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Description of document: **US Equal Employment Opportunity Commission (EEOC) Inspector General Investigations that have closed 01-January-2003 – 01-December-2005**

Requested date: 07-November-2005

Released date: 27-December-2005

Posted date: 30-June-2008

Title of Document: FOIA Request- EEOC-DIG Investigations that are Closed, for Allegations Closed Between: 1/1/03 and 12/1/05

Source of document: Office of Legal Counsel  
U.S. Equal Employment Opportunity Commission  
1801 L Street N.W.  
Washington, D.C. 20507  
Fax: 202/663-4639  
E-mail: FOIA@EEOC.gov

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U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION  
Washington, D.C. 20507

Office of  
Legal Counsel

DEC 27 2005

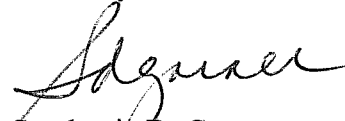
**Re: FOIA No. A6-02-FOIA-45**

Your Freedom of Information Act (FOIA) request, received in this office on November 7, 2005 has been processed. The paragraph(s) checked below apply:

- A portion of your request is neither granted nor denied because:  Your request does not reasonably describe the records you wish disclosed or  No records fitting the description of the records you seek disclosed exist or could be located after a thorough search. The remainder of your request is:
- Granted
- Denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Granted in part and denied in part. Portions not released are being withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Your request is granted.
- Your request is denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Your request is granted in part and denied in part. Portions not released are being withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- You must send a check for \$      made payable to the United States Treasurer and mail to the above address. Professional search and review time is billed at a rate of \$17.00 per hour, and clerical search and review time at \$7.00 per hour, and photocopying at \$.15 per page. 29 C.F.R. § 1610.15. The fee has been computed as follows:

- Commercial requests: pages of photocopying; hours of clerical review time; hours of professional review time; hours of clerical search time; and hours of professional search time.
- Requests by educational or noncommercial scientific institutions or representatives of the news media: \_\_\_\_ pages of photocopying. The first 100 pages are provided free of charge.
- All other requests: pages of photocopying; hours of clerical search time; and hours of professional search time. The first 100 pages and 2 hours of search time are provided free of charge.
- The disclosed records are enclosed. No fee is charged because the cost of collecting and processing the chargeable fee equals or exceeds the amount of the fee. 29 C.F.R. § 1610.15(d).
- The disclosed records are enclosed. Photocopying and search fees have been waived pursuant to 29 C.F.R. § 1610.14.
- You may appeal this decision by writing within thirty days of receipt of this letter to the Legal Counsel, Equal Employment Opportunity Commission, 1801 L Street, N.W., Washington, D.C. 20507. Your appeal will be governed by 29 C.F.R. § 1610.11.
- See attached Comments page for further information.

Sincerely,



Stephanie D. Garner  
Assistant Legal Counsel/FOIA

Applicable Sections of the Freedom of Information Act, 5 U.S.C. § 552(b):

- |  |   |
|--|---|
| <input type="checkbox"/> (2)                         | <input type="checkbox"/> (6)                  |
| <input type="checkbox"/> (3)                         | <input type="checkbox"/> (7)(A)               |
| <input type="checkbox"/> Section 706(b) of Title VII | <input type="checkbox"/> (7)(C)               |
| <input type="checkbox"/> Section 709(e) of Title VII | <input type="checkbox"/> (7)(D)               |
| <input type="checkbox"/> (4)                         | <input type="checkbox"/> other (see attached) |
| <input type="checkbox"/> (5)                         |   |

**Re: FOIA No. A6-02-FOIA-45**

Comments Page

Your FOIA request is granted. In response to your request, a list of EEOC Office of Inspector General cases closed from January 1, 2003 to December 1, 2005 is enclosed.

