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Description of document: List of Department of Justice (DOJ) Office of the Inspector General (OIG) investigations closed, CY 2014

Request date: 2015

Released date: 31-March- 2015

Posted date: 07-September-2015

Source of document: Freedom of Information Act Request
Department of Justice
Office of the Inspector General
Office of General Counsel
950 Pennsylvania Ave., NW
Room 4726
Washington, DC 20530
Fax: 202-616-9152
Email: oiqfoia@usdoj.gov

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U.S. Department of Justice

Office of the Inspector General

March 31, 2015

Subject: Freedom of Information/Privacy Act Request [15-OIG-69]

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 OIG investigations during calendar year 2014. 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 black ink that reads "Deborah M. Waller".

Deborah M. Waller
Government Information Specialist
Office of the General Counsel

Enclosure

Complaint Number	Date Investigation Received	Date Investigation Closed (1/1/2014-12/31/2014)
2007-006652	5/22/2007	12/4/2014
2008-005167	4/21/2008	1/24/2014
2009-004900	4/16/2009	7/11/2014
2009-006569	6/12/2009	3/31/2014
2009-007003	6/30/2009	2/28/2014
2009-009376	9/25/2009	11/4/2014
2010-000178	10/8/2009	9/22/2014
2010-000380	3/15/2010	2/28/2014
2010-001548	12/4/2009	12/19/2014
2010-003512	2/25/2010	6/11/2014
2010-006172	5/21/2010	10/10/2014
2010-006518	5/27/2010	9/2/2014
2010-006900	6/9/2010	1/17/2014
2010-007183	6/18/2010	9/5/2014
2011-000930	12/13/2010	4/11/2014
2011-001103	11/17/2010	10/8/2014
2011-002179	12/22/2010	1/29/2014
2011-004868	9/14/2011	3/26/2014
2011-006292	4/21/2011	4/7/2014
2011-006969	5/12/2011	3/5/2014
2011-007400	6/3/2011	4/17/2014
2011-007411	5/31/2011	1/29/2014
2011-009194	7/28/2011	3/21/2014
2011-011083	9/22/2011	8/19/2014
2012-000085	10/6/2011	1/7/2014
2012-001008	11/2/2011	3/25/2014
2012-001612	2/14/2012	9/18/2014
2012-001678	11/25/2011	8/19/2014
2012-001687	11/28/2011	1/9/2014
2012-001751	11/30/2011	4/22/2014
2012-002482	12/20/2011	7/25/2014
2012-002570	12/27/2011	2/21/2014
2012-003861	2/24/2012	3/31/2014
2012-003871	4/17/2012	10/29/2014
2012-005051	3/6/2012	3/19/2014
2012-005466	6/25/2012	5/21/2014
2012-005904	4/6/2012	9/15/2014
2012-005943	4/5/2012	5/19/2014
2012-006105	4/16/2012	2/26/2014
2012-006233	4/17/2012	7/1/2014
2012-006274	4/18/2012	3/14/2014
2012-006865	5/2/2012	6/5/2014
2012-007513	5/21/2012	4/4/2014

