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Description of document: **List of United States Department of the Interior (DOI) Office of Inspector General (OIG) investigations closed 01-October-2001 – 27-October-2008**

Requested date: 27-October-2008

Released date: 10-August-2009

Posted date: 19-October-2009

Title of document: Investigations Closed 10/1/06 - 10/27/08

Source of document: U.S. Department of the Interior
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United States Department of the Interior

OFFICE OF INSPECTOR GENERAL
Washington, DC 20240

AUG 10 2009

Re: 09-FOI-00010

This is in response to your letter dated October 27, 2008, which was received by the Office of Inspector General (OIG) on November 07, 2008, in which you ask for information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You ask for a copy of a printout from OIG database of all OIG Investigations closed during the time period January 1, 2007 to present. You state that we could use a starting date of October 1, 2006 if this would be easier. You also ask that this printout should include as many fields as possible, particularly the fields that describe the subject or topic type of each investigation and the case number assigned to the investigation.

Enclosed is a nine page listing of investigations closed between October 1, 2006 through October 27, 2008. The OIG closed four-hundred and fourteen investigations. 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 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 those individuals who are named as the subject in the report of investigation and the case number for the subject of the report. In addition, the material is exempt from release under the provisions of 5 U.S.C. § 552a(k)(2) of the Privacy Act, pertaining to investigatory material compiled for law enforcement purposes.

If you disagree with this response, you may appeal the decision by writing to the FOIA Appeals Officer. The FOIA Appeals Officer must receive your FOIA appeal no later than 30 workdays from the date of this final letter responding to your FOIA request. Appeals arriving or delivered after 5 p.m. E.T. Monday through Friday, will be deemed received on the next workday. Your appeal must be in writing and addressed to:

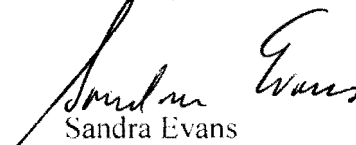
Freedom of Information Act Appeals Officer
Department of the Interior
Office of the Solicitor

1849 C Street, NW, MS-6556
Washington, DC 20240

You must include with your appeal copies of all correspondence between you and the bureau concerning your FOIA request, including a copy of your original FOIA request and this denial letter. Failure to include this documentation with your appeal will result in the Department's rejection of your appeal. The appeal should be marked both on the envelope and the face of the letter, with the legend, "FREEDOM OF INFORMATION APPEAL." Your letter should include as much detail as possible any reason(s) why you believe the bureau's response is in error. Due to disruptions to the mail service in the Washington, D.C. area, you may want to consider an alternative means of communicating with the Department of the Interior, e.g., facsimile, e-mail, Federal Express, etc. There may be a delay in our receipt of mail sent through the U.S. Postal Service. The FOIA Appeal Officer's facsimile number is (202) 208-6677. Your appeal should be filed in accordance with the regulations set out in 43 C.F.R. §§ 2.28-2.32, a copy of which is enclosed.

Please contact me at (703) 487-5436, if you have any questions concerning this response.

