Angeles - LA	5/5/2011	3/30/2012	BOP - Bureau of Prisons	601 Use of Unnecessary Force - (old)
122	2011-006891	El Paso - EP	10/5/2011	3/29/2012	BOP - Bureau of Prisons	005 Contract Fraud
123	2011-006904	El Paso - EP	5/16/2011	3/29/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
124	2011-006909	New York - NY	5/11/2011	9/18/2012	BOP - Bureau of Prisons COPS - Community Oriented Policing	415 Introduction of Contraband
125	2011-006981	Detroit - DE	5/13/2011	9/19/2012	Services	006 Grantee Fraud
126	2011-006989	Los Angeles - LA	5/18/2011	1/12/2012	FBI - Federal Bureau of Investigation	309 Failure to Honor Just Debts - (old)
127	2011-006996	Chicago - CH	5/18/2011	1/6/2012	BOP - Bureau of Prisons	005 Contract Fraud

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
128	2011-007129	San Francisco - SF	5/19/2011	4/2/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
129	2011-007331	Dallas - DA	5/26/2011	1/23/2012	USM - US Marshals Service	402 Release of Information
130	2011-007409	Dallas - DA	5/31/2011	11/15/2012	BOP - Bureau of Prisons	603 Sexual Abuse
131	2011-007430	Fraud Office - FO	6/3/2011	2/14/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
132	2011-007505	Los Angeles - LA	6/8/2011	9/10/2012	USM - US Marshals Service	412 Job Performance Failure
133	2011-007718	Washington - WA	6/9/2011	1/11/2012	USM - US Marshals Service	605 Threatening/Harassment
134	2011-007793	Fraud Office - FO	6/17/2011	9/25/2012	BOP - Bureau of Prisons	005 Contract Fraud
135	2011-007818	Chicago - CH	6/17/2011	2/2/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
136	2011-007924	El Paso - EP	6/15/2011	10/31/2012	FBI - Federal Bureau of Investigation	311 Financial Crimes
137	2011-007945	Dallas - DA	7/21/2011	1/31/2012	BOP - Bureau of Prisons	603 Sexual Abuse
138	2011-007952	Fraud Office - FO	6/17/2011	9/17/2012	EUSA - Executive Office for US Attorneys	005 Contract Fraud
139	2011-007972	Chicago - CH	6/17/2011	8/31/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
140	2011-007981	Los Angeles - LA	6/15/2011	3/5/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
141	2011-008080	Chicago - CH	6/21/2011	2/2/2012	BOP - Bureau of Prisons	203 Theft of Service - (old)
142	2011-008177	New Jersey - NJ	6/23/2011	11/14/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
143	2011-008239	New York - NY	6/28/2011	1/26/2012	BOP - Bureau of Prisons	603 Sexual Abuse
144	2011-008274	Houston - HU	6/28/2011	5/9/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
145	2011-008303	Miami - MI	6/30/2011	4/5/2012	EUSA - Executive Office for US Attorneys	901 Misuse of Position - (old)
146	2011-008376	Fraud Office - FO	7/1/2011	11/19/2012	JMD - Justice Management Division	005 Contract Fraud
147	2011-008386	Houston - HU	7/5/2011	2/2/2012	DEA - Drug Enforcement Administration	402 Release of Information
148	2011-008451	Los Angeles - LA	7/19/2011	9/20/2012	DEA - Drug Enforcement Administration	606 Denial of Rights, Due Process
149	2011-008459	Chicago - CH	2/27/2012	11/26/2012	BOP - Bureau of Prisons	208 Theft
150	2011-008600	Fraud Office - FO	7/18/2011	6/26/2012	FBI - Federal Bureau of Investigation	905 Conflicting Financial Interests - (old)

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
151	2011-008664	Chicago - CH	7/18/2011	1/6/2012	BOP - Bureau of Prisons	099 Any Other Fraud - (old)
152	2011-008724	Chicago - CH	11/10/2011	1/12/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
153	2011-008728	Dallas - DA	7/20/2011	3/14/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
