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Description of document: Freedom of Information Act (FOIA) Case Log for the

Department of Commerce Inspector General (OIG)

2019-2022

Requested date: 07-February-2023

Release date: 06-March-2023

Posted date: 03-July-2023

Source of document: FOIA Officer

Office of Inspector General U.S. Department of Commerce 1401 Constitution Avenue, N.W.

Room 7898C

Washington, DC 20230 Email: FOIA@oig.doc.gov

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March 6, 2023

VIA E-MAIL

RE: FOIA Request No. DOC-OIG-2023-001063

This letter is regarding your Freedom of Information Act (FOIA) request, tracking number DOC-OIG-2023-001063, received by the Department of Commerce, Office of Inspector General (OIG) on February 7, 2023, in which you seek the following:

"A copy of the FOIA Case Log for each of the last four years (either calendar year or fiscal year would be acceptable), for the Department of Commerce Office of Inspector General. The FOIA Case Log would include such fields as the FOIA request case number, the date of the request, the subject matter of the request (unless it is a first party request), the requester (although you may omit the names of first party requesters), and the organizational affiliation."

A search of records maintained by the OIG has located twenty-two (22) pages that are responsive to your request. In processing your request, we considered the foreseeable harm standard when reviewing the records and applying FOIA exemptions. It was determined that the pages may be released to you as follows:

- One (1) page may be released to you in full;
- Twenty-one (21) pages must be withheld in part under FOIA exemption (b)(6), 5 U.S.C. § 552(b)(6), which protects information in personnel, medical, or similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, and FOIA exemption (b)(7)(C), 5 U.S.C. § 552(b)(7)(C), which protects law enforcement information, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Copies of the pages are enclosed, with the redactions noted.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification to all OIG requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal this determination. An appeal must be received within ninety (90) calendar days of the date of this response letter. An appeal may be sent by e-mail to FOIA@oig.doc.gov or by FOIAonline, if you have an account in FOIAonline, at https://www.foiaonline.gov/foiaonline/action/public/request.

The appeal should include a copy of the original request and this letter. In addition, the appeal should include a statement of the reasons why you believe that the determination was in error. The appeal e-mail subject line should be clearly marked "Freedom of Information Act Appeal". The e-mail and FOIAonline are monitored only on working days during normal business hours (8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday). FOIA appeals posted to the e-mail box and FOIAonline after normal business hours will be deemed received on the next normal business day. If the 90th calendar day falls on a Saturday, Sunday, or legal public holiday, an appeal received by 5:00 p.m., Eastern Time, the next business day will be deemed timely. An appeal received after the 90-day limit will not be considered.

An appeal may also be sent via mail to the following office:

Counsel to the Inspector General U.S. Department of Commerce Office of Inspector General, Office of Counsel 14th and Constitution Avenue, N.W. Room 7898C Washington, D.C. 20230

Due to the coronavirus pandemic, the DOC OIG FOIA staff is currently operating at a remote capacity only. Processing of paper copies of FOIA requests and or appeals sent via mail or other carrier will be subject to delays.

If you have any questions or concerns or would like to discuss any aspect of your request, you may contact the analyst who processed your request, Laura Main, by telephone at (202) 794-8066 or by email at foia@oig.doc.gov. You may also contact me, the OIG FOIA Public Liaison at:

Jennifer Piel
U.S. Department of Commerce
Office of Inspector General, Office of Counsel
14th and Constitution Avenue, N.W.
Room 7898C
Washington, D.C. 20230
Telephone at (202) 794-8066; email at foia@oig.doc.gov

In addition, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, Maryland 20740-6001
E-mail at ogis@nara.gov
Telephone at (202) 741-5770; toll free at 1 (877) 684-6448; facsimile at (202) 741-5769

Sincerely,

Yennifer Piel FOIA Officer

Enclosures

| Tracking Number | Request Type | Request Track | Original Description | Modified Description |
|---------------------|--------------|---------------|---|--|
| | | | all active lodging contracts, Strong Bond events, conferences, | |
| | | | BPA's and IDIQ's to include the following: | |
| | | | 1.Award amount | |
| | | | 2.Venue location | |
| | | | 3. Vendor awarded | |
| | | | 4. Contract number | |
| | | | 5.Term of award, to include options 6.Start date | |
| DOC-OIG-2019-000100 | FOIA | Simple | 7.End date | |
| | | | | |
| | | | Please provide the process and procedures for Inspector | |
| | | | General when approached with a violation of law, regulation, etc. Including but not limited to intake, review, investigation | |
| | | | and communications with all parties involved including the | |
| | | | complainant and other parties. Pursuant to Office of Inspector | |
| | | | General Website: | |
| | | | The Office of Inspector General (OIG) seeks to improve the | |
| | | | efficiency and effectiveness of the Department of Commerce's programs and operations. OIG also endeavors to detect and | |
| | | | deter waste, fraud, and abuse. | |
| | | | OIG monitors and tracks the use of taxpayer dollars through | |
| | | | audits, inspections, evaluations, and investigations. The | |
| | | | Inspector General keeps the Secretary of Commerce and | |
| | | | Congress fully and currently informed about problems and | |
| | | | deficiencies relating to Commerce's activities and the need for corrective action. | |
| | | | OIG has a Whistleblower Protection Program, including an | |
| | | | ombudsman, established pursuant to the Whistleblower | |
| DOC-OIG-2019-000174 | FOIA | Simple | Protection Enhancement Act of 2012. | |
| DOC-OIG-2019-000183 | FOIA | Simple | Final report OIG number 17-0902-I. | |
| | | | of the Commerce Department. The records I seek are all | |
| | | | correspondence, including but not limited to emails, received from House of Representatives and Senate committees | |
| | | | between Nov 1, 2018, and Nov 30, 2018, including but not | |
| | | | limited to the following committees and email suffixes: | |
| | | | HOUSE: House Committee on Oversight and Government | |
| | | | Reform - @mail.house.gov; House Permanent Select | |
| | | | Committee on Intelligence - @mail.house.gov; House Judiciary Committee - @mail.house.gov; House Financial Services | |
| | | | Committee - @mail.house.gov | |
| | | | House Committee on Homeland Security - @mail.house.gov; | |
| | | | House Ways and Means Committee - @mail.house.gov; House | |
| | | | Committee on Foreign Affairs - @mail.house.gov; House | |
| | | | Committee on Armed Services - @mail.house.gov; House Appropriations Committee - @mail.house.gov; House Budget | |
| | | | Committee - @mail.house.gov; House Energy and Commerce | |
| | | | Committee - @mail.house.gov | |
| | | | SENATE: Senate Committee on Homeland Security and | |
| | | | Governmental Affairs - @hsgac.senate.gov; | |
| | | | @ronjohnson.senate.gov; Senate Select Committee on | |
| | | | Intelligence - @intelligence.senate.gov; Senate Judiciary Committee - @judiciary-rep.senate.gov; @judiciary- | |
| | | | dem.senate.gov; Senate Finance Committee - | |
| | | | @finance.senate.gov; Senate Committee on Banking, Housing | |
| | | | and Urban Affairs - @banking.senate.gov; Senate Committee | |
| DOC OIC 2010 2022 | FOLA | Pinnal- | on Foreign Relations - @foreign.senate.gov; Senate | |
| DOC-OIG-2019-000392 | FOIA | Simple | Committee on Armed Services - @armed-services.senate.gov; Requesting the results of a Department of Commerce OIG | |
| DOC-OIG-2019-000397 | FOIA | Simple | Case submitted (Case # 18-0862). | |
| | | | Re 19 (Aut 6) (1994) 10 (1994) | |
| 200 010 | F014 | | I request a copy of the letter of response and the released | |
| DOC-OIG-2019-000422 | FOIA | Simple | records for FOIA request: DOC-OIG-2018-001248. | |
| | | | all of the investigative discovery and results connected to the | |
| DOC-OIG-2019-000451 | FOIA | Simple | OIG case filed, OIG Complaint [specified case number]. | |
| | 10000 | | Any and all investigative documents related to [named | |
| DOC-OIG-2019-000462 | FOIA | Simple | individual] in 2016. | Final report for case number [specified case number]. |
| | | | This is a request for records pursuant to the Freedom of | |
| | | | Information Act, 5 U.S.C. § 552 ("FOIA"). Requested records: All documented correspondence | |
| | | | originating since January 1, 2018 between the Office of | Peggy Gustafson's emails which contain the words "Wilbur |
| | | | Secretary Wilbur Ross and the DOC Office of Inspector | Ross" excluding emails with the subject line beginning with |
| | | | General in which the name "Ross" is referenced. This should | "DOC Morning News Clips" and "Article of Interest". The date |
| DOG 010 0010 0001 | 5014 | nt- | include letters, emails (including attachments) or faxed | range for records responsive to this release was November 8, |
| DOC-OIG-2019-000469 | FOIA | Simple | materials. | 2016 to August 17, 2018. |

| | | | I request a copy of the final investigation report for each of | |
|--|------|------------------|---|--|
| | | | the following closed DOC OIG investigations. By final | |
| | | | investigation report, I mean the Report of Investigation (RoI), | |
| | | | Final Report, Closing Report, Closing Memo, Referral Memo, | |
| | | | or other conclusory document. | |
| | | | 15-0282-Z, 15-0316-Z, 15-0308-O, 15-0329-Z, 15-0348-N, 15-0381-Z, 15-0387-N, 15-0420-U, 15-0418-O, 15-0445-N, 15- | |
| | | | 0458-U, 15-0461-N, 15-0462-N, 14-0151-I, 15-0526-Z, 15-0527- | |
| | | | Z, 15-0514-Z, 15-0604-Z, 14-0479-I, 14-0382-P, 15-0670-N, 15- | |
| | | | 0685-O, 13-1292-H, 14-0243-H, 14-0418-H, 15-0706-O, 15- | |
| | | | 0513-P, 13-1077-I, 15-0299-P, 15-0962-N, 15-1016-O, 15-0969- | |
| | | | Z, 14-0369-N, 15-1094-Z, 15-1276-O, 15-1218-Z, 15-0103-H1, | |
| | | | 15-1319-N, 15-1324-Z, 15-1401-A, 14-0399-I, 15-1431-N, 15- | |
| | | | 1690-N, 15-1760-Z, 16-0214-O, 16-1602-N, 16-0569-H1, 16- 1032-N, 16-1050-N, 16-1370-Z, 16-1380-Z, 16-1471-N, 16- | |
| | | | 1510-O, 16-1543-O, 17-0138-N, 17-0138-Z. | |
| DOC-OIG-2019-000541 | FOIA | Simple | , , | |
| | | | following closed DOC OIG investigation: OIG found that, from | |
| | | | September 2014 to May 2016, a political appointee misused a | |
| | | | Departmental account with a cab company by charging it for | |
| | | | the cost of approximately 130 cab rides prohibited by | |
| | | | Departmental policy. The majority of these unauthorized cab | |
| | | | rides took place between January and April 2016, during which time the appointee regularly used the account to travel | |
| | | | between agency headquarters and the vicinity of his or her | |
| | | | home as part of his or her daily commute. providing the | |
| | | | names of other current and former Departmental employees | |
| | | | or fictitious names when calling to order cabs and writing false | |
| | | | or inaccurate locations and names on cab receipts and | |
| | | | vouchers. OIG determined that the appointee charged more than \$4,000 to the Departmental cab company account for | |
| | | | the unauthorized cab trips. OIG's investigation found that the | |
| | | | appointee had engaged in other improper conduct as well. | |
| | | | Specically, the appointee misstated educational credentials on | |
| | | | resumes submitted to secure politically appointed positions in | |
| | | | the Department by claiming to have a post-graduate degree | |
| | | | that did not exist. The appointee also repeatedly failed to adhere to the rules and policies governing the use of a | |
| | | | government-issued credit card and did so even after making | |
| | | | representations to the agency that the appointee would | |
| | | | improve compliance with these rules and policies. In fact, OIG | |
| | | | found that the appointee made over \$15,000 in impermissible | |
| DOC OLG 2040 000F40 | 5014 | C'anala | personal charges to their government- issued credit card | |
| DOC-OIG-2019-000540 | FOIA | Simple | between July 2012 and July 2016. | |
| | | | | |
| | | | | |
| | | | A. All Inspector General emails, phone calls, and investigation | |
| | | | reports related to complaint made [named | |
| | | | individual] during the year 2018 regarding prohibited hiring | |
| | | | practices at the Chicago Census offices RO and RCC. | |
| | | | B. The last ten year all reports on complaints made regarding | |
| | | | prohibited hiring practices at the Census in Chicago offices. | All documents related to [named individual] and |
| | | | | documentation of complaints and investigation reports |
| DOC OIC 2046 2027 | FOIA | Cinnal: | | regarding prohibited hiring investigations at the Census offices |
| DOC-OIG-2019-000594 DOC-OIG-2019-000665 | FOIA | Simple Simple | hiring investigations at the Census offices in Chicago. See attached. | in Chicago for the last 10 years. |
| DOC-01G-2019-000005 | TOIM | Jiiipie | INSPECTOR GENERAL FOIA LOGS FOR 2014 -2015 | |
| | | | A LIST OF CLOSED INVESTIGATIONS PERFORMED BY THE IG | |
| | | | FROM 2010 - 2015 | |
| | | | PLEASE GIVE ME 1ST TWO HOURS OF SEARCH TIME. I DO NOT | |
| DOC-OIG-2019-000679 | FOIA | Simple | WANT TO PAY FEES. | |
| DOC-OIG-2019-000747 | FOIA | Simple | Documents related to OIG complaint No. 18-1001. Copies of the transcripts of all phone calls between and | |
| | | | the Inspector General's Office on Report [specified case | |
| DOC-OIG-2019-000797 | FOIA | Simple | number]. | |
| | | | | |
| | | | copy of the organizational assessment of the Office of | |
| DOC OIC 2010 000014 | FOIA | Simple | Inspector General conducted by the National Academy of | |
| DOC-OIG-2019-000814 | FOIA | Simple | Public Administration under contract [specified number]. | |

