



governmentattic.org

"Rummaging in the government's attic"

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

Requested date: January 2016

Release date: 30-June-2016

Posted date: 11-March-2019

Source of document: FOIA Request
Office of the Inspector General
Office of General Counsel
950 Pennsylvania Ave., NW
Room 4726
Washington, D.C. 20530
Fax: 202-616-9152
Email: oiqfoia@usdoj.gov

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



U.S. Department of Justice

Office of the Inspector General

June 30, 2016

Subject: Freedom of Information/Privacy Act Request [16-OIG-097]

This responds to your Freedom of Information Act request to the Office of the Inspector General. Specifically, you seek "a copy of the listing/printout of closed investigations during the time period 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.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 60 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

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.

Sincerely,

A handwritten signature in black ink that reads "Deborah Waller".

Deborah Waller
Government Information Specialist
Office of the General Counsel

Enclosure

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigation Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2015-000198	419 Inappropriate Relationships	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2014-011777	415 Introduction of Contraband	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2014-011737	419 Inappropriate Relationships	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2014-011437	315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration	Los Angeles - LA	I - OIG Investigation
2014-011173	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-011171	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-010851	412 Job Performance Failure	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2014-010820	603 Sexual Abuse	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2014-010794	412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Atlanta - AT	I - OIG Investigation
2014-010786	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-010419	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2014-010250	402 Release of Information	DEA - Drug Enforcement Administration	Miami - MI	I - OIG Investigation
2014-010187	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2014-009998	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2014-009698	603 Sexual Abuse	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2014-009691	907 Conflict of Interest	EUSA - Executive Office for US Attorneys	Dallas - DA	I - OIG Investigation
2014-009525	501 Waste, Abuse or Mismanagement of a Government Program	LEA - Local, State, Non-Federal Law Enforcement or Correctional Agency	Miami - MI	I - OIG Investigation
2014-009316	603 Sexual Abuse	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2014-009287	412 Job Performance Failure	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-009208	314 Domestic Violence	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2014-009172	108 Bribery	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2014-009087	606 Denial of Rights, Due Process	USM - US Marshals Service	Miami - MI	I - OIG Investigation
2014-008937	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2014-008895	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2014-008785	415 Introduction of Contraband	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2014-008742	603 Sexual Abuse	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2014-008657	419 Inappropriate Relationships	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2014-008533	419 Inappropriate Relationships	USM - US Marshals Service	Houston - HU	I - OIG Investigation
2014-008464	415 Introduction of Contraband	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2014-007700	003 Time & Attendance Fraud	USM - US Marshals Service	Houston - HU	I - OIG Investigation
2014-007638	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2014-007624	603 Sexual Abuse	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2014-007549	507 Loss of Gov't property	FBI - Federal Bureau of Investigation	Dallas - DA	I - OIG Investigation
2014-007479	005 Contract Fraud	BOP - Bureau of Prisons	Fraud Office - FO	I - OIG Investigation
2014-007401	313 Off Duty Misconduct	EUSA - Executive Office for US Attorneys	Denver - DN	I - OIG Investigation
2014-007394	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2014-007311	007 False Statements	BOP - Bureau of Prisons	Houston - HU	1 - OIG Investigation
2014-006981	708 Prohibited Personnel Actions	BOP - Bureau of Prisons	Chicago - CH	1 - OIG Investigation
2014-006925	402 Release of Information	EUSA - Executive Office for US Attorneys	Dallas - DA	1 - OIG Investigation
2014-006875	419 Inappropriate Relationships	BOP - Bureau of Prisons	San Francisco - SF	1 - OIG Investigation
2014-006722	419 Inappropriate Relationships	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2014-006705	703 Sexual Harassment	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2014-006694	108 Bribery	USM - US Marshals Service	Tucson - TC	1 - OIG Investigation
