



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: List of all Federal Communications Commission (FCC) Inspector General (OIG) investigations closed during CY 2013

Request date: 25-May-2014

Released date: 15-July-2014

Posted date: 12-January-2015

Source of document: Freedom of Information Act Request  
Federal Communications Commission  
445 12th Street, S.W., Room 1-A836  
Washington, D.C. 20554  
Fax: (202) 418-052  
Email: [FOIA@fcc.gov](mailto:FOIA@fcc.gov)  
[Electronic FOIA Request Form](#)

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.

**OFFICE OF INSPECTOR GENERAL**

**Washington, D.C. 20554**



July 15, 2014

Re: FOIA Control No. 2014-491

This letter is the Office of Inspector General's (OIG's) response to the above-identified Freedom of Information Act (FOIA) request, dated May 25, 2014. In your request you asked for "the list of investigations closed during calendar year 2013."

The included spreadsheet is a printout from our Case Management System (CMS). Please note that the CMS is not a perfect snapshot of the OIG caseload. Because of the technical vagaries of the system, cases may effectively be closed prior to their being noted as such in CMS. Thus, the attached document does not include several cases that were closed in 2013 because they were uploaded into CMS after that date. Similarly, there is a lag time between when a case is opened and when it is entered into CMS, and consequently the printout also includes cases that appear to have been closed in 2013, but may have actually closed in the prior year.

In addition, the names of individuals subject to investigation, as well as the names of the investigators have been redacted pursuant to FOIA exemptions 6 and or 7. 5 U.S.C. § 552(b)(6),(7).

If you believe that this letter constitutes a denial of your request, you may file an application for review with the FCC's Office of General Counsel within 30 calendar days of the date of this letter in accordance with section 0.461(j) of the Commission's rules, 47 C.F.R. § 0.461(j).

If you have any questions in this regard, please feel free to contact Mr. Shields at [christopher.shields@fcc.gov](mailto:christopher.shields@fcc.gov).

Sincerely,

*David L. Hunt*  
David L. Hunt  
Inspector General *by Amy Lee Hilary*

# **Federal Communications Commission Office of Inspector General**

Cases Open Anytime During Period Report Case Types: All Cases  
State: All States For the Period Between: 01/01/2000 and 12/31/2013

## **CASES OPEN ANYTIME DURING PERIOD**

NUMBER	TITLE	AGENT	STATE	PROGRAM	OPENING DATE	CLOSING DATE
OIG-E-12-0018	SLAUGHTER, JONATHAN M		Alabama	E-Rate	2/25/2008	2/20/2013
OIG-I-12-0024			District of Columbia	Internal	4/1/2011	2/20/2013
OIG-X-12-0002	APOLLO INDUSTRIES, LLC (DTV CONTRACT)		Missouri	External	6/12/2009	2/21/2013
OIG-I-12-0004			District of Columbia	Internal	1/12/2012	2/21/2013
OIG-I-12-0006			District of Columbia	Internal	1/16/2012	2/21/2013
OIG-I-12-0009	PERSONAL IDENTITY INFORMATION BREACH		District of Columbia	Internal	1/17/2012	2/21/2013
OIG-I-12-0011			District of Columbia	Internal	8/4/2011	2/21/2013
OIG-I-12-0014			District of Columbia	Internal	8/4/2011	2/21/2013
OIG-I-12-0015			District of Columbia	Internal	8/4/2011	2/21/2013
OIG-I-12-0016			District of Columbia	Internal	8/4/2011	2/21/2013
OIG-I-12-0017			District of Columbia	Internal	8/4/2011	2/21/2013
OIG-X-12-0022	TEXAS ASSOCIATION OF BROADCASTERS - ALTERNATIVE BROADCAST INSPECTION PROGRAM		Texas	External	11/8/2011	2/21/2013
OIG-X-12-0026	HERNANDEZ CONSULTING, LLC (DTV CONTRACT)		District of Columbia	External	8/24/2011	2/21/2013
OIG-X-12-0028	MAINLINE INFORMATION SYSTEMS, INC. (RECOVERY ACT/BROADBAND CONTRACT)		District of Columbia	External	9/22/2011	2/21/2013
OIG-X-12-0030	TEKREATION (DTV CONTRACT)		Ohio	External	6/1/2010	2/21/2013
OIG-X-12-0031	GREEN PLANET (DTV CONTRACT)		Delaware	External	8/2/2010	2/21/2013
OIG-I-12-0034			District of Columbia	Internal	2/28/2011	2/21/2013
OIG-I-12-0035	EB Employee Misuse of Government Equipment		New York	Internal	7/18/2011	2/21/2013
OIG-I-12-0045	FALSE FACTS DATABASE (Enforcement Bureau) ENTRY BY DISTRICT DIRECTOR		District of Columbia	Internal	8/8/2011	2/21/2013
OIG-X-12-0046			Texas	External	9/29/2011	2/21/2013
OIG-E-12-0052	ZUNI & MAXWELL SCHOOL DISTRICTS, NEW MEXICO		New Mexico	E-Rate	2/28/2012	2/21/2013
OIG-X-12-0053	ANONYMOUS USAC HOTLINE IDENTITY REVEALED ATLANTA PUBLIC SCHOOLS		Georgia	External	9/13/2011	2/21/2013
OIG-I-12-0067	LAVISH HOUSEKEEPING AND SCIF VEHICLE		District of Columbia	Internal	5/3/2011	2/21/2013
OIG-X-12-0077	DIGITALBIZ, INC. (TIMESHEET ISSUE)		District of Columbia	External	11/15/2010	2/21/2013
OIG-I-12-0090	NEXGEN		District of Columbia	Internal	6/1/2010	2/21/2013
OIG-X-12-0091	ST. LOUIS LITIGATION		Missouri	External	4/13/2012	2/21/2013
OIG-I-12-0095	FCC INTERNAL CONTRACTING, COMPUTER USAGE AND EMAIL CONCERNS		District of Columbia	Internal	6/10/2012	2/21/2013
OIG-I-12-0096			District of Columbia	Internal	6/28/2012	2/21/2013
OIG-I-12-0098			District of Columbia	Internal	8/6/2012	2/21/2013
OIG-I-12-0099	WTB HIRING ISSUE SUPERVISORY ADMIN MGMT SPECIALIST		District of Columbia	Internal	8/2/2012	2/21/2013
OIG-E-12-0100	CHECKPOINT - SAN BERNARDINO		California	E-Rate	8/17/2012	2/21/2013
OIG-E-13-0006	JASPER COUNTY SCHOOLS		Georgia	E-Rate	11/1/2011	2/21/2013
OIG-X-13-0005	WBOK AM		Louisiana	External	11/16/2012	3/4/2013
OIG-I-13-0009			District of Columbia	Internal	12/18/2012	3/4/2013
OIG-HC-12-0071	CROSS TELEPHONE COMPANY		Oklahoma	High Cost	3/1/2012	4/18/2013
OIG-HC-12-0092	CIMARRON TELEPHONE COMPANY (PARALLEL TO CROSS TELEPHONE COMPANY)		Oklahoma	High Cost	7/1/2008	4/18/2013
OIG-I-12-0085	LOST FCC ID BADGE		District of Columbia	Internal	6/19/2012	4/25/2013
OIG-X-13-0012	FIRESIDE MEDIA-JET FUEL BROADCASTING		District of Columbia	External	1/25/2013	4/25/2013
OIG-AU-13-0013	FILING FEES MATTER		District of Columbia	Auctions	6/20/2011	4/25/2013
OIG-I-13-0015	ITC LAPTOP		District of Columbia	Internal	2/14/2013	4/25/2013
OIG-I-12-0069	SNAP/HDS		New York	TRS	6/1/2010	4/26/2013
OIG-I-12-0023	LOS ANGELES TELEPHONE WASTE		California	Internal	12/29/2011	5/7/2013

OIG-X-12-0061	MM WIRELESS & TECHNOLOGY GROUP		Puerto Rico	External	8/12/2011	6/10/2013
OIG-T-12-0073	PURPLE COMMUNICATIONS IP RELAY		California	TRS	10/6/2011	6/10/2013
OIG-T-12-0074	SORENSEN COMMUNICATIONS IP RELAY		Utah	TRS	10/6/2011	6/10/2013
OIG-E-13-0007	MOTOWN WIRELESS		Michigan	E-Rate	10/17/2012	7/26/2013
OIG-E-13-0008	CUSTER COUNTY SCHOOL DISTRICT		Colorado	E-Rate	11/16/2012	7/26/2013
OIG-I-12-0003			District of Columbia	Internal	12/16/2011	8/8/2013
OIG-E-12-0033	VIRGIN ISLANDS DEPARTMENT OF EDUCATION / BASIC SERVICES		Virgin Islands	E-Rate	2/6/2006	8/8/2013
OIG-E-13-0002	DETROIT PUBLIC LIBRARY		Michigan	E-Rate	10/22/2012	8/8/2013
OIG-E-13-0029	EXCESSIVE ILLINOIS TELECOM EXCISE TAXES		Illinois	E-Rate	5/15/2013	8/8/2013
OIG-X-12-0025	BURSON MARSTELLER (DTV CONTRACT)		District of Columbia	External	12/9/2009	8/9/2013
OIG-I-12-0079			New York	Internal	11/22/2011	8/9/2013
OIG-E-13-0038			Georgia	E-Rate	8/6/2013	9/26/2013
OIG-X-12-0001	PRIMEX TECHNOLOGY INC. ERIC JENKINS		Arizona	External	6/17/2009	9/27/2013
OIG-E-12-0007			District of Columbia	E-Rate	10/28/2011	9/27/2013
OIG-E-12-0008			District of Columbia	E-Rate	1/13/2012	9/27/2013
OIG-I-12-0021			Arizona	Internal	10/7/2011	9/27/2013
OIG-X-12-0027	THE KORING GROUP, LLC (DTV CONTRACT)		District of Columbia	External	8/9/2009	9/27/2013
OIG-I-12-0066	USE OF PERSONAL SERVICES CONTRACTS BY CPC ( )		District of Columbia	Internal	8/17/2011	9/27/2013
OIG-X-12-0089	EDGE 1		District of Columbia	External	2/24/2012	9/27/2013
OIG-I-13-0014			District of Columbia	Internal	2/12/2013	9/27/2013
OIG-I-13-0017	PROACTIVE CHILD PORNOGRAPHY		District of Columbia	Internal	3/14/2013	9/27/2013
OIG-E-12-0010	US EX REL. RICHARDSON AND GILLIS V SOUTHWEST ANALYTICAL COMPUTER D/B/A ANALYTICAL COMPUTER SYSTEMS & LARRY LEHMANN		Texas	E-Rate	12/22/2010	10/21/2013
OIG-E-12-0105	ACHIEVE TELECOM/US DISTANCE LEARNING		Massachusetts	E-Rate	9/3/2012	10/28/2013
OIG-T-12-0070	LYTTL, CONNIE		Pennsylvania	TRS	10/19/2010	12/6/2013
OIG-E-12-0057	LAWRENCE (MA) PUBLIC LIBRARY, CBE TECHNOLOGIES, INC.		Massachusetts	E-Rate	11/1/2010	12/19/2013