

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
04/09/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Assistant Section Chief for Failing to Timely Report an Intimate or Romantic Relationship with a Subordinate, Engaging in an Inappropriate Hiring or Organizational Decision, and Engaging in Off Duty Unprofessional Conduct	Investigation	Agency-Wide
03/05/2024	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Ethical Violations Pertaining to Financial Conflict of Interest and Use of Public Office for Private Gain	Investigation	Agency-Wide
01/30/2024	Department of Justice	Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate Comments During Immigration Court Proceedings	Investigation	Agency-Wide
01/02/2024	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Then-Acting Deputy Assistant Director for Harassing a Subordinate in Violation of the Department's Zero Tolerance Policy on Harassment and FBI Policy and Engaging in Unprofessional Conduct on Duty in Violation of FBI Policy	Investigation	Agency-Wide
12/19/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Assistant Special Agent in Charge for Having an Inappropriate, Intimate Relationship with a Subordinate, Obstruction, Lack of Candor, and Related Misconduct	Investigation	Agency-Wide
12/05/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-FBI Legal Attaché for Unauthorized Disclosure of Sensitive Information, False Statements, Failure to Cooperate, and Related Misconduct	Investigation	Agency-Wide
12/05/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-Assistant United States Attorney for Attempted Misuse of Position	Investigation	Agency-Wide
11/14/2023	Department of Justice	Investigative Summary: Findings of Retaliation and Unprofessional Conduct by a then Senior FBI Official Related to an Earlier OIG Investigation in which the Senior Official was the Subject	Investigation	Agency-Wide
11/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Bureau of Prisons Warden for Operating a Prohibited Vehicle on Bureau of Prison Grounds and Endangering Others, Making Sexist, Racist, and Obscene Comments to Staff, and False Statements and Lack of Candor to the OIG	Investigation	Agency-Wide
10/17/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Trial Attorney for Violations of Department Policy Regarding Use of Non- Official Email Accounts and Removal of Federal Records	Investigation	Agency-Wide
10/17/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then DOJ Trial Attorney for Conduct Prejudicial to the Government and Attempted Misuse of Position	Investigation	Agency-Wide
10/11/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Senior Level Employee for Solicitation of Prostitutes and Failure to Self-Report Close or Continuous Contacts with a Foreign National	Investigation	Agency-Wide
09/28/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then OIG Supervisory Employee for Time and Attendance Fraud	Investigation	Agency-Wide
09/27/2023	Department of Justice	Investigative Summary: Finding of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Oriented Comments to a Department Of Justice Employee During an After-hours Social Gathering	Investigation	Agency-Wide
09/12/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Special Agent in Charge for Making an Inappropriate and Intimidating Statement to a Subordinate FBI Special Agent	Investigation	Agency-Wide
08/31/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then Criminal Division Attorney for Working on a Matter Involving a Former Client, and for Making False Statements and Lacking Candor During an OIG Interview	Investigation	Agency-Wide
08/01/2023	Department of Justice	Investigative Summary: Finding of Misconduct by a then-USMS Chief Deputy U.S. Marshal for Failure to Report Allegation That Another USMS Employee Harassed a USMS Intern in Violation of the Department's Zero Tolerance Policy on Sexual Harassment and USMS Policies	Investigation	Agency-Wide
06/27/2023	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York	Investigation	Agency-Wide

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/20/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Investigation Program Analysis Officer for Sexual Harassment, Unprofessional Conduct, and Lack of Candor to the OIG, and by a then FBI Unit Chief for Failure to Report an Allegation of Sexual Harassment	Investigation	Agency-Wide
06/13/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Report an Arrest, Outstanding Debt, and Court Appearances, and Engaging in Conduct Prejudicial to the Government	Investigation	Agency-Wide
06/08/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an OIG Supervisory Employee for Failing to Timely Report the Employee's Arrest for Driving Under the Influence of Alcohol	Investigation	Agency-Wide
05/17/2023	Department of Justice	An Investigation of Alleged Misconduct by United States Attorney Rachael Rollins	Investigation	Agency-Wide
04/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Colleagues and Attempted Witness Tampering	Investigation	Agency-Wide
03/28/2023	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Failure to Report Contact with Local Law Enforcement	Investigation	Agency-Wide
03/14/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a Community Relations Service Manager for Misuse of Public Office for Private Gain, Misuse of Government Property, and Lack of Candor to the OIG	Investigation	Agency-Wide
03/02/2023	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Management and Program Analyst for Unauthorized Communications with Members of the Media, for Disclosing Sensitive Information to a Reporter, for Lack of Candor, and for Accepting Prohibited Gifts	Investigation	Agency-Wide
02/09/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Information Technology Specialist for Disparaging and Racist Remarks and a Threatening Statement, Failure to Properly Escort Visitors and to Follow Mail Screening Policy, and Lack of Candor	Investigation	Agency-Wide
