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(FCC) Office of the Inspector General

Investigations Opened/Closed 01-Jan-2003 – 02-

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FEDERAL COMMUNICATIONS COMMISSION

WASHINGTON, D.C.

November 14, 2005

This responds to your request of November 2, 2005 under the Freedom of Information Act (Act) for the titles, case numbers, and dates opened and closed of all Federal Communications Commission Office of the Inspector General investigations closed since January 1, 2003. The table below lists the information you requested. Cases identified with "SLD" are in reference to the Universal Service Fund (USF) E-rate investigations.

Case Number	Title	Date Opened	Date Closed
01-12-23	Contract noncompliance	12/5/01	4/1/03
02-10-6	Misconduct in issuance of permit	10/3/02	3/27/03
02-10-7	Leak in merger	10/1/02	5/27/03
02-12-10	Cable ownership leaks	12/13/02	5/27/03
02-12-11	Failure to respond to FOIA request	12/9/02	2/5/03
03-1-1	Preferential treatment	1/22/03	3/4/03
03-4-2	Misuse of computer	12/1/02 & 4/1/03	6/2/03
	Improper processing of complaint-		
03-2-3	failure to respond	2/4/03	5/02/03
03-4-4	Improper processing of complaint	4/21/03	5/7/03
03-5-5	Release of non-public information	5/22/03	9/8/03
	Improper us of resources-		
03-4-6	unsolicited telemarketing	4/2/03	7/11/03
	Total Element Long-Run		
03-7-7	Incremental Costs (TELRIC) leak	6/23/03	10/8/03
03-8-8	Release of non-public information	8/11/03	8/29/03

Case Number	Title	Date Opened	Date Closed
	Improper filing of consumer		
03-8-9	petition	8/18/03	9/10/03
03-9-10	Misuse of official resources		3/24/04
03-10-11	Abuse of authority	10/23/03	12/8/03
03-10-12	Abuse of health care benefits	10/24/03	10/28/03
03-10-13	Ex parte violation	10/31/03	1/16/04
03-11-14	Time and attendance violation	11/20/03	12/15/03
03-11-15	Misconduct in terminating	11/21/03	12/11/03
03-12-16	Improper transfer of radio license	12/15/03	7/12/04
	Destruction of computer		
04-1-1	information/data by contractor	1/26/04	11/18/04
04-2-2	Gambling-pooling for lottery	2/18/04	4/13/04
	Improper processing of consumer		
04-2-3	request	2/26/04	5/24/04
04-3-4	Misuse of computer (dating)	3/23/04	9/27/04
04-4-5	Parking abuse	4/16/04	9/30/04
	Misconduct by Comcast and FCC		
04-4-6	employees	4/23/04	5/11/04
	Misconduct in rendering		
04-4-7	administrative decision	4/26/04	6/30/04
04-4-8	Mailing of bogus FCC information	4/28/04	6/30/04
04-07-9	Leak-spectrum	7/16/04	01/03/05
04-07-10	Release of non-public information	7/19/04	12/10/04
04-07-11	Certificate test cheating	7/2/04	3/31/05
	Complaint against employee-		· · · · · · · · · · · · · · · · · · ·
04-9-13	amateur radio matter	9/8/04	2/11/05
04-9-14	Complaint against FCC employee	9/7/04	12/20/04
	Misconduct in processing radio		
04-9-15	complain	9/16/04	3/31/05
	Abuse of position-discrimination in		
04-12-16	processing auction complaint	12/27/04	1/28/05
	Allegation of accessing		
04-12-17	pornography by employee	12/6/04	3/4/05
05-2-1	Time and attendance abuse	2/1/05	6/6/05
05-3-2	Copier misuse	3/21/05	5/13/05
05-3-3	Post employment	3/9/05	4/28/05
05-5-4	Misconduct by employee	5/31/05	7/8/05
05-7-6	Misconduct by employee	7/21/05	8/4/05
05-7-7	Theft of OIG conference table	7/20/05	8/18/05
SLD-03	E-rate investigation	10/06/00	10/15/04
SLD-04	E-rate investigation	1/23/01	10/15/04
SLD-07	E-rate investigation	4/13/01	10/15/04
SLD-10	E-rate investigation	05/07/01	May 2003

Case Number	Title	Date Opened	Date Closed
SLD-11 &			
SLD-20	E-rate investigation	5/30/01	7/6/04
SLD-14 &			
SLD-20	E-rate investigation	8/20/01	7/6/04
SLD-16	E-rate investigation	10/15/01	6/26/04
SLD-02	E-rate investigation	8/31/00	03/10/04
SLD-18	E-rate investigation	1/22/02	7/6/04
SLD-21	E-rate investigation	2/01/02	5/11/04
SLD-23	E-rate investigation	2/11/02	76/04
SLD-26	E-rate investigation	3/14/02	5/31/05
SLD-32	E-rate investigation	9/23/02	10/15/04
SLD-33	E-rate investigation	03/22/02	10/15/04
SLD-38	E-rate investigation	03/14/03	10/15/04
SLD-39	E-rate investigation	03/14/03	10/15/04
SLD-40	E-rate investigation	3/14/03	10/15/04
SLD-41	E-rate investigation	03/14/03	10/15/04
SLD-47 &			
SLD-20	E-rate investigation	1/30/04	10/15/04
SLD-56	Allegation against individual	10/15/14	3/22/05
SLD-57	E-rate investigation	10/15/04	5/2/05
SLD-58	E-rate investigation	10/29/04	3/31/05

Should you have any questions or if this office may be of further assistance, please do not hesitate to contact me at 202-418-7890.

Thomas Cline

Acting Assistant Inspector General for Investigations