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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

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Homeland Security Public Access Portal

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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. 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

E-mail: <u>foia.oig@oig.dhs.gov</u>

Fax: 202-245-5217

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,

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
108-CIS-CHI-08214	Closed	4/14/2008	8/30/2018	General Public;	Employee Corruption	Bribery	· ·	Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
108-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
111-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
111-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
112-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
112-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
112-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
113-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
113-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
113-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	Cost Mischarging / Defective	Grant Fraud	Substantiated; 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	Pricing Pricing	Cost mischarging/defective pricing	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	Weapon Related - Intentional	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	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
114-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
114-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
114-CBP-LAX-03858	Closed	1/13/2014	12/19/2018		Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply

114-CBP-WFO-10824	DHS Subcontractor; DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Contract Fraud		Contract Fraud	Incorrectly identified; Unfounded;	Referred - No Reply
114-FEMA-BLX-09521 Closed - Criminal Judicial 6/3/2014 1/25/2018	· · · ·	Employee Corruption					* *
		zmployee corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I14-FEMA-BOS-07908 Closed 4/14/2014 12/31/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
	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
114-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
114-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
114-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
114-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
114-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
114-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
114-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
114-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
114-ICE-SFO-14478	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
114-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
114-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		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; Information Only;	Referred - No Reply
115-BP-SND-03079 Closed - Criminal Judicial 12/9/2014 11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	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		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
115-CBP-LAX-05172 Closed 1/29/2015 2/1/2018	. , .,	Miscellaneous		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

								Unauthorized Use of L.E.O.		
I15-CBP-MIA-14052	Closed	7/24/2015	1/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	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
	Closed	9/3/2015	12/11/2019		Miscellaneous		Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
	Closed	4/2/2015	6/7/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-SNJ-15085 I15-CBP-TUC-03567	Closed Closed	8/14/2015 12/17/2014	8/26/2019 5/9/2019	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Other Employee Corruption	Child Pornography	Child pornography Other Employee Corruption	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed	1/12/2015	7/9/2018		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
	Closed	6/17/2015	6/22/2018		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
115-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
115-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

Commonweight Comm											
1	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
September Process Pr	I15-FEMA-SEA-14331	Closed	7/30/2015	12/5/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud		Misapplication of government funds	Unsubstantiated;	Referred - No Reply
Processing Pro	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
1965 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966	I15-FEMA-WFO-12464	Closed	7/10/2015	6/12/2019	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Ethics Violations	Unfounded;	Referred - No Reply
Description Control (1998) Control	I15-FPS-WFO-09888	Closed	5/12/2015	12/13/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Admin Close – Other
Description Control (1998) Control	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
December											* *
1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50							Detainee Reported Sexual Abuse /		Detainee Reported Sexual Abuse /		
Part	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
24 CE COR. 25	I15-ICE-MIA-10847	Closed	5/21/2015	7/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct			Unsubstantiated;	Referred - No Reply
1.5 Part 1.5	I15-ICE-ORL-09211	Closed	4/21/2015	3/23/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Referred - No Reply
Productive Colorage Colorad Prof. Prof	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
12-10-16-12-12-12-16-16-16-16-16-16-16-16-16-16-16-16-16-	I15-nonDHS-DET-09808	Closed	5/1/2015	2/25/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Admin Close – Other
12-10-15-1-15-15-15-15-15-15-15-15-15-15-15-1	I15-OIG-DET-13246	Closed	7/9/2015	4/16/2018		Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Admin Close – Other
12-15-16-17-1999	I15-OSEC-SIU-13921	Closed	7/22/2015	4/22/2019	General Public;	Miscellaneous	Non-Criminal Misconduct		Employee Misconduct, General	Unfounded;	Referred - No Reply
125-156-156-156-156-156-156-156-156-156-15	I15-TSA-CHI-17809	Closed	9/28/2015	5/10/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Information Only;	Referred - No Reply
15-154-50-1086 Glosel	I15-TSA-DAL-06409	Closed	2/26/2015	7/26/2019	Alien (Not Detainee);	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
11-155C-05-05-05-05-05-05-05-05-05-05-05-05-05-	I15-TSA-SND-10186	Closed	5/11/2015	11/14/2019	DHS Employee;	Employee Corruption	Smuggling	Weapons	Weapons		Referred - No Reply
19-USCS-WF0-05775 Closed \$1/20/2014 \$1/2015 \$1/20130 \$1/5 Employee; Mixellaneous Cimical Mixeonduct Other Component Data System(s) Component Data								Child Pornography			
15-USCG-WFO-05757 Closed 4/1/2015 12/13/2018 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data y Stapicious Activity (Criminal/Non-Criminal Misconduct) Unsubstantiated; Admin Close - Other 15-USCG-WFO-15527 Closed 8/4/2015 12/13/2018 DHS Employee; Miscellaneous Criminal Misconduct Abuse of Authority Abuse of authority Information Only; Admin Close - Other 15-USCG-WFO-15527 Closed Criminal Judicial 10/24/2014 DISEANOPOUR DESCRIPTION OF THE PROPRESS OF TH											
121-USC-WPG-14462 Closed 4/4/2015 1/3/2018 OHS Employee; Program Fraud / Financial Crim Program Fraud / Program Fraud / Financial Crim Program Fraud / Fina	I15-USCG-SIU-01659	Closed	12/10/2014	3/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption			Unsubstantiated;	Referred - No Reply
115-USCG-WFO-15527 Closed - Criminal Judicial 1/11/2015 1/13/2018 OHS Employee; Miscellaneous Non-Criminal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Criminal Misconduct) General Fraud General Fraud Substantiated; Referred - No Reply Criminal Misconduct) General Fraud General Fraud Substantiated; Referred - No Reply Criminal Misconduct) General Fraud General Fr	I15-USCG-WFO-05757	Closed	4/1/2015	12/13/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unsubstantiated;	Admin Close – Other
115-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 116-BP-ALP-13320 Closed - Criminal Judicial 6/10/2016 1/38/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-ALP-13320 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-ELP-16285 Closed 8/3/2016 1/22/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-ELP-16285 Closed 8/8/2016 9/25/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Unfounded; Referred - No Reply 116-BP-ELP-16483 Closed 9/20/2016 5/21/2018 DHS Employee; Employee Corruption Birberry Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-ELP-19643 Closed 10/19/2015 10/27/2019 DHS Employee; Employee: Employee Corruption Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-SND-01096 Closed 10/27/2015 11/26/2018 DHS Employee; Employee: Employee Corruption Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-SND-01096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SND-1096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SND-1096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-BP-SND-1096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Smuggling Unsubstantiated; Substantiated; Unsubstantiated; Peterred - No Reply Unsubstantiate	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
Cosed - Criminal Misconduct Criminal Mis	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
116-BP-ABP-13320 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Unsubstantiated; Requested 116-BP-BEL-10962 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-DRT-16477 Closed 8/5/2016 1/22/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-DRT-16478 Closed 8/3/2016 4/9/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-DRT-16428 Closed 8/8/2016 9/25/2019 DHS Employee; Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-DRT-16428 Closed 9/20/2016 5/21/2018 DHS Employee; Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-DRT-16428 Closed 10/19/2015 10/72/2018 DHS Employee; Employee Corruption Singling Narcotics Unsubstantiated; Referred - No Reply 116-BP-DRT-16428 Closed 10/22/2015 11/26/2018 DHS Employee; Employee Corruption Singling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SNA-16492 Closed 8/24/2016 8/24/2018 DHS Employee; Employee Corruption Singling Narcotics Singling Substantiated; Referred - No Reply 116-BP-SNA-16492 Closed 8/22/2016 8/24/2018 DHS Employee; Employee Corruption Singling Narcotics Singling Substantiated; Referred - No Reply 116-BP-SNA-17492 Closed 8/22/2016 8/24/2018 DHS Employee; Employee Corruption Singling Noney Money Substantiated; Referred - No Reply	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
16-BP-ER-10962 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Unsubstantiated; Referred - No Reply	I16-BP-ALP-13320	Closed - Criminal Judicial	6/10/2016	1/18/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	
IIG-BP-ELP-16285 Closed 8/3/2016 4/9/2018 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Unsubstantiated; Meferred - No Reply Criminal Misconduct) IIG-BP-ELP-16285 Closed 8/3/2016 4/9/2018 DHS Employee; Employee Corruption Bribery Unfounded; Referred - No Reply IIG-BP-ELP-16428 Closed 9/20/2016 5/21/2018 DHS Employee; Employee Corruption Bribery Unfounded; Referred - No Reply IIG-BP-ELP-19643 Closed 9/20/2016 5/21/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal Misconduct) Substantiated; Referred - No Reply IIG-BP-LAR-00824 Closed 10/19/2015 10/2/2019 DHS Employee; Employee Corruption Smuggling Unsubstantiated; Referred - No Reply IIG-BP-SND-01096 Closed 10/22/2015 11/26/2018 DHS Employee; Other Fed Agency Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply IIG-BP-SVA-16492 Closed 8/24/2018 DHS Employee; Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply Unsubstantiated; Information Only; Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Information Only; Unsubstantiated; Referred - No Reply Unsubstantiated;	I16-BP-BEL-10962	Closed	4/28/2016	5/28/2019	DHS Employee;	Miscellaneous				Unfounded;	Referred - No Reply
IB-BP-ELP-1628S Closed 8/3/2016 4/9/2018 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct Substantiated; Unfounded; Referred - No Reply	I16-BP-DRT-16477	Closed	8/5/2016	1/22/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	Referred - No Reply
116-BP-ELP-19643 Closed 9/20/2016 5/21/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Substantiated; Referred - No Reply 116-BP-SND-01096 Closed 10/19/2015 11/26/2018 DHS Employee; Employee Corruption Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-BP-SND-01096 Closed 10/22/2015 11/26/2018 DHS Employee; Other Fed Agency Employee; Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-10469 Closed 4/15/2016 2/16/2018 DHS Employee; Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; Employee Corruption Smuggling Narcotics Smuggling Substantiated; Referred - No Reply 116-BP-SVA-17292 Closed 8/22/2016 6/12/2019 DHS Employee; Employee Corruption Smuggling Money Money Money Substantiated; Referred - No Reply Substant	I16-BP-ELP-16285	Closed	8/3/2016	4/9/2018	DHS Employee;	Miscellaneous				Substantiated; Unfounded;	Referred - No Reply
Inc. BP-ELP-19643 Closed 9/20/2016 5/21/2018 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct Substantiated; Referred - No Reply	I16-BP-ELP-16428	Closed	8/8/2016	9/25/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
116-BP-SND-01096 Closed 10/22/2015 11/26/2018 DHS Employee; Other Fed Agency Other	I16-BP-ELP-19643	Closed	9/20/2016	5/21/2018	DHS Employee;	Miscellaneous				Substantiated;	Referred - No Reply
10/22/2015 11/20/2018 Employee; Miscellaneous Criminal Misconduct False Statements Substantiated; Referred - No Reply 116-BP-SVA-10469 Closed 4/15/2016 2/16/2018 DHS Employee; Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; General Public; Employee Corruption Smuggling Smuggling Smuggling Smuggling Smuggling Information Only; Substantiated; Information Only; Substantiated; Substantiated; Referred - No Reply 116-BP-SVA-17292 Closed 8/22/2016 6/12/2019 DHS Employee; Employee Corruption Smuggling Money Money 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
116-BP-SVA-10469 Closed 4/15/2016 2/16/2018 DHS Employee; Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; General Public; Employee Corruption Smuggling Smugglin	I16-BP-SND-01096	Closed	10/22/2015	11/26/2018		Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; General Public; Employee Corruption Smuggling Substantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Substantiated; Subst	I16-BP-SVA-10469	Closed	4/15/2016	2/16/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
116-BP-SVA-17292 Closed 8/22/2016 6/12/2019 DHS Employee; Employee Corruption Smuggling Money Money Information Only; Substantiated; Referred - No Reply										Substantiated;	
116-BP-TUC-07855 Closed 3/1/2016 8/9/2018 DHS Employee; Employee Corruption Smuzeling Narcotics Narcotics Unsubstantiated: Referred - No Renly	I16-BP-SVA-17292	Closed	8/22/2016	6/12/2019	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Information Only;	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

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Part	I16-BP-TUC-11742	Closed	5/13/2016	8/13/2019	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
18 10 10 10 10 10 10 10	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
18 or 10 - 10 10 10 10 10 10 10	I16-BP-TUC-19917	Closed	9/23/2016	5/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Referred - No Reply
	I16-CBP-BUF-17093	Closed	8/16/2016	1/2/2018	DHS Employee;	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
Communication Communicatio	I16-CBP-DET-01817	Closed	11/5/2015	5/10/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
Security Control Con	I16-CBP-DET-07540	Closed	2/25/2016	8/12/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Referred - No Reply
Property	I16-CBP-DET-14285	Closed	6/28/2016	1/2/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence		Referred - No Reply
Common C	116-CBP-DET-15546	Closed	7/22/2016	6/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
	116-CBP-ELP-00434	Closed	10/9/2015	11/20/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	Referred - No Reply
18-08PH-17-18-20 18-08 18-20-20-0 17-20-20-0 17-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0	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
No. Price	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		Substantiated;	Referred - No Reply
15-Cup Marked M	I16-CBP-HOU-00137	Closed	12/24/2015	6/20/2018	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
18-CEP-901-1-2023 18-C	I16-CBP-LAX-06347	Closed	2/5/2016	12/20/2018	DHS Employee;	Miscellaneous				Unfounded;	Referred - No Reply
16-CER-PNTC-16346 Closed RAP/JUSE VIS-YAUSE UNS SERPICIPACE, Miscellaneous Commain Misconduct) Ciminal Misconduct) Ciminal Misconduct Ciminal Misconduct Referred - No Reply	I16-CBP-MIA-05203	Closed	1/13/2016	3/8/2019	General Public;	Miscellaneous				Substantiated;	Referred - No Reply
18-CBP-97C-15882	I16-CBP-MIA-17634	Closed	8/26/2016	6/5/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	Referred - No Reply
16 CBP-SH-1365 Closed 67/2016 7/25/2019 DHS Employee;	I16-CBP-NYC-16136	Closed	8/8/2016	3/4/2019	DHS Employee;	Miscellaneous				Unfounded;	Referred - No Reply
Inc. Ref. Prilic. 14355 Closed 6/28/2016 9/14/2018 OHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Component Data	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
11-CBP-PHL-13668 Closed 8/28/2016 3/11/2019 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Unsubstantiated; Referred - No Reply 11-CBP-PHL-13668 Closed 9/22/2016 3/11/2019 DHS Employee; General Public; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 4/24/2016 3/11/2018 DHS Employee; Employee Corruption Bribery DHS Employee (Seminal Misconduct) Substantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 4/24/2016 11/7/2019 General Public; Program Fraud / Financial Criminal Misconduct General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 4/24/2016 11/7/2019 General Public; Program Fraud / Financial Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 7/18/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Employee Corruption Smagding Miscellaneous Non-Criminal Misconduct General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Employee Corruption Smagding Allens Allens Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/2/2018 DHS Employee; Employee Corruption Bribery Substantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/2/2018 DHS Employe	I16-CBP-ORL-13063	Closed	6/7/2016	7/25/2019	DHS Employee;	Miscellaneous				Substantiated;	Referred - No Reply
Incept Miscellaneous Miscellaneous Miscellaneous Criminal Misconduct Criminal Misconduct, General Component Data System(s) Information Crim/, Unionicel, Referred - No Reply Information Crim/, Unionicel, Refer	I16-CBP-PHL-14355	Closed	6/28/2016	9/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unsubstantiated;	Referred - No Reply
16-CBP-PHL-19677 Closed 9/22/2016 9/17/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General Unsubstantiated; Referred - No Reply 116-CBP-SRO-10473 Closed 4/14/2016 11/7/2019 General Public; Program Fraud / Financial Crimes Qui Tams Qui Tams Substantiated; Referred - No Reply 116-CBP-SRO-10509 Closed 4/14/2016 11/8/2019 DHS Employee; Immediate Family Member; DHS Employee; Miscellaneous Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct) Unfounded; Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/9/2015 4/12/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Unfounded; Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/9/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/1/2015 4/1/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/1/2015 4/1/2018 DHS Employee; Employee Corruption Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Allers Allers Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Allers Embergement - Theft Embeztement - Theft Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 3/24/2016 9/12/2018 DHS Employee; Employee Corruption Bribery Substantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 9/12/2016 9/12/2018 DHS Employee; Employee Corruption Bribery Unsubstantiated; Referred - No Reply 116-CBP-SNU-13006 9/12/2018 DHS Employee; Employee Corruption On Criminal Miscondu	I16-CBP-PHL-19668	Closed	9/22/2016	3/11/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Information Only; Unfounded;	Referred - No Reply
116-CBP-SFO-10473 Closed 4/14/2016 11/7/2019 General Public; Program Fraud / Financial Crimes Qui Tams Qui Tams Qui Tams Substantiated; Referred - No Reply 116-CBP-SFO-10509 Closed 4/15/2016 11/8/2019 DHS Employee's Immediate Family Member; DHS Employee's Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Management Unsubstantiated; Referred - No Reply 116-CBP-SHU-03006 Closed 11/9/2015 7/18/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-C	I16-CBP-PHL-19677	Closed	9/22/2016	9/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
Closed 4/15/2016 11/8/2019 DHS Employee's Immediate Family Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Mis	I16-CBP-RGV-04002	Closed - Criminal Judicial	12/23/2015	6/11/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
Closed 4/15/2016 11/8/2019 Member; DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Untounded; Unsubstantiated; 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
Closed 12/3/2015 4/2/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Closed 11/17/2015 2/1/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Closed 8/29/2016 6/12/2018 DHS Employee; Employee Corruption Smuggling Closed 12/25/2016 12/21/2018 DHS Employee; Employee Corruption Smuggling Closed 2/25/2016 12/21/2018 DHS Employee; Employee Corruption Smuggling Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Bribery Closed 4/27/2016 1/1/2019 DHS Employee; Miscellaneous Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Closed 6/15/2016 4/2/2018 DHS Employee; Employee Corruption DHS Employee Corruption DHS Employee Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption DHS Employee Corruption DHS Employee Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption DHS Employee Corruption DHS Employee Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption DHS Employee Closed 7/12/2016 3/29/2018 DHS Employee; Employee Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Closed Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Closed Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Closed Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Criminal Misconduct Cher Criminal Activity	I16-CBP-SFO-10509	Closed	4/15/2016	11/8/2019		Miscellaneous				Unfounded; Unsubstantiated;	Referred - No Reply
Criminal Misconduct) Closed 11/3/2015 4/2/2018 DHS Employee; Miscellaneous Criminal Misconduct Criminal Misconduct, General Unsubstantiated; Referred - No Reply General Struggling Aliens Unsubstantiated; Referred - No Reply General Struggling Unsubstantiated; Referred - No Reply General Struggling Struggling Unsubstantiated; Referred - No Reply General Struggling Struggling Struggling Unsubstantiated; Referred - No Reply General Public; Employee Corruption Bribery Substantiated; Referred - No Reply General Public; Employee Corruption Bribery Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply General Public; Employee; Unsubstantiated; Referred - No Reply General Public; Employee; Employee Corruption General Public; Employee Corruption General Public General Public; Employee Corruption General Component Data System(s) Substantiated; Referred - No Reply General Public General General General General General General General General General	I16-CBP-SIU-01989	Closed	11/9/2015	7/18/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
116-CBP-SND-02306 Closed 11/17/2015 2/12018 DHS Employee; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General G	116-CBP-SIU-03006	Closed	12/3/2015	4/2/2018	DHS Employee;	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Information Only;	Admin Close – Other
116-CBP-SND-1934 Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Aliens Aliens Unsubstantiated; Referred - No Reply 116-CBP-SND-17848 Closed 8/29/2016 6/12/2018 DHS Employee; Employee Corruption Smuggling Aliens Aliens Unsubstantiated; Referred - No Reply 116-CBP-SND-07483 Closed 2/25/2016 12/21/2018 Other Fed Agency Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Substantiated; Referred - No Reply 116-CBP-SND-07483 Closed 3/8/2016 12/14/2018 General Public; Employee Corruption Bribery Bribery Substantiated; Referred - No Reply 116-CBP-SNJ-10870 Closed 4/27/2016 1/11/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-CBP-SVA-13709 Closed 6/15/2016 4/2/2018 DHS Employee; General Public; Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SVA-14877 Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SVA-14877 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Other Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Other Criminal Misconduct Other Criminal Activity Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Other Employee Corruption Other Criminal Activity Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Miscellaneous Criminal Misconduct Other Crimina	116-CBP-SND-02306	Closed	11/17/2015	2/1/2018	DHS Employee;	Miscellaneous			Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
116-CBP-SNI-07483 Closed 2/25/2016 12/21/2018 Other Fed Agency Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Substantiated; Referred - No Reply	I16-CBP-SND-09134	Closed	3/24/2016	8/6/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	
116-CBP-SNJ-08094 Closed 3/8/2016 12/14/2018 General Public; Employee Corruption Bribery Bribery Substantiated; Referred - No Reply 116-CBP-SNJ-10870 Closed 4/27/2016 1/11/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Closed 6/15/2016 4/2/2018 DHS Employee; Employee Corruption Other Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SNA-13709 Closed 6/15/2016 4/2/2018 DHS Employee; Employee Corruption Other Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SNA-14877 Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFO-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Other Criminal Activity Component Data System(s) Suspicious Activity (Criminal/Non-Criminal/Non-Criminal/Non-Criminal/Non-Criminal/Non-Criminal/Nisconduct) Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Other Criminal Activity Other Criminal Activity Other Criminal Activity Criminal/Non-Criminal Activity Other Criminal Ac		Closed			DHS Employee;	Employee Corruption		Aliens		Unsubstantiated;	Referred - No Reply
1/11/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 1/11/2019 DHS Employee; General Public; Employee Corruption Other Employee Corruption Othe							Embezzlement - Theft		Embezzlement - Theft		
Lise-CBP-SNJ-10870 Closed 4/27/2016 1/11/2019 UPS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) UDS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) UDS Employee; Miscellaneous Criminal Misconduct) UDS Employee Corruption Unsubstantiated; Referred - No Reply UDS Employee Corruption Bribery UDS Employee Corruption Bribery UDS Employee Corruption Unsubstantiated; Referred - No Reply UDS Employee; Employee Corruption Bribery UDS Employee Corruption UDS Employee; Referred - No Reply UDS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity UDS Employee Corruption Substantiated; Referred - No Reply UDS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s)	I16-CBP-SNJ-08094	Closed	3/8/2016	12/14/2018	General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
116-CFD-SIU-17967 Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-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		Closed				Miscellaneous	Criminal Misconduct)		Criminal Misconduct)	Unsubstantiated;	
116-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		Closed			DHS Employee; General Public;	Employee Corruption	Other Employee Corruption			Unsubstantiated;	
Lib-CFO-SiU-1/96/ Closed 8/28/2016 1/25/2019 UHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Substantiated; Referred - No Kepiy	I16-CBP-SVA-14877	Closed	7/12/2016	3/29/2018	DHS Employee;	Employee Corruption	Bribery		· · · · · · · · · · · · · · · · · · ·	Unsubstantiated;	Referred - No Reply
Libs-Lis-Bell-U8668 Liosed 3/17/2016 1/22/2018 DHS Employee; Employee Corruption Bribery Bribery Bribery Unsubstantiated; Referred - No Reply								Other Criminal Activity	Component Data System(s)		
	116-CIS-BEL-08668	Liosed	3/1//2016	1/22/2018	инь Етріоуее;	Employee Corruption	Bribery		Bridery	Unsubstantiated;	Keterred - No Reply

