



DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

June 7, 2022

John Greenewald, Jr.
john@greenewald.com

Subject: Freedom of Information/Privacy Act Request [21-OIG-227]

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act request to the Office of the Inspector General (OIG). Specifically, your request seeks a "list of all closed investigations during the calendar years 2017-2020." It has been determined that this information is appropriate for release without excision and a copy is enclosed. We consider this response as closing your request with the OIG.

If you are not satisfied with OIG's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552 (2012 & Supp. V 2017). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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

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

Sincerely,

Deborah M. Waller

Deborah M. Waller
Supervisory Government Information Specialist
Office of General Counsel

Enclosure

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	OLP - Office of Legal Policy	I - OIG Investigation
402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
208 Theft	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	EUSA - Executive Office for US Attorneys	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	ATR - Antitrust Division	I - OIG Investigation
502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
498 Non-DOJ Issue	UNK - Unknown	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	OJP - Office of Justice Programs (Other)	I - OIG Investigation
605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	EUSA - Executive Office for US Attorneys	I - OIG Investigation
402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
005 Contract Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation
907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
419 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	FBI - Federal Bureau of Investigation	I - OIG Investigation
605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
003 Time & Attendance Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
708 Prohibited Personnel Actions	DEA - Drug Enforcement Administration	I - OIG Investigation
312 Off Duty Arrest	DEA - Drug Enforcement Administration	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	USM - US Marshals Service	I - OIG Investigation
703 Sexual Harassment	EUSA - Executive Office for US Attorneys	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	EUSA - Executive Office for US Attorneys	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	USM - US Marshals Service	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	CRM - Criminal Division	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
606 Denial of Rights, Due Process	USM - US Marshals Service	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
312 Off Duty Arrest	EOIR - Executive Office for Immigration Review	I - OIG Investigation
312 Off Duty Arrest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	USM - US Marshals Service	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
010 Voucher Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
208 Theft	FBI - Federal Bureau of Investigation	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
507 Loss of Gov't property	FBI - Federal Bureau of Investigation	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
498 Non-DOJ Issue	UNK - Unknown	I - OIG Investigation
006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
421 Insider Threat	FBI - Federal Bureau of Investigation	I - OIG Investigation
006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
454 Sexual Assault	FBI - Federal Bureau of Investigation	I - OIG Investigation
708 Prohibited Personnel Actions	FBI - Federal Bureau of Investigation	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
313 Off Duty Misconduct	FBI - Federal Bureau of Investigation	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	EUSA - Executive Office for US Attorneys	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
208 Theft	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
404 Misuse of a Gov't Credit Card	FBI - Federal Bureau of Investigation	I - OIG Investigation
311 Financial Crimes	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
906 Misuse of Position	NSD - National Security Division	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	EOIR - Executive Office for Immigration Review	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	FBI - Federal Bureau of Investigation	I - OIG Investigation
312 Off Duty Arrest	FBI - Federal Bureau of Investigation	I - OIG Investigation
421 Insider Threat	EUSA - Executive Office for US Attorneys	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	OCDETF - Office of Organized Crime & Drug Enforcement	I - OIG Investigation
006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	ENRD - Environmental and Natural Resources Division	I - OIG Investigation
314 Domestic Violence	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	DEA - Drug Enforcement Administration	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
498 Non-DOJ Issue	CITZN - Citizen or Civilian, Non-Federal Government	I - OIG Investigation
311 Financial Crimes	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	FBI - Federal Bureau of Investigation	I - OIG Investigation
502 Waste, Misuse of Government Property	ATR - Antitrust Division	I - OIG Investigation
702 Retaliation	EUSA - Executive Office for US Attorneys	I - OIG Investigation
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
208 Theft	FBI - Federal Bureau of Investigation	I - OIG Investigation
312 Off Duty Arrest	FBI - Federal Bureau of Investigation	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
010 Voucher Fraud	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
313 Off Duty Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
003 Time & Attendance Fraud	EUSA - Executive Office for US Attorneys	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
420 Obstruction	EUSA - Executive Office for US Attorneys	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	EUSA - Executive Office for US Attorneys	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
606 Denial of Rights, Due Process	DEA - Drug Enforcement Administration	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
417 Firearms Discharge	FBI - Federal Bureau of Investigation	I - OIG Investigation