01/25/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a then Drug Enforcement Administration Regional Director for Misuse of Sensitive Investigative Unit Funds, Misuse of Representation Funds, Lack of Candor in Request for Representation Funds, and Related Misconduct	Investigation	Agency-Wide
01/10/2023	Department of Justice	Investigative Summary: Findings of Misconduct by a State's Attorney for Misuse of Federal Grant Funds and False Statements	Investigation	Agency-Wide
01/04/2023	Department of Justice	Report of Investigation Regarding the Circumstances Surrounding the Death of Inmate Jamel Floyd at the Metropolitan Detention Center (MDC) Brooklyn	Investigation	Agency-Wide
12/07/2022	Department of Justice	Investigation and Review of the Federal Bureau of Prisons' Handling of the Transfer of Inmate James "Whitey" Bulger	Investigation	Agency-Wide
12/01/2022	Department of Justice	Investigative Summary: Findings of Misconduct by Former FBI Unit Chief for Prohibited Post-Employment Communications and Misuse of Position	Investigation	Agency-Wide
10/25/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a then Environment and Natural Resources Division Attorney for Failing to File an Accurate Confidential Financial Disclosure Report	Investigation	Agency-Wide
09/20/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Engaging in Sexual Contact with a Subordinate in an Official Government Vehicle and Sexual Communications with Two Other Subordinate Staff Members	Investigation	Agency-Wide
09/12/2022	Department of Justice	Findings of Misconduct by an Assistant United States Attorney for Inappropriate Physical Contact with a Foreign Service National and Other Unprofessional Conduct while on a Department of Justice Detail Assignment in a Foreign Country	Investigation	Agency-Wide
09/12/2022	Department of Justice	Investigative Summary: Finding of Misconduct by an Assistant United States Attorney (AUSA) for Misuse of Position, Conduct Prejudicial to the Government, and Driving a Personal Vehicle While Under the Influence of Alcohol	Investigation	Agency-Wide
09/12/2022	Department of Justice	Investigative Summary: Finding of Misconduct by an Assistant United States Attorney for Indecent Exposure, Sexual Assault, and Lack of Candor	Investigation	Agency-Wide

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/07/2022	Department of Justice	Findings of Misconduct by a then Special Agent in Charge and two Assistant Special Agents in Charge for Engaging in Favoritism in the Workplace, Multiple Violations of Hiring Policies, and Related Misconduct	Investigation	Agency-Wide
05/11/2022	Department of Justice	Findings of Misconduct by a then Department of Justice (DOJ) Office of the Inspector General (OIG) Employee for Unauthorized Disclosure of Sensitive, Non-Public Information to the Media, including Information from a Draft DOJ OIG Report	Investigation	Agency-Wide
04/21/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a Then Assistant United States Attorney for Unauthorized Transport and Use of a Department-Issued Smart Phone While on Personal Travel in a High Risk Country	Investigation	Agency-Wide
04/21/2022	Department of Justice	Findings of Misconduct by a Senior FBI Official for Failure to Recuse in a Matter of Financial Interest	Investigation	Agency-Wide
03/24/2022	Department of Justice	Investigative Summary: Findings of Misconduct by an Immigration Judge in the Executive Office for Immigration Review for Making Inappropriate, Sexually Charged Comments on Two Separate Occasions	Investigation	Agency-Wide
03/08/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then-Immigration Judge in the Executive Office for Immigration Review for an Inappropriate Comment to a Party during a Court Proceeding	Investigation	Agency-Wide
02/22/2022	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Attempted Misuse of Position and Conduct Prejudicial to the Government	Investigation	Agency-Wide
02/17/2022	Department of Justice	Investigative Summary: Poor Judgment by a then U.S. Attorney for Making Derogatory Public Remarks About an Assistant United States Attorney That Were Also Contrary to Guidance	Investigation	Agency-Wide
01/20/2022	Department of Justice	Misconduct by Senior FBI Official for Failure to Timely Report a Romantic Relationship with a Subordinate, Lack of Candor, and Related Misconduct; and by another (now Retired) Senior FBI Official for Failure to Mitigate Consequences of the Relationship	Investigation	Agency-Wide
01/05/2022	Department of Justice	Findings of Misconduct by a BOP Warden for Failing to Obtain Written Authorization to Participate in, or Failing to Recuse from, Employment Actions Concerning a Subordinate Employee with Whom the Warden Had a Close Personal Relationship	Investigation	Agency-Wide
01/04/2022	Department of Justice	Investigative Summary: Finding of Misconduct by a Then U.S. Attorney for Having an Intimate Relationship with a Subordinate	Investigation	Agency-Wide
12/14/2021	Department of Justice	Investigative Summary: Findings of Misconduct by then FBI Officials for Soliciting, Procuring, and Accepting Commercial Sex while On FBI Assignment Overseas, Lack of Candor to the OIG, and Related Misconduct	Investigation	Agency-Wide
12/02/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then Senior Official with the Drug Enforcement Administration for Misuse of Official Position Related to Giving Preferential Treatment to a Pharmaceutical Company, and Related Misconduct	Investigation	Agency-Wide
11/09/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then FBI Supervisory Special Agent for Time and Attendance Fraud	Investigation	Agency-Wide
11/02/2021	Department of Justice	Investigative Findings Related to the Theft of Firearms, Firearms Parts, and Ammunition from the Alcohol, Tobacco, Firearms and Explosives' National Firearms Destruction Facility	Investigation	Agency-Wide
