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*"Rummaging in the government's attic"*

Description of document: Government of the District of Columbia Office of the Inspector General (OIG) printout of closed investigations and FOIA case log, 2000-2009

Requested date: 25-June-2009

Released date: 12-August-2009

Posted date: 24-September-2012

Source of document: FOIA Request  
FOIA Officer  
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**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**Office of the Inspector General**

Inspector General



August 12, 2009

Re: Freedom of Information Act (FOIA) Request

This letter is in response to your FOIA request for a copy of all FOIA case logs in our possession as well as a printout of our closed investigations for at least the last 4 years. Your FOIA request was received by our FOIA Officer on June 25, 2009. Subsequently, you requested to review the documentation at our Office on July 30, 2009; however, you did not attend your July 30<sup>th</sup> appointment and did not contact our Office to reschedule.

Please be advised that we have identified and processed 274 records responsive your request. We have redacted certain portions of the documents in accordance with D.C. Code § 2-534(a)(3)(C) (2006), which exempts from disclosure information of a personal nature where public disclosure would constitute an unwarranted invasion of personal privacy. We have made these redactions where the substantial privacy interest related to this information clearly outweighs any public gain from disclosure. These redactions are indicated by an asterisk (\*) at the appropriate locations.

We have also redacted information pursuant to D.C. Code § 2-534(a)(2), which exempts from disclosure information of a personal nature where public disclosure would constitute a clearly unwarranted invasion of personal privacy. These redactions are indicated by a plus sign (+) at the appropriate locations.

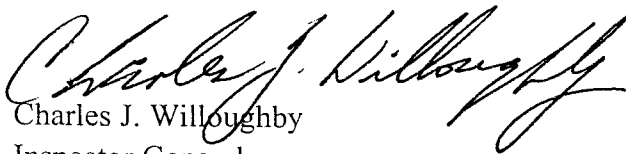
Lastly, our authorizing statute, D.C. Code § 2-302.08 (b-1) (2006), provides that this Office shall not disclose the identity of complainants or those providing information to the Inspector General "without the person's consent, unless the Inspector General determines that disclosure is unavoidable or necessary to further the ends of an investigation." *See* D.C. Code

§ 2-534(a)(6)(B) (2006) (excepting information from FOIA disclosure that is specifically exempted by another statute). We have indicated these redactions by a check mark (✓).

Title 1 DCMR § 408.1(c) provides that FOIA requesters may be charged \$.25 per page for copies of documents made in response to a FOIA request. We estimate that the charge for processing your FOIA request will be \$68.50 (274 x \$.25). Please provide confirmation to Yolanda Jones, OIG FOIA Officer (202/727-9791) that you are willing to pay the aforementioned fee. If we do not hear from you within 14 workdays of the date of this letter, we will assume that you have withdrawn your request and we will close the matter.

In accordance with D.C. Code § 2-537(a) (2006), you have the right to petition the Mayor, in writing, to review the records to determine whether they may be withheld from public inspection. Your appeal should include a copy of a statement of circumstances, reasons, or arguments advanced in support of disclosure, a copy of the original request, if any; and a copy of any written denial of your request.

Sincerely,



Charles J. Willoughby  
Inspector General

CJW/vll

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2004-0217	<b>Received_by</b> [Redacted] *
<b>How Notified</b> Referral - Departmental	<b>Notified</b> 3/12/2004 <b>Time</b> 13:44
<b>HotlineDescription</b> False claims or statements	
<b>Case Character :</b> Fraud	<b>TYPE</b> Criminal Investigation
<b>Department</b> Police & Fire Retirement System (FD)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 3/23/2004
<b>Referred</b> [Redacted]	<b>Closed</b> 2/11/2005
<b>Responded</b> [Redacted]	<b>Group</b> SQ3
<b>Suspense</b> [Redacted]	<b>Suspense Action</b> [Redacted]
<b>Agent's Name :</b> [Redacted]	<b>Supervisor Name :</b> [Redacted] *
<b>Date Assigned:</b> 3/23/2004	<b>Date Reassigned to Agent</b> 4/20/2004

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓ [Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
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**Narrative** ✓ In a letter to Austin Andersen, Interim Inspector General, dated March 10, 2004, [Redacted] provided information about the submission of a possibly fraudulent notarized document by [Redacted], for the purpose of obtaining retirement benefits from PFRRB. (See letter with attachments.)

**Comments** Report of Investigation dated 02/11/2005 mailed to PFRRB Chairperson [Redacted] with a requested response date of 03/25/2005. On 2/11/05 this investigation was placed into a closed status after ROI was signed 2/11/05. Follow-up letter dated 04/04/2005 mailed the same date to PFRRB Chairperson [Redacted] with a revised suspense date of 05/04/2005. Agency document request letter dated April 27, 2005, received by mail April 29, 2005. On 06/03/2005 [Redacted] extended the requested response date to 07/01/2005. On 07/06/2005 AIG/[Redacted] determined that the action taken by agency to date is sufficient, and we will no longer track this matter.



# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2004-0359	<b>Received_by</b> [Redacted] *
<b>How Notified</b> Referral - Outside Agency	<b>Notified</b> 8/23/2004 <b>Time</b> [Redacted]
<b>HotlineDescription</b> Ethics violation or conflict of interest	
<b>Case Character :</b> Other	<b>TYPE</b> Other
<b>Department</b> Public Schools, District of Columbia (GA)	<b>STATUS</b> Closed
<b>Office</b> OFFICE OF THE GENERAL COUNSEL	<b>Opened</b> 8/23/2004
<b>Referred</b> [Redacted]	<b>Closed</b> 3/8/2005
<b>Responded</b> [Redacted]	<b>Group</b> SQ1
<b>Suspense</b> [Redacted]	<b>Suspense Action</b> [Redacted]
<b>Agent's Name :</b> [Redacted]	<b>Supervisor Name :</b> [Redacted] *
<b>Date Assigned:</b> [Redacted]	<b>Date Reassigned to Agent</b> [Redacted]

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
[Redacted]	Deputy Director	Public Schools, District of Columbia (GA)	Office of the General C	(202) 442-5000
[Redacted]	General Counsel	Public Schools, District of Columbia (GA)	Office of the General C	
[Redacted]	Attorney Advisor	Public Schools, District of Columbia (GA)	Office of the General C	
[Redacted]	Attorney Advisor	Public Schools, District of Columbia (GA)	Office of the General C	

**Narrative** Complaint concerning the unauthorized practice of law by [Redacted] of the Office of the General Counsel, D.C. Public Schools.

**Comments** This investigation was placed into a closed status on 3/8/05 after completion of ROI dated 3/4/05.  
 Follow-up letter dated 05/19/2005 mailed 05/20/2005 to DCPS Superintendent JANEY, with a revised suspense date of 06/22/2005.  
 Letter of delinquency dated 06/29/2005 mailed 06/30/2005 to Mayor WILLIAMS, informing him of the agency's failure to respond.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2004-0332	<b>Received_by</b> [REDACTED] *
<b>How Notified</b> Mail	<b>Notified</b> 7/14/2004 <b>Time</b> [REDACTED]
<b>HotlineDescription</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Fraud	<b>TYPE</b> Preliminary Investigation
<b>Department</b> Consumer & Regulatory Affairs, Department of (CR)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 7/20/2004
<b>Referred</b> [REDACTED]	<b>Closed</b> 10/14/2005
<b>Responded</b> [REDACTED]	<b>Group</b> SQ1
<b>Suspense</b> [REDACTED]	<b>Suspense Action</b> [REDACTED]
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED] *
<b>Date Assigned:</b> 7/20/2004	<b>Date Reassigned to Agent</b> [REDACTED]

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓ [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
✓ [REDACTED]	Laborer	Consumer & Regulatory Affairs, Departme	General Services Divisi	

## Narrative

\* ✓

On July 14, 2004, the IG Office received a referral letter from [REDACTED] Agency Fiscal Officer for DCRA, who stated that an unauthorized credit card account had been opened at Capital One Small Business Services in the name of DCRA. An internal inquiry had shown that the account had been opened by an individual using the name of [REDACTED]. [REDACTED] confirmed that there is an agency employee by that name at DCRA. The Office of the Chief Financial Officer has referred this matter to the DCOIG office for further investigation.

## Comments

\*

SA [REDACTED] review AIGI's note. Conduct preliminary inquiry an lets discuss thereafter for next steps.  
 On 10/14/05 this investigation was placed into a closed status, after ROI was signed off on 10/13/05.  
 Follow-up letter dated 12/12/2005 mailed 12/13/2005 to DCRA Director CANAVAN.  
 Letter of delinquency dated 01/20/2006 mailed 01/23/2006 to Mayor WILLIAMS, informing him of the agency's failure to respond.  
 Mailed original agency response dated February 1, 2006, received via mail on February 6, 2006.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2004-0162	<b>Received_by</b> Inspector General
<b>How Notified</b> Mail	<b>Notified</b> 2/20/2004 <b>Time</b>
<b>HotlineDescription</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Other	<b>TYPE</b> Other
<b>Department</b> Transportation, Department of (KA)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 2/21/2004
<b>Referred</b>	<b>Closed</b> 5/31/2006
<b>Responded</b>	<b>Group</b> SQ1
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b>	<b>Supervisor Name :</b>
<b>Date Assigned:</b> 2/21/2004	<b>Date Reassigned to Agent</b>

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
					<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
		Transportation, Department of (KA)		
	Senior Economic Analyst	Transportation, Department of (KA)	Transportation Plannin	

## Narrative

This case involves a D.C. Government vehicle (2002 Chevrolet Blazer, [redacted]) that was assigned to the District Department of Transportation (DOT) Motor pool, specifically the Infrastructure Project Management Administration Division's Motor Pool. The vehicle was towed from a residential apartment complex at [redacted] on July 23, 2003. The towing company, AGR Towing & Recovery, located at 4611 Cremen Road, Temple Hills, MD 20748 (Phone 301-702-2888) had notified the DOT with a letter dated January 20, 2004 that the vehicle had currently accrued \$16,525 in fees and asked to be notified within five business days or the vehicle would be sent to collections and auctioned off in 21 days.

[redacted] sent a referral letter to the Office of Inspector General dated February 17, 2004 believing that the matter warrants further inquiry and asking the OIG to investigate.

## Comments

Report of Investigation issued 04/14/2006 to DDOT Acting Director POURCIAU with a requested response date of 05/25/2006. Agency response dated 05/25/2006 received same date via mail or hand-delivery. This matter closed after receiving a response from DOT regarding the mention ROI issued 4/14/06.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2005-0217	<b>Received_by</b> *
<b>How Notified</b> Hotline	<b>Notified</b> 4/6/2005 <b>Time</b> 12:17
<b>Hotline Description</b> Gov't waste/fraud/abuse/inefficiency or mismanagement	
<b>Case Character :</b> Fraud	<b>TYPE</b> Criminal Investigation
<b>Department</b> Human Services, Department of (CMHS) (JA)	<b>STATUS</b> Closed
<b>Office</b> REHABILITATION SERVICES ADMINISTRATION	<b>Opened</b> 4/6/2005
<b>Referred</b>	<b>Closed</b> 8/7/2006
<b>Responded</b>	<b>Group</b> SQ1
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b>	<b>Supervisor Name :</b> *
<b>Date Assigned:</b> 4/27/2005	<b>Date Reassigned to Agent</b> 4/27/2005

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
*					<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
*		Human Services, Department of (CMHS) ( Rehabilitation Services		

**Narrative** ↓

\* stated that he is a retiree, as of December 30, 2004, from the Department of Human Services Rehabilitation Services Administration (RSA). \* explained that a \*, also employed with RSA in the Payroll Department, has used \* social security and date of birth to acquire a SPRINT cell phone. \* stated that because \* assists with payroll and has access to employee's personal information, it was not difficult for \* to acquire \* social security number and date of birth.

**Comments**

On 04/08/2005 this matter was assigned to Program Analyst \* for preparation of a letter of referral to the Department of Human Services.

Effective 4/27/05, this matter is being reclassified as a criminal investigation. Therefore, SA \* view AIGI's note on the opening communication, and the provided materials thoroughly. Prepare an investigative plan for review and lets discuss. This is not a preliminary investigation.

Report of Investigation issued May 31, 2006, to DHS, with a requested response date of July 12, 2006.

6/7/2006: Name changed from incorrect name of \* to correct name: \*

Follow-up letter dated 07/20/2006 mailed the same date to DHS Interim Director JESBERG, with a revised requested response date of 08/21/2006.

Agency response dated 07/26/2006 received via mail or hand-delivery on 07/27/2006.