Sincerely,


Sandra Evans
OIG FOIA Officer

Enclosures

Investigations Closed 10/1/06 - 10/27/08

Case No.	Title	Open Date	Close Date
OI-CA-98-0007-I	DESTINET SERVICES CORP	10/16/97	05/09/08
OI-VA-99-0002-I	MERIDIAN OIL, INC.	10/26/98	07/01/08
		04/21/99	11/21/06
OI-VA-00-0012-I	TESORO EXPLORATION & PRODUCTION COMPANY	09/16/00	08/23/07
		03/06/00	03/26/07
OI-NM-01-0002-I	DOHI INDUSTRIES	10/12/00	03/26/07
		12/12/00	11/13/07
		12/12/00	03/26/07
		06/26/01	08/10/07
OI-VA-01-0042-I	VISTA COMPUTER SERVICES AND SPS TECHNOLOGY	10/30/01	02/05/07
		11/05/01	01/11/07
		01/29/02	10/04/06
		10/16/01	05/14/07
		10/18/01	05/14/07
		01/24/02	06/28/07
		04/16/02	07/20/07
		04/30/02	05/10/07
OI-CA-02-0039-I	JIM PSENAK CONSTRUCTION	06/05/02	04/21/08
		07/10/02	08/07/07
OI-VA-02-0052-I	ENVIRONMENTAL DESIGN, INC.	07/18/02	10/04/06
OI-OR-02-0068-I	BIA-UNAUTHORIZED INTERNET USE	08/29/02	05/31/07
		10/07/02	12/13/06
		11/19/02	08/09/07
		03/28/03	05/11/07
OI-CO-03-0014-I	NEWCO AGGREGATE	10/24/02	07/11/07
		12/02/02	08/18/08
		12/04/02	03/05/07
		12/13/02	12/13/06
		01/06/03	12/20/06
OI-MT-03-0051-I	YELLOWSTONE ECOSYSTEMS STUDIES	01/27/03	05/24/07
OI-MT-03-0054-I	BLACKFEET SELF-INS PGRM/CULTURAL AFFAIRS OFFICE	01/30/03	08/23/07
PI-VA-03-0063-I	FEDERAL HUMAN RESOURCES INFORMATION SYSTEM (FHRIS)	02/14/03	03/08/07
		02/27/03	05/09/07
		03/11/03	02/14/07
		03/28/03	09/05/07
		04/03/03	05/09/07
		04/03/03	03/31/08
OI-NM-03-0121-I	CHAVARRIA, DUNNE & LAMEY, LLC	07/24/03	11/30/06
OI-SD-03-0126-I	RUNNING ANTELOPE DISTRICT	05/07/03	11/13/07
		05/28/03	08/27/07
OI-SD-03-0159-I	LOWER BRULE CORPORATE FARMS	06/10/03	01/08/07
		07/16/03	12/07/06
		07/01/03	01/08/07
OI-MN-03-0182-I	SHOOTING STAR CASINO FRAUD	07/01/03	08/09/07
		07/10/03	10/22/06
OI-SD-03-0286-I	MEDALLION HOMES, INC	11/04/03	07/18/07
		08/07/03	12/26/07
OI-SD-03-0299-I	CITATION OIL & GAS CORPORATION	08/14/03	12/05/07
		09/04/03	06/26/07
		09/15/03	08/27/07
		09/29/03	11/14/06
		11/28/03	11/29/07

Investigations Closed 10/1/06 - 10/27/08

Case No.	Title	Open Date	Close Date
		12/08/03	10/18/07
		12/18/03	02/08/07
		12/19/03	10/31/06
OI-GA-04-0169-I	NEWFIELD EXPLORATION	01/03/05	01/14/08
OI-VI-04-0206-I	WASTEWATER TREATMENT	02/17/04	10/24/07
OI-NM-04-0219-I	DESIGN COLLABORATIVE SOUTHWEST ARCHITECTS	02/25/04	12/07/06
		07/19/04	08/22/07
		02/10/04	11/01/06
		02/24/04	10/02/06
OI-MN-04-0263-I	INDIAN GAMING WORKING GROUP	02/20/04	08/23/07
		03/12/04	01/23/07
		03/17/04	12/19/06
OI-OK-04-0300-I	KIOWA TRIBAL BUSINESS COMMITTEE	03/19/04	04/24/08
		04/19/04	02/23/07
OI-NY-04-0324-I	STEVENSON CONTRACTING CORP	06/02/04	11/17/06
		07/08/04	03/28/07
		04/13/04	01/17/07
		06/03/04	11/17/06
		09/22/04	03/05/07
		07/02/04	12/13/06
OI-MT-04-0447-I	NORTHERN CHEYENNE SCHOOL BOARD	06/25/04	09/23/08
		07/08/04	01/16/07
		06/15/04	10/11/06
		07/20/04	11/16/07
OI-CO-04-0528-I	MUSCOGEE NATIONS BUSINESS ENTERPRISE	08/17/04	07/02/08
OI-HI-04-0530-I	EMERSON COLLECTION	07/30/04	12/07/07
		07/22/04	10/15/07
OI-NM-04-0584-I	MESCALERO TRUST FUND	12/17/04	07/27/07
		09/15/04	03/02/07
		12/15/04	03/28/07
		11/17/04	12/14/06
		12/03/04	06/27/07
		01/13/05	01/30/07
		10/25/04	08/31/07
OI-MN-04-0646-I	BIA MIDWEST REGIONAL OFFICE ISSUES	11/08/04	01/22/07
		10/20/04	10/02/06
		11/22/04	08/22/07
		12/14/04	11/02/06
		12/03/04	05/30/07
		11/09/04	08/31/07
		11/18/04	12/15/06
OI-OR-05-0065-I	LUMMI SHORES ROAD CONSTRUCTION PROJECT	12/20/04	05/29/07
		12/08/04	12/07/06
		02/11/05	11/17/06
	NIPMUC BAND	12/03/04	06/26/07
OI-OR-05-0077-I	UMATILLA AGENCY, BIA	12/07/04	10/17/06
		01/04/05	09/26/07
OI-MT-05-0096-I	NORTH AMERICAN INDIAN ALLIANCE	01/04/05	06/26/07
OI-NM-05-0129-I	SILVER BEAR TRADING COMPANY	01/03/05	02/20/08
OI-CO-05-0140-I	NETFAST	01/03/05	03/05/07
OI-SD-05-0161-I	WIND RIVER INDIAN RESERVATION	01/13/05	12/07/06
		01/25/05	01/16/07

