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Description of document: List of Federal Communications Commission (FCC) Office of the Inspector General (OIG) investigations closed CY 2015-2016

Requested date: December 2016

Released date: 30-January-2017

Posted date: 11-December-2017

Source of document: Freedom of Information Act Request  
Federal Communications Commission  
445 12th Street, S.W., Room 1-A836  
Washington, D.C. 20554  
[FOIA Online](#)

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**OFFICE OF INSPECTOR GENERAL**

*Washington, D.C. 20554*



**January 30, 2017**

Re: FOIA Control No. 2017-000234

On December 27, 2016, the Federal Communications Commission (FCC) received the above Freedom of Information Act (FOIA) request designated by the FCC with control no. 2017-000234. This request, assigned to the FCC's Office of the Inspector General (OIG) on January 4, 2017, sought a "copy or printout of the list of FCC OIG investigations closed during calendar year 2015 and calendar year 2016." Attached, please find the requested list. For ease of processing, we are providing a list of cases closed in 2014. 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(C). 5 U.S.C. § 552(b)(6),(7)(C).

We are required by both the FOIA and the Commission's rules to charge requesters certain fees associated with the costs of searching for, reviewing, and duplicating the sought after information. To calculate the appropriate fee, requesters are classified as: (1) commercial use requesters; (2) educational requesters; non-commercial scientific organizations, or representatives of the news media; or (3) all other requesters.

Pursuant to section 0.466(a)(8) of the Commission's rules, you have been classified for fee purposes as category (3), "all other requesters."<sup>1</sup> As an "all other requester," the Commission assesses charges to recover the full, reasonable direct cost of searching for and reproducing records that are responsive to the request; however, you are entitled to be furnished with the first 100 pages of reproduction and the first two hours of search time without charge under section 0.470(a)(3)(i) of the Commission's

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<sup>1</sup> 47 C.F.R. § 0.466(a)(8).

rules.<sup>2</sup> The production did not involve more than 100 pages of duplication and took less than two hours of search time. Therefore, you will not be charged any fees.

This letter completes the Federal Communications Commission—Office of the Inspector General (OIG) response to your request. 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 FCC's rules, 47 C.F.R. § 0.461(j).<sup>3</sup> If you have any questions in this regard, please feel free to contact Christopher Shields at [christopher.shields@fcc.gov](mailto:christopher.shields@fcc.gov).

Sincerely,



Jay C. Keithley

Assistant Inspector General-  
Investigations

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<sup>2</sup> 47 C.F.R. § 0.470(a)(3)(i).

<sup>3</sup> 47 C.F.R. § 0.461(j), 1.115; 47 C.F.R. § 1.7 (documents are considered filed with the Commission upon their receipt at the location designated by the Commission).

**Federal Communications Commission Office of Inspector General**

Closed Cases Report Case Types: All Cases  
State: All States For the Period Between: 01/01/2014 and 12/31/2015