| | | | I WOULD LIKE ANY AND ALL INFORMATION ABOUT [NAMED |
|--|------|---|--|
| | | | INDIVIDUAL] AND [NAMED INDIVIDUAL] OR [NAMED |
| | | | INDIVIDUAL] OR [NAMED INDIVIDUAL]. [NAMED INDIVIDUAL] |
| | | | AND [NAMED INDIVIDUAL] VATICAN TIES AND 2007 THROUGH |
| | | | 2009 ACTIVITIES, IF ANY. |
| | | | WHAT EVIDENCE IS THERE ABOUT [NAMED INDIVIDUAL] |
| | | | |
| | | | FINANCIAL GAINS OR PAYMENTS BY [NAMED INDIVIDUAL] OR |
| 3 520 POLICE NAME AND A 190 PAGE AND | | Waste Co. No. | [NAMED INDIVIDUAL] TO [NAMED INDIVIDUAL]? BANK |
| DOC-OIG-2019-000927 | FOIA | Simple | ACCOUNTS? RECEIPTS? WITNESSES? |
| | | | Hard copies of "Inspector General FOIA logs for 2014-2015; |
| | | | and |
| | | | A copy of the following closed OIG Cases: |
| | | | 11-0451-1 |
| | | | 12-0674-1 |
| | | | 13-0550- |
| DOC-OIG-2019-000948 | FOIA | Simple | |
| 500 010 2013 0003 10 | 1001 | Simple | |
| | | | I would like a list of every time was mentioned |
| | | | |
| | 2234 | 5 19 20 TO | regarding an investigation for the [identifying case |
| DOC-OIG-2019-000950 | FOIA | Simple | information] from December 2013 to September 2015. |
| DOC-OIG-2019-001000 | FOIA | Simple | Request for personal vital records related |
| DOC-OIG-2019-001025 | FOIA | Complex | Final report for case number 18-0897. |
| | | | a copy of the list or printout or database listing of Inspector |
| | | | General investigations closed/reports completed during |
| DOC-OIG-2019-001381 | FOIA | Simple | calendar year 2018. |
| DOC-OIG-2019-001465 | FOIA | Simple | Summary of investigation 17-1124. |
| 11111 | | 111 | |
| | | | Copies of records mentioning or describing audits, reviews, |
| | | | investigations or reports regarding the agency's cyber |
| | | | security, including audits or investigations regarding the state |
| | | | |
| | | | of the agency's cyber security regarding potential attacks as |
| | | | well as audits and investigations conducted in the wake of a |
| | | | suspected or actual cyber attack, hacking incident or breach. |
| | | | Please include materials generated between 1 January 1996 |
| DOC-OIG-2019-001466 | FOIA | Simple | and 30 June 2016. |
| | | | A copy of the list or printout or database listing of Inspector |
| | | | General investigations closed/reports completed during |
| DOC-OIG-2019-001506 | FOIA | Simple | calendar year 2017. |
| | | | |
| | | | The report of investigation and/or other close-out paperwork |
| | | | in connection with OIG case number 18-0852 relating to |
| DOC-OIG-2019-001589 | FOIA | Complex | NOAA compliance with the Animal Welfare Act. |
| | | | |
| | | | Pursuant to the Freedom of information Act, CNN requests |
| | | | records related to any complaints, memos, letters or reports |
| | | | received or complied by the Department of Commerce's |
| | | | Inspector General related to the |
| | | | . This |
| | | | should include documents created between January 20, 2017 |
| DOC-OIG-2019-001601 | FOIA | Simple | 가 있는 선생님들이 가장 보면 하는 보는 이번 하는 10 HM IN HM |
| DOC-OIG-2019-001601 | FUIA | Simple | and the present. |
| | | | A copy of the transcript of the call I made to the Inspector |
| 000 010 0017 0015 | FOLI | 20.0 | General's Office. |
| DOC-OIG-2019-001622 | FOIA | Simple | |
| DOC-OIG-2019-001678 | FOIA | Simple | Outcome of case number OIG 17-1206 |
| | | | |
| | | | |
| | | | I request any "Independence Declarations" or like documents |
| | | | affirming the independence/impartiallity of the ITA/US&FCS |
| | | | employees who drafted the responses to or took part in the |
| | | | researching/investigating Office of Inspector General Referrals |
| | | | No. Complaint and OIG. |
| | | | These referrals resulted in US&FCS delivering three written |
| | | | responses to OIG on and and and and and and and and and an |
| | | | as well as submitting another written response to OIG |
| | | | |
| | | | sometime between and and that was |
| | | | returned to ITA/US&FCS for more "follow up." I also request |
| | | | any OIG requests for such affirmations of |
| | | AND | independence/impartiallity or OIG inquiries to ITA/US&FCS as |
| DOC-OIG-2019-001708 | FOIA | Simple | to the same. |
| | | | |