Investigations Closed 10/1/06 - 10/27/08

Case No.	Title	Open Date	Close Date
		01/21/05	09/10/07
OI-CA-05-0183-I	ELEM INDIAN COLONY	03/18/05	07/31/07
		02/10/05	06/05/07
		03/18/05	09/20/07
OI-MT-05-0200-I	CEDAR RIVER CONSTRUCTION	02/09/05	08/07/07
		04/25/05	01/08/07
		04/25/05	02/06/07
		03/18/05	08/21/08
OI-SD-05-0226-I	ZOOMTEK	02/15/05	09/10/07
OI-HI-05-0230-I	MARPI LANDFILL	06/16/05	11/16/07
OI-CC-05-0232-I	UNKNOWN SUBJECT, COMPUTER INTRUSION ON BLM LAPTOP	02/25/05	02/09/07
OI-SD-05-0237-I	OST FINANCE OFFICE	02/25/05	02/15/08
		03/09/05	10/03/06
		03/16/05	01/12/07
		04/07/05	03/24/08
OI-CO-05-0283-I	AQUATIC & WETLANDS COMPANY	03/31/05	09/03/08
		04/22/05	10/30/07
OI-CA-05-0292-I	JOSEPH HEVESI - YUCCA MTN. PROJECT	03/29/05	04/03/07
OI-AK-05-0295-I	KIPNUK TRADITIONAL COUNCIL	04/25/05	10/30/06
OI-GA-05-0299-I	KING CENTER	05/02/05	01/08/08
		04/04/05	02/22/08
OI-SD-05-0314-I	TWIN BUTTES SCHOOL	04/27/05	01/07/08
		05/10/05	10/24/07
		07/05/05	10/18/06
OI-CA-05-0346-I	COLUMBIA CANAL COMPANY (CCC)	06/03/05	08/11/08
OI-CA-05-0347-I	MESA GRANDE BAND OF MISSION INDIANS	04/25/05	05/02/08
		05/09/05	09/20/07
OI-CA-05-0356-I	SAN LUIS DELTA MENDOTA WATER AUTHORITY	05/13/05	03/16/07
PI-PI-05-0383-I	SMITH, DAVID	05/11/05	10/11/06
OI-OK-05-0386-I	OKLAHOMA INDIAN GAMING WORKING GROUP	05/11/05	01/16/07
		05/24/05	07/17/07
		06/16/05	12/19/06
		06/13/05	06/26/07
OI-OR-05-0421-I	QUINAULT LOGGING COMPANY	08/11/05	10/27/06
PI-PI-05-0425-I	FATAL ACCIDENT ASSATG ISL NTL SESH	06/02/05	10/26/06
PI-PI-05-0448-I	CERTIFICATION AND ACCREDITATION (C&A)	06/09/05	03/15/07
OI-CA-05-0451-I	BLM LAND SALE TO BRIDGEPORT PAIUTE INDIAN COLONY	09/22/05	10/19/06
		06/23/05	09/20/07
OI-CA-05-0500-I	DELAWARE NORTH	09/14/05	05/09/08
		07/15/05	02/21/08
OI-CC-05-0509-I	BOR INFECTED COMPUTERS	08/08/05	04/10/07
PI-PI-05-0516-I	FOND DU LAC TRIBAL & COMMUNITY COLLEGE	07/07/05	03/14/07
		09/13/05	03/05/07
OI-OR-05-0520-I	NATIONAL WORKERS' COMPENSATION FRAUD INITIATIVE	07/21/05	10/10/06
		07/12/05	06/27/07
		07/25/05	03/30/07
OI-GA-05-0561-I	LANDFILL TECHNOLOGIES	08/04/05	06/26/07
		08/11/05	10/02/08
		09/13/05	08/06/07
		09/22/05	04/01/08
		09/13/05	08/06/07
OI-MN-05-0609-I	REGIONAL INITIATIVE TO EXAMINE BIA PL 638 CONTRACTS	08/24/05	07/30/07

