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Description of document:

List of Department of Justice (DOJ) Office of the Inspector General (OIG) investigations closed, CY 2013

Request date:

2014

Released date:

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Source of document:

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

Office of the Inspector General

August 27, 2014

Subject: Freedom of Information/Privacy Act Request [14-OIG-172]

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 closed investigations during calendar year 2013." 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,

Deborah Marie Waller
Government Information Specialist
Office of the General Counsel

Enclosure

Complaint #	Field Office Resp.	Offense	Component	Disposition
2012-009770	Chicago - CH	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2012-010030	Washington - WA	007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
2012-010033	Washington - WA	688 Patriot Act Violation	BOP - Bureau of Prisons	I - OIG Investigation
2012-010114	Fraud Office - FO	006 Grantee Fraud	OJP-NIJ - Office of Justice Programs (National Institute of Justice)	I - OIG Investigation
2012-010150	Los Angeles - LA	404 Misuse of a Gov't Credit Card	FBI - Federal Bureau of Investigation	I - OIG Investigation
2012-010191	Miami - MI	315 Child Abuse / Child Pornography	USM - US Marshals Service	I - OIG Investigation
2012-010246	Dallas - DA	006 Grantee Fraud	COPS - Community Oriented Policing Services	I - OIG Investigation
2012-010291	Fraud Office - FO	005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
2012-010329	New Jersey - NJ	208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
2012-010347	Los Angeles - LA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2012-010354	Dallas - DA	311 Financial Crimes	BOP - Bureau of Prisons	I - OIG Investigation
2012-010364	Houston - HU	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
2012-010415	Chicago - CH	208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
2012-010440	Washington - WA	907 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2012-010533	San Francisco - SF	208 Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2012-010548	Chicago - CH	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2012-010556	Dallas - DA	006 Grantee Fraud	OVW - Office of Violence Against Women	I - OIG Investigation
2012-010567	Denver - DN	906 Misuse of Position	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2012-010687	Fraud Office - FO	006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
2012-010695	Miami - MI	402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
2012-010723	Dallas - DA	501 Waste, Abuse or Mismanagement of a Government Program	USM - US Marshals Service	I - OIG Investigation
2012-010739	Atlanta - AT	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2012-010748	New Jersey - NJ	416 BOP Search Policy Violation	BOP - Bureau of Prisons	I - OIG Investigation
2012-010751	Chicago - CH	402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
2012-010752	Washington - WA	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
2012-010785	Los Angeles - LA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2012-010854	Houston - HU	208 Theft	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2012-010866	Fraud Office - FO	005 Contract Fraud	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2012-010888	Denver - DN	007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
2012-010910	Chicago - CH	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2012-010913	Atlanta - AT	906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation
2012-010967	Los Angeles - LA	003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation
2012-011059	Chicago - CH	010 Voucher Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
2012-011078	Los Angeles - LA	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2012-011120	Dallas - DA	906 Misuse of Position	USM - US Marshals Service	I - OIG Investigation
2012-011156	New York - NY	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2012-011160	Miami - MI	008 Impersonation	EOIR - Executive Office for Immigration Review	I - OIG Investigation
2012-011175	El Paso - EP	502 Waste, Misuse of Government Property	USM - US Marshals Service	I - OIG Investigation
2012-011188	Washington - WA	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-000064	New Jersey - NJ	402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-000158	Atlanta - AT	005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-000177	Houston - HU	208 Theft	USM - US Marshals Service	I - OIG Investigation
2013-000181	Los Angeles - LA	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-000203	Detroit - DE	907 Conflict of Interest	OJP - Office of Justice Programs (Other)	I - OIG Investigation
2013-000264	Fraud Office - FO	906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation

Complaint #	Field Office Resp.	Offense	Component	Disposition
2013-000338	Miami - MI	906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-000362	Miami - MI	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-000377	Dallas - DA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-000405	Denver - DN	006 Grantee Fraud	OVW - Office of Violence Against Women	I - OIG Investigation
2013-000434	Miami - MI	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-000441	New York - NY	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-000453	Chicago - CH	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-000461	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-000470	Los Angeles - LA	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-000517	Dallas - DA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-000524	Detroit - DE	007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-000573	Fraud Office - FO	907 Conflict of Interest	USPC - US Parole Commission	I - OIG Investigation
2013-000576	Fraud Office - FO	005 Contract Fraud	OFDT - Office of the Federal Detention Trustee	I - OIG Investigation
2013-000605	Chicago - CH	906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-000728	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-000829	Atlanta - AT	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-001137	Dallas - DA	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-001170	New York - NY	412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-001180	Atlanta - AT	603 Sexual Abuse	USM - US Marshals Service	I - OIG Investigation
2013-001208	Chicago - CH	007 False Statements	USM - US Marshals Service	I - OIG Investigation
2013-001228	Chicago - CH	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-001255	New York - NY	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-001260	Miami - MI	606 Denial of Rights, Due Process	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001263	Dallas - DA	907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001273	Washington - WA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-001287	Atlanta - AT	503 Misuse of a GOV	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001315	Los Angeles - LA	402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
2013-001332	Chicago - CH	005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
2013-001397	Dallas - DA	906 Misuse of Position	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-001401	Washington - WA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-001481	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-001501	Chicago - CH	208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001503	Fraud Office - FO	005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
2013-001514	Dallas - DA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-001521	Houston - HU	007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-001557	Chicago - CH	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-001567	New York - NY	415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
2013-001609	Atlanta - AT	313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
2013-001629	Denver - DN	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-001644	Boston - BO	007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001654	Washington - WA	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-001659	Houston - HU	906 Misuse of Position	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001662	Detroit - DE	208 Theft	USM - US Marshals Service	I - OIG Investigation
2013-001761	Dallas - DA	003 Time & Attendance Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-001977	Los Angeles - LA	006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile Jus	I - OIG Investigation

Complaint #	Field Office Resp.	Offense	Component	Disposition
2013-001985	Washington - WA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-001995	New York - NY	402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-001996	Miami - MI	412 Job Performance Failure	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-002094	Washington - WA	489 Computer Forensics - (old)	UNK - Unknown	I - OIG Investigation
2013-002102	New York - NY	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-002194	New York - NY	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-002270	Chicago - CH	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-002301	Tucson - TC	505 Misuse of Gov't electronic device for pornography	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-002316	Denver - DN	605 Threatening/Harassment	USM - US Marshals Service	I - OIG Investigation
2013-002331	Dallas - DA	907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-002342	Denver - DN	606 Denial of Rights, Due Process	USM - US Marshals Service	I - OIG Investigation
2013-002379	El Paso - EP	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-002406	Chicago - CH	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-002421	El Paso - EP	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-002427	Miami - MI	313 Off Duty Misconduct	BOP - Bureau of Prisons	I - OIG Investigation
2013-002492	Houston - HU	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-002527	Miami - MI	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-002531	Atlanta - AT	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-002541	Los Angeles - LA	005 Contract Fraud	USM - US Marshals Service	I - OIG Investigation
2013-002559	Houston - HU	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-002565	Atlanta - AT	606 Denial of Rights, Due Process	USM - US Marshals Service	I - OIG Investigation
2013-002600	New Jersey - NJ	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-002609	Miami - MI	418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-002733	Los Angeles - LA	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-002849	Chicago - CH	804 Drug Violations	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-003070	Dallas - DA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-003079	Miami - MI	006 Grantee Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assist	I - OIG Investigation
2013-003088	Houston - HU	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-003094	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-003125	New Jersey - NJ	402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-003126	San Francisco - SF	311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-003133	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-003134	Houston - HU	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-003183	Dallas - DA	603 Sexual Abuse	USM - US Marshals Service	I - OIG Investigation
2013-003314	Boston - BO	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-003330	Los Angeles - LA	010 Voucher Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assist	I - OIG Investigation
2013-003410	Dallas - DA	402 Release of Information	USM - US Marshals Service	I - OIG Investigation
2013-003440	Washington - WA	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-003480	El Paso - EP	402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-003492	New York - NY	420 Obstruction	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-003523	Dallas - DA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-003843	Houston - HU	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-003846	Los Angeles - LA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-003877	Dallas - DA	108 Bribery	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-003893	Dallas - DA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation

Complaint #	Field Office Resp.	Offense	Component	Disposition
2013-003919	Denver - DN	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-003979	Miami - MI	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-003994	Washington - WA	402 Release of Information	UNK - Unknown	I - OIG Investigation
2013-004022	Miami - MI	907 Conflict of Interest	EOIR - Executive Office for Immigration Review	I - OIG Investigation
2013-004035	Boston - BO	412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-004037	New Jersey - NJ	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-004038	Dallas - DA	907 Conflict of Interest	USM - US Marshals Service	I - OIG Investigation
2013-004048	Dallas - DA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-004089	Fraud Office - FO	501 Waste, Abuse or Mismanagement of a Government Program	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-004101	Chicago - CH	609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-004210	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-004244	Dallas - DA	609 Physical Abuse	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-004294	Washington - WA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-004326	San Francisco - SF	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-004355	New York - NY	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-004412	San Francisco - SF	402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
2013-004414	Chicago - CH	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-004437	New York - NY	708 Prohibited Personnel Actions	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-004525	San Francisco - SF	418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-004562	New Jersey - NJ	606 Denial of Rights, Due Process	BOP - Bureau of Prisons	I - OIG Investigation
2013-004571	New Jersey - NJ	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-004813	Los Angeles - LA	006 Grantee Fraud	COPS - Community Oriented Policing Services	I - OIG Investigation
2013-004821	New York - NY	705 Workplace Violence	BOP - Bureau of Prisons	I - OIG Investigation
2013-004843	Chicago - CH	605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
2013-004898	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-004969	Dallas - DA	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-005038	New Jersey - NJ	688 Patriot Act Violation	BOP - Bureau of Prisons	I - OIG Investigation
2013-005122	Houston - HU	907 Conflict of Interest	EOIR - Executive Office for Immigration Review	I - OIG Investigation
2013-005211	Chicago - CH	008 Impersonation	OIG - Office of the Inspector General	I - OIG Investigation
2013-005214	Miami - MI	412 Job Performance Failure	USM - US Marshals Service	I - OIG Investigation
2013-005221	Washington - WA	906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-005227	New York - NY	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-005228	New York - NY	402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-005306	New York - NY	006 Grantee Fraud	DOJ - Department of Justice	I - OIG Investigation
2013-005338	Los Angeles - LA	402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
2013-005458	Chicago - CH	402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-005493	New York - NY	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-005511	Fraud Office - FO	007 False Statements	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-005537	Houston - HU	007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-005584	New York - NY	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-005612	Chicago - CH	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-005642	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-005666	New York - NY	007 False Statements	OJP - Office of Justice Programs (Other)	I - OIG Investigation
2013-005688	Boston - BO	007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-005734	Detroit - DE	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

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2013-005743	Fraud Office - FO	907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-005771	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-005790	Detroit - DE	703 Sexual Harassment	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-005928	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-005988	Los Angeles - LA	007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-005989	Los Angeles - LA	007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-005998	Miami - MI	402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-006056	Dallas - DA	605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
2013-006059	Fraud Office - FO	006 Grantee Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assist	I - OIG Investigation
2013-006064	Miami - MI	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-006120	San Francisco - SF	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-006150	Miami - MI	501 Waste, Abuse or Mismanagement of a Government Program	CRM - Criminal Division	I - OIG Investigation
2013-006160	El Paso - EP	008 Impersonation	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-006163	Miami - MI	703 Sexual Harassment	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-006184	Detroit - DE	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-006229	New Jersey - NJ	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-006282	El Paso - EP	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-006287	New York - NY	007 False Statements	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-006295	Los Angeles - LA	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-006410	Chicago - CH	906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-006488	Chicago - CH	412 Job Performance Failure	USM - US Marshals Service	I - OIG Investigation
2013-006502	New York - NY	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-006504	Los Angeles - LA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-006505	Tucson - TC	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-006552	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-006578	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-006604	Los Angeles - LA	609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-006605	Miami - MI	501 Waste, Abuse or Mismanagement of a Government Program	BOP - Bureau of Prisons	I - OIG Investigation
2013-006607	Washington - WA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-006618	El Paso - EP	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-006649	El Paso - EP	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-006677	Miami - MI	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-006686	Chicago - CH	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-006721	New York - NY	312 Off Duty Arrest	EOIR - Executive Office for Immigration Review	I - OIG Investigation
2013-006729	Fraud Office - FO	005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
2013-006781	Detroit - DE	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-007259	Boston - BO	420 Obstruction	CITZN - Citizen or Civilian, Non-Federal Government	I - OIG Investigation
2013-007261	Washington - WA	007 False Statements	TAX - Tax Division	I - OIG Investigation
2013-007272	Houston - HU	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-007302	Los Angeles - LA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-007329	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-007354	Los Angeles - LA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-007364	Washington - WA	906 Misuse of Position	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-007379	Miami - MI	907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-007396	New York - NY	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

