

A Progress Report to the President - Fiscal Year 2011  
Investigative Statistics  
Final (April 6, 2012)

OIG	Individual					Joint				
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info
AMTRAK	2	0	0	\$8,600	0	0	0	0	\$0	1
CNCS	7	0	5	\$438,869	8	0	0	0	\$0	0
DHS	359	5	29	\$23,821,633	282	7	3	0	\$2,518,455	1
DOC	5	1	0	\$4,042,000	11	2	1	0	\$1,500,000	3
DOD	195	47	261	\$284,563,774	199	69	29	105	\$1,399,283,377	74
DOE	45	25	48	\$13,763,727	27	3	2	15	\$110,533,263	0
DOI	17	1	32	\$24,376,573	15	1	0	1	\$0	2
DOJ	92	3	1	\$3,139,735	98	5	0	0	\$538,075	3
DOL	236	7	33	\$138,113,022	313	57	4	14	\$30,331,327	91
DOS	13	0	15	\$73,971,135	16	2	0	0	\$248,716	4
DOT	58	9	38	\$12,091,222	62	8	0	7	\$55,815,687	21
ED	111	12	0	\$72,216,640	137	1	0	0	\$3,161,630	25
EEOC	0	0	0	\$0	1	0	0	0	\$0	0
EPA	16	1	87	\$3,474,538	11	0	0	4	\$0	6
EXIM	8	0	3	\$96,702,778	9	0	0	0	\$0	0
FCC	13	3	2	\$23,409,442	2	3	0	0	\$0	0
FDIC	363	0	0	\$284,419,632	166	12	0	0	\$137,674,632	7
FHFA	0	0	0	\$0	3	0	0	0	\$0	0
FRB	3	1	0	\$2,248,114	2	1	0	0	\$2,396,473	3
FTC	1	0	0	\$0	0	0	0	0	\$0	0
GSA	27	10	126	\$126,402,160	45	18	7	8	\$101,878,825	18
HHS	624	350	2638	\$2,318,072,278	932	85	25	26	\$1,195,188,166	117
HUD	926	123	827	\$269,440,618	1161	39	1	33	\$19,930,362	81
LOC	1	0	0	\$25	0	1	0	0	\$28,847	0
LSC	0	0	0	\$2,296,781	0	0	0	0	\$0	2
NARA	3	1	0	\$30,928	0	0	0	0	\$958,280	0
NASA	22	5	3	\$4,458,944	26	3	1	5	\$1,489,305	4
NLRB	0	0	0	\$0	1	0	0	0	\$0	0
NSF	12	0	73	\$14,607,354	3	0	0	0	\$0	2
OPM	56	8	769	\$210,002,714	46	6	0	0	\$944,946	3
PBGC	0	0	0	\$3,991	0	0	0	0	\$0	0
PC	1	0	2	\$33,000	1	0	0	0	\$0	0
RRB	31	15	0	\$49,734,634	18	2	0	0	\$201,660	0
SBA	26	9	18	\$13,677,192	45	10	2	13	\$15,912,525	10
SEC	1	0	0	\$100	0	0	0	0	\$0	0
SI	0	0	0	\$2,306	0	0	0	0	\$0	0
SIGAR	1	0	3	\$7,856,000	0	3	0	0	\$35,547,000	0
SIGIR	0	0	2	\$0	0	14	0	45	\$18,524,292	15
SIGTARP	4	25	0	\$96,929,807	6	14	4	1	\$51,466,853	24
SSA	1252	157	0	\$80,002,034	1003	91	0	0	\$1,482,858	70
TIGTA	167	25	1	\$166,769,178	125	0	0	0	\$0	0
TREASURY	23	0	0	\$2,028,068	5	2	0	1	\$0	0
TVA	6	0	1	\$2,510,014	6	1	0	0	\$0	2
USAID	7	2	15	\$56,514,836	3	0	0	19	\$0	2
USDA	331	19	232	\$105,807,589	559	6	0	2	\$281,512	5
USPS	110	4	52	\$20,090,994	214	9	0	4	\$171,514,019	23
VA	356	10	13	\$24,001,985	317	25	6	5	\$287,452,461	28
<b>Total</b>	<b>5,531</b>	<b>878</b>	<b>5,329</b>	<b>\$4,632,074,964</b>	<b>5,878</b>	<b>500</b>	<b>85</b>	<b>308</b>	<b>\$3,646,803,546</b>	<b>647</b>

Personnel Actions	\$191,764,758		\$651,148,230
<b>GRAND Total of Monetary Recoveries</b>	<b>\$4,823,839,722</b>		<b>\$4,297,951,776</b>

GRAND TOTALS	
Criminal Action	6,031
Civil Action	963
Susp/Debar	5,637
Monetary	\$9,121,791,498
Indict/Info	6,525