| | | | I request copies of the instructions/queries that the DoC OIG |
|--|-------|------------------------|--|
| | | | requested that the International Trade Administration |
| | | | (ITA)/U.S. & Foreign Commercial Service (US&FCS) respond |
| | | | to/address in regard to OIG Referral No. |
| | | | and OIG Referral No I request copies of |
| | | | the initial instructions/queries communicated to ITA/US&FCS |
| | | | personnel when these two referrals were made on or about |
| | | | and respectively, as well as any follow- |
| | | | up instructions/queries communicated subsequently in regard |
| | | | to the same originating either from OIG or ITA/US&FCS. The |
| | | | requested documents include both letters or other written or |
| | | | electronic correspondence. Likewise, I request any responses |
| | | | by ITA/US&FCS made to the aforementioned referrals which |
| | | | were deemed incomplete or insufficient and returned to |
| DOC-OIG-2019-001751 | FOIA | Simple | ITA/US&FCS for clarification/additional work. |
| | | | |
| | | | I request copies of the supporting documentation (tables, |
| | | | graphics etc.) that submitted to DoC OIG between 4/28/2010 |
| | | | and 6/1/2010 regarding that resulted in OIG |
| DOC-OIG-2019-001752 | FOIA | Simple | Referral to ITA/US&FCS. |
| | | | 2 |
| | | | I request copies of any queries/inquiries that DoC OIG made to |
| | | | the International Trade Administration (ITA)/U.S. & Foreign |
| | | | Commercial Service (US&FCS) stemming from the multiple |
| | | | reports made to OIG of whistleblower retaliation from |
| | | | 4/30/2010 to 1/31/2016 as well as any responses from |
| | | | ITA/S&FCS. I also request any like documentation stemming |
| | | | from any OIG inquiry on the same subject done on behalf of |
| | | | the Office of the Secretary of Commerce as result of the |
| | | | attached letter dated 2/11/2016 from former Senator Kirk to |
| | | | former Secretary Pritzker regarding ITA/US&FCS |
| DOC-OIG-2019-001753 | FOIA | Simple | whistleblower retaliation agains |
| | | | Emails *sent* by Brian Maney since December 1, 2018 that |
| | | | mention Elizabeth Warren, U.S. Senator and candidate for U.S. |
| DOC-OIG-2019-001805 | FOIA | Simple | President. |
| | | | |
| | | | Lancack Manager Community and American Market States |
| | | | I request the examiners report and/or all other findings |
| | | | regarding the illegal alteration of official USG documents that |
| | | | |
| | | | were provided to me on 6/22/2018 by [named individual], in |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 on 1/29/2015 sent proof of the alterations to [named individual] and was subsequently informed tha would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 on 1/29/2019 sent proof of the alterations to [named individual] and was subsequently informed that would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named] |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 On 1/29/2019 sent proof of the alterations to [named individual] and was subsequently informed than would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 On 1/29/2019 sent proof of the alterations to [named individual] and was subsequently informed that would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 On 1/29/2019 sent proof of the alterations to [named individual] and was subsequently informed that would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. The stated reason that ITA had denied request was an |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 on 1/29/2015 sent proof of the alterations to [named individual] and was subsequently informed that would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. The stated reason that ITA had denied request was an apparently false claim that ITA could not locate the |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 on 1/29/2015 sent proof of the alterations to [named individual] and was subsequently informed that would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. The stated reason that ITA had denied request was an apparently false claim that ITA could not locate the documents requested. The documents were altered to |
| | | | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 on 1/29/2015 sent proof of the alterations to [named individual] and was subsequently informed tha would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. The stated reason that ITA had denied request was an apparently false claim that ITA could not locate the documents requested. The documents were altered to conceal the illegal promotion of a Foreign Service Officer to |
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| DOC-OIG-2019-001834 DOC-OIG-2019-001841 | W/W/S | NAME OF TAXABLE PARTY. | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 On 1/29/2019 sent proof of the alterations to [named individual] and was subsequently informed tha would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. The stated reason that ITA had denied request was an apparently false claim that ITA could not locate the documents requested. The documents were altered to conceal the illegal promotion of a Foreign Service Officer to the Senior Foreign Service who had not met the promotion cycle. As can be seen in the attached emails CCed [named individual] on complaint. In addition forwarded a copy of complaint to [named individual] and [named individual] on 2/8/2019." I would like to request the final report of case 19-0126, |
| | W/W/S | NAME OF TAXABLE PARTY. | response to FOIA Appeal # DOC-OS-2018 and FOIA Request # DOC-ITA-2018 on 1/29/2013 sent proof of the alterations to [named individual] and was subsequently informed that would have to submit a FOIA request to the DoC OIG in order to discover the disposition of complaint that the documents provided to me had been illegally altered. The altered documents were sent to email and were accompanied by a letter from [named individual], stating that these [they] had reversed the International Trade Administration's denial of request. The stated reason that ITA had denied request was an apparently false claim that ITA could not locate the documents requested. The documents were altered to conceal the illegal promotion of a Foreign Service Officer to the Senior Foreign Service who had not met the preestablished cut-off line for promotion in the promotion cycle. As can be seen in the attached emails CCed [named individual] on complaint. In addition forwarded a copy of complaint to [named individual] and [named individual] on 2/8/2019." I would like to request the final report of case 19-0126, excluding attachments/exhibits. |
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| | | | 1. For the period of December 2016 to the present, copies of | |
|--|---|--|--|---|
| | | | policies and procedures utilized by OIG to process and | |
| | | | investigate complaints filed by contractor/grantee employee | |
| | | | whistleblowers pursuant to 41 U.S.C. § 4712. 2.For the period | |
| | | | of December 2016 to present, please provide the following | • |
| | | | | |
| | | | information concerning complaints and complaint processing | |
| | | | under 41 U.S.C. § 4712: | |
| | | | a. The number of full-time employees/contractors assigned | |
| | | | each of the years 2016 to present to investigate complaints | |
| | | | filed under 41 U.S.C. § 4712. | |
| | | | | |
| | | | b.The number of complaints filed each of the years 2016 to | |
| | | | present. | |
| | | | c.The number of complaints filed each year 2016 to present | |
| | | | that resulted in an order from the Secretary or her/his | |
| | | | designee providing any type of relief to the whistleblower. | |
| | | | d.The number of complaints filed each year 2016 to present | |
| | | | that resulted in an order from the Secretary or her/his | |
| | | | | |
| | | | designee denying relief to the whistleblower. | |
| | | | e.The number of complaints filed each year 2016 to present | |
| | | | that resulted in a settlement between the whistleblower and | |
| | | | her/his employer. | |
| | | | f.Copies of all complaints filed under 41 U.S.C. § 4712. | |
| | | | g.Copies of all reports of investigation and/or | |
| | | | recommendations issued by you or your designee(s) pursuant | |
| DOC OIC 2010 001005 | EOIA | Cimala | to 41 U.S.C. § 4712. | |
| DOC-OIG-2019-001985 | ruia | Simple | | |
| | | | a copy of the list or printout or database listing of Inspector | |
| | | | General investigations closed/reports completed during | |
| DOC-OIG-2019-002054 | FOIA | Simple | calendar year 2015. | |
| | 0.001/40.000 | | and the second s | |
| | | | ROIs of substantiated investigations in the metro region (MD, | |
| DOC OIC 2010 00307F | FOIA | Cimalo | | |
| DOC-OIG-2019-002075 | FOIA | Simple | DC, and VA) closed after 4/17/18 through date of search. | |
| | | | Reimbursement and Bonus information for [named former | |
| DOC-OIG-2019-002229 | FOIA | Simple | Special Agent] | |
| | | | | |
| | | | Investigative record of the Daniel B Karron and Computer- | |
| DOC-OIG-2019-002231 | FOIA | Simple | Aided Surgery investigation and conviction in 2004-2001 | |
| | 122/16/ | - CONT. 100 | | |
| | | | Final report from an administrative investigation and deal de- | |
| | | | Final report from an administrative investigation conducted by | |
| | | | at a comment and a fine entire to | |
| | | 9505 11 500 | the USPTO (at the request of DOC OIG) regarding an | |
| DOC-OIG-2019-002254 | FOIA | Complex | the USPTO (at the request of DOC OIG) regarding an Organizational Conflict of Interest between me and Deloitte. | |
| DOC-OIG-2019-002254 | FOIA | Complex | | |
| DOC-OIG-2019-002254 | FOIA | Complex | Organizational Conflict of Interest between me and Deloitte. | |
| | | * | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating | |
| DOC-OIG-2019-002268 | FOIA | Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on | Information related |
| DOC-OIG-2019-002268 DOC-OIG-2019-002270 | FOIA FOIA | Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. | Information related . |
| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 | FOIA FOIA | Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. | Information related . |
| DOC-OIG-2019-002268 DOC-OIG-2019-002270 | FOIA FOIA | Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. | Information related . |
| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 | FOIA FOIA | Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. | Information related . |
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| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 | FOIA FOIA FOIA | Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. "1 a paper copy of the OIG report 19887-2. | Information related . |
| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 DOC-OIG-2020-000053 | FOIA FOIA FOIA | Simple Simple Complex | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. "1 a paper copy of the OIG report 19887-2. 2. DOC-OIG 2016-000152 | Information related . |
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| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 DOC-OIG-2020-000053 | FOIA FOIA FOIA | Simple Simple Complex | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. "1 a paper copy of the OIG report 19887-2. 2. DOC-OIG 2016-000152 3. Investigative Report NO 14-0790" All documents relevant to Complaints 19-1041 and 20-0022. | Information related . |
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| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 DOC-OIG-2020-000053 DOC-OIG-2020-000130 DOC-OIG-2020-000134 DOC-OIG-2020-000137 | FOIA FOIA FOIA FOIA FOIA | Simple Simple Complex Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC&E**s complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. "1 a paper copy of the OIG report 19887-2. 2. DOC-OIG 2016-000152 3. Investigative Report NO 14-0790" All documents relevant to Complaints 19-1041 and 20-0022. [A] listing of all pending or forthcoming audits, exams, investigations, and reviews involving the USPTO. I would request for the final report of case #18-1204, including attachments/exhibits. [A]Il records containing, describing, pertaining to, or referring | |
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| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 DOC-OIG-2020-000053 DOC-OIG-2020-000130 DOC-OIG-2020-000134 DOC-OIG-2020-000137 | FOIA FOIA FOIA FOIA FOIA | Simple Simple Complex Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC's complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. "1 a paper copy of the OIG report 19887-2. 2. DOC-OIG 2016-000152 3. Investigative Report NO 14-0790" All documents relevant to Complaints 19-1041 and 20-0022. [A] listing of all pending or forthcoming audits, exams, investigations, and reviews involving the USPTO. I would request for the final report of case #18-1204, including attachments/exhibits. [A]Il records containing, describing, pertaining to, or referring to: A.The formal complaints 20-0033 & 20-0034 filed against [named individual] and [named individual] on | |
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| DOC-OIG-2019-002268 DOC-OIG-2019-002270 DOC-OIG-2020-000033 DOC-OIG-2020-000130 DOC-OIG-2020-000134 DOC-OIG-2020-000137 DOC-OIG-2020-000141 DOC-OIG-2020-000173 | FOIA FOIA FOIA FOIA FOIA FOIA FOIA FOIA | Simple Simple Complex Simple Simple Simple | Organizational Conflict of Interest between me and Deloitte. All communications from August 13, 2018, to the date on which the search for these documents is conducted, relating to CLC&C**s complaint. Final report of case number 19-0555. Consultation request No. FP-19-00052. "1 a paper copy of the OIG report 19887-2. 2. DOC-OIG 2016-000152 3. Investigative Report NO 14-0790" All documents relevant to Complaints 19-1041 and 20-0022. [A] listing of all pending or forthcoming audits, exams, investigations, and reviews involving the USPTO. I would request for the final report of case #18-1204, including attachments/exhibits. [A]Il records containing, describing, pertaining to, or referring to: A.The formal complaints 20-0033 & 20-0034 filed against [named individual] and [named individual] on by the DOC. B.Any and all responses to the formal complaints 20-0033 & 20-0034 filed against [named individual] on by the DOC. A case against [named individual] and [named individual] on of the pool | |
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| | | | Electronic copies of all administrative subpoenas issued by the Department of Commerce Office of Inspector General from January 1, 2017, to the date at which this request is | |
|---------------------|------|---------|--|--|
| DOC-OIG-2020-000274 | FOIA | Complex | a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2014. If the list is organized by FY rather than calendar year, the FY 2014 list is sufficient for this request. If no central list or database exists, then I request copies of the cover sheet or first page of each IG report completed during calendar year 2014. | |
| DOC-OIG-2020-000291 | FOIA | | I am requesting a search of all documents and records indexed to a name and a name a name and a nam | I am requesting a search of all documents and records indexed to name "" I am defining records and documents as: all memorandum (guidance, position papers, directives, strategic documents, etc.), policies and procedures, budget allocations and projections, and correspondence from the Department to other agencies, municipalities, and states. Please also include in the search SSN "[XXX-XX-XXXXX]" DOB "[XX/XX/XXXXX]" and cell number "[XXX-XXXXXXXXX]"." |
| | FOIA | Simple | I request the case notes, examiners report, and final conclusions for case number 19-0309 which submitted to the OIG. The complaint in question concerns an FOIA release made by the DoC OGC that had been illegally altered. I would like to note that previously denied request for this Examiners Report without even informing that it had not been completed. was only notified by OIG Compliance and Ethics on 11/19/2019, it would appear that once again acted improperly, if not in a manner which violates the law. I request that and all personnel who are by recuse themselves from all aspects of this FOIA request. | number [AAA-AAAA]. |
| DOC-OIG-2020-000320 | FOIA | Simple | a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2013. | |
| DOC-OIG-2020-000374 | FOIA | Simple | I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above- named agency and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described | [A]II visitor logs for the [Department of Commerce OIG], preferably in PDF form with optical character recognition having been performed [A] log of any all communications, to include but not be limited to official correspondence as well as emails between the OIG and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information. |
| | | | and documents as: all memorandum (guidance, position papers, directives, strategic documents, etc.), policies and procedures, budget allocations and projections, and | I am requesting a search of all documents and records indexe to I am defining records and documents as: all memorandum (guidance, position papers, directives, strategic documents, etc.), policies and procedures, budget allocations and projections, and correspondence from the Department to other agencies, municipalities, and states. Please include in the search |
| DOC-OIG-2020-000379 | FOIA | Simple | DOB " house phone number " " | DOB "[XX/XX/XXXX]" house phone number "3[XXX-XXX-XXXX]" and home address "[specified address]." |

| | | | All copies of UNPUBLISHED/NOT PUBLICLY RELEASED OIG | |
|--|-----------|---------|--|---|
| | | | investigations reports and OIG audits (report of investigation, | |
| | | | final report, closing memo, referral letter, concerning | |
| | | | misconduct, actual or alleged, security breaches, insider | |
| | | | threats whistleblower complaints, referrals from other | |
| | | | agencies, correspondence, investigative notes, interviews, | |
| | | | statements from witnesses, transcripts taken during | |
| | | | | |
| | | | investigation, affidavits, copies of all subpoenas issued and | |
| | | | responses thereto, interrogatories and responses thereto, | |
| | | | reports, internal staff memoranda, staff working papers and | |
| | | | other documents and records or copies obtained or relating to | |
| | | | complaints and investigations) including supporting material | |
| | | | and exhibits. | |
| | | | | |
| | | | The timeframe for the first part of this request is January 1, | |
| | | | 2019 through the date the search for responsive records is | |
| | | | conducted. | |
| DOC-OIG-2020-000483 | FOIA | Simple | | |
| 12 212 2320 000 103 | | | A copy of the following investigations: | |
| | | | 1. DOC-OIG-2014-001043 | |
| DOC OIC 2020 000402 | FOIA | Cimplo | | |
| DOC-OIG-2020-000493 | FOIA | Simple | 2. DOC-OIG-2014-001468 | |
| DOC-OIG-2020-000590 | FOIA | Complex | The final report of 19-0564-H. | |
| | | | Dear Sir/Madame. | |
| | | | | |
| | | | have made a complaint last year at with the | |
| | | | number: . More than 3 months have passed since | |
| | | | then and nothing happened. When I call your department | |
| | | | each time they tell me to make a foia request. This is | |
| | | | second request because for the first one I still didn't receive | |
| | | | an answer up to this day. | |
| | | | Please let me know as soon as possible what is the status for | |
| | | | | |
| | | | case, and whom is the person of contact with whom I can | |
| | | | comunicate. | |
| DOC OLG 2020 000627 | FOLA | C'l. | McNonforces Radonk | |
| DOC-OIG-2020-000637 | FUIA | Simple | Waiting for your kind reply. | |
| | | | 6 16 1 16 11 11 11 11 11 | |
| | | | a copy of each final report of investigation (ROI) issued by the | |
| | | | OIG from January 1, 2019 through the date of search that is | |
| DOC-OIG-2020-000723 | FOIA | Simple | not posted on the OIG€™s public-facing website. | |
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| | | | Any and all DOC Office of the Inspector General findings and | |
| | | | 1. Any and an DOC Office of the inspector General findings and | |
| | | | recommendation on or around September 29, 2014; | |
| | | | | |
| | | | recommendation on or around September 29, 2014; | |
| | | | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and | |
| DOC-OIG-2020-000775 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, | |
| DOC-OIG-2020-000775 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. | |
| DOC-OIG-2020-000775 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations | |
| DOC-OIG-2020-000775 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I | |
| DOC-OIG-2020-000775 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P | |
| | | · | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I | All records for the following case numbers: 10-0097-I, 10-0519 |
| DOC-OIG-2020-000775 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| | | · | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| | | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| | FOIA | · | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 DOC-OIG-2020-001010 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 DOC-OIG-2020-001010 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 DOC-OIG-2020-001010 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-1 2.10-0519-P 3.10-0014-1 I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since the beginning of January, 2019. This includes copies of all | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-1 2.10-0519-P 3.10-0014-1 I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since the beginning of January, 2019. This includes copies of all investigations carried out into the misconduct, the allegations, | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 DOC-OIG-2020-001010 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-1 2.10-0519-P 3.10-0014-1 I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since the beginning of January, 2019. This includes copies of all | All records for the following case numbers: 10-0097-I, 10-0519 P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-1 2.10-0519-P 3.10-0014-1 I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since the beginning of January, 2019. This includes copies of all investigations carried out into the misconduct, the allegations, | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 | FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since the beginning of January, 2019. This includes copies of all investigations carried out into the misconduct, the allegations, when these allegations were made, where these allegations | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |
| DOC-OIG-2020-000785 DOC-OIG-2020-001010 | FOIA FOIA | Simple | recommendation on or around September 29, 2014; 2. Any and all DOC Office of the Inspector General findings and recommendations on or around April 4, 2015; 3. Any and all DOC Office of the Inspector General complaints, findings and recommendations in or around June 2015. I request a copy of these closed investigations 1.10-0097-I 2.10-0519-P 3.10-0014-I I am seeking access to any t have been collected in connection to a 2014 Chevy Cruze that used to own , plate number all tips and whistleblower submissions submitted to the DOCs OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx I ask that you include all tips received by the DOCs OIG, dated January 1, 2020 through March 31, 2020. All reports of investigations into employee misconduct within the department by the Office of the Inspector General since the beginning of January, 2019. This includes copies of all investigations carried out into the misconduct, the allegations, when these allegations were made, where these allegations were made and by who. This also includes evidence included | All records for the following case numbers: 10-0097-I, 10-0519-P, 10-0014-I, 12-1103-I, 11-0507-I, and 13-0155-I |

