

A Progress Report to the President - Fiscal Year 2010
Investigative Statistics

OIG	Individual						Joint					
	Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info		Criminal Action	Civil Action	Susp/Debar	Monetary	Indict/Info	
AMTRAK	6			\$910,938								
USPS												
CNCS	3		5	\$577,701	1							
CPSC			1									
DHS	248	19	13	\$6,785,376	272		10	1	2	\$1,120,906	8	
DOC	2			\$527,678	8			2		\$4,488,222		
DOD	195	40	226	\$356,886,619	245		33	10	16	\$1,770,601,167	44	
DOE	21		17	\$1,101,316	48		4	9		\$201,776,868	3	
DOI	24	1	38	\$31,493,373	20							
DOJ	103	2	2	\$619,512	107		4			\$22,703	4	
DOL	273	6	31	\$115,448,368	293		15			\$1,449,979	12	
DOS	7		3	\$362,052	8							
DOT	67	5	18	\$16,731,966	77		8	1	3	\$49,961,518	11	
ED	160	7	57	\$25,109,514	128		6			\$1,712,828	8	
EPA	6	2	22	\$602,179	15		1		1	\$808,649		
EXIM	2			\$2,678,014	40							
FCC	4	2	6	\$3,032,233								
FDIC	175			\$192,447,641	149		10			\$6,161,523	12	
FRB	7			\$4,647,198	7							
GPO		1	1	\$25,000								
GSA	28	8	129	\$12,448,749	38		6		6	\$77,428	5	
HHS	626	365	3340	\$1,606,330,359	817		2			\$5,598	3	
HUD	854	131	181	\$789,494,059	1200		7			\$440,444	8	
LSC	3			\$236,612								
NARA	7			\$181,213			1			\$958,281		
NASA	16	6	5	\$14,262,442	18					\$650,000		
NEH									1	\$333,192		
NRC		1		\$12,621	1							
NSF	1	5	57	\$4,300,436								
ODNI				\$101,550								
OPM	68	7	681	\$19,177,205	66		3			\$205,891	2	

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PBGC				\$2,100	1					
RRB	45	15		\$23,409,996	34	4	4		\$5,767,691	3
SBA	26	1	21	\$40,363,672	70	1		1	\$196,675	1
SI				\$1,170						
SIGAR		1	1	\$2,154,466				3		
SIGIR	3		8	\$16,565,215	3	1		7	\$14,223,450	
SIGTARP	4	4	1	\$150,733,805	9					
SSA	1401	202		\$59,114,462	805	6			\$634,479	3
TIGTA	194	38	1	\$230,073,002	145	9	16			8
TREASURY	6			\$2,164	1				\$357,715	
TVA	15			\$86,823	11					
USAID	17	2	11	\$7,081,049	9					
USDA	300	28	135	\$95,008,345	273					
USPS	176	13	55	\$668,679,860	270	1	1	2	\$115,628	2
VA	362	15	7	\$62,089,061	280	6	1		\$11,465,489	4
Total	5,455	927	5,073	\$4,561,897,114	5,469	138	46	41	\$2,073,536,324	141

Personnel Actions	\$173,065,875	
GRAND Total of Monetary Recoveries	\$4,734,962,989	\$163,260,560
		\$2,236,796,884

GRAND TOTALS	
Criminal Action	5,593
Civil Action	973
Susp/Debar	5,114
Monetary	\$6,971,759,873
Indict/Info	5,610