Thank-you letter dated 08/03/2006 mailed 08/07/2006 to DHS Interim Director JESBERG, this matter had been placed into a closed status.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> <span style="border: 1px solid black; padding: 2px;">2005-0200</span>	<b>Received_by</b> <span style="border: 1px solid black; padding: 2px;">*</span> <span style="background-color: black; color: black;">[REDACTED]</span>
<b>How Notified</b> <span style="border: 1px solid black; padding: 2px;">Proactive Effort</span>	<b>Notified</b> <span style="border: 1px solid black; padding: 2px;">3/23/2005</span> <b>Time</b> <span style="border: 1px solid black; padding: 2px;">01:15</span>
<b>HotlineDescription</b> <span style="border: 1px solid black; padding: 2px;">Ethics violation or conflict of interest</span>	
<b>Case Character :</b> <span style="border: 1px solid black; padding: 2px;">Fraud</span>	<b>TYPE</b> <span style="border: 1px solid black; padding: 2px;">Criminal Investigation</span>
<b>Department</b> <span style="border: 1px solid black; padding: 2px;">Energy Office, DC (JF)</span>	<b>STATUS</b> <span style="border: 1px solid black; padding: 2px;">Closed</span>
<b>Office</b> <span style="border: 1px solid black; padding: 2px;">NONE</span>	<b>Opened</b> <span style="border: 1px solid black; padding: 2px;">4/4/2005</span>
<b>Referred</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Closed</b> <span style="border: 1px solid black; padding: 2px;">1/8/2008</span>
<b>Responded</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Group</b> <span style="border: 1px solid black; padding: 2px;">SQ3</span>
<b>Suspense</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Suspense Action</b> <span style="border: 1px solid black; padding: 2px;"></span>
<b>Agent's Name :</b> <span style="border: 1px solid black; padding: 2px;">*</span> <span style="background-color: black; color: black;">[REDACTED]</span>	<b>Supervisor Name :</b> <span style="border: 1px solid black; padding: 2px;">*</span> <span style="background-color: black; color: black;">[REDACTED]</span>
<b>Date Assigned:</b> <span style="border: 1px solid black; padding: 2px;">4/4/2005</span>	<b>Date Reassigned to Agent</b> <span style="border: 1px solid black; padding: 2px;"></span>

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
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✓*	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	<input type="checkbox"/>
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Title/Subjects	Title	Department Name	Office Name	Phone #
Clinton, Charles J	Director	Energy Office, DC (JF)		
* <span style="background-color: black; color: black;">[REDACTED]</span>	Chief, Reg & Leg Affairs	Energy Office, DC (JF)	DC Energy Office	(202) 673-6736
* <span style="background-color: black; color: black;">[REDACTED]</span>	Project Director	Department of Public Works (PW)	DC Energy Office	(202) 671-1576

**Narrative** [REDACTED] provided a letter and documents regarding a DC/REACH Subgrant Agreement between the DC Energy Office (DCEO) and UPO, and alleged conflict of interest during the execution of the grant. [REDACTED] a former UPO boardmember, resigned from the board to accept a position with the DC/REACH grant; however, it was later determined that [REDACTED] received his salary from the District government as well as DC/REACH.

**Comments** \*

Note comments of AIGI on orange investigative case routing sheet, i.e., "Open investigation to determine if 12/12/02 bonus check to [REDACTED] violated 18 USC 209 or 18 USC 201c. Need to find out what 'OCEO concurrence' means in footnote 6 on page 3 of letter." On 6/1/06 the ROI was signed and forward to DPW, with a suspense date of 7/12/06.

(07/18/2006) The ROI will be re-issued to the new Department of the Environment, which assumed the functions of the Energy Office on 06/14/2006.

ROI re-issued to the District Department of the Environment on 07/25/2006, with a requested response date of 09/05/2006.

Follow-up letter dated 09/08/2006 mailed 09/12/2006 to DDOE Acting Director BERRY, with a revised requested response date of 09/25/2006.

Letter of delinquency dated 10/03/2006 mailed 10/05/2006 to Mayor WILLIAMS, informing him of the agency's failure to respond.

By letter dated 07/24/2007, mailed the same date, and addressed to DDOE Director HAWKINS, the OIG sent the Report of Investigation for this case to the agency again for action, but with a courtesy copy to City Administrator TANGHERLINI as well.

Requested response date 08/23/2007. \*

On 08/28/2007 Program Analyst [REDACTED] received permission from D/AIGI [REDACTED] to stop tracking this matter in the biweekly reports.

Agency response dated 11/19/2007 received the same date by mail or hand-delivery.

Additional agency response dated 01/02/2008, sent by mail, received in the Investigations Division on 01/07/2008.

On 1/8/08 this investigation was placed into a closed status, after receiving a response from the Depart of Environment regarding the OIG Report of Investigation.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b>	2005-0009	<b>Received_by</b>	IG Office
<b>How Notified</b>	Mail	<b>Notified</b>	10/1/2004 <b>Time</b> <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span>
<b>Hotline Description</b>	False claims or statements		
<b>Case Character :</b>	Fraud	<b>TYPE</b>	Other
<b>Department</b>	Metropolitan Police Department (FA)	<b>STATUS</b>	Closed
<b>Office</b>	NONE	<b>Opened</b>	10/13/2004
<b>Referred</b>		<b>Closed</b>	3/7/2007
<b>Responded</b>		<b>Group</b>	* SQ1
<b>Suspense</b>		<b>Suspense Action</b>	
<b>Agent's Name :</b>	[REDACTED] *	<b>Supervisor Name :</b>	[REDACTED] *
<b>Date Assigned:</b>	* 10/13/2004	<b>Date Reassigned to Agent</b>	5/18/2006

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
Labor Union, FOP	1524 Pennsylvania A		Washington, DC	(202) 548-8300	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [REDACTED]	Police Officer	Metropolitan Police Department (FA)	Crime Analysis Unit	
* [REDACTED]	Regional Operations Comm.	Metropolitan Police Department (FA)	Metropolitan Police De	

**Narrative** On October 4, 2004, OIG Investigations Unit received a written complaint from the Fraternal Order of Police, Metropolitan Police Labor Committee alleging fraud in the recording of criminal offense reports. The complainant claims that hundreds of offense reports were not entered into the MPD database over a period of several years. The complaint further alleges that the initial reports were either downgraded to less serious offenses or not entered at all into the MPD criminal statistics database per the instructions of the District Commander.

\*

**Comments** SA [REDACTED] review FOP letter to OIG. Obtain all relevant notes and MOI's from meeting with complainant. Consult with IG concerning his mtg. With Chief Ramsey concerning this matter. Schedule out all of the reports provided by the FOP and lets discuss findings by 10/22/04. Contact MPD personnel concerning this matter and obtain all relevant documentation. Keep mgtment. abreast weekly.

On 5/18/2006, this matter was reassigned to Special Agent [REDACTED] for investigation.

On 9/28/06 the ROI was signed off on by the IG, case remains open pending response from MPD.

On 11/08/2006 Program Analyst [REDACTED] extended the requested response date for the ROI to 12/08/2006.

On 12/06/2006 [REDACTED] extended the requested response date for the ROI to 12/29/2006.

On 12/18/2006 AIG/I [REDACTED] extended the requested response date to 01/05/2007.

Follow-up letter dated 01/12/2007 mailed 01/18/2006 to MPD Chief LANIER, with a revised requested response date of 01/29/2007.

Letter of delinquency dated 02/09/2007 mailed the same date to Mayor FENTY, informing him of the agency's failure to respond.

Agency response dated 03/05/2007 received via facsimile on 03/06/2007 (without attachments), and via mail on 03/08/2007 (with attachments).

On 3/7/07 this investigation was closed after receiving response from MPD dated 3/5/07.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2006-0056	<b>Received_by</b> SA [REDACTED]
<b>How Notified</b> Proactive Effort	<b>Notified</b> 11/18/2005 <b>Time</b> 12:00
<b>Hotline Description</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Corruption	<b>TYPE</b> Criminal Investigation
<b>Department</b> Employment Services, Department of (CF)	<b>STATUS</b> Closed
<b>Office</b> OFFICE OF WELFARE TO WORK	<b>Opened</b> 11/18/2005
<b>Referred</b> [REDACTED]	<b>Closed</b> 2/28/2007
<b>Responded</b> [REDACTED]	<b>Group</b> SQ1
<b>Suspense</b> [REDACTED]	<b>Suspense Action</b> [REDACTED]
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED]
<b>Date Assigned:</b> 11/18/2005	<b>Date Reassigned to Agent</b> 12/14/2006

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
* [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [REDACTED]	Associate Director	Employment Services, Department of (CF)	Office of Welfare to Wo	

## Narrative

On November 16, 2005, former District Department of Employment Services (DOES) Welfare to Work Project Empowerment (WTWPE) Job Coach [REDACTED] was found guilty in District Superior Court of four counts of violating the District's False Claims Act and four counts of Committing Fraud in Obtaining Public Assistance. [REDACTED] will be sentenced on January 20, 2006. [REDACTED] faces up to one year in prison and a \$100,000.00 fine for each violation of the False Claims Act, and up to one year in prison and a \$500 fine for each count of Fraud in Obtaining Public Assistance. [REDACTED] was involved in a scheme whereby he submitted false documentation in order that WTWPE participants simultaneously received subsidized grant funds and salaries from various District agencies, to include DCRA, DPW and DPR.

[REDACTED] address [REDACTED] date of birth [REDACTED]  
[REDACTED] Social Security Number [REDACTED] was slated to be a key witness against [REDACTED] is a Grade 16/ Step 4 Associate Director in charge of the Office of Welfare to Work (OWTW), DOES, 625 H Street, Northeast, Washington, D.C., telephone number (202) 698-3470.

On October 13, 2005, a routine pre-witness query for [REDACTED] determined that he was in all probability [REDACTED] also known as (aka) [REDACTED] aka [REDACTED] [REDACTED] classified as a multi-state offender including an arrest by the United States Secret Service for identity theft, bank fraud and credit card fraud. [REDACTED] was also arrested by the Casino Gambling Control Unit of the New Jersey State Police on a variety of charges.

[REDACTED] failed to reflect on his application for District employment that he had ever been convicted of a felony.

## Comments

Case reassigned to SA SHORT on 2/17/2006 due to case agent transfer to SQ 2.

[REDACTED] already interviewed. Interview Chief of Staff [REDACTED] (review [REDACTED] MOI) and update supervisor.

## ***UPDATE COMPLAINT MEMORANDUM FORM***

\* This investigation was reassigned to SA [REDACTED] on December 14, 2006, due to case agent being no longer employed by OIG. SA [REDACTED] needs to make the necessary revisions to ROI under review.  
On 1/24/07 the ROI was signed by the OIG and forwarded to DOES with a suspense date of 3/6/07.  
Agency response dated February 22, 2007, received via mail on February 23, 2007.  
On 2/28/07 this matter is being closed based on a response received from DOES dated 2/22/07.



# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2006-0084	<b>Received by</b> [REDACTED]
<b>How Notified</b> E-Mail	<b>Notified</b> 12/14/2005 <b>Time</b> 12:07
<b>Hotline Description</b> False claims or statements	
<b>Case Character :</b> Fraud	<b>TYPE</b> Criminal Investigation
<b>Department</b> Public Schools, District of Columbia (GA)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 12/14/2005
<b>Referred</b> [REDACTED]	<b>Closed</b> 3/13/2007
<b>Responded</b> [REDACTED]	<b>Group</b> SQ1
<b>Suspense</b> [REDACTED]	<b>Suspense Action</b> [REDACTED]
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED]
<b>Date Assigned:</b> 1/13/2006	<b>Date Reassigned to Agent</b> 12/14/2006

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
[REDACTED]	Recreation Specialist	Parks and Recreation, Department of (HA)	FHES pool	
[REDACTED]		N/A		

**Narrative**

[REDACTED] Operations Manager, Office of Facilities Management (OFM) frequently claimed overtime work he did not perform at the Ferebee-Hope Elementary School (FHES) pool. During the period of March 14, 2005 thru July 8, 2005, [REDACTED] requested and received \$8,206 for work allegedly completed at the FHES pool. The FHES pool was closed due to unsafe conditions. A joint investigation conducted by Division of School Security (DSS) and the Office of Compliance could not verify that the work had been performed on the school during the time period previously stated. [REDACTED] has been placed on administrative leave status.

**Comments**

Review DSS and Compliance Report, verify employment status of [REDACTED] and present results to the USAO no later than 1/20/06. Keep me informed. Office of the Attorney General (OAG) is an option if the USAO declines.