| | | | filed an OIG complaint in 2019 and I understand it was |
|---------------------|------|---------|---|
| | | | completed this month. The case number is 20-0019-N and |
| | | | deals with discrimination and retaliation from the SEFSC |
| | | | leadership team. I would like the information that |
| DOC-OIG-2020-001138 | FOIA | Simple | allowed to see pertaining to that investigation. |
| 1 | | | |
| | | | |
| | | | Under the Privacy Act of 1974, as amended, requesting |
| | | | copies of any Department of Commerce records that: |
| | | | are about ; and |
| | | | are filed and can be retrieved by your name or a personal |
| DOC-OIG-2020-001188 | FOIA | Simple | identifier (such as your Social Security number). |
| | | | Need to copy of closed Commerce OIG Complaint 20-0093 |
| DOC-OIG-2020-001201 | FOIA | Simple | regarding Operation Hope. |
| | | | 1) Copies of any and all records in the possession of OIG DOC |
| | | | relating to the firm |
| | | | McKinsey & Company for the period January 1, 2015 to the |
| DOC-OIG-2020-001204 | FOIA | Simple | present. |
| | | | |
| | | | 1)Copies of any and all records in the possession of OIG DOC |
| | | | relating to the firm McKinsey & Company for the period |
| | | | January 1, 2015 to the present. |
| | | | 2)All other FOIA requests received by OIG DOC seeking |
| | | | documents and information pertaining to McKinsey, which |
| | | | mention or pertain to McKinsey, all other communications |
| | | | related to those requests, and all responsive materials |
| 111111 | | | provided by OIG DOC to those requesters. |
| DOC-OIG-2020-001205 | FOIA | Complex | |
| DOC-OIG-2020-001207 | FOIA | | See email from requester. |
| 111 | | | 10111111 - 30 - 30 |
| | | | |
| | | | Reference Case Number 19-0690: |
| | | | - All () - All |
| | | | I request all documents pertaining to the case identified |
| | | | above. These documents include any emails, text messages, |
| | | | and notes where identified by name or this case number |
| | | | is referenced. Documents should be gathered from the |
| | | | subjects identified in the complaint as well as all subsequent |
| | | | statements, investigative notes and results developed as part |
| | | | of the OIG's investigation. Should any document not be |
| | | | provided as a requirement of law or policy, I require that the |
| | | | law or policy be cited specifically and the official who made |
| DOC-OIG-2020-001287 | FOIA | Simple | the determination be identified by name. |
| DOC-OIG-2020-001308 | FOIA | Simple | Documents referred by OGE. |
| DOC-OIG-2020-001324 | FOIA | Simple | |
| DOC-OIG-2020-001329 | FOIA | Simple | |
| DOC-OIG-2020-001351 | FOIA | Complex | The final report of complaint 19-1051. |
| 1111 | | | I request a copy of these closed investigations |
| | | | 1.12-1103-1 |
| | | | 2.11-0507-I |
| | | | 3.13-0155-lâ€ |
| DOC-OIG-2020-001353 | FOIA | Simple | |
| | | | The final report of complaint 18-1001. I also request all |
| J., | | | documents sent from USPTO to the OIG that discuss or refer |
| DOC-OIG-2020-001368 | FOIA | Simple | to |
| | | | A survey was conducted under the Evaluation of the Patent |
| | | | Trial and Appeal Board (PTAB) |
| | | | Operations (#2020-353) initiated October 1, 2019. See |
| | | | https://www.oig.doc.gov/OIGPublications/2019-10- |
| | | | 01_USPTO_PTAB_Announcement%20Memo.pdf |
| | | | |
| | | | The survey of interest was sent to candidates in an email from |
| | | | Mitre in March of 2020 with the title General Survey |
| | | | Invitation: Patent Trial and Appeal Board Evaluation - Patent |
| | | | Owners. |
| | | | 600 P01 90 |
| | | | The survey was posted at |
| | | | https://www.research.net/r/PatentOwners |
| | | | 444 |
| | | | I request all of the responses to the survey. |
| DOC-OIG-2020-001383 | FOIA | Simple | |
| | | | |
| | | | I would like to obtain the original submission of complaint, |
| | | | |
| | | | Complaint Number 20-0599, that was submitted through the |
| | | | |
| | | | Complaint Number 20-0599, that was submitted through the |
| | | | Complaint Number 20-0599, that was submitted through the Commerce OIG website and any related releasable records |
| | | | Complaint Number 20-0599, that was submitted through the Commerce OIG website and any related releasable records related to the complaint, such as consideration items, steps |
| DOC-OIG-2020-001451 | FOIA | Simple | Complaint Number 20-0599, that was submitted through the Commerce OIG website and any related releasable records related to the complaint, such as consideration items, steps taken if allowable, communications regarding the complaint |

| DOC-OIG-2020-001464 | FOIA | Simple | Final report of investigation for case #19-0108-I. |
|---------------------|------|-----------|--|
| | | | |
| | | | |
| | | | I request a copy of OIG generated records regarding |
| | | | |
| | | | acknowledgement of receipt of responsive correspondence |
| | | | from the U.S. Census Bureau regarding memo OIG-20-020-M. |
| | | | The records requested might be an email generated from OIG |
| | | | staff and would be expected to be created after March 12, |
| | | | 2020, around March 20, 2020, but may have been created |
| | | | after March 20, 2020, depending on the date of receipt. The |
| | | | the state of the s |
| | | | requested records may have been generated by Peggy E. |
| | | | Gustafson via email at pgustafson@oig.doc.gov or by OIG staff |
| | | | via email or through another form of communication. Please |
| | | | see attachment for additional information clarifying request. |
| DOC-OIG-2020-001564 | FOIA | Simple | Thank you. |
| | | | I am requesting a copy of the report of investigation |
| DOC-OIG-2020-001574 | FOIA | Simple | (document 49) in case 19-0108-I. |
| DOC-01G-2020-001374 | TOIA | Simple | |
| | | | In regards to Case #19-0108-I, I am requesting #49, the final |
| DOC-OIG-2020-001575 | FOIA | Simple | report. |
| DOC-OIG-2020-001576 | FOIA | Complex | all complaints to or from or about |
| DOC-OIG-2020-001577 | FOIA | Complex | Case Number 20-0081 Final Memorandum. |
| | | | |
| | | | Communications, including records demonstrating or related |
| | | | to communications, between the OIG for the DOC and OIG for |
| | | | , |
| | | | the DOJ and federal, state and local enforcement and judicial |
| | | | entities pertaining to [named individual] As well as records, |
| | | | documents etc., and any other activities pertaining to [named |
| DOC-OIG-2020-001581 | FOIA | Simple | individual]. |
| DOC-OIG-2020-001585 | FOIA | Expedited | 22 categories of records. |
| | | | Final report for hotline complaint (Commerce OIG) number 20- |
| | | | 0599, intake submission received via hotline web form, |
| | | | |
| | | | releasable file which may include notes on actions taken or |
| DOC-OIG-2020-001642 | FOIA | Simple | explanation for closing case. |
| DOC-OIG-2020-001662 | FOIA | | Appealing the denial of expedited processing waiver. |
| DOC-OIG-2020-001683 | FOIA | Simple | Final report of 19-0769. |
| | | | in the form of e-mails and postal correspondence detailing your formal and informal ties with the DOC, the HHS, the DHS, the DOJ, the DOS, the SSA; (2) documents detailing citizenship data provided to the DOC (Census Bureau) by employees and legal representatives of HHS, the DHS, the DOS, the SSA (3) all the communications you may have had with others in the form of e-mails and postal correspondence about the 2016 Democratic Candidate nominee (Hillary Clinton) having won the popular election and lost the electroal college like Al Gore did against George Bush in 2000 and (4) all your communications in the form of e-mail and postal correspondence with members of the House of Representatives and the Senate detailing your position about DC Statehood. See attached document below for additional information requesting records. |
| | | | requesting records. |
| DOC-OIG-2020-001759 | FOIA | Simple | Towns to Tow |
| | | | amount of money spent on Trump property. |
| | | | |
| DOC-OIG-2020-001874 | FOIA | Simple | |
| | | | |
| | | | |
| | | | This is a request on behalf of my client Legal Eagle LLC (Legal |
| | | | Eagle€) under the Freedom of Information Act (FOIA€), 5 |
| | | | U.S.C. § 552, et seq., for copies of all records created since 1 |
| | | | January 2017 documenting correspondence with any Member |
| | | | of Congress, Congressional staffer, or Congressional |
| | | | committee about allegations of misconduct on the part of the |
| | | | Office of Inspector General ("IG") or any employee or |
| | | | |
| | | | contractor thereof. |
| | | | |
| | | | |
| | | | Please release all responsive records in electronic format. |
| | | | Please release all responsive records in electronic format. Thank you for your prompt attention to this request. Your |
| | | | · |
| DOC-OIG-2020-001877 | FOIA | Simple | Thank you for your prompt attention to this request. Your |