2012-007580	5/23/2012	5/28/2014
2012-007731	5/29/2012	5/21/2014
2012-008272	6/7/2012	6/4/2014
2012-008643	6/25/2012	9/29/2014
2012-008662	6/25/2012	4/21/2014
2012-008926	9/26/2012	3/10/2014
2012-008962	7/10/2012	10/14/2014
2012-009017	7/10/2012	5/30/2014
2012-009086	7/16/2012	11/20/2014
2012-009093	7/17/2012	1/29/2014
2012-009136	7/18/2012	6/13/2014
2012-009336	7/27/2012	4/4/2014
2012-009347	8/6/2012	4/4/2014
2012-009544	7/31/2012	3/3/2014
2012-009550	8/1/2012	5/15/2014
2012-009637	8/3/2012	3/12/2014
2012-010150	8/20/2012	2/20/2014
2012-010191	8/29/2012	4/16/2014
2012-010347	8/22/2012	4/2/2014
2012-010390	8/28/2012	9/10/2014
2012-010440	8/28/2012	3/11/2014
2012-010533	8/29/2012	3/25/2014
2012-010556	9/5/2012	1/16/2014
2012-010712	9/24/2012	11/7/2014
2012-010888	9/18/2012	2/5/2014
2012-011047	9/21/2012	6/19/2014
2012-011071	9/24/2012	9/23/2014
2013-000064	10/4/2012	5/21/2014
2013-000085	10/10/2012	11/5/2014
2013-000137	10/22/2012	12/31/2014
2013-000158	10/9/2012	6/11/2014
2013-000434	10/17/2012	3/26/2014
2013-000768	10/29/2012	8/11/2014
2013-000829	11/5/2012	5/2/2014
2013-001180	11/16/2012	4/17/2014
2013-001190	11/6/2012	7/17/2014
2013-001257	11/20/2012	8/8/2014
2013-001273	11/20/2012	3/21/2014
2013-001315	1/8/2013	4/2/2014
2013-001503	12/6/2012	2/6/2014
2013-001521	11/20/2012	2/21/2014
2013-001567	1/7/2013	2/14/2014
2013-001761	12/4/2012	1/13/2014
2013-001977	12/4/2012	3/27/2014
2013-001995	12/6/2012	1/29/2014

2013-002094	12/7/2012	1/7/2014
2013-002194	12/17/2012	3/14/2014
2013-002492	12/28/2012	4/2/2014
2013-002509	1/23/2013	6/19/2014
2013-002541	1/8/2013	4/4/2014
2013-002764	1/10/2013	10/3/2014
2013-002849	1/18/2013	1/15/2014
2013-003126	1/17/2013	4/1/2014
2013-003183	2/6/2013	5/19/2014
2013-003202	1/18/2013	8/12/2014
2013-003480	2/7/2013	5/20/2014
2013-003979	3/7/2013	5/28/2014
2013-004089	2/13/2013	4/24/2014
2013-004233	2/22/2013	11/12/2014
2013-004414	2/26/2013	3/25/2014
2013-004437	2/26/2013	6/11/2014
2013-004813	4/17/2013	5/30/2014
2013-004970	3/7/2013	9/26/2014
2013-005054	5/9/2013	8/6/2014
2013-005107	3/18/2013	6/27/2014
2013-005338	3/19/2013	1/7/2014
2013-005383	3/21/2013	9/10/2014
2013-005458	3/25/2013	6/10/2014
2013-005584	5/1/2013	2/20/2014
2013-005612	3/28/2013	4/4/2014
2013-005698	4/18/2013	8/8/2014
2013-005734	4/3/2013	4/9/2014
2013-005743	4/4/2013	4/18/2014
2013-005778	5/21/2013	9/26/2014
2013-005790	5/21/2013	5/30/2014
2013-005852	4/5/2013	9/30/2014
2013-005869	4/17/2013	9/26/2014
2013-005872	7/2/2013	6/27/2014
2013-006095	4/24/2013	7/25/2014
2013-006120	4/19/2013	2/28/2014
2013-006160	4/17/2013	4/2/2014
2013-006229	5/2/2013	2/26/2014
2013-006355	4/26/2013	8/14/2014
2013-006424	5/2/2013	12/17/2014
2013-006499	4/29/2013	9/30/2014
2013-006502	5/2/2013	2/26/2014
2013-006572	5/7/2013	12/11/2014
2013-006607	5/7/2013	5/12/2014
2013-006729	5/10/2013	1/10/2014
2013-007313	5/14/2013	7/3/2014

