



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

DEC 23 2014

The Honorable Charles E. Grassley
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

Dear Senator Grassley:

I am writing to provide an update to your April 8, 2010, request for information regarding nonpublic OIG reports and outstanding recommendations that have not been fully implemented.

We strongly endorse the concepts of transparency and accountability and for many years have made all of our audit and inspection reports available on our public website, consistent with security and legal requirements. While we do not make our investigative reports public and we do not discuss our on-going investigations, we are enclosing a table, as in our prior submissions, of nonpublic closed investigative reports for the time period April 1 through September 30, 2014.

Timely resolution of outstanding recommendations continues to be a high priority for both our office and the Department. As of September 30, 2014, the Department had 736 open and unimplemented recommendations, as reflected on the enclosed report. Although that number is reduced from the prior reporting period, more work can be done. We continue to work closely with the Department's audit liaison staff in order to reduce this number.

You may also be interested to know that we recently added a feature to our website and are now also making these open recommendation reports publicly available. You can find our latest public report at this link: www.oig.dhs.gov/assets/OpenRec/DHS_Open_Rec_Rep_093114.pdf.



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

I appreciate your continuing interest in our work. Should you have any questions, please contact me, or your staff may contact Erica Paulson, Director of Legislative Affairs, at (202) 254-0938.

Sincerely,

A handwritten signature in black ink, which appears to read "John Roth", is written over the printed name.

John Roth
Inspector General

cc: The Honorable Thomas Coburn, M.D.

Enclosures:

- (1) Closed Investigations April 1, 2014 through September 30, 2014
- (2) Open and Unimplemented Recommendations as of September 30, 2014

DHS OIG Closed Investigations April 1, 2014 through September 30, 2014			
Case Number	Agency	Allegation Type	Status
I10-ICE-HOU-01155	ICE	Immigration fraud	Closed
I11-BP-DRT-00896	BP	Narcotics	Closed
I11-BP-LAR-00292	BP	Other	Closed
I11-CBP-LAR-00163	CBP	Bribery	Closed
I13-FEMA-DAL-00374	FEMA	Misapplication of government funds	Closed
I11-ICEHSI-YUM-00030	ICEHSI	Bribery	Closed
I13-I&A-SID-00099	I&A	Theft	Closed
I14-CBP-TUC-04746	CBP	Bribery	Closed
