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Source of document:	FOIA Officer United States Department of Energy, 1000 Independence Avenue, SW Washington, DC 20585 Phone (202) 586-5955

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Department of Energy

Washington, DC 20585

MAR 24 2010

Re: Freedom of Information Act Request HQ-2010-00715-F

This is the Office of Inspector General (OIG) partial response to your request for information that you sent to the Department of Energy (DOE) under the Freedom of Information Act (FOIA), 5 U.S.C. 552. You asked for a printout/listing of the IG investigations closed since October 1, 2008.

The OIG has completed the search of its files for documents responsive to your request. A review of the responsive document and a determination concerning its release has been made pursuant to the FOIA, 5 U.S.C. 552. Certain material has been withheld pursuant to subsections (b)(6), and (b)(7)(C) of the FOIA or Exemptions 6 and 7(C), respectively.

Exemption 6 protects from disclosure "personnel and medical and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy"

Exemption 7(C) provides that "records or information compiled for law enforcement purposes" may be withheld from disclosure, but only to the extent that the production of such documents "could reasonably be expected to constitute an unwarranted invasion of personal privacy"

Names and information that would tend to disclose the identity of certain individuals have been withheld pursuant to Exemptions 6 and 7(C). Individuals involved in OIG investigations, which in this case include witnesses, sources of information, and other individuals, are entitled to privacy protections so that they will be free from harassment, intimidation, and other personal intrusions.

To the extent permitted by law, the DOE, in accordance with Title 10, Code of Federal Regulations, (C.F.R.), Section 1004.1, will make available records it is authorized to withhold pursuant to the FOIA unless it determines such disclosure is not in the public interest.

In invoking Exemptions 6 and 7(C), we have determined that it is not in the public interest to release the withheld material. In this request, we have determined that the public interest in the identity of individuals whose names appear in investigative files does not outweigh these individuals' privacy interests. Those interests include being free from intrusions into their professional and private lives.

As required, all releasable information has been segregated from the material that is withheld and is provided to you. See 10 C.F.R. 1004.7(b)(3).



This decision may be appealed within 30 calendar days from your receipt of this letter pursuant to 10 C.F.R. 1004.8. Appeals should be addressed to the Director, Office of Hearings and Appeals, HG1/L'Enfant Plaza Building, U.S. Department of Energy, 1000 Independence Avenue, S.W., Washington, DC 20585-1615.

Thereafter, judicial review will be available to you in the federal district court either (1) in the district where you reside, (2) where you have your principal place of business, (3) where the Department's records are situated, or (4) in the District of Columbia.

Sincerely,



John Hartman
Assistant Inspector General
for Investigations
Office of Inspector General

Enclosures

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CASES CLOSED BETWEEN OCT 1, 2008 AND JAN 6, 2010

(b)(6),(b)(7)(C)

