

A Progress Report to the President - Fiscal Year 2015
Investigative Statistics

OIG	Individual					Joint				
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info
AMTRAK	3	1	0	\$ 982,893	9	0	0	0	\$ -	0
CNCS	0	1	0	\$ 4,242,598	0	0	0	0	\$ -	0
DHS	0	2	0	\$ 32,238,000	0	17	0	0	\$ 16,274,332	12
DIA	0	0	0	\$ 780,086	0	0	0	0	\$ -	0
DOC	6	0	3	\$ 17,722	8	0	0	2	\$ -	4
DOD	215	140	454	\$ 1,326,630,665	183	81	78	160	\$ 644,247,713	74
DOE	17	8	32	\$ 22,017,148	13	1	1		\$ 518,280	2
DOI	13	5	33	\$ 11,276,081	15	2	0	0	\$ 100	0
DOJ	157	20	18	\$ 47,206,734	199	7	1	0	\$ 80,275	9
DOL	1	382	22	\$ 58,920,883	378	2	63	3	\$ 10,881,465	83
DOS	7	0	48	\$ 232,011	18	1	0	16	\$ -	2
DOT	66	16	82	\$ 1,030,348,400	72	8	4	34	\$ 6,273,082	13
ED	134	10	70	\$ 27,754,761	171	35	1	12	\$ 15,469,546	29
EEOC	0	5	0	\$ 5,793	0	0	0	0	\$ -	0
EPA	21	0	31	\$ 118,387,571	13	10	0	7	\$ 6,619,250	4
EXIM	1	7	0	\$ 17,260,839	8	0	0	0	\$ -	0
FCA	0	0	0	\$ 32,065	0	0	0	0	\$ -	0
FDIC	98	0	1	\$ 357,666,810	137	34	18	0	\$ 247,374,798	50
FHFA	120	0	0	\$ 46,671,933	137	61	0	0	\$ 81,013,797	60
FRB	5	0	0	\$ -	18	7	0	26	\$ -	0
GSA	38	20	134	\$ 231,371,043	43	13	0	29	\$ 177,396,259	20
HHS	925	680	4,123	\$ 1,935,094,968	1,111	135	90	3	\$ 205,518,822	186
HUD	2	0	6	\$ 72,020,000	2	13	32	28	\$ 29,601,059	5
LSC	1	0	0	\$ 195,114	1	0	0	0	\$ -	0
NARA	2	1	0	\$ 131,520	1	0	0	0	\$ -	0
NASA	4	12	24	\$ 109,412,008	4	15	9	33	\$ 24,602,137	14
NEH	0	0	0	\$ -	0	0	0	1	\$ -	0
NGA	0	0	0	\$ 6,902,129	0	0	0	0	\$ 2,320,857	0
NSF	7	8	22	\$ 7,646,342	2	3	2	2	\$ 297,897	3
OPM	77	24	844	\$ 222,656,863	27	45	15	0	\$ 160,819,304	12
PBGC	0	0	0	\$ -	1	0	0	0	\$ -	0
PC	0	0	1	\$ -	0	0	0	0	\$ -	0
RRB	43	27	0	\$ 203,692,185	49	14	3	0	\$ 191,500,675	21
SBA	15	8	15	\$ 33,051,584	19	34	0	4	\$ 68,241,883	0
SEC	2	0	0	\$ 27,070	0	0	0	0	\$ -	0
SI	3	0	0	\$ 5,143	0	2	0	0	\$ 5,143	0
SIGAR	12	0	0	\$ 413,327,051	16	3	0	0	\$ 885,373	2
SIGTARP	45	0	11	\$ 115,645,771	55	29	0	4	\$ 1,000,102,000	42
SSA	1,239	100	0	\$ 210,173,548	946	113	2	2	\$ 4,948,469	87
TIGTA	118	19	0	\$ 58,302,256	68	6	6	0	\$ 45,856	5
TREASURY	47	2	0	\$ 54,227,925	37	13	1	0	\$ 30,086,711	12
TVA	7	1	3	\$ 1,650,509	7	23	0	55	\$ 11,994,967	21
USAID	6	2	13	\$ 12,048,059	10	0	0	0	\$ -	0
USDA	787	18	765	\$ 408,278,649	561	0	0	0	\$ -	0
USPS	152	0	36	\$ 53,022,867	250	19	0	4	\$ 30,017,995	10
VA	382	14	22	\$ 20,063,207	301	29	2	6	\$ 9,778,860	45
Total	4,778	1,533	6,813	\$ 7,271,618,804	4,890	775	328	431	\$ 2,976,916,905	827

Personnel Actions	\$ 23,758,284		\$ 3,541,677
GRAND Total of Monetary Recoveries	\$ 7,295,377,088		\$ 2,980,458,582

GRAND TOTALS	
Criminal Action	5,553
Civil Action	1,861
Susp/Debar	7,244
Monetary	\$ 10,275,835,670
Indict/Info	5,717