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Description of document: **List of all United States Department of Commerce Office of Inspector General (OIG) investigations closed during the time period 01-January-2007 to 31-October-2008**

Requested date: 26-October-2008

Released date: 04-December-2008

Posted date: 08-January-2009

Date/date range of document: 24-March-2006 – 31-October-2008

Source of document: FOIA Officer
Office of Inspector General
US Department of Commerce
1401 Constitution Avenue, NW, Room 7892
Washington, DC 20230
Phone: (202) 482-5992
Fax: (202) 501-7335
E-mail: FOIA@oig.doc.gov
[Online FOIA Request Form](#)

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UNITED STATES DEPARTMENT OF COMMERCE
Office of Inspector General

Washington, D.C. 20230

December 4, 2008

This responds to your letter dated October 26, 2008, in which you request access under the Freedom of Information Act (FOIA) to a database printout of all OIG investigations closed during the time period January 1, 2007 to the present. We have assigned FOIA/OIG Request # 09-008 to your request, which you may reference in any future communications with this office regarding it.

We have located 3 pages responsive to your request. We reviewed these under the terms of FOIA and redacted personal names pursuant to FOIA exemption 7C, 5 U.S.C. § 552(b)(7)(C), which protects information compiled for law enforcement purposes, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Enclosed are copies of these 3 partially redacted pages, with redactions noted.

Your administrative rights are explained in Appendix A, should you wish to request a review of this response. If you have any questions, please call Mary Offerdahl of my staff at (202) 482-0242.

Sincerely,

Allison C. Lerner
Counsel to the Inspector General

Enclosures

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.

All Redactions Pursuant to b(7) (c)

Row#	SEC	EY	OO	TITLE	RECVD	CLOSED
1	18054	06	PI	IMAGING THERAPEUTICS INC.	3/24/2006	1/16/2007
2	18095	06	DN	[REDACTED]	4/26/2006	1/22/2007
3	16963	04	AT	CASA CULTURAL PUERTORRIQUENA	8/4/2004	2/6/2007
4	18016	06	PI	[REDACTED]	3/2/2006	2/6/2007
5	18210	06	PI	[REDACTED]	7/26/2006	2/9/2007
6	16101	03	WA	[REDACTED]	6/3/2003	2/13/2007
7	17945	06	PI	UNAUTHORIZED RELEASE OF CONFIDENTIA	1/6/2006	2/13/2007
8	16917	04	PI	[REDACTED]	6/18/2004	2/16/2007
9	18306	06	PI	[REDACTED]	9/1/2006	2/22/2007
10	16119	03	VA	[REDACTED]	6/5/2003	2/23/2007
11	18104	06	PI	[REDACTED]	4/6/2006	2/23/2007
12	18432	07	PI	[REDACTED]	12/12/2006	3/2/2007
13	17944	06	PI	[REDACTED]	1/4/2006	3/5/2007
14	18540	07	PI	WRFG-FM RADIO STATION	3/7/2007	3/8/2007
15	17602	05	SS	VICTORY HEALTH INCORPORATED	7/13/2005	3/19/2007
16	17956	06	AT	THEFT OF NWS PROPRTY	1/10/2006	4/4/2007
17	18424	07	PI	[REDACTED]	11/27/2006	4/4/2007
18	18101	06	SE	[REDACTED]	4/26/2006	4/9/2007
19	18037	06	PI	[REDACTED]	3/9/2006	4/10/2007
20	18393	07	PI	[REDACTED]	10/24/2006	4/10/2007
21	17458	05	AT	FAST VDO	3/23/2005	4/19/2007
22	18303	06	PI	[REDACTED]	9/1/2006	4/30/2007
23	17239	05	PI	[REDACTED]	11/8/2004	5/2/2007
24	18304	06	PI	[REDACTED]	9/1/2006	5/2/2007
25	17916	06	PI	ITA EQUIPMENT	12/14/2005	5/3/2007
26	18300	06	PI	[REDACTED]	8/29/2006	5/3/2007
27	18519	07	PI	MISUSE OF GOVERNMENT PROPERTY	2/22/2007	5/3/2007
28	18103	06	SE	[REDACTED]	4/26/2006	5/3/2007
29	18453	07	PI	[REDACTED]	1/22/2007	5/3/2007
30	18143	06	DN	[REDACTED]	5/15/2006	5/3/2007
31	17339	05	PI	KNOWOCEAN CONSULTING	1/3/2005	5/8/2007
32	17340	05	AT	KNOWOCEAN CONSULTING	1/3/2005	5/8/2007
33	17816	06	SE	[REDACTED]	10/25/2005	6/15/2007
34	18214	06	PI	EMC STORAGE	7/25/2006	6/19/2007
35	18447	07	PI	[REDACTED]	1/19/2007	6/19/2007
36	18545	07	HM	[REDACTED]	3/12/2007	6/19/2007
37	18017	06	PI	[REDACTED]	3/2/2006	6/21/2007
38	18202	06	PI	THEFT OF GOVERNMENT CREDIT CARDS	7/20/2006	6/21/2007
39	18338	06	PI	MISUSE DOC PURCHASE CARD	9/22/2006	6/21/2007
40	18586	07	PI	[REDACTED]	4/9/2007	6/21/2007
41	15018	02	SS	QUI TAM PHOENIX FABRICATORS & BRE	2/15/2002	6/22/2007
42	18472	07	PI	[REDACTED]	1/30/2007	6/22/2007
43	18685	07	PI	[REDACTED]	6/7/2007	7/5/2007
44	18446	07	PI	QUESTIONALBE CENSUS SURVEY	1/12/2007	8/8/2007
45	18201	06	AT	[REDACTED]	7/18/2006	8/14/2007

