

A Progress Report to the President - Fiscal Year 2012
Investigative Statistics
July 17, 2013

OIG	Individual					Joint				
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info
AMTRAK	1	1	0	\$110,849	8	0	0	0	\$0	0
CNCS	12	0	8	\$2,847,499	1	0	0	0	\$0	0
DHS	174	2	17	\$19,566,790	160	0	1	0	\$10,321	1
DIA	0	0	0	\$272,354	0	0	0	0	\$0	0
DOC	12	1	0	\$58,534,416	0	0	0	0	\$0	0
DOD	155	29	225	\$992,591,854	216	62	18	90	\$1,225,680,186	67
DOE	26	25	36	\$14,126,567	40	2	2	0	\$4,789,884	2
DOI	13	6	22	\$14,272,064	22	4	0	7	\$177,343	1
DOJ	90	3	2	\$6,980,326	84	6	0	3	\$961,040	5
DOL	315	6	21	\$285,349,130	497	99	9	5	\$83,040,648	132
DOS	3	0	10	\$463,307	1	6	0	8	\$7,620,020	3
DOT	68	6	25	\$14,856,274	110	32	1	18	\$2,109,999	38
ED	40	0	27	\$18,705,225	59	7	0	11	\$6,995,645	11
EEOC	0	0	0	\$0	0	0	0	0	\$0	0
EPA	19	2	43	\$4,150,778	31	3	0	1	\$231,977	1
EXIM	10	0	5	\$33,347,137	17	0	0	0	\$0	0
FCC	14	0	4	\$80,050,000	3	1	0	1	\$0	0
FDIC	129	0	0	\$408,110,058	81	45	0	0	\$118,641,456	40
FHFA	14	0	5	\$13,560	55	14	5	0	\$10,102,561	35
FLRA	0	0	0	\$0	0	0	1	0	\$0	0
FRB	1	0	0	\$859,391	0	12	0	0	\$167,243,647	20
FTC	0	0	0	\$0	0	0	0	0	\$0	0
GSA	33	7	233	\$216,665,642	29	26	6	53	\$76,128,263	34
HHS	687	338	3119	\$1,345,255,290	1021	90	27	13	\$1,795,623,124	117
HUD	136	32	335	\$1,149,586,654	731	10	2	25	\$6,244,599	84
LOC	0	0	0	\$1,000,000	0	0	0	0	\$0	0
LSC	1	0	0	\$8,032	1	2	0	0	\$159,763	0
NARA	5	0	0	\$158,388	1	0	0	0	\$0	0
NASA	24	2	5	\$7,814,447	34	1	3	2	\$12,700,584	2
NGA	2	0	0	\$272,366	0	0	0	0	\$125,664	0
NLRB	1	0	0	\$128,153	0	0	0	0	\$0	0
NRO	1	1	0	\$2,356,616	0	0	0	0	\$126,549	0
NSA	0	0	0	\$0	0	0	0	0	\$1,456,411	0
NSF	8	4	36	\$4,127,984	2	12	0	0	\$775,582	2
OPM	77	7	836	\$9,738,703	43	23	12	0	\$94,245,945	14
PBGC	0	0	0	\$25,300	0	1	0	0	\$162,933	1
PC	2	0	2	\$102,936	0	0	0	0	\$0	0
RRB	46	23	0	\$4,783,011	71	39	2	0	\$30,822,476	34
SBA	29	1	11	\$19,774,924	29	22	0	10	\$3,463,033	26
SEC	0	0	0	\$0	0	0	0	0	\$30,504	0
SI	2	0	0	\$265,886	0	0	0	0	\$0	0
SIGAR	6	0	22	\$151,950,953	2	6	0	45	\$620,632	12
SIGIR	3	0	13	\$401,200	2	12	0	54	\$22,212,620	17
SIGTARP	23	6	0	\$111,970,595	23	17	16	0	\$161,775,812	32
SSA	1345	399	0	\$113,348,597	1109	64	2	0	\$2,633,963	56
TIGTA	138	30	1	\$12,926,961	108	6	1	1	\$3,892,079	5
TREASURY	29	0	0	\$11,007,437	18	0	0	0	\$0	0
TVA	5	0	2	\$70,293	6	1	1	0	\$4,362,289	0
USAID	12	2	43	\$2,751,927	11	0	0	0	\$10,100	0
USDA	522	7	284	\$100,458,789	749	5	2	0	\$274,001	11
USPS	92	4	31	\$74,056,840	144	5	0	8	\$12,578,970	12
VA	370	10	17	\$1,021,362,515	303	44	4	10	\$146,825,922	32
Total	4,695	954	5,440	\$6,317,578,018	5,822	679	115	365	\$4,004,856,545	847

Personnel Actions	\$91,756,063	\$17,401,764
GRAND Total of Monetary Recoveries	\$6,409,334,081	\$4,022,258,309

GRAND TOTALS	
Criminal Action	5,374
Civil Action	1,069
Susp/Debar	5,805
Monetary	\$10,431,592,390
Indict/Info	6,669