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OFFICE OF  
**INSPECTOR GENERAL**  
U.S. DEPARTMENT OF THE INTERIOR

VIA EMAIL

February 4, 2015

Re: OIG-2015-00056

This is in response to your FOIA request dated December 30<sup>th</sup>, 2014, which was received by the Office of Inspector General (OIG) on the same day. You requested the following information under the Freedom of Information Act (FOIA): a list of all OIG investigations closed during the 2014 calendar year.

A search was conducted and enclosed is a list of closed investigations from 2014. There are three pages responsive to your request and all three pages contain some information that is being withheld.

Deletions have been made of information that is exempt from release under the provisions of 5 U.S.C. §§ 552(b)(6) and (b)(7)(C). These sections exempt from disclosure are items that pertain to: (1) personnel and other similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy and (2) records of information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. Exemptions (b)(6) and (b)(7)(C) were used to protect the personal privacy interests of witnesses, interviewees, middle and low ranking federal employees and investigators, and other individuals named in the investigatory file.

If you disagree with this response, you may appeal this response to the Department's FOIA/Privacy Act Appeals Officer. If you choose to appeal, the FOIA/Privacy Act Appeals Officer must receive your FOIA appeal **no later than 30 workdays** from the date of this letter if Appeals arriving or delivered after 5 p.m. Eastern Time, Monday through Friday, will be deemed received on the next workday.

**Your appeal must be made in writing.** You may submit your appeal and accompanying materials to the FOIA/Privacy Act Appeals Officer by mail, courier service, fax, or email. All communications concerning your appeal should be clearly marked with the words: "FREEDOM OF INFORMATION APPEAL." You must include an explanation of why you believe the OIG's response is in error. You must also include with your appeal copies of all correspondence between you and the OIG concerning your FOIA request, including your original FOIA request

and the OIG's response. Failure to include with your appeal all correspondence between you and the OIG will result in the Department's rejection of your appeal, unless the FOIA/Privacy Act Appeals Officer determines (in the FOIA/Privacy Act Appeals Officer's sole discretion) that good cause exists to accept the defective appeal.

Please include your name and daytime telephone number (or the name and telephone number of an appropriate contact), email address and fax number (if available) in case the FOIA/Privacy Act Appeals Officer needs additional information or clarification of your appeal. The DOI FOIA/Privacy Act Appeals Office Contact Information is the following:

Department of the Interior  
Office of the Solicitor  
1849 C Street, N.W.  
MS-6556 MIB  
Washington, DC 20240  
Attn: FOIA/Privacy Act Appeals Office

Telephone: (202) 208-5339  
Fax: (202) 208-6677  
Email: [FOIA.Appeals@sol.doi.gov](mailto:FOIA.Appeals@sol.doi.gov)

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\(c\)](#). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

The 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
Web: <https://ogis.archives.gov>  
Telephone: 202-741-5770  
Facsimile: 202-741-5769  
Toll-free: 1-877-684-6448

Please note that using OGIS services does not affect the timing of filing an appeal with the Department's FOIA & Privacy Act Appeals Officer.

However, should you need to contact me, my telephone number is 202-208-6742, and the email is [foia@doioig.gov](mailto:foia@doioig.gov).

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Mock', with a long horizontal flourish extending to the right.