On December 14, 2006, this matter reassigned to SA [REDACTED] due to case agent being no longer employed by OIG. SA [REDACTED] make necessary corrections to ROI under review.

Report of Investigation issued 01/26/2007 to DCPS with a suspense date 3/9/07.

This investigation is being closed based on a response received from DCPS dated 3/9/07.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2006-0115	<b>Received_by</b> [REDACTED]
<b>How Notified</b> Referral - Departmental	<b>Notified</b> 1/11/2006 <b>Time</b> 00:00
<b>HotlineDescription</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Fraud	<b>TYPE</b> Criminal Investigation
<b>Department</b> Public Schools, District of Columbia (GA)	<b>STATUS</b> Closed
<b>Office</b> THEODORE ROOSEVELT SHS	<b>Opened</b> 1/19/2006
<b>Referred</b> [REDACTED]	<b>Closed</b> 4/23/2007
<b>Responded</b> [REDACTED]	<b>Group</b> SQ1
<b>Suspense</b> [REDACTED]	<b>Suspense Action</b> [REDACTED]
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED]
<b>Date Assigned:</b> 1/19/2006	<b>Date Reassigned to Agent</b> 5/2/2006

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>
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<b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
[REDACTED]	Business Manager	Public Schools, District of Columbia (GA)	Roosevelt Senior HS	[REDACTED]

**Narrative** In a letter dated December 30, 2005, [REDACTED] referred information regarding an alleged theft of government funds by a DCPS employee. It was alleged that [REDACTED] issued a bogus purchase order to Talk Toolbox, Inc. for twelve (12) two-way radios valued at \$2,388.00. Talk Toolbox sent the radios to [REDACTED] at Roosevelt Senior HS.

**Comments** On January 19, 2006, this matter was assigned to Special Agent [REDACTED]. Prepare Investigative Plan by 1/25/06, and proceed with investigation. Contact the complainant to conduct a telephone interview by 2/1/06. Obtain copies of all documentation (by mail). See me for further instructions.

On May 2, 2006, this matter was reassigned to Special Agent [REDACTED] for completion of investigation.

On 9/11/2006, case agent and case transferred to Squad 1.  
 On 2/26/07 the ROI was signed, response date set for 4/9/07.  
 Agency response dated 04/10/2007 received via facsimile on 04/11/2007, and via mail on 04/19/2007.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2007-0085 <b>How Notified</b> Hotline <b>Hotline Description</b> Theft or Misuse of gov't funds/property/use of official position <b>Case Character :</b> Fraud <b>Department</b> Department of Public Works (CC) <b>Office</b> NONE <b>Referred</b> <input type="text"/> <b>Responded</b> <input type="text"/> <b>Suspense</b> <input type="text"/> <b>Agent's Name :</b> <input type="text"/> <b>Date Assigned:</b> 12/1/2006	<b>Received_by</b> SA <input type="text"/> * <b>Notified</b> 11/21/2006 <b>Time</b> <input type="text"/> <b>TYPE</b> Criminal Investigation <b>STATUS</b> Closed <b>Opened</b> 11/21/2006 <b>Closed</b> 12/31/2007 <b>Group</b> SQ2 <b>Suspense Action</b> <input type="text"/> <b>Supervisor Name :</b> <input type="text"/> * <b>Date Reassigned to Agent</b> <input type="text"/>
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* <b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
* <input type="text"/>	<input type="text"/>	<input type="text"/>	* <input type="text"/>	<input type="text"/>	<input type="checkbox"/>

* <b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
* <input type="text"/>	<input type="text"/>	Department of Public Works (CC)	<input type="text"/>	* <input type="text"/>

**Narrative** \*

On November 21, 2006, Special Agent  serving as OIG Intake Officer, received a non-hotline telephone call from . The caller identification indicated that the call came from .  also provided her cellular telephone number, .  believed she was a victim of theft and abuse by the D.C. Government employee.

explained that on Saturday November 18, 2006, she was approached and solicited by  posing as an employee of the Office of the Mayor (DCOM), but who was later found out to be an employee of the D.C. Department of Public Works (DPW). According to  she was cleaning the basement of a building she owns at  and was approached by  outside the building around 5pm.  acted like he was on a cellular conversation with D.C. Government officials who were threatening to fine \$1,000 to the owners of the building.  explained to  she owned the building and was not aware of any violations that would constitute her being fined.  showed her his District government identification, with his name and picture, and explained that he worked for the DCOM and could collect the \$1,000 fine.  said she was very scared of  because of his aggressive presentation.  went a short distance to her vehicle to get paper to collect information about the fine.  followed her to car and said that he could take care of the matter if she made him a nice lunch.  was looking in her wallet.  noticed money and demanded she give him twenty dollars to fix the problem.  also noticed two pairs of new Sony headphones in  car.  said she was scared and gave  the headphones and the twenty dollars.  left his name and a contact number on the paper she provided, .

\*  stated that her brother  and two contractors ( &  from A&W Hauling Plus, (703-622-7149) were present during these events.

\* On Monday November 20, 2006,  called the D.C. government to inquire about the fine and  was told that  was working with DPW not DCOM.  called DPW and talked with  (202-673-6833), who stated that  was hired from corrections and had been doing this to others.  said that  had not reported to work in a few days and his supervisor was  202-673-9408.

# UPDATE COMPLAINT MEMORANDUM FORM

## Comments

On 11/22/2006 this matter was assigned to Program Analyst [REDACTED] for preparation of a letter of referral to the Metropolitan Police Department.

On 12/1/06 this matter was changed from a referral to a Criminal investigation and assigned to S-3.

On 12/01/06, this matter was assigned to Special Agent [REDACTED] for criminal investigation. Prepare and submit Investigative Plan.

Report of Investigation issued 09/10/2007 with a requested response date of 10/22/2007.

Follow-up letter dated 10/29/2007 mailed 10/30/2007 to DPW Director HOWLAND, with a revised requested response date of 11/14/2007.

Letter of delinquency dated 11/20/2007 mailed the same date to Mayor FENTY, informing him of the agency's failure to respond.

Agency response to ROI-2007-0085, dated 12/13/2007, received via mail or hand-delivery on 12/14/2007.

On 12/31/07 this investigation has been placed into a closed status after receiving a response from DPW indicating what action is being taken against [REDACTED]

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2007-0170	<b>Received_by</b> IG
<b>How Notified</b> Referral - Departmental	<b>Notified</b> 1/19/2007 <b>Time</b>
<b>HotlineDescription</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Waste and Abuse	<b>TYPE</b> Admin Investigation
<b>Department</b> Personnel, Office of (BE1)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 1/19/2007
<b>Referred</b>	<b>Closed</b> 1/8/2008
<b>Responded</b>	<b>Group</b> SQ2
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED]
<b>Date Assigned:</b> 1/25/2007	<b>Date Reassigned to Agent</b> 11/30/2007

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓ [REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
[REDACTED]	Computer Specialist	Personnel, Office of (BE1)		

**Narrative** On January 19, 2007, the Office of the Inspector General received a request for investigation from [REDACTED] provided information regarding a report of misconduct concerning [REDACTED] an employee assigned to DCOP.

**Comments** On January 25, 2007, this matter was assigned to SA [REDACTED] for preliminary investigation (PI). Interview [REDACTED] subject, and EEO official who allegedly authorized use of computer. PI due March 1, 2007.  
 On February 23, 2007, after discussions of investigative findings to date with DIGI, this matter was converted to an administrative investigation. Upon completion of interviews prepare a Letter of Closure.  
 On 10/9/07 this investigation was completed with the OIG signing the ROI, with a suspense date of 11/20/07.  
 Follow-up letter dated 11/27/2007 mailed the same date to DHR Director GREGORY, with a revised requested response date of 12/12/2007.  
 On 11/30/2007, this matter was reassigned to SA [REDACTED] to monitor the department's response to ROI recommendation.  
 Agency response dated 12/11/2007 received via mail on 12/14/2007.  
 On 1/8/08 this investigation was placed into a closed status after receiving a responses from DHR.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2005-0026	<b>Received_by</b> SA [REDACTED] *
<b>How Notified</b> Hotline	<b>Notified</b> 11/1/2004 <b>Time</b> 11:30
<b>HotlineDescription</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Corruption	<b>TYPE</b> Criminal Investigation
<b>Department</b> Emergency Management Agency, District of Columbia (BN)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 11/10/2004
<b>Referred</b> [REDACTED]	<b>Closed</b> 11/30/2007
<b>Responded</b> [REDACTED]	<b>Group</b> SQ1
<b>Suspense</b> [REDACTED]	<b>Suspense Action</b> [REDACTED]
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED] *
<b>Date Assigned:</b> 11/10/2004	<b>Date Reassigned to Agent</b> 2/17/2006

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
* [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>
* [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [REDACTED]		Emergency Management Agency, District		[REDACTED] *

**Narrative** \* ✓ [REDACTED] reports that expensive, District of Columbia government radios from the Emergency Management Agency (EMA) are turning up for sale on E-Bay. EMA employee [REDACTED] acknowledged that ten (10) such radios went missing at some point; however, he never reported the theft. \*

**Comments** \* SA [REDACTED] review case material thoroughly and prepare investigative plan for review. Thereafter, proceed with investigation. See AIGI's note on opening communication.

Case reassigned to SA [REDACTED] on 2/17/2006 due to case agent transfer to SQ 2.

On 11/8/07 an ROI was signed off on by OIG and forwarded to Director for Homeland Security and Emergency Management Agency, with suspense date of 12/18/07.

Agency response dated 11/26/2007 received the same date via mail or hand-delivery.

This matter is being closed based on a response received from HSEMA dated 11/26/07.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b>	2007-0019	<b>Received_by</b>	[REDACTED] *
<b>How Notified</b>	Mail	<b>Notified</b>	10/12/2006 <b>Time</b> <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span>
<b>HotlineDescription</b>	False claims or statements		
<b>Case Character :</b>	Fraud	<b>TYPE</b>	Criminal Investigation
<b>Department</b>	Office of Labor Relations & Collective Bargaining (BE2)	<b>STATUS</b>	Closed
<b>Office</b>	NONE	<b>Opened</b>	10/12/2006
<b>Referred</b>	<span style="display: inline-block; width: 60px; height: 15px;"></span>	<b>Closed</b>	2/5/2008
<b>Responded</b>	<span style="display: inline-block; width: 180px; height: 15px;"></span>	<b>Group</b>	SQ2
<b>Suspense</b>	<span style="display: inline-block; width: 140px; height: 15px;"></span>	<b>Suspense Action</b>	<span style="display: inline-block; width: 170px; height: 15px;"></span>
<b>Agent's Name :</b>	[REDACTED]	<b>Supervisor Name :</b>	[REDACTED] *
<b>Date Assigned:</b>	10/16/2006	<b>Date Reassigned to Agent</b>	11/30/2007

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓* [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [REDACTED]		Parks and Recreation, Department of (HA)		

**Narrative** \*

On October 12, 2006, the District of Columbia Office of the Inspector General (OIG) received a complaint from [REDACTED] concerning possible forgery of dues authorization forms of DPR employees who occupy positions in the bargaining unit. According to [REDACTED] the OLCRB believes that the signatures of DPR employees on dues authorization forms may have been forged by representatives of the American Federation of Government Employees, Local Union 2741, the certified bargaining unit representative for the employees of DPR. [REDACTED] provided the OIG copies of "Authorization or Cancellation of Voluntary Deduction for Payment of of Employee Organization Dues" forms that OLCRB believes may have been forged. \*

**Comments** \*

On October 16, 2006, this matter was assigned to Special Agent [REDACTED] to conduct a preliminary investigation (PI). PI due 11/23/06.

In addition to comments of AIGI on Investigative Case Routing Form, randomly contact some of the DPR employees listed on the forms to determine if they actually signed the forms.

On November 21, 2006, this matter was converted to a criminal investigation, as a result of testimonial evidence. Complete IP.

On 11/21/07 an ROI was signed off by the OIG and suspense date of 1/3/08 was set.

On 11/30/07, this matter was reassigned to SA [REDACTED] to monitor the department's response to ROI recommendation.

On December 3, 2007, based on DPR employee [REDACTED] admissions to signing DPR names to the Authorization or Cancellation of Voluntary Deduction for Payment of of Employee Organization Dues" forms without their knowledge her name was placed in the subject block.

Follow-up letter dated 01/10/2008 mailed 01/14/2008 to DPR Acting Director RAY, with a revised requested response date of 01/25/2008.

