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Description of document: List of Government Accountability Office (GAO) Office of Inspector General (OIG) investigations closed during CY 2013

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June 6, 2013

This letter is in response to your May 26, 2014 request for a listing of GAO Office of Inspector General investigations that were closed in calendar year 2013. Our office received your request on June 2, 2014. We have processed your request under the procedures set forth in 4 C.F.R. Part 81, Public Availability of Government Accountability Office Records. This GAO regulation governs the processing of all requests for GAO documents.

The document specified in your access request is enclosed. Some material is exempt from disclosure under 4 C.F.R. 81.6(f). Accordingly, you will see redactions of excerpts that are exempt from disclosure under that provision.

Further consideration of your request may be obtained by an appeal letter to the Inspector General, Adam R. Trzeciak, setting forth the basis for your appeal.

Sincerely,

Cynthia A. Hogue
Counsel to Inspector General

Enclosure

GAO OIG Investigations Closed - CY 2013

Case Number	Case Title	Closing Date
<u>G-12-0002-P</u>	Possible Conflict of Interest, GAO Employee & UNICCO	3/12/2013
<u>G-12-0004-P</u>	Possible GAO Employee misconduct - CG's office	5/3/2013
<u>G-12-0005-P</u>	American Eagle Sweepstakes scam	9/5/2013
<u>G-12-0008-P</u>	Misuse of Government Property re: Recruiting H.S. Football Players	3/19/2013
<u>G-13-0009-P</u>	Allegation the FAIS & Fraudnet failed to act upon an allegation submitted September 2012	3/28/2013
<u>G-13-0010-P</u>	T&A abuse by GAO Employee in Seattle Field Office	9/23/2013
<u>G-13-0017-MN</u>	Misuse of FAIS Undercover Credit Card	3/19/2013
<u>G-10-0001-S</u>	ARM Travel voucher Fraud - [REDACTED]	3/27/2013
<u>G-12-0011-MR</u>	Possible Violations of GAO Hiring Process in ARM - FY12-195 and OIG-12-07-0031	3/20/2013
<u>G-12-0012-P</u>	Possible Violation of GAO policy on handling Taxpayer Information	9/5/2013
<u>G-12-0013-P</u>	Possible Misappropriation of OS Funds	3/11/2013
<u>G-12-0014-P</u>	[REDACTED] - Email scam - Impersonation of GAO Employee	9/5/2013
<u>G-12-0015-P</u>	Possible Violation of GAO Hiring Process	3/31/2013
<u>G-12-0016-P</u>	HCO Employee - [REDACTED] Possibly Misusing Leave & Telework	7/23/2013
<u>G-13-0041-P</u>	Unauthorized Release of GAO document #2	6/24/2013
<u>G-13-0102-MN</u>	Hotline - [REDACTED] Alleged Unauthorized Use of Government Vehicle	3/31/2013
<u>G-13-0103-MN</u>	Hotline - [REDACTED] - Possible Compromise of Personally Identifiable Information (PII)	3/27/2013
<u>G-13-0126-HL-P</u>	Hotline - OIG-13-02-0011 & OIG-13-02-0003- FMA Alleged Planning Conference in Seattle is Waste of Financial Resources	3/11/2013
<u>G-12-0023-MN</u>	Lead Request- Department of Education OIG - [REDACTED]	3/22/2013
<u>G-13-0283-P</u>	Littoral Combat Ship - Unauthorized Document Release	7/23/2013
<u>G-13-0310-HL-MR</u>	Hotline - OIG-13-06-0002 and OIG-13-08-0020 - GAO Horse Welfare Report Number GAO-11-228	9/30/2013
<u>G-13-0314-HL-MR</u>	Hotline - OIG-13-06-0005 - [REDACTED] - Possible Falsification of Time Card	9/27/2013
<u>G-13-0389-HL-P</u>	[REDACTED] - Possible falsification of hiring documents	9/25/2013
<u>G-13-0395-HL-MN</u>	Hotline- OIG-13-08-0020- [REDACTED] Dispute Findings in Report GAO-11-228 Horse Welfare	9/11/2013
<u>G-13-0408-HL-MN</u>	Hotline- OIG-13-09-0007- Possible Government Waste Related to Utility Consumption	9/26/2013

Total Records: 25

reports