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U.S. Department of Justice


Office of the Inspector General

November 3, 2004

Subject: Freedom of Information/Privacy Act Request [04-OIG-215]

This responds to your request under the Freedom of Information Act for access to records maintained by the Office of the Inspector General (OIG). The document responsive to your request has been reviewed. It has been determined that this document is appropriate for release without excision and a copy is enclosed.

Sincerely,


Deborah Marie Waller
Paralegal Specialist
Office of the General Counsel

Enclosure

OFFICE OF THE INSPECTOR GENERAL
HEADQUARTERS, INVESTIGATIONS DIVISION
CASES CLOSED by FY

Fiscal Year 2004

Total 001	INS Document Fraud	7
Total 002	Document Fraud, Forgery	7
Total 003	Time & Attendance Fraud	1
Total 004	Travel & PCS Voucher Fraud	8
Total 005	Contract Fraud	7
Total 006	Grantee Fraud	14
Total 007	False Statements	24
Total 008	Impersonation	4
Total 099	Any Other Fraud	11
Total 101	INS Document Bribery	7
Total 102	Bribery, Documents	1
Total 103	Bribery, Drugs & Narcotics	41
Total 104	Bribery, Alien Smuggling	1
Total 105	Bribery, Inmates & Detainees	35
Total 106	Bribery, Prisoner Escape	1
Total 199	Any Other Bribery	10
Total 201	Theft of Government Funds	3
Total 202	Theft of Government Property	7
Total 203	Theft of Service	1
Total 204	Theft of Inmate/Detainee Property	4
Total 299	Any Other Theft	5
Total 301	Off Duty Arrest, Violence	4
Total 302	Off Duty Arrest, No Violence	3
Total 304	Off Duty Misconduct, No Violence	1
Total 307	Other Physical or Sex Abuse	2
Total 35A	Drug/Narcotic Violations	1
Total 399	Other Off Duty Misconduct	2
Total 402	Release of Information	20
Total 404	Misuse of a Credit Card	10
Total 406	Custody Failure	2
Total 407	Security Failure	2
Total 408	Rude, Crude Treatment	1
Total 409	Personal Relationships	15
Total 410	Sexual Relationships	19
Total 412	Job Performance Failure	9
Total 414	Gambling in the Workplace	1
Total 415	Introduction of Contraband	35
Total 499	Other Official Misconduct	6
Total 502	Waste, Misuse of Gov't Property	4
Total 504	Failure to Abide by Laws	1
Total 601	Use of Unnecessary Force	9
Total 603	Sexual Abuse	54
Total 604	Unnecessary Discharge of a Firearm	1
Total 605	Threatening	3
Total 688	Patriot Act Violations	9
Total 699	Other Civil Rights Violation	1
Total 702	Retaliation	1
Total 703	Sexual Harrassment	2
Total 704	Prohibited Personnel Actions	1
Total 705	Employee Violence	2
Total 706	Lack of Fairness/Impartiality	1
Total 799	Other Personnel Violation	1
Total 801	Drug Trafficking	18
Total 802	Drug Use	3
Total 803	Drug Smuggling	3

				CASES CLOSED by FY	
Total	899	Other Drug Offense		2	
Total	901	Misuse of Position		7	
Total	902	Misuse of Badge, Credential		2	
Total	940	Smuggling Aliens		1	
Total	999	Other Conflict of Interest		2	
			FY 2004	TOTAL:	460

Fiscal Year 2005

Total	002	Document Fraud, Forgery		1	
Total	005	Contract Fraud		2	
Total	008	Impersonation		1	
Total	099	Any Other Fraud		1	
Total	103	Bribery, Drugs & Narcotics		2	
Total	105	Bribery, Inmates & Detainees		3	
Total	201	Theft of Government Funds		1	
Total	202	Theft of Government Property		2	
Total	402	Release of Information		1	
Total	404	Misuse of a Credit Card		1	
Total	409	Personal Relationships		2	
Total	412	Job Performance Failure		1	
Total	415	Introduction of Contraband		3	
Total	499	Other Official Misconduct		3	
Total	504	Failure to Abide by Laws		1	
Total	601	Use of Unnecessary Force		1	
Total	603	Sexual Abuse		1	
Total	801	Drug Trafficking		2	
Total	901	Misuse of Position		2	
			FY 2005	TOTAL:	31

REPORT TOTAL 491

CASES CLOSED by FY with offense1

Include all records where Cases->DATE_CLOSE is greater than or equal to {10/1/2003} and Cases->INVEST_TYPE is not equal to "A"