Ryan Mock  
Government Information Specialist

Enclosure

Office of Inspector General

Closed Cases 2014

NUMBER	TITLE	OPEN DATE	CLOSED DATE
OI-HI-07-0519-I	GUSTAV NAUER	09/14/07	04/09/14
OI-CA-09-0183-I	DR. ALFRED WONG	01/09/09	02/25/14
OI-CA-09-0434-I	CALFIRE	05/12/09	07/15/14
OI-HI-09-0464-I	DE CASTRO, CYNTHIA	06/08/09	03/25/14
OI-CA-10-0204-I	COLUMBIA RESOURCE CONSERVATION DISTRICT	01/22/10	06/10/14
OI-OR-10-0290-I	CONSTRUCTION SERVICE CORPORATION	03/08/10	01/23/14
OI-HI-10-0499-I	CHUUK DEPT. OF HEALTH	06/14/10	03/25/14
OI-MT-11-0244-I	[REDACTED]	02/23/11	07/28/14
OI-VA-11-0315-I	[REDACTED] NARRAGANSETT INDIAN TRIBAL HISTORIC PRESERVATION OFFICE	04/11/11	06/17/14
OI-MT-11-0500-I	[REDACTED]	07/08/11	02/25/14
OI-MT-11-0516-I	SEAMAN, JEROME "JERRY"	07/15/11	03/18/14
PI-PI-11-0574-I	[REDACTED]	08/08/11	01/06/14
OI-MT-11-0575-I	[REDACTED]	08/15/11	06/16/14
OI-NY-12-0042-I	[REDACTED]	11/10/11	07/22/14
OI-CO-12-0073-I	[REDACTED]	11/10/11	07/07/14
PI-PI-12-0084-I	DRAPEAUX, BRIAN ET AL	11/23/11	12/01/14
PI-PI-12-0180-I	[REDACTED]	01/22/12	07/22/14
OI-MT-12-0213-I	[REDACTED]	02/10/12	06/17/14
OI-VA-12-0269-I	[REDACTED]	03/12/12	01/22/14
PI-PI-12-0270-I	MONTEZUMA VALLEY IRRIGATION COMPANY	04/03/12	06/09/14
OI-CO-12-0315-I	TOHONNIE, MARCELLINA	04/02/12	02/06/14
PI-PI-12-0364-I	[REDACTED] ET AL.	05/08/12	02/10/14
OI-OG-12-0390-I	DEVON ENERGY PRODUCTION REPETITIVE REPORTING	05/10/12	10/06/14
PI-PI-12-0488-I	[REDACTED]	07/10/12	01/22/14
OI-VA-12-0503-I	[REDACTED]	07/17/12	05/07/14
OI-NM-12-0548-I	[REDACTED] AND [REDACTED] INCORPORATED	08/13/12	02/06/14
PI-PI-12-0555-I	[REDACTED]	08/13/12	01/13/14
OI-CA-12-0592-I	WIEHL, COLETTE	09/12/12	02/12/14
PI-PI-12-0627-I	[REDACTED] ET AL	10/11/12	08/12/14
PI-PI-13-0017-I	[REDACTED]	10/26/12	01/22/14
OI-VA-13-0021-I	MARYLAND DEPARTMENT OF NATURAL RESOURCES	11/05/12	01/29/14
OI-CA-13-0029-I	[REDACTED]	11/05/12	05/09/14
PI-PI-13-0031-I	[REDACTED]	10/26/12	06/12/14
OI-VA-13-0056-I	[REDACTED]; UNIVERSAL CONTRACT SERVICES LLC	12/03/12	06/17/14
OI-VA-13-0064-I	LOOP ROAD	12/03/12	07/29/14
PI-PI-13-0065-I	[REDACTED]	12/04/12	01/13/14
PI-PI-13-0102-I	[REDACTED] ET AL.	12/13/12	01/24/14
OI-OG-13-0103-I	BP ATLANTIS INVESTIGATION - CONFLICT OF INTEREST	01/02/13	05/15/14
OI-CA-13-0125-I	KAWERAK INC.	01/15/13	03/11/14
OI-MT-13-0139-I	[REDACTED]	01/29/13	05/29/14
PI-PI-13-0141-I	USPP FIREARMS (WEAPONS ACCOUNTABILITY)	01/30/13	11/20/14
OI-CO-13-0162-I	[REDACTED]	03/07/13	04/11/14
OI-HI-13-0167-I	[REDACTED]	02/28/13	06/20/14
OI-GA-13-0192-I	[REDACTED]	03/07/13	04/01/14