Complaint #	Field Office Resp.	Offense	Component	Disposition
2013-007409	Washington - WA	208 Theft	USM - US Marshals Service	I - OIG Investigation
2013-007543	Washington - WA	703 Sexual Harassment	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-007553	Houston - HU	907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-007561	El Paso - EP	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-007633	Miami - MI	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-007642	Chicago - CH	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-007699	Miami - MI	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-007725	Dallas - DA	006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile Justice and	I - OIG Investigation
2013-007728	Miami - MI	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-007789	El Paso - EP	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-007854	Dallas - DA	705 Workplace Violence	USM - US Marshals Service	I - OIG Investigation
2013-007951	San Francisco - SF	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-007997	Dallas - DA	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-008006	San Francisco - SF	005 Contract Fraud	BOP - Bureau of Prisons	C - Consolidated
2013-008030	Tucson - TC	416 BOP Search Policy Violation	BOP - Bureau of Prisons	I - OIG Investigation
2013-008045	Dallas - DA	906 Misuse of Position	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-008077	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-008102	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-008231	Dallas - DA	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-008240	New York - NY	804 Drug Violations	USM - US Marshals Service	I - OIG Investigation
2013-008251	Atlanta - AT	208 Theft	USM - US Marshals Service	I - OIG Investigation
2013-008266	Los Angeles - LA	208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-008301	Detroit - DE	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-008341	New Jersey - NJ	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-008506	Miami - MI	416 BOP Search Policy Violation	BOP - Bureau of Prisons	I - OIG Investigation
2013-008649	Chicago - CH	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-008673	New York - NY	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-008728	Miami - MI	208 Theft	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-008777	Detroit - DE	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-008850	New Jersey - NJ	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-008866	Los Angeles - LA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-008904	Miami - MI	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-008905	Washington - WA	708 Prohibited Personnel Actions	CRT - Civil Rights Division	I - OIG Investigation
2013-008908	Miami - MI	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-008979	Fraud Office - FO	907 Conflict of Interest	OJP-OJJDP - Office of Justice Programs (Office of Juvenile Justice and	I - OIG Investigation
2013-009012	Chicago - CH	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-009023	Miami - MI	010 Voucher Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-009057	Dallas - DA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-009058	Houston - HU	415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
2013-009069	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-009509	Tucson - TC	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-009593	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-009619	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-009652	Fraud Office - FO	007 False Statements	VFUND - Victim's Fund, Sept. 11th	I - OIG Investigation
2013-009702	Chicago - CH	404 Misuse of a Gov't Credit Card	BOP - Bureau of Prisons	I - OIG Investigation