Letter of delinquency dated 02/04/2008 mailed the same date to Mayor FENTY for ROI-2007-0019(S). This matter has been placed into a closed status.

Agency response dated 01/29/2008 received via mail and e-mail on 02/06/2008.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2007-0378	<b>Received_by</b> *
<b>How Notified</b> E-Mail	<b>Notified</b> 5/22/2007 <b>Time</b> 04:08
<b>HotlineDescription</b> Time and attendance	
<b>Case Character :</b> Fraud	<b>TYPE</b> Admin Investigation
<b>Department</b> Public Schools, District of Columbia (GA)	<b>STATUS</b> Closed
<b>Office</b> CHARLES YOUNG ELEM	<b>Opened</b> 5/22/2007
<b>Referred</b>	<b>Closed</b> 9/26/2008
<b>Responded</b>	<b>Group</b> SQ1
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b>	<b>Supervisor Name :</b> *
<b>Date Assigned:</b> 5/24/2007	<b>Date Reassigned to Agent</b>

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓/*					<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
*	Timekeeper	Public Schools, District of Columbia (GA)	Charles Young Elem	

**Narrative** Allegation that timekeeper at Charles Young Elementary falsified the school's T & A reports to the Office of the Chief Financial Officer. The CYES timekeeper falsified her time by altering the Comprehensive Automated Personnel Payroll System timesheet after it was certified by the principal. The alteration permitted her not to report 21 hours of sick leave that had been recorded. In addition, 31 hours of time not worked was falsely reported.

**Comments** \*

On May 24, 2007, this criminal investigation assigned to SA. Prepare investigative plan by May 31, 2007, and provide to Director. Afterwards, proceed with investigation. Provide status of this matter no later than June 21, 2007.

June 6, 2007, subject identified. Complaint Memorandum Form updated accordingly.

On 7/14/08 the ROI was signed, thereby setting up a suspense date of 8/25/08.

On 8/26/08 DCPS called to ask for an expension until 9/17/08.

Follow-up letter dated 09/24/2008 mailed 09/25/2008 to DCPS Chancellor RHEE, with a revised requested response date of 10/06/2008.

Agency response dated 09/19/2008 received 09/24/2008 via mail.

This matter is being closed base on a responses received from DCPS dated 9/19/08.



# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2008-0199	<b>Received_by</b> IG
<b>How Notified</b> Mail	<b>Notified</b> 2/4/2008 <b>Time</b> 00:00
<b>HotlineDescription</b> N/A	
<b>Case Character :</b> Corruption	<b>TYPE</b> Criminal Investigation
<b>Department</b> Chief Financial Officer, Office of the (AT)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 2/5/2008
<b>Referred</b>	<b>Closed</b> 1/6/2009
<b>Responded</b>	<b>Group</b> SQ3
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b> [REDACTED] *	<b>Supervisor Name :</b> [REDACTED] *
<b>Date Assigned:</b> 2/5/2008	<b>Date Reassigned to Agent</b> 5/28/2008

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
✓ * [REDACTED]			[REDACTED]	[REDACTED]	<input type="checkbox"/>

<b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
* [REDACTED]		Corrections, Department of (FL)	Grimke Building	

**Narrative** \*

Complainant alleged that DOC employee [REDACTED] has been conducting an after-hour, unlicensed, tax consultation/preparation business at work.

**Comments** \*

On February 5, 2008, this matter was assigned to Special Agent [REDACTED] for investigation. Draft IP and interview complainant for additional information regarding witnesses.

On May 28, 2008, this matter was reassigned to Special Agent [REDACTED] for investigation and final report.

On 8/6/08 the ROI was signed by the OIG and forwarded to OCFO with suspense date of 9/17/08.

Follow-up letter dated 09/24/2008 mailed 09/25/2008 to Chief Financial Officer GANDHI, with a revised requested response date of 10/09/2008.

Letter dated 09/23/2008 received 09/24/2008 via hand-delivery from Chief Financial Officer GANDHI, providing a status report regarding the agency's response to ROI-2008-0199.

Additional follow-up letter dated 11/24/2008 mailed the same date to Chief Financial Officer GANDHI, with a revised requested response date of 12/09/2008.

Agency response dated 01/05/2009 received the same date via e-mail.

On 1/6/09 this matter was placed into a closed status, after receiving a letter from OCFO dated 12/19/08, indicating the disciplinary action taken.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2003-0264	<b>Received_by</b> Inspector General
<b>How Notified</b> Fax	<b>Notified</b> 5/21/2003 <b>Time</b> 15:26
<b>HotlineDescription</b> Bribes, Kickbacks or Illegal Gratitude's	
<b>Case Character :</b> Corruption	<b>TYPE</b> Criminal Investigation
<b>Department</b> Department of Health (DH)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 5/23/2003
<b>Referred</b>	<b>Closed</b> 1/18/2005
<b>Responded</b>	<b>Group</b> SQ3
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b> [REDACTED] *	<b>Supervisor Name :</b> [REDACTED] *
<b>Date Assigned:</b> 5/23/2003	<b>Date Reassigned to Agent</b>

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓* [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [REDACTED]	Administrative Officer	Department of Health (DH)		

**Narrative** ✓\*

In a letter, dated 5/20/03, [REDACTED] advised that [REDACTED] Administrative Officer, OPCPP, has been operating a website that may present ethical and possibly legal concerns." [REDACTED] advised that [REDACTED] is responsible for ordering supplies for OPCPP and that [REDACTED] reportedly was "encouraging, if not, requiring vendors to register on his website in order to do business with DOH." Allegedly, individuals who desired to order supplies were then referred to the website to order from these vendors. According to [REDACTED], [REDACTED] is alleged to have been receiving "kickbacks" or a percentage share of the orders placed on the website.

**Comments** \*

Prepare acknowledgement letter to DOH and investigative plan.  
 On 1/18/05 this investigation was closed via Report of Investigation (ROI)  
 Follow-up letter dated 03/07/2005 mailed 03/08/2005 to Director PANE, DOH, with a revised response date of 04/07/2005.  
 Agency response letter dated 02/24/2005 was discovered in the original case file folder on 04/14/2005. Also on 04/14/2005 AIG/I [REDACTED] determined that the agency response is sufficient.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2001-0075	<b>Received_by</b> [Redacted]
<b>How Notified</b> Hotline	<b>Notified</b> 11/27/2000 <b>Time</b> 10:10
<b>HotlineDescription</b> Bribes, Kickbacks or Illegal Gratitude's	
<b>Case Character :</b> Corruption	<b>TYPE</b> Criminal Investigation
<b>Department</b> Department of Public Works (CC)	<b>STATUS</b> Closed
<b>Office</b> PARKING SERVICES ADMINISTRATION	<b>Opened</b> 1/12/2001
<b>Referred</b> [Redacted]	<b>Closed</b> 1/6/2005
<b>Responded</b> [Redacted]	<b>Group</b> SQ1
<b>Suspense</b> [Redacted]	<b>Suspense Action</b> [Redacted]
<b>Agent's Name :</b> [Redacted]	<b>Supervisor Name :</b> [Redacted]
<b>Date Assigned:</b> 1/12/2001	<b>Date Reassigned to Agent</b> [Redacted]

**Complainant**    **Address1**    **Address2**    **City/State**    **Phone Number**    **Protect Identity**

✓ \* [Redacted]    [Redacted]    [Redacted]    [Redacted]    [Redacted]    ☐

<b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
* [Redacted] *	Booter	Department of Public Works (CC)	Parking Services Admi	(202) 576-6712

✓ \*  
**Narrative**

[Redacted] reported that she had received today, via United States mail, an anonymous letter, alleging that an employee of the DPW Parking Services Administration was illegally receiving money in order to reduce the penalty portion of overdue parking fines. According to the letter when the individuals subsequently receive correspondence from the Parking Services Administration the penalty had not been removed. A copy of this letter was subsequently faxed to SA [Redacted] indicated that the person mentioned in the letter is in fact employed as a "Booter" in her section and has a lap top computer type device, which she [Redacted] uses in the course of her daily duties. Queries and information entered into or obtained via this device can be retrieved via the contractor with the contract for the data base. [Redacted] was instructed to safe guard the original letter and that someone from the IG's office would be in contact with her.

**Comments**

Based on decision by DAIGI, this matter requires more information to initiate an investigation. This complaint will be placed in zero file with the possibility that additional information may be received by this office.

On 1-05-01, additional information was from by this office from [Redacted] This file opened for investigation and assigned to SA [Redacted] obtain first letter received by [Redacted] for review, interview [Redacted] and present case to USAO.

On 2/24/03, SA [Redacted] and this case were re-assigned to Squad 3. They were transferred back, effective 5/27/03. This investigation was placed into closed status on 1/6/05 after the completion of ROI dated 1/4/05.

Interim agency response dated 02/15/2005 received by mail 02/16/2005. Based on the interim agency response, [Redacted] extended the requested response date for the ROI to 03/15/2005.

On 02/22/2005 AIG/I [Redacted] put this matter in HOLD status, suspending the follow-up letter, while the agency works to complete action.

Agency response dated 04/06/2005 received 04/07/2005.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b>	2006-0176	<b>Received_by</b>	Inspector General Willoughby
<b>How Notified</b>	Fax	<b>Notified</b>	3/14/2006 <b>Time</b> 06:23
<b>HotlineDescription</b>	Multiple allegations		
<b>Case Character :</b>	Corruption	<b>TYPE</b>	Criminal Investigation
<b>Department</b>	Health, Department Of (HC)	<b>STATUS</b>	Closed
<b>Office</b>	APRA	<b>Opened</b>	3/14/2006
<b>Referred</b>	3/31/2006	<b>Closed</b>	10/7/2008
<b>Responded</b>		<b>Group</b>	SQ3
<b>Suspense</b>	5/15/2006	<b>Suspense Action</b>	
<b>Agent's Name :</b>	[REDACTED]	<b>Supervisor Name :</b>	[REDACTED]
<b>Date Assigned:</b>	12/6/2006	<b>Date Reassigned to Agent</b>	

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
			Washington, DC		<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
[REDACTED]	Manager	Health, Department Of (HC)	Women's Services, AP	
[REDACTED]	Administrator	Health, Department Of (HC)	Clinical Services, APR	
[REDACTED]		Health, Department Of (HC)	Client Services Center,	
[REDACTED]	Manager	Health, Department Of (HC)	Client Services, APRA	
[REDACTED]	Manager	Health, Department Of (HC)	Facility Manager Trans	
[REDACTED]	Administrator	Health, Department Of (HC)	APRA	

## Narrative

- (1) [REDACTED] hired her sister, [REDACTED] in violation of anti-nepotism laws.
- (2) [REDACTED] was out for four to eight weeks in 2005 and 2006 for surgery; however, no sick leave was deducted from her sick leave balance.
- (3) Counselors have crushing workloads while a vacant position goes unfilled.
- (4) [REDACTED] used government funds and a government contractor to move his girlfriend, fellow APRA employee [REDACTED]
- (5) [REDACTED] hires distant relatives.
- (6) [REDACTED] has at least two quasi-relatives who work for agency contractors.
- (7) Another [REDACTED] quasi-relative is about to be hired at APRA in a position that wasn't posted.
- (8) [REDACTED] was hired at Grade 12 or 13, far above what her position requires.
- (9) Managers purchase \$30 flash-cards and distribute them to [favored?] employees (complaint not clear).

## Comments

On 03/17/2006 this matter was assigned to [REDACTED] for preparation of a letter of referral to the Department of Health.  
 On 04/05/2006 [REDACTED] approved a thirty (30) day extension of the requested response date, to 06/15/2006.

REMINDER: City Councilmember CATANIA has requested photocopies of our referral letter and the agency response when we receive it.

On 05/10/2006 [REDACTED] approved an extension of the requested response date to 07/31/2006.

Follow-up letter dated 08/04/2006 mailed 08/08/2006 to DOH Director PANE, with a revised requested response date of 08/21/2006.

# UPDATE COMPLAINT MEMORANDUM FORM

Letter of delinquency dated 11/13/2006 mailed 11/15/2006 to Mayor WILLIAMS, informing him of the agency's failure to respond - case closed.

On 12/06/06, this matter was assigned to Special Agent [REDACTED] for preliminary investigation. Review case file and discuss allegations with Director before proceeding. Determine outcome of preliminary investigation by January 17, 2007.

On January 10, 2007, this matter was converted to a criminal investigation due to additional evidence of potential criminal violations.

On 7/25/08 the OIG signed an ROI completing this investigation, the report was forwarded to DOH with a suspense date of 9/5/08.

