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Description of document: List of Department of Justice (DOJ) Office of the Inspector General (OIG) investigations closed CY 2015-CY 2016

Requested date: 2017

Release date: 12-June-2018

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

Office of the Inspector General

June 12, 2018

Subject: Freedom of Information/Privacy Act Request [17-OIG-079]

This responds to your Freedom of Information Act request to the Office of the Inspector General (OIG). Specifically you are requesting a listing of OIG investigations closed during calendar years 2015 and 2016. The responsive documents have been reviewed. It has been determined that these documents are 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 90 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.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government

Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

Jeanetta M. Howard

Jeanetta M. Howard
Government Information Specialist
Office of the General Counsel

Enclosure

Department Of Justice - OIG

Cases Report

Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2016-000264	10/26/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000111	10/29/2015		BOP - Bureau of Prisons
2015-010056	12/01/2015	Personnel Prohibitions	USM - US Marshals Service
2015-009935	09/02/2015		BOP - Bureau of Prisons
2015-009849	10/19/2015		BOP - Bureau of Prisons
2015-009785	12/11/2015		BOP - Bureau of Prisons
2015-009337	11/19/2015		BOP - Bureau of Prisons
2015-009218	12/17/2015		BOP - Bureau of Prisons
2015-008870	11/10/2015		BOP - Bureau of Prisons
2015-008488	12/14/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-008480	08/24/2015		USM - US Marshals Service
2015-008308	10/07/2015		BOP - Bureau of Prisons
2015-008085	09/28/2015		BOP - Bureau of Prisons
2015-008009	09/28/2015		BOP - Bureau of Prisons
2015-007630	11/20/2015		BOP - Bureau of Prisons
2015-007577	06/04/2015		BOP - Bureau of Prisons
2015-006986	09/08/2015		BOP - Bureau of Prisons
2015-006308	09/02/2015		BOP - Bureau of Prisons
2015-006270	08/13/2015		BOP - Bureau of Prisons
2015-006070	10/08/2015		BOP - Bureau of Prisons
2015-005828	11/19/2015	Grant Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2015-005810	10/27/2015		BOP - Bureau of Prisons
2015-005786	10/01/2015	Waste, Mismanagement	BOP - Bureau of Prisons
2015-005749	10/08/2015	Bribery	BOP - Bureau of Prisons
2015-005747	10/19/2015		BOP - Bureau of Prisons
2015-005744	05/21/2015		BOP - Bureau of Prisons
2015-005597	09/23/2015		UNK - Unknown
2015-005541	06/22/2015		BOP - Bureau of Prisons
2015-005377	07/14/2015		DEA - Drug Enforcement Administration
2015-005309	06/30/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005288	09/30/2015		BOP - Bureau of Prisons
2015-005286	11/25/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005010	08/12/2015		USM - US Marshals Service
2015-004988	06/02/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-004952	05/08/2015	Theft	BOP - Bureau of Prisons
2015-004856	06/15/2015		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2015-004852	12/03/2015	Force, Abuse, Rights Violations	EOIR - Executive Office for Immigration Review
2015-004818	09/11/2015		USM - US Marshals Service
2015-004556	08/27/2015		EOIR - Executive Office for Immigration Review
2015-004530	06/23/2015		BOP - Bureau of Prisons
2015-004478	11/09/2015		EUSA - Executive Office for US Attorneys
2015-004348	09/15/2015		BOP - Bureau of Prisons
2015-004338	11/05/2015	Theft	DEA - Drug Enforcement Administration
2015-004274	05/29/2015		BOP - Bureau of Prisons
2015-004231	10/06/2015	Fraud	BOP - Bureau of Prisons
2015-004224	09/01/2015		USM - US Marshals Service
2015-004170	05/29/2015		BOP - Bureau of Prisons
2015-003560	07/13/2015		BOP - Bureau of Prisons
2015-003523	02/19/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003522	08/18/2015	Official Misconduct	EOIR - Executive Office for Immigration Review
2015-003520	02/19/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003466	08/21/2015		BOP - Bureau of Prisons
2015-003451	09/14/2015		FBI - Federal Bureau of Investigation
2015-003378	03/13/2015		BOP - Bureau of Prisons
2015-003333	12/08/2015		BOP - Bureau of Prisons
2015-003286	10/30/2015		BOP - Bureau of Prisons
2015-003280	07/07/2015		FBI - Federal Bureau of Investigation
2015-003272	10/20/2015		USM - US Marshals Service
2015-003268	08/07/2015		USM - US Marshals Service
2015-003251	03/16/2015		BOP - Bureau of Prisons
2015-003205	06/11/2015		OJP-NIJ - Office of Justice Programs (National Institute of Ju
2015-003166	11/13/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-003102	06/22/2015		USM - US Marshals Service
2015-003101	07/09/2015		FBI - Federal Bureau of Investigation
2015-002967	09/28/2015	Forensics Time Accounting	UNK - Unknown
2015-002891	09/02/2015		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2015-002875	10/28/2015	Grant Fraud	OVW - Office on Violence Against Women
2015-002803	08/07/2015		BOP - Bureau of Prisons
2015-002772	04/07/2015		BOP - Bureau of Prisons
2015-002676	09/24/2015		BOP - Bureau of Prisons
2015-002673	07/08/2015		BOP - Bureau of Prisons
2015-002672	06/24/2015		BOP - Bureau of Prisons

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Search: (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2015-12/31/2015)