I12-FEMA-HAT-00903	FEMA	Program Benefits Theft	Closed
I12-FEMA-PHL-01029	FEMA	Program Fraud / Theft	Closed
I12-FEMA-WFO-00542	FEMA	False statements	Closed
I12-ICE-SNJ-00089	ICE	Law enforcement intelligence	Closed
I13-ICE-MIA-00276	ICE	Aliens	Closed
I11-CBP-LAR-01105	CBP	Bribery	Closed
I12-CBP-DRT-00330	CBP	Use, possession, or trafficking of illegal drugs	Closed
I12-CBP-DRT-00941	CBP	Narcotics	Closed
I12-CBP-LAR-00944	CBP	Other Criminal Activity	Closed
I13-CBP-DRT-00448	CBP	Narcotics	Closed
I13-TSA-ALP-00403	TSA	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I10-FEMA-DAL-00633	FEMA	False claims	Closed
I11-BP-TUC-00598	BP	Death investigation	Closed
I11-BP-TUC-00913	BP	Personal relationships	Closed
I12-CBP-DRT-00767	CBP	Narcotics	Closed
I12-ICE-HOU-00055	ICE	Smuggling	Closed
I13-CBP-LAR-00130	CBP	Narcotics	Closed
I13-FEMA-DAL-00357	FEMA	Program Fraud / Theft	Closed
I13-FEMA-HOU-00451	FEMA	Program Fraud	Closed
I13-ICE-SEA-00333	ICE	Sexual abuse	Closed
I12-CIS-SNJ-01042	CIS	Other (Explain in Narrative Field)	Closed
I12-FEMA-DET-00885	FEMA	Program Fraud / Theft	Closed - Criminal Judicial
I12-FEMA-WFO-00979	FEMA	Other Financial Program Fraud	Closed
I13-CBP-SNJ-00463	CBP	Unexplained Affluence	Closed
I13-CBP-WFO-00549	CBP	Off duty misconduct, no violence	Closed
I09-FEMA-NEO-10729	FEMA	Theft of government funds	Closed
I10-CBP-ELP-01015	CBP	Off duty misconduct, no violence	Closed
I11-CBP-ELP-00769	CBP	Bribery	Closed
I11-CBP-SND-01210	CBP	Smuggling	Closed
I13-BP-SND-00454	BP	Other Civil Rights and Civil Liberties	Closed
I13-CBP-BEL-16146	CBP	Bribery	Closed
I13-CBP-SND-00240	CBP	Other Employee Corruption	Closed
I13-FEMA-HAT-00443	FEMA	Program Benefits Theft	Closed
I13-FEMA-WFO-00200	FEMA	Program Fraud	Closed
I13-ICE-SND-00550	ICE	Embezzlement - Theft	Closed
I14-TSA-ATL-02808	TSA	Child pornography	Closed
I12-CBP-CHI-00581	CBP	Bribery	Closed
I13-CBP-DET-00056	CBP	Ethics Violations - Criminal	Closed
I13-CBP-MIA-00376	CBP	Embezzlement - Theft	Closed
I14-CBP-ORL-05696	CBP	Other Employee Corruption	Closed
I10-FEMA-CHI-00939	FEMA	False claims	Closed
I10-USCG-DET-00522	USCG	Immigration failure	Closed - Criminal Judicial
I11-CIS-SND-00942	CIS	Sexual abuse	Closed
I11-TSA-SID-01160	TSA	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I11-USCG-ATL-00453	USCG	Child pornography	Closed
I12-BP-TUC-00814	BP	Embezzlement - Theft	Closed - Criminal Judicial
I12-CBP-ELP-00707	CBP	Other Employee Corruption	Closed
I12-CBP-RGV-00442	CBP	Smuggling	Closed
I12-FEMA-CHI-00752	FEMA	Program Benefits Theft	Closed - Criminal Judicial
I12-FEMA-HAT-00913	FEMA	Program Benefits Theft	Closed - Criminal Judicial

Case Number	Agency	Allegation Type	Status
I13-BP-SVA-00021	BP	Death investigation	Closed
I13-CBP-MIA-00041	CBP	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Closed
I13-CBP-RGV-16153	CBP	Bribery	Closed
I13-CBP-SND-00525	CBP	Other Employee Corruption	Closed
I13-DHSOIG-DET-00092	DHSOIG	Impersonation of a DHS employee	Closed - Criminal Judicial
I13-FEMA-HAT-00468	FEMA	Program Benefits Theft	Closed
I13-FEMA-PHL-00614	FEMA	Grant Fraud	Closed
I13-FLETC-ELP-00328	FLETC	False statements	Closed
I13-ICE-ATL-00540	ICE	Other Employee Corruption	Closed
I13-TSA-DET-00542	TSA	Abuse / Violence	Closed
I14-BP-ELP-03565	BP	Other	Closed
I14-CBP-YUM-01878	CBP	Bribery	Closed
I14-FEMA-PHL-02848	FEMA	Program Fraud	Closed
I10-ICE-MIA-01268	ICE	Firearms discharge	Closed
I10-TSA-AIG-00627	TSA	Sexual relationships	Closed
I13-CBP-ATL-00650	CBP	Ethics Violations	Closed
I13-CBP-BUF-00301	CBP	Bribery	Closed
I13-CBP-MIA-00484	CBP	Embezzlement - Theft	Closed
I13-ICEHSI-SNJ-00080	ICEHSI	Narcotics	Closed
I13-ICEHSI-SNJ-00100	ICEHSI	Failure to Safeguard / Unauthorized Release of information	Closed
I14-CBP-BOS-00329	CBP	Other Employee Corruption	Closed
I14-CBP-SNJ-00099	CBP	Narcotics	Closed
I14-ICE-SNJ-04149	ICE	Abuse of authority	Closed
I14-Non-DHS-TUC-04866	Non-DHS	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Closed
I11-FEMA-HOU-01232	FEMA	Criminal Misconduct	Closed - Criminal Judicial
I11-USCG-DET-01092	USCG	False claims	Closed - Criminal Judicial
I13-CIS-MIA-00496	CIS	Law Enforcement Sensitive Material	Closed
I13-FEMA-BUF-00380	FEMA	Grant Fraud	Closed
I14-CBP-DET-03765	CBP	Aliens	Closed
I14-CBP-RGV-05324	CBP	Embezzlement - Theft	Closed
I11-CIS-ELP-00093	CIS	Bribery - Good Guy	Closed
I11-ICE-DAL-00705	ICE	Use, possession, or trafficking of illegal drugs	Closed
I11-ICE-ELP-00814	ICE	Immigration fraud	Closed
I12-CBP-TUC-00306	CBP	Smuggling	Closed
I12-CBP-TUC-00989	CBP	Aliens	Closed
I12-CBP-YUM-00239	CBP	Smuggling	Closed
I12-CIS-DET-00807	CIS	Other Suspicious Activity	Closed
I12-FEMA-DAL-00995	FEMA	Theft of government funds	Closed
I12-FEMA-ELP-00506	FEMA	Qui Tams	Closed
I13-CBP-SND-00017	CBP	Bribery	Closed
I10-CIS-LAX-00532	CIS	Bribery	Closed
I13-USSS-AIG-00637	USSS	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I13-USSS-AIG-00646	USSS	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I05-ICE-CHI-01177	ICE	Bribery	Closed - Criminal Judicial
I09-CBP-ELC-00653	CBP	Antitrust/RICO	Closed
I11-CBP-SFO-00122	CBP	Bribery	Closed
I12-CBP-SFO-00441	CBP	Abuse / Violence	Closed - Criminal Judicial
I13-CBP-SND-00450	CBP	Bribery	Closed
I13-USSS-SID-00076	USSS	Death investigation	Closed
I13-CBP-SID-00089	CBP	Ethics Violations - Criminal	Closed
I14-ICE-MIA-08739	ICE	Bribery	Closed
I11-FEMA-HAT-00466	FEMA	Contract Fraud	Closed
I13-CBP-SFO-00065	CBP	Qui Tams	Closed
I10-OS-AIG-00665	OS	Time and attendance fraud	Closed
I12-FEMA-ATL-00991	FEMA	Program Benefits Theft	Closed
I12-FEMA-SNJ-00234	FEMA	Prohibited personnel actions	Closed
I13-FEMA-MIA-00654	FEMA	Program Fraud	Closed
I14-FEMA-PHL-07587	FEMA	Program Benefits Theft	Closed
I14-ICE-ATL-04549	ICE	Other Financial Program Fraud	Closed
I13-CIS-DET-00387	CIS	Antitrust/RICO	Closed

Case Number	Agency	Allegation Type	Status
I13-FEMA-MIA-00605	FEMA	Program Fraud / Theft	Closed
I13-FEMA-MIA-00656	FEMA	Program Fraud / Theft	Closed
I13-ICE-MIA-00495	ICE	Other Employee Corruption	Closed
I13-USCG-MIA-00604	USCG	Conflict of Interest	Closed
I13-FEMA-PHL-00067	FEMA	Program Fraud	Closed
I13-CBP-DET-00460	CBP	Other Employee Corruption	Closed
I14-ICEHSI-MIA-00541	ICEHSI	Bribery	Closed
I13-CIS-MIA-00136	CIS	Bribery	Closed
I09-BP-TUC-06841	BP	Bribery	Closed
I12-CBP-ELP-00926	CBP	Harassment	Closed
I12-FEMA-TUC-00937	FEMA	Qui Tams	Closed
I13-BP-YUM-00456	BP	Narcotics	Closed
I13-BP-YUM-00487	BP	Other Suspicious Activity	Closed
I13-CBP-SNJ-00489	CBP	Other Suspicious Activity	Closed
I13-CBP-SNJ-00504	CBP	Other Employee Corruption	Closed
I13-FEMA-DAL-00527	FEMA	Program Fraud / Theft	Closed
I14-CBP-BEL-00384	CBP	Other Criminal Activity	Closed
I14-CBP-YUM-06832	CBP	Aliens	Closed
I14-CIS-DAL-00836	CIS	Abuse / Violence	Closed
I14-FEMA-DAL-00578	FEMA	Misapplication of government funds	Closed
I14-FEMA-DAL-00627	FEMA	Program Fraud	Closed
I14-ICEHSI-TUC-03266	ICEHSI	Law Enforcement Sensitive Material	Closed
I14-TSA-SNJ-00738	TSA	Narcotics	Closed
I13-CIS-ATL-00537	CIS	Other Employee Corruption	Closed
I06-FEMA-HAT-16418	FEMA	Program Fraud	Closed - Criminal Judicial
I11-FEMA-HAT-00512	FEMA	Program Benefits Theft	Closed - Criminal Judicial
I12-TSA-MIA-00929	TSA	General Fraud	Closed - Criminal Judicial
I13-CBP-DET-00575	CBP	Unauthorized access to a DHS computer or network	Closed
I14-CBP-WFO-04823	CBP	Failure to Safeguard / Unauthorized Release of Information	Closed
I14-ICE-DAL-08856	ICE	Sexual abuse	Closed
I09-FEMA-HOU-10827	FEMA	False claims	Closed - Criminal Judicial
I10-CBP-DAL-01081	CBP	Smuggling	Closed
I11-FEMA-RGV-00868	FEMA	False claims	Closed - Criminal Judicial
I12-CBP-RGV-00787	CBP	Narcotics	Closed
I12-CBP-SND-00958	CBP	Bribery	Closed
I13-CBP-RGV-00624	CBP	Other Financial Program Fraud	Closed
I13-CBP-SND-00424	CBP	Bribery	Closed
I13-ICEHSI-RGV-00018	ICEHSI	Smuggling	Closed
I13-USCG-ATL-00539	USCG	Qui Tams	Closed
I13-CBP-DET-00249	CBP	Bribery - Good Guy	Closed - Criminal Judicial
I14-CIS-DET-10109	CIS	Qui Tams	Closed
I12-FEMA-CHI-00033	FEMA	False claims	Closed - Criminal Judicial
I13-FEMA-MIA-00657	FEMA	Program Benefits Theft	Closed
I13-FEMA-NYC-00428	FEMA	Program Benefits Theft	Closed
I13-BP-RGV-00594	BP	Bribery	Closed
I14-ICE-RGV-05793	ICE	Law Enforcement Sensitive Material	Closed
I13-CBP-DET-00555	CBP	Other (Explain in Narrative Field)	Closed
I12-ICE-WFO-00371	ICE	Immigration fraud	Closed
I12-USCG-BUF-00868	USCG	False statements	Closed - Criminal Judicial
I13-CBP-BUF-00510	CBP	Law Enforcement Sensitive Material	Closed
I13-ICE-MIA-00440	ICE	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Closed
I14-BP-TUC-02692	BP	Employee Misconduct, General	Closed
I14-BP-TUC-02696	BP	False statements	Closed
I14-CBP-ORL-03325	CBP	Kickbacks	Closed
I14-CBP-YUM-01950	CBP	Bribery	Closed
I14-FEMA-DAL-01944	FEMA	Other Financial Program Fraud	Closed
I07-ICE-NYC-12430	ICE	Bribery	Closed - Criminal Judicial
I09-CBP-SVA-09040	CBP	Bribery	Closed - Criminal Judicial
I13-TSA-MIA-00176	TSA	Narcotics or Other Missed Load	Closed
I14-CBP-BUF-00665	CBP	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Closed