Investigations Closed 10/1/06 - 10/27/08

Case No.	Title	Open Date	Close Date
OI-CO-05-0618-I	KITCHELL CORPORATION	09/07/05	07/12/07
		09/22/05	08/13/07
OI-CC-05-0621-I	MMS COMPUTER INTRUSION	09/01/05	04/10/07
		12/05/05	10/10/06
		11/28/05	09/07/07
		09/22/05	05/09/08
		10/05/05	03/20/08
		11/14/05	08/22/08
OI-SD-06-0019-I	CHEYENNE EAGLE-BUTTE SCHOOL	11/01/05	10/19/07
OI-CO-06-0022-I	AMERICAN MANAGEMENT SYSTEMS INC., ET AL	11/03/05	12/13/06
		12/19/05	09/17/08
PI-PI-06-0031-I	MISMANAGEMENT OF PROFESSIONAL STANDARDS DIVISION	10/27/05	05/02/07
OI-AK-06-0033-I	EVERGREEN AVIATION	12/05/05	05/11/07
		01/12/06	06/26/07
PI-NY-06-0043-I	CIRCLE LINE SOL FERRY INC.	11/01/05	04/23/08
OI-OK-06-0044-I	CRANE MATERIALS INTERNATIONAL	12/06/05	03/21/08
OI-SD-06-0061-I	MCCOLLAM BUILDERS	01/19/06	10/19/07
OI-HI-06-0062-I	USGS - KILAUEA FIELD STATION	12/02/05	06/27/07
		12/04/05	01/22/07
OI-OR-06-0076-I	RIDGEWAY COOPERATIVE AGREEMENT	03/17/06	08/06/07
		02/28/06	03/22/07
PI-PI-06-0091-I	CALIFORNIA FEE TO TRUST CONSORTIUM	12/01/05	10/11/06
		01/12/06	03/20/07
OI-MN-06-0107-I	ST PAUL, MN CASINO TASK FORCE	01/06/06	12/15/06
		01/06/06	09/23/08
OI-CO-06-0114-I	BOA FRAUDULENT CARD ACTIVITY	12/22/05	07/03/07
OI-MT-06-0126-I	40 MILE COLONY	03/01/06	10/29/07
		01/17/06	12/15/06
		01/15/06	01/17/07
		01/15/06	09/30/08
		03/10/06	12/12/06
PI-PI-06-0140-I	FWS PVT STEWARDSHIP GRANT PROG	01/12/06	01/20/07
		01/17/06	10/04/06
OI-CO-06-0156-I	BIA EDUCATION CONTRACTS	03/01/06	06/19/07
OI-HQ-06-0160-I	PREDICTIVE ANALYSIS INITIATIVE	02/02/06	11/16/06
		03/14/06	04/18/08
OI-OR-06-0184-I	BUREAU OF LAND MANAGEMENT	02/23/06	10/27/06
		03/06/06	10/11/07
OI-CA-06-0193-I	GLASGOW - TRANSIT PROGRAM	02/28/06	05/08/07
OI-VA-06-0194-I	DSC CONSTRUCTION CONTRACT	03/14/06	07/20/07
OI-CO-06-0195-I	ARIZONA STRIP INTERPRETATION ASSOCIATION	03/01/06	12/08/06
OI-GA-06-0202-I	U.S. FISH & WILDLIFE SERVICE - ATLANTA REGIONAL OFFICE	03/17/06	01/29/07
		03/06/06	10/02/06
		03/20/06	02/08/07
PI-PI-06-0222-I	EBAY SALES OF ARCHAEOLOGICAL SITE REPORTS	03/10/06	02/06/08
OI-SD-06-0224-I	TRENTON INDIAN SERVICE AREA BANK LOAN	03/22/06	06/26/07
		03/20/06	11/08/06
		05/03/06	12/20/06
OI-CC-06-0235-I	COMPUTER INTRUSION - NBC WEB PAGE HACK ON 3/14/06	04/11/06	04/10/07
		03/21/06	11/30/06
OI-VA-06-0244-I	GOVWORKS-NORTHERN TAIGA VENTURES	04/12/06	02/23/07