Office of Inspector General

Closed Cases 2014

NUMBER	TITLE	OPEN DATE	CLOSED DATE
PI-PI-13-0208-I	(SPECIAL AGENT)	03/04/13	03/24/14
OI-VA-13-0217-I		03/26/13	05/16/14
OI-VA-13-0223-I		04/24/13	05/06/14
OI-OG-13-0256-I	BIG SANDY OIL COMPANY	04/15/13	02/13/14
PI-PI-13-0272-I		04/09/13	03/25/14
OI-OG-13-0292-I	CORDILLERA ENERGY PARTNERS	04/26/13	01/29/14
OI-OG-13-0294-I	ATP OIL AND GAS CORPORATION - TITAN PLATFORM	04/26/13	11/19/14
OI-SD-13-0353-I	MENARD, CHRISTOPHER	05/28/13	01/29/14
OI-GA-13-0354-I	VIRGIN ISLANDS ELECTION OFFICE	06/03/13	02/28/14
PI-PI-13-0359-I		06/11/13	07/22/14
OI-CO-13-0386-I	ET AL - ALLEGED BRIBERY/GIFTS AT MESCALERO AGENCY	06/28/13	06/10/14
OI-VA-13-0398-I	PRIZIM, INC	07/01/13	12/05/14
PI-PI-13-0405-I	USPP RESPONSE TO A MISSING PERSON	06/21/13	12/03/14
OI-CO-13-0429-I	(IBC IT SPECIALIST)	07/11/13	08/08/14
OI-CO-13-0434-I	ET AL.	07/12/13	03/18/14
OI-OG-13-0452-I	WHITING PENNINGTON TRESPASS WELL	07/12/13	01/29/14
OI-OG-13-0453-I	XTO OLSON STATE TRESPASS WELL	07/12/13	01/29/14
OI-OG-13-0454-I	SLAWSON RAVEN TRESPASS WELL	07/12/13	01/29/14
PI-PI-13-0457-I		07/08/13	01/13/14
OI-VA-13-0467-I	AND	07/24/13	06/03/14
OI-VA-13-0497-I		08/12/13	10/06/14
OI-GA-13-0507-I	APPOLO FUELS, INC., ET AL.	08/19/13	09/09/14
PI-PI-13-0517-I		08/14/13	08/27/14
PI-PI-13-0519-I	USBR MARKLEY COVE MARINA	09/17/13	03/25/14
OI-OG-13-0520-I	XTO ENVIRONMENTAL BRANCH	08/26/13	04/29/14
OI-OG-13-0544-I	ZENERGY ROLF SRUD TRESPASS WELL	09/13/13	01/29/14
PI-PI-13-0551-I		10/21/13	07/23/14
OI-OG-13-0553-I	RIVERWOOD ENERGY	08/26/13	01/29/14
OI-VA-13-0597-I	AEROSPACE CORPORATION	10/30/13	12/29/14
OI-CO-14-0010-I		10/29/13	03/14/14
OI-OG-14-0029-I	ROYALTY FRAUD TURTLE MOUNTAIN RESERVATION ND	11/08/13	08/13/14
OI-PI-14-0070-I		12/02/13	02/10/14
OI-PI-14-0100-I		01/03/14	03/24/14
OI-PI-14-0107-I		12/23/13	04/23/14
OI-CO-14-0137-I		01/27/14	09/04/14
OI-MT-14-0140-I	GRAND TETON LODGE COMPANY (GTLC)	01/24/14	06/17/14
OI-PI-14-0143-I	USPP AVIATION UNIT MEMO	01/15/14	05/02/14
OI-CA-14-0155-I	NPS-GCNP SCADA SYSTEM	01/31/14	10/01/14
OI-OG-14-0160-I	BEAVER VALLEY GAS	02/10/14	08/06/14
OI-CO-14-0164-I		02/03/14	09/12/14
OI-VA-14-0194-I		03/05/14	06/19/14
OI-CA-14-0201-I	BLM NV LEASES - BALI HAI GOLF COURSE	02/26/14	08/27/14
OI-OG-14-0216-I	ENCANA BI-PASS AND FUEL USE	03/07/14	10/08/14
OI-VA-14-0301-I	BLM WASHINGTON, DC CONTRACTING OFFICE	04/15/14	08/12/14
OI-CO-14-0328-I		04/21/14	10/08/14

Office of Inspector General

Closed Cases 2014

NUMBER	TITLE	OPEN DATE	CLOSED DATE
OI-CO-14-0348-I	R AND R BUILDERS, CORPORATION	05/07/14	08/08/14
OI-PI-14-0377-I	BIA-OJS	05/21/14	07/23/14
OI-CA-14-0403-I	[REDACTED]	05/22/14	07/15/14
OI-CO-14-0406-I	[REDACTED]	07/03/14	08/27/14
OI-GA-14-0436-I	POARCH BAND OF CREEK INDIANS	06/12/14	12/05/14
OI-CA-14-0442-I	PASKENTA BAND OF NOMLAKI INDIANS	06/10/14	07/22/14
OI-OG-14-0462-I	WALTER OIL AND GAS AND CANYON OFFSHORE	06/19/14	08/14/14
OI-CA-14-0521-I	[REDACTED] ET AL.	07/15/14	12/30/14
OI-PI-14-0552-I	BLACK, STEVE	08/12/14	10/01/14
OI-CO-14-0591-I	[REDACTED]	08/21/14	12/01/14
OI-OG-14-0667-I	SLAWSON EXPLORATION COMPANY, INC. - ROYALTY MISSREPORTING/UNDERPAYMENT, MCKENZIE COUNTY, NORTH DAKOTA	10/06/14	11/04/14
OI-VA-14-0746-I	[REDACTED]	11/03/14	12/16/14