2013-007340	5/14/2013	7/29/2014
2013-007352	5/14/2013	10/16/2014
2013-007356	5/16/2013	10/23/2014
2013-007364	5/15/2013	1/31/2014
2013-007396	6/17/2013	2/25/2014
2013-007445	5/30/2013	6/17/2014
2013-007543	5/21/2013	1/6/2014
2013-007642	6/4/2013	2/5/2014
2013-007699	5/29/2013	6/5/2014
2013-007789	5/31/2013	5/16/2014
2013-007854	6/4/2013	1/17/2014
2013-007997	6/10/2013	1/8/2014
2013-008231	6/14/2013	4/22/2014
2013-008240	7/18/2013	6/6/2014
2013-008275	11/4/2013	11/19/2014
2013-008301	6/18/2013	5/23/2014
2013-008443	8/12/2013	9/18/2014
2013-008637	7/2/2013	7/24/2014
2013-008649	8/7/2013	5/21/2014
2013-008720	7/1/2013	6/13/2014
2013-008728	7/1/2013	2/25/2014
2013-008846	7/22/2013	6/16/2014
2013-008904	8/22/2013	2/18/2014
2013-008908	8/22/2013	2/13/2014
2013-008979	7/25/2013	4/9/2014
2013-009023	8/26/2013	3/24/2014
2013-009057	7/15/2013	2/25/2014
2013-009069	7/31/2013	4/25/2014
2013-009593	7/18/2013	4/8/2014
2013-009603	7/18/2013	6/19/2014
2013-009621	7/31/2013	8/15/2014
2013-009726	8/2/2013	4/1/2014
2013-009769	7/24/2013	3/6/2014
2013-009773	7/24/2013	4/8/2014
2013-009783	8/1/2013	12/1/2014
2013-009786	8/21/2013	3/4/2014
2013-009876	9/10/2013	4/30/2014
2013-009958	7/31/2013	8/13/2014
2013-009976	8/1/2013	6/4/2014
2013-010022	8/1/2013	2/24/2014
2013-010090	8/7/2013	4/21/2014
2013-010098	8/7/2013	8/12/2014
2013-010112	8/8/2013	4/17/2014
2013-010156	8/7/2013	12/18/2014
2013-010167	8/22/2013	3/11/2014

2013-010187	8/8/2013	1/24/2014
2013-010202	8/8/2013	1/27/2014
2013-010224	8/14/2013	9/29/2014
2013-010229	8/14/2013	5/29/2014
2013-010270	8/12/2013	6/6/2014
2013-010295	8/19/2013	6/19/2014
2013-010305	8/13/2013	5/19/2014
2013-010310	8/13/2013	8/8/2014
2013-010340	9/17/2013	2/11/2014
2013-010377	8/16/2013	4/8/2014
2013-010403	8/20/2013	6/12/2014
2013-010415	8/19/2013	9/26/2014
2013-010426	8/16/2013	3/19/2014
2013-010812	12/18/2013	6/12/2014
2013-010818	8/26/2013	12/5/2014
2013-010840	8/30/2013	2/4/2014
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2013-010986	9/4/2013	2/24/2014
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2013-011018	9/4/2013	1/2/2014
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2013-011039	9/10/2013	5/27/2014
2013-011053	9/5/2013	1/7/2014
2013-011075	9/6/2013	2/11/2014
2013-011314	9/5/2013	5/14/2014
2013-011352	9/13/2013	3/25/2014
2013-011381	9/11/2013	9/29/2014
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2013-011475	9/12/2013	4/9/2014
2013-011477	9/12/2013	4/8/2014
2013-011529	9/13/2013	4/8/2014
2013-011564	9/25/2013	5/12/2014
2013-011572	9/25/2013	3/28/2014
2013-011660	9/23/2013	2/20/2014
2013-011738	9/23/2013	4/28/2014
2013-011754	9/25/2013	6/24/2014
2013-011795	10/7/2013	4/29/2014
2013-011798	9/20/2013	2/26/2014
2013-011865	9/27/2013	9/11/2014
2013-011869	10/23/2013	3/26/2014
2013-011881	9/26/2013	3/10/2014
2013-011913	9/25/2013	4/9/2014