Complaint #	Date Closed	Case Category	Component
2015-002670	09/22/2015		BOP - Bureau of Prisons
2015-002605	09/30/2015	Contract Fraud	OIG - Office of the Inspector General
2015-002592	12/02/2015		BOP - Bureau of Prisons
2015-002567	09/28/2015		FBI - Federal Bureau of Investigation
2015-002414	08/20/2015		OJP-OVC - Office of Justice Programs (Office of Victims of)
2015-002391	11/20/2015		BOP - Bureau of Prisons
2015-002290	09/21/2015		BOP - Bureau of Prisons
2015-002217	06/05/2015		BOP - Bureau of Prisons
2015-002214	06/17/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-002197	12/07/2015		BOP - Bureau of Prisons
2015-002145	09/01/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-002140	03/10/2015		BOP - Bureau of Prisons
2015-002096	08/05/2015		BOP - Bureau of Prisons
2015-002092	07/20/2015		BOP - Bureau of Prisons
2015-002091	07/14/2015	Contract Fraud	CIV - Civil Division
2015-001963	08/06/2015	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2015-001742	04/21/2015		BOP - Bureau of Prisons
2015-001721	07/14/2015		BOP - Bureau of Prisons
2015-001707	05/19/2015		OVW - Office on Violence Against Women
2015-001654	07/30/2015		BOP - Bureau of Prisons
2015-001625	04/13/2015		BOP - Bureau of Prisons
2015-001610	01/12/2015		BOP - Bureau of Prisons
2015-001587	05/20/2015		BOP - Bureau of Prisons
2015-001506	06/09/2015		USM - US Marshals Service
2015-001504	01/07/2015		BOP - Bureau of Prisons
2015-001451	07/31/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-001431	05/06/2015		BOP - Bureau of Prisons
2015-001423	07/28/2015	Bribery	BOP - Bureau of Prisons
2015-001404	11/03/2015		BOP - Bureau of Prisons
2015-001354	08/27/2015		BOP - Bureau of Prisons
2015-001343	04/09/2015		USM - US Marshals Service
2015-001308	09/28/2015		DEA - Drug Enforcement Administration
2015-001106	05/06/2015		EUSA - Executive Office for US Attorneys
2015-001092	04/22/2015		BOP - Bureau of Prisons
2015-001025	09/24/2015		USM - US Marshals Service
2015-001020	07/30/2015		USM - US Marshals Service

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Complaint #	Date Closed	Case Category	Component
2015-001016	03/26/2015		BOP - Bureau of Prisons
2015-000943	04/03/2015		BOP - Bureau of Prisons
2015-000860	04/24/2015		BOP - Bureau of Prisons
2015-000835	11/09/2015	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-000708	08/03/2015		BOP - Bureau of Prisons
2015-000641	06/15/2015		BOP - Bureau of Prisons
2015-000312	06/16/2015		BOP - Bureau of Prisons
2015-000309	04/10/2015		BOP - Bureau of Prisons
2015-000265	06/09/2015		BOP - Bureau of Prisons
2015-000251	10/27/2015		BOP - Bureau of Prisons
2015-000245	04/10/2015		BOP - Bureau of Prisons
2015-000242	08/11/2015		USM - US Marshals Service
2015-000196	04/10/2015		BOP - Bureau of Prisons
2015-000153	04/10/2015		BOP - Bureau of Prisons
2015-000140	06/12/2015		BOP - Bureau of Prisons
2015-000058	04/07/2015		BOP - Bureau of Prisons
2015-000028	07/29/2015		BOP - Bureau of Prisons
2015-000024	04/27/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-012074	04/21/2015		BOP - Bureau of Prisons
2014-012048	03/27/2015		BOP - Bureau of Prisons
2014-011991	04/03/2015		DEA - Drug Enforcement Administration
2014-011984	05/28/2015		FBI - Federal Bureau of Investigation
2014-011960	04/22/2015		EOIR - Executive Office for Immigration Review
2014-011947	02/11/2015		BOP - Bureau of Prisons
2014-011944	01/08/2015		BOP - Bureau of Prisons
2014-011936	11/02/2015		USM - US Marshals Service
2014-011930	02/25/2015		EUSA - Executive Office for US Attorneys
2014-011880	03/16/2015		DEA - Drug Enforcement Administration
2014-011827	01/29/2015		BOP - Bureau of Prisons
2014-011826	07/17/2015		BOP - Bureau of Prisons
2014-011809	10/27/2015		USM - US Marshals Service
2014-011762	02/25/2015		BOP - Bureau of Prisons
2014-011660	08/21/2015		FBI - Federal Bureau of Investigation
2014-011658	05/20/2015	Contract Fraud	USM - US Marshals Service
2014-011650	08/13/2015		USM - US Marshals Service
2014-011634	04/07/2015		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2014-011603	10/05/2015		BOP - Bureau of Prisons
2014-011600	10/08/2015		DEA - Drug Enforcement Administration
2014-011597	03/02/2015		FBI - Federal Bureau of Investigation
2014-011565	04/07/2015		FBI - Federal Bureau of Investigation
2014-011485	08/19/2015		BOP - Bureau of Prisons
2014-011386	08/27/2015		BOP - Bureau of Prisons
2014-011380	04/24/2015		BOP - Bureau of Prisons
2014-011363	04/09/2015		USM - US Marshals Service
2014-011195	02/18/2015		BOP - Bureau of Prisons
2014-011156	01/28/2015		BOP - Bureau of Prisons
2014-011102	08/04/2015		BOP - Bureau of Prisons
2014-010939	06/17/2015		DEA - Drug Enforcement Administration
2014-010845	06/09/2015		BOP - Bureau of Prisons
2014-010839	01/27/2015		DEA - Drug Enforcement Administration
2014-010826	10/14/2015		USM - US Marshals Service
2014-010791	06/16/2015		BOP - Bureau of Prisons
2014-010771	07/15/2015		BOP - Bureau of Prisons
2014-010494	02/20/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-010439	07/16/2015		FBI - Federal Bureau of Investigation
2014-010415	01/28/2015	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2014-010411	01/07/2015		OJP - Office of Justice Programs (Other)
2014-010381	05/14/2015		BOP - Bureau of Prisons
2014-010252	05/04/2015		FBI - Federal Bureau of Investigation
2014-010207	02/19/2015	Personnel Prohibitions	USM - US Marshals Service
2014-010192	08/13/2015		BOP - Bureau of Prisons
2014-009997	07/15/2015		USM - US Marshals Service
2014-009699	07/24/2015		BOP - Bureau of Prisons
2014-009692	05/18/2015		BOP - Bureau of Prisons
2014-009678	10/05/2015		BOP - Bureau of Prisons
2014-009617	08/04/2015	Official Misconduct	FBI - Federal Bureau of Investigation
2014-009536	12/16/2015	Official Misconduct	BOP - Bureau of Prisons
2014-009371	09/14/2015		FBI - Federal Bureau of Investigation
2014-009348	02/10/2015		BOP - Bureau of Prisons
2014-009259	02/11/2015		CITZN - Citizen or Civilian, Non-Federal Government
2014-009215	07/16/2015		BOP - Bureau of Prisons
2014-009054	08/19/2015		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2014-008987	01/26/2015		DEA - Drug Enforcement Administration
2014-008771	04/03/2015		EOIR - Executive Office for Immigration Review
2014-008745	06/23/2015		EUSA - Executive Office for US Attorneys
2014-008633	04/27/2015		USM - US Marshals Service
2014-008580	03/25/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2014-008578	07/02/2015		FBI - Federal Bureau of Investigation
2014-008550	01/26/2015		BOP - Bureau of Prisons
2014-008544	06/30/2015		CRM - Criminal Division
2014-008535	05/01/2015		BOP - Bureau of Prisons
2014-008486	07/30/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-008439	05/19/2015		BOP - Bureau of Prisons
2014-008398	04/27/2015		BOP - Bureau of Prisons
2014-008395	03/17/2015		BOP - Bureau of Prisons
2014-008364	10/29/2015		USM - US Marshals Service
2014-008070	04/22/2015		USM - US Marshals Service
2014-008054	05/12/2015		DEA - Drug Enforcement Administration
2014-008053	01/27/2015		DEA - Drug Enforcement Administration
2014-007913	01/23/2015	Fraud	BOP - Bureau of Prisons
2014-007814	07/20/2015		BOP - Bureau of Prisons
2014-007805	08/28/2015		USM - US Marshals Service
2014-007710	02/18/2015		BOP - Bureau of Prisons
2014-007615	03/10/2015		USM - US Marshals Service
2014-007557	08/12/2015		BOP - Bureau of Prisons
2014-007547	05/14/2015	Fraud	USM - US Marshals Service
2014-007511	01/08/2015		BOP - Bureau of Prisons
2014-007499	04/30/2015		BOP - Bureau of Prisons
2014-007453	08/25/2015		USM - US Marshals Service
2014-007399	06/16/2015		BOP - Bureau of Prisons
2014-007240	05/21/2015		BOP - Bureau of Prisons
2014-006998	01/12/2015		BOP - Bureau of Prisons
2014-006986	11/05/2015		BOP - Bureau of Prisons
2014-006893	01/08/2015		BOP - Bureau of Prisons
2014-006880	01/21/2015		BOP - Bureau of Prisons
2014-006838	01/08/2015		DEA - Drug Enforcement Administration
2014-006815	03/04/2015		BOP - Bureau of Prisons
2014-006801	04/17/2015	Grant Fraud	COPS - Community Oriented Policing Services