09/08/2021	Department of Justice	Findings of Misconduct by Community Relations Service Senior Official for Violation of DOJ Information Technology Security Rules of Behavior for General Users	Investigation	Agency-Wide
08/31/2021	Department of Justice	Findings of Misconduct by a Bureau of Prisons Warden for Failing to Address a Lack of Heat in Housing Units, Failing to Maintain a Functioning Camera System Throughout the Facility, and Lack of Candor	Investigation	Agency-Wide
08/05/2021	Department of Justice	Report of Investigation Regarding Alleged Unauthorized Contacts by Federal Bureau of Investigation Employees with the Media and Other Persons in Advance of the 2016 Election	Investigation	Agency-Wide
08/04/2021	Department of Justice	Findings of Misconduct by a then FBI Unit Chief for Failure to Satisfy Financial Obligations and Honor Just Debts, Misuse of Position by Requesting and Obtaining a Loan from a Subordinate, and Lack of Candor in FBI and Federal Financial Disclosure Forms	Investigation	Agency-Wide

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/22/2021	Department of Justice	Findings of Misconduct by an FBI Assistant Director for Failure to Timely Report a Romantic Relationship with a Subordinate and Related Misconduct	Investigation	Agency-Wide
07/20/2021	Department of Justice	Findings of Misconduct by a Then- Senior FBI Official for Having Numerous Unauthorized Contacts with the Media, and for Accepting Unauthorized Gifts from Members of the Media	Investigation	Agency-Wide
07/14/2021	Department of Justice	Investigation and Review of the Federal Bureau of Investigation's Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar	Investigation	Agency-Wide
07/06/2021	Department of Justice	Findings of Misconduct by a then FBI Special Agent in Charge and two then FBI Assistant Special Agents in Charge for Their Roles in an Unauthorized \$2 Million Purchase of Intellectual Property Related to a Classified Undercover Operation and Related Misconduct	Investigation	Agency-Wide
04/29/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then United States Marshal for Misuse of Government-Issued Computer Devices and False Statements	Investigation	Agency-Wide
04/27/2021	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Illegal Possession and Attempted Smuggling of a Controlled Substance (Xanax) Without a Prescription, False Statements, Attempted Obstruction, and Related Misconduct	Investigation	Agency-Wide
04/21/2021	Department of Justice	Investigative Summary: Findings of Misconduct by then Assistant United States Attorney for Misuse of Position and Misuse of Government Computer	Investigation	Agency-Wide
04/19/2021	Department of Justice	Investigative Summary: Findings of Misconduct by former FBI Special Agent in Charge for Making Two False Statements	Investigation	Agency-Wide
04/19/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a then Senior Department of Justice Official for Failing to Appear for a Compelled Office of the Inspector General Interview	Investigation	Agency-Wide
03/10/2021	Department of Justice	Investigative Summary: Findings of Misconduct by a Drug Enforcement Administration Assistant Special Agent in Charge for Violating the Anti-Nepotism Statute and DEA Personal Conflict of Interest Policy	Investigation	Agency-Wide
02/10/2021	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Asking a Supervisory Special Agent to Convey Knowingly Inaccurate Information to Their Chain of Command	Investigation	Agency-Wide
02/03/2021	Department of Justice	Finding of Misconduct by an Acting Chief Deputy United States Marshal for Failing to Exercise Due Caution to Secure Sensitive Proprietary Information	Investigation	Agency-Wide
01/14/2021	Department of Justice	Findings of Misconduct by an FBI Assistant Special Agent in Charge for Engaging in Unwanted Sexual Contact With and Making Offensive Sexual Comments to FBI Employees and Consuming and Providing Alcohol to Subordinates and Visitors While on Duty	Investigation	Agency-Wide
01/12/2021	Department of Justice	Finding of Misconduct by a Federal Bureau of Prisons Senior Executive for Lack of Candor	Investigation	Agency-Wide
12/14/2020	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Misuse of Government Property and Conduct Unbecoming to a Federal Employee	Investigation	Agency-Wide
11/16/2020	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Individuals, Inappropriate Touching of an Intern's Breast, and Lack of Candor to the OIG	Investigation	Agency-Wide
09/03/2020	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant United States Attorney for Providing Assistance to the Target of a Federal Investigation and Related Misconduct	Investigation	Agency-Wide
08/13/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Bureau of Prisons Manager for Harassing and Threatening Employees at a Training Seminar	Investigation	Agency-Wide
08/13/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a BOP Executive Assistant Who Engaged in an Inappropriate Relationship With a BOP Contractor Who Had Been a Federal Inmate, Failed to Cooperate in Our Investigation and Destroyed Evidence, And Related Misconduct	Investigation	Agency-Wide
07/29/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Unit Chief for Approving a Subordinate's Outside Employment Form Knowing that the Form Contained Misleading Information and Dereliction of Supervisory Responsibilities	Investigation	Agency-Wide

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
07/21/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a Former DOJ Executive Officer for Making Inappropriate Comments Constituting Sexual Harassment to a Subordinate on Three Occasions	Investigation	
07/14/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then United States Attorney for Violating DOJ Policy Regarding Possible Conflicts of Interest and by a then First Assistant United States Attorney for Failing to Report Those Possible Conflicts	Investigation	Agency-Wide
