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Description of document:	List of US Department of Housing and Urban Development (HUD) Office of Inspector General (OIG) investigations closed October 2008 – January 2010
Requested date:	27-October-2008
Released date:	01-February-2010
Posted date:	08-March-2010
Title of document	Cases Opened Cases Closed
Date/date range of document:	01-October-2008 – 12-January-2010
Source of document:	FOIA Officer Office of Inspector General Office of Legal Counsel U.S. Dept. of HUD 451 Seventh St., SW, #8260 Washington, DC 20410-4500 Phone: (202) 708-1613

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

JAN 29 2010

OFFICE OF
INSPECTOR GENERAL

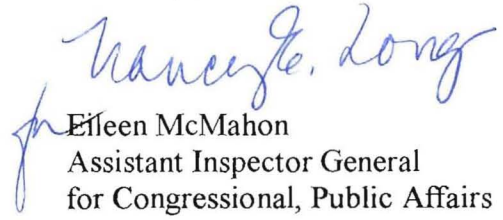
Reference: Freedom of Information Act request HQ FOI 00516-10

This responds to your Freedom of Information Act request dated January 6, 2010. You requested a listing of OIG closed investigative cases dated October 1, 2008 to the present. On January 12, 2010, Shushona Hyson, the Freedom of Information Officer e-mailed you to request clarification. On January 12, 2010, you responded to Ms. Hyson's e-mail stating you wanted your request to include the subject matter or topic of the investigation or type of investigation, case number, and the date closed.

I have enclosed a copy of a responsive document. It lists all closed investigations by number and date and includes acronyms to identify the type of case. A key to the acronym is at the end of the document. If you consider this a denial you may appeal this denial to the Counsel to the Inspector General, Office of Counsel, Office of Inspector General, 1200 Pennsylvania Avenue, N.W., Mail Code (2411T), Washington, DC 20460, Fax (202)-566-0870, e-mail oig.foia@epa.gov. The appeal must be made in writing and must be submitted no later than 30 calendar days from the date of this letter. The Counsel to the Inspector General will not consider appeals received after the 30 calendar day limit. The appeal letter should include the RIN number listed above. If possible, the appeal letter and its envelope should be marked "Freedom of Information Act Appeal."

If you have any questions concerning this matter, you may contact Shushona Hyson, Freedom of Information Officer at (202) 566-0869.

Sincerely,


Eileen McMahon
Assistant Inspector General
for Congressional, Public Affairs
and Management

Enclosure

cc: FOIA Staff

FULL_ID	CATEGORY	Date Closed
2007-CS-0020	AAF	10/08/2008 14:25:07
2007-CS-0048	LAB	10/08/2008 14:29:10
2007-CS-0002	LAB	10/15/2008 17:46:27
2007-CS-0013	PROG	10/15/2008 17:47:51
2007-CS-0022	CONTRACT	10/15/2008 17:53:05
2007-CS-0037	PROG	10/15/2008 18:04:47
2007-CS-0049	LAB	10/15/2008 18:14:14
2007-CS-0057	LAB	10/15/2008 18:15:38
2007-CS-0058	LAB	10/15/2008 18:16:54
2007-CS-0062	LAB	10/15/2008 18:21:32
2007-CS-0085	PROG	10/15/2008 18:29:44
2007-CS-0091	LAB	10/15/2008 18:31:02
2007-CS-0092	LAB	10/16/2008 08:52:58
2007-CS-0096	LAB	10/16/2008 08:54:09
2007-CS-0097	LAB	10/16/2008 08:55:09
2007-CS-0098	LAB	10/16/2008 08:56:11
2007-CS-0095	PROG	10/16/2008 08:57:18
2007-CS-0104	AAF	10/16/2008 09:00:09
2007-CS-0165	LAB	10/16/2008 09:02:26
2007-CS-0167	AAF	10/16/2008 09:04:03
2007-CS-0059	LAB	10/16/2008 09:21:33
2007-CS-0164	PROG	10/16/2008 17:15:58
2008-CS-0051	OTH	11/24/2008 16:52:18
2007-CS-0017	EMPLOY	11/25/2008 14:35:21
2009-CS-0034	EMPLOY	12/10/2008 17:39:30
2007-CS-0081	AAF	12/15/2008 18:49:52
2007-CS-0082	AAF	12/15/2008 18:52:13
2008-CS-0094	EMPLOY	01/30/2009 15:09:12
2007-CS-0116	EMPLOY	02/19/2009 17:53:09
2007-CS-0012	OTH	05/05/2009 09:31:45
2008-CS-0049	PROG	07/06/2009 16:02:19
2008-CS-0072	EMPLOY	07/16/2009 16:30:46
2009-CS-0032	EMPLOY	08/04/2009 09:38:28
2007-CS-0052	EMPLOY	08/12/2009 16:33:23
2007-CS-0094	CONTRACT	08/19/2009 08:49:04
2009-CS-0002	OTH	08/27/2009 13:19:38
2007-CS-0018	EMPLOY	09/01/2009 12:50:45
2008-CS-0087	PROG	09/01/2009 13:13:03
2007-CS-0123	CONTRACT	09/04/2009 08:24:08
2007-CS-0089	OTH	09/29/2009 15:35:31
2007-CS-0093	LAB	09/30/2009 16:06:54
2008-CS-0033	AAF	09/30/2009 16:10:20
2007-CS-0015	EMPLOY	09/30/2009 16:21:47
2009-CS-0028	OTH	10/08/2009 15:19:10
2009-CS-0003	PROG	10/08/2009 15:26:56
2007-CS-0023	EMPLOY	10/13/2009 11:12:02
2008-CS-0095	EMPLOY	10/13/2009 11:23:09
2007-CS-0039	CONTRACT	11/18/2009 17:24:53
2007-CS-0014	CONTRACT	11/19/2009 11:35:26
2007-CS-0105	LAB	12/18/2009 15:03:33

2009-CS-0111	PROG	12/22/2009 14:18:30
2007-CS-0088	PROG	12/22/2009 15:13:19
2008-CS-0062	AAF	12/22/2009 18:34:21
2007-CS-0071	LAB	12/22/2009 18:37:39
2007-CS-0106	LAB	12/23/2009 09:53:05
2007-CS-0103	LAB	12/23/2009 09:56:20
2007-CS-0025	LAB	12/30/2009 17:41:06

AAF	Assistance Agreement Fraud
LAB	Laboratory Fraud
PROG	Program Integrity
CONTRACT	Contract Fraud
OTH	Other
EMPLOY	Employee