

DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

June 7, 2022

John Greenewald, Jr. john@greenewald.com

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

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

ffense	Component	Disposition
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
95 Contract Fraud	DEA - Drug Enforcement Administration	I - OIG Investigation
04 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
95 Threatening/Harassment	OLP - Office of Legal Policy	I - OIG Investigation
22 Release of Information	DEA - Drug Enforcement Administration	I - OIG Investigation
98 Theft	USM - US Marshals Service	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2 Waste, Misuse of Government Property	EUSA - Executive Office for US Attorneys	I - OIG Investigation
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
98 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
22 Release of Information	USM - US Marshals Service	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
77 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
2 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2 Waste, Misuse of Government Property	ATR - Antitrust Division	I - OIG Investigation
2 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
3 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
3 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
98 Non-DOJ Issue	UNK - Unknown	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
2 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
2 Off Duty Arrest	USM - US Marshals Service	I - OIG Investigation
9 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
1 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation

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 A	ssi 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

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 Vic	tims of 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 Vic	tims of 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

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 o	f 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 o	f 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

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

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

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

Offense	Component	Disposition
605 Threatening/Harassment	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	USM - US Marshals Service	I - OIG Investigation
112 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
503 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
19 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
15 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
06 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
15 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
119 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
02 Release of Information	FBI - Federal Bureau of Investigation	I - OIG Investigation
07 Conflict of Interest	DEA - Drug Enforcement Administration	I - OIG Investigation
19 Inappropriate Relationships	FBI - Federal Bureau of Investigation	I - OIG Investigation
607 Loss of Gov't property	FBI - Federal Bureau of Investigation	I - OIG Investigation
03 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
003 Time & Attendance Fraud	USM - US Marshals Service	I - OIG Investigation
08 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
19 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
05 Threatening/Harassment	BOP - Bureau of Prisons	I - OIG Investigation
15 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
03 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	EUSA - Executive Office for US Attorneys	I - OIG Investigation
12 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
19 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
12 Off Duty Arrest	FBI - Federal Bureau of Investigation	I - OIG Investigation
19 Inappropriate Relationships	DEA - Drug Enforcement Administration	I - OIG Investigation
04 Drug Violations	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
15 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
006 Misuse of Position	FBI - Federal Bureau of Investigation	I - OIG Investigation
503 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
119 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
609 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation

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 - Mulitple Components	I - OIG Investigation

93 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation OR Release of Information EUSA - Executive Office for US Attorneys I - OIG Investigation OR Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation OR Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation OR Time & Attendance Fraud Attendance Fraud BOP - Bureau of Prisons ATF - Bureau of Alcohol, Tobacco, Firearms Explosives I - OIG Investigation OR Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation I I Introduction of Contraband USA - USA Marshals Service I - OIG Investigation I I Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation I I Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation I I I Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation I I I Introduction of Contraband I I - OIG Investigation I I - OIG Investigation I I I Introduction of Contraband I I - OIG Investigation I - OIG Inve	Offense	Component	Disposition
02 Release of Information EUSA - Executive Office for US Attorneys 1 - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons 1 - OIG Investigation 03 Time & Attendance Fraud ATF - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband USM - US Marshals Service 1 - OIG Investigation 13 OIT Day Misconduct ATF - Bureau of Alcohol, Tobacco, Firearms Explosives 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband BOP Bureau of Prisons 1 - OIG Investigation 15 Sexual Assault FBI - Federal Bureau of Investigation 1 - OIG Investigation 05 Time & Attendance Fraud USM - US Marshals Service 1 - OIG Investigation 05 Contract Fraud JMD - Justice Management Division 1 - OIG Investigation 05 Contract Fraud DEA - Drug Enforcement Administration 1 - OIG Investigation 05 Contract Fraud DEA - Drug Enforcement Administration 1 - OIG Investigation 05 Threatening/Harassment BOP - Bureau of Prisons 1 - OIG Investigation 05 Threatening/Harassme	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
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	419 Inappropriate Relationships	FBI - Federal Bureau of Investigation	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
	603 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation

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	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

412 Job Performance Failure BOP - Bureau of Prisons 1 - OIG Investigation 13 - Child Abuse / Child Pomography FBI - Federal Bureau of Investigation 1 - OIG Investigation 13 - Child Pomography FBI - Federal Bureau of Prisons 1 - OIG Investigation 108 Bribery BOP - Bureau of Prisons 1 - OIG Investigation 145 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 108 Bribery BOP - Bureau of Prisons 1 - OIG Investigation 108 Bribery BOP - Bureau of Prisons 1 - OIG Investigation 108 Bribery BOP - Bureau of Prisons 1 - OIG Investigation 108 Bribery BOP - Bureau of Prisons 1 - OIG Investigation 108 Bribery BOP - Bureau of Prisons 1 - OIG Investigation 109 Investiga	Offense	Component	Disposition
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BOP - Bureau of Prisons 1 - OIG Investigation	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
BOP - Bureau of Prisons 1 - OlG Investigation	315 Child Abuse / Child Pornography	FBI - Federal Bureau of Investigation	I - OIG Investigation
41.5 Introduction of Contraband 605 Sexual Abuse 607 - Bureau of Prisons 1 - OlG Investigation 608 Serval Abuse 608 - Bureau of Prisons 1 - OlG Investigation 608 Serval Abuse 609 - Bureau of Prisons 1 - OlG Investigation 619 - Bureau of Prisons 1 - OlG Investigation 610 - Bureau of Prisons 1 - OlG Investigation 615 Entroduction of Contraband 615 Introduction of Contraband 615 Introduction of Contraband 616 Entroduction of Contraband 617 Entroduction of Contraband 618 Security Fathure 618 USM - US Marshals Service 1 - OlG Investigation 619 - Bureau of Prisons 1 - OlG Investigation 610 - Bureau of Prisons 610 - Bureau of Prisons 610 - OlG Investigation 610 - Bureau of Prisons 610 - Bureau of Prisons 610 - OlG Investigation 610 - Bureau of Prisons 610 - OlG Investigation 610 - Bureau of Prisons 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - Dura Enforcement Administration 611 - OlG Investigation 612 - Dura Enforcement Administration 613 - OlG Investigation 614 - Dura Enforcement Administration 615 - OlG Investigation 616 - Dura Enforcement Administration 617 - OlG Investigation 618 - Dura Enforcement Administration 618 - Dura Enforcement Administration 619 - Bureau of Prisons 610 - OlG Investigation 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - Dura Enforcement Administration 611 - OlG Investigation 612 - Dura Enforcement Administration 613 - OlG Investigation 614 - Dura Enforcement Administration 614 - Dura Enforcement Administration 615 - OlG Investigation 616 - Bureau of Prisons 617 - OlG Investigation 618 - Bureau of Prisons 619 - Bureau of Prisons 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - Dura Enforcement Administration 610 - Dura Enforcement Administration 610 - OlG Investigation 610 - D	907 Conflict of Interest	BOP - Bureau of Prisons	I - OIG Investigation
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H15 Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation ATF - Bureau of Alcohol, Tobacco, Firearms Explosives I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration DEA - Drug Enforcement Administratio	907 Conflict of Interest	USM - US Marshals Service	I - OIG Investigation
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DEA - Drug Enforcement Administration I - OIG Investigation BOP - Bureau of Prisons I - OIG Investigation USM - US Marshals Service I - OIG Investigation BOP - Bureau of Prisons I - OIG Investigation USM - US Marshals Service I - OIG Investigation USM - US Marshals Service I - OIG Investigation USM - US Marshals Service I - OIG Investigation USM - US Marshals Service I - OIG Investigation USM - US Marshals Service I - OIG Investigation USM - US Marshals Service I - OIG Investigation USM - USM - Drug Enforcement Administration I - OIG Investigation USM - USM - USM - Drug Enforcement Administration I - OIG Investigation USM - USM - USM Arshals Service I - OIG Investigation	419 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
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	412 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
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·	005 Contract Fraud	DEA - Drug Enforcement Administration	
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	402 Release of Information	USM - US Marshals Service	I - OIG Investigation

