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Items included: CASES CLOSED JANUARY 1, 1998 TO PRESENT (FEBRUARY 15 2001)
OIG CLOSED INVESTIGATIONS FROM JANUARY 1, 1998 – FEBRUARY 15, 2002

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(3) Complex: Over 20 workdays.

(b) Bureaus will exercise due diligence in processing requests in accordance with the requirements of the FOIA. Requesters should assume, unless notified by the bureau, that their request is in the “Normal” track.

(c) A bureau should, if possible, give requesters in its “Complex” track the opportunity to limit the scope of their request in order to qualify for faster processing. A bureau doing so will contact the requester by telephone (which should be promptly followed up by a written communication) or in writing, whichever is more efficient in each case.

(d) See the Department’s FOIA home page at <http://www.doi.gov/foia/policy.html> for details.

[74 FR 17092, Apr. 14, 2009]

§ 2.27 How will a bureau handle a request for information that is contained in a Privacy Act system of records? (See DOI’s Privacy Act regulations (Subpart G of this part) for additional information.)

(a) When you request information pertaining to yourself that is contained in a Privacy Act system of records applicable to you (*i.e.*, the information contained in the system of records is retrieved by the bureau using your name or other personal identifier), the request will be processed under both the FOIA and the Privacy Act. If you request information about yourself, you must submit certain identifying information, usually an original signature (see the appropriate Privacy Act system notice and, subpart G of this part) before the bureau will process your request. (Note: If you request information about yourself that is not covered by the Privacy Act, *e.g.*, the information may be filed under another subject, such as an organization, activity, event, or an investigation not retrievable by a name or personal identifier, the request will be treated only as a FOIA request.)

(b) The Privacy Act never prohibits disclosure of material that the FOIA requires to be released. Both a Privacy Act and a FOIA exemption must apply to withhold information from you if the information you seek is contained

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in a Privacy Act system of records applicable to you.

(c) Sometimes a request for Privacy Act information is submitted by a “third party” (an individual other than the person who is the subject of the Privacy Act record). If you request Privacy Act information about another individual, the material will not be disclosed without prior written approval by that individual unless—

(1) The release is provided for under one of the Privacy Act conditions of disclosure (5 U.S.C. 552a(b)), one of which is that Privacy Act information is releasable if it is required to be released under the FOIA, or

(2) In most circumstances, if the individual is deceased. See § 2.8(d)(4).

(d) In handling a request covered by paragraph (a) of this section, the fee provisions and time limits under the FOIA will apply, except that with regard to information that is subject to the Privacy Act, the bureau will charge only for duplication and not for search and review time (see appendix C to this part). There will be no charge if the fee for processing the request is \$30 or less.

Subpart D—FOIA Appeals

SOURCE: 67 FR 64530, Oct. 21, 2002, unless otherwise noted.

§ 2.28 When may I file an appeal?

(a) You may file an appeal when:

(1) Records or parts of records have been withheld;

(2) The bureau informs you that you have not adequately described the records you are seeking, or that it does not possess responsive records and you have reason to believe it does or you question the adequacy of the bureau’s search for responsive records;

(3) A decision has not been made on your request within the time limits provided in § 2.12;

(4) The bureau did not address all aspects of your request for records;

(5) You believe there is a procedural deficiency (*e.g.*, fees are improperly calculated);

(6) A fee waiver has been denied; or

(7) A request for expedited processing has been denied or not responded to on time. (Special procedures apply to this type of appeal (see §§ 2.14, 2.29(c), and

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2.32(b)). An appeal of this type relates only to the request for expedited processing and does not constitute an appeal of your underlying request for records.

(b) Before filing an appeal, you may wish to communicate with the contact person listed in the FOIA response or the bureau's FOIA Officer to see if the issue can be resolved informally. Informal resolution of your concerns may be appropriate where the bureau has not responded to your request or where you believe the search conducted was not adequate. In this latter instance, you may be able to provide additional information that may assist the bureau in locating records. However, if you wish to file an appeal, it must be received by the FOIA Appeals Officer within the time limits in § 2.29.

§ 2.29 How long do I have to file an appeal?

(a) Appeals covered by § 2.28(a)(1), (2), (4), and (5). Your FOIA appeal must be received by the FOIA Appeals Officer no later than 30 workdays from the date of the final response.

(b) Appeals covered by § 2.28(a)(3). You may file an appeal any time after the time limit for responding to your request has passed.

(c) Appeals covered by § 2.28(a)(6). Your FOIA appeal must be received by the FOIA Appeals Officer no later than 30 workdays from the date of the letter denying the fee waiver.

(d) Appeals covered by § 2.28(a)(7). You should file an appeal as soon as possible.

(e) Appeals arriving or delivered after 5 p.m. E.T., Monday through Friday, will be deemed received on the next workday.

[74 FR 17092, Apr. 14, 2009]

§ 2.30 How do I file an appeal?

(a) You must submit your appeal in writing, *i.e.*, by mail, fax or e-mail, to the FOIA Appeals Officer, U.S. Department of the Interior (see appendix a for the address). Your appeal must include the information specified in paragraph (b) of this section. Failure to send your appeal directly to the FOIA Appeals Officer may result in a delay in processing.

(b) You must include with your appeal copies of all correspondence between you and the bureau concerning your FOIA request, including your request and the bureau's response (if there is one). Failure to include with your appeal all correspondence between you and the bureau will result in the Department's rejection of your appeal, unless the FOIA Appeals Officer determines, in the FOIA Appeal Officer's sole discretion, that good cause exists to accept the defective appeal. The time limits for responding to your appeal will not begin to run until the documents are received.

(c) You also should include in as much detail as possible any reason(s) why you believe the bureau's response was in error.

(d) Include your name and daytime telephone number (or the name and telephone number of an appropriate contact), e-mail address and fax number (if available), in case DOI needs additional information or clarification of your appeal.

(e) If you file an appeal concerning a fee waiver denial or a denial of expedited processing, you should, in addition to complying with paragraph (b) of this section, demonstrate fully how the criteria in § 2.19(b) (see appendix D) or § 2.14(a) are met. You also should state in as much detail as possible why you believe the initial decision was incorrect.

(f) All communications concerning your appeal should be clearly marked with the words: "FREEDOM OF INFORMATION APPEAL."

[67 FR 64530, Oct. 21, 2002, as amended at 74 FR 17092, Apr. 14, 2009]

§ 2.31 How will DOI respond to my appeal?

(a) Appeals will be decided by the FOIA Appeals Officer. When necessary, the FOIA Appeals Officer will consult other appropriate offices, including the Office of the Solicitor (in the case of all denials of information and fee waivers, and other technical issues as necessary).

(b) The final decision on an appeal will be in writing and will state the basis for DOI's decision as follows:

(1) *Decision to release or withhold records.* (i) If the FOIA Appeals Officer

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decides to release the withheld records or portions thereof, he/she will make the records available or instruct the appropriate bureau to make them available as soon as possible.

(ii) If the FOIA Appeals Officer decides to uphold in whole or part the denial of a request for records, he/she will advise you of your right to obtain judicial review.

(2) *Non-possession of records.* If the FOIA Appeals Officer decides that the requested records exist, the bureau that has the records will issue a response to you promptly and the FOIA Appeals Officer will close the file on your appeal. If the FOIA Appeals Officer decides that the requested records cannot be located or do not exist, he/she will advise you of your right to treat the decision as a denial and seek judicial review.

(3) *Non-response to a FOIA request.* If a bureau has not issued an appropriate response to your FOIA request within the 20-workday statutory time limit, the FOIA Appeals Officer will direct the bureau to issue a response directly to you as soon as possible. If the bureau responds to your request within 20-workdays after receipt of the appeal, the FOIA Appeals Officer will close the file on your appeal. Otherwise, the FOIA Appeals Officer will advise you that you may treat the lack of a response by the bureau as a denial of your appeal and seek judicial review.

(4) *Incomplete response to a FOIA request.* If a bureau has not issued a complete response to your FOIA request, the FOIA Appeals Officer will direct the bureau to issue a complete response directly to you as soon as possible, and provide you with the name and telephone number of a contact person. The FOIA Appeals Officer will close your FOIA appeal and advise you that you may treat the incomplete response by the bureau as a denial of your appeal and seek judicial review.

(5) *Procedural deficiencies.* If the FOIA Appeals Officer decides that the bureau was in error, he/she will instruct the bureau to correct the error and advise you accordingly. If the FOIA Appeals Officer decides that the bureau acted properly, he/she will deny your appeal and advise you of your right to seek judicial review.