Case Number	Agency	Allegation Type	Status
I14-CBP-LAR-00561	CBP	Bribery	Closed
I10-FEMA-HOU-00813	FEMA	False statements	Closed
I13-CBP-ELP-00179	CBP	Narcotics	Closed
I14-TSA-TUC-07985	TSA	Child pornography	Closed
I12-CBP-SND-00476	CBP	False statements	Closed
I14-BP-SND-03173	BP	Non-Employee	Closed
I14-CBP-ELC-02725	CBP	Bribery	Closed
I14-ICE-NEO-09426	ICE	Detainee	Closed
I11-CBP-SND-00482	CBP	Bribery	Closed
I13-BP-SVA-00266	BP	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Closed
I13-FEMA-NEO-00607	FEMA	Grant Fraud	Closed
I13-FEMA-CHI-00390	FEMA	Program Benefits Theft	Closed - Criminal Judicial
I14-BP-DET-03849	BP	False statements	Closed
I08-BP-TUC-09168	BP	Smuggling	Closed - Criminal Judicial
I11-CBP-YUM-00642	CBP	Unauthorized access to a DHS computer or network	Closed
I14-USSS-SID-01281	USSS	Non-Criminal Misconduct	Closed
I10-CBP-SNJ-00409	CBP	Off duty misconduct, no violence	Closed
I11-FEMA-BLX-01275	FEMA	Program Benefits Theft	Closed - Criminal Judicial
I12-FEMA-BLX-00782	FEMA	Program Benefits Theft	Closed
I14-CBP-MIA-01309	CBP	Child pornography	Closed
I14-FEMA-BLX-07956	FEMA	Program Fraud	Closed
I14-FEMA-DET-02893	FEMA	Misapplication of government funds	Closed
I14-FPS-ATL-00827	FPS	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I14-USSS-DAL-10736	USSS	Kickbacks	Closed
I12-CBP-SND-00463	CBP	Money	Closed
I12-DHSOIG-SID-00805	DHSOIG	False statements	Closed
I12-USCG-HOU-00048	USCG	Misuse of a govt credit card	Closed
I13-CBP-ELC-00189	CBP	Narcotics	Closed
I13-CBP-ELP-00275	CBP	Bribery - Good Guy	Closed
I13-USCG-SFO-00145	USCG	Other Criminal Activity	Closed
I13-USSS-SID-00036	USSS	Contact with Foreign Governments / Nationals	Closed
I12-CIS-DET-00643	CIS	Immigration fraud	Closed - Criminal Judicial
I12-TSA-ORL-00258	TSA	Abuse of authority	Closed - Criminal Judicial
I13-CIS-MIA-00517	CIS	Employee Misconduct, General	Closed
I13-ICE-MIA-00306	ICE	Threatening/Harassment of, or assault on an officer	Closed
I13-ICE-ORL-00337	ICE	Detainee	Closed
I14-Non-DHS-MIA-07040	Non-DHS	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Closed
I12-FEMA-CHI-00032	FEMA	False claims	Closed - Criminal Judicial
I12-TSA-SNJ-00860	TSA	Aliens	Closed
I14-CBP-LAR-06199	CBP	Bribery	Closed
I14-FEMA-NYC-05579	FEMA	Program Fraud / Theft	Closed
I11-FEMA-HOU-00344	FEMA	False claims	Closed
I13-FEMA-DET-00008	FEMA	Program Fraud / Theft	Closed - Criminal Judicial
I13-FEMA-PHL-00252	FEMA	Criminal Misconduct	Closed - Criminal Judicial
I12-CBP-SVA-00654	CBP	Aliens	Closed
I13-CBP-SVA-00587	CBP	Employee Misconduct, General	Closed
I14-CBP-TUC-11824	CBP	Other Suspicious Activity	Closed
I12-CBP-BUF-00912	CBP	Child pornography	Closed - Criminal Judicial
I12-FEMA-PHL-00830	FEMA	Program Benefits Theft	Closed
I12-FEMA-ATL-00394	FEMA	Program Benefits Theft	Closed - Criminal Judicial
I13-CPO-OTAI-00190	CPO	False statements	Closed
I13-DHSOIG-OTAI-00365	DHSOIG	False statements	Closed
I12-FEMA-PHL-00743	FEMA	Program Benefits Theft	Closed
I13-CIS-CHI-00396	CIS	Abuse / Violence	Closed
I13-CIS-MIA-00381	CIS	Law Enforcement Sensitive Material	Closed
I13-FEMA-PHL-00399	FEMA	Program Fraud	Closed
I14-FEMA-PHL-06075	FEMA	Program Fraud / Theft	Closed
I10-TSA-NYC-00596	TSA	Other (Explain in Narrative Field)	Closed

Case Number	Agency	Allegation Type	Status
I12-TSA-NYC-00320	TSA	Law enforcement intelligence	Closed
I13-FEMA-PHL-00186	FEMA	Program Fraud / Theft	Closed
I14-CBP-SND-02133	CBP	Law Enforcement Sensitive Material	Closed
I11-ICE-MIA-01116	ICE	Impersonation of a DHS employee	Closed
I13-FEMA-PHL-00105	FEMA	Program Fraud / Theft	Closed
I13-FEMA-PHL-00206	FEMA	Criminal Misconduct	Closed - Criminal Judicial
I13-FEMA-PHL-13605	FEMA	Program Fraud	Closed
I13-ICE-NYC-00442	ICE	Narcotics	Closed - Criminal Judicial
I13-CBP-BUF-00400	CBP	Unauthorized Use of L.E.O. Component Data System(s)	Closed - Criminal Judicial
I14-CBP-ELP-00833	CBP	Smuggling	Closed
I14-ICEHSI-ATL-00462	ICEHSI	Bribery	Closed
I10-CBP-SND-00249	CBP	Bribery	Closed
I11-ICE-DAL-00015	ICE	Theft of government property	Closed
I12-BP-SVA-00849	BP	Weapon Related - Other	Closed
I13-BP-YUM-00143	BP	Firearms discharge	Closed
I13-CBP-ELC-00352	CBP	Bribery	Closed
I13-CBP-SND-00619	CBP	Bribery	Closed
I13-CIS-DAL-00126	CIS	Other Suspicious Activity	Closed
I14-BP-RGV-10909	BP	116 CBP - UAC	Closed
I14-CBP-DRT-10904	CBP	116 CBP - UAC	Closed
I14-CBP-HOU-10900	CBP	116 CBP - UAC	Closed
I14-CBP-LAR-10885	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10826	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10834	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10836	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10842	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10853	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10860	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10862	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10882	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10906	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10910	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10912	CBP	116 CBP - UAC	Closed
I14-CBP-RGV-10928	CBP	116 CBP - UAC	Closed
I08-FPS-WFO-07862	FPS	False claims	Closed
I12-BP-YUM-00527	BP	Harassment	Closed
I13-CBP-SNJ-00534	CBP	Sexual abuse	Closed
I13-FEMA-NEO-00313	FEMA	Program Fraud / Theft	Closed
I13-FEMA-NYC-00488	FEMA	Program Fraud / Theft	Closed - Criminal Judicial
I13-FEMA-PHL-00592	FEMA	Program Fraud / Theft	Closed
I13-OHA-OTAIS-00127	OHA	Procurement irregularities	Closed
I14-CBP-SNJ-06811	CBP	Smuggling	Closed
I14-ICE-ATL-07477	ICE	Other Employee Corruption	Closed
I14-ICE-DAL-13300	ICE	Employee Misconduct, General	Closed
I12-ICEHSI-NEO-00971	ICEHSI	Abuse of authority	Closed
I13-CBP-SND-00226	CBP	Other Employee Corruption	Closed
I14-ICE-MIA-11040	ICE	Contact with Foreign Governments / Nationals	Closed
I11-CBP-ELP-00599	CBP	Use, possession, or trafficking of illegal drugs	Closed
I13-CBP-MIA-00449	CBP	Smuggling	Closed
I14-BP-ELP-04186	BP	Aliens	Closed
I14-BP-TUC-02694	BP	Employee Misconduct, General	Closed
I14-CBP-SND-03083	CBP	Bribery	Closed
I14-CBP-SND-09742	CBP	General Fraud	Closed
I14-CIS-DAL-06474	CIS	Misuse of DHS Seal/Insignia/Emblem/Name/Acronym	Closed
I14-FEMA-ORL-09909	FEMA	General Fraud	Closed
I12-FEMA-WFO-00114	FEMA	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Closed
I13-CIS-DET-00384	CIS	Other Employee Corruption	Closed
I14-CBP-ATL-05221	CBP	Other Suspicious Activity	Closed
I14-ICE-DET-09215	ICE	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I12-FEMA-CHI-00409	FEMA	False claims	Closed