Investigations Closed 10/1/06 - 10/27/08

Case No.	Title	Open Date	Close Date
		04/07/06	04/10/07
OI-CC-06-0262-I	COMPUTER INTRUSION - COBALT NEBULA	04/11/06	04/10/07
PI-PI-06-0263-I	MMS LEASE THRESHOLD LANGUAGE	04/11/06	05/08/07
PI-PI-06-0267-I	MACDONALD, JULIE	04/23/06	05/17/07
OI-MN-06-0269-I	CHICAGO LAND DEAL, HO-CHUNK NATION	05/02/06	06/26/07
		05/03/06	12/22/06
		05/02/06	10/23/07
OI-OR-06-0289-I	CINTAS CORPORATION	05/09/06	06/26/07
		05/25/06	03/24/08
OI-CO-06-0321-I	WASTE MANAGEMENT, ET AL.	05/22/06	10/02/06
		06/09/06	12/15/06
		06/09/06	12/15/06
		06/09/06	12/15/06
OI-CO-06-0332-I	GRAND TETON NATIONAL PARK	05/22/06	05/03/07
OI-MT-06-0333-I	FT. BERTHOLD REALTY OFFICE	05/31/06	02/29/08
OI-NY-06-0334-I	USGS CREDIT CARD FRAUD	06/02/06	11/17/06
OI-CC-06-0341-I	POSSIBLE ILLEGAL WIRETAP - UNAUTHORIZED KEY LOGGER ON NPS COMPUTERS	05/31/06	04/10/07
		06/05/06	03/21/07
		06/13/06	12/14/06
		06/21/06	08/01/07
		07/05/06	02/23/07
PI-PI-06-0377-I	VIRGIN ISLANDS - REVIEW OF CONTRACTS	06/20/06	06/20/07
		06/26/06	03/02/07
OI-CO-06-0382-I	BLM/NBC CONTRACTING DIVISION	07/20/06	12/12/06
		07/07/06	04/24/07
PI-PI-06-0399-I	BIA CENTRAL OFFICE FUNDS	07/19/06	11/09/07
PI-PI-06-0401-I	FREDERIKSTED FISHERMAN'S PIER	07/09/06	10/02/07
PI-PI-06-0403-I	CALLAHAN ROOF RESTORATION	07/09/06	11/20/07
PI-PI-06-0404-I	FEE TO TRUST IRREGULARITIES	07/10/06	12/26/07
		07/21/06	12/07/06
		07/25/06	12/09/07
		07/25/06	08/08/07
		07/31/06	11/13/06
OI-CC-06-0431-I	CCU DEVELOPMENTAL CASE FILE	08/14/06	08/10/07
		08/10/06	03/01/07
OI-OR-06-0436-I	BIA ALASKA REGIONAL MANAGEMENT	08/03/06	04/30/08
PI-PI-06-0448-I	CHAVARRIA, DUNNE AND LAMEY LLC	08/07/06	11/19/06
		08/03/06	10/10/06
		08/04/06	12/07/06
		08/07/06	01/11/07
PI-PI-06-0469-I	BIA MGMT PRACTICES	08/10/06	08/07/07
		08/15/06	01/07/08
PI-PI-06-0474-I	NATIONAL PARK FOUNDATION	08/18/06	10/10/06
		08/29/06	03/24/08
OI-MN-06-0479-I	SPIRIT LAKE NATION	08/18/06	06/27/07
PI-PI-06-0480-I	BLM RSRC MGMT PLN PROS	08/16/06	04/09/07
		08/16/06	07/11/07
		09/08/06	08/07/07

Investigations Closed 10/1/06 - 10/27/08

Case No.	Title	Open Date	Close Date
OI-CC-06-0491-I	COMPUTER INTRUSION, USGS, ROLLA, MO	09/01/06	10/17/07
		08/28/06	01/16/07
		08/29/06	01/10/07
		09/06/06	11/21/06
		09/05/06	03/26/07
		09/06/06	06/03/07
		09/06/06	12/16/06
PI-MN-06-0524-I	NATIVE TECHNOLOGIES	09/11/06	08/22/07
OI-CA-06-0528-I	GREEN TECH	10/25/06	06/20/07
OI-GA-06-0533-I	CUDD PRESSURE CONTROL	09/18/06	06/26/07
		09/18/06	07/20/07
		09/18/06	12/13/06
OI-CA-06-0543-I	BIA OFFICE - PALM SPRINGS, CA	10/02/06	05/01/08
PI-PI-06-0550-I	MMS-MRM	09/21/06	10/04/07
		09/22/06	11/19/06
PI-PI-06-0552-I	NATIONAL BISON RANGE	11/07/06	12/04/07
		09/26/06	01/15/07
		09/28/06	12/02/06
PI-PI-07-0004-I	BIA ROCKY MOUNTAIN REGIONAL OFFICE	10/04/06	11/28/06
		10/06/06	03/30/07
PI-PI-07-0007-I	NPS QUI TAM	10/03/06	01/20/07
OI-MN-07-0015-I	FOND DU LAC TRIBAL AND COMMUNITY COLLEGE	10/10/06	03/17/08
		10/31/06	01/16/07
PI-PI-07-0020-I	CA VALLEY MIWOK TRIBE	10/07/06	01/11/07
OI-CC-07-0026-I	CONSERVATIVE BLOG BLOCKING	10/31/06	04/11/07
		10/16/06	12/04/06
PI-PI-07-0037-I	SNOWMOBILE USE IN NATIONAL PARKS	10/18/06	03/08/07
OI-CC-07-0046-I	COMPUTER FORENSIC SUPPORT TO CORPORATION FOR NATIONAL AND COMMUNITY SERVICE - OIG	11/20/06	11/16/07
		12/22/06	04/24/07
		11/14/06	04/10/08
OI-OR-07-0062-I	OIA HONOLULU FIELD OFFICE	11/17/06	06/11/08
OI-VA-07-0065-I	KING CONSTRUCTION, INC.	12/14/06	01/03/07
		01/16/07	04/11/07
PI-PI-07-0067-I	CHICKASAW NATIONS INDUSTRIES, INC .	11/16/06	02/04/07
OI-CO-07-0068-I	SYREN TECHNOLOGY	12/07/06	07/16/07
		12/20/06	06/26/07
PI-PI-07-0079-I	GRAND CANYON SUPER TRANSFER	12/06/06	03/20/07
		12/12/06	09/20/07
		01/08/07	03/06/07
OI-OK-07-0103-I	MMS-MRM INDIAN DUAL ACCOUNTING	01/23/07	09/12/07
OI-CA-07-0109-I	MAXXAM, INC., ET AL	01/11/07	01/04/08
		01/12/07	10/11/07
		01/10/07	09/30/08
OI-MN-07-0144-I	BIA PART REPORT	01/30/07	01/07/08
PI-PI-07-0145-I	CHEVRONS ARMS-LENGTH ROYALTIES TRANSACTIONS	01/24/07	09/12/07
		01/24/07	09/30/07
OI-HI-07-0153-I	GUAM PUBLIC SCHOOLS PROJECT	02/06/07	08/04/08
		02/12/07	06/27/07
OI-SD-07-0162-I	TWIN BUTTES K-8 REPLACEMENT SCHOOL	03/02/07	03/24/08
		02/12/07	08/11/08
OI-CC-07-0176-I	INSIDER EXPLOTATION OF BOR GOVERNMENT NETWORK	03/23/07	12/07/07