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 Ass	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

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421 Insider Threat 005 Contract Fraud DOJ - Department of Justice I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 416 OIS Sexual Abuse BOP - Bureau of Prisons I - OIG In 417 OIG In 418 Sexual Abuse BOP - Bureau of Prisons I - OIG In 419 OIG In 410 OIG In 410 OIG In 410 OIG In 4110 OIG In 4110 OIG In 4111 OIG In 4111 OIG In 4111 OIG In 4111 OIG In 4112 OIG In 4113 OIG In 4115 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In 415 Introduction of Contraband I - OIG In 416 In 417 Introduction of Contraband I - OIG In 418 Introduction of Contraband I - OIG In 418 Introduc	nvestigation
005 Contract FraudDOJ - Department of JusticeI - OIG In415 Introduction of ContrabandBOP - Bureau of PrisonsI - OIG In907 Conflict of InterestBOP - Bureau of PrisonsI - OIG In415 Introduction of ContrabandBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseUSM - US Marshals ServiceI - OIG In313 Off Duty MisconductUSM - US Marshals ServiceI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In607 False StatementsUSM - US Marshals ServiceI - OIG In	nvestigation
415 Introduction of ContrabandBOP - Bureau of PrisonsI - OIG In907 Conflict of InterestBOP - Bureau of PrisonsI - OIG In415 Introduction of ContrabandBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseUSM - US Marshals ServiceI - OIG In313 Off Duty MisconductUSM - US Marshals ServiceI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In607 False StatementsUSM - US Marshals ServiceI - OIG In	nvestigation
907 Conflict of Interest BOP - Bureau of Prisons I - OIG Interest BOP - BUREAU OIG - B	nvestigation
415 Introduction of ContrabandBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseUSM - US Marshals ServiceI - OIG In313 Off Duty MisconductUSM - US Marshals ServiceI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In007 False StatementsUSM - US Marshals ServiceI - OIG In	nvestigation
603 Sexual AbuseUSM - US Marshals ServiceI - OIG In313 Off Duty MisconductUSM - US Marshals ServiceI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In607 False StatementsUSM - US Marshals ServiceI - OIG In	nvestigation
313 Off Duty MisconductUSM - US Marshals ServiceI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In007 False StatementsUSM - US Marshals ServiceI - OIG In	nvestigation
603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In603 Sexual AbuseBOP - Bureau of PrisonsI - OIG In007 False StatementsUSM - US Marshals ServiceI - OIG In	nvestigation
603 Sexual Abuse BOP - Bureau of Prisons I - OIG In 007 False Statements USM - US Marshals Service I - OIG In	nvestigation
007 False Statements USM - US Marshals Service I - OIG In	nvestigation
	nvestigation
007 Folso Statements POD Burgon of Prisons I OIG In	nvestigation
00/ Paise Statements BOF - Buleau of Filsons 1 - Old II	nvestigation
418 Security Failure USM - US Marshals Service I - OIG In	nvestigation
419 Inappropriate Relationships DEA - Drug Enforcement Administration I - OIG In	nvestigation
108 Bribery USM - US Marshals Service I - OIG In	nvestigation
412 Job Performance Failure BOP - Bureau of Prisons I - OIG In	nvestigation
906 Misuse of Position BOP - Bureau of Prisons I - OIG In	nvestigation
415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In	nvestigation
415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In	nvestigation
603 Sexual Abuse BOP - Bureau of Prisons I - OIG In	nvestigation
415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In	nvestigation
312 Off Duty Arrest FBI - Federal Bureau of Investigation I - OIG In	nvestigation
609 Physical Abuse BOP - Bureau of Prisons I - OIG In	nvestigation
603 Sexual Abuse BOP - Bureau of Prisons I - OIG In	nvestigation
415 Introduction of Contraband BOP - Bureau of Prisons I - OIG In	nvestigation
502 Waste, Misuse of Government Property BOP - Bureau of Prisons I - OIG In	nvestigation
419 Inappropriate Relationships BOP - Bureau of Prisons I - OIG In	nvestigation
312 Off Duty Arrest USM - US Marshals Service I - OIG In	nvestigation
311 Financial Crimes USM - US Marshals Service I - OIG In	nvestigation
008 Impersonation UNK - Unknown I - OIG In	nvestigation
005 Contract Fraud BOP - Bureau of Prisons I - OIG In	nvestigation
404 Misuse of a Gov't Credit Card BOP - Bureau of Prisons I - OIG In	
005 Contract Fraud USM - US Marshals Service I - OIG In	nvestigation