| | | | Why are state CAPITAL funds allotted by the United States |
|---|---|----------------|---|
| | | | Census Bureau had been and/or being adminastered to |
| | | | |
| | | | private intaties such as HUD Homes: rather than directly to |
| | | | the State Capital. I feel "these programs" hired by state |
| | | | officials Do not have THE peoples' best interest at best |
| | | | regaurds. For I bare witness to the Hunderds of vacant |
| | | | |
| | | | properties in my local community being neglected and/or |
| | | | unocupied For vast time periods. Can you please take |
| | | | affirmative action in having the companies investigated as |
| | | | |
| | | | well as government officials, and I'm certain there will be |
| | | | indictments alleged shortly following these events. |
| | | | |
| | | | Louisiana's Freedom REP. |
| | | | |
| | | | Thank You in Advance. May The Lord bless you all and your |
| | | | families |
| DOC-OIG-2020-001886 | FOIA | Simple | |
| DOC-OIG-2020-001890 | FOIA | Simple | Referred pages from U.S. Marshals Service OIG. |
| | 10000 | | referred pages from our warshap service ord. |
| DOC-OIG-2020-001900 | FOIA | Simple | |
| DOC-OIG-2020-001904 | FOIA | Simple | |
| | | | |
| DOC OIC 2020 00101E | FOIA | Cimple | the resolution of Dont of Commerce Complaint #20 0517 |
| DOC-OIG-2020-001915 | FOIA | Simple | the resolution of Dept of Commerce Complaint #20-0517. |
| | | | Documents relating to OIG Complaint 20-0482 and EDA |
| | | | Investment 06-79-05874. Including any relevant document on |
| DOC-OIG-2020-001940 | FOIA | Simple | which the OIG determination was made. |
| | | | |
| | | | A copy of closed cases: |
| | | | 1.#13-0162-I, 8-21-14 "BIS" |
| | | | 2.14-0072-I 8-4-14 - "NOAA" |
| | | | 3.DOC-OIG-2014-000346 - print in paper format€ |
| DOC OIC 2024 222277 | FOIA | Cimal- | |
| DOC-OIG-2021-000077 | FOIA | Simple | |
| | | | 1) Final report of investigation for case #19-0108 |
| | | | 2) Any and all records about pertaining to case #19- |
| | | | |
| | | | 0108, |
| DOC-OIG-2021-000124 | FOIA | Simple | |
| DOC-OIG-2021-000125 | FOIA | Simple | a copy of the report of investigation in case 19-0108-I. |
| | NO. COLO | | |
| | | | |
| | | | I am requesting copies of a harassment complaint, |
| | | | investigative reports and final determination filed agains |
| DOC-OIG-2021-000152 | FOIA | Simple | |
| | 100000000000000000000000000000000000000 | | |
| DOC OIC 2024 000452 | FOLA | 00-1 | Parad of the subtraction and the form of the file of |
| | | | |
| DOC-OIG-2021-000153 | FOIA | Simple | Record of investigation pertaining to [named individual]. |
| DOC-OIG-2021-000153 | FOIA | Simple | investigative reports about and any other documents |
| DOC-OIG-2021-000153 | FOIA | Simple | investigative reports about and any other documents |
| DOC-01G-2021-000153 | HOIA | Simple | investigative reports about and any other documents pertaining to these investigations about The specific |
| | W. | | investigative reports about and any other documents pertaining to these investigations about the specific report numbers are DOC OIG Referral Numbers 19-0946-H1 |
| DOC-OIG-2021-000153 | W. | Complex | investigative reports about and any other documents pertaining to these investigations about The specific report numbers are DOC OIG Referral Numbers 19-0946-H1 and 19-0635-N |
| | W. | | investigative reports about and any other documents pertaining to these investigations about the specific report numbers are DOC OIG Referral Numbers 19-0946-H1 |
| | FOIA | | investigative reports about and any other documents pertaining to these investigations about the specific report numbers are DOC OIG Referral Numbers 19-0946-H1 and 19-0635-N |
| DOC-OIG-2021-000172 | FOIA | Complex | investigative reports about and any other documents pertaining to these investigations about The specific report numbers are DOC OIG Referral Numbers 19-0946-H1 and 19-0635-N OIG Hotline Complaint 21-0419 including all notes and |
| DOC-OIG-2021-000172 | FOIA | Complex | investigative reports about and any other documents pertaining to these investigations about The specific report numbers are DOC OIG Referral Numbers 19-0946-H1 and 19-0635-N OIG Hotline Complaint 21-0419 including all notes and investigation documents. Privacy Act of 1974, 5 U.S.C. § 552a, I request copies of records including from contractors pertaining to for ALL investigation records complete or incomplete, investigation records for a security clearance, security clearance records, all records surrounding any type of investigation, facility access, CAC (common access cardy, sponsorship and or program. Expedited processing: The loss of substantial due process rights Currently being held accountable criminally as a direct result of the fallised charges, participants actions in the illegal programs investigations 01/01/2016 to current 11/04/2020. Continued 24 hours a day 7 days a week predatory malicious gang stalking, stalking and harassment as media documentation will outline by likely police, fire personnel, private investigators and thousands of local easily mislead participants all subject to criminal charges. Fee Waiver: I agree to pay any fees associated with my request up to \$25.00, however would request a waiver Copies of all records and documents, including emails, referring or relating to the Department of Commerce, Office of the Inspector General investigation into case number 19- |
| DOC-OIG-2021-000172 DOC-OIG-2021-000176 | FOIA | Complex Simple | investigative reports about and any other documents pertaining to these investigations about The specific report numbers are DOC OIG Referral Numbers 19-0946-H1 and 19-0635-N OIG Hotline Complaint 21-0419 including all notes and investigation documents. Privacy Act of 1974, 5 U.S.C. § 552a, I request copies of records including from contractors pertaining to for ALL investigation records complete or incomplete, investigation records for a security clearance, security clearance records, all records surrounding any type of investigation, facility access, CAC (common access card), sponsorship and or program. Expedited processing: The loss of substantial due process rights Currently being held accountable criminally as a direct result of the falisfed charges, participants actions in the illegal programs investigations 01/01/2016 to current 11/04/2020. Continued 24 hours a day 7 days a week predatory malicious gang stalking, stalking and harassment as media documentation will outline by likely police, fire personnel, private investigators and thousands of local easily mislead participants all subject to criminal charges. Fee Waiver: I agree to pay any fees associated with my request up to \$25.00, however would request a waiver Copies of all records and documents, including emails, referring or relating to the Department of Commerce, Office |

| DOC-OIG-2021-000295 | FOIA | Simple | Copy of any and all documents related to complaint #20-1633 (including original filing) with Department of Commerce OIG. |
|---------------------|------|---------|--|
| | | | All complaints, including any allegations of fraud, waste, abuse, misconduct, or mismanagement, whether substantiated or unsubstantiated, submitted to the Commerce Office of Inspector General (OIG) by any employee, enumerator, or contractor concerning the enumeration of the decennial census. |
| | | | To be clear, American Oversight is not asking Commerce OIG to release the names of any individuals who have submitted complaints. |
| DOC-OIG-2021-000296 | FOIA | Simple | Please provide all responsive records from June 1, 2020, through the date the search is conducted. |
| | | | A copy of the report of each closed OIG investigation concerning SAWS (Sensitive Application Warning System) , a former program at USPTO. You may limit this request to |
| DOC-OIG-2021-000382 | FOIA | Simple | records dating between January 1, 2014 and the present. any part of the investigation report on [named individual] |
| DOC-OIG-2021-000402 | FOIA | Simple | Special Agent in Charge BIS DOC that pertains to |
| DOC-OIG-2021-000403 | FOIA | Simple | any part of the investigation report on [named individual] |
| | | | a copy of the completed report related to case number 19- 0108-I. I also request any records which reflect this submission to the Office of the Secretary, the Office of the Secretary€™s |
| DOC-OIG-2021-000404 | FOIA | Simple | request for an extension of a due date, and the approval of that extension. |
| | | | Please see the attached document below for additional |
| DOC-OIG-2021-000442 | FOIA | | information requesting records from the DOC. |
| DOC-OIG-2021-000462 | FOIA | Complex | Variety of supporting documentation related to case number 18-0286. |
| DOC-01G-2021-000402 | TOIA | complex | 10-0200. |
| DOC-OIG-2021-000528 | FOIA | Simple | A copy of the listing of Department of Commerce Office of Inspector General Investigations CLOSED during Calendar Year 2020. If this request was submitted incorrectly to your office, please refer the request to the correct office. |
| 000 010 2021 000328 | TOIA | эттрге | Please see the attached document below for additional |
| DOC-OIG-2021-000539 | FOIA | Simple | information requesting records. |
| 000 0.0 2021 000303 | 1001 | Simple | Please see the attached document below for additional |
| DOC-OIG-2021-000553 | FOIA | Simple | information requesting records. |
| DOC-OIG-2021-000570 | FOIA | Simple | |
| | | | A copy of each completed conclusory document (investigation |
| | | | report, report of investigation, final report, closing memo, referral memo, closing letter, referral letter) associated with |
| | | | each Commerce OIG investigation involving the Census Bureau during calendar year 2020 (i.e. an investigation closed |
| | | | during the time period January 1, 2020 to the present). Please |
| | | | limit your search to the Office of Inspector General of the Commerce Department. This is an individual noncommercial |
| | | | request. I swear under penalty that this request is not for any |
| DOC-OIG-2021-000577 | FOIA | Simple | commercial purpose. I agree to pay up to \$40 for applicable fees if necessary. |
| DOC-OIG-2021-000579 | FOIA | Simple | I am requesting a copy of the full "OIG Complaint 20-0761" and "OIG Complaint 19-0768". |
| DOC-OIG-2021-000626 | FOIA | Simple | |
| DOC OIC 3034 000533 | FOLA | Cinanta | Please see the attached document below for additional information explaining my request for a fee waiver and expedited processing. |
| DOC-OIG-2021-000638 | FOIA | Simple | |
| | | | A copy of the final report, report of investigation, closing memo, closing letter, referral memo, referral letter, and any other conclusory document for each of the following Dept of Commerce Office of Inspector General closed investigations: 13-1234, 14-0433, 17-0062, 17-1391, 18-1001, 19-0063, 19- |
| | | | 0108, 19-0373, 19-0690, 19-0721, 19-0857, and 19-0917. Please note that each of these investigations was closed |
| DOC-OIG-2021-000713 | FOIA | Simple | during the calendar year 2020. |
| | | | |

| DOC-OIG-2021-000718 | FOIA | Cimplo | Final report 20-0624-H. |
|-------------------------------------|----------|------------|--|
| DOC-OIG-2021-000718 | FOIA | Simple | See 1/23 email. |
| 000 010 2021 000012 | TOIN | | occ 2/20 cmm. |
| | | | A copy of the final report, report of investigation, closing |
| | | | report, closing memo, closing letter, referral letter and |
| | | | referral memo, (i.e., the conclusory document) for each of the |
| | | | following Commerce Dept OIG closed investigations: 13-1234, |
| | | | 14-0433, 14-0480, 17-0062, 17-1110, 17-1166, 17-1391, 18- |
| | | | 0749, 18-0767, 18-0948, 18-1001, 19-0063, 19-0108, 19-0425, 19-0529, 19-0690, 19-0721, 19-0857, 19-0869, 19-0917, and |
| DOC-OIG-2021-000825 | FOIA | Simple | 20-0781. I do not request exhibits or attachments. |
| 500 010 2021 000025 | TOIN | Ompic | PPP SBA Loan No. 4315847209 Prime Line Packaging Inc/ |
| | | | 4558077709 VIPAC, Inc. |
| | | | |
| | | | The salaries used on this attached report are mostly made up. |
| | | | and utilized their friendly |
| | | | relationships at Wells Fargo to pass erroneous paperwork |
| | | | through under radar. Simply Ask vipac to clarify how they justified asking for \$258k |
| | | | on their PPP LOAN |
| | | | |
| DOC-OIG-2021-000842 | FOIA | Simple | |
| appropriate paragraphs and a record | Step 6.7 | 465 (7) =- | I respectfully request a copy of Department of Commerce OIG |
| DOC-OIG-2021-000881 | FOIA | Simple | report number 17-0967-P. |
| | | | |
| | | | I request a conv of the request letter, each response letter, a |
| | | | I request a copy of the request letter, each response letter, a copy of the responsive records and a copy of the |
| | | | administrative processing notes/emails, for each of these FOIA |
| | | | requests: DOC-OIG-2013-001428, DOC-OIG-2016-000133, |
| | | | DOC-OIG-2019-001805, and DOC-OIG-2019-001843. This is a |
| | | | noncommercial individual request that should be placed into |
| | | | the "all other requesters" fee category. I swear under penalty |
| DOC-OIG-2021-000936 | FOIA | Simple | of perjury that this request is not for any commercial purpose. |
| | | | I request disclosure from the Department of Commerce Office |
| | | | of the Inspector General the following reports of closed investigations, including attachments and supplemental |
| | | | materials: |
| | | | muchas. |
| | | | 14-0433 |
| | | | 17-0062 |
| | | | 18-0749 |
| | | | 18-0767 |
| | | | 18-0948 |
| | | | 18-1001 |
| | | | 19-0063 |
| | | | 19-0108 19-0690 |
| | | | 19-0721 |
| | | | 19-0857 |
| | | | 19-0869 |
| | | | 19-0917 |
| | | | 19-0962 |
| | | | 19-1045 |
| | | | 20-0781 |
| DOC-OIG-2021-001058 | FOIA | Simple | 20-0805 |
| DUC-010-2021-001038 | TOIA | Jimple | All whistleblower complaints regarding actual or perceived |
| | | | political interference, |
| | | | improper influence from political appointees, or White House |
| | | | influence or interference in |
| | | | agency hiring processes for career officials submitted to the |
| | | | Department of Commerce |
| | | | Office of Inspector General or personnel thereof. Please |
| DOC-016-2021-001050 | FOIA | Simple | provide responsive records from |
| DOC-OIG-2021-001060 | FUIA | Simple | January 20, 2017 through the date of the search. |
| | | | the complete files for case 21-0489 and for any cases |
| | | | consolidated with case 21-0489. This includes but is not |
| | | | limited to the final decision disposing of the complaint and the |
| DOC-OIG-2021-001061 | FOIA | Complex | evidence on which the final decision was based. |
| | | | Please see the attached documents below for additional |
| | 2213 | 22.00 | information requesting records. |
| DOC-OIG-2021-001076 | FOIA | Simple | |
| | | | |