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Case No.	Title	Open Date	Close Date
		02/15/07	01/13/08
		02/21/07	03/14/07
OI-CO-07-0186-I	ACCENTURE, LLP	02/21/07	02/20/08
PI-PI-07-0187-I	MMS-LUKENS ENERGY GROUP	02/21/07	02/20/08
PI-PI-07-0188-I	MMS-BRIO CONTRACT	02/21/07	07/30/07
PI-PI-07-0189-I	SMALL REFINERS PROGRAM	02/21/07	09/12/07
OI-MT-07-0197-I	BLM VERNAL FIELD OFFICE - MISSING REPORTS	03/02/07	06/29/07
PI-PI-07-0199-I	LAKE MEAD RANGERS	03/05/07	03/23/07
OI-CO-07-0206-I	CLIFFSIDE REFINERS LTD AND BLM AMARILLO FIELD OFFICE	03/15/07	08/22/08
		03/08/07	12/11/07
PI-PI-07-0216-I	DOI ENTERPRISE NETWORK	03/14/07	02/06/08
		03/21/07	12/04/07
		03/20/07	06/17/08
		03/23/07	01/14/08
OI-OR-07-0230-I	BLM RADIO GIVEAWAY	03/23/07	06/11/08
OI-CC-07-0231-I	CYBER SECURITY INCIDENT AFFECTING NBC PAYROLL	03/23/07	04/10/08
		03/28/07	08/31/07
		03/27/07	11/14/07
OI-CC-07-0241-I	RECOVERY OF POTENTIALLY STOLEN DOI SERVER FROM EBAY	04/03/07	07/16/07
		03/29/07	03/25/08
OI-MN-07-0255-I	SWAN LAKE NWR	04/17/07	10/24/07
PI-PI-07-0260-I	BUREAU OF RECLAMATION MISSING BUILDINGS	04/06/07	08/07/07
PI-PI-07-0262-I	FRAUDULENT ELECTION CERTIFICATION PRACTICES (EAC)	04/06/07	02/04/08
OI-CC-07-0263-I	CHICKASAW NATION INDUSTRIES	04/10/07	04/09/08
		04/06/07	02/06/08
		05/03/07	02/20/08
		05/02/07	08/08/07
		05/02/07	05/15/07
PI-VA-07-0296-I	ELECTION ASSISTANCE COMMISSION--VOTE FRAUD REPORTS	05/07/07	06/17/08
		05/22/07	02/20/08
OI-NM-07-0303-I	INDIAN PUEBLO FEDERAL DEVELOPMENT CORPORATION	06/06/07	08/19/08
		05/16/07	01/08/08
		05/17/07	10/21/08
PI-PI-07-0323-I	USPP INVESTIGATION	05/15/07	09/20/07
PI-PI-07-0341-I	BIA EEO FEE FOR SERVICES	05/23/07	11/14/07
		06/12/07	10/31/07
OI-VA-07-0348-I	NATIONAL INDIAN GAMING COMMISSION	05/29/07	03/13/08
PI-PI-07-0349-I	BLM INVESTIGATIVE OFFICE, PORTLAND	05/29/07	08/07/07
		06/07/07	10/17/08
		06/11/07	12/05/07
		06/15/07	04/02/08
		06/29/07	08/05/08
PI-PI-07-0394-I	PUERTO RICO CONSERVATION TRUST	07/24/07	08/12/07
OI-HI-07-0406-I	QUANTUM PACIFIC, INC.	07/19/07	07/18/08
		07/27/07	08/21/08
PI-PI-07-0420-I	BIA SOUTHERN PAIUTE AGENCY (RESIGNATION)	07/25/07	09/11/07
PI-PI-07-0428-I	BIA ALASKA REGIONAL OFFICE MOVE	08/03/07	09/12/07
		07/26/07	09/02/07
		07/27/07	02/20/08
PI-PI-07-0431-I	BLM LITTLE SAHARA RECREATIONAL AREA	08/03/07	03/20/08
		08/03/07	11/14/07