ffense	Component	Disposition
2 Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
06 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
77 Conflict of Interest	FBI - Federal Bureau of Investigation	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
06 Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
98 Theft	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
77 Conflict of Interest	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
98 Non-DOJ Issue	UNK - Unknown	I - OIG Investigation
3 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
04 Drug Violations	BOP - Bureau of Prisons	I - OIG Investigation
99 Physical Abuse	USM - US Marshals Service	I - OIG Investigation
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
1 Healthcare Fraud	BOP - Bureau of Prisons	I - OIG Investigation
2 Job Performance Failure	OJP-BJA - Office of Justice Programs (Bureau of Justice A	ssi I - OIG Investigation
99 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
22 Waste, Misuse of Government Property	BOP - Bureau of Prisons	I - OIG Investigation
2 Job Performance Failure	USM - US Marshals Service	I - OIG Investigation
77 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
25 Contract Fraud	BOP - Bureau of Prisons	I - OIG Investigation
98 Theft	CIV - Civil Division	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	USM - US Marshals Service	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
9 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
2 Release of Information	USM - US Marshals Service	I - OIG Investigation
3 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
5 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
98 Theft	BOP - Bureau of Prisons	I - OIG Investigation

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
503 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
503 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
509 Physical Abuse	BOP - Bureau of Prisons	I - OIG Investigation
005 Contract Fraud	DOJ - Department of Justice	I - OIG Investigation
503 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
208 Theft	USM - US Marshals Service	I - OIG Investigation
503 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
115 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
07 False Statements	EUSA - Executive Office for US Attorneys	I - OIG Investigation
111 Financial Crimes	FBI - Federal Bureau of Investigation	I - OIG Investigation
703 Sexual Harassment	ENRD - Environmental and Natural Resources Division	I - OIG Investigation
503 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
19 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
15 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
07 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
007 False Statements	BOP - Bureau of Prisons	I - OIG Investigation
15 Introduction of Contraband	BOP - Bureau of Prisons	I - OIG Investigation
503 Sexual Abuse	BOP - Bureau of Prisons	I - OIG Investigation
13 Off Duty Misconduct	USM - US Marshals Service	I - OIG Investigation
115 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
112 Job Performance Failure	FBI - Federal Bureau of Investigation	I - OIG Investigation
08 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
08 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
509 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

Report run on 06/06/2022

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 - Mulitple 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 - 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 A	ssi 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

