

A Progress Report to the President - Fiscal Year 2009  
Investigative Statistics

OIG	Individual						Joint					
	Criminal Action	Civil Action	Susp/ Debar	Monetary	Indict/ Info		Criminal Action	Civil Action	Susp/ Debar	Monetary	Indict/ Info	
AMTRAK	11	0	0	\$715,098	0		0	0	0	\$0	0	
USPS	114	8	53	\$13,733,643	242		2	0	0	\$649,080	3	
CNCS	3	2	2	\$1,035,322	1		0	0	0	\$0	0	
DHS	194	31	8	\$45,485,364	259		9	3	0	\$514,016	11	
DOC	9	0	0	\$135,046,821	6		0	0	0	\$0	0	
DOD	240	30	121	\$1,477,892,163	252		30	15	41	\$591,251,541	56	
DOE	23	0	28	\$9,921,443	15		1	0	2	\$30,225,822	1	
DOI	29	2	7	\$2,974,044	35		0	0	0	\$0	0	
DOJ	117	3	3	\$6,486,233	108		1	0	0	\$0	2	
DOL	406	8	1	\$184,416,922	368		2	0	0	\$181,001	5	
DOS	10	0	3	\$1,397,295	8		0	0	0	\$0	0	
DOT	142	12	19	\$428,816,249	88		0	0	0	\$0	0	
ED	150	10	39	\$42,472,788	199		5	0	0	\$446,002	7	
EPA	9	0	37	\$4,411,854	17		0	0	0	\$0	0	
FCC	8	0	1	\$2,871,675	1		0	0	0	\$0	0	
FDIC	260	0	0	\$99,702,152	137		0	0	0	\$0	0	
GPO	3	0	6	\$0	0		1	0	0	\$0	0	
GSA	63	19	174	\$174,636,286	66		13	6	13	\$4,228,517	14	
HHS	653	386	2,556	\$3,017,173,019	918		0	0	0	\$7,162,310	0	
HUD	796	82	194	\$106,156,621	1,096		8	0	1	\$4,510,951	5	
LOC	4	0	0	\$34,514	0		0	0	0	\$0	0	
LSC	0	0	0	\$0	0		1	0	0	\$20,914	1	
NARA	2	0	1	\$9,876	0		0	0	0	\$0	0	
NASA	16	6	15	\$1,715,000	35		3	0	4	\$300,075	12	
NIRB	2	0	0	\$0	0		0	0	0	\$0	0	
NRC	0	1	0	\$6,501,717	1		0	0	0	\$0	0	
NSF	5	3	54	\$1,957,331	1		0	0	0	\$0	0	
OPM	51	0	843	\$14,360,461	56		6	0	0	\$5,245,236	5	
PBGC	1	0	0	\$41,946	0		0	0	0	\$0	0	

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PC	7	16	0	\$1,725	2	0	0	0	\$0	0
RRB	43	29	0	\$6,363,932	46	4	0	0	\$692,054	32
SBA	47	2	30	\$49,180,828	30	6	0	0	\$700,200	4
SEC	0	0	0	\$0	1	0	0	0	\$0	0
SIGIR	9	0	6	\$17,820,454	4	5	0	7	\$0	8
SIGTARP	1	1	0	\$558,028,410	0	0	0	0	\$0	0
TIGTA	161	51	0	\$158,644,666	151	0	0	0	\$0	0
TREASURY	4	0	0	\$26,311	3	0	0	0	\$0	0
SSA	1,430	331	0	\$50,717,919	1,066	16	0	0	\$292,159	22
TVA	2	1	0	\$6,200,600	5	0	0	0	\$2,200	0
USAID	5	0	10	\$140,045,390	3	0	0	0	\$0	0
VA	401	16	9	\$1,217,045,921	293	2	0	0	\$0	3
USDA	416	28	197	\$77,863,248	496	2	0	0	\$0	1
TOTAL	5,847	1,078	4,417	8,061,905,241	6,009	117	24	68	646,422,078	192

Personnel Actions	\$187,401,264			\$236,473
GRAND Total of Monetary Recoveries	\$8,249,306,505			\$646,658,551

GRAND TOTALS	
Criminal Action	5,964
Civil Action	1,102
Susp/Debar	4,485
Monetary	8,895,965,056
Indict/ Info	6,201