# ***FOIA REQUEST - EEOC-OIG Investigations that are Closed***

For Allegations Closed Between: 1/1/03 and 12/1/05

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***Investigative Number    Date Rec'd    Date Closed***

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100 - Gross Mismanagement/Misconduct

202 2258	27-Jun-02	3/31/2003
205 2598	22-Sep-05	11/18/2005
203 2323	02-Apr-03	4/25/2003
205 2585	17-Aug-05	9/16/2005
205 2583	02-Aug-05	11/9/2005
205 2513	07-Mar-05	10/19/2005
205 2514	08-Mar-05	6/6/2005
205 2515	10-Jan-05	5/17/2005
205 2527	28-Mar-05	5/17/2005

*Summary for 'Issue1' = 100 - Gross Mismanagement/Misconduct (9 detail records)*

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1000-Threat

203 2329	30-May-03	6/10/2003
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*Summary for 'Issue1' = 1000-Threat (1 detail record)*

***Thursday, December 01, 2005***

***Page 1 of 9***

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*Investigative Number    Date Rec'd    Date Closed*

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101 - Verbal Abuse

203 2346      05-Aug-03      9/30/2003

204 2372      06-Nov-03      12/2/2003

*Summary for 'Issue1' = 101 - Verbal Abuse (2 detail records)*

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106 - Pre-Selection

205 2591      13-Sep-05      9/22/2005

205 2510      27-Jan-05      3/24/2005

*Summary for 'Issue1' = 106 - Pre-Selection (2 detail records)*

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107 - Preferential Treatment

204 2409      24-Feb-04      8/11/2004

204 2449      28-Jun-04      8/17/2004

205 2579      12-Jul-05      10/5/2005

205 2580      23-Aug-05      10/5/2005

*Summary for 'Issue1' = 107 - Preferential Treatment (4 detail records)*

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109 - Whistleblower Discrimination

205 2486      21-Oct-04      11/26/2004

204 2466      09-Jul-04      6/7/2005

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 109 - Whistleblower Discrimination (2 detail records)*

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111 - Improper Disclosure (Privacy Act)

203 2362            26-Jun-03            3/23/2004

*Summary for 'Issue1' = 111 - Improper Disclosure (Privacy Act) (1 detail record)*

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114 - False Statements (OIG Investigation)

203 2327            22-Apr-03            5/12/2004

*Summary for 'Issue1' = 114 - False Statements (OIG Investigation) (1 detail record)*

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118 - Sexual harassment

203 2351            25-Aug-03            9/30/2004

205 2592            08-Sep-05            9/22/2005

*Summary for 'Issue1' = 118 - Sexual harassment (2 detail records)*

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199 - Other Gross Mismanagement/Misconduct

205 2535            20-Apr-05            6/14/2005

203 2350            22-Aug-03            8/16/2004

205 2512            05-Jan-05            3/24/2005

*Summary for 'Issue1' = 199 - Other Gross Mismanagement/Misconduct (3 detail records)*

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*Investigative Number    Date Rec'd    Date Closed*

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200 - Ethics

204 2427	28-Apr-04	7/19/2004
203 2293	20-Nov-02	4/1/2003
205 2475	05-Oct-04	3/24/2005
202 2243	02-May-02	9/24/2003
204 2413	08-Mar-04	8/11/2004
205 2590	13-Sep-05	10/5/2005
205 2483	20-Oct-04	4/25/2005

*Summary for 'Issue1' = 200 - Ethics (7 detail records)*

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201 - Solicitation/Receipt of Loans

204 2369	28-Oct-03	11/4/2003
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*Summary for 'Issue1' = 201 - Solicitation/Receipt of Loans (1 detail record)*

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203 - Gifts

203 2326	05-May-03	9/30/2003
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*Summary for 'Issue1' = 203 - Gifts (1 detail record)*

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207 - Conflict of Interest

203 2364	24-Sep-03	9/27/2004
204 2433	12-May-04	7/30/2004



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***Investigative Number    Date Rec'd    Date Closed***

Summary for 'Issue1' = 207 - Conflict of Interest (2 detail records)

