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Description of document: **List of US Department of Commerce Inspector General investigations closed/completed October-2005 – January-2007**
List of file numbers released on appeal

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Date/date range of document: 11-October-2005 - 20-December-2006

Source of document: FOIA Officer
Office of Inspector General
US Department of Commerce
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Washington, DC 20230
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Fax: (202) 501-7335
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Note: Material released under appeal follows material originally posted

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UNITED STATES DEPARTMENT OF COMMERCE
Office of Inspector General
Washington, D.C. 20230

January 26, 2007

This is in response to your December 21, 2006 letter, received in our office on December 27, 2007, in which you request access under the Freedom of Information Act (FOIA) to a list of the Inspector General investigations closed/completed since October 1, 2005.

A search of the records maintained by the Office of Inspector General has located two (2) pages that are responsive to your request. We have reviewed these pages under the terms of the FOIA and have determined that both pages must be partially withheld pursuant to FOIA exemptions 2, 6, and 7C. Exemption 2, 5 U.S.C. § 552(b)(2), protects information related solely to the internal personnel rules and practices of an agency. Exemption 6, 5 U.S.C. § 552(b)(6), protects information in personnel, medical or similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Exemption 7C, 5 U.S.C. § 552(b)(7)(C), protects information compiled for law enforcement purposes the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. Copies of both pages are enclosed, with the relevant redactions noted.

Your administrative appeal rights are explained in Appendix A, should you wish to request a review of this denial. If you have any questions, please contact Lenye Adams of my staff at (202) 482-1254.

Sincerely,

Carolyn A. Croak
Counsel to the Inspector General, Acting

Enclosures

FILE_NO	TITLE	CLOSED
[REDACTED]	[REDACTED]	11-OCT-05
[REDACTED]	[REDACTED]	14-OCT-05
[REDACTED]	MICROCOATING TECHNOLOGIES (MCT)	20-OCT-05
[REDACTED]	SWODA	20-OCT-05
[REDACTED]	ECS/RSIS	25-OCT-05
[REDACTED]	[REDACTED]	27-OCT-05
[REDACTED]	AMERICAN CANADIAN FISHERIES	15-NOV-05
[REDACTED]	[REDACTED]	22-NOV-05
[REDACTED]	MISMANAGEMENT & WASTE DALLAS, TX	30-NOV-05
[REDACTED]	CITY OF OGDEN UTAH	30-NOV-05
[REDACTED]	[REDACTED]	30-NOV-05
[REDACTED]	CIRCLE VILLAGE COUNCIL	15-DEC-05
[REDACTED]	MISUSE OF GOV'T FUNDS	15-DEC-05
[REDACTED]	[REDACTED]	15-DEC-05
[REDACTED]	[REDACTED]	20-DEC-05
[REDACTED]	DEGREES FROM UNACCREDITED SCHOOLS	20-DEC-05
[REDACTED]	CHANTEL UNIQUE RIVERS	20-DEC-05
[REDACTED]	MISUSE OF GRANT FUNDS	29-DEC-05
[REDACTED]	[REDACTED]	23-JAN-06
[REDACTED]	[REDACTED]	09-FEB-06
[REDACTED]	[REDACTED]	09-FEB-06
[REDACTED]	SUSPICIOUS DEBIT CARD USE	14-FEB-06
[REDACTED]	ALLEGHENY SINGER RESEARCH INSTITUTE	21-FEB-06
[REDACTED]	[REDACTED]	21-FEB-06
[REDACTED]	SPRINGFIELD ENTREPRENEURIAL FUND	21-FEB-06
[REDACTED]	ALLEGED MISMANAGEMENT AT NTIS	21-FEB-06
[REDACTED]	[REDACTED]	21-FEB-06
[REDACTED]	OREGON WATERSHED ENHANCEMNT BOARD	21-FEB-06
[REDACTED]	[REDACTED]	23-FEB-06
[REDACTED]	[REDACTED]	23-FEB-06
[REDACTED]	OFF OF ENROLLMENT & DISCIPLINE	23-FEB-06
[REDACTED]	CONFLICT OF INTERST WITH CONTRACTS	24-FEB-06
[REDACTED]	[REDACTED]	01-MAR-06
[REDACTED]	[REDACTED]	06-MAR-06
[REDACTED]	[REDACTED]	13-MAR-06
[REDACTED]	[REDACTED]	24-MAR-06
[REDACTED]	[REDACTED]	05-APR-06
[REDACTED]	[REDACTED]	07-APR-06
[REDACTED]	[REDACTED]	07-APR-06
[REDACTED]	[REDACTED]	07-APR-06
[REDACTED]	[REDACTED]	24-APR-06
[REDACTED]	[REDACTED]	24-APR-06
[REDACTED]	[REDACTED]	24-APR-06
[REDACTED]	MOUNTAIN LAUREL CENTER	24-APR-06
[REDACTED]	[REDACTED]	24-APR-06
[REDACTED]	POSSIBLE FRAUDULENT USE OF DOC NAME	24-APR-06
[REDACTED]	[REDACTED]	08-MAY-06
[REDACTED]	[REDACTED]	12-MAY-06
[REDACTED]	[REDACTED]	22-MAY-06
[REDACTED]	[REDACTED]	22-MAY-06