116-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
116-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
116-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
116-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
116-CIS-SFO-10050	Closed	4/12/2016	2/9/2018	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
116-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
116-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-DHSHQ-BOS-15761	Closed	8/9/2016	1/25/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I16-DHSHQ-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-DHSHQ-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

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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
116-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	overnment runus	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
116-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
116-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

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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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
	Closed	11/25/2016	12/3/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-NPPD-HOU-19506				I	I	Suspicious Activity (Criminal / Non-		Suspicious Activity (Criminal/Non-	L	Deferred No Deale
116-NPPD-HOU-19506 116-NPPD-ORL-18094	Closed	9/30/2016	12/5/2019		Miscellaneous	Criminal Misconduct)		Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
	Closed	9/30/2016	12/5/2019 8/17/2018	DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct	Harassment	Criminal Misconduct) Harassment	Substantiated;	Referred - No Reply
I16-NPPD-ORL-18094				DHS Employee; DHS Employee;			Harassment Other Suspicious Activity			

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I16-TSA-CHI-03676	Closed	12/16/2015	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	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 Safegaurd / Unauthorized Release of Information	Unsubstantiated;	Admin Close – Other
	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		Aliens	Aliens	Unfounded;	Referred - No Reply

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I17-BP-ELC-19043	Closed	7/27/2017	2/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
117-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
117-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
117-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
117-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
117-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
117-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
117-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
	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
117-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
117-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
117-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
117-CBP-ATL-21184	Closed	9/1/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
117-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
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117-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
117-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
117-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
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I17-CBP-CHI-19110	Closed	7/27/2017	7/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct Detainee Reported Sexual Abuse /	General	Employee Misconduct, General Detainee Reported Sexual Abuse /	Unsubstantiated;	Referred - No Reply
I17-CBP-CHI-20159	Closed	8/11/2017	2/15/2018	DHS Employee;	Civil Rights / Civil Liberties	Sexual Assault		Sexual Assault	Unfounded;	Referred - No Reply
I17-CBP-CHI-20441	Closed	8/18/2017	9/11/2019	DHS Employee;	Employee Corruption	Smuggling	5 11 1 6 6 1 1	Smuggling	Unsubstantiated;	Referred - No Reply
117-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 Safegaurd / 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
117-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
117-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
117-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
117-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
117-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
117-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
117-CBP-ELP-13830	Closed	4/26/2017	8/28/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated:	Referred - No Reply
117-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	,	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
	Closed	1/13/2017	12/12/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-		Suspicious Activity (Criminal/Non-	Unsubstantiated;	Referred - No Reply

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	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	Substantiated; Unfounded; 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
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I17-CBP-MIA-05517	Closed	12/16/2016	10/29/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	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	Substantiated; Unsubstantiated;	Referred - No Reply
117-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
117-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
117-CBP-NYC-01538	Closed	10/26/2016	10/25/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
117-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
117-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
	Closed	7/17/2017	1/24/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
117-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
	Closed	8/15/2017	10/19/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply
117-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
117-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
117-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
14.7 CDD CND 343.75	cı ı	9/12/2017	11/26/2019		Miscellaneous	Suspicious Activity (Criminal / Non-	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-21375	Closed					Criminal Misconduct)				
	Closed	9/20/2017	4/3/2018	DHS Employee;	Employee Corruption	Smuggling Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
				DHS Employee; DHS Employee;	Employee Corruption Miscellaneous		Abuse of Authority	Smuggling Abuse of authority	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply

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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
117-CBP-SVA-07839	Closed	1/19/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
117-CBP-SVA-07840	Closed	1/26/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
117-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
117-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
117-CBP-SVA-23564	Closed	10/1/2017	4/19/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
117-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
117-CIS-BLX-17214	Closed	6/21/2017	6/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-CIS-DET-10230	Closed	2/22/2017	3/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
117-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 I17-CIS-HOU-02762	Closed	8/30/2017 11/2/2016	8/20/2018 1/11/2018	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Immigration Program Fraud Non-Criminal Misconduct	Immigration Failure	Immigration failure Non-Criminal Misconduct	Unsubstantiated; Substantiated;	Referred - No Reply 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
117-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
117-CIS-NYC-11965	Closed	6/1/2017	9/27/2018		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
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117-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-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
117-CIS-SIU-05846	Closed	1/31/2017	8/12/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
117-CIS-SIU-22101	Closed	9/29/2017	2/19/2019		Miscellaneous		Rude / Crude Treatment Ethics Violations - Non-	Rude, crude treatment	Substantiated;	Referred - No Reply
I17-CIS-SNJ-20939	Closed	9/1/2017	8/21/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	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
117-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
	Closed		11/17/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct)		Suspicious Activity (Criminal/Non- Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
117-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		Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Admin Close – Other
I17-DHSHQ-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-DHSHQ-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-DHSHQ-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-DHSHQ-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
117-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
117-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
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117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
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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	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
117-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
117-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
117-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
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117-FEMA-ORL-23206 Clc	losed	9/27/2017	2/7/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	
	locad					rrogram rada / mere			information only,	Referred - No Reply
I17-FEMA-ORL-23248 Clo	ioseu	9/27/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
	losed	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 Clo	losed	9/27/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23274 Clo	losed	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 Clo	losed	9/27/2017	3/5/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23334 Clo	losed	11/9/2017	6/1/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23367 Clo	losed	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 Clo	losed	10/4/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23384 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	10/7/2017	1/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23696 Clo	losed	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 Clo	losed	10/7/2017	6/13/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23848 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	4/6/2017	5/30/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Information Only;	Referred - No Reply
I17-FEMA-PHL-18690 Clo	losed	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
117-FEMA-SAT-23377 Clo	losed	10/2/2017	3/9/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SAT-23762 Cld	losed	10/2/2017	2/23/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SIU-10435 Clo	losed	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 Pe	ending	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
117-FEMA-WFO-04910 Cld	losed - Criminal Judicial	2/27/2017	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
117-FEMA-WFO-09324 Clo	losed - 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 Clo	losed - 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 Clo	losed	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 Clo	losed	9/6/2017	3/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-FLETC-SIU-21681 Clo	losed	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 Clo	losed	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 Clo	losed	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
117-FPS-ATL-21126 Cld	losed	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
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117-FPS-BUF-03400 117-FPS-CHI-05196	Closed	11/9/2016 12/9/2016	12/12/2018 3/5/2018	General Public; DHS Inspector;	Miscellaneous Employee Corruption	Other Employee Corruption	Theft	Other Criminal Activity Other Employee Corruption	Substantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
117-FPS-CHI-19175	Closed	7/27/2017	3/6/2018	DHS Component;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
117-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
117-FPS-LAX-01979	Closed	10/24/2016	6/25/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
117-FPS-LAX-02001	Closed	10/21/2016	8/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Abdacy violence	Use of Force	Substantiated:	Referred - No Reply
117-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
117-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
117-FPS-SIU-23728	Closed	10/2/2017	1/26/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
117-FPS-TUC-16043	Closed	5/31/2017	1/22/2018	General Public;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-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
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117-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
117-ICE HSI-SNJ-18336	Closed	7/10/2017	2/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
117-ICE HSI-SVA-16865	Closed	6/14/2017	4/19/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
117-ICE HSI-TUC-12311	Closed	4/19/2017	8/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
117-ICE OPR-ATL-13274	Closed	4/13/2017	4/26/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
117-ICE-ATL-15215	Closed	5/17/2017	7/31/2019	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Substantiated;	Referred - No Reply
117-ICE-ATL-15335	Closed	5/18/2017	8/22/2018	Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unfounded;	Admin Close – Other
117-ICE-BEL-13664	Closed	4/21/2017	1/26/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ĭ	Criminal Misconduct	Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-ICE-DAL-08209	Closed	1/26/2017	6/18/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
117-ICE-DET-11454	Closed	3/15/2017	5/24/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
117-ICE-ELP-13249	Closed	4/13/2017	2/13/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
117-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
117-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
117-ICE-ELP-22350	Closed - Criminal Judicial Closed	8/23/2017 9/22/2017	8/28/2018	Alien Detainee; DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Assault on a Federal Officer Suspicious Activity (Criminal / Non-Criminal Misconduct)			Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
						Suspicious Activity (Criminal / Non-		assault on an officer Suspicious Activity (Criminal/Non-		.,
117-ICE-ELP-22350	Closed	9/22/2017	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct)		assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
117-ICE-ELP-22350 117-ICE-LAR-13374	Closed	9/22/2017	11/20/2018	DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process	Failure to Safeguard / Unauthorized Release of Information	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
117-ICE-ELP-22350 117-ICE-LAR-13374 117-ICE-LAX-04753	Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016	11/20/2018 12/2/2019 8/23/2018	DHS Employee; DHS Employee; General Public;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized	Unsubstantiated; Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-ELP-22350 117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326	Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018	DHS Employee; DHS Employee; General Public; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-12566	Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-12566 117-ICE-LAX-19459	Closed Closed Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017 7/27/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019 5/29/2018	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death Criminal Misconduct	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death Criminal Misconduct	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unfounded;	Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-09326 117-ICE-LAX-12566 117-ICE-LAX-19459 117-ICE-LAX-20191	Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017 7/27/2017 8/23/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019 5/29/2018 1/17/2018	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee; DHS Employee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death Criminal Misconduct Other Employee Corruption	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death Criminal Misconduct Other Employee Corruption	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unfounded; Unsubstantiated;	Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-12566 117-ICE-LAX-19459 117-ICE-LAX-20191 117-ICE-LAX-20191 117-ICE-MIA-14980	Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017 7/27/2017 8/23/2017 5/16/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019 5/29/2018 1/17/2018 3/23/2018	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee; DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death Criminal Misconduct Other Employee Corruption Other Civil Rights/Civil Liberties	Unauthorized Release of Information	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death Criminal Misconduct Other Employee Corruption Other Civil Rights and Civil Liberties	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unfounded; Unsubstantiated; Unsubstantiated; 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
117-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
117-ICE-NYC-11565	Closed	4/10/2017	9/26/2018	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
117-ICE-NYC-16386	Closed	6/6/2017	4/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
117-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
	Closed	4/12/2017	4/30/2018	DHS Employee; General Public;	Employee Corruption		Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
117-ICE-ORL-19707	Closed	8/2/2017	2/6/2018	DHS Employee;	Miscellaneous		Accidents	Accidents	Substantiated;	Referred - No Reply
117-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
117-ICE-PHL-15798	Closed	5/26/2017	2/13/2019	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-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
117-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 I17-TSA-CHI-19689	Closed	7/28/2017	6/26/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
	Closed	8/4/2017	9/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply

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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
117-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.	Unfounded;	Referred - No Reply
								Component Data System(s)		
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		Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Unfounded;	Referred - No Reply
117-15A-WFU-18249	Ciosea	//21/201/	5/31/2019	рнз Етрюуее;	IVIISCEIIANEOUS	Non-Criminal Misconduct	E.E.O Complaint	EEO compiaint	Unrounded;	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
117-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
117-USCG-DET-16965	Closed	6/14/2017	12/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
117-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
117-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		c /22 /2242		DUG E	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct,	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
·	Closed	6/22/2018	6/17/2019	DHS Employee;	- Inscendificads		General			<u> </u>
I18-BP-BEL-13262	Closed 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-BEL-13262						Criminal Misconduct Suspicious Activity (Criminal / Non- Criminal Misconduct)			Substantiated; Substantiated; Unfounded;	
	Pending	12/22/2017	5/30/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-		Component Data System(s) Suspicious Activity (Criminal/Non-		Requested
I18-BP-CHI-38837	Pending Closed	12/22/2017	5/30/2019	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct)		Component Data System(s) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unfounded;	Requested Referred - No Reply
I18-BP-CHI-38837	Pending Closed Closed	12/22/2017 9/5/2018 8/8/2018	5/30/2019 11/30/2018 8/8/2018	DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal / Non-		Component Data System(s) Suspicious Activity (Criminal/Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal/Non-	Substantiated; Unfounded; Information Only;	Referred - No Reply Admin Close – Other
118-BP-CHI-38837 118-BP-DET-37315 118-BP-DRT-04858 118-BP-DRT-05322	Pending Closed Closed Closed	12/22/2017 9/5/2018 8/8/2018 11/2/2017	5/30/2019 11/30/2018 8/8/2018 1/11/2018	DHS Employee; DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal / Non- Criminal Misconduct)		Component Data System(s) Suspicious Activity (Criminal/Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal/Non- Criminal Misconduct)	Substantiated; Unfounded; Information Only; Unsubstantiated; Information Only;	Referred - No Reply Admin Close - Other Referred - No Reply

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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			6	n ou se		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
118-BP-RGV-36594	Closed	8/10/2018	1/15/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
118-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
118-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 I18-BP-SND-06950	Closed Closed	3/12/2018 11/14/2017	7/20/2018 5/3/2018	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct		Non-Criminal Misconduct Criminal Misconduct	Unsubstantiated; Unfounded;	Referred - No Reply 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)	Wedpon related	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
	Closed	1/12/2018	4/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-		Suspicious Activity (Criminal/Non-	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
118-BP-TUC-31316	Closed	6/5/2018	1/15/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process	Non Employee	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
140 CDD DUE 43000	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-13008	Closed									
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
			2/7/2019 1/10/2019 2/25/2019	DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous				Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply

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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
140 CDD DET 22004	Cl. 1 C 11 F 1							S :		
I18-CBP-DET-23091	Closed - Criminal Judicial	3/14/2018	8/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct Unauthorized Use of L.F.O.	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	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 Safegaurd / 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
118-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
									Substantiated;	
118-CBP-ELC-34446	Closed - Criminal Judicial	7/24/2018	9/18/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	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
			40.040.0		Employee Corruption	Smuggling	Aliens	Aliens	Substantiated;	Referred - No Reply
I18-CBP-ELC-36894	Closed	8/1/2018	1/22/2019							
I18-CBP-ELC-37445	Closed	8/8/2018	12/18/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-37445 I18-CBP-ELC-38940	Closed Closed	8/8/2018 9/4/2018	12/18/2018 11/19/2018		Employee Corruption Employee Corruption	Smuggling Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-CBP-ELC-37445	Closed	8/8/2018	12/18/2018	DHS Employee;	Employee Corruption	Smuggling				

I18-CBP-ELP-00737	Closed	10/11/2017	10/23/2019	DUC Faralance	Employee Corruption	Oth FI Cti		Ohb Fl Chi	Unsubstantiated:	Referred - No Reply
	Closed	11/24/2017	3/21/2019	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption	Other Employee Corruption Other Employee Corruption		Other Employee Corruption Other Employee Corruption	Unsubstantiated; Unsubstantiated:	Referred - No Reply
	Closed	12/11/2017	3/21/2019	рнз Епіріоуее,	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
118-CBF-EEF-11130	Cioseu	12/11/2017	3/21/2018		Miscellarieous	Criminal Misconduct		Criminariviisconduct	Olisubstantiateu,	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
118-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
	Closed	12/13/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
	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
118-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
ĺ	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 Safegaurd / 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
	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
	Closed	7/3/2018	8/7/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unfounded;	Referred - No Reply
I18-CBP-RGV-33317		12/6/2017	11/5/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
	Closed	12/0/2017				<u></u>	l	l	1	
I18-CBP-SIU-08484 (18-CBP-SIU-16862 (Closed 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
118-CBP-SIU-08484			12/14/2018 3/28/2019	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Non-Criminal Misconduct Other Employee Corruption	Other Non-Criminal Activity	Off duty misconduct, no violence Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
118-CBP-SIU-08484 (118-CBP-SIU-16862 (118-CBP-SIU-19916 (118-CBP	Closed	2/2/2018					Other Non-Criminal Activity Other Suspicious Activity		•	

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118-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
118-CBP-SND-27657	Closed	5/9/2018	9/9/2019	Dis Employee,	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-29077	Closed	5/18/2018	1/29/2019	DHS Employee;			Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-SND-29077	Closed	8/3/2018	9/9/2019	DHS Employee;	Employee Corruption Miscellaneous	Smuggling Suspicious Activity (Criminal / Non-	Allens	Suspicious Activity (Criminal/Non-	Substantiated;	Referred - No Reply
				. , .		Criminal Misconduct)		Criminal Misconduct)		
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
118-CBP-SNI-23920	Closed	3/22/2018	8/26/2019		Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded:	Referred - No Reply
118-CBP-SNJ-37433	Closed	8/10/2018	12/14/2018	General Public:			Nai Cotics		Unsubstantiated:	Referred - No Reply
					Employee Corruption	Bribery - Good Guy		Bribery - Good Guy		· · · · · · · · · · · · · · · · ·
I18-CBP-SVA-11549	Closed	12/12/2017	2/16/2018	DHS Employee;	Employee Corruption	Bribery	Falsa Chahamanaha	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	21 1	8/9/2018	10/18/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
	Closed			DHS Component;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
118-CBP-YUM-39766	Closed		4/29/2019							
I18-CBP-YUM-39766 I18-CIS-ATL-06134	Closed Closed	9/24/2018	4/29/2019 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
	Closed	9/24/2018					Other Criminal Activity Employee Misconduct, General	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General		
I18-CIS-ATL-06134 I18-CIS-BLX-20057 I18-CIS-BUF-30414	Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018	7/6/2018 8/6/2018 5/31/2018	DHS Employee; DHS Employee; Alien (Not Detainee);	Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct	Employee Misconduct,	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s)	Unfounded; Unfounded; Substantiated;	Referred - No Reply Referred - No Reply Admin Close – Other
118-CIS-ATL-06134	Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018	7/6/2018 8/6/2018	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct	Employee Misconduct, General	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O.	Unfounded; Unfounded;	Referred - No Reply Referred - No Reply
I18-CIS-ATL-06134 I18-CIS-BLX-20057 I18-CIS-BUF-30414	Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018	7/6/2018 8/6/2018 5/31/2018	DHS Employee; DHS Employee; Alien (Not Detainee);	Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct	Employee Misconduct, General	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s)	Unfounded; Unfounded; Substantiated;	Referred - No Reply Referred - No Reply Admin Close – Other
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979	Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018	7/6/2018 8/6/2018 5/31/2018 8/31/2018	DHS Employee; DHS Employee; Alien (Not Detainee);	Miscellaneous Miscellaneous Miscellaneous Employee Corruption	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS	Unfounded; Unfounded; Substantiated; Substantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338	Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply
I18-CIS-ATL-06134 I18-CIS-BLX-20057 I18-CIS-BUF-30414 I18-CIS-CHI-27979 I18-CIS-CHI-38338 I18-CIS-CHI-38758	Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019	DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded;	Referred - No Reply Referred - No Reply Admin Close — Other Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-26348	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019	DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-37979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-26348 118-CIS-DAL-27563	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019 11/9/2018 4/23/2018	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-26348 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DAL-27563	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 11/11/2019 11/9/2018 8/25/2019	DHS Employee; Alien (Not Detainee); DHS Employee; DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-37979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-26348 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01803 118-CIS-DET-17934	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017 10/13/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019 11/9/2018 4/23/2018 4/23/2018 4/23/2019 9/23/2019	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01802	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 11/11/2019 11/9/2018 8/25/2019	DHS Employee; Alien (Not Detainee); DHS Employee; DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-26348 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01803 118-CIS-DET-1934 118-CIS-DET-1934 118-CIS-DET-26157	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017 1/25/2018 4/18/2018	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 10/17/2019 7/16/2019 5/29/2019 1/11/2019 11/9/2018 4/23/2018 4/23/2018 9/23/2019 8/23/2019	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public; DHS Employee; General Public;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-26348 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01803 118-CIS-DET-1934 118-CIS-DET-1934 118-CIS-DET-1954	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017 10/25/2018 4/18/2018 12/4/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 11/11/2019 11/9/2018 8/25/2019 9/23/2019 8/23/2019 10/25/2018	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public; DHS Employee; General Public; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Program Fraud / Financial Crimes	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements General Fraud	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Financial Program Fraud	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01802 118-CIS-DET-17934 118-CIS-DET-17934 118-CIS-DET-10455 118-CIS-EIR-10455	Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 10/13/2017 10/13/2017 10/25/2018 12/4/2017 12/26/2017	7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019 11/9/2018 4/23/2018 8/25/2019 9/23/2019 10/25/2018 8/20/2018	DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public; DHS Employee; General Public; DHS Employee; General Public;	Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Program Fraud / Financial Crimes	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Birbery Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Financial Program Fraud False Personating of a DHS Employee	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements General Fraud	Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Financial Program Fraud Impersonation of a DHS employee	Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply

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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
118-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
118-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 I18-CIS-SFO-21608	Closed Closed	6/12/2018 3/13/2018	8/28/2018 11/9/2018		Employee Corruption Employee Corruption	Bribery Bribery		Bribery Bribery	Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
118-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 Safegaurd / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I18-DHSHQ-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-DHSHQ-DFAU-38697	Closed	12/7/2018	6/14/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non- Criminal	Ethics Violations	Unsubstantiated;	Admin Close – Other
I18-DHSHQ-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 I18-FAMS-PHL-23092	Closed Closed	5/15/2018 3/13/2018	8/9/2018 8/31/2018	DHS Employee; General Public;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	False Statements	False statements Criminal Misconduct	Substantiated; Incorrectly identified;	Referred - No Reply Referred - No Reply
118-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

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Seed 15 Seed	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
Proceedings Process	I18-FEMA-BLX-20884	Closed	2/28/2018	12/11/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Misapplication of government funds		Referred - No Reply
12 13 13 13 13 13 13 13	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
Part	I18-FEMA-BOS-28129	Closed	6/22/2018	6/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unfounded;	Referred - No Reply
Part Control 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,000 1,0	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
Part Mark Conference	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		Admin Close – Other
March Mode 2015 Cooled 2,000,2018 23,000,2018 March Marc	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	Substantiated;	Referred - No Reply
12-14-14-0-0-0075 Cood 19/12/027 19/12/028 Control Pregna Fraid / Francic Circus P	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
18-16 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-2	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
18-1744-0-14-0254 Court 19/2017 251/2018 Several Public Program Frank Flamewist Crims Court Frank Program Researd Frank Program Re	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
18 18 18 18 18 18 18 18	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
Instruct Acid	I18-FEMA-DAL-02504	Closed	11/8/2017	5/31/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
18-FMA-0AL-07997 Closed - Ceminal Judicial 32/47/017 O/97/019 Program Fraud / Francial Climes Program Fraud / Trieft Program Fraud /	118-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
18 FMA-DAL-09638 Closed 11/80/2017 871/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Disaster Brown Fraud / Financial Crimes Program Fraud / Financial Crimes Pr	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
18-FMA-DAL-15623 Osed 1/14/2019 2/25/2019 Osester Genefit Applicant; Program Fraud / Financial Climes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft 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
18-FBM-DAL-1921 Good - Criminal Judicial 1747/2018 6/11/2019 Disaster Benefit Applicant; Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / T	I18-FEMA-DAL-09638	Closed	11/30/2017	8/21/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
18-FEMA-0AL-1918 Closed 1/15/2019 3/29/2019 Program Fraud / Financial Crimes Program Fraud / Theft Droubstantiated; Referred - No Rephy	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
18-FEMA-DAL-19915 Closed 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018	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
18-FBMA-PML-1945 Closed 2/27/2018 2/12/2019 General Public; Program Fraid / Financial Crimes Program Fraid /	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
18 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 18 FEMA DAL-23333 Closed 8/13/2018 12/19/2018 Miscellaneous Non-Criminal Misconduct Management Management Management Unsubstantiated; Referred - No Reply 18 FEMA DET-39768 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18 FEMA DET-39768 Closed 12/19/2018 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18 FEMA DET-39768 Closed 12/19/2018 12/19/2018 12/19/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Pr	I18-FEMA-DAL-19915	Closed	2/12/2018	12/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unsubstantiated;	Referred - No Reply
18-FEMA-DAI-30167 Closed 6/27/2018 12/19/2018 12/19/2018 Miscellaneous Mon-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 18-FEMA-DAI-37393 Closed 8/13/2018 12/19/2018 Miscellaneous Mon-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 18-FEMA-DET-01134 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18-FEMA-DET-33768 Closed 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Contract Fraud Contract Fraud Unsubstantiated; Admin Close - Other 18-FEMA-DET-33746 Closed 12/7/2018 12/13/2018 OHS Employee; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Admin Close - Other 18-FEMA-DU-012/76 Closed 12/7/2018 12/13/2018 OHS Employee; Employee Corruption Kickbacks K	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
18-FEMA-DAL-37393 Closed 8/13/2018 12/19/2018 Niscellaneous Non-Criminal Misconduct Management Unsubstantiated; Referred - No Reply 18-FEMA-DET-03134 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18-FEMA-DET-03134 Closed 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Grant Fraud Information Only; Admin Close - Other 18-FEMA-DET-03334 Closed 12/7/2018 12/12/2018 DHS Employee; Program Fraud / Financial Crimes Contract Fraud Contract Fraud Unsubstantiated; Admin Close - Other 18-FEMA-HOU-02176 Closed 12/7/2018 6/26/2018 GREET Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 12/20/2018 G/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 12/20/2018 G/25/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 Grant Fraud Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 Grant Fraud Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 Grant Fraud Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 Grant Fraud Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Admin Clos	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
18-FEMA-HOU-02317 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud Program	I18-FEMA-DAL-30167	Closed	6/27/2018	12/19/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
18-FEMA-DET-39768 Closed 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Grant Fraud Contract Fraud Contract Fraud Unsubstantiated; Admin Close – Other 18-FEMA-DET-39768 Closed 12/7/2018 12/12/2018 DHS Employee; Program Fraud / Financial Crimes Kickbacks Information Only; Admin Close – Other 18-FEMA-DET-3976 Closed 12/7/2018 12/12/2018 DHS Employee; Employee Corruption Kickbacks Information Only; Admin Close – Other 18-FEMA-DET-3976 Closed 12/7/2018 6/26/2018 DHS Employee; Employee Corruption Kickbacks Information Only; Admin Close – Other 18-FEMA-HOU-01776 Closed 2/20/2018 6/26/2018 DHS Employee; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01873 Closed 2/21/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02051 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02051 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 118-FEMA-HOU-02347 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02494 Closed 1/17/2018 6/28/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02494 Closed 1/17/2018 6/28/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02494 Closed 1/17/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02500 Closed 1/17/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated;	I18-FEMA-DAL-37393	Closed	8/13/2018	12/19/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
18-FEMA-DFAU-23344 Closed 12/7/2018 2/20/2019 DHS Employee; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close – Other 118-FEMA-HOU-01776 Closed 12/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-01873 Closed 2/21/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-01873 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02051 Closed 2/20/2018 5/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02051 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 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02444 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02444 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02444 Closed 1/17/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Othe	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
18-FEMA-HOU-01776 Closed 12/7/2018 12/12/2018 DHS Employee; Employee Corruption Kickbacks Kickbacks Information Only; Admin Close — Other 18-FEMA-HOU-01776 Closed 2/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01873 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01889 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02051 Closed 2/20/2018 5/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02404 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close	118-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
18-FEMA-HOU-01776 Closed 2/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01873 Closed 2/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01889 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-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 18-FEMA-HOU-02317 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 18-FEMA-HOU-0244 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-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-DFAU-23334	Closed	12/7/2018	2/20/2019	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Other
18-FEMA-HOU-01873 Closed 2/21/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-0251 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-0251 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 18-FEMA-HOU-0234 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02340 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft 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
118-FEMA-HOU-01889 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - N	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
18-FEMA-HOU-02051 Closed 2/20/2018 5/16/2018 Frogram Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; Referred - No Reply 18-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 18-FEMA-HOU-02344 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other	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
18-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 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other	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
18-FEMA-HOU-02317 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Substantiated; Referred - No Reply 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 118-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-02051	Closed	2/20/2018	5/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	-0	Unsubstantiated;	Referred - No Reply
118-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-02317	Closed	10/16/2017	10/26/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		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
18-FEMA-HOU-03496 Closed 2/21/2018 12/14/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply	118-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-	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	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
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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
118-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

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Part	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
1	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
Page	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
Page	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
Part	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
14 15 15 15 15 15 15 15	I18-FEMA-ORL-24286	Closed	4/5/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
12 12 13 13 13 13 13 13	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
12-14-14-00-02-20-5-5 Closed 137-47-20-15 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5 131-47-20-5	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
18 FMA COULTIES Diseal 2277/2018 VI-1/2019 Disease Eventi Applicant Program France France of Crims Program France Therit Pro	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
13 FMA OR 12877 Gree 13 FMA OR 12877 Gree 14 FMA OR 12877 G	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
IB-FMA-CRI-2089 Code	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
18-FMA-0R-2999 Closed 27/2019 378/2019 Disaster Bereift Applicant; Program Fraud / Fineh Program Fraud / Fineh Program Fraud / Fineh Disaster Bereift Applicant; Program Fraud / Fineh Program Fraud / Fineh Disaster Bereift Applicant; Program Fraud / Fineh Program Fraud / Fineh Disaster Bereift Applicant; Program Fraud / Fineh Program Fraud / Fineh Program Fraud / Fineh Disaster Bereift Applicant; Program Fraud / Fineh Program Fraud / Fineh Program Fraud / Fineh Disaster Bereift Applicant; Program Fraud / Fineh Program Fraud / F	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
18-FMA-0RI-30033 Closed A/15/2019 21/2019 Disaster Resentit Agalicant; Program Fraud / Therit Closed A/15/2019 Closed A/15/2019 Obster Benefit Agalicant; Program Fraud / Financial Crimes Program Fraud / Therit Program	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
BeffetA-GR-32711 Closed S7/2019 S/21/2019 Closed S7/2019 S/21/2018 S7/2019 Souther Benefit Applicant; Program Fraud / Financial Crines Program Fraud / Theft Component State System() Component S	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
18-FEMA-ORL-3210 Closed 10/24/2018 11/2/2018 11/2/2018 01/5 inspector; Misellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE Co. Output Plant New Program Fraud / Theft Orange one Plant Program Fraud / Theft Orange one Plant Program Fraud / Theft Orange one Plant Orange one Plant Program Fraud / Theft Orange one Plant Orange on	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
International Codes 10/47/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/2018 11/2/	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
18-FEMA-ORI-33119 Closed 8/27/2018 9/27/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 8/31/2018 8/9/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 8/28/2018 8/9/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 11/14/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 5/12/2018 8/9/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 5/12/2018 8/9/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 5/12/2018 8/9/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 5/12/2018 1/2/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 5/12/2018 1/2/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Renefits Theft Unsubstantiated; Referred - No Reply 18-FEMA-PRI-33564 Closed 5/12/2018 1/2/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 18-FEMA-SPI-33564 Closed 5/12/2018 S/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 18-FEMA-SPI-33564 Closed 5/12/2018 Disaster Benefit Applicant; Program Fraud	I18-FEMA-ORL-32210	Closed	10/24/2018	11/2/2018	DHS Inspector;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Referred - No Reply
118-FEMA-ORL-34735 Closed \$/31/2018 1/19/2018 Ceneral Public; Program Fraud / Financial Crimes Program Fraud / Theft Drosubstantiated; 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
18-FEMA-ORL-34864 Closed 8/3/2018 8/9/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-3529 Closed 8/28/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-3749 Closed 11/14/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-36433 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-ORL-36433 Closed 9/27/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-PHI-25032 Closed 9/27/2018 1/23/2019 Ois Employee: Employee Corruption Other Employee Corruption Other Employee Corruption Unfounded; Referred - No Reply 118-FEMA-SH2-13354 Closed 3/2/2018 3/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SH2-13354 Closed 3/2/2018 3/2/2018 Unsubstantiated; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SH2-13354 Closed 3/2/2018 3/2/2018 Unsubstantiated; Referred - No Reply 118-FEMA-SH2-2019 Closed 3/2/2018 3/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SH2-2019 Closed 3/2/2018 3/2/2018 Unsubstantiated; Referred - No Reply 118-FEMA-SH2-2019 Closed 3/2/2018 3/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SH2-2019 Closed 3/2/2018 3/2/2018 Disaster Benefit Applicant; Program Frau	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
118-FEMA-ORL-36529 Closed 8/23/2018 3/30/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-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 118-FEMA-ORL-38633 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-38633 Closed 9/27/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-38633 Closed 9/27/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-PRIL-39632 Closed 9/17/2018 12/37/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SAT-21945 Closed 3/2/2018 8/8/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SAT-21945 Closed 3/2/2018 8/8/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SF0-08131 Closed 12/7/2017 5/29/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SF0-08131 Closed 7/23/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SF0-08131 Closed 9/2/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud	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
118-FEMA-ORL-37149 Closed 8/28/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply 118-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 118-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 118-FEMA-ORL-39693 Closed 5/11/2018 1/23/2019 DHS Employee: Employee Corruption Other Employee Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Emplo	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
118-FEMA-ORL-38049 Closed 11/14/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SPG-08131 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SPG-08131 Closed 12/26/2018 3/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply Other Employee Corruption Unfounded; Referred - No Reply 118-FEMA-SHAT-21945 Closed 3/2/2018 3/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SHAT-21945 Closed 3/2/2018 3/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SHAT-21951 Closed 12/7/2017 5/29/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-FEMA-SFO-08131 Closed 7/23/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-FEMA-SFO-08131 Closed 8/27/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SFO-38162 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Frau	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
18-FEMA-SRC-3863 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SRC-20914 Closed 3/2/2018 12/32/2019 DHS Employee; Employee Corruption Other Employ	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
Il8-FEMA-SRI-29632 Closed 9/27/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Program Benefits Theft Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Program Benefits Theft Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Misapplication of US Government Funds Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Misapplication of US Government Funds Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-FEMA-SFO-2014 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 11/27/2017 6/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Substantiated; Referred - No Reply 118-FEMA-SFO-2014 General Fraud General Fraud Substantiated; Referred - No Reply 118-FEMA-SFO-2014 General Fraud General Fraud Ge	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
ILB-FEMA-SFO-20914 Closed 5/11/2018 1/23/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Misapplication of US Government Funds Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program	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
118-FEMA-PHL-33564 Closed - Criminal Judicial 6/29/2018 3/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-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 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-FEMA-SFO-38162 Closed 11/27/2017 6/20/2019 DIS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred -	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
118-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 118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-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 118-FEMA-SFO-20914 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-FEMA-SFO-38162 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply Substantiated; No Reply Substantiated; No Reply Substantiated; No Referred - No Repl	118-FEMA-PHL-25032	Closed	5/11/2018	1/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-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 US Government Funds Substantiated; Referred - No Reply 118-FEMA-SFO-20914 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-FEMA-SIU-06980 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply Substantiated;	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
118-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 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-FEMA-SIU-06980 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No	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
12/7/2017 5/29/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Government Funds Misapplication of government funds Substantiated; 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	Substantiated;	Referred - No Reply
118-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 118-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-SFO-08131	Closed	12/7/2017	5/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	* * *	Misapplication of government funds	Substantiated;	Referred - No Reply
118-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-SFO-20914	Closed	7/23/2018	11/25/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
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118-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	118-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

1947 FAM - 501-30248 Olosel 9/3/2018 10/3/2019 Olis Employee; Oxide Rips / Civil Evertees Concreta Seval Contact Seval alloue Oxide Microsoft Oxide Rips / Civil Evertees Oxide Rips / Civil Evert	Referred - No Reply
118-FEMA-SND-09459 Closed 1/12/2017 12/19/2018 Obaster Benefit Applicant; Program Fraud / Financial Crimes Contract Fraud Cont	Referred - No Reply
13-FEMA-SNI-20039 Closed 10/12/2017 12/19/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Contract Fraud Contract Fraud Substantiated; 13-FEMA-SNI-20265 Closed 17/11/2018 A/18/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 13-FEMA-SNI-20265 Closed 3/12/12/018 S/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 13-FEMA-SNI-20265 Closed 3/12/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 13-FEMA-SNI-20265 Closed A/19/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 13-FEMA-SNI-20265 Closed A/19/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 13-FEMA-SNI-20265 Closed A/19/2018 A/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 13-FEMA-SNI-20265 Closed A/19/2018 S/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 13-FEMA-SNI-20266 Closed A/19/2018 N/18/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; 13-FEMA-SNI-20266 Closed A/19/2018 N/18/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; 13-FEMA-SNI-20266 Closed S/24/2018 N/18/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud / Theft Unsubstantiated; 13-FEMA-SNI-302261 Closed N/18/2018 N/18/2019 Disaster Benefit Applicant; Program Fra	Referred - No Reply
18-FEMA-SNI-02626	Referred - No Reply
118-FEMA-SNU-25059 Closed 1/11/2018 8/16/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Unsubstant	Referred - No Reply
ILB-REMA-SNJ-17324 Closed 3/21/2018 S/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Insubstantiated; ILB-REMA-SNJ-17557 Closed 3/28/2018 S/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Insubstantiated; ILB-REMA-SNJ-18702 Closed 4/19/2018 7/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Benefits Theft Unsubstantiated; ILB-REMA-SNJ-23985 Closed 4/19/2018 S/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; ILB-REMA-SNJ-23985 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; ILB-REMA-SNJ-23985 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crime Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; ILB-REMA-SNJ-25569 Closed 4/23/2018 10/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crime Program Fraud / Theft Program Fraud / T	Referred - No Reply
18-FEMA-SNJ-2324 Closed 3/2/2018 5/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disasteriated; Unsubstantiated; 18-FEMA-SNJ-2326 Closed 3/28/2018 5/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disasteriated; Unsubstantiated; 18-FEMA-SNJ-2326 Closed 4/19/2018 7/16/2018 Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Theft Disasteriated; Unsubstantiated; 18-FEMA-SNJ-2326 Closed 4/19/2018 7/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disasteriated; 18-FEMA-SNJ-2326 Closed 3/23/2018 5/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disasteriated; 18-FEMA-SNJ-2326 Closed 4/19/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud Program Fraud Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Disaster Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disasteriated; Unsubstantiated; Unsubstantia	Referred - No Reply
ILB-FEMA-SNJ-18552 Closed 3/28/2018 5/4/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-18702 Closed 4/19/2018 7/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; ILB-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 Unsubstantiated; ILB-FEMA-SNJ-23985 Closed 3/23/2018 5/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; ILB-FEMA-SNJ-26699 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Other Financial Program Fraud Unsubstantiated; ILB-FEMA-SNJ-27140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Other Financial Program Fraud Unsubstantiated; ILB-FEMA-SNJ-28241 Closed 5/24/2018 7/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-31726 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-3303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-33736 Closed 7/34/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-3303 Closed 7/34/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; ILB-FEMA-SNJ-36771 Closed 7/34/2018 3/20/	Referred - No Reply
18-FEMA-SNJ-2396 Closed 4/19/2018 7/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; 18-FEMA-SNJ-23985 Closed 3/23/2018 5/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 18-FEMA-SNJ-23985 Closed 4/19/2018 7/13/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 18-FEMA-SNJ-26383 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; 18-FEMA-SNJ-26569 Closed 4/23/2018 10/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Financial Program Fraud Unsubstantiated; 18-FEMA-SNJ-27140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-28241 Closed 5/24/2018 7/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-31725 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-32736 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 18-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crime	Referred - No Reply
18-FEMA-SNI-23963 Closed -Criminal Judicial 3/23/2018 7/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 118-FEMA-SNI-23985 Closed 3/23/2018 5/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 118-FEMA-SNI-26383 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; 118-FEMA-SNI-26569 Closed 4/23/2018 10/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Other Financial Program Fraud Unsubstantiated; 118-FEMA-SNI-22140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNI-28241 Closed 5/24/2018 7/12/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNI-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNI-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNI-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNI-36771 Closed 7/31/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNI-36771 Closed 7/31/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated;	Referred - No Reply
18-FEMA-SNJ-23885 Closed 3/23/2018 5/8/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; 118-FEMA-SNJ-26383 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; 118-FEMA-SNJ-26569 Closed 4/23/2018 10/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud Program Fraud Onther Financial Program Fraud Unsubstantiated; 118-FEMA-SNJ-27140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-28241 Closed 5/24/2018 7/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unfounded; Unf	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-FEMA-SNJ-26383 Closed 4/19/2018 7/13/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Other Financial Program Fraud Unsubstantiated; 118-FEMA-SNJ-26569 Closed 4/23/2018 10/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-27140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-28241 Closed 5/24/2018 7/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Pro	Referred - No Reply Referred - No Reply Referred - No Reply
118-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; 118-FEMA-SNJ-27140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-28241 Closed 5/24/2018 7/12/019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-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 Referred - No Reply
118-FEMA-SNJ-27140 Closed 5/7/2018 9/12/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-28241 Closed 5/24/2018 7/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; 118-FEMA-YUM-12414 Closed 1/25/2018 5/8/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Unfounded;	Referred - No Reply
118-FEMA-SNJ-28241 Closed 5/24/2018 7/1/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-3403 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; 118-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)	
118-FEMA-SNJ-31726 Closed 6/14/2018 2/13/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; 118-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)	Referred - No Rophy
118-FEMA-SNJ-32736 Closed 7/24/2018 12/5/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; 118-FEMA-YUM-12414 Closed 1/25/2018 5/8/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Unfounded;	Referred - No Reply
118-FEMA-SNJ-34303 Closed 7/24/2018 3/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; 118-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)	Referred - No Reply
118-FEMA-SNJ-36771 Closed 7/31/2018 3/22/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unfounded; 118-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)	Referred - No Reply
118-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) Unifounded;	Referred - No Reply
118-FEMA-YUM-12414 Closed 1/25/2018 5/8/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Unfounded;	Referred - No Reply
118-FPS-ATI-20444 Closed 2/16/2018 8/8/2018 DHS Employee: Employee Corruption Other Employee Corruption Under Employee Under Employe	Referred - No Reply
	Referred - No Reply
118-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
118-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
ILB-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
188-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
118-FPS-MIA-00125 Closed 10/11/2017 8/3/2018 DHS Contractor; Miscellaneous Criminal Misconduct False Statements False statements Information Only; 118-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 Information Only;	Referred - No Reply Admin Close - Other
18-FPS-PHI-08491 Closed 11/28/2017 9/6/2019 DHS Employee; Employee Corruption Embezzlement - Theft Unsubstantiated;	Referred - No Reply
138-PPS-SEA-33883 Closed 7/12/2018 6/18/2019 DHS Employee; Employee Corruption Other Employee Corrup	Referred - No Reply
113-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
118-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
118-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 Non-Criminal Misconduct Unsubstantiated; I18-ICE HSI-DET-22926 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Unfounded;	Referred - No Reply Referred - No Reply
118-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
118-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;	I_ a
118-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 Referred - No Reply
118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated;	Referred - No Reply Referred - No Reply
I18-ICE HSI-ORL-23807 Closed 3/23/2018 8/8/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal Misconduct) Other Suspicious Activity Other Suspicious Activity Other Suspicious Activity Other Suspicious Activity Substantiated;	Referred - No Reply