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		08/07/07	09/26/07
		08/20/07	03/25/08
		08/14/07	02/27/08
		08/20/07	10/03/08
		08/22/07	11/14/07
PI-PI-07-0488-I	USGS WORKPLACE SAFETY	08/24/07	12/05/07
OI-VA-07-0493-I	DISTRIBUTION OF FREE TICKETS AT THE WASHINGTON	08/28/07	08/28/08
PI-PI-07-0505-I	FWS SELENIUM CONTAMINATION	09/05/07	10/26/07
		09/07/07	02/28/08
		09/07/07	12/04/07
		09/20/07	12/03/07
		09/20/07	03/04/08
		09/26/07	01/29/08
PI-PI-08-0004-I	NAVAJO NATION DETENTION PROGRAM	10/03/07	12/26/07
		10/08/07	03/18/08
OI-CO-08-0030-I	USGS IT SECURITY	10/19/07	04/22/08
		10/31/07	04/14/08
		11/02/07	10/09/08
OI-CO-08-0051-I	SHELL ROYALTY REPORTING	11/13/07	03/20/08
PI-PI-08-0068-I	BIA LAW ENFORCEMENT MANAGEMENT	11/19/07	07/30/08
PI-PI-08-0071-I	NAVAJO NATION HAWAII EDUCATION CONFERENCE	11/20/07	12/26/07
OI-NM-08-0073-I	PINON COMMUNITY SCHOOL, INC.	11/30/07	08/07/08
OI-GA-08-0086-I	USGS ACQUISITION OF BMW VEHICLES	02/15/08	08/05/08
		12/12/07	02/15/08
OI-VA-08-0122-I	ENTERPRISE MESSAGING SERVICES (EMS)	12/21/07	09/16/08
PI-PI-08-0150-I	CALIFORNIA COMPACTS	01/23/08	07/16/08
PI-PI-08-0156-I	MMS - ROYALTY OIL TO STRATEGIC PETROLEUM RESERVE	01/23/08	02/05/08
OI-NM-08-0158-I	HOPI TRIBE MISUSE OF FEDERAL FUNDS	02/01/08	02/22/08
		01/28/08	08/18/08
		02/04/08	10/09/08
		02/01/08	09/18/08
		02/08/08	09/30/08
OI-MT-08-0188-I	BIA-RMRO MANAGEMENT	02/20/08	07/28/08
OI-GA-08-0192-I	USGS NATIONAL WETLANDS RESEARCH CENTER	02/15/08	06/16/08
PI-PI-08-0193-I	JEFFERSON NTL EXP MEM, (ST. LOUIS ARCH)	02/18/08	09/07/08
OI-MT-08-0200-I	LANCE OIL AND GAS	02/29/08	04/02/08
		02/28/08	04/30/08
		03/05/08	09/29/08
		02/28/08	03/07/08
		03/06/08	04/24/08
OI-CC-08-0227-I	POTENTIAL COMPROMISE OF FWS DIRECTOR'S PASSWORD	03/25/08	04/10/08
		03/04/08	04/07/08
		03/04/08	09/29/08
		03/04/08	07/17/08
		03/18/08	08/07/08
OI-CO-08-0250-I	MMS OPERATIONAL AND FINANCIAL REVENUE SYSTEMS	03/18/08	04/22/08
PI-PI-08-0277-I	AK VOLCANO OBSERVATORY	04/07/08	08/15/08
PI-PI-08-0283-I	BIA INVESTIGATION	04/08/08	06/27/08
OI-CO-08-0307-I	PLAINS EXPLORATION COMPANY/POGO PRODUCING COMPANY	04/28/08	09/24/08
		04/29/08	07/28/08
		04/24/08	07/21/08
		05/09/08	07/28/08

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Case No.	Title	Open Date	Close Date
		06/04/08	07/17/08
		07/10/08	08/06/08
		07/31/08	09/02/08
		07/08/08	09/08/08
		07/21/08	10/24/08