2014-006631	907 Conflict of Interest	FBI - Federal Bureau of Investigation	Houston - HU	1 - OIG Investigation
2014-006544	415 Introduction of Contraband	BOP - Bureau of Prisons	Atlanta - AT	1 - OIG Investigation
2014-006484	507 Loss of Gov't property	FBI - Federal Bureau of Investigation	Miami - MI	1 - OIG Investigation
2014-006339	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	Dallas - DA	1 - OIG Investigation
2014-006263	313 Off Duty Misconduct	USM - US Marshals Service	Miami - MI	1 - OIG Investigation
2014-006261	415 Introduction of Contraband	BOP - Bureau of Prisons	Houston - HU	1 - OIG Investigation
2014-006015	007 False Statements	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2014-006010	005 Contract Fraud	OTHFD - Other Federal Agencies	Fraud Office - FO	1 - OIG Investigation
2014-005971	804 Drug Violations	EUSA - Executive Office for US Attorneys	Dallas - DA	1 - OIG Investigation
2014-005954	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2014-005929	603 Sexual Abuse	BOP - Bureau of Prisons	Atlanta - AT	1 - OIG Investigation
2014-005910	419 Inappropriate Relationships	BOP - Bureau of Prisons	Chicago - CH	1 - OIG Investigation
2014-005886	609 Physical Abuse	USM - US Marshals Service	Dallas - DA	1 - OIG Investigation
2014-005775	507 Loss of Gov't property	OIG - Office of the Inspector General	Washington - WA	1 - OIG Investigation
2014-005720	419 Inappropriate Relationships	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-005660	703 Sexual Harassment	BOP - Bureau of Prisons	Houston - HU	1 - OIG Investigation
2014-005639	006 Grantee Fraud	OJP - Office of Justice Programs (Other)	Fraud Office - FO	1 - OIG Investigation
2014-005627	208 Theft	BOP - Bureau of Prisons	Miami - MI	1 - OIG Investigation
2014-005534	005 Contract Fraud	USM - US Marshals Service	Fraud Office - FO	1 - OIG Investigation
2014-005533	416 BOP Search Policy Violation	BOP - Bureau of Prisons	Miami - MI	1 - OIG Investigation
2014-005465	007 False Statements	BOP - Bureau of Prisons	El Paso - EP	1 - OIG Investigation
2014-005451	402 Release of Information	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Washington - WA	1 - OIG Investigation
2014-005450	208 Theft	BOP - Bureau of Prisons	Miami - MI	1 - OIG Investigation
2014-005433	609 Physical Abuse	BOP - Bureau of Prisons	Washington - WA	1 - OIG Investigation
2014-005413	420 Obstruction	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Washington - WA	1 - OIG Investigation
2014-005373	419 Inappropriate Relationships	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2014-005370	603 Sexual Abuse	USM - US Marshals Service	New Jersey - NJ	1 - OIG Investigation
2014-005279	416 BOP Search Policy Violation	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-004616	003 Time & Attendance Fraud	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2014-004559	402 Release of Information	DEA - Drug Enforcement Administration	Tucson - TC	1 - OIG Investigation
2014-004522	006 Grantee Fraud	OVW - Office of Violence Against Women	Denver - DN	1 - OIG Investigation
2014-004439	603 Sexual Abuse	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-004415	008 Impersonation	USM - US Marshals Service	Miami - MI	1 - OIG Investigation
2014-004282	415 Introduction of Contraband	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2014-004240	703 Sexual Harassment	DEA - Drug Enforcement Administration	Miami - MI	1 - OIG Investigation
2014-004186	007 False Statements	USM - US Marshals Service	Atlanta - AT	1 - OIG Investigation
2014-004180	603 Sexual Abuse	BOP - Bureau of Prisons	Boston - BO	1 - OIG Investigation
2014-004146	502 Waste, Misuse of Government Property	DEA - Drug Enforcement Administration	Dallas - DA	1 - OIG Investigation
2014-004083	502 Waste, Misuse of Government Property	FBI - Federal Bureau of Investigation	Fraud Office - FO	1 - OIG Investigation
2014-004080	603 Sexual Abuse	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2014-004011	419 Inappropriate Relationships	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2014-003990	419 Inappropriate Relationships	BOP - Bureau of Prisons	Atlanta - AT	1 - OIG Investigation
2014-003869	505 Misuse of Gov't electronic device for pornography	BOP - Bureau of Prisons	Houston - HU	1 - OIG Investigation
2014-003862	605 Threatening/Harassment	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-003828	415 Introduction of Contraband	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-003813	603 Sexual Abuse	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-003796	419 Inappropriate Relationships	USM - US Marshals Service	Dallas - DA	1 - OIG Investigation
2014-003789	419 Inappropriate Relationships	BOP - Bureau of Prisons	Chicago - CH	1 - OIG Investigation
2014-003774	906 Misuse of Position	EUSA - Executive Office for US Attorneys	Chicago - CH	1 - OIG Investigation
2014-003735	603 Sexual Abuse	BOP - Bureau of Prisons	San Francisco - SF	1 - OIG Investigation
2014-003733	006 Grantee Fraud	OVW - Office of Violence Against Women	Chicago - CH	1 - OIG Investigation
2014-003543	501 Waste, Abuse or Mismanagement of a Government Program	LEA - Local, State, Non-Federal Law Enforcement or Correc	Miami - MI	1 - OIG Investigation