**CLOSED CASES**

| NUMBER         | TITLE   | AGENT | STATE                | PROGRAM    | SOURCE | CLOSING_DATE |
|----------------|---|-------|----------------------|------------|--------|--------------|
| OIG-B-12-0012  | HUGHES NETWORK - OPEN INTERNET ISSUE  |       | Illinois             | Broadband  |        | 2/19/2014    |
| OIG-E-12-0013  | EAST CHICAGO PUBLIC LIBRARY   |       | Indiana              | E-Rate     |        | 9/22/2014    |
| OIG-I-12-0020  |   |       | District of Columbia | Internal   |        | 1/28/2014    |
| OIG-HC-12-0036 | RURAL TELEPHONE BANK  |       | New Jersey           | High Cost  |        | 7/9/2014     |
| OIG-LI-12-0041 | MTI (MIDWESTERN TELECOMMUNICATIONS, INC.  |       | District of Columbia | Low Income |        | 4/1/2015     |
| OIG-LI-12-0043 | TELOPS INTERNATIONAL D/B/A AMTEL  |       | Oklahoma             | Low Income |        | 9/30/2015    |
| OIG-LI-12-0049 | MILLENIUM 2000  |       | Illinois             | Low Income |        | 9/30/2015    |
| OIG-E-12-0051  | STING COMMUNICATIONS ? - PENN.  |       | Pennsylvania         | E-Rate     |        | 5/18/2015    |
| OIG-AU-12-0059 |   |       | Mississippi          | Auctions   |        | 9/29/2015    |
| OIG-I-12-0064  | MISUSE OF PARKING FEES  |       | District of Columbia | Internal   |        | 3/17/2015    |
| OIG-I-12-0078  | CONSUMER.NET/   |       | District of Columbia | Internal   |        | 1/28/2014    |
| OIG-I-12-0080  | FCC EMPLOYEE COMPLAINT OF VIOLATION OF HIRING PRACTICES                             |       | District of Columbia | Internal   |        | 1/27/2014    |
| OIG-I-12-0082  | TRUE WIRELESS COMPLAINT REGARDING USAC CONFLICT OF INTEREST                         |       | District of Columbia | Internal   |        | 1/27/2014    |
| OIG-E-13-0004  | MERRIMACK   |       | Massachusetts        | E-Rate     |        | 6/4/2014     |
| OIG-E-13-0018  |   |       | Colorado             | E-Rate     |        | 4/27/2015    |
| OIG-E-13-0020  | WESTON, EATON & DOVE ACADEMIES JRME ENTERPRISES - MICHIGAN                          |       | Michigan             | E-Rate     |        | 1/28/2014    |
| OIG-I-13-0024  |   |       | District of Columbia | Internal   |        | 1/28/2014    |
| OIG-I-13-0025  |   |       | District of Columbia | Internal   |        | 1/28/2014    |
| OIG-I-13-0028  |   |       | District of Columbia | Internal   |        | 6/4/2014     |
| OIG-E-13-0032  | NOTIS ENTERPRISES, INC.   |       | California           | E-Rate     |        | 9/16/2014    |
| OIG-I-13-0034  | OFFICE TIME AND ATTENDANCE ISSUES   |       | California           | Internal   |        | 1/27/2014    |
| OIG-I-13-0041  |   |       | District of Columbia | Internal   |        | 1/28/2014    |
| OIG-E-14-0003  | AMG TECHNOLOGY INVESTMENT GROUP, LLC DBA NEXTLINK BROADBAND                         |       | Texas                | E-Rate     |        | 4/27/2015    |
| OIG-I-14-0004  | ACCUSATION OF VERIZON WIRELESS UNDERPAYING DATA REFUNDS ACCORDING TO CONSENT DECREE |       | District of Columbia | Internal   |        | 2/21/2014    |
| OIG-I-14-0011  |   |       | District of Columbia | Internal   |        | 9/23/2014    |
| OIG-I-14-0014  | CONTRACTING AND PURCHASING CENTER HOTLINE WHISTLEBLOWER COMPLAINT SUMMARY           |       | District of Columbia | Internal   |        | 2/21/2014    |
| OIG-I-14-0015  | CPC WHISTLEBLOWER PROCUREMENT INTEGRITY ACT VIOLATION                               |       | District of Columbia | Internal   |        | 6/4/2015     |
| OIG-I-14-0017  | ALLEGATIONS OF PERJURY IN EEO PROCEEDINGS BY FCC REGIONAL DIRECTOR                  |       | California           | Internal   |        | 11/5/2014    |
| OIG-I-14-0018  |   |       | Maryland             | Internal   |        | 9/16/2014    |
| OIG-E-14-0019  |   |       | New Jersey           | E-Rate     |        | 3/25/2015    |
| OIG-I-14-0020  | GROSS MISMANAGEMENT AND GROSS INCOMPETENCE BY                                       |       | Colorado             | Internal   |        | 9/22/2014    |
| OIG-I-14-0021  | DELAY IN SPECTRUM ALLOCATION POLICY AND INTERFERENCE ENFORCEMENT                    |       | District of Columbia | Internal   |        | 7/1/2014     |
| OIG-I-14-0022  |   |       | District of Columbia | Internal   |        | 9/16/2014    |