Exemption (b)(2)

Exemption (b)(6); (b)(7C)

[REDACTED]

COMPUTER INTRUSION / NWS
COMPUTER SYSTEM INTRUSION/NCEPS
QUI TAM -IDX SYSTEMS CORPORATION

10-JUL-06
11-JUL-06
31-JUL-06
31-JUL-06
31-JUL-06
31-JUL-06

DIAMOND PLASTIC CORPORATION

04-AUG-06
25-AUG-06
25-AUG-06
07-SEP-06
07-SEP-06
20-SEP-06
20-SEP-06
20-SEP-06
20-SEP-06

CONFLICT OF INTEREST ALLEGATIONS

18-OCT-06
18-OCT-06
18-OCT-06
18-OCT-06
23-OCT-06
23-OCT-06
26-OCT-06
31-OCT-06
31-OCT-06
09-NOV-06
09-NOV-06
20-NOV-06

USE OF GOVERNMENT VEHICLHLE

28-NOV-06
12-DEC-06
12-DEC-06
12-DEC-06
12-DEC-06
20-DEC-06

TRAVEL CARD APPLICATIONS - NY

Exemption (b)(3)

Exemption (b)(6) & (b)(7C)

APPENDIX A

ADMINISTRATIVE APPEAL RIGHTS

The Freedom of Information Act (FOIA) accords you the right to appeal a denial or partial denial of your FOIA request. An appeal must be received within 30 calendar days of the date of the initial determination letter denying or partially denying your FOIA request.

Your appeal must contain the following information:

- your name and address
- a copy of your initial request to us
- a copy of the letter denying your request
- the reason you believe that such records or information should be made available to you
- the reason you believe that our withholding was in error

You may send your appeal by mail, e-mail, or fax to:

The Assistant General Counsel for Administration
U.S. Department of Commerce
1401 Constitution Avenue, NW, Room 5898-C
Washington, DC 20230
E-mail: FOIAAppeals@doc.gov
Fax: (202) 482-2552

Your appeal (including e-mail and fax submissions) is not complete without the required information. The appeal letter, the envelope, the e-mail subject line, or the fax cover sheet should be clearly marked "Freedom of Information Act Appeal."

The e-mail, fax machine, and the Office of the Assistant General Counsel for Administration (Office) are monitored only on working days during normal business hours, 8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday. FOIA appeals posted to the e-mail box, fax machine, or Office after normal business hours will be deemed received on the next normal business day.

For your information, the U.S. Department of Commerce's rules implementing the FOIA are published in the Code of Federal Regulations at 15 C.F.R. §§ 4.1 to 4.11.



UNITED STATES DEPARTMENT OF COMMERCE
Office of the General Counsel

Washington, D.C. 20230

MAR 10 2009

This is in response to your Freedom of Information Act (5 U.S.C. § 552) (FOIA) appeal, received by this office on February 23, 2007, concerning a list of Office of Inspector General (OIG) closed/completed investigations.

By letter dated December 21, 2006, you filed a request under the FOIA with the Department's OIG for a "list of the IG investigations closed/completed since October 1, 2005." By letter dated January 26, 2007, the OIG responded to your request, releasing two partially redacted pages. Portions of the two pages were redacted pursuant to FOIA Exemptions (b)(2), (b)(6), and (b)(7)(C).

You appealed the redaction of the case file numbers that were withheld pursuant to FOIA Exemption (b)(2), but you did not appeal the redaction of information withheld pursuant to Exemptions (b)(6) and (b)(7)(C). Your request for the release of the file numbers is granted. A copy of the document is attached with only those portions originally withheld by the OIG under FOIA Exemptions (b)(6) and (b)(7)(C) redacted.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara S. Fredericks".