2014-003483	402 Release of Information	EUSA - Executive Office for US Attorneys	Atlanta - AT	1 - OIG Investigation
2014-003478	415 Introduction of Contraband	BOP - Bureau of Prisons	Houston - HU	1 - OIG Investigation
2014-003399	108 Bribery	BOP - Bureau of Prisons	Washington - WA	1 - OIG Investigation
2014-003193	804 Drug Violations	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-003164	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2014-003161	412 Job Performance Failure	USM - US Marshals Service	Washington - WA	1 - OIG Investigation
2014-003082	609 Physical Abuse	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2014-002986	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2014-002983	108 Bribery	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	New Jersey - NJ	1 - OIG Investigation
2014-002963	606 Denial of Rights, Due Process	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2014-002852	688 Patriot Act Violation	BOP - Bureau of Prisons	Chicago - CH	1 - OIG Investigation
2014-002836	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2014-002831	603 Sexual Abuse	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2014-002796	415 Introduction of Contraband	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2014-002757	502 Waste, Misuse of Government Property	EUSA - Executive Office for US Attorneys	Denver - DN	I - OIG Investigation
2014-002747	415 Introduction of Contraband	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2014-002740	311 Financial Crimes	FBI - Federal Bureau of Investigation	New York - NY	I - OIG Investigation
2014-002670	603 Sexual Abuse	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-002663	007 False Statements	USM - US Marshals Service	Washington - WA	I - OIG Investigation
2014-002604	007 False Statements	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2014-002575	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-002554	603 Sexual Abuse	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2014-002531	609 Physical Abuse	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-002485	415 Introduction of Contraband	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2014-002472	412 Job Performance Failure	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2014-002447	420 Obstruction	BOP - Bureau of Prisons	Tucson - TC	I - OIG Investigation
2014-002393	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-002368	412 Job Performance Failure	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2014-002341	412 Job Performance Failure	FBI - Federal Bureau of Investigation	Tucson - TC	I - OIG Investigation
2014-002315	415 Introduction of Contraband	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2014-001824	907 Conflict of Interest	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2014-001784	702 Retaliation	UNK - Unknown	Washington - WA	I - OIG Investigation
2014-001691	603 Sexual Abuse	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2014-001690	108 Bribery	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2014-001625	412 Job Performance Failure	FBI - Federal Bureau of Investigation	Miami - MI	I - OIG Investigation
2014-001572	415 Introduction of Contraband	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2014-001424	603 Sexual Abuse	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2014-001360	419 Inappropriate Relationships	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2014-001319	609 Physical Abuse	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2014-001268	804 Drug Violations	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2014-001265	415 Introduction of Contraband	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2014-001231	008 Impersonation	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2014-001197	603 Sexual Abuse	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2014-001089	415 Introduction of Contraband	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2014-001072	415 Introduction of Contraband	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2014-000988	502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2014-000943	006 Grantee Fraud	OVW - Office of Violence Against Women	Dallas - DA	I - OIG Investigation
2014-000818	402 Release of Information	DEA - Drug Enforcement Administration	Washington - WA	I - OIG Investigation
2014-000754	108 Bribery	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2014-000689	415 Introduction of Contraband	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2014-000609	603 Sexual Abuse	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2014-000268	007 False Statements	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2014-000249	415 Introduction of Contraband	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2014-000235	907 Conflict of Interest	DEA - Drug Enforcement Administration	Dallas - DA	I - OIG Investigation
2014-000206	804 Drug Violations	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2014-000201	415 Introduction of Contraband	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2014-000160	412 Job Performance Failure	EUSA - Executive Office for US Attorneys	Miami - MI	I - OIG Investigation
2014-000158	906 Misuse of Position	EUSA - Executive Office for US Attorneys	Dallas - DA	I - OIG Investigation