Follow-up letter to Report of Investigation 2006-0176(S), dated 09/11/2008, mailed the same date to DOH Director VIGILANCE, with a revised requested response date of 09/26/2008.

Letter of delinquency dated 10/03/2008 mailed the same date to Mayor FENTY, informing him of the agency's failure to respond to our Report of Investigation 2006-0176(S). This matter being closed administratively.

On 10/16/2008 [REDACTED] received an e-mail message from DOH Risk Manager [REDACTED], informing [REDACTED] that DOH is preparing a response to the Report of Investigation: disciplinary action in response to the first recommendation, and policies to address the second and third recommendations.

On 10/17/2008 AIG/ [REDACTED] received a telephone call from DOH Management Liaison Specialist [REDACTED], who explained that DOH had not received our Report of Investigation initially which is why the agency had not responded in a timely manner, and that the agency had terminated the employment of [REDACTED]. On 10/20/2008 [REDACTED] provided an e-mailed copy of DOH's 10/16/2008 letter of termination.

Agency reponse to ROI-2006-0176 dated 10/27/2008 received via mail on 10/30/2008.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2006-0273	<b>Received_by</b> [REDACTED]
<b>How Notified</b> Hotline	<b>Notified</b> 6/8/2006 <b>Time</b> 03:30
<b>HotlineDescription</b> Gov't waste/fraud/abuse/inefficiency or mismanagement	
<b>Case Character :</b> Fraud	<b>TYPE</b> Criminal Investigation
<b>Department</b> Fire & Emergency Medical Services Department (FB)	<b>STATUS</b> Closed
<b>Office</b> EMS TRAINING DIVISION	<b>Opened</b> 6/8/2006
<b>Referred</b> [REDACTED]	<b>Closed</b> 12/31/2007
<b>Responded</b> [REDACTED]	<b>Group</b> SQ3
<b>Suspense</b> [REDACTED]	<b>Suspense Action</b> [REDACTED]
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED]
<b>Date Assigned:</b> 6/21/2006	<b>Date Reassigned to Agent</b> 4/10/2007

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓* [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [REDACTED]	Paramedic Instructor	Fire & Emergency Medical Services Depar	Emergency Medical Se	[REDACTED]
* [REDACTED]	Paramedic/Firefighter	Fire & Emergency Medical Services Depar		
* [REDACTED]	Fire Investigator	Fire & Emergency Medical Services Depar		
* [REDACTED]	EMT/Firefighter	Fire & Emergency Medical Services Depar		
* [REDACTED]	Supervisory Paramedic	Fire & Emergency Medical Services Depar	Emergency Medical Se	[REDACTED]

**Narrative** ✓\* On June 8, 2006, Hotline Program Specialist [REDACTED] received a hotline telephone call at 3:30 pm, from [REDACTED] of [REDACTED], hereafter referred to as complainant, alleged [named] officials at District of Columbia (DC), Fire and Emergency Medical Services (EMS) Department, are forging training-mandated Cardio Pulmonary Resuscitation (CPR) certifications; for the purposes to authenticate CPR (re)certification status of EMS personnel. Coalitional, the complainant alleged cadets in-training at EMS Fire Academy (FA) certification patterns are correspondingly equivalent. Conjoining, the complainant alleged wide-spread forgery on CPR training and certifications spanning two (2) years [2004 - 2006].

**Comments** ✓\* On 06/12/2006 this matter was assigned to Program Analyst [REDACTED] for preparation of a letter of referral to the Department of Fire and Emergency Medical Services, and a letter of acknowledgement to the complainant.  
 On 06/14/2006 this matter was re-classified in to a Preliminary Investigation per AIG/I [REDACTED]  
 On 06/21/2006 this matter was reassigned to SA [REDACTED] for a preliminary investigation. Available for discussions, if needed.  
 On 06/29/2006, this matter was re-classified as a full investigation, as a result of additional information obtained during the 6/29/06 OIG interview of [REDACTED] ✓\*  
 Documentation received via walk-in from [REDACTED] on 08/18/2006 and folded into this existing case per D/AIG/I [REDACTED]  
 MAR-3-ID-2006 issued on 09/13/2006, with a requested response date of 10/06/2006.  
 On 10/06/2006 AIG/I [REDACTED] extended the requested response date for MAR-3-ID-2006 to 10/20/2006.  
 Agency response to MAR-3-ID-2006, dated 10/18/2006, received via mail or hand-delivery on 10/19/2006.  
 Letter of acknowledgement dated 11/03/2006 mailed 11/09/2006 to City Councilmember MENDELSON.  
 On April 10, 2007, this matter was reassigned to Supervisory Special Agent [REDACTED] for review and drafting of ROI.

# ***UPDATE COMPLAINT MEMORANDUM FORM***

Report of Investigation issued 11/01/2007 to Fire/EMS Chief RUBIN, with a requested response date of 12/13/2007.  
Agency response to ROI-2006-0273, dated 12/10/2007, received via mail on 12/19/2007.  
On 12/31/07 this investigation was closed after receiving a response from FEMSD regarding the ROI sended to them on 11/1/07.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2006-0076	<b>Received_by</b> [Redacted] *
<b>How Notified</b> Hotline	<b>Notified</b> 12/7/2005 <b>Time</b> 09:50
<b>HotlineDescription</b> Gov't waste/fraud/abuse/inefficiency or mismanagement	
<b>Case Character :</b> Other	<b>TYPE</b> Other
<b>Department</b> Health, Department Of (HC)	<b>STATUS</b> Closed
<b>Office</b> VITAL RECORDS	<b>Opened</b> 12/7/2005
<b>Referred</b> [Redacted]	<b>Closed</b> 6/18/2007
<b>Responded</b> [Redacted]	<b>Group</b> SQ2
<b>Suspense</b> [Redacted]	<b>Suspense Action</b> [Redacted]
<b>Agent's Name :</b> [Redacted] *	<b>Supervisor Name :</b> [Redacted] *
<b>Date Assigned:</b> 12/12/2005	<b>Date Reassigned to Agent</b> [Redacted]

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓ * [Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [Redacted]	Chief Information Officer	Health, Department Of (HC)	Vital Records	[Redacted] *

**Narrative** ✓ \* [Redacted] complainant, alleges that [Redacted] used his official office for fraudulent purposes in the promotion of his personal interest. The complainant alleges that [Redacted] obtained a free computer for his home by sending a personal electronic mail (E-mail) message, from his wife's E-mail account, threatening financial repercussions to Dell. Allegedly the financial repercussions would come about from the negative influence from the subject. Specifically, the complainant alleges that the subject stated in the E-mail he would use his position to insure that District government agencies did not purchase Dell personal computers unless his personal computer was fixed.

**Comments** Please review AIGI's instructions. It has been determined that Subject is employed by DC government. Recontact source to determine his of knowledge of the alled crime, the email and if he saw the email. Also, obtain a copy of the email. Once email is obtained, we will develop an investigative workplan. Advise me of progress by 12/20.  
 On 4/5/07 an ROI was prepared and signed by the IG, with a suspense date of 5/17/07.  
 Follow-up letter dated 05/28/2007 mailed 06/01/2007 to DOH Director PANE, with a revised requested response date of 06/12/2007.  
 Agency response dated 06/12/2007 received via mail on 06/14/2007.  
 On 6/18/07 this investigation was closed after a receiving a response to the ROI prepared and forwarded to DOH.



# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> <span style="border: 1px solid black; padding: 2px;">2005-0284</span>	<b>Received by</b> <span style="border: 1px solid black; padding: 2px;">Interim IG Austin A. Andersen</span>												
<b>How Notified</b> <span style="border: 1px solid black; padding: 2px;">Mail</span>	<b>Notified</b> <span style="border: 1px solid black; padding: 2px;">5/18/2005</span> <b>Time</b> <span style="border: 1px solid black; padding: 2px;"></span>												
<b>Hotline Description</b> <span style="border: 1px solid black; padding: 2px;">Ethics violation or conflict of interest</span>													
<b>Case Character :</b> <span style="border: 1px solid black; padding: 2px;">Corruption</span>	<b>TYPE</b> <span style="border: 1px solid black; padding: 2px;">Criminal Investigation</span>												
<b>Department</b> <span style="border: 1px solid black; padding: 2px;">Human Services, Department of (EDS/CSS/CPHS) (JA)</span>	<b>STATUS</b> <span style="border: 1px solid black; padding: 2px;">Closed</span>												
<b>Office</b> <span style="border: 1px solid black; padding: 2px;">OFFICE OF THE DIRECTOR</span>	<b>Opened</b> <span style="border: 1px solid black; padding: 2px;">5/18/2005</span>												
<b>Referred</b> <span style="border: 1px solid black; padding: 2px;">5/31/2005</span>	<b>Closed</b> <span style="border: 1px solid black; padding: 2px;">2/20/2007</span>												
<b>Responded</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Group</b> <span style="border: 1px solid black; padding: 2px;">SQ2</span>												
<b>Suspense</b> <span style="border: 1px solid black; padding: 2px;">7/26/2005</span>	<b>Suspense Action</b> <span style="border: 1px solid black; padding: 2px;"></span>												
<b>Agent's Name :</b> <span style="border: 1px solid black; padding: 2px;"><del>XXXXXXXXXX</del></span>	<b>Supervisor Name :</b> <span style="border: 1px solid black; padding: 2px;"><del>XXXXXXXXXX</del></span>												
<b>Date Assigned:</b> <span style="border: 1px solid black; padding: 2px;">3/9/2006</span>	<b>Date Reassigned to Agent</b> <span style="border: 1px solid black; padding: 2px;"></span>												
<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;"><b>Complainant</b></td> <td style="width: 20%;"><b>Address1</b></td> <td style="width: 20%;"><b>Address2</b></td> <td style="width: 20%;"><b>City/State</b></td> <td style="width: 20%;"><b>Phone Number</b></td> <td style="width: 20%;"><b>Protect Identity</b></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Washington, DC</td> <td></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>				Washington, DC		<input type="checkbox"/>
<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>								
			Washington, DC		<input type="checkbox"/>								

Title/Subjects	Title	Department Name	Office Name	Phone #
<del>XXXXXXXXXX</del>	QA Specialist	Human Services, Department of (CMHS) (	Quality Assurance	
<del>XXXXXXXXXX</del>	Interim Director	Human Services, Department of (EDS/CS		
<del>XXXXXXXXXX</del>	Lead QA Specialist Fatali	Human Services, Department of (CMHS) (	Quality Assurance	

**Narrative** Deputy Director ~~XXXXXXXXXX~~ hired relative ~~XXXXXXXXXX~~ and friend ~~XXXXXXXXXX~~ (nepotism and cronyism).

**Comments**

On 05/19/2005 this matter was assigned to Program Analyst ~~XXXXXXXXXX~~ for preparation of a letter of referral to the Department of Human Services on the nepotism issue only.

Agency response dated 06/22/2005 received the same date by e-mail, with mailed original to follow.

On 07/07/2005 this case was closed based on a response received from DHS dated 06/22/2005.

This matter was reopen as on 3/9/06 and assigned as a investigation.

Please review case file. Also, obtain a transcript of the 3/9/06 hearing. Review the Nepotism policy and determine the effect it would have on a an individual at the MRDDA DHS office, working in a department headed by a relative. Let's discuss progress weekly, beginning on March 24.

Report of Investigation issued 12/18/2006, with a requested response date of 01/29/2007.

Follow-up letter dated 02/07/2007 mailed 02/09/2007 to DHS Interim Director WILBON, with a revised requested response date of 02/22/2007.

This investigation was closed administratively after receiving a response from DHS dated 2/15/07, addressing issues the RO forwarded then on 12/19/06.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2004-0075	<b>Received by</b> Inspector General
<b>How Notified</b> Referral - Departmental	<b>Notified</b> 12/2/2003 <b>Time</b>
<b>HotlineDescription</b> Time and attendance	
<b>Case Character :</b> Fraud	<b>TYPE</b> Preliminary Investigation
<b>Department</b> Department of Health (DH)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 12/9/2003
<b>Referred</b>	<b>Closed</b> 7/8/2005
<b>Responded</b>	<b>Group</b> SQ3
<b>Suspense</b>	<b>Suspense Action</b>
<b>Agent's Name :</b> [REDACTED]	<b>Supervisor Name :</b> [REDACTED]
<b>Date Assigned:</b> 12/9/2003	<b>Date Reassigned to Agent</b>

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
✓ [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input type="checkbox"/>

<b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
✓ [REDACTED]	Office Manager	Department of Health (DH)	Office of Disability	[REDACTED]

**Narrative** In a letter to Inspector General Maddox, dated 11/24/03, [REDACTED] requested an investigation regarding the forging of a weekly activities sheet for [REDACTED] a consultant nurse contractor to DOH. According to an accompanying letter to [REDACTED] from [REDACTED] Attorney, DOH, [REDACTED] Office Manager, Office of Disability admitted creating, executing and forwarding the document for payment.

