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Description of document: **List of the U.S. Equal Employment Opportunity Commission (EEOC) Office of Inspector General (OIG) closed investigations, 2006 - 2008**

Requested date: 05-November-2008

Released date: 18-December-2008

Posted date: 08-January-2009

Title of Document: FOIA REQUEST- EEOC-OIG Investigations that are Closed - For Allegations Closed Between: 10/1/06 and 9/30/08

Date/date range of document: 13-October-1999 – 10-September-2008

Source of document: FOIA Request  
The Legal Counsel, Office of Legal Counsel  
U.S. Equal Employment Opportunity Commission  
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Washington, D.C. 20507  
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**U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION**  
**Washington, D.C. 20507**

Office of  
Legal Counsel

**DEC 18 2008**


**Re: FOIA No. A9-01-FOIA-46**

Your Freedom of Information Act (FOIA/Privacy Act) request received in this office on November 5, 2008, has been processed. Our search began on November 6, 2008. All agency records in creation as of November 6, 2008, are within the scope of EEOC's search for responsive records. The paragraph(s) checked below apply:

- A portion of your request is neither granted nor denied because:  Your request does not reasonably describe the records you wish disclosed or  No records fitting the description of the records you seek disclosed exist or could be located after a thorough search. The remainder of your request is:
- Granted
- Denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Granted in part and denied in part. Portions not released are being withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Your request is granted.
- Your request is denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- Your request is granted in part and denied in part. Portions not released are being withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- You must send a check for made payable to the United States Treasurer and mail to the above address. Manual search and review time is billed per quarter hour based on the personnel category of the person conducting the search. Direct costs are billed for computer searches and in certain other circumstances. Photocopying is billed at \$.15 per page. 29 C.F.R. §1610.15. The attached Comments page will further explain any direct costs assessed. The fee has been computed as follows:

- Commercial use requests:  pages of photocopying;  quarter hour(s) of  review time; and  quarter hour(s) of  search time; Direct costs are billed in the amount of  for .
- Requests by educational or noncommercial scientific institutions or representatives of the news media:  pages of photocopying. The first 100 pages are provided free of charge.
- All other requests:  pages of photocopying and  quarter hour(s) of  search time. Direct costs are billed in the amount of .15 cents per page [for copying]. The first 100 pages and 2 hours of search time are provided free of charge.
- The disclosed records are enclosed. No fee is charged because the cost of collecting and processing the chargeable fee equals or exceeds the amount of the fee. 29 C.F.R. § 1610.15(d).
- The disclosed records are enclosed. Photocopying and search fees have been waived pursuant to 29 C.F.R. § 1610.14.
- You may appeal this decision by writing within thirty calendar days of receipt of this letter to the Office of Legal Counsel FOIA Programs, Equal Employment Opportunity Commission, 131 M Street, N.E, Suite 5NW02E, Washington, D.C. 20507. Your appeal will be governed by 29 C.F.R. § 1610.11.
- See attached Comments page for further information.

Sincerely,

  
 Stephanie D. Garner  
 Assistant Legal Counsel/FOIA

Applicable Sections of the Freedom of Information Act, 5 U.S.C. § 552(b):

- |   |   |
|---|---|
| <input type="checkbox"/> (2)  | <input type="checkbox"/> (4)                  |
| <input type="checkbox"/> (3)(A)   | <input type="checkbox"/> (5)                  |
| <input type="checkbox"/> Section 706(b) of Title VII                                  | <input type="checkbox"/> (6)                  |
| <input type="checkbox"/> Section 709(e) of Title VII                                  | <input type="checkbox"/> (7)(A)               |
| <input type="checkbox"/> (3)(B)   | <input type="checkbox"/> (7)(C)               |
| <input type="checkbox"/> 41 U.S.C. §253b(m) of the National Defense Authorization Act | <input type="checkbox"/> (7)(D)               |
|   | <input type="checkbox"/> Other (see attached) |

**Re: FOIA No. A9-01-FOIA-46**

COMMENTS PAGE

Your request for a printout or a list of the Office of Inspector General closed investigations is granted. Enclosed is the responsive data for the period of October 1, 2006 to the present.