Complaint #	Field Office Resp.	Offense	Component	Disposition
2013-009726	Atlanta - AT	507 Loss of Gov't property	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-009769	Washington - WA	907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-009773	Chicago - CH	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-009786	Miami - MI	606 Denial of Rights, Due Process	USM - US Marshals Service	I - OIG Investigation
2013-009876	Washington - WA	906 Misuse of Position	USPC - US Parole Commission	I - OIG Investigation
2013-009962	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-009976	Dallas - DA	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-010008	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-010022	Fraud Office - FO	404 Misuse of a Gov't Credit Card	USM - US Marshals Service	I - OIG Investigation
2013-010090	Chicago - CH	007 False Statements	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-010112	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-010115	Chicago - CH	008 Impersonation	USM - US Marshals Service	I - OIG Investigation
2013-010167	Miami - MI	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-010187	Denver - DN	703 Sexual Harassment	BOP - Bureau of Prisons	I - OIG Investigation
2013-010202	Washington - WA	502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
2013-010229	Miami - MI	412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-010305	Chicago - CH	804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
2013-010308	San Francisco - SF	416 BOP Search Policy Violation	BOP - Bureau of Prisons	I - OIG Investigation
2013-010340	Fraud Office - FO	804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
2013-010377	Los Angeles - LA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-010417	Houston - HU	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-010426	Detroit - DE	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-010839	New York - NY	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-010840	Denver - DN	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-010908	Miami - MI	402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-010930	Atlanta - AT	402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-010986	New York - NY	108 Bribery	USM - US Marshals Service	I - OIG Investigation
2013-011015	New Jersey - NJ	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-011018	Houston - HU	419 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
2013-011026	New Jersey - NJ	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-011027	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-011053	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-011075	Chicago - CH	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-011314	Chicago - CH	703 Sexual Harassment	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2013-011326	Los Angeles - LA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2013-011352	Dallas - DA	906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
2013-011439	New Jersey - NJ	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-011469	Houston - HU	688 Patriot Act Violation	BOP - Bureau of Prisons	I - OIG Investigation
2013-011475	Los Angeles - LA	804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
2013-011477	Los Angeles - LA	315 Child Abuse / Child Pornography	BOP - Bureau of Prisons	I - OIG Investigation
2013-011529	San Francisco - SF	208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
2013-011564	Washington - WA	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-011572	Washington - WA	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
2013-011660	Dallas - DA	412 Job Performance Failure	DEA - Drug Enforcement Administration	I - OIG Investigation
2013-011692	Houston - HU	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation

Complaint #	Field Office Resp.	Offense	Component	Disposition
2013-011737	Los Angeles - LA	703 Sexual Harassment	BOP - Bureau of Prisons	I - OIG Investigation
2013-011738	Denver - DN	703 Sexual Harassment	USM - US Marshals Service	I - OIG Investigation
2013-011795	New York - NY	402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
2013-011798	Dallas - DA	402 Release of Information	CRM - Criminal Division	I - OIG Investigation
2013-011847	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-011869	El Paso - EP	313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
2013-011881	Dallas - DA	804 Drug Violations	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2013-011913	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2013-011961	Chicago - CH	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2013-011964	Denver - DN	418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
2013-011965	Denver - DN	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2013-011978	Dallas - DA	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2014-000001	Miami - MI	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
2014-000063	Tucson - TC	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2014-000087	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-000106	Houston - HU	003 Time & Attendance Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
2014-000158	Dallas - DA	906 Misuse of Position	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2014-000201	Washington - WA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-000249	Dallas - DA	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-000268	New Jersey - NJ	007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2014-000557	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-000571	Denver - DN	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-000609	Houston - HU	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-000704	New Jersey - NJ	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-000943	Dallas - DA	006 Grantee Fraud	OVW - Office of Violence Against Women	I - OIG Investigation
2014-000988	Miami - MI	502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
2014-001037	New Jersey - NJ	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-001231	Atlanta - AT	008 Impersonation	BOP - Bureau of Prisons	I - OIG Investigation
2014-001337	Washington - WA	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2014-001360	San Francisco - SF	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
2014-001424	Chicago - CH	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-001572	Atlanta - AT	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-001625	Miami - MI	412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
2014-001691	Washington - WA	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-001784	Washington - WA	702 Retaliation	UNK - Unknown	I - OIG Investigation
2014-002341	Tucson - TC	412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
2014-002368	New York - NY	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2014-002393	San Francisco - SF	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-002472	New York - NY	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2014-002485	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-002663	Washington - WA	007 False Statements	USM - US Marshals Service	I - OIG Investigation
2014-002670	San Francisco - SF	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
2014-002757	Denver - DN	502 Waste, Misuse of Government Property	EUSA - Executive Office for US Attorneys	I - OIG Investigation
2014-002796	Houston - HU	415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2014-002831	New Jersey - NJ	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation