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U.S. Department of Justice

Office of the Inspector General

January 30, 2017

John Greenewald, Jr.
john@greenewald.com

Subject: Freedom of Information/Privacy Act Request [16-OIG-223]

Dear Mr. Greenewald:

This responds to your Freedom of Information Act request to the Office of the Inspector General (OIG). Specifically, your request seeks "a listing or index of all closed investigations by OIG during calendar years 2014 and 2015" The responsive documents have been reviewed. The responsive document has been reviewed. It has been determined that this document is appropriate for release without excision and a copy is enclosed.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA meditation services they offer. The contact information for OGIS is as follows: Office of Government Information Services,

National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, email at ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

A handwritten signature in blue ink that reads "Jeanetta M. Howard". The signature is fluid and cursive, with the first name being the most prominent.

Jeanetta M. Howard
Government Information Specialist
Office of the General Counsel

Enclosure

Department Of Justice - OIG
Cases Report

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|---|
| Investigation | 07/30/2015 | 12/17/2015 | BOP - Bureau of Prisons |
| Investigation | 07/24/2015 | 03/10/2016 | OJP - Office of Justice Programs (Other) |
| Investigation | 07/22/2015 | 08/30/2016 | DEA - Drug Enforcement Administration |
| Investigation | 07/21/2015 | 03/04/2016 | DEA - Drug Enforcement Administration |
| Investigation | 07/30/2015 | 09/13/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 07/27/2015 | 01/07/2016 | BOP - Bureau of Prisons |
| Investigation | 07/28/2015 | 01/28/2016 | BOP - Bureau of Prisons |
| Investigation | 07/14/2015 | 11/10/2015 | BOP - Bureau of Prisons |
| Investigation | 06/29/2015 | 12/14/2015 | BOP - Bureau of Prisons |
| Investigation | 07/01/2015 | 08/24/2015 | USM - US Marshals Service |
| Investigation | 06/30/2015 | 04/13/2016 | BOP - Bureau of Prisons |
| Investigation | 06/30/2015 | 08/03/2016 | BOP - Bureau of Prisons |
| Investigation | 06/24/2015 | 10/20/2016 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 06/19/2015 | 10/07/2015 | BOP - Bureau of Prisons |
| Investigation | 06/12/2015 | 02/19/2016 | BOP - Bureau of Prisons |
| Investigation | 06/17/2015 | 09/28/2015 | BOP - Bureau of Prisons |
| Investigation | 06/17/2015 | 09/28/2015 | BOP - Bureau of Prisons |
| Investigation | 06/22/2015 | 03/25/2016 | BOP - Bureau of Prisons |
| Investigation | 06/04/2015 | 03/10/2016 | BOP - Bureau of Prisons |
| Investigation | 06/03/2015 | 10/27/2016 | EUSA - Executive Office for US Attorneys |
| Investigation | 06/19/2015 | 12/09/2016 | DOJ - Department of Justice |
| Investigation | 06/08/2015 | 07/06/2016 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 05/29/2015 | 03/23/2016 | USM - US Marshals Service |
| Investigation | 05/28/2015 | 11/20/2015 | BOP - Bureau of Prisons |
| Investigation | 05/28/2015 | 01/22/2016 | BOP - Bureau of Prisons |
| Investigation | 05/26/2015 | 06/04/2015 | BOP - Bureau of Prisons |
| Investigation | 07/16/2015 | 05/25/2016 | CIV - Civil Division |
| Investigation | 05/28/2015 | 10/07/2016 | BOP - Bureau of Prisons |
| Investigation | 05/20/2015 | 04/30/2016 | BOP - Bureau of Prisons |
| Investigation | 06/09/2015 | 08/01/2016 | BOP - Bureau of Prisons |
| Investigation | 06/16/2015 | 04/27/2016 | BOP - Bureau of Prisons |
| Investigation | 06/04/2015 | 02/01/2016 | DEA - Drug Enforcement Administration |
| Investigation | 05/20/2015 | 07/15/2016 | BOP - Bureau of Prisons |
| Investigation | 05/14/2015 | 02/10/2016 | BOP - Bureau of Prisons |
| Investigation | 05/11/2015 | 02/24/2016 | USM - US Marshals Service |
| Investigation | 05/19/2015 | 03/25/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 05/08/2015 | 04/21/2016 | BOP - Bureau of Prisons |
| Investigation | 05/08/2015 | 09/08/2015 | BOP - Bureau of Prisons |

Department Of Justice - OIG
Cases Report

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|--|
| Investigation | 05/14/2015 | 12/02/2016 | BOP - Bureau of Prisons |
| Investigation | 05/05/2015 | 07/08/2016 | BOP - Bureau of Prisons |
| Investigation | 05/01/2015 | 09/02/2015 | BOP - Bureau of Prisons |
| Investigation | 05/05/2015 | 01/05/2016 | BOP - Bureau of Prisons |
| Investigation | 04/29/2015 | 07/11/2016 | DEA - Drug Enforcement Administration |
| Investigation | 04/29/2015 | 08/13/2015 | BOP - Bureau of Prisons |
| Investigation | 06/04/2015 | 09/13/2016 | USM - US Marshals Service |
| Investigation | 05/04/2015 | 08/15/2016 | BOP - Bureau of Prisons |
| Investigation | 04/27/2015 | 07/12/2016 | DEA - Drug Enforcement Administration |
| Investigation | 04/28/2015 | 03/25/2016 | DEA - Drug Enforcement Administration |
| Investigation | 05/01/2015 | 06/15/2016 | BOP - Bureau of Prisons |
| Investigation | 05/05/2015 | 10/08/2015 | BOP - Bureau of Prisons |
| Investigation | 04/17/2015 | 12/05/2016 | DEA - Drug Enforcement Administration |
| Investigation | 04/14/2015 | 11/08/2016 | DEA - Drug Enforcement Administration |
| Investigation | 05/07/2015 | 02/10/2016 | USM - US Marshals Service |
| Investigation | 04/13/2015 | 11/19/2015 | OJP-BJA - Office of Justice Programs (Bureau of Justice Ass |
| Investigation | 04/09/2015 | 04/21/2016 | BOP - Bureau of Prisons |
| Investigation | 04/20/2015 | 10/27/2015 | BOP - Bureau of Prisons |
| Investigation | 04/27/2015 | 10/17/2016 | BOP - Bureau of Prisons |
| Investigation | 04/08/2015 | 10/01/2015 | BOP - Bureau of Prisons |
| Investigation | 04/09/2015 | 10/08/2015 | BOP - Bureau of Prisons |
| Investigation | 04/13/2015 | 10/19/2015 | BOP - Bureau of Prisons |
| Investigation | 04/09/2015 | 05/21/2015 | BOP - Bureau of Prisons |
| Investigation | 05/08/2015 | 03/29/2016 | OJP - Office of Justice Programs (Other) |
| Investigation | 04/07/2015 | 02/24/2016 | BOP - Bureau of Prisons |
| Investigation | 04/06/2015 | 04/29/2016 | BOP - Bureau of Prisons |
| Investigation | 04/01/2015 | 09/23/2015 | UNK - Unknown |
| Investigation | 04/21/2015 | 06/22/2015 | BOP - Bureau of Prisons |
| Investigation | 03/26/2015 | 09/29/2016 | BOP - Bureau of Prisons |
| Investigation | 03/26/2015 | 07/14/2015 | DEA - Drug Enforcement Administration |
| Investigation | 05/12/2015 | 05/12/2016 | USM - US Marshals Service |
| Investigation | 03/20/2015 | 11/21/2016 | BOP - Bureau of Prisons |
| Investigation | 03/20/2015 | 06/30/2015 | BOP - Bureau of Prisons |
| Investigation | 03/24/2015 | 09/30/2015 | BOP - Bureau of Prisons |
| Investigation | 03/20/2015 | 11/25/2015 | BOP - Bureau of Prisons |
| Investigation | 04/30/2015 | 09/19/2016 | OVW - Office of Violence Against Women |
| Investigation | 03/13/2015 | 07/14/2016 | BOP - Bureau of Prisons |
| Investigation | 03/19/2015 | 09/30/2016 | OJP-OJJDP - Office of Justice Programs (Office of Juvenile J |

**Department Of Justice - OIG
Cases Report**

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|---|
| Investigation | 03/11/2015 | 08/12/2015 | USM - US Marshals Service |
| Investigation | 04/09/2015 | 06/02/2015 | BOP - Bureau of Prisons |
| Investigation | 03/11/2015 | 05/08/2015 | BOP - Bureau of Prisons |
| Investigation | 03/06/2015 | 05/31/2016 | EUSA - Executive Office for US Attorneys |
| Investigation | 03/10/2015 | 06/15/2015 | BOP - Bureau of Prisons |
| Investigation | 03/10/2015 | 03/08/2016 | BOP - Bureau of Prisons |
| Investigation | 03/23/2015 | 12/03/2015 | EOIR - Executive Office for Immigration Review |
| Investigation | 03/17/2015 | 09/11/2015 | USM - US Marshals Service |
| Investigation | 03/04/2015 | 08/27/2015 | EOIR - Executive Office for Immigration Review |
| Investigation | 03/03/2015 | 06/13/2016 | OJP - BJA - Office of Justice Programs (Bureau of Justice Ass |
| Investigation | 03/16/2015 | 06/23/2015 | BOP - Bureau of Prisons |
| Investigation | 03/18/2015 | 03/15/2016 | BOP - Bureau of Prisons |
| Investigation | 03/03/2015 | 11/09/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 03/10/2015 | 09/09/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 03/25/2015 | 09/15/2015 | BOP - Bureau of Prisons |
| Investigation | 02/24/2015 | 11/05/2015 | DEA - Drug Enforcement Administration |
| Investigation | 03/03/2015 | 10/12/2016 | BOP - Bureau of Prisons |
| Investigation | 02/20/2015 | 05/29/2015 | BOP - Bureau of Prisons |
| Investigation | 02/19/2015 | 02/04/2016 | BOP - Bureau of Prisons |
| Investigation | 02/20/2015 | 10/06/2015 | BOP - Bureau of Prisons |
| Investigation | 02/25/2015 | 09/01/2015 | USM - US Marshals Service |
| Investigation | 02/18/2015 | 05/29/2015 | BOP - Bureau of Prisons |
| Investigation | 02/19/2015 | 07/22/2016 | BOP - Bureau of Prisons |
| Investigation | 02/13/2015 | 08/26/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 02/20/2015 | 07/13/2015 | BOP - Bureau of Prisons |
| Investigation | 02/13/2015 | 02/19/2015 | BOP - Bureau of Prisons |
| Investigation | 02/11/2015 | 08/18/2015 | EOIR - Executive Office for Immigration Review |
| Investigation | 02/06/2015 | 02/19/2015 | BOP - Bureau of Prisons |
| Investigation | 02/18/2015 | 06/14/2016 | EUSA - Executive Office for US Attorneys |
| Investigation | 02/04/2015 | 08/21/2015 | BOP - Bureau of Prisons |
| Investigation | 02/18/2015 | 09/14/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 02/12/2015 | 01/21/2016 | BOP - Bureau of Prisons |
| Investigation | 02/04/2015 | 01/04/2017 | BOP - Bureau of Prisons |
| Investigation | 02/02/2015 | 03/13/2015 | BOP - Bureau of Prisons |
| Investigation | 02/09/2015 | 12/08/2015 | BOP - Bureau of Prisons |
| Investigation | 02/02/2015 | 10/30/2015 | BOP - Bureau of Prisons |
| Investigation | 02/03/2015 | 07/07/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 02/02/2015 | 10/20/2015 | USM - US Marshals Service |

Department Of Justice - OIG
Cases Report

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|--|
| Investigation | 02/10/2015 | 08/07/2015 | USM - US Marshals Service |
| Investigation | 01/28/2015 | 03/16/2015 | BOP - Bureau of Prisons |
| Investigation | 01/28/2015 | 05/20/2016 | EUSA - Executive Office for US Attorneys |
| Investigation | 01/27/2015 | 06/11/2015 | OJP-NIJ - Office of Justice Programs (National Institute of Ju |
| Investigation | 01/22/2015 | 11/13/2015 | BOP - Bureau of Prisons |
| Investigation | 01/26/2015 | 05/10/2016 | BOP - Bureau of Prisons |
| Investigation | 02/05/2015 | 06/22/2015 | USM - US Marshals Service |
| Investigation | 01/26/2015 | 07/09/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 01/26/2015 | 10/26/2016 | BOP - Bureau of Prisons |
| Investigation | 01/18/2015 | 09/28/2015 | UNK - Unknown |
| Investigation | 03/11/2015 | 09/02/2015 | OJP-BJA - Office of Justice Programs (Bureau of Justice Ass |
| Investigation | 02/13/2015 | 10/28/2015 | OVW - Office of Violence Against Women |
| Investigation | 01/14/2015 | 08/07/2015 | BOP - Bureau of Prisons |
| Investigation | 02/09/2015 | 04/07/2015 | BOP - Bureau of Prisons |
| Investigation | 01/09/2015 | 10/04/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 01/15/2015 | 09/24/2015 | BOP - Bureau of Prisons |
| Investigation | 02/18/2015 | 07/08/2015 | BOP - Bureau of Prisons |
| Investigation | 01/29/2015 | 06/24/2015 | BOP - Bureau of Prisons |
| Investigation | 01/15/2015 | 09/22/2015 | BOP - Bureau of Prisons |
| Investigation | 02/02/2015 | 01/27/2016 | BOP - Bureau of Prisons |
| Investigation | 01/05/2015 | 09/30/2015 | OIG - Office of the Inspector General |
| Investigation | 01/05/2015 | 12/02/2015 | BOP - Bureau of Prisons |
| Investigation | 01/05/2015 | 09/28/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 12/30/2014 | 09/07/2016 | USM - US Marshals Service |
| Investigation | 12/23/2014 | 08/20/2015 | OJP-OVC - Office of Justice Programs (Office of Victims of |
| Investigation | 01/13/2015 | 11/20/2015 | BOP - Bureau of Prisons |
| Investigation | 02/03/2015 | 09/21/2015 | BOP - Bureau of Prisons |
| Investigation | 12/24/2014 | 06/05/2015 | BOP - Bureau of Prisons |
| Investigation | 12/30/2014 | 06/17/2015 | BOP - Bureau of Prisons |
| Investigation | 12/16/2014 | 12/07/2015 | BOP - Bureau of Prisons |
| Investigation | 12/19/2014 | 06/11/2016 | DEA - Drug Enforcement Administration |
| Investigation | 12/10/2014 | 09/01/2015 | BOP - Bureau of Prisons |
| Investigation | 12/17/2014 | 03/10/2015 | BOP - Bureau of Prisons |
| Investigation | 12/09/2014 | 08/05/2015 | BOP - Bureau of Prisons |
| Investigation | 12/09/2014 | 07/20/2015 | BOP - Bureau of Prisons |
| Investigation | 12/30/2014 | 07/14/2015 | CIV - Civil Division |
| Investigation | 12/08/2014 | 07/27/2016 | BOP - Bureau of Prisons |
| Investigation | 03/12/2015 | 03/25/2016 | FBI - Federal Bureau of Investigation |

**Department Of Justice - OIG
Cases Report**

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|---|
| Investigation | 01/08/2015 | 08/06/2015 | BOP - Bureau of Prisons |
| Investigation | 02/18/2015 | 07/18/2016 | BOP - Bureau of Prisons |
| Investigation | 12/05/2014 | 05/18/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 12/04/2014 | 06/17/2016 | BOP - Bureau of Prisons |
| Investigation | 12/03/2014 | 04/21/2015 | BOP - Bureau of Prisons |
| Investigation | 12/18/2014 | 07/14/2015 | BOP - Bureau of Prisons |
| Investigation | 12/29/2014 | 05/18/2016 | BOP - Bureau of Prisons |
| Investigation | 12/01/2014 | 05/19/2015 | OVW - Office of Violence Against Women |
| Investigation | 11/25/2014 | 07/30/2015 | BOP - Bureau of Prisons |
| Investigation | 11/25/2014 | 04/13/2015 | BOP - Bureau of Prisons |
| Investigation | 11/24/2014 | 01/12/2015 | BOP - Bureau of Prisons |
| Investigation | 12/01/2014 | 02/16/2016 | DEA - Drug Enforcement Administration |
| Investigation | 11/24/2014 | 05/20/2015 | BOP - Bureau of Prisons |
| Investigation | 12/08/2014 | 06/09/2015 | USM - US Marshals Service |
| Investigation | 11/19/2014 | 01/07/2015 | BOP - Bureau of Prisons |
| Investigation | 11/25/2014 | 04/27/2016 | BOP - Bureau of Prisons |
| Investigation | 01/09/2015 | 07/31/2015 | BOP - Bureau of Prisons |
| Investigation | 11/24/2014 | 05/06/2015 | BOP - Bureau of Prisons |
| Investigation | 11/24/2014 | 07/28/2015 | BOP - Bureau of Prisons |
| Investigation | 11/17/2014 | 09/09/2016 | BOP - Bureau of Prisons |
| Investigation | 02/27/2015 | 11/03/2015 | BOP - Bureau of Prisons |
| Investigation | 11/14/2014 | 10/11/2016 | EOIR - Executive Office for Immigration Review |
| Investigation | 12/04/2014 | 08/27/2015 | BOP - Bureau of Prisons |
| Investigation | 11/17/2014 | 04/09/2015 | USM - US Marshals Service |
| Investigation | 11/12/2014 | 09/28/2015 | DEA - Drug Enforcement Administration |
| Investigation | 11/06/2014 | 05/13/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 11/07/2014 | 05/06/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 01/07/2015 | 04/22/2015 | BOP - Bureau of Prisons |
| Investigation | 11/03/2014 | 09/24/2015 | USM - US Marshals Service |
| Investigation | 11/04/2014 | 07/30/2015 | USM - US Marshals Service |
| Investigation | 10/30/2014 | 03/26/2015 | BOP - Bureau of Prisons |
| Investigation | 02/18/2015 | 11/22/2016 | BOP - Bureau of Prisons |
| Investigation | 11/10/2014 | 04/03/2015 | BOP - Bureau of Prisons |
| Investigation | 11/20/2014 | 08/08/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 10/27/2014 | 04/24/2015 | BOP - Bureau of Prisons |
| Investigation | 10/22/2014 | 11/09/2015 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 12/30/2014 | 09/16/2016 | VFUND - Victim's Fund, Sept. 11th |
| Investigation | 10/28/2014 | 01/27/2016 | FBI - Federal Bureau of Investigation |

**Department Of Justice - OIG
Cases Report**

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|--|
| Investigation | 10/21/2014 | 08/03/2015 | BOP - Bureau of Prisons |
| Investigation | 10/17/2014 | 06/14/2016 | USM - US Marshals Service |
| Investigation | 10/16/2014 | 06/15/2015 | BOP - Bureau of Prisons |
| Investigation | 10/14/2014 | 06/16/2015 | BOP - Bureau of Prisons |
| Investigation | 10/14/2014 | 04/10/2015 | BOP - Bureau of Prisons |
| Investigation | 10/10/2014 | 09/09/2016 | USM - US Marshals Service |
| Investigation | 11/03/2014 | 06/09/2015 | BOP - Bureau of Prisons |
| Investigation | 10/10/2014 | 10/27/2015 | BOP - Bureau of Prisons |
| Investigation | 10/15/2014 | 04/10/2015 | BOP - Bureau of Prisons |
| Investigation | 10/09/2014 | 08/11/2015 | USM - US Marshals Service |
| Investigation | 10/16/2014 | 05/25/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 10/21/2014 | 12/01/2014 | BOP - Bureau of Prisons |
| Investigation | 10/15/2014 | 04/10/2015 | BOP - Bureau of Prisons |
| Investigation | 10/15/2014 | 04/10/2015 | BOP - Bureau of Prisons |
| Investigation | 10/21/2014 | 06/12/2015 | BOP - Bureau of Prisons |
| Investigation | 10/07/2014 | 11/22/2016 | BOP - Bureau of Prisons |
| Investigation | 10/10/2014 | 04/07/2015 | BOP - Bureau of Prisons |
| Investigation | 10/08/2014 | 07/29/2015 | BOP - Bureau of Prisons |
| Investigation | 10/02/2014 | 03/10/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 10/31/2014 | 04/27/2015 | BOP - Bureau of Prisons |
| Investigation | 10/06/2014 | 04/21/2015 | BOP - Bureau of Prisons |
| Investigation | 10/07/2014 | 03/27/2015 | BOP - Bureau of Prisons |
| Investigation | 09/29/2014 | 03/08/2016 | BOP - Bureau of Prisons |
| Investigation | 09/29/2014 | 02/01/2016 | BOP - Bureau of Prisons |
| Investigation | 09/29/2014 | 04/26/2016 | BOP - Bureau of Prisons |
| Investigation | 09/30/2014 | 04/03/2015 | DEA - Drug Enforcement Administration |
| Investigation | 09/30/2014 | 05/28/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 11/05/2014 | 04/22/2015 | EOIR - Executive Office for Immigration Review |
| Investigation | 10/15/2014 | 02/11/2015 | BOP - Bureau of Prisons |
| Investigation | 09/29/2014 | 01/08/2015 | BOP - Bureau of Prisons |
| Investigation | 10/09/2014 | 11/02/2015 | USM - US Marshals Service |
| Investigation | 10/07/2014 | 02/25/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 09/25/2014 | 08/23/2016 | BOP - Bureau of Prisons |
| Investigation | 09/24/2014 | 03/16/2015 | DEA - Drug Enforcement Administration |
| Investigation | 10/03/2014 | 01/29/2015 | BOP - Bureau of Prisons |
| Investigation | 09/22/2014 | 07/17/2015 | BOP - Bureau of Prisons |
| Investigation | 09/25/2014 | 10/27/2015 | USM - US Marshals Service |
| Investigation | 09/18/2014 | 12/23/2014 | BOP - Bureau of Prisons |

Department Of Justice - OIG
Cases Report

| Investigation Type | Date Received | Date Closed | Component |
|--------------------|---------------|-------------|---|
| Investigation | 09/17/2014 | 02/25/2015 | BOP - Bureau of Prisons |
| Investigation | 09/18/2014 | 12/17/2014 | BOP - Bureau of Prisons |
| Investigation | 11/05/2014 | 08/30/2016 | USM - US Marshals Service |
| Investigation | 09/18/2014 | 08/21/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 09/12/2014 | 05/20/2015 | USM - US Marshals Service |
| Investigation | 10/16/2014 | 08/13/2015 | USM - US Marshals Service |
| Investigation | 09/16/2014 | 09/22/2016 | BOP - Bureau of Prisons |
| Investigation | 09/12/2014 | 04/07/2015 | BOP - Bureau of Prisons |
| Investigation | 01/13/2015 | 10/05/2015 | BOP - Bureau of Prisons |
| Investigation | 09/12/2014 | 10/08/2015 | DEA - Drug Enforcement Administration |
| Investigation | 09/16/2014 | 03/02/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 09/25/2014 | 04/07/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 09/23/2014 | 08/19/2015 | BOP - Bureau of Prisons |
| Investigation | 09/05/2014 | 10/05/2016 | USM - US Marshals Service |
| Investigation | 09/08/2014 | 12/10/2014 | DEA - Drug Enforcement Administration |
| Investigation | 09/09/2014 | 08/27/2015 | BOP - Bureau of Prisons |
| Investigation | 09/03/2014 | 04/24/2015 | BOP - Bureau of Prisons |
| Investigation | 09/05/2014 | 04/09/2015 | USM - US Marshals Service |
| Investigation | 10/24/2014 | 02/18/2015 | BOP - Bureau of Prisons |
| Investigation | 08/26/2014 | 10/08/2014 | BOP - Bureau of Prisons |
| Investigation | 08/22/2014 | 09/23/2014 | BOP - Bureau of Prisons |
| Investigation | 08/28/2014 | 01/28/2015 | BOP - Bureau of Prisons |
| Investigation | 08/28/2014 | 01/07/2016 | USM - US Marshals Service |
| Investigation | 09/09/2014 | 08/04/2015 | BOP - Bureau of Prisons |
| Investigation | 08/29/2014 | 06/17/2015 | DEA - Drug Enforcement Administration |
| Investigation | 08/12/2014 | 03/03/2016 | DEA - Drug Enforcement Administration |
| Investigation | 08/13/2014 | 11/25/2014 | BOP - Bureau of Prisons |
| Investigation | 10/07/2014 | 08/26/2016 | BOP - Bureau of Prisons |
| Investigation | 09/10/2014 | 06/09/2015 | BOP - Bureau of Prisons |
| Investigation | 08/21/2014 | 01/27/2015 | DEA - Drug Enforcement Administration |
| Investigation | 08/15/2014 | 10/14/2015 | USM - US Marshals Service |
| Investigation | 08/12/2014 | 08/18/2014 | BOP - Bureau of Prisons |
| Investigation | 08/08/2014 | 12/18/2014 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 08/07/2014 | 06/16/2015 | BOP - Bureau of Prisons |
| Investigation | 08/11/2014 | 12/15/2014 | BOP - Bureau of Prisons |
| Investigation | 08/25/2014 | 07/15/2015 | BOP - Bureau of Prisons |
| Investigation | 08/07/2014 | 07/21/2016 | BOP - Bureau of Prisons |
| Investigation | 08/08/2014 | 02/20/2015 | BOP - Bureau of Prisons |

Department Of Justice - OIG
Cases Report

| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|---|
| Investigation | 09/22/2014 | 07/16/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 08/06/2014 | 11/01/2016 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 08/11/2014 | 12/17/2014 | BOP - Bureau of Prisons |
| Investigation | 08/05/2014 | 01/28/2015 | CITIZN - Citizen or Civilian, Non-Federal Government |
| Investigation | 09/19/2014 | 01/07/2015 | OJP - Office of Justice Programs (Other) |
| Investigation | 07/31/2014 | 05/14/2015 | BOP - Bureau of Prisons |
| Investigation | 10/02/2014 | 03/15/2016 | EUSA - Executive Office for US Attorneys |
| Investigation | 08/26/2014 | 05/04/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 07/29/2014 | 10/02/2014 | DEA - Drug Enforcement Administration |
| Investigation | 07/29/2014 | 07/15/2016 | BOP - Bureau of Prisons |
| Investigation | 07/29/2014 | 02/19/2015 | USM - US Marshals Service |
| Investigation | 08/28/2014 | 08/13/2015 | BOP - Bureau of Prisons |
| Investigation | 08/12/2014 | 12/19/2014 | BOP - Bureau of Prisons |
| Investigation | 05/06/2015 | 08/09/2016 | BOP - Bureau of Prisons |
| Investigation | 07/23/2014 | 05/11/2016 | BOP - Bureau of Prisons |
| Investigation | 07/29/2014 | 09/30/2014 | BOP - Bureau of Prisons |
| Investigation | 10/31/2014 | 07/15/2015 | USM - US Marshals Service |
| Investigation | 07/25/2014 | 07/05/2016 | BOP - Bureau of Prisons |
| Investigation | 07/22/2014 | 07/24/2015 | BOP - Bureau of Prisons |
| Investigation | 08/01/2014 | 09/15/2014 | BOP - Bureau of Prisons |
| Investigation | 07/18/2014 | 05/18/2015 | BOP - Bureau of Prisons |
| Investigation | 07/17/2014 | 12/04/2014 | EUSA - Executive Office for US Attorneys |
| Investigation | 07/21/2014 | 10/05/2015 | BOP - Bureau of Prisons |
| Investigation | 08/06/2014 | 11/18/2016 | BOP - Bureau of Prisons |
| Investigation | 07/17/2014 | 08/04/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 07/15/2014 | 12/16/2015 | BOP - Bureau of Prisons |
| Investigation | 07/14/2014 | 09/24/2014 | LEA - Local, State, Non-Federal Law Enforcement or Correc |
| Investigation | 08/19/2014 | 09/14/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 07/11/2014 | 02/10/2015 | BOP - Bureau of Prisons |
| Investigation | 07/09/2014 | 10/01/2014 | BOP - Bureau of Prisons |
| Investigation | 07/10/2014 | 11/07/2014 | BOP - Bureau of Prisons |
| Investigation | 07/11/2014 | 10/25/2016 | ATR - Antitrust Division |
| Investigation | 07/31/2014 | 02/11/2015 | CITIZN - Citizen or Civilian, Non-Federal Government |
| Investigation | 07/09/2014 | 07/16/2015 | BOP - Bureau of Prisons |
| Investigation | 07/07/2014 | 09/29/2014 | BOP - Bureau of Prisons |
| Investigation | 07/14/2014 | 12/16/2014 | BOP - Bureau of Prisons |
| Investigation | 07/15/2014 | 06/10/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 07/11/2014 | 03/15/2016 | BOP - Bureau of Prisons |