# ***FOIA REQUEST - EEOC-OIG Investigations that are Closed***

For Allegations Closed Between: 10/1/06 and 9/30/08

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<b><i>Investigative Number</i></b>	<b><i>Date Rec'd</i></b>	<b><i>Date Closed</i></b>
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000 - Charge Processing

207 2766	12-Jun-07	6/26/2007
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Summary for 'Issue1' = 000 - Charge Processing (1 detail record)

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100 - Gross Mismanagement/Misconduct

207 2695	12-Nov-06	12/15/2006
208 2815	01-Oct-07	10/30/2007
208 2831	09-Nov-07	1/8/2008
208 2828	14-Nov-07	11/19/2007
207 2777	03-Aug-07	8/23/2007
207 2697	29-Nov-06	12/15/2006
208 2859	20-Feb-08	2/25/2008
207 2690	31-Oct-06	7/17/2007
208 2928	30-Jul-08	8/13/2008
205 2588	15-Sep-05	10/17/2006

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 100 - Gross Mismanagement/Misconduct (10 detail records)*

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1000-Threat

207 2756            09-May-07            7/24/2007

206 2622            16-Dec-05            6/1/2007

*Summary for 'Issue1' = 1000-Threat (2 detail records)*

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104 - Misuse of Credentials

206 2624            09-Feb-06            5/16/2007

*Summary for 'Issue1' = 104 - Misuse of Credentials (1 detail record)*

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106 - Pre-Selection

208 2886            04-May-08            5/16/2008

*Summary for 'Issue1' = 106 - Pre-Selection (1 detail record)*

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107 - Preferential Treatment

208 2930            27-Aug-08            8/28/2008

*Summary for 'Issue1' = 107 - Preferential Treatment (1 detail record)*

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1102 - Employment

208 2823            30-Oct-07            11/7/2007

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***Investigative Number    Date Rec'd    Date Closed***

208 2912            07-Jul-08            7/24/2008

*Summary for 'Issue1' = 1102 - Employment (2 detail records)*

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1103 - Request for Information

208 2936            10-Sep-08            9/17/2008

207 2759            22-May-00            5/22/2007

*Summary for 'Issue1' = 1103 - Request for Information (2 detail records)*

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1105 - Contact OIG in Error

207 2723            26-Feb-07            2/28/2007

206 2681            03-Oct-06            10/3/2006

*Summary for 'Issue1' = 1105 - Contact OIG in Error (2 detail records)*

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117 - Solicitations of Federal Property

207 2804            01-Oct-07            3/3/2008

*Summary for 'Issue1' = 117 - Solicitations of Federal Property (1 detail record)*

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118 - Sexual harassment

205 2495            01-Dec-04            5/14/2007

*Summary for 'Issue1' = 118 - Sexual harassment (1 detail record)*

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***Investigative Number    Date Rec'd    Date Closed***

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199 - Other Gross Mismanagement/Misconduct

207 2693	06-Nov-06	11/16/2006
208 2812	01-Oct-07	10/29/2007
208 2814	13-Sep-07	10/31/2007

*Summary for 'Issue1' = 199 - Other Gross Mismanagement/Misconduct (3 detail records)*

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200 - Ethics

206 2632	06-Mar-06	6/20/2007
207 2768	21-Jun-07	9/5/2007

*Summary for 'Issue1' = 200 - Ethics (2 detail records)*

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204 - Outside Practice of Law

204 2418	16-Mar-04	11/15/2006
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*Summary for 'Issue1' = 204 - Outside Practice of Law (1 detail record)*

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207 - Conflict of Interest

205 2497	01-Dec-04	7/17/2007
206 2670	21-Aug-06	9/19/2007
207 2728	05-Mar-07	5/13/2008
205 2533	21-Apr-05	11/23/2007