Barbara S. Fredericks
Assistant General Counsel
for Administration

Attachment

FILE_NO	TITLE	CLOSED
05PI10-17678	[REDACTED]	11-OCT-05
05PI33-17554	[REDACTED]	14-OCT-05
03WA16-16117	MICROCOATING TECHNOLOGIES (MCT)	20-OCT-05
05DN36-17422	SWODA	20-OCT-05
04VA16-16548	ECS/RSIS	25-OCT-05
04HM10-16964	[REDACTED]	27-OCT-05
04PI33-16988	AMERICAN CANADIAN FISHERIES	15-NOV-05
06PI33-17868	[REDACTED]	22-NOV-05
03DN3-16207	MISMANAGEMENT & WASTE DALLAS, TX	30-NOV-05
05DN27-17382	CITY OF OGDEN UTAH	30-NOV-05
05PI33-17102	[REDACTED]	30-NOV-05
03DN16-15675	CIRCLE VILLAGE COUNCIL	15-DEC-05
04DN16-16514	MISUSE OF GOV'T FUNDS	15-DEC-05
06PI10-17914	[REDACTED]	15-DEC-05
04WA10-16545	[REDACTED]	20-DEC-05
04WA33-16925	DEGREES FROM UNACCREDITED SCHOOLS	20-DEC-05
05WA3-17544	[REDACTED]	20-DEC-05
03SS16-15680	MISUSE OF GRANT FUNDS	29-DEC-05
02WA33-15026	[REDACTED]	23-JAN-06
02DN16-15160	[REDACTED]	09-FEB-06
03DN16-15701	[REDACTED]	09-FEB-06
05AT10-17620	SUSPICIOUS DEBIT CARD USE	14-FEB-06
01AT16-14181	ALLEGHENY SINGER RESEARCH INSTITUTE	21-FEB-06
01VA3-14561	[REDACTED]	21-FEB-06
02VA16-15025	SPRINGFIELD ENTREPRENEURIAL FUND	21-FEB-06
03WA10-15803	ALLEGED MISMANAGEMENT AT NTIS	21-FEB-06
04VA10-17031	[REDACTED]	21-FEB-06
05PI33-17125	OREGON WATERSHED ENHANCEMNT BOARD	21-FEB-06
05VA10-17572	[REDACTED]	23-FEB-06
05VA10-17614	[REDACTED]	23-FEB-06
05VA33-17728	OFF OF ENROLLMENT & DISCIPLINE	23-FEB-06
05PI16-17724	CONFLICT OF INTERST WITH CONTRACTS	24-FEB-06
05DN10-17303	[REDACTED]	01-MAR-06
05VA10-17615	[REDACTED]	06-MAR-06
06PI10-17904	[REDACTED]	13-MAR-06
05PI33-17628	[REDACTED]	24-MAR-06
06PI10-17896	[REDACTED]	05-APR-06
05AT10-17476	[REDACTED]	07-APR-06
05PI10-17622	[REDACTED]	07-APR-06
06PI10-17900	[REDACTED]	07-APR-06
05AT33-17122	[REDACTED]	24-APR-06
05PI10-17491	[REDACTED]	24-APR-06
05VA10-17372	[REDACTED]	24-APR-06
06PI16-17912	MOUNTAIN LAUREL CENTER	24-APR-06
06PI27-17915	[REDACTED]	24-APR-06
06PI33-18048	POSSIBLE FRAUDULENT USE OF DOC NAME	24-APR-06
06PI33-17833	[REDACTED]	08-MAY-06
04WA35-16874	[REDACTED]	12-MAY-06
03WA37-16449	[REDACTED]	22-MAY-06
06PI32-17953	[REDACTED]	22-MAY-06

03WA37-16118	COMPUTER INTRUSION / NWS	10-JUL-06
03WA37-15991	COMPUTER SYSTEM INTRUSION/NCEPS	11-JUL-06
03SE16-15835	QUI TAM -IDX SYSTEMS CORPORATION	31-JUL-06
03WA10-15898	[REDACTED]	31-JUL-06
06PI16-18145	[REDACTED]	31-JUL-06
06PI27-18118	[REDACTED]	31-JUL-06
06SS16-18005	DIAMOND PLASTIC CORPORATION	04-AUG-06
05PI33-17627	[REDACTED]	25-AUG-06
06PI33-17884	[REDACTED]	25-AUG-06
06PI10-18165	[REDACTED]	07-SEP-06
06PI10-18211	[REDACTED]	07-SEP-06
06PI10-18097	[REDACTED]	20-SEP-06
06PI10-18098	[REDACTED]	20-SEP-06
06PI10-18099	[REDACTED]	20-SEP-06
06PI10-18100	[REDACTED]	20-SEP-06
03SS27-15932	CONFLICT OF INTEREST ALLEGATIONS	18-OCT-06
05VA10-17616	[REDACTED]	18-OCT-06
05VA10-17617	[REDACTED]	18-OCT-06
06PI10-18150	[REDACTED]	18-OCT-06
03WA37-15860	[REDACTED]	23-OCT-06
04VA35-16643	[REDACTED]	23-OCT-06
07PI10-18376	[REDACTED]	26-OCT-06
02VA16-15076	[REDACTED]	31-OCT-06
06PI33-18218	[REDACTED]	31-OCT-06
03PI37-16451	[REDACTED]	09-NOV-06
06PI12-17947	[REDACTED]	09-NOV-06
03SE16-16151	[REDACTED]	20-NOV-06
07PI35-18419	USE OF GOVERNMENT VEHICLH	28-NOV-06
02WA33-15007	[REDACTED]	12-DEC-06
04VA10-16965	[REDACTED]	12-DEC-06
05VA10-17573	[REDACTED]	12-DEC-06
06WA10-18155	[REDACTED]	12-DEC-06
04SE16-16725	TRAVEL CARD APPLICATIONS - NY	20-DEC-06