

Definitions of Column Labels

Definitions of the fields extracted from the Enforcement Data System (EDS) for any and all Complaints and/or Investigations made to OIG.

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| Action Description | <p>For <i>Complaints</i>, this represents the final action made by DHS-OIG for the specified complaint.</p> <ul style="list-style-type: none"> • <i>Administrative Closure</i>: Complaint was closed without any significant action taken by DHS-OIG. • <i>Referred – No Reply Requested</i>: Complaint is referred to the affected agency and no reply is requested from the agency • <i>Referred – Reply Requested</i>: Complaint is referred to the affected agency and a reply is requested to be sent to DHS-OIG • <i>Convert to Investigation</i>: Complaint has been converted to an investigation <p>For <i>Investigations</i>, this represents the final action made by DHS-OIG for the specified Investigation.</p> <ul style="list-style-type: none"> • <i>Administrative Closure</i>: Investigation was closed without any significant action taken by DHS-OIG. • <i>Referred – No Reply Requested</i>: Investigation is referred to the affected agency and no reply is requested from the agency • <i>Referred – Reply Requested</i>: Investigation is referred to the affected agency and a reply is requested to be sent to DHS-OIG |
| Complaint Number | A Complaint Number is assigned to any complaint made by a complainant that was received by fax, telephone, email, or mail that have been logged into DHS-OIG Office of Investigations’ official system of records: Enforcement Data System (EDS). A complaint number is denoted with a “C” in front of the 7-digit record number. |
| Investigation Number | An Investigation Number is assigned to all investigations that are logged into EDS. An investigation number is denoted with an “I” in front of the 7-digit record number. |
| Opened Date | <p>Opened date in relation to a <i>Complaint</i> is the date of when the complaint was entered into EDS.</p> <p>Opened date in relation to an <i>Investigation</i> is the date of when the complaint was converted into an investigation and is assigned to a criminal investigator.</p> |
| Closed Date | <p>Closed date in relation to a <i>Complaint</i> is the date when the OIG determines the “final” disposition of the <i>complaint</i>.</p> <p>Closed date in relation to an <i>Investigation</i> is the date the OIG closes the <i>investigation</i> and issues a final Report of Investigation (ROI), (if applicable).</p> |
| Narrative | A Narrative is a summary of the complaint made and was sent to DHS-OIG. |
| Violation Description | Only applicable to an Investigation, a Violation Description is the criminal, civil, or administrative statutory citation of the violation that the subject is alleged to have made. |

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| Allegation Category | An Allegation Category is given to every complaint or investigation that is logged into EDS. Depending on the basis of the complaint/investigation narrative, (1) of the four (4) primary <i>allegation categories</i> is chosen to represent it. <ul style="list-style-type: none"> 1. Civil Rights / Civil Liberties 2. Employee Corruption 3. Miscellaneous 4. Program Fraud / Financial Crimes |
| Allegation | An Allegation is a more specific sub-set categorization given to the complaint or investigation of any of the four (4) aforementioned " <i>Allegation Categories</i> ". |
| Allegation Detail | An Allegation Detail further represents a more specific sub-set categorization of an " <i>Allegation.</i> " |
| Allegation Type | This represents a more specific categorization sub-set of any of the aforementioned " <i>Allegation Details.</i> " |
| Disposition Type | A Disposition Type is only given to an Investigation to denote if there was any of the following : <ul style="list-style-type: none"> Criminal Disposition (i.e. some judicial action) Civil Disposition (i.e. some civil judicial action) Administrative Disposition (i.e. some corrective action by the affected DHS Component) |
| Violation Description | Only applicable to an Investigation, a Violation Description is the criminal, civil, or administrative statutory citation of the violation that the subject is alleged to have made. |