07/10/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Unit Chief for Engaging in an Improper, Intimate Relationship with a Subordinate and Related Misconduct	Investigation	Agency-Wide
07/09/2020	Department of Justice	Investigative Summary: Findings of Reasonable Grounds to Believe that an FBI Analyst Suffered Retaliation as a Result of Protected Disclosures in Violation of FBI Whistleblower Regulations	Investigation	Agency-Wide
07/08/2020	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Senior Official for Retaliating Against an FBI Employee for Suspected Reporting of Alleged Ethics Violations	Investigation	Agency-Wide
07/08/2020	Department of Justice	Investigative Summary: Findings of Misconduct by FBI Senior Officials for Violations of Federal Ethics Rules and FBI Policies	Investigation	Agency-Wide
05/21/2020	Department of Justice	Findings of Misconduct by a then Federal Bureau of Investigation Special Agent in Charge for Sexual Harassment, Failure to Report an Intimate Relationship with a Subordinate, and Lack of Candor	Investigation	Agency-Wide
05/11/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney (AUSA) for Failure to File Federal or State Income Tax Returns for Three Consecutive Years	Investigation	Agency-Wide
04/21/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Assistant Director for Seeking an Improper Intimate Relationship with a Subordinate, Sexual Harassment, and Related Misconduct	Investigation	Agency-Wide
04/14/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Federal Bureau of Investigation Supervisory Intelligence Analyst for Knowingly Possessing Child Pornography	Investigation	
03/16/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Prisons (BOP) Warden for Acting Unprofessionally Toward a Subordinate, Abusing the BOP Awards Program, Violating BOP Alcohol Policy, and Directing a Subordinate Not to Follow BOP Policy on the Timely Reporting of Misconduct to BOP's Office of Internal Affairs	Investigation	
03/10/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Conduct Prejudicial to the Government and Attempted Misuse of Position	Investigation	
03/05/2020	Department of Justice	Investigations Press Release: Three Correction Officers Arrested For Taking Bribes To Smuggle Drugs And Other Contraband Into Private Jail	Investigation	
03/04/2020	Department of Justice	Investigations Press Release: Manhattan U.S. Attorney Announces Guilty Plea Of Correctional Officer At Metropolitan Correctional Center For Engaging In Abusive Sexual Contact With Inmates	Investigation	
02/21/2020	Department of Justice	Investigations Press Release: Former DEA Agent and His Wife Indicted for Alleged Roles in Scheme to Divert Drug Proceeds from Undercover Money Laundering Investigations	Investigation	
02/06/2020	Department of Justice	Investigations Press Release: Two Correctional Officers with the U.S. Bureau of Prisons Arrested for Allegedly Violating Inmate's Civil Rights	Investigation	
01/30/2020	Department of Justice	Investigations Press Release: Montana Native Women's Coalition Board Executive Director Charged in Theft of Grant Funding	Investigation	
01/22/2020	Department of Justice	Investigations Press Release: Former Police Detective and FBI Task Force Officer Indicted for Bribery and Other Offenses	Investigation	
01/17/2020	Department of Justice	Investigations Press Release: New York DEA Diversion Investigator Charged With Attempting To Produce Child Pornography And Enticing A Minor To Have Sex	Investigation	
01/08/2020	Department of Justice	Investigations Press Release: Former Supervisory Correctional Officer Sentenced to 24 Months in Federal Prison for Civil Rights Violation	Investigation	



Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
01/06/2020	Department of Justice	Investigative Summary: Findings of Misconduct by a Federal Bureau of Prisons Supervisor for Engaging in an Inappropriate Sexual Relationship with a Subordinate and Related Misconduct	Investigation	
12/20/2019	Department of Justice	Investigations Press Release: Former Correctional Officer Admits Accepting Bribes from Federal Prison Inmate	Investigation	
12/19/2019	Department of Justice	Investigative Summary: Finding of Misconduct by a Senior Official in the Executive Office for Immigration Review for Engaging in a Prohibited Personnel Practice	Investigation	
12/13/2019	Department of Justice	Investigations Press Release: Texas Woman Found Guilty for Role in \$5.5 Million Federal Worker's Compensation Overbilling Scheme	Investigation	
12/13/2019	Department of Justice	Investigations Press Release: Former FMC Lexington Inmate Sentenced to 28 Months for Making False Allegations against Prison Staff and Possessing Morphine	Investigation	
12/10/2019	Department of Justice	Investigations Press Release: 51-Count Superseding Indictment for Dogfighting Conspiracy	Investigation	
12/05/2019	Department of Justice	Investigations Press Release: Corrupt Terre Haute federal correctional officer sentenced to 30 months in federal prison	Investigation	
12/05/2019	Department of Justice	Investigations Press Release: Former Beaumont Correctional Officer Pleads Guilty to Civil Rights Offense for Assaulting Inmate	Investigation	
11/27/2019	Department of Justice	Investigations Press Release: Defendant Found Guilty in Corruption Scheme Involving Introduction of Illegal Items into Federal Prison	Investigation	
11/26/2019	Department of Justice	Investigations Press Release: Former Federal Detention Center Employees Indicted for Bribery and Sexual Abuse of a Ward	Investigation	
11/26/2019	Department of Justice	Investigative Summary: Findings that an Employee of a Contractor for the Federal Bureau of Prisons Suffered Reprisal for Making a Protected Disclosure in Violation of Federal Law Protecting Contractor Whistleblowers	Investigation	
11/21/2019	Department of Justice	Investigations Press Release: Former Assistant United States Attorney Pleads Guilty to Federal Theft Charge	Investigation	
11/19/2019	Department of Justice	Investigations Press Release: Correctional Officers Charged With Falsifying Records On August 9th And 10th At The Metropolitan Correctional Center	Investigation	