420 Obstruction	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	EUSA - Executive Office for US Attorneys	I - OIG Investigation
906 Misuse of Position	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	EUSA - Executive Office for US Attorneys	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
208 Theft	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
008 Impersonation	CIV - Civil Division	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
605 Threatening/Harassment	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	EOIR - Executive Office for Immigration Review	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
507 Loss of Gov't property	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	USM - US Marshals Service	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	EUSA - Executive Office for US Attorneys	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
804 Drug Violations	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
501 Waste, Abuse or Mismanagement of a Government Program	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
011 Healthcare Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
703 Sexual Harassment	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
208 Theft	USM - US Marshals Service	I - OIG Investigation
454 Sexual Assault	FBI - Federal Bureau of Investigation	I - OIG Investigation
404 Misuse of a Gov't Credit Card	FBI - Federal Bureau of Investigation	I - OIG Investigation
498 Non-DOJ Issue	UNK - Unknown	I - OIG Investigation
312 Off Duty Arrest	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	COPS - Community Oriented Policing Services	I - OIG Investigation
702 Retaliation	FBI - Federal Bureau of Investigation	I - OIG Investigation
412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	DEA - Drug Enforcement Administration	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
420 Obstruction	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	MULTI - Multiple Components	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
313 Off Duty Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
454 Sexual Assault	FBI - Federal Bureau of Investigation	I - OIG Investigation
003 Time & Attendance Fraud	USM - US Marshals Service	I - OIG Investigation
005 Contract Fraud	JMD - Justice Management Division	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
703 Sexual Harassment	FBI - Federal Bureau of Investigation	I - OIG Investigation
402 Release of Information	CIV - Civil Division	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	DEA - Drug Enforcement Administration	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	CIV - Civil Division	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
503 Misuse of a GOV	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
505 Misuse of Gov't electronic device for pornography	TAX - Tax Division	I - OIG Investigation
108 Bribery	DEA - Drug Enforcement Administration	I - OIG Investigation
703 Sexual Harassment	BOP - Bureau of Prisons	I - OIG Investigation
703 Sexual Harassment	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
003 Time & Attendance Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
502 Waste, Misuse of Government Property	FBI - Federal Bureau of Investigation	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
007 False Statements	JMD - Justice Management Division	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
708 Prohibited Personnel Actions	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
454 Sexual Assault	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
418 Security Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	CRT - Civil Rights Division	I - OIG Investigation
907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
313 Off Duty Misconduct	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
906 Misuse of Position	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
421 Insider Threat	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	USM - US Marshals Service	I - OIG Investigation
420 Obstruction	FBI - Federal Bureau of Investigation	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	USM - US Marshals Service	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	USM - US Marshals Service	I - OIG Investigation
420 Obstruction	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	DEA - Drug Enforcement Administration	I - OIG Investigation
703 Sexual Harassment	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
012 Crime Victim Fund	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
703 Sexual Harassment	CRM - Criminal Division	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	USM - US Marshals Service	I - OIG Investigation
313 Off Duty Misconduct	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	USM - US Marshals Service	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
108 Bribery	USM - US Marshals Service	I - OIG Investigation
402 Release of Information	USM - US Marshals Service	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	DEA - Drug Enforcement Administration	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	DEA - Drug Enforcement Administration	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	EUSA - Executive Office for US Attorneys	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
418 Security Failure	EUSA - Executive Office for US Attorneys	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
003 Time & Attendance Fraud	COPS - Community Oriented Policing Services	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
609 Physical Abuse	USM - US Marshals Service	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
703 Sexual Harassment	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
702 Retaliation	USM - US Marshals Service	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
412 Job Performance Failure	DEA - Drug Enforcement Administration	I - OIG Investigation
906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
708 Prohibited Personnel Actions	USM - US Marshals Service	I - OIG Investigation
005 Contract Fraud	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	DEA - Drug Enforcement Administration	I - OIG Investigation
311 Financial Crimes	EUSA - Executive Office for US Attorneys	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
702 Retaliation	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
