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Description of document: List of Department of the Interior Inspector General (OIG) investigations closed during calendar year 2012

Requested date: 06-February-2013

Released date: 10-September-2013

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Source of document: FOIA Officer
Office of Inspector General
U.S. Department of the Interior
1849 C Street, NW
MS-4428
Washington, DC 20240
Fax: 202-219-1944 (Attn: FOIA Officer)
Email: FOIA@doioig.gov

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OFFICE OF
INSPECTOR GENERAL
U.S. DEPARTMENT OF THE INTERIOR

VIA EMAIL

September 10, 2013

Re: 13-FOI-00031

This is in response to your letter dated February 6, 2013, which was received by the Office of Inspector General (OIG) on February 19, 2013. In your letter, you request the following information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552: a printout/list/digital file of the OIG investigations closed during calendar year 2012.

A search was conducted and enclosed is a copy of a 10 page spreadsheet with the information requested. All 10 pages contain some information that is being withheld.

Deletions have been made of information that is exempt from release under the provisions of 5 U.S.C. §§ 552 (b)(3)(A), (b)(6), and (b)(7)(C). These sections exempt from disclosure items that pertain to: (1) information specifically exempt from disclosure by statute; (2) personnel and other similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy; and (3) records of information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. Regarding exemption (b)(3)(A), the OIG seeks to withhold information based on the Federal Rule of Criminal Procedure 6(e), which relates to “matter[s] occurring before the grand jury.” See Fed. R. Crim. P. 6(e)(2)(B). Information may also be withheld Rule 6(e) if the disclosure would reveal some secret aspect of the grand jury’s investigation, such as the identities or addresses of witnesses or jurors, the substance of testimony, the deliberations or questions of the jurors, the strategy or direction of the investigation. Exemption (b)(3) was used to protect the case number and subject of the investigation. Exemptions (b)(6) and (b)(7)(C) were used to protect the personal privacy interests of individuals named in the investigatory file and the corresponding case numbers.

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.

If you disagree with this response, you may appeal the decision by writing to the following no later than 30 workdays after the date of the final response:

Office of the Solicitor
FOIA Appeals Officer
U.S. Department of the Interior
1849 C Street, NW
MS-6556
Washington, DC 20240
foia.appeals@sol.doi.gov

The FOIA Appeal Officer's facsimile number is 202-208-6677. Your appeal should be filed in accordance with the regulations set out in 43 C.F.R. §§ 2.57-2.64, a copy of which is enclosed.

As part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Facsimile: 202-741-5769
Toll-free: 1-877-684-6448

However, should you need to contact me, my telephone number is 202-219-2069, and the email is foia@doioig.gov.

Sincerely,



Cristal J. Garcia
Government Information Specialist

Enclosures (2)

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
(b) (3) (A)	MOBIL OIL CORPORATION	MMS	02/19/98	07/19/12	Royalty Management
(b) (3) (A)	(b) (3) (A)	AST	01/04/05	01/03/12	Other Financial Crime (Not Otherwise Listed) Contract/Grant/Procurement Fraud Bribery/Kickbacks
(b) (3) (A)	(b) (3) (A)	BOR	01/13/06	01/09/12	Other Financial Crime (Not Otherwise Listed) Contract/Grant/Procurement Fraud
(b) (3) (A)	(b) (3) (A)	FWS	04/23/06	02/09/12	Ethical Violations Other Financial Crime (Not Otherwise Listed) Contract/Grant/Procurement Fraud
(b) (3) (A)	(b) (3) (A)	FWS	06/22/06	12/07/12	Bribery/Kickbacks Other Financial Crime (Not Otherwise Listed) Contract/Grant/Procurement Fraud Ethical Violations
(b) (3) (A)	(b) (3) (A)	ASI	06/06/06	06/12/12	Public Corruption Other Financial Crime (Not Otherwise Listed)
(b) (3) (A)	(b) (3) (A)	USG	11/20/06	05/23/12	Misuse of Gov. Comp. (Not Otherwise Listed) Ethical Violations Misuse of Gov. Equip. (Non-Comp. Related) ID Theft/Compromise
(b) (3) (A)	MALALOA DOCK	FWS	01/16/08	01/30/12	Contract/Grant/Procurement Fraud
(b) (3) (A)	(b) (3) (A)	BIA	05/16/08	02/24/12	Contract/Grant/Procurement Fraud Malfeasance/Misfeasance Theft/Embezzlement Failure to Supervise/Monitor/Take Action Tribal Mismanagement
(b) (3) (A)	(b) (3) (A)	BIA	06/26/08	06/07/12	Contract/Grant/Procurement Fraud
(b) (3) (A)	BIG CYPRESS SEMINOLE INDIAN RESERVATION	BIA	07/30/08	04/26/12	Failure to Follow Rules/Regs/Proc. Natural Resources
(b) (3) (A)	(b) (3) (A)	BIA	08/21/08	11/30/12	Contract/Grant/Procurement Fraud
(b) (3) (A)	(b) (3) (A)	MMS	09/19/08	07/13/12	Royalty Management Natural Resources

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
(b) (3) (A)	(b) (3) (A)	BIE	10/08/08	08/13/12	Bribery/Kickbacks Education Programs Public Corruption Tribal Mismanagement
(b) (3) (A)	(b) (3) (A)	NPS	02/09/09	09/25/12	Bribery/Kickbacks Ethical Violations Honest Services Fraud
(b) (3) (A)	(b) (3) (A)	BIA	06/01/09	03/27/12	Bribery/Kickbacks Honest Services Fraud Public Corruption
(b) (3) (A)	(b) (3) (A)	BOR	06/19/09	06/21/12	Contract/Grant/Procurement Fraud Theft/Embezzlement Failure to Supervise/Monitor/Take Action Failure to Follow Rules/Regs/Proc.
(b) (3) (A)	(b) (3) (A)	ASI	07/17/09	10/03/12	Public Corruption Tribal Mismanagement Failure to Follow Rules/Regs/Proc. Failure to Supervise/Monitor/Take Action Ethical Violations Honest Services Fraud Theft/Embezzlement
(b) (3) (A)	(b) (3) (A)	BOR	09/18/09	03/16/12	Contract/Grant/Procurement Fraud
(b) (3) (A)	WILLIAMS PRODUCTION RMT COMPANY	MMS	11/06/09	02/15/12	Royalty Management Theft/Embezzlement Contract/Grant/Procurement Fraud General Fraud (Not Otherwise Listed) Failure to Follow Rules/Regs/Proc. Failure to Supervise/Monitor/Take Action Honest Services Fraud Natural Resources
(b) (3) (A)	(b) (3) (A)	NBC	11/02/09	07/11/12	Bribery/Kickbacks Contract/Grant/Procurement Fraud Ethical Violations

CASES CLOSED

CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
[REDACTED]	[REDACTED] ON BEHALF OF THE UNITED STATES OF AMERICA V. CANAL WOOD, LLC	FWS	01/04/10	05/24/12	General Fraud (Not Otherwise Listed) Qui Tams Theft/Embezzlement
(b) (3) (A)	(b) (3) (A)	BLM	01/19/10	01/05/12	Ethical Violations Honest Services Fraud Public Corruption
[REDACTED]	[REDACTED] USFWS CONTRACT FRAUD	FWS	02/01/10	02/14/12	Contract/Grant/Procurement Fraud Ethical Violations Misuse of Gov. Comp. (Not Otherwise Listed)
[REDACTED]	[REDACTED]	BIA	03/09/10	01/27/12	Ethical Violations Public Corruption
[REDACTED]	[REDACTED]	NPS	03/25/10	03/22/12	Contract/Grant/Procurement Fraud
[REDACTED]	[REDACTED]	BOR	03/26/10	01/03/12	Bribery/Kickbacks Ethical Violations Failure to Follow Rules/Regs/Proc. Failure to Supervise/Monitor/Take Action Government Waste Honest Services Fraud Malfeasance/Misfeasance
[REDACTED]	INDEPENDENCE NATIONAL HISTORICAL PARK MAINTENANCE FACILITY	NPS	03/02/10	03/29/12	Bribery/Kickbacks Failure to Supervise/Monitor/Take Action General Fraud (Not Otherwise Listed) Gov. CC/Purchasing Fraud (Non-Travel Rel.) Government Waste Misuse of Gov. Equip. (Non-Comp. Related) Theft/Embezzlement

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
[REDACTED]	PTPP HIP FRAUD ALLEGATION	BIA	03/15/10	03/27/12	Contract/Grant/Procurement Fraud Theft/Embezzlement Bribery/Kickbacks Malfeasance/Misfeasance Tribal Mismanagement Honest Services Fraud Failure to Follow Rules/Regs/Proc.
[REDACTED]	[REDACTED]	BIE	07/26/10	08/07/12	Theft/Embezzlement
[REDACTED]	[REDACTED]	NPS	08/30/10	01/11/12	Contract/Grant/Procurement Fraud Ethical Violations Failure to Follow Rules/Regs/Proc.
[REDACTED]	[REDACTED]	BLM	09/21/10	01/23/12	Failure to Follow Rules/Regs/Proc.
[REDACTED]	GARY WILLIAMS ENERGY COMPANY	MMS	09/28/10	04/16/12	Natural Resources Royalty Management
(b) (3) (A)	(b) (3) (A)	BIE	10/05/10	12/18/12	Theft/Embezzlement Ethical Violations Public Corruption Malfeasance/Misfeasance Gov. CC/Purchasing Fraud (Non-Travel Rel.) Honest Services Fraud
[REDACTED]	BP ENERGY COMPANY, ET AL	MMS	10/01/10	04/16/12	Natural Resources Qui Tams Royalty Management
[REDACTED]	[REDACTED]	BIA	12/17/10	08/17/12	Misuse of Gov. Comp. (Not Otherwise Listed) Misuse of Gov. Equip. (Non-Comp. Related) Other Crime (Non-Financial)
(b) (3) (A)	(b) (3) (A)	NPS	01/27/11	06/26/12	Child Pornography Ethical Violations Public Corruption Misuse of Gov. Comp. (Not Otherwise Listed) Malfeasance/Misfeasance

CASES CLOSED

CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
(b) (3) (A)	(b) (3) (A)	NPS	02/10/11	10/11/12	Contract/Grant/Procurement Fraud Failure to Follow Rules/Regs/Proc. Failure to Supervise/Monitor/Take Action General Fraud (Not Otherwise Listed) Malfeasance/Misfeasance Other Financial Crime (Not Otherwise Listed) Theft/Embezzlement Theft/Embezzlement/Fraud > \$25000 Misuse of Gov. Comp. (Not Otherwise Listed) Other Crime (Non-Financial) Honest Services Fraud
	NNALEA-BIA RECRUITMENT CONTRACT	BIA	02/18/11	11/30/12	Contract/Grant/Procurement Fraud Ethical Violations Failure to Follow Rules/Regs/Proc. Failure to Supervise/Monitor/Take Action Government Waste Malfeasance/Misfeasance
		BIA	03/04/11	08/30/12	General Fraud (Not Otherwise Listed) Theft/Embezzlement Tribal Mismanagement Ethical Violations Public Corruption Royalty Management Malfeasance/Misfeasance Other Crime (Non-Financial) Failure to Follow Rules/Regs/Proc. Honest Services Fraud Natural Resources Trust Funds

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
[REDACTED]	[REDACTED]	BIA	05/06/11	06/21/12	Theft/Embezzlement/Fraud > \$25000 Contract/Grant/Procurement Fraud Ethical Violations General Fraud (Not Otherwise Listed) Honest Services Fraud Natural Resources
[REDACTED]	CAPE LOOKOUT NATIONAL SEASHORE	NPS	04/20/11	07/10/12	General Fraud (Not Otherwise Listed) Contract/Grant/Procurement Fraud
[REDACTED]	[REDACTED]	USG	05/16/11	10/09/12	Prohibited Personnel Practices/EEO Ethical Violations Theft/Embezzlement/Fraud > \$25000
[REDACTED]	[REDACTED]	ZZZ	04/28/11	07/06/12	Bribery/Kickbacks Contract/Grant/Procurement Fraud
[REDACTED]	[REDACTED]	NPS	05/11/11	07/17/12	Other Crime (Non-Financial) Ethical Violations Misuse of Gov. Comp. (Not Otherwise Listed) Malfeasance/Misfeasance Misuse of Gov. Equip. (Non-Comp. Related) Failure to Follow Rules/Regs/Proc.
[REDACTED]	ENOLA CONTRACTING SERVICES, INC.	NPS	06/29/11	01/24/12	Theft/Embezzlement/Fraud > \$25000 Failure to Follow Rules/Regs/Proc. General Fraud (Not Otherwise Listed) Other Crime (Non-Financial) Theft/Embezzlement/Fraud < \$25000 Government Waste Contract/Grant/Procurement Fraud

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
[REDACTED]	[REDACTED]	FWS	06/30/11	08/13/12	Public Corruption Malfeasance/Misfeasance Other Crime (Non-Financial) General Fraud (Not Otherwise Listed) Failure to Supervise/Monitor/Take Action Government Waste Contract/Grant/Procurement Fraud Ethical Violations Failure to Follow Rules/Regs/Proc. Theft/Embezzlement
[REDACTED]	[REDACTED]	BIE	06/06/11	01/17/12	PAS/SES Misconduct
[REDACTED]	[REDACTED]	NPS	07/01/11	04/09/12	Scientific Misconduct
[REDACTED]	[REDACTED]	FWS	06/30/11	09/26/12	Failure to Follow Rules/Regs/Proc. Malfeasance/Misfeasance
[REDACTED]	[REDACTED]	BIA	07/11/11	10/03/12	Failure to Supervise/Monitor/Take Action Malfeasance/Misfeasance
[REDACTED]	MARTIN BROTHERS CONSTRUCTION	BOR	07/06/11	08/23/12	Contract/Grant/Procurement Fraud
[REDACTED]	ETHICS VIOLATIONS BY BIE OFFICIALS	BIE	07/19/11	01/03/12	PAS/SES Misconduct Ethical Violations
[REDACTED]	[REDACTED]	NPS	07/26/11	09/11/12	Failure to Supervise/Monitor/Take Action Law Enforcement Misconduct
[REDACTED]	[REDACTED]	FWS	08/08/11	08/07/12	Gov. CC/Purchasing Fraud (Non-Travel Rel.)
[REDACTED]	[REDACTED]	NPS	08/08/11	05/01/12	Failure to Follow Rules/Regs/Proc. Government Waste
[REDACTED]	MIDLAND RADIO	NPS	08/19/11	09/27/12	Contract/Grant/Procurement Fraud
[REDACTED]	[REDACTED]	ASI	08/25/11	11/15/12	Failure to Supervise/Monitor/Take Action
[REDACTED]	MESCALERO APACHE TRIBE'S DIVISION OF RESOURCE MANAGEMENT AND PROTECTION (DRMP)	BIA	02/10/12	09/25/12	Contract/Grant/Procurement Fraud
(b) (3) (A)	(b) (3) (A)	BIA	10/14/11	10/25/12	Public Corruption Theft/Embezzlement/Fraud > \$25000 Tribal Mismanagement
[REDACTED]	[REDACTED]	BLM	10/14/11	05/04/12	Child Pornography

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
[REDACTED]	[REDACTED]	ASI	10/25/11	03/30/12	Ethical Violations Failure to Follow Rules/Regs/Proc. Prohibited Personnel Practices/EEO
[REDACTED]	[REDACTED]	BLM	10/28/11	09/24/12	Contract/Grant/Procurement Fraud Ethical Violations
[REDACTED]	LAFARGE NORTH AMERICA, ANTERO RESOURCES AND WINDSOR ENERGY GROUP	ONRR	11/07/11	10/03/12	Failure to Follow Rules/Regs/Proc. Natural Resources Qui Tams Royalty Management
[REDACTED]	ANTELOPE POINT HOLDINGS	NPS	11/10/11	02/13/12	Bribery/Kickbacks Failure to Follow Rules/Regs/Proc. General Fraud (Not Otherwise Listed) Theft/Embezzlement
[REDACTED]	GRAND CANYON BOTTLE BAN	NPS	11/22/11	08/07/12	Malfeasance/Misfeasance PAS/SES Misconduct Ethical Violations
[REDACTED]	CONTINENTAL INDUSTRIES	BLM	11/22/11	06/15/12	Royalty Management
[REDACTED]	[REDACTED]	BLM	12/05/11	02/13/12	Ethical Violations
[REDACTED]	[REDACTED]	NPS	12/09/11	03/27/12	Bribery/Kickbacks
[REDACTED]	[REDACTED] IQ BUSINESS STRATEGIES	BIA	02/07/12	10/03/12	Contract/Grant/Procurement Fraud Ethical Violations
[REDACTED]	[REDACTED]	OST	02/07/12	07/03/12	General Fraud (Not Otherwise Listed)
[REDACTED]	NPS NEW RIVER GORGE NATIONAL RIVER	NPS	01/22/12	10/31/12	Failure to Follow Rules/Regs/Proc. Malfeasance/Misfeasance Ethical Violations Law Enforcement Misconduct
[REDACTED]	CONVERSE COUNTY WYOMING OIL THEFT	BLM	01/27/12	06/15/12	Royalty Management
[REDACTED]	YEH AND ASSOCIATES, INC.	BLM	01/27/12	06/21/12	Contract/Grant/Procurement Fraud
[REDACTED]	[REDACTED]	USG	02/06/12	05/17/12	Contract/Grant/Procurement Fraud Ethical Violations Failure to Follow Rules/Regs/Proc. Other Crime (Non-Financial)

CASES CLOSED
CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
		BLM	01/27/12	05/08/12	Bribery/Kickbacks
		BOR	02/10/12	08/16/12	Ethical Violations
	NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT	BIA	02/17/12	05/25/12	Theft/Embezzlement/Fraud > \$25000
	ENCANA OIL & GAS	BLM	03/19/12	06/01/12	Royalty Management
(b) (3) (A)	(b) (3) (A)	BLM	03/29/12	10/24/12	Contract/Grant/Procurement Fraud Ethical Violations Failure to Follow Rules/Regs/Proc.
	IMPROPRIETIES AT THE OSM KNOXVILLE FIELD OFFICE	OSM	03/30/12	12/20/12	Failure to Supervise/Monitor/Take Action
	SHELL WESTERN EXPLORATION AND PRODUCTION	BLM	04/09/12	06/01/12	Royalty Management Contract/Grant/Procurement Fraud
	UNSECURED WIRELESS ACCESS AT THE MIB	USG	04/27/12	11/05/12	Computer Intrusion/Hacking Incident Public Corruption Child Pornography Ethical Violations
	SLEEPING BEAR DUNES NATIONAL LAKESHORE	NPS	06/08/12	09/13/12	Ethical Violations Failure to Follow Rules/Regs/Proc. Natural Resources
		BLM	07/24/12	11/20/12	Law Enforcement Misconduct Malfeasance/Misfeasance
	MISAPPROPRIATION OF BOR FUNDS	BOR	07/25/12	08/17/12	Contract/Grant/Procurement Fraud Qui Tams Ethical Violations Theft/Embezzlement/Fraud > \$25000 General Fraud (Not Otherwise Listed) Theft/Embezzlement Failure to Follow Rules/Regs/Proc. Failure to Supervise/Monitor/Take Action Natural Resources
	POSSIBLE CP AT NPS	NPS	08/21/12	11/30/12	Ethical Violations Failure to Follow Rules/Regs/Proc. Child Pornography

All deletions have been made under 5 U.S.C. §§ 552 (b)(6) and (b)(7)(C), unless otherwise noted.

CASES CLOSED

CALENDAR YEAR 2012

CASE NO.	TITLE	BUREAU	OPEN DATE	CLOSE DATE	ALLEGATIONS
[REDACTED]	NPS PHONE SYSTEM COMPROMISE	NPS	10/01/12	11/05/12	Theft/Embezzlement/Fraud > \$25000 Ethical Violations Computer Intrusion/Hacking Incident