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

Retaliation U Physical Abuse E Inappropriate Relationships I Physical Abuse E	BOP - Bureau of Prisons USM - US Marshals Service BOP - Bureau of Prisons DEA - Drug Enforcement Administration BOP - Bureau of Prisons DEA - Drug Enforcement Administration BOP - Bureau of Prisons BOP - Bureau of Prisons BOP - Bureau of Prisons	 I - OIG Investigation
Physical Abuse E Inappropriate Relationships E Physical Abuse E	BOP - Bureau of Prisons DEA - Drug Enforcement Administration BOP - Bureau of Prisons DEA - Drug Enforcement Administration BOP - Bureau of Prisons	I - OIG InvestigationI - OIG InvestigationI - OIG InvestigationI - OIG Investigation
Inappropriate Relationships E Physical Abuse E	DEA - Drug Enforcement Administration BOP - Bureau of Prisons DEA - Drug Enforcement Administration BOP - Bureau of Prisons	I - OIG InvestigationI - OIG InvestigationI - OIG Investigation
Physical Abuse E	BOP - Bureau of Prisons DEA - Drug Enforcement Administration BOP - Bureau of Prisons	I - OIG Investigation I - OIG Investigation
•	DEA - Drug Enforcement Administration BOP - Bureau of Prisons	I - OIG Investigation
Off Duty Misconduct	BOP - Bureau of Prisons	
		I OIG Investigation
Introduction of Contraband E	OOD Dymany of Drigons	1 - Olo mvesuganon
Waste, Abuse or Mismanagement of a Government Program	SOF - Dureau of Prisons	I - OIG Investigation
Physical Abuse E	BOP - Bureau of Prisons	I - OIG Investigation
Sexual Abuse E	BOP - Bureau of Prisons	I - OIG Investigation
Inappropriate Relationships E	BOP - Bureau of Prisons	I - OIG Investigation
Security Failure F	FBI - Federal Bureau of Investigation	I - OIG Investigation
Physical Abuse U	USM - US Marshals Service	I - OIG Investigation
Conflict of Interest U	USM - US Marshals Service	I - OIG Investigation
Bribery	BOP - Bureau of Prisons	I - OIG Investigation
Theft	OOJ - Department of Justice	I - OIG Investigation
Bribery	BOP - Bureau of Prisons	I - OIG Investigation
Inappropriate Relationships E	BOP - Bureau of Prisons	I - OIG Investigation
Introduction of Contraband E	BOP - Bureau of Prisons	I - OIG Investigation
Obstruction E	EUSA - Executive Office for US Attorneys	I - OIG Investigation
Sexual Abuse E	BOP - Bureau of Prisons	I - OIG Investigation
False Statements	DEA - Drug Enforcement Administration	I - OIG Investigation
Introduction of Contraband E	BOP - Bureau of Prisons	I - OIG Investigation
Inappropriate Relationships F	FBI - Federal Bureau of Investigation	I - OIG Investigation
Introduction of Contraband E	BOP - Bureau of Prisons	I - OIG Investigation
Misuse of Position U	USM - US Marshals Service	I - OIG Investigation
Introduction of Contraband E	BOP - Bureau of Prisons	I - OIG Investigation
Security Failure E	BOP - Bureau of Prisons	I - OIG Investigation
Healthcare Fraud E	BOP - Bureau of Prisons	I - OIG Investigation
Physical Abuse E	BOP - Bureau of Prisons	I - OIG Investigation
Introduction of Contraband E	BOP - Bureau of Prisons	I - OIG Investigation
Bribery	BOP - Bureau of Prisons	I - OIG Investigation
Grantee Fraud	OVW - Office on Violence Against Women	I - OIG Investigation
Job Performance Failure	BOP - Bureau of Prisons	I - OIG Investigation
Off Duty Misconduct U	USM - US Marshals Service	I - OIG Investigation
Introduction of Contraband E	BOP - Bureau of Prisons	I - OIG Investigation