Case Number	Agency	Allegation Type	Status
I14-CBP-TUC-13106	CBP	Abuse / Violence	Closed
I11-FEMA-HOU-01037	FEMA	False claims	Closed
I12-TSA-SID-00822	TSA	Other Financial Program Fraud	Closed
I13-CBP-SND-00140	CBP	Aliens	Closed
I13-TSA-SID-00612	TSA	Failure to Safeguard / Unauthorized Release of Information	Closed
I14-CBP-AIG-00542	CBP	Employee Misconduct, General	Closed
I14-CBP-AIG-01060	CBP	Death investigation	Closed
I14-CBPIA-LAR-09050	CBPIA	Other Employee Corruption	Closed
I14-CIS-ATL-07447	CIS	Lifestyle Anomalies	Closed
I14-CIS-DAL-00712	CIS	Other Financial Program Fraud	Closed - Criminal Judicial
I14-FEMA-DAL-00840	FEMA	Other Financial Program Fraud	Closed
I13-FEMA-PHL-00519	FEMA	Program Benefits Theft	Closed
I14-CBP-RGV-06526	CBP	Suspicious Activity (Criminal/Non-Criminal Misconduct)	Closed
I14-FEMA-NYC-05322	FEMA	Program Fraud / Theft	Closed
I13-FEMA-CHI-00620	FEMA	Program Benefits Theft	Closed
I14-CIS-MIA-07050	CIS	Other Employee Corruption	Closed
I11-CBP-ELP-00808	CBP	Smuggling	Closed
I13-CBP-ELP-00015	CBP	Aliens	Closed
I13-CBP-ELP-00486	CBP	Narcotics	Closed
I13-CIS-SID-00183	CIS	Espionage	Closed
I13-ICEHSI-ELP-00597	ICEHSI	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Closed
I14-CBP-ELP-07108	CBP	Employee Misconduct, General	Closed
I14-FEMA-ELP-01712	FEMA	Ethics Violations	Closed
I14-ICE-DET-07766	ICE	Other Criminal Activity	Closed
I14-CBP-LAR-06649	CBP	Employee Misconduct, General	Closed
I14-CRCL-HOU-09069	CRCL	Detainee	Closed
I13-Non-DHS-NEO-00355	Non-DHS	Program Fraud	Closed
I12-FEMA-BOS-00418	FEMA	Theft of government funds	Closed
I12-ICE-ALP-01049	ICE	Narcotics or Other Missed Load	Closed
I13-CBP-YUM-00600	CBP	Bribery	Closed
I13-ICE-TUC-00046	ICE	Kickbacks	Closed
I14-FEMA-DAL-04720	FEMA	Program Fraud / Theft	Closed
I12-BP-SVA-00215	BP	Bribery	Closed
I13-USCG-ORL-10860	USCG	Prohibited personnel actions	Closed
I14-CBP-YUM-01884	CBP	Bribery	Closed
I14-CBP-YUM-12801	CBP	Bribery	Closed
I14-DHSQ-WFO-04526	DHSQ	Embezzlement - Theft	Closed - Criminal Judicial
I14-USCG-WFO-06249	USCG	Abuse of authority	Closed
I14-CBP-DET-00192	CBP	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Closed
I12-ICEHSI-TUC-00256	ICEHSI	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Closed
I14-CBP-TUC-00843	CBP	Aliens	Closed
I14-CIS-HOU-02702	CIS	Bribery	Closed
I14-ICE-HOU-11265	ICE	Non-Weapon Related	Closed
I13-CBP-SND-00047	CBP	Aliens	Closed
I14-CBP-TUC-09564	CBP	Bribery	Closed
I14-CBP-YUM-10417	CBP	Smuggling	Closed
I12-FEMA-CHI-00407	FEMA	False claims	Closed - Criminal Judicial
I14-ICE-MIA-06667	ICE	Abuse of authority	Closed
I14-TSA-SNJ-03979	TSA	Embezzlement - Theft	Closed
I13-CIS-ORL-00287	CIS	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I13-TSA-DET-00009	TSA	Abuse / Violence	Closed - Criminal Judicial
I14-CBP-DET-07716	CBP	Other Civil Rights and Civil Liberties	Closed
I14-TSA-SNJ-13856	TSA	Employee Misconduct, General	Closed
I13-FEMA-NYC-00214	FEMA	Program Fraud	Closed
I14-FEMA-ATL-01061	FEMA	Source Evaluation Board (SEB) fraud	Closed
I14-ICE-PHL-10975	ICE	Other Suspicious Activity	Closed
I10-USCG-WFO-01071	USCG	Procurement irregularities	Closed

