



governmentattic.org

"Rummaging in the government's attic"

Description of document: List of Department of Commerce Office of Inspector General (OIG) investigations closed during calendar year 2013

Request date: 25-May-2014

Released date: 18-July-2014

Posted date: 03-November-2014

Source of document: FOIA Officer
Office of Inspector General
US Department of Commerce
1401 Constitution Avenue, NW, Room 7892
Washington, DC 20230
Fax: 202-501-7335
Email: FOIA@oig.doc.gov

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



UNITED STATES DEPARTMENT OF COMMERCE
Office of Inspector General
Washington, D.C. 20230

July 18, 2014

VIA E-MAIL AND U.S. MAIL

RE: FOIA Request No. DOC-OIG-2014-001043

This letter is in response to your Freedom of Information Act (FOIA) request, dated May 25, 2014 and received by the Department of Commerce, Office of Inspector General (OIG) on June 4, 2014, tracking number DOC-OIG-2014-001043. Your request seeks a list of OIG investigations closed during calendar year 2013.

A search of records maintained by the OIG has located one page that is responsive to your request. We have reviewed this page under the terms of FOIA and have determined that the page must be partially withheld under FOIA exemption (b)(7)(C), which protects law enforcement information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. 5 U.S.C. § 552(b)(7)(C). A copy of the page is enclosed with the relevant redactions noted.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification to all OIG requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal this partial denial of your request. An appeal must be received within 30 calendar days of the date of this response letter by the Assistant General Counsel for Administration (Office), Room 5898-C, U.S. Department of Commerce, 14th and Constitution Avenue, N.W., Washington, D.C. 20230. Your appeal may also be sent by e-mail to FOIAAppeals@doc.gov, by facsimile (fax) to 202-482-2552, or by FOIAonline, if you have an account in FOIAonline, at <https://foiaonline.regulations.gov/foia/action/public/home#>.

The appeal must include a copy of the original request, this response to the request, and a statement of the reason why the partially withheld records should be made available and why partial denial of the records was in error. The submission (including e-mail, fax, and FOIAonline submissions) is not complete without the required attachments. The appeal letter, the envelope, the e-mail subject line, and the fax cover sheet should be clearly marked "Freedom of Information Act Appeal." The e-mail, fax machine, FOIAonline, and 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, FOIAonline, or Office after normal business hours will be deemed received on the next normal business day.

If you have any questions, please contact me via email at FOIA@oig.doc.gov, or by phone at (202) 482-5992.

Sincerely,



Raman Santra
FOIA Officer
Office of Inspector General

Enclosure

All Redactions b(7)(C)

Number	Title	Case Open Date	Case Closing Date
10-1213-I	Improper conduct by NMFS staff, Southeast Regional Office	8/11/2010	1/2/2013
12-0433-I	Bluebird Media Qui-Tam (BTOP)	2/16/2012	1/7/2013
12-1075-P	MBDA Chicago Field Office Travel Expenses	8/6/2012	1/14/2013
10-1105-I	NanoAmor	7/21/2010	1/14/2013
11-0314-I	[REDACTED]	4/1/2011	1/15/2013
10-1027-I	City of Calexico, CA	7/21/2010	1/18/2013
10-0103-I	[REDACTED]	11/25/2009	1/22/2013
12-1173-I	[REDACTED]	9/24/2012	1/22/2013
12-1105-I	Misuse of Seal (ITA& DOC)	8/13/2012	1/24/2013
10-0742-I	AD RENDON	6/3/2010	2/26/2013
11-0075-I	[REDACTED]	11/12/2010	3/5/2013
12-0736-I	[REDACTED] (CS Officer)	5/8/2012	3/8/2013
13-0399-P	Qui Tam-South Pacific Tuna Treaty	1/31/2013	3/8/2013
11-0544-I	NIST Police	8/25/2011	3/22/2013
12-0705-I	[REDACTED] NESDIS)	5/8/2012	3/22/2013
13-0432-P	Edlab Groups (BTOP)	2/11/2013	3/22/2013
13-0429-P	[REDACTED] (USPTO)	2/11/2013	3/22/2013
10-0981-I	Southeastern Arizona Governments Organization (SEAGO)	6/25/2010	3/25/2013
12-0868-I	[REDACTED] Office of U/S; [REDACTED] NOS; [REDACTED]	6/27/2012	3/25/2013
12-0528-I	[REDACTED]	3/19/2012	3/28/2013
11-0145-I	[REDACTED]	12/29/2010	4/1/2013
11-0434-I	[REDACTED]	6/19/2011	4/4/2013
13-0555-P	Optimal Solutions & Technologies Inc.	4/8/2013	4/8/2013
11-0507-I	Stealing Unused Copper Wire from NIST Jobs	7/27/2011	4/15/2013
11-0231-I	[REDACTED]	2/11/2011	4/16/2013
10-0208-I	[REDACTED]	2/22/2010	4/22/2013
11-0374-I	[REDACTED]	5/2/2011	4/25/2013
13-0147-I	Telework Abuse in OCIO (NOAA)	12/3/2012	4/26/2013
11-0171-I	[REDACTED]	1/10/2011	5/7/2013
13-0126-I	Nevada Hospital Association (BTOP Qui Tam)	12/5/2012	5/7/2013
13-0675-P	Retaliation for Filing a Complaint (CEN)	4/17/2013	5/7/2013
12-0268-I	[REDACTED]	12/20/2011	5/15/2013
12-0730-I	Conflict of Interest b/w [REDACTED] and USCG ALJs	5/8/2012	5/15/2013
10-0234-I	[REDACTED]	1/20/2010	5/15/2013
12-0562-I	Conflict of Interest Re: Purchase of Rebreather	3/19/2012	5/15/2013
11-0072-I	Retaliation by NIST [REDACTED] officials [REDACTED]	11/4/2010	5/16/2013
13-0611-P	Mismanagement (OS)	4/29/2013	5/16/2013
12-1103-I	Bloomberg Financial News	8/13/2012	5/21/2013
10-1254-I	[REDACTED] ET AL	8/19/2010	5/22/2013
10-0137-I	[REDACTED]	10/3/2008	5/22/2013
11-0166-I	[REDACTED] Associates	1/5/2011	5/29/2013
10-1195-I	NOAA/AFF Foreign Travel - Trondheim, Norway	8/4/2010	6/3/2013
10-0145-I	Whoola	3/23/2005	6/3/2013
12-0852-I	GovNet Inc. (BTOP)	6/11/2012	6/4/2013
11-0398-I	[REDACTED] - Visa Fraud	7/13/2011	6/10/2013
12-0611-I	Title 13 - Unauthorized Disclosure	4/12/2012	6/10/2013
13-0203-I	Mismanagement of Nancy Foster Scholarship Fund	12/4/2012	6/18/2013
13-0686-I	[REDACTED] (NIST)	4/23/2013	6/18/2013
13-0838-P	Franklinville, Franklin Township (EDA)	6/12/2013	6/18/2013
13-0835-P	Lobbying by Midwest Trade Adjustment Assistance Center (EDA)	6/12/2013	6/24/2013
13-0256-I	Manufacturing Report Removed for Political Reasons (NIST)	1/10/2013	7/3/2013
12-1031-I	[REDACTED] NOAA [REDACTED]	7/25/2012	7/8/2013
13-0155-I	Inappropriate use of NOAA Vessel	12/5/2012	7/18/2013
13-0176-I	[REDACTED] NWS) & [REDACTED] (NWS)	12/4/2012	7/22/2013
10-1368-I	Global Advertising 1st (GA1)	9/23/2010	7/24/2013
12-1135-I	Unnamed NOAA [REDACTED]	8/17/2012	7/29/2013
10-0071-I	Computer & Hi-Tech Management, Inc	8/30/2005	8/1/2013
13-0350-I	Use of Private Email for Official USG Business	1/29/2013	8/6/2013
10-0506-I	EDCO - Alleged EDA grantee conflict(s) of interest	4/16/2010	8/19/2013
13-1086-P	[REDACTED] (PTO)	8/21/2013	8/29/2013
13-0180-I	[REDACTED] (ITA)	12/4/2012	9/6/2013
10-0131-I	Freight Forwarders shipping to US	5/5/2009	9/12/2013
10-1234-I	[REDACTED]	8/12/2010	9/13/2013
13-1051-P	Explicit Photos received from Employee (NOAA)	8/14/2013	9/17/2013
13-0584-I	[REDACTED] (EDA)	4/9/2013	9/18/2013
11-0207-I	North Florida Broadband Authority and Florida Rural Broadband Alliance	2/1/2011	9/24/2013
13-1155-P	[REDACTED] (NOAA)	9/17/2013	9/25/2013
10-0283-I	DIGITAL WORKFORCE	2/4/2010	9/27/2013
12-0940-I	[REDACTED]; Office of Acquisition and Grants)	6/27/2012	9/30/2013
13-0762-I	Worker's Compensation Claim (OS)	6/6/2013	9/30/2013
12-0104-I	Misconduct at NOAA VA Beach Facility	11/8/2011	10/23/2013
13-1184-P	[REDACTED] (BIS)	9/22/2013	11/15/2013
13-0025-I	EXCESSIVE EXPENSE ON GROVES FAREWELL VIDEO	10/11/2012	11/21/2013
13-0249-I	[REDACTED] USPTO)	12/17/2012	11/22/2013
12-0495-I	ARRA WBR--viNGN	3/1/2012	11/26/2013