154	2011-008732	Dallas - DA	7/20/2011	8/9/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
155	2011-008771	New York - NY	7/20/2011	1/9/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
156	2011-008781	New York - NY	7/20/2011	2/6/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
157	2011-008807	El Paso - EP	7/21/2011	3/13/2012	BOP - Bureau of Prisons	104 Bribery, Alien Smuggling - (old)
158	2011-008815	New Jersey - NJ	7/21/2011	9/21/2012	FBI - Federal Bureau of Investigation	905 Conflicting Financial Interests - (old)
159	2011-008853	Chicago - CH	7/27/2011	3/16/2012	DEA - Drug Enforcement Administration	311 Financial Crimes
160	2011-009140	Miami - MI	7/26/2011	4/23/2012	BOP - Bureau of Prisons	603 Sexual Abuse
161	2011-009171	New Jersey - NJ	7/27/2011	9/10/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
162	2011-009189	Washington - WA	7/28/2011	7/10/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
163	2011-009236	Atlanta - AT	8/5/2011	1/10/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
164	2011-009320	Miami - MI	8/5/2011	9/26/2012	USM - US Marshals Service	099 Any Other Fraud - (old)
165	2011-009565	Miami - MI	8/5/2011	9/18/2012	UNK - Unknown	402 Release of Information
166	2011-009580	Atlanta - AT	12/14/2011	5/2/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
167	2011-009628	New York - NY	8/16/2011	2/7/2012	USM - US Marshals Service	105 Bribery, Inmates & Detainees - (old)
168	2011-009673	Washington - WA Headquarters -	8/15/2011	8/29/2012	BOP - Bureau of Prisons	208 Theft
169	2011-009805	HQ	8/17/2011	9/27/2012	BOP - Bureau of Prisons	199 Any Other Bribery - (old)

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
170	2011-009815	Washington - WA	8/17/2011	6/11/2012	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	504 Failure to Abide by Laws - (old)
171	2011-009817	New York - NY	8/22/2011	3/12/2012	BOP - Bureau of Prisons	603 Sexual Abuse
172	2011-009821	Washington - WA	8/17/2011	9/18/2012	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	313 Off Duty Misconduct
173	2011-009837	Dallas - DA	8/22/2011	12/4/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
174	2011-009839	Miami - MI	9/12/2011	9/27/2012	FBI - Federal Bureau of Investigation	311 Financial Crimes
175	2011-009869	Tucson - TC	8/17/2011	10/4/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
176	2011-009873	El Paso - EP	9/6/2011	4/11/2012	BOP - Bureau of Prisons	603 Sexual Abuse
177	2011-009922	Atlanta - AT	8/24/2011	3/30/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
178	2011-010051	New Jersey - NJ	8/23/2011	2/1/2012	FBI - Federal Bureau of Investigation	307 Other Physical or Sex Abuse - (old)
179	2011-010063	Los Angeles - LA	8/25/2011	9/27/2012	DEA - Drug Enforcement Administration	504 Failure to Abide by Laws - (old)
180	2011-010078	Denver - DN	9/13/2011	1/23/2012	COPS - Community Oriented Policing Services	006 Grantee Fraud
181	2011-010081	Miami - MI	9/14/2011	9/18/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
182	2011-010165	New York - NY	8/30/2011	6/4/2012	BOP - Bureau of Prisons	407 Security Failure - (old)
183	2011-010190	Houston - HU	8/31/2011	4/3/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
184	2011-010191	Detroit - DE	8/30/2011	3/9/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
185	2011-010311	Chicago - CH	9/8/2011	7/2/2012	OVW - Office of Violence Against Women	006 Grantee Fraud
186	2011-010314	Dallas - DA	9/13/2011	4/18/2012	DEA - Drug Enforcement Administration	502 Waste, Misuse of Government Property