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(6) *Fee waiver denials.* If the decision is to grant your request for a fee waiver, the FOIA Appeals Officer will advise the appropriate bureau of the Department's decision and instruct the bureau to proceed with processing the request or to refund any monies you have paid. If the decision is to deny the fee waiver request, the Department will advise you of your right to seek judicial review. You also should contact the bureau office to make further arrangements to process your request if you still wish to obtain the records.

(7) *Denial of expedited processing.* If the FOIA Appeals Officer decides to grant expedited processing, he/she will direct the bureau to process your request as soon as practicable. If your request for expedited processing is denied on appeal, the FOIA Appeals Officer will advise you of your right to seek judicial review of the denial of expedited processing.

§ 2.32 How long does DOI have to respond to my appeal?

(a) The statutory time limit for responding to an appeal is 20 workdays after receipt of an appeal meeting the requirements of § 2.30.

(b) If you request expedited processing of your appeal, you must demonstrate to the Department's satisfaction that the appeal meets one of the criteria under § 2.14(a). The FOIA Appeals Officer will advise you whether the Department will grant expedited processing within 10 calendar days of its receipt of your appeal. If the FOIA Appeals Officer decides to grant expedited processing, he/she will give your appeal priority and process it ahead of other pending appeals.

(c) If you have not received a decision on your appeal within 20 workdays, you have the right to seek review in a District Court of the United States (see 5 U.S.C. 552(a)(4) and (6)). In the event that the Department is unable to reach a decision within the given time limits, the FOIA Appeals Officer will notify you of the reason for the delay and the right to seek judicial review.

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1987I 439	MMS	09-22-87	09-22-99	
1990I 416	BOR	08-19-91	10-26-98	
1991I 416	BIA	04-01-91	03-06-98	
1992I 1 A	OIG	06-03-92	09-23-99	
1992I 200	NPS	10-02-91	06-08-98	
1992I 221 A	BIA	02-10-94	01-20-00	
1992I 221	BIA	08-14-92	02-07-00	
1992I 222	BOM	08-14-92	05-01-00	False Claim
1992I 424	BIA	06-24-92	08-25-98	
1992I 611	BOR	12-31-91	09-22-99	
1992I 618	BIA	01-13-92	06-23-99	
1992I 638	BIA	07-14-92	08-04-00	Other
1993I 2	OSM	10-01-92	07-09-98	
1993I 4	OSM	10-01-96	02-07-00	Other
1993I 4 B	OSM	10-01-96	02-07-00	False Statement
1993I 4 C	OSM	10-01-96	02-07-00	False Statement
1993I 4 A	OSM	10-01-96	02-07-00	False Statement
1993I 209	BIA	03-17-93	12-07-99	Other
1993I 209 A	BIA	02-02-98	12-22-99	
1993I 212 A	OTT	12-22-93	02-02-00	
1993I 212	OTT	05-07-93	11-01-01	Contract Fraud
1993I 213	FWS	04-26-93	05-04-99	
1993I 221	BIA	05-25-93	02-10-99	
1993I 403	BLM	10-27-92	04-21-98	
1993I 417	BIA	03-03-93	07-19-00	Other
1993I 428	MMS	06-30-93	02-22-00	
1993I 430 J	BIA	11-30-95	06-15-00	Corruption
1993I 430	BIA	07-22-93	02-22-00	
1993I 430 A	BIA	11-25-94	12-16-98	
1993I 430 B	BIA	11-25-94	10-26-98	
1993I 430 F	BIA	08-04-95	01-25-98	
1993I 430 C	BIA	11-25-94	08-25-98	
1993I 434	MMS	08-10-93	03-31-99	
1993I 608 B	OTT	05-06-94	11-09-99	
1993I 616 B	OTT	01-26-94	06-19-00	Other
1993I 617 B	OTT	08-25-95	05-02-01	Other
1993I 622	MMS	02-05-93	02-14-01	False Claim
1993I 629	BIA	04-07-93	07-21-99	
1993I 636	BIA	07-14-93	05-18-98	
1993I 637	BIA	07-19-93	02-10-99	
1993I 644	OTT	09-21-93	08-01-01	Other
1993I 644 B	OTT	12-01-95	05-07-99	
1993I 644 A	OTT	12-01-95	06-26-01	Other
1994I 9	BLM	09-07-94	08-24-98	

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1994 205	OTT	12-16-93	10-26-98	
1994 209	MMS	04-07-94	05-13-98	
1994 211	NPS	04-20-94	05-02-00	False Claim
1994 400 C	BIA	10-01-93	03-06-98	
1994 400 D	BIA	10-01-93	03-06-98	
1994 400 A	BIA	10-01-93	03-06-98	
1994 400	BIA	10-04-93	08-25-98	
1994 400 H	BIA	10-28-96	03-06-98	
1994 400 E	BIA	10-01-93	03-06-98	
1994 400 F	BIA	10-01-93	08-25-98	Financial Crimes
1994 400 G	BIA	02-16-95	03-06-98	
1994 406	FWS	12-21-93	02-22-00	
1994 411	MMS	02-16-94	05-18-98	
1994 418	BIA	07-07-94	11-03-98	
1994 605	OTT	11-23-93	05-18-98	
1994 608	BIA	03-08-94	07-21-99	
1994 612 A	OTT	06-25-96	03-25-99	
1994 612 B	OTT	06-14-96	03-25-99	
1994 612 C	OTT	06-27-96	02-22-00	
1994 612	OTT	05-31-94	02-22-00	
1994 616	OTT	07-26-94	05-07-99	
1994 621	MMS	09-09-94	05-08-98	
1994 622	BIA	09-13-94	02-22-00	
1994 623	BIA	09-13-94	06-23-99	
1994 706	BLM	01-28-94	05-20-99	
1994 715	BIA	07-14-94	04-30-01	Indian Gaming
1995 1	MOI	02-13-96	06-10-99	
1995 3	NPS	04-05-95	11-10-99	
1995 4	NPS	04-14-95	06-15-01	Contract Fraud
1995 203	MMS	09-14-94	01-10-00	
1995 204	NPS	11-18-94	02-02-00	
1995 208	NPS	01-20-95	04-18-01	Misuse of Government Property (including GOVs)
1995 212	BIA	01-26-95	12-22-99	
1995 215	OTT	03-02-95	12-02-99	
1995 216 A	BIA	07-31-95	06-21-00	Other
1995 216	BIA	02-28-95	06-21-00	Other
1995 216 B	BIA	07-31-95	06-21-00	Other
1995 218	OTT	03-30-95	04-13-98	
1995 221	BIA	05-26-95	12-07-99	
1995 223	GGU	05-26-95	05-07-99	
1995 225	NPS	06-29-95	06-19-98	
1995 228 A	BIA	07-14-95	12-22-99	
1995 228	BIA	07-14-95	11-10-99	

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1995 232	FWS	08-23-95	08-25-98	
1995 233	BIA	08-08-95	02-10-99	
1995 236	BLM	08-14-95	02-10-99	
1995 238	OTT	09-06-95	04-16-01	Other
1995 401	BLM	11-09-94	11-18-99	
1995 402	BIA	01-11-95	07-14-99	
1995 405	NPS	10-14-94	02-22-00	
1995 406	BIA	12-01-94	02-22-00	
1995 410	MMS	02-14-95	10-13-98	
1995 411	BLM	02-10-95	07-17-98	
1995 412	BIA	02-09-95	08-25-98	
1995 413 E	BIA	08-19-96	06-15-99	
1995 413	BIA	02-25-95	11-09-99	
1995 413 D	BIA	08-19-96	06-15-99	
1995 413 B	BIA	07-31-96	05-15-99	
1995 413 F	BIA	08-19-96	06-15-99	
1995 413 C	BIA	08-19-96	06-15-99	
1995 416	BIA	04-17-95	09-09-99	
1995 419 A	BIA	04-18-95	10-26-98	
1995 419	BIA	04-18-95	06-23-99	
1995 419 D	BIA	04-18-95	10-23-98	
1995 419 B	BIA	04-18-95	06-23-99	
1995 419 C	BIA	04-18-95	06-23-99	
1995 420	BIA	05-02-95	02-16-99	False Claim
1995 422	BIA	05-17-95	12-10-99	
1995 424	BOR	05-18-95	02-22-00	
1995 425	BLM	06-13-95	05-21-01	Other
1995 428	BIA	06-01-95	04-26-00	Indian Gaming
1995 430	MMS	06-30-95	03-13-01	Other
1995 433	BIA	09-22-95	06-23-98	
1995 434	BIA	08-31-95	03-15-00	Embezzlement
1995 435	BIA	08-29-95	06-10-99	
1995 701	BIA	10-06-94	10-26-98	
1995 701 A	BIA	03-17-97	06-22-98	
1995 701 B	BIA	03-17-97	06-22-98	
1995 701 C	BIA	09-16-97	06-22-98	Embezzlement
1996 3	OIG	05-09-96	04-27-99	Other
1996 4 B	IGC	10-23-96	12-02-99	
1996 4	IGC	01-14-97	06-11-98	
1996 4 A	IGC	01-14-97	03-09-00	
1996 4 C	IGC	10-23-96	03-18-99	
1996 200	OTT	10-04-95	05-07-99	
1996 201	OTT	10-04-95	07-14-99	
1996 212	BIA	10-23-95	01-25-98	