All Redactions Pursuant to b(7) (c)

ROW	SEO	FY	OO	TITLE	RECVD	CLOSED
46	18041	06	AT	[REDACTED]	3/14/2006	8/14/2007
47	18489	07	PI	MISUSE OF COMPENSATORY TIME	2/1/2007	8/15/2007
48	18284	06	PI	[REDACTED]	8/24/2006	8/16/2007
49	17326	05	AT	PHILLY WIDE INTERIORS	12/22/2004	8/20/2007
50	17805	06	PI	THOMPSON DRILLING CO	10/20/2005	8/20/2007
51	18301	06	PI	MADEIRA MARINE SERVICES	8/30/2006	8/20/2007
52	18756	07	AT	[REDACTED]	7/31/2007	8/23/2007
53	18441	07	WA	[REDACTED]	1/4/2007	8/28/2007
54	18501	07	PI	[REDACTED]	2/9/2007	8/31/2007
55	16867	04	PI	RIO GRANDE RAILWAY PRESERVATION	5/20/2004	9/13/2007
56	18631	07	SS	QUI TAM APPLIED RESEARCH ASS INC	5/8/2007	10/1/2007
57	18442	07	PI	[REDACTED]	1/4/2007	10/1/2007
58	17478	05	SS	SHCINDLER ELEVATOR CORP.	4/11/2005	10/3/2007
59	17910	06	AT	[REDACTED]	12/6/2005	10/3/2007
60	17625	05	PI	FOUNDATION FOR EDUCATION INNOVATION	7/27/2005	10/9/2007
61	17835	06	PI	[REDACTED]	10/31/2005	10/12/2007
62	18736	07	AT	[REDACTED]	7/12/2007	10/15/2007
63	17619	05	AT	[REDACTED]	7/21/2005	10/16/2007
64	18846	07	AT	PURCHASE CARD FRAUD	8/28/2007	10/19/2007
65	18045	06	PI	LOUISIANA EDUCATIONAL TELEVISION AU	3/15/2006	10/23/2007
66	18408	07	PI	[REDACTED]	11/13/2006	10/31/2007
67	17626	05	PI	[REDACTED]	7/27/2005	11/19/2007
68	17629	05	PI	[REDACTED]	7/27/2005	11/19/2007
69	18930	07	PI	[REDACTED]	9/25/2007	11/19/2007
70	17039	04	SS	[REDACTED]	9/29/2004	11/27/2007
71	17250	05	SS	[REDACTED]	11/18/2004	11/27/2007
72	17883	06	PI	[REDACTED]	11/10/2005	11/27/2007
73	18278	06	PI	MISUSE OF JEA PROGRAM FUNDS	8/24/2006	11/27/2007
74	18436	07	PI	MISUSE OF ITA LETTERHEAD/STOCK SELL	12/12/2006	11/27/2007
75	17881	06	PI	[REDACTED]	11/10/2005	11/27/2007
76	17880	06	PI	[REDACTED]	11/10/2005	11/28/2007
77	16968	04	SE	[REDACTED]	8/8/2004	12/6/2007
78	17708	05	SS	[REDACTED]	9/2/2005	12/7/2007
79	17253	05	AT	[REDACTED]	11/19/2004	12/7/2007
80	18960	08	PI	[REDACTED]	10/18/2007	12/7/2007
81	17882	06	PI	[REDACTED]	11/10/2005	12/7/2007
82	18861	07	PI	GLOBAL SYSTEMS DIVISION	9/13/2007	12/7/2007
83	17341	05	PI	[REDACTED]	1/3/2005	1/29/2008
84	18105	06	WA	[REDACTED]	4/28/2006	1/29/2008
85	17595	05	PI	[REDACTED]	7/12/2005	1/29/2008
86	17834	06	PI	[REDACTED]	10/31/2005	1/29/2008
87	18926	07	WA	[REDACTED]	9/21/2007	1/29/2008
88	18044	06	PI	GEM LASER EXPRESS	3/14/2006	1/29/2008
89	17688	05	PI	[REDACTED]	8/30/2005	2/11/2008
90	17879	06	PI	[REDACTED]	11/10/2005	2/27/2008

All Redactions Pursuant to b(7) (c)

Row#	SFO	FY	OO	TITLE	RECVD	CLOSED
91	17559	05	HM	FRAUDULANT CENSUS E-MAIL SITE	6/13/2005	2/29/2008
92	14830	02	SS	QUI TAM: HEWLETT PACKARD	10/10/2001	3/5/2008
93	15248	02	WA	[REDACTED]	5/29/2002	3/5/2008
94	17707	05	PI	DOC OWCP EMPLOYEES	9/1/2005	3/5/2008
95	18163	06	PI	PROPRIETARY INFORMATION RELEASED	6/5/2006	3/5/2008
96	18318	06	SS	TSBP - SALE OF TRANSIT BENEFITS	9/19/2006	3/5/2008
97	18476	07	PI	GRANT FRAUD LOUISIANA MBEC	1/31/2007	3/5/2008
98	18576	07	PI	HIRING CONTRACT EMPLOYEES	3/3/2007	3/5/2008
99	18834	07	PI	[REDACTED]	8/23/2007	3/5/2008
100	18998	08	PI	TUCSON TELEPHONE CENTER	11/9/2007	3/6/2008
101	18394	07	WA	COSMOS GROUP CORPORATION	10/24/2006	3/10/2008
102	18707	07	AT	[REDACTED]	7/2/2007	3/11/2008
103	17689	05	PI	[REDACTED]	8/30/2005	3/12/2008
104	18606	07	WA	[REDACTED]	4/25/2007	3/14/2008
105	17528	05	PI	[REDACTED]	5/9/2005	3/18/2008
106	18096	06	PI	[REDACTED]	4/26/2006	3/18/2008
107	17983	06	PI	RELEASE OF BIS CONFIDENTIAL DOCUMEN	2/9/2006	3/18/2008
108	18739	07	PI	RECOVERY OF PTO COMPUTERS	7/16/2007	3/18/2008
109	11407	98	WA	JUDICIAL WATCH	9/14/1998	4/1/2008
110	18993	08	PI	[REDACTED]	11/5/2007	4/4/2008
111	19181	08	PI	DIGI-KEY CORPORATION	4/24/2008	4/30/2008
112	19018	08	CC	[REDACTED]	1/8/2008	6/5/2008
113	18798	07	AT	[REDACTED]	8/20/2007	6/9/2008
114	18958	08	PI	[REDACTED]	10/18/2007	6/10/2008
115	18605	07	DN	[REDACTED]	4/23/2007	6/11/2008
116	17715	05	PI	GULF COAST TEXAS MANUFACTURING EXTE	9/9/2005	6/11/2008
117	17045	05	AT	ADVANCING CA'S EMERGING TECHNOLOGIE	10/1/2004	6/11/2008
118	18475	07	AT	WESTERN PACIFIC FISHERY COUNCIL	1/30/2007	6/26/2008
119	17249	05	WA	[REDACTED]	11/18/2004	7/15/2008
120	17878	06	AT	[REDACTED]	11/10/2005	8/7/2008
121	19182	08	PI	[REDACTED]	4/25/2008	8/15/2008
122	18299	06	PI	[REDACTED]	8/29/2006	8/21/2008
123	18553	07	WA	[REDACTED]	3/15/2007	9/3/2008
124	19432	08	PI	[REDACTED]	12/1/2005	9/30/2008
125	18987	08	PI	ASSET RELIANCE PATENT APPLICATION	11/1/2007	10/6/2008
126	19183	08	PI	[REDACTED]	4/28/2008	10/8/2008
127	19061	08	PI	[REDACTED]	2/7/2008	10/8/2008
128	19242	08	PI	[REDACTED]	6/9/2008	10/14/2008
129	19309	08	PI	FALSIFYING CENSUS DOCUMUENTS	7/15/2008	10/20/2008
130	19324	08	PI	OCEANIC INSTITUTE	7/30/2008	10/20/2008
131	17960	06	PI	[REDACTED]	1/10/2006	10/31/2008