11/18/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Then DEA Section Chief for Misusing His Position	Investigation	Agency-Wide
11/05/2019	Department of Justice	Investigations Press Release: Retired DEA Agent Indicted On Charges Of Bribery, Obstruction, And Conspiracy	Investigation	Agency-Wide
10/29/2019	Department of Justice	Investigations Press Release: Former Bureau of Prisons Employee Sentenced to Five Years in Prison for Soliciting A Bribe	Investigation	Agency-Wide
10/21/2019	Department of Justice	Investigations Press Release: Former Department of Justice Information Technology Specialist Sentenced to Federal Prison for Possession of Child Pornography	Investigation	
10/21/2019	Department of Justice	Investigations Press Release: Owner Of Pharmacies Convicted Of Conspiracy To Defraud IRS	Investigation	
10/17/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Senior Official for Failing to Report an Intimate Relationship with a Subordinate and for Failing to Avoid Creating the Appearance of Preferential Treatment	Investigation	Agency-Wide
10/17/2019	Department of Justice	Investigations Press Release: FCI Danbury Employee Who Smuggled Phones into Prison is Sentenced	Investigation	
10/17/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Senior Official for Failing to Report an Intimate Relationship with a Subordinate and for Failing to Avoid Creating the Appearance of Preferential Treatment	Investigation	Agency-Wide
10/15/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a United States Marshal for Entering into a Restricted Area of a Sheriff's Office and a County Jail Without Authorization	Investigation	Agency-Wide
10/15/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a United States Marshal for Entering into a Restricted Area of a Sheriff's Office and a County Jail Without Authorization	Investigation	Agency-Wide

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/08/2019	Department of Justice	Investigations Press Release: Oscar Martínez-Hernández, a.k.a. "Cali" Sentenced To Life In Prison For The Murder Of Federal Bureau Of Prisons Correctional Officer Osvaldo Albarati-Casañas	Investigation	
10/02/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a then Assistant United States Attorney for Improperly Disclosing Grand Jury Materials to an Unauthorized Individual	Investigation	
10/02/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a then DEA Assistant Special Agent in Charge for Failing to Report Misconduct Allegations	Investigation	
09/27/2019	Department of Justice	Investigations Press Release: Williamsport Man Charged with Wire Fraud	Investigation	
09/24/2019	Department of Justice	Investigations Press Release: Meat Packing Plant Execs Plead Guilty to Selling \$1 Million in Adulterated Ground Beef to Federal Bureau of Prisons	Investigation	
09/24/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a BOP Assistant Director for Engaging in Inappropriate Personal Relationships with a BOP Contractor and with a BOP Union Executive, for Misusing a BOP-issued Cell Phone, and for Lack of Candor; and by a BOP Union Executive for Engaging in an Inappropriate Personal Relationship with a BOP Assistant Director	Investigation	
09/18/2019	Department of Justice	Investigations Press Release: Correctional Officer, Inmate Charged in Federal Prison Bribery Indictment	Investigation	
09/17/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a FBI Special Agent in Charge for Failing to Report an Intimate Relationship with a Subordinate and for Taking Actions that Lacked Impartiality, Demonstrated Favoritism Toward the Subordinate, and Contributed to the Decline in Staff Morale	Investigation	
09/10/2019	Department of Justice	Investigations Press Release: Kitchen Supervisor Pleads Guilty to Actions Related to Prohibited Relationship with Federal Inmate	Investigation	
08/30/2019	Department of Justice	Investigations Press Release: Montana Native Women's Coalition Board ex-chairwoman charged with fraud in embezzlement of grant money	Investigation	
08/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Then Deputy Assistant Attorney General for Misuse of DOJ-Issued Computers and for False Statements	Investigation	
08/29/2019	Department of Justice	Report of Investigation of Former FBI Director James Comey's Disclosure of Sensitive Investigative Information and Handling of Certain Memoranda	Investigation	
08/28/2019	Department of Justice	Investigations Press Release: Drug Enforcement Administration Special Agent Convicted of Perjury, Obstruction of Justice and Falsification of Government Records	Investigation	
08/28/2019	Department of Justice	Investigations Press Release: Federal Corrections Officer Sentenced to 120 Months on Firearm, Drug and Bribery Convictions	Investigation	
08/05/2019	Department of Justice	Investigative Summary: Findings of Misconduct by Two DEA Special Agents and a DEA Supervisory Special Agent for Violations of the DEA's Confidential Source Policy	Investigation	
07/08/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Group Supervisor for Actions Related to a Confidential Source Including Approving Payments to the Source without Proper Justification and Engaging in an Improper Personal Relationship; and by a DEA Assistant Special Agent in Charge for Failing to Properly Supervise the Group Supervisor	Investigation	
06/11/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge for Using the Office for Private Gain and Dereliction of Supervisory Responsibility	Investigation	
06/10/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Senior DEA Official for Violating Ethics Regulations, DEA Standards of Conduct, and the Federal Acquisition Regulation, and for Lack of Candor; by a Member of the DEA Senior Executive Service for Aiding and Abetting the Senior DEA Official's Misconduct; and by a JMD Senior IT Manager for Violating DOJ Contractor Security Policy	Investigation	
