

A Progress Report to the President - Fiscal Year 2014
Investigative Statistics
(March 11, 2015)

OIG	Individual					Joint				
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info
AMTRAK	6	0	0	\$37,921	2	0	0	0	\$0	0
CNCS	0	0	4	\$428,723	0	0	0	0	\$0	0
DHS	141	4	0	\$37,401,350	79	17	0	0	\$743,204.00	48
DIA	0	0	0	\$492,240	0	0	0	0	\$0	0
DOC	2	0	1	\$60,799	0	2	0	0	\$235,200	2
DOD	195	33	221	\$217,846,045	258	52	5	0	\$75,860,649.00	59
DOE	20	2	30	\$1,662,534	35	0	5	10	\$2,732,704	0
DOI	25	1	46	\$14,605,194	27	6	1	9	\$3,121,972	7
DOJ	84	4	9	\$57,585,362	80	4	0	0	\$433,266	5
DOL	13	12	0	\$2,332,517	0	77	3	0	\$19,934,032	55
DOS	8	0	3	\$8,084,655	5	0	0	0	\$0	0
DOT	0	0	7	\$2,283,699	0	0	2	23	\$135,070	0
ED	109	4	35	\$28,439,775	126	12	0	4	\$1,257,129	21
EEOC	2	1	0	\$59,145	0	0	0	0	\$0	0
EPA	14	0	61	\$6,967,112	32	2	0	4	\$2,013,590	11
EXIM	4	2	4	\$54,158,739	6	0	0	0	\$0	0
FCC	3	1	0	\$30,500	0	0	0	0	\$0	0
FDIC	128	1	0	\$211,191,334	52	42	0	3	\$398,668,703	19
FHFA	70	5	66	\$24,424,651,823	93	44	4	0	\$1,282,065,493	51
FLRA	0	0	0	\$0	0	0	0	0	\$0	0
FRB	1	0	0	\$0	0	0	0	0	\$0	0
FTC	0	0	0	\$0	0	0	0	0	\$0	0
GSA	14	3	71	\$3,329,636	16	5	5	31	\$8,575,150	4
HHS	851	456	2716	\$1,710,592,129	970	165	114	5	\$1,787,656,831	178
HUD	868	0	252	\$900,914,662	371	97	0	28	\$17,274,223	83
LOC	2	0	0	\$3,000	0	0	0	0	\$0	0
LSC	1	0	0	\$1,651	0	0	0	0	\$0	0
NARA	3	0	0	\$0	2	0	0	0	\$0	0
NASA	7	1	7	\$470,040	21	2	0	8	\$23,993,297	6
NGA	0	0	0	\$428,713	0	0	0	0	\$0	0
NLRB	0	0	0	\$0	0	0	0	0	\$0	0
NRC						0	0	0	\$1,350,000	0
NRO	0	0	0	\$1,748,797	0	0	0	0	\$190,256	0
NSA	2	0	0	\$65,365	0	0	0	0	\$0	0
NSF	6	5	35	\$2,572,518	10	0	0	0	\$541,721	1
OPM	36	1	948	\$1,712,260	18	8	2	0	\$6,569,703	2
PBGC	0	0	0	\$0	0	0	0	0	\$0	0
PC	1	0	0	\$14,699	0	0	0	0	\$0	0
RRB	81	21	0	\$265,571,041	26	5	0	0	\$7,929,341	5
SBA	29	6	33	\$23,875,320	29	16	2	28	\$8,062,196	29
SEC	0	0	0	\$0	1	0	0	0	\$0	0
SI	1	1	0	\$1,357,006	0	0	0	0	\$0	1
SIGAR	7	1	82	\$1,468,726	20	7	2	6	\$8,667,801	11
SIGTARP	33	7	5	\$54,013,422	22	31	2	17	\$245,032,867	40
SSA	1193	1042	0	\$169,881,217	1143	108	2	2	\$5,616,311	112
TIGTA	0	0	0	\$0	0	8	0	0	\$29,870	1
TREASURY	46	3	0	\$20,258,954	20	2	0	0	\$0	9
TVA	3	0	0	\$285,737	5	0	0	0	\$0	0
USAID	1	1	10	\$18,429,398	1	0	0	2	\$0	0
USDA	663	31	295	\$355,487,598	763	12	1	5	\$8,487,996	30
USPS	96	3	24	\$35,099,230	150	11	0	3	\$32,564,781	38
VA	347	24	11	\$23,867,054	273	44	1	31	\$19,344,667	37
Total	5,116	1,676	4,976	\$28,659,767,640	4,656	779	151	219	\$3,969,088,023	865
Personnel Actions				\$79,690,114					\$4,473,248	
GRAND Total of Monetary Recoveries				\$28,739,457,754					\$3,973,561,271	
GRAND TOTALS										
Criminal Action	5,895									
Civil Action	1,827									
Susp/Debar	5,195									
Monetary	\$32,713,019,025									
Indict/Info	5,521									