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Complaint #	Date Closed	Case Category	Component
2014-006799	01/23/2015		BOP - Bureau of Prisons
2014-006786	01/29/2015	Official Misconduct	DEA - Drug Enforcement Administration
2014-006713	09/30/2015		BOP - Bureau of Prisons
2014-006582	08/26/2015	OIG Initiative	BOP - Bureau of Prisons
2014-006581	08/27/2015		FBI - Federal Bureau of Investigation
2014-006578	02/23/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006491	11/18/2015	Official Misconduct	BOP - Bureau of Prisons
2014-006440	01/29/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-006279	04/07/2015	Fraud	BOP - Bureau of Prisons
2014-006217	11/24/2015		USM - US Marshals Service
2014-006025	08/20/2015		BOP - Bureau of Prisons
2014-006017	07/15/2015		BOP - Bureau of Prisons
2014-005813	12/17/2015	Fraud	JMD - Justice Management Division
2014-005622	01/16/2015		BOP - Bureau of Prisons
2014-005243	01/26/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-004765	01/08/2015		FBI - Federal Bureau of Investigation
2014-004737	02/23/2015		ATR - Antitrust Division
2014-004471	05/14/2015		EUSA - Executive Office for US Attorneys
2014-004470	05/12/2015		FBI - Federal Bureau of Investigation
2014-004458	08/20/2015	Other (specify)	EUSA - Executive Office for US Attorneys
2014-004316	02/26/2015		BOP - Bureau of Prisons
2014-004228	06/30/2015		BOP - Bureau of Prisons
2014-004095	01/27/2015		BOP - Bureau of Prisons
2014-004014	11/20/2015		EUSA - Executive Office for US Attorneys
2014-003975	09/03/2015		BOP - Bureau of Prisons
2014-003973	08/04/2015	Theft	BOP - Bureau of Prisons
2014-003949	03/04/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-003885	06/11/2015		BOP - Bureau of Prisons
2014-003842	02/19/2015		BOP - Bureau of Prisons
2014-003791	05/05/2015		BOP - Bureau of Prisons
2014-003470	10/14/2015		BOP - Bureau of Prisons
2014-003181	08/03/2015		BOP - Bureau of Prisons
2014-003114	04/20/2015		BOP - Bureau of Prisons
2014-003049	12/17/2015		BOP - Bureau of Prisons
2014-003017	06/26/2015	Official Misconduct	BOP - Bureau of Prisons
2014-002987	01/16/2015	Forensics Time Accounting	UNK - Unknown