| | | | A served the OIC Depart of Investigation and Evel Depart |
|---------------------|------|---------------------------------------|--|
| | | | A copy of the OIG Report of Investigation, and Final Report, |
| | | | for the investigation into Price fixing by Pilgrim's Pride (see |
| | | | https://www.justice.gov/opa/pr/one-nation-s-largest-chicken- |
| | | | producers-pleads-guilty-price-fixing-and-sentenced-107- million) |
| | | | minion) |
| DOC-OIG-2021-001088 | FOIA | Simple | |
| | | | A copy of each Exhibit from Report of Investigation 19-0108. |
| | | | Please release all segregable portions. This is a |
| DOC-OIG-2021-001089 | FOIA | Simple | noncommercial individual request. |
| DOC-OIG-2021-001091 | FOIA | Simple | Indigent |
| | | | Reports for OIG Complaint 20-1519 and 20-0919 |
| DOC-OIG-2021-001112 | FOIA | Simple | I agree to receive the reports electronically |
| | | | |
| | | | Hello. We had a anonymous claim filed against our farm |
| | | | stating that we were taking the incorrect EBT tokens for farm |
| | | | goods. We believe the complaint came through on January 19, |
| | | | 2021. I'd like to request information as far as the origin of the |
| | | | complaint. Any additional information about the claim such as |
| DOC-OIG-2021-001120 | FOIA | Simple | name, email, phone number, or location would be appreciated. Thank you. |
| DOC-01G-2021-001120 | FOIA | Simple | All reports issued by your office concerning ITMS or related |
| | | | employees. The response should include, but is not limited to |
| | | | the following case numbers: |
| | | | |
| | | | 16-0996 |
| | | | 16-1125 |
| | | | 17-0967 |
| | | | 18-0108 |
| | | | 19-0714 |
| | | | 21-0480 |
| | | | 21-0752 |
| | | | 21-0839 |
| | | | 21-0809 |
| DOC-OIG-2021-001150 | FOIA | Complex | |
| | | | other things) of interview(s) of Secretary Ross regarding the Department's∈"s 2018 decision to include a citizenship question in the 2020 Decennial Census. B.All memorializations (recordings, notes, transcripts, and other things) of interview(s) of Deputy Secretary Kelley regarding the Department's∈"s 2018 decision to include a citizenship question in the 2020 Decennial Census. C.A list of OIG investigations (open or closed) related to the 2020 Decennial Census citizenship question. D.Final reports of closed investigations related the 2020 Decennial Census citizenship question. E.Any and all congressional correspondence (inbound and outbound) related to the Department's∈™s 2018 decision to include a citizenship question in the 2020 Decennial Census and/or related to the Commerce IG office∈™s investigation of that issue. F.Any and all congressional correspondence (inbound and outbound) regarding any investigation, review or inquiry of Peggy E. Gustafson for dereliction of duty and/or |
| | | | mismanagement of the Commerce IG office. |
| DOC-OIG-2021-001153 | FOIA | Complex | Final congrt of 20 1002 |
| DOC-OIG-2021-001157 | FOIA | Complex | Final report of 20-1003. The entire investigative file, including any Report of |
| | | | Investigation or Case Closure Memorandum related to [named |
| DOC-OIG-2021-001205 | FOIA | Simple | individual). |
| DOC-OIG-2021-001203 | FOIA | Simple | i have attached my informations thanks |
| DOC-OIG-2021-001228 | FOIA | Complex | Final Report 19-0768-H. |
| DOC-OIG-2021-001240 | FOIA | · · · · · · · · · · · · · · · · · · · | Appealing (B)(6) & (B)(7)(C) withholdings in 19-0108 |
| DOC-OIG-2021-001316 | FOIA | Simple | Report of Investigation for case number 18-0527 |
| DOC-OIG-2021-001452 | FOIA | Complex | All documents related to Case # 20-0347-H. |
| DOC-OIG-2021-001458 | FOIA | Complex | full copy of OIG 19-0768-H |
| | | | A copy of the investigation report(s) associated with the |
| DOC-OIG-2021-001473 | FOIA | Simple | enclosed investigation concerning DOC OIG. |
| | | | |
| | | | A copy of each letter between the DOC OIG and (i.e, to or |
| | | | from) the Dept of Commerce's Investigations and |
| | | | Threat Management Division. You may limit this request to |
| | | | the time period January 1, 2017 to the present. You may |
| DOC-OIG-2021-001504 | FOIA | Simple | respond based on a search of the IG correspondence files. This is a noncommercial individual request. |
| POC-010-2021-001504 | IUIA | Simple | This is a noncommercial individual request. |

| | | | Any records related to the petitioners' survey conducted by | |
|--|------|-----------|---|--|
| | | | the Office of the Inspector General of the Department of | |
| | | | Commerce as a part of the Evaluation of the Patent Trial and | |
| | | | Appeal Board (PT AB) Operations (#2020-353) initiated | |
| | | | October I, 2019. The records sought include but are not | |
| | | | limited to I) survey responses or summaries of survey | |
| | | | responses, and 2) emails, logs, compilations, summaries, | |
| | | | analyses, spreadsheets, documents, or presentations | |
| DOC OIC 2021 001525 | FOIA | Complex | - 1 TO SECTION AND A SECTION OF THE | |
| DOC-OIG-2021-001525 | FUIA | Complex | regarding the survey or any responses to the survey. | |
| | | | All records used to produce the findings of OIG Case # 19- | |
| | | | 0714, regarding allegations about the Investigations and | |
| | | | Threat Management Service (ITMS), including witness | |
| | | | statements and all records that were cited or included in | |
| DOC-OIG-2021-001546 | FOIA | Expedited | footnotes. | |
| DOC-OIG-2021-001563 | FOIA | Simple | Records related to self. | |
| 1000 | | 1976 | | |
| | | | A copy of each investigation report, management alert, | |
| | | | review, inspection, audit, memo, or letter at the Dept of | |
| | | | Commerce Office of Inspector General concerning the | |
| | | | [12] 가는 보통하다 보고 있는 것이 되었다. 그렇게 되었다면 하는 것이 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 | |
| | | | Investigations and Threat Management Service (ITMS), a | |
| | | | Department of Commerce office. You may limit this request | |
| | | | to documents during Fiscal Year 2021 to date. I exclude the | |
| 45-700-000/21-001-5-7-6-07-8-7-4-11-0-7-1 | | | Dept of Commerce OIG Semi-annual reports from the scope of | |
| DOC-OIG-2021-001567 | FOIA | Simple | this request. This is a noncommercial individual request. | |
| | | 10000 | 33/6 | |
| | | | | 1) A list of complaints about ITMS between January 20, 2017 |
| | | | | through date of search. The list should include a description of |
| | | | | the complaint and disposition whenever possible. |
| | | | | 그리즘 사용하다 선생님은 아이들은 이번 선생들은 사람들은 사람들이 되었다면 가는 가는 것이 되었다 |
| | | | See attached request regarding any investigations, inquiries, | Communications between OIG senior officials and |
| The second of th | | | or complaints regarding the Investigations and Threat | Department of Commerce senior officials concerning ITMS |
| DOC-OIG-2021-001578 | FOIA | Complex | Management Service (ITMS). | between January 20, 2017 and date of search. |
| | | | 5 200 Se 120000 | |
| | | | on the 1st of June, 2021, would like o | |
| | | | request the complete transcript of interview with OIG, that | |
| | | | took place on the 1st of June, 2021 at 1pm. I would also like to | |
| | | | request the complete investigation that OIG has o | |
| | | | request the complete investigation that old has o | |
| | | | | |
| | | | I declare under penalty of | |
| | | | navigue, that the foregoing is true and segreet. Consulted on 1st | |
| | | | perjury that the foregoing is true and correct. Executed on 1st | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. | |
| DOC-OIG-2021-001587 | FOIA | Simple | | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, | |
| DOC-OIG-2021-001587 | FOIA | Simple | June 2021. all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf | |
| DOC-OIG-2021-001587 | FOIA | Simple | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview â€″ or lack thereof â€″ of Wilbur Ross or or any politically appointed | |
| DOC-OIG-2021-001587 | FOIA | Simple | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview â€″ or lack thereof â€″ of Wilbur Ross or or any politically appointed federal employee in regards to the addition of a citizenship | |
| | | | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview â€″ or lack thereof â€″ of Wilbur Ross or or any politically appointed | |
| DOC-OIG-2021-001587 | | Simple | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview â€″ or lack thereof â€″ of Wilbur Ross or or any politically appointed federal employee in regards to the addition of a citizenship question to the 2020 Census. | |
| | | | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector Generale™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview ā€″ or lack thereof ā€″ of Wilbur Ross or or any politically appointed federal employee in regards to the addition of a citizenship question to the 2020 Census. 1. A secrecy order being placed on a USPTO Application for | |
| | | | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector General€™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview â€″ or lack thereof â€″ of Wilbur Ross or or any politically appointed federal employee in regards to the addition of a citizenship question to the 2020 Census. | |
| | | | all documents, records or communications (electronic or hard copy) in the U.S. Department of Commerce Office of the Inspector Generale™s (IOG) possession, custody or control, whether held by OIG, OIG€™s past or present agents, employees and representatives acting on OIG€™s behalf relating to or discussing the interview ā€″ or lack thereof ā€″ of Wilbur Ross or or any politically appointed federal employee in regards to the addition of a citizenship question to the 2020 Census. 1. A secrecy order being placed on a USPTO Application for | |
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| 5.) The closure dates of the whichlehlower investigation | |
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| between OIG and OGC are all different OGC first stated via a | |
| FOIA response that the investigation was closed on March 8, | |
| 2021to OIG, On March 26, 2021 received an email from OIG | |
| FOIA office showing OGC investigation timeline as it states that the investigation was completed on March 29, 2021. | |
| 6.) These are two leading professional organizations with | |
| leading attorneys and investigators and there's no excuse for | |
| them to administer false closing dates on an official | |
| investigation or mislead the the whistleblower and FOIA | |
| requeater. | |
| DOC-OIG-2021-001649 FOIA | |
| I am requesting any and all documents that show the name of | |
| the outside party who conducted the OIG Complaint 19-0768 - DOC-OIG-2021-001712 FOIA Simple H investigation. | |
| DOC-OIG-2021-001712 FOIA Simple H investigation. I HAVE SUBMITTED THIS REQUEST JUNE 1ST. IT IS NOT JULY | |
| 9TH AND I HAVE RECEIVED NOTHING. I DEMAND | |
| DOC-OIG-2021-001772 FOIA Simple TRANSCRIPTS IMMEDIATELY. | |
| The state of the s | |
| An OIG Department of Commerce investigation into the | |
| Northwest Hills Council of Governments was recently closed. | |
| It was an investigation into the use of EDA Revolving Loan Fund Coronavirus Relief Funding in the amount of \$400,000. | |
| This funding was received in 2020 by the Northwest Hills | |
| Council of Governments and the Northwest CT Economic | |
| Development Corporation, a federally-designated Economic | |
| Development District. Would you please provide me with a | |
| DOC-OIG-2021-001797 FOIA Simple copy of the report of this investigation? | |
| Description of the second state of the second | |
| Request: I would like to please request the report for the "Evaluation of Census Preparedness for Restarting 2020 | |
| Operations". | |
| | |
| Background: The requested report was mentioned in the | |
| March 2021 Semi-Annual Report to Congress (SAR-2021-03). | |
| The requested report may have been completed around | |
| October 8, 2020. The requested report appears related to | |
| audit "Evaluation of 2020 Census Peak Operations (#2020- | |
| 375)" initiated around June 18, 2020. A potential records custodian for requested report may be | |
| Principal Assistant Inspector General for Audit and Evaluation. | |
| This part assistant inspection deficial for Additional Englation. | |
| Please feel free to rely on responsive records already released | |
| to other requestors to fulfill this request if that will simplify a | |
| DOC-OIG-2021-001805 FOIA Simple search. Thank you. | |
| | |
| a list of all Inspector General investigations that were closed in | |
| 2019 and 2020, respectively. I request that this list contain the DOC-OIG-2021-001818 FOIA Simple subject matter of each investigation. | |
| And the second s | |
| I request a copy of the report cited in the letter below | |
| | |
| On May 31, 2019, the Office of Inspector General (OIG) | |
| received a joint letter from 13 U.S. Senators alleging that the | |
| Department of Commerce (the Department) and the U.S. Department of Justice (DOJ) concealed the contribution of a | |
| political redistricting strategist in the rationale for the addition | |
| | |
| | |
| of a citizenship question to the 2020 Decennial Census (2020 Census). The letter made the following specific allegations. A€ | |
| of a citizenship question to the 2020 Decennial Census (2020 | |
| of a citizenship question to the 2020 Decennial Census (2020 Census). The letter made the following specific allegations. A€ Inspector General Gustafson Letter to Leader Schumer and | |
| of a citizenship question to the 2020 Decennial Census (2020 Census). The letter made the following specific allegations. A€ | |