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| Investigations Type | Date Received | Date Closed | Component |
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| Investigation | 07/07/2014 | 08/26/2014 | USM - US Marshals Service |
| Investigation | 07/01/2014 | 08/19/2015 | BOP - Bureau of Prisons |
| Investigation | 08/26/2014 | 01/26/2015 | DEA - Drug Enforcement Administration |
| Investigation | 06/26/2014 | 08/14/2014 | BOP - Bureau of Prisons |
| Investigation | 07/01/2014 | 09/17/2014 | BOP - Bureau of Prisons |
| Investigation | 07/31/2014 | 08/15/2016 | USM - US Marshals Service |
| Investigation | 06/23/2014 | 10/21/2014 | BOP - Bureau of Prisons |
| Investigation | 06/20/2014 | 04/03/2015 | EOIR - Executive Office for Immigration Review |
| Investigation | 06/19/2014 | 02/18/2016 | OJP - Office of Justice Programs (Other) |
| Investigation | 06/19/2014 | 06/23/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 06/23/2014 | 11/14/2014 | BOP - Bureau of Prisons |
| Investigation | 06/17/2014 | 11/10/2014 | BOP - Bureau of Prisons |
| Investigation | 06/23/2014 | 04/27/2015 | USM - US Marshals Service |
| Investigation | 07/10/2014 | 03/25/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 06/16/2014 | 07/02/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 06/13/2014 | 01/26/2015 | BOP - Bureau of Prisons |
| Investigation | 06/12/2014 | 06/30/2015 | CRM - Criminal Division |
| Investigation | 06/12/2014 | 05/25/2016 | DEA - Drug Enforcement Administration |
| Investigation | 06/12/2014 | 05/01/2015 | BOP - Bureau of Prisons |
| Investigation | 06/13/2014 | 10/03/2014 | USM - US Marshals Service |
| Investigation | 06/16/2014 | 07/30/2015 | BOP - Bureau of Prisons |
| Investigation | 06/12/2014 | 12/05/2014 | BOP - Bureau of Prisons |
| Investigation | 07/01/2014 | 05/19/2015 | BOP - Bureau of Prisons |
| Investigation | 07/16/2014 | 04/27/2015 | BOP - Bureau of Prisons |
| Investigation | 06/12/2014 | 03/17/2015 | BOP - Bureau of Prisons |
| Investigation | 06/10/2014 | 10/29/2015 | USM - US Marshals Service |
| Investigation | 06/11/2014 | 04/22/2015 | USM - US Marshals Service |
| Investigation | 06/06/2014 | 05/12/2015 | DEA - Drug Enforcement Administration |
| Investigation | 06/19/2014 | 01/27/2015 | DEA - Drug Enforcement Administration |
| Investigation | 06/16/2014 | 06/03/2016 | BOP - Bureau of Prisons |
| Investigation | 06/02/2014 | 01/23/2015 | BOP - Bureau of Prisons |
| Investigation | 07/15/2014 | 07/20/2015 | BOP - Bureau of Prisons |
| Investigation | 06/03/2014 | 08/28/2015 | USM - US Marshals Service |
| Investigation | 08/28/2014 | 02/18/2015 | BOP - Bureau of Prisons |
| Investigation | 10/22/2014 | 02/18/2016 | USM - US Marshals Service |
| Investigation | 05/22/2014 | 10/21/2014 | USM - US Marshals Service |
| Investigation | 05/21/2014 | 06/26/2014 | BOP - Bureau of Prisons |
| Investigation | 06/12/2014 | 10/14/2014 | BOP - Bureau of Prisons |

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| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|---|
| Investigation | 05/21/2014 | 03/10/2015 | USM - US Marshals Service |
| Investigation | 08/27/2014 | 08/12/2015 | BOP - Bureau of Prisons |
| Investigation | 06/06/2014 | 10/23/2014 | FBI - Federal Bureau of Investigation |
| Investigation | 05/27/2014 | 05/14/2015 | USM - US Marshals Service |
| Investigation | 05/20/2014 | 01/08/2015 | BOP - Bureau of Prisons |
| Investigation | 05/29/2014 | 04/30/2015 | BOP - Bureau of Prisons |
| Investigation | 05/15/2014 | 10/27/2014 | BOP - Bureau of Prisons |
| Investigation | 06/23/2014 | 08/25/2015 | USM - US Marshals Service |
| Investigation | 05/12/2014 | 12/10/2014 | EUSA - Executive Office for US Attorneys |
| Investigation | 05/20/2014 | 06/16/2015 | BOP - Bureau of Prisons |
| Investigation | 05/20/2014 | 07/29/2014 | BOP - Bureau of Prisons |
| Investigation | 05/13/2014 | 09/05/2014 | BOP - Bureau of Prisons |
| Investigation | 05/22/2014 | 05/21/2015 | BOP - Bureau of Prisons |
| Investigation | 06/11/2014 | 02/08/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 05/06/2014 | 01/12/2015 | BOP - Bureau of Prisons |
| Investigation | 05/02/2014 | 11/05/2015 | BOP - Bureau of Prisons |
| Investigation | 05/13/2014 | 10/31/2014 | BOP - Bureau of Prisons |
| Investigation | 06/13/2014 | 12/21/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 04/30/2014 | 08/28/2014 | EUSA - Executive Office for US Attorneys |
| Investigation | 04/29/2014 | 01/08/2015 | BOP - Bureau of Prisons |
| Investigation | 05/02/2014 | 01/21/2015 | BOP - Bureau of Prisons |
| Investigation | 04/28/2014 | 09/08/2014 | BOP - Bureau of Prisons |
| Investigation | 04/30/2014 | 01/08/2015 | DEA - Drug Enforcement Administration |
| Investigation | 04/25/2014 | 03/04/2015 | BOP - Bureau of Prisons |
| Investigation | 04/24/2014 | 04/17/2015 | COPS - Community Oriented Policing Services |
| Investigation | 05/13/2014 | 01/23/2015 | BOP - Bureau of Prisons |
| Investigation | 04/24/2014 | 01/29/2015 | DEA - Drug Enforcement Administration |
| Investigation | 04/22/2014 | 08/13/2014 | BOP - Bureau of Prisons |
| Investigation | 05/22/2014 | 09/30/2015 | BOP - Bureau of Prisons |
| Investigation | 05/14/2014 | 05/21/2014 | BOP - Bureau of Prisons |
| Investigation | 04/21/2014 | 09/02/2014 | USM - US Marshals Service |
| Investigation | 04/21/2014 | 08/06/2014 | FBI - Federal Bureau of Investigation |
| Investigation | 04/17/2014 | 05/19/2016 | BOP - Bureau of Prisons |
| Investigation | 06/05/2014 | 08/26/2015 | BOP - Bureau of Prisons |
| Investigation | 04/16/2014 | 08/27/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 04/17/2014 | 02/23/2015 | BOP - Bureau of Prisons |
| Investigation | 04/15/2014 | 07/06/2016 | UNK - Unknown |
| Investigation | 05/05/2014 | 12/10/2014 | BOP - Bureau of Prisons |