2013-011943	9/30/2013	6/24/2014
2013-011961	9/27/2013	5/20/2014
2013-011964	10/1/2013	1/3/2014
2013-011965	10/1/2013	1/29/2014
2014-000006	10/9/2013	7/28/2014
2014-000008	10/9/2013	7/30/2014
2014-000016	10/7/2013	7/23/2014
2014-000063	10/10/2013	1/31/2014
2014-000106	10/11/2013	2/21/2014
2014-000158	10/11/2013	2/25/2014
2014-000160	10/21/2013	9/26/2014
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2014-000206	10/15/2013	8/6/2014
2014-000235	10/16/2013	6/26/2014
2014-000249	10/16/2013	5/13/2014
2014-000268	10/28/2013	5/21/2014
2014-000609	10/22/2013	2/10/2014
2014-000689	11/22/2013	9/30/2014
2014-000754	10/28/2013	6/11/2014
2014-000818	10/28/2013	7/3/2014
2014-000943	10/31/2013	4/29/2014
2014-000988	12/3/2013	6/5/2014
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2014-001197	12/19/2013	9/8/2014
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2014-001265	11/7/2013	9/15/2014
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2014-001360	11/12/2013	4/9/2014
2014-001424	11/13/2013	5/16/2014
2014-001572	1/9/2014	3/4/2014
2014-001625	11/27/2013	5/19/2014
2014-001690	1/27/2014	6/30/2014
2014-001691	11/29/2013	4/17/2014
2014-001784	12/16/2013	5/15/2014
2014-001824	1/28/2014	11/6/2014
2014-002315	12/4/2013	7/28/2014
2014-002341	12/9/2013	4/21/2014
2014-002368	12/12/2013	1/6/2014
2014-002393	12/9/2013	1/7/2014
2014-002447	12/10/2013	8/19/2014
2014-002472	12/12/2013	1/16/2014
2014-002485	12/12/2013	2/13/2014
2014-002531	1/15/2014	8/7/2014

2014-002554	12/16/2013	7/22/2014
2014-002575	12/17/2013	9/10/2014
2014-002604	12/17/2013	7/22/2014
2014-002663	12/18/2013	1/27/2014
2014-002670	12/30/2013	4/9/2014
2014-002740	12/24/2013	12/2/2014
2014-002747	1/8/2014	6/23/2014
2014-002757	12/20/2013	2/24/2014
2014-002796	12/24/2013	2/19/2014
2014-002831	1/16/2014	2/6/2014
2014-002836	1/16/2014	6/30/2014
2014-002852	1/21/2014	8/29/2014
2014-002963	3/27/2014	9/9/2014
2014-002983	1/15/2014	3/4/2014
2014-002986	1/7/2014	4/2/2014
2014-003082	3/5/2014	5/8/2014
2014-003161	1/16/2014	8/18/2014
2014-003164	1/13/2014	5/1/2014
2014-003193	2/3/2014	5/2/2014
2014-003399	1/16/2014	6/20/2014
2014-003478	1/15/2014	3/21/2014
2014-003483	1/16/2014	11/6/2014
2014-003543	1/17/2014	7/25/2014
2014-003621	1/31/2014	5/14/2014
2014-003733	2/21/2014	9/29/2014
2014-003735	1/27/2014	5/14/2014
2014-003774	1/28/2014	9/23/2014
2014-003789	1/31/2014	9/3/2014
2014-003796	1/30/2014	9/4/2014
2014-003813	3/17/2014	3/19/2014
2014-003828	2/4/2014	5/30/2014
2014-003862	3/5/2014	5/8/2014
2014-003869	1/31/2014	2/13/2014
2014-003990	2/10/2014	6/25/2014
2014-004011	4/17/2014	8/22/2014
2014-004080	2/24/2014	3/7/2014
2014-004083	4/24/2014	8/28/2014
2014-004146	2/12/2014	6/11/2014
2014-004180	2/26/2014	11/19/2014
2014-004186	2/12/2014	4/2/2014
2014-004240	3/5/2014	8/12/2014
2014-004282	2/20/2014	6/23/2014
2014-004415	2/25/2014	5/19/2014
2014-004439	3/17/2014	4/30/2014
2014-004522	2/27/2014	9/8/2014

