

This FOIA requests: The total number of reported and total number of investigated instances of *mySSA* fraud and iClaim fraud or improper transactions reported, since inception; the total number of actual instances of fraud or improper practices found by SSA or OIG with respect to *mySSA* and iClaims; and the total number of actual instances of *mySSA* and iClaims fraud that resulted in criminal or civil penalties or prosecution.

Below are summaries of the information available from the Office of Investigations, National Investigative Case Management System.

***mySSA***

Calendar Year	Allegations Received <sup>1,2</sup>	Investigations Opened	Investigations Closed	Criminal Convictions	Civil / CMP
2012	3	0	0	0	0
2013	27,268	11	2	0	0
2014	15,864	3	6	4	0
2015	13,951	9	4	9	0
2016	9,647	1	3	6	0
2017 <sup>3</sup>	793	3	1	0	0
<b>TOTAL</b>	<b>67,526</b>	<b>27</b>	<b>16</b>	<b>19</b>	<b>0</b>

<sup>1</sup>Data is subject to change should allegations be determined to be associated with *mySSA* fraud at a later date.

<sup>2</sup>Due to systems limitations, OIG does not currently track the number of *mySSA* accounts associated with each allegation.

<sup>3</sup>Through February 28, 2017

***iClaim***

Calendar Year	Allegations Received <sup>1,2</sup>	Investigations Opened	Investigations Closed	Criminal Convictions	Civil / CMP
2012	1	1	0	0	0
2013	173	2	0	0	0
2014	509	4	2	2	0
2015	394	3	4	4	0
2016	601	2	2	0	0
2017 <sup>3</sup>	240	0	1	0	0
<b>TOTAL</b>	<b>1,918</b>	<b>12</b>	<b>9</b>	<b>6</b>	<b>0</b>

<sup>1</sup>Data is subject to change should allegations be determined to be associated with iClaim fraud at a later date.

<sup>2</sup>Due to systems limitations, OIG does not currently track the number of iClaims associated with each allegation.

<sup>3</sup>Through February 28, 2017