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Complaint #	Date Closed	Case Category	Component
2014-002933	03/06/2015		FBI - Federal Bureau of Investigation
2014-002778	11/13/2015		DEA - Drug Enforcement Administration
2014-002676	01/13/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-002674	12/28/2015		BOP - Bureau of Prisons
2014-002475	06/22/2015		BOP - Bureau of Prisons
2014-002421	05/06/2015	Contract Fraud	BOP - Bureau of Prisons
2014-002388	12/17/2015		FBI - Federal Bureau of Investigation
2014-001820	04/29/2015	Contract Fraud	BOP - Bureau of Prisons
2014-001811	08/21/2015		BOP - Bureau of Prisons
2014-001763	01/21/2015		FBI - Federal Bureau of Investigation
2014-001746	03/16/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2014-001678	05/05/2015	Personnel Prohibitions	USM - US Marshals Service
2014-001610	07/28/2015		BOP - Bureau of Prisons
2014-001609	09/29/2015	Fraud	CIV - Civil Division
2014-001384	12/04/2015		EUSA - Executive Office for US Attorneys
2014-001357	06/08/2015	Force, Abuse, Rights Violations	DEA - Drug Enforcement Administration
2014-001350	12/10/2015		UNK - Unknown
2014-001304	06/23/2015		BOP - Bureau of Prisons
2014-001302	04/13/2015		BOP - Bureau of Prisons
2014-001297	01/30/2015		BOP - Bureau of Prisons
2014-001060	03/13/2015		BOP - Bureau of Prisons
2014-000914	05/05/2015		USM - US Marshals Service
2014-000771	05/11/2015	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-000279	05/29/2015	Fraud	FBI - Federal Bureau of Investigation
2014-000265	09/25/2015		FBI - Federal Bureau of Investigation
2014-000003	12/01/2015		DEA - Drug Enforcement Administration
2014-000001	05/20/2015		DEA - Drug Enforcement Administration
2013-011565	07/31/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2013-011387	02/04/2015		BOP - Bureau of Prisons
2013-010940	03/12/2015		FBI - Federal Bureau of Investigation
2013-010863	04/01/2015	Conflicts of Interest	BOP - Bureau of Prisons
2013-010698	06/19/2015		BOP - Bureau of Prisons
2013-010181	12/08/2015		BOP - Bureau of Prisons
2013-009999	05/04/2015		BOP - Bureau of Prisons
2013-009033	08/24/2015		FBI - Federal Bureau of Investigation
2013-008958	03/02/2015	Prisoner/Detainee Contraband	BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2013-008838	04/30/2015		BOP - Bureau of Prisons
2013-008176	12/15/2015		DEA - Drug Enforcement Administration
2013-008093	01/12/2015		BOP - Bureau of Prisons
2013-007693	03/17/2015		FBI - Federal Bureau of Investigation
2013-007420	03/04/2015		COPS - Community Oriented Policing Services
2013-006789	06/16/2015		USM - US Marshals Service
2013-006594	01/22/2015		BOP - Bureau of Prisons
2013-006375	05/11/2015		BOP - Bureau of Prisons
2013-006249	09/21/2015		BOP - Bureau of Prisons
2013-006191	02/19/2015	Other (specify)	UNK - Unknown
2013-006122	04/07/2015	Conflicts of Interest	FBI - Federal Bureau of Investigation
2013-006090	11/17/2015	Fraud	BOP - Bureau of Prisons
2013-005933	12/22/2015		BOP - Bureau of Prisons
2013-005570	02/19/2015		BOP - Bureau of Prisons
2013-005431	07/16/2015		FBI - Federal Bureau of Investigation
2013-005367	07/01/2015		BOP - Bureau of Prisons
2013-004945	02/06/2015		FBI - Federal Bureau of Investigation
2013-004541	06/01/2015		BOP - Bureau of Prisons
2013-004508	09/30/2015		FBI - Federal Bureau of Investigation
2013-004413	01/23/2015		EUSA - Executive Office for US Attorneys
2013-004225	07/15/2015	Grant Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)
2013-003478	03/09/2015	Off-Duty Violations	DEA - Drug Enforcement Administration
2013-003283	09/10/2015		FBI - Federal Bureau of Investigation
2013-003194	07/23/2015		BOP - Bureau of Prisons
2013-002776	03/04/2015		BOP - Bureau of Prisons
2013-002700	05/14/2015		FBI - Federal Bureau of Investigation
2013-002468	04/03/2015		BOP - Bureau of Prisons
2013-002409	08/27/2015	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2013-002320	10/19/2015	Contract Fraud	BOP - Bureau of Prisons
2013-002305	05/13/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-002254	07/09/2015	Fraud	BOP - Bureau of Prisons
2013-001648	05/27/2015		BOP - Bureau of Prisons
2013-000586	10/06/2015		BOP - Bureau of Prisons
2013-000560	12/02/2015		FBI - Federal Bureau of Investigation
2013-000244	03/16/2015	Fraud	DOJ - Department of Justice
2012-011073	12/15/2015	Theft	DEA - Drug Enforcement Administration