|               |  |  |                      |           |              |            |
|---------------|--|--|----------------------|-----------|--------------|------------|
| OIG-I-14-0023 |  |  | New York             | Internal  | FCC Employee | 11/20/2014 |
| OIG-I-14-0024 |  |  | District of Columbia | Internal  |              | 9/16/2014  |
| OIG-E-14-0025 | MAVERICKS IN EDUCATION - FLORIDA CHARTER SCHOOLS                       |  | Florida              | E-Rate    |              | 2/27/2015  |
| OIG-E-14-0027 |  |  | Puerto Rico          | E-Rate    |              | 9/23/2014  |
| OIG-I-14-0028 |  |  | District of Columbia | Internal  |              | 9/16/2014  |
| OIG-I-14-0029 |  |  | District of Columbia | Internal  |              | 9/16/2014  |
| OIG-I-14-0035 |  |  | District of Columbia | Internal  |              | 9/16/2014  |
| OIG-I-14-0038 |  |  | District of Columbia | Internal  |              | 10/21/2015 |
| OIG-I-15-0007 | COBHAM AEROSPACE NONCOMPLIANT RADIOS                                   |  | District of Columbia | Internal  |              | 3/31/2015  |
| OIG-I-15-0010 | OFFICE TOO MANY MANAGERS   |  | Colorado             | Internal  |              | 12/30/2014 |
| OIG-I-15-0011 | OFFICE SUPERVISOR PERJURY IN EEO INVESTIGATION                         |  | Colorado             | Internal  |              | 3/25/2015  |
| OIG-I-15-0012 | STINGRAY   |  | District of Columbia | Internal  |              | 3/31/2015  |
| OIG-I-15-0013 | SPRINT NAL   |  | District of Columbia | Internal  |              | 9/29/2015  |
| OIG-I-15-0016 | OFFICE ALLEGATIONS OF GROSS WASTE AND GROSS MISMANAGEMENT OF GOV FUND  |  | Colorado             | Internal  |              | 3/24/2015  |
| OIG-B-15-0018 | RURAL BROADBAND EXPERIMENT NOTICE OF SELECTION OF NEXT-IN-LINE BIDDERS |  | District of Columbia | Broadband |              | 3/31/2015  |
| OIG-E-15-0019 | QUI TAM  |  | Missouri             | E-Rate    |              | 11/24/2015 |
| OIG-I-15-0020 |  |  | District of Columbia | Internal  |              | 9/29/2015  |
| OIG-I-15-0030 |  |  | Maryland             | Internal  |              | 9/29/2015  |
| OIG-I-16-0001 | CITIZENS FOR RESPONSIBLE MEDIA - HANDLING OF INDECENCY COMPLAINTS      |  | Ohio                 | Internal  |              | 11/24/2015 |

Total Closed Cases in Period: 52

Date Report Run: Monday, July 18, 2016

**Federal Communications Commission Office of Inspector General**

Closed Cases Report Case Types: All Cases  
State: All States For the Period Between: 01/01/2016 and 12/31/2016