								Unauthorized Use of L.E.O.		
I18-ICE HSI-ORL-25447	Closed	4/11/2018	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	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
	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
118-ICE HSI-TUC-27565	Closed	5/9/2018	1/10/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
118-ICE HSI-YUM-09840	Closed	11/30/2017	2/26/2018	General Public;	Civil Rights / Civil Liberties	Custodial Death	D 11 1 11 11	Custodial Death	Information Only;	Referred - No Reply
118-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
118-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
118-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
118-ICE-ATL-37999	Closed	8/28/2018	5/31/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
118-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
118-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
118-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
118-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
118-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
118-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
118-ICE-DET-37563	Closed	8/15/2018	8/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
118-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
118-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
118-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
	Closed	2/12/2018	4/9/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
118-ICE-ELP-31624	Closed	6/6/2018	8/20/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
	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
		10/2/2010	10/12/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded:	Referred - No Reply
I18-ICE-HOU-35217	Closed	8/3/2018	10/12/2018	Dris Employee,	civii riigites / civii ziberties			030 011 0100		Referred No Reply

118-ICE-LAR-14749	Classed	1/3/2018	8/10/2018	DUC F	Ind:	Criminal Misconduct		Criminal Misconduct	Unsubstantiated:	Referred - No Reply
118-ICE-LAR-14749	Closed Closed	1/22/2018	8/10/2018	DHS Employee; DHS Component;	Miscellaneous Miscellaneous	Criminal Misconduct 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	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	ocheru.	Other Employee Corruption	Incorrectly identified; Unsubstantiated;	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 /		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
118-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
118-ICE-NYC-13294	Closed	1/10/2018	7/10/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
118-ICE-NYC-13410	Closed	1/3/2018	7/9/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
118-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
118-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
118-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
118-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
118-ICE-SND-31569	Closed	6/1/2018	1/14/2019	General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
118-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
118-ICE-TUC-02645	Closed	10/17/2017	11/14/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
118-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
118-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

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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
118-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	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
118-TSA-DET-09085	Closed	12/1/2017	5/24/2018	DHS Employee;	Employee Corruption	Theft from luggage (TSA)	Money	Money	Unfounded;	Referred - No Reply
118-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
118-TSA-MIA-17066	Closed	1/18/2018	7/23/2019	DHS Employee;	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
118-TSA-NEO-23332	Closed	3/29/2018	7/16/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft	H	Embezzlement - Theft	Unfounded;	Referred - No Reply
I18-TSA-NYC-04808	Closed	11/3/2017 9/6/2018	12/13/2018 3/4/2019	DHS Employee; General Public;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Harassment General Fraud	Harassment General Fraud	Substantiated; Information Only; Unfounded;	Referred - No Reply 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
118-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	Bris Employee,	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
118-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
119-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

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119-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
119-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
119-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
119-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
119-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
119-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
119-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
119-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
119-CBP-ATL-03499X	Closed	11/27/2018	7/31/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Referred - No Reply
119-CBP-ATL-03499X	Closed	11/27/2018	12/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Admin Close – Other
119-CBP-ATL-11026	Closed	3/19/2019	10/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
119-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 I19-CBP-BOS-22703	Closed	1/8/2019 9/19/2019	9/27/2019		Employee Corruption Civil Rights / Civil Liberties	Smuggling Detainee / Prisoner / Suspect Related	Narcotics Detainee	Narcotics Detainee	Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
				DUS Employees		Abuse Criminal Misconduct				
I19-CBP-BUF-00694	Closed	10/9/2018	1/7/2019 9/6/2019	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Child Pornography Other Criminal Activity	Child pornography Unauthorized Use of L.E.O.	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
I19-CBP-BUF-17943	Closed	7/2/2019	7/2/2019		Employee Corruption		Aliens	Component Data System(s)	Information Only;	Admin Close – Other
119-CBP-BUF-17943	Closed	11/13/2018	12/26/2019	DHS Employee; DHS Employee;	Miscellaneous	Smuggling Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O.	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	Component Data System(s) 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
		11/13/2018	10/1/2019	General Public;			Other Criminal Activity	Unauthorized Use of L.E.O.	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
119-CBP-ELC-00690	Closed	10/17/2018	11/1/2018		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
119-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
119-CBP-ELC-06381	Closed	1/7/2019	4/19/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-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
119-CBP-PHL-16160	Closed	6/6/2019	9/5/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-CBP-SND-07837	Closed	1/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
119-CBP-SND-08719	Closed	2/21/2019	4/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
119-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
119-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	F -7/7	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		Aliens	Aliens	Information Only;	Referred - No Reply
119-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
119-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
						Deliberate Disclosure of Classified /	Law Enforcement Sensitive			
I19-CIS-DFAU-02948	Closed	12/7/2018	4/24/2019		Employee Corruption	Law Enforcement / National Security Related information	Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-CIS-DFAU-02948 I19-CIS-HOU-05293 I19-CIS-LAX-09782	Closed Closed Closed	12/7/2018 12/12/2018 3/4/2019	4/24/2019 8/26/2019 11/1/2019	General Public; DHS Employee;	Employee Corruption Program Fraud / Financial Crimes Miscellaneous			Law Enforcement Sensitive Material Fraudulent Documents False statements	Unsubstantiated; Unfounded;	Admin Close – Other Referred - No Reply Referred - No Reply

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119-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
119-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-DHSHQ-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
119-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
119-FEMA-ATL-16563	Closed	6/25/2019	8/26/2019	General Public;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unfounded;	Referred - No Reply
119-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
119-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
119-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
119-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

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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
119-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
119-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
119-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

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119-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
19-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
119-FLETC-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
119-FPS-CHI-11416	Closed	3/27/2019	4/16/2019	·	Miscellaneous	Criminal Misconduct		Other Criminal Activity	Information Only;	Admin Close – Other
19-FPS-PHL-04813	Closed	12/6/2018	5/21/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Substantiated;	Referred - No Reply
19-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
119-ICE ERO-DET-10636	Closed	3/12/2019	6/26/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
119-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
119-ICE ERO-ELP-11767	Closed	3/28/2019	8/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-ICE HSI-MIA-15793	Closed	6/3/2019	6/3/2019	DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud	Consent Ferrid	Immigration fraud	Information Only;	Admin Close – Other
119-ICE HSI-MIA-20755	Closed	8/13/2019	10/22/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-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
119-ICE OPR-ALP-06017	Closed	12/28/2018	6/17/2019	DHS Employee;	Miscellaneous		Management	Management	Substantiated;	Referred - Reply Requested
119-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
119-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
119-ICE-BLX-00428	Closed	10/17/2018	1/11/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
119-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
119-ICE-BOS-16394	Closed	6/11/2019	6/14/2019	DHS Employee;	Miscellaneous		Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Information Only;	Admin Close – Other
119-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
119-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
119-ICE-BOS-23105	Closed	9/13/2019	12/11/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-ICE-DET-19786	Closed	7/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Close – Other
19-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
119-ICE-HOU-05674	Closed	12/28/2018	3/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
119-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
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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	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
119-ICE-MIA-02688	Closed	11/5/2018	10/24/2019		Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
119-ICE-MIA-04814	Closed	12/6/2018	10/3/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unsubstantiated;	Referred - No Reply
119-ICE-MIA-05639	Closed	12/20/2018	5/8/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
119-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
119-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) Unauthorized Use of L.E.O.	Information Only;	Admin Close – Other
I19-ICE-MIA-21942	Closed	8/26/2019	9/27/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Component Data System(s)	Information Only;	Admin Close – Other
119-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
119-ICE-NEO-09635	Closed	2/26/2019	4/22/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes		Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
119-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
119-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
119-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
119-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
119-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
119-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
119-S&T-WFO-22030	Closed	8/28/2019	9/24/2019	Due 5	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
I19-TSA-ATL-04905 I19-TSA-BLX-03072	Closed Closed	12/7/2018	8/26/2019 4/18/2019	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Money Harassment	Money Harassment	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
119-TSA-BOS-12672	Closed	4/29/2019	12/13/2019	Dris Employee,	Employee Corruption	Other Employee Corruption	Harassinene	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
119-TSA-NYC-18614	Closed	7/10/2019	8/1/2019	DHS Employee;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unfounded; Substantiated;	Referred - No Reply
119-TSA-ORL-17737	Closed	6/27/2019	8/12/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
119-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								Component Data System(s)		

120-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
120-ICE-BOS-02471	Closed	11/19/2019	12/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
120-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
120-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
108-CIS-CHI-08214	Closed	4/14/2008	8/30/2018	General Public;	Employee Corruption	Bribery	· ·	Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
108-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
111-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
111-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
112-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
112-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
112-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
113-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
113-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	Cost Mischarging / Defective	Grant Fraud	Substantiated; 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	Pricing Pricing	Cost mischarging/defective pricing	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	Weapon Related - Intentional	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	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
114-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
114-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
114-CBP-LAX-03858	Closed	1/13/2014	12/19/2018		Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply

114-CBP-WFO-10824	DHS Subcontractor; DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Contract Fraud		Contract Fraud	Incorrectly identified; Unfounded;	Referred - No Reply
114-FEMA-BLX-09521 Closed - Criminal Judicial 6/3/2014 1/25/2018	· · · ·	Employee Corruption					* *
		zmployee corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
I14-FEMA-BOS-07908 Closed 4/14/2014 12/31/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated;	Referred - No Reply
	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
114-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
114-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
114-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
114-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
114-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
114-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
114-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
114-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
114-ICE-SFO-14478	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
114-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		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; Information Only;	Referred - No Reply
115-BP-SND-03079 Closed - Criminal Judicial 12/9/2014 11/21/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	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		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
115-CBP-LAX-05172 Closed 1/29/2015 2/1/2018	. , .,	Miscellaneous		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

								Unauthorized Use of L.E.O.		
I15-CBP-MIA-14052	Closed	7/24/2015	1/14/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	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
	Closed	9/3/2015	12/11/2019		Miscellaneous		Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
	Closed	4/2/2015	6/7/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I15-CBP-SNJ-15085 I15-CBP-TUC-03567	Closed Closed	8/14/2015 12/17/2014	8/26/2019 5/9/2019	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Other Employee Corruption	Child Pornography	Child pornography Other Employee Corruption	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed	1/12/2015	7/9/2018		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
	Closed	6/17/2015	6/22/2018		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
115-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
115-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

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1	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
September Process Pr	I15-FEMA-SEA-14331	Closed	7/30/2015	12/5/2018	State/Local Govt Employee;	Program Fraud / Financial Crimes	Grant Fraud		Misapplication of government funds	Unsubstantiated;	Referred - No Reply
Processing Pro	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
1965 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966 1966	I15-FEMA-WFO-12464	Closed	7/10/2015	6/12/2019	DHS Component;	Miscellaneous	Non-Criminal Misconduct		Ethics Violations	Unfounded;	Referred - No Reply
Description Control (1998) Control	I15-FPS-WFO-09888	Closed	5/12/2015	12/13/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Admin Close – Other
Description Control (1998) Control	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
December											* *
1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50 1.50							Detainee Reported Sexual Abuse /		Detainee Reported Sexual Abuse /		
Part	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
24 CE COR. 25	I15-ICE-MIA-10847	Closed	5/21/2015	7/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct			Unsubstantiated;	Referred - No Reply
1.5 Part 1.5	I15-ICE-ORL-09211	Closed	4/21/2015	3/23/2018	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Referred - No Reply
Productive Colorage Colorad Prof. Prof	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
12-10-16-12-12-12-16-16-16-16-16-16-16-16-16-16-16-16-16-	I15-nonDHS-DET-09808	Closed	5/1/2015	2/25/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Admin Close – Other
12-10-15-1-15-15-15-15-15-15-15-15-15-15-15-1	I15-OIG-DET-13246	Closed	7/9/2015	4/16/2018		Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Substantiated;	Admin Close – Other
12-15-16-17-1999	I15-OSEC-SIU-13921	Closed	7/22/2015	4/22/2019	General Public;	Miscellaneous	Non-Criminal Misconduct		Employee Misconduct, General	Unfounded;	Referred - No Reply
125-156-156-156-156-156-156-156-156-156-15	I15-TSA-CHI-17809	Closed	9/28/2015	5/10/2018	DHS Component;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Information Only;	Referred - No Reply
15-154-50-1086 Glosel	I15-TSA-DAL-06409	Closed	2/26/2015	7/26/2019	Alien (Not Detainee);	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
11-155C-05-05-05-05-05-05-05-05-05-05-05-05-05-	I15-TSA-SND-10186	Closed	5/11/2015	11/14/2019	DHS Employee;	Employee Corruption	Smuggling	Weapons	Weapons		Referred - No Reply
19-USCS-WF0-05775 Closed \$1/20/2014 \$1/2015 \$1/2015 DISE Employee; Employee Corruption Other Employee; Original Misconduct Other Cemponent Data System(s) Oshubstanistade; Admin Close - Other Climinal Mulcidal 11/2015 \$1/2015 \$1/2015 DISE Employee; Program Fraud Financial Crimes of Non-Circinial Misconduct Abuse of Authority Abuse of authority Information Only; Admin Close - Other Climinal Mulcidal 11/2015 \$1/2015 \$1/2015 DISE Employee; Miscellaneous Original Misconduct General Fraud General Fraud Substantiated; Referred - No Reply 11/2015 DISE Employee; Miscellaneous Original Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Climinal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Climinal Misconduct General Fraud Substantiated; Referred - No Reply Climinal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Climinal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Climinal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Climinal Misconduct General Fraud								Child Pornography			
15-USCG-WFO-05757 Closed 4/1/2015 12/13/2018 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data y Stapicious Activity (Criminal/Non-Criminal Misconduct) Unsubstantiated; Admin Close - Other 15-USCG-WFO-15527 Closed 8/4/2015 12/13/2018 DHS Employee; Miscellaneous Criminal Misconduct Abuse of Authority Abuse of authority Information Only; Admin Close - Other 15-USCG-WFO-15527 Closed Criminal Judicial 10/24/2014 DISEANOPOUR DESCRIPTION OF THE PROPRESS OF TH											
121-USC-WPG-14462 Closed 4/4/2015 1/3/2018 OHS Employee; Program Fraud / Financial Crim Program Fraud / Program Fraud / Financial Crim Program Fraud / Fina	I15-USCG-SIU-01659	Closed	12/10/2014	3/8/2018	DHS Employee;	Employee Corruption	Other Employee Corruption			Unsubstantiated;	Referred - No Reply
115-USCG-WFO-15527 Closed - Criminal Judicial 1/11/2015 1/13/2018 OHS Employee; Miscellaneous Non-Criminal Misconduct General Fraud General Fraud Substantiated; Referred - No Reply Criminal Misconduct) General Fraud General Fraud Substantiated; Referred - No Reply Criminal Misconduct) General Fraud General Fraud Substantiated; Referred - No Reply Criminal Misconduct) General Fraud General Fr	I15-USCG-WFO-05757	Closed	4/1/2015	12/13/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unsubstantiated;	Admin Close – Other
115-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 116-BP-ALP-13320 Closed - Criminal Judicial 6/10/2016 1/38/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-ALP-13320 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-ELP-16285 Closed 8/3/2016 1/22/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-ELP-16285 Closed 8/8/2016 9/25/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Unfounded; Referred - No Reply 116-BP-ELP-16483 Closed 9/20/2016 5/21/2018 DHS Employee; Employee Corruption Birberry Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-ELP-19643 Closed 10/19/2015 10/27/2019 DHS Employee; Employee: Employee Corruption Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-SND-01096 Closed 10/27/2015 11/26/2018 DHS Employee; Employee: Employee Corruption Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-SND-01096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SND-1096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SND-1096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-BP-SND-1096 Closed 8/25/2016 8/24/2018 DHS Employee; Employee: Employee Corruption Smuggling Smuggling Unsubstantiated; Substantiated; Unsubstantiated; Peterred - No Reply Unsubstantiate	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
Cosed - Criminal Misconduct Criminal Mis	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
116-BP-ABP-13320 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Unsubstantiated; Requested 116-BP-BEL-10962 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-DRT-16477 Closed 8/5/2016 1/22/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-DRT-16478 Closed 8/3/2016 4/9/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-BP-DRT-16428 Closed 8/8/2016 9/25/2019 DHS Employee; Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-DRT-16428 Closed 9/20/2016 5/21/2018 DHS Employee; Employee Corruption Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Unfounded; Referred - No Reply 116-BP-DRT-16428 Closed 10/19/2015 10/72/2018 DHS Employee; Employee Corruption Singling Narcotics Unsubstantiated; Referred - No Reply 116-BP-DRT-16428 Closed 10/22/2015 11/26/2018 DHS Employee; Employee Corruption Singling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SNA-16492 Closed 8/24/2016 8/24/2018 DHS Employee; Employee Corruption Singling Narcotics Singling Substantiated; Referred - No Reply 116-BP-SNA-16492 Closed 8/22/2016 8/24/2018 DHS Employee; Employee Corruption Singling Narcotics Singling Substantiated; Referred - No Reply 116-BP-SNA-17492 Closed 8/22/2016 8/24/2018 DHS Employee; Employee Corruption Singling Noney Money Substantiated; Referred - No Reply	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
16-BP-ER-10962 Closed 4/28/2016 5/28/2019 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Unsubstantiated; Referred - No Reply	I16-BP-ALP-13320	Closed - Criminal Judicial	6/10/2016	1/18/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	
IIG-BP-ELP-16285 Closed 8/3/2016 4/9/2018 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Unsubstantiated; Meferred - No Reply Criminal Misconduct) IIG-BP-ELP-16285 Closed 8/3/2016 4/9/2018 DHS Employee; Employee Corruption Bribery Unfounded; Referred - No Reply IIG-BP-ELP-16428 Closed 9/20/2016 5/21/2018 DHS Employee; Employee Corruption Bribery Unfounded; Referred - No Reply IIG-BP-ELP-19643 Closed 9/20/2016 5/21/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal Misconduct) Substantiated; Referred - No Reply IIG-BP-LAR-00824 Closed 10/19/2015 10/2/2019 DHS Employee; Employee Corruption Smuggling Unsubstantiated; Referred - No Reply IIG-BP-SND-01096 Closed 10/22/2015 11/26/2018 DHS Employee; Other Fed Agency Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply IIG-BP-SVA-16492 Closed 8/24/2018 DHS Employee; Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply Unsubstantiated; Information Only; Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Information Only; Unsubstantiated; Referred - No Reply Unsubstantiated;	I16-BP-BEL-10962	Closed	4/28/2016	5/28/2019	DHS Employee;	Miscellaneous				Unfounded;	Referred - No Reply
IB-BP-ELP-1628S Closed 8/3/2016 4/9/2018 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct Substantiated; Unfounded; Referred - No Reply	I16-BP-DRT-16477	Closed	8/5/2016	1/22/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	Referred - No Reply
116-BP-ELP-19643 Closed 9/20/2016 5/21/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Substantiated; Referred - No Reply 116-BP-SND-01096 Closed 10/19/2015 11/26/2018 DHS Employee; Employee Corruption Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-BP-SND-01096 Closed 10/22/2015 11/26/2018 DHS Employee; Other Fed Agency Employee; Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-10469 Closed 4/15/2016 2/16/2018 DHS Employee; Employee Corruption Smuggling Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; Employee Corruption Smuggling Narcotics Smuggling Substantiated; Referred - No Reply 116-BP-SVA-17292 Closed 8/22/2016 6/12/2019 DHS Employee; Employee Corruption Smuggling Money Money Money Substantiated; Referred - No Reply Substant	I16-BP-ELP-16285	Closed	8/3/2016	4/9/2018	DHS Employee;	Miscellaneous				Substantiated; Unfounded;	Referred - No Reply
Inc. BP-ELP-19643 Closed 9/20/2016 5/21/2018 DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct Substantiated; Referred - No Reply	I16-BP-ELP-16428	Closed	8/8/2016	9/25/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
116-BP-SND-01096 Closed 10/22/2015 11/26/2018 DHS Employee; Other Fed Agency Other	I16-BP-ELP-19643	Closed	9/20/2016	5/21/2018	DHS Employee;	Miscellaneous				Substantiated;	Referred - No Reply
10/22/2015 11/20/2018 Employee; Miscellaneous Criminal Misconduct False Statements Substantiated; Referred - No Reply 116-BP-SVA-10469 Closed 4/15/2016 2/16/2018 DHS Employee; Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; General Public; Employee Corruption Smuggling Smuggling Smuggling Smuggling Smuggling Information Only; Substantiated; Information Only; Substantiated; Substantiated; Referred - No Reply 116-BP-SVA-17292 Closed 8/22/2016 6/12/2019 DHS Employee; Employee Corruption Smuggling Money Money 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
116-BP-SVA-10469 Closed 4/15/2016 2/16/2018 DHS Employee; Employee Corruption Smuggling Narcotics Narcotics Unsubstantiated; Referred - No Reply 116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; General Public; Employee Corruption Smuggling Smugglin	I16-BP-SND-01096	Closed	10/22/2015	11/26/2018		Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
116-BP-SVA-16492 Closed 8/5/2016 8/24/2018 DHS Employee; General Public; Employee Corruption Smuggling Substantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Substantiated; Substan	I16-BP-SVA-10469	Closed	4/15/2016	2/16/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
116-BP-SVA-17292 Closed 8/22/2016 6/12/2019 DHS Employee; Employee Corruption Smuggling Money Money Information Only; Substantiated; Referred - No Reply										Substantiated;	
116-BP-TUC-07855 Closed 3/1/2016 8/9/2018 DHS Employee; Employee Corruption Smuzeling Narcotics Narcotics Unsubstantiated: Referred - No Renly	I16-BP-SVA-17292	Closed	8/22/2016	6/12/2019	DHS Employee;	Employee Corruption	Smuggling	Money	Money	Information Only;	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