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1996 214	BIA	11-06-95	11-23-99	
1996 215 A	OSM	11-01-95	04-06-00	Other
1996 215 B	OSM	11-01-95	02-02-00	
1996 215	OSM	11-02-95	02-02-00	
1996 218	OSM	02-22-96	02-02-00	Mining Violation
1996 219 A	BIA	08-02-96	09-19-00	False Statement
1996 219	BIA	12-15-95	09-19-00	False Statement
1996 220	GVI	12-01-95	06-19-98	
1996 222	BIA	01-17-96	10-26-98	
1996 224 A	OSM	11-27-96	06-10-98	
1996 224	OSM	02-16-96	01-15-99	
1996 225	FWS	02-20-96	12-07-99	
1996 225 A	BIA	08-17-96	12-07-99	
1996 226	USG	02-27-96	06-10-99	
1996 232	BLM	03-12-96	04-03-98	
1996 234	BIA	03-18-96	08-25-98	
1996 237	NPS	03-29-96	02-02-00	
1996 238 D	OSM	09-09-96	01-06-00	
1996 238 B	OSM	09-09-96	01-06-00	
1996 238	OSM	04-01-96	01-06-00	
1996 238 C	OSM	09-09-96	01-06-00	
1996 238 A	OSM	09-09-96	01-06-00	
1996 240	OTT	03-13-96	02-10-99	
1996 241	BIA	04-16-96	11-09-99	
1996 243	BIA	04-22-96	02-02-00	
1996 245	BIA	04-23-96	07-17-98	
1996 246	BIA	04-23-96	07-17-98	
1996 251	NPS	05-14-96	04-03-98	
1996 252	BIA	05-14-96	06-23-99	
1996 262	MMS	06-11-96	08-25-98	
1996 264	NPS	06-11-96	02-16-99	
1996 266	OSS	06-18-96	03-23-98	
1996 268	OIG	06-21-96	05-08-98	
1996 269	BIA	06-24-96	11-08-99	
1996 270	OSS	06-27-96	01-06-99	
1996 271	NPS	06-25-96	02-16-99	
1996 277	BIA	07-12-96	07-21-99	
1996 278	BIA	07-12-96	07-14-99	
1996 278 C	BIA	09-11-96	11-09-99	
1996 278 E	BIA	09-11-96	11-09-99	
1996 278 B	BIA	09-11-96	07-21-99	
1996 278 A	BIA	09-11-96	11-08-99	
1996 278 G	BIA	09-11-96	08-24-99	
1996 278 D	BIA	09-11-96	11-08-99	

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1996 278 F	BIA	09-11-96	11-08-99	
1996 279	NPS	08-12-96	06-19-98	
1996 286	BIA	08-12-96	08-25-98	
1996 291 D	BIA	02-26-97	02-01-00	Embezzlement
1996 291 C	BIA	02-26-97	02-01-00	Embezzlement
1996 291 A	BIA	02-26-97	02-01-00	Embezzlement
1996 291 E	BIA	02-26-97	02-01-00	Embezzlement
1996 291 B	BIA	02-26-97	02-01-00	Embezzlement
1996 291	BIA	09-09-96	02-01-00	Embezzlement
1996 292	NPS	09-04-96	03-08-99	
1996 293	NPS	09-09-96	11-19-98	
1996 297 A	BIA	11-10-97	08-24-99	
1996 297	BIA	09-13-96	08-24-99	
1996 297 B	BIA	11-10-97	08-24-99	
1996 299	FWS	10-16-96	07-08-98	
1996 400	BIA	10-03-95	09-09-99	
1996 402	BIA	10-03-95	01-10-00	
1996 405	FWS	10-06-95	11-23-99	
1996 406 H	BIA	12-08-97	02-17-99	Embezzlement
1996 406 D	BIA	12-08-97	02-17-99	
1996 406 K	BIA	02-19-98	02-17-99	Embezzlement
1996 406 C	BIA	12-08-97	02-17-99	
1996 406	BIA	10-10-95	02-17-99	
1996 406 E	BIA	12-08-97	02-10-99	
1996 406 B	BIA	08-11-97	02-17-99	
1996 406 L	BIA	02-19-98	02-17-99	
1996 406 I	BIA	02-19-98	02-10-99	
1996 406 F	BIA	12-08-97	02-10-99	
1996 406 J	BIA	02-19-98	02-10-99	
1996 406 A	BIA	08-11-97	02-17-99	
1996 406 G	BIA	12-08-97	02-10-99	
1996 407	BIA	10-12-95	08-10-98	
1996 408	BIA	10-11-95	11-18-99	Embezzlement
1996 411	BIA	10-26-95	07-21-99	
1996 412	BIA	10-26-95	09-09-99	
1996 415	BIA	10-27-95	07-14-99	
1996 416	OSM	11-03-95	10-26-98	
1996 420	DOI	11-13-95	06-15-99	
1996 422	BOR	11-29-95	02-22-00	
1996 425	BIA	12-11-95	12-22-99	
1996 426	BIA	12-11-95	06-28-99	
1996 427	BIA	12-15-95	11-16-99	
1996 428	BIA	01-16-96	09-09-99	
1996 432 B	BIA	11-26-96	05-18-98	

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1996 432 A	BIA	11-26-96	05-18-98	
1996 432	BIA	01-30-96	01-25-98	
1996 433	BIA	01-08-96	07-23-99	
1996 434 A	BIA	07-22-97	05-08-98	
1996 434 B	NPS	09-02-97	02-17-99	
1996 434	NPS	02-07-96	05-04-99	
1996 435 D	BIA	03-20-96	08-04-00	Education Programs Fraud
1996 435 C	BIA	03-20-96	08-04-00	Education Programs Fraud
1996 436 N	BIA	11-05-96	06-22-98	
1996 436 W	BIA	09-22-97	05-07-99	
1996 437	BIA	02-21-96	11-09-99	
1996 438	USG	02-23-96	12-07-99	
1996 439 F	BIA	10-01-97	06-28-00	Embezzlement
1996 439 A	BIA	02-14-97	03-06-98	
1996 439 D	BIA	02-14-97	03-06-99	
1996 439 B	BIA	02-14-97	03-31-99	
1996 439	BIA	02-15-96	03-06-98	
1996 439 E	BIA	10-06-97	02-10-99	
1996 439 C	BIA	02-14-97	06-19-98	
1996 441	BIA	03-05-96	06-22-98	
1996 445	BIA	03-10-96	07-14-99	
1996 446	BIA	03-05-96	12-22-99	
1996 447	BIA	03-15-96	12-22-99	
1996 449	BLM	03-20-96	12-04-00	Other
1996 450	BLM	03-15-96	06-11-98	
1996 451	BIA	04-02-96	12-22-99	
1996 453	MMS	03-27-96	02-06-02	Royalty Management Investigations
1996 453 E	MMS	09-02-99	09-29-00	Royalty Management Investigations
1996 453 K	MMS	03-27-96	02-06-02	Royalty Management Investigations
1996 453 F	MMS	03-27-96	09-29-00	Royalty Management Investigations
1996 453 D	MMS	09-02-99	09-29-00	Royalty Management Investigations
1996 453 I	MMS	03-27-96	03-13-01	Royalty Management Investigations
1996 453 G	MMS	03-27-96	09-29-00	False Claim
1996 453 H	MMS	03-27-96	03-13-01	Royalty Management Investigations
1996 453 O	MMS	03-27-96	02-14-01	Royalty Management Investigations
1996 453 B	MMS	03-27-96	09-29-00	Royalty Management Investigations
1996 453 A	MMS	01-06-99	09-29-00	Royalty Management Investigations
1996 453 P	MMS	03-27-96	02-14-01	Royalty Management Investigations
1996 453 L	MMS	03-27-96	03-01-01	Royalty Management Investigations
1996 453 C	MMS	03-27-96	09-20-99	
1996 453 M	MMS	03-27-96	02-23-01	Royalty Management Investigations
1996 453 J	MMS	03-27-96	03-01-01	Royalty Management Investigations
1996 453 N	MMS	03-27-96	02-23-01	Royalty Management Investigations
1996 456	BLM	04-02-96	11-16-99	

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1996 457 A	BIA	06-20-96	05-18-98	
1996 457	BIA	04-03-96	05-18-98	
1996 457 C	BIA	06-20-96	05-08-98	
1996 463	USG	03-11-96	10-29-99	
1996 465	BOR	04-18-96	12-07-99	
1996 474	FWS	05-03-96	12-22-99	
1996 476	BIA	05-14-96	08-10-98	
1996 478	BIA	05-14-96	07-10-00	Embezzlement
1996 480	MMS	05-24-96	11-23-99	
1996 481	BOR	05-24-96	02-22-00	
1996 486	BIA	06-29-96	12-02-99	
1996 498	BLM	06-26-96	09-23-99	
1996 499	BIA	07-03-96	01-25-98	
1996 502	BOR	07-08-96	06-15-00	Other
1996 503	BIA	07-11-96	01-13-99	
1996 508	BIA	07-15-96	07-21-99	
1996 513	BLM	07-11-96	11-23-99	
1996 515	BIA	08-15-96	03-25-99	
1996 516	BIA	08-14-96	06-15-99	
1996 528	BIA	08-27-96	06-15-99	
1996 533	BIA	09-11-96	11-18-99	
1996 535	BLM	09-11-96	02-22-00	
1996 536	OIG	09-10-96	05-20-99	
1997 200	USG	10-04-96	05-04-99	
1997 201	USG	10-24-96	02-16-99	
1997 202	DOI	11-29-96	08-25-98	
1997 204	BIA	10-21-96	02-02-00	
1997 206	DOI	11-29-96	04-06-00	Other
1997 210	NPS	01-07-97	05-31-00	Mismanagement
1997 211	NBS	01-16-97	03-25-99	
1997 212	ASP	01-10-97	03-06-98	
1997 213 A	BIA	01-13-97	12-17-01	Grant Fraud
1997 213	BIA	01-13-97	12-17-01	Grant Fraud
1997 213 B	BIA	01-13-97	12-17-01	Grant Fraud
1997 216	OSM	02-10-97	05-04-99	
1997 218	OIG	02-13-97	06-05-98	
1997 219	OSM	03-24-97	01-10-00	
1997 220	USG	03-07-97	02-02-00	
1997 221	OSM	03-05-97	07-14-99	
1997 222 B	BIA	02-25-97	08-01-00	Other
1997 222 A	BIA	02-25-97	08-07-00	Other
1997 222	BIA	02-25-97	06-20-00	Other
1997 223	BIA	03-05-97	01-19-00	
1997 224	BIA	03-14-97	05-08-98	

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CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1997 228 C	ASP	04-09-97	11-17-99	
1997 228 A	ASP	04-09-97	05-20-99	
1997 228	ASP	03-25-97	05-07-99	
1997 228 B	ASP	04-09-97	05-07-99	
1997 229	BIA	03-24-97	01-14-98	
1997 230	FWS	04-02-97	06-14-01	Other
1997 231	BIA	04-01-97	02-07-01	Embezzlement
1997 232	NPS	03-31-97	06-15-99	
1997 233	ASI	03-05-97	08-01-01	Other
1997 234	BIA	03-05-97	06-15-00	Other
1997 235	BIA	04-18-97	02-12-02	Conflict Of Interest
1997 236	BIA	04-23-97	06-15-00	Other
1997 237	BIA	04-23-97	10-26-98	
1997 238	OHA	04-25-97	02-13-98	
1997 239	DOI	05-01-97	05-11-01	Other
1997 240	BIA	04-28-97	10-26-98	
1997 241	BIA	04-28-97	10-26-98	
1997 246	BIA	06-09-97	03-31-99	Other
1997 248	OSM	05-29-97	11-09-99	
1997 251	BIA	07-02-97	01-06-99	
1997 252	IGC	07-02-97	03-20-98	
1997 258	OSS	08-01-97	06-16-00	Other
1997 260	BIA	08-08-97	11-01-99	
1997 262	USG	08-15-97	10-26-98	
1997 263	NPS	08-19-97	09-20-99	
1997 264	NPS	09-09-97	05-04-98	
1997 265	IGC	09-12-97	02-07-00	
1997 267	BLM	09-15-97	02-16-99	
1997 269	BIA	09-22-97	02-07-00	
1997 270	BLM	09-22-97	01-19-00	
1997 400	BIA	10-01-96	06-22-98	
1997 400 A	BIA	12-17-97	06-19-98	
1997 403	BOR	10-09-96	07-14-99	
1997 404	BLM	10-17-96	02-22-00	
1997 411	NPS	10-25-96	08-25-98	
1997 414	BOR	11-06-96	09-10-98	
1997 419	BIA	11-13-96	03-06-98	
1997 420	BIA	11-20-96	05-07-99	
1997 421 A	BIA	11-22-96	10-26-98	
1997 421	BIA	11-22-96	10-26-98	
1997 425	BIA	12-03-96	09-09-99	
1997 428	BIA	12-01-96	07-21-99	
1997 429	BLM	12-12-96	06-15-00	Other
1997 430	BIA	12-13-96	02-17-99	

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1997 431	BIA	12-12-96	09-15-99	
1997 432	BIA	12-19-96	03-25-99	
1997 433	USG	01-06-97	07-23-99	
1997 437	NPS	01-06-97	09-09-99	
1997 439	FWS	01-09-97	05-04-98	
1997 442	USG	01-17-97	09-29-00	Conspiracy
1997 443	BLM	01-16-97	11-24-98	
1997 443 A	BLM	10-06-97	03-02-98	
1997 445 B	BLM	01-30-97	10-21-99	
1997 445	BLM	01-27-97	06-11-98	
1997 445 A	BLM	01-29-97	07-30-98	
1997 447	BIA	02-07-97	02-22-00	
1997 448	BIA	02-05-97	01-06-00	
1997 452	BIA	03-17-97	04-13-98	
1997 455	BIA	03-16-97	12-07-99	
1997 456	MMS	05-08-97	07-24-00	False Statement
1997 460	BIA	03-17-97	04-21-00	Other
1997 462	MMS	05-20-97	03-13-01	False Statement
1997 464	BLM	03-25-97	02-22-00	
1997 465	BIA	04-03-97	07-23-99	
1997 466	MOI	04-09-97	02-22-00	
1997 467	OIG	04-08-97	06-03-99	Destruction Of Records
1997 468	BIA	04-17-97	05-11-00	General Assistance Fraud
1997 469	BIA	04-17-97	09-09-99	
1997 470	MMS	04-17-97	02-22-00	
1997 472	MMS	05-22-97	09-09-99	
1997 473	BIA	05-01-97	03-31-99	
1997 473 A	BIA	05-01-98	02-10-99	
1997 474	BLM	05-06-97	08-24-98	
1997 475	BIA	05-06-97	06-20-00	Other
1997 479	NPS	06-05-97	12-07-99	
1997 481	NPS	06-19-97	02-22-00	
1997 482	MMS	08-07-97	09-09-99	
1997 484	BIA	08-29-97	03-06-98	
1997 485	BIA	09-18-97	05-20-99	
1997 487	BLM	10-06-97	06-28-00	Contract Fraud
1998 200	IGC	10-10-97	09-09-99	
1998 201	OHA	10-16-97	02-13-98	
1998 202	FWS	10-21-97	05-20-99	
1998 202 A	FWS	02-10-98	08-07-00	Conflict Of Interest
1998 202 B	FWS	12-17-98	02-07-00	
1998 203	FWS	10-21-97	04-14-00	Other
1998 204	NPS	10-02-97	06-26-98	
1998 205	NPS	11-13-97	11-19-98	

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1998 206	NPS	11-15-97	11-07-00	Other
1998 212	NPS	10-30-97	01-19-99	
1998 213	BIA	11-10-97	09-02-99	Other
1998 214 A	BIA	12-01-97	09-09-99	
1998 214	BIA	12-01-97	10-21-99	
1998 215	FWS	12-11-97	01-19-00	
1998 220	MMS	10-09-97	03-07-01	Royalty Management Investigations
1998 221	DOI	12-10-97	01-19-00	
1998 222	MMS	12-04-97	12-02-99	
1998 224	FWS	12-31-97	02-07-00	
1998 225	FWS	02-06-98	12-02-99	
1998 227	NPS	02-05-98	11-18-99	
1998 228	NPS	02-05-98	03-06-01	Contract Fraud
1998 229	NPS	02-05-98	01-19-00	
1998 231	MMS	02-09-98	03-07-01	Royalty Management Investigations
1998 233	BIA	02-10-98	11-09-99	
1998 234	FWS	02-10-98	05-04-99	
1998 236	FWS	02-09-98	02-20-01	Mismanagement
1998 237	FWS	02-09-98	02-07-00	
1998 238	DOI	02-24-98	05-07-99	
1998 240	NPS	02-23-98	04-06-99	
1998 244	FWS	03-04-98	08-03-00	Other
1998 246	OIG	03-10-98	12-07-99	
1998 248	IGC	03-13-98	12-07-99	
1998 249	IGC	03-13-98	12-07-99	
1998 251	NPS	03-30-98	10-26-98	Other
1998 252	BIA	03-30-98	09-28-01	Education Programs Fraud
1998 252 B	BIA	03-30-98	10-19-01	Embezzlement
1998 252 A	BIA	03-30-98	10-19-01	Embezzlement
1998 253	ASP	03-20-98	08-01-01	Other
1998 254 A	MMS	04-27-98	12-07-99	
1998 254	MMS	04-27-98	12-07-99	
1998 255	MMS	10-29-98	12-02-99	
1998 256	NPS	09-04-98	10-12-01	Contract Fraud
1998 258	FWS	05-06-98	09-29-00	Other
1998 261	FWS	05-08-98	08-04-00	Corruption
1998 262	MMS	05-08-98	12-07-01	Royalty Management Investigations
1998 264	BIA	05-19-98	04-04-01	Embezzlement
1998 265	BIA	06-11-98	02-07-00	
1998 266	MMS	05-15-98	02-13-01	Mail Fraud
1998 267	USG	06-01-98	02-02-99	False Statement
1998 269	FWS	07-10-98	12-10-99	
1998 271	FWS	06-25-98	07-14-99	
1998 272	BIA	06-29-98	10-21-99	

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CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
1998 273	IGC	06-16-98	02-07-00	
1998 274	FWS	07-10-98	08-01-01	False Statement
1998 275	MMS	06-30-98	08-01-01	Royalty Management Investigations
1998 279	FWS	08-05-98	11-09-99	
1998 283	MMS	08-11-98	03-06-01	Royalty Management Investigations
1998 284	BLM	08-27-98	12-07-99	
1998 285	BIA	08-27-98	11-07-00	Embezzlement
1998 400	BIA	09-25-97	07-12-00	Other
1998 401	USG	08-25-97	08-11-99	
1998 403	BIA	11-06-97	05-18-98	
1998 404 A	BIA	04-03-98	10-16-01	Corruption
1998 404	BIA	10-10-97	09-28-01	Contract Fraud
1998 406	BIA	09-03-97	02-16-99	
1998 407	BLM	10-15-97	11-19-98	
1998 408 A	BIA	09-04-98	09-20-00	Other
1998 408	BIA	10-15-97	09-29-00	False Claim
1998 409	BIA	10-28-97	02-22-00	
1998 410	BOR	12-01-97	04-14-00	Other
1998 415	BLM	12-03-97	03-15-01	Financial Crimes
1998 418	BIA	02-03-98	03-25-99	
1998 419	BIA	02-10-98	04-04-01	Contract Fraud
1998 421	BIA	02-09-98	04-26-00	Contract Fraud
1998 422	BLM	02-19-98	12-14-98	
1998 424	OTT	02-02-98	03-15-00	Embezzlement
1998 425	OTT	02-02-98	12-26-00	Embezzlement
1998 426	MMS	03-24-98	11-08-01	Other
1998 427	OTT	03-16-98	10-16-01	Other
1998 428	BIA	03-09-98	07-17-01	Indian Gaming
1998 429	BOR	03-27-98	12-07-99	
1998 430	BIA	04-06-98	04-28-00	Other
1998 435	OTT	05-04-98	05-24-01	Financial Crimes
1998 436	BIA	04-01-98	02-22-00	
1998 438	BIA	05-28-98	02-22-00	
1998 439	BIA	05-01-98	07-24-00	Kickbacks
1998 439 A	BIA	04-01-99	07-12-00	Kickbacks
1998 441	USG	07-06-98	04-28-00	Other
1998 442	FWS	07-13-98	12-22-99	
1998 443	BIA	07-16-98	04-16-01	Conspiracy
1998 444	BIA	07-20-98	09-29-00	Other
1998 446	NPS	06-25-98	10-24-00	Embezzlement
1998 447	BOR	06-01-98	11-10-99	
1998 448 A	BIA	08-13-98	04-03-01	False Statement
1998 450	BIA	08-07-98	11-10-99	
1998 451	BIA	09-04-98	02-12-02	Other

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1999 200	FWS	10-05-98	10-25-00	Other
1999 201	NPS	10-06-98	09-28-01	Other
1999 204	BIA	10-14-98	12-07-99	
1999 204 A	HUD	10-14-98	12-07-99	
1999 209	MOI	11-05-98	12-07-99	
1999 211	NPS	10-14-98	02-20-01	Other
1999 215	BLM	12-18-98	12-22-99	
1999 216	NPS	12-10-98	02-02-00	
1999 219	BIA	01-06-99	01-19-00	
1999 220	BIA	10-14-98	11-09-00	Embezzlement
1999 221	NPS	01-08-99	01-19-00	
1999 222	BIA	01-14-99	06-15-01	Embezzlement
1999 223	USG	01-19-99	03-07-01	Embezzlement
1999 225	NPS	02-09-99	11-10-99	
1999 226	OSM	02-12-99	01-31-01	False Claim
1999 227	NPS	02-19-99	01-10-00	
1999 228	BLM	03-03-99	11-08-00	Other
1999 229	SOL	03-22-99	09-18-00	Other
1999 231	BIA	04-01-99	02-12-01	Indian Gaming
1999 232	BIA	04-06-99	03-07-01	Embezzlement
1999 234	USG	04-09-99	04-05-00	Government Credit Card Misuse
1999 235	USG	04-09-99	09-01-99	
1999 236	BIA	04-29-99	04-10-01	Embezzlement
1999 237	NPS	04-30-99	05-03-00	Other
1999 237 A	NPS	04-30-99	08-07-00	Conflict Of Interest
1999 239 A	BIA	05-13-99	08-04-00	Other
1999 239	BIA	05-13-99	08-03-00	Other
1999 239 B	BIA	05-13-99	06-20-00	Other
1999 239 C	BIA	05-13-99	08-04-00	Other
1999 239 D	BIA	05-13-99	02-07-01	Embezzlement
1999 240	FWS	05-17-99	12-07-99	
1999 241	BIA	05-20-99	01-24-00	
1999 243	NPS	05-21-99	05-18-00	Other
1999 244	FWS	05-25-99	11-19-01	Other
1999 245	NPS	05-26-99	01-20-00	
1999 247	BIA	06-02-99	03-06-01	Embezzlement
1999 403	BIA	10-23-98	02-22-00	
1999 406	BLM	11-29-98	05-04-00	Other
1999 412	BLM	03-01-99	02-22-00	
1999 413	BIA	11-24-98	11-23-99	
1999 414	BIA	10-29-98	02-22-00	
1999 416	BIA	12-08-98	10-17-00	Embezzlement
1999 417	BIA	12-15-98	02-22-00	
1999 418	OTT	12-30-98	04-27-01	Contract Fraud

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1999 419	OTT	01-05-99	09-29-00	Other
1999 420	BLM	01-14-99	09-28-01	Other
1999 422	OTT	01-12-99	05-02-01	Financial Crimes
1999 423	BOR	01-21-99	11-23-99	
1999 424	BIA	01-21-99	03-28-01	Other
1999 428	OIG	02-08-99	04-27-99	
1999 430	BIA	03-01-99	07-17-00	Mail Fraud
1999 431	BIA	12-04-98	04-26-00	Embezzlement
1999 432 A	BIA	04-22-99	06-06-00	Other
1999 434	SOL	03-10-99	11-23-99	Other
1999 434 A	NPS	04-12-99	01-20-00	
1999 435	BIA	03-12-99	03-15-00	Embezzlement
1999 436	BIA	03-12-99	09-07-00	Other
1999 439	BIA	04-06-99	02-22-00	
1999 440	OTT	03-05-99	02-23-01	Contract Fraud
1999 441	BIA	03-30-99	12-07-99	Other
1999 442	MMS	05-03-99	09-29-00	Other
1999 443	BIA	05-03-99	11-10-99	
1999 445 E	OTT	04-21-99	05-31-01	Embezzlement
1999 445 A	GGU	04-21-99	05-21-01	Other
1999 445 B	AST	04-21-99	05-02-01	Corruption
1999 446	BIA	05-18-99	02-22-00	
1999 447	OTT	05-21-99	03-15-00	Embezzlement
1999 544	BIA	06-09-99	12-02-99	Other
1999 545	MMS	06-09-99	05-17-01	Royalty Management Investigations
1999 552 C	MMS	06-29-99	05-18-00	Embezzlement
1999 552 A	MMS	06-29-99	05-04-00	Other
1999 552	MMS	06-29-99	07-26-00	Embezzlement
1999 552 B	MMS	06-29-99	05-18-00	Embezzlement
1999 562	BIA	07-14-99	08-04-00	Mismanagement
1999 564	MMS	07-20-99	10-12-01	Other
1999 566	BIA	07-23-99	09-29-00	False Claim
1999 567	MMS	07-23-99	12-22-99	False Statement
1999 573	BIA	07-28-99	12-14-01	False Claim
1999 574	BIA	07-28-99	03-13-01	Other
1999 584	FWS	08-09-99	03-15-00	Embezzlement
1999 585	FWS	08-10-99	06-09-00	Other
1999 591	BIA	08-13-99	06-05-00	Contract Fraud
1999 592	BIA	08-11-99	08-04-00	Other
1999 596	BIA	08-17-99	11-09-99	Other
1999 606	BIA	08-24-99	09-29-00	False Statement
1999 607	BIA	08-30-99	07-17-00	Other
1999 610	OTT	09-08-99	06-26-00	Other
1999 612	BIA	09-13-99	05-18-01	Computer Crime

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1999 613	BIA	09-13-99	02-12-02	Embezzlement
1999 614	BIA	09-13-99	05-18-01	Embezzlement
1999 616	DOI	09-20-99	01-31-01	Computer Crime
1999 617	BIA	09-23-99	06-08-00	Government Credit Card Misuse
1999 618	BIA	09-23-99	02-22-00	Other
1999 619	BIA	09-23-99	09-07-00	Government Credit Card Misuse
1999 620	BIA	09-23-99	09-07-00	Government Credit Card Misuse
1999 621	BIA	09-23-99	05-24-00	Government Credit Card Misuse
1999 623	BLM	09-28-99	10-27-00	Other
1999 628	BOR	10-13-99	12-22-99	Other
1999 794 A	BIA	07-28-99	07-05-01	Embezzlement
1999 794	BIA	07-28-99	07-19-01	Embezzlement
1999 813	MMS	09-16-99	01-20-00	Other
1999 823	BIA	08-25-99	02-02-00	Other
1999 867	BLM	09-20-99	09-29-00	Government Credit Card Misuse
2000 1	BIA	10-01-99	11-07-00	Other
2000 4	FWS	10-25-99	10-13-00	Other
2000 5 A	BIA	10-29-99	05-02-01	Embezzlement
2000 5	BIA	10-29-99	05-02-01	Embezzlement
2000 6	BIA	10-29-99	10-16-01	False Statement
2000 7	BIA	10-29-99	11-07-00	Government Credit Card Misuse
2000 8	BIA	10-29-99	06-15-00	Government Credit Card Misuse
2000 9	BIA	10-29-99	10-20-00	Embezzlement
2000 14	FWS	11-01-99	06-06-00	Other
2000 15	FWS	11-03-99	12-08-00	Misuse of Government Property (including GOVs)
2000 16	FWS	11-04-99	09-08-00	Other
2000 17	BIA	11-04-99	01-17-01	Other
2000 19	BIA	11-04-99	06-05-00	Government Credit Card Misuse
2000 20	FWS	11-04-99	04-26-00	Contract Fraud
2000 22	BIA	11-04-99	09-29-00	Other
2000 23	BIA	11-10-99	02-13-01	False Statement
2000 24	BIA	11-10-99	04-03-01	Other
2000 26	BIA	11-10-99	04-03-01	Other
2000 33	BIA	11-16-99	04-25-00	Indian Gaming
2000 34	FWS	11-23-99	08-29-00	False Claim
2000 36	BIA	11-29-99	09-29-00	False Claim
2000 38	BIA	12-06-99	06-15-00	Other
2000 39	FWS	12-07-99	04-27-01	Other
2000 40	DOI	12-07-99	06-07-00	Other
2000 41	BIA	12-07-99	02-08-00	Other
2000 42	BIA	12-07-99	05-23-00	Other
2000 55	BIA	12-20-99	09-29-00	Other
2000 56	IGC	12-20-99	04-18-01	Conflict Of Interest

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
2000I 57	BIA	12-20-99	11-07-00	Embezzlement
2000I 58	BIA	12-22-99	09-29-00	Embezzlement
2000I 59	BLM	12-29-99	08-07-00	Government Credit Card Misuse
2000I 61	NPS	01-11-00	06-16-00	Government Credit Card Misuse
2000I 62	DOI	01-12-00	06-04-01	Other
2000I 63	BLM	01-13-00	02-12-02	Government Credit Card Misuse
2000I 64	BIA	01-20-00	07-26-01	Embezzlement
2000I 65	BLM	01-21-00	06-28-00	Other
2000I 66	BIA	01-24-00	06-16-00	Conspiracy
2000I 67	DOI	01-24-00	04-24-00	False Claim
2000I 69	BLM	02-01-00	10-12-01	Other
2000I 71	BIA	02-07-00	09-21-00	Other
2000I 72	FWS	02-17-00	11-08-01	Government Credit Card Misuse
2000I 73	FWS	02-17-00	07-18-01	Government Credit Card Misuse
2000I 76	MMS	02-18-00	09-29-00	Other
2000I 78	NPS	02-24-00	09-05-00	Other
2000I 79	NPS	02-28-00	06-28-00	Other
2000I 80	BIA	02-28-00	04-04-01	Other
2000I 83	BIA	03-02-00	04-10-01	Indian Gaming
2000I 84	BIA	03-02-00	08-01-01	Embezzlement
2000I 90	BIA	03-02-00	09-29-00	Embezzlement
2000I 93	BIA	03-06-00	12-19-00	Other
2000I 95	NPS	03-10-00	09-28-01	Government Credit Card Misuse
2000I 97	BLM	03-14-00	12-07-00	Misuse of Government Property (including GOVs)
2000I 99	NPS	03-15-00	06-29-00	Other
2000I 100	ASI	03-17-00	06-20-00	Misuse of Government Property (including GOVs)
2000I 101	FWS	03-20-00	06-06-00	Computer Crime
2000I 105	NPS	03-24-00	10-18-00	Financial Crimes
2000I 106	BIA	03-24-00	08-27-01	Embezzlement
2000I 107	OHA	03-28-00	08-28-00	Other
2000I 111	MMS	03-31-00	09-04-01	Royalty Management Investigations
2000I 119	NPS	04-10-00	02-07-01	False Claim
2000I 131	FWS	04-12-00	02-20-01	Other
2000I 133	ASI	04-14-00	07-05-00	Government Credit Card Misuse
2000I 134	NPS	04-14-00	09-28-01	Other
2000I 136	BIA	04-17-00	11-06-00	Embezzlement
2000I 137	BIA	04-17-00	09-29-00	False Statement
2000I 140	BIA	05-01-00	11-07-00	Computer Crime
2000I 141	NPS	05-02-00	01-31-02	Other
2000I 146	BIA	05-04-00	08-01-01	Kickbacks
2000I 147	BIA	05-05-00	11-07-00	Government Credit Card Misuse
2000I 148	FWS	05-08-00	08-09-01	False Statement
2000I 154	OTT	05-23-00	04-16-01	Corruption

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
2000 155	OTT	05-24-00	04-16-01	Other
2000 158	BLM	05-25-00	09-28-01	Computer Crime
2000 165	OTT	06-21-00	07-19-01	Other
2000 167	NPS	06-22-00	09-28-01	Embezzlement
2000 171	SOL	06-28-00	01-22-01	Other
2000 173	NPS	07-03-00	03-15-01	Assault
2000 177	BIA	07-11-00	12-28-00	Other
2000 180	BIA	07-24-00	11-08-01	Embezzlement
2000 184	FWS	08-02-00	06-29-01	Other
2000 186	FWS	08-03-00	04-27-01	Other
2000 187	IGC	08-03-00	09-28-01	Indian Gaming
2000 189	BIA	08-09-00	03-27-01	Embezzlement
2000 190	BIA	08-10-00	09-28-01	Embezzlement
2000 192	OSM	08-11-00	11-08-00	Assault
2000 193	OSM	08-11-00	05-22-01	Other
2000 194	NPS	08-15-00	02-02-01	Other
2000 195	NPS	08-24-00	09-28-01	Government Credit Card Misuse
2000 226	BOR	11-02-00	02-23-01	Government Credit Card Misuse
2000 244	MMS	11-29-00	02-14-01	False Claim
2000 309	BIA	03-09-01	07-18-01	Contract Fraud
2000 329	NPS	03-30-00	08-30-01	Government Credit Card Misuse
2001 216	OSS	10-19-00	10-01-01	Other
2001 222	BIA	10-26-00	02-14-01	Grant Fraud
2001 224	FWS	10-30-00	03-05-01	Other
2001 229	MOI	11-07-00	12-28-00	Contract Fraud
2001 232	BOR	11-09-00	01-26-01	False Claim
2001 241	BIA	11-21-00	02-12-02	Embezzlement
2001 246	OIG	12-04-00	05-02-01	False Statement
2001 247	FWS	12-05-00	11-01-01	False Claim
2001 256	BIA	12-26-00	07-12-01	Conspiracy
2001 257	BIA	12-27-00	02-01-02	Other
2001 260	ASF	01-03-01	02-12-02	False Statement
2001 266	BOR	01-18-01	09-28-01	Financial Crimes
2001 270	FWS	01-26-01	05-22-01	Other
2001 272	ASI	01-29-01	09-06-01	Conflict Of Interest
2001 273	BIA	01-30-01	03-13-01	Other
2001 274	DOI	02-01-01	02-12-02	Financial Crimes
2001 282	FWS	02-05-01	11-08-01	Misuse of Government Property (including GOVs)
2001 288	NPS	02-05-01	02-01-02	Conflict Of Interest
2001 293	NPS	02-13-01	02-12-02	Government Credit Card Misuse
2001 306	BLM	03-05-01	12-12-01	Government Credit Card Misuse
2001 308	BIA	12-14-00	12-14-01	Destruction Of Records
2001 311	BIA	03-13-01	02-05-02	Computer Crime

CASES CLOSED JANUARY 1, 1998 TO PRESENT

CASE NO.	BUREAU	OPEN DT.	CLOSED DT.	OFFENSE CATEGORY
2001 316	BIA	03-20-01	05-23-01	Other
2001 321	ASI	03-29-01	09-06-01	Conflict Of Interest
2001 323	NPS	04-02-01	06-06-01	Mismanagement
2001 326	BIA	04-05-01	02-12-02	Embezzlement
2001 338	BIA	05-03-01	02-12-02	Contract Fraud
2001 345	NPS	05-17-01	12-11-01	Computer Crime
2001 346	BOR	05-18-01	02-01-02	Contract Fraud
2001 347	BLM	05-18-01	12-14-01	Conspiracy
2001 349	NPS	05-23-01	11-01-01	Misuse of Government Property (including GOVs)
2001 360	NPS	06-15-01	01-02-02	False Claim
2001 374	BLM	06-25-01	12-18-01	Contract Fraud
2001 379	NBC	07-02-01	09-28-01	Contract Fraud
2001 382	ASI	07-09-01	07-18-01	Embezzlement
2001 387	FWS	07-13-01	01-15-02	Assault
2001 393	BLM	07-20-01	09-07-01	Other
2001 395	BLM	07-30-01	12-14-01	False Claim
2001 440	MMS	10-12-01	02-05-02	Misuse of Government Property (including GOVs)
2001 441	NPS	10-15-01	02-05-02	Mismanagement
2002 443	NPS	10-17-01	12-21-01	Other
2002 462	BIA	11-05-01	02-13-02	Destruction Of Records
2002 465	FWS	11-06-01	02-15-02	Computer Crime

**OIG CLOSED INVESTIGATIONS FROM JANUARY 1, 1998 – FEBRUARY 15,
2002**

CASE NUMBER	SUBJECT	BUREAU
1987 439	MMS ANTI-TRUST	MMS
1991 416	SOUTHWEST CONTRACTING	BIA
1992 221	MANAGEMENT ASST. CORP OF AMERICA ET AL	BIA
1992 222	KEYSTONE COMPUTER RESOURCES	BOM
1992 424	CREATIVE GAME TECHNOLOGY INC	BIA
1992 611	BIGHORN CANYON NATIONAL RECREATION AREA	BOR
1993 4	SUGAR RIDGE COAL COMPANY	OSM
1993 221	UNISYS CORPORATION	BIA
1993 403	YOUNGS CREEK TRACT EXCHANGE	BLM
1993 428	PEABODY COMPANY	MMS
1993 430	INTERNATIONAL GAME MANAGEMENT INC	BIA
1993 430 F	PAR 4 INC	BIA
1993 434	CASTLE VALLEY REOURCES	MMS
1993 644	GUAM TELEPHONE AUTHORITY	OTT
1994 209	CAMERON MEADOWS PIPELINE	MMS
1994 400	SISSETON WHAPETON SIOUX TRIBE	BIA
1994 400 F	DAKOTA MACHINERY EXCHANGE	BIA
1994 406	WR HENDERSON CONSTRUCTION	FWS
1994 411	DECKER COAL COMPANY	MMS
1994 608	ELEM CASINO	BIA
1944 612 C	SHARP HEALTHCARE	OTT
1944 621	CHEVRON USA INC.	MMS
1994 715	ABSALOKA CASINO ENTERPRISES INC.	BIA

CASE NUMBER	SUBJECT	BUREAU
1995 1	ARPA TASK FORCE	MOI
1995 3	EDISON PARKING DBA BEVERLY PARKING	NPS
1995 203	LOUIS DREFUS RESERVES CORPORATION	MMS
1995 216	GLOBAL IMPORTRS INC.	BIA
1995 225	GREATER SOUTHEAST COMMUNITY HOSPITAL	NPS
1995 232	WICHITA MOUNTAIN WILDLIFE REFUGE	FWS
1995 238	SAMSUNG GUAM, INC.	OTT
1995 401	MERIDIAN OIL	BLM
1995 405	BLAINE L WADMAN CORP	NPS
1995 406	BLAZE CONSTRUCTION	BIA
1995 411	CALDWELL TRANSPORATION	BLM
1995 413	TURTLE MOUNTAIN BANK OF CHIPPEWA	BIA
1995 424	PANOCHÉ FARMS ET AL	BOR
1995 428	PASCUA YAQUI GAMING	BIA
1995 430	MERIDIAN OIL SERVICES INC.	MMS
1995 435	PITTSBURGH AND MIDWAY COAL COMPANY	BIA
1996 218	ALPINE CONSTRUCTION COMPANY INC.	OSM
1996 222	BIA LOAN PROGRAM	BIA
1996 238	BORDERS AND HINKLE CONSTRUCTION CO.	OSM
1996 238 C	P&A ENGINEERING INC.	OSM
1996 269	MASHANTUCKET TRUST ACQUISITION	BIA
1996 299	FWS REALTY OFFICE	FWS
1996 406 D	LODGEBUILDER MANAGEMENT INC.	BIA
1996 406	BLAZE CONSTRUCTION INC.	BIA
1996 415	ARIZONA GAMING TASK FORCE	BIA
1996 420	MOUNTAIN ROTORS INC.	DOI
1996 422	GARDNER ZEMKE COMPANY	BOR

CASE NUMBER	SUBJECT	BUREAU
1996 425	ZUNI CULTURAL RESOURCES ENTERPRISES	BIA
1996 426	AMERICAN INDIAN LAW CENTER	BIA
1996 428	WHITE MOUNTAIN APACHE	BIA
1996 437	WOOD PRODUCTS ENTERPRISE	BIA
1996 451	SEALASKA CORPORATION	BIA
1996 453	UNDERPAYMENT OF ROYALTIES	MMS
1996 453 E	CONOCO INC.	MMS
1996 453 K	UNOCAL CORPORATION	MMS
1996 453 F	PENZOIL COMPANY	MMS
1996 453 D	BP/AMOCO	MMS
1996 453 I	PHILLIPS PETROLEUM	MMS
1996 453 G	SUN COMPANY INC.	MMS
1996 453 H	UNION PACIFIC RESOURCES COMPANY	MMS
1996 453 O	EXXON COMPANY USA	MMS
1996 453 B	CHEVRON USA INC.	MMS
1996 453 A	OXY USA INC.	MMS
1996 453 P	SHELL OIL COMPANY	MMS
1996 453 L	KERR MCGEE/ORYX	MMS
1996 453 C	MOBIL OIL CORPORATION	MMS
1996 453 M	BURLINGTON RESOURCES, FORMERLY MERIDIAN	MMS
1961 453 J	TEXACO INC.	MMS
1996 453 N	MARATHON OIL CO.	MMS
1996 465	ENVIRONMENTAL CHEMICAL CORPORATION	BOR
1996 476	RAMAH NAVAJO INDIAN RESERVATION	BIA
1996 480	LION COAL COMPANY INC.	MMS
1996 486	HOLLEYMAN ASSOCIATES	BIA
1996 498	U.S. PUMICE SUPPLY	BLM

CASE NUMBER	SUBJECT	BUREAU
	COMPANY	
1996 499	LOVELOCK INDIAN COMMUNITY	BIA
1996 502	OREGON IRON WORKS INC.	BOR
1996 535	DRYFUS PROPERTIES	BLM
1997 202	GOVERNMENT PURCHASE CARD	DOI
1997 206	MINNESOTA ACE INITIATIVE	DOI
1997 210	PROJECT XL PROGRAM	NPS
1997 212	MIB MAILROOM	ASP
1997 213 B	BLACK WIDOW ROPE COMPANY	BIA
1997 216	BIC COAL COMPANY INC.	OSM
1997 219	A&W COAL SALES INC.	OSM
1997 222	NORTHERN DRYWALL & CONSTRUCTION INC.	BIA
1997 228	DOI COMPUTER THEFT	ASP
1997 231	NOVAK CONSTRUCTION INC.	BIA
1997 234	KIOWA TRIBE ET AL	BIA
1997 239	ENVIRONMENTAL CRIMES WORKING GROUP	DOI
1997 248	CARBON TECH FUEL INC.	OSM
1997 258	HEADWATERS LAND ACQUISITION	OSS
1997 260	BOIS FORTE HOTEL & CONVENTION CENTER	BIA
1997 262	AMERICAN MANAGEMENT SYSTEMS ET AL	USGS
1997 265	MULTIMEDIA GAMES, INC	IGC
1997 403	HOOVER DAM VISITOR CENTER	BOR
1997 429	DEL WEBB LAND EXCHANGE	BLM
1997 433	USGS MISMANGEMENT	USGS
1997 442	USGS WASTE FACILITY	USGS
1997 445 B	NAFB CATURE, BLM HORSES	BLM
1997 445	WILD HORSE & BURROS	BLM
1997 452	NOOKSACK INDIAN	BIA

CASE NUMBER	SUBJECT	BUREAU
	TRIBE	
1997 456	WOODS PETROLEUM CORPORATION	MMS
1997 460	CHEYENNE-ARAPAHO TRIBES OF OKLAHOMA	BIA
1997 462	PETER KIEWITT & SONS	MMS
1997 464	AMOCO PRODUCTION COMPANY	BLM
1997 466	FEDERAL ENVIRONMENTAL CRIMES TASK FORCE	MOI
1997 469	FORT KIPP COMMUNITY ORGANIZATION	BIA
1997 470	BURLINGTON RESOURCES	MMS
1997 472	CHEVRON USA	MMS
1997 473	GILLETTE DAIRY ET AL	BIA
1997 473 A	LAND O'LAKES, INC.	BIA
1997 479	BRIMHALL-PALMER CONSTRUCTION	NPS
1997 492	GRYNBERG QUI TAMS	MMS
1998 203	ANN ARBOR USER FEE	FWS
1998 204	GATEWAY NATIONAL RECREATION AREA	NPS
1998 212	MCDONNELL LANDSCAPE INC.	NPS
1998 220	CONOCO OIL	MMS
1998 222	RICKS EXPLORATION INC.	MMS
1998 229	RAMPART WATERBLAST	NPS
1998 231	TEXACO COMPANY	MMS
1998 251	VIRGIN ISLANDS UNEMPLOYMENT INSURANCE	NPS
1998 252	RED CLIFF BAND OF LAKE SUPERIOR CHIPPEWA INDIANS	BIA
1998 255	CHEVRON USA INC.	MMS
1998 256	EEO CONTRACTING ET AL	NPS
1998 258	FWS LAND ACQUISITION IRREGULARITIES	FWS
1998 262	SHELL OIL COMPANY	MMS
1998 266	CONN ENERGY	MMS

CASE NUMBER	SUBJECT	BUREAU
1998 269	CENTEX, INC.	FWS
1998 272	LAC COURTE OREILLES BAND OF CHIPPEWA INDIANS	BIA
1998 283	SANTA FE ENERGY RESOURCES	MMS
1998 408	TECHNICAL ASSOCIATES INC	BIA
1998 415	CASHMAN LAND EXCHANGE	BLM
1998 426	NABORS DRILLING COMPANY	MMS
1998 435	GMP & ASSOCIATES, INC.	OTT
1998 451	RKW HEATING & COOLING	BIA
1999 200	FWS GRANT – STATE OF CONNECTICUT	FWS
1999 209	AMERICAN BUSINESS TECHNOLOGY	MOI
1999 222	CHE-WE-KA-E-GON RESTAURANT	BIA
1999 228	BLM SEARCH WARRANT ASSISTANCE	BLM
1999 232	NOTTAWASEPPI HURON BAND OF POTAWATOMI INDIANS	BIA
1999 236	POKAGON BAND OF POTAWATOMI INDIANS	BIA
1999 412	UNKNOWN COMMERCIAL OUTFITTERS	BLM
1999 414	CROW CREEK SIOUX TRIBE	BIA
1999 423	BUREAU OF RECLAMATION COMPUTER INTRUSION	BOR
1999 439	DATACOM SCIENCES, INC	BIA
1999 442	DUGAN PRODUCTION CORPORATION	MMS
1999 545	BURLINGTON RESOURCES, INC. ET AL	MMS
1999 564	SHELL OIL ET AL	MMS
1999 823	SAN CARLOS IRRIGATION PROJECT	BIA

CASE NUMBER	SUBJECT	BUREAU
2000 6	LONEMAN SCHOOL	BIA
2000 17	DAKOTA WESTERN BAG FACTORY	BIA
2000 20	ZYGOTECH INCORPORATED	FWS
2000 33	MUCKLESHOOT TRIBAL CASINO	BIA
2000 39	STATE OF WISCONSIN, DEPARTMENT OF NATURAL RESOURCE	FWS
2000 40	OFFICE OF AIRCRAFT SERVICES	DOI
2000 41	NAVAJO RESERVATION	BIA
2000 58	SHARP IMAGE GAMING	BIA
2000 66	MINGO SMOKE SHOP	BIA
2000 80	KAYENTA COMMUNITY SCHOOL	BIA
2000 83	RIVER ROAD CASINO CHECK CASHING SCHEME	BIA
2000 90	ABSENTEE SHAWNEE TRIBE	BIA
2000 111	SAMSON RESOURCES COMPANY	MMS
2000 136	UTE MOUNTAIN UTE	BIA
2000 137	SOUTHERN UTE INDIAN TRIBE	BIA
2000 165	GUAM ECONOMIC DEVELOPMENT AUTHORITY LOAN PROGRAM	OTT
2000 186	SPORT FISH & WILDLIFE RESTORATION PROGRAM	FWS
2000 187	KIOWA AMUSEMENT CENTER ET AL	IGC
2001 222	NAVAJO TOWNSITE COMMUNITY DEVELOPMENT CORPORATION	BIA
2001 229	OMEGA TRAVEL	MOI
2001 266	J & S FENCING	BOR
2001 270	DEFENSE CONTRACT	FWS

CASE NUMBER	SUBJECT	BUREAU
	AUDIT AGENCY	
2001 323	GATEWAY PARK POLICE	NPS
2001 346	EVANS ENGINEERING INC.	BOR
2001 374	BRADSON CORPORATION	BLM
2001 393	UNION PACIFIC RAILROAD FIRE	BLM