187	2011-010691	New Jersey - NJ	9/8/2011	2/17/2012	BOP - Bureau of Prisons	007 False Statements

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
188	2011-010707	El Paso - EP	12/5/2011	9/19/2012	DEA - Drug Enforcement Administration	409 Personal Relationships - (old) 206 Theft or Loss of Seized Property/Money/Drugs - (old)
189	2011-010752	Chicago - CH	9/12/2011	6/29/2012	DEA - Drug Enforcement Administration	Property/Money/Drugs - (old)
190	2011-010879	Los Angeles - LA	5/23/2012	5/25/2012	BOP - Bureau of Prisons	412 Job Performance Failure
191	2011-010982	Washington - WA	12/21/2011	9/11/2012	CRM - Criminal Division	099 Any Other Fraud - (old)
192	2011-011054	Dallas - DA	9/22/2011	10/16/2012	JMD - Justice Management Division	202 Theft of Government Property - (old)
193	2011-011067	Dallas - DA	9/22/2011	5/3/2012	BOP - Bureau of Prisons	603 Sexual Abuse 206 Theft or Loss of Seized Property/Money/Drugs - (old)
194	2011-011248	Chicago - CH	10/3/2011	2/1/2012	DEA - Drug Enforcement Administration	Property/Money/Drugs - (old)
195	2011-011250	New York - NY	9/29/2011	8/1/2012	BOP - Bureau of Prisons	499 Other Official Misconduct - (old)
196	2011-011521	Tucson - TC	9/30/2011	9/20/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
197	2012-000045	El Paso - EP	10/4/2011	5/29/2012	BOP - Bureau of Prisons	603 Sexual Abuse
198	2012-000093	Houston - HU	10/20/2011	1/3/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
199	2012-000094	Washington - WA	10/6/2011	12/7/2012	UNK - Unknown	489 Computer Forensics - (old)
200	2012-000130	San Francisco - SF	10/14/2011	4/6/2012	DEA - Drug Enforcement Administration	402 Release of Information
201	2012-000135	Los Angeles - LA	10/12/2011	5/21/2012	DEA - Drug Enforcement Administration	402 Release of Information
202	2012-000185	Dallas - DA	10/11/2011	2/21/2012	BOP - Bureau of Prisons	603 Sexual Abuse
203	2012-000316	Atlanta - AT	10/17/2011	3/23/2012	BOP - Bureau of Prisons	603 Sexual Abuse
					OJP-OJJDP - Office of Justice Programs (Office of Juvenile Justice and Delinquency Prevention)	
204	2012-000338	Chicago - CH	10/27/2011	8/8/2012	Prevention)	006 Grantee Fraud
205	2012-000354	Chicago - CH	10/20/2011	2/22/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
206	2012-000386	Fraud Office - FO	10/19/2011	7/5/2012	DEA - Drug Enforcement Administration	901 Misuse of Position - (old)

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
					ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	299 Any Other Theft - (old)
207	2012-000507	San Francisco - SF	10/25/2011	5/29/2012	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	299 Any Other Theft - (old)
208	2012-000512	Chicago - CH	10/25/2011	6/18/2012	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	299 Any Other Theft - (old)
209	2012-000532	Chicago - CH	10/24/2011	3/19/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
210	2012-000539	Fraud Office - FO	11/1/2011	4/11/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
211	2012-000559	Atlanta - AT	10/25/2011	2/8/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
212	2012-000576	Dallas - DA	11/16/2011	1/13/2012	USM - US Marshals Service	408 Rude, Crude Treatment - (old)
213	2012-000620	Washington - WA	10/28/2011	5/21/2012	BOP - Bureau of Prisons	901 Misuse of Position - (old)
214	2012-000627	Boston - BO	11/1/2011	9/27/2012	FBI - Federal Bureau of Investigation	402 Release of Information