06/06/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Unit Chief for Misusing her Position by Attempting to Ensure her Daughter Received an FBI Offer of Employment	Investigation	
06/06/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Misuse of DOJ Issued Computer and Cellular Telephone	Investigation	Agency-Wide

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
06/05/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a United States Marshal for Making an Inappropriate Comment about Shooting a Judge and for Lack of Candor	Investigation	
05/30/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an Assistant U.S. Attorney for Possessing, Transporting, and Consuming Marijuana Edibles; Falsely Denying Controlled Substance Use on a Security Form; and Lack of Candor	Investigation	
05/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Deputy Assistant Director for Unauthorized Contacts with the Media, Disclosing Law Enforcement and Other Sensitive Information to the Media, and Accepting a Gift from the Media	Investigation	
05/14/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Attorney for Shoplifting at the United States Marine Corps Base Quantico Exchange	Investigation	
05/01/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Deputy Assistant Attorney General for Falsely Representing that the Former DAAG was a High-Level DOJ Official	Investigation	
04/30/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent in Charge and Assistant Special Agent in Charge for Failing to Ensure Contact with a Known Drug Trafficker was Handled According to FBI Policy for Confidential Human Sources, and for Failing to Report and Preventing the Reporting of Misconduct Allegations	Investigation	
04/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Assistant Special Agent in Charge for Failure to Act in a Professional Manner, and by a DEA Special Agent in Charge for Favoritism and Providing False Statements to the OIG Concerning the Allegations Involving the ASAC	Investigation	
03/11/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Warden for Directing a Prison Renovation Project Without Acquiring Required Approvals or Involving Proper Personnel	Investigation	
02/19/2019	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal and Chief Deputy U.S. Marshal for Harassing and Making Retaliatory Statements About a Supervisory Deputy U.S. Marshal, Retaliating Against Another Deputy U.S. Marshal for Filing a Grievance, and Lack of Candor	Investigation	
02/05/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Supervisory Special Agent for Making False Representations, Working for an FBI Contractor, Accepting Gifts from an FBI Applicant, Assisting the FBI Applicant in the Employment Selection Process, and Misusing a Government Vehicle and Cell Phone	Investigation	
02/05/2019	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Supervisory Special Agent for Making False Representations, Working for an FBI Contractor, Accepting Gifts from an FBI Applicant, Assisting the FBI Applicant in the Employment Selection Process, and Misusing a Government Vehicle and Cell Phone	Investigation	
01/29/2019	Department of Justice	Investigative Summary: Findings of Misconduct by Two Current Senior FBI Officials and One Retired FBI Official While Providing Oversight on an FBI Contract	Investigation	
12/13/2018	Department of Justice	Report of Investigation: Recovery of Text Messages From Certain FBI Mobile Devices	Investigation	Agency-Wide
12/04/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Senior DOJ Official for Ethical Misconduct, Sexual Harassment, Sexual Assault, and Lack of Candor to the OIG	Investigation	
10/18/2018	Department of Justice	Investigative Summary: Findings of Misconduct by U.S. Marshals Service Management for Committing Gross Mismanagement Resulting in a Gross Waste of Taxpayer Funds in its Handling of Serious Misconduct Allegations Against a Chief Deputy U.S. Marshal	Investigation	
10/16/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Official for Accepting Gifts From Members of the Media and for Lack of Candor	Investigation	
10/10/2018	Department of Justice	Investigative Summary: Findings of Misconduct by Three FBI Employees and One FBI Task Force Officer for Violating DOJ and FBI Computer Rules of Behavior and FBI Policy by Forwarding a United Kingdom Intelligence Report Regarding the Manchester Arena Bombing and Other Sensitive or Restricted Emails	Investigation	



Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/06/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent for Receiving Gifts from a Former FBI Confidential Human Source, Using the Source After Deactivation, Protecting the Source and the Source's Illegal Business, Misusing FBI Assets for Personal Gain, Lack of Candor, and Computer Security Policy Violations	Investigation	
07/18/2018	Department of Justice	Investigative Summary: Finding of Misconduct by a U.S. Marshal for Engaging in Retaliatory Behavior Towards a Subordinate	Investigation	
07/18/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Supervisory Attorney for Sexually Harassing a Subordinate and for Creating a Hostile Work Environment, and by a Second DOJ Supervisory Attorney for Instructing a Subordinate Not to Discuss Certain Events and for Lack of Candor	Investigation	
06/21/2018	Department of Justice	Investigative Summary: Findings of Misconduct by ATF Supervisory Special Agent for the Unauthorized Disclosure of Statutorily Protected Information	Investigation	
06/20/2018	Department of Justice	Investigative Summary: Findings of Misconduct by U.S. Marshal for Failing to Work an 8 Hour Day in Violation of Executive Branch Ethics Regulations, U.S. Marshals Service Leave Regulations, and U.S. Marshals Service Time & Attendance Policy	Investigation	
04/30/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Former DEA Senior Official for Underreporting Post-DEA Employment Income While Receiving Disability Compensation	Investigation	