CASE_NUM	INV_TITLE	DATE_CLOS
I00OR008	(b)(6),(b)(7)(C) AIMSI; FALSE CLAIMS; OAK RIDGE, TN	18-NOV-08
I01HQ004	CHEMICAL & ENGINEERING SERVICES INC; (b)(6),(b)(7)(C) FALSE CLAIMS; BNL	02-OCT-08
I01OR017	(b)(6),(b)(7)(C) KICKBACKS; UT-BATTELLE, SNS	25-JUN-09
I02LV001	CITY OF CALIENTE/ LINCOLN CTY;FC/FS;NV	24-JUL-09
I03AL019	KLEINFELDER; FC/FS; LANL	17-JUL-09
I03AL023	(b)(6),(b)(7)(C) FC/FS; UNIVERSITY OF NEW MEXICO	17-JUL-09
I03CH004	(b)(6),(b)(7)(C) THEFT OF FUNDS/DOUBLE BILLING/KICKBACKS;ANL	26-NOV-08
I03CH005	QUI TAM;UNIV OF CHICAGO,ASW (b)(6),(b)(7)(C) ANL	18-NOV-09
I03RL017	(b)(6),(b)(7)(C) CONFLICT OF INTEREST; BPA	16-JAN-09
I04AL004	(b)(6),(b)(7)(C); FALSE CLAIMS/FALSE STATEMENTS; LANL	24-JUL-09
I04HQ005	ELTECH; SBIR GRANT FRAUD	17-NOV-08
I04OR017	(b)(6),(b)(7)(C) FALSE CLAIMS; PRO2SERVE; PADUCAH	01-OCT-08
I04OR018	(b)(6),(b)(7)(C) RURAL INNOVATIONS, INC., GRANT FRAUD; WD KY	26-NOV-08
I04SR003	PINKERTON GOVERNMENT SERVICES;FALSE CLAIMS;SPRO	22-DEC-09
I04TC004	COMPUTER INTRUSIONS; UNKNOWN HACKER; ARGONNE LAB	26-AUG-09
I05AL002	(b)(6),(b)(7)(C) UNAUTH. POSS. "Q" SECURITY BADGE; ABQ, NM	22-APR-09
I05AL004	(b)(6),(b)(7)(C) FC/FS; LOS ALAMOS NATIONAL LABORATORY	24-JUL-09
I05AL007	DARHT PROJECT; FALSE CLAIMS/STATEMENTS; LANL	15-APR-09
I05AL009	PARSON-BRINKERHOFF;FC-INAPPROPRIATE BILLINGS; LANL	15-DEC-08
I05AL016	(b)(6),(b)(7)(C) CONFLICT OF INTEREST; SOUTHWEST POWER ADMIN.	06-MAR-09
I05DN001	(b)(6),(b)(7)(C) THEFT OF FEDERAL FUNDS - P-CARD; DOE/NSF GRANT	03-NOV-08
I05HQ012	DATA SYSTEMS & SOLUTIONS (DS&S); FALSE CLAIMS; CIVIL CASE	19-FEB-09
I05OR008	WACKENHUT SERVICES INC.; FALSE CLAIMS; OAK RIDGE	03-NOV-08
I05OR009	(b)(6),(b)(7)(C) CRIMINAL CONFLICT OF INTEREST; ORO	09-OCT-09
I05OR010	(b)(6),(b)(7)(C) COI; OHIO FIELD OFFICE	01-OCT-08
I05RL005	(b)(6),(b)(7)(C) TIMECARD FRUAD; PNNL HANFORD	21-JUL-09
I06AL003	(b)(6),(b)(7)(C) TGP-KB-WIRE TAPPING; LANL	24-MAR-09
I06CH007	(b)(6),(b)(7)(C) TGP; FERNALD CLOSURE SITE	26-NOV-08
I06DN001	(b)(6),(b)(7)(C) FALSE CLAIMS; NREL	05-MAR-09
I06HQ004	RAYTHEON TECHNICAL SERVICES COMPANY; LABOR COST MISCHARGING	22-SEP-09
I06HQ009	CONNECTICUT DEPT OF SOCIAL SERVICES: CRT: GRANT FRAUD	18-NOV-08
I06HQ010	YALE UNIVERSITY; IMPROPER COST TRANSFERRING	23-SEP-09
I06LV010	(b)(6),(b)(7)(C) SOLE-SOURCE FRAUD; BECHTEL NEVADA (b)(6),(b)(7)(C)	04-MAY-09
I06OR003	MACTECH; UNITED FORMING; FALSE CLAIMS; OAK RIDGE, TN	04-MAY-09
I06OR004	CHP & BECHTEL JACOBS EMPLOYEES;KICKBACKS;ETTP	20-NOV-09
I06OR010	(b)(6),(b)(7)(C) ANTI-KICKBACK ACT; ORNL	26-NOV-08
I06RL001	(b)(6),(b)(7)(C) METALS THEFT RING; BPA AND PGE SUBSTATIONS	10-FEB-09
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I06SR003	(b)(6),(b)(7)(C) CRIMINAL TRESPASS; SRS	01-DEC-09
I06SR006	SCE&G; DOUBLE BILLING; AIKEN, SC	28-OCT-08
I06SR013	WSRC; (b)(6),(b)(7)(C) FS/FC PENSION FUNDING; SRS	28-APR-09
I07AL001	(b)(6),(b)(7)(C) TGP; LANL	03-NOV-08
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I07AL010	(b)(6),(b)(7)(C) DOUBLE BILLING; OST/WSI - NMSP	24-MAR-09
I07AL012	ASBESTOS MAINT. SVCS.;IMPROP. EXPOSAL ASBESTOS; PANTEX PLANT	21-MAY-09
I07CH001	(b)(6),(b)(7)(C) P-CARD FRAUD;ARGONNE	26-NOV-08
I07DN001	(b)(6),(b)(7)(C) TGP-DESTRUCTION; YUMA SUBSTATION - WAPA	11-SEP-09
I07DN002	CENTRIC-JONES; IMPROPER BOLT INSTALLATION; NREL	05-MAR-09
I07DN003	(b)(6),(b)(7)(C) COI/NREL	17-APR-09
I07HQ002	NCEMBT; FALSE CLAIMS; NETL-PITTSBURGH	05-JUN-09
I07HQ011	(b)(6),(b)(7)(C) PROCUREMENT INTEGRITY ACT VIOLATIONS	07-NOV-08
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I07IF002	CITY OF MONTICELLO, UTAH; DIVERGENCE/CONVERGENCE; DOE-GJO	28-OCT-09
I07IF004	MULTIPLE INL EMPLOYEES; ARSON; IDAHO NATIONAL LABORATORY	28-OCT-09
I07IF006	QUI TAM; (b)(6),(b)(7)(C) VS. RTS WRIGHT INDUSTRIES, ETC	29-OCT-09
I07LL003	(b)(6),(b)(7)(C) THEFT OF GOVT PROPERTY; STANFORD LINEAR ACC CNTR	23-APR-09

