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Description of document: **List of Closed or Completed Investigations by the National Endowment for the Humanities (NEH) Office of Inspector General (OIG) between October 1, 2005 - January 1, 2007 and September 30, 2006 - March 31, 2007**

Requested date: 30-May-2009

Released date: 28-May-2009 and 22-July-2009

Posted date: 04-September-2008

Title of document List of Closed or Completed Investigations by the National Endowment for the Humanities (NEH) Office of Inspector General (OIG) between October 1, 2005 and January 1, 2007
Inquiries and Investigations NEH OIG, Contacts 10/01/06 – 03/31/07

Source of document: National Endowment for the Humanities
Freedom of Information Act Officer
1100 Pennsylvania Avenue, N.W., Room 529
Washington, D.C. 20506
Online form:
<http://www.neh.gov/whoweare/foia/request.asp>

Note: This file incorporates two releases

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NATIONAL
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HUMANITIES

OFFICE OF THE CHAIRMAN

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WASHINGTON, D.C. 20506
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MAY 28 2009

Re: Freedom of Information Act Appeal 09-A-01

This concerns your appeal of the Freedom of Information Act (FOIA) determination that the National Endowment for the Humanities previously made following your December 21, 2006 request.

As you know, you requested "a list of the IG investigations closed/completed since October 1, 2005" and, in response, we provided you with a list of audit and review activities that the NEH Office of Inspector General had conducted between October 1, 2005 and September 30, 2006.

In your appeal letter you asserted that the records we released were not responsive to your request because we had provided you with a list of audits, not investigations.

After reviewing your appeal, I am granting your request. The document you have requested, as it is maintained in NEH files, is enclosed and there is no fee for providing this information.

Thank you for your interest in NEH. If you have any questions or concerns regarding your appeal, you may contact our FOIA Requester Service Center by phone at (202) 606-8322 or by e-mail at gencounsel@neh.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Carole Watson".

Carole Watson
Acting Chairman

Enclosure

**List of Closed or Completed Investigations by the
NEH Office of Inspector General between
October 1, 2005 and January 1, 2007**

<u>File No.</u>	<u>Title</u>	<u>Date Opened</u>	<u>Date Closed</u>
05-02	Interlibrary Loans	September 2005	September 2006
05-06	40th Anniversary Printing	August 2005	September 2006
06-01	Senate Inquiry	October 2005	October 2005
06-02	Writing Article on NET	December 2005	June 2006
06-03	Grantee-IRS levy	December 2005	December 2005
06-04	Grantee-Conservation	December 2005	April 2006
06-05	IRS Letter	January 2006	January 2006
06-06	Grant Obligations	January 2006	January 2006
06-07	Grantee EEO Matter	January 2006	March 2006
06-08	Grantee-No Reports	February 2006	September 2006
06-09	Grantee-False Credentials	February 2006	February 2006
06-10	Union Officials	April 2006	April 2006
06-11	Grantee-U.S. Attorney	May 2006	September 2006
06-12	King Papers	June 2006	July 2006
06-13	Grantee-Referred by NEH	June 2006	June 2006
06-14	Grantee-Not paying	September 2006	September 2006
06-15	Employee- Ethics Issue	September 2006	September 2006



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JUL 22 2009

Re: Freedom of Information Act Request 09-29

As the National Endowment for the Humanities (NEH) official responsible for inquiries under the Freedom of Information Act (FOIA), I am responding to your electronic FOIA request from May 30, 2009. You have requested a list of "NEH Office of Inspector General (OIG) investigations (not audits) conducted between September 30, 2006 and the present."

The information you have requested as maintained in our records is enclosed. A list of OIG inquiries and investigations conducted between September 30, 2009 and May 30, 2009 is being released to you in its entirety. Please be advised that prior to October 1, 2008, the OIG did not differentiate between inquiries and investigations in identifying its records. There is no fee for providing this information.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. McDonald".