| | | | CREW requests the complete, unredacted version of the |
|--|--|------------------|---|
| | | | investigation report |
| | | | referenced in Inspector General Peggy Gustafson€™s July 15, |
| | | | 2021 letter to Congress detailing the Office of Inspector General€™s findings that former |
| | | | Secretary of Commerce Wilbur Ross |
| | | | misrepresented the full rationale for the reinstatement of the |
| | | | citizenship question€ in the |
| | | | 2020 Decennial Census during his March 20, 2018, testimony |
| | | | before the House Committee |
| | | | on Appropriations and again in his March 22, 2018, testimony |
| SAND CHOOL BUILDINGS CONVENIENT AND STOLEN | | DATEMBALING | before the House Committee |
| DOC-OIG-2021-001869 | FOIA | Simple | on Ways and Means. |
| | | | Communications, emails, or memorandum regarding or |
| | | | related to the rationale, explanations or reasoning behind |
| | | | interviewing or not interviewing Wilbur Ross and/or |
| DOC-OIG-2021-001871 | FOIA | Simple | in the recently released Census investigation. |
| | | | 2_3 |
| | | | I am requesting once again, the complete transcript of |
| | | | interview with the Peace Corps's Office of Inspector General, |
| DOC OIG 2024 004000 | 5014 | 0:1- | conducted, 1 June, 2021 at 1 pm. Additionally, I am requesting |
| DOC-OIG-2021-001888 | FOIA | Simple | the entire files they have on |
| | | | Emails between DOC - OIG staff and either |
| | | | DOC - ITMS or of DOC - ITMS. Additionally, any |
| | | | case related materials that are available for release on any |
| | | | assignments OIG can find relating to |
| | | | When searching for emails, please ensure search terms like |
| | | | or are used. |
| DOC-OIG-2021-001893 | FOIA | Simple | |
| | | | The report of investigation for the case entitled, Houston |
| | | | Community College System (MBDA). |
| | | | The case # is 20-0353-I (the last character of the case number is I as in Indigo). |
| DOC-OIG-2021-001894 | FOIA | Simple | is it ittugoj. |
| DOC-OIG-2021-001926 | - Andrewson Committee Comm | Complex | |
| | | | |
| | | | |
| | | | I request disclosure from the Department of Commerce Office |
| | | | of the Inspector General the following records: |
| | | | |
| | | | 1. A copy of the investigative report provided to Senator |
| | | | Charles Schumer, the Senate Majority Leader, and Rep. |
| | | | Carolyn Maloney, the chairwoman of the House Committee |
| | | | Carolyn Maloney, the Chairwornan of the House Committee |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in |
| | | | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on |
| DOC-OIG-2021-001927 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in |
| DOC-OIG-2021-001927 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on |
| DOC-OIG-2021-001927 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." |
| DOC-OIG-2021-001938 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." Requesting copy of OIG Complaint Referral No. 21-0914-H1 to the Bureau of Industry and Trade (BIS). |
| | - 200 | 2012 | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." Requesting copy of OIG Complaint Referral No. 21-0914-H1 to |
| DOC-OIG-2021-001938 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." Requesting copy of OIG Complaint Referral No. 21-0914-H1 to the Bureau of Industry and Trade (BIS). Complaint No. 21-0914-H1 referral package to BIS. |
| DOC-OIG-2021-001938 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." Requesting copy of OIG Complaint Referral No. 21-0914-H1 to the Bureau of Industry and Trade (BIS). |
| DOC-OIG-2021-001938 | FOIA | Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." Requesting copy of OIG Complaint Referral No. 21-0914-H1 to the Bureau of Industry and Trade (BIS). Complaint No. 21-0914-H1 referral package to BIS. All files related to the following DOC OIG cases: 19-0327, 19- |
| DOC-OIG-2021-001938 DOC-OIG-2021-001939 | FOIA FOIA | Simple Simple | on Oversight and Reform, referenced in a July 15, 2021 letter to the lawmakers by Inspector General Peggy Gustafson, that concluded former Secretary of Commerce Wilbur Ross, "misrepresented the full rationale for the reinstatement of the citizenship question during his March 20, 2018 testimony before the House Committee on Appropriations and again in his March 22, 2018 testimony before the House Committee on Ways and Means." Requesting copy of OIG Complaint Referral No. 21-0914-H1 to the Bureau of Industry and Trade (BIS). Complaint No. 21-0914-H1 referral package to BIS. All files related to the following DOC OIG cases: 19-0327, 19-0267, 16-1580, 15-1793, 14-0483, 16-1062, 18-1001, 19-0108, |

| | | | Summary: FY 2020 FOIA Log; Request: May I please request | |
|---------------------|--------|---------|---|--|
| | | | the FY 2020 FOIA Log for records requests made to the | |
| | | | Department of Commerce Office of Inspector General. To | |
| | | | facilitate the processing of the record, the requested | |
| | | | segments are only the columns describing dates received and | |
| | | | closed, request description, request disposition, and the | |
| | | | request tracking number. The responsive records may entirely | |
| | | | exclude columns solely identifying the requestor, such as | |
| | | | "Requester name" or "Organization" as that information is | |
| | | | beyond the scope of this request. The responsive record may | |
| | | | be delivered electronically. The original data file types such as | |
| | | | CSV, Excel File Types, or similar are preferred when available, | |
| | | | but please feel free to use the method most accessible to your | |
| DOC-OIG-2021-002015 | FOIA | Simple | agency to ensure safety and health of staff.; Thank you! | |
| DOC-OIG-2021-002044 | FOIA | Simple | ROI 19-0714 | |
| | | | I request records, correspondence between USNORTHCOM | |
| | | | and USCENTCOM concerning UAPs. The OIG sent a memo to | |
| DOC-OIG-2021-002047 | FOIA | Simple | all combatant commands also. | |
| | | | | |
| | | | I am requesting records related to an investigation of | |
| | | | from the Department of Commerce Office of | |
| | | | Inspector General from 2021. I am requesting any reports, | |
| | | | findings and recommendations related to this case as well as | |
| | | | any documents on disposition of the case. I am not seeking all | |
| | | | related emails and other investigative documentation at this | |
| | | | time. | |
| DOC-OIG-2021-002080 | FOIA | Simple | | |
| DOC OIG LOLI GOLGOD | 1001 | Julipic | | |
| | | | Report of Investigation for Case No. OIG-526, Investigation of | |
| | | | the SEC's€™s Response to Concerns Regarding | |
| DOC-OIG-2021-002177 | FOIA | Simple | Alleged Ponzi Scheme dated March 31, 2010. | |
| | 100000 | | Any Department of Commerce OIG investigative findings for | |
| DOC-OIG-2021-002248 | FOIA | Simple | the years 2019-2021 current date. | |
| | | | list of the Coffice of Leavester Consultation and the | |
| | | | list of the Office of Inspector General's investigations that | |
| DOC-OIG-2021-002249 | FOIA | Simple | were closed in 2019, 2020 and/or 2021. I request that this list contain the subject matter of each investigation. | |
| DOC-01G-2021-002249 | TOIA | Simple | contain the subject matter of each investigation. | |

| Tracking Number | Request Type | Request Track | Original Description | Modified Description |
|---------------------|--------------|---------------|---|--|
| DOC-OIG-2022-000432 | FOIA | Simple | Final report for hotline complaint 20-0931. | |
| | | | | |
| | | | I am requesting all documents related to case number 21- | |
| | | | observations while for the census, so this case is of | |
| | | | observations while for the census, so this case is of personal relevance to In addition, as complaint was | |
| | | | about procedural violations that undermined the integrity of | |
| | | | the census data collection process, it is imperative that the | |
| | | | public know how this case was investigated and what the | |
| | | | outcomes of the investigation were. This is of some urgency as | |
| | | | redistricting and other massive civic measures that rely on | |
| | | | census data are currently underway. | |
| | | | Any internal documents on policy, rules, or guidelines | |
| | | | referenced in the documents for this complaint should also be | |
| | | | included to ensure a full understanding of the context of the | |
| DOC-OIG-2022-000494 | FOIA | Simple | information is possible. | |
| | | | copies of case # 21-1446 that was recently investigated by the | |
| | | | Office of the Inspector General at the Department of | |
| DOC-OIG-2022-000551 | FOIA | Simple | Commerce. | |
| | | | I am requesting any and all FOIA requests submitted to this | |
| | | | body between 1/1/2020 to present day (2/2/2022) that | |
| | | | contain the mention of the following names: Congressman Bill Foster | |
| | | | Congressman Foster | |
| | | | Bill Foster | |
| | | | G.W. Foster | |
| | | | George William Foster | |
| DOC-OIG-2022-000675 | FOIA | Simple | George Bill Foster | |
| DOC-OIG-2022-000853 | FOIA | Simple | Related to FAA. | - Mark Wall |
| | | | All documents related to case number # 19-0529 | All documents related to case number # 19-0529 |
| | | | All records related to | All records related to |
| DOC-OIG-2022-000577 | FOIA | Simple | | |
| | | | The report of investigation for the case entitled, Houston | |
| | | | Community College System (MBDA). The case # is 20-0353-1 | |
| | | | (the last character of the case number is I as in Indigo). | |
| DOC-OIG-2022-000141 | FOIA | Simple | | |
| | | | 200 1 1 200 Addition 12 2 1 1 1 1 1 1 1 | |
| | | | We are seeking information regarding a complaint filed on | |
| | | | under tracking #TMG- | |
| DOC-OIG-2022-000221 | FOIA | Cimalo | Please advise if additional documentation is needed. | |
| DOC-OIG-2022-000221 | FUIA | Simple | I would like to request the investigation report on OIG case | |
| DOC-OIG-2022-000214 | FOIA | Simple | number 18-1185. | |
| | | Sample | | |
| | | | filed a hostile work environment complaint regarding | |
| | | | [named individual] in . An investigation was | |
| | | | conducted by [named individual] Inspector General for VA | |
| | | | Office of Inspector General I was told the report was | |
| DOC-OIG-2022-000409 | FOIA | Simple | completed and would like to request a copy of that report. | |
| | | | "the final report of the investigation of a compliant | |
| | | | involving [named individual] which was filed with the Department of Commerce - Office of the Inspector | |
| DOC-OIG-2022-000353 | FOIA | Simple | General.â€ | |
| DOC 010 2022 000333 | TOIR | Simple | ochcranae | |
| | | | A current list of all Office of Inspector General employees, in | |
| | | | electronic format, sent via email address to [named email | |
| | | | address], and include the following fields in a "Comma | |
| | | | separated format†(CSV) or Excel format: Employee Full | |
| | Lave | 7-47/00/01 | Name, Agency Name, Agency Full Address and County, | |
| DOC-OIG-2022-000830 | FOIA | Simple | Employee Work Email Address, Job Title, and Salary. | |
| | | | A year are submitted a complaint to OIC at water for the | |
| | | | A year ago submitted a complaint to OIG of waste, fraud and corruption in the attached letter. | |
| | | | I am requesting to any record of receipt of that letter and its | |
| | | | disposition. | |
| | | | Do not refer to OIG or Dept of Commerce Hotlines. They | |
| | | | have requirements in place to submitting evidence that | |
| DOC-OIG-2022-001012 | FOIA | Simple | disallow any successful inquiry having evidentiary basis. | |
| | | - Committee | Follow up to DOC-OIG-2021-001112 | |
| | | | Tollow up to bot old 2021 outiliz | |

