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Description of document: List of Department of Homeland Security (DHS) Office of Inspector General (OIG) investigations closed in CY 2018 and 2019

Requested date: 23-February-2020

Release date: 25-June-2020

Posted date: 20-June-2022

Source of document: FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, D.C. 20528-0305
Fax: 202-245-5217
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[Homeland Security Public Access Portal](#)

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OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

June 25, 2020

Subject: OIG Freedom of Information Act Request No. 2020-IGFO-00087
DHS Privacy Office FOIA Request No. 2020-HQFO-00617
Final Response

This responds to the referral of your Freedom of Information Act (FOIA) request received by the Department of Homeland Security (DHS), Privacy Office, dated February 23, 2020, seeking the listing of Inspector General Investigations closed during calendar years 2018 and 2019. In response to your request, the Privacy Office referred your request to the DHS Office of Inspector General (OIG) for processing and direct response to you. DHS-OIG received that referral on March 10, 2020].

In response to your request, a search was conducted within the DHS-OIG Office of Investigations. That search identified 43 page(s) of records that are responsive to your request. We have determined that those 43 page(s) are appropriate for release without excision and are enclosed for your review.

Inasmuch as this constitutes a full grant, we are closing your file in this office. If you have any questions about this response, please contact us at 202-254-4001.

Appeal

If you believe this to be an adverse determination on your request, you have the right to appeal this response.¹ Your appeal must be in writing

¹ 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.

and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit
DHS/Inspector General
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked “Freedom of Information Act [/Privacy Act] Appeal.” Your appeal letter must also clearly identify DHS-OIG’s response. Additional information on submitting an appeal is set forth in the Department of Homeland Security regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG’s FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG’s FOIA Public Liaison in any of the following ways:

FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305
Phone: 202-981-6100
Fax: 202-245-5217
E-mail: foia.oig@oig.dhs.gov

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS

College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Fax: 202-741-5769
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-981-6100.

Sincerely,

A handwritten signature in cursive script that reads "Harold Kuykendall".

Harold Kuykendall
FOIA/PA Disclosure Specialist

Enclosures

Investigation Number	Investigation Status	Date Opened	Date Closed	Occupation	Allegation Category	Allegation	Allegation Detail	Allegation Type	Allegation Status	Action Description
I08-CIS-CHI-08214	Closed	4/14/2008	8/30/2018	General Public;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I08-ICE-SIU-08435	Closed	2/22/2008	4/17/2018	Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling		Smuggling	Information Only; Substantiated; Unsubstantiated;	Admin Close – Other
I10-CBP-WFO-00757	Closed - Criminal Judicial	4/19/2010	1/29/2018	Corporation; DHS Contractor; DHS Employee; DHS Subcontractor; General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Information Only; Substantiated;	Referred - No Reply
I10-CFO-CHI-00919	Closed	5/21/2010	5/22/2018	General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Information Only;	Admin Close – Other
I10-FPS-WFO-01029	Closed	6/18/2010	9/27/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I10-S&T-WFO-00527	Closed	2/26/2010	8/1/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	False claims	Substantiated; Unsubstantiated;	Referred - No Reply
I11-CBP-LAX-01348	Closed	9/30/2011	7/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Physical or sexual abuse	Substantiated;	Referred - No Reply
I11-CBP-SVA-01067	Closed	7/18/2011	2/26/2019	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I11-CBP-WFO-00760	Closed	4/29/2011	12/31/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I11-ICE-MIA-00562	Closed	3/11/2011	3/5/2019	DHS Contractor; General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I12-FEMA-BUF-00387	Closed	1/20/2012	2/9/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I12-FEMA-CHI-00879	Closed	7/10/2012	9/12/2019	Corporation; Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I12-FEMA-NEO-00677	Closed	4/6/2012	9/14/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I12-FPS-WFO-00705	Closed	4/20/2012	8/20/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I12-ICE HSI-MIA-00510	Closed	3/2/2012	2/6/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated; Unsubstantiated;	Referred - No Reply
I12-ICE-DAL-00259	Closed - Criminal Judicial	12/5/2011	1/11/2018	Alien (Not Detainee); DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Personal relationships	Substantiated;	Referred - No Reply
I12-ICE-WFO-00459	Closed	2/9/2012	9/9/2019	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Procurement Fraud	Source Evaluation Board Fraud	Source Evaluation Board (SEB) fraud	Information Only; Substantiated;	Referred - No Reply
I12-TSA-LAX-00662	Closed	4/5/2012	5/29/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated; Unsubstantiated;	Referred - No Reply
I13-BP-SND-00282	Closed	2/27/2013	4/10/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-CBP-SVA-00402	Closed	5/2/2013	1/7/2019	DHS Employee; General Public; Other Fed Agency Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I13-CIS-HOU-00526	Closed - Criminal Judicial	7/31/2013	10/12/2018	Alien (Not Detainee); General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I13-CIS-NYC-00188	Closed - Criminal Judicial	1/9/2013	9/16/2019	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I13-FEMA-BLX-00444	Closed	5/28/2013	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-BOS-00388	Closed	4/25/2013	12/31/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I13-FEMA-CHI-11128	Closed	11/13/2014	2/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-FEMA-LAR-00285	Closed	3/1/2013	2/15/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only; Substantiated;	Referred - No Reply
I13-FEMA-NEO-00528	Closed	8/1/2013	9/21/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I13-FEMA-NEO-00590	Closed	8/30/2013	9/21/2018	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Substantiated; Unsubstantiated;	Referred - No Reply
I13-FEMA-PHL-14976	Closed	10/2/2013	6/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-FPS-MIA-00602	Closed	9/9/2013	8/26/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only; Substantiated;	Referred - No Reply
I13-TSA-HOU-00135	Closed	11/9/2012	3/26/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-TSA-MIA-00395	Closed	4/30/2013	9/25/2018	DHS Employee's Immediate Family Member;	Employee Corruption	Smuggling	Money	Money	Substantiated;	Referred - No Reply
I14-CBP-BOS-03054	Closed	12/23/2013	9/6/2018	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I14-CBP-DAL-06646	Closed	3/18/2014	1/24/2018	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I14-CBP-ELC-08215	Closed	4/18/2014	1/12/2018	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I14-CBP-FOD-13271	Closed	7/31/2014	5/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Substantiated;	Referred - No Reply
I14-CBP-LAX-03858	Closed	1/13/2014	12/19/2018		Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply

I14-CBP-WFO-10824	Closed	6/13/2014	5/2/2019	DHS Subcontractor;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Incorrectly identified; Unfounded;	Referred - No Reply
I14-CIS-NYC-00646	Closed	10/17/2013	4/15/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I14-FEMA-BLX-09521	Closed - Criminal Judicial	6/3/2014	1/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-BOS-07908	Closed	4/14/2014	12/31/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I14-FEMA-CHI-01548	Closed	11/8/2013	12/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I14-FEMA-DAL-06549	Closed - Criminal Judicial	3/24/2014	2/20/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-ELP-07518	Closed	4/4/2014	3/22/2018		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I14-FEMA-NEO-05083	Closed	2/10/2014	9/21/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-NYC-05671	Closed	4/16/2014	6/20/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NYC-08063	Closed - Criminal Judicial	4/16/2014	1/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NYC-11013	Closed - Criminal Judicial	6/27/2014	1/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-00846	Closed - Criminal Judicial	2/14/2014	6/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-01969	Closed	12/23/2013	8/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-PHL-04384	Closed	8/20/2014	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-PHL-06827	Closed - Criminal Judicial	3/21/2014	2/8/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-12291	Closed	12/19/2014	4/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-13647	Closed	3/24/2016	4/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-ICE-DET-06590	Closed	3/18/2014	7/26/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I14-ICE-NEO-14720	Closed - Criminal Judicial	8/27/2014	12/11/2019	DHS Subcontractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Substantiated;	Referred - No Reply
I14-ICE-SFO-14478	Closed	8/22/2014	1/13/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I14-ICE-SND-14808	Closed	9/30/2014	8/23/2018	Alien Detainee; DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only; Unsubstantiated;	Referred - No Reply
I14-MGMT-WFO-15752	Closed	10/1/2014	5/4/2018	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I14-TSA-BOS-09051	Closed	5/8/2014	12/13/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I14-TSA-NYC-04307	Closed	1/23/2014	6/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I14-TSA-SNJ-12631	Closed	7/21/2014	11/29/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I14-USCG-MIA-13387	Closed	8/5/2014	10/8/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I14-USCG-SFO-09770	Closed	5/23/2014	2/27/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated; Unsubstantiated;	Referred - No Reply
I15-BP-ELP-01002	Closed	10/21/2014	10/16/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Information Only;	Referred - No Reply
I15-BP-ELP-05960	Closed	2/18/2015	6/20/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I15-BP-SND-03079	Closed - Criminal Judicial	12/9/2014	11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only; Substantiated;	Referred - No Reply
I15-BP-TUC-04201	Closed	1/8/2015	7/30/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CBP-OPR-WFO-14921	Closed	8/12/2015	12/12/2019	DHS Contractor;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I15-CBP-DET-04077	Closed	1/5/2015	4/13/2018	DHS Employee; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-HOU-09035	Closed	4/17/2015	6/27/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-CBP-LAX-05172	Closed	1/29/2015	2/1/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-CBP-LAX-13538	Closed	7/15/2015	8/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I15-CBP-MIA-03159	Closed	12/11/2014	3/13/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated; Unsubstantiated;	Referred - No Reply

I15-CBP-MIA-14052	Closed	7/24/2015	1/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-NYC-17474	Closed	9/22/2015	12/10/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I15-CBP-PHL-16963	Closed	9/16/2015	4/11/2018		Miscellaneous	Non-Criminal Misconduct	Tort Claims	Tort Claims	Unsubstantiated;	Referred - No Reply
I15-CBP-SEA-16369	Closed	9/3/2015	12/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-SND-08301	Closed	4/2/2015	6/7/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-SNJ-15085	Closed	8/14/2015	8/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I15-CBP-TUC-03567	Closed	12/17/2014	5/9/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I15-CBP-TUC-04385	Closed	1/12/2015	7/9/2018	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Information Only;	Referred - No Reply
I15-CIS-BOS-14907	Closed	8/11/2015	10/10/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Unexplained Affluence	Substantiated;	Referred - No Reply
I15-CIS-DET-10204	Closed	5/11/2015	7/17/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CIS-LAX-02794	Closed	12/2/2014	8/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I15-CIS-LAX-13587	Closed	7/16/2015	4/2/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I15-CIS-LAX-16295	Closed	9/2/2015	3/21/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I15-CIS-PHL-03289	Closed	12/11/2014	6/19/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I15-CIS-SIU-10696	Closed	2/25/2016	1/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Information Only;	Admin Close – Other
I15-FEMA-ALP-16835	Closed	9/15/2015	10/16/2018	DHS Employee; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I15-FEMA-BLX-12056	Closed	6/17/2015	6/22/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I15-FEMA-CHI-14660	Closed	10/5/2015	10/17/2018	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I15-FEMA-DET-00947	Closed	10/30/2014	7/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-01398	Closed	10/29/2014	11/28/2018	DHS Employee; Disaster Benefit Applicant;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Information Only; Substantiated;	Referred - No Reply
I15-FEMA-DET-02065	Closed	11/13/2014	7/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-02066	Closed	11/13/2014	9/19/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-02536	Closed	11/24/2014	7/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-DET-03329	Closed	12/12/2014	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-03889	Closed	12/29/2014	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-03960	Closed	12/30/2014	10/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-04993	Closed	1/26/2015	7/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-04995	Closed - Criminal Judicial	1/26/2015	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-05035	Closed	1/26/2015	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-05894	Closed	3/4/2015	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-08079	Closed	11/2/2015	6/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-08924	Closed - Criminal Judicial	5/6/2015	4/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-09723	Closed - Criminal Judicial	4/30/2015	12/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-10762	Closed	5/20/2015	6/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-DET-11659	Closed	11/2/2015	8/9/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-LAX-10693	Closed	5/19/2015	10/16/2019	State/Local Govt Entity;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I15-FEMA-LAX-17237	Closed	9/21/2015	3/8/2019	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Unsubstantiated;	Referred - No Reply
I15-FEMA-NEO-05995	Closed	2/18/2015	2/27/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply

I15-FEMA-PHL-08436	Closed	6/6/2016	9/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-SEA-14331	Closed	7/30/2015	12/5/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I15-FEMA-SFO-07791	Closed	3/24/2015	9/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-WFO-12464	Closed	7/10/2015	6/12/2019	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I15-FPS-WFO-09888	Closed	5/12/2015	12/13/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Admin Close – Other
I15-ICE HSI-DAL-12653	Closed	6/29/2015	5/8/2018	Alien (Not Detainee); General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I15-ICE HSI-SIU-13486	Closed	7/15/2015	5/21/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-ICE-ATL-17446	Closed	9/22/2015	5/22/2018	Alien Detainee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Substantiated;	Referred - No Reply
I15-ICE-LAX-07009	Closed	3/17/2015	12/20/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Admin Close – Other
I15-ICE-MIA-10847	Closed	5/21/2015	7/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Unsubstantiated;	Referred - No Reply
I15-ICE-ORL-09211	Closed	4/21/2015	3/23/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-ICE-PHL-03218	Closed	12/10/2014	6/15/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Referred - No Reply
I15-nonDHS-DET-09808	Closed	5/1/2015	2/25/2019	DHS Employee's Immediate Family Member;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Other
I15-OIG-DET-13246	Closed	7/9/2015	4/16/2018	General Public; State/Local Govt Employee;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Admin Close – Other
I15-OSEC-SIU-13921	Closed	7/22/2015	4/22/2019	General Public;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I15-TSA-CHI-17809	Closed	9/28/2015	5/10/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I15-TSA-DAL-06409	Closed	2/26/2015	7/26/2019	Alien (Not Detainee);	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I15-TSA-SND-10186	Closed	5/11/2015	11/14/2019	DHS Employee;	Employee Corruption	Smuggling	Weapons	Weapons	Substantiated; Unsubstantiated;	Referred - No Reply
I15-TSA-SNJ-05675	Closed	2/9/2015	12/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I15-USCG-BOS-05537	Closed	2/6/2015	5/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I15-USCG-SIU-01659	Closed	12/10/2014	3/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-USCG-WFO-05757	Closed	4/1/2015	12/13/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Close – Other
I15-USCG-WFO-14462	Closed	8/4/2015	3/8/2018	DHS Employee;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unfounded;	Referred - No Reply
I15-USCG-WFO-15527	Closed - Criminal Judicial	11/12/2015	12/13/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I15-USSS-WFO-01179	Closed - Criminal Judicial	10/24/2014	10/12/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-BP-ALP-13320	Closed - Criminal Judicial	6/10/2016	1/18/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - Reply Requested
I16-BP-BEL-10962	Closed	4/28/2016	5/28/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-DRT-16477	Closed	8/5/2016	1/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-16285	Closed	8/3/2016	4/9/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unfounded;	Referred - No Reply
I16-BP-ELP-16428	Closed	8/8/2016	9/25/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-BP-ELP-19643	Closed	9/20/2016	5/21/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-BP-LAR-00824	Closed	10/19/2015	10/2/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-BP-SND-01096	Closed	10/22/2015	11/26/2018	DHS Employee; Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I16-BP-SVA-10469	Closed	4/15/2016	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-16492	Closed	8/5/2016	8/24/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I16-BP-SVA-17292	Closed	8/22/2016	6/12/2019	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Information Only; Substantiated;	Referred - No Reply
I16-BP-TUC-07855	Closed	3/1/2016	8/9/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply

I16-BP-TUC-11742	Closed	5/13/2016	8/13/2019	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-18372	Closed - Criminal Judicial	9/7/2016	1/14/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I16-BP-TUC-19917	Closed	9/23/2016	5/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CBP-BUF-17093	Closed	8/16/2016	1/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I16-CBP-DET-01817	Closed	11/5/2015	5/10/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-DET-07540	Closed	2/25/2016	8/12/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Referred - No Reply
I16-CBP-DET-14285	Closed	6/28/2016	1/2/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CBP-DET-15546	Closed	7/22/2016	6/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-00434	Closed	10/9/2015	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-12035	Closed	5/19/2016	8/29/2019	DHS Component;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-13077	Closed	7/26/2016	5/16/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-17450	Closed	8/23/2016	7/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CBP-HOU-00137	Closed	12/24/2015	6/20/2018	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-CBP-LAX-06347	Closed	2/5/2016	12/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CBP-MIA-05203	Closed	1/13/2016	3/8/2019	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-CBP-MIA-17634	Closed	8/26/2016	6/5/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-NYC-16136	Closed	8/8/2016	3/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CBP-NYC-19882	Closed	9/22/2016	12/11/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I16-CBP-ORL-13063	Closed	6/7/2016	7/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-CBP-PHL-14355	Closed	6/28/2016	9/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-PHL-19668	Closed	9/22/2016	3/11/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only; Unfounded;	Referred - No Reply
I16-CBP-PHL-19677	Closed	9/22/2016	9/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-CBP-RGV-04002	Closed - Criminal Judicial	12/23/2015	6/11/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I16-CBP-SFO-10473	Closed	4/14/2016	11/7/2019	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-CBP-SFO-10509	Closed	4/15/2016	11/8/2019	DHS Employee's Immediate Family Member; DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded; Unsubstantiated;	Referred - No Reply
I16-CBP-SIU-01989	Closed	11/9/2015	7/18/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I16-CBP-SIU-03006	Closed	12/3/2015	4/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only;	Admin Close – Other
I16-CBP-SND-02306	Closed	11/17/2015	2/1/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-09134	Closed	3/24/2016	8/6/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-17848	Closed	8/29/2016	6/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-SNJ-07483	Closed	2/25/2016	12/21/2018	Other Fed Agency Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I16-CBP-SNJ-08094	Closed	3/8/2016	12/14/2018	General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I16-CBP-SNJ-10870	Closed	4/27/2016	1/11/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-13709	Closed	6/15/2016	4/2/2018	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-14877	Closed	7/12/2016	3/29/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-CFO-SIU-17967	Closed	8/28/2016	1/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CIS-BEL-08668	Closed	3/17/2016	1/22/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply

I16-CIS-BEL-10718	Closed	4/22/2016	9/24/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CIS-CHI-03500	Closed	12/11/2015	2/23/2018	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-CIS-CHI-09846	Closed	4/13/2016	3/15/2018	Other Federal Govt Entity;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-CIS-CHI-18276	Closed	9/7/2016	3/20/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-CHI-20219	Closed	10/3/2016	5/2/2018		Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-CIS-MIA-00834	Closed	10/19/2015	11/1/2018	Alien (Not Detainee); DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I16-CIS-MIA-01381	Closed	11/3/2015	7/23/2018	General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-06625	Closed	2/10/2016	9/12/2018	General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-11536	Closed	5/10/2016	8/26/2019		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unfounded; Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-14588	Closed	7/7/2016	7/11/2018	DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-16877	Closed	8/18/2016	8/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-CIS-NYC-12298	Closed	6/6/2016	7/17/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CIS-SEA-08723	Closed	3/17/2016	5/29/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CIS-SFO-10050	Closed	4/12/2016	2/9/2018	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-CIS-SIU-03306	Closed	3/10/2016	8/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I16-CIS-SIU-04936	Closed	3/30/2016	2/12/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-SNJ-16582	Closed	8/18/2016	8/16/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-DHS-ELP-10522	Closed	4/15/2016	5/31/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I16-DHS-SNJ-08093	Closed	3/8/2016	1/11/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Admin Close – Other
I16-DHSQ-BOS-15761	Closed	8/9/2016	1/25/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I16-DHSQ-NYC-15859	Closed	8/8/2016	2/14/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I16-DHSQ-SIU-14643	Closed	8/21/2016	11/4/2019	General Public;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I16-FEMA-AOU-15296	Closed	7/20/2016	9/25/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Admin Close – Other
I16-FEMA-ATL-11005	Closed	5/23/2016	8/19/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I16-FEMA-ATL-18630	Closed	10/6/2016	1/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-03690	Closed	12/17/2015	6/22/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-BLX-13976	Closed	6/22/2016	6/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I16-FEMA-BLX-16974	Closed	2/3/2017	4/22/2019	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I16-FEMA-BLX-18596	Closed	10/19/2016	3/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-18902	Closed	10/18/2016	1/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-18911	Closed	10/18/2016	1/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-18988	Closed	10/18/2016	7/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BOS-04045	Closed	12/22/2015	9/14/2018	DHS Contractor;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Information Only;	Admin Close – Other
I16-FEMA-CHI-09713	Closed	4/27/2016	2/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-CHI-10253	Closed	4/15/2016	1/11/2018	DHS Component;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only; Unsubstantiated;	Referred - No Reply

I16-FEMA-DAL-10335	Closed	4/15/2016	3/29/2019	State/Local Govt Entity;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I16-FEMA-DAL-20588	Closed	11/9/2016	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Referred - No Reply
I16-FEMA-DET-02438	Closed	11/17/2016	6/26/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-DET-13271	Closed	6/12/2017	10/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-DVR-01992	Closed	11/9/2015	2/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-05884	Closed	1/28/2016	2/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-LAX-08131	Closed	3/10/2016	8/27/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-FEMA-MIA-14737	Closed	7/14/2016	10/3/2019	DHS Contractor;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I16-FEMA-NEO-01990	Closed	11/9/2015	10/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-07418	Closed	3/17/2016	1/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-07491	Closed	3/23/2016	9/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-09476	Closed	4/25/2016	9/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-10444	Closed	5/13/2016	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-18991	Closed	10/18/2016	4/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-19813	Closed	10/31/2016	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-19937	Closed	10/31/2016	4/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-20208	Closed	10/18/2016	8/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NYC-08965	Closed	3/24/2016	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I16-FEMA-NYC-08967	Closed - Criminal Judicial	3/24/2016	4/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-08968	Closed - Criminal Judicial	3/24/2016	6/5/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-08969	Closed	3/24/2016	3/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-09074	Closed	3/24/2016	5/20/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-10245	Closed - Criminal Judicial	5/26/2016	6/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-NYC-11752	Closed - Criminal Judicial	5/26/2016	3/4/2019	Disaster Benefit Applicant; State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-NYC-13165	Closed	8/15/2016	2/26/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Referred - No Reply
I16-FEMA-NYC-13509	Closed	2/9/2017	4/6/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-NYC-14916	Closed - Criminal Judicial	7/27/2016	2/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-NYC-15335	Closed	10/12/2016	2/22/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I16-FEMA-ORL-15269	Closed	7/22/2016	8/17/2018		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I16-FEMA-PHL-10256	Closed - Criminal Judicial	4/8/2016	1/25/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-10451	Closed	4/13/2016	9/28/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-10819	Closed	4/22/2016	2/27/2018	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-PHL-13396	Closed - Criminal Judicial	6/10/2016	1/25/2019	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-14365	Closed	6/28/2016	4/16/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-16158	Closed	7/29/2016	6/20/2019	General Public; Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-SEA-14652	Closed	8/1/2016	1/22/2018		Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Admin Close – Other
I16-FEMA-SIU-07238	Closed	5/5/2016	12/20/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply

I16-FEMA-SIU-18747	Closed	12/5/2016	2/22/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-WFO-08199	Closed	4/15/2016	12/13/2018		Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Unsubstantiated;	Admin Close – Other
I16-FEMA-WFO-15451	Closed - Criminal Judicial	9/13/2016	12/13/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FPS-HOU-01673	Closed	1/5/2016	12/14/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Admin Close – Other
I16-FPS-SEA-01219	Closed	1/11/2016	12/27/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-FPS-WFO-15431	Closed - Criminal Judicial	8/25/2016	12/13/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Information Only;	Admin Close – Other
I16-ICE HSI-BEL-05665	Closed	1/28/2016	8/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-BEL-11434	Closed	5/16/2016	8/21/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I16-ICE HSI-BOS-01097	Closed - Criminal Judicial	10/22/2015	5/30/2019	General Public; State/Local Govt Employee;	Employee Corruption	Smuggling	Money	Money	Information Only; Substantiated;	Referred - No Reply
I16-ICE HSI-NYC-07413	Closed	2/24/2016	9/27/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-ICE HSI-PHL-17767	Closed - Criminal Judicial	8/30/2016	1/17/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Substantiated;	Referred - No Reply
I16-ICE HSI-SND-13838	Closed	6/20/2016	11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-SNJ-01742	Closed	11/4/2015	2/14/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-SNJ-07427	Closed	2/24/2016	3/19/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-ICE-ATL-17063	Closed	8/16/2016	1/24/2018		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-BEL-10965	Closed	6/2/2016	12/27/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-ICE-BOS-18105	Closed	8/31/2016	4/19/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Admin Close – Other
I16-ICE-BUF-14047	Closed	6/20/2016	10/12/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Substantiated;	Referred - No Reply
I16-ICE-CHI-07314	Closed	2/23/2016	4/17/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-ICE-DAL-16569	Closed	8/8/2016	5/30/2018	General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unfounded;	Referred - No Reply
I16-ICE-HOU-17271	Closed	10/17/2016	6/13/2018		Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Information Only;	Referred - No Reply
I16-ICE-LAX-06307	Closed	2/4/2016	2/1/2018		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-02301	Closed	11/17/2015	5/6/2019	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-07310	Closed - Criminal Judicial	2/22/2016	8/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-ICE-NYC-06369	Closed	2/5/2016	12/27/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-18255	Closed	9/6/2016	3/2/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-19385	Closed	9/27/2016	12/10/2018	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I16-ICE-ORL-17021	Closed	8/18/2016	12/21/2018	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I16-ICE-SEA-14604	Closed	7/6/2016	3/26/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-ICE-SIU-16872	Closed	8/12/2016	1/9/2018		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I16-ICE-SIU-17841	Closed	10/4/2016	10/9/2018	DHS Contractor; DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Nepotism	Nepotism	Unsubstantiated;	Referred - No Reply
I16-ICE-SNJ-06876	Closed	2/16/2016	7/10/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I16-nonDHS-MIA-13752	Closed - Criminal Judicial	6/28/2016	4/2/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I16-NPPD-ATL-01995	Closed	4/17/2016	3/28/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-NPPD-HOU-19506	Closed	11/25/2016	12/3/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-NPPD-ORL-18094	Closed	9/30/2016	12/5/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-OHA-SIU-18594	Closed	10/5/2016	8/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated;	Referred - No Reply
I16-OIG-SIU-07513	Closed	2/26/2016	12/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I16-TSA-CHI-02044	Closed	11/10/2015	8/6/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply

I16-TSA-CHI-03676	Closed	12/16/2015	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-TSA-DAL-13494	Closed	6/10/2016	5/30/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-TSA-DET-10133	Closed - Criminal Judicial	4/12/2016	7/27/2018	Alien (Not Detainee); DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-TSA-DVR-15645	Closed	7/31/2016	7/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I16-TSA-LAX-18508	Closed	9/12/2016	5/24/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-TSA-MIA-06670	Closed	2/10/2016	7/23/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-TSA-NYC-05497	Closed	1/20/2016	7/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Referred - No Reply
I16-TSA-NYC-05498	Closed	1/20/2016	9/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I16-TSA-NYC-05499	Closed	1/20/2016	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I16-TSA-NYC-11337	Closed	6/6/2016	7/18/2018		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I16-TSA-SIU-13257	Closed	7/25/2016	5/19/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-TSA-SNJ-04227	Closed	1/11/2016	3/22/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I16-TSA-WFO-11401	Closed	6/3/2016	7/18/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I16-USCG-ATL-13506	Closed	6/13/2016	12/18/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-USCG-BEL-15324	Closed	9/13/2016	4/2/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I16-USCG-MIA-14017	Closed	6/22/2016	9/16/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I16-USCG-NYC-10833	Closed	6/9/2016	5/10/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I16-USCG-SEA-02177	Closed	1/11/2016	4/1/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-USCG-WFO-04782	Closed	1/6/2016	12/13/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Information Only;	Admin Close – Other
I16-USSS-ATL-02314	Closed	11/17/2015	2/13/2019		Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-USSS-PHL-14411	Closed - Criminal Judicial	6/30/2016	8/29/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I16-USSS-SIU-00202	Closed	10/6/2015	5/20/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I16-USSS-SIU-00459	Closed	10/14/2015	5/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I16-USSS-SIU-01101	Closed	12/24/2015	3/5/2019	DHS Contractor; DHS Subcontractor;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Information Only;	Admin Close – Other
I16-USSS-SIU-02531	Closed	12/8/2015	12/11/2018		Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Admin Close – Other
I16-USSS-SIU-19007	Closed	11/30/2016	6/8/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-USSS-WFO-07648	Closed	3/1/2016	2/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I16-USSS-WFO-09765	Closed	6/16/2016	12/13/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
I17-BP-ALP-02945	Closed	11/3/2016	2/20/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-ALP-10853	Closed	3/3/2017	5/31/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-BP-ALP-14805	Closed	5/10/2017	2/1/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-ALP-19121	Closed	7/24/2017	7/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - Reply Requested
I17-BP-ALP-19363	Closed	7/27/2017	3/13/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-BP-ALP-21188	Closed	8/30/2017	2/20/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-BUF-20582	Closed	8/18/2017	2/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I17-BP-CHI-12042	Closed	3/23/2017	2/15/2018	DHS Employee; General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated;	Referred - No Reply
I17-BP-DRT-16474	Closed	6/7/2017	8/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-ELC-00090	Closed	10/5/2016	2/6/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply

I17-BP-ELC-19043	Closed	7/27/2017	2/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-BP-ELC-22300	Closed	9/20/2017	7/26/2019	DHS Employee's Immediate Family Member; DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I17-BP-ELP-10993	Closed	3/7/2017	4/9/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-14649	Closed - Criminal Judicial	5/9/2017	10/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I17-BP-ELP-15571	Closed	5/23/2017	1/18/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-16874	Closed	6/15/2017	8/29/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-18763	Closed	7/17/2017	3/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-BP-ELP-18822	Pending	7/18/2017	7/11/2018	Alien Detainee; DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - Reply Requested
I17-BP-ELP-19023	Closed	7/20/2017	5/20/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-20498	Closed	8/17/2017	8/28/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - Reply Requested
I17-BP-ELP-20593	Closed	8/23/2017	6/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-22304	Closed	9/19/2017	1/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-23451	Pending	10/2/2017	2/1/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - Reply Requested
I17-BP-LAR-08237	Closed	1/25/2017	1/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I17-BP-LAR-20614	Closed	8/21/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-BP-LAR-20776	Closed	8/23/2017	8/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-BP-LAR-20812	Closed	8/23/2017	5/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-BP-MFCU-19038	Closed	12/13/2017	10/3/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Information Only;	Admin Close – Other
I17-BP-ORL-11360	Closed	3/13/2017	9/21/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-BP-RGV-04261	Closed	11/22/2016	5/8/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-BP-RGV-12576	Closed	3/31/2017	1/2/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-BP-RGV-21597	Closed	9/8/2017	7/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Substantiated;	Referred - No Reply
I17-BP-SND-23582	Closed	9/29/2017	9/4/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-03666	Closed	11/17/2016	2/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-05466	Closed	12/8/2016	9/4/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-BP-SVA-09203	Closed	2/10/2017	4/25/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I17-BP-TUC-02496	Closed	10/28/2016	5/7/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-09129	Closed	2/8/2017	3/5/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-22493	Closed	9/27/2017	6/26/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-BP-YUM-21117	Closed	8/29/2017	1/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP OPR-DAL-12439	Closed	3/30/2017	6/13/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I17-CBP OPR-SIU-13121	Closed	4/12/2017	3/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP OPR-SIU-14646	Closed	6/20/2017	12/12/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unfounded;	Referred - No Reply
I17-CBP-ALP-06194	Closed	12/20/2016	3/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unfounded;	Referred - No Reply
I17-CBP-ATL-17956	Closed	7/3/2017	7/25/2019	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I17-CBP-ATL-21184	Closed	9/1/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-ATL-21456	Closed	9/7/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-BUF-01158	Closed	10/13/2016	3/23/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I17-CBP-BUF-02310	Closed	10/26/2016	2/5/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-CBP-BUF-07155	Closed	1/10/2017	8/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply

I17-CBP-BUF-07566	Closed	1/17/2017	3/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I17-CBP-BUF-15041	Closed	5/12/2017	2/23/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CBP-BUF-16626	Closed	6/20/2017	6/8/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I17-CBP-BUF-18581	Closed	7/13/2017	5/21/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I17-CBP-BUF-21368	Closed	9/6/2017	2/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I17-CBP-BUF-21839	Closed	9/15/2017	4/2/2018		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-CHI-10191	Closed	2/23/2017	12/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CBP-CHI-14076	Closed	5/10/2017	12/17/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-CHI-16760	Closed	6/19/2017	1/4/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-CBP-CHI-18781	Closed	7/19/2017	5/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I17-CBP-CHI-19110	Closed	7/27/2017	7/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I17-CBP-CHI-20159	Closed	8/11/2017	2/15/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I17-CBP-CHI-20441	Closed	8/18/2017	9/11/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-DAL-11464	Closed	3/15/2017	5/8/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I17-CBP-DET-05697	Closed	12/14/2016	9/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I17-CBP-DET-07297	Closed	1/11/2017	6/1/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CBP-DET-16873	Closed - Criminal Judicial	6/14/2017	9/11/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-CBP-DET-20504	Closed	8/17/2017	6/24/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-DET-22659	Closed	9/19/2017	10/10/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I17-CBP-DFAU-21138	Closed	8/31/2017	2/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Other
I17-CBP-DRT-19724	Closed	8/3/2017	7/6/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-02344	Closed	10/28/2016	11/26/2018	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-CBP-ELC-04520	Closed	11/29/2016	1/22/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-07085	Closed	1/12/2017	5/1/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-11187	Closed	3/10/2017	6/13/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-11724	Closed	3/17/2017	1/23/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Substantiated; Unfounded;	Referred - No Reply
I17-CBP-ELC-12267	Closed	4/4/2017	11/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-13250	Closed	4/12/2017	2/6/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-16878	Closed	6/14/2017	8/14/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-19285	Closed	7/26/2017	2/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-02201	Closed	10/25/2016	6/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-03885	Pending	11/17/2016	5/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Substantiated;	Referred - Reply Requested
I17-CBP-ELP-13830	Closed	4/26/2017	8/28/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-20684	Closed	8/22/2017	3/13/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-21430	Closed	9/6/2017	3/2/2018	Other Fed Agency Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-ELP-21506	Closed	9/8/2017	5/8/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - Reply Requested
I17-CBP-ELP-21609	Closed	9/11/2017	9/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-22798	Closed	9/22/2017	3/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-CBP-FOD-08576	Closed	2/1/2017	9/6/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Information Only;	Admin Close – Other
I17-CBP-HOU-07416	Closed	1/13/2017	12/12/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply

I17-CBP-HOU-20010	Closed	8/17/2017	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-HOU-20799	Closed	8/23/2017	1/23/2018		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CBP-ISU-07833	Closed	1/20/2017	12/20/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I17-CBP-LAR-12738	Closed	4/4/2017	1/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-LAR-20456	Closed	8/17/2017	10/31/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CBP-LAX-16402	Closed	5/29/2017	8/27/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CBP-MIA-03281	Closed	11/10/2016	9/12/2018	Alien (Not Detainee); DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-05517	Closed	12/16/2016	10/29/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I17-CBP-MIA-07287	Closed	1/10/2017	5/4/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-10530	Closed	2/28/2017	8/6/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-14644	Closed	5/15/2017	10/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-20185	Closed	8/11/2017	1/2/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-20678	Closed	8/28/2017	7/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-MIA-20751	Closed	8/28/2017	1/8/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-NYC-01498	Closed	10/25/2016	2/14/2018	DHS Employee;	Employee Corruption	Seizure Discrepancy		Seizure Discrepancy	Unsubstantiated;	Referred - No Reply
I17-CBP-NYC-01538	Closed	10/26/2016	10/25/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-CBP-NYC-14613	Closed	5/11/2017	10/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-NYC-16020	Closed	5/31/2017	1/25/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I17-CBP-NYC-16116	Closed	6/6/2017	11/26/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-NYC-16133	Closed	6/6/2017	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I17-CBP-NYC-18609	Closed	7/17/2017	1/24/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I17-CBP-NYC-21374	Closed	9/8/2017	1/28/2019		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-ORL-23730	Closed	9/29/2017	2/6/2018	General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated;	Referred - No Reply
I17-CBP-PHL-13622	Closed	4/24/2017	12/13/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-PHL-16805	Closed	6/15/2017	3/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-RGV-03665	Closed	11/22/2016	10/24/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-RGV-20365	Closed	8/15/2017	10/19/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply
I17-CBP-SAT-21517	Closed	9/7/2017	2/15/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-SEA-06561	Closed	1/16/2017	1/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CBP-SFO-15158	Closed	5/18/2017	7/31/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Referred - No Reply
I17-CBP-SFO-20947	Closed	8/30/2017	7/9/2018		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I17-CBP-SIU-02283	Closed	10/27/2016	8/30/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I17-CBP-SIU-17976	Closed	7/17/2017	1/9/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-02315	Closed	11/1/2016	2/27/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-07489	Closed	1/19/2017	11/7/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-16103	Closed	5/31/2017	11/15/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-17504	Closed	6/23/2017	5/8/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-SND-18993	Closed	7/28/2017	3/2/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Information Only;	Admin Close – Other
I17-CBP-SND-20938	Closed	9/1/2017	4/9/2018		Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-CBP-SND-21075	Closed	8/27/2017	5/3/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-21375	Closed	9/12/2017	11/26/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-22644	Closed	9/20/2017	4/3/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-SNJ-03414	Closed	11/9/2016	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I17-CBP-SNJ-15363	Closed	5/17/2017	2/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply

I17-CBP-SNJ-17954	Closed	7/5/2017	2/14/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated;	Referred - No Reply
I17-CBP-SNJ-19618	Closed	8/1/2017	12/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-SNJ-20610	Closed	8/18/2017	8/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-SVA-02374	Closed	10/26/2016	2/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-03346	Closed	11/10/2016	6/21/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-07839	Closed	1/19/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-07840	Closed	1/26/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-10213	Closed	2/22/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-10214	Closed	2/22/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-10215	Closed	2/22/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-18161	Closed	7/10/2017	9/26/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-18703	Closed	7/14/2017	11/26/2018	Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Substantiated;	Referred - No Reply
I17-CBP-SVA-23564	Closed	10/1/2017	4/19/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-CBP-TUC-05626	Closed	12/12/2016	11/25/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-TUC-17661	Closed	6/28/2017	1/17/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-TUC-18976	Closed	7/20/2017	1/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-WFO-07681	Closed	1/18/2017	7/17/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I17-CBP-WFO-12502	Closed	3/30/2017	3/11/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CBP-WFO-12833	Closed	4/10/2017	10/22/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-CBP-WFO-14420	Closed	5/8/2017	7/25/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-CBP-YUM-21000	Closed	8/29/2017	2/27/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I17-CIS-BLX-17214	Closed	6/21/2017	6/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unfounded;	Referred - No Reply
I17-CIS-BOS-12084	Closed	3/31/2017	9/5/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CIS-CHI-12835	Closed	4/10/2017	5/8/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I17-CIS-CHI-16556	Closed	6/9/2017	8/22/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CIS-CHI-16557	Closed	6/9/2017	9/10/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CIS-DAL-15805	Closed	5/25/2017	2/20/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CIS-DAL-16333	Closed	6/8/2017	3/25/2019		Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I17-CIS-DAL-23227	Closed	9/26/2017	1/8/2018	DHS Contractor; DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Substantiated;	Referred - No Reply
I17-CIS-DET-04080	Closed	11/22/2016	8/9/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CIS-DET-10230	Closed	2/22/2017	3/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CIS-DET-16306	Closed	6/4/2017	6/11/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I17-CIS-ELP-20997	Closed	8/30/2017	8/20/2018	DHS Contractor;	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Immigration failure	Unsubstantiated;	Referred - No Reply
I17-CIS-HOU-02762	Closed	11/2/2016	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CIS-HOU-15769	Closed	5/25/2017	4/15/2019	Alien (Not Detainee);	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I17-CIS-MIA-10631	Closed	3/3/2017	7/23/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CIS-MIA-14393	Closed	4/26/2017	9/5/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I17-CIS-MIA-17294	Closed	6/22/2017	9/19/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Information Only;	Referred - No Reply
I17-CIS-NYC-02884	Closed - Criminal Judicial	11/9/2016	1/28/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated;	Referred - No Reply
I17-CIS-NYC-07617	Closed	1/23/2017	2/13/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-CIS-NYC-11965	Closed	6/1/2017	9/27/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I17-CIS-NYC-18209	Closed	7/10/2017	10/25/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CIS-NYC-21961	Closed	10/2/2017	8/20/2018		Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply

I17-CIS-PHL-05176	Closed	12/7/2016	5/3/2018		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Information Only;	Referred - No Reply
I17-CIS-PHL-20701	Closed	8/24/2017	5/15/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I17-CIS-SIU-05846	Closed	1/31/2017	8/12/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I17-CIS-SIU-22101	Closed	9/29/2017	2/19/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude, crude treatment	Substantiated;	Referred - No Reply
I17-CIS-SNJ-20939	Closed	9/1/2017	8/21/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I17-CIS-SVA-17236	Closed	6/18/2017	10/19/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I17-CIS-WFO-19233	Closed	7/31/2017	4/27/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I17-CIS-YUM-08470	Closed - Criminal Judicial	2/1/2017	6/17/2019	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I17-CSC-ELP-17903	Closed	7/5/2017	3/21/2018		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I17-DHS-CHI-12944	Closed	4/10/2017	9/5/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Admin Close – Other
I17-DHS-DFAU-01122	Closed	10/13/2016	8/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I17-DHS-DFAU-01123	Closed	10/14/2016	8/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I17-DHS-DFAU-01130	Closed	10/14/2016	11/17/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
I17-DHS-DFAU-17767	Closed	8/1/2017	12/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Computer Fraud	Computer fraud	Unfounded;	Admin Close – Other
I17-DHS-DRT-14366	Closed	5/4/2017	11/20/2018		Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I17-DHS-MFCU-14012	Closed	4/28/2017	10/5/2018	Anonymous Individual;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Admin Close – Other
I17-DHSQ-BLX-21494	Closed	9/19/2017	1/23/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I17-DHSQ-DAL-22108	Closed	9/18/2017	3/28/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unsubstantiated;	Referred - No Reply
I17-DHSQ-NYC-09907	Closed	2/23/2017	9/25/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I17-DHSQ-TUC-15378	Closed	5/18/2017	11/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Referred - No Reply
I17-DNDO-WFO-18624	Closed	7/18/2017	8/28/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I17-FAMS-NYC-12100	Closed	3/24/2017	5/30/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-FEMA-ATL-01902	Closed	2/28/2017	3/28/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ATL-02729	Closed	2/17/2017	8/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-04966	Closed	2/17/2017	4/19/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-05147	Closed	2/17/2017	7/19/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ATL-05579	Closed	12/12/2016	5/17/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Substantiated;	Referred - No Reply
I17-FEMA-ATL-11732	Closed	4/6/2017	2/12/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-13562	Closed	5/2/2017	1/9/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-16917	Closed	8/17/2017	6/5/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-17066	Closed	6/16/2017	5/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ATL-17308	Closed	6/21/2017	8/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ATL-18229	Closed	5/15/2018	5/15/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I17-FEMA-ATL-18360	Closed	5/22/2018	6/13/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I17-FEMA-ATL-18405	Closed	5/18/2018	11/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ATL-20695	Closed	8/24/2017	3/5/2018		Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Unsubstantiated;	Referred - No Reply

I17-FEMA-ATL-21717	Closed	5/23/2018	1/28/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-BEL-01894	Closed	10/26/2016	7/17/2019	DHS Employee; General Public;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Information Only; Substantiated;	Referred - No Reply
I17-FEMA-BLX-12931	Closed	4/7/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-BLX-12932	Closed	4/7/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-BLX-12934	Closed	4/7/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-BLX-17174	Closed	4/23/2018	11/20/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-BLX-18947	Closed	8/7/2018	8/21/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-BLX-21090	Closed	9/19/2017	8/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-BLX-22562	Closed	8/7/2018	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I17-FEMA-BLX-22680	Closed	2/1/2018	9/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-BUF-14180	Closed	5/3/2017	2/13/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I17-FEMA-CHI-18945	Closed	5/11/2018	8/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-CHI-19699	Closed	8/9/2017	7/16/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I17-FEMA-DAL-00603	Closed	11/9/2016	1/23/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-08406	Closed	1/31/2017	5/31/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-20129	Closed	8/14/2017	2/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-20857	Closed	8/29/2017	10/15/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-21678	Closed	9/14/2017	3/28/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-21707	Closed	9/13/2017	5/31/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-21778	Closed	9/12/2017	8/8/2018	DHS Contractor;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unfounded;	Referred - No Reply
I17-FEMA-DAL-21930	Closed	9/28/2017	4/17/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-22079	Closed	10/27/2017	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-22283	Closed	10/31/2017	4/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-22453	Closed	9/25/2017	3/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I17-FEMA-DAL-22551	Closed	10/30/2017	8/8/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-22590	Closed	11/15/2017	5/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-23002	Closed	12/12/2017	1/24/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-23282	Closed	1/17/2018	3/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-23388	Closed	10/11/2017	10/12/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-23398	Closed	1/17/2018	8/13/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ELP-22710	Closed	9/22/2017	7/11/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I17-FEMA-HOU-00298	Closed	11/9/2016	12/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-00843	Closed	11/9/2016	9/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-06254	Closed	12/28/2016	1/11/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-21227	Closed	9/7/2017	2/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-21327	Closed	9/7/2017	2/22/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply

I17-FEMA-HOU-21420	Closed	9/7/2017	1/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I17-FEMA-HOU-21686	Closed	9/11/2017	12/3/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-HOU-21806	Closed	9/14/2017	2/5/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-HOU-22399	Closed	9/22/2017	5/23/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23292	Closed	9/26/2017	8/21/2018	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unfounded;	Admin Close – Other
I17-FEMA-HOU-23343	Closed	1/17/2018	2/5/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-HOU-23444	Closed	2/20/2018	5/15/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23597	Closed	2/20/2018	6/22/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23627	Closed	2/20/2018	6/22/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23712	Closed	9/28/2017	11/9/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-HOU-23758	Closed	2/20/2018	6/25/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23763	Closed	2/20/2018	5/15/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23771	Closed	2/20/2018	6/27/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23793	Closed	2/20/2018	5/22/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-22395	Closed	9/27/2017	3/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-MIA-22624	Closed	9/21/2017	7/10/2019	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I17-FEMA-MIA-22726	Closed	9/21/2017	6/6/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23138	Closed	11/28/2017	7/18/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I17-FEMA-MIA-23184	Closed	11/28/2017	7/18/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23328	Closed	11/9/2017	7/18/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I17-FEMA-MIA-23329	Closed	11/9/2017	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23370	Closed	11/9/2017	5/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23445	Closed	11/28/2017	1/12/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23811	Closed	11/28/2017	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-NEO-07441	Closed	1/12/2017	8/16/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-NEO-18799	Closed	8/7/2018	12/30/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-NEO-20066	Closed	8/22/2017	4/22/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I17-FEMA-NEO-20120	Closed	2/6/2018	2/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I17-FEMA-NYC-03622	Closed	1/23/2017	2/4/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I17-FEMA-NYC-12798	Closed - Criminal Judicial	6/15/2017	3/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-12399	Closed	5/8/2017	9/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-13979	Closed	5/23/2017	5/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-18402	Closed - Criminal Judicial	2/13/2018	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-22377	Closed	9/21/2017	1/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-22435	Closed	9/21/2017	8/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23130	Closed	10/11/2017	1/10/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply

I17-FEMA-ORL-23189	Closed	9/27/2017	2/7/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I17-FEMA-ORL-23206	Closed	9/27/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23248	Closed	12/27/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23250	Closed	9/27/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23274	Closed	9/26/2017	4/17/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23283	Closed	9/27/2017	3/5/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23334	Closed	11/9/2017	6/1/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23367	Closed	10/7/2017	9/11/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23379	Closed	10/4/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23384	Closed	10/4/2017	3/14/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23417	Closed	10/7/2017	1/12/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23433	Closed	10/19/2017	9/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23558	Closed	9/27/2017	8/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23638	Closed	10/7/2017	6/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23675	Closed	10/7/2017	1/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23696	Closed	10/7/2017	6/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23786	Closed	10/7/2017	6/13/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23848	Closed	10/11/2017	11/29/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23875	Closed	10/11/2017	1/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23975	Closed	10/11/2017	11/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-PHL-12942	Closed	4/6/2017	5/30/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement Irregularities	Information Only;	Referred - No Reply
I17-FEMA-PHL-18690	Closed	7/19/2017	5/7/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I17-FEMA-SAT-23377	Closed	10/2/2017	3/9/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SAT-23762	Closed	10/2/2017	2/23/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SIU-10435	Closed	5/17/2017	3/4/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Substantiated;	Referred - No Reply
I17-FEMA-WFO-02688	Pending	10/31/2016	1/7/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated; Unfounded;	Referred - Reply Requested
I17-FEMA-WFO-04910	Closed - Criminal Judicial	2/27/2017	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-WFO-09324	Closed - Criminal Judicial	2/16/2017	9/24/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Information Only; Substantiated;	Referred - No Reply
I17-FEMA-WFO-12174	Closed - Criminal Judicial	5/1/2017	6/26/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FLETC-ATL-20432	Closed	8/17/2017	6/4/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-FLETC-ATL-21281	Closed	9/6/2017	3/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-FLETC-SIU-21681	Closed	10/26/2017	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I17-FLETC-WFO-14418	Closed	5/18/2017	2/9/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I17-FPS-ALP-21801	Closed	9/12/2017	5/21/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-FPS-ATL-21126	Closed	9/8/2017	5/20/2019	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply

I17-FPS-BLX-23948	Closed	10/4/2017	3/14/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-FPS-BUF-03400	Closed	11/9/2016	12/12/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I17-FPS-CHI-05196	Closed	12/9/2016	3/5/2018	DHS Inspector;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-FPS-CHI-19175	Closed	7/27/2017	3/6/2018	DHS Component;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I17-FPS-DVR-06871	Closed	1/5/2017	3/13/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I17-FPS-LAX-01979	Closed	10/24/2016	6/25/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I17-FPS-LAX-02001	Closed	10/21/2016	8/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-FPS-SEA-11314	Closed	3/15/2017	8/15/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I17-FPS-SEA-17303	Closed	6/22/2017	9/20/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Substantiated; Unfounded;	Referred - No Reply
I17-FPS-SIU-13975	Closed	5/4/2017	12/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I17-FPS-SIU-23728	Closed	10/2/2017	1/26/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-FPS-TUC-16043	Closed	5/31/2017	1/22/2018	General Public;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I17-ICE HSI-CHI-12356	Closed	3/28/2017	8/22/2019	General Public;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-ICE HSI-DET-17895	Closed	7/5/2017	4/30/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-DVR-16860	Closed	6/14/2017	7/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I17-ICE HSI-HOU-03199	Closed - Criminal Judicial	11/8/2016	5/29/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I17-ICE HSI-MIA-05544	Closed	12/9/2016	3/5/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Information Only;	Admin Close – Other
I17-ICE HSI-SIU-17070	Closed	7/7/2017	12/10/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-SNJ-12663	Closed	4/4/2017	2/6/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I17-ICE HSI-SNJ-14322	Closed	5/3/2017	7/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-SNJ-18336	Closed	7/10/2017	2/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-SVA-16865	Closed	6/14/2017	4/19/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-TUC-12311	Closed	4/19/2017	8/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-ICE OPR-ATL-13274	Closed	4/13/2017	4/26/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-ICE-ATL-15215	Closed	5/17/2017	7/31/2019	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Substantiated;	Referred - No Reply
I17-ICE-ATL-15335	Closed	5/18/2017	8/22/2018	Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unfounded;	Admin Close – Other
I17-ICE-BEL-13664	Closed	4/21/2017	1/26/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-ICE-BOS-21910	Closed - Criminal Judicial	9/19/2017	11/20/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-ICE-BOS-23477	Closed	9/27/2017	5/29/2018		Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I17-ICE-BOS-23868	Closed - Criminal Judicial	9/29/2017	12/19/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I17-ICE-CHI-12590	Closed	4/5/2017	8/21/2019	Alien Detainee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-ICE-DAL-08209	Closed	1/26/2017	6/18/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I17-ICE-DET-11454	Closed	3/15/2017	5/24/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-13249	Closed	4/13/2017	2/13/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-13849	Closed	4/26/2017	3/22/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-20704	Closed - Criminal Judicial	8/23/2017	8/28/2018	Alien Detainee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated;	Referred - No Reply
I17-ICE-ELP-22350	Closed	9/22/2017	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE-LAR-13374	Closed	4/14/2017	12/2/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Referred - No Reply
I17-ICE-LAX-04753	Closed	11/28/2016	8/23/2018	General Public;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-ICE-LAX-09326	Closed	2/17/2017	9/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I17-ICE-LAX-12566	Closed	3/31/2017	8/27/2019	Alien Detainee;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Unsubstantiated;	Referred - No Reply
I17-ICE-LAX-19459	Closed	7/27/2017	5/29/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-ICE-LAX-20191	Closed	8/23/2017	1/17/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-ICE-MIA-14980	Closed	5/16/2017	3/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I17-ICE-MIA-15788	Closed	5/25/2017	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I17-ICE-MIA-17134	Closed - Criminal Judicial	6/15/2017	3/14/2018	General Public;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated;	Referred - No Reply
I17-ICE-MIA-19406	Closed	7/28/2017	3/14/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I17-ICE-MIA-21006	Closed	8/25/2017	5/24/2018	Alien Detainee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I17-ICE-MIA-23502	Closed	10/11/2017	8/12/2019		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-ICE-NEO-11572	Closed	3/27/2017	1/25/2018	Other Federal Govt Entity;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Unsubstantiated;	Referred - No Reply
I17-ICE-NYC-05193	Closed	12/7/2016	6/26/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I17-ICE-NYC-11565	Closed	4/10/2017	9/26/2018	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-ICE-NYC-16386	Closed	6/6/2017	4/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-NYC-18176	Closed	7/7/2017	2/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-ICE-NYC-20183	Closed	8/17/2017	4/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I17-ICE-NYC-20311	Closed	8/15/2017	11/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-ICE-NYC-21723	Closed	9/11/2017	6/27/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-ORL-13211	Closed	4/12/2017	4/30/2018	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-ICE-ORL-19707	Closed	8/2/2017	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Substantiated;	Referred - No Reply
I17-ICE-PHL-13771	Closed	4/27/2017	8/17/2018	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I17-ICE-PHL-15798	Closed	5/26/2017	2/13/2019	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I17-ICE-PHL-16371	Closed	6/15/2017	11/1/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I17-ICE-SEA-13271	Closed	4/14/2017	11/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I17-ICE-SIU-09504	Closed	2/15/2017	2/28/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-SND-13891	Closed	5/2/2017	1/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I17-ICE-SND-20156	Closed	8/11/2017	9/28/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-SNJ-13766	Closed	4/24/2017	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-ICE-SNJ-19646	Closed	8/2/2017	5/31/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-MGMT-WFO-21131	Closed	9/12/2017	11/9/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Unsubstantiated;	Referred - No Reply
I17-nonDHS-RGV-13154	Closed	4/11/2017	12/19/2018	General Public; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Admin Close – Other
I17-NPPD-BOS-05817	Closed	12/15/2016	6/19/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-NPPD-HOU-18714	Closed	7/18/2017	8/21/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I17-NPPD-WFO-01252	Closed	10/14/2016	2/5/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-NPPD-WFO-16562	Closed - Criminal Judicial	6/19/2017	7/9/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only; Substantiated; Unfounded;	Referred - No Reply
I17-OIG-SIU-02016	Closed	10/23/2016	7/29/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-OIG-SIU-16861	Closed	6/13/2017	7/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated; Unsubstantiated;	Referred - No Reply
I17-OIG-SIU-18654	Closed	7/13/2017	12/26/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-OPS-WFO-16896	Closed	6/27/2017	6/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I17-TSA-ATL-08180	Closed	1/30/2017	3/8/2018		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-TSA-ATL-12353	Closed	3/28/2017	6/5/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-ATL-19193	Closed	8/14/2017	5/24/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Unsubstantiated;	Referred - No Reply
I17-TSA-ATL-21709	Closed	10/2/2017	5/3/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I17-TSA-ATL-23718	Closed	9/29/2017	2/5/2019	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-TSA-BOS-11998	Closed - Criminal Judicial	3/20/2017	7/26/2018	General Public; State/Local Govt Employee; State/Local Govt Entity;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I17-TSA-CHI-13387	Closed	4/18/2017	8/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I17-TSA-CHI-19438	Closed	7/28/2017	6/26/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-TSA-CHI-19689	Closed	8/4/2017	9/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply

I17-TSA-DAL-10196	Closed	2/21/2017	7/11/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-TSA-DAL-19493	Closed	7/31/2017	7/10/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I17-TSA-DET-11771	Closed	3/20/2017	3/25/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-TSA-HOU-20747	Closed	8/23/2017	2/26/2019		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-TSA-LAX-16776	Closed	6/12/2017	5/29/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I17-TSA-MFCU-18743	Closed	7/17/2017	12/5/2019	DHS Employee;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Referred - No Reply
I17-TSA-MIA-18603	Closed	6/30/2017	5/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I17-TSA-MIA-19435	Closed	7/28/2017	10/18/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-NYC-02476	Closed	10/30/2016	10/5/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-NYC-13130	Closed	4/13/2017	2/14/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-TSA-ORL-10503	Closed	2/25/2017	11/29/2018		Employee Corruption	Theft from luggage (TSA)	Property	Property	Substantiated;	Referred - No Reply
I17-TSA-ORL-12945	Closed	4/7/2017	4/6/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I17-TSA-PHL-21722	Closed	9/18/2017	5/30/2018	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I17-TSA-SAT-13286	Closed	4/12/2017	4/19/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-SFO-20368	Closed	8/15/2017	5/24/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-TSA-SFO-20454	Closed	8/18/2017	3/30/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-TSA-SNJ-02139	Closed	10/26/2016	12/14/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-TSA-WFO-07771	Closed	1/19/2017	4/23/2018	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I17-TSA-WFO-18249	Closed	7/21/2017	5/31/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Unfounded;	Referred - No Reply
I17-USCG-ATL-11392	Closed	3/27/2017	1/9/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I17-USCG-DET-08351	Closed	1/25/2017	1/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-USCG-DET-14010	Closed - Criminal Judicial	4/27/2017	10/1/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I17-USCG-DET-16965	Closed	6/14/2017	12/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-USCG-SEA-00218	Closed	10/31/2016	12/7/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I17-USCG-SEA-14659	Closed	5/18/2017	4/24/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I17-USCG-SFO-16774	Closed	6/14/2017	7/31/2019	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I17-USCG-WFO-19071	Closed	7/24/2017	12/28/2018	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I17-USSS-BOS-02033	Closed	10/26/2016	5/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-USSS-SIU-11693	Closed	3/23/2017	12/14/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-ALP-18257	Closed - Criminal Judicial	1/29/2018	8/20/2018	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-BP-ALP-21956	Closed	3/9/2018	10/18/2018	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-BP-ALP-32886	Closed	6/22/2018	6/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-BP-BEL-13262	Pending	12/22/2017	5/30/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - Reply Requested
I18-BP-CHI-38837	Closed	9/5/2018	11/30/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unfounded;	Referred - No Reply
I18-BP-DET-37315	Closed	8/8/2018	8/8/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only;	Admin Close – Other
I18-BP-DRT-04858	Closed	11/2/2017	1/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-DRT-05322	Closed	11/2/2017	11/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only; Substantiated;	Referred - No Reply
I18-BP-DRT-20950	Closed	2/23/2018	10/15/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-BP-DRT-33919	Closed	7/12/2018	10/15/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I18-BP-DRT-37635	Closed	8/17/2018	10/16/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-BP-ELC-18955	Closed	2/7/2018	7/24/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-BP-ELC-33419	Closed	6/27/2018	5/14/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-BP-ELP-00757	Closed	10/12/2017	7/11/2018						Unsubstantiated;	Referred - No Reply
I18-BP-ELP-03581	Closed	10/23/2017	10/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Unsubstantiated;	Referred - No Reply
I18-BP-ELP-12621	Closed	12/18/2017	7/11/2018	General Public; State/Local Govt Employee;					Unsubstantiated;	Referred - No Reply
I18-BP-ELP-15936	Closed	1/17/2018	8/28/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - Reply Requested
I18-BP-ELP-16969	Closed	1/19/2018	6/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-BP-ELP-21490	Closed	3/6/2018	5/21/2018	DHS Employee;					Unfounded;	Referred - No Reply
I18-BP-ELP-31384	Closed	6/6/2018	9/12/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-ELP-39486	Closed	9/14/2018	5/23/2019	DHS Contractor;					Unfounded;	Referred - No Reply
I18-BP-HOU-24922	Closed	4/2/2018	5/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-LAR-06376	Closed	11/8/2017	6/21/2019	Alien (Not Detainee); DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I18-BP-LAR-08038	Closed	11/21/2017	12/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-LAR-21518	Closed	3/7/2018	4/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-02448	Closed	10/17/2017	3/15/2019	Alien (Not Detainee);	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only;	Referred - No Reply
I18-BP-RGV-07839	Closed	11/16/2017	3/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-16983	Closed	1/18/2018	5/8/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-17363	Pending	1/24/2018	11/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - Reply Requested
I18-BP-RGV-22115	Closed	3/8/2018	4/30/2018		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-25358	Closed	4/6/2018	7/9/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-25691	Closed	4/17/2018	2/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-33303	Closed	6/28/2018	2/27/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-BP-RGV-36594	Closed	8/10/2018	1/15/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-BP-RGV-39016	Closed	9/5/2018	1/23/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-BP-RGV-40015	Closed	9/18/2018	4/9/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-BP-SAT-00752	Closed	10/10/2017	10/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-BP-SIU-12295	Closed	3/12/2018	7/20/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-BP-SND-06950	Closed	11/14/2017	5/3/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-BP-SND-17284	Closed	1/23/2018	5/30/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-SND-17916	Closed	1/25/2018	9/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-SND-20942	Closed	2/21/2018	8/21/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-BP-SND-21526	Closed	2/27/2018	5/9/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I18-BP-SND-22479	Closed	3/9/2018	8/1/2018		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I18-BP-SND-25685	Closed	4/19/2018	8/31/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only; Substantiated;	Referred - No Reply
I18-BP-SND-31695	Closed	6/4/2018	4/10/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-06059	Closed	12/28/2017	2/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-13504	Closed	12/28/2017	11/19/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated; Unsubstantiated;	Referred - No Reply
I18-BP-TUC-13933	Closed	12/28/2017	2/16/2018	DHS Employee;	Civil Rights / Civil Liberties	False Arrest		False Arrest	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-16099	Closed	1/12/2018	4/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply

I18-BP-TUC-17787	Closed	1/26/2018	5/8/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-18293	Closed	2/1/2018	2/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Incorrectly identified; Unsubstantiated;	Referred - No Reply
I18-BP-TUC-20338	Closed	2/20/2018	4/3/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-21812	Closed	3/5/2018	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-23573	Closed	3/20/2018	8/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I18-BP-TUC-27061	Closed	5/8/2018	6/6/2018	DHS Employee;	Civil Rights / Civil Liberties	Custodial Death	Non-Employee	Non-Employee	Information Only;	Referred - No Reply
I18-BP-TUC-31316	Closed	6/5/2018	1/15/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Substantiated;	Referred - No Reply
I18-BP-TUC-32472	Closed	6/14/2018	7/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only;	Referred - No Reply
I18-BP-TUC-32507	Closed	6/18/2018	7/16/2018	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Information Only;	Referred - No Reply
I18-BP-TUC-32583	Closed	6/18/2018	8/13/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-34081	Closed	7/12/2018	5/28/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-34375	Closed	7/25/2018	12/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only; Substantiated;	Referred - No Reply
I18-BP-TUC-38964	Closed	9/5/2018	10/29/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-13147	Closed	12/28/2017	6/26/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-20860	Closed	2/22/2018	4/12/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-21199	Closed	2/23/2018	4/9/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-22579	Closed	3/8/2018	4/9/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I18-BP-YUM-22854	Closed	3/16/2018	4/23/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-23212	Closed	3/20/2018	11/27/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-25740	Closed	4/17/2018	10/29/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Prisoner	Prisoner	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-26164	Closed	4/23/2018	4/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Admin Close – Other
I18-BP-YUM-29124	Closed	5/25/2018	7/23/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force	Other Weapon Related	Weapon Related - Other	Information Only;	Referred - No Reply
I18-BP-YUM-29184	Closed	5/22/2018	8/24/2018	DHS Employee;	Employee Corruption	Smuggling	Other	Other	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-32502	Closed	6/15/2018	9/28/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-37709	Closed	8/14/2018	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Information Only;	Referred - No Reply
I18-CBP-ALP-07724	Closed	11/16/2017	4/23/2019	General Public;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-20340	Closed	2/16/2018	12/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-26197	Closed	4/30/2018	3/13/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-27677	Closed	5/9/2018	8/20/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-30452	Closed	5/30/2018	12/4/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-CBP-ATL-15492	Closed	1/10/2018	5/3/2019	DHS Employee; State/Local Govt Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-ATL-17061	Closed	1/22/2018	12/26/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated; Unfounded;	Referred - No Reply
I18-CBP-ATL-23633	Closed	3/20/2018	4/19/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I18-CBP-BEL-36923	Closed	9/1/2018	9/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unfounded;	Referred - No Reply
I18-CBP-BOS-29185	Closed	5/22/2018	3/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-CBP-BUF-02598	Closed	10/17/2017	6/5/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-04297	Closed	10/30/2017	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-BUF-06638	Closed	11/8/2017	10/31/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-08529	Closed	11/27/2017	4/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-BUF-13008	Closed	12/22/2017	7/31/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-CBP-BUF-22123	Closed	3/8/2018	2/7/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-25811	Closed	4/17/2018	1/10/2019	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-33487	Closed	7/6/2018	2/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I18-CBP-BUF-37841	Closed	8/15/2018	10/22/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Admin Close – Other
I18-CBP-CHI-12081	Closed	12/18/2017	7/1/2019	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-CHI-31831	Closed	6/5/2018	11/29/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-CBP-CHI-36880	Closed	8/15/2018	1/16/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-CBP-CHI-38311	Closed	8/22/2018	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I18-CBP-CHI-38636	Closed	8/29/2018	8/30/2018		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Admin Close – Other
I18-CBP-DAL-24577	Closed	3/30/2018	6/5/2019	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I18-CBP-DET-06609	Closed	11/13/2017	6/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
I18-CBP-DET-09264	Closed - Criminal Judicial	11/19/2017	9/19/2019	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Substantiated;	Referred - No Reply
I18-CBP-DET-14739	Closed	1/3/2018	8/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I18-CBP-DET-16845	Closed	1/22/2018	5/24/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-DET-17280	Closed	1/22/2018	1/16/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-CBP-DET-23091	Closed - Criminal Judicial	3/14/2018	8/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-DFAU-31526	Closed	6/5/2018	11/26/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-CBP-DRT-21814	Closed	3/2/2018	3/26/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - Reply Requested
I18-CBP-DRT-22861	Closed	3/15/2018	11/12/2019		Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-CBP-DRT-26381	Closed	4/20/2018	11/20/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Unsubstantiated;	Referred - No Reply
I18-CBP-DRT-33619	Closed	7/10/2018	9/23/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-DRT-37323	Closed	8/7/2018	10/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-ELC-09253	Closed	11/30/2017	3/5/2018		Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-CBP-ELC-11145	Closed	12/14/2017	3/5/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-16967	Closed	1/17/2018	6/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-16970	Closed	1/19/2018	11/16/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-18248	Closed	1/30/2018	10/19/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-ELC-20952	Closed	2/27/2018	10/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-21255	Closed	3/5/2018	6/13/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-25276	Closed	4/6/2018	8/8/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I18-CBP-ELC-26404	Closed	4/20/2018	9/28/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-26493	Closed	5/1/2018	10/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-ELC-28033	Pending	5/14/2018	9/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - Reply Requested
I18-CBP-ELC-32076	Closed	6/7/2018	9/6/2018		Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-CBP-ELC-33490	Closed	7/3/2018	10/3/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-ELC-34420	Closed	8/3/2018	9/4/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Substantiated;	Referred - No Reply
I18-CBP-ELC-34446	Closed - Criminal Judicial	7/24/2018	9/18/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated; Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-34493	Closed	7/24/2018	7/3/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-36894	Closed	8/1/2018	1/22/2019		Employee Corruption	Smuggling	Aliens	Aliens	Substantiated;	Referred - No Reply
I18-CBP-ELC-37445	Closed	8/8/2018	12/18/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-38940	Closed	9/4/2018	11/19/2018		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-CBP-ELC-40008	Closed	9/19/2018	7/11/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-40099	Closed	9/20/2018	1/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply

I18-CBP-ELP-00737	Closed	10/11/2017	10/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-08766	Closed	11/24/2017	3/21/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-11156	Closed	12/11/2017	3/21/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-16838	Closed	1/25/2018	8/3/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-16855	Closed	1/19/2018	6/20/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-17067	Pending	1/18/2018	3/21/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Substantiated;	Referred - Reply Requested
I18-CBP-ELP-17083	Closed	1/23/2018	3/21/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-25252	Closed	4/6/2018	5/8/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-30201	Closed	5/25/2018	2/13/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-CBP-HOU-01318	Closed	10/11/2017	4/17/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-CBP-HOU-22662	Closed	3/12/2018	4/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-11816	Closed	12/13/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-12261	Closed	12/14/2017	9/6/2018		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-25096	Closed	4/4/2018	4/9/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-30180	Closed	5/24/2018	9/6/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-CBP-LAX-34384	Closed	8/1/2018	11/19/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-CBP-LAX-37578	Closed	8/10/2018	7/8/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-MIA-00055	Closed	10/2/2017	3/11/2019		Employee Corruption	Bribery	Anti Trust / RICO	Antitrust/RICO	Unsubstantiated;	Referred - No Reply
I18-CBP-MIA-18998	Closed	2/8/2018	5/30/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-MIA-21699	Closed	2/13/2018	12/4/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-MIA-24202	Closed	3/28/2018	10/23/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-MIA-27313	Closed - Criminal Judicial	5/9/2018	1/22/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-CBP-MIA-40026	Closed	9/21/2018	4/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I18-CBP-NEO-08763	Closed	11/30/2017	8/16/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I18-CBP-NEO-21205	Closed	3/7/2018	4/22/2019	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I18-CBP-NYC-05563	Closed	11/6/2017	3/4/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-CBP-NYC-06027	Closed	11/16/2017	1/24/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-NYC-06874	Closed	11/16/2017	11/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-NYC-23574	Closed	3/28/2018	6/25/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-NYC-38045	Closed	8/23/2018	9/10/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I18-CBP-ORL-07571	Closed	11/16/2017	12/4/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-ORL-37002	Closed	8/2/2018	9/12/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-16674	Closed	1/14/2018	1/25/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-RGV-24410	Closed	4/5/2018	9/19/2018		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-24423	Closed	4/6/2018	5/8/2018		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-26136	Closed	4/19/2018	5/2/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-27462	Closed	5/23/2018	6/6/2018	General Public;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-33317	Closed	7/3/2018	8/7/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unfounded;	Referred - No Reply
I18-CBP-SIU-08484	Closed	12/6/2017	11/5/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-SIU-16862	Closed	2/2/2018	12/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I18-CBP-SIU-19916	Closed	2/16/2018	3/28/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-SIU-22480	Closed	3/8/2018	2/22/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-SND-07725	Closed	12/15/2017	2/27/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply

I18-CBP-SND-10116	Closed	12/14/2017	11/1/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-13559	Closed	12/27/2017	4/10/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-CBP-SND-22940	Closed	3/19/2018	11/19/2019		Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-26803	Closed	5/1/2018	1/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-27162	Closed	5/1/2018	10/11/2019	Alien (Not Detainee);	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-27170	Closed	5/4/2018	8/22/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-27657	Closed	5/9/2018	9/9/2019		Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-29077	Closed	5/18/2018	1/29/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-33618	Closed	8/3/2018	9/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-SND-34059	Closed	7/11/2018	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I18-CBP-SND-37743	Closed	8/15/2018	10/11/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-SNJ-12297	Closed	12/19/2017	12/21/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-SNJ-22900	Closed	3/12/2018	12/13/2019		Miscellaneous	Criminal Misconduct	False Statements	False statements	Unfounded;	Referred - No Reply
I18-CBP-SNJ-23920	Closed	3/22/2018	8/26/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I18-CBP-SNJ-37433	Closed	8/10/2018	12/14/2018	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-11549	Closed	12/12/2017	2/16/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-14769	Closed	1/3/2018	5/8/2019	DHS Component;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-CBP-SVA-18250	Closed	2/2/2018	9/26/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-22698	Closed	3/9/2018	12/11/2018	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-24284	Closed	3/26/2018	10/18/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-CBP-SVA-33785	Closed	7/11/2018	6/12/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-TUC-26710	Closed	4/25/2018	9/17/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-TUC-34228	Closed	7/18/2018	1/7/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-TUC-36747	Closed	7/31/2018	1/11/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-WFO-13828	Closed - Criminal Judicial	1/12/2018	3/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-CBP-WFO-32035	Closed	6/20/2018	1/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-YUM-16211	Closed	1/17/2018	1/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-18773	Closed	2/6/2018	3/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-23627	Closed	3/20/2018	5/10/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-26161	Closed	4/27/2018	6/6/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-26164	Closed	4/23/2018	4/23/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Admin Close – Other
I18-CBP-YUM-26676	Closed	4/25/2018	4/15/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-34188	Closed	7/17/2018	4/30/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-YUM-37231	Closed	8/9/2018	10/18/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-39766	Closed	9/24/2018	4/29/2019	DHS Component;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CIS-ATL-06134	Closed	11/8/2017	7/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-CIS-BLX-20057	Closed	2/14/2018	8/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I18-CIS-BUF-30414	Closed	5/29/2018	5/31/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Other
I18-CIS-CHI-27979	Closed	5/15/2018	8/31/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-CIS-CHI-38338	Closed	8/27/2018	10/17/2018		Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Unfounded;	Referred - No Reply
I18-CIS-CHI-38758	Closed	9/1/2018	1/16/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-CIS-DAL-07613	Closed	11/15/2017	7/16/2019	Alien (Not Detainee); Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I18-CIS-DAL-25954	Closed	4/18/2018	5/29/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I18-CIS-DAL-26348	Closed	5/4/2018	1/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CIS-DAL-27563	Closed	5/4/2018	11/9/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-01802	Closed	10/13/2017	4/23/2018	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-01803	Closed	10/13/2017	8/25/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-17934	Closed	1/25/2018	9/23/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-26157	Closed	4/18/2018	8/23/2019	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-DRT-10455	Closed	12/4/2017	10/25/2018	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I18-CIS-ELP-13413	Closed	12/26/2017	8/20/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unsubstantiated;	Referred - No Reply
I18-CIS-ELP-19977	Closed	2/15/2018	5/8/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-HOU-13929	Closed	1/2/2018	10/30/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-LAX-39895	Closed	9/17/2018	6/20/2019		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Admin Close – Other

I18-CIS-MFCU-08219	Closed	12/1/2017	10/15/2019	DHS Contractor;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Admin Close – Retain for Intelligence Purposes
I18-CIS-MIA-05709	Closed	11/7/2017	12/17/2019	DHS Subcontractor;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I18-CIS-NYC-00714	Closed	10/6/2017	4/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Unfounded;	Referred - No Reply
I18-CIS-ORL-17228	Closed	2/2/2018	3/23/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CIS-RGV-26454	Closed	4/23/2018	5/24/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-SAT-31201	Closed	6/12/2018	8/28/2018		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CIS-SFO-21608	Closed	3/13/2018	11/9/2018		Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I18-CIS-SNJ-37764	Closed	8/15/2018	3/8/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-DHS-CHI-33893	Closed	7/11/2018	12/6/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Admin Close – Other
I18-DHS-DET-33949	Closed	7/11/2018	8/14/2018	General Public;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Admin Close – Other
I18-DHS-FOD-30280	Closed	5/24/2018	6/19/2018	DHS Contractor; DHS Employee; Disaster Benefit Applicant; General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I18-DHS-ORL-14767	Closed	1/17/2018	9/27/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-DHS-WFO-19128	Closed	2/8/2018	8/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I18-DHSQ-DFAU-38626	Closed	12/7/2018	5/6/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-DHSQ-DFAU-38697	Closed	12/7/2018	6/14/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Admin Close – Other
I18-DHSQ-SIU-00311	Closed	10/30/2017	7/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I18-DNDO-DFAU-34573	Closed	12/7/2018	4/2/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Information Only;	Admin Close – Other
I18-FAMS-DET-32080	Closed	6/7/2018	2/22/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FAMS-ORL-27868	Closed	5/15/2018	8/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-FAMS-PHL-23092	Closed	3/13/2018	8/31/2018	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Incorrectly identified;	Referred - No Reply
I18-FAMS-SFO-01839	Closed	10/13/2017	3/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Referred - No Reply
I18-FEMA-ATL-01352	Closed	10/29/2017	1/24/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I18-FEMA-ATL-05574	Closed	11/27/2017	1/22/2019	Grant Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-ATL-19637	Closed	2/12/2018	6/17/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Information Only;	Admin Close – Other
I18-FEMA-ATL-22654	Closed	3/8/2018	11/2/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I18-FEMA-ATL-25109	Closed	4/10/2018	12/3/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ATL-25499	Closed	4/25/2018	6/20/2018	General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I18-FEMA-ATL-26330	Closed	4/24/2018	7/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FEMA-ATL-32338	Closed	6/12/2018	9/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ATL-37826	Closed	8/15/2018	11/16/2018		Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unsubstantiated;	Referred - No Reply
I18-FEMA-ATL-40462	Closed	11/5/2018	11/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Admin Close – Other
I18-FEMA-BEL-17766	Closed	8/2/2018	10/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-BEL-19324	Closed	8/2/2018	4/24/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-BEL-24975	Closed	8/2/2018	2/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-BEL-31086	Closed	8/2/2018	7/1/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply

I18-FEMA-BEL-39231	Closed	9/7/2018	4/24/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-BLX-20884	Closed	2/28/2018	12/11/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-BLX-22730	Closed	4/23/2018	9/21/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-BOS-28129	Closed	6/22/2018	6/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unfounded;	Referred - No Reply
I18-FEMA-BUF-10599	Closed	12/5/2017	1/9/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-CHI-18792	Closed	2/2/2018	6/26/2018	Anonymous Individual;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Admin Close – Other
I18-FEMA-CHI-23067	Closed	4/20/2018	2/8/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Information Only; Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-CHI-26939	Closed	5/9/2018	8/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-00326	Closed	2/20/2018	3/25/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-00775	Closed	10/12/2017	1/11/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-01949	Closed	2/20/2018	4/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-02504	Closed	11/8/2017	5/31/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I18-FEMA-DAL-03905	Closed	10/24/2017	8/21/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-04543	Closed - Criminal Judicial	11/7/2017	7/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Substantiated;	Referred - No Reply
I18-FEMA-DAL-07597	Closed - Criminal Judicial	12/4/2017	10/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-09638	Closed	11/30/2017	8/21/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-15623	Closed	1/14/2019	2/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-DAL-16921	Closed - Criminal Judicial	1/24/2018	6/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-19108	Closed	1/15/2019	3/29/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-19915	Closed	2/12/2018	12/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-21435	Closed	2/27/2018	5/15/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-23320	Closed	8/8/2018	8/12/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-DAL-30167	Closed	6/27/2018	12/19/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-37393	Closed	8/13/2018	12/19/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I18-FEMA-DET-01134	Closed	8/27/2018	7/8/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-DET-39768	Closed	9/26/2018	9/27/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Information Only;	Admin Close – Other
I18-FEMA-DFAU-23334	Closed	12/7/2018	2/20/2019	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Other
I18-FEMA-DFAU-37476	Closed	12/7/2018	12/12/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Information Only;	Admin Close – Other
I18-FEMA-HOU-01776	Closed	2/20/2018	6/26/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-01873	Closed	2/21/2018	6/26/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-01889	Closed	2/20/2018	6/25/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-02051	Closed	2/20/2018	5/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-02317	Closed	10/16/2017	10/26/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FEMA-HOU-02434	Closed	1/17/2018	4/17/2018	Corporation;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-02500	Closed	2/20/2018	6/28/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I18-FEMA-HOU-03496	Closed	2/21/2018	12/14/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I18-FEMA-HOU-05714	Closed	2/20/2018	5/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-06333	Closed	2/20/2018	3/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-06923	Closed	2/20/2018	5/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-07135	Closed	2/20/2018	6/29/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-07833	Closed	11/17/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-08281	Closed	2/21/2018	5/29/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-08622	Closed	2/21/2018	5/21/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-09442	Closed	2/21/2018	5/23/2018	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-09871	Closed	2/21/2018	7/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-10466	Closed	2/21/2018	5/18/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-11483	Closed	2/21/2018	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-11843	Closed	2/21/2018	5/18/2018	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12281	Closed	2/21/2018	7/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12400	Closed	12/15/2017	10/24/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-12401	Closed	12/15/2017	10/26/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12402	Closed	12/15/2017	11/13/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12424	Closed	2/21/2018	5/17/2018	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12947	Closed	2/21/2018	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-15664	Closed	1/9/2018	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-16146	Closed	1/10/2018	8/3/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I18-FEMA-HOU-19000	Closed	2/2/2018	4/18/2018	DHS Subcontractor;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-20279	Closed	2/20/2018	2/7/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I18-FEMA-HOU-25449	Closed	4/10/2018	5/8/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I18-FEMA-HOU-25805	Closed	12/20/2018	1/24/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-28760	Closed	10/9/2018	9/25/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-30655	Closed	8/21/2018	6/11/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-31859	Closed	1/2/2019	8/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-37351	Closed	8/9/2018	12/12/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-LAR-07782	Closed	12/28/2017	11/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-LAR-12233	Closed	12/14/2017	4/9/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-FEMA-LAR-21436	Closed	2/27/2018	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-00354	Closed	10/14/2017	3/13/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-00844	Closed	11/28/2017	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-02420	Closed	11/28/2017	1/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-02783	Closed	3/13/2018	6/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-02805	Closed	11/28/2017	8/20/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply

I18-FEMA-MIA-02892	Closed	11/28/2017	4/12/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-03128	Closed	5/7/2018	11/29/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-03611	Closed	11/28/2017	7/18/2018		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-03709	Closed	11/28/2017	11/16/2018	Corporation; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-04063	Closed	11/28/2017	9/21/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-04311	Closed	11/28/2017	9/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-04846	Closed	11/28/2017	1/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-06996	Closed - Criminal Judicial	12/6/2017	7/10/2019	Other Fed Agency Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-09276	Closed	12/4/2017	2/4/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Information Only;	Referred - No Reply
I18-FEMA-MIA-14163	Closed	7/31/2018	3/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-21646	Closed	4/9/2018	8/3/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-22872	Closed	5/4/2018	6/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-28192	Closed	1/18/2019	5/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-28980	Closed	8/24/2018	1/14/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-MIA-37658	Closed	12/12/2018	2/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-39885	Closed	12/12/2018	3/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-NEO-00792	Closed	1/10/2018	2/27/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-NYC-18992	Closed	2/5/2018	4/17/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I18-FEMA-ORL-00002	Closed	10/12/2017	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00003	Closed	10/12/2017	9/21/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00123	Closed	10/12/2017	8/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00151	Closed	10/12/2017	2/7/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00217	Closed	10/12/2017	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00226	Closed	10/12/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00239	Closed	10/12/2017	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00240	Closed	10/12/2017	2/7/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00266	Closed	10/12/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00267	Closed	10/12/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00270	Closed	10/12/2017	11/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-00274	Closed	10/12/2017	11/2/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00275	Closed	10/18/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00276	Closed	10/14/2017	2/6/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00301	Closed	10/14/2017	3/14/2018	General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unfounded;	Referred - No Reply
I18-FEMA-ORL-00324	Closed	10/11/2017	2/7/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00668	Closed	11/6/2017	11/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I18-FEMA-ORL-00674	Closed	10/20/2017	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-01332	Closed	11/6/2017	4/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I18-FEMA-ORL-01724	Closed	10/27/2017	3/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-01763	Closed - Criminal Judicial	10/27/2017	8/9/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-01767	Closed	11/8/2017	3/2/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-01800	Closed	10/13/2017	4/19/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-01856	Closed	12/11/2017	5/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-01859	Closed	11/7/2017	6/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-01876	Closed	11/7/2017	3/23/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-02032	Closed	11/13/2017	5/1/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02055	Closed	10/18/2017	9/21/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02345	Closed	1/11/2018	4/9/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-02466	Closed	1/25/2018	6/13/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02721	Closed	3/1/2018	6/1/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-02727	Closed	3/1/2018	3/14/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02746	Closed	3/2/2018	3/14/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02813	Closed	3/19/2018	4/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I18-FEMA-ORL-02867	Closed	12/28/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-03194	Closed	3/16/2018	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-03208	Closed	3/16/2018	1/14/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-03618	Closed	3/12/2019	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-04501	Closed	12/14/2018	1/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05379	Closed	11/14/2017	11/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05417	Closed	11/14/2017	11/1/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-05419	Closed	11/17/2017	10/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-05421	Closed	11/17/2017	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05423	Closed	11/17/2017	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05425	Closed	11/17/2017	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05785	Closed	11/19/2018	11/29/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Admin Close – Other
I18-FEMA-ORL-06196	Closed	12/14/2018	4/5/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-07648	Closed	6/15/2018	10/4/2019	Disaster Benefit Applicant;					Substantiated;	Referred - No Reply
I18-FEMA-ORL-13662	Closed	7/13/2018	7/23/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-15134	Closed	11/9/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-15147	Closed	12/14/2018	1/23/2019	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Information Only;	Referred - No Reply
I18-FEMA-ORL-15314	Closed	12/28/2018	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-15653	Closed	2/12/2018	8/2/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Information Only;	Admin Close – Other

I18-FEMA-ORL-17328	Closed	2/11/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-17352	Closed	12/26/2018	4/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-ORL-20705	Closed	11/7/2018	11/19/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-22450	Closed	3/8/2018	5/1/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Information Only;	Referred - No Reply
I18-FEMA-ORL-23987	Closed	3/22/2018	6/14/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-24263	Closed	12/28/2018	1/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-24286	Closed	4/5/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-25097	Closed	4/3/2018	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-26403	Closed	11/14/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-27216	Closed	10/19/2018	10/24/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-28561	Closed	11/14/2018	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-28851	Closed	12/27/2018	1/14/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-28977	Closed	10/26/2018	7/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-28981	Closed	4/24/2019	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-ORL-29980	Closed	2/1/2019	3/18/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-30053	Closed	4/15/2019	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-31711	Closed	5/3/2019	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-32210	Closed	10/24/2018	11/2/2018	DHS Inspector;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FEMA-ORL-32368	Closed	6/12/2018	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-33119	Closed	8/27/2018	9/12/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-34736	Closed	8/31/2018	11/19/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-34864	Closed	8/3/2018	8/9/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-36529	Closed	8/23/2018	8/30/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-37149	Closed	8/28/2018	10/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-38049	Closed	11/14/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-38633	Closed	12/26/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-39693	Closed	9/27/2018	10/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-PHL-25032	Closed	5/11/2018	1/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-FEMA-PHL-33564	Closed - Criminal Judicial	6/29/2018	3/4/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SAT-21945	Closed	3/2/2018	8/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SAT-21951	Closed	3/2/2018	12/18/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-SFO-08131	Closed	12/7/2017	5/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I18-FEMA-SFO-20914	Closed	7/23/2018	11/25/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-SFO-38162	Closed	8/27/2018	9/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SIU-06980	Closed	11/27/2017	6/20/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated; Unfounded;	Referred - No Reply
I18-FEMA-SIU-17005	Closed	9/17/2018	10/22/2019		Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unsubstantiated;	Referred - No Reply

I18-FEMA-SIU-36348	Closed	8/3/2018	10/16/2019	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-SIU-37038	Closed	8/3/2018	7/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-FEMA-SIU-38566	Closed	2/22/2019	5/9/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I18-FEMA-SND-00459	Closed	10/12/2017	12/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-02626	Closed	10/18/2017	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-05059	Closed	1/11/2018	8/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-17324	Closed	3/21/2018	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only; Substantiated;	Referred - No Reply
I18-FEMA-SNJ-17657	Closed	3/5/2018	5/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-18552	Closed	3/28/2018	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-18702	Closed	4/19/2018	7/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-23963	Closed - Criminal Judicial	3/23/2018	7/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-23985	Closed	3/23/2018	5/8/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-26383	Closed	4/19/2018	7/13/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-26569	Closed	4/23/2018	10/4/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-27140	Closed	5/7/2018	9/12/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-28241	Closed	5/24/2018	7/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-31726	Closed	6/14/2018	2/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-32736	Closed	7/24/2018	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-34303	Closed	7/24/2018	3/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-36771	Closed	7/31/2018	3/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-YUM-12414	Closed	1/25/2018	5/8/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-FPS-ATL-20444	Closed	2/16/2018	8/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-FPS-BUF-00453	Closed	10/5/2017	4/2/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FPS-CHI-18981	Closed	2/2/2018	11/8/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-FPS-CHI-21783	Closed	3/8/2018	7/29/2019	DHS Contractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Substantiated;	Referred - No Reply
I18-FPS-CHI-40292	Closed	9/26/2018	9/11/2019	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I18-FPS-MIA-00125	Closed	10/11/2017	8/3/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only;	Referred - No Reply
I18-FPS-NYC-22438	Closed	3/16/2018	3/16/2018	DHS Employee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Information Only;	Admin Close – Other
I18-FPS-PHL-08491	Closed	11/28/2017	9/6/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I18-FPS-SEA-33883	Closed	7/12/2018	6/18/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-FPS-SND-09255	Closed	11/30/2017	10/11/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FPS-SNJ-04291	Closed	11/3/2017	1/11/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-BLX-20433	Closed	2/27/2018	10/15/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-DAL-31631	Closed	6/8/2018	12/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-DET-22926	Closed	3/13/2018	7/19/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I18-ICE HSI-DET-28772	Closed	5/17/2018	8/30/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I18-ICE HSI-DET-31439	Closed	6/7/2018	8/26/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I18-ICE HSI-DET-31766	Closed	6/6/2018	9/20/2019	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I18-ICE HSI-MIA-28174	Closed - Criminal Judicial	5/15/2018	12/5/2019	DHS Employee;					Substantiated;	Referred - No Reply
I18-ICE HSI-NEO-24561	Closed	4/2/2018	4/22/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I18-ICE HSI-ORL-23807	Closed	3/23/2018	8/8/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply

I18-ICE HSI-ORL-25447	Closed	4/11/2018	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-ICE HSI-SIU-33322	Closed	7/9/2018	4/11/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I18-ICE HSI-SIU-37597	Closed	10/23/2018	10/22/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-SNJ-07621	Closed - Criminal Judicial	11/16/2017	3/5/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-ICE HSI-SNJ-12235	Closed	12/19/2017	8/3/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-TUC-20100	Closed	2/16/2018	8/13/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I18-ICE HSI-TUC-22091	Closed	3/5/2018	1/22/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Referred - No Reply
I18-ICE HSI-TUC-27565	Closed	5/9/2018	1/10/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-YUM-09840	Closed	11/30/2017	2/26/2018	General Public;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Information Only;	Referred - No Reply
I18-ICE HSI-YUM-27984	Closed	5/9/2018	1/11/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I18-ICE-ALP-37473	Closed	8/13/2018	2/13/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I18-ICE-ATL-06508	Closed	11/16/2017	3/28/2018	DHS Subcontractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Substantiated;	Referred - No Reply
I18-ICE-ATL-19442	Closed	2/9/2018	5/18/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-ICE-ATL-37999	Closed	8/28/2018	5/31/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE-ATL-38440	Closed	8/30/2018	8/26/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Referred - No Reply
I18-ICE-BEL-39563	Closed	9/12/2018	6/18/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unfounded;	Referred - No Reply
I18-ICE-BUF-23781	Closed	3/21/2018	6/1/2018	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-ICE-BUF-24275	Closed	3/27/2018	6/1/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-ICE-BUF-37108	Closed	8/3/2018	6/28/2019	Alien (Not Detainee);	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-ICE-BUF-38739	Closed	8/30/2018	9/7/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-ICE-DAL-09141	Closed	11/30/2017	5/8/2018	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Incorrectly identified; Unsubstantiated;	Referred - No Reply
I18-ICE-DAL-25585	Closed	4/16/2018	3/28/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-ICE-DAL-32511	Closed	6/25/2018	1/18/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-ICE-DAL-32853	Closed	6/26/2018	9/17/2018		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-DAL-40441	Closed	10/2/2018	5/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Incorrectly identified; Unsubstantiated;	Referred - No Reply
I18-ICE-DET-00294	Closed	10/10/2017	8/15/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-ICE-DET-05878	Closed	11/5/2017	4/25/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I18-ICE-DET-37563	Closed	8/15/2018	8/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-ICE-DET-40573	Closed	10/3/2018	9/19/2019	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Substantiated; Unsubstantiated;	Referred - No Reply
I18-ICE-DRT-04247	Closed	11/9/2017	7/10/2018	DHS Employee;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Other DHS Employee	by Other DHS Employee	Substantiated;	Referred - No Reply
I18-ICE-ELC-21819	Closed	3/16/2018	4/3/2018		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I18-ICE-ELP-18887	Closed	2/5/2018	3/21/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-ICE-ELP-19772	Closed	2/12/2018	4/9/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I18-ICE-ELP-31624	Closed	6/6/2018	8/20/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-ICE-HOU-00352	Closed	10/5/2017	4/15/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-ICE-HOU-05335	Closed	11/1/2017	1/26/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-HOU-35217	Closed	8/3/2018	10/12/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-ICE-LAR-01257	Closed	10/13/2017	1/29/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply

I18-ICE-LAR-14749	Closed	1/3/2018	8/10/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-LAR-16956	Closed	1/22/2018	8/10/2018	DHS Component;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-16677	Closed	1/22/2018	8/7/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-16683	Closed	1/16/2018	6/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-20209	Closed	2/20/2018	6/5/2019	Alien Detainee; DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Incorrectly identified;	Referred - No Reply
I18-ICE-MIA-24633	Closed	4/18/2018	4/3/2019	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-38841	Closed	9/10/2018	10/31/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I18-ICE-NEO-00688	Closed	10/13/2017	6/4/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unfounded;	Referred - No Reply
I18-ICE-NEO-12797	Closed	12/20/2017	1/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-NYC-13294	Closed	1/10/2018	7/10/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE-NYC-13410	Closed	1/3/2018	7/9/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I18-ICE-ORL-18605	Closed	2/1/2018	4/12/2018		Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I18-ICE-PHL-16953	Closed	1/17/2018	8/26/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-ICE-PHL-18653	Closed	2/1/2018	11/9/2018		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-ICE-RGV-20551	Closed	3/2/2018	6/10/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE-SEA-03391	Closed	10/20/2017	8/6/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Substantiated; Unsubstantiated;	Referred - No Reply
I18-ICE-SEA-16328	Closed	1/23/2018	11/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I18-ICE-SEA-19030	Closed	2/13/2018	1/8/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I18-ICE-SEA-26243	Closed	4/19/2018	3/13/2019	DHS Contractor; DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I18-ICE-SEA-39820	Closed	9/14/2018	7/31/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-ICE-SFO-04632	Closed	11/7/2017	4/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I18-ICE-SFO-21969	Closed	3/13/2018	6/29/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I18-ICE-SND-17238	Closed	1/23/2018	9/13/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-SND-31569	Closed	6/1/2018	1/14/2019	General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-ICE-SVA-37571	Closed	8/13/2018	9/4/2018	DHS Contractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-TUC-02645	Closed	10/17/2017	11/14/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-ICE-TUC-12793	Closed	12/28/2017	3/6/2018	DHS Contractor; DHS Subcontractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-ICE-TUC-17084	Closed	1/21/2018	2/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-ICE-TUC-22440	Closed	3/22/2018	8/13/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only;	Referred - No Reply
I18-ICE-TUC-23379	Closed	3/28/2018	4/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I18-ICE-TUC-32271	Closed	6/14/2018	7/5/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Information Only;	Referred - No Reply
I18-ICE-WFO-09124	Closed	11/30/2017	4/27/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I18-ICE-WFO-10525	Closed	12/13/2017	12/10/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-WFO-18948	Closed	2/8/2018	8/27/2018	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I18-ICE-YUM-22111	Closed	3/19/2018	7/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Information Only;	Referred - No Reply
I18-ICE-YUM-27906	Closed	5/21/2018	11/16/2018	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I18-ICE-YUM-37288	Closed	8/9/2018	9/7/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-nonDHS-BOS-23925	Closed	3/17/2018	12/18/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Close – Other
I18-NPPD-BUF-04874	Closed	11/2/2017	1/22/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-NPPD-DFAU-26561	Closed	4/24/2018	9/6/2019		Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unfounded;	Admin Close – Other
I18-OIG-AIG-29381	Closed	5/21/2018	7/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I18-OIG-AIG-34611	Closed	7/19/2018	11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Close – Other

I18-OIG-SIU-09629	Closed	11/28/2017	7/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Substantiated;	Referred - No Reply
I18-OIG-SIU-19793	Closed	2/12/2018	3/12/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude, crude treatment	Unfounded;	Referred - No Reply
I18-OIG-SIU-20208	Closed	2/16/2018	8/28/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Unfounded;	Referred - No Reply
I18-OIG-SIU-33256	Closed	7/10/2018	11/29/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I18-OIG-SIU-34051	Closed	7/11/2018	4/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I18-TSA-OI-ATL-40495	Pending	10/3/2018	4/1/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Referred - Reply Requested
I18-TSA-ALP-36631	Closed	8/2/2018	10/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-ATL-08022	Closed	11/27/2017	6/5/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-TSA-BLX-07386	Closed	11/30/2017	2/27/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unfounded;	Referred - No Reply
I18-TSA-BUF-15237	Closed	1/5/2018	6/14/2019	DHS Employee;	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Unfounded;	Referred - No Reply
I18-TSA-DAL-26146	Closed	4/18/2018	7/15/2019	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-DET-09085	Closed	12/1/2017	5/24/2018	DHS Employee;	Employee Corruption	Theft from luggage (TSA)	Money	Money	Unfounded;	Referred - No Reply
I18-TSA-DET-16207	Closed	1/11/2018	1/9/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I18-TSA-DFAU-33429	Closed	12/7/2018	8/28/2019	DHS Component;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Other
I18-TSA-HOU-28254	Closed	5/14/2018	12/12/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Admin Close – Other
I18-TSA-LAX-10340	Closed	12/4/2017	7/2/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I18-TSA-MIA-04779	Closed	11/3/2017	11/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-TSA-MIA-14763	Closed	1/8/2018	10/23/2019	DHS Component;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I18-TSA-MIA-17066	Closed	1/18/2018	7/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Substantiated;	Referred - No Reply
I18-TSA-MIA-17229	Closed	1/19/2018	7/23/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-TSA-MIA-20667	Closed	2/21/2018	12/4/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I18-TSA-MIA-23030	Closed	3/19/2018	10/23/2018		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I18-TSA-MIA-25247	Closed	4/12/2018	4/30/2019	DHS Component;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-TSA-MIA-34503	Closed	7/30/2018	6/28/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I18-TSA-NEO-23332	Closed	3/29/2018	7/16/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I18-TSA-NYC-04808	Closed	11/3/2017	12/13/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated;	Referred - No Reply
I18-TSA-NYC-39029	Closed	9/6/2018	3/4/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only; Unfounded;	Referred - No Reply
I18-TSA-SEA-26696	Closed	4/24/2018	10/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-TSA-SEA-33782	Closed	7/9/2018	11/30/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I18-TSA-SFO-34078	Closed	7/12/2018	9/9/2019		Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I18-TSA-SIU-26858	Closed	5/1/2018	1/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-SND-11379	Closed	1/24/2018	5/6/2019	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I18-TSA-SND-36377	Closed	12/7/2018	10/11/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-SNJ-25192	Closed	4/6/2018	5/8/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I18-USCG-BLX-23336	Closed	3/30/2018	6/4/2018	DHS Employee; Other Federal Govt Entity;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-USCG-DET-10154	Closed	12/1/2017	6/19/2018	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-USCG-DET-16208	Closed	1/12/2018	11/14/2019	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I18-USCG-DFAU-33562	Closed	12/7/2018	6/23/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Admin Close – Other
I18-USCG-MFCU-08779	Closed	12/1/2017	10/16/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Retain for Intelligence Purposes
I18-USSS-DAL-38075	Closed	8/31/2018	1/23/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I18-USSS-MIA-31284	Closed	5/29/2018	11/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I18-USSS-PHL-34225	Closed	7/18/2018	4/4/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I18-USSS-SFO-15878	Closed	1/23/2018	5/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I19-BP-ALP-01367	Closed	10/17/2018	3/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unfounded;	Referred - No Reply
I19-BP-DRT-09707	Closed	3/1/2019	9/19/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply

I19-BP-ELC-05684	Closed	12/20/2018	10/10/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-07216	Closed	1/22/2019	3/11/2019	DHS Component;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-11318	Closed	3/21/2019	6/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I19-BP-ELC-16062	Closed	6/4/2019	10/10/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I19-BP-ELC-17604	Closed	7/11/2019	7/31/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-19587	Closed	7/25/2019	9/6/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-23862	Closed	9/23/2019	12/13/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELP-05501	Closed	12/17/2018	12/16/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unfounded;	Referred - No Reply
I19-BP-ELP-06106	Closed	12/26/2018	12/16/2019	Anonymous Individual;	Civil Rights / Civil Liberties	Custodial Death	Non-Employee	Non-Employee	Unfounded;	Referred - No Reply
I19-BP-ELP-12028	Closed	4/3/2019	4/19/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Information Only;	Admin Close – Other
I19-BP-LAR-00145	Closed	10/3/2018	9/9/2019	Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-BP-LAR-06962	Closed	1/15/2019	6/24/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-SND-14570	Closed	5/10/2019	10/3/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I19-BP-SVA-00711	Closed	10/11/2018	12/13/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-02144	Closed	10/29/2018	11/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Related to Existing Allegation
I19-BP-TUC-05114	Closed	12/19/2018	2/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated;	Referred - No Reply
I19-BP-TUC-14467	Closed	5/9/2019	9/12/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-19866	Closed	8/1/2019	10/17/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I19-BP-TUC-21118	Closed	8/14/2019	8/27/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-21487	Closed	8/29/2019	11/19/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-23947	Closed	9/27/2019	11/25/2019		Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated;	Referred - No Reply
I19-BP-YUM-06688	Closed	1/7/2019	3/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-BP-YUM-07051	Closed	1/14/2019	2/7/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-YUM-14561	Closed	5/17/2019	9/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-BP-YUM-15439	Closed	5/23/2019	6/26/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Substantiated;	Referred - No Reply
I19-CBP-ATL-03499	Closed	11/27/2018	12/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Incorrectly identified;	Admin Close – Other
I19-CBP-ATL-03499X	Closed	11/27/2018	7/31/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Referred - No Reply
I19-CBP-ATL-03499X	Closed	11/27/2018	12/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Admin Close – Other
I19-CBP-ATL-11026	Closed	3/19/2019	10/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I19-CBP-ATL-13880	Closed	5/8/2019	10/8/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I19-CBP-BOS-06225	Closed	1/8/2019	9/27/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I19-CBP-BOS-22703	Closed	9/19/2019	12/11/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-BUF-00694	Closed	10/9/2018	1/7/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I19-CBP-BUF-01234	Closed	10/16/2018	9/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CBP-BUF-17943	Closed	7/2/2019	7/2/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Information Only;	Admin Close – Other
I19-CBP-CHI-03081	Closed	11/13/2018	12/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-CBP-CHI-05579	Closed	12/18/2018	8/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Unfounded;	Referred - No Reply
I19-CBP-DAL-08167	Closed	2/8/2019	2/15/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Information Only;	Admin Close – Other
I19-CBP-DAL-18021	Closed	7/9/2019	12/12/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Unsubstantiated;	Referred - No Reply
I19-CBP-DET-01120	Closed	10/15/2018	1/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-CBP-DET-03414	Closed	11/13/2018	10/1/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply

I19-CBP-DET-03484	Closed	11/19/2018	6/24/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-CBP-DET-10521	Closed	3/8/2019	5/8/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CBP-DFAU-14252	Closed	5/6/2019	8/27/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Information Only;	Referred - No Reply
I19-CBP-ELC-00690	Closed	10/17/2018	11/1/2018		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I19-CBP-ELC-03584	Closed	11/16/2018	9/4/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-03785	Closed	11/26/2018	6/28/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-05571	Closed	12/20/2018	10/18/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-06381	Closed	1/7/2019	4/19/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-06717	Closed	1/7/2019	5/10/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-07231	Closed	1/16/2019	10/10/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-08689	Closed	2/13/2019	6/4/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated; Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-09214	Closed	2/19/2019	9/25/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated;	Referred - No Reply
I19-CBP-ELC-13954	Closed	4/30/2019	7/31/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I19-CBP-ELC-14366	Closed	5/7/2019	6/4/2019		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I19-CBP-ELC-14804	Closed	5/24/2019	9/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-15165	Closed	6/3/2019	7/30/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-MIA-13334	Closed	4/23/2019	9/17/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I19-CBP-NEO-11887	Closed	4/2/2019	12/30/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unfounded;	Referred - No Reply
I19-CBP-NYC-08773	Closed	2/25/2019	3/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I19-CBP-NYC-08774	Closed	2/25/2019	3/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I19-CBP-ORL-18097	Closed	7/3/2019	8/30/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated;	Referred - No Reply
I19-CBP-PHL-05302	Closed	12/21/2018	9/26/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CBP-PHL-12280	Closed	4/3/2019	6/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Close – Other
I19-CBP-PHL-16160	Closed	6/6/2019	9/5/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-CBP-SFO-07327	Closed	1/17/2019	2/4/2019		Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I19-CBP-SIU-08930	Closed	2/14/2019	11/20/2019		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only;	Referred - No Reply
I19-CBP-SND-07837	Closed	1/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-SND-08719	Closed	2/21/2019	4/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-SND-11667	Closed	4/18/2019	11/13/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I19-CBP-SND-21702	Closed	8/25/2019	10/18/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-SNJ-13677	Closed	4/25/2019	11/19/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I19-CBP-TUC-07200	Closed	1/15/2019	1/25/2019	Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Substantiated; Unsubstantiated;	Referred - No Reply
I19-CBP-TUC-13328	Closed	5/6/2019	8/27/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I19-CBP-TUC-20914	Closed	8/14/2019	10/11/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-07217	Closed	1/16/2019	3/4/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Referred - No Reply
I19-CBP-YUM-09447	Closed	2/25/2019	8/30/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-13907	Closed	4/30/2019	10/11/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-14098	Closed	5/1/2019	8/30/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-16801	Closed	6/18/2019	10/31/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I19-CBP-YUM-18825	Closed	7/22/2019	10/18/2019		Employee Corruption	Smuggling	Aliens	Aliens	Information Only;	Referred - No Reply
I19-CIS-CHI-03188	Closed	11/8/2018	9/12/2019	Alien (Not Detainee);	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Substantiated;	Referred - No Reply
I19-CIS-DAL-02419	Closed	10/30/2018	2/20/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply
I19-CIS-DAL-05846	Closed	12/28/2018	4/26/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I19-CIS-DET-03995	Closed	11/21/2018	8/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CIS-DFAU-02948	Closed	12/7/2018	4/24/2019		Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-CIS-HOU-05293	Closed	12/12/2018	8/26/2019	General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I19-CIS-LAX-09782	Closed	3/4/2019	11/1/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unfounded;	Referred - No Reply

I19-CIS-ORL-07161	Closed	1/14/2019	2/12/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-DHS-DFAU-11024	Closed	4/2/2019	9/8/2019		Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Information Only;	Referred - Reply Requested
I19-DHS-MIA-13422	Closed	4/24/2019	5/30/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Admin Close – Other
I19-DHS-ORL-01215	Closed	10/17/2018	5/1/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I19-DHS-ORL-16888	Closed	6/25/2019	6/28/2019	State/Local Govt Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-DHS-WFO-04812	Closed	12/18/2018	6/19/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-DHSQ-DFAU-07657	Closed	1/30/2019	8/6/2019		Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Admin Close – Other
I19-FAMS-YUM-10612	Closed	3/14/2019	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00220	Closed	10/8/2018	10/15/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00305	Closed	10/8/2018	10/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00389	Closed	10/8/2018	7/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ATL-00607	Closed	1/23/2019	6/17/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00679	Closed	10/10/2018	10/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ATL-00691	Closed	11/5/2018	10/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-01036	Closed	10/24/2018	1/28/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-01087	Closed	10/24/2018	11/2/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Close – Other
I19-FEMA-ATL-01239	Closed	11/5/2018	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-01324	Closed	10/24/2018	7/25/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-01369	Closed	10/30/2018	5/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-01962	Closed	10/30/2018	11/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-02090	Closed	11/21/2018	1/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Close – Other
I19-FEMA-ATL-02379	Closed	11/5/2018	9/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-02395	Closed	11/19/2018	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Close – Other
I19-FEMA-ATL-02416	Closed	11/16/2018	11/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-02420	Closed	10/31/2018	11/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-02824	Closed	11/5/2018	5/24/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-02946	Closed	11/5/2018	7/19/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ATL-03762	Closed	11/19/2018	3/15/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ATL-04095	Closed	11/28/2018	11/18/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-04533	Closed	12/11/2018	2/5/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-05234	Closed	3/13/2019	7/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ATL-06788	Closed	2/8/2019	7/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-07281	Closed	1/31/2019	5/10/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I19-FEMA-ATL-07727	Closed	2/11/2019	8/9/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ATL-10052	Closed	4/12/2019	8/9/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I19-FEMA-ATL-12066	Closed	4/12/2019	5/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-16563	Closed	6/25/2019	8/26/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I19-FEMA-BEL-00195	Closed	10/5/2018	3/8/2019		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I19-FEMA-DAL-05574	Closed	12/19/2018	8/16/2019	Grant Applicant;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Information Only;	Referred - No Reply
I19-FEMA-DAL-09012	Closed	2/15/2019	10/23/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I19-FEMA-DAL-11972	Closed	5/16/2019	12/12/2019	DHS Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-DFAU-00215	Closed	12/7/2018	4/1/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Admin Close – Other
I19-FEMA-HOU-00197	Closed	1/15/2019	8/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-HOU-13061	Closed	5/28/2019	8/21/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-HOU-15807	Closed	8/22/2019	10/23/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-01100	Closed	11/7/2018	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-04226	Closed	12/13/2018	6/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-07292	Closed	1/17/2019	7/1/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-07535	Closed	5/13/2019	12/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-08210	Closed	2/4/2019	10/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-08298	Closed	4/29/2019	8/30/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-08875	Closed	2/13/2019	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-08878	Closed	2/16/2019	4/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-08896	Closed	2/16/2019	6/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-09176	Closed	2/21/2019	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-09323	Closed	2/21/2019	6/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-09380	Closed	2/27/2019	7/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-10358	Closed	3/7/2019	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-18241	Closed	7/10/2019	10/23/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-23452	Closed	9/17/2019	12/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-02522	Closed	11/14/2018	1/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-02623	Closed	11/1/2018	1/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-02854	Closed	11/3/2018	3/18/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03124	Closed	11/9/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03125	Closed	11/9/2018	1/23/2019	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03154	Closed	11/13/2018	1/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03174	Closed	11/13/2018	11/29/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03640	Closed	11/29/2018	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-03642	Closed	11/29/2018	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-03646	Closed	11/29/2018	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply

I19-FEMA-ORL-04298	Closed	1/31/2019	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-04644	Closed	1/24/2019	7/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05496	Closed	5/13/2019	10/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-05610	Closed	3/20/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-05611	Closed	3/20/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05670	Closed	1/3/2019	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-05742	Closed	4/3/2019	4/9/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05769	Closed	12/20/2018	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05770	Closed	12/20/2018	5/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06056	Closed	12/26/2018	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06337	Closed	1/4/2019	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06517	Closed	1/4/2019	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-06518	Closed	1/4/2019	10/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06519	Closed	1/3/2019	10/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06786	Closed	1/16/2019	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-07165	Closed	2/13/2019	9/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-07262	Closed	1/22/2019	3/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-08439	Closed	3/4/2019	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-09655	Closed	3/1/2019	3/29/2019	General Public;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-11281	Closed	3/22/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-11312	Closed	4/3/2019	5/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-11314	Closed	3/22/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I19-FEMA-ORL-11789	Closed	7/24/2019	10/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-11859	Closed	4/10/2019	6/28/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-12538	Closed	4/8/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I19-FEMA-ORL-12547	Closed	4/8/2019	10/1/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-12549	Closed	4/8/2019	8/8/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-12552	Closed	4/9/2019	8/8/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-16702	Closed	7/3/2019	10/4/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-17436	Closed	7/3/2019	10/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-PHL-11092	Closed	3/26/2019	9/6/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Information Only;	Referred - No Reply
I19-FEMA-SEA-08673	Closed	6/18/2019	9/17/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I19-FEMA-SND-04785	Closed	2/14/2019	9/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-SNJ-02333	Closed	1/24/2019	2/14/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-SNJ-03541	Closed	3/12/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-SNJ-07390	Closed	1/22/2019	2/8/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply

I19-FEMA-SNJ-13399	Closed	4/24/2019	10/8/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I19-FEMA-SNJ-17581	Closed	6/26/2019	11/15/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Information Only;	Admin Close - Duplicate Complaint
I19-FLET-ATL-03712	Closed	12/3/2018	7/1/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-FPS-CHI-11416	Closed	3/27/2019	4/16/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Information Only;	Admin Close – Other
I19-FPS-PHL-04813	Closed	12/6/2018	5/21/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Substantiated;	Referred - No Reply
I19-ICE ERO-BUF-14192	Closed	5/3/2019	10/4/2019	Other Fed Agency Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-DET-10636	Closed	3/12/2019	6/26/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-DET-13023	Closed	4/16/2019	4/29/2019	Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-ELP-11767	Closed	3/28/2019	8/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-MIA-15648	Closed	5/29/2019	5/30/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I19-ICE ERO-SVA-08072	Closed	2/1/2019	11/15/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Substantiated;	Referred - No Reply
I19-ICE HSI-CHI-15075	Closed	5/17/2019	6/4/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I19-ICE HSI-MIA-05557	Closed	12/21/2018	7/31/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-ICE HSI-MIA-15793	Closed	6/3/2019	6/3/2019	DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Information Only;	Admin Close – Other
I19-ICE HSI-MIA-20755	Closed	8/13/2019	10/22/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I19-ICE HSI-SIU-11979X	Closed	4/1/2019	5/6/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-ICE HSI-SND-02094	Closed	10/31/2018	6/3/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-ICE HSI-TUC-09833	Closed	2/28/2019	10/17/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-ICE HSI-TUC-12895	Closed	7/16/2019	11/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Referred - No Reply
I19-ICE HSI-YUM-17764	Closed	6/28/2019	10/17/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - Reply Requested
I19-ICE OPR-ALP-06017	Closed	12/28/2018	6/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Substantiated;	Referred - Reply Requested
I19-ICE OPR-ATL-08336	Closed	2/12/2019	3/19/2019		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I19-ICE-ATL-09140	Closed	2/19/2019	8/9/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I19-ICE-BLX-00428	Closed	10/17/2018	1/11/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I19-ICE-BOS-05540	Closed	12/20/2018	6/19/2019	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I19-ICE-BOS-16394	Closed	6/11/2019	6/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I19-ICE-BOS-17190	Closed	6/25/2019	11/22/2019	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I19-ICE-BOS-19843	Closed	8/1/2019	9/23/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded; Unsubstantiated;	Referred - No Reply
I19-ICE-BOS-23105	Closed	9/13/2019	12/11/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I19-ICE-CHI-08484	Closed	2/13/2019	9/9/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I19-ICE-CHI-13122	Closed	4/17/2019	4/19/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Admin Close – Other
I19-ICE-DAL-03475	Closed	11/13/2018	3/28/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-ICE-DAL-10452	Closed	3/11/2019	5/23/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-ICE-DET-19786	Closed	7/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Close – Other
I19-ICE-DRT-14373	Closed	5/9/2019	6/28/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I19-ICE-HOU-05674	Closed	12/28/2018	3/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I19-ICE-HOU-10802	Closed	3/15/2019	4/18/2019	Corporation;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply

I19-ICE-LAR-12741	Closed	4/11/2019	11/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I19-ICE-LAX-00929	Closed	10/29/2018	11/26/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-02688	Closed	11/5/2018	10/24/2019		Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I19-ICE-MIA-04814	Closed	12/6/2018	10/3/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-05639	Closed	12/20/2018	5/8/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-10073	Closed	3/7/2019	11/19/2019	DHS Employee;	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unaccompanied Alien Child	Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-18031	Closed	7/10/2019	7/11/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I19-ICE-MIA-21942	Closed	8/26/2019	9/27/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I19-ICE-NEO-09635	Closed	2/26/2019	3/19/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Information Only;	Admin Close – Other
I19-ICE-NEO-09635	Closed	2/26/2019	4/22/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I19-ICE-NYC-03820	Closed	11/21/2018	6/20/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I19-ICE-NYC-14648	Closed	5/13/2019	8/1/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I19-ICE-SFO-04131	Closed	12/1/2018	5/28/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-ICE-TUC-03827	Closed	11/20/2018	1/28/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I19-ICE-WFO-08165	Closed	2/27/2019	8/1/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I19-ICE-WFO-11300	Closed	4/8/2019	12/10/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I19-ICE-YUM-01714	Closed	10/26/2018	3/4/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I19-MGMT-MFCU-05245	Closed	3/6/2019	10/31/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Information Only; Substantiated;	Referred - Reply Requested
I19-OIG-MFCU-06156	Closed	12/27/2018	10/17/2019	General Public;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Admin Close – Retain for Intelligence Purposes
I19-OIG-SIU-03430	Closed	12/19/2018	5/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I19-OIG-SIU-05435	Closed	12/13/2018	3/12/2019	General Public;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Admin Close – Other
I19-OIG-SIU-06334	Closed	1/2/2019	12/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded; Unsubstantiated;	Referred - No Reply
I19-OIG-SIU-10227	Closed	3/6/2019	3/29/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I19-OIG-SIU-18975	Closed	7/15/2019	11/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I19-S&T-WFO-22030	Closed	8/28/2019	9/24/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
I19-TSA-ATL-04905	Closed	12/7/2018	8/26/2019	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Unsubstantiated;	Referred - No Reply
I19-TSA-BLX-03072	Closed	11/15/2018	4/18/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unsubstantiated;	Referred - No Reply
I19-TSA-BDS-12672	Closed	4/29/2019	12/13/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I19-TSA-DFAU-00861	Closed	12/7/2018	8/28/2019		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Admin Close – Other
I19-TSA-ELC-14934	Closed	5/17/2019	6/6/2019		Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Incorrectly identified;	Referred - No Reply
I19-TSA-HOU-14623	Closed	5/16/2019	6/27/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I19-TSA-NYC-18614	Closed	7/10/2019	8/1/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I19-TSA-ORL-17737	Closed	6/27/2019	8/12/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I19-TSA-ORL-19784	Closed	8/2/2019	8/23/2019	DHS Component;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I19-TSA-ORL-20463	Closed	8/6/2019	8/8/2019	DHS Component;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Referred - No Reply
I19-TSA-PHL-07215	Closed - Criminal Judicial	1/16/2019	12/16/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-TSA-SEA-00110	Closed - Criminal Judicial	10/2/2018	11/4/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I19-TSA-SFO-21528	Closed	8/22/2019	9/5/2019	DHS Contractor;	Employee Corruption	Smuggling	Narcotics	Narcotics	Incorrectly identified;	Admin Close – Other
I19-USCG CGIS-MIA-17092	Closed	6/25/2019	12/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I19-USSS-PHL-17358	Closed	6/25/2019	9/25/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I20-FEMA-WFO-03641	Closed	12/2/2019	12/4/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Admin Close – Other

I20-ICE-BOS-01372	Closed	11/15/2019	12/17/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I20-ICE-BOS-02471	Closed	11/19/2019	12/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
I20-ICE-PHL-02949	Closed	11/14/2019	12/16/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I20-ICE-YUM-00713	Closed	10/15/2019	10/18/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I20-OIA-DFAU-00221	Closed	10/18/2019	11/29/2019		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Admin Close – Other
I20-OIG-SIU-01000	Closed	10/16/2019	12/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply

Investigation Number	Investigation Status	Date Opened	Date Closed	Occupation	Allegation Category	Allegation	Allegation Detail	Allegation Type	Allegation Status	Action Description
I08-CIS-CHI-08214	Closed	4/14/2008	8/30/2018	General Public;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I08-ICE-SIU-08435	Closed	2/22/2008	4/17/2018	Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling		Smuggling	Information Only; Substantiated; Unsubstantiated;	Admin Close – Other
I10-CBP-WFO-00757	Closed - Criminal Judicial	4/19/2010	1/29/2018	Corporation; DHS Contractor; DHS Employee; DHS Subcontractor; General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Information Only; Substantiated;	Referred - No Reply
I10-CFO-CHI-00919	Closed	5/21/2010	5/22/2018	General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Information Only;	Admin Close – Other
I10-FPS-WFO-01029	Closed	6/18/2010	9/27/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I10-S&T-WFO-00527	Closed	2/26/2010	8/1/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	False claims	Substantiated; Unsubstantiated;	Referred - No Reply
I11-CBP-LAX-01348	Closed	9/30/2011	7/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Physical or sexual abuse	Substantiated;	Referred - No Reply
I11-CBP-SVA-01067	Closed	7/18/2011	2/26/2019	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I11-CBP-WFO-00760	Closed	4/29/2011	12/31/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I11-ICE-MIA-00562	Closed	3/11/2011	3/5/2019	DHS Contractor; General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I12-FEMA-BUF-00387	Closed	1/20/2012	2/9/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I12-FEMA-CHI-00879	Closed	7/10/2012	9/12/2019	Corporation; Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I12-FEMA-NEO-00677	Closed	4/6/2012	9/14/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I12-FPS-WFO-00705	Closed	4/20/2012	8/20/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I12-ICE HSI-MIA-00510	Closed	3/2/2012	2/6/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated; Unsubstantiated;	Referred - No Reply
I12-ICE-DAL-00259	Closed - Criminal Judicial	12/5/2011	1/11/2018	Alien (Not Detainee); DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Personal relationships	Substantiated;	Referred - No Reply
I12-ICE-WFO-00459	Closed	2/9/2012	9/9/2019	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Procurement Fraud	Source Evaluation Board Fraud	Source Evaluation Board (SEB) fraud	Information Only; Substantiated;	Referred - No Reply
I12-TSA-LAX-00662	Closed	4/5/2012	5/29/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated; Unsubstantiated;	Referred - No Reply
I13-BP-SND-00282	Closed	2/27/2013	4/10/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-CBP-SVA-00402	Closed	5/2/2013	1/7/2019	DHS Employee; General Public; Other Fed Agency Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I13-CIS-HOU-00526	Closed - Criminal Judicial	7/31/2013	10/12/2018	Alien (Not Detainee); General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I13-CIS-NYC-00188	Closed - Criminal Judicial	1/9/2013	9/16/2019	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I13-FEMA-BLX-00444	Closed	5/28/2013	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I13-FEMA-BOS-00388	Closed	4/25/2013	12/31/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I13-FEMA-CHI-11128	Closed	11/13/2014	2/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-FEMA-LAR-00285	Closed	3/1/2013	2/15/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only; Substantiated;	Referred - No Reply
I13-FEMA-NEO-00528	Closed	8/1/2013	9/21/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I13-FEMA-NEO-00590	Closed	8/30/2013	9/21/2018	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Substantiated; Unsubstantiated;	Referred - No Reply
I13-FEMA-PHL-14976	Closed	10/2/2013	6/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-FPS-MIA-00602	Closed	9/9/2013	8/26/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only; Substantiated;	Referred - No Reply
I13-TSA-HOU-00135	Closed	11/9/2012	3/26/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I13-TSA-MIA-00395	Closed	4/30/2013	9/25/2018	DHS Employee's Immediate Family Member;	Employee Corruption	Smuggling	Money	Money	Substantiated;	Referred - No Reply
I14-CBP-BOS-03054	Closed	12/23/2013	9/6/2018	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I14-CBP-DAL-06646	Closed	3/18/2014	1/24/2018	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I14-CBP-ELC-08215	Closed	4/18/2014	1/12/2018	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I14-CBP-FOD-13271	Closed	7/31/2014	5/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Substantiated;	Referred - No Reply
I14-CBP-LAX-03858	Closed	1/13/2014	12/19/2018		Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply

I14-CBP-WFO-10824	Closed	6/13/2014	5/2/2019	DHS Subcontractor;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Incorrectly identified; Unfounded;	Referred - No Reply
I14-CIS-NYC-00646	Closed	10/17/2013	4/15/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I14-FEMA-BLX-09521	Closed - Criminal Judicial	6/3/2014	1/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-BOS-07908	Closed	4/14/2014	12/31/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I14-FEMA-CHI-01548	Closed	11/8/2013	12/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I14-FEMA-DAL-06549	Closed - Criminal Judicial	3/24/2014	2/20/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-ELP-07518	Closed	4/4/2014	3/22/2018		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I14-FEMA-NEO-05083	Closed	2/10/2014	9/21/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-NYC-05671	Closed	4/16/2014	6/20/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NYC-08063	Closed - Criminal Judicial	4/16/2014	1/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-NYC-11013	Closed - Criminal Judicial	6/27/2014	1/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-00846	Closed - Criminal Judicial	2/14/2014	6/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-01969	Closed	12/23/2013	8/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-PHL-04384	Closed	8/20/2014	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I14-FEMA-PHL-06827	Closed - Criminal Judicial	3/21/2014	2/8/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-12291	Closed	12/19/2014	4/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-FEMA-PHL-13647	Closed	3/24/2016	4/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I14-ICE-DET-06590	Closed	3/18/2014	7/26/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I14-ICE-NEO-14720	Closed - Criminal Judicial	8/27/2014	12/11/2019	DHS Subcontractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Substantiated;	Referred - No Reply
I14-ICE-SFO-14478	Closed	8/22/2014	1/13/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I14-ICE-SND-14808	Closed	9/30/2014	8/23/2018	Alien Detainee; DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only; Unsubstantiated;	Referred - No Reply
I14-MGMT-WFO-15752	Closed	10/1/2014	5/4/2018	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I14-TSA-BOS-09051	Closed	5/8/2014	12/13/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I14-TSA-NYC-04307	Closed	1/23/2014	6/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I14-TSA-SNJ-12631	Closed	7/21/2014	11/29/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I14-USCG-MIA-13387	Closed	8/5/2014	10/8/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I14-USCG-SFO-09770	Closed	5/23/2014	2/27/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated; Unsubstantiated;	Referred - No Reply
I15-BP-ELP-01002	Closed	10/21/2014	10/16/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Information Only;	Referred - No Reply
I15-BP-ELP-05960	Closed	2/18/2015	6/20/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I15-BP-SND-03079	Closed - Criminal Judicial	12/9/2014	11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only; Substantiated;	Referred - No Reply
I15-BP-TUC-04201	Closed	1/8/2015	7/30/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CBP-OPR-WFO-14921	Closed	8/12/2015	12/12/2019	DHS Contractor;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I15-CBP-DET-04077	Closed	1/5/2015	4/13/2018	DHS Employee; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-HOU-09035	Closed	4/17/2015	6/27/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-CBP-LAX-05172	Closed	1/29/2015	2/1/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I15-CBP-LAX-13538	Closed	7/15/2015	8/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I15-CBP-MIA-03159	Closed	12/11/2014	3/13/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated; Unsubstantiated;	Referred - No Reply

I15-CBP-MIA-14052	Closed	7/24/2015	1/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-NYC-17474	Closed	9/22/2015	12/10/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I15-CBP-PHL-16963	Closed	9/16/2015	4/11/2018		Miscellaneous	Non-Criminal Misconduct	Tort Claims	Tort Claims	Unsubstantiated;	Referred - No Reply
I15-CBP-SEA-16369	Closed	9/3/2015	12/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-CBP-SND-08301	Closed	4/2/2015	6/7/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-SNJ-15085	Closed	8/14/2015	8/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I15-CBP-TUC-03567	Closed	12/17/2014	5/9/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I15-CBP-TUC-04385	Closed	1/12/2015	7/9/2018	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Information Only;	Referred - No Reply
I15-CIS-BOS-14907	Closed	8/11/2015	10/10/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Unexplained Affluence	Substantiated;	Referred - No Reply
I15-CIS-DET-10204	Closed	5/11/2015	7/17/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I15-CIS-LAX-02794	Closed	12/2/2014	8/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I15-CIS-LAX-13587	Closed	7/16/2015	4/2/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I15-CIS-LAX-16295	Closed	9/2/2015	3/21/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I15-CIS-PHL-03289	Closed	12/11/2014	6/19/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I15-CIS-SIU-10696	Closed	2/25/2016	1/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Information Only;	Admin Close – Other
I15-FEMA-ALP-16835	Closed	9/15/2015	10/16/2018	DHS Employee; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I15-FEMA-BLX-12056	Closed	6/17/2015	6/22/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I15-FEMA-CHI-14660	Closed	10/5/2015	10/17/2018	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I15-FEMA-DET-00947	Closed	10/30/2014	7/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-01398	Closed	10/29/2014	11/28/2018	DHS Employee; Disaster Benefit Applicant;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Information Only; Substantiated;	Referred - No Reply
I15-FEMA-DET-02065	Closed	11/13/2014	7/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-02066	Closed	11/13/2014	9/19/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-02536	Closed	11/24/2014	7/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I15-FEMA-DET-03329	Closed	12/12/2014	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-03889	Closed	12/29/2014	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-03960	Closed	12/30/2014	10/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-04993	Closed	1/26/2015	7/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-04995	Closed - Criminal Judicial	1/26/2015	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-05035	Closed	1/26/2015	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-05894	Closed	3/4/2015	7/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-08079	Closed	11/2/2015	6/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-08924	Closed - Criminal Judicial	5/6/2015	4/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-09723	Closed - Criminal Judicial	4/30/2015	12/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I15-FEMA-DET-10762	Closed	5/20/2015	6/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I15-FEMA-DET-11659	Closed	11/2/2015	8/9/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-LAX-10693	Closed	5/19/2015	10/16/2019	State/Local Govt Entity;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I15-FEMA-LAX-17237	Closed	9/21/2015	3/8/2019	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Unsubstantiated;	Referred - No Reply
I15-FEMA-NEO-05995	Closed	2/18/2015	2/27/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply

I15-FEMA-PHL-08436	Closed	6/6/2016	9/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-SEA-14331	Closed	7/30/2015	12/5/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I15-FEMA-SFO-07791	Closed	3/24/2015	9/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I15-FEMA-WFO-12464	Closed	7/10/2015	6/12/2019	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I15-FPS-WFO-09888	Closed	5/12/2015	12/13/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Admin Close – Other
I15-ICE HSI-DAL-12653	Closed	6/29/2015	5/8/2018	Alien (Not Detainee); General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I15-ICE HSI-SIU-13486	Closed	7/15/2015	5/21/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-ICE-ATL-17446	Closed	9/22/2015	5/22/2018	Alien Detainee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Substantiated;	Referred - No Reply
I15-ICE-LAX-07009	Closed	3/17/2015	12/20/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Admin Close – Other
I15-ICE-MIA-10847	Closed	5/21/2015	7/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Unsubstantiated;	Referred - No Reply
I15-ICE-ORL-09211	Closed	4/21/2015	3/23/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I15-ICE-PHL-03218	Closed	12/10/2014	6/15/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Referred - No Reply
I15-nonDHS-DET-09808	Closed	5/1/2015	2/25/2019	DHS Employee's Immediate Family Member;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Other
I15-OIG-DET-13246	Closed	7/9/2015	4/16/2018	General Public; State/Local Govt Employee;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Admin Close – Other
I15-OSEC-SIU-13921	Closed	7/22/2015	4/22/2019	General Public;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I15-TSA-CHI-17809	Closed	9/28/2015	5/10/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I15-TSA-DAL-06409	Closed	2/26/2015	7/26/2019	Alien (Not Detainee);	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I15-TSA-SND-10186	Closed	5/11/2015	11/14/2019	DHS Employee;	Employee Corruption	Smuggling	Weapons	Weapons	Substantiated; Unsubstantiated;	Referred - No Reply
I15-TSA-SNJ-05675	Closed	2/9/2015	12/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I15-USCG-BOS-05537	Closed	2/6/2015	5/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I15-USCG-SIU-01659	Closed	12/10/2014	3/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I15-USCG-WFO-05757	Closed	4/1/2015	12/13/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Close – Other
I15-USCG-WFO-14462	Closed	8/4/2015	3/8/2018	DHS Employee;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unfounded;	Referred - No Reply
I15-USCG-WFO-15527	Closed - Criminal Judicial	11/12/2015	12/13/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I15-USSS-WFO-01179	Closed - Criminal Judicial	10/24/2014	10/12/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-BP-ALP-13320	Closed - Criminal Judicial	6/10/2016	1/18/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - Reply Requested
I16-BP-BEL-10962	Closed	4/28/2016	5/28/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-BP-DRT-16477	Closed	8/5/2016	1/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-BP-ELP-16285	Closed	8/3/2016	4/9/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unfounded;	Referred - No Reply
I16-BP-ELP-16428	Closed	8/8/2016	9/25/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-BP-ELP-19643	Closed	9/20/2016	5/21/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-BP-LAR-00824	Closed	10/19/2015	10/2/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-BP-SND-01096	Closed	10/22/2015	11/26/2018	DHS Employee; Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I16-BP-SVA-10469	Closed	4/15/2016	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-BP-SVA-16492	Closed	8/5/2016	8/24/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I16-BP-SVA-17292	Closed	8/22/2016	6/12/2019	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Information Only; Substantiated;	Referred - No Reply
I16-BP-TUC-07855	Closed	3/1/2016	8/9/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply

I16-BP-TUC-11742	Closed	5/13/2016	8/13/2019	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-BP-TUC-18372	Closed - Criminal Judicial	9/7/2016	1/14/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I16-BP-TUC-19917	Closed	9/23/2016	5/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CBP-BUF-17093	Closed	8/16/2016	1/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I16-CBP-DET-01817	Closed	11/5/2015	5/10/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I16-CBP-DET-07540	Closed	2/25/2016	8/12/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Referred - No Reply
I16-CBP-DET-14285	Closed	6/28/2016	1/2/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CBP-DET-15546	Closed	7/22/2016	6/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-00434	Closed	10/9/2015	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-12035	Closed	5/19/2016	8/29/2019	DHS Component;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-13077	Closed	7/26/2016	5/16/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-CBP-ELP-17450	Closed	8/23/2016	7/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CBP-HOU-00137	Closed	12/24/2015	6/20/2018	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-CBP-LAX-06347	Closed	2/5/2016	12/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CBP-MIA-05203	Closed	1/13/2016	3/8/2019	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-CBP-MIA-17634	Closed	8/26/2016	6/5/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-NYC-16136	Closed	8/8/2016	3/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CBP-NYC-19882	Closed	9/22/2016	12/11/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I16-CBP-ORL-13063	Closed	6/7/2016	7/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-CBP-PHL-14355	Closed	6/28/2016	9/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-CBP-PHL-19668	Closed	9/22/2016	3/11/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only; Unfounded;	Referred - No Reply
I16-CBP-PHL-19677	Closed	9/22/2016	9/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-CBP-RGV-04002	Closed - Criminal Judicial	12/23/2015	6/11/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I16-CBP-SFO-10473	Closed	4/14/2016	11/7/2019	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-CBP-SFO-10509	Closed	4/15/2016	11/8/2019	DHS Employee's Immediate Family Member; DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded; Unsubstantiated;	Referred - No Reply
I16-CBP-SIU-01989	Closed	11/9/2015	7/18/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I16-CBP-SIU-03006	Closed	12/3/2015	4/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only;	Admin Close – Other
I16-CBP-SND-02306	Closed	11/17/2015	2/1/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-09134	Closed	3/24/2016	8/6/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I16-CBP-SND-17848	Closed	8/29/2016	6/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I16-CBP-SNJ-07483	Closed	2/25/2016	12/21/2018	Other Fed Agency Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I16-CBP-SNJ-08094	Closed	3/8/2016	12/14/2018	General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I16-CBP-SNJ-10870	Closed	4/27/2016	1/11/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-13709	Closed	6/15/2016	4/2/2018	DHS Employee; General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I16-CBP-SVA-14877	Closed	7/12/2016	3/29/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-CFO-SIU-17967	Closed	8/28/2016	1/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-CIS-BEL-08668	Closed	3/17/2016	1/22/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply

I16-CIS-BEL-10718	Closed	4/22/2016	9/24/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-CIS-CHI-03500	Closed	12/11/2015	2/23/2018	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-CIS-CHI-09846	Closed	4/13/2016	3/15/2018	Other Federal Govt Entity;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-CIS-CHI-18276	Closed	9/7/2016	3/20/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-CHI-20219	Closed	10/3/2016	5/2/2018		Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-CIS-MIA-00834	Closed	10/19/2015	11/1/2018	Alien (Not Detainee); DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I16-CIS-MIA-01381	Closed	11/3/2015	7/23/2018	General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-06625	Closed	2/10/2016	9/12/2018	General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-11536	Closed	5/10/2016	8/26/2019		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unfounded; Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-14588	Closed	7/7/2016	7/11/2018	DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-MIA-16877	Closed	8/18/2016	8/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I16-CIS-NYC-12298	Closed	6/6/2016	7/17/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I16-CIS-SEA-08723	Closed	3/17/2016	5/29/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-CIS-SFO-10050	Closed	4/12/2016	2/9/2018	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-CIS-SIU-03306	Closed	3/10/2016	8/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I16-CIS-SIU-04936	Closed	3/30/2016	2/12/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I16-CIS-SNJ-16582	Closed	8/18/2016	8/16/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I16-DHS-ELP-10522	Closed	4/15/2016	5/31/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I16-DHS-SNJ-08093	Closed	3/8/2016	1/11/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Admin Close – Other
I16-DHSQ-BOS-15761	Closed	8/9/2016	1/25/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I16-DHSQ-NYC-15859	Closed	8/8/2016	2/14/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I16-DHSQ-SIU-14643	Closed	8/21/2016	11/4/2019	General Public;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I16-FEMA-AOU-15296	Closed	7/20/2016	9/25/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Admin Close – Other
I16-FEMA-ATL-11005	Closed	5/23/2016	8/19/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I16-FEMA-ATL-18630	Closed	10/6/2016	1/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-03690	Closed	12/17/2015	6/22/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-BLX-13976	Closed	6/22/2016	6/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I16-FEMA-BLX-16974	Closed	2/3/2017	4/22/2019	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I16-FEMA-BLX-18596	Closed	10/19/2016	3/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-18902	Closed	10/18/2016	1/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-18911	Closed	10/18/2016	1/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BLX-18988	Closed	10/18/2016	7/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-BOS-04045	Closed	12/22/2015	9/14/2018	DHS Contractor;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Information Only;	Admin Close – Other
I16-FEMA-CHI-09713	Closed	4/27/2016	2/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-CHI-10253	Closed	4/15/2016	1/11/2018	DHS Component;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only; Unsubstantiated;	Referred - No Reply

I16-FEMA-DAL-10335	Closed	4/15/2016	3/29/2019	State/Local Govt Entity;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I16-FEMA-DAL-20588	Closed	11/9/2016	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Referred - No Reply
I16-FEMA-DET-02438	Closed	11/17/2016	6/26/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-DET-13271	Closed	6/12/2017	10/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-DVR-01992	Closed	11/9/2015	2/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I16-FEMA-HOU-05884	Closed	1/28/2016	2/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-LAX-08131	Closed	3/10/2016	8/27/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I16-FEMA-MIA-14737	Closed	7/14/2016	10/3/2019	DHS Contractor;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I16-FEMA-NEO-01990	Closed	11/9/2015	10/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-07418	Closed	3/17/2016	1/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-07491	Closed	3/23/2016	9/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-09476	Closed	4/25/2016	9/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-10444	Closed	5/13/2016	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-18991	Closed	10/18/2016	4/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-19813	Closed	10/31/2016	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-19937	Closed	10/31/2016	4/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NEO-20208	Closed	10/18/2016	8/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FEMA-NYC-08965	Closed	3/24/2016	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I16-FEMA-NYC-08967	Closed - Criminal Judicial	3/24/2016	4/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-08968	Closed - Criminal Judicial	3/24/2016	6/5/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-08969	Closed	3/24/2016	3/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-09074	Closed	3/24/2016	5/20/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I16-FEMA-NYC-10245	Closed - Criminal Judicial	5/26/2016	6/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-NYC-11752	Closed - Criminal Judicial	5/26/2016	3/4/2019	Disaster Benefit Applicant; State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-NYC-13165	Closed	8/15/2016	2/26/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Referred - No Reply
I16-FEMA-NYC-13509	Closed	2/9/2017	4/6/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-NYC-14916	Closed - Criminal Judicial	7/27/2016	2/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-NYC-15335	Closed	10/12/2016	2/22/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I16-FEMA-ORL-15269	Closed	7/22/2016	8/17/2018		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I16-FEMA-PHL-10256	Closed - Criminal Judicial	4/8/2016	1/25/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-10451	Closed	4/13/2016	9/28/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-10819	Closed	4/22/2016	2/27/2018	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-PHL-13396	Closed - Criminal Judicial	6/10/2016	1/25/2019	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-14365	Closed	6/28/2016	4/16/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-FEMA-PHL-16158	Closed	7/29/2016	6/20/2019	General Public; Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I16-FEMA-SEA-14652	Closed	8/1/2016	1/22/2018		Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Admin Close – Other
I16-FEMA-SIU-07238	Closed	5/5/2016	12/20/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply

I16-FEMA-SIU-18747	Closed	12/5/2016	2/22/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unsubstantiated;	Referred - No Reply
I16-FEMA-WFO-08199	Closed	4/15/2016	12/13/2018		Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Unsubstantiated;	Admin Close – Other
I16-FEMA-WFO-15451	Closed - Criminal Judicial	9/13/2016	12/13/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I16-FPS-HOU-01673	Closed	1/5/2016	12/14/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Admin Close – Other
I16-FPS-SEA-01219	Closed	1/11/2016	12/27/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-FPS-WFO-15431	Closed - Criminal Judicial	8/25/2016	12/13/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Information Only;	Admin Close – Other
I16-ICE HSI-BEL-05665	Closed	1/28/2016	8/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-BEL-11434	Closed	5/16/2016	8/21/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I16-ICE HSI-BOS-01097	Closed - Criminal Judicial	10/22/2015	5/30/2019	General Public; State/Local Govt Employee;	Employee Corruption	Smuggling	Money	Money	Information Only; Substantiated;	Referred - No Reply
I16-ICE HSI-NYC-07413	Closed	2/24/2016	9/27/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I16-ICE HSI-PHL-17767	Closed - Criminal Judicial	8/30/2016	1/17/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Substantiated;	Referred - No Reply
I16-ICE HSI-SND-13838	Closed	6/20/2016	11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-SNJ-01742	Closed	11/4/2015	2/14/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unsubstantiated;	Referred - No Reply
I16-ICE HSI-SNJ-07427	Closed	2/24/2016	3/19/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-ICE-ATL-17063	Closed	8/16/2016	1/24/2018		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-BEL-10965	Closed	6/2/2016	12/27/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-ICE-BOS-18105	Closed	8/31/2016	4/19/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Admin Close – Other
I16-ICE-BUF-14047	Closed	6/20/2016	10/12/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Substantiated;	Referred - No Reply
I16-ICE-CHI-07314	Closed	2/23/2016	4/17/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-ICE-DAL-16569	Closed	8/8/2016	5/30/2018	General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unfounded;	Referred - No Reply
I16-ICE-HOU-17271	Closed	10/17/2016	6/13/2018		Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Information Only;	Referred - No Reply
I16-ICE-LAX-06307	Closed	2/4/2016	2/1/2018		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-02301	Closed	11/17/2015	5/6/2019	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE-MIA-07310	Closed - Criminal Judicial	2/22/2016	8/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I16-ICE-NYC-06369	Closed	2/5/2016	12/27/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-18255	Closed	9/6/2016	3/2/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I16-ICE-NYC-19385	Closed	9/27/2016	12/10/2018	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I16-ICE-ORL-17021	Closed	8/18/2016	12/21/2018	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I16-ICE-SEA-14604	Closed	7/6/2016	3/26/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-ICE-SIU-16872	Closed	8/12/2016	1/9/2018		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I16-ICE-SIU-17841	Closed	10/4/2016	10/9/2018	DHS Contractor; DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Nepotism	Nepotism	Unsubstantiated;	Referred - No Reply
I16-ICE-SNJ-06876	Closed	2/16/2016	7/10/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I16-nonDHS-MIA-13752	Closed - Criminal Judicial	6/28/2016	4/2/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I16-NPPD-ATL-01995	Closed	4/17/2016	3/28/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-NPPD-HOU-19506	Closed	11/25/2016	12/3/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-NPPD-ORL-18094	Closed	9/30/2016	12/5/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I16-OHA-SIU-18594	Closed	10/5/2016	8/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated;	Referred - No Reply
I16-OIG-SIU-07513	Closed	2/26/2016	12/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I16-TSA-CHI-02044	Closed	11/10/2015	8/6/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply

I16-TSA-CHI-03676	Closed	12/16/2015	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I16-TSA-DAL-13494	Closed	6/10/2016	5/30/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-TSA-DET-10133	Closed - Criminal Judicial	4/12/2016	7/27/2018	Alien (Not Detainee); DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-TSA-DVR-15645	Closed	7/31/2016	7/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I16-TSA-LAX-18508	Closed	9/12/2016	5/24/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I16-TSA-MIA-06670	Closed	2/10/2016	7/23/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I16-TSA-NYC-05497	Closed	1/20/2016	7/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Referred - No Reply
I16-TSA-NYC-05498	Closed	1/20/2016	9/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I16-TSA-NYC-05499	Closed	1/20/2016	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I16-TSA-NYC-11337	Closed	6/6/2016	7/18/2018		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I16-TSA-SIU-13257	Closed	7/25/2016	5/19/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I16-TSA-SNJ-04227	Closed	1/11/2016	3/22/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I16-TSA-WFO-11401	Closed	6/3/2016	7/18/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I16-USCG-ATL-13506	Closed	6/13/2016	12/18/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I16-USCG-BEL-15324	Closed	9/13/2016	4/2/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I16-USCG-MIA-14017	Closed	6/22/2016	9/16/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I16-USCG-NYC-10833	Closed	6/9/2016	5/10/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I16-USCG-SEA-02177	Closed	1/11/2016	4/1/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-USCG-WFO-04782	Closed	1/6/2016	12/13/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Other (Explain in Narrative Field)	Information Only;	Admin Close – Other
I16-USSS-ATL-02314	Closed	11/17/2015	2/13/2019		Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Information Only;	Admin Close – Other
I16-USSS-PHL-14411	Closed - Criminal Judicial	6/30/2016	8/29/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I16-USSS-SIU-00202	Closed	10/6/2015	5/20/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I16-USSS-SIU-00459	Closed	10/14/2015	5/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I16-USSS-SIU-01101	Closed	12/24/2015	3/5/2019	DHS Contractor; DHS Subcontractor;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Information Only;	Admin Close – Other
I16-USSS-SIU-02531	Closed	12/8/2015	12/11/2018		Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Admin Close – Other
I16-USSS-SIU-19007	Closed	11/30/2016	6/8/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I16-USSS-WFO-07648	Closed	3/1/2016	2/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I16-USSS-WFO-09765	Closed	6/16/2016	12/13/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
I17-BP-ALP-02945	Closed	11/3/2016	2/20/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-ALP-10853	Closed	3/3/2017	5/31/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-BP-ALP-14805	Closed	5/10/2017	2/1/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-ALP-19121	Closed	7/24/2017	7/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - Reply Requested
I17-BP-ALP-19363	Closed	7/27/2017	3/13/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-BP-ALP-21188	Closed	8/30/2017	2/20/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-BP-BUF-20582	Closed	8/18/2017	2/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I17-BP-CHI-12042	Closed	3/23/2017	2/15/2018	DHS Employee; General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated;	Referred - No Reply
I17-BP-DRT-16474	Closed	6/7/2017	8/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-ELC-00090	Closed	10/5/2016	2/6/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply

I17-BP-ELC-19043	Closed	7/27/2017	2/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-BP-ELC-22300	Closed	9/20/2017	7/26/2019	DHS Employee's Immediate Family Member; DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I17-BP-ELP-10993	Closed	3/7/2017	4/9/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-14649	Closed - Criminal Judicial	5/9/2017	10/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I17-BP-ELP-15571	Closed	5/23/2017	1/18/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-16874	Closed	6/15/2017	8/29/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-18763	Closed	7/17/2017	3/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-BP-ELP-18822	Pending	7/18/2017	7/11/2018	Alien Detainee; DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - Reply Requested
I17-BP-ELP-19023	Closed	7/20/2017	5/20/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-20498	Closed	8/17/2017	8/28/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - Reply Requested
I17-BP-ELP-20593	Closed	8/23/2017	6/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-22304	Closed	9/19/2017	1/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-ELP-23451	Pending	10/2/2017	2/1/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - Reply Requested
I17-BP-LAR-08237	Closed	1/25/2017	1/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I17-BP-LAR-20614	Closed	8/21/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-BP-LAR-20776	Closed	8/23/2017	8/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-BP-LAR-20812	Closed	8/23/2017	5/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-BP-MFCU-19038	Closed	12/13/2017	10/3/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Information Only;	Admin Close – Other
I17-BP-ORL-11360	Closed	3/13/2017	9/21/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-BP-RGV-04261	Closed	11/22/2016	5/8/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-BP-RGV-12576	Closed	3/31/2017	1/2/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-BP-RGV-21597	Closed	9/8/2017	7/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Substantiated;	Referred - No Reply
I17-BP-SND-23582	Closed	9/29/2017	9/4/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-03666	Closed	11/17/2016	2/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-SVA-05466	Closed	12/8/2016	9/4/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-BP-SVA-09203	Closed	2/10/2017	4/25/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I17-BP-TUC-02496	Closed	10/28/2016	5/7/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-09129	Closed	2/8/2017	3/5/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-BP-TUC-22493	Closed	9/27/2017	6/26/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-BP-YUM-21117	Closed	8/29/2017	1/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP OPR-DAL-12439	Closed	3/30/2017	6/13/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I17-CBP OPR-SIU-13121	Closed	4/12/2017	3/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP OPR-SIU-14646	Closed	6/20/2017	12/12/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unfounded;	Referred - No Reply
I17-CBP-ALP-06194	Closed	12/20/2016	3/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unfounded;	Referred - No Reply
I17-CBP-ATL-17956	Closed	7/3/2017	7/25/2019	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I17-CBP-ATL-21184	Closed	9/1/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-ATL-21456	Closed	9/7/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-BUF-01158	Closed	10/13/2016	3/23/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I17-CBP-BUF-02310	Closed	10/26/2016	2/5/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-CBP-BUF-07155	Closed	1/10/2017	8/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply

I17-CBP-BUF-07566	Closed	1/17/2017	3/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I17-CBP-BUF-15041	Closed	5/12/2017	2/23/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CBP-BUF-16626	Closed	6/20/2017	6/8/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I17-CBP-BUF-18581	Closed	7/13/2017	5/21/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I17-CBP-BUF-21368	Closed	9/6/2017	2/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I17-CBP-BUF-21839	Closed	9/15/2017	4/2/2018		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-CHI-10191	Closed	2/23/2017	12/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CBP-CHI-14076	Closed	5/10/2017	12/17/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-CHI-16760	Closed	6/19/2017	1/4/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-CBP-CHI-18781	Closed	7/19/2017	5/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I17-CBP-CHI-19110	Closed	7/27/2017	7/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I17-CBP-CHI-20159	Closed	8/11/2017	2/15/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I17-CBP-CHI-20441	Closed	8/18/2017	9/11/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-DAL-11464	Closed	3/15/2017	5/8/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I17-CBP-DET-05697	Closed	12/14/2016	9/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I17-CBP-DET-07297	Closed	1/11/2017	6/1/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CBP-DET-16873	Closed - Criminal Judicial	6/14/2017	9/11/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-CBP-DET-20504	Closed	8/17/2017	6/24/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-DET-22659	Closed	9/19/2017	10/10/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I17-CBP-DFAU-21138	Closed	8/31/2017	2/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Other
I17-CBP-DRT-19724	Closed	8/3/2017	7/6/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-02344	Closed	10/28/2016	11/26/2018	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-CBP-ELC-04520	Closed	11/29/2016	1/22/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-07085	Closed	1/12/2017	5/1/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-11187	Closed	3/10/2017	6/13/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-11724	Closed	3/17/2017	1/23/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Substantiated; Unfounded;	Referred - No Reply
I17-CBP-ELC-12267	Closed	4/4/2017	11/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-13250	Closed	4/12/2017	2/6/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-16878	Closed	6/14/2017	8/14/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I17-CBP-ELC-19285	Closed	7/26/2017	2/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-02201	Closed	10/25/2016	6/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-03885	Pending	11/17/2016	5/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Substantiated;	Referred - Reply Requested
I17-CBP-ELP-13830	Closed	4/26/2017	8/28/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-20684	Closed	8/22/2017	3/13/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-21430	Closed	9/6/2017	3/2/2018	Other Fed Agency Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-ELP-21506	Closed	9/8/2017	5/8/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - Reply Requested
I17-CBP-ELP-21609	Closed	9/11/2017	9/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I17-CBP-ELP-22798	Closed	9/22/2017	3/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-CBP-FOD-08576	Closed	2/1/2017	9/6/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Information Only;	Admin Close – Other
I17-CBP-HOU-07416	Closed	1/13/2017	12/12/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply

I17-CBP-HOU-20010	Closed	8/17/2017	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-HOU-20799	Closed	8/23/2017	1/23/2018		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CBP-ISU-07833	Closed	1/20/2017	12/20/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I17-CBP-LAR-12738	Closed	4/4/2017	1/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-LAR-20456	Closed	8/17/2017	10/31/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CBP-LAX-16402	Closed	5/29/2017	8/27/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CBP-MIA-03281	Closed	11/10/2016	9/12/2018	Alien (Not Detainee); DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-05517	Closed	12/16/2016	10/29/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I17-CBP-MIA-07287	Closed	1/10/2017	5/4/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-10530	Closed	2/28/2017	8/6/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-14644	Closed	5/15/2017	10/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-20185	Closed	8/11/2017	1/2/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-MIA-20678	Closed	8/28/2017	7/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-MIA-20751	Closed	8/28/2017	1/8/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-NYC-01498	Closed	10/25/2016	2/14/2018	DHS Employee;	Employee Corruption	Seizure Discrepancy		Seizure Discrepancy	Unsubstantiated;	Referred - No Reply
I17-CBP-NYC-01538	Closed	10/26/2016	10/25/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-CBP-NYC-14613	Closed	5/11/2017	10/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-NYC-16020	Closed	5/31/2017	1/25/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I17-CBP-NYC-16116	Closed	6/6/2017	11/26/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-NYC-16133	Closed	6/6/2017	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I17-CBP-NYC-18609	Closed	7/17/2017	1/24/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I17-CBP-NYC-21374	Closed	9/8/2017	1/28/2019		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-ORL-23730	Closed	9/29/2017	2/6/2018	General Public;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated;	Referred - No Reply
I17-CBP-PHL-13622	Closed	4/24/2017	12/13/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-PHL-16805	Closed	6/15/2017	3/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-RGV-03665	Closed	11/22/2016	10/24/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-CBP-RGV-20365	Closed	8/15/2017	10/19/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply
I17-CBP-SAT-21517	Closed	9/7/2017	2/15/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-SEA-06561	Closed	1/16/2017	1/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CBP-SFO-15158	Closed	5/18/2017	7/31/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Referred - No Reply
I17-CBP-SFO-20947	Closed	8/30/2017	7/9/2018		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I17-CBP-SIU-02283	Closed	10/27/2016	8/30/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I17-CBP-SIU-17976	Closed	7/17/2017	1/9/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-02315	Closed	11/1/2016	2/27/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-07489	Closed	1/19/2017	11/7/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-16103	Closed	5/31/2017	11/15/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-17504	Closed	6/23/2017	5/8/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CBP-SND-18993	Closed	7/28/2017	3/2/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Information Only;	Admin Close – Other
I17-CBP-SND-20938	Closed	9/1/2017	4/9/2018		Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-CBP-SND-21075	Closed	8/27/2017	5/3/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-21375	Closed	9/12/2017	11/26/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-22644	Closed	9/20/2017	4/3/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-SNJ-03414	Closed	11/9/2016	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I17-CBP-SNJ-15363	Closed	5/17/2017	2/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply

I17-CBP-SNJ-17954	Closed	7/5/2017	2/14/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Substantiated;	Referred - No Reply
I17-CBP-SNJ-19618	Closed	8/1/2017	12/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-CBP-SNJ-20610	Closed	8/18/2017	8/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-CBP-SVA-02374	Closed	10/26/2016	2/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-03346	Closed	11/10/2016	6/21/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-07839	Closed	1/19/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-07840	Closed	1/26/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-10213	Closed	2/22/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-10214	Closed	2/22/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-10215	Closed	2/22/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-18161	Closed	7/10/2017	9/26/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CBP-SVA-18703	Closed	7/14/2017	11/26/2018	Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Substantiated;	Referred - No Reply
I17-CBP-SVA-23564	Closed	10/1/2017	4/19/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-CBP-TUC-05626	Closed	12/12/2016	11/25/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I17-CBP-TUC-17661	Closed	6/28/2017	1/17/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-TUC-18976	Closed	7/20/2017	1/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-CBP-WFO-07681	Closed	1/18/2017	7/17/2018		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I17-CBP-WFO-12502	Closed	3/30/2017	3/11/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CBP-WFO-12833	Closed	4/10/2017	10/22/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-CBP-WFO-14420	Closed	5/8/2017	7/25/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-CBP-YUM-21000	Closed	8/29/2017	2/27/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I17-CIS-BLX-17214	Closed	6/21/2017	6/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unfounded;	Referred - No Reply
I17-CIS-BOS-12084	Closed	3/31/2017	9/5/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-CIS-CHI-12835	Closed	4/10/2017	5/8/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I17-CIS-CHI-16556	Closed	6/9/2017	8/22/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I17-CIS-CHI-16557	Closed	6/9/2017	9/10/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CIS-DAL-15805	Closed	5/25/2017	2/20/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CIS-DAL-16333	Closed	6/8/2017	3/25/2019		Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I17-CIS-DAL-23227	Closed	9/26/2017	1/8/2018	DHS Contractor; DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Substantiated;	Referred - No Reply
I17-CIS-DET-04080	Closed	11/22/2016	8/9/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-CIS-DET-10230	Closed	2/22/2017	3/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-CIS-DET-16306	Closed	6/4/2017	6/11/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I17-CIS-ELP-20997	Closed	8/30/2017	8/20/2018	DHS Contractor;	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Immigration failure	Unsubstantiated;	Referred - No Reply
I17-CIS-HOU-02762	Closed	11/2/2016	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-CIS-HOU-15769	Closed	5/25/2017	4/15/2019	Alien (Not Detainee);	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I17-CIS-MIA-10631	Closed	3/3/2017	7/23/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-CIS-MIA-14393	Closed	4/26/2017	9/5/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
I17-CIS-MIA-17294	Closed	6/22/2017	9/19/2019	DHS Employee; General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Information Only;	Referred - No Reply
I17-CIS-NYC-02884	Closed - Criminal Judicial	11/9/2016	1/28/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated;	Referred - No Reply
I17-CIS-NYC-07617	Closed	1/23/2017	2/13/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-CIS-NYC-11965	Closed	6/1/2017	9/27/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I17-CIS-NYC-18209	Closed	7/10/2017	10/25/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CIS-NYC-21961	Closed	10/2/2017	8/20/2018		Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply

I17-CIS-PHL-05176	Closed	12/7/2016	5/3/2018		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Information Only;	Referred - No Reply
I17-CIS-PHL-20701	Closed	8/24/2017	5/15/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Substantiated;	Referred - No Reply
I17-CIS-SIU-05846	Closed	1/31/2017	8/12/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I17-CIS-SIU-22101	Closed	9/29/2017	2/19/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude, crude treatment	Substantiated;	Referred - No Reply
I17-CIS-SNJ-20939	Closed	9/1/2017	8/21/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I17-CIS-SVA-17236	Closed	6/18/2017	10/19/2018		Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I17-CIS-WFO-19233	Closed	7/31/2017	4/27/2018	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I17-CIS-YUM-08470	Closed - Criminal Judicial	2/1/2017	6/17/2019	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I17-CSC-ELP-17903	Closed	7/5/2017	3/21/2018		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I17-DHS-CHI-12944	Closed	4/10/2017	9/5/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Admin Close – Other
I17-DHS-DFAU-01122	Closed	10/13/2016	8/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I17-DHS-DFAU-01123	Closed	10/14/2016	8/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I17-DHS-DFAU-01130	Closed	10/14/2016	11/17/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
I17-DHS-DFAU-17767	Closed	8/1/2017	12/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Computer Fraud	Computer fraud	Unfounded;	Admin Close – Other
I17-DHS-DRT-14366	Closed	5/4/2017	11/20/2018		Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I17-DHS-MFCU-14012	Closed	4/28/2017	10/5/2018	Anonymous Individual;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Admin Close – Other
I17-DHSQ-BLX-21494	Closed	9/19/2017	1/23/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I17-DHSQ-DAL-22108	Closed	9/18/2017	3/28/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unsubstantiated;	Referred - No Reply
I17-DHSQ-NYC-09907	Closed	2/23/2017	9/25/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I17-DHSQ-TUC-15378	Closed	5/18/2017	11/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Referred - No Reply
I17-DNDO-WFO-18624	Closed	7/18/2017	8/28/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I17-FAMS-NYC-12100	Closed	3/24/2017	5/30/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-FEMA-ATL-01902	Closed	2/28/2017	3/28/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ATL-02729	Closed	2/17/2017	8/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-04966	Closed	2/17/2017	4/19/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-05147	Closed	2/17/2017	7/19/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ATL-05579	Closed	12/12/2016	5/17/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Substantiated;	Referred - No Reply
I17-FEMA-ATL-11732	Closed	4/6/2017	2/12/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-13562	Closed	5/2/2017	1/9/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-16917	Closed	8/17/2017	6/5/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-ATL-17066	Closed	6/16/2017	5/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ATL-17308	Closed	6/21/2017	8/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ATL-18229	Closed	5/15/2018	5/15/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I17-FEMA-ATL-18360	Closed	5/22/2018	6/13/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I17-FEMA-ATL-18405	Closed	5/18/2018	11/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ATL-20695	Closed	8/24/2017	3/5/2018		Program Fraud / Financial Crimes	Grant Fraud	Cost Mischarging / Defective Pricing	Cost mischarging/defective pricing	Unsubstantiated;	Referred - No Reply

I17-FEMA-ATL-21717	Closed	5/23/2018	1/28/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-BEL-01894	Closed	10/26/2016	7/17/2019	DHS Employee; General Public;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Information Only; Substantiated;	Referred - No Reply
I17-FEMA-BLX-12931	Closed	4/7/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-BLX-12932	Closed	4/7/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-BLX-12934	Closed	4/7/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-BLX-17174	Closed	4/23/2018	11/20/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-BLX-18947	Closed	8/7/2018	8/21/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-BLX-21090	Closed	9/19/2017	8/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-BLX-22562	Closed	8/7/2018	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I17-FEMA-BLX-22680	Closed	2/1/2018	9/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-BUF-14180	Closed	5/3/2017	2/13/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I17-FEMA-CHI-18945	Closed	5/11/2018	8/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-CHI-19699	Closed	8/9/2017	7/16/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I17-FEMA-DAL-00603	Closed	11/9/2016	1/23/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-08406	Closed	1/31/2017	5/31/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-20129	Closed	8/14/2017	2/7/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-20857	Closed	8/29/2017	10/15/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-21678	Closed	9/14/2017	3/28/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-21707	Closed	9/13/2017	5/31/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-21778	Closed	9/12/2017	8/8/2018	DHS Contractor;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unfounded;	Referred - No Reply
I17-FEMA-DAL-21930	Closed	9/28/2017	4/17/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-22079	Closed	10/27/2017	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-22283	Closed	10/31/2017	4/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-22453	Closed	9/25/2017	3/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I17-FEMA-DAL-22551	Closed	10/30/2017	8/8/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-22590	Closed	11/15/2017	5/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-23002	Closed	12/12/2017	1/24/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-DAL-23282	Closed	1/17/2018	3/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-23388	Closed	10/11/2017	10/12/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-DAL-23398	Closed	1/17/2018	8/13/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ELP-22710	Closed	9/22/2017	7/11/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I17-FEMA-HOU-00298	Closed	11/9/2016	12/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-00843	Closed	11/9/2016	9/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-06254	Closed	12/28/2016	1/11/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-21227	Closed	9/7/2017	2/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-21327	Closed	9/7/2017	2/22/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply

I17-FEMA-HOU-21420	Closed	9/7/2017	1/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I17-FEMA-HOU-21686	Closed	9/11/2017	12/3/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-HOU-21806	Closed	9/14/2017	2/5/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-HOU-22399	Closed	9/22/2017	5/23/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23292	Closed	9/26/2017	8/21/2018	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unfounded;	Admin Close – Other
I17-FEMA-HOU-23343	Closed	1/17/2018	2/5/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-HOU-23444	Closed	2/20/2018	5/15/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23597	Closed	2/20/2018	6/22/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23627	Closed	2/20/2018	6/22/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23712	Closed	9/28/2017	11/9/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-HOU-23758	Closed	2/20/2018	6/25/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23763	Closed	2/20/2018	5/15/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23771	Closed	2/20/2018	6/27/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-HOU-23793	Closed	2/20/2018	5/22/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-22395	Closed	9/27/2017	3/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-MIA-22624	Closed	9/21/2017	7/10/2019	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I17-FEMA-MIA-22726	Closed	9/21/2017	6/6/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23138	Closed	11/28/2017	7/18/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I17-FEMA-MIA-23184	Closed	11/28/2017	7/18/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23328	Closed	11/9/2017	7/18/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I17-FEMA-MIA-23329	Closed	11/9/2017	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23370	Closed	11/9/2017	5/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23445	Closed	11/28/2017	1/12/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-MIA-23811	Closed	11/28/2017	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-NEO-07441	Closed	1/12/2017	8/16/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-NEO-18799	Closed	8/7/2018	12/30/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-NEO-20066	Closed	8/22/2017	4/22/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I17-FEMA-NEO-20120	Closed	2/6/2018	2/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I17-FEMA-NYC-03622	Closed	1/23/2017	2/4/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unfounded;	Referred - No Reply
I17-FEMA-NYC-12798	Closed - Criminal Judicial	6/15/2017	3/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-12399	Closed	5/8/2017	9/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-13979	Closed	5/23/2017	5/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-18402	Closed - Criminal Judicial	2/13/2018	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-22377	Closed	9/21/2017	1/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-22435	Closed	9/21/2017	8/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23130	Closed	10/11/2017	1/10/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply

I17-FEMA-ORL-23189	Closed	9/27/2017	2/7/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I17-FEMA-ORL-23206	Closed	9/27/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23248	Closed	12/27/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23250	Closed	9/27/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23274	Closed	9/26/2017	4/17/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23283	Closed	9/27/2017	3/5/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23334	Closed	11/9/2017	6/1/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23367	Closed	10/7/2017	9/11/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23379	Closed	10/4/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23384	Closed	10/4/2017	3/14/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23417	Closed	10/7/2017	1/12/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23433	Closed	10/19/2017	9/27/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23558	Closed	9/27/2017	8/30/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23638	Closed	10/7/2017	6/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23675	Closed	10/7/2017	1/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23696	Closed	10/7/2017	6/6/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23786	Closed	10/7/2017	6/13/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23848	Closed	10/11/2017	11/29/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23875	Closed	10/11/2017	1/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23975	Closed	10/11/2017	11/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-FEMA-PHL-12942	Closed	4/6/2017	5/30/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement Irregularities	Information Only;	Referred - No Reply
I17-FEMA-PHL-18690	Closed	7/19/2017	5/7/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I17-FEMA-SAT-23377	Closed	10/2/2017	3/9/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SAT-23762	Closed	10/2/2017	2/23/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SIU-10435	Closed	5/17/2017	3/4/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Substantiated;	Referred - No Reply
I17-FEMA-WFO-02688	Pending	10/31/2016	1/7/2019		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated; Unfounded;	Referred - Reply Requested
I17-FEMA-WFO-04910	Closed - Criminal Judicial	2/27/2017	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-WFO-09324	Closed - Criminal Judicial	2/16/2017	9/24/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Information Only; Substantiated;	Referred - No Reply
I17-FEMA-WFO-12174	Closed - Criminal Judicial	5/1/2017	6/26/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FLETC-ATL-20432	Closed	8/17/2017	6/4/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-FLETC-ATL-21281	Closed	9/6/2017	3/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-FLETC-SIU-21681	Closed	10/26/2017	1/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unfounded;	Referred - No Reply
I17-FLETC-WFO-14418	Closed	5/18/2017	2/9/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply
I17-FPS-ALP-21801	Closed	9/12/2017	5/21/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-FPS-ATL-21126	Closed	9/8/2017	5/20/2019	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply

I17-FPS-BLX-23948	Closed	10/4/2017	3/14/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-FPS-BUF-03400	Closed	11/9/2016	12/12/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I17-FPS-CHI-05196	Closed	12/9/2016	3/5/2018	DHS Inspector;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-FPS-CHI-19175	Closed	7/27/2017	3/6/2018	DHS Component;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I17-FPS-DVR-06871	Closed	1/5/2017	3/13/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I17-FPS-LAX-01979	Closed	10/24/2016	6/25/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I17-FPS-LAX-02001	Closed	10/21/2016	8/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-FPS-SEA-11314	Closed	3/15/2017	8/15/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I17-FPS-SEA-17303	Closed	6/22/2017	9/20/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Substantiated; Unfounded;	Referred - No Reply
I17-FPS-SIU-13975	Closed	5/4/2017	12/11/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I17-FPS-SIU-23728	Closed	10/2/2017	1/26/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-FPS-TUC-16043	Closed	5/31/2017	1/22/2018	General Public;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I17-ICE HSI-CHI-12356	Closed	3/28/2017	8/22/2019	General Public;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-ICE HSI-DET-17895	Closed	7/5/2017	4/30/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-DVR-16860	Closed	6/14/2017	7/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I17-ICE HSI-HOU-03199	Closed - Criminal Judicial	11/8/2016	5/29/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I17-ICE HSI-MIA-05544	Closed	12/9/2016	3/5/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Information Only;	Admin Close – Other
I17-ICE HSI-SIU-17070	Closed	7/7/2017	12/10/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-SNJ-12663	Closed	4/4/2017	2/6/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I17-ICE HSI-SNJ-14322	Closed	5/3/2017	7/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-SNJ-18336	Closed	7/10/2017	2/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-SVA-16865	Closed	6/14/2017	4/19/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-ICE HSI-TUC-12311	Closed	4/19/2017	8/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-ICE OPR-ATL-13274	Closed	4/13/2017	4/26/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I17-ICE-ATL-15215	Closed	5/17/2017	7/31/2019	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Substantiated;	Referred - No Reply
I17-ICE-ATL-15335	Closed	5/18/2017	8/22/2018	Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unfounded;	Admin Close – Other
I17-ICE-BEL-13664	Closed	4/21/2017	1/26/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-ICE-BOS-21910	Closed - Criminal Judicial	9/19/2017	11/20/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-ICE-BOS-23477	Closed	9/27/2017	5/29/2018		Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I17-ICE-BOS-23868	Closed - Criminal Judicial	9/29/2017	12/19/2019	Alien Detainee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I17-ICE-CHI-12590	Closed	4/5/2017	8/21/2019	Alien Detainee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I17-ICE-DAL-08209	Closed	1/26/2017	6/18/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I17-ICE-DET-11454	Closed	3/15/2017	5/24/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-13249	Closed	4/13/2017	2/13/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-13849	Closed	4/26/2017	3/22/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE-ELP-20704	Closed - Criminal Judicial	8/23/2017	8/28/2018	Alien Detainee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated;	Referred - No Reply
I17-ICE-ELP-22350	Closed	9/22/2017	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I17-ICE-LAR-13374	Closed	4/14/2017	12/2/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Referred - No Reply
I17-ICE-LAX-04753	Closed	11/28/2016	8/23/2018	General Public;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-ICE-LAX-09326	Closed	2/17/2017	9/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I17-ICE-LAX-12566	Closed	3/31/2017	8/27/2019	Alien Detainee;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Unsubstantiated;	Referred - No Reply
I17-ICE-LAX-19459	Closed	7/27/2017	5/29/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I17-ICE-LAX-20191	Closed	8/23/2017	1/17/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-ICE-MIA-14980	Closed	5/16/2017	3/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I17-ICE-MIA-15788	Closed	5/25/2017	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I17-ICE-MIA-17134	Closed - Criminal Judicial	6/15/2017	3/14/2018	General Public;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated;	Referred - No Reply
I17-ICE-MIA-19406	Closed	7/28/2017	3/14/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I17-ICE-MIA-21006	Closed	8/25/2017	5/24/2018	Alien Detainee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I17-ICE-MIA-23502	Closed	10/11/2017	8/12/2019		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I17-ICE-NEO-11572	Closed	3/27/2017	1/25/2018	Other Federal Govt Entity;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Unsubstantiated;	Referred - No Reply
I17-ICE-NYC-05193	Closed	12/7/2016	6/26/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I17-ICE-NYC-11565	Closed	4/10/2017	9/26/2018	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-ICE-NYC-16386	Closed	6/6/2017	4/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-NYC-18176	Closed	7/7/2017	2/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-ICE-NYC-20183	Closed	8/17/2017	4/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I17-ICE-NYC-20311	Closed	8/15/2017	11/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-ICE-NYC-21723	Closed	9/11/2017	6/27/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-ORL-13211	Closed	4/12/2017	4/30/2018	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-ICE-ORL-19707	Closed	8/2/2017	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Substantiated;	Referred - No Reply
I17-ICE-PHL-13771	Closed	4/27/2017	8/17/2018	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I17-ICE-PHL-15798	Closed	5/26/2017	2/13/2019	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I17-ICE-PHL-16371	Closed	6/15/2017	11/1/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I17-ICE-SEA-13271	Closed	4/14/2017	11/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I17-ICE-SIU-09504	Closed	2/15/2017	2/28/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-SND-13891	Closed	5/2/2017	1/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I17-ICE-SND-20156	Closed	8/11/2017	9/28/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
I17-ICE-SNJ-13766	Closed	4/24/2017	2/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I17-ICE-SNJ-19646	Closed	8/2/2017	5/31/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I17-MGMT-WFO-21131	Closed	9/12/2017	11/9/2018	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Unsubstantiated;	Referred - No Reply
I17-nonDHS-RGV-13154	Closed	4/11/2017	12/19/2018	General Public; State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Admin Close – Other
I17-NPPD-BOS-05817	Closed	12/15/2016	6/19/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-NPPD-HOU-18714	Closed	7/18/2017	8/21/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I17-NPPD-WFO-01252	Closed	10/14/2016	2/5/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-NPPD-WFO-16562	Closed - Criminal Judicial	6/19/2017	7/9/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only; Substantiated; Unfounded;	Referred - No Reply
I17-OIG-SIU-02016	Closed	10/23/2016	7/29/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-OIG-SIU-16861	Closed	6/13/2017	7/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated; Unsubstantiated;	Referred - No Reply
I17-OIG-SIU-18654	Closed	7/13/2017	12/26/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I17-OPS-WFO-16896	Closed	6/27/2017	6/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I17-TSA-ATL-08180	Closed	1/30/2017	3/8/2018		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-TSA-ATL-12353	Closed	3/28/2017	6/5/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-ATL-19193	Closed	8/14/2017	5/24/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Unsubstantiated;	Referred - No Reply
I17-TSA-ATL-21709	Closed	10/2/2017	5/3/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I17-TSA-ATL-23718	Closed	9/29/2017	2/5/2019	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-TSA-BOS-11998	Closed - Criminal Judicial	3/20/2017	7/26/2018	General Public; State/Local Govt Employee; State/Local Govt Entity;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I17-TSA-CHI-13387	Closed	4/18/2017	8/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I17-TSA-CHI-19438	Closed	7/28/2017	6/26/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-TSA-CHI-19689	Closed	8/4/2017	9/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply

I17-TSA-DAL-10196	Closed	2/21/2017	7/11/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-TSA-DAL-19493	Closed	7/31/2017	7/10/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I17-TSA-DET-11771	Closed	3/20/2017	3/25/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I17-TSA-HOU-20747	Closed	8/23/2017	2/26/2019		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-TSA-LAX-16776	Closed	6/12/2017	5/29/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I17-TSA-MFCU-18743	Closed	7/17/2017	12/5/2019	DHS Employee;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unsubstantiated;	Referred - No Reply
I17-TSA-MIA-18603	Closed	6/30/2017	5/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I17-TSA-MIA-19435	Closed	7/28/2017	10/18/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-NYC-02476	Closed	10/30/2016	10/5/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-NYC-13130	Closed	4/13/2017	2/14/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I17-TSA-ORL-10503	Closed	2/25/2017	11/29/2018		Employee Corruption	Theft from luggage (TSA)	Property	Property	Substantiated;	Referred - No Reply
I17-TSA-ORL-12945	Closed	4/7/2017	4/6/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
I17-TSA-PHL-21722	Closed	9/18/2017	5/30/2018	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I17-TSA-SAT-13286	Closed	4/12/2017	4/19/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-TSA-SFO-20368	Closed	8/15/2017	5/24/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-TSA-SFO-20454	Closed	8/18/2017	3/30/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I17-TSA-SNJ-02139	Closed	10/26/2016	12/14/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I17-TSA-WFO-07771	Closed	1/19/2017	4/23/2018	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I17-TSA-WFO-18249	Closed	7/21/2017	5/31/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Unfounded;	Referred - No Reply
I17-USCG-ATL-11392	Closed	3/27/2017	1/9/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I17-USCG-DET-08351	Closed	1/25/2017	1/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I17-USCG-DET-14010	Closed - Criminal Judicial	4/27/2017	10/1/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I17-USCG-DET-16965	Closed	6/14/2017	12/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I17-USCG-SEA-00218	Closed	10/31/2016	12/7/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I17-USCG-SEA-14659	Closed	5/18/2017	4/24/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I17-USCG-SFO-16774	Closed	6/14/2017	7/31/2019	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
I17-USCG-WFO-19071	Closed	7/24/2017	12/28/2018	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I17-USSS-BOS-02033	Closed	10/26/2016	5/22/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I17-USSS-SIU-11693	Closed	3/23/2017	12/14/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-ALP-18257	Closed - Criminal Judicial	1/29/2018	8/20/2018	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-BP-ALP-21956	Closed	3/9/2018	10/18/2018	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-BP-ALP-32886	Closed	6/22/2018	6/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-BP-BEL-13262	Pending	12/22/2017	5/30/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - Reply Requested
I18-BP-CHI-38837	Closed	9/5/2018	11/30/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unfounded;	Referred - No Reply
I18-BP-DET-37315	Closed	8/8/2018	8/8/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only;	Admin Close – Other
I18-BP-DRT-04858	Closed	11/2/2017	1/11/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-DRT-05322	Closed	11/2/2017	11/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only; Substantiated;	Referred - No Reply
I18-BP-DRT-20950	Closed	2/23/2018	10/15/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-BP-DRT-33919	Closed	7/12/2018	10/15/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I18-BP-DRT-37635	Closed	8/17/2018	10/16/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-BP-ELC-18955	Closed	2/7/2018	7/24/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-BP-ELC-33419	Closed	6/27/2018	5/14/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-BP-ELP-00757	Closed	10/12/2017	7/11/2018						Unsubstantiated;	Referred - No Reply
I18-BP-ELP-03581	Closed	10/23/2017	10/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Unsubstantiated;	Referred - No Reply
I18-BP-ELP-12621	Closed	12/18/2017	7/11/2018	General Public; State/Local Govt Employee;					Unsubstantiated;	Referred - No Reply
I18-BP-ELP-15936	Closed	1/17/2018	8/28/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - Reply Requested
I18-BP-ELP-16969	Closed	1/19/2018	6/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-BP-ELP-21490	Closed	3/6/2018	5/21/2018	DHS Employee;					Unfounded;	Referred - No Reply
I18-BP-ELP-31384	Closed	6/6/2018	9/12/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-ELP-39486	Closed	9/14/2018	5/23/2019	DHS Contractor;					Unfounded;	Referred - No Reply
I18-BP-HOU-24922	Closed	4/2/2018	5/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-LAR-06376	Closed	11/8/2017	6/21/2019	Alien (Not Detainee); DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I18-BP-LAR-08038	Closed	11/21/2017	12/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-LAR-21518	Closed	3/7/2018	4/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-02448	Closed	10/17/2017	3/15/2019	Alien (Not Detainee);	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Information Only;	Referred - No Reply
I18-BP-RGV-07839	Closed	11/16/2017	3/8/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-16983	Closed	1/18/2018	5/8/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-17363	Pending	1/24/2018	11/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - Reply Requested
I18-BP-RGV-22115	Closed	3/8/2018	4/30/2018		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-25358	Closed	4/6/2018	7/9/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-25691	Closed	4/17/2018	2/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-BP-RGV-33303	Closed	6/28/2018	2/27/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-BP-RGV-36594	Closed	8/10/2018	1/15/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-BP-RGV-39016	Closed	9/5/2018	1/23/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-BP-RGV-40015	Closed	9/18/2018	4/9/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-BP-SAT-00752	Closed	10/10/2017	10/16/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-BP-SIU-12295	Closed	3/12/2018	7/20/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-BP-SND-06950	Closed	11/14/2017	5/3/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-BP-SND-17284	Closed	1/23/2018	5/30/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-SND-17916	Closed	1/25/2018	9/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-SND-20942	Closed	2/21/2018	8/21/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-BP-SND-21526	Closed	2/27/2018	5/9/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I18-BP-SND-22479	Closed	3/9/2018	8/1/2018		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Referred - No Reply
I18-BP-SND-25685	Closed	4/19/2018	8/31/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only; Substantiated;	Referred - No Reply
I18-BP-SND-31695	Closed	6/4/2018	4/10/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-06059	Closed	12/28/2017	2/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-13504	Closed	12/28/2017	11/19/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated; Unsubstantiated;	Referred - No Reply
I18-BP-TUC-13933	Closed	12/28/2017	2/16/2018	DHS Employee;	Civil Rights / Civil Liberties	False Arrest		False Arrest	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-16099	Closed	1/12/2018	4/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply

I18-BP-TUC-17787	Closed	1/26/2018	5/8/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-18293	Closed	2/1/2018	2/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Incorrectly identified; Unsubstantiated;	Referred - No Reply
I18-BP-TUC-20338	Closed	2/20/2018	4/3/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-21812	Closed	3/5/2018	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-23573	Closed	3/20/2018	8/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I18-BP-TUC-27061	Closed	5/8/2018	6/6/2018	DHS Employee;	Civil Rights / Civil Liberties	Custodial Death	Non-Employee	Non-Employee	Information Only;	Referred - No Reply
I18-BP-TUC-31316	Closed	6/5/2018	1/15/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Substantiated;	Referred - No Reply
I18-BP-TUC-32472	Closed	6/14/2018	7/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only;	Referred - No Reply
I18-BP-TUC-32507	Closed	6/18/2018	7/16/2018	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Information Only;	Referred - No Reply
I18-BP-TUC-32583	Closed	6/18/2018	8/13/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-34081	Closed	7/12/2018	5/28/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-TUC-34375	Closed	7/25/2018	12/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only; Substantiated;	Referred - No Reply
I18-BP-TUC-38964	Closed	9/5/2018	10/29/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-13147	Closed	12/28/2017	6/26/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-20860	Closed	2/22/2018	4/12/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-21199	Closed	2/23/2018	4/9/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-22579	Closed	3/8/2018	4/9/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I18-BP-YUM-22854	Closed	3/16/2018	4/23/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-23212	Closed	3/20/2018	11/27/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-25740	Closed	4/17/2018	10/29/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Prisoner	Prisoner	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-26164	Closed	4/23/2018	4/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Admin Close – Other
I18-BP-YUM-29124	Closed	5/25/2018	7/23/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force	Other Weapon Related	Weapon Related - Other	Information Only;	Referred - No Reply
I18-BP-YUM-29184	Closed	5/22/2018	8/24/2018	DHS Employee;	Employee Corruption	Smuggling	Other	Other	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-32502	Closed	6/15/2018	9/28/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-BP-YUM-37709	Closed	8/14/2018	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Information Only;	Referred - No Reply
I18-CBP-ALP-07724	Closed	11/16/2017	4/23/2019	General Public;	Employee Corruption	Bribery		Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-20340	Closed	2/16/2018	12/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-26197	Closed	4/30/2018	3/13/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-27677	Closed	5/9/2018	8/20/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-CBP-ALP-30452	Closed	5/30/2018	12/4/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-CBP-ATL-15492	Closed	1/10/2018	5/3/2019	DHS Employee; State/Local Govt Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-ATL-17061	Closed	1/22/2018	12/26/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated; Unfounded;	Referred - No Reply
I18-CBP-ATL-23633	Closed	3/20/2018	4/19/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I18-CBP-BEL-36923	Closed	9/1/2018	9/11/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unfounded;	Referred - No Reply
I18-CBP-BOS-29185	Closed	5/22/2018	3/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-CBP-BUF-02598	Closed	10/17/2017	6/5/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-04297	Closed	10/30/2017	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-BUF-06638	Closed	11/8/2017	10/31/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-08529	Closed	11/27/2017	4/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-BUF-13008	Closed	12/22/2017	7/31/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-CBP-BUF-22123	Closed	3/8/2018	2/7/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-25811	Closed	4/17/2018	1/10/2019	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CBP-BUF-33487	Closed	7/6/2018	2/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply

I18-CBP-BUF-37841	Closed	8/15/2018	10/22/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Admin Close – Other
I18-CBP-CHI-12081	Closed	12/18/2017	7/1/2019	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-CHI-31831	Closed	6/5/2018	11/29/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-CBP-CHI-36880	Closed	8/15/2018	1/16/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-CBP-CHI-38311	Closed	8/22/2018	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I18-CBP-CHI-38636	Closed	8/29/2018	8/30/2018		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Admin Close – Other
I18-CBP-DAL-24577	Closed	3/30/2018	6/5/2019	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I18-CBP-DET-06609	Closed	11/13/2017	6/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
I18-CBP-DET-09264	Closed - Criminal Judicial	11/19/2017	9/19/2019	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Substantiated;	Referred - No Reply
I18-CBP-DET-14739	Closed	1/3/2018	8/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I18-CBP-DET-16845	Closed	1/22/2018	5/24/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-DET-17280	Closed	1/22/2018	1/16/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-CBP-DET-23091	Closed - Criminal Judicial	3/14/2018	8/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-DFAU-31526	Closed	6/5/2018	11/26/2018	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-CBP-DRT-21814	Closed	3/2/2018	3/26/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - Reply Requested
I18-CBP-DRT-22861	Closed	3/15/2018	11/12/2019		Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-CBP-DRT-26381	Closed	4/20/2018	11/20/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Unsubstantiated;	Referred - No Reply
I18-CBP-DRT-33619	Closed	7/10/2018	9/23/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-DRT-37323	Closed	8/7/2018	10/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-ELC-09253	Closed	11/30/2017	3/5/2018		Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-CBP-ELC-11145	Closed	12/14/2017	3/5/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-16967	Closed	1/17/2018	6/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-16970	Closed	1/19/2018	11/16/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-18248	Closed	1/30/2018	10/19/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-ELC-20952	Closed	2/27/2018	10/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-21255	Closed	3/5/2018	6/13/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-25276	Closed	4/6/2018	8/8/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I18-CBP-ELC-26404	Closed	4/20/2018	9/28/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-26493	Closed	5/1/2018	10/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-ELC-28033	Pending	5/14/2018	9/6/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - Reply Requested
I18-CBP-ELC-32076	Closed	6/7/2018	9/6/2018		Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-CBP-ELC-33490	Closed	7/3/2018	10/3/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-ELC-34420	Closed	8/3/2018	9/4/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Substantiated;	Referred - No Reply
I18-CBP-ELC-34446	Closed - Criminal Judicial	7/24/2018	9/18/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated; Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-34493	Closed	7/24/2018	7/3/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-36894	Closed	8/1/2018	1/22/2019		Employee Corruption	Smuggling	Aliens	Aliens	Substantiated;	Referred - No Reply
I18-CBP-ELC-37445	Closed	8/8/2018	12/18/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-38940	Closed	9/4/2018	11/19/2018		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-CBP-ELC-40008	Closed	9/19/2018	7/11/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-40099	Closed	9/20/2018	1/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply

I18-CBP-ELP-00737	Closed	10/11/2017	10/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-08766	Closed	11/24/2017	3/21/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-11156	Closed	12/11/2017	3/21/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-16838	Closed	1/25/2018	8/3/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-16855	Closed	1/19/2018	6/20/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-17067	Pending	1/18/2018	3/21/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Substantiated;	Referred - Reply Requested
I18-CBP-ELP-17083	Closed	1/23/2018	3/21/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-25252	Closed	4/6/2018	5/8/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-ELP-30201	Closed	5/25/2018	2/13/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-CBP-HOU-01318	Closed	10/11/2017	4/17/2018		Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-CBP-HOU-22662	Closed	3/12/2018	4/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-11816	Closed	12/13/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-12261	Closed	12/14/2017	9/6/2018		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-25096	Closed	4/4/2018	4/9/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-LAR-30180	Closed	5/24/2018	9/6/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-CBP-LAX-34384	Closed	8/1/2018	11/19/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-CBP-LAX-37578	Closed	8/10/2018	7/8/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-MIA-00055	Closed	10/2/2017	3/11/2019		Employee Corruption	Bribery	Anti Trust / RICO	Antitrust/RICO	Unsubstantiated;	Referred - No Reply
I18-CBP-MIA-18998	Closed	2/8/2018	5/30/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-MIA-21699	Closed	2/13/2018	12/4/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-MIA-24202	Closed	3/28/2018	10/23/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-MIA-27313	Closed - Criminal Judicial	5/9/2018	1/22/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-CBP-MIA-40026	Closed	9/21/2018	4/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I18-CBP-NEO-08763	Closed	11/30/2017	8/16/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I18-CBP-NEO-21205	Closed	3/7/2018	4/22/2019	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I18-CBP-NYC-05563	Closed	11/6/2017	3/4/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-CBP-NYC-06027	Closed	11/16/2017	1/24/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-NYC-06874	Closed	11/16/2017	11/16/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-CBP-NYC-23574	Closed	3/28/2018	6/25/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CBP-NYC-38045	Closed	8/23/2018	9/10/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I18-CBP-ORL-07571	Closed	11/16/2017	12/4/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-ORL-37002	Closed	8/2/2018	9/12/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-16674	Closed	1/14/2018	1/25/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-RGV-24410	Closed	4/5/2018	9/19/2018		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-24423	Closed	4/6/2018	5/8/2018		Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-26136	Closed	4/19/2018	5/2/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-27462	Closed	5/23/2018	6/6/2018	General Public;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-CBP-RGV-33317	Closed	7/3/2018	8/7/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unfounded;	Referred - No Reply
I18-CBP-SIU-08484	Closed	12/6/2017	11/5/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I18-CBP-SIU-16862	Closed	2/2/2018	12/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I18-CBP-SIU-19916	Closed	2/16/2018	3/28/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-SIU-22480	Closed	3/8/2018	2/22/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-SND-07725	Closed	12/15/2017	2/27/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply

I18-CBP-SND-10116	Closed	12/14/2017	11/1/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-13559	Closed	12/27/2017	4/10/2019	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-CBP-SND-22940	Closed	3/19/2018	11/19/2019		Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-26803	Closed	5/1/2018	1/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-27162	Closed	5/1/2018	10/11/2019	Alien (Not Detainee);	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-27170	Closed	5/4/2018	8/22/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-27657	Closed	5/9/2018	9/9/2019		Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-29077	Closed	5/18/2018	1/29/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-33618	Closed	8/3/2018	9/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-SND-34059	Closed	7/11/2018	5/30/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I18-CBP-SND-37743	Closed	8/15/2018	10/11/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-SNJ-12297	Closed	12/19/2017	12/21/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-SNJ-22900	Closed	3/12/2018	12/13/2019		Miscellaneous	Criminal Misconduct	False Statements	False statements	Unfounded;	Referred - No Reply
I18-CBP-SNJ-23920	Closed	3/22/2018	8/26/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I18-CBP-SNJ-37433	Closed	8/10/2018	12/14/2018	General Public;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-11549	Closed	12/12/2017	2/16/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-14769	Closed	1/3/2018	5/8/2019	DHS Component;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-CBP-SVA-18250	Closed	2/2/2018	9/26/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-22698	Closed	3/9/2018	12/11/2018	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-SVA-24284	Closed	3/26/2018	10/18/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-CBP-SVA-33785	Closed	7/11/2018	6/12/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-TUC-26710	Closed	4/25/2018	9/17/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-TUC-34228	Closed	7/18/2018	1/7/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-TUC-36747	Closed	7/31/2018	1/11/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-WFO-13828	Closed - Criminal Judicial	1/12/2018	3/11/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-CBP-WFO-32035	Closed	6/20/2018	1/2/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-CBP-YUM-16211	Closed	1/17/2018	1/9/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-18773	Closed	2/6/2018	3/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-23627	Closed	3/20/2018	5/10/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-26161	Closed	4/27/2018	6/6/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-26164	Closed	4/23/2018	4/23/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Admin Close – Other
I18-CBP-YUM-26676	Closed	4/25/2018	4/15/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-34188	Closed	7/17/2018	4/30/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-CBP-YUM-37231	Closed	8/9/2018	10/18/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-39766	Closed	9/24/2018	4/29/2019	DHS Component;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CIS-ATL-06134	Closed	11/8/2017	7/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-CIS-BLX-20057	Closed	2/14/2018	8/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded;	Referred - No Reply
I18-CIS-BUF-30414	Closed	5/29/2018	5/31/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Other
I18-CIS-CHI-27979	Closed	5/15/2018	8/31/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I18-CIS-CHI-38338	Closed	8/27/2018	10/17/2018		Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Unfounded;	Referred - No Reply
I18-CIS-CHI-38758	Closed	9/1/2018	1/16/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-CIS-DAL-07613	Closed	11/15/2017	7/16/2019	Alien (Not Detainee); Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I18-CIS-DAL-25954	Closed	4/18/2018	5/29/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I18-CIS-DAL-26348	Closed	5/4/2018	1/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I18-CIS-DAL-27563	Closed	5/4/2018	11/9/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-01802	Closed	10/13/2017	4/23/2018	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-01803	Closed	10/13/2017	8/25/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-17934	Closed	1/25/2018	9/23/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CIS-DET-26157	Closed	4/18/2018	8/23/2019	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-DRT-10455	Closed	12/4/2017	10/25/2018	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I18-CIS-ELP-13413	Closed	12/26/2017	8/20/2018	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unsubstantiated;	Referred - No Reply
I18-CIS-ELP-19977	Closed	2/15/2018	5/8/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-HOU-13929	Closed	1/2/2018	10/30/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-LAX-39895	Closed	9/17/2018	6/20/2019		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Admin Close – Other

I18-CIS-MFCU-08219	Closed	12/1/2017	10/15/2019	DHS Contractor;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Admin Close – Retain for Intelligence Purposes
I18-CIS-MIA-05709	Closed	11/7/2017	12/17/2019	DHS Subcontractor;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Unsubstantiated;	Referred - No Reply
I18-CIS-NYC-00714	Closed	10/6/2017	4/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Contact with Foreign Governments / Nationals	Unfounded;	Referred - No Reply
I18-CIS-ORL-17228	Closed	2/2/2018	3/23/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I18-CIS-RGV-26454	Closed	4/23/2018	5/24/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-CIS-SAT-31201	Closed	6/12/2018	8/28/2018		Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-CIS-SFO-21608	Closed	3/13/2018	11/9/2018		Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I18-CIS-SNJ-37764	Closed	8/15/2018	3/8/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-DHS-CHI-33893	Closed	7/11/2018	12/6/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Admin Close – Other
I18-DHS-DET-33949	Closed	7/11/2018	8/14/2018	General Public;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Admin Close – Other
I18-DHS-FOD-30280	Closed	5/24/2018	6/19/2018	DHS Contractor; DHS Employee; Disaster Benefit Applicant; General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I18-DHS-ORL-14767	Closed	1/17/2018	9/27/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-DHS-WFO-19128	Closed	2/8/2018	8/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Failure to Safeguard / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I18-DHSQ-DFAU-38626	Closed	12/7/2018	5/6/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I18-DHSQ-DFAU-38697	Closed	12/7/2018	6/14/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated;	Admin Close – Other
I18-DHSQ-SIU-00311	Closed	10/30/2017	7/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply
I18-DNDO-DFAU-34573	Closed	12/7/2018	4/2/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Information Only;	Admin Close – Other
I18-FAMS-DET-32080	Closed	6/7/2018	2/22/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FAMS-ORL-27868	Closed	5/15/2018	8/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-FAMS-PHL-23092	Closed	3/13/2018	8/31/2018	General Public;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Incorrectly identified;	Referred - No Reply
I18-FAMS-SFO-01839	Closed	10/13/2017	3/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unfounded;	Referred - No Reply
I18-FEMA-ATL-01352	Closed	10/29/2017	1/24/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I18-FEMA-ATL-05574	Closed	11/27/2017	1/22/2019	Grant Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-ATL-19637	Closed	2/12/2018	6/17/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Information Only;	Admin Close – Other
I18-FEMA-ATL-22654	Closed	3/8/2018	11/2/2018	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I18-FEMA-ATL-25109	Closed	4/10/2018	12/3/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ATL-25499	Closed	4/25/2018	6/20/2018	General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I18-FEMA-ATL-26330	Closed	4/24/2018	7/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FEMA-ATL-32338	Closed	6/12/2018	9/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ATL-37826	Closed	8/15/2018	11/16/2018		Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unsubstantiated;	Referred - No Reply
I18-FEMA-ATL-40462	Closed	11/5/2018	11/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Admin Close – Other
I18-FEMA-BEL-17766	Closed	8/2/2018	10/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-BEL-19324	Closed	8/2/2018	4/24/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-BEL-24975	Closed	8/2/2018	2/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-BEL-31086	Closed	8/2/2018	7/1/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply

I18-FEMA-BEL-39231	Closed	9/7/2018	4/24/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-BLX-20884	Closed	2/28/2018	12/11/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-BLX-22730	Closed	4/23/2018	9/21/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-BOS-28129	Closed	6/22/2018	6/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unfounded;	Referred - No Reply
I18-FEMA-BUF-10599	Closed	12/5/2017	1/9/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-CHI-18792	Closed	2/2/2018	6/26/2018	Anonymous Individual;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded;	Admin Close – Other
I18-FEMA-CHI-23067	Closed	4/20/2018	2/8/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Information Only; Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-CHI-26939	Closed	5/9/2018	8/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-00326	Closed	2/20/2018	3/25/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-00775	Closed	10/12/2017	1/11/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-01949	Closed	2/20/2018	4/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-02504	Closed	11/8/2017	5/31/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I18-FEMA-DAL-03905	Closed	10/24/2017	8/21/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-04543	Closed - Criminal Judicial	11/7/2017	7/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Substantiated;	Referred - No Reply
I18-FEMA-DAL-07597	Closed - Criminal Judicial	12/4/2017	10/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-09638	Closed	11/30/2017	8/21/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-15623	Closed	1/14/2019	2/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-DAL-16921	Closed - Criminal Judicial	1/24/2018	6/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-DAL-19108	Closed	1/15/2019	3/29/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-19915	Closed	2/12/2018	12/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-21435	Closed	2/27/2018	5/15/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-23320	Closed	8/8/2018	8/12/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-DAL-30167	Closed	6/27/2018	12/19/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-DAL-37393	Closed	8/13/2018	12/19/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
I18-FEMA-DET-01134	Closed	8/27/2018	7/8/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-DET-39768	Closed	9/26/2018	9/27/2018	Grant Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Information Only;	Admin Close – Other
I18-FEMA-DFAU-23334	Closed	12/7/2018	2/20/2019	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Other
I18-FEMA-DFAU-37476	Closed	12/7/2018	12/12/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Information Only;	Admin Close – Other
I18-FEMA-HOU-01776	Closed	2/20/2018	6/26/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-01873	Closed	2/21/2018	6/26/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-01889	Closed	2/20/2018	6/25/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-02051	Closed	2/20/2018	5/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-02317	Closed	10/16/2017	10/26/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FEMA-HOU-02434	Closed	1/17/2018	4/17/2018	Corporation;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-02500	Closed	2/20/2018	6/28/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I18-FEMA-HOU-03496	Closed	2/21/2018	12/14/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I18-FEMA-HOU-05714	Closed	2/20/2018	5/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-06333	Closed	2/20/2018	3/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-06923	Closed	2/20/2018	5/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-07135	Closed	2/20/2018	6/29/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-07833	Closed	11/17/2017	1/23/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-08281	Closed	2/21/2018	5/29/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-08622	Closed	2/21/2018	5/21/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-09442	Closed	2/21/2018	5/23/2018	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-09871	Closed	2/21/2018	7/17/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-10466	Closed	2/21/2018	5/18/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-11483	Closed	2/21/2018	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-11843	Closed	2/21/2018	5/18/2018	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12281	Closed	2/21/2018	7/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12400	Closed	12/15/2017	10/24/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-12401	Closed	12/15/2017	10/26/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12402	Closed	12/15/2017	11/13/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12424	Closed	2/21/2018	5/17/2018	Corporation;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-12947	Closed	2/21/2018	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-15664	Closed	1/9/2018	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-16146	Closed	1/10/2018	8/3/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I18-FEMA-HOU-19000	Closed	2/2/2018	4/18/2018	DHS Subcontractor;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-20279	Closed	2/20/2018	2/7/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I18-FEMA-HOU-25449	Closed	4/10/2018	5/8/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I18-FEMA-HOU-25805	Closed	12/20/2018	1/24/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-28760	Closed	10/9/2018	9/25/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-30655	Closed	8/21/2018	6/11/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-HOU-31859	Closed	1/2/2019	8/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-HOU-37351	Closed	8/9/2018	12/12/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-LAR-07782	Closed	12/28/2017	11/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-LAR-12233	Closed	12/14/2017	4/9/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-FEMA-LAR-21436	Closed	2/27/2018	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-00354	Closed	10/14/2017	3/13/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-00844	Closed	11/28/2017	7/18/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-02420	Closed	11/28/2017	1/17/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-02783	Closed	3/13/2018	6/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-02805	Closed	11/28/2017	8/20/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply

I18-FEMA-MIA-02892	Closed	11/28/2017	4/12/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-03128	Closed	5/7/2018	11/29/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-03611	Closed	11/28/2017	7/18/2018		Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-03709	Closed	11/28/2017	11/16/2018	Corporation; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-04063	Closed	11/28/2017	9/21/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-04311	Closed	11/28/2017	9/25/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-04846	Closed	11/28/2017	1/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-06996	Closed - Criminal Judicial	12/6/2017	7/10/2019	Other Fed Agency Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-09276	Closed	12/4/2017	2/4/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Information Only;	Referred - No Reply
I18-FEMA-MIA-14163	Closed	7/31/2018	3/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-21646	Closed	4/9/2018	8/3/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-22872	Closed	5/4/2018	6/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-MIA-28192	Closed	1/18/2019	5/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-28980	Closed	8/24/2018	1/14/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-MIA-37658	Closed	12/12/2018	2/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-MIA-39885	Closed	12/12/2018	3/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-NEO-00792	Closed	1/10/2018	2/27/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-NYC-18992	Closed	2/5/2018	4/17/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
I18-FEMA-ORL-00002	Closed	10/12/2017	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00003	Closed	10/12/2017	9/21/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00123	Closed	10/12/2017	8/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00151	Closed	10/12/2017	2/7/2018	General Public;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00217	Closed	10/12/2017	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00226	Closed	10/12/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00239	Closed	10/12/2017	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00240	Closed	10/12/2017	2/7/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00266	Closed	10/12/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00267	Closed	10/12/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00270	Closed	10/12/2017	11/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-00274	Closed	10/12/2017	11/2/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00275	Closed	10/18/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00276	Closed	10/14/2017	2/6/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Substantiated;	Referred - No Reply
I18-FEMA-ORL-00301	Closed	10/14/2017	3/14/2018	General Public;	Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Unfounded;	Referred - No Reply
I18-FEMA-ORL-00324	Closed	10/11/2017	2/7/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-00668	Closed	11/6/2017	11/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I18-FEMA-ORL-00674	Closed	10/20/2017	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-01332	Closed	11/6/2017	4/14/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I18-FEMA-ORL-01724	Closed	10/27/2017	3/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-01763	Closed - Criminal Judicial	10/27/2017	8/9/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-01767	Closed	11/8/2017	3/2/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-01800	Closed	10/13/2017	4/19/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-01856	Closed	12/11/2017	5/16/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-01859	Closed	11/7/2017	6/1/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-01876	Closed	11/7/2017	3/23/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-02032	Closed	11/13/2017	5/1/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02055	Closed	10/18/2017	9/21/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02345	Closed	1/11/2018	4/9/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-02466	Closed	1/25/2018	6/13/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02721	Closed	3/1/2018	6/1/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-ORL-02727	Closed	3/1/2018	3/14/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02746	Closed	3/2/2018	3/14/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-02813	Closed	3/19/2018	4/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I18-FEMA-ORL-02867	Closed	12/28/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-03194	Closed	3/16/2018	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-03208	Closed	3/16/2018	1/14/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-03618	Closed	3/12/2019	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-04501	Closed	12/14/2018	1/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05379	Closed	11/14/2017	11/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05417	Closed	11/14/2017	11/1/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-05419	Closed	11/17/2017	10/24/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-05421	Closed	11/17/2017	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05423	Closed	11/17/2017	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05425	Closed	11/17/2017	11/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-05785	Closed	11/19/2018	11/29/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Admin Close – Other
I18-FEMA-ORL-06196	Closed	12/14/2018	4/5/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-07648	Closed	6/15/2018	10/4/2019	Disaster Benefit Applicant;					Substantiated;	Referred - No Reply
I18-FEMA-ORL-13662	Closed	7/13/2018	7/23/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-15134	Closed	11/9/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-15147	Closed	12/14/2018	1/23/2019	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Information Only;	Referred - No Reply
I18-FEMA-ORL-15314	Closed	12/28/2018	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-15653	Closed	2/12/2018	8/2/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Information Only;	Admin Close – Other

I18-FEMA-ORL-17328	Closed	2/11/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-17352	Closed	12/26/2018	4/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-ORL-20705	Closed	11/7/2018	11/19/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-22450	Closed	3/8/2018	5/1/2019	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Information Only;	Referred - No Reply
I18-FEMA-ORL-23987	Closed	3/22/2018	6/14/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-24263	Closed	12/28/2018	1/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-24286	Closed	4/5/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-25097	Closed	4/3/2018	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-26403	Closed	11/14/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-27216	Closed	10/19/2018	10/24/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-28561	Closed	11/14/2018	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-28851	Closed	12/27/2018	1/14/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-28977	Closed	10/26/2018	7/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-28981	Closed	4/24/2019	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I18-FEMA-ORL-29980	Closed	2/1/2019	3/18/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-30053	Closed	4/15/2019	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-31711	Closed	5/3/2019	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-32210	Closed	10/24/2018	11/2/2018	DHS Inspector;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-FEMA-ORL-32368	Closed	6/12/2018	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-33119	Closed	8/27/2018	9/12/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-34736	Closed	8/31/2018	11/19/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-34864	Closed	8/3/2018	8/9/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-36529	Closed	8/23/2018	8/30/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-37149	Closed	8/28/2018	10/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-ORL-38049	Closed	11/14/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-38633	Closed	12/26/2018	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-ORL-39693	Closed	9/27/2018	10/10/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-PHL-25032	Closed	5/11/2018	1/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-FEMA-PHL-33564	Closed - Criminal Judicial	6/29/2018	3/4/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SAT-21945	Closed	3/2/2018	8/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SAT-21951	Closed	3/2/2018	12/18/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-SFO-08131	Closed	12/7/2017	5/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Substantiated;	Referred - No Reply
I18-FEMA-SFO-20914	Closed	7/23/2018	11/25/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-SFO-38162	Closed	8/27/2018	9/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SIU-06980	Closed	11/27/2017	6/20/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated; Unfounded;	Referred - No Reply
I18-FEMA-SIU-17005	Closed	9/17/2018	10/22/2019		Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unsubstantiated;	Referred - No Reply

I18-FEMA-SIU-36348	Closed	8/3/2018	10/16/2019	DHS Employee;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Substantiated; Unsubstantiated;	Referred - No Reply
I18-FEMA-SIU-37038	Closed	8/3/2018	7/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-FEMA-SIU-38566	Closed	2/22/2019	5/9/2019	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I18-FEMA-SND-00459	Closed	10/12/2017	12/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-02626	Closed	10/18/2017	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-05059	Closed	1/11/2018	8/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-17324	Closed	3/21/2018	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only; Substantiated;	Referred - No Reply
I18-FEMA-SNJ-17657	Closed	3/5/2018	5/2/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-18552	Closed	3/28/2018	5/4/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-18702	Closed	4/19/2018	7/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-23963	Closed - Criminal Judicial	3/23/2018	7/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-23985	Closed	3/23/2018	5/8/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-26383	Closed	4/19/2018	7/13/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-26569	Closed	4/23/2018	10/4/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-27140	Closed	5/7/2018	9/12/2018	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-28241	Closed	5/24/2018	7/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-31726	Closed	6/14/2018	2/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I18-FEMA-SNJ-32736	Closed	7/24/2018	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-34303	Closed	7/24/2018	3/20/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I18-FEMA-SNJ-36771	Closed	7/31/2018	3/22/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I18-FEMA-YUM-12414	Closed	1/25/2018	5/8/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-FPS-ATL-20444	Closed	2/16/2018	8/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-FPS-BUF-00453	Closed	10/5/2017	4/2/2018		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FPS-CHI-18981	Closed	2/2/2018	11/8/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-FPS-CHI-21783	Closed	3/8/2018	7/29/2019	DHS Contractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Substantiated;	Referred - No Reply
I18-FPS-CHI-40292	Closed	9/26/2018	9/11/2019	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I18-FPS-MIA-00125	Closed	10/11/2017	8/3/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only;	Referred - No Reply
I18-FPS-NYC-22438	Closed	3/16/2018	3/16/2018	DHS Employee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Information Only;	Admin Close – Other
I18-FPS-PHL-08491	Closed	11/28/2017	9/6/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I18-FPS-SEA-33883	Closed	7/12/2018	6/18/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-FPS-SND-09255	Closed	11/30/2017	10/11/2019	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-FPS-SNJ-04291	Closed	11/3/2017	1/11/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-BLX-20433	Closed	2/27/2018	10/15/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-DAL-31631	Closed	6/8/2018	12/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-DET-22926	Closed	3/13/2018	7/19/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I18-ICE HSI-DET-28772	Closed	5/17/2018	8/30/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I18-ICE HSI-DET-31439	Closed	6/7/2018	8/26/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I18-ICE HSI-DET-31766	Closed	6/6/2018	9/20/2019	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
I18-ICE HSI-MIA-28174	Closed - Criminal Judicial	5/15/2018	12/5/2019	DHS Employee;					Substantiated;	Referred - No Reply
I18-ICE HSI-NEO-24561	Closed	4/2/2018	4/22/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I18-ICE HSI-ORL-23807	Closed	3/23/2018	8/8/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply

I18-ICE HSI-ORL-25447	Closed	4/11/2018	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-ICE HSI-SIU-33322	Closed	7/9/2018	4/11/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I18-ICE HSI-SIU-37597	Closed	10/23/2018	10/22/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-SNJ-07621	Closed - Criminal Judicial	11/16/2017	3/5/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-ICE HSI-SNJ-12235	Closed	12/19/2017	8/3/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-TUC-20100	Closed	2/16/2018	8/13/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Referred - No Reply
I18-ICE HSI-TUC-22091	Closed	3/5/2018	1/22/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Referred - No Reply
I18-ICE HSI-TUC-27565	Closed	5/9/2018	1/10/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-ICE HSI-YUM-09840	Closed	11/30/2017	2/26/2018	General Public;	Civil Rights / Civil Liberties	Custodial Death		Custodial Death	Information Only;	Referred - No Reply
I18-ICE HSI-YUM-27984	Closed	5/9/2018	1/11/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I18-ICE-ALP-37473	Closed	8/13/2018	2/13/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unsubstantiated;	Referred - No Reply
I18-ICE-ATL-06508	Closed	11/16/2017	3/28/2018	DHS Subcontractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Substantiated;	Referred - No Reply
I18-ICE-ATL-19442	Closed	2/9/2018	5/18/2018	DHS Contractor;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I18-ICE-ATL-37999	Closed	8/28/2018	5/31/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE-ATL-38440	Closed	8/30/2018	8/26/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Information Only;	Referred - No Reply
I18-ICE-BEL-39563	Closed	9/12/2018	6/18/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unfounded;	Referred - No Reply
I18-ICE-BUF-23781	Closed	3/21/2018	6/1/2018	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-ICE-BUF-24275	Closed	3/27/2018	6/1/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-ICE-BUF-37108	Closed	8/3/2018	6/28/2019	Alien (Not Detainee);	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unsubstantiated;	Referred - No Reply
I18-ICE-BUF-38739	Closed	8/30/2018	9/7/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I18-ICE-DAL-09141	Closed	11/30/2017	5/8/2018	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Incorrectly identified; Unsubstantiated;	Referred - No Reply
I18-ICE-DAL-25585	Closed	4/16/2018	3/28/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-ICE-DAL-32511	Closed	6/25/2018	1/18/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-ICE-DAL-32853	Closed	6/26/2018	9/17/2018		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-DAL-40441	Closed	10/2/2018	5/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Incorrectly identified; Unsubstantiated;	Referred - No Reply
I18-ICE-DET-00294	Closed	10/10/2017	8/15/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-ICE-DET-05878	Closed	11/5/2017	4/25/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I18-ICE-DET-37563	Closed	8/15/2018	8/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I18-ICE-DET-40573	Closed	10/3/2018	9/19/2019	DHS Employee; General Public;	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Prohibited personnel actions	Substantiated; Unsubstantiated;	Referred - No Reply
I18-ICE-DRT-04247	Closed	11/9/2017	7/10/2018	DHS Employee;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Other DHS Employee	by Other DHS Employee	Substantiated;	Referred - No Reply
I18-ICE-ELC-21819	Closed	3/16/2018	4/3/2018		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I18-ICE-ELP-18887	Closed	2/5/2018	3/21/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-ICE-ELP-19772	Closed	2/12/2018	4/9/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I18-ICE-ELP-31624	Closed	6/6/2018	8/20/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-ICE-HOU-00352	Closed	10/5/2017	4/15/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated;	Referred - No Reply
I18-ICE-HOU-05335	Closed	11/1/2017	1/26/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-HOU-35217	Closed	8/3/2018	10/12/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded;	Referred - No Reply
I18-ICE-LAR-01257	Closed	10/13/2017	1/29/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply

I18-ICE-LAR-14749	Closed	1/3/2018	8/10/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-LAR-16956	Closed	1/22/2018	8/10/2018	DHS Component;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-16677	Closed	1/22/2018	8/7/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-16683	Closed	1/16/2018	6/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-20209	Closed	2/20/2018	6/5/2019	Alien Detainee; DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Incorrectly identified;	Referred - No Reply
I18-ICE-MIA-24633	Closed	4/18/2018	4/3/2019	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I18-ICE-MIA-38841	Closed	9/10/2018	10/31/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I18-ICE-NEO-00688	Closed	10/13/2017	6/4/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated; Unfounded;	Referred - No Reply
I18-ICE-NEO-12797	Closed	12/20/2017	1/11/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-NYC-13294	Closed	1/10/2018	7/10/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE-NYC-13410	Closed	1/3/2018	7/9/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
I18-ICE-ORL-18605	Closed	2/1/2018	4/12/2018		Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I18-ICE-PHL-16953	Closed	1/17/2018	8/26/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-ICE-PHL-18653	Closed	2/1/2018	11/9/2018		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-ICE-RGV-20551	Closed	3/2/2018	6/10/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I18-ICE-SEA-03391	Closed	10/20/2017	8/6/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Substantiated; Unsubstantiated;	Referred - No Reply
I18-ICE-SEA-16328	Closed	1/23/2018	11/21/2018	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
I18-ICE-SEA-19030	Closed	2/13/2018	1/8/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I18-ICE-SEA-26243	Closed	4/19/2018	3/13/2019	DHS Contractor; DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I18-ICE-SEA-39820	Closed	9/14/2018	7/31/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Substantiated;	Referred - No Reply
I18-ICE-SFO-04632	Closed	11/7/2017	4/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Information Only;	Admin Close – Other
I18-ICE-SFO-21969	Closed	3/13/2018	6/29/2018	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I18-ICE-SND-17238	Closed	1/23/2018	9/13/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-SND-31569	Closed	6/1/2018	1/14/2019	General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I18-ICE-SVA-37571	Closed	8/13/2018	9/4/2018	DHS Contractor;	Civil Rights / Civil Liberties	Coerced Sexual Contact		Sexual abuse	Unsubstantiated;	Referred - No Reply
I18-ICE-TUC-02645	Closed	10/17/2017	11/14/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
I18-ICE-TUC-12793	Closed	12/28/2017	3/6/2018	DHS Contractor; DHS Subcontractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-ICE-TUC-17084	Closed	1/21/2018	2/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-ICE-TUC-22440	Closed	3/22/2018	8/13/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Information Only;	Referred - No Reply
I18-ICE-TUC-23379	Closed	3/28/2018	4/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I18-ICE-TUC-32271	Closed	6/14/2018	7/5/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Information Only;	Referred - No Reply
I18-ICE-WFO-09124	Closed	11/30/2017	4/27/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I18-ICE-WFO-10525	Closed	12/13/2017	12/10/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I18-ICE-WFO-18948	Closed	2/8/2018	8/27/2018	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I18-ICE-YUM-22111	Closed	3/19/2018	7/23/2018	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Information Only;	Referred - No Reply
I18-ICE-YUM-27906	Closed	5/21/2018	11/16/2018	DHS Employee;	Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Referred - No Reply
I18-ICE-YUM-37288	Closed	8/9/2018	9/7/2018	DHS Contractor;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unsubstantiated;	Referred - No Reply
I18-nonDHS-BOS-23925	Closed	3/17/2018	12/18/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Close – Other
I18-NPPD-BUF-04874	Closed	11/2/2017	1/22/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-NPPD-DFAU-26561	Closed	4/24/2018	9/6/2019		Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unfounded;	Admin Close – Other
I18-OIG-AIG-29381	Closed	5/21/2018	7/18/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I18-OIG-AIG-34611	Closed	7/19/2018	11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Close – Other

I18-OIG-SIU-09629	Closed	11/28/2017	7/24/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Substantiated;	Referred - No Reply
I18-OIG-SIU-19793	Closed	2/12/2018	3/12/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Rude, crude treatment	Unfounded;	Referred - No Reply
I18-OIG-SIU-20208	Closed	2/16/2018	8/28/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Unfounded;	Referred - No Reply
I18-OIG-SIU-33256	Closed	7/10/2018	11/29/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unsubstantiated;	Referred - No Reply
I18-OIG-SIU-34051	Closed	7/11/2018	4/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated; Unsubstantiated;	Referred - No Reply
I18-TSA-OI-ATL-40495	Pending	10/3/2018	4/1/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Referred - Reply Requested
I18-TSA-ALP-36631	Closed	8/2/2018	10/16/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-ATL-08022	Closed	11/27/2017	6/5/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I18-TSA-BLX-07386	Closed	11/30/2017	2/27/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unfounded;	Referred - No Reply
I18-TSA-BUF-15237	Closed	1/5/2018	6/14/2019	DHS Employee;	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Unfounded;	Referred - No Reply
I18-TSA-DAL-26146	Closed	4/18/2018	7/15/2019	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-DET-09085	Closed	12/1/2017	5/24/2018	DHS Employee;	Employee Corruption	Theft from luggage (TSA)	Money	Money	Unfounded;	Referred - No Reply
I18-TSA-DET-16207	Closed	1/11/2018	1/9/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I18-TSA-DFAU-33429	Closed	12/7/2018	8/28/2019	DHS Component;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Other
I18-TSA-HOU-28254	Closed	5/14/2018	12/12/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Admin Close – Other
I18-TSA-LAX-10340	Closed	12/4/2017	7/2/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I18-TSA-MIA-04779	Closed	11/3/2017	11/6/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
I18-TSA-MIA-14763	Closed	1/8/2018	10/23/2019	DHS Component;	Employee Corruption	Smuggling	Narcotics	Narcotics	Substantiated;	Referred - No Reply
I18-TSA-MIA-17066	Closed	1/18/2018	7/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Substantiated;	Referred - No Reply
I18-TSA-MIA-17229	Closed	1/19/2018	7/23/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I18-TSA-MIA-20667	Closed	2/21/2018	12/4/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I18-TSA-MIA-23030	Closed	3/19/2018	10/23/2018		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I18-TSA-MIA-25247	Closed	4/12/2018	4/30/2019	DHS Component;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-TSA-MIA-34503	Closed	7/30/2018	6/28/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Substantiated;	Referred - No Reply
I18-TSA-NEO-23332	Closed	3/29/2018	7/16/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I18-TSA-NYC-04808	Closed	11/3/2017	12/13/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated;	Referred - No Reply
I18-TSA-NYC-39029	Closed	9/6/2018	3/4/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only; Unfounded;	Referred - No Reply
I18-TSA-SEA-26696	Closed	4/24/2018	10/9/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I18-TSA-SEA-33782	Closed	7/9/2018	11/30/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I18-TSA-SFO-34078	Closed	7/12/2018	9/9/2019		Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I18-TSA-SIU-26858	Closed	5/1/2018	1/25/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-SND-11379	Closed	1/24/2018	5/6/2019	DHS Component;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I18-TSA-SND-36377	Closed	12/7/2018	10/11/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I18-TSA-SNJ-25192	Closed	4/6/2018	5/8/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I18-USCG-BLX-23336	Closed	3/30/2018	6/4/2018	DHS Employee; Other Federal Govt Entity;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I18-USCG-DET-10154	Closed	12/1/2017	6/19/2018	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I18-USCG-DET-16208	Closed	1/12/2018	11/14/2019	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I18-USCG-DFAU-33562	Closed	12/7/2018	6/23/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Admin Close – Other
I18-USCG-MFCU-08779	Closed	12/1/2017	10/16/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Retain for Intelligence Purposes
I18-USSS-DAL-38075	Closed	8/31/2018	1/23/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I18-USSS-MIA-31284	Closed	5/29/2018	11/2/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
I18-USSS-PHL-34225	Closed	7/18/2018	4/4/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unfounded;	Referred - No Reply
I18-USSS-SFO-15878	Closed	1/23/2018	5/31/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Referred - No Reply
I19-BP-ALP-01367	Closed	10/17/2018	3/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unfounded;	Referred - No Reply
I19-BP-DRT-09707	Closed	3/1/2019	9/19/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply

I19-BP-ELC-05684	Closed	12/20/2018	10/10/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-07216	Closed	1/22/2019	3/11/2019	DHS Component;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-11318	Closed	3/21/2019	6/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unfounded;	Referred - No Reply
I19-BP-ELC-16062	Closed	6/4/2019	10/10/2019		Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
I19-BP-ELC-17604	Closed	7/11/2019	7/31/2019		Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-19587	Closed	7/25/2019	9/6/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELC-23862	Closed	9/23/2019	12/13/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-BP-ELP-05501	Closed	12/17/2018	12/16/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unfounded;	Referred - No Reply
I19-BP-ELP-06106	Closed	12/26/2018	12/16/2019	Anonymous Individual;	Civil Rights / Civil Liberties	Custodial Death	Non-Employee	Non-Employee	Unfounded;	Referred - No Reply
I19-BP-ELP-12028	Closed	4/3/2019	4/19/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Accidents	Accidents	Information Only;	Admin Close – Other
I19-BP-LAR-00145	Closed	10/3/2018	9/9/2019	Other Fed Agency Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-BP-LAR-06962	Closed	1/15/2019	6/24/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-SND-14570	Closed	5/10/2019	10/3/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated; Unsubstantiated;	Referred - No Reply
I19-BP-SVA-00711	Closed	10/11/2018	12/13/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Narcotics or Other Missed Load	Narcotics or Other Missed Load	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-02144	Closed	10/29/2018	11/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Close – Related to Existing Allegation
I19-BP-TUC-05114	Closed	12/19/2018	2/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated;	Referred - No Reply
I19-BP-TUC-14467	Closed	5/9/2019	9/12/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-19866	Closed	8/1/2019	10/17/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Referred - No Reply
I19-BP-TUC-21118	Closed	8/14/2019	8/27/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-21487	Closed	8/29/2019	11/19/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-TUC-23947	Closed	9/27/2019	11/25/2019		Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated;	Referred - No Reply
I19-BP-YUM-06688	Closed	1/7/2019	3/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-BP-YUM-07051	Closed	1/14/2019	2/7/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-BP-YUM-14561	Closed	5/17/2019	9/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-BP-YUM-15439	Closed	5/23/2019	6/26/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Substantiated;	Referred - No Reply
I19-CBP-ATL-03499	Closed	11/27/2018	12/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Incorrectly identified;	Admin Close – Other
I19-CBP-ATL-03499X	Closed	11/27/2018	7/31/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Referred - No Reply
I19-CBP-ATL-03499X	Closed	11/27/2018	12/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Admin Close – Other
I19-CBP-ATL-11026	Closed	3/19/2019	10/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
I19-CBP-ATL-13880	Closed	5/8/2019	10/8/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply
I19-CBP-BOS-06225	Closed	1/8/2019	9/27/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I19-CBP-BOS-22703	Closed	9/19/2019	12/11/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-BUF-00694	Closed	10/9/2018	1/7/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Unsubstantiated;	Referred - No Reply
I19-CBP-BUF-01234	Closed	10/16/2018	9/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CBP-BUF-17943	Closed	7/2/2019	7/2/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Information Only;	Admin Close – Other
I19-CBP-CHI-03081	Closed	11/13/2018	12/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-CBP-CHI-05579	Closed	12/18/2018	8/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Unauthorized access to a DHS computer or network	Unfounded;	Referred - No Reply
I19-CBP-DAL-08167	Closed	2/8/2019	2/15/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Information Only;	Admin Close – Other
I19-CBP-DAL-18021	Closed	7/9/2019	12/12/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Lifestyle Anomalies	Unsubstantiated;	Referred - No Reply
I19-CBP-DET-01120	Closed	10/15/2018	1/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-CBP-DET-03414	Closed	11/13/2018	10/1/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply

I19-CBP-DET-03484	Closed	11/19/2018	6/24/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-CBP-DET-10521	Closed	3/8/2019	5/8/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CBP-DFAU-14252	Closed	5/6/2019	8/27/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Information Only;	Referred - No Reply
I19-CBP-ELC-00690	Closed	10/17/2018	11/1/2018		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I19-CBP-ELC-03584	Closed	11/16/2018	9/4/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-03785	Closed	11/26/2018	6/28/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-05571	Closed	12/20/2018	10/18/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-06381	Closed	1/7/2019	4/19/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-06717	Closed	1/7/2019	5/10/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-07231	Closed	1/16/2019	10/10/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-08689	Closed	2/13/2019	6/4/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Substantiated; Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-09214	Closed	2/19/2019	9/25/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated;	Referred - No Reply
I19-CBP-ELC-13954	Closed	4/30/2019	7/31/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I19-CBP-ELC-14366	Closed	5/7/2019	6/4/2019		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I19-CBP-ELC-14804	Closed	5/24/2019	9/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-ELC-15165	Closed	6/3/2019	7/30/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-MIA-13334	Closed	4/23/2019	9/17/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I19-CBP-NEO-11887	Closed	4/2/2019	12/30/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unfounded;	Referred - No Reply
I19-CBP-NYC-08773	Closed	2/25/2019	3/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I19-CBP-NYC-08774	Closed	2/25/2019	3/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
I19-CBP-ORL-18097	Closed	7/3/2019	8/30/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Substantiated;	Referred - No Reply
I19-CBP-PHL-05302	Closed	12/21/2018	9/26/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CBP-PHL-12280	Closed	4/3/2019	6/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Close – Other
I19-CBP-PHL-16160	Closed	6/6/2019	9/5/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-CBP-SFO-07327	Closed	1/17/2019	2/4/2019		Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I19-CBP-SIU-08930	Closed	2/14/2019	11/20/2019		Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Information Only;	Referred - No Reply
I19-CBP-SND-07837	Closed	1/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-SND-08719	Closed	2/21/2019	4/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-SND-11667	Closed	4/18/2019	11/13/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
I19-CBP-SND-21702	Closed	8/25/2019	10/18/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-CBP-SNJ-13677	Closed	4/25/2019	11/19/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I19-CBP-TUC-07200	Closed	1/15/2019	1/25/2019	Alien (Not Detainee); DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Substantiated; Unsubstantiated;	Referred - No Reply
I19-CBP-TUC-13328	Closed	5/6/2019	8/27/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I19-CBP-TUC-20914	Closed	8/14/2019	10/11/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-07217	Closed	1/16/2019	3/4/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Referred - No Reply
I19-CBP-YUM-09447	Closed	2/25/2019	8/30/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-13907	Closed	4/30/2019	10/11/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-14098	Closed	5/1/2019	8/30/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I19-CBP-YUM-16801	Closed	6/18/2019	10/31/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
I19-CBP-YUM-18825	Closed	7/22/2019	10/18/2019		Employee Corruption	Smuggling	Aliens	Aliens	Information Only;	Referred - No Reply
I19-CIS-CHI-03188	Closed	11/8/2018	9/12/2019	Alien (Not Detainee);	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Substantiated;	Referred - No Reply
I19-CIS-DAL-02419	Closed	10/30/2018	2/20/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply
I19-CIS-DAL-05846	Closed	12/28/2018	4/26/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I19-CIS-DET-03995	Closed	11/21/2018	8/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I19-CIS-DFAU-02948	Closed	12/7/2018	4/24/2019		Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-CIS-HOU-05293	Closed	12/12/2018	8/26/2019	General Public;	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Fraudulent Documents	Unsubstantiated;	Referred - No Reply
I19-CIS-LAX-09782	Closed	3/4/2019	11/1/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unfounded;	Referred - No Reply

I19-CIS-ORL-07161	Closed	1/14/2019	2/12/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-DHS-DFAU-11024	Closed	4/2/2019	9/8/2019		Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Information Only;	Referred - Reply Requested
I19-DHS-MIA-13422	Closed	4/24/2019	5/30/2019		Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Admin Close – Other
I19-DHS-ORL-01215	Closed	10/17/2018	5/1/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I19-DHS-ORL-16888	Closed	6/25/2019	6/28/2019	State/Local Govt Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-DHS-WFO-04812	Closed	12/18/2018	6/19/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-DHSQ-DFAU-07657	Closed	1/30/2019	8/6/2019		Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated;	Admin Close – Other
I19-FAMS-YUM-10612	Closed	3/14/2019	4/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00220	Closed	10/8/2018	10/15/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00305	Closed	10/8/2018	10/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00389	Closed	10/8/2018	7/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ATL-00607	Closed	1/23/2019	6/17/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-00679	Closed	10/10/2018	10/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ATL-00691	Closed	11/5/2018	10/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-01036	Closed	10/24/2018	1/28/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-01087	Closed	10/24/2018	11/2/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Close – Other
I19-FEMA-ATL-01239	Closed	11/5/2018	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-01324	Closed	10/24/2018	7/25/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-01369	Closed	10/30/2018	5/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-01962	Closed	10/30/2018	11/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-02090	Closed	11/21/2018	1/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Close – Other
I19-FEMA-ATL-02379	Closed	11/5/2018	9/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-02395	Closed	11/19/2018	2/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Close – Other
I19-FEMA-ATL-02416	Closed	11/16/2018	11/19/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-02420	Closed	10/31/2018	11/8/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-02824	Closed	11/5/2018	5/24/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-02946	Closed	11/5/2018	7/19/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ATL-03762	Closed	11/19/2018	3/15/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ATL-04095	Closed	11/28/2018	11/18/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-04533	Closed	12/11/2018	2/5/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-05234	Closed	3/13/2019	7/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ATL-06788	Closed	2/8/2019	7/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ATL-07281	Closed	1/31/2019	5/10/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Referred - No Reply
I19-FEMA-ATL-07727	Closed	2/11/2019	8/9/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ATL-10052	Closed	4/12/2019	8/9/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply

I19-FEMA-ATL-12066	Closed	4/12/2019	5/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Admin Close – Other
I19-FEMA-ATL-16563	Closed	6/25/2019	8/26/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
I19-FEMA-BEL-00195	Closed	10/5/2018	3/8/2019		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unfounded;	Referred - No Reply
I19-FEMA-DAL-05574	Closed	12/19/2018	8/16/2019	Grant Applicant;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Information Only;	Referred - No Reply
I19-FEMA-DAL-09012	Closed	2/15/2019	10/23/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated;	Referred - No Reply
I19-FEMA-DAL-11972	Closed	5/16/2019	12/12/2019	DHS Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-DFAU-00215	Closed	12/7/2018	4/1/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Other Suspicious Activity	Unfounded;	Admin Close – Other
I19-FEMA-HOU-00197	Closed	1/15/2019	8/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-HOU-13061	Closed	5/28/2019	8/21/2019		Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-HOU-15807	Closed	8/22/2019	10/23/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-01100	Closed	11/7/2018	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-04226	Closed	12/13/2018	6/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-07292	Closed	1/17/2019	7/1/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-07535	Closed	5/13/2019	12/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-08210	Closed	2/4/2019	10/8/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-08298	Closed	4/29/2019	8/30/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-08875	Closed	2/13/2019	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-08878	Closed	2/16/2019	4/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-08896	Closed	2/16/2019	6/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-09176	Closed	2/21/2019	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-09323	Closed	2/21/2019	6/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-09380	Closed	2/27/2019	7/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-10358	Closed	3/7/2019	7/10/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-MIA-18241	Closed	7/10/2019	10/23/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-MIA-23452	Closed	9/17/2019	12/12/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-02522	Closed	11/14/2018	1/25/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-02623	Closed	11/1/2018	1/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-02854	Closed	11/3/2018	3/18/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03124	Closed	11/9/2018	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03125	Closed	11/9/2018	1/23/2019	Grant Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03154	Closed	11/13/2018	1/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03174	Closed	11/13/2018	11/29/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-03640	Closed	11/29/2018	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-03642	Closed	11/29/2018	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-03646	Closed	11/29/2018	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply

I19-FEMA-ORL-04298	Closed	1/31/2019	4/3/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-04644	Closed	1/24/2019	7/26/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05496	Closed	5/13/2019	10/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-05610	Closed	3/20/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-05611	Closed	3/20/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05670	Closed	1/3/2019	1/23/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-05742	Closed	4/3/2019	4/9/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05769	Closed	12/20/2018	3/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-05770	Closed	12/20/2018	5/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06056	Closed	12/26/2018	5/23/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06337	Closed	1/4/2019	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06517	Closed	1/4/2019	5/13/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-06518	Closed	1/4/2019	10/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06519	Closed	1/3/2019	10/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-06786	Closed	1/16/2019	6/28/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-07165	Closed	2/13/2019	9/27/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-07262	Closed	1/22/2019	3/29/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-08439	Closed	3/4/2019	11/7/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-09655	Closed	3/1/2019	3/29/2019	General Public;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-11281	Closed	3/22/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-11312	Closed	4/3/2019	5/1/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-11314	Closed	3/22/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I19-FEMA-ORL-11789	Closed	7/24/2019	10/31/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-ORL-11859	Closed	4/10/2019	6/28/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-12538	Closed	4/8/2019	9/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unfounded;	Referred - No Reply
I19-FEMA-ORL-12547	Closed	4/8/2019	10/1/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-12549	Closed	4/8/2019	8/8/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-12552	Closed	4/9/2019	8/8/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated;	Referred - No Reply
I19-FEMA-ORL-16702	Closed	7/3/2019	10/4/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-ORL-17436	Closed	7/3/2019	10/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Identity Theft	Identify Theft	Substantiated;	Referred - No Reply
I19-FEMA-PHL-11092	Closed	3/26/2019	9/6/2019		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Information Only;	Referred - No Reply
I19-FEMA-SEA-08673	Closed	6/18/2019	9/17/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	Admin Close – Other
I19-FEMA-SND-04785	Closed	2/14/2019	9/11/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I19-FEMA-SNJ-02333	Closed	1/24/2019	2/14/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I19-FEMA-SNJ-03541	Closed	3/12/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I19-FEMA-SNJ-07390	Closed	1/22/2019	2/8/2019	General Public;	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Impersonation	Unsubstantiated;	Referred - No Reply

I19-FEMA-SNJ-13399	Closed	4/24/2019	10/8/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I19-FEMA-SNJ-17581	Closed	6/26/2019	11/15/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Information Only;	Admin Close - Duplicate Complaint
I19-FLETCH-ATL-03712	Closed	12/3/2018	7/1/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
I19-FPS-CHI-11416	Closed	3/27/2019	4/16/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Information Only;	Admin Close – Other
I19-FPS-PHL-04813	Closed	12/6/2018	5/21/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Substantiated;	Referred - No Reply
I19-ICE ERO-BUF-14192	Closed	5/3/2019	10/4/2019	Other Fed Agency Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-DET-10636	Closed	3/12/2019	6/26/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-DET-13023	Closed	4/16/2019	4/29/2019	Alien Detainee;	Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-ELP-11767	Closed	3/28/2019	8/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
I19-ICE ERO-MIA-15648	Closed	5/29/2019	5/30/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Information Only;	Admin Close – Other
I19-ICE ERO-SVA-08072	Closed	2/1/2019	11/15/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Unauthorized personal use of a DHS computer	Substantiated;	Referred - No Reply
I19-ICE HSI-CHI-15075	Closed	5/17/2019	6/4/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I19-ICE HSI-MIA-05557	Closed	12/21/2018	7/31/2019	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-ICE HSI-MIA-15793	Closed	6/3/2019	6/3/2019	DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud		Immigration fraud	Information Only;	Admin Close – Other
I19-ICE HSI-MIA-20755	Closed	8/13/2019	10/22/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
I19-ICE HSI-SIU-11979X	Closed	4/1/2019	5/6/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-ICE HSI-SND-02094	Closed	10/31/2018	6/3/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I19-ICE HSI-TUC-09833	Closed	2/28/2019	10/17/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-ICE HSI-TUC-12895	Closed	7/16/2019	11/14/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Referred - No Reply
I19-ICE HSI-YUM-17764	Closed	6/28/2019	10/17/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - Reply Requested
I19-ICE OPR-ALP-06017	Closed	12/28/2018	6/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Substantiated;	Referred - Reply Requested
I19-ICE OPR-ATL-08336	Closed	2/12/2019	3/19/2019		Civil Rights / Civil Liberties	Denial of Rights / Due Process		Denial of rights, due process	Unfounded;	Referred - No Reply
I19-ICE-ATL-09140	Closed	2/19/2019	8/9/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Unfounded;	Referred - No Reply
I19-ICE-BLX-00428	Closed	10/17/2018	1/11/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
I19-ICE-BOS-05540	Closed	12/20/2018	6/19/2019	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I19-ICE-BOS-16394	Closed	6/11/2019	6/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I19-ICE-BOS-17190	Closed	6/25/2019	11/22/2019	State/Local Govt Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I19-ICE-BOS-19843	Closed	8/1/2019	9/23/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded; Unsubstantiated;	Referred - No Reply
I19-ICE-BOS-23105	Closed	9/13/2019	12/11/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
I19-ICE-CHI-08484	Closed	2/13/2019	9/9/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Off duty misconduct, no violence	Substantiated;	Referred - No Reply
I19-ICE-CHI-13122	Closed	4/17/2019	4/19/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Admin Close – Other
I19-ICE-DAL-03475	Closed	11/13/2018	3/28/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
I19-ICE-DAL-10452	Closed	3/11/2019	5/23/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-ICE-DET-19786	Closed	7/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Close – Other
I19-ICE-DRT-14373	Closed	5/9/2019	6/28/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I19-ICE-HOU-05674	Closed	12/28/2018	3/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
I19-ICE-HOU-10802	Closed	3/15/2019	4/18/2019	Corporation;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply

I19-ICE-LAR-12741	Closed	4/11/2019	11/8/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unfounded;	Referred - No Reply
I19-ICE-LAX-00929	Closed	10/29/2018	11/26/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-02688	Closed	11/5/2018	10/24/2019		Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
I19-ICE-MIA-04814	Closed	12/6/2018	10/3/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-05639	Closed	12/20/2018	5/8/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-10073	Closed	3/7/2019	11/19/2019	DHS Employee;	Civil Rights / Civil Liberties	Unaccompanied Alien Child		Unaccompanied Alien Child	Unsubstantiated;	Referred - No Reply
I19-ICE-MIA-18031	Closed	7/10/2019	7/11/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I19-ICE-MIA-21942	Closed	8/26/2019	9/27/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
I19-ICE-NEO-09635	Closed	2/26/2019	3/19/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Information Only;	Admin Close – Other
I19-ICE-NEO-09635	Closed	2/26/2019	4/22/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
I19-ICE-NYC-03820	Closed	11/21/2018	6/20/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
I19-ICE-NYC-14648	Closed	5/13/2019	8/1/2019	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Unfounded;	Referred - No Reply
I19-ICE-SFO-04131	Closed	12/1/2018	5/28/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I19-ICE-TUC-03827	Closed	11/20/2018	1/28/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I19-ICE-WFO-08165	Closed	2/27/2019	8/1/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I19-ICE-WFO-11300	Closed	4/8/2019	12/10/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unfounded;	Referred - No Reply
I19-ICE-YUM-01714	Closed	10/26/2018	3/4/2019	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
I19-MGMT-MFCU-05245	Closed	3/6/2019	10/31/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Information Only; Substantiated;	Referred - Reply Requested
I19-OIG-MFCU-06156	Closed	12/27/2018	10/17/2019	General Public;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Admin Close – Retain for Intelligence Purposes
I19-OIG-SIU-03430	Closed	12/19/2018	5/9/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I19-OIG-SIU-05435	Closed	12/13/2018	3/12/2019	General Public;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Admin Close – Other
I19-OIG-SIU-06334	Closed	1/2/2019	12/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded; Unsubstantiated;	Referred - No Reply
I19-OIG-SIU-10227	Closed	3/6/2019	3/29/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I19-OIG-SIU-18975	Closed	7/15/2019	11/26/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
I19-S&T-WFO-22030	Closed	8/28/2019	9/24/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
I19-TSA-ATL-04905	Closed	12/7/2018	8/26/2019	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Unsubstantiated;	Referred - No Reply
I19-TSA-BLX-03072	Closed	11/15/2018	4/18/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unsubstantiated;	Referred - No Reply
I19-TSA-BDS-12672	Closed	4/29/2019	12/13/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
I19-TSA-DFAU-00861	Closed	12/7/2018	8/28/2019		Program Fraud / Financial Crimes	Other Financial Program Fraud		Other Financial Program Fraud	Unsubstantiated;	Admin Close – Other
I19-TSA-ELC-14934	Closed	5/17/2019	6/6/2019		Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Incorrectly identified;	Referred - No Reply
I19-TSA-HOU-14623	Closed	5/16/2019	6/27/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated;	Referred - No Reply
I19-TSA-NYC-18614	Closed	7/10/2019	8/1/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded;	Referred - No Reply
I19-TSA-ORL-17737	Closed	6/27/2019	8/12/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply
I19-TSA-ORL-19784	Closed	8/2/2019	8/23/2019	DHS Component;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I19-TSA-ORL-20463	Closed	8/6/2019	8/8/2019	DHS Component;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Information Only;	Referred - No Reply
I19-TSA-PHL-07215	Closed - Criminal Judicial	1/16/2019	12/16/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
I19-TSA-SEA-00110	Closed - Criminal Judicial	10/2/2018	11/4/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated;	Referred - No Reply
I19-TSA-SFO-21528	Closed	8/22/2019	9/5/2019	DHS Contractor;	Employee Corruption	Smuggling	Narcotics	Narcotics	Incorrectly identified;	Admin Close – Other
I19-USCG CGIS-MIA-17092	Closed	6/25/2019	12/5/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unfounded;	Referred - No Reply
I19-USSS-PHL-17358	Closed	6/25/2019	9/25/2019	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
I20-FEMA-WFO-03641	Closed	12/2/2019	12/4/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Information Only;	Admin Close – Other

I20-ICE-BOS-01372	Closed	11/15/2019	12/17/2019	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Unfounded;	Referred - No Reply
I20-ICE-BOS-02471	Closed	11/19/2019	12/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
I20-ICE-PHL-02949	Closed	11/14/2019	12/16/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I20-ICE-YUM-00713	Closed	10/15/2019	10/18/2019		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
I20-OIA-DFAU-00221	Closed	10/18/2019	11/29/2019		Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Admin Close – Other
I20-OIG-SIU-01000	Closed	10/16/2019	12/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of authority	Unsubstantiated;	Referred - No Reply