2014-000106	003 Time & Attendance Fraud	DEA - Drug Enforcement Administration	Houston - HU	I - OIG Investigation
2014-000063	419 Inappropriate Relationships	BOP - Bureau of Prisons	Tucson - TC	I - OIG Investigation
2014-000016	007 False Statements	DOJ - Department of Justice	Fraud Office - FO	I - OIG Investigation
2014-000008	415 Introduction of Contraband	BOP - Bureau of Prisons	Tucson - TC	I - OIG Investigation
2014-000006	415 Introduction of Contraband	BOP - Bureau of Prisons	Tucson - TC	I - OIG Investigation
2013-011965	603 Sexual Abuse	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2013-011964	418 Security Failure	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2013-011961	007 False Statements	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-011943	006 Grantee Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	Fraud Office - FO	I - OIG Investigation
2013-011913	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2013-011881	804 Drug Violations	EUSA - Executive Office for US Attorneys	Dallas - DA	I - OIG Investigation
2013-011869	313 Off Duty Misconduct	USM - US Marshals Service	El Paso - EP	I - OIG Investigation
2013-011865	005 Contract Fraud	FBI - Federal Bureau of Investigation	Fraud Office - FO	I - OIG Investigation
2013-011798	402 Release of Information	CRM - Criminal Division	Dallas - DA	I - OIG Investigation
2013-011795	402 Release of Information	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-011754	605 Threatening/Harassment	DEA - Drug Enforcement Administration	Washington - WA	I - OIG Investigation
2013-011738	703 Sexual Harassment	USM - US Marshals Service	Denver - DN	I - OIG Investigation
2013-011660	412 Job Performance Failure	DEA - Drug Enforcement Administration	Dallas - DA	I - OIG Investigation
2013-011572	108 Bribery	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-011564	412 Job Performance Failure	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-011529	208 Theft	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2013-011477	315 Child Abuse / Child Pornography	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-011475	804 Drug Violations	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-011469	688 Patriot Act Violation	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2013-011439	108 Bribery	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2013-011434	907 Conflict of Interest	DEA - Drug Enforcement Administration	Washington - WA	I - OIG Investigation
2013-011381	906 Misuse of Position	USM - US Marshals Service	Chicago - CH	I - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2013-011352	906 Misuse of Position	FBI - Federal Bureau of Investigation	Dallas - DA	I - OIG Investigation
2013-011314	703 Sexual Harassment	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Chicago - CH	I - OIG Investigation
2013-011075	415 Introduction of Contraband	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-011053	415 Introduction of Contraband	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2013-011039	906 Misuse of Position	EUSA - Executive Office for US Attorneys	Dallas - DA	I - OIG Investigation
2013-011026	208 Theft	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2013-011018	419 Inappropriate Relationships	USM - US Marshals Service	Houston - HU	I - OIG Investigation
2013-011015	415 Introduction of Contraband	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2013-010986	108 Bribery	USM - US Marshals Service	New York - NY	I - OIG Investigation
2013-010930	402 Release of Information	DEA - Drug Enforcement Administration	Atlanta - AT	I - OIG Investigation
2013-010870	415 Introduction of Contraband	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2013-010840	603 Sexual Abuse	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2013-010818	313 Off Duty Misconduct	USM - US Marshals Service	Los Angeles - LA	I - OIG Investigation
2013-010812	609 Physical Abuse	USM - US Marshals Service	Washington - WA	I - OIG Investigation
2013-010426	412 Job Performance Failure	BOP - Bureau of Prisons	Detroit - DE	I - OIG Investigation
2013-010415	703 Sexual Harassment	CRM - Criminal Division	Washington - WA	I - OIG Investigation
2013-010403	703 Sexual Harassment	FBI - Federal Bureau of Investigation	Chicago - CH	I - OIG Investigation
2013-010377	419 Inappropriate Relationships	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-010340	804 Drug Violations	BOP - Bureau of Prisons	Fraud Office - FO	I - OIG Investigation
2013-010310	415 Introduction of Contraband	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-010305	804 Drug Violations	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-010295	502 Waste, Misuse of Government Property	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2013-010270	208 Theft	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-010229	412 Job Performance Failure	FBI - Federal Bureau of Investigation	Miami - MI	I - OIG Investigation
2013-010224	005 Contract Fraud	FBI - Federal Bureau of Investigation	Fraud Office - FO	I - OIG Investigation
2013-010202	502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-010187	703 Sexual Harassment	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2013-010167	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	Miami - MI	I - OIG Investigation