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Complaint #	Date Closed	Case Category	Component
2012-010277	03/12/2015		USM - US Marshals Service
2012-009445	12/08/2015		BOP - Bureau of Prisons
2012-009350	02/20/2015		EUSA - Executive Office for US Attorneys
2012-008961	06/25/2015		FBI - Federal Bureau of Investigation
2012-007670	08/11/2015		CRM - Criminal Division
2012-007581	02/25/2015	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-007358	09/02/2015		BOP - Bureau of Prisons
2012-006738	07/02/2015	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2012-006227	06/09/2015	Fraud	FBI - Federal Bureau of Investigation
2012-005911	05/27/2015		USM - US Marshals Service
2012-002696	06/12/2015	Grant Fraud	DOJ - Department of Justice
2012-000625	02/13/2015		BOP - Bureau of Prisons
2011-008869	05/29/2015		DOJ - Department of Justice
2011-008240	02/06/2015		FBI - Federal Bureau of Investigation
2011-007268	03/23/2015		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2011-007249	03/13/2015		OVW - Office on Violence Against Women
2011-007132	07/20/2015		USM - US Marshals Service
2011-006494	07/09/2015		DOJ - Department of Justice
2011-005957	04/24/2015	Official Misconduct	USM - US Marshals Service
2011-005873	09/28/2015		BOP - Bureau of Prisons
2011-004667	12/04/2015	Bribery	BOP - Bureau of Prisons
2011-004454	09/24/2015	Grant Fraud	OVW - Office on Violence Against Women
2011-004237	03/09/2015		FBI - Federal Bureau of Investigation
2011-004122	02/03/2015		BOP - Bureau of Prisons
2011-003868	02/06/2015		FBI - Federal Bureau of Investigation
2011-002486	02/13/2015		DEA - Drug Enforcement Administration
2011-001807	02/03/2015		OJP - Office of Justice Programs (Other)
2010-007909	03/25/2015		FBI - Federal Bureau of Investigation
2009-007251	04/30/2015	Contract Fraud	FBI - Federal Bureau of Investigation
2009-004557	02/27/2015	Grant Fraud	OJP - Office of Justice Programs (Other)
2008-006908	02/04/2015		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2017-001843	12/16/2016		USM - US Marshals Service
2017-001496	12/19/2016		BOP - Bureau of Prisons
2016-011647	10/28/2016		BOP - Bureau of Prisons
2016-010724	12/02/2016		BOP - Bureau of Prisons
2016-010478	10/06/2016		USM - US Marshals Service
2016-010433	11/02/2016		BOP - Bureau of Prisons
2016-009915	11/01/2016		BOP - Bureau of Prisons
2016-009556	10/19/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-009268	10/03/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-008502	11/09/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-008233	10/26/2016		BOP - Bureau of Prisons
2016-008071	10/26/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-007749	11/17/2016		BOP - Bureau of Prisons
2016-007222	07/20/2016		BOP - Bureau of Prisons
2016-007168	12/29/2016		BOP - Bureau of Prisons
2016-007013	05/26/2016		BOP - Bureau of Prisons
2016-006948	07/06/2016		BOP - Bureau of Prisons
2016-006944	12/01/2016	Theft	BOP - Bureau of Prisons
2016-006815	11/22/2016		BOP - Bureau of Prisons
2016-006721	12/19/2016		BOP - Bureau of Prisons
2016-006675	07/26/2016		BOP - Bureau of Prisons
2016-006661	08/10/2016		BOP - Bureau of Prisons
2016-006633	08/30/2016		EUSA - Executive Office for US Attorneys
2016-006592	11/07/2016		USM - US Marshals Service
2016-006403	10/20/2016	Other (specify)	FBI - Federal Bureau of Investigation
2016-006129	09/23/2016		BOP - Bureau of Prisons
2016-006113	06/17/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-005980	10/26/2016		BOP - Bureau of Prisons
2016-005953	09/01/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-005872	10/04/2016		USM - US Marshals Service
2016-005661	11/01/2016		BOP - Bureau of Prisons
2016-005404	07/25/2016	Official Misconduct	BOP - Bureau of Prisons
2016-005227	04/29/2016		BOP - Bureau of Prisons
2016-005158	09/01/2016		BOP - Bureau of Prisons
2016-005004	03/29/2016		BOP - Bureau of Prisons
2016-004966	11/09/2016		DEA - Drug Enforcement Administration

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Complaint #	Date Closed	Case Category	Component
2016-004962	06/15/2016		BOP - Bureau of Prisons
2016-004947	06/10/2016		EOIR - Executive Office for Immigration Review
2016-004811	08/11/2016		DEA - Drug Enforcement Administration
2016-004765	06/16/2016		DEA - Drug Enforcement Administration
2016-004753	10/07/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-004729	08/18/2016		BOP - Bureau of Prisons
2016-004704	06/06/2016	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2016-004625	07/28/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-004585	08/01/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-004438	07/08/2016		BOP - Bureau of Prisons
2016-004333	03/31/2016		BOP - Bureau of Prisons
2016-004287	07/21/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003947	07/28/2016		BOP - Bureau of Prisons
2016-003850	03/22/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003829	09/26/2016		USM - US Marshals Service
2016-003579	09/08/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003420	06/30/2016		BOP - Bureau of Prisons
2016-003281	12/12/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-003244	08/26/2016		EUSA - Executive Office for US Attorneys
2016-003206	05/25/2016	Other (specify)	EUSA - Executive Office for US Attorneys
2016-003120	06/14/2016		JMD - Justice Management Division
2016-002977	09/29/2016	Contract Fraud	FBI - Federal Bureau of Investigation
2016-002944	08/15/2016	Off-Duty Violations	CIV - Civil Division
2016-002875	02/29/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-002846	07/29/2016		BOP - Bureau of Prisons
2016-002656	12/19/2016	Bribery	BOP - Bureau of Prisons
2016-002636	02/04/2016	Bribery	BOP - Bureau of Prisons
2016-002606	10/26/2016		DEA - Drug Enforcement Administration
2016-002585	05/02/2016		BOP - Bureau of Prisons
2016-002537	05/27/2016		BOP - Bureau of Prisons
2016-002515	10/25/2016	Contract Fraud	ATR - Antitrust Division
2016-002472	05/02/2016		BOP - Bureau of Prisons
2016-002354	08/03/2016		BOP - Bureau of Prisons
2016-002306	07/26/2016		OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2016-002013	11/29/2016	Forensics Time Accounting	UNK - Unknown
2016-002012	11/04/2016		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2016-001923	07/11/2016		EUSA - Executive Office for US Attorneys
2016-001889	05/31/2016		FBI - Federal Bureau of Investigation
2016-001798	09/30/2016	Fraud	BOP - Bureau of Prisons
2016-001735	07/22/2016		EUSA - Executive Office for US Attorneys
2016-001701	08/26/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-001693	08/30/2016		BOP - Bureau of Prisons
2016-001679	09/23/2016		DEA - Drug Enforcement Administration
2016-001612	12/14/2016		DEA - Drug Enforcement Administration
2016-001601	07/06/2016		FBI - Federal Bureau of Investigation
2016-001597	03/18/2016		BOP - Bureau of Prisons
2016-001583	03/08/2016	Drug Violations	BOP - Bureau of Prisons
2016-001580	05/24/2016		DEA - Drug Enforcement Administration
2016-001480	09/09/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-001012	08/08/2016		BOP - Bureau of Prisons
2016-000982	08/29/2016	Bribery	BOP - Bureau of Prisons
2016-000880	11/22/2016	Corruption	USM - US Marshals Service
2016-000860	02/23/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2016-000697	04/28/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000688	06/23/2016		BOP - Bureau of Prisons
2016-000661	04/08/2016	Contract Fraud	USM - US Marshals Service
2016-000652	10/06/2016		BOP - Bureau of Prisons
2016-000644	04/01/2016		BOP - Bureau of Prisons
2016-000616	03/14/2016		BOP - Bureau of Prisons
2016-000615	01/27/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000590	03/02/2016	Corruption	DEA - Drug Enforcement Administration
2016-000580	05/10/2016		BOP - Bureau of Prisons
2016-000342	10/31/2016		BOP - Bureau of Prisons
2016-000293	05/13/2016		BOP - Bureau of Prisons
2016-000267	10/31/2016		BOP - Bureau of Prisons
2016-000193	06/07/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2016-000192	03/10/2016		BOP - Bureau of Prisons
2016-000165	06/30/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2016-000108	04/11/2016		USM - US Marshals Service
2016-000103	06/01/2016		BOP - Bureau of Prisons
2016-000093	04/29/2016		BOP - Bureau of Prisons
2015-010834	04/01/2016		USM - US Marshals Service