BURNA - Executive Office for US Attorneys 1 - OIG Investigation 1 - OIG	Offense	Component	Disposition
08 Bribey BOP - Bureau of Prisons 1 - OIG Investigation 04 Misuse of a Gov't Credit Card ATT- Bureau of Alcohol, Tobacco, Firearms Explosive 1 - OIG Investigation 05 Contract Fraud DOI - Department of Justice 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 18 Security Failure BOP - Bureau of Prisons 1 - OIG Investigation 18 Security Failure BOP - Bureau of Prisons 1 - OIG Investigation 18 Security Failure BOP - Bureau of Prisons 1 - OIG Investigation 19 Fales Statements BOP - Bureau of Prisons 1 - OIG Investigation 20 Waske, Misuse of Government Property FBI - Federal Bureau of Investigation 1 - OIG Investigation 20 Waske, Misuse of Information USM - US Marshals Service 1 - OIG Investigation 20 Callease of Information USM - US Marshals Service 1 - OIG Investigation 21 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation	208 Theft	CRM - Criminal Division	I - OIG Investigation
107 False Statements EUSA - Executive Office for US Attorneys 1 - OlG Investigation	804 Drug Violations	EUSA - Executive Office for US Attorneys	I - OIG Investigation
94 Misuse of a Gov't Credit Card 10 Jo Pepartment of Justice 11 - Old Investigation 15 Contract Fraud 15 Introduction of Contraband 16 Pe Bureau of Prisons 15 Introduction of Contraband 18 OP - Bureau of Prisons 15 Introduction of Contraband 18 DP - Bureau of Prisons 11 - Old Investigation 15 Introduction of Contraband 18 DP - Bureau of Prisons 11 - Old Investigation 15 Introduction of Contraband 18 DP - Bureau of Prisons 11 - Old Investigation 18 Security Failure 18 DP - Bureau of Prisons 11 - Old Investigation 18 Security Failure 18 DP - Bureau of Prisons 11 - Old Investigation 18 Security Failure 18 DP - Bureau of Prisons 11 - Old Investigation 16 Fales Statements 18 DP - Bureau of Prisons 11 - Old Investigation 17 Fales Statements 18 DP - Bureau of Prisons 11 - Old Investigation 19 Inappropriate Relationships 10 S ontract Fraud 10 S Marshals Service 11 - Old Investigation 15 Introduction of Contraband 15 Introduction of Contraband 15 Introduction of Contraband 16 Misuse of Prisons 11 - Old Investigation 16 Investigation 17 Introduction of Contraband 18 DP - Bureau of Prisons 11 - Old Investigation 18 Introduction of Contraband 19 Inappropriate Relationships 10 D - Department of Justice 10 Investigation 10 D - Department of Justice 11 - Old Investigation 11 Financial Crimes 10 DP - Office of Justice Programs (Other) 10 Investigation 10 Granes Fraud 10 Fales State Bureau of Investigation 11 Financial Crimes 10 Granes Fraud 11 Financial Crimes 12 Old Investigation 13 Introduction of Contraband 14 Financial Crimes 15 Introduction of Contraband 16 Granes Fraud 17 Old Investigation 18 Bribery 18 Department of Justice 19 Inappropriate Relationships 19 Inappropriate Relationships 10 Department of Justice Programs (Other) 11 Old Investigation 12 Crime Victim Fund 14 Old Investigation 15 Introduction of Contraband 16 Granes Fraud 17 Old Investigation 18 DP - Drug Enforcement Administration 19 Inappropriate Relationships 10 DIG Investigation 19 Inappropriate Relationships 10 DIG Investigation 19 Inappropriate Relation	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
DOI - Department of Justice I - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons I - OIG Investigation 16 Recently allare BOP - Bureau of Prisons I - OIG Investigation 16 BOP - Bureau of Prisons I - OIG Investigation 17 False Statements BOP - Bureau of Prisons I - OIG Investigation 17 False Statements BOP - Bureau of Prisons I - OIG Investigation 17 False Statements I - OIG Investigation 18 BOP - Bureau of Prisons I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 CR Celease of Information I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Priso	007 False Statements	EUSA - Executive Office for US Attorneys	I - OIG Investigation