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299 - Other Ethics

204 2428	13-Apr-04	5/13/2004
204 2458	04-Aug-04	10/12/2004
204 2463	17-Aug-04	10/13/2004
203 2358	07-Oct-03	6/4/2004
204 2400	07-Oct-03	7/30/2004
204 2393	12-Dec-03	2/9/2004
203 2343	31-Jul-03	3/16/2004

Summary for 'Issue1' = 299 - Other Ethics (7 detail records)

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300 - Theft

202 2274	03-Sep-02	3/3/2004
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Summary for 'Issue1' = 300 - Theft (1 detail record)

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400 - Fraud (Minor)

201 2186	15-Aug-01	1/23/2003
203 2303	08-Jan-03	7/6/2004
205 2519	18-Feb-05	5/20/2005
204 2397	29-Jan-04	3/18/2004

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 400 - Fraud (Minor) (4 detail records)*

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**401 - Time and Attendance Fraud**

203 2353	29-Aug-03	9/22/2004
203 2344	23-Jul-03	8/11/2004
205 2567	06-Jul-05	7/22/2005
203 2289	03-Oct-02	12/3/2003

*Summary for 'Issue1' = 401 - Time and Attendance Fraud (4 detail records)*

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**500 - Fraud (Major)**

203 2322	26-Mar-03	4/5/2004
204 2421	06-Apr-04	6/10/2004
204 2410	27-Feb-04	3/10/2005
200 2050	06-Mar-00	12/19/2003
204 2447	09-Jun-04	7/22/2004
205 2553	03-Jun-05	6/30/2005

*Summary for 'Issue1' = 500 - Fraud (Major) (6 detail records)*

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**501 - Mail Fraud**

203 2357	01-Oct-03	11/4/2003
204 2394	23-Jan-04	2/13/2004

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 501 - Mail Fraud (2 detail records)*

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502 - Theft/Misappropriation of Gov't Property

202 2223            06-Mar-02            3/10/2003

*Summary for 'Issue1' = 502 - Theft/Misappropriation of Gov't Property (1 detail record)*

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505 - Contract/Procurement Fraud

202 2284            24-Sep-02            7/6/2004

*Summary for 'Issue1' = 505 - Contract/Procurement Fraud (1 detail record)*

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599 - Other major Fraud

202 2229            21-Mar-02            5/7/2003

204 2392            05-Jan-04            3/12/2004

204 2379            24-Nov-03            12/23/2003

204 2383            04-Dec-03            3/12/2004

203 2338            15-Jul-03            9/24/2003

204 2368            21-Oct-03            12/3/2003

204 2440            04-Jun-04            7/8/2004

*Summary for 'Issue1' = 599 - Other major Fraud (7 detail records)*

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600 - Other Criminal Violations

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***Investigative Number    Date Rec'd    Date Closed***

202 2278            06-Sep-02            4/25/2003

204 2374            18-Nov-03            2/9/2004

*Summary for 'Issue1' = 600 - Other Criminal Violations (2 detail records)*

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601 - Conspiracy

204 2425            20-Apr-04            8/27/2004

*Summary for 'Issue1' = 601 - Conspiracy (1 detail record)*

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602 - Extortion

202 2249            21-May-02            3/12/2004

*Summary for 'Issue1' = 602 - Extortion (1 detail record)*

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603 - Bribery

205 2560            16-Jun-05            10/17/2005

204 2384            15-Sep-03            10/19/2005

*Summary for 'Issue1' = 603 - Bribery (2 detail records)*

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699 - Other

205 2554            02-Jun-05            7/7/2005

205 2569            06-Jul-05            7/22/2005

*Summary for 'Issue1' = 699 - Other (2 detail records)*

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*Investigative Number    Date Rec'd    Date Closed*

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700 - Background Investigations

205 2517            18-Feb-05            3/21/2005

Summary for 'Issue1' = 700 - Background Investigations (1 detail record)

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900 - FOIA

205 2599            02-Nov-05            11/8/2005

204 2465            27-Aug-04            9/23/2004

205 2484            21-Oct-04            12/28/2004

Summary for 'Issue1' = 900 - FOIA (3 detail records)

**Grand Total**            83 Records