215	2012-000655	Fraud Office - FO	11/1/2011	2/14/2012	USM - US Marshals Service	005 Contract Fraud
216	2012-000687	Denver - DN	12/1/2011	5/8/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
217	2012-000710	Dallas - DA	10/31/2011	9/27/2012	FBI - Federal Bureau of Investigation	905 Conflicting Financial Interests - (old)
218	2012-000969	Chicago - CH	11/3/2011	4/10/2012	BOP - Bureau of Prisons	688 Patriot Act Violation
219	2012-001060	Dallas - DA	11/9/2011	10/11/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
220	2012-001099	Chicago - CH	11/8/2011	5/29/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
221	2012-001154	Chicago - CH	11/29/2011	6/22/2012	DEA - Drug Enforcement Administration	499 Other Official Misconduct - (old)
222	2012-001173	Dallas - DA	11/8/2011	11/14/2012	BOP - Bureau of Prisons	603 Sexual Abuse
223	2012-001193	Denver - DN	11/8/2011	1/20/2012	BOP - Bureau of Prisons	688 Patriot Act Violation
224	2012-001219	Chicago - CH	11/9/2011	6/12/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
225	2012-001306	Houston - HU	11/10/2011	4/13/2012	BOP - Bureau of Prisons	415 Introduction of Contraband

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
226	2012-001386	Chicago - CH	11/15/2011	9/19/2012	BOP - Bureau of Prisons	415 Introduction of Contraband 206 Theft or Loss of Seized Property/Money/Drugs - (old)
227	2012-001388	Houston - HU	11/16/2011	5/17/2012	DEA - Drug Enforcement Administration	603 Sexual Abuse
228	2012-001400	Chicago - CH	11/15/2011	5/30/2012	BOP - Bureau of Prisons ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	601 Use of Unnecessary Force - (old)
229	2012-001492	Detroit - DE	11/21/2011	3/21/2012	BOP - Bureau of Prisons	905 Conflicting Financial Interests - (old)
230	2012-001522	Denver - DN	11/21/2011	2/29/2012	BOP - Bureau of Prisons	603 Sexual Abuse
231	2012-001551	El Paso - EP	11/28/2011	5/25/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
232	2012-001638	New York - NY	12/1/2011	9/4/2012	BOP - Bureau of Prisons	399 Other Off Duty Misconduct - (old)
233	2012-001640	New York - NY	11/23/2011	9/24/2012	USM - US Marshals Service	415 Introduction of Contraband
234	2012-001701	San Francisco - SF	11/25/2011	8/24/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
235	2012-001739	Chicago - CH	11/29/2011	5/4/2012	BOP - Bureau of Prisons	005 Contract Fraud
236	2012-001752	Fraud Office - FO	12/14/2011	9/20/2012	DEA - Drug Enforcement Administration	402 Release of Information
237	2012-001775	Washington - WA	11/30/2011	9/26/2012	FBI - Federal Bureau of Investigation OJP-BJA - Office of Justice Programs	201 Theft of Government Funds - (old)
238	2012-002149	Detroit - DE	12/5/2011	7/5/2012	(Bureau of Justice Assistance)	412 Job Performance Failure
239	2012-002203	San Francisco - SF	12/8/2011	7/31/2012	BOP - Bureau of Prisons	199 Any Other Bribery - (old)
240	2012-002225	New Jersey - NJ	12/16/2011	9/24/2012	FBI - Federal Bureau of Investigation	407 Security Failure - (old)
241	2012-002252	Los Angeles - LA	12/8/2011	5/4/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
242	2012-002320	Houston - HU	12/14/2011	4/23/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
243	2012-002324	New York - NY	12/16/2011	9/7/2012	BOP - Bureau of Prisons	804 Drug Violations
244	2012-002396	Washington - WA	12/16/2011	10/3/2012	BOP - Bureau of Prisons	

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
245	2012-002422	Chicago - CH	1/12/2012	3/21/2012	BOP - Bureau of Prisons	603 Sexual Abuse