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Complaint #	Date Closed	Case Category	Component
2015-010826	02/26/2016		COPS - Community Oriented Policing Services
2015-010726	08/02/2016		BOP - Bureau of Prisons
2015-010724	09/08/2016	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2015-010457	05/20/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-010442	11/21/2016	Contract Fraud	USM - US Marshals Service
2015-010423	03/11/2016	Off-Duty Violations	JMD - Justice Management Division
2015-010322	09/09/2016	Contract Fraud	BOP - Bureau of Prisons
2015-010305	01/07/2016		USM - US Marshals Service
2015-010217	02/29/2016		USM - US Marshals Service
2015-010192	10/26/2016	Contract Fraud	USM - US Marshals Service
2015-010151	11/08/2016		BOP - Bureau of Prisons
2015-010068	04/12/2016		USM - US Marshals Service
2015-010065	04/07/2016	Contract Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of
2015-010027	06/22/2016		USM - US Marshals Service
2015-010013	09/27/2016		BOP - Bureau of Prisons
2015-009998	07/27/2016		FBI - Federal Bureau of Investigation
2015-009994	02/10/2016	Bribery	BOP - Bureau of Prisons
2015-009890	02/08/2016	Fraud	BOP - Bureau of Prisons
2015-009860	08/24/2016		USM - US Marshals Service
2015-009827	04/15/2016		DEA - Drug Enforcement Administration
2015-009795	10/13/2016		CRM - Criminal Division
2015-009738	01/21/2016		BOP - Bureau of Prisons
2015-009643	01/15/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-009630	11/01/2016		USM - US Marshals Service
2015-009575	02/05/2016		BOP - Bureau of Prisons
2015-009466	03/08/2016		DEA - Drug Enforcement Administration
2015-009440	02/18/2016		BOP - Bureau of Prisons
2015-009434	04/22/2016		DEA - Drug Enforcement Administration
2015-009368	04/21/2016		DEA - Drug Enforcement Administration
2015-009325	11/29/2016		USM - US Marshals Service
2015-009316	01/13/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-009286	02/11/2016		BOP - Bureau of Prisons
2015-009212	09/07/2016		BOP - Bureau of Prisons
2015-009115	03/10/2016	Conflicts of Interest	OJP - Office of Justice Programs (Other)
2015-009056	08/30/2016		DEA - Drug Enforcement Administration
2015-009051	03/04/2016		DEA - Drug Enforcement Administration

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Complaint #	Date Closed	Case Category	Component
2015-009008	09/13/2016	Conflicts of Interest	FBI - Federal Bureau of Investigation
2015-008968	01/07/2016		BOP - Bureau of Prisons
2015-008926	01/28/2016		BOP - Bureau of Prisons
2015-008465	04/13/2016		BOP - Bureau of Prisons
2015-008453	08/03/2016	Official Misconduct	BOP - Bureau of Prisons
2015-008349	10/20/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-008113	02/19/2016		BOP - Bureau of Prisons
2015-007917	03/25/2016		BOP - Bureau of Prisons
2015-007904	03/10/2016		BOP - Bureau of Prisons
2015-007844	10/27/2016		EUSA - Executive Office for US Attorneys
2015-007812	12/09/2016		DOJ - Department of Justice
2015-007773	07/06/2016	Official Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2015-007726	03/23/2016		USM - US Marshals Service
2015-007609	01/22/2016		BOP - Bureau of Prisons
2015-007576	05/25/2016	Contract Fraud	CIV - Civil Division
2015-007491	10/07/2016		BOP - Bureau of Prisons
2015-007474	04/30/2016		BOP - Bureau of Prisons
2015-007459	08/01/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-007430	04/27/2016		BOP - Bureau of Prisons
2015-007416	02/01/2016		DEA - Drug Enforcement Administration
2015-007378	07/15/2016		BOP - Bureau of Prisons
2015-007338	02/10/2016		BOP - Bureau of Prisons
2015-007158	02/24/2016		USM - US Marshals Service
2015-007134	03/25/2016	Conflicts of Interest	FBI - Federal Bureau of Investigation
2015-007040	04/21/2016		BOP - Bureau of Prisons
2015-006871	12/02/2016		BOP - Bureau of Prisons
2015-006363	07/08/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-006301	01/05/2016		BOP - Bureau of Prisons
2015-006282	07/11/2016		DEA - Drug Enforcement Administration
2015-006259	09/13/2016	Whistleblower	USM - US Marshals Service
2015-006242	08/15/2016		BOP - Bureau of Prisons
2015-006182	07/12/2016		DEA - Drug Enforcement Administration
2015-006159	03/25/2016		DEA - Drug Enforcement Administration
2015-006074	06/15/2016		BOP - Bureau of Prisons
2015-006005	12/05/2016		DEA - Drug Enforcement Administration
2015-005934	06/02/2016		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2015-005857	11/08/2016	Corruption	DEA - Drug Enforcement Administration
2015-005838	02/10/2016		USM - US Marshals Service
2015-005818	04/21/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-005809	10/17/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-005743	03/29/2016		OJP - Office of Justice Programs (Other)
2015-005740	02/24/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-005658	04/29/2016		BOP - Bureau of Prisons
2015-005474	04/20/2016		BOP - Bureau of Prisons
2015-005394	09/29/2016		BOP - Bureau of Prisons
2015-005333	05/12/2016		USM - US Marshals Service
2015-005331	11/21/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-005238	09/19/2016		OVW - Office on Violence Against Women
2015-005083	07/14/2016		BOP - Bureau of Prisons
2015-005054	09/30/2016	Conflicts of Interest	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2015-004872	05/31/2016		EUSA - Executive Office for US Attorneys
2015-004854	03/08/2016	Drug Violations	BOP - Bureau of Prisons
2015-004540	06/13/2016		OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2015-004511	03/15/2016		BOP - Bureau of Prisons
2015-004411	09/09/2016	Contract Fraud	FBI - Federal Bureau of Investigation
2015-004295	10/12/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-004243	02/04/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-004085	07/22/2016		BOP - Bureau of Prisons
2015-003598	08/26/2016		FBI - Federal Bureau of Investigation
2015-003506	06/14/2016		EUSA - Executive Office for US Attorneys
2015-003435	01/21/2016	Bribery	BOP - Bureau of Prisons
2015-003223	05/20/2016		EUSA - Executive Office for US Attorneys
2015-003165	05/10/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-003011	10/26/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-002718	10/04/2016		FBI - Federal Bureau of Investigation
2015-002637	01/27/2016		BOP - Bureau of Prisons
2015-002540	09/07/2016	OIG Initiative	USM - US Marshals Service
2015-002188	06/11/2016		DEA - Drug Enforcement Administration
2015-002069	07/27/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2015-002019	03/25/2016		FBI - Federal Bureau of Investigation
2015-001950	07/18/2016		BOP - Bureau of Prisons
2015-001756	05/18/2016		FBI - Federal Bureau of Investigation

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Complaint #	Date Closed	Case Category	Component
2015-001747	06/17/2016		BOP - Bureau of Prisons
2015-001714	05/18/2016		BOP - Bureau of Prisons
2015-001609	04/05/2016		USM - US Marshals Service
2015-001596	02/16/2016		DEA - Drug Enforcement Administration
2015-001497	04/27/2016		BOP - Bureau of Prisons
2015-001417	09/09/2016		BOP - Bureau of Prisons
2015-001366	10/11/2016		EOIR - Executive Office for Immigration Review
2015-001114	05/13/2016		FBI - Federal Bureau of Investigation
2015-000976	11/22/2016		BOP - Bureau of Prisons
2015-000926	08/08/2016		FBI - Federal Bureau of Investigation
2015-000825	09/16/2016	Fraud	VFUND - Victim's Fund, Sept. 11th
2015-000822	01/27/2016		FBI - Federal Bureau of Investigation
2015-000675	06/14/2016		USM - US Marshals Service
2015-000278	09/09/2016		USM - US Marshals Service
2015-000240	05/25/2016		FBI - Federal Bureau of Investigation
2015-000139	11/22/2016	Prisoner/Detainee Contraband	BOP - Bureau of Prisons
2015-000025	03/10/2016		FBI - Federal Bureau of Investigation
2014-012033	03/08/2016		BOP - Bureau of Prisons
2014-012032	02/01/2016		BOP - Bureau of Prisons
2014-011999	04/26/2016		BOP - Bureau of Prisons
2014-011882	08/23/2016		BOP - Bureau of Prisons
2014-011680	08/30/2016		USM - US Marshals Service
2014-011638	09/22/2016		BOP - Bureau of Prisons
2014-011451	10/05/2016	Standard of Conduct Violations	USM - US Marshals Service
2014-011133	01/07/2016	Waste, Mismanagement	USM - US Marshals Service
2014-010913	03/03/2016		DEA - Drug Enforcement Administration
2014-010850	08/26/2016		BOP - Bureau of Prisons
2014-010769	07/21/2016		BOP - Bureau of Prisons
2014-010423	11/01/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-010347	03/15/2016		EUSA - Executive Office for US Attorneys
2014-010241	07/15/2016		BOP - Bureau of Prisons
2014-010142	08/09/2016	Fraud	BOP - Bureau of Prisons
2014-010079	05/11/2016	Prisoner/Detainee Sex Abuse	BOP - Bureau of Prisons
2014-009968	07/05/2016		BOP - Bureau of Prisons
2014-009674	11/18/2016		BOP - Bureau of Prisons
2014-009275	10/25/2016	Contract Fraud	ATR - Antitrust Division