2014-004559	3/7/2014	11/4/2014
2014-004616	2/28/2014	4/23/2014
2014-005279	3/11/2014	12/17/2014
2014-005370	3/14/2014	6/9/2014
2014-005373	3/14/2014	3/26/2014
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2014-005433	3/31/2014	5/30/2014
2014-005450	3/17/2014	5/12/2014
2014-005451	4/2/2014	10/21/2014
2014-005465	3/14/2014	8/5/2014
2014-005533	3/19/2014	8/6/2014
2014-005534	3/19/2014	5/5/2014
2014-005627	3/25/2014	6/12/2014
2014-005639	3/24/2014	9/10/2014
2014-005660	3/24/2014	8/26/2014
2014-005720	6/6/2014	12/17/2014
2014-005775	3/25/2014	5/12/2014
2014-005886	5/21/2014	10/21/2014
2014-005910	3/31/2014	10/23/2014
2014-005929	4/4/2014	8/8/2014
2014-005954	4/17/2014	5/13/2014
2014-005971	4/2/2014	10/22/2014
2014-006010	5/5/2014	11/4/2014
2014-006015	4/3/2014	9/23/2014
2014-006261	4/3/2014	12/1/2014
2014-006263	4/7/2014	10/14/2014
2014-006339	4/8/2014	12/31/2014
2014-006484	4/16/2014	12/3/2014
2014-006544	5/5/2014	12/10/2014
2014-006631	4/21/2014	8/6/2014
2014-006694	4/21/2014	9/2/2014
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2014-006722	4/22/2014	8/13/2014
2014-006875	4/28/2014	9/8/2014
2014-006925	4/30/2014	8/28/2014
2014-006981	5/13/2014	10/31/2014
2014-007311	5/13/2014	9/5/2014
2014-007394	5/20/2014	7/29/2014
2014-007401	5/12/2014	12/10/2014
2014-007479	5/15/2014	10/27/2014
2014-007549	6/6/2014	10/23/2014
2014-007624	6/12/2014	10/14/2014
2014-007638	5/21/2014	6/26/2014
2014-007700	5/22/2014	10/21/2014
2014-008464	6/12/2014	12/5/2014

2014-008533	6/13/2014	10/3/2014
2014-008657	6/17/2014	11/10/2014
2014-008742	6/23/2014	11/14/2014
2014-008785	6/23/2014	10/21/2014
2014-008895	7/1/2014	9/17/2014
2014-008937	6/26/2014	8/14/2014
2014-009087	7/7/2014	8/26/2014
2014-009172	7/14/2014	12/16/2014
2014-009208	7/7/2014	9/29/2014
2014-009287	7/10/2014	11/7/2014
2014-009316	7/9/2014	10/1/2014
2014-009525	7/14/2014	9/24/2014
2014-009691	7/17/2014	12/4/2014
2014-009698	8/1/2014	9/15/2014
2014-009998	7/29/2014	9/30/2014
2014-010187	8/12/2014	12/19/2014
2014-010250	7/29/2014	10/2/2014
2014-010419	8/11/2014	12/17/2014
2014-010786	8/11/2014	12/15/2014
2014-010794	8/8/2014	12/18/2014
2014-010820	8/12/2014	8/18/2014
2014-010851	8/13/2014	11/25/2014
2014-011171	8/22/2014	9/23/2014
2014-011173	8/26/2014	10/8/2014
2014-011437	9/8/2014	12/10/2014
2014-011737	9/18/2014	12/17/2014
2014-011777	9/18/2014	12/23/2014
2015-000198	10/21/2014	12/1/2014