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Part	I16-BP-TUC-11742	Closed	5/13/2016	8/13/2019	DHS Employee; General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
18 10 10 10 10 10 10 10	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
18 or 10 - 10 10 10 10 10 10 10	I16-BP-TUC-19917	Closed	9/23/2016	5/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Referred - No Reply
	I16-CBP-BUF-17093	Closed	8/16/2016	1/2/2018	DHS Employee;	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply
Communication Communicatio	I16-CBP-DET-01817	Closed	11/5/2015	5/10/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
Security Control Con	I16-CBP-DET-07540	Closed	2/25/2016	8/12/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unfounded;	Referred - No Reply
Property	I16-CBP-DET-14285	Closed	6/28/2016	1/2/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence		Referred - No Reply
Common C	116-CBP-DET-15546	Closed	7/22/2016	6/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
	116-CBP-ELP-00434	Closed	10/9/2015	11/20/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	Referred - No Reply
18-08PH-17-18-20 18-08 18-20-20-0 17-20-20-0 17-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0 18-20-20-0	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
No. Price	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		Substantiated;	Referred - No Reply
15-Cup Marked M	I16-CBP-HOU-00137	Closed	12/24/2015	6/20/2018	Corporation;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
18-CEP-901-1-2023 18-C	I16-CBP-LAX-06347	Closed	2/5/2016	12/20/2018	DHS Employee;	Miscellaneous				Unfounded;	Referred - No Reply
16-CER-PNTC-16346 Closed RAP/JUSE VIS-YAUSE UNS SERPICIPACE, Miscellaneous Commain Misconduct) Ciminal Misconduct) Ciminal Misconduct Ciminal Misconduct Referred - No Reply	I16-CBP-MIA-05203	Closed	1/13/2016	3/8/2019	General Public;	Miscellaneous				Substantiated;	Referred - No Reply
18-CBP-97C-15882	I16-CBP-MIA-17634	Closed	8/26/2016	6/5/2018	DHS Employee;	Miscellaneous				Unsubstantiated;	Referred - No Reply
16 CBP-SH-1365 Closed 67/2016 7/25/2019 DHS Employee;	I16-CBP-NYC-16136	Closed	8/8/2016	3/4/2019	DHS Employee;	Miscellaneous				Unfounded;	Referred - No Reply
Inc. Ref. Prilic. 14355 Closed 6/28/2016 9/14/2018 OHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Component Data	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
11-CBP-PHL-13668 Closed 8/28/2016 3/11/2019 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Unsubstantiated; Referred - No Reply 11-CBP-PHL-13668 Closed 9/22/2016 3/11/2019 DHS Employee; General Public; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 4/24/2016 3/11/2018 DHS Employee; Employee Corruption Bribery DHS Employee (Seminal Misconduct) Substantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 4/24/2016 11/7/2019 General Public; Program Fraud / Financial Criminal Misconduct General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 4/24/2016 11/7/2019 General Public; Program Fraud / Financial Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 7/18/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Employee Corruption Smagding Miscellaneous Non-Criminal Misconduct General Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/7/2015 4/2/2018 DHS Employee; Employee Corruption Smagding Allens Allens Unsubstantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/2/2018 DHS Employee; Employee Corruption Bribery Substantiated; Referred - No Reply 11-CBP-PHL-13667 Closed 11/2/2018 DHS Employe	I16-CBP-ORL-13063	Closed	6/7/2016	7/25/2019	DHS Employee;	Miscellaneous				Substantiated;	Referred - No Reply
Incept Miscellaneous Miscellaneous Miscellaneous Criminal Misconduct Criminal Misconduct, General Component Data System(s) Information Crim/, Unionicel, Referred - No Reply Information Crim/, Unionicel, Refer	I16-CBP-PHL-14355	Closed	6/28/2016	9/14/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unsubstantiated;	Referred - No Reply
16-CBP-PHL-19677 Closed 9/22/2016 9/17/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General Unsubstantiated; Referred - No Reply 116-CBP-SRO-10473 Closed 4/14/2016 11/7/2019 General Public; Program Fraud / Financial Crimes Qui Tams Qui Tams Substantiated; Referred - No Reply 116-CBP-SRO-10509 Closed 4/14/2016 11/8/2019 DHS Employee; Immediate Family Member; DHS Employee; Miscellaneous Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct) Unfounded; Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/9/2015 4/12/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Unfounded; Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/9/2015 4/2/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Suspicious Activity (Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/1/2015 4/1/2018 DHS Employee; Employee Corruption Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 11/1/2015 4/1/2018 DHS Employee; Employee Corruption Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Allers Allers Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03006 Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Allers Embergement - Theft Embeztement - Theft Smuggling Smuggling Unsubstantiated; Referred - No Reply 116-CBP-SNU-03009 Closed 3/24/2016 9/12/2018 DHS Employee; Employee Corruption Bribery Substantiated; Referred - No Reply 116-CBP-SNU-03009 Closed 3/24/2016 9/12/2018 DHS Employee Corruption Bribery Unsubstantiated; Referred - No Reply 116-CBP-SNU-13009 Closed 7/12/2016 3/2/2018 DHS Employee; Employee	I16-CBP-PHL-19668	Closed	9/22/2016	3/11/2019	DHS Employee; General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Information Only; Unfounded;	Referred - No Reply
116-CBP-SFO-10473 Closed 4/14/2016 11/7/2019 General Public; Program Fraud / Financial Crimes Qui Tams Qui Tams Qui Tams Substantiated; Referred - No Reply 116-CBP-SFO-10509 Closed 4/15/2016 11/8/2019 DHS Employee's Immediate Family Member; DHS Employee's Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Management Unsubstantiated; Referred - No Reply 116-CBP-SHU-03006 Closed 11/9/2015 7/18/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct, General Unsubstantiated; Referred - No Reply (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct) Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-Criminal Misconduct (General Condition of Miscellaneous Non-C	I16-CBP-PHL-19677	Closed	9/22/2016	9/17/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
Closed 4/15/2016 11/8/2019 DHS Employee's Immediate Family Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Criminal Mis	I16-CBP-RGV-04002	Closed - Criminal Judicial	12/23/2015	6/11/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
Closed 4/15/2016 11/8/2019 Member; DHS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) Untounded; Unsubstantiated; 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
Closed 12/3/2015 4/2/2018 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Closed 11/17/2015 2/1/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Closed 8/29/2016 6/12/2018 DHS Employee; Employee Corruption Smuggling Closed 12/25/2016 12/21/2018 DHS Employee; Employee Corruption Smuggling Closed 2/25/2016 12/21/2018 DHS Employee; Employee Corruption Smuggling Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Embezzlement - Theft Closed 3/8/2016 12/21/2018 DHS Employee; Employee Corruption Bribery Closed 4/27/2016 1/1/2019 DHS Employee; Miscellaneous Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Closed 6/15/2016 4/2/2018 DHS Employee; Employee Corruption DHS Employee Corruption Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption DHS Employee Corruption Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption DHS Employee; Employee Corruption DHS Employee Corruption DHS Employee; Employee Corruption DHS Employee Corruption DHS Employee; Employee; Employee Corruption DHS Employee; Employee Corruption DHS Employee; Employee; Employee Corruption DHS Employee; Employee	I16-CBP-SFO-10509	Closed	4/15/2016	11/8/2019		Miscellaneous				Unfounded; Unsubstantiated;	Referred - No Reply
Criminal Misconduct) Closed 11/3/2015 4/2/2018 DHS Employee; Miscellaneous Criminal Misconduct Criminal Misconduct, General Unsubstantiated; Referred - No Reply General Struggling Aliens Unsubstantiated; Referred - No Reply General Struggling Unsubstantiated; Referred - No Reply General Struggling Struggling Unsubstantiated; Referred - No Reply General Struggling Struggling Struggling Unsubstantiated; Referred - No Reply General Public; Employee Corruption Bribery Substantiated; Referred - No Reply General Public; Employee Corruption Bribery Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply General Public; Employee; Unsubstantiated; Referred - No Reply General Public; Employee; Employee Corruption General Public; Employee Corruption General General Public; Employee Corruption General General Component Data System(s) Substantiated; Referred - No Reply General Component Data System(s) Substantiated; Referred - No Reply General General General General General General General General Ge	I16-CBP-SIU-01989	Closed	11/9/2015	7/18/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
116-CBP-SND-02306 Closed 11/17/2015 2/12018 DHS Employee; Miscellaneous Non-Criminal Misconduct Employee Misconduct, General G	116-CBP-SIU-03006	Closed	12/3/2015	4/2/2018	DHS Employee;	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Information Only;	Admin Close – Other
116-CBP-SND-1934 Closed 3/24/2016 8/6/2019 DHS Employee; Employee Corruption Smuggling Aliens Aliens Unsubstantiated; Referred - No Reply 116-CBP-SND-17848 Closed 8/29/2016 6/12/2018 DHS Employee; Employee Corruption Smuggling Aliens Aliens Unsubstantiated; Referred - No Reply 116-CBP-SND-07483 Closed 2/25/2016 12/21/2018 Other Fed Agency Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Substantiated; Referred - No Reply 116-CBP-SND-07483 Closed 3/8/2016 12/14/2018 General Public; Employee Corruption Bribery Bribery Substantiated; Referred - No Reply 116-CBP-SNJ-10870 Closed 4/27/2016 1/11/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 116-CBP-SVA-13709 Closed 6/15/2016 4/2/2018 DHS Employee; General Public; Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SVA-14877 Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SVA-14877 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFD-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Other Criminal Activity Criminal Activity Criminal Activity Unsubstantiated; Referred - No Reply Corruption DHS Employee; Referred - No Reply Criminal Misconduct Other Criminal Activity Unsubstantiated; Referred - No Reply Criminal Misconduct Other Criminal Activity Unsubstantiated; Referred - No Reply Criminal Misconduct Other Criminal Activity Unsubstantiated; Referred - No Reply Criminal Activity Unsubstantiated; Referred - No Reply Criminal Misconduct Other Criminal Acti	116-CBP-SND-02306	Closed	11/17/2015	2/1/2018	DHS Employee;	Miscellaneous			Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
116-CBP-SNI-07483 Closed 2/25/2016 12/21/2018 Other Fed Agency Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Substantiated; Referred - No Reply	I16-CBP-SND-09134	Closed	3/24/2016	8/6/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	
116-CBP-SNJ-08094 Closed 3/8/2016 12/14/2018 General Public; Employee Corruption Bribery Bribery Substantiated; Referred - No Reply 116-CBP-SNJ-10870 Closed 4/27/2016 1/11/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Closed 6/15/2016 4/2/2018 DHS Employee; Employee Corruption Other Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SNA-13709 Closed 6/15/2016 4/2/2018 DHS Employee; Employee Corruption Other Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 116-CBP-SNA-14877 Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-CFO-SIU-17967 Closed 8/28/2016 1/25/2019 DHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Other Criminal Activity Component Data System(s) Suspicious Activity (Criminal/Non-Criminal/Non-Criminal/Non-Criminal/Non-Criminal/Non-Criminal/Nisconduct) Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Other Criminal Activity Other Criminal Activity Component Data System(s)		Closed			DHS Employee;	Employee Corruption		Aliens		Unsubstantiated;	Referred - No Reply
1/11/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal/Non-Criminal Misconduct) Unsubstantiated; Referred - No Reply 1/11/2019 DHS Employee; General Public; Employee Corruption Other Employee Corruption Othe							Embezzlement - Theft		Embezzlement - Theft		
Lise-CBP-SNJ-10870 Closed 4/27/2016 1/11/2019 UPS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) UDS Employee; Miscellaneous Criminal Misconduct) Criminal Misconduct) Criminal Misconduct) UDS Employee; Miscellaneous Criminal Misconduct) UDS Employee Corruption Unsubstantiated; Referred - No Reply UDS Employee Corruption Bribery UDS Employee Corruption Bribery UDS Employee Corruption Unsubstantiated; Referred - No Reply UDS Employee; Employee Corruption Bribery UDS Employee Corruption UDS Employee; Referred - No Reply UDS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity UDS Employee Corruption Substantiated; Referred - No Reply UDS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s)	I16-CBP-SNJ-08094	Closed	3/8/2016	12/14/2018	General Public;	Employee Corruption	Bribery		Bribery	Substantiated;	Referred - No Reply
116-CFD-SIU-17967 Closed 7/12/2016 3/29/2018 DHS Employee; Employee Corruption Bribery Bribery Unsubstantiated; Referred - No Reply 116-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		Closed				Miscellaneous	Criminal Misconduct)		Criminal Misconduct)	Unsubstantiated;	
116-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		Closed			DHS Employee; General Public;	Employee Corruption	Other Employee Corruption			Unsubstantiated;	
Lib-CFO-SiU-1/96/ Closed 8/28/2016 1/25/2019 UHS Employee; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Substantiated; Referred - No Kepiy	I16-CBP-SVA-14877	Closed	7/12/2016	3/29/2018	DHS Employee;	Employee Corruption	Bribery		· · · · · · · · · · · · · · · · · · ·	Unsubstantiated;	Referred - No Reply
Libs-Lis-Bell-U8668 Liosed 3/17/2016 1/22/2018 DHS Employee; Employee Corruption Bribery Bribery Bribery Unsubstantiated; Referred - No Reply								Other Criminal Activity	Component Data System(s)		
	116-CIS-BEL-08668	Liosed	3/1//2016	1/22/2018	инь Етріоуее;	Employee Corruption	Bribery		Bridery	Unsubstantiated;	Keterred - No Reply

116-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
116-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
116-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
116-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
116-CIS-SFO-10050	Closed	4/12/2016	2/9/2018	General Public;	Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Substantiated;	Referred - No Reply
116-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
116-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-DHSHQ-BOS-15761	Closed	8/9/2016	1/25/2019		Program Fraud / Financial Crimes	Qui Tams		Qui Tams	Unsubstantiated;	Referred - No Reply
I16-DHSHQ-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-DHSHQ-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

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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
116-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	overnment runus	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
116-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
116-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

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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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
116-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
	Closed	11/25/2016	12/3/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
I16-NPPD-HOU-19506				I	I	Suspicious Activity (Criminal / Non-		Suspicious Activity (Criminal/Non-	L	Deferred No Deale
116-NPPD-HOU-19506 116-NPPD-ORL-18094	Closed	9/30/2016	12/5/2019		Miscellaneous	Criminal Misconduct)		Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
	Closed	9/30/2016	12/5/2019 8/17/2018	DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct	Harassment	Criminal Misconduct) Harassment	Substantiated;	Referred - No Reply
I16-NPPD-ORL-18094				DHS Employee; DHS Employee;			Harassment Other Suspicious Activity			

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I16-TSA-CHI-03676	Closed	12/16/2015	3/6/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	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 Safegaurd / Unauthorized Release of Information	Unsubstantiated;	Admin Close – Other
	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		Aliens	Aliens	Unfounded;	Referred - No Reply

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I17-BP-ELC-19043	Closed	7/27/2017	2/12/2018	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
117-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
117-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
117-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
117-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
117-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
117-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
117-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
	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
117-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
117-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
117-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
117-CBP-ATL-21184	Closed	9/1/2017	4/19/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
117-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
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117-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
117-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
117-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
							Employee Misconduct,	İ	,	1.
I17-CBP-CHI-19110	Closed	7/27/2017	7/23/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct Detainee Reported Sexual Abuse /	General	Employee Misconduct, General Detainee Reported Sexual Abuse /	Unsubstantiated;	Referred - No Reply
I17-CBP-CHI-20159	Closed	8/11/2017	2/15/2018	DHS Employee;	Civil Rights / Civil Liberties	Sexual Assault		Sexual Assault	Unfounded;	Referred - No Reply
I17-CBP-CHI-20441	Closed	8/18/2017	9/11/2019	DHS Employee;	Employee Corruption	Smuggling	5 11 1 6 6 1 1	Smuggling	Unsubstantiated;	Referred - No Reply
117-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 Safegaurd / 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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-CBP-ELP-13830	Closed	4/26/2017	8/28/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated:	Referred - No Reply
117-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	,	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
	Closed	1/13/2017	12/12/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-		Suspicious Activity (Criminal/Non-	Unsubstantiated;	Referred - No Reply