246	2012-002452	Miami - MI	12/19/2011	10/31/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
247	2012-002463	Chicago - CH	1/23/2012	8/16/2012	BOP - Bureau of Prisons	688 Patriot Act Violation
248	2012-002464	Houston - HU	12/19/2011	1/11/2012	BOP - Bureau of Prisons	603 Sexual Abuse
249	2012-002473	Los Angeles - LA	1/26/2012	6/11/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
250	2012-002495	Fraud Office - FO	12/29/2011	10/10/2012	USM - US Marshals Service	903 Post Employment Violation - (old)
251	2012-002512	Chicago - CH	1/11/2012	6/15/2012	OJP - Office of Justice Programs (Other)	006 Grantee Fraud
252	2012-002516	Dallas - DA	12/21/2011	5/23/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
253	2012-002564	Washington - WA	12/21/2011	2/1/2012	OJP - Office of Justice Programs (Other)	202 Theft of Government Property - (old)
254	2012-002603	Houston - HU	12/29/2011	5/2/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
255	2012-002644	Atlanta - AT	1/5/2012	7/9/2012	DEA - Drug Enforcement Administration	409 Personal Relationships - (old)
256	2012-002687	Fraud Office - FO	1/4/2012	9/27/2012	USM - US Marshals Service	702 Retaliation
257	2012-002705	Chicago - CH	1/3/2012	7/18/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
258	2012-002714	Denver - DN	1/3/2012	5/10/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
259	2012-002860	New Jersey - NJ	1/10/2012	4/23/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
260	2012-002873	Miami - MI	2/28/2012	9/11/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
261	2012-002900	Los Angeles - LA	1/11/2012	9/19/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
262	2012-002942	New York - NY	1/12/2012	9/10/2012	BOP - Bureau of Prisons	415 Introduction of Contraband

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
263	2012-002992	Los Angeles - LA	2/9/2012	9/19/2012	BOP - Bureau of Prisons	603 Sexual Abuse
264	2012-003021	Dallas - DA	1/20/2012	8/20/2012	BOP - Bureau of Prisons	603 Sexual Abuse
265	2012-003022	Chicago - CH	1/18/2012	4/26/2012	BOP - Bureau of Prisons	603 Sexual Abuse
266	2012-003122	San Francisco - SF	1/19/2012	5/9/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
267	2012-003209	New Jersey - NJ	1/25/2012	9/24/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
268	2012-003251	Houston - HU	1/25/2012	10/1/2012	BOP - Bureau of Prisons	003 Time & Attendance Fraud
269	2012-003491	New York - NY	2/2/2012	9/20/2012	BOP - Bureau of Prisons	406 Custody Failure - (old)
270	2012-003496	Miami - MI	2/14/2012	3/28/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
271	2012-003552	New York - NY	2/2/2012	4/18/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
272	2012-003591	Washington - WA	2/3/2012	9/16/2012	DEA - Drug Enforcement Administration	301 Off Duty Arrest, Violence - (old)
273	2012-003615	Chicago - CH	2/3/2012	8/3/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
274	2012-003627	Detroit - DE	2/6/2012	11/5/2012	BOP - Bureau of Prisons	603 Sexual Abuse
275	2012-003666	San Francisco - SF	2/7/2012	2/15/2012	BOP - Bureau of Prisons	412 Job Performance Failure
276	2012-003728	Los Angeles - LA	2/8/2012	8/30/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
277	2012-003730	Atlanta - AT	2/13/2012	3/26/2012	EUSA - Executive Office for US Attorneys	304 Off Duty Misconduct, No Violence - (old)
278	2012-003742	Fraud Office - FO	2/13/2012	8/29/2012	BOP - Bureau of Prisons	005 Contract Fraud
279	2012-003778	Los Angeles - LA	2/10/2012	9/12/2012	BOP - Bureau of Prisons	301 Off Duty Arrest, Violence - (old)