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| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|--|
| Investigation | 04/11/2014 | 11/18/2015 | BOP - Bureau of Prisons |
| Investigation | 04/16/2014 | 12/03/2014 | FBI - Federal Bureau of Investigation |
| Investigation | 04/18/2014 | 01/29/2015 | BOP - Bureau of Prisons |
| Investigation | 04/10/2014 | 12/08/2016 | BOP - Bureau of Prisons |
| Investigation | 04/17/2014 | 06/29/2016 | BOP - Bureau of Prisons |
| Investigation | 04/08/2014 | 12/31/2014 | DEA - Drug Enforcement Administration |
| Investigation | 04/04/2014 | 04/07/2015 | BOP - Bureau of Prisons |
| Investigation | 04/07/2014 | 10/14/2014 | USM - US Marshals Service |
| Investigation | 04/03/2014 | 12/01/2014 | BOP - Bureau of Prisons |
| Investigation | 04/17/2014 | 05/02/2016 | BOP - Bureau of Prisons |
| Investigation | 04/03/2014 | 11/24/2015 | USM - US Marshals Service |
| Investigation | 04/04/2014 | 08/20/2015 | BOP - Bureau of Prisons |
| Investigation | 04/02/2014 | 07/15/2015 | BOP - Bureau of Prisons |
| Investigation | 04/03/2014 | 09/23/2014 | BOP - Bureau of Prisons |
| Investigation | 05/05/2014 | 11/04/2014 | OTHFD - Other Federal Agencies |
| Investigation | 04/02/2014 | 10/22/2014 | EUSA - Executive Office for US Attorneys |
| Investigation | 04/17/2014 | 05/13/2014 | BOP - Bureau of Prisons |
| Investigation | 04/04/2014 | 08/08/2014 | BOP - Bureau of Prisons |
| Investigation | 03/31/2014 | 10/23/2014 | BOP - Bureau of Prisons |
| Investigation | 05/21/2014 | 10/21/2014 | USM - US Marshals Service |
| Investigation | 04/11/2014 | 12/17/2015 | JMD - Justice Management Division |
| Investigation | 03/26/2014 | 04/21/2016 | BOP - Bureau of Prisons |
| Investigation | 03/25/2014 | 05/12/2014 | OIG - Office of the Inspector General |
| Investigation | 06/06/2014 | 12/17/2014 | BOP - Bureau of Prisons |
| Investigation | 03/24/2014 | 08/26/2014 | BOP - Bureau of Prisons |
| Investigation | 03/24/2014 | 09/10/2014 | OJP - Office of Justice Programs (Other) |
| Investigation | 03/27/2014 | 01/22/2016 | OJP-OVC - Office of Justice Programs (Office of Victims of |
| Investigation | 03/25/2014 | 06/12/2014 | BOP - Bureau of Prisons |
| Investigation | 03/25/2014 | 01/16/2015 | BOP - Bureau of Prisons |
| Investigation | 03/28/2014 | 11/23/2016 | BOP - Bureau of Prisons |
| Investigation | 03/19/2014 | 05/05/2014 | USM - US Marshals Service |
| Investigation | 03/19/2014 | 08/06/2014 | BOP - Bureau of Prisons |
| Investigation | 03/14/2014 | 08/05/2014 | BOP - Bureau of Prisons |
| Investigation | 04/02/2014 | 10/21/2014 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 03/17/2014 | 05/12/2014 | BOP - Bureau of Prisons |
| Investigation | 03/31/2014 | 05/30/2014 | BOP - Bureau of Prisons |
| Investigation | 03/13/2014 | 07/18/2014 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 03/14/2014 | 03/26/2014 | BOP - Bureau of Prisons |

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| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|--|
| Investigation | 03/14/2014 | 06/09/2014 | USM - US Marshals Service |
| Investigation | 03/11/2014 | 12/17/2014 | BOP - Bureau of Prisons |
| Investigation | 03/07/2014 | 01/26/2015 | BOP - Bureau of Prisons |
| Investigation | 05/12/2014 | 05/09/2016 | DEA - Drug Enforcement Administration |
| Investigation | 03/25/2014 | 10/12/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 03/19/2014 | 04/29/2016 | FBI - Federal Bureau of Investigation |
| Investigation | 03/14/2014 | 01/08/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 03/11/2014 | 02/23/2015 | ATR - Antitrust Division |
| Investigation | 02/28/2014 | 04/23/2014 | BOP - Bureau of Prisons |
| Investigation | 03/07/2014 | 11/04/2014 | DEA - Drug Enforcement Administration |
| Investigation | 02/28/2014 | 11/08/2016 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 02/27/2014 | 09/08/2014 | OVW - Office of Violence Against Women |
| Investigation | 02/26/2014 | 05/14/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 02/25/2014 | 05/12/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 02/24/2014 | 08/20/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 03/17/2014 | 04/30/2014 | BOP - Bureau of Prisons |
| Investigation | 02/25/2014 | 05/19/2014 | USM - US Marshals Service |
| Investigation | 02/20/2014 | 02/26/2015 | BOP - Bureau of Prisons |
| Investigation | 02/21/2014 | 10/17/2016 | OVW - Office of Violence Against Women |
| Investigation | 02/20/2014 | 06/23/2014 | BOP - Bureau of Prisons |
| Investigation | 03/05/2014 | 08/12/2014 | DEA - Drug Enforcement Administration |
| Investigation | 02/18/2014 | 06/30/2015 | BOP - Bureau of Prisons |
| Investigation | 02/12/2014 | 04/02/2014 | USM - US Marshals Service |
| Investigation | 02/26/2014 | 11/19/2014 | BOP - Bureau of Prisons |
| Investigation | 03/03/2014 | 06/13/2016 | BOP - Bureau of Prisons |
| Investigation | 02/12/2014 | 06/11/2014 | DEA - Drug Enforcement Administration |
| Investigation | 02/26/2014 | 02/29/2016 | OJP-OJJDP - Office of Justice Programs (Office of Juvenile J |
| Investigation | 02/18/2014 | 01/27/2015 | BOP - Bureau of Prisons |
| Investigation | 04/24/2014 | 08/28/2014 | FBI - Federal Bureau of Investigation |
| Investigation | 02/24/2014 | 03/07/2014 | BOP - Bureau of Prisons |
| Investigation | 02/18/2014 | 11/20/2015 | EUSA - Executive Office for US Attorneys |
| Investigation | 04/17/2014 | 08/22/2014 | BOP - Bureau of Prisons |
| Investigation | 02/10/2014 | 06/25/2014 | BOP - Bureau of Prisons |
| Investigation | 02/05/2014 | 09/03/2015 | BOP - Bureau of Prisons |
| Investigation | 02/13/2014 | 08/04/2015 | BOP - Bureau of Prisons |
| Investigation | 02/12/2014 | 03/04/2015 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 01/31/2014 | 06/11/2015 | BOP - Bureau of Prisons |
| Investigation | 01/31/2014 | 02/13/2014 | BOP - Bureau of Prisons |

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| Investigations Type | Date Received | Date Closed | Component |
|---------------------|---------------|-------------|---|
| Investigation | 03/05/2014 | 05/08/2014 | BOP - Bureau of Prisons |
| Investigation | 03/17/2014 | 02/19/2015 | BOP - Bureau of Prisons |
| Investigation | 02/04/2014 | 05/30/2014 | BOP - Bureau of Prisons |
| Investigation | 03/17/2014 | 03/19/2014 | BOP - Bureau of Prisons |
| Investigation | 01/30/2014 | 09/04/2014 | USM - US Marshals Service |
| Investigation | 01/31/2014 | 05/05/2015 | BOP - Bureau of Prisons |
| Investigation | 01/31/2014 | 09/03/2014 | BOP - Bureau of Prisons |
| Investigation | 01/28/2014 | 09/23/2014 | EUSA - Executive Office for US Attorneys |
| Investigation | 01/27/2014 | 05/14/2014 | BOP - Bureau of Prisons |
| Investigation | 02/21/2014 | 09/29/2014 | OVW - Office of Violence Against Women |
| Investigation | 01/29/2014 | 06/16/2016 | BOP - Bureau of Prisons |
| Investigation | 01/31/2014 | 05/14/2014 | USM - US Marshals Service |
| Investigation | 01/17/2014 | 07/25/2014 | LEA - Local, State, Non-Federal Law Enforcement or Correc |
| Investigation | 01/16/2014 | 11/06/2014 | EUSA - Executive Office for US Attorneys |
| Investigation | 01/15/2014 | 03/21/2014 | BOP - Bureau of Prisons |
| Investigation | 01/21/2014 | 10/14/2015 | BOP - Bureau of Prisons |
| Investigation | 01/16/2014 | 06/20/2014 | BOP - Bureau of Prisons |
| Investigation | 02/03/2014 | 05/02/2014 | BOP - Bureau of Prisons |
| Investigation | 02/25/2015 | 08/03/2015 | BOP - Bureau of Prisons |
| Investigation | 01/13/2014 | 05/01/2014 | BOP - Bureau of Prisons |
| Investigation | 01/16/2014 | 08/18/2014 | USM - US Marshals Service |
| Investigation | 01/10/2014 | 04/20/2015 | BOP - Bureau of Prisons |
| Investigation | 03/05/2014 | 05/08/2014 | BOP - Bureau of Prisons |
| Investigation | 01/15/2014 | 12/17/2015 | BOP - Bureau of Prisons |
| Investigation | 01/23/2014 | 06/26/2015 | BOP - Bureau of Prisons |
| Investigation | 01/07/2014 | 01/16/2015 | UNK - Unknown |
| Investigation | 01/07/2014 | 04/02/2014 | BOP - Bureau of Prisons |
| Investigation | 01/15/2014 | 03/04/2014 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 03/27/2014 | 09/09/2014 | BOP - Bureau of Prisons |
| Investigation | 01/06/2014 | 03/06/2015 | FBI - Federal Bureau of Investigation |
| Investigation | 01/21/2014 | 08/29/2014 | BOP - Bureau of Prisons |
| Investigation | 01/16/2014 | 06/30/2014 | BOP - Bureau of Prisons |
| Investigation | 01/16/2014 | 02/06/2014 | BOP - Bureau of Prisons |
| Investigation | 01/08/2014 | 06/23/2014 | BOP - Bureau of Prisons |
| Investigation | 06/03/2014 | 12/28/2015 | BOP - Bureau of Prisons |
| Investigation | 01/15/2014 | 08/07/2014 | BOP - Bureau of Prisons |
| Investigation | 02/06/2014 | 05/06/2015 | BOP - Bureau of Prisons |
| Investigation | 01/28/2014 | 11/06/2014 | FBI - Federal Bureau of Investigation |

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|---------------------|---------------|-------------|---|
| Investigation | 01/15/2014 | 08/21/2015 | BOP - Bureau of Prisons |
| Investigation | 01/27/2014 | 06/30/2014 | BOP - Bureau of Prisons |
| Investigation | 01/09/2014 | 03/04/2014 | BOP - Bureau of Prisons |
| Investigation | 06/24/2014 | 07/14/2016 | USM - US Marshals Service |
| Investigation | 12/08/2014 | 04/06/2016 | ATF - Bureau of Alcohol, Tobacco, Firearms Explosives |
| Investigation | 07/24/2014 | 02/19/2015 | UNK - Unknown |
| Investigation | 04/14/2014 | 02/13/2015 | BOP - Bureau of Prisons |