**Comments** See the AIGI's comments on the orange investigative case routing sheet. The information that [REDACTED] is the DOH case coordinator who originally caught the forged documents was obtained by AIGI from [REDACTED] attorney, DOH.) On 7/8/05 this investigation was closed via Report of Investigation (ROI) dated 7/5/05. Follow-up letter dated 08/31/2005 mailed 09/01/2005 to DOH Director PANE; next action 09/30/2005 if no response. Letter of delinquency dated October 5, 2005, mailed the same date to Mayor Williams, informing him of the agency's failure to respond. Agency response dated December 2, 2005, received via e-mail on December 28, 2005.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b>	2003-0046	<b>Received_by</b>	DIGI
<b>How Notified</b>	Telephone	<b>Notified</b>	11/4/2002
<b>HotlineDescription</b>	False claims or statements		
<b>Case Character :</b>	Fraud	<b>TYPE</b>	Preliminary Investigation
<b>Department</b>	Department of Health (DH)	<b>STATUS</b>	Closed
<b>Office</b>	ALCOHOL PREVENTION AND RECOVERY ADMIN.	<b>Opened</b>	11/6/2002
<b>Referred</b>		<b>Closed</b>	12/3/2004
<b>Responded</b>		<b>Group</b>	SQ3
<b>Suspense</b>		<b>Suspense Action</b>	
<b>Agent's Name :</b>	[REDACTED] *	<b>Supervisor Name :</b>	[REDACTED] *
<b>Date Assigned:</b>	11/7/2002	<b>Date Reassigned to Agent</b>	
<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>
/* [REDACTED]			[REDACTED]
			<b>Phone Number</b>
			[REDACTED]
			<b>Protect Identity</b>
			<input type="checkbox"/>

<b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
/* [REDACTED]	Senior Investigator	Department of Health (DH)	Alcohol Prevention and	

## Narrative

On November 4, 2002, [REDACTED] contacted this office regarding [REDACTED] possible false statement on his employment application. A preliminary check of records indicate that [REDACTED] has an extensive criminal history. [REDACTED] is concerned that [REDACTED] may have falsified his employment application when he applied for employment with DCRA a few years ago. \*

## Comments

Contact complainant for more information about subject. Prepare an investigative plan.  
 On 12/3/04 this investigation was closed, results set forth in an Report of Investigation (ROI) dated 12/1/04.  
 Interim agency response received by e-mail on 01/07/2005. Requested response date informally revised to 02/28/2005.  
 Follow-up letter dated 03/07/2005 mailed 03/08/2005 to Director DELANEY, ABRA, with a revised response date of 04/07/2005.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2001-0039	<b>Received_by</b> [Redacted] *
<b>How Notified</b> Proactive Effort	<b>Notified</b> 10/31/2000 <b>Time</b> 12:00
<b>HotlineDescription</b> False claims or statements	
<b>Case Character :</b> Fraud	<b>TYPE</b> Criminal Investigation
<b>Department</b> Consumer & Regulatory Affairs, Department of (CR)	<b>STATUS</b> Closed
<b>Office</b> HOUSING INSPECTORS	<b>Opened</b> 10/31/2000
<b>Referred</b> [Redacted]	<b>Closed</b> 10/29/2004
<b>Responded</b> [Redacted]	<b>Group</b> SQ1
<b>Suspense</b> [Redacted]	<b>Suspense Action</b> [Redacted]
<b>Agent's Name :</b> [Redacted] *	<b>Supervisor Name :</b> [Redacted] *
<b>Date Assigned:</b> 10/31/2001	<b>Date Reassigned to Agent</b> [Redacted]

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓* [Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [Redacted]	Unknown	Consumer & Regulatory Affairs, Departme		

**Narrative** [Redacted] telephoned SA [Redacted] regarding [Redacted] SSN: [Redacted] from the Department of Motor Vehicles advised [Redacted] that [Redacted] was attempting to register a 2001 Chevrolet Suburban with a fraudulent D.C. Title and falsified insurance papers. [Redacted] is employed by DCRA and used a DC Government Drivers License as identification. Because [Redacted] is a District employee, [Redacted] requested a joint investigation

**Comments** This matter assigned to the Agent who developed the information, SA [Redacted]. [Redacted] discuss your complaint with SA [Redacted] and then develop an investigative plan.

Joint investigation with MPD.

MAR 2002-1 was issued listing four (4) recommendations.

On 6-20-02 the agency responded to the MAR and agreed to the recommendations addressed in MAR 2002-1. Documents to file.

On 2/24/03, SA [Redacted] and this case were re-assigned to Squad 3. They were transferred back, effective 5/27/03. ROI issued 10/14/2004 to DCRA Director CLARK, with a requested response date of 11/30/2004

On 10/29/04 this investigation was closed after an ROI was prepared and signed off on 10/15/04, this matter has been placed into a closed status.

Agency response dated 11/29/2004 received 12/01/2004.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> <span style="border: 1px solid black; padding: 2px;">2004-0141</span>	<b>Received_by</b> <span style="border: 1px solid black; padding: 2px;">IG</span>
<b>How Notified</b> <span style="border: 1px solid black; padding: 2px;">Mail</span>	<b>Notified</b> <span style="border: 1px solid black; padding: 2px;">2/4/2004</span> <b>Time</b> <span style="border: 1px solid black; padding: 2px;">00:00</span>
<b>HotlineDescription</b> <span style="border: 1px solid black; padding: 2px;">Complaint against an agency involving a personal financial or other interest</span>	
<b>Case Character :</b> <span style="border: 1px solid black; padding: 2px;">Corruption</span>	<b>TYPE</b> <span style="border: 1px solid black; padding: 2px;">Criminal Investigation</span>
<b>Department</b> <span style="border: 1px solid black; padding: 2px;">Water &amp; Sewer Authority LA)</span>	<b>STATUS</b> <span style="border: 1px solid black; padding: 2px;">Closed</span>
<b>Office</b> <span style="border: 1px solid black; padding: 2px;">NONE</span>	<b>Opened</b> <span style="border: 1px solid black; padding: 2px;">2/9/2004</span>
<b>Referred</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Closed</b> <span style="border: 1px solid black; padding: 2px;">10/8/2004</span>
<b>Responded</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Group</b> <span style="border: 1px solid black; padding: 2px;">SQ3</span>
<b>Suspense</b> <span style="border: 1px solid black; padding: 2px;"></span>	<b>Suspense Action</b> <span style="border: 1px solid black; padding: 2px;"></span>
<b>Agent's Name :</b> <span style="border: 1px solid black; padding: 2px;">[REDACTED]</span>	<b>Supervisor Name :</b> <span style="border: 1px solid black; padding: 2px;">[REDACTED]</span>
<b>Date Assigned:</b> <span style="border: 1px solid black; padding: 2px;">2/4/2004</span>	<b>Date Reassigned to Agent</b> <span style="border: 1px solid black; padding: 2px;"></span>

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
✓ [REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	<input type="checkbox"/>

<b>Title/Subjects</b>	<b>Title</b>	<b>Department Name</b>	<b>Office Name</b>	<b>Phone #</b>
✗ [REDACTED]	Contract Specialist	Water & Sewer Authority LA)	Procurement/Material	

**Narrative** ✗

[REDACTED] was assigned to administer a contract to TRG, Inc., and in so doing she offered the services of her husband to work as a subcontractor under the contract. TRG, Inc. agreed to accept her husband as a subcontractor. [REDACTED] failed to disclose that her husband was working as a subcontractor to a contract that she was responsible for administering. ✗

**Comments**

Report of Investigation dated 10/07/2004 delivered on that date to the Water and Sewer Authority - no recommendations. On 10/8/04 this investigation was closed by way of an ROI, with a copy provided to WASA.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b> 2004-0086	<b>Received by</b> SA [redacted]
<b>How Notified</b> Hotline	<b>Notified</b> 12/10/2003 <b>Time</b> [redacted]
<b>Hotline Description</b> Theft or Misuse of gov't funds/property/use of official position	
<b>Case Character :</b> Other	<b>TYPE</b> Criminal Investigation
<b>Department</b> Department of Health (DH)	<b>STATUS</b> Closed
<b>Office</b> NONE	<b>Opened</b> 1/7/2004
<b>Referred</b> [redacted]	<b>Closed</b> 4/8/2005
<b>Responded</b> [redacted]	<b>Group</b> SQ1
<b>Suspense</b> [redacted]	<b>Suspense Action</b> [redacted]
<b>Agent's Name :</b> [redacted]	<b>Supervisor Name :</b> [redacted]
<b>Date Assigned:</b> 1/7/2004	<b>Date Reassigned to Agent</b> [redacted]

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
* [redacted]	[redacted]	[redacted]	[redacted]	[redacted]	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [redacted]	Vital Records Clerk	Department of Health (DH)	Vital Records	

## Narrative

On December 10, 2003, [redacted] telephoned the District of Columbia (District) Office of the Inspector General's hotline and reported that [redacted] a DOH employee, allegedly sold a birth certificate and collected a fee at a site other than the Vital Records Division.

According to [redacted] stated that his wife spoke with [redacted] when she telephoned Vital Records to obtain a birth certificate. [redacted] told them to ask for her when they arrived at the Vital Records office. When [redacted] arrived [redacted] came from her office, escorted him out of the Vital Records office, and provided him copies of birth certificates for which he paid her a fee of \$35. [redacted] stated that [redacted] advised he later realized that he had given [redacted] \$125. instead of \$35. [redacted] contacted [redacted] to request a refund. [redacted] stated that [redacted] initially stated that she would give him a refund but failed to do so.

[redacted] advised that an employee informed her, on this date, that another customer came into the Vital Records Office asking for [redacted]. The employee indicated that some told the customer that [redacted] would sell them a death certificate.

## Comments

SA [redacted] review AIGI's note/comment and proceed to conduct preliminary investigations. If case develops then prepare investigative plan. Because this case is in a preliminary status you have 30 days to make a determination on case status.

Report of Investigation issued on 01/04/2005, with a requested response date of 02/15/2005.

Follow-up letter dated 02/25/2005 mailed 03/01/2005 with a suspense date of 03/31/2005.

Letter of delinquency dated 04/07/2005 mailed the same date to Mayor Williams, informing him of the agency's failure to respond, this matter placed into a closed status.

Agency response dated April 8, 2005, received by hand delivery on April 14, 2005.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b>	2004-0167	<b>Received_by</b>	Interim IG Andersen
<b>How Notified</b>	Mail	<b>Notified</b>	2/20/2004 <b>Time</b> <span style="border: 1px solid black; padding: 2px 10px;"> </span>
<b>HotlineDescription</b>	Miscellaneous		
<b>Case Character :</b>	Fraud	<b>TYPE</b>	Preliminary Investigation
<b>Department</b>	Public Works, Department of (KT)	<b>STATUS</b>	Closed
<b>Office</b>	NONE	<b>Opened</b>	3/3/2004
<b>Referred</b>		<b>Closed</b>	1/18/2005
<b>Responded</b>		<b>Group</b>	SQ3
<b>Suspense</b>		<b>Suspense Action</b>	
<b>Agent's Name :</b>	██████████	<b>Supervisor Name :</b>	██████████ *
<b>Date Assigned:</b>	3/3/2004	<b>Date Reassigned to Agent</b>	

Complainant	Address1	Address2	City/State	Phone Number	Protect Identity
✓ * ██████████	██████████	██████████	██████████	██████████	<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
4 * ██████████	Parking Officer	Department of Public Works (CC)		

**Narrative** \* ✓

██████████ sent a letter, dated 2/18/04, to Austin Andersen, Interim Inspector General, regarding apparent health insurance fraud involving ██████████, a parking officer in the Department of Public Works. Allegedly, ██████████ included an ██████████ under her D.C. government-supported health insurance policy, falsely representing that he was her husband. (See ██████████ letter for further details.)

\* ✓

**Comments**

Prepare investigative plan.

Report of Investigation issued 01/12/2005 to the Department of Public Works with a requested response date of 02/23/2005. ROI also sent to the Department of Insurance, Securities, and Banking - no response requested.