312 Off Duty Arrest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	EOIR - Executive Office for Immigration Review	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	FBI - Federal Bureau of Investigation	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	CIV - Civil Division	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
609 Physical Abuse	DEA - Drug Enforcement Administration	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
906 Misuse of Position	EUSA - Executive Office for US Attorneys	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	DEA - Drug Enforcement Administration	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
315 Child Abuse / Child Pornography	CRM - Criminal Division	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
421 Insider Threat	FBI - Federal Bureau of Investigation	I - OIG Investigation
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	USM - US Marshals Service	I - OIG Investigation
313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	USM - US Marshals Service	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
108 Bribery	USM - US Marshals Service	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	FBI - Federal Bureau of Investigation	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	USM - US Marshals Service	I - OIG Investigation
311 Financial Crimes	USM - US Marshals Service	I - OIG Investigation
008 Impersonation	UNK - Unknown	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
404 Misuse of a Gov't Credit Card	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	USM - US Marshals Service	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
498 Non-DOJ Issue	UNK - Unknown	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	USM - US Marshals Service	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	USM - US Marshals Service	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	CIV - Civil Division	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
412 Job Performance Failure	EUSA - Executive Office for US Attorneys	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	USM - US Marshals Service	I - OIG Investigation
311 Financial Crimes	DEA - Drug Enforcement Administration	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	USM - US Marshals Service	I - OIG Investigation
012 Crime Victim Fund	OVW - Office on Violence Against Women	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	EUSA - Executive Office for US Attorneys	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
703 Sexual Harassment	ENRD - Environmental and Natural Resources Division	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	EUSA - Executive Office for US Attorneys	I - OIG Investigation
412 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
501 Waste, Abuse or Mismanagement of a Government Program	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	FBI - Federal Bureau of Investigation	I - OIG Investigation
007 False Statements	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
404 Misuse of a Gov't Credit Card	MULTI - Multiple Components	I - OIG Investigation
417 Firearms Discharge	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-NIJ - Office of Justice Programs (National Institute of Ju I	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	EUSA - Executive Office for US Attorneys	I - OIG Investigation
208 Theft	ENRD - Environmental and Natural Resources Division	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	COURT - (Courts) Federal Judicial Branch	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
315 Child Abuse / Child Pornography	USM - US Marshals Service	I - OIG Investigation
503 Misuse of a GOV	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	EUSA - Executive Office for US Attorneys	I - OIG Investigation
010 Voucher Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
311 Financial Crimes	EUSA - Executive Office for US Attorneys	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
606 Denial of Rights, Due Process	USM - US Marshals Service	I - OIG Investigation
417 Firearms Discharge	USM - US Marshals Service	I - OIG Investigation
007 False Statements	DOJ - Department of Justice	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	USM - US Marshals Service	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	USM - US Marshals Service	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	EUSA - Executive Office for US Attorneys	I - OIG Investigation
007 False Statements	EUSA - Executive Office for US Attorneys	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
402 Release of Information	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
312 Off Duty Arrest	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
609 Physical Abuse	USM - US Marshals Service	I - OIG Investigation
907 Conflict of Interest	USM - US Marshals Service	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	DOJ - Department of Justice	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
420 Obstruction	EUSA - Executive Office for US Attorneys	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
011 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
208 Theft	CRM - Criminal Division	I - OIG Investigation
804 Drug Violations	EUSA - Executive Office for US Attorneys	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	EUSA - Executive Office for US Attorneys	I - OIG Investigation
404 Misuse of a Gov't Credit Card	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
502 Waste, Misuse of Government Property	FBI - Federal Bureau of Investigation	I - OIG Investigation
402 Release of Information	USM - US Marshals Service	I - OIG Investigation
005 Contract Fraud	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
008 Impersonation	DOJ - Department of Justice	I - OIG Investigation
311 Financial Crimes	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
108 Bribery	USM - US Marshals Service	I - OIG Investigation
005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
906 Misuse of Position	DEA - Drug Enforcement Administration	I - OIG Investigation
012 Crime Victim Fund	OJP-OVC - Office of Justice Programs (Office of Victims of Crime)	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	EUSA - Executive Office for US Attorneys	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
705 Workplace Violence	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	JMD - Justice Management Division	I - OIG Investigation
208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
208 Theft	DEA - Drug Enforcement Administration	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
