

A Progress Report to the President - Fiscal Year 2013
Investigative Statistics
(June 24, 2014)

OIG	Individual					Joint				
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info
AMTRAK	9	0	0	\$1,174,913	3	0	0	0	\$0	0
CNCS	3	0	7	\$475,825	0	0	0	0	\$0	0
DHS	164	7	0	\$43,170,174	123	3	0	4	\$366,980	15
DIA	0	0	0	\$560,252	0	0	0	0	\$0	0
DOC	11	2	3	\$75,502,116	8	0	0	0	\$0	0
DOD	185	48	229	\$721,672,885	229	40	29	54	\$112,759,387	40
DOE	26	2	40	\$25,353,256	24	2	0	7	\$4,684,426	1
DOI	29	5	49	\$463,080,221	39	0	0	0	\$2,000,000,354	3
DOJ	81	6	20	\$15,088,109	99	0	3	0	\$90,100	0
DOL	415	12	26	\$266,467	420	92	6	3	\$726,829,779	72
DOS	5	0	36	\$10,540,393	5	2	0	1	\$0	2
DOT	75	14	55	\$73,586,182	74	14	1	14	\$5,335,252	17
ED	109	28	1	\$74,369,829	179	5	0	1	\$4,132,278	0
EEOC	0	0	0	\$0	0	0	0	0	\$0	0
EPA	19	2	93	\$443,360,792	33	0	1	18	\$2,000,305,226	4
EXIM	17	0	1	\$56,752,186	3	0	0	0	\$0	0
FCC	0	0	0	\$893,610	0	0	0	0	\$0	0
FDIC	376	1	0	\$380,864,857	98	129	0	1	\$462,833,724	42
FHFA	47	0	19	\$59,719,579	65	23	0	2	\$17,865,870	40
FLRA	0	0	0	\$0	0	0	0	0	\$0	0
FRB	1	0	0	\$781,383	4	1	0	0	\$0	11
FTC	0	0	0	\$0	0	0	0	0	\$0	0
GSA	30	10	267	\$177,463,568	55	13	8	4	\$45,253,845	7
HHS	810	394	2880	\$1,759,734,880	886	77	81	3	\$2,698,237,655	100
HUD	860	42	374	\$307,177,750	914	52	2	8	\$4,452,346	76
LOC	2	1	0	\$1,000,000	2	0	0	0	\$0	0
LSC	1	0	0	\$85,328	0	0	0	0	\$0	0
NARA	0	0	0	\$158,388	2	0	0	0	\$0	0
NASA	14	10	18	\$7,814,447	17	33	4	15	\$24,160,074	32
NGA	0	0	0	\$272,366	0	0	0	0	\$0	0
NLRB	0	0	0	\$128,153	0	0	0	0	\$0	0
NRO	0	1	0	\$2,356,616	0	0	0	0	\$98,044	0
NSA	0	0	0	\$0	0	0	0	0	\$0	0
NSF	3	3	18	\$4,127,984	2	2	0	0	\$435,814	3
OPM	70	4	807	\$9,738,703	32	5	1	0	\$2,773,941	5
PBGC	0	0	0	\$12,933	0	0	0	0	\$12,993	0
PC	1	0	2	\$0	0	0	0	0	\$0	0
RRB	75	37	0	\$141,074,474	43	2	1	0	\$490,458	3
SBA	26	6	20	\$50,306,494	30	15	2	28	\$33,812,041	12
SEC	0	0	0	\$0	0	0	0	0	\$0	0
SI	3	0	0	\$2,765,875	0	0	0	0	\$0	0
SIGAR	13	0	131	\$4,394,100	24	8	0	9	\$1,853,228	7
SIGTARP	35	9	0	\$55,644,815	23	24	2	10	\$462,981,322	27
SSA	1292	555	0	\$122,235,266	1141	86	2	0	\$9,590,363	117
TIGTA	99	26	0	\$27,475,286	86	19	0	0	\$995,313	23
TREASURY	22	3	0	\$25,792,247	18	1	0	0	\$400,825	9
TVA	6	0	0	\$746,439	2	0	0	0	\$0	0
USAID	12	5	17	\$523,951,712	1	0	0	4	\$0	0
USDA	536	2	499	\$119,636,586	897	8	1	0	\$547,992	5
USPS	88	5	34	\$266,815,047	170	55	3	2	\$14,357,362	59
VA	386	9	18	\$18,340,469	276	38	0	13	\$20,365,749	40
Total	5,956	1,249	5,664	\$6,076,462,955	6,027	749	147	201	\$8,656,022,741	772
Personnel Actions				\$79,690,114					\$4,473,248	
GRAND Total of Monetary Recoveries				\$6,156,153,069					\$8,660,495,989	
GRAND TOTALS										
Criminal Action	6,705									
Civil Action	1,396									
Susp/Debar	5,865									
Monetary	\$14,816,649,058									
Indict/Info	6,799									