On 1/18/05 this investigation was closed via Report of Investigation (ROI)

Interim agency response dated 02/23/2005 received the same date by facsimile.

Follow-up letter dated 07/01/2005 mailed the same date to DPW Interim Director HOWLAND, with a revised requested response date of 08/01/2005.

Agency response dated 07/12/2005 received by both facsimile and mail on 07/13/2005.

# UPDATE COMPLAINT MEMORANDUM FORM

<b>Complaint Number</b>	2004-0226	<b>Received_by</b>	SA [redacted] *
<b>How Notified</b>	Hotline	<b>Notified</b>	3/30/2004
		<b>Time</b>	12:00
<b>HotlineDescription</b>	Multiple allegations		
<b>Case Character :</b>	Waste and Abuse	<b>TYPE</b>	Criminal Investigation
<b>Department</b>	Transportation, Department of (KA)	<b>STATUS</b>	Closed
<b>Office</b>	NONE	<b>Opened</b>	4/5/2004
<b>Referred</b>		<b>Closed</b>	2/11/2005
<b>Responded</b>		<b>Group</b>	SQ1
<b>Suspense</b>		<b>Suspense Action</b>	
<b>Agent's Name :</b>	[redacted] *	<b>Supervisor Name :</b>	[redacted] *
<b>Date Assigned:</b>	4/5/2004	<b>Date Reassigned to Agent</b>	

<b>Complainant</b>	<b>Address1</b>	<b>Address2</b>	<b>City/State</b>	<b>Phone Number</b>	<b>Protect Identity</b>
			Washington, DC		<input type="checkbox"/>

Title/Subjects	Title	Department Name	Office Name	Phone #
* [redacted]		Transportation, Department of (KA)	Computer Technology	
* [redacted]	Chief of Staff	Transportation, Department of (KA)		
* [redacted]	Administrator	Transportation, Department of (KA)	Mass Transit	[redacted] *
* [redacted]		Transportation, Department of (KA)		
* [redacted]		Transportation, Department of (KA)	Computer Technology	

## Narrative

On March 30, 2004 Special Agent [redacted], acting as OIG intake Officer, received a hotline call from a Confidential Informant (CI) alleging that a District employee has been using his government computer to access child pornography. According to the CI, [redacted], Administrator for Mass Transportation, District of Columbia Department of Transportation, receives emails at his District government email account that contain sexually explicit photographs of partially nude teenage girls. In particular, the CI observed photographs on [redacted] computer that depicted teenage girls performing oral sex, as well as other photos showing sperm in the mouth of the girls. The CI stated that [redacted] has been receiving the above emails on a regular basis for well over one year. The CI stated that she believes the girls in the pictures range in age from 15 years old to 18 years old.

\* [redacted] seduces female employees with promises of career help, and he has helped at least one unqualified female employee attain a position in excess of her ability and entitlement.

\* [redacted] accepts gratuities from contractors and from temporary workers.

\* Neither [redacted] nor [redacted] is required to turn in leave slips.

\* [redacted] receives overtime payments instead of the comp-time that everyone else receives.

\* [redacted] is a rapist.

\* [redacted] and [redacted] hire and fire arbitrarily.

## Comments

SA [redacted] per our conversation on 4/2/04, prepare an OIG subpoena to OCTO for [redacted] e-mail for 2yr. period (02-present). Thereafter, lets review the results and determine/discuss next step. Do not conduct any interviews prior to receiving the e-mail communication.

Report of Investigation issued 02/11/2005 to DDOT Director Tangherlini, with a requested response date of 03/25/2005.



# RequestorInfoTbl

RequestorNo	FOIA	Last Name	First Name
<i>Doc Requested</i>			
1 *	20030001	[REDACTED] +	[REDACTED] +
IG Report concerning [REDACTED], Senior Advisor to the Mayor for Relig			
2	20030002	[REDACTED] +	[REDACTED] +
Report of Investigation [ROI] of "Contract JA/93584 Substance Abuse Treatment in Ward 8"			
3	20040003	[REDACTED] +	[REDACTED] +
MPD, Disability Claim, 1998 complaint			
4	20040001	[REDACTED] +	[REDACTED] +
Case no. 990064			
5	20040005	[REDACTED] +	[REDACTED] +
letter to Catania Case #2002-288			
6	20040007	[REDACTED] +	[REDACTED] +
Audit Report on Aging			
7	20040008	[REDACTED] +	[REDACTED] +
WASA investigation regarding lead for years 2000 and 2003.			
8 *	20040009	[REDACTED] +	[REDACTED] +
Investigations records pertaining to [REDACTED] and [REDACTED] and those pertaining to the D.C. Education Licensure Commission dating back to 1996.			
9 *	20040010	[REDACTED] +	[REDACTED] +
Documents concerning the hiring of [REDACTED] by the Mayor Williams administration in 2001			
10 *	20040011	[REDACTED] +	[REDACTED] +
A copy of a report of investigation regarding [REDACTED] Contract Specialist, with the D.C. Water and Sewer Authority conducted in mid 2004.			
11	20040012	[REDACTED] +	[REDACTED] +
Report of Investigation of himself.			
12	20040014	[REDACTED] +	[REDACTED] +
Significant Activity Report Regarding the Indictment of a Former Employee of the District of Columbia Department of Consumer and Regulatory Affairs			
13	20040015	[REDACTED] +	[REDACTED] +
"A copy of the completed investigation report by [this Office] regarding travel at the State Education Office."			
14	20040016	[REDACTED] +	[REDACTED] +

RequestorNo	FOIA	Last Name	First Name
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"[A]ny and all supporting documentation and/or information related to the allegations referenced in the attached letter from the Youth Services Administration (YSA) dated September 17, 2004." Did not have docs.

15

20040017

"Documentation related to Washington DC Police Department Ticket #982888771, scheduled for a hearing on 17 November 2004." No records.

Left 2nd vm regarding FOIA request on 11/5/04.

Left vm on 10/28/04 (703) 799-5360 for [REDACTED] to re-send FOIA request due to inadvertently being misplaced. Manning returned phone call and left vm on 11/12/04, stating that he had gone out of town and had faxed the FOIA request to this Office on 11/12/04. Received fax of 11/12/04. This Office had no responsive documents.

16

20040018

- 1) "Any investigative reports and/or reports conducted/prepared by the Office of the Inspector General . . . between January 1995 thru September 2003 . . ."
- 2) "Any reports by the Office of the Inspector General on or as to the status of the D.C. Coroners/Medical Examiners Office . . . between said date[s] . . ."
- 3) "A list of [p]hysicians that failed to obtain proper licensing in Washington, D.C. who were employed with the D.C. Coroners/Medical Examiners Office who worked between January 1995 thru September 2003."

17

20050001

- 1) Name of the Officer at Metropolitan Police Department (MPD) who referred information regarding [REDACTED] alleged fraudulent vehicle title to OIG Special Agent, [REDACTED].
- 2) Dates involved in the investigation (e.g., beginning of the investigation and date of referral to Agent [REDACTED]).
- 3) Copies of all signatures submitted by [REDACTED] for analysis and result of the analysis.
- 4) Name of the agent at the National Crime Information Center (NCIC) who provided information on [REDACTED].
- 5) Any information showing that [REDACTED] has an alias [REDACTED] or has used any other name."

18

20050002

[REDACTED] called this Office on Tuesday, February 22, 2005, to request a status update regarding her e-mail complaint lodged with the Mayor's Office then subsequently forwarded to this Office approximately thirty (30) days ago. The complaint alleges that D.C. housing inspectors fail to conduct adequate follow-up after conducting initial housing inspections in her neighborhood. [REDACTED], the Mayor's Office assigned a tracking number to the complaint, which is 434420.

I told [REDACTED] that this Office would process her request for status as a Freedom of Information Act request.

19

20050003

The requester states that he would like to know the source of an allegation that he was "operating a home for the elderly at [REDACTED]."

20

20050004

"[P]lease provide an update/status on the independent investigation by the DC Inspector General as to whether any regulations or laws were broken by the D.C. Department of Health or the D.C. Public Schools by having a veterinary clinic at the John Eaton DC elementary school, located in a residential neighborhood[.]"

21

20050005

MPD/Towing Company ROI

<i>RequestorNo</i>	<i>FOIA</i>	<i>Last Name</i>	<i>First Name</i>
<i>Doc Requested</i>			
22	20050006	[REDACTED]	[REDACTED]
An "[i]nvestigative [r]eport pertaining to the Genesis Group, Inc. . . . [that] may have been finalized sometime during the last two weeks." "The Genesis Group, Inc. was a grantee that provided TANF home visiting services to the DHS from 2001 through 2004." Letter sent to [REDACTED] (FOIA Officer) of DHS Re: Copy of FOIA sent to [REDACTED]			
23	20050007	[REDACTED]	[REDACTED]
"[A] copy of OIG #2001-0188(S), 'Report of Investigation of Fundraising Activities of the Executive Office of the Mayor,' issue[d] on March 28, 2002."			
Left message with [REDACTED] to pick-up FOIA response by COB 4/15/05 or docs would be mailed. No response from [REDACTED], docs mailed on 4/17/05.			
24	20050008	[REDACTED]	[REDACTED]
"a copy of contract DCPO-2001-D-A017 (Solicitation Number DCPO-20010D-A017) awarded to Capitol Entertainment Services, Inc., 3633 18th Street, NW Washington, DC" No documents.			
DID NOT HAVE DOCUMENTS.			
25	20050009	[REDACTED]	[REDACTED]
"all records from National Guard Headquarters and the National Interagency Civil-Military Institute (NICI) which is now called Joint Interagency Training Center West (JITC-W) dealing with my employment at NICI from 28 July 2003, through September 2003. all records dealing with the Inspector General investigation by the National Guard Bureau IG that I initiated on or about 23 September 2003."			
Did not have records.			
26	20050010	[REDACTED]	[REDACTED]
"any written documentation, findings an/or report(s) pertaining to the situation I wrote you earlier about 'operating a home for the elderly at 1940 Third Street NW, Washington, DC"			
NO DOCUMENTS.			
27	* 20050011	[REDACTED]	[REDACTED]
"all documents from OIG pertaining to: [REDACTED]; Crawford-Edgewood Managers, Inc.; CEMI-Ridgecrest; and/or Walter E. Washington Estates."			
Gave second request on July 20, 2005. redacted unde a3c			
AUDIT #02-1-9DB(g) sent on 5/18/05.			
28	20050012	[REDACTED]	[REDACTED]
Documents pertaining to DC General Hospital.			
Letter dated May 18, 2005, to [REDACTED] of KPMG requesting any doc responsive to [REDACTED] request.			
29	20050013	[REDACTED]	[REDACTED]
"Counsel for the DC Public Schools. I was a subject of the report. I understand that portions of the report may be redacted; however, I request that any portion of the report and attachments that pertain to me be provided in unredacted form."			
30	20050014	[REDACTED]	[REDACTED]

<i>RequestorNo</i>	<i>FOIA</i>	<i>Last Name</i>	<i>First Name</i>
<b><i>Doc Requested</i></b>			
Records pertaining to DC Code section 8-115.01: Abatement measures to eliminate or reduce lead-base paint hazards. Specifically any internal documents from DOH, administrative law opinions and other documents that may assist me in understanding the scope of the statute. OIG No. 03-0002HC.			
31	20050015	[REDACTED]	[REDACTED]
"a copy of the report submitted to the Police and Firefighter Retirement and Relief Board from the D.C. Office of the Inspector General concerning [REDACTED] survivor's annuity."			
32	20050016	[REDACTED]	[REDACTED]
"any documents including memoranda, meeting minutes, letters or other correspondence regarding the payment or nonpayment of a 4% administrative fee to providers of mental health services (also known as Core Service Agencies) under Human Care Agreements executed by the Department of Mental Health"			
Did not have docs.			
33	20050017	[REDACTED]	[REDACTED]
"A copy of the letter sent by Inspector General's Office to the Assitant United States Attorney. (&) A cop of the reply from the Assistant United State's Attorney to the (OIG)."			
34	20050018	[REDACTED]	[REDACTED]
"a copy of the report concerning the investigation by the Inspector General of DCRA TP# 27938: misconduct or incompetence by staff in losing vital documentation."			
35	20050019	[REDACTED]	[REDACTED]
"a copy of any documents in the IG's possession regarding my purported involvement in the administration of a contract between Xerox Corporation and DCPS."			
36	20050020	[REDACTED]	[REDACTED]
"I request to know the status of the investigation I requested into DCRA Tenant Petition number 27938, regarding missing documentation. I need to know when this investigation will conclude, and I want a copy of the report."			
37	20050021	[REDACTED]	[REDACTED]
"copies of one or more final audits and/or investigations of the DCPS Counsel's Office; and all documents, including reports, correspondence, and e-mails related to the lawful entitlement of [REDACTED] former Counsel to the DCPS, to practice law."			
38	20050022	[REDACTED]	[REDACTED]
"Results of my D.C. Tax and Revenue status pursuant to her inquiry for DC tax year 2002 dated May 5, 2005"			
39	20050023	[REDACTED]	[REDACTED]
"information the status of the investigation concerning the theft of Union funds belonging to the membership of AFSCME Local 2095 under the auspices of NUHHCE 1199-DC by the President of the Local [REDACTED] and the Secretary -Treasurer, [REDACTED] be provided to me."			
40	20050024	[REDACTED]	[REDACTED]
Requesting results of OIG "investigation pursuant to MPD's failure to enforce the law." No docs.			
Did not have docs			
41	20050025	[REDACTED]	[REDACTED]
"a copy of the letter sent by the [OIG] to the AUSA. Please also submit to me any evidence the Inspector General's Office provided the AUSA regarding the alleged charges."			
42	20050026	[REDACTED]	[REDACTED]