**CLOSED CASES**

| NUMBER         | TITLE  | AGENT      | STATE                | PROGRAM    | SOURCE                            | CLOSING_DATE |
|----------------|--|------------|----------------------|------------|-----------------------------------|--------------|
| OIG-I-12-0044  | FCC EMPLOYEES [REDACTED]   | [REDACTED] | District of Columbia | Internal   | Self-Initiated or Proactive       | 1/27/2016    |
| OIG-E-12-0005  | ONSAT NETWORK COMMUNICATIONS / NAVAJO NATION                                   | [REDACTED] | District of Columbia | E-Rate     | Other Agency Referral             | 1/29/2016    |
| OIG-I-15-0006  | ALLEGATIONS OF VIOLATIONS OF COMMISSION'S RULE REGARDING CELLULAR APPLICATIONS | [REDACTED] | District of Columbia | Internal   | FCC Employee                      | 1/29/2016    |
| OIG-E-14-0016  | [REDACTED]   | [REDACTED] | Idaho                | E-Rate     | Court Case                        | 2/2/2016     |
| OIG-E-12-0054  | CISCO/AVNET/CALENCE QUI TAM  | [REDACTED] | Texas                | E-Rate     | Confidential Source/Informant     | 2/12/2016    |
| OIG-LI-13-0011 | DPI TELECONNECT, TAG MOBILE ET AL QUI TAM (WASHINGTON, DC)                     | [REDACTED] | District of Columbia | Low Income | Court Case                        | 3/10/2016    |
| OIG-I-15-0017  | FLETCHER, HEALD & HILDRETH   | [REDACTED] | District of Columbia | Internal   | FCC Employee                      | 3/10/2016    |
| OIG-LI-13-0028 | LOW INCOME CASE C (GJ)   | [REDACTED] | Oklahoma             | Low Income | Self-Initiated or Proactive       | 3/30/2016    |
| OIG-LI-12-0068 | LOW INCOME CASE B (GJ)   | [REDACTED] | District of Columbia | Low Income | Confidential Source/Informant     | 4/14/2016    |
| OIG-I-13-0022  | CONFLICT OF INTEREST DEPUTY BUREAU CHIEF                                       | [REDACTED] | District of Columbia | Internal   | Confidential Source/Informant     | 5/18/2016    |
| OIG-T-14-0005  | US v. SAMUEL HAWK  | [REDACTED] | Pennsylvania         | TRS        | Self-Initiated or Proactive       | 5/18/2016    |
| OIG-T-14-0026  | U.S. V. BRYCE CHAPMAN  | [REDACTED] | Pennsylvania         | TRS        | Self-Initiated or Proactive       | 5/18/2016    |
| OIG-E-15-0001  | OKLAHOMA CITY SCHOOL DISTRICT EQUIPMENT THEFT                                  | [REDACTED] | Oklahoma             | E-Rate     | Other Agency Referral             | 7/6/2016     |
| OIG-I-16-0011  | FCC Employee [REDACTED] (EB)   | [REDACTED] | District of Columbia | Internal   | Private Citizen                   | 8/18/2016    |
| OIG-I-16-0017  | [REDACTED]   | [REDACTED] | Massachusetts        | Internal   | Congressional Inquiry or Referral | 8/18/2016    |
| OIG-B-15-0022  | NET NEUTRALITY   | [REDACTED] | District of Columbia | Broadband  | Congressional Inquiry or Referral | 8/29/2016    |

|                |  |  |                      |            |                       |            |
|----------------|--|--|----------------------|------------|-----------------------|------------|
| OIG-E-12-0056  | DECISION TREE INC. - TRUTH OR CONSEQUENCES MSD, NEW MEXICO |  | New Mexico           | E-Rate     | Other Agency Referral | 9/16/2016  |
| OIG-I-16-0014  | FCC Employee ( )   |  | District of Columbia | Internal   | FCC Employee          | 9/20/2016  |
| OIG-I-16-0009  | FCC Employee ( )   |  | District of Columbia | Internal   | Private Citizen       | 9/30/2016  |
| OIG-I-15-0027  | FCC Employee ( )   |  | District of Columbia | Internal   | FCC Employee          | 10/11/2016 |
| OIG-AU-15-0029 | DISH/NORTHSTAR   |  | Vermont              | Auctions   | Court Case            | 10/11/2016 |
| OIG-I-16-0013  | LIFELINE DISCLOSURE  |  | District of Columbia | Internal   | FCC Employee          | 10/11/2016 |
| OIG-LI-15-0009 | TOTAL CALL MOBILE (TCM)                                    |  | New York             | Low Income | USAC Employee         | 12/16/2016 |