503 Misuse of a GOV	DEA - Drug Enforcement Administration	I - OIG Investigation
007 False Statements	USM - US Marshals Service	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
702 Retaliation	USM - US Marshals Service	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
312 Off Duty Arrest	FBI - Federal Bureau of Investigation	I - OIG Investigation
003 Time & Attendance Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
605 Threatening/Harassment	EUSA - Executive Office for US Attorneys	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
804 Drug Violations	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
313 Off Duty Misconduct	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	DOJ - Department of Justice	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
703 Sexual Harassment	BOP - Bureau of Prisons	I - OIG Investigation
418 Security Failure	USM - US Marshals Service	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	DEA - Drug Enforcement Administration	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation
010 Voucher Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
315 Child Abuse / Child Pornography	DEA - Drug Enforcement Administration	I - OIG Investigation
907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	EUSA - Executive Office for US Attorneys	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	EOIR - Executive Office for Immigration Review	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	EUSA - Executive Office for US Attorneys	I - OIG Investigation
208 Theft	OJP - Office of Justice Programs (Other)	I - OIG Investigation
506 Misuse of Gov't electronic device for child pornography	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	USM - US Marshals Service	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
702 Retaliation	FBI - Federal Bureau of Investigation	I - OIG Investigation
402 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
702 Retaliation	USM - US Marshals Service	I - OIG Investigation
703 Sexual Harassment	USM - US Marshals Service	I - OIG Investigation
404 Misuse of a Gov't Credit Card	USM - US Marshals Service	I - OIG Investigation
313 Off Duty Misconduct	DEA - Drug Enforcement Administration	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
311 Financial Crimes	OTHFD - Other Federal Agencies	I - OIG Investigation
804 Drug Violations	DEA - Drug Enforcement Administration	I - OIG Investigation
006 Grantee Fraud	COPS - Community Oriented Policing Services	I - OIG Investigation
007 False Statements	OVW - Office on Violence Against Women	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
315 Child Abuse / Child Pornography	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
501 Waste, Abuse or Mismanagement of a Government Program	DEA - Drug Enforcement Administration	I - OIG Investigation
907 Conflict of Interest	OIA - Office of International Affairs	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
311 Financial Crimes	EUSA - Executive Office for US Attorneys	I - OIG Investigation
906 Misuse of Position	JMD - Justice Management Division	I - OIG Investigation
906 Misuse of Position	EOIR - Executive Office for Immigration Review	I - OIG Investigation
609 Physical Abuse	DEA - Drug Enforcement Administration	I - OIG Investigation
007 False Statements	CRT - Civil Rights Division	I - OIG Investigation
703 Sexual Harassment	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	USM - US Marshals Service	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
507 Loss of Gov't property	DEA - Drug Enforcement Administration	I - OIG Investigation
012 Crime Victim Fund	OVW - Office on Violence Against Women	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
503 Misuse of a GOV	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	CITZN - Citizen or Civilian, Non-Federal Government	I - OIG Investigation
313 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	FBI - Federal Bureau of Investigation	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	DEA - Drug Enforcement Administration	I - OIG Investigation
906 Misuse of Position	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
906 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	EUSA - Executive Office for US Attorneys	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
804 Drug Violations	EOIR - Executive Office for Immigration Review	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
402 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
007 False Statements	USM - US Marshals Service	I - OIG Investigation
006 Grantee Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
907 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
108 Bribery	DEA - Drug Enforcement Administration	I - OIG Investigation
311 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J I - OIG Investigation	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
420 Obstruction	FBI - Federal Bureau of Investigation	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-OJJDP - Office of Justice Programs (Office of Juvenile J I - OIG Investigation	I - OIG Investigation
007 False Statements	VFUND - Victim's Fund, Sept. 11th	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation

Department Of Justice - OIG

Complaints Report

Search: Disposition IS I - OIG Investigation AND Cases WHERE (Investigations Type IS Investigation) AND (Date Closed IS 1/1/2017-12/31/2020)

Offense	Component	Disposition
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
503 Misuse of a GOV	USM - US Marshals Service	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
006 Grantee Fraud	OJP-BJA - Office of Justice Programs (Bureau of Justice Assi	I - OIG Investigation
605 Threatening/Harassment	FBI - Federal Bureau of Investigation	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
415 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
008 Impersonation	IPOL - Interpol, National Central Bureau	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	BOP - Bureau of Prisons	I - OIG Investigation
907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
006 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
907 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
419 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
402 Release of Information	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	FBI - Federal Bureau of Investigation	I - OIG Investigation
419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation