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Description of document: List of Department of the Interior Office of Inspector General (OIG) investigations closed during calendar year 2013

Request date: 24-May-2014

Released date: 03-July-2014

Posted date: 22-September-2014

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

July 3, 2014

Re: OIG-2014-00086

This is in response to your letter dated May 24, 2014, which was received by the Office of Inspector General (OIG) on May 24, 2014. In your letter, you request the following information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552: a list of investigations closed during calendar year 2013.

A search was conducted and enclosed is a copy of the list of closed investigations from calendar year 2013. There are nine pages responsive to your request and all 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)(6) and (b)(7)(C). These sections exempt from disclosure are items that pertain to: (1) personnel and other similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy and (2) 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. Exemptions (b)(6) and (b)(7)(C) were used to protect the personal privacy interests of middle and low ranking federal employees and other individuals named in the investigatory file.

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

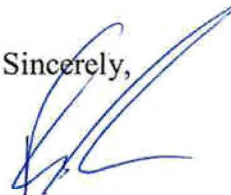
The FOIA Appeal Officer's facsimile number is 202-208-6677. Your appeal should be filed in accordance with the regulations set out in 43 C.F.R. §§ 2.57-2.64, a copy of which is enclosed.

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 202-208-6742, and the email is foia@doioig.gov.

Sincerely,



Ryan Mock
Law Clerk

Enclosures

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

**Department of the Interior Office of Inspector General
Closed Cases Report
Division: Office of Investigations
Region: All Regions
For the Period Between: 01/01/2013 and 12/31/2013**

CLOSED CASES

NUMBER	TITLE	DATE
[REDACTED]	[REDACTED]	1/16/2013
OI-HQ-06-0161-R	OFFICE OF INDIAN EDUCATION PROGRAMS, BELCOURT NORTH DAKOTA	3/13/2013
OI-CA-08-0452-I	HAGERMAN NATIONAL FISH HATCHERY	5/7/2013
OI-OG-09-0113-I	BP AMERICA PRODUCTION COMPANY	3/25/2013
OI-VA-09-0380-I	[REDACTED], D/B/A ABBA BONDING	6/20/2013
OI-OG-09-0382-I	PENNACO ENERGY, INC. AND MARATHON OIL COMPANY	3/20/2013
OI-OG-10-0087-I	[REDACTED] V. GUNNISON ENERGY CORP. ET AL.	5/15/2013
[REDACTED]	[REDACTED]	5/20/2013
[REDACTED]	[REDACTED]	1/29/2013
OI-OG-10-0228-I	WOOD GROUP PRODUCTION SERVICES ET AL.	2/19/2013
[REDACTED]	[REDACTED]	2/22/2013
[REDACTED]	[REDACTED] ET AL.	8/12/2013
OI-OG-10-0504-I	STONE ENERGY CORPORATION	12/3/2013
OI-CA-10-0556-I	SINGLETON ENTERPRISES	6/12/2013
[REDACTED]	[REDACTED]	7/16/2013
OI-CA-11-0172-I	NORTH FORK RANCHERIA OF MONO INDIANS TRIBAL COUNCIL	4/30/2013
[REDACTED]	[REDACTED]	5/7/2013
OI-VA-11-0371-I	CAPE CANAVERAL NATIONAL PARK	6/12/2013
[REDACTED]	[REDACTED]	8/19/2013
[REDACTED]	[REDACTED]	9/10/2013
[REDACTED]	[REDACTED]	3/11/2013
[REDACTED]	[REDACTED]	6/14/2013
OI-OG-11-0597-I	YATES PETROLEUM CORPORATION	1/24/2013
[REDACTED]	[REDACTED] ET AL.	7/16/2013
[REDACTED]	[REDACTED]	6/12/2013
[REDACTED]	[REDACTED] ET AL.	1/17/2013
[REDACTED]	[REDACTED]	11/19/2013
[REDACTED]	[REDACTED] & [REDACTED]	7/22/2013
OI-CO-12-0037-I	ANAHUAC NWR VISITOR CONTACT STATION	8/1/2013
OI-HQ-12-0040-R	BISCAYNE NATIONAL PARK	2/5/2013
OI-CO-12-0083-I	BROWN FOUNDATION FOR EDUCATION	9/12/2013
PI-PI-12-0095-I	OSMRE ENVIRONMENTAL REVIEW	12/18/2013
OI-OG-12-0126-I	ANADARKO PETROLEUM CORPORATION SURVEY - GARDEN BANKS AREA, BLOCK 346	8/7/2013
OI-CO-12-0132-I	SUSPECTED CP AT USGS	1/17/2013
PI-PI-12-0160-I	TEJON INDIAN TRIBE	5/6/2013
OI-CO-12-0195-I	MISUSE OF FEDERAL FUNDS BY COMMISSIONERS IN DAGGETT COUNTY, UTAH	6/12/2013
OI-MT-12-0212-I	FT. BELKNAP FIRE PROGRAM	4/23/2013
[REDACTED]	[REDACTED]	5/16/2013
OI-NM-12-0224-I	BIA OSAGE AGENCY	5/7/2013
OI-OG-12-0264-I	HL BROWN OPERATING LLC	1/9/2013
[REDACTED]	[REDACTED]	9/12/2013
OI-HQ-12-0316-R	NPS DRAFT EIS AND ATKINS PEER REVIEW - DRAKES BAY OYSTER COMPANY	6/12/2013
[REDACTED]	[REDACTED]	5/15/2013
[REDACTED]	[REDACTED]	2/26/2013
OI-MT-12-0370-I	POKA RANCH	1/17/2013

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

NUMBER	TITLE	DATE
OI-CA-12-0376-I	NPS DRAFT EIS AND ATKINS PEER REVIEW - DRAKES ESTERO	5/7/2013
	ET AL.	2/26/2013
OI-HI-12-0392-I	COMMONWEALTH INDUSTRIAL SUPPLY COMPANY	3/11/2013
OI-OG-12-0404-I	CW MINING	5/17/2013
		3/29/2013
		5/7/2013
		6/12/2013
	ET AL.	6/20/2013
OI-VA-12-0436-I	PATUXENT WILDLIFE RESEARCH CENTER	5/21/2013
OI-SD-12-0450-I	TEK ENERGY SERVICES	2/22/2013
PI-PI-12-0456-R	BIA, OJS, CORRECTIONS DIVISION	3/29/2013
		6/24/2013
		11/20/2013
OI-HQ-12-0479-R	WILLAPA NATIONAL WILDLIFE REFUGE	1/23/2013
		1/23/2013
OI-VA-12-0499-I	FEDERAL EMPLOYEE BENEFITS GROUP	2/28/2013
		5/6/2013
		10/21/2013
		7/9/2013
OI-HQ-12-0546-R	LANDER, WY BLM FIELD OFFICE	5/7/2013
OI-HQ-12-0547-R	NAWCA GRANTS	2/11/2013
OI-HQ-12-0558-R	BLM AND DESOLATION CANYON NON-COMMERCIAL RIVER PERMITS	5/7/2013
OI-OG-12-0565-I	OSAGE NATION V. PRESCO	1/9/2013
	ET AL.	6/10/2013
	ET AL.	1/9/2013
OI-HQ-12-0578-R	FIRE ISLAND NATIONAL SEASHORE (FINS)	1/23/2013
OI-OG-12-0598-I	BLM DICKINSON ND	1/9/2013
		3/14/2013
		3/29/2013
	ET AL.	9/26/2013
OI-VA-12-0614-I	ROCKAWAY POINT YACHT CLUB	6/10/2013
OI-HQ-12-0615-R	BLM CALIENTE OFFICE	2/25/2013
OI-OG-12-0616-I	NEWFIELD PRODUCTION COMPANY	1/24/2013
	DUE PROCESS FOR	2/11/2013
OI-VA-12-0638-I	DELTA SOLUTIONS AND TECHNOLOGIES, INC.,	1/31/2013
		6/20/2013
PI-PI-12-0643-I	FWS OFFICE OF LE REGION 7	10/22/2013
		6/12/2013
		6/12/2013
OI-HQ-13-0014-R	BOR CENTRAL CALIFORNIA AREA OFFICE	3/6/2013
		1/10/2013
OI-HQ-13-0020-R	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS	6/12/2013
OI-HQ-13-0026-R	WINGATE HIGH SCHOOL	3/7/2013
		9/26/2013
OI-HQ-13-0039-R	QUESTIONABLE DEBT OWED BY	5/28/2013
	ET AL.	2/27/2013
OI-HQ-13-0054-R	UNAUTHORIZED PUBLISHING OF BIA SECURE NETWORK INFORMATION	5/7/2013
		1/23/2013
	ET AL.	6/10/2013
		5/6/2013
OI-HQ-13-0078-R	WILD HORSE ABUSE AT WASSUK (NEVADA)	3/29/2013
		1/2/2013
		2/27/2013
		3/14/2013

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

NUMBER	TITLE	DATE
OI-HQ-13-0088-R	KRAUSE ANDERSON CONSTRUCTION COMPANY	1/2/2013
		1/2/2013
		10/21/2013
	(GRANTS)	2/21/2013
		1/8/2013
	ET AL.	3/7/2013
OI-HQ-13-0101-R	NIGC BILLING OF MANAGEMENT CONTRACTORS	5/7/2013
OI-HQ-13-0104-R	LAUPAHOEHOE NUI WATERSHED CONSERVATION PROJECT	1/24/2013
		1/8/2013
	ET AL.	1/8/2013
	ET AL.	1/10/2013
		5/7/2013
OI-HQ-13-0112-R	SKULL VALLEY BAND OF GOSHUTE INDIANS OF UTAH	1/29/2013
OI-HQ-13-0114-R	NEW RIVER GORGE NATIONAL RIVER	6/10/2013
		1/29/2013
		1/18/2013
		1/18/2013
		1/18/2013
		1/18/2013
		1/24/2013
	ET AL.	7/24/2013
OI-HQ-13-0126-R	NPS PHONE SYSTEM COMPROMISE - SECOND INCIDENT	2/13/2013
OI-HQ-13-0127-R	FBMS PRIVACY IMPACT ASSESSMENT	1/24/2013
		7/1/2013
OI-HQ-13-0132-R	NPS NATIONAL MALL & MEMORIAL PARKS - ABUSE AND MISMANAGEMENT OF PARK RANGERS	2/22/2013
OI-HQ-13-0133-R	COMPANY PROVIDING AVIATION SERVICES FOR DOI OAS	4/30/2013
		2/5/2013
		2/13/2013
		2/13/2013
		5/7/2013
		12/12/2013
		8/28/2013
OI-HQ-13-0147-R	FWS COMPROMISED EMAIL ACCOUNTS	2/13/2013
OI-HQ-13-0148-R	PETROLEUM HELICOPTERS, INC. (PHI)	5/17/2013
		4/29/2013
OI-HQ-13-0150-R	FWS EMPLOYEES AND THE BOARD OF THE SOCIETY FOR WILDLIFE FORENSIC SCIENCES	2/13/2013
		2/27/2013
		4/24/2013
OI-HQ-13-0156-R	COMPLAINT OF	2/27/2013
OI-HQ-13-0157-R	BIA WEBSITE PROBLEMS	3/13/2013
OI-HQ-13-0158-R	RATTLESNAKE ROUNDUP	2/27/2013
		2/21/2013
	ET AL.	3/6/2013
OI-HQ-13-0164-R	PURCHASE CARD MISUSE - HURRICANE SANDY	11/19/2013
		3/6/2013
OI-HQ-13-0168-R	BLM POCATELLO FIELD OFFICE	7/1/2013
	ET AL.	6/10/2013
		3/8/2013
		3/8/2013
		4/24/2013
		3/13/2013
OI-HQ-13-0184-R	BOR SNAKE RIVER AREA OFFICE	3/8/2013
	E. ET AL.	4/24/2013
OI-HQ-13-0187-R	TSP C FUND INVESTING IN EXXONMOBIL AND CHEVRON	3/15/2013

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

NUMBER	TITLE	DATE
[REDACTED]	(MISUSE GOVT VEHICLE)	6/20/2013
OI-HQ-13-0190-R	CALIFORNIA TRAINING INSTITUTE (CTI) PROTEST REGARDING BSEE CONTRACT NO. E13PC00002	3/13/2013
OI-HQ-13-0193-R	COMPUTER ACCOUNTABILITY, OFFICE OF BUDGET MANAGEMENT, BIA	3/13/2013
OI-HQ-13-0194-R	FLANDREAU SANTEE SIOUX TRIBE, FLANDREAU, SD	3/13/2013
OI-HQ-13-0195-R	WINNEBAGO TRIBE	3/15/2013
OI-CA-13-0201-I	PACIFIC SEABIRD GROUP	11/1/2013
[REDACTED]	[REDACTED]	3/15/2013
[REDACTED]	[REDACTED]	7/1/2013
OI-HQ-13-0207-R	OCOTILLO EXPRESS, LLC	5/7/2013
[REDACTED]	[REDACTED]	3/25/2013
[REDACTED]	[REDACTED]	3/25/2013
OI-HQ-13-0212-R	MISUSE OF GOVS - BLM OLES	3/25/2013
[REDACTED]	[REDACTED]	4/24/2013
[REDACTED]	[REDACTED]	4/23/2013
OI-HQ-13-0220-R	REQUEST FOR QUOTE NO. D12PS00648	4/24/2013
OI-HQ-13-0221-R	NPS ACCOUNTING OPERATIONS CENTER	4/23/2013
[REDACTED]	[REDACTED]	4/23/2013
OI-HQ-13-0227-R	BUREAU OF RECLAMATION BADGE	4/11/2013
[REDACTED]	[REDACTED] ET AL.	4/23/2013
[REDACTED]	[REDACTED]	4/24/2013
[REDACTED]	[REDACTED] ET AL.	5/7/2013
[REDACTED]	[REDACTED] ET AL.	4/29/2013
[REDACTED]	[REDACTED] - CONTRACT EMPLOYEE OF CHENEGA FEDERAL SYSTEMS	5/7/2013
[REDACTED]	[REDACTED] ET AL.	5/7/2013
OI-CA-13-0235-I	NPS POSSIBLE DESTRUCTION OF EVIDENCE	7/26/2013
OI-HQ-13-0236-R	OIA INSTITUTIONAL DYSFUNCTION	5/6/2013
[REDACTED]	[REDACTED]	5/7/2013
[REDACTED]	[REDACTED]	5/7/2013
OI-HQ-13-0240-R	GUAM POLICE DEPT AND ATTORNEY GENERAL'S OFFICE	5/6/2013
[REDACTED]	[REDACTED]	5/7/2013
[REDACTED]	[REDACTED] - FAILURE TO REPORT PRODUCTION	12/3/2013
OI-HQ-13-0244-R	MISUSE OF FWS GOVERNMENT VEHICLE I-580740	5/6/2013
[REDACTED]	[REDACTED]	5/6/2013
[REDACTED]	[REDACTED]	5/7/2013
[REDACTED]	[REDACTED]	5/6/2013
[REDACTED]	[REDACTED]	8/28/2013
[REDACTED]	[REDACTED]	5/6/2013
OI-HQ-13-0253-R	RELIANCE RESOURCES	5/7/2013
[REDACTED]	[REDACTED]	5/7/2013
[REDACTED]	[REDACTED]	5/7/2013
[REDACTED]	[REDACTED]	5/6/2013
[REDACTED]	[REDACTED]	5/7/2013
OI-HQ-13-0261-R	DISCLOSURE OF POTENTIAL SUBCONTRACTOR ACTIVITY REF: DOI TASK ORDER D10PD18707	5/7/2013
[REDACTED]	[REDACTED] ET AL.	5/6/2013
OI-HQ-13-0264-R	TRIBAL FUNDS MISMANAGEMENT	5/7/2013
[REDACTED]	[REDACTED]	5/7/2013
OI-HQ-13-0266-R	ALABAMA WILDLIFE CENTER	5/6/2013
[REDACTED]	[REDACTED]	7/31/2013
[REDACTED]	[REDACTED]	5/7/2013
[REDACTED]	[REDACTED] ET AL.	5/6/2013
[REDACTED]	[REDACTED] ET AL.	5/7/2013
OI-HQ-13-0274-R	BLM DIVISION OF INFORMATION RESOURCES MANAGEMENT	5/7/2013
[REDACTED]	[REDACTED]	5/6/2013
OI-VA-13-0276-I	KGCI, INC	9/24/2013

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

NUMBER	TITLE	DATE
OI-HQ-13-0277-R	MANDATORY RETIREMENT AGE FOR LAW ENFORCEMENT	5/7/2013
	ET AL.	11/18/2013
		5/7/2013
	ET AL.	5/7/2013
	ET AL.	12/12/2013
	ET AL.	5/7/2013
		12/12/2013
OI-OG-13-0291-I	CARRIZO OIL & GAS, INC	11/1/2013
OI-HQ-13-0293-R	NATIONAL PARK SERVICE (NORTHEAST REGION CONTRACTING)	12/3/2013
		10/22/2013
	ET AL.	5/8/2013
		5/8/2013
	ET AL.	5/8/2013
		5/8/2013
		5/16/2013
		5/8/2013
		5/8/2013
	ET AL.	5/9/2013
OI-HQ-13-0305-R	USBR GRAND COULEE DAM	5/22/2013
OI-HQ-13-0308-R	USBR SENSITIVE INFORMATION LEAK	6/6/2013
		5/15/2013
OI-HQ-13-0310-R	BSEE SECURITY ARCHITECTURE & SENIOR MANAGEMENT OVERSIGHT	5/15/2013
OI-HQ-13-0311-R	LYNDON B. JOHNSON NATIONAL HISTORICAL PARK	5/15/2013
		5/15/2013
OI-HQ-13-0314-R	MUIR BEACH FOOTBRIDGE	5/15/2013
OI-HQ-13-0316-R	BIA INFORMATION TECHNOLOGY MANAGERS	5/15/2013
OI-HQ-13-0317-R	ADA NON-COMPLIANCE	5/15/2013
		5/16/2013
		7/31/2013
OI-HQ-13-0322-R	NPS-NAMA	6/6/2013
	ET AL.	12/18/2013
	ET AL.	6/6/2013
OI-HQ-13-0326-R	BIA BEMIDJI AGENCY	9/26/2013
OI-HQ-13-0327-R	NPS POSSESSORY INTEREST	9/26/2013
	ET AL.	9/26/2013
OI-HQ-13-0330-R	LAC COURTE OREILLES FINANCIAL MISMANAGEMENT	6/6/2013
OI-HQ-13-0331-R	MISMANAGEMENT AT VIEQUES NWR	6/6/2013
OI-HQ-13-0332-R	FORENSIC AUDIT OF BLACKFEET LANDS & MINERALS	6/6/2013
OI-HQ-13-0333-R	LOUISIANA LEASES	6/20/2013
OI-HQ-13-0335-R	NPS CASTRO PEAK FACILITY	12/6/2013
	L. ET AL.	6/6/2013
		10/21/2013
		11/25/2013
	/	6/20/2013
OI-HQ-13-0341-R	SHENANDOAH NATIONAL PARK	6/6/2013
	ET AL.	8/21/2013
		6/14/2013
		6/6/2013
OI-HQ-13-0347-R	GEOSCIENCES AND ENVIRONMENTAL CHANGE SCIENCE CENTER	6/6/2013
OI-HQ-13-0349-R	EDZ ' ENO TRIBAL COUNCIL	6/14/2013
	ET AL.	6/6/2013
		6/6/2013
		6/20/2013
		6/6/2013

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

NUMBER	TITLE	DATE
OI-HQ-13-0356-R	UNKNOWN NATIONAL WILDLIFE EMPLOYEE	6/14/2013
		9/26/2013
OI-HQ-13-0358-R	USGS - BISON	6/14/2013
		6/14/2013
OI-HQ-13-0361-R	NPS STAFFING ISSUES	6/14/2013
OI-HQ-13-0362-R	COAHOMA COUNTY BOARD OF SUPERVISORS	6/17/2013
OI-HQ-13-0363-R	SAINT CATHERINE CREEK NATIONAL WILDLIFE REFUGE	6/14/2013
		6/20/2013
		6/14/2013
OI-HQ-13-0370-R	MAKAH TRIBAL COUNCIL	6/20/2013
	ET AL.	6/17/2013
	R.	6/17/2013
OI-HQ-13-0374-R	BLUE STARLIGHT, TR/THRULE MINING CLAIMS	6/17/2013
	ET AL.	6/14/2013
		6/14/2013
	ET AL.	10/21/2013
OI-HQ-13-0381-R	BIA FORT PECK AGENCY	6/17/2013
OI-HQ-13-0382-R	SPOTTED EAGLE, FAITH	9/26/2013
OI-HQ-13-0385-R	NPS-LE SPECIALISTS	6/14/2013
	ET AL.	12/18/2013
		6/20/2013
OI-HQ-13-0389-R	FOLSOM DAM - ENGINEERING DEPARTMENT	10/21/2013
OI-HQ-13-0391-R	BLM RIDGECREST FIELD OFFICE	6/20/2013
		6/20/2013
	ET AL.	11/19/2013
	ET AL	6/26/2013
		6/26/2013
		6/26/2013
		6/26/2013
		6/26/2013
	ET AL	6/26/2013
OI-HQ-13-0410-R	INTERNET FRAUD	6/26/2013
OI-HQ-13-0411-R	HARPERS FERRY CENTER	6/26/2013
OI-AI-13-0412-R	DATA DISCREPANCY (FBMS/FPDS-NG)	8/14/2013
		6/26/2013
		7/9/2013
		7/9/2013
		7/9/2013
		7/9/2013
OI-HQ-13-0423-R	BIA DIVISION OF LAND, TITLE AND REAL ESTATE OFFICE(LTRO)	11/1/2013
		7/9/2013
OI-HQ-13-0427-R	SITKA TRIBE OF ALASKA	7/9/2013
OI-HQ-13-0430-R	HESS MC HEINERT TRESPASS WELL	7/22/2013
		7/22/2013
OI-HQ-13-0435-R	CHOCTAW CASINOS (IDABEL & BROKEN BOW, OK)	7/22/2013
		7/22/2013
OI-HQ-13-0439-R	CARLSBAD FIELD OFFICE (BLM)	7/22/2013
OI-HQ-13-0443-R	PALOMINO VALLEY WILD HORSE COMPLEX	7/22/2013
OI-HQ-13-0448-R	BIA GREAT PLAINS REGIONAL OFFICE - LEASING PROGRAM	7/22/2013
		7/22/2013
OI-HQ-13-0450-R	KODIAK P. THOMAS TRESPASS WELLS	7/22/2013
OI-HQ-13-0451-R	MUREX AMY MICHELLE TRESPASS WELL	7/22/2013
OI-HQ-13-0455-R	HIDDEN LAND SURVEYS - INDIAN REORGANIZATION ACT OF 1934	7/24/2013

Unless otherwise noted all redactions are pursuant to B(6) and B(7)(C).

NUMBER	TITLE	DATE
OI-HQ-13-0458-R	JEMEZ MOUNTAINS ELECTRIC COOPERATIVE, INC.	7/24/2013
	ROHWER COLLECTION PRESERVATION	7/24/2013
OI-HQ-13-0460-R	OFFICE OF THE SPECIAL TRUSTEE- ALBUQUERQUE	11/1/2013
	ET AL.	7/24/2013
		7/24/2013
OI-HQ-13-0465-R	MISUSE OF GOV'S	8/1/2013
		7/30/2013
OI-HQ-13-0472-R	REGION 1, FWS, MIGRATORY BIRDS DEPARTMENT, IMPROPER PERMIT PROCEDURES	7/30/2013
		8/12/2013
		7/30/2013
		7/30/2013
OI-HQ-13-0480-R	FWS SOUTHEAST REGION	7/30/2013
		7/30/2013
		8/7/2013
		8/7/2013
	ET AL	8/7/2013
		8/7/2013
OI-HQ-13-0490-R	SOUTH RIM GUIDE SIGN PLAN	8/7/2013
		8/12/2013
		8/13/2013
		12/12/2013
		8/13/2013
OI-HQ-13-0504-R	CUMBERLAND GAP NATIONAL HISTORICAL PARK	8/20/2013
		8/20/2013
		8/21/2013
		8/20/2013
OI-HQ-13-0514-R	MIKAH TRIBAL COUNCIL	12/12/2013
OI-HQ-13-0516-R	NPS-NHP, WV - CHEROKEE NATION CONTRACT	8/20/2013
OI-HQ-13-0521-R	VERNAL FIELD OFFICE (BLM)	8/28/2013
OI-HQ-13-0522-R	KILLING OF AN AFRICAN RHINO (USFWS)	8/28/2013
OI-HQ-13-0523-R	GRAND COULEE DAM FALSIFYING MAINTENANCE RECORDS	8/28/2013
OI-HQ-13-0525-R	UNSIGHTLY USPP SATELLITE OFFICE	8/28/2013
	ET AL.	8/28/2013
OI-HQ-13-0527-R	GRAY WOLVES REMOVED FROM ENDANGERED SPECIES PROTECTION (FWS)	8/28/2013
		8/28/2013
		8/28/2013
	- BADGE - (USPP)	8/28/2013
		8/28/2013
		8/28/2013
OI-HQ-13-0535-R	DOI GOV LICENSE PLATE	8/28/2013
OI-HQ-13-0537-R	ASSOCIATED GAS & OIL	8/28/2013
	ET AL.	8/28/2013
	ET AL.	9/4/2013
OI-HQ-13-0540-R	US PARK POLICE ABUSE OF AUTHORITY	8/28/2013
		8/28/2013
OI-HQ-13-0546-R	AMERICA THE BEAUTIFUL PASSES SOLD ON EBAY	9/4/2013
		9/4/2013
OI-HQ-13-0549-R	SUPERVISORY STAFF FWS-OLE	9/4/2013
		9/4/2013
OI-HQ-13-0552-R	HASKELL UNIVERSITY	9/4/2013
	ET AL.	9/4/2013
OI-HQ-13-0556-R	NPS-EFFIGY MOUNDS NATIONAL MONUMENT	9/4/2013
		9/4/2013
		9/4/2013

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NUMBER	TITLE	DATE
		9/26/2013
	ET AL.	9/26/2013
		9/26/2013
OI-HQ-13-0565-R	RAINWATER FINANCE COMPANY	11/19/2013
OI-HQ-13-0566-R	FIRE ALARM ROCK CREEK TENNIS FACILITY	9/26/2013
OI-HQ-13-0567-R	BLM, CALIFORNIA	9/26/2013
		9/26/2013
	ET AL.	9/26/2013
OI-HQ-13-0576-R	SANTA FE CONCRETE	10/24/2013
OI-HQ-13-0578-R	PUBLIC LAND SURVEY SYSTEM FOUNDATION	9/26/2013
		9/26/2013
		9/26/2013
OI-HQ-13-0581-R	BSEE UNFAIR HIRING PRACTICES	9/26/2013
OI-CA-13-0582-I	KRR PARTNERS JOINT VENTURE	11/25/2013
OI-HQ-13-0583-R	IMPROPER USE OF PII	9/26/2013
	(TRIBAL CHAIRMAN)	11/6/2013
		9/26/2013
OI-HQ-13-0586-R	WILDLIFE INSPECTORS (ATLANTA GA)	9/26/2013
OI-HQ-13-0587-R	OLYMPIC FISH HEALTH CENTER	9/26/2013
OI-HQ-13-0589-R	RECKLESS DRIVING USGS LICENSE PLATE#	9/26/2013
		9/26/2013
		10/24/2013
		10/24/2013
		10/24/2013
OI-HQ-13-0598-R	MISUSE OF FEDERAL FUNDS IN OKLAHOMA MINING PROGRAM	12/20/2013
OI-HQ-13-0599-R	GOLDEN AGE PASSPORT	10/24/2013
OI-HQ-13-0600-R	USVI ELECTION SYSTEM COMPROMISE & EXPLOITATION	11/1/2013
OI-HQ-13-0601-R	REINSTATEMENT OF FEDERAL EMPLOYMENT - SUITABILITY	10/24/2013
		10/24/2013
		10/24/2013
OI-HQ-13-0605-R	PINE RIDGE INDIAN RESERVATION	11/1/2013
		11/1/2013
		11/1/2013
OI-HQ-13-0610-R	NPS JAMAICAN BAY PERSONNEL SECTION	11/1/2013
		11/1/2013
OI-HQ-13-0613-R	RED CLIFF BAND OF LAKE SUPERIOR CHIPPEWA - MISMANAGEMENT AND THEFT	11/1/2013
	ET AL.	11/1/2013
	ET AL.	11/1/2013
OI-HQ-13-0617-R	DENVER SERVICE CENTER CONTRACTING DIVISION MANAGERS	11/1/2013
		11/6/2013
OI-HQ-14-0002-R	AETNA FEDERAL EMPLOYEE HEALTHCARE INSURANCE FRAUDULENT CHARGES	11/6/2013
OI-HQ-14-0003-R	DOI LICENSE PLATE SOLD ON EBAY	11/18/2013
		11/6/2013
OI-HQ-14-0005-R	LOUISIANA MISUSE OF ABANDONED MINE FUNDS	11/6/2013
	ET AL.	11/6/2013
		11/6/2013
	/	11/6/2013
	ET AL.	11/6/2013
OI-HQ-14-0012-R	MISUSE OF B/W PARKWAY FUNDS	11/6/2013
		11/6/2013
	ET AL.	11/6/2013
		11/6/2013
OI-HQ-14-0017-R	MISUSE OF OSMRE GRANT FUNDING	11/18/2013
OI-HQ-14-0018-R	MISMANAGEMENT AT BLM AK STATE OFFICE	11/6/2013

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NUMBER	TITLE	DATE
[REDACTED]	LAND THEFT	11/18/2013
[REDACTED]	[REDACTED]	11/18/2013
[REDACTED]	[REDACTED]	11/18/2013
OI-HQ-14-0028-R	DECATUR HISTORIC PRESERVATION FUND GRANT	11/18/2013
OI-HQ-14-0031-R	CURRENCY TRANSACTION REPORTS FILED BY NATIVE AMERICAN GAMING CASINOâ€™S	11/18/2013
OI-HQ-14-0040-R	DISENROLLMENT OF 306 NOOKSACK TRIBAL MEMBERS	11/19/2013
[REDACTED]	[REDACTED]	11/19/2013
[REDACTED]	[REDACTED]	11/19/2013
[REDACTED]	[REDACTED]	12/20/2013
OI-HQ-14-0045-R	NORTHERN ARAPAHO BUSINESS COUNCIL & HR DEPARTMENT	11/19/2013
OI-OG-14-0046-I	W&T OFFSHORE - UNALLOWABLE TRANSPORTATION DEDUCTIONS	12/4/2013
[REDACTED]	[REDACTED]	11/19/2013
[REDACTED]	[REDACTED]	11/19/2013
OI-HQ-14-0049-R	ILLINOIS STATE BOARD ON GEOGRAPHIC NAMES (ISBGN)	12/20/2013
OI-HQ-14-0050-R	PACIFIC SEABIRD GROUP (PSG)	11/19/2013
[REDACTED]	[REDACTED]	12/3/2013
[REDACTED]	[REDACTED]	12/3/2013
OI-HQ-14-0054-R	BREEZY POINT CONTRACT	12/3/2013
OI-HQ-14-0055-R	WRONGFUL TERMINATION	12/6/2013
[REDACTED]	[REDACTED] ET AL.	12/12/2013
[REDACTED]	[REDACTED]	12/12/2013
OI-HQ-14-0062-R	MATTAMUSKEET LAKE DRAINED	12/12/2013
OI-HQ-14-0067-R	MISAPPROPRIATION OF COMPACT OF FREE ASSOCIATION FUNDS IN THE MARSHALL ISLANDS	12/12/2013
[REDACTED]	[REDACTED]	12/12/2013
OI-HQ-14-0072-R	FORT PECK TRIBAL CENTRAL ACCOUNTING OFFICE	12/12/2013
[REDACTED]	[REDACTED]	12/12/2013
[REDACTED]	[REDACTED]	12/12/2013
OI-HQ-14-0079-R	BLM LAS VEGAS FIELD OFFICE	12/12/2013
[REDACTED]	[REDACTED]	12/12/2013
[REDACTED]	[REDACTED] ET AL.	12/18/2013
[REDACTED]	[REDACTED] ET AL.	12/18/2013
[REDACTED]	[REDACTED]	12/12/2013
OI-HQ-14-0086-R	SOUTH DAKOTA EB 5 INVESTIGATION INVOLVING TRIBAL LANDS	12/18/2013
OI-HQ-14-0090-R	ST. TERESA OF AVILA CATHOLIC CHURCH	12/18/2013

Total Closed Cases in Period: 457

Date Report Run: Monday, June 2, 2014