(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

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I07OR002		UNKNOWN; THEFT OF RADIUM; PORTSMOUTH	26-NOV-08
I07PP002		ALLEGATION AGAINST AN OIG EMPLOYEE	01-APR-09
I07PT002	(b)(6),(b)(7)(C)	POSSIBLE TGP; NETL-PGH	23-SEP-09
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I07RL012	(b)(6),(b)(7)(C)	FALSE CLAIMS; EEOICPA PROGRAM	15-DEC-08
I07SR001		FALSE CLAIMS; SAVANNAH RIVER SITE	24-JUL-09
I07SR012		DISCLOSURE PROC SENSITIVE INFO; SRO	18-NOV-08
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I07SR014		DISABILITY FRAUD; SRS (b)(6),(b)(7)(C)	13-JUL-09
I07TC007		UNKNOWN; UNAUTHORIZED ACCESS/RBN; MULTIPLE SITES	10-OCT-08
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I08AL007		UNKNOWN; TGP FLASHBANGS; DOE NTC	22-JUN-09
I08AL008		TGP - COMPUTERS; PANTEX	24-JUL-09
I08AL009	(b)(6),(b)(7)(C)	TGP - METAL; LANL	24-JUL-09
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I08AL011	(b)(6),(b)(7)(C)	THEFT OF GOVT. PROPERTY; BROWN SUBSTATION, SWPA	30-OCT-08
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I08CH004		SBIR GRANT FRAUD; CHICAGO OFFICE (b)(6),(b)(7)(C)	21-OCT-09
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I08DN002		DCAA REF: BILLING IRREGULARITIES/FALSE CLAIMS BY KAISER-HILL	11-SEP-09
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I08HQ009		BOGUS PERFORMANCE AWARDS; PUBLIC AFFAIRS OFC	25-SEP-09
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I08LV008		LEGIN GROUP INC; FALSE CLAIMS; OCRWM	26-FEB-09
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I08PP001		ALLEGATIONS AGAINST AN OIG EMPLOYEE	01-APR-09
I08PP007		ALLEGATIONS AGAINST AN OIG EMPLOYEE	01-APR-09
I08RL001		CH2M HILL; ALLEGED SAFETY VIOLATIONS; HANFORD TANK FARMS	01-OCT-08
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I08TC005		MISUSE OF GOVERNMENT PROPERTY-LANL	19-NOV-08
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I09CH001	(b)(6),(b)(7)(C)	THEFT OF GOVT PROP; ANL; CHICAGO, IL	14-SEP-09
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I09CH003	(b)(6),(b)(7)	FALSE CLAIMS; ARGONNE NATIONAL LABORATORY	14-SEP-09
I09CH005	(C)	CONVERSION OF PROPERTY; ARGONNE	21-OCT-09
I09CH006		MISSING COMPUTERS; TGP; ANL	08-SEP-09
I09DN001	(b)(6),(b)(7)	DAMAGE TO A ENERGY FACILITY, WAPA	19-NOV-09
I09HQ003	(b)(6),(b)(7)(C)	DITTUS COMMUNICATION; OVERBILLING; GFO	04-JUN-09
I09HQ004	(b)(6),(b)(7)(C)	T&A ABUSE; PUBLIC AFFAIRS	25-SEP-09
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I09HQ009		CONFLICT OF INTEREST; ED-HQ	23-SEP-09
I09HQ015		AURA SYSTEMS; UNAUTHORIZED USE OF CREDENTIALS ;EERE	06-JAN-10
I09HQ017	(b)(6),(b)(7)(C)	PROCUREMENT IRREGULARITIES; SRS	05-OCT-09
I09IF003		POTENTIAL PRICE ANDERSON VIOLATIONS, IMPROPER CLASSIFICATION	29-OCT-09
I09IF004		THEFT OF GOVT PROPERTY AT DOE NAVAL REACTOR FACILITY	13-JUL-09
I09IF006		CHILD PORN; INL	03-NOV-09
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I09OR007		ANNUAL OREPA PROTEST OF Y-12 NUCLEAR FACILITY	21-APR-09
I09OR012	(b)(6),(b)(7)(C)	WEATHERIZATION; TN DEPT HUMAN SERVICES; HARRIMAN, TN	02-NOV-09
I09PP002	(Z)(C)	ALLEGATION AGAINST AN OIG EMPLOYEE	05-AUG-09
I09PT003		ICF INTERNATIONAL; PROCUREMENT INTEGRITY ACT; NETL	18-JUN-09
I09PT005		WEATHERIZATION FRAUD; PURE ENERGY NETL	23-SEP-09
I09RL005	(b)(6),(b)(7)(C)	DOUBLE BILLING; PDCF SAVANNAH RIVER	22-OCT-09
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I09SR002		INAPPROPRIATE SUBCONTRACT AWARD; MOX SRS	29-JAN-09
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