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Description of document: **List of Department of Justice (DOJ) Office of the Inspector General (OIG) investigations closed 2007-2008**

Requested date: 27-October-2008

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Posted date: 24-March-2009

Title of document Department of Justice Office of the Inspector General Investigations Closed by Offense 1 01/01/2007 – 11/06/2008

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

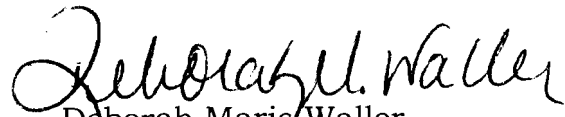
Office of the Inspector General

November 6, 2008

Subject: Freedom of Information/Privacy Act Request [09-OIG-26]

This responds to your October 27, 2008 request under the Freedom of Information Act for access to records maintained by the Office of the Inspector General (OIG). The document responsive to your request has been reviewed. It has been determined that this document is appropriate for release without excisions and a copy is enclosed.

Sincerely,


Deborah Marie Waller
FOI/PA Specialist
Office of the General Counsel

Enclosure

**Department of Justice
Office of the Inspector General**

**Investigations Closed by Offense 1
01/01/2007 - 11/06/2008**

002 Document Fraud, Forgery	7	1.01%
003 Time & Attendance Fraud	7	1.01%
004 Travel & PCS Voucher Fraud	3	0.43%
005 Contract Fraud	9	1.30%
006 Grantee Fraud	21	3.04%
007 False Statements	18	2.60%
008 Impersonation	2	0.29%
099 Any Other Fraud	18	2.60%
101 INS Document Bribery	1	0.14%
103 Bribery, Drugs & Narcotics	31	4.49%
105 Bribery, Inmates & Detainees	69	9.99%
106 Bribery, Prisoner Escape	3	0.43%
107 Bribery, Contracts & Grants	2	0.29%
199 Any Other Bribery	12	1.74%
201 Theft of Government Funds	8	1.16%
202 Theft of Government Property	10	1.45%
203 Theft of Service	1	0.14%
204 Theft of Inmate/Detainee Property	8	1.16%
299 Any Other Theft	15	2.17%
301 Off Duty Arrest, Violence	1	0.14%
302 Off Duty Arrest, No Violence	2	0.29%
303 Off Duty Misconduct, Violence	8	1.16%
304 Off Duty Misconduct, No Violence	6	0.87%
306 Child Abuse	4	0.58%
307 Other Physical or Sex Abuse	1	0.14%
308 Alcohol-related Misconduct (Off Duty)	1	0.14%
399 Other Off Duty Misconduct	4	0.58%
401 Immigration Failure	1	0.14%
402 Release of Information	25	3.62%
404 Misuse of a Credit Card	3	0.43%
405 Alcohol Abuse	1	0.14%
406 Custody Failure	3	0.43%
407 Security Failure	6	0.87%
409 Personal Relationships	29	4.20%
410 Sexual Relationships	13	1.88%
412 Job Performance Failure	16	2.32%
413 Failure to Cooperate in an Official Investigat	2	0.29%
415 Introduction of Contraband	149	21.56%
416 BOP Search Policy Violation	1	0.14%
498 Non-DOJ Official Misconduct	1	0.14%
499 Other Official Misconduct	21	3.04%
501 Waste, Abuse or Mismanagement of a Gove	2	0.29%
502 Waste, Misuse of Government Property	10	1.45%
504 Failure to Abide by Laws	2	0.29%
601 Use of Unnecessary Force	17	2.46%
603 Sexual Abuse	69	9.99%
605 Threatening/Harassment	2	0.29%
608 Threatening/Harassment of, or Assault on a	3	0.43%
688 Patriot Act Violation	1	0.14%
699 Other Civil Rights Violation	6	0.87%
702 Retaliation	1	0.14%
703 Sexual Harassment	1	0.14%
705 Employee Violence	3	0.43%
799 Other Personnel Violation	1	0.14%
801 Drug Trafficking	9	1.30%

11/6/2008

**Department of Justice
Office of the Inspector General**

**Investigations Closed by Offense 1
01/01/2007 - 11/06/2008**

802 Drug Use	3	0.43%
803 Drug Smuggling	4	0.58%
899 Other Drug Offense	1	0.14%
901 Misuse of Position	5	0.72%
902 Misuse of Badge, Credential	1	0.14%
903 Post Employment Violation	1	0.14%
905 Conflicting Financial Interests	4	0.58%
999 Other Conflict of Interest	2	0.29%

Grand Total Investigations:691

X:\FOIA Reports\Investigation by Offense.rpt

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