Case Number	Agency	Allegation Type	Status
I13-ICE-SEA-00494	ICE	Firearms discharge	Closed
I13-TSA-LAX-00248	TSA	Embezzlement - Theft	Closed
I14-FEMA-NYC-06713	FEMA	Program Fraud	Closed
I14-ICEHSI-LAX-10987	ICEHSI	Child pornography	Closed
I13-FEMA-NYC-00447	FEMA	Program Fraud / Theft	Closed
I14-CBP-BUF-02351	CBP	Other Criminal Activity	Closed
I13-CBP-ELP-00346	CBP	Coercion of a Statement from a Witness or Arrestee	Closed
I13-CBP-ELP-00471	CBP	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I14-BP-ELP-11593	BP	Other -- UAC	Closed
I14-CBP-SEA-12938	CBP	Firearms discharge	Closed
I14-CIS-DAL-01187	CIS	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Closed
I14-FEMA-DVR-00854	FEMA	Program Fraud / Theft	Closed
I14-ICE-SEA-03845	ICE	Non-Weapon Related	Closed
I14-ICEHSI-SEA-01232	ICEHSI	Bribery	Closed
I13-FEMA-DAL-00339	FEMA	Other Employee Corruption	Closed
I14-CBP-TUC-00255	CBP	Other Civil Rights and Civil Liberties	Closed
I14-ICE-DAL-15874	ICE	Detainee	Closed
I11-FEMA-NEO-00342	FEMA	False claims	Closed - Criminal Judicial
I13-CBP-ORL-00565	CBP	Kickbacks	Closed
I14-CBP-ORL-00385	CBP	Money	Closed
I14-CIS-MIA-13704	CIS	Institution of a False Charge	Closed
I14-FEMA-CHI-10207	FEMA	Program Benefits Theft	Closed
I14-FEMA-NYC-01990	FEMA	Program Fraud / Theft	Closed
I14-ICE-BUF-02750	ICE	Unauthorized Use of L.E.O. Component Data System(s)	Closed
I12-USCG-SFO-00967	USCG	False statements	Closed
I13-FEMA-NYC-00353	FEMA	Program Fraud / Theft	Closed
I11-FEMA-BLX-00874	FEMA	False claims	Closed - Criminal Judicial