



**U.S. Department of Labor
Employee Benefits Security Administration
Agency Results: Fiscal Years 2000-2004**

Total Monetary Results					
	FY2000	FY2001	FY2002	FY2003	FY2004
Total Results	\$632 million	\$721 million	\$883 million	\$1.4 billion	\$3.1 billion
Prohibited Transactions Corrected and Plan Assets Protected	\$287.2 million	\$444.6 million	\$566.1 million	\$1.12 billion	\$2.53 billion
Plan Assets Restored and Participant Benefits Recovered	\$344.5 million	\$272.2 million	\$315 million	\$275.3 million	\$323.9 million
Voluntary Fiduciary Correction Program	\$65,000	\$4.2 million	\$1.9 million	\$8.7 million	\$264.6 million
Civil Investigations					
Civil Investigations Closed	4,217	4,762	4,925	4,253	4,399
Civil Investigations Closed with Results	2,253	2,724	2,877	2,939	3,056
% Civil Investigations Closed with Results	53.43%	57.20%	58.42%	69.10%	69.47%
Criminal Investigations					
Criminal Investigations Closed	151	143	154	175	152
Criminal Investigations Closed with Guilty Pleas or Convictions	52	49	49	57	62
Number of Individuals Indicted	90	87	134	137	121
Voluntary Fiduciary Correction Program					
Program Applications Received	7	62	55	240	474
Compliance Assistance and Outreach Activities					
Outreach Events	N/A	1,059	1,610	2,079	2,112
Inquiries and Complaints	158,684	169,724	184,851	173,598	163,221