

A Progress Report to the President - Fiscal Year 2016
Investigative Statistics

OIG	Individual					Joint				
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info
AMTRAK	4	0	0	\$ 13,579	0	2	2	0	\$ 581,309	0
CNCS	0	0	3	\$ 723,081	1	0	0	0	\$ -	0
CPCS	0	1	0	\$ -	1					
DHS	89	0	57	\$ 32,501,330	95	27	0	0	\$ 901,876	18
DIA	0	0	0	\$ 870,631	0	0	0	0	\$ -	0
DOC	0	0	8	\$ -	4	5	0	2	\$ 3,592,535	3
DOD	113	44	144	\$ 283,587,340	156	124	76	160	\$ 821,783,721	143
DOE	16	6	13	\$ 9,611,374	23	6	6		\$ 17,105,688	5
DOI	21	6	33	\$ 10,513,961	40	2	1	0	\$ 814,100	2
DOJ	92	4	14	\$ 7,589,598	81	8	1	0	\$ -	9
DOL	214	16	69	\$ 111,593,466	231	56	5	3	\$ 411,273	65
DOS	16	0	9	\$ 2,975,859	6	3	0	16	\$ -	0
DOT	59	6	67	\$ 22,364,816	62	26	14	34	\$ 18,197,274	27
ED	43	4	71	\$ 133,705,041	91	8	0	12	\$ 2,252,208	2
EEOC	0	0	0	\$ -	0	0	0	0	\$ -	0
EPA	6	3	24	\$ 1,398,132	7	13	1	7	\$ 4,545,220	9
EXIM	10	0	0	\$ 44,090,730	4	0	0	0	\$ -	0
FCA	0	0	0	\$ -	0	0	0	0	\$ -	0
FDIC	52	0	0	\$ 55,415,035	55	33	3	0	\$ 990,648,381	37
FHFA	64	2	0	\$ 3,337,732,987	64	48	0	0	\$ 22,621,385	58
FRB	0	0	0	\$ -	0	0	3	26	\$ -	0
GSA	25	3	123	\$ 22,776,220	23	21	0	29	\$ 31,262,347	19
HHS	708	633	3,651	\$ 2,398,239,889	797	127	89	3	\$ 1,199,294,825	121
HUD	170	20	153	\$ 1,425,813,212	257	33	32	28	\$ 9,225,877	30
LSC	0	0	0	\$ 20,598	1	0	0	1	\$ -	0
NARA	0	0	0	\$ -	0	0	0	0	\$ -	0
NASA	13	0	2	\$ 1,334,854	14	11	9	3	\$ 3,279,770	13
NEH	0	0	0	\$ -	0	0	0	0	\$ -	0
NGA	0	0	0	\$ 437,841	0					
NSA	1	0	0	\$ 69,477	0					
NSF	1	2	24	\$ 7,189,971	0	11	2	2	\$ 2,022,890	25

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OPM	48	10	917	\$ 371,737,077	21	0	15	0	\$ 160,819,304	2
PBGC	3	0	0	\$ 30,074	1	0	0	0	\$ -	0
RRB	30	12	0	\$ 6,550,523	24	4	3	1	\$ 78,334	2
SBA	8	0	7	\$ 6,599,768	13	25	0	11	\$ 51,266,354	20
SEC	1	0	0	\$ 40,000	2	0	0	0	\$ -	0
SI	0	0	0	\$ -	0	0	0	0	\$ 273,900	0
SIGAR	3	0	0	\$ 2,704,772	2	8	0	0	\$ 6,022,659	3
SIGTARP	11	20	0	10868116	29	48	0	4	\$ 7,745,331,018	59
SSA	1,054	460	0	\$ 116,916,046	748	109	2	1	\$ 25,577,720	109
TIGTA	95	22	0	\$ 23,140,954	99	8	8	0	\$ 3,763,081	7
TREASURY	26	1	0	\$ 13,797,156	27	18	1	0	\$ 6,568,700	26
TVA	3	1	0	\$ 3,416,109	4	1	0	0	\$ -	2
USAID	6	3	23	\$ 16,751,981	8	0	0	0	\$ 744,000	1
USDA	550	7	666	\$ 146,127,877	712	34	0	0	\$ 7,178,252	2
USPS	138	4	11	\$ 9,636,793	245	108	0	2	\$ 26,507,160	120
VA	224	15	12	\$ 48,231,458	191	50	2	2	\$ 13,353,205	42
Total	3,917	1,305	6,101	\$ 8,687,117,726	4,139	977	275	347	\$ 11,176,024,367	981

Personnel Actions	\$ 15,524,012		\$ 26,995,502
GRAND Total of Monetary Recoveries	\$ 8,702,641,738		\$ 11,203,019,869

GRAND TOTALS	
Criminal Action	4,894
Civil Action	1,580
Susp/Debar	6,448
Monetary	\$19,905,661,607
Indict/Info	5,120