280	2012-003797	Los Angeles - LA	2/10/2012	9/6/2012	BOP - Bureau of Prisons OJP-BJA - Office of Justice Programs	410 Sexual Relationships - (old)
281	2012-003848	Miami - MI	3/7/2012	12/3/2012	(Bureau of Justice Assistance)	006 Grantee Fraud

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
282	2012-003854	Houston - HU	2/14/2012	4/13/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
283	2012-003902	Chicago - CH	2/15/2012	5/9/2012	USM - US Marshals Service	603 Sexual Abuse
284	2012-003968	Washington - WA	2/22/2012	9/25/2012	BOP - Bureau of Prisons	106 Bribery, Prisoner Escape - (old)
285	2012-003987	Chicago - CH	2/21/2012	4/6/2012	BOP - Bureau of Prisons	603 Sexual Abuse
286	2012-004481	Washington - WA	2/26/2012	4/5/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
287	2012-004520	Los Angeles - LA	5/23/2012	5/25/2012	BOP - Bureau of Prisons	603 Sexual Abuse
288	2012-004532	Miami - MI	3/9/2012	6/15/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
289	2012-004536	Houston - HU	2/27/2012	11/2/2012	USM - US Marshals Service	402 Release of Information
290	2012-004551	Dallas - DA	2/27/2012	9/21/2012	FBI - Federal Bureau of Investigation	402 Release of Information
291	2012-004564	Atlanta - AT	4/10/2012	6/22/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
292	2012-004600	El Paso - EP	2/28/2012	4/11/2012	BOP - Bureau of Prisons	409 Personal Relationships - (old)
293	2012-004656	New Jersey - NJ	3/1/2012	9/28/2012	BOP - Bureau of Prisons	105 Bribery, Inmates & Detainees - (old)
294	2012-004665	New Jersey - NJ	2/29/2012	9/21/2012	FBI - Federal Bureau of Investigation	402 Release of Information
295	2012-004919	Denver - DN	3/1/2012	9/19/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
296	2012-004957	Detroit - DE	3/2/2012	6/25/2012	BOP - Bureau of Prisons	202 Theft of Government Property - (old)
297	2012-004963	Chicago - CH	3/2/2012	6/21/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
298	2012-004991	Washington - WA	3/6/2012	9/16/2012	DEA - Drug Enforcement Administration	409 Personal Relationships - (old)
299	2012-005019	Washington - WA	3/6/2012	8/28/2012	EUSA - Executive Office for US Attorneys	407 Security Failure - (old)
300	2012-005055	Atlanta - AT	3/6/2012	10/3/2012	FBI - Federal Bureau of Investigation	402 Release of Information

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
301	2012-005135	Houston - HU	3/8/2012	5/7/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
302	2012-005188	Los Angeles - LA	3/12/2012	8/28/2012	BOP - Bureau of Prisons	603 Sexual Abuse
303	2012-005263	Miami - MI	3/16/2012	7/12/2012	DEA - Drug Enforcement Administration	008 Impersonation
304	2012-005284	Houston - HU	3/20/2012	5/11/2012	BOP - Bureau of Prisons	605 Threatening/Harassment
305	2012-005355	New York - NY	3/26/2012	9/5/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
306	2012-005450	Los Angeles - LA	3/21/2012	9/20/2012	BOP - Bureau of Prisons COPS - Community Oriented Policing	415 Introduction of Contraband
307	2012-005546	Fraud Office - FO	3/26/2012	10/5/2012	Services	905 Conflicting Financial Interests - (old)
308	2012-005565	Houston - HU	3/26/2012	10/17/2012	FBI - Federal Bureau of Investigation	906 Misuse of Position
309	2012-005671	Miami - MI	3/29/2012	10/5/2012	BOP - Bureau of Prisons	410 Sexual Relationships - (old)
310	2012-006004	San Francisco - SF	4/11/2012	9/21/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
311	2012-006117	Houston - HU	4/13/2012	5/10/2012	BOP - Bureau of Prisons	906 Misuse of Position