04/30/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals, Providing Misleading Testimony, Providing False Information to the OIG, Mishandling Classified Information, and Misusing Government Devices and his Position	Investigation	
04/23/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Chief Deputy U.S. Marshal for Holding and Failing to Report a Position Outside the Federal Government; Misusing Official Time, a Government Vehicle, and Government Electronic Devices; and Having Inappropriate Contacts with Individuals Under Criminal Investigation	Investigation	
04/13/2018	Department of Justice	A Report of Investigation of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe	Investigation	
04/10/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Special Agent in Charge for Failing to Report an Intimate Relationship with a Subordinate	Investigation	
03/28/2018	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Division Counsel for Using DEA Resources to Raise Funds for a Charitable Organization Outside of the CFC	Investigation	
03/27/2018	Department of Justice	Investigative Summary: Finding of Misconduct by a USMS Official for Improperly Approving Danger Pay at a Foreign Duty Location	Investigation	
03/14/2018	Department of Justice	Investigative Summary: Findings of Reasonable Grounds to Believe that an FBI Technician Suffered Reprisal as a Result of Protected Disclosures in Violation of FBI Whistleblower Regulations	Investigation	
02/20/2018	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a Subordinate and Misuse of a Government Vehicle	Investigation	
01/29/2018	Department of Justice	Investigative Summary: Findings of Misconduct by Three Senior FBI Officials Who Violated Ethics Regulations by Soliciting Gifts to the FBI by Asking Private Entities to Pay for Alcohol at FBI Training Programs for State and Local Law Enforcement Officials	Investigation	
01/25/2018	Department of Justice	Procedural Reform Recommendation for the U.S. Marshals Service	Investigation	Agency-Wide
12/20/2017	Department of Justice	Procedural Reform Recommendation for the Federal Bureau of Prisons	Investigation	Agency-Wide
11/21/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a DEA Special Agent-in-Charge for Engaging in an Unprofessional Personal Relationship with, and Showing Favoritism Toward, a Subordinate and Participating in a Wasteful Travel Assignment	Investigation	
11/15/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal for Misuse of Government Vehicle, Provision of Special Treatment and Favoritism to Local Officials, and Lack of Candor	Investigation	

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
10/16/2017	Department of Justice	Investigative Summary: Findings of Reasonable Grounds to Believe that an FBI Technician Suffered Reprisal as a Result of Protected Disclosures in Violation of FBI Whistleblower Regulations	Investigation	
10/16/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Engaging in Sexual Activity Within Government Space, Attempting to Impede the OIG's Investigation, Making a False Statement to the OIG, and Unauthorized Disclosure of Non-Public Information	Investigation	
09/25/2017	Department of Justice	Investigative Summary: Finding of Misconduct by an FBI Supervisory Special Agent for Violations of FBI Policies Regarding the Use, Security, and Maintenance of Firearms	Investigation	
09/14/2017	Department of Justice	Investigative Summary: Findings Concerning Misconduct by an ATF Resident Agent in Charge for Multiple Failures in the Management of an Operation, and by an AUSA for Having an Inappropriate Relationship With an ATF Agent and Violating Professional Responsibilities	Investigation	
09/07/2017	Department of Justice	Report of Investigation of the Actions of Former DEA Leadership in Connection with the Reinstatement of a Security Clearance	Investigation	
08/28/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Warden for Showing Partiality to an Inmate and Engaging in Conduct That Created the Appearance of an Inappropriate Relationship With That Inmate	Investigation	
08/14/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Having an Inappropriate Relationship With a Subordinate, Making False Statements to a Supervisor, and Submitting Misleading Statistics	Investigation	
07/13/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Physician for Providing Medication to a Bureau of Prisons Nurse for Unauthorized Purposes	Investigation	
06/29/2017	Department of Justice	Procedural Reform Recommendation for the U.S. Marshals Service, Superior Court of the District of Columbia	Investigation	DC, US
06/06/2017	Department of Justice	Investigative Summary: Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the EOIR	Investigation	
06/06/2017	Department of Justice	Investigative Summary Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the Executive Office for Immigration Review	Investigation	
05/16/2017	Department of Justice	Investigative Summary: Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate	Investigation	
03/15/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Former Acting U.S. Marshal for Sexual Harassment, Engaging in a Sexual Relationship With a Subordinate, and Attempting to Impede the OIG's Investigation	Investigation	
02/23/2017	Department of Justice	Investigative Summary: Findings of Retaliation by Several USMS Supervisors for Perceived Cooperation With an OIG Investigation, and Violation of Travel Regulations and Policy by the District's U.S. Marshal	Investigation	
02/15/2017	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Senior Executive for Violating Federal Conflict of Interest Rules, Failure to Report Source of Spouse's Income, and Related Misconduct	Investigation	
01/19/2017	Department of Justice	Investigative Summary: Findings of Misconduct by a Deputy Assistant Attorney General for Sexual Harassment in the Workplace	Investigation	
10/12/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Operating a Government Vehicle and Carrying a Firearm While Intoxicated	Investigation	
09/28/2016	Department of Justice	Investigative Summary: Findings Concerning Misuse of Government Vehicle, Position, and Subordinates' Time by a U.S. Marshal; and Failing to Report Misconduct and Other Misconduct by a Chief Deputy U.S. Marshal	Investigation	
09/22/2016	Department of Justice	Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Disorderly Conduct, Resisting Arrest, Assaulting a Police Officer, and Lack of Candor	Investigation	
09/20/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an AUSA for Sexual Harassment in the Workplace	Investigation	

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/17/2016	Department of Justice	Summary of Investigative Findings Concerning the Manufacture and Sale of Combat Helmets by the Federal Prison Industries and ArmorSource, LLC, to the Department of Defense	Investigation	
07/28/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an AUSA for Failing to Declare Items and Pay Customs Duties Upon Reentry Into the U.S. From International Travel	Investigation	
07/07/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Special Agent for the Unauthorized Disclosure of Court-Sealed, Sensitive Law Enforcement Information to the Media	Investigation	
06/28/2016	Department of Justice	Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Driving a Government Vehicle Under the Influence of Alcohol While On Duty	Investigation	
06/15/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Misuse of Position, Soliciting and Accepting Gifts from Subordinates, and Unprofessional Behavior	Investigation	
06/07/2016	Department of Justice	Investigative Summary: Findings Concerning Misconduct by a U.S. Attorney for Having an Inappropriate Relationship with a Subordinate, Attempting to Influence or Impede an OIG Investigation, and Other Misconduct	Investigation	
04/04/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge For Submitting False Travel Vouchers, Lacking Candor, and Other Misconduct In Connection With His Relocation	Investigation	
03/24/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an AUSA for Improperly Receiving, Viewing, Copying, and Sharing Personally Identifiable Information of Coworkers, and Lacking Candor with Supervisors	Investigation	
03/24/2016	Department of Justice	Investigative Summary: Conclusion of the OIG's Examination of Conduct by FBI Personnel Associated with Former FBI Special Agent Matthew Lowry	Investigation	
02/10/2016	Department of Justice	Investigative Summary: Findings of Misconduct by an FBI Unit Chief, Including Acceptance of Gifts from Vendors, Giving Preferential Treatment, and Misuse of Position	Investigation	
02/04/2016	Department of Justice	Investigative Summary: Findings Concerning a Lack of Candor to the OIG by a BOP Warden	Investigation	
01/21/2016	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal Concerning Misuse of Subordinates' Time, Misuse of Position, Participation in Activities Outside His Employment, and Other Matters	Investigation	
01/07/2016	Department of Justice	Investigative Summary: Findings Concerning the DEA's Use of a TSA Airport Security Screener as a Paid Confidential Source	Investigation	
01/07/2016	Department of Justice	Investigative Summary: Findings Concerning the DEA's Use of Amtrak Employees as Paid Confidential Sources	Investigation	
11/23/2015	Department of Justice	Investigative Summary: Findings Concerning On-Duty Gambling and Related Misconduct by an ATF Special Agent in Charge While in a Prior Position	Investigation	
10/15/2015	Department of Justice	Investigative Summary: Findings Concerning the Absence from Work Without Approved Leave of a DOJ Attorney	Investigation	
09/15/2015	Department of Justice	Investigative Summary: Findings of Misconduct by a U.S. Marshal for Creating a Hostile Work Environment and Failing to Report an Employee's Alleged Misconduct	Investigation	
09/15/2015	Department of Justice	Investigative Summary: Findings of Mishandling of Sensitive Information, Misusing Government Resources and Position, and Engaging in Unauthorized Pro Bono Legal Work by an AUSA	Investigation	
08/19/2015	Department of Justice	Investigative Summary: Finding of Ethics Violation by a Chief Deputy U.S. Marshal for Failing to Report Financial Interests in Outside Business	Investigation	
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by an FBI Assistant Special Agent in Charge Involving Sexual Harassment	Investigation	
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by an OIG Supervisory Employee Involving Conduct Prejudicial to the OIG and Sending Sensitive OIG Information Outside of the OIG	Investigation	

Sun, 28 Apr 2024 20:57:05 -0400 EDT

Report Date	Agency Reviewed / Investigated	Title	Type	Location
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by a USMS Assistant Director Involving Misuse of Position and a Personal Relationship With a Subordinate	Investigation	
08/06/2015	Department of Justice	Investigative Summary: Findings Concerning Allegations of Misconduct by a DOJ Attorney Involving Misuse of Position	Investigation	
06/04/2015	Department of Justice	Summary of Investigative Findings About USM Relationships	Investigation	
09/30/2014	Department of Justice	Summary of Investigative Findings and Redacted Report of Investigation of Department of Justice Grants to the Wisconsin Office of Justice Assistance	Investigation	WI, US
07/08/2014	Department of Justice	Summary of OIG Investigative Findings Regarding the Detention by the Drug Enforcement Administration of Daniel Chong	Investigation	Agency-Wide
04/27/2009	Department of Justice	Report of Investigation Relating to J. Robert Flores, Former Administrator of OJJDP (Redacted Version)	Investigation	Agency-Wide
01/09/2009	Department of Justice	Report of Investigation of Alleged Misuse of United States Marshals Service Resources by Joseph Band (Redacted Version)	Investigation	Agency-Wide

Displaying 1 - 223 of 223