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Complaint #	Date Closed	Case Category	Component
2014-009157	06/10/2016	Official Misconduct	FBI - Federal Bureau of Investigation
2014-009149	03/15/2016	Contract Fraud	BOP - Bureau of Prisons
2014-008791	08/15/2016		USM - US Marshals Service
2014-008770	02/18/2016		OJP - Office of Justice Programs (Other)
2014-008543	05/25/2016		DEA - Drug Enforcement Administration
2014-008045	06/03/2016		BOP - Bureau of Prisons
2014-007702	02/18/2016	Prisoner/Detainee Sex Abuse	USM - US Marshals Service
2014-007013	02/08/2016	Official Misconduct	FBI - Federal Bureau of Investigation
2014-006960	12/21/2016	Contract Fraud	FBI - Federal Bureau of Investigation
2014-006630	05/19/2016	OIG Initiative	BOP - Bureau of Prisons
2014-006557	07/06/2016		UNK - Unknown
2014-006425	12/08/2016		BOP - Bureau of Prisons
2014-006371	06/29/2016		BOP - Bureau of Prisons
2014-006234	05/02/2016		BOP - Bureau of Prisons
2014-005789	04/21/2016		BOP - Bureau of Prisons
2014-005633	01/22/2016		OJP-OVC - Office of Justice Programs (Office of Victims of
2014-005562	11/23/2016		BOP - Bureau of Prisons
2014-005215	05/09/2016		DEA - Drug Enforcement Administration
2014-005207	10/12/2016		FBI - Federal Bureau of Investigation
2014-005181	04/29/2016		FBI - Federal Bureau of Investigation
2014-004523	11/08/2016	Fraud	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2014-004286	10/17/2016		OVW - Office on Violence Against Women
2014-004169	06/13/2016		BOP - Bureau of Prisons
2014-004133	02/29/2016	Grant Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J
2014-003703	06/16/2016		BOP - Bureau of Prisons
2014-002450	05/19/2016	Contract Fraud	BOP - Bureau of Prisons
2014-002401	09/01/2016	Bribery	USM - US Marshals Service
2014-001299	01/19/2016		BOP - Bureau of Prisons
2014-000960	07/14/2016		USM - US Marshals Service
2014-000233	03/22/2016		FBI - Federal Bureau of Investigation
2014-000024	07/27/2016		FBI - Federal Bureau of Investigation
2014-000022	03/16/2016		DEA - Drug Enforcement Administration
2013-011959	06/09/2016		EUSA - Executive Office for US Attorneys
2013-011599	07/06/2016	Force, Abuse, Rights Violations	BOP - Bureau of Prisons
2013-011360	07/29/2016		BOP - Bureau of Prisons
2013-009602	07/18/2016		BOP - Bureau of Prisons

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Complaint #	Date Closed	Case Category	Component
2013-008011	02/23/2016	Grant Fraud	CITZN - Citizen or Civilian, Non-Federal Government
2013-007802	03/29/2016		BOP - Bureau of Prisons
2013-007574	12/21/2016		BOP - Bureau of Prisons
2013-006743	04/06/2016		ATF - Bureau of Alcohol, Tobacco, Firearms Explosives
2013-006439	06/22/2016	Other (specify)	BOP - Bureau of Prisons
2013-006407	03/03/2016		FBI - Federal Bureau of Investigation
2013-006359	12/09/2016		DEA - Drug Enforcement Administration
2013-006332	06/06/2016		USM - US Marshals Service
2013-005531	07/18/2016	OIG Initiative	BOP - Bureau of Prisons
2013-005475	04/27/2016		FBI - Federal Bureau of Investigation
2013-004341	10/24/2016	Corruption	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi
2013-004111	05/24/2016	Fraud	BOP - Bureau of Prisons
2013-004024	10/24/2016	Official Misconduct	JMD - Justice Management Division
2013-003987	01/12/2016	Fraud	VFUND - Victim's Fund, Sept. 11th
2013-003503	05/23/2016		BOP - Bureau of Prisons
2013-001968	03/28/2016	OIG Initiative	OTHST - Other State or Local Agency (not LEA)
2012-010501	05/23/2016		BOP - Bureau of Prisons
2012-010336	03/02/2016		BOP - Bureau of Prisons
2012-008894	11/04/2016		BOP - Bureau of Prisons
2012-006088	02/08/2016		FBI - Federal Bureau of Investigation
2012-004543	01/12/2016		OVW - Office on Violence Against Women
2012-003426	07/18/2016		DEA - Drug Enforcement Administration
2012-002333	06/06/2016	Corruption	EUSA - Executive Office for US Attorneys
2012-001796	06/30/2016	Grant Fraud	COPS - Community Oriented Policing Services
2012-001500	03/14/2016	Official Misconduct	BOP - Bureau of Prisons
2012-000591	06/03/2016	Grant Fraud	OJP-NIJ - Office of Justice Programs (National Institute of Ju
2011-009656	03/23/2016		BOP - Bureau of Prisons
2011-008423	10/24/2016	Prisoner/Detainee Physical Abuse	BOP - Bureau of Prisons
2011-006272	06/02/2016	OIG Initiative	DOJ - Department of Justice
2011-006014	07/06/2016		BOP - Bureau of Prisons
2011-005861	08/24/2016		OVW - Office on Violence Against Women
2011-000089	11/02/2016	Grant Fraud	OJP - Office of Justice Programs (Other)
2010-008038	06/23/2016		USM - US Marshals Service
2010-001969	04/14/2016	Contract Fraud	BOP - Bureau of Prisons
2007-006327	10/24/2016	OIG Initiative	DOJ - Department of Justice

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Complaint #	Date Closed	Case Category	Component
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