312	2012-006120	New York - NY	4/12/2012	5/31/2012	BOP - Bureau of Prisons	108 Bribery
313	2012-006125	Houston - HU	4/13/2012	7/19/2012	BOP - Bureau of Prisons	419 Inappropriate Relationships
314	2012-006133	Dallas - DA	4/18/2012	8/3/2012	USM - US Marshals Service	603 Sexual Abuse
315	2012-006181	Tucson - TC	4/18/2012	9/10/2012	USM - US Marshals Service	418 Security Failure
316	2012-006215	Tucson - TC	5/1/2012	9/24/2012	BOP - Bureau of Prisons ATF - Bureau of Alcohol, Tobacco,	415 Introduction of Contraband
317	2012-006228	Washington - WA	5/3/2012	5/29/2012	Firearms Explosives	402 Release of Information
318	2012-006240	Detroit - DE	4/17/2012	7/6/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
319	2012-006306	El Paso - EP	4/23/2012	11/28/2012	BOP - Bureau of Prisons	419 Inappropriate Relationships

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
320	2012-006378	Miami - MI	4/26/2012	9/10/2012	BOP - Bureau of Prisons	506 Misuse of Gov't electronic device for child pornography
321	2012-006890	New York - NY	5/16/2012	7/3/2012	BOP - Bureau of Prisons	312 Off Duty Arrest
322	2012-006909	Chicago - CH	5/2/2012	7/16/2012	BOP - Bureau of Prisons	208 Theft
323	2012-006935	Chicago - CH	5/9/2012	8/22/2012	BOP - Bureau of Prisons	402 Release of Information
324	2012-006955	Chicago - CH	5/7/2012	8/24/2012	BOP - Bureau of Prisons	419 Inappropriate Relationships
325	2012-007138	Washington - WA	5/4/2012	9/18/2012	DEA - Drug Enforcement Administration	313 Off Duty Misconduct
326	2012-007139	Denver - DN	5/11/2012	5/18/2012	BOP - Bureau of Prisons	603 Sexual Abuse
327	2012-007160	San Francisco - SF	5/8/2012	10/3/2012	BOP - Bureau of Prisons	609 Physical Abuse
328	2012-007183	New York - NY	5/14/2012	9/25/2012	BOP - Bureau of Prisons ATF - Bureau of Alcohol, Tobacco,	108 Bribery
329	2012-007184	New Jersey - NJ	5/14/2012	5/29/2012	Firearms Explosives	402 Release of Information
330	2012-007243	El Paso - EP	5/14/2012	10/17/2012	BOP - Bureau of Prisons	603 Sexual Abuse
331	2012-007421	Chicago - CH	5/31/2012	8/28/2012	BOP - Bureau of Prisons	108 Bribery
332	2012-007469	Denver - DN	5/17/2012	10/5/2012	USM - US Marshals Service	804 Drug Violations
333	2012-007480	Dallas - DA	5/18/2012	11/30/2012	BOP - Bureau of Prisons	506 Misuse of Gov't electronic device for child pornography
334	2012-007565	Dallas - DA	5/22/2012	11/13/2012	DEA - Drug Enforcement Administration	419 Inappropriate Relationships
335	2012-007571	Houston - HU	5/23/2012	11/6/2012	DEA - Drug Enforcement Administration	419 Inappropriate Relationships
336	2012-007577	Dallas - DA	5/23/2012	12/13/2012	BOP - Bureau of Prisons	502 Waste, Misuse of Government Property
337	2012-007585	Atlanta - AT	6/1/2012	10/3/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
338	2012-007723	New York - NY	5/29/2012	11/15/2012	DEA - Drug Enforcement Administration	420 Obstruction

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1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
339	2012-007755	Washington - WA	6/4/2012	11/26/2012	BOP - Bureau of Prisons	501 Waste, Abuse or Mismanagement of a Government Program
340	2012-007817	Houston - HU	5/30/2012	11/13/2012	FBI - Federal Bureau of Investigation	419 Inappropriate Relationships
341	2012-007859	Houston - HU	6/14/2012	8/15/2012	BOP - Bureau of Prisons	005 Contract Fraud
342	2012-007870	Houston - HU	6/1/2012	11/8/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