15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 16 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 15 Introduction of Contraband BOP - Bureau of Prisons 1 - OIG Investigation 18 Security Failure BOP - Bureau of Prisons 1 - OIG Investigation 18 Security Failure BOP - Bureau of Prisons 1 - OIG Investigation 18 Security Failure BOP - Bureau of Prisons 1 - OIG Investigation 10 False Statements 1 - OIG Investigation 10 False Statements 11 Fold Investigation 10 False Statements 11 False Marshals Service 11 Fold Investigation 10 False Statements 11 False Office of State Service 12 Fold Investigation 13 Introduction of Contraband 14 False False Office of Justice Programs (Other) 14 False False 15 Introduction of Contraband 16 False False Bureau of Investigation 17 False False False False False False 18 False False False False 18 False False False False 19 False False False False 19 False False False 19 False False False False 19 False False False 19 False False False 10 False False 10 False False 11 False 11 False 12 False 12 False 13 False 14 False 15 False	404 Misuse of a Gov't Credit Card	ATF - Bureau of Alcohol, Tobacco, Firearms Explosives	I - OIG Investigation
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22 Waste, Misuse of Government Property 23 Release of Information 24 Release of Information 25 Contract Fraud 26 Contract Fraud 36 Contract Fraud 37 USM - USM Arshals Service 38 L - OIG Investigation 38 Introduction of Contraband 38 DOP - Bureau of Prisons 48 Introduction of Contraband 38 Impersonation 39 Impersonation 40 Impersonation 40 Impersonation 41 Financial Crimes 41 Financial Crimes 43 DOP - Bureau of Prisons 44 OIG Investigation 45 Introduction of Contraband 46 Grantee Fraud 47 USM - USM Arshals Service 47 OIG Investigation 48 Impersonation 40 Impersonation 41 Financial Crimes 48 DOP - Bureau of Prisons 49 USM - USM Arshals Service 40 Impersonation 40 OIP - Office of Justice Programs (Other) 40 Impersonation 40 OIP - Office of Justice Programs (Other) 40 Impersonation 41 Financial Crimes 41 Federal Bureau of Investigation 42 Contract Fraud 43 USM - USM Arshals Service 44 Impersonation 45 Introduction of Contraband 45 USM - USM Arshals Service 45 Introduction of Contraband 46 Misuse of Position 47 OIG Investigation 48 Interval USM - USM Arshals Service 47 OIG Investigation 49 Inappropriate Relationships 49 Inappropriate Relationships 40 Impersonation 40 Impersonation 41 Financial Crimes 41 - OIG Investigation 41 - OIG Investigation 42 Crime Victim Fund 43 OIP-OVC - Office of Justice Programs (Office of Victims of 11 - OIG Investigation 44 Impersonation 45 Impersonation 46 Impersonation 47 - OFFICE	108 Bribery	BOP - Bureau of Prisons	I - OIG Investigation
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FBI - Federal Bureau of Investigation 1 - OIG Investigation DEA - Drug Enforcement Administration 1 - OIG Investigation DEA - Drug Enforcement Administration 1 - OIG Investigation DEA - Drug Enforcement Administration 1 - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation I - OIG Investigation I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation DEA - Drug Enforcement Administration I - OIG Investigation	006 Grantee Fraud	OJP - Office of Justice Programs (Other)	I - OIG Investigation
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DEA - Drug Enforcement Administration I - OIG Investigation OJP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation DIP-OVE - Durge Enforcement Administration I - OIG Investigation DIP-OVE - Durge Enforcement Administration I - OIG Investigation DIP-OVE - Durge Enforcement Administration I - OIG Investigation DIP-OVE - Durge Enforcement Administration I - OIG Investigation	005 Contract Fraud	FBI - Federal Bureau of Investigation	I - OIG Investigation
12 Crime Victim Fund OJP-OVC - Office of Justice Programs (Office of Victims of I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Investigation 10 Investigation 11 - OIG Investigation 12 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation 13 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation 15 Workplace Violence BOP - Bureau of Prisons I - OIG Investigation 16 Misuse of Position MD - Justice Management Division JMD - Justice Management Division JMD - Drug Enforcement Administration JEA - Drug Enforcement Administration I - OIG Investigation	15 Introduction of Contraband	USM - US Marshals Service	I - OIG Investigation
BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships EUSA - Executive Office for US Attorneys I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 19 Inappropriate Relationships BOP - Bureau of Prisons I - OIG Investigation 10 Retaliation I - OIG Investigation 10 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation 10 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation 10 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation 10 Misuse of Position JMD - Justice Management Division I - OIG Investigation 10 DEA - Drug Enforcement Administration I - OIG Investigation 10 DEA - Drug Enforcement Administration I - OIG Investigation 10 I - OIG Investigation 10 DEA - Drug Enforcement Administration I - OIG Investigation	006 Misuse of Position	DEA - Drug Enforcement Administration	I - OIG Investigation
19 Inappropriate Relationships 19 Inappropriate Relationships 19 Inappropriate Relationships 19 Inappropriate Relationships 10 BOP - Bureau of Prisons 10 FBI - Federal Bureau of Investigation 10 FBI - Federal Bureau of Investigation 11 - OIG Investigation 12 OIG Investigation 13 Sexual Abuse 15 Workplace Violence 16 Misuse of Position 17 OIG Investigation 18 Theft 18 DEA - Drug Enforcement Administration 19 Inappropriate Relationships 19 Inappropriate Relationships 19 Inappropriate Relationships 10 Investigation 10 Investigation 11 - OIG Investigation 12 OIG Investigation 13 Theft 14 DEA - Drug Enforcement Administration 15 Investigation 16 Investigation 17 OIG Investigation 18 Theft 18 DEA - Drug Enforcement Administration 19 Inappropriate Relationships 19 Inappropriate Relationships 19 Inappropriate Relationships 10 Investigation	012 Crime Victim Fund	OJP-OVC - Office of Justice Programs (Office of Victims	of I - OIG Investigation
BOP - Bureau of Prisons I - OIG Investigation 02 Retaliation FBI - Federal Bureau of Investigation I - OIG Investigation 03 Sexual Abuse BOP - Bureau of Prisons I - OIG Investigation 05 Workplace Violence BOP - Bureau of Prisons I - OIG Investigation 06 Misuse of Position JMD - Justice Management Division I - OIG Investigation 08 Theft DEA - Drug Enforcement Administration I - OIG Investigation 08 Theft DEA - Drug Enforcement Administration I - OIG Investigation 10 I - OIG Investigation	19 Inappropriate Relationships	BOP - Bureau of Prisons	I - OIG Investigation
02 RetaliationFBI - Federal Bureau of InvestigationI - OIG Investigation03 Sexual AbuseBOP - Bureau of PrisonsI - OIG Investigation05 Workplace ViolenceBOP - Bureau of PrisonsI - OIG Investigation06 Misuse of PositionJMD - Justice Management DivisionI - OIG Investigation08 TheftDEA - Drug Enforcement AdministrationI - OIG Investigation08 TheftDEA - Drug Enforcement AdministrationI - OIG Investigation	19 Inappropriate Relationships	EUSA - Executive Office for US Attorneys	I - OIG Investigation
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08 TheftDEA - Drug Enforcement AdministrationI - OIG Investigation08 TheftDEA - Drug Enforcement AdministrationI - OIG Investigation	705 Workplace Violence	BOP - Bureau of Prisons	I - OIG Investigation
08 TheftDEA - Drug Enforcement AdministrationI - OIG Investigation08 TheftDEA - Drug Enforcement AdministrationI - OIG Investigation	906 Misuse of Position	JMD - Justice Management Division	I - OIG Investigation
	208 Theft		I - OIG Investigation
15 Introduction of Contraband 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

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 A	ssi I - OIG Investigation

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 As	ssi 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

006 Grantee Fraud 906 Misuse of Position	OVW - Office on Violence Against Women	I - OIG Investigation
906 Misuse of Position		1 Old Investigation
	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

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	
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 Juvenil	e J 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

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 As	ssi 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

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