Michael P. McDonald
Acting Deputy Chairman

Enclosures

Inquiries and Investigations

NEH OIG

Open at 09/30/06

Contacts 10/01/06-03/31/7

File Number	Date Opened	Date Closed	Contact/Case Title
OIG-07-01	2007 Feb	2007 March	Grantee RZ-06
OIG-07-02	2007 March	2007 March	Grade Eligibility
OIG-07-03	2007 March	2007-March	Research Person
OIG-07-04	2007 March	2007 July	Postcard
OIG-07-05	2007 March	2007-March	L/C Staff NEH Panel
OIG-07-06	2007 March	2007-March	Reynolds-Refer to Other Agency
OIG-07-07	2007 April	2008 April	Grantee-Old Grant
Contacts 04/01/07--09/30/07			
OIG-07-08	2007 April	2007 April	Referred to Other Agency
OIG-07-09	2007 April	2008 April	Challenge-Texas
OIG-07-10	2007 May	2007 July	Museum-Florida
OIG-07-11	2007 May	2007 June	Timecard
OIG-07-12	2007 June	2007 July	Challenge-PR
OIG-07-13	2007 July	2007 September	Pacific Digital Trip
OIG-07-14	2007 August	2007 August	GAO Referred Timecard Closed
OIG-07-15	2007 January	2007 January	Possible Grant Failure
Contacts 10/01/07--03/31/08			
OIG-08-01	2007 October	2009 July	Time Card Falsification
OIG-08-02	2007 October	2009 July	Exec Director SHC
OIG-08-03	2007 December	2007 December	Grantee not submitting reports
OIG-08-04	2007 December	2008 April	Grantee Using Challenge Grant
OIG-08-05	2007 December	2008 March	Transferred to Audit Division
OIG-08-06	2008 March	2008 April	Applicant Complaint at SHC
Contacts 04/01/08--09/30/08			
OIG-08-07	2008 May	2008 June	Not NEH Sent to GSA
OIG-08-08	2008 May	2008 May	Grantee Did No Work on Project
OIG-08-09	2008 May	2008 May	NEH Funding Project -NEH Not

OIG-08-10	2008 May	2008 August	City of Austin-Not NEH
OIG-08-11	2008 July	2008 September	SHC Possible Conflict
OIG-08-12	2008 July	2008 August	Collège
OIG-08-13	2008 July	2008 July	Not NEH US Post Office
OIG-08-14	2008 August	2008 August	Not NEH US GPO
OIG-08-15	2008 August	2008 September	Referred to OGC and Division
OIG-08-16	2008 August	2008 August	Referred to Division
OIG-08-17	2009 September	2008 September	Preselection
OIG-08-18	2008 September	2009 March	Assoc and University Claim Project
OIG-08-19	2008 August	2009 May	Rejected Applicant Complaint
OIG-08-20	2008 August	2008 September	Reject seminar national origin
OIG-08-21	2008 August	2008 December	Tenn Rejected

Contacts 10/01/08--03/31/09

During the period we received seven contacts; none were NEH matters.

OIG-09-01	2008 October	Not NEH	Bible-Not NEH
OIG-09-02	2009 January	Not NEH	Forward to US Post Office IG
OIG-09-03	2009 January	Not NEH	Copywrite-Not OIG
OIG-09-04	2009 January	Not NEH	Congo-Not NEH
OIG-09-05	2009 January	Not NEH	Brokerage Firm-Not NEH
OIG-09-06	2009 March	Not NEH	Asst Dir Parks-Not NEH
OIG-09-07	2009 March	Not NEH	Sent to FBI-Not NEH

Contacts 04/01/09-09/30/09

OIG-09-08	2009 April	Not NEH	Fla. Unemploy-Not NEH
OIG-09-09 Follow-up	2009 May	Not OIG	NEH Applicant- Not OIG
OIG-09-10 Follow-up	2009 May	Not OIG	NEH Applicant- Not OIG
OIG-09-11-01(investigation)	2009 May	Open at May 31	SHC-EX Dir