343	2012-007898	Houston - HU	6/1/2012	11/6/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
344	2012-007923	El Paso - EP	6/5/2012	10/19/2012	BOP - Bureau of Prisons	603 Sexual Abuse
345	2012-008299	San Francisco - SF	6/8/2012	11/7/2012	BOP - Bureau of Prisons	506 Misuse of Gov't electronic device for child pornography
346	2012-008326	Denver - DN	6/12/2012	11/21/2012	FBI - Federal Bureau of Investigation	007 False Statements
347	2012-008358	Tucson - TC	6/11/2012	6/19/2012	USM - US Marshals Service	402 Release of Information
348	2012-008382	Washington - WA	6/12/2012	7/26/2012	FBI - Federal Bureau of Investigation	313 Off Duty Misconduct
349	2012-008462	Chicago - CH	6/14/2012	10/26/2012	BOP - Bureau of Prisons	108 Bribery
350	2012-008563	Dallas - DA	6/27/2012	8/23/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
351	2012-008632	Miami - MI	7/10/2012	9/5/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
352	2012-008637	New Jersey - NJ	6/25/2012	11/5/2012	BOP - Bureau of Prisons	419 Inappropriate Relationships
353	2012-008719	New York - NY	6/26/2012	9/28/2012	USM - US Marshals Service	108 Bribery
354	2012-008749	New York - NY	7/10/2012	11/29/2012	DEA - Drug Enforcement Administration	501 Waste, Abuse or Mismanagement of a Government Program
355	2012-008760	Atlanta - AT	7/16/2012	11/14/2012	BOP - Bureau of Prisons	108 Bribery
356	2012-008775	Houston - HU	6/28/2012	11/6/2012	BOP - Bureau of Prisons	415 Introduction of Contraband

	A	B	C	D	E	F
1	Complaint Number	Field Office Responsible	Date Received	Date Closed	Component	Offense Code
357	2012-008804	Tucson - TC	7/2/2012	10/26/2012	EUSA - Executive Office for US Attorneys	906 Misuse of Position
358	2012-008830	Chicago - CH	6/29/2012	8/1/2012	BOP - Bureau of Prisons	603 Sexual Abuse
359	2012-008879	Miami - MI	7/3/2012	9/25/2012	BOP - Bureau of Prisons	311 Financial Crimes
360	2012-008981	Tucson - TC	7/11/2012	11/1/2012	BOP - Bureau of Prisons	314 Domestic Violence
361	2012-009010	Chicago - CH	7/11/2012	10/31/2012	DEA - Drug Enforcement Administration	502 Waste, Misuse of Government Property
362	2012-009037	Tucson - TC	7/11/2012	11/7/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
363	2012-009091	Chicago - CH	7/13/2012	11/30/2012	EUSA - Executive Office for US Attorneys	402 Release of Information
364	2012-009142	Tucson - TC	7/16/2012	11/28/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
365	2012-009151	Boston - BO	7/18/2012	9/18/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
366	2012-009218	Washington - WA	7/18/2012	12/11/2012	FBI - Federal Bureau of Investigation	208 Theft
367	2012-009233	Washington - WA	7/23/2012	9/7/2012	BOP - Bureau of Prisons	415 Introduction of Contraband
368	2012-009276	Houston - HU	7/25/2012	11/8/2012	FBI - Federal Bureau of Investigation	907 Conflict of Interest
369	2012-009451	Houston - HU	8/17/2012	12/4/2012	BOP - Bureau of Prisons	609 Physical Abuse
370	2012-009599	New York - NY	8/1/2012	10/17/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
371	2012-010261	Los Angeles - LA	8/16/2012	10/17/2012	BOP - Bureau of Prisons	603 Sexual Abuse
372	2012-010914	Washington - WA	9/19/2012	11/15/2012	BOP - Bureau of Prisons	419 Inappropriate Relationships
373	2013-000310	San Francisco - SF	10/11/2012	12/6/2012	BOP - Bureau of Prisons	416 BOP Search Policy Violation
374	2013-000353	Dallas - DA	10/15/2012	11/30/2012	USM - US Marshals Service	419 Inappropriate Relationships
375	2013-000365	Dallas - DA	10/15/2012	12/3/2012	USM - US Marshals Service	419 Inappropriate Relationships