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	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	Substantiated; Unfounded; 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
				, , , , , ,					Substantiated;	
I17-CBP-MIA-05517	Closed	12/16/2016	10/29/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
117-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	Substantiated; Unsubstantiated;	Referred - No Reply
117-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
117-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
117-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
117-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
	Closed	7/17/2017	1/24/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unfounded;	Referred - No Reply
117-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
	Closed	8/15/2017	10/19/2018	DHS Employee; General Public;	Employee Corruption	Smuggling		Smuggling	Substantiated;	Referred - No Reply
117-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
117-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
117-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
14.7 CDD CND 343.75	cı ı	9/12/2017	11/26/2019		Miscellaneous	Suspicious Activity (Criminal / Non-	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
I17-CBP-SND-21375	Closed					Criminal Misconduct)				
	Closed	9/20/2017	4/3/2018	DHS Employee;	Employee Corruption	Smuggling Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
				DHS Employee; DHS Employee;	Employee Corruption Miscellaneous		Abuse of Authority	Smuggling Abuse of authority	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply

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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
117-CBP-SVA-07839	Closed	1/19/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
117-CBP-SVA-07840	Closed	1/26/2017	2/16/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unsubstantiated;	Referred - No Reply
117-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
117-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
117-CBP-SVA-23564	Closed	10/1/2017	4/19/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
117-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
117-CIS-BLX-17214	Closed	6/21/2017	6/19/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-CIS-DET-10230	Closed	2/22/2017	3/28/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
117-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 I17-CIS-HOU-02762	Closed	8/30/2017 11/2/2016	8/20/2018 1/11/2018	DHS Contractor; DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Immigration Program Fraud Non-Criminal Misconduct	Immigration Failure	Immigration failure Non-Criminal Misconduct	Unsubstantiated; Substantiated;	Referred - No Reply 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
117-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
117-CIS-NYC-11965	Closed	6/1/2017	9/27/2018		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply
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117-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-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
117-CIS-SIU-05846	Closed	1/31/2017	8/12/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
117-CIS-SIU-22101	Closed	9/29/2017	2/19/2019		Miscellaneous		Rude / Crude Treatment Ethics Violations - Non-	Rude, crude treatment	Substantiated;	Referred - No Reply
I17-CIS-SNJ-20939	Closed	9/1/2017	8/21/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	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
117-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
	Closed		11/17/2018	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct)		Suspicious Activity (Criminal/Non- Criminal Misconduct)	Unsubstantiated;	Admin Close – Other
117-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		Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded;	Admin Close – Other
I17-DHSHQ-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-DHSHQ-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-DHSHQ-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-DHSHQ-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
117-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
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117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
117-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
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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	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
117-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
117-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
117-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
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117-FEMA-ORL-23206 Clc	losed	9/27/2017	2/7/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Information Only;	
	locad					rrogram rada / mere			information only,	Referred - No Reply
I17-FEMA-ORL-23248 Clo	ioseu	9/27/2017	4/9/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
	losed	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 Clo	losed	9/27/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23274 Clo	losed	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 Clo	losed	9/27/2017	3/5/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23334 Clo	losed	11/9/2017	6/1/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
I17-FEMA-ORL-23367 Clo	losed	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 Clo	losed	10/4/2017	2/6/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23384 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	10/7/2017	1/12/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-ORL-23696 Clo	losed	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 Clo	losed	10/7/2017	6/13/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated;	Referred - No Reply
I17-FEMA-ORL-23848 Clo	losed	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 Clo	losed	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 Clo	losed	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 Clo	losed	4/6/2017	5/30/2018		Program Fraud / Financial Crimes	Procurement Fraud		Procurement irregularities	Information Only;	Referred - No Reply
I17-FEMA-PHL-18690 Clo	losed	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
117-FEMA-SAT-23377 Clo	losed	10/2/2017	3/9/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SAT-23762 Cld	losed	10/2/2017	2/23/2018		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
I17-FEMA-SIU-10435 Clo	losed	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 Pe	ending	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
117-FEMA-WFO-04910 Cld	losed - Criminal Judicial	2/27/2017	1/14/2019	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated;	Referred - No Reply
117-FEMA-WFO-09324 Clo	losed - 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 Clo	losed - 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 Clo	losed	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 Clo	losed	9/6/2017	3/2/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
I17-FLETC-SIU-21681 Clo	losed	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 Clo	losed	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 Clo	losed	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
117-FPS-ATL-21126 Cld	losed	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
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117-FPS-BUF-03400 117-FPS-CHI-05196	Closed	11/9/2016 12/9/2016	12/12/2018 3/5/2018	General Public; DHS Inspector;	Miscellaneous Employee Corruption	Other Employee Corruption	Theft	Other Criminal Activity Other Employee Corruption	Substantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
117-FPS-CHI-19175	Closed	7/27/2017	3/6/2018	DHS Component;	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Substantiated;	Referred - No Reply
117-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
117-FPS-LAX-01979	Closed	10/24/2016	6/25/2018	DHS Contractor;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
117-FPS-LAX-02001	Closed	10/21/2016	8/9/2019	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Abdacy violence	Use of Force	Substantiated:	Referred - No Reply
117-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
117-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
117-FPS-SIU-23728	Closed	10/2/2017	1/26/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
117-FPS-TUC-16043	Closed	5/31/2017	1/22/2018	General Public;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-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
						,		,		
117-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
117-ICE HSI-SVA-16865	Closed	6/14/2017	4/19/2018	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
117-ICE HSI-TUC-12311	Closed	4/19/2017	8/14/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
117-ICE OPR-ATL-13274	Closed	4/13/2017	4/26/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
117-ICE-ATL-15215	Closed	5/17/2017	7/31/2019	DHS Contractor;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Substantiated;	Referred - No Reply
117-ICE-ATL-15335	Closed	5/18/2017	8/22/2018	Alien Detainee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unfounded;	Admin Close – Other
117-ICE-BEL-13664	Closed	4/21/2017	1/26/2018	DHS Employee;	Miscellaneous	Criminal Misconduct	Ĭ	Criminal Misconduct	Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-ICE-DAL-08209	Closed	1/26/2017	6/18/2019	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
117-ICE-DET-11454	Closed	3/15/2017	5/24/2018	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Substantiated; Unsubstantiated;	Referred - No Reply
117-ICE-ELP-13249	Closed	4/13/2017	2/13/2019	DHS Contractor;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
117-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
117-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
117-ICE-ELP-22350	Closed - Criminal Judicial Closed	8/23/2017 9/22/2017	8/28/2018	Alien Detainee; DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Assault on a Federal Officer Suspicious Activity (Criminal / Non-Criminal Misconduct)			Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
						Suspicious Activity (Criminal / Non-		assault on an officer Suspicious Activity (Criminal/Non-		.,
117-ICE-ELP-22350	Closed	9/22/2017	11/20/2018	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct)		assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct)	Unsubstantiated;	Referred - No Reply
117-ICE-ELP-22350	Closed	9/22/2017	11/20/2018	DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process	Failure to Safeguard / Unauthorized Release of Information	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
117-ICE-ELP-22350 117-ICE-LAR-13374 117-ICE-LAX-04753	Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016	11/20/2018 12/2/2019 8/23/2018	DHS Employee; DHS Employee; General Public;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized	Unsubstantiated; Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-ELP-22350 117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326	Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018	DHS Employee; DHS Employee; General Public; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-12566	Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-12566 117-ICE-LAX-19459	Closed Closed Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017 7/27/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019 5/29/2018	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death Criminal Misconduct	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death Criminal Misconduct	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-09326 117-ICE-LAX-12566 117-ICE-LAX-19459 117-ICE-LAX-20191	Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017 7/27/2017 8/23/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019 5/29/2018 1/17/2018	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee; DHS Employee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non- Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death Criminal Misconduct Other Employee Corruption	Unauthorized Release of	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death Criminal Misconduct Other Employee Corruption	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
117-ICE-LAR-13374 117-ICE-LAR-13374 117-ICE-LAX-04753 117-ICE-LAX-09326 117-ICE-LAX-12566 117-ICE-LAX-19459 117-ICE-LAX-20191 117-ICE-LAX-20191 117-ICE-MIA-14980	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/22/2017 4/14/2017 11/28/2016 2/17/2017 3/31/2017 7/27/2017 8/23/2017 5/16/2017	11/20/2018 12/2/2019 8/23/2018 9/4/2018 8/27/2019 5/29/2018 1/17/2018 3/23/2018	DHS Employee; DHS Employee; General Public; DHS Employee; Alien Detainee; DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous Miscellaneous Civil Rights / Civil Liberties Miscellaneous Employee Corruption Civil Rights / Civil Liberties	Suspicious Activity (Criminal / Non-Criminal Misconduct) Denial of Rights / Due Process Non-Criminal Misconduct Non-Criminal Misconduct Custodial Death Criminal Misconduct Other Employee Corruption Other Civil Rights/Civil Liberties	Unauthorized Release of Information	assault on an officer Suspicious Activity (Criminal/Non-Criminal Misconduct) Denial of rights, due process Non-Criminal Misconduct Failure to Safegaurd / Unauthorized Release of Information Custodial Death Criminal Misconduct Other Employee Corruption Other Civil Rights and Civil Liberties	Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated; Unfounded; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply 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
117-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
117-ICE-NYC-11565	Closed	4/10/2017	9/26/2018	General Public;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
117-ICE-NYC-16386	Closed	6/6/2017	4/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated; Unsubstantiated;	Referred - No Reply
117-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
	Closed	4/12/2017	4/30/2018	DHS Employee; General Public;	Employee Corruption		Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
117-ICE-ORL-19707	Closed	8/2/2017	2/6/2018	DHS Employee;	Miscellaneous		Accidents	Accidents	Substantiated;	Referred - No Reply
117-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
117-ICE-PHL-15798	Closed	5/26/2017	2/13/2019	DHS Contractor;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
117-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
117-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
117-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
117-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
117-NPPD-BOS-05817	Closed	12/15/2016	6/19/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
117-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
117-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 I17-TSA-CHI-19689	Closed	7/28/2017	6/26/2018	General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
	Closed	8/4/2017	9/5/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unfounded;	Referred - No Reply

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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
117-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.	Unfounded;	Referred - No Reply
								Component Data System(s)		
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		Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	EEO complaint	Unfounded;	Referred - No Reply
117-15A-WFU-18249	Ciosea	//21/201/	5/31/2019	рнз Етрюуее;	IVIISCEIIANEOUS	Non-Criminal Misconduct	E.E.O Complaint	EEO compiaint	Unrounded;	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
117-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
117-USCG-DET-16965	Closed	6/14/2017	12/23/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
117-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
117-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		c /22 /2242		DUG E	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct,	Employee Misconduct, General	Unsubstantiated;	Referred - No Reply
·	Closed	6/22/2018	6/17/2019	DHS Employee;	- Inscendificads		General			<u> </u>
I18-BP-BEL-13262	Closed 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-BEL-13262						Criminal Misconduct Suspicious Activity (Criminal / Non- Criminal Misconduct)			Substantiated; Substantiated; Unfounded;	
	Pending	12/22/2017	5/30/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-		Component Data System(s) Suspicious Activity (Criminal/Non-		Requested
I18-BP-CHI-38837	Pending Closed	12/22/2017	5/30/2019	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct)		Component Data System(s) Suspicious Activity (Criminal/Non-Criminal Misconduct)	Substantiated; Unfounded;	Requested Referred - No Reply
I18-BP-CHI-38837	Pending Closed Closed	12/22/2017 9/5/2018 8/8/2018	5/30/2019 11/30/2018 8/8/2018	DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal / Non-		Component Data System(s) Suspicious Activity (Criminal/Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal/Non-	Substantiated; Unfounded; Information Only;	Referred - No Reply Admin Close – Other
118-BP-CHI-38837 118-BP-DET-37315 118-BP-DRT-04858 118-BP-DRT-05322	Pending Closed Closed Closed	12/22/2017 9/5/2018 8/8/2018 11/2/2017	5/30/2019 11/30/2018 8/8/2018 1/11/2018	DHS Employee; DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal / Non- Criminal Misconduct)		Component Data System(s) Suspicious Activity (Criminal/Non- Criminal Misconduct) Criminal Misconduct Suspicious Activity (Criminal/Non- Criminal Misconduct)	Substantiated; Unfounded; Information Only; Unsubstantiated; Information Only;	Referred - No Reply Admin Close - Other Referred - No Reply

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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			6	n ou se		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
118-BP-RGV-36594	Closed	8/10/2018	1/15/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Substantiated;	Referred - No Reply
118-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
118-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 I18-BP-SND-06950	Closed Closed	3/12/2018 11/14/2017	7/20/2018 5/3/2018	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct		Non-Criminal Misconduct Criminal Misconduct	Unsubstantiated; Unfounded;	Referred - No Reply 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)	Wedpon related	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
	Closed	1/12/2018	4/4/2019	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-		Suspicious Activity (Criminal/Non-	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
118-BP-TUC-31316	Closed	6/5/2018	1/15/2019	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process	Non Employee	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
140 CDD DUE 43000	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-13008	Closed									
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
			2/7/2019 1/10/2019 2/25/2019	DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties Miscellaneous				Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply

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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
140 CDD DET 22004	Cl. 1 C 11 F 1							S :		
I18-CBP-DET-23091	Closed - Criminal Judicial	3/14/2018	8/17/2018	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct Unauthorized Use of L.F.O.	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	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 Safegaurd / 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
118-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
									Substantiated;	
118-CBP-ELC-34446	Closed - Criminal Judicial	7/24/2018	9/18/2019	DHS Employee; General Public;	Employee Corruption	Smuggling	Narcotics	Narcotics	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
			40.040.0		Employee Corruption	Smuggling	Aliens	Aliens	Substantiated;	Referred - No Reply
I18-CBP-ELC-36894	Closed	8/1/2018	1/22/2019							
I18-CBP-ELC-37445	Closed	8/8/2018	12/18/2018		Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
I18-CBP-ELC-37445 I18-CBP-ELC-38940	Closed Closed	8/8/2018 9/4/2018	12/18/2018 11/19/2018		Employee Corruption Employee Corruption	Smuggling Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
I18-CBP-ELC-37445	Closed	8/8/2018	12/18/2018	DHS Employee;	Employee Corruption	Smuggling				

I18-CBP-ELP-00737	Closed	10/11/2017	10/23/2019	DUC Faralance	Employee Corruption	Oth FI Cti		Ohb Fl Chi	Unsubstantiated:	Referred - No Reply
	Closed	11/24/2017	3/21/2019	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption	Other Employee Corruption Other Employee Corruption		Other Employee Corruption Other Employee Corruption	Unsubstantiated; Unsubstantiated:	Referred - No Reply
	Closed	12/11/2017	3/21/2019	рнз Епіріоуее,	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unsubstantiated;	Referred - No Reply
118-CBF-EEF-11130	Cioseu	12/11/2017	3/21/2018		Miscellarieous	Criminal Misconduct		Criminariviisconduct	Olisubstantiateu,	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
118-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
	Closed	12/13/2017	10/31/2018	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
	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
118-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
ĺ	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 Safegaurd / 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
	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
	Closed	7/3/2018	8/7/2018	DHS Employee;	Employee Corruption	Kickbacks		Kickbacks	Unfounded;	Referred - No Reply
I18-CBP-RGV-33317		12/6/2017	11/5/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Substantiated;	Referred - No Reply
	Closed	12/0/2017				<u></u>	l	l	1	
I18-CBP-SIU-08484 (18-CBP-SIU-16862 (Closed 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
118-CBP-SIU-08484			12/14/2018 3/28/2019	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Non-Criminal Misconduct Other Employee Corruption	Other Non-Criminal Activity	Off duty misconduct, no violence Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
118-CBP-SIU-08484 (118-CBP-SIU-16862 (118-CBP-SIU-19916 (118-CBP	Closed	2/2/2018					Other Non-Criminal Activity Other Suspicious Activity		•	

I18-CBP-SND-10116										
1.10 001 0110	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	z ne z nepro y co,	Miscellaneous	Criminal Misconduct	False Statements	False statements	Unfounded;	Referred - No Reply
118-CBP-SNI-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	Narcotics	Bribery - Good Guy	Unsubstantiated:	Referred - No Reply
118-CBP-SVA-11549	Closed	12/12/2017	2/16/2018	DHS Employee;		Bribery - Good Guy		Bribery - Good Gdy	Unsubstantiated;	Referred - No Reply
118-CBP-SVA-11349	Closed	1/3/2018	5/8/2019	DHS Component:	Employee Corruption 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
118-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
118-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
I.				DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
I18-CBP-YUM-37231	Closed	8/9/2018	10/18/2018			Silluggiilig				
I18-CBP-YUM-37231 I18-CBP-YUM-39766								Bribery		Referred - No Reply
	Closed Closed Closed	8/9/2018 9/24/2018 11/8/2017	10/18/2018 4/29/2019 7/6/2018	DHS Component; DHS Employee;	Employee Corruption Miscellaneous	Bribery Criminal Misconduct	Other Criminal Activity	Bribery Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
I18-CBP-YUM-39766	Closed	9/24/2018	4/29/2019	DHS Component;	Employee Corruption	Bribery	Other Criminal Activity Employee Misconduct, General	Unauthorized Use of L.E.O.	Unsubstantiated;	
118-CBP-YUM-39766 118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414	Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee);	Employee Corruption Miscellaneous Miscellaneous Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct	Employee Misconduct,	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated; Unfounded; Unfounded; Substantiated;	Referred - No Reply Referred - No Reply Admin Close - Other
I18-CIS-ATL-06134 I18-CIS-BLX-20057	Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018	4/29/2019 7/6/2018 8/6/2018	DHS Component; DHS Employee; DHS Employee;	Employee Corruption Miscellaneous Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct	Employee Misconduct, General	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O.	Unsubstantiated; Unfounded; Unfounded;	Referred - No Reply Referred - No Reply
118-CIS-PLY-VIM-39766 118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338	Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct	Employee Misconduct, General	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated; Unfounded;	Referred - No Reply Referred - No Reply Admin Close - Other
118-CIS-PUM-39766 118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979	Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee);	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-PLY-VIM-39766 118-CIS-ATL-06134 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338	Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated; Unfounded;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply
118-CIS-PUM-39766 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758	Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-PUM-39766 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-CHI-38758	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-PUM-39766 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-PUM-39766 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-26348	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties	Unsubstantiated; Unfounded; Unfounded; Substantiated; Substantiated; Unfounded; Unfounded; Unsubstantiated; Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-PVUM-39766 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-26348 118-CIS-DAL-27563	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 10/13/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 11/16/2019 7/16/2019 5/29/2019 1/11/2019 11/19/2018 4/23/2018	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Miscellaneous	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-PUM-39766 118-CIS-BLX-20057 118-CIS-BLX-20057 118-CIS-BLY-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DAL-27563	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 10/13/2017 10/13/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 11/16/2019 7/16/2019 5/29/2019 11/11/2019 11/9/2018 4/23/2018 8/25/2019	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-PUM-39766 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38758 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-26348 118-CIS-DAL-26348 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01803 118-CIS-DET-01803 118-CIS-DET-10803	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017 10/13/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019 11/9/2018 4/23/2018 4/23/2018 9/23/2019 9/23/2019	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Corr	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties kickbacks Criminal Misconduct Other Employee Corruption Bribery	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-PLUM-39766 118-CIS-BLX-20057 118-CIS-BLF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DET-01802 118-CIS-DET-01803	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 10/13/2017 10/13/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 11/16/2019 7/16/2019 5/29/2019 11/11/2019 11/9/2018 4/23/2018 8/25/2019	DHS Component; DHS Employee; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-P-YUM-39766 118-CIS-BLX-20057 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-25954 118-CIS-DAL-25954 118-CIS-DAL-27563 118-CIS-DET-01803 118-CIS-DET-01803 118-CIS-DET-17934 118-CIS-DET-26157	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 5/4/2018 10/13/2017 10/13/2017 1/25/2018 4/18/2018	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 1/16/2019 7/16/2019 5/29/2019 1/11/2019 11/9/2018 4/23/2018 4/23/2019 9/23/2019 8/23/2019	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Civil Rights / Civil Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Financial Program Fraud	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
118-CIS-DL-2653 118-CIS-BLX-20057 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-DL-07613 118-CIS-DAL-07613 118-CIS-DAL-2594 118-CIS-DAL-2594 118-CIS-DAL-2594 118-CIS-DAL-2594 118-CIS-DET-01803 118-CIS-DET-11934 118-CIS-DET-11934 118-CIS-DET-17934 118-CIS-DET-17934 118-CIS-DET-17934	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 10/13/2017 10/13/2017 10/13/2017 1/25/2018 4/18/2018 12/4/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 11/16/2019 7/16/2019 5/29/2019 11/11/2019 11/9/2018 4/23/2018 8/25/2019 9/23/2019 10/25/2018	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public; DHS Employee; General Public; DHS Employee;	Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Employee Corruption Program Fraud / Financial Crimes	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Financial Program Fraud	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements General Fraud	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption Other Financial Program Fraud	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply
118-CIS-DL-27563 118-CIS-BUF-30414 118-CIS-BUF-30414 118-CIS-CHI-27979 118-CIS-CHI-38338 118-CIS-CHI-38758 118-CIS-CHI-38758 118-CIS-DAL-07613 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DAL-27563 118-CIS-DET-17934 118-CIS-DET-17934 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803 118-CIS-DET-101803	Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed Closed	9/24/2018 11/8/2017 2/14/2018 5/29/2018 5/15/2018 8/27/2018 9/1/2018 11/15/2017 4/18/2018 5/4/2018 10/13/2017 10/13/2017 10/25/2018 12/4/2017 12/26/2017	4/29/2019 7/6/2018 8/6/2018 5/31/2018 8/31/2018 10/17/2018 11/16/2019 7/16/2019 1/11/2019 11/9/2018 4/23/2019 1/11/2019 10/25/2018 8/20/2018 8/20/2018	DHS Component; DHS Employee; Alien (Not Detainee); DHS Employee; DHS Employee; DHS Contractor; Alien (Not Detainee); Other Fed Agency Employee; DHS Employee; DHS Employee; DHS Employee; DHS Employee; General Public; DHS Employee; General Public; DHS Employee; General Public;	Employee Corruption Miscellaneous Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Civil Rights / Civil Liberties Employee Corruption Miscellaneous Employee Corruption Employee Corruption Employee Corruption Employee Corruption Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Bribery Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct Other Employee Corruption Criminal Misconduct Other Employee Corruption Criminal Misconduct Criminal Misconduct Criminal Misconduct Other Civil Rights/Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption Other Financial Program Fraud False Personating of a DHS Employee	Employee Misconduct, General Other Criminal Activity Unauthorized Personal Use of DHS Computers / Networks False Statements General Fraud	Unauthorized Use of L.E.O. Component Data System(s) Employee Misconduct, General Unauthorized Use of L.E.O. Component Data System(s) Other Employee Corruption Unauthorized access to a DHS computer or network Other Employee Corruption False statements General Fraud Other Civil Rights and Civil Liberties Kickbacks Criminal Misconduct Other Employee Corruption Bribery Other Employee Corruption Other Financial Program Fraud	Unsubstantiated; Unfounded; Unfounded; Substantiated; Unfounded; Unfounded; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Close - Other Referred - No Reply