| | | | I'd like information on the company Opendoor Technologies Inc headquartered in Tempe, AZ. |
|--|--------------|---------|--|
| | | | Please provide me with copies of the following records of any investigation(s) that directly pertain to the conduct, disclosures, and/or transactions of the registrant: Correspondence sent to and/or received by the registrant; |
| | | | Correspondence sent to and/or received by third parties on behalf of the registrant; Wells Notices; Subpoenas; Orders of Formal Investigation as well as any supplement orders; and Orders and Closing Reports, including Case Closing |
| | | | Recommendation, Matter Under Inquiry Summary, Investigation Summary, and/or similar documents. and/or reports. |
| DOC-OIG-2022-001252 | FOIA | Simple | At present we are not interested in rejected offers of settlement. |
| DOC-OIG-2022-001256 | FOIA | Complex | I would like a copy of the final and inquiry report regarding Department of Commerce Office of the Inspector General referral 21-1043, renumbered 21-1203. |
| DOC-OIG-2022-001098 | FOIA | Simple | OIG reports and all documents, emails, related to reports to include all findings. Case numbers 21-0992 and 21-1017. |
| DOC-OIG-2022-001245 DOC-OIG-2022-001550 | FOIA FOIA | Complex | All records indicating how the complaint was handled, all research and all investigative contacts and conclusions |
| 200-010-2022-001550 | FUIA | Simple | Records related to [named individual]. |
| | | | Returning back to normalcy life and reopening Montgomery |
| | | | County and recreation & senior centers, Sports activities, large family gatherings & weddings & Engagements, personal services, Malls & Stores, Religious Facilities, Live |
| | | | Entertainment. Returning back to all cities, countries and all states around the world. Preventing & Stopping & slowing the spread of coronavirus and wear a mask to stop the spread of |
| | | | COVID-19. Release all families and children out of cages/jail. We are a business that is committed to professionalism, reopening your small businesses and economy recovery, |
| | | | continued education and the environment. This means staying home as much as possible, wearing a mask, practicing physical |
| | | | distancing, and downloading the COVID Alert app. We are stronger together, and together, we will beat this virus. Slow the spread of covid-19 today. Bring all teachers/staff members |
| | | | and students returning back to in person for face to face education learning. nonpublic schools may reopen for inperson instruction for Hybrid Learning. Thank you for taking |
| DOC-OIG-2022-001623 | FOIA | Simple | the time to learn more about beating or defeating this virus and Congress Must ACT NOW. |
| | | | I respectfully request a copy of records, electronic or otherwise, of the following: all tips and whistleblower |
| | | | submissions submitted to the DOC's OIG Whistleblower office, as outlined via these methods: https://www.oig.doc.gov/Pages/Hotline.aspx |
| | | | I ask that you include all tips received by the DOC's OIG, dated January 1, 2022 through March 31, 2022. |
| DOC-OIG-2022-001541 | FOIA | Simple | Thank you so much for your time, and I am very much looking forward to your response. |
| | | | All documents relating to Broadband Technology Opportunities Program (BTOP) Grant Special Award No. NT11BIX5570001 |
| DOC-OIG-2022-001529 | FOIA | Simple | from January 1, 2010 to December 31, 2017. |
| | | | Copies of all records and documents, including emails, referring or relating to the following: |
| DOC-OIG-2022-001672 | FOIA | Simple | All exhibits to Department of Commerce, Office of Inspector General Report of Investigation for case number 19-0917-1. |
| DOC-OIG-2022-001528 | FOIA | Simple | I am requesting a copy of the full investigation and final report of contract fraud that was reported in May 2020. OIG Complaint No. 20-0761. |
| | - | r - | |

| | I am seeking a report completed by [named individual] of the Department of Commerce's Office of the Inspector General investigating alleged wrongdoing by the Del Norte Economic | |
|--|---|--|
| | Department of Commerce's Office of the Inspector General | |
| | Department of Commerce's Office of the Inspector General | |
| | | |
| | investigating alleged wrongdoing by the Del Norte Economic | |
| | | |
| | | |
| | Development Corporation. The corporation is located in Del | |
| | Norte County California and the conert was to have been | |
| | Norte County, California and the report was to have been | |
| | completed in January. I am also looking for any and all | |
| | | |
| | investigative material used for the report and/or the report | |
| | itself and its findings. | |
| escual a | iocii did io iiidiiga. | |
| Simple | | |
| | a copy of the report Office of Inspector General / U.S. | |
| | Department of Commerce Investigative Depart from Case # | |
| | Department of Commerce Investigative Report from Case #: | |
| Simple | 19-0529. | |
| TO SERVICE AND ADDRESS OF THE PARTY OF THE P | Discourse and the short arranged | |
| Simple | riease see attached request. | |
| Simple | FOIA Logs FY19-21. | |
| 5000 | | |
| Simple | Records related to named individual. | |
| | | |
| | Under the Freedom of Information Act E U.S.C. & EE2 and | |
| | officer the freedom of information Act, 5 0.3.6. 9 332 and | |
| | Privacy Act. I am requesting copies of Report of Investigations | |
| | | |
| | , [named individual]. Specifically, | |
| | but not limited to I would like the ROI for Ispecified case | |
| | 는 사람들은 경기 사용하다 보고 있다. 이번 사용하는 아니라 | |
| | number], and any other ROIs that refer to | |
| | | |
| | WAS IN THIS AGE IT COME IN BUT AS THE | |
| | It there are any tees for searching or copying the records, | |
| | please let me know before you fill my | |
| | | |
| | request. | |
| | 20 | |
| | | |
| | If you deny all or any part of this request please rite each | |
| | 1 : () [전통 : [[[]] [] [] [] [] [] [] [] | |
| | specific exemption you think justifies your withholding of | |
| | information. Notify me of appeal procedures available under | |
| 5254044218 | Charles and the second | |
| Simple | the law. | |
| | On 27 May 2022, the following package was signed for by | |
| | | |
| | [named individual, title]: | |
| | | |
| | | |
| | https://tools.usps.com/go/TrackConfirmAction?qtc_tLabels1= | |
| | V 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| | | |
| | | |
| | | |
| | That package included the following documents: | |
| | a) Final Assessment and Tender of Instrument: | |
| | | |
| | b) 6 (six) Signed Postal Contract Agreements; | |
| | | |
| | c) 6 (six) Claims of Lien ; | |
| | including | |
| | With the second | |
| | d) Assignment And Assumption Agreement; | |
| | a) A 2021 Form 1040-V Payment Voucher | |
| | | |
| | f) A Form 8888 Allocation of Refund. | |
| | | |
| | | |
| | Madam Secretary had 45 days to respond to this set of | |
| | | |
| | documents. That time period has now past and been | |
| | analogical and | |
| | | |
| | exceeded. | |
| | exceeded. | |
| | | |
| | I request that you prompt The Secretary of the Treasury to | |
| Simple | I request that you prompt The Secretary of the Treasury to | |
| Simple | | |
| Simple | I request that you prompt The Secretary of the Treasury to | |
| Simple | I request that you prompt The Secretary of the Treasury to | |
| Simple | I request that you prompt The Secretary of the Treasury to | |
| Simple | I request that you prompt The Secretary of the Treasury to | |
| Simple | I request that you prompt The Secretary of the Treasury to | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: The final report of investigation for Commerce Department | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: The final report of investigation for Commerce Department Inspector General Case ID 05-0113-P (titled Corruption in | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: The final report of investigation for Commerce Department Inspector General Case ID 05-0113-P (titled Corruption in | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: The final report of investigation for Commerce Department | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: The final report of investigation for Commerce Department Inspector General Case ID 05-0113-P (titled Corruption in | |
| Simple | I request that you prompt The Secretary of the Treasury to respond to my claim. Under the Freedom of Information Act, I respectfully request the following record: The final report of investigation for Commerce Department Inspector General Case ID 05-0113-P (titled Corruption in Chengdu, China), which was closed in 2005. | |
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| | Simple Simple Simple Simple | Simple Please see attached request. Simple FOIA Logs FY19-21. Simple Records related to named individual. Under the Freedom of Information Act, 5 U.S.C. § 552 and Privacy Act, I am requesting copies of Report of Investigations (ROI) that reference Information Act, 5 U.S.C. § 552 and Privacy Act, I am requesting copies of Report of Investigations (ROI) that reference Information Individual. Specifically, but not limited to, I would like the ROI for [specified case number], and any other ROIs that refer to If there are any fees for searching or copying the records, please let me know before you fill my request. If you deny all or any part of this request, please cite each specific exemption you think justifies your withholding of information. Notify me of appeal procedures available under the law. On 27 May, 2022, the following package was signed for by [named individual, title]: https://tools.usps.com/go/TrackConfirmAction?qtc_tLabels1= That package included the following documents: a) Final Assessment and Tender of Instrument; b) 6 (six) Signed Postal Contract Agreements; c) 6 (six) "Claims of Lien"; including i |

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| Broadband Technology Opportunities Program (GDP) Grant Special Award No. NT11BX5570001 from May 1, 2013 to September 30, 2015. OC-0IG-2022-002459 FOIA Simple FOIA Request for investigation Report 1 categories of records. 1 attached a completed Certification of identity form as requested for FOIA Request No. DOC-0IG-2022-002619 FOIA Simple This Freedom of information Act (FOIA) request is directed to your agency's Office of Inspector General (OIG) for the sake of research being conducted at John Jay College of Criminal Justice (CUNN) student and research assistant under the whole to private the studying whether priority is given to the auditing or investigative functions of inspector generals through budget allocations. We are requesting copies of the OIG Budgets that reflect appropriations bills signed into law by the president. We are targeting the the Fiscal Years 2010-present. We look forward to receiving these documents, and will be glidd to answer any questions you may have. We hope to hear from you soon. I request all Department of Commerce OIG bottline complaint summaries of any origin type from January 1, 2017 to the present that include the phrase Havana Syndrome. I am requesting the release of the completed OIG report done for EDA by Special Agent 1 in the report is regarding the investigation of the Del Note economic development corporation, located in Crescent City Ca. The Del Note economic development corporation is a lender of federal nomics for business startup. They have used EDA Grant monies to lender to make my request at this site, by | 00 010 2022 002333 | TOIR | Simple | | |
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| 100C-0IG-2022-002391 FOIA Simple 30, 2015. | | | | | |
| OC-OIG-2022-002458 FOIA Simple FOIA Request for Investigation Report 31 categories of records. 1 attached a completed Certification of Identity form as requested for FOIA Request No. DOC-OIG-2022 OC-OIG-2022-002619 FOIA Simple This Freedom of Information Act (FOIA) request is directed to your agency's Office of inspector General (OIG) for the sake of research being conducted at John Jay College of Criminal Justice (CUNY), student and research assistant under the who is a priorities of federal OIG's. We are particularly interested in studying whether priority is given to the auditing or investigative functions of inspector generals through budget allocations. We are requesting copies of the OIG budgets that reflect appropriations bills signed into law by the president. We are targeting the the first all Years 2010 present. We look forward to receiving these documents, and will be glad to answer any questions you may have. We hope to hear from you soon. I request all Department of Commerce OIG hotline complaint summaries of any origin type from January 1, 2017 to the present that include the phrase Havana Syndrome. OC-OIG-2022-002595 FOIA Simple I am requesting the release of the completed OIG report done for EDA by Special Agent the investigation of the Del Norte economic development corporation is a lender of federal monies for business startup. They have used EDA Grant monies to lender to make my request at this site, by | OC-OIG-2022-002018 | FOIA | Simple | | |
| OC-OIG-2022-002474 FOIA Simple 13 categories of records. attached a completed Certification of Identity form as requested for FOIA Request No. DOC-OIG-2022 for your review. This Freedom of Information Act (FOIA) request is directed to your agency's Office of Inspector General (OIG) for the sake of research being conducted at John Jay College of Criminal Justice (CUNY) student and research assistant under the student and research assistant under the student and research assistant under the student and the student of investigative functions of inspector generals through budget allocations. We are requesting copies of the OIG budgets that reflect appropriations bills signed into law by the president. We are targeting the the fiscal Years 2010-present. We look forward to receiving these documents, and will be glad to answer any questions you may have. We hope to hear from you soon. I request all Department of Commerce OIG hotline complaint summaries of any origin type from January 1, 2017 to the present that include the phrase Havana Syndrome. I am requesting the release of the completed OIG report done for EDA by Special Agent for EDA by E | | | | - Control of the Cont | |
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| | | | I am respectfully requesting the following information | |
|---------------------|------|--------|--|--|
| | | | concerning DOC OIG Case #21-0525-I: | |
| | | | (1) all draft, final reports, and case updates on DOC OIG Case | |
| | | | #21-0525-I; | |
| | | | (2) any and all electronic and written correspondence | |
| | | | between DOC OIG and | |
| | | | concerning this case (DOC OIG | |
| | | | Case #21-0525-I) and subject matter related with the Western | |
| | | | Pacific Regional Fishery Management Council (Honolulu, | |
| | | | Hawaii); | |
| | | | (3) any and all electronic and written correspondence | |
| | | | between DOC OIG and | |
| | | | concerning this case (DOC OIG Case #21-0525-I) and | |
| | | | subject matter related to the Western Pacific Regional Fishery | |
| | | | Management Council (Honolulu, Hawaii); and | |
| | | | (4) any and all electronic and written correspondence | |
| | | | between DOC OIG and | |
| | | | concerning this case (DOC OIG Case #21-0525-I) and subject | |
| | | | matter related to the Western Pacific Regional Fishery | |
| OOC-OIG-2022-002477 | FOIA | Simple | Management Council based in Honolulu, Hawaii. | |
| | | | Final report regarding the Del Norte Economic Development | |
| DOC-OIG-2022-001577 | FOIA | Simple | Corporation. | |