<i>RequestorNo</i>	<i>FOIA</i>	<i>Last Name</i>	<i>First Name</i>
<b><i>Doc Requested</i></b>			
"Any records relating to the inspection of a rental property located at [REDACTED]"			
We did not have responsive docs			
43	20050027	[REDACTED]	[REDACTED]
"Affidavits from [REDACTED] and [REDACTED]"			
44	20050028	[REDACTED]	[REDACTED]
"status on the claim I made on [REDACTED] Supervisor for the Supported Employment Unit and [REDACTED] Rehabilitation Counselor for being harassed and defamation of character. The harrasment from [REDACTED] has been going on since the year of 2002. [REDACTED] our supervisor was hired in February 2005 (can give more detailed information on her)."			
45	20050029	[REDACTED]	[REDACTED]
"a copy of the November 5, 2004 DHS investigative report that substantiated improper conduct by me regarding the allegation of time and attendance fraud and a copy of any other documentation regarding the aforementioned investigation by the OIG and DHS"			
46	20050030	[REDACTED]	[REDACTED]
Status of a complaint he filed with the Office of Inspector General on May 25, 2005.			
47	20050031	[REDACTED]	[REDACTED]
"Knowing the outcome of the investigation by DCIG's office regarding the theft of my car and subsequent sale by DC Govt."			
48	20050032	[REDACTED] (see below)	[REDACTED]
On August 3, 2005 matter removed as FOIA request in light of [REDACTED]'s request reclassified as adminstrator seeking investigation of the department for which he has oversight. Matter handled by [REDACTED] of OIG.			
" requested a investigation of some of the staff in the Rodent Control Division in June 2005. The Rodent Control Division is in the Department of Health and housed at 51 N Street NE. Please let me know the status of this investigation."			
49	20050033	[REDACTED]	[REDACTED]
"official request for your office to conduct a FOIA regarding the status of my request for an investigation of the illegal construction of a third floor on the building located at [REDACTED] I filed a hotline complaint several months ago."			
50	20050034	[REDACTED]	[REDACTED]
"a copy of any and all documents related to the investigation conducted into the DCRA petition number 27938, including the names of all investigators."			
51	20050035	[REDACTED]	[REDACTED]
"the findings the Inspector General found concerning [REDACTED] and an employee of the Island Green Homeowner's Association Center."			
52	20050036	[REDACTED]	[REDACTED]
"data concerning Chief Judge Norma Holloway Johnson and her participation on the DC Nomination Commission to appoint judges."			
Did not have documents.			
53	20050037	[REDACTED]	[REDACTED]
"please send to me the answer to the Inspector General's first request to the United States Secret Service Forensics Services Division for the comparison of [REDACTED] signature in Example 1 with the signatures of his in Example 2 and 3."			

<i>RequestorNo</i>	<i>FOIA</i>	<i>Last Name</i>	<i>First Name</i>
<i>Doc Requested</i>			
54	20050038	[REDACTED]	[REDACTED]
"Inquiring into the status of the complaint I filed with your office in January of 2005."			
55	20050039	[REDACTED]	[REDACTED]
"all the papers that DHS had sent you."			
56	20050040	[REDACTED]	[REDACTED]
"information on a complaint she made regarding Medicaid Fraud and her mother's estate."			
57	* 20050041	[REDACTED]	[REDACTED]
"All correspondence from [REDACTED] and [REDACTED], and/or [REDACTED], relating to any allegations against [REDACTED] in connection with Local 2095, NUHHCE/AFSCME. All correspondence responding to [REDACTED] and [REDACTED], and/or [REDACTED] regarding any allegations against [REDACTED] in connection with Local 2095, NUHHCE/AFSCME."			
58	20050042	[REDACTED]	[REDACTED]
"all documents pertaining to the Office of Inspector General's investigation into [REDACTED] former Executive Director of the United Planning Organization."			
REFERRAL OF [REDACTED] OF FBI			
59	20050043	[REDACTED]	[REDACTED]
"for any and all documents received by the Inspector's General's Office regarding a Complaint that was filed against me."			
60	20050044	[REDACTED]	[REDACTED]
"access to all information, interviews, investigative notes and files pertaining to an investigation which was conducted in November & December 1995 and the first quarter of 1996 regarding misconduct by BLM Agent [REDACTED]"			
WE HAVE NO DOCUMENTS			
61	20040045	[REDACTED]	[REDACTED]
"all available records and or data contained in the files of your agency concerning and connected to the D.C. Morgue/D.C. Coroners Office for the District of Columbia."			
62	20050045	[REDACTED]	[REDACTED]
"All available records and or data contained in the files of your agency concerning and connected to the D.C. Morgue/D.C. Coroners Office for the District of Columbia."			
63	20050046	[REDACTED]	[REDACTED]
"disclosure and release of all available records and or data contained in the files of your agency concerning and connected to the D.C. Morgue/D.C. Coroners Office for the District of Columbia."			
64	20050047	[REDACTED]	[REDACTED]
"an investigation report regarding her complaint on DCRA inspectors not properly citing landlords who fail to comply with city laws in March of 2005"			

# Form Key Provided by governmentattic.org

FREEDOM OF INFORMATION TRACKING SYSTEM	
 Freedom of Information Act	Requestor _____
	How Notified <input type="text"/> Mail <input type="text"/>
	Request Number XXX
	Last Name <input type="text"/> 1st Name <input type="text"/>
	Address <input type="text"/>
	<input type="text"/> State <input type="text"/> Zip <input type="text"/>
	Telephone <input type="text"/> Email <input type="text"/>
<input type="button" value="Add Record"/>	Request Disposition <input type="text"/> Date Rcvd <input type="text"/> Date Due <input type="text"/>
<input type="button" value="Save Record"/>	Sent to Program <input type="text"/> Withdrawn <input type="checkbox"/> Referred <input type="checkbox"/>
<input type="button" value="Find Record"/>	Received from Program <input type="text"/> Granted <input type="checkbox"/> Denied <input type="checkbox"/>
<input type="button" value="Next Record"/>	<input type="text"/> Other <input type="checkbox"/> GIP/DIP <input type="checkbox"/>
<input type="button" value="Previous Record"/>	Description of Request <input type="text"/>
<input type="button" value="First Record"/>	Pending Comments <input type="text"/>
<input type="button" value="Delete Record"/>	<input type="checkbox"/>
<input type="button" value="Print Record"/>	Exemptions Asserted <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 3a <input type="checkbox"/> 3b <input type="checkbox"/> 3c <input type="checkbox"/> 3d <input type="checkbox"/> 3e <input type="checkbox"/> 3f <input type="checkbox"/>
<input type="button" value="Reports"/>	<input type="checkbox"/> <input type="checkbox"/> 6a <input type="checkbox"/> 6b <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/> 11 <input type="checkbox"/> 12
	Fees
	Total Fee <input type="text"/> \$0.00
	Fee Collected <input type="text"/> \$0.00
	Amount Waived <input type="text"/> \$0.00
	Date Pymt Received <input type="text"/>
	Date Pymt Given to Finance <input type="text"/>
	Processing
	Processing Time <input type="text"/> 0 Processing Costs <input type="text"/> \$0.00 Elapsed Time XXX



Regimes to	Year Number	Mail	Regimes Number
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First Name	L	Last Name	L
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\_\_\_\_\_

Telephone: [REDACTED] 602-4000 [REDACTED] @yahoo. /

Revision: 10/2005      Disposition: Sale      1/31/2006      Page 106      2/22/2006

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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Downloaded from <http://ajph.org/> on November 10, 2014

2/14/2006

"I am interested in finding out the results of your review and wh

and/or misuse of grant funds by the Brookland Community

## Self-Administered

**Figure 1**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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0.4275 31 0.0000 0.0000 0.0000

0	\$0.00
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Add Record

**Save Record**

## Find Record

## Next Record

### Previous Record

### First Record

Delete Record

[Print Record](#)

## Reports

**\$0.00**

**\$0.00**

**\$0.00**

0

**\$0.00**





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

Omaha World-Herald, World-Herald Square

Omaha

NE

68102-

@owh.com

10/20/2005

11/15/2005

11/10/2005

"copies of any public documents related to [redacted] dob 3/15/47, who served as chief medical examiner for Washington, D.C., from 1989-1991. I also would like any documents regarding the

Do not have documents

\$0.00

\$0.00

\$0.00



**\$0.00**



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

[redacted] + [redacted] 20002 +

[redacted] + [redacted] @3plystudios.com

	10/14/2005	11/4 /2005
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
11/2 /2005	<input type="checkbox"/>	<input checked="" type="checkbox"/>

request for information related to your opposition to D.C. Council Bill 16-195, as stated in your letter written to Chairwoman Linda Cropp

[redacted]

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

44



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

Washington City Paper, 2390 Champlain Street, NW

Washington

DC

20009-

(202) 332-2100

@washingtontypape

11/14/2005

12/6 /2005

1 /22/2006

"All inquiries sent to the hotline.oig@dc.gov address since its inception. Also, any tips on waste, fraud and abuse reported by phone since 1999."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

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2

\$0.00

75



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

The Washington Times

@WashingtonTim

11/14/2005

12/6 /2005

11/18/2005

"Specific job title of employee referenced on page 15 in OIG final report no. 02-1-03MA, Audit of Procurement Activities at the D.C. Fire and Emergency Medical Services Department."

Faxed and mailed response, no redactions made.

\$0.25

\$0.00

\$0.25

1

\$0.00





## Reports

**\$0.00**

48



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @dc.gov

12/9/2005

12/30/2005

1/19/2006

"I'm requesting a freedom information form on an investigation that started 1999 through 2004. Special Agent [Redacted] had interviewed me as well as Special Agent [Redacted] (when she worked @ OIC)."

[Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

\$0.00

\$0.00

\$0.00

0

\$0.00





### Add Record

**Save Record**

## Find Record

## Next Record

### Previous Record

### First Record

### Delete Record

**Print Record**

## Reports

**Walk-in**

12/19/2005

1 / 11 / 2006

1 /24/2006

**Walk-in request for Magbie report.**

**\$0.00**

**\$0.00**

**\$0.00**

0

**\$0.00**



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

1/30/2006

2 /21/2006

2 /6 /2006

Requesting any information or records possessed by OIG related to  
"the complaint filed with your office by me in the summer of 2005  
regarding violation of DC ST § 5-1114 by officials of the Metropolitan

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @yahoo.

1/31/2006

2/22/2006

2/14/2006

"I am interested in finding out the results of your review and what actions will be taken" related to the allegations of mismanagement and/or misuse of grant funds by the Brookland Community

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

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\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Fax [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

[redacted] + [redacted] +

[redacted] + [redacted] +

[redacted] + [redacted] + @seiu.org

	2/3/2006	2/27/2006
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
2/13/2006	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"copies of documents collected and/or created by OIG, specifically name of service provider, date on which defendant's employment was terminated, and brief description of the assault" in the case

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0	\$0.00
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Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

	2/13/2006	3/7/2006
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
2/16/2006	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"to request a complete copy of the file of [Redacted] complaint filed with the Office of Inspector General against the D.C. Public School System"

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

2/13/2006

3/7/2006

3/2/2006

"NEED CONTENTS OF ig Case #2006-0074."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

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## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

Hogan & Hartson, 555 Thirteenth Street, NW

Washington

DC

20004-1109

www.hhlaw.com

2/14/2006

3 /8 /2