2013-010156	415 Introduction of Contraband	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-010112	603 Sexual Abuse	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-010098	412 Job Performance Failure	FBI - Federal Bureau of Investigation	Atlanta - AT	I - OIG Investigation
2013-010090	007 False Statements	EUSA - Executive Office for US Attorneys	Chicago - CH	I - OIG Investigation
2013-010022	404 Misuse of a Gov't Credit Card	USM - US Marshals Service	Fraud Office - FO	I - OIG Investigation
2013-009976	402 Release of Information	DEA - Drug Enforcement Administration	Dallas - DA	I - OIG Investigation
2013-009958	007 False Statements	DOJ - Department of Justice	Fraud Office - FO	I - OIG Investigation
2013-009876	906 Misuse of Position	USPC - US Parole Commission	Washington - WA	I - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2013-009786	606 Denial of Rights, Due Process	USM - US Marshals Service	Miami - MI	I - OIG Investigation
2013-009783	415 Introduction of Contraband	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2013-009773	412 Job Performance Failure	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-009769	907 Conflict of Interest	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2013-009726	507 Loss of Gov't property	FBI - Federal Bureau of Investigation	Atlanta - AT	I - OIG Investigation
2013-009621	412 Job Performance Failure	FBI - Federal Bureau of Investigation	Los Angeles - LA	I - OIG Investigation
2013-009603	003 Time & Attendance Fraud	EOIR - Executive Office for Immigration Review	Boston - BO	I - OIG Investigation
2013-009593	415 Introduction of Contraband	BOP - Bureau of Prisons	San Francisco - SF	I - OIG Investigation
2013-009069	419 Inappropriate Relationships	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-009057	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2013-009023	010 Voucher Fraud	DEA - Drug Enforcement Administration	Miami - MI	I - OIG Investigation
2013-008979	907 Conflict of Interest	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J	Fraud Office - FO	I - OIG Investigation
2013-008908	415 Introduction of Contraband	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2013-008904	415 Introduction of Contraband	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2013-008846	907 Conflict of Interest	USM - US Marshals Service	Fraud Office - FO	I - OIG Investigation
2013-008728	208 Theft	EUSA - Executive Office for US Attorneys	Miami - MI	I - OIG Investigation
2013-008720	402 Release of Information	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2013-008649	007 False Statements	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-008637	603 Sexual Abuse	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2013-008443	006 Grantee Fraud	OJP-CCDO - Office of Justice Programs (Community Capacit	Atlanta - AT	I - OIG Investigation
2013-008301	415 Introduction of Contraband	BOP - Bureau of Prisons	Detroit - DE	I - OIG Investigation
2013-008275	412 Job Performance Failure	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-008240	804 Drug Violations	USM - US Marshals Service	New York - NY	I - OIG Investigation
2013-008231	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	Dallas - DA	I - OIG Investigation
2013-007997	108 Bribery	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2013-007854	705 Workplace Violence	USM - US Marshals Service	Dallas - DA	I - OIG Investigation
2013-007789	603 Sexual Abuse	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2013-007699	415 Introduction of Contraband	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2013-007642	603 Sexual Abuse	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-007543	703 Sexual Harassment	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2013-007445	603 Sexual Abuse	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2013-007396	415 Introduction of Contraband	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-007364	906 Misuse of Position	DEA - Drug Enforcement Administration	Washington - WA	I - OIG Investigation
2013-007356	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	El Paso - EP	I - OIG Investigation
2013-007352	603 Sexual Abuse	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2013-007340	312 Off Duty Arrest	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2013-007313	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	Los Angeles - LA	I - OIG Investigation
2013-006729	005 Contract Fraud	BOP - Bureau of Prisons	Fraud Office - FO	I - OIG Investigation
2013-006607	415 Introduction of Contraband	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-006572	907 Conflict of Interest	FBI - Federal Bureau of Investigation	Atlanta - AT	I - OIG Investigation
2013-006502	007 False Statements	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-006499	315 Child Abuse / Child Pornography	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2013-006424	415 Introduction of Contraband	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-006355	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	Houston - HU	I - OIG Investigation
2013-006229	208 Theft	BOP - Bureau of Prisons	New Jersey - NJ	I - OIG Investigation
2013-006160	008 Impersonation	FBI - Federal Bureau of Investigation	El Paso - EP	I - OIG Investigation
2013-006120	402 Release of Information	DEA - Drug Enforcement Administration	San Francisco - SF	I - OIG Investigation
2013-006095	007 False Statements	OJP - Office of Justice Programs (Other)	New York - NY	I - OIG Investigation
2013-005872	007 False Statements	OJP - Office of Justice Programs (Other)	Fraud Office - FO	I - OIG Investigation
2013-005869	702 Retaliation	DEA - Drug Enforcement Administration	Washington - WA	I - OIG Investigation
2013-005852	609 Physical Abuse	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-005790	703 Sexual Harassment	FBI - Federal Bureau of Investigation	Detroit - DE	I - OIG Investigation
2013-005778	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2013-005743	907 Conflict of Interest	FBI - Federal Bureau of Investigation	Fraud Office - FO	I - OIG Investigation
2013-005734	415 Introduction of Contraband	BOP - Bureau of Prisons	Detroit - DE	I - OIG Investigation
2013-005698	402 Release of Information	FBI - Federal Bureau of Investigation	Houston - HU	I - OIG Investigation
2013-005612	603 Sexual Abuse	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-005584	415 Introduction of Contraband	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-005458	402 Release of Information	EUSA - Executive Office for US Attorneys	Chicago - CH	I - OIG Investigation
2013-005383	005 Contract Fraud	BOP - Bureau of Prisons	Denver - DN	I - OIG Investigation
2013-005338	402 Release of Information	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-005107	907 Conflict of Interest	USPC - US Parole Commission	Fraud Office - FO	I - OIG Investigation
2013-005054	419 Inappropriate Relationships	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2013-004970	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	Atlanta - AT	I - OIG Investigation
2013-004813	006 Grantee Fraud	COPS - Community Oriented Policing Services	Los Angeles - LA	I - OIG Investigation
2013-004437	708 Prohibited Personnel Actions	FBI - Federal Bureau of Investigation	New York - NY	I - OIG Investigation
2013-004414	419 Inappropriate Relationships	DEA - Drug Enforcement Administration	Chicago - CH	I - OIG Investigation
2013-004233	208 Theft	BOP - Bureau of Prisons	Dallas - DA	I - OIG Investigation
2013-004089	501 Waste, Abuse or Mismanagement of a Government Program	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Fraud Office - FO	I - OIG Investigation
2013-003979	208 Theft	BOP - Bureau of Prisons	Miami - MI	I - OIG Investigation
2013-003480	402 Release of Information	FBI - Federal Bureau of Investigation	El Paso - EP	I - OIG Investigation
2013-003202	402 Release of Information	USM - US Marshals Service	Chicago - CH	I - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2013-003183	603 Sexual Abuse	USM - US Marshals Service	Dallas - DA	I - OIG Investigation
2013-003126	311 Financial Crimes	FBI - Federal Bureau of Investigation	San Francisco - SF	I - OIG Investigation
2013-002849	804 Drug Violations	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Chicago - CH	I - OIG Investigation
2013-002764	415 Introduction of Contraband	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2013-002541	005 Contract Fraud	USM - US Marshals Service	Los Angeles - LA	I - OIG Investigation
2013-002509	313 Off Duty Misconduct	FBI - Federal Bureau of Investigation	Los Angeles - LA	I - OIG Investigation
2013-002492	419 Inappropriate Relationships	BOP - Bureau of Prisons	Houston - HU	I - OIG Investigation
2013-002194	419 Inappropriate Relationships	BOP - Bureau of Prisons	New York - NY	I - OIG Investigation
2013-002094	489 Computer Forensics - (old)	UNK - Unknown	Washington - WA	I - OIG Investigation
2013-001995	402 Release of Information	FBI - Federal Bureau of Investigation	New York - NY	I - OIG Investigation
2013-001977	006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J	Los Angeles - LA	I - OIG Investigation
2013-001761	003 Time & Attendance Fraud	DEA - Drug Enforcement Administration	Dallas - DA	I - OIG Investigation
2013-001567	415 Introduction of Contraband	USM - US Marshals Service	New York - NY	I - OIG Investigation
2013-001521	007 False Statements	FBI - Federal Bureau of Investigation	Houston - HU	I - OIG Investigation
2013-001503	005 Contract Fraud	DOJ - Department of Justice	Fraud Office - FO	I - OIG Investigation
2013-001315	402 Release of Information	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-001273	415 Introduction of Contraband	BOP - Bureau of Prisons	Washington - WA	I - OIG Investigation
2013-001257	605 Threatening/Harassment	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2013-001190	502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-001180	603 Sexual Abuse	USM - US Marshals Service	Atlanta - AT	I - OIG Investigation
2013-000829	415 Introduction of Contraband	BOP - Bureau of Prisons	Atlanta - AT	I - OIG Investigation
2013-000768	208 Theft	BOP - Bureau of Prisons	Chicago - CH	I - OIG Investigation
2013-000434	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	Miami - MI	I - OIG Investigation
2013-000158	005 Contract Fraud	FBI - Federal Bureau of Investigation	Atlanta - AT	I - OIG Investigation
2013-000137	005 Contract Fraud	BOP - Bureau of Prisons	Fraud Office - FO	I - OIG Investigation
2013-000085	609 Physical Abuse	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation
2013-000064	402 Release of Information	FBI - Federal Bureau of Investigation	New Jersey - NJ	I - OIG Investigation
2012-011071	907 Conflict of Interest	DEA - Drug Enforcement Administration	Los Angeles - LA	I - OIG Investigation
2012-011047	502 Waste, Misuse of Government Property	OIG - Office of the Inspector General	Dallas - DA	I - OIG Investigation
2012-010888	007 False Statements	DEA - Drug Enforcement Administration	Denver - DN	I - OIG Investigation
2012-010712	007 False Statements	BOP - Bureau of Prisons	El Paso - EP	I - OIG Investigation
2012-010556	006 Grantee Fraud	OVW - Office of Violence Against Women	Dallas - DA	I - OIG Investigation
2012-010533	208 Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	San Francisco - SF	I - OIG Investigation
2012-010440	907 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Washington - WA	I - OIG Investigation
2012-010390	404 Misuse of a Gov't Credit Card	FBI - Federal Bureau of Investigation	Washington - WA	I - OIG Investigation
2012-010347	415 Introduction of Contraband	BOP - Bureau of Prisons	Los Angeles - LA	I - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2012-010191	315 Child Abuse / Child Pornography	USM - US Marshals Service	Miami - MI	1 - OIG Investigation
2012-010150	404 Misuse of a Gov't Credit Card	FBI - Federal Bureau of Investigation	Los Angeles - LA	1 - OIG Investigation
2012-009637	603 Sexual Abuse	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2012-009550	006 Grantee Fraud	COPS - Community Oriented Policing Services	Washington - WA	1 - OIG Investigation
2012-009544	415 Introduction of Contraband	BOP - Bureau of Prisons	El Paso - EP	1 - OIG Investigation
2012-009347	603 Sexual Abuse	BOP - Bureau of Prisons	Atlanta - AT	1 - OIG Investigation
2012-009336	415 Introduction of Contraband	BOP - Bureau of Prisons	Miami - MI	1 - OIG Investigation
2012-009136	311 Financial Crimes	FBI - Federal Bureau of Investigation	Washington - WA	1 - OIG Investigation
2012-009093	501 Waste, Abuse or Mismanagement of a Government Program	DEA - Drug Enforcement Administration	New York - NY	1 - OIG Investigation
2012-009086	603 Sexual Abuse	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2012-009017	609 Physical Abuse	USM - US Marshals Service	Dallas - DA	1 - OIG Investigation
2012-008962	007 False Statements	FBI - Federal Bureau of Investigation	New York - NY	1 - OIG Investigation
2012-008926	702 Retaliation	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	Washington - WA	1 - OIG Investigation
2012-008662	906 Misuse of Position	DEA - Drug Enforcement Administration	Houston - HU	1 - OIG Investigation
2012-008643	415 Introduction of Contraband	BOP - Bureau of Prisons	Washington - WA	1 - OIG Investigation
2012-008272	007 False Statements	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	San Francisco - SF	1 - OIG Investigation
2012-007731	415 Introduction of Contraband	BOP - Bureau of Prisons	Chicago - CH	1 - OIG Investigation
2012-007580	208 Theft	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	Boston - BO	1 - OIG Investigation
2012-007513	603 Sexual Abuse	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2012-006865	606 Denial of Rights, Due Process	DEA - Drug Enforcement Administration	Los Angeles - LA	1 - OIG Investigation
2012-006274	007 False Statements	USM - US Marshals Service	Los Angeles - LA	1 - OIG Investigation
2012-006233	804 Drug Violations	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2012-006105	415 Introduction of Contraband	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2012-005943	108 Bribery	BOP - Bureau of Prisons	Chicago - CH	1 - OIG Investigation
2012-005904	907 Conflict of Interest	FBI - Federal Bureau of Investigation	Los Angeles - LA	1 - OIG Investigation
2012-005466	006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J	Boston - BO	1 - OIG Investigation
2012-005051	304 Off Duty Misconduct, No Violence - (old)	FBI - Federal Bureau of Investigation	New York - NY	1 - OIG Investigation
2012-003871	006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of	Los Angeles - LA	1 - OIG Investigation
2012-003861	006 Grantee Fraud	OJP - Office of Justice Programs (Other)	Chicago - CH	1 - OIG Investigation
2012-002570	904 Employment Negotiations - (old)	USM - US Marshals Service	Tucson - TC	1 - OIG Investigation
2012-002482	402 Release of Information	EUSA - Executive Office for US Attorneys	Los Angeles - LA	1 - OIG Investigation
2012-001751	410 Sexual Relationships - (old)	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2012-001687	105 Bribery, Inmates & Detainees - (old)	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2012-001678	415 Introduction of Contraband	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2012-001612	002 Document Fraud, Forgery - (old)	BOP - Bureau of Prisons	Atlanta - AT	1 - OIG Investigation
2012-001008	504 Failure to Abide by Laws - (old)	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	San Francisco - SF	1 - OIG Investigation

**Department Of Justice - OIG
Complaints Report**

Search: Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2014-12/31/2014)

Complaint #	Offense	Component	Field Office Resp.	Disposition
2012-000085	402 Release of Information	USM - US Marshals Service	Dallas - DA	1 - OIG Investigation
2011-011083	415 Introduction of Contraband	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2011-009194	488 Law Enforcement Intelligence - (old)	FBI - Federal Bureau of Investigation	Boston - BO	1 - OIG Investigation
2011-007411	399 Other Off Duty Misconduct - (old)	FBI - Federal Bureau of Investigation	Los Angeles - LA	1 - OIG Investigation
2011-007400	005 Contract Fraud	BOP - Bureau of Prisons	Fraud Office - FO	1 - OIG Investigation
2011-006969	415 Introduction of Contraband	BOP - Bureau of Prisons	Washington - WA	1 - OIG Investigation
2011-006292	601 Use of Unnecessary Force - (old)	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2011-004868	402 Release of Information	EUSA - Executive Office for US Attorneys	El Paso - EP	1 - OIG Investigation
2011-002179	099 Any Other Fraud - (old)	FBI - Federal Bureau of Investigation	Los Angeles - LA	1 - OIG Investigation
2011-001103	002 Document Fraud, Forgery - (old)	FBI - Federal Bureau of Investigation	Atlanta - AT	1 - OIG Investigation
2011-000930	903 Post Employment Violation - (old)	FBI - Federal Bureau of Investigation	Boston - BO	1 - OIG Investigation
2010-007183	415 Introduction of Contraband	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2010-006900	415 Introduction of Contraband	BOP - Bureau of Prisons	Washington - WA	1 - OIG Investigation
2010-006518	005 Contract Fraud	BOP - Bureau of Prisons	Fraud Office - FO	1 - OIG Investigation
2010-006172	007 False Statements	CIV - Civil Division	Fraud Office - FO	1 - OIG Investigation
2010-003512	099 Any Other Fraud - (old)	COPS - Community Oriented Policing Services	Tucson - TC	1 - OIG Investigation
2010-001548	005 Contract Fraud	BOP - Bureau of Prisons	Houston - HU	1 - OIG Investigation
2010-000380	005 Contract Fraud	BOP - Bureau of Prisons	New Jersey - NJ	1 - OIG Investigation
2010-000178	412 Job Performance Failure	FBI - Federal Bureau of Investigation	Boston - BO	1 - OIG Investigation
2009-009376	402 Release of Information	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2009-007003	415 Introduction of Contraband	BOP - Bureau of Prisons	Dallas - DA	1 - OIG Investigation
2009-006569	603 Sexual Abuse	BOP - Bureau of Prisons	New York - NY	1 - OIG Investigation
2009-004900	301 Off Duty Arrest, Violence - (old)	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation
2008-005167	007 False Statements	OJP - Office of Justice Programs (Other)	Chicago - CH	1 - OIG Investigation
2007-006652	103 Bribery, Drugs & Narcotics - (old)	BOP - Bureau of Prisons	Los Angeles - LA	1 - OIG Investigation

Report complete. Number of main records listed: 385 of 386