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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 207 - Conflict of Interest (4 detail records)*

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299 - Other Ethics

204 2395            01-Jan-04            3/29/2007

*Summary for 'Issue1' = 299 - Other Ethics (1 detail record)*

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300 - Theft

207 2767            22-Jun-07            11/25/2007

*Summary for 'Issue1' = 300 - Theft (1 detail record)*

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400 - Fraud (Minor)

204 2396            08-Dec-03            1/25/2007

200 2000            13-Oct-99            9/18/2007

*Summary for 'Issue1' = 400 - Fraud (Minor) (2 detail records)*

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401 - Time and Attendance Fraud

208 2887            08-May-08            5/28/2008

207 2699            11-Dec-06            5/31/2007

*Summary for 'Issue1' = 401 - Time and Attendance Fraud (2 detail records)*

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500 - Fraud (Major)

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***Investigative Number    Date Rec'd    Date Closed***

205 2566	30-Jun-05	8/6/2007
205 2571	15-Jul-05	3/27/2007
208 2933	30-Aug-08	9/17/2008
208 2895	20-May-08	7/28/2008
208 2826	14-Nov-07	11/14/2007
205 2547	11-May-05	7/10/2007
206 2680	29-Sep-06	3/29/2007
207 2795	13-Sep-07	1/8/2008
207 2805	28-Sep-07	4/9/2008
208 2847	24-Jan-08	2/28/2008

*Summary for 'Issue1' = 500 - Fraud (Major) (10 detail records)*

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**502 - Theft/Misappropriation of Gov't Property**

208 2806	05-Oct-07	4/8/2008
204 2461	30-Apr-04	7/11/2007
204 2474	01-Oct-04	7/30/2008

*Summary for 'Issue1' = 502 - Theft/Misappropriation of Gov't Property (3 detail records)*

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**504 - Computer Fraud**

208 2819	19-Oct-07	11/21/2007
208 2876	03-Apr-08	7/28/2008
207 2780	10-Aug-07	8/23/2007

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 504 - Computer Fraud (3 detail records)*

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505 - Contract/Procurement Fraud

208 2898            27-May-08            7/29/2008

*Summary for 'Issue1' = 505 - Contract/Procurement Fraud (1 detail record)*

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506 - Forgery

207 2707            26-Dec-06            11/9/2007

207 2724            06-Feb-07            9/20/2007

*Summary for 'Issue1' = 506 - Forgery (2 detail records)*

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599 - Other Major Fraud

207 2713            11-Jan-07            4/25/2007

*Summary for 'Issue1' = 599 - Other Major Fraud (1 detail record)*

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600 - Other Criminal Violations

206 2682            03-Oct-06            1/23/2007

*Summary for 'Issue1' = 600 - Other Criminal Violations (1 detail record)*

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605 - Alteration or Destruction of Official Documents

206 2678            15-Sep-06            6/19/2007

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***Investigative Number    Date Rec'd    Date Closed***

*Summary for 'Issue1' = 605 - Alteration or Destruction of Official Documents (1 detail record)*

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607 - Unauthorized Entries

207 2704            29-Nov-06            7/24/2007

*Summary for 'Issue1' = 607 - Unauthorized Entries (1 detail record)*

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800 - All Other Allegations

207 2734            14-Mar-07            3/29/2007

207 2742            09-Apr-07            5/16/2007

207 2757            18-May-07            6/10/2007

207 2758            21-May-07            6/26/2007

207 2781            15-Aug-07            8/23/2007

208 2874            02-Apr-08            8/5/2008

208 2894            21-May-08            7/28/2008

207 2735            14-Mar-07            3/22/2008

*Summary for 'Issue1' = 800 - All Other Allegations (8 detail records)*

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other

208 2857            05-Feb-08            7/31/2008

*Summary for 'Issue1' = other (1 detail record)*

***Grand Total***            72 Records

*Tuesday, December 16, 2008*

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