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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
118-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
118-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 I18-CIS-SFO-21608	Closed Closed	6/12/2018 3/13/2018	8/28/2018 11/9/2018		Employee Corruption Employee Corruption	Bribery Bribery		Bribery Bribery	Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
118-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 Safegaurd / Unauthorized Release of Information	Substantiated;	Referred - No Reply
I18-DHSHQ-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-DHSHQ-DFAU-38697	Closed	12/7/2018	6/14/2019		Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non- Criminal	Ethics Violations	Unsubstantiated;	Admin Close – Other
I18-DHSHQ-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
118-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 I18-FAMS-SFO-01839	Closed	3/13/2018 10/13/2017	8/31/2018 3/24/2018	General Public; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Abuse / Violence	Criminal Misconduct Abuse / Violence	Incorrectly identified; Unfounded:	Referred - No Reply 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

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Proceedings Process	I18-FEMA-BLX-20884	Closed	2/28/2018	12/11/2019	General Public;	Program Fraud / Financial Crimes	Grant Fraud		Misapplication of government funds		Referred - No Reply
12 13 13 13 13 13 13 13	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
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March Mode 2015 Cooled 2,000,2018 23,000,2018 March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March Marc	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	Substantiated;	Referred - No Reply
12-14-14-0-0-0075 Cood 19/12/027 19/12/028 Control Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus Pregna Fraid / Francic Circus P	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
18-16 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-20 18-2	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
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18 18 18 18 18 18 18 18	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
Instruct Acid	I18-FEMA-DAL-02504	Closed	11/8/2017	5/31/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unfounded;	Referred - No Reply
18-FMA-0AL-07997 Closed - Ceminal Judicial 32/47/017 O/97/019 Program Fraud / Francial Climes Program Fraud / Trieft Program Fraud /	118-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
18 FMA-DAL-09638 Closed 11/80/2017 871/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Disaster Brown Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Pr	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
18-FMA-DAL-15623 Osed 1/14/2019 2/25/2019 Osester Genefit Applicant; Program Fraud / Financial Climes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft 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
18-FBM-DAL-1921 Good - Criminal Judicial 1747/2018 6/11/2019 Disaster Benefit Applicant; Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / T	I18-FEMA-DAL-09638	Closed	11/30/2017	8/21/2019		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
18-FEMA-0AL-1918 Closed 1/15/2019 3/29/2019 Program Fraud / Financial Crimes Program Fraud / Theft Droubstantiated; Referred - No Rephy	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
18-FEMA-DAL-19915 Closed 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018 17/17/018	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
18-FBMA-PML-1945 Closed 2/27/2018 2/12/2019 General Public; Program Fraid / Financial Crimes Program Fraid /	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
18 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 18 FEMA DAL-23333 Closed 8/13/2018 12/19/2018 Miscellaneous Non-Criminal Misconduct Management Management Management Unsubstantiated; Referred - No Reply 18 FEMA DET-39768 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18 FEMA DET-39768 Closed 12/19/2018 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18 FEMA DET-39768 Closed 12/19/2018 12/19/2018 12/19/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Pr	I18-FEMA-DAL-19915	Closed	2/12/2018	12/12/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unsubstantiated;	Referred - No Reply
18-FEMA-DAI-30167 Closed 6/27/2018 12/19/2018 12/19/2018 Miscellaneous Mon-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 18-FEMA-DAI-37393 Closed 8/13/2018 12/19/2018 Miscellaneous Mon-Criminal Misconduct Management Management Unsubstantiated; Referred - No Reply 18-FEMA-DET-01134 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18-FEMA-DET-33768 Closed 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Contract Fraud Contract Fraud Unsubstantiated; Admin Close - Other 18-FEMA-DET-33746 Closed 12/7/2018 12/13/2018 OHS Employee; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Admin Close - Other 18-FEMA-DU-012/76 Closed 12/7/2018 12/13/2018 OHS Employee; Employee Corruption Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks Kickbacks K	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
18-FEMA-DAL-37393 Closed 8/13/2018 12/19/2018 Niscellaneous Non-Criminal Misconduct Management Unsubstantiated; Referred - No Reply 18-FEMA-DET-03134 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 18-FEMA-DET-03134 Closed 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Grant Fraud Unsubstantiated; Admin Close - Other 18-FEMA-DET-03134 Closed 12/7/2018 12/12/2018 DHS Employee; Program Fraud / Financial Crimes Contract Fraud Contract Fraud Unsubstantiated; Admin Close - Other 18-FEMA-DU-01873 Closed 12/12/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-DU-02317 Closed 12/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-DU-02317 Closed 12/20/2018 6/25/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 6/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 6/26/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 6/26/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 1/17/2018 6/26/2018 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Admin Close - Other Program Fraud / Theft	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
18-FEMA-HOU-02317 Closed 8/27/2018 7/8/2019 Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program Fraud Program	I18-FEMA-DAL-30167	Closed	6/27/2018	12/19/2018		Program Fraud / Financial Crimes	Grant Fraud		Grant Fraud	Unsubstantiated;	Referred - No Reply
18-FEMA-DET-39768 Closed 9/26/2018 9/27/2018 Grant Applicant; Program Fraud / Financial Crimes Grant Fraud Contract Fraud Contract Fraud Unsubstantiated; Admin Close – Other 18-FEMA-DET-39768 Closed 12/7/2018 12/12/2018 DHS Employee; Program Fraud / Financial Crimes Kickbacks Information Only; Admin Close – Other 18-FEMA-DET-3976 Closed 12/7/2018 12/12/2018 DHS Employee; Employee Corruption Kickbacks Information Only; Admin Close – Other 18-FEMA-DET-3976 Closed 12/7/2018 6/26/2018 DHS Employee; Employee Corruption Kickbacks Information Only; Admin Close – Other 18-FEMA-HOU-01776 Closed 2/20/2018 6/26/2018 DHS Employee; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01873 Closed 2/21/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02051 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02051 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 118-FEMA-HOU-02347 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02494 Closed 1/17/2018 6/28/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02494 Closed 1/17/2018 6/28/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02494 Closed 1/17/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02500 Closed 1/17/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated;	I18-FEMA-DAL-37393	Closed	8/13/2018	12/19/2018		Miscellaneous	Non-Criminal Misconduct	Management	Management	Unsubstantiated;	Referred - No Reply
18-FEMA-DFAU-23344 Closed 12/7/2018 2/20/2019 DHS Employee; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close – Other 118-FEMA-HOU-01776 Closed 12/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-01873 Closed 2/21/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-01873 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02051 Closed 2/20/2018 5/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02051 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 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02444 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02444 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02444 Closed 1/17/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft Unsubstantiated; Admin Close - Othe	118-FEMA-DET-01134	Closed	8/27/2018	7/8/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
18-FEMA-HOU-01776 Closed 12/7/2018 12/12/2018 DHS Employee; Employee Corruption Kickbacks Kickbacks Information Only; Admin Close — Other 18-FEMA-HOU-01776 Closed 2/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01873 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01889 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02051 Closed 2/20/2018 5/16/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02317 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin Close — Other Program Fraud / Theft Unsubstantiated; Admin	118-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
18-FEMA-HOU-01776 Closed 2/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01873 Closed 2/20/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-01889 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-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 18-FEMA-HOU-02317 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Unauthorized Use of LE.O. Component Data System(s) Substantiated; Referred - No Reply 18-FEMA-HOU-0244 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-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-DFAU-23334	Closed	12/7/2018	2/20/2019	DHS Employee;	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated;	Admin Close – Other
18-FEMA-HOU-01873 Closed 2/21/2018 6/26/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-0251 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-0251 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 18-FEMA-HOU-0234 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Program Fraud / Theft Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02340 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Admin Close - Other Program Fraud / Theft 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
118-FEMA-HOU-01889 Closed 2/20/2018 6/25/2018 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - N	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
18-FEMA-HOU-02051 Closed 2/20/2018 5/16/2018 Frogram Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Unsubstantiated; Referred - No Reply 18-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 18-FEMA-HOU-02344 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 18-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other	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
18-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 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 118-FEMA-HOU-02500 Closed 2/20/2018 6/28/2018 Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Admin Close - Other	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
18-FEMA-HOU-02317 Closed 10/16/2017 10/26/2018 General Public; Miscellaneous Criminal Misconduct Other Criminal Activity Component Data System(s) Substantiated; Referred - No Reply 118-FEMA-HOU-02434 Closed 1/17/2018 4/17/2018 Corporation; Program Fraud / Financial Crimes Grant Fraud Grant Fraud Unsubstantiated; Referred - No Reply 118-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-02051	Closed	2/20/2018	5/16/2018		Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	-0	Unsubstantiated;	Referred - No Reply
118-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-02317	Closed	10/16/2017	10/26/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		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
18-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-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-	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	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
118-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
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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
118-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

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18 18 18 18 18 18 18 18	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
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March Control Cond 1777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/1711 2777/	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
12 Page Column	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
12-150-0-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250 12-15-250	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
18 Table On Season 12 14 14 15 15 15 15 15 15	I18-FEMA-ORL-24286	Closed	4/5/2019	12/5/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
12 Febru Chi 12 732 12 Febru Chi 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12 732 12	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
13 13 13 13 13 13 13 13	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
18-FMA-011-2085	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
12 12 12 12 12 13 13 13	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
18-FMA-081-2980 Closed 474/2019 V21/2019 V21/	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
18-FMA-ORI-2009 Courd 21/2019 21/2019 Disaster Berefit Applicant; Organi Frand / Financial Circles Program Frand / Theft Program Frand / Theft Disabstantiated, Seferred - No Repty	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
18-FEMA-ORI-32711 Glosed 57/2019 5/21/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Renefit Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Renefit Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes	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
18-FBMA-ORL-32160 Closed 10/4/2018 11/2/2018 OFS Inspector; Miscellaneous Criminal Misconduct Other Criminal Activity Unsubtomized Use of LE.D. Referred - No Reply 18-FBMA-ORL-32168 Closed 0712/2018 17/4/2019 General Public; Program Fraud / Financial Crimes Program Fraud / Fineth Program Fraud / Fineth Program Fraud / Fineth Unsubtamisted; Referred - No Reply 18-FBMA-ORL-32168 Closed 0712/2018 17/4/2019 General Public; Program Fraud / Fineth Program Fraud / Fineth Program Fraud / Fineth Unsubtamisted; Referred - No Reply 18-FBMA-ORL-32168 Closed 0712/2018 0712/2018 Oran Applicant; Program Fraud / Fineth Program F	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
International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County International County	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
IBSFEMA-ORI-33119 Closed 8/27/2018 9/12/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34736 Closed 8/31/2018 8/9/2018 Grent Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34529 Closed 8/23/2018 8/9/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34529 Closed 8/28/2018 8/30/2018 Closed 8/28/2018 8/30/2018 Closed 8/28/2018 0/30/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34529 Closed 1/1/4/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34533 Closed 1/2/6/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34533 Closed 1/2/6/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34533 Closed 5/11/2018 1/2/6/2018 0/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34540 Closed 5/11/2018 1/2/6/2018 0/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118 FEMA-ORI-34540 Closed 5/11/2018 1/2/6/2018 0/3/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118 FEMA-SPI-34540 Closed 5/11/2018 0/3/2/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated;	I18-FEMA-ORL-32210	Closed	10/24/2018	11/2/2018	DHS Inspector;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Substantiated;	Referred - No Reply
118-FEMA-ORL-34736 Closed \$/11/2018 1/19/2018 Ceneral Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; 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
118-FEMA-ORL-34864 Closed 8/3/2018 8/3/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-35229 Closed 8/28/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-37439 Closed 11/14/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-ORL-38633 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	118-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
118-FEMA-ORL-36529 Closed 8/28/2018 1/3/2018 Grant Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Program Benefits Theft Unsubstantiated; Referred - No Rephy 118-FEMA-ORL-36529 Closed 1/1/4/2018 Jossater Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Rephy 118-FEMA-ORL-36533 Closed 1/2/6/2018 4/3/2019 Oissater Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Rephy 118-FEMA-ORL-36533 Closed 9/27/2018 1/1/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Rephy 118-FEMA-ORL-36533 Closed 9/27/2018 1/1/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Rephy 118-FEMA-ORL-36533 Closed 5/11/2018 1/2/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Rephy 118-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 Rephy 118-FEMA-SPI-0-1813 Closed 3/2/2018 1/2/8/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Rephy 118-FEMA-SPI-0-1813 Closed 3/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Rephy 118-FEMA-SPI-0-1813 Closed 7/2/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Rephy 118-FEMA-SPI-0-1813 Closed 7/2/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program F	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
118-FEMA-ORL-37149 Closed 8/28/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply 118-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 118-FEMA-ORL-38633 Closed 9/37/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-PHL-25032 Closed 5/11/2018 1/23/2019 DHS Employee: Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Other Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Other Employee Other E	118-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
118-FEMA-ORL-38049 Closed 11/14/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SPC-38162 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SPC-38162 Closed 11/27/2017 6/20/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program	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
18-FEMA-SRC-38633 Closed 12/26/2018 4/3/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SRC-20914 Closed 12/27/2018 1/23/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 7/23/2018 1/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 7/23/2018 1/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 7/23/2018 1/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 7/23/2018 1/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 7/23/2018 1/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 7/23/2018 1/25/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unfounded; Referred - No Reply 118-FEMA-SFC-20914 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply 118-FEMA-SFC-20914 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Unfounded; Referred - No Reply 118-FEMA-SFC-2091	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
118-FEMA-SR-O-2014 Closed 9/27/2018 10/10/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Benefits Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Unfounded; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply Program Fraud / Theft Unfounded; Referred - No Reply Program Fraud / Theft Unsubstantiated; Referred - No Reply Program Fraud / Theft Substantiated; Referred - No Reply Program Fraud / Theft Substantiated; Referred - No Reply Program Fraud / Theft Substantiated; Referred - No Reply Program Fraud / Theft Substantiated; Referred - No Reply Referred - No Reply Program Fraud / Theft Substantiated; Referred - No Reply Referred - No Reply Program Fraud / Theft Substantiated; Referred - No Reply Referred - No Rep	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
118-FEMA-SFO-20914 Closed 5/11/2018 1/23/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Theft Closed 11/27/2017 5/29/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Program Benefits Theft Unsubstantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Program Benefits Theft Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Substantiated; Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Theft Substantiated; Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Theft Substantiated; Unfounded; Referred - No Reply Disaster Benefit Applicant; Program Fraud / Theft Substantiated; Unfounded; Referred -	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
118-FEMA-PHL-33564 Closed - Criminal Judicial 6/29/2018 3/4/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Unsubstantiated; Referred - No Reply 118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-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 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-FEMA-SFO-38162 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud /	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
118-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 Substantiated; Referred - No Reply 118-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 118-FEMA-SFO-20914 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-FEMA-SFO-38162 Closed 8/27/2018 9/10/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft Substantiated; Referred - No Reply 118-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 118-FEMA-SIU-06980 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply	118-FEMA-PHL-25032	Closed	5/11/2018	1/23/2019	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
118-FEMA-SAT-21951 Closed 3/2/2018 12/18/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Benefits Theft Substantiated; Referred - No Reply 118-FEMA-SFO-08131 Closed 12/7/2017 5/29/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Government Funds Government Funds Government Funds Government Funds Substantiated; Referred - No Reply 118-FEMA-SFO-20914 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-FEMA-SIU-06980 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounded; Referred - No Reply Substantiated; Unfounde	118-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
118-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 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-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-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
118-FEMA-SFO-08131 Closed 12/7/2017 5/29/2018 Disaster Benefit Applicant; Program Fraud / Financial Crimes Grant Fraud Government Funds Misapplication of government funds Substantiated; Referred - No Reply 118-FEMA-SFO-2014 Closed 7/23/2018 11/25/2019 Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; Referred - No Reply 118-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 118-FEMA-SIU-06980 Closed 11/27/2017 6/20/2019 DHS Employee; Miscellaneous Criminal Misconduct General Fraud General Fraud Substantiated; Unfounded; Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-FEMA-SIU-06980 Referred - No Reply 118-F	I18-FEMA-SAT-21951	Closed	3/2/2018	12/18/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Benefits Theft	Substantiated;	Referred - No Reply
118-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 118-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-SFO-08131	Closed	12/7/2017	5/29/2018	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud	* * *	Misapplication of government funds	Substantiated;	Referred - No Reply
118-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-SFO-20914	Closed	7/23/2018	11/25/2019		Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Referred - No Reply
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118-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	118-FEMA-SIU-06980	Closed	11/27/2017	6/20/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated; Unfounded;	Referred - No Reply
	118-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

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1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999 1999	I18-FEMA-SIU-37038	Closed	8/3/2018	7/8/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
1499-1499-1499-1499-1499-1499-1499-1499	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
March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March March Marc	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
14 15 15 15 15 15 15 15	I18-FEMA-SNJ-02626	Closed	10/18/2017	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated;	Referred - No Reply
Authority Control Co	I18-FEMA-SNJ-05059	Closed	1/11/2018	8/16/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
18 TEAL ASSISTED 20 20 20 20 20 20 20 2	I18-FEMA-SNJ-17324	Closed	3/21/2018	5/2/2019	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft		Referred - No Reply
12 FMA 588 1792 Cool	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
13 FEAN 910 22895 Obsect Cresinal Auditor Vision	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
12-14-14-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	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
1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17 1-17	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
18. FEAMA 500 273-80 Closed 9/2/2018 20/2/2018 50m Applicant; Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud / Financial Climes Pragram Fraud	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
1847AA-591.27140 Closed S77018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177018 97177	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
18-FEMA-90-32241	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
18-FTM-901-31778	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
18-FEAM-SNI-32276 Closed 7/24/2018 12/5/2019 Disaster Berrelf Applicant; Program Fraud / Theft Program Fraud / Theft Dissibilitaristics, Referred - No Reply 18-FEAM-SNI-32433 Closed 7/24/2018 1/20/2019 Disaster Berrelf Applicant; Program Fraud / Francial Crimes 18-FEAM-SNI-3403 Closed 7/24/2018 1/22/2019 Disaster Berrelf Applicant; Program Fraud / Francial Crimes 18-FEAM-SNI-3403 Closed 1/25/2018 1/22/2019 Disaster Berrelf Applicant; Program Fraud / Francial Crimes 18-FEAM-SNI-3403 Closed 1/25/2018 1/25/2018 S/22/2019 Disaster Berrelf Applicant; Program Fraud / Francial Crimes 18-FEAM-SNI-3403 Closed 1/25/2018 S/22/2019 Disaster Berrelf Applicant; Program Fraud / Francial Crimes 18-FEAM-SNI-3403 Closed 1/25/2018 S/22/2018 Closed Intervent 18-FEAM-SNI-3403 Closed 1/25/2018 S/22/2018 Closed Intervent 18-FEAM-SNI-3403 Closed 1/25/2018 S/22/2018 Closed Intervent 18-FEAM-SNI-3403 Closed 1/25/2018 S/22/2018 S/22/2018 MS Employee; Imployee Corruption 18-FEAM-SNI-3403 Closed Intervent Closed SNI-3403 Closed Intervent	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
18-FEMA-SN1-94305 Closed 724/2018 \$72/2019 Disaster Benefit Applicant; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud / Theft Unfounded; 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
18-FF5AN-SU-36772	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
115-FEMA-VUM-12414 Closed	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
IB-FFS-BUF-00453 Closed 10/5/2017 4/7/2018 Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Veapon Related Other Suspicious Activity (Criminal / Non-Veapon Related Other Suspicious Activity (Criminal / Non-Veapon Related Other Suspicious Activity (Criminal / Non-Veapon Related Other Suspicious Activity (Criminal / Non-Veapon Related Other Suspicious Activity (Criminal / Non-Veapon Related Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity (Criminal / Non-Criminal	I18-FEMA-YUM-12414	Closed	1/25/2018	5/8/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity		Unfounded;	Referred - No Reply
18-FFS-CH-18981 Closed 1/9/2018 1/8/2018 DHS Contractor; Miscellaneous Sisplicious Activity (Criminal Misconduct) Criminal Misconduct) Suspicious Activity (Criminal Misconduct) Referred - No Reply	I18-FPS-ATL-20444	Closed	2/16/2018	8/8/2018	DHS Employee;	Employee Corruption			Other Employee Corruption	Unsubstantiated;	Referred - No Reply
118-FFS-CH-13881 Closed 2/2/2018 118/2018 DHS Contractor; Miscellaneous Criminal Misconduct) Criminal Misconduct) Substantiated; Referred - No Reply	I18-FPS-BUF-00453	Closed	10/5/2017	4/2/2018		Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
118-FPS-KNI-40292 Closed 9/26/2018 9/11/2019 DHS Contractor; Civil Rights / Civil Liberties Use of Force Non-Weapon Related Unfounded; Referred - No Reply 118-FPS-MIA-00125 Closed 10/11/2017 4/3/2018 DHS Contractor; Miscellaneous Criminal Misconduct False Statements Information Only; Referred - No Reply 118-FPS-NNI-22438 Closed 3/16/2018 3/16/2018 DHS Employee; Civil Rights / Civil Liberties Assault on a Federal Officer Season of the Employee Corruption Officer Employee Corruption Officer Employee Corruption Officer Employee Corruption Unformation Only; Admin Close - Other Employee Corruption Officer Employee Corruption Unformation Only; Admin Close - Other Employee Corruption Officer Employee	I18-FPS-CHI-18981	Closed	2/2/2018	11/8/2018	DHS Contractor;	Miscellaneous				Substantiated;	Referred - No Reply
118-PFS-MIA-00125 Closed 10/11/2017 8/3/2018 OHS Contractor; Miscellaneous Criminal Misconduct False Statements False Statements Information Only; Referred - No Reply 118-PFS-MIA-03125 Closed 3/16/2018 3/16/2018 OHS Employee; Civil Liberties Assault on a Federal Officer Sasault on an officer Information Only; Admin Close - Other Information Only; Information Only; Admin Close - Other Information Only; Information O											
118-FPS-NVC-22438 Closed 3/16/2018 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 assault on a federal Officer Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Unfounded; Referred - No Reply 118-FPS-SND-09255 Closed 11/30/2017 10/11/2019 DHS Contractor; Miscellaneous Currier of Contract Fraud Unsubstantiated; Referred - No Reply 118-ICE HSI-BLX: 20433 Closed 2/27/2018 10/15/2018 DHS Employee; Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 118-ICE HSI-DLX: 1631 Closed 6/8/2018 12/44/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Unsubstantiated; Referred - No Reply 118-ICE HSI-DLX: 1632 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Unfounded; Referred - No Reply 118-ICE HSI-DLX: 1632 Closed 6/7/2018 8/30/2019 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Substantiated; Referred - No Reply 118-ICE HSI-DLX: 13/2018 12/5/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Other Non-Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-DLX: 2012 2012 Closed 6/6/2018 9/20/2019 DHS Employee; Miscellaneous Non-Crim										·	
18-FPS-PH-L08491 Closed 11/28/2017 9/6/2019 DHS Employee; Employee Corruption Embezzlement - Theft Unsubstantiated; Referred - No Reply 18-FPS-SEA-33883 Closed 7/12/2018 6/18/2019 DHS Employee; Employee Corruption Other Employee Corruption Other Suspicious Activity Unsubstantiated; Referred - No Reply Ill-FPS-SND-09255 Closed 11/30/2017 10/11/2019 DHS Contractor; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Suspicious Activity Unsubstantiated; Referred - No Reply Unsubstantiated; Referred - No Reply Ill-8-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 Ill-8-ICE HSI-BLX-20433 Closed 6/8/2018 12/14/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Unsubstantiated; Referred - No Reply Ill-8-ICE HSI-DET-22926 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Unfounded; Referred - No Reply Ill-8-ICE HSI-DET-22926 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Unfounded; Referred - No Reply Ill-8-ICE HSI-DET-23926 Closed 5/17/2018 8/30/2019 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Substantiated; Referred - No Reply Ill-8-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Non-Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply Ill-8-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply Substantiated; Referred -								raise Statements	Threatening/Harassment of, or	1	
118-FPS-SA3-3883 Closed 7/12/2018 6/18/2019 DHS Employee; Employee Corruption Other Employee Corruption Other Suspicious Activity Unsubstantiated; Referred - No Reply 118-FPS-SND-09255 Closed 11/30/2017 10/11/2019 DHS Contractor; Miscellaneous Criminal Misconduct) Other Suspicious Activity Unsubstantiated; Referred - No Reply 118-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 118-ICE HSI-BLX-20433 Closed 2/27/2018 10/15/2018 DHS Employee; Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 118-ICE HSI-BLX-20433 Closed 6/8/2018 12/14/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Unsubstantiated; Referred - No Reply 118-ICE HSI-DET-29256 Closed 5/17/2018 8/30/2019 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Substantiated; Referred - No Reply 118-ICE HSI-DET-31439 Closed 6/6/2018 8/26/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Other Non-Criminal Activity Off duty misconduct, no violence Unfounded; Referred - No Reply 118-ICE HSI-DET-31439 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Closed - Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 OHS Employee; Miscellaneous Substantiated; Referred - No Reply 118-ICE	I18-FPS-PHL-08491	Closed			DHS Employee:					Unsubstantiated:	Referred - No Reply
118-FPS-SND-09255 Closed 11/3/2017 10/11/2019 DHS Contractor; Miscellaneous Criminal Misconduct) Other Suspicious Activity Unsubstantiated; Referred - No Reply 118-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 118-ICE HSI-BLX-20433 Closed 2/27/2018 10/15/2018 DHS Employee; Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 118-ICE HSI-DLX-31631 Closed 6/8/2018 12/14/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Unsubstantiated; Referred - No Reply 118-ICE HSI-DLX-29267 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Unfounded; Referred - No Reply 118-ICE HSI-DLX-29772 Closed 5/17/2018 8/30/2019 General Public; Program Fraud / Financial Crimes Program Fraud Program Fraud Program Fraud Substantiated; Referred - No Reply 118-ICE HSI-DLX-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 118-ICE HSI-DLX-31439 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-DLX-31434 Closed - Criminal Judicial 5/15/2018 12/5/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-DLX-32897 Closed 4/2/2018 4/2/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-DLX-32897 Closed 4/2/2018 4/2/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-DLX-32897 Closed 4/2/2018 4/2/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-DLX-32897 Closed 4/2/2018 4/2/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-DLX-32897 Closed 4/2/2019 DH	I18-FPS-SEA-33883										
IIB-ICE HSI-BLX-20433 Closed 2/27/2018 10/15/2018 DHS Employee; Employee Corruption Other Employee Corruption Other Employee Corruption Other Employee Corruption Unsubstantiated; Referred - No Reply 118-ICE HSI-DAL-31631 Closed 6/8/2018 12/14/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Unsubstantiated; Referred - No Reply 118-ICE HSI-DET-22926 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Unfounded; Referred - No Reply 118-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 118-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 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-MIA-28174 Closed - Criminal Judicial 5/15/2018 12/5/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 1	I18-FPS-SND-09255	Closed	11/30/2017	10/11/2019	DHS Contractor;	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated;	Referred - No Reply
118-ICE HSI-DAL-31631 Closed 6/8/2018 12/14/2018 DHS Employee; Miscellaneous Non-Criminal Misconduct Unsubstantiated; Referred - No Reply 118-ICE HSI-DET-22926 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Embezzlement - Theft Unfounded; Referred - No Reply 118-ICE HSI-DET-28772 Closed S/17/2018 8/30/2019 General Public; Program Fraud / Financial Crimes Program Fraud / Theft Program Fraud Program Fraud Substantiated; Referred - No Reply 118-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 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-DET-31766 Closed - Criminal Judicial 5/15/2018 12/5/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/20	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
118-ICE HSI-DET-22926 Closed 3/13/2018 7/19/2018 DHS Employee; Employee Corruption Embezzlement - Theft Unfounded; Referred - No Reply 118-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 118-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 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-MIA-28174 Closed - Criminal Judicial S/15/2018 12/5/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118											
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118-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 118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-MIA-28174 Closed - Criminal Judicial 5/15/2018 12/5/2019 DHS Employee; Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Substantial Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Substantial Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/2/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/2/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/2/2019 DHS Employee; Miscell											
118-ICE HSI-DET-31766 Closed 6/6/2018 9/20/2019 General Public; Miscellaneous Criminal Misconduct Theft Other Criminal Activity Substantiated; Referred - No Reply 118-ICE HSI-MIA-28174 Closed - Criminal Judicial 5/15/2018 12/5/2019 DHS Employee; Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply					·	.,	,	10.			
118-ICE HSI-MIA-28174 Closed - Criminal Judicial 5/15/2018 12/5/2019 DHS Employee; Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Substantiated; Referred - No Reply 118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Suspicious Activity (Criminal / Non-Criminal / Non-C											
118-ICE HSI-NEO-24561 Closed 4/2/2018 4/22/2019 DHS Employee; Miscellaneous Non-Criminal Misconduct Non-Criminal Misconduct Substantiated; Referred - No Reply					General Public;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity		
119 ICE USI OPI 22907 Closed 2/22/2019 9/9/2019 DNS Employee: Microllangus Suspicious Activity (Criminal / Non-Other Suspicious Activity Other Suspicious Activity Substantiated: Referred No People											
	I18-ICE HSI-NEO-24561	Closed	4/2/2018	4/22/2019	DHS Employee;	Miscellaneous			Non-Criminal Misconduct	Substantiated;	Referred - No Reply
	118-ICE HSI-ORL-23807	Closed	3/23/2018	8/8/2019	DHS Employee;	Miscellaneous		Other Suspicious Activity	Other Suspicious Activity	Substantiated;	Referred - No Reply

								Unauthorized Use of L.E.O.		
I18-ICE HSI-ORL-25447	Closed	4/11/2018	7/16/2018	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	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
	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
118-ICE HSI-TUC-27565	Closed	5/9/2018	1/10/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
118-ICE HSI-YUM-09840	Closed	11/30/2017	2/26/2018	General Public;	Civil Rights / Civil Liberties	Custodial Death	D 11 1 11 11	Custodial Death	Information Only;	Referred - No Reply
118-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
118-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
118-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
118-ICE-ATL-37999	Closed	8/28/2018	5/31/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
118-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
118-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
118-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
118-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
118-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
118-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
118-ICE-DET-37563	Closed	8/15/2018	8/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct		Criminal Misconduct	Unfounded;	Referred - No Reply
118-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
118-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
118-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
	Closed	2/12/2018	4/9/2018		Civil Rights / Civil Liberties	Use of Force		Use of Force	Substantiated;	Referred - No Reply
118-ICE-ELP-31624	Closed	6/6/2018	8/20/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unfounded;	Referred - No Reply
	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
		10/2/2010	10/12/2018	DHS Employee;	Civil Rights / Civil Liberties	Use of Force		Use of Force	Unfounded:	Referred - No Reply
I18-ICE-HOU-35217	Closed	8/3/2018	10/12/2018	Dris Employee,	civii riigites / civii ziberties			030 011 0100		Referred No Reply

118-ICE-LAR-14749	Classid	1/3/2018	8/10/2018	DUC F	Ind:	Criminal Misconduct		Criminal Misconduct	Unsubstantiated:	Referred - No Reply
118-ICE-LAR-14749	Closed Closed	1/22/2018	8/10/2018	DHS Employee; DHS Component;	Miscellaneous Miscellaneous	Criminal Misconduct 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	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	ocheru.	Other Employee Corruption	Incorrectly identified; Unsubstantiated;	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 /		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
118-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
118-ICE-NYC-13294	Closed	1/10/2018	7/10/2018	DHS Employee;	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
118-ICE-NYC-13410	Closed	1/3/2018	7/9/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unfounded;	Referred - No Reply
118-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
118-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
118-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
118-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
118-ICE-SND-31569	Closed	6/1/2018	1/14/2019	General Public;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
118-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
118-ICE-TUC-02645	Closed	10/17/2017	11/14/2019	DHS Employee;	Employee Corruption	Smuggling		Smuggling	Unfounded;	Referred - No Reply
118-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
118-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

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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
118-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	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
118-TSA-DET-09085	Closed	12/1/2017	5/24/2018	DHS Employee;	Employee Corruption	Theft from luggage (TSA)	Money	Money	Unfounded;	Referred - No Reply
118-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
118-TSA-MIA-17066	Closed	1/18/2018	7/23/2019	DHS Employee;	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
118-TSA-NEO-23332	Closed	3/29/2018	7/16/2018	DHS Employee;	Employee Corruption	Embezzlement - Theft	H	Embezzlement - Theft	Unfounded;	Referred - No Reply
I18-TSA-NYC-04808	Closed	11/3/2017 9/6/2018	12/13/2018 3/4/2019	DHS Employee; General Public;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Harassment General Fraud	Harassment General Fraud	Substantiated; Information Only; Unfounded;	Referred - No Reply 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
118-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	Bris Employee,	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
118-USCG-DET-10154	Closed	12/1/2017	6/19/2018	General Public;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated;	Referred - No Reply
118-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
119-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

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119-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
119-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
119-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
119-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
119-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
119-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
119-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
119-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
119-CBP-ATL-03499X	Closed	11/27/2018	7/31/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Referred - No Reply
119-CBP-ATL-03499X	Closed	11/27/2018	12/4/2018	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Unsubstantiated;	Admin Close – Other
119-CBP-ATL-11026	Closed	3/19/2019	10/21/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated;	Referred - No Reply
119-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 I19-CBP-BOS-22703	Closed	1/8/2019 9/19/2019	9/27/2019		Employee Corruption Civil Rights / Civil Liberties	Smuggling Detainee / Prisoner / Suspect Related	Narcotics Detainee	Narcotics Detainee	Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
				DUS Employees		Abuse Criminal Misconduct				
I19-CBP-BUF-00694	Closed	10/9/2018	1/7/2019 9/6/2019	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Child Pornography Other Criminal Activity	Child pornography Unauthorized Use of L.E.O.	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
I19-CBP-BUF-17943	Closed	7/2/2019	7/2/2019		Employee Corruption		Aliens	Component Data System(s)	Information Only;	Admin Close – Other
119-CBP-BUF-17943	Closed	11/13/2018	12/26/2019	DHS Employee; DHS Employee;	Miscellaneous	Smuggling Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O.	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	Component Data System(s) 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
		11/13/2018	10/1/2019	General Public;			Other Criminal Activity	Unauthorized Use of L.E.O.	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
119-CBP-ELC-00690	Closed	10/17/2018	11/1/2018		Employee Corruption	Smuggling	Aliens	Aliens	Unfounded;	Referred - No Reply
119-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
119-CBP-ELC-06381	Closed	1/7/2019	4/19/2019	DHS Employee;	Employee Corruption	Smuggling	Aliens	Aliens	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-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
119-CBP-PHL-16160	Closed	6/6/2019	9/5/2019		Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-CBP-SND-07837	Closed	1/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
119-CBP-SND-08719	Closed	2/21/2019	4/18/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated;	Referred - No Reply
119-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	F 1/21/	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		Aliens	Aliens	Information Only;	Referred - No Reply
119-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
119-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
						Deliberate Disclosure of Classified /	Law Enforcement Sensitive			
I19-CIS-DFAU-02948	Closed	12/7/2018	4/24/2019		Employee Corruption	Law Enforcement / National Security Related information	Material	Law Enforcement Sensitive Material	Information Only;	Admin Close – Other
I19-CIS-DFAU-02948 I19-CIS-HOU-05293 I19-CIS-LAX-09782	Closed Closed Closed	12/7/2018 12/12/2018 3/4/2019	4/24/2019 8/26/2019 11/1/2019	General Public; DHS Employee;	Employee Corruption Program Fraud / Financial Crimes Miscellaneous			Law Enforcement Sensitive Material Fraudulent Documents False statements	Unsubstantiated; Unfounded;	Admin Close – Other Referred - No Reply Referred - No Reply

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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
119-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
119-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-DHSHQ-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
119-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
119-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
119-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

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119-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
119-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
119-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
119-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
119-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
119-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
119-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

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119-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
19-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
119-FLETC-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
119-FPS-CHI-11416	Closed	3/27/2019	4/16/2019		Miscellaneous	Criminal Misconduct		Other Criminal Activity	Information Only;	Admin Close – Other
19-FPS-PHL-04813	Closed	12/6/2018	5/21/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Property	Property	Substantiated;	Referred - No Reply
19-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
119-ICE ERO-DET-10636	Closed	3/12/2019	6/26/2019	DHS Employee;	Employee Corruption	Bribery		Bribery	Unsubstantiated;	Referred - No Reply
119-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
119-ICE ERO-ELP-11767	Closed	3/28/2019	8/13/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	al (a.il ::	Non-Criminal Misconduct	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-ICE HSI-MIA-15793	Closed	6/3/2019	6/3/2019	DHS Employee;	Program Fraud / Financial Crimes	Immigration Program Fraud	Control Found	Immigration fraud	Information Only;	Admin Close – Other
119-ICE HSI-MIA-20755	Closed	8/13/2019	10/22/2019	General Public;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-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
119-ICE OPR-ALP-06017	Closed	12/28/2018	6/17/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct	Management	Management	Substantiated;	Referred - Reply Requested
119-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
119-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
119-ICE-BLX-00428	Closed	10/17/2018	1/11/2019	DHS Employee;	Miscellaneous	Non-Criminal Misconduct		Non-Criminal Misconduct	Unfounded;	Referred - No Reply
119-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
119-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
119-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
119-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
119-ICE-BOS-23105	Closed	9/13/2019	12/11/2019		Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated;	Referred - No Reply
119-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
119-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
119-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
119-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
119-ICE-DET-19786	Closed	7/29/2019	8/21/2019	DHS Employee;	Employee Corruption	Smuggling	Narcotics	Narcotics	Information Only;	Admin Close – Other
19-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
119-ICE-HOU-05674	Closed	12/28/2018	3/25/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Unsubstantiated;	Referred - No Reply
119-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
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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	Detainee	Detainee	Unsubstantiated;	Referred - No Reply
119-ICE-MIA-02688	Closed	11/5/2018	10/24/2019		Miscellaneous	Non-Criminal Misconduct	Death Investigation	Death investigation	Information Only;	Referred - No Reply
119-ICE-MIA-04814	Closed	12/6/2018	10/3/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Substantiated; Unsubstantiated;	Referred - No Reply
119-ICE-MIA-05639	Closed	12/20/2018	5/8/2019		Employee Corruption	Bribery - Good Guy		Bribery - Good Guy	Unsubstantiated;	Referred - No Reply
119-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
119-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) Unauthorized Use of L.E.O.	Information Only;	Admin Close – Other
I19-ICE-MIA-21942	Closed	8/26/2019	9/27/2019		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Component Data System(s)	Information Only;	Admin Close – Other
119-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
119-ICE-NEO-09635	Closed	2/26/2019	4/22/2019	State/Local Govt Employee;	Program Fraud / Financial Crimes		Conflict of Interest	Conflict of Interest	Unfounded;	Referred - No Reply
119-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
119-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
119-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
119-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
119-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
119-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 I19-TSA-BLX-03072	Closed Closed	12/7/2018	8/26/2019 4/18/2019	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Money Harassment	Money Harassment	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
119-TSA-BOS-12672	Closed	4/29/2019	12/13/2019	DH3 EITIpioyee,	Employee Corruption	Other Employee Corruption	narassment	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
119-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
119-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

120-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
120-ICE-BOS-02471	Closed	11/19/2019	12/6/2019	DHS Employee;	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Information Only;	Admin Close – Other
120-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
120-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