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*"Rummaging in the government's attic"*

Description of document: List of Department of Justice (DOJ) Office of the Inspector General (OIG) investigations closed during calendar year 2014

Requested date: 2016

Release date: 30-June-2016

Posted date: 06-May-2019

Source of document: FOIA Request  
Government Information Specialist  
Office of the Inspector General  
Office of General Counsel  
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Washington, D.C. 20530  
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U.S. Department of Justice

Office of the Inspector General

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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 cursive script 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 | 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)

| <b>Complaint #</b> | <b>Offense</b>                           | <b>Component</b>                         | <b>Field Office Resp.</b> | <b>Disposition</b>    |
|--------------------|--|--|---------------------------|-----------------------|
| 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 |

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| Complaint # | Offense                             | Component  | Field Office Resp. | Disposition           |
|-------------|-------------------------------------|--|--------------------|-----------------------|
| 2014-000689 | 415 Introduction of Contraband      | BOP - Bureau of Prisons                                      | Atlanta - AT       | 1 - OIG Investigation |
| 2014-000609 | 603 Sexual Abuse                    | BOP - Bureau of Prisons                                      | Houston - HU       | 1 - OIG Investigation |
| 2014-000268 | 007 False Statements                | BOP - Bureau of Prisons                                      | New Jersey - NJ    | 1 - OIG Investigation |
| 2014-000249 | 415 Introduction of Contraband      | BOP - Bureau of Prisons                                      | Dallas - DA        | 1 - OIG Investigation |
| 2014-000235 | 907 Conflict of Interest            | DEA - Drug Enforcement Administration                        | Dallas - DA        | 1 - OIG Investigation |
| 2014-000206 | 804 Drug Violations                 | BOP - Bureau of Prisons                                      | Washington - WA    | 1 - OIG Investigation |
| 2014-000201 | 415 Introduction of Contraband      | BOP - Bureau of Prisons                                      | Washington - WA    | 1 - OIG Investigation |
| 2014-000160 | 412 Job Performance Failure         | EUSA - Executive Office for US Attorneys                     | Miami - MI         | 1 - OIG Investigation |
| 2014-000158 | 906 Misuse of Position              | EUSA - Executive Office for US Attorneys                     | Dallas - DA        | 1 - OIG Investigation |
| 2014-000106 | 003 Time & Attendance Fraud         | DEA - Drug Enforcement Administration                        | Houston - HU       | 1 - OIG Investigation |
| 2014-000063 | 419 Inappropriate Relationships     | BOP - Bureau of Prisons                                      | Tucson - TC        | 1 - OIG Investigation |
| 2014-000016 | 007 False Statements                | DOJ - Department of Justice                                  | Fraud Office - FO  | 1 - OIG Investigation |
| 2014-000008 | 415 Introduction of Contraband      | BOP - Bureau of Prisons                                      | Tucson - TC        | 1 - OIG Investigation |
| 2014-000006 | 415 Introduction of Contraband      | BOP - Bureau of Prisons                                      | Tucson - TC        | 1 - OIG Investigation |
| 2013-011965 | 603 Sexual Abuse                    | BOP - Bureau of Prisons                                      | Denver - DN        | 1 - OIG Investigation |
| 2013-011964 | 418 Security Failure                | BOP - Bureau of Prisons                                      | Denver - DN        | 1 - OIG Investigation |
| 2013-011961 | 007 False Statements                | BOP - Bureau of Prisons                                      | Chicago - CH       | 1 - OIG Investigation |
| 2013-011943 | 006 Grantee Fraud                   | OJP-BJA - Office of Justice Programs (Bureau of Justice Assi | Fraud Office - FO  | 1 - OIG Investigation |
| 2013-011913 | 415 Introduction of Contraband      | BOP - Bureau of Prisons                                      | San Francisco - SF | 1 - OIG Investigation |
| 2013-011881 | 804 Drug Violations                 | EUSA - Executive Office for US Attorneys                     | Dallas - DA        | 1 - OIG Investigation |
| 2013-011869 | 313 Off Duty Misconduct             | USM - US Marshals Service                                    | El Paso - EP       | 1 - OIG Investigation |
| 2013-011865 | 005 Contract Fraud                  | FBI - Federal Bureau of Investigation                        | Fraud Office - FO  | 1 - OIG Investigation |
| 2013-011798 | 402 Release of Information          | CRM - Criminal Division                                      | Dallas - DA        | 1 - OIG Investigation |
| 2013-011795 | 402 Release of Information          | BOP - Bureau of Prisons                                      | New York - NY      | 1 - OIG Investigation |
| 2013-011754 | 605 Threatening/Harassment          | DEA - Drug Enforcement Administration                        | Washington - WA    | 1 - OIG Investigation |
| 2013-011738 | 703 Sexual Harassment               | USM - US Marshals Service                                    | Denver - DN        | 1 - OIG Investigation |
| 2013-011660 | 412 Job Performance Failure         | DEA - Drug Enforcement Administration                        | Dallas - DA        | 1 - OIG Investigation |
| 2013-011572 | 108 Bribery                         | BOP - Bureau of Prisons                                      | Washington - WA    | 1 - OIG Investigation |
| 2013-011564 | 412 Job Performance Failure         | BOP - Bureau of Prisons                                      | Washington - WA    | 1 - OIG Investigation |
| 2013-011529 | 208 Theft                           | BOP - Bureau of Prisons                                      | San Francisco - SF | 1 - OIG Investigation |
| 2013-011477 | 315 Child Abuse / Child Pornography | BOP - Bureau of Prisons                                      | Los Angeles - LA   | 1 - OIG Investigation |
| 2013-011475 | 804 Drug Violations                 | BOP - Bureau of Prisons                                      | Los Angeles - LA   | 1 - OIG Investigation |
| 2013-011469 | 688 Patriot Act Violation           | BOP - Bureau of Prisons                                      | Houston - HU       | 1 - OIG Investigation |
| 2013-011439 | 108 Bribery                         | BOP - Bureau of Prisons                                      | New Jersey - NJ    | 1 - OIG Investigation |
| 2013-011434 | 907 Conflict of Interest            | DEA - Drug Enforcement Administration                        | Washington - WA    | 1 - OIG Investigation |
| 2013-011381 | 906 Misuse of Position              | USM - US Marshals Service                                    | Chicago - CH       | 1 - OIG Investigation |

Report run on 06/30/2016

**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 |



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

| <b>Complaint #</b> | <b>Offense</b>                    | <b>Component</b>  | <b>Field Office Resp.</b> | <b>Disposition</b>    |
|--------------------|-----------------------------------|---|---------------------------|-----------------------|
| 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-OJDP - 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 |

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| <b>Complaint #</b> | <b>Offense</b>  | <b>Component</b>                                      | <b>Field Office Resp.</b> | <b>Disposition</b>    |
|--------------------|---|---|---------------------------|-----------------------|
| 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 |

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|-------------|--|--|--------------------|-----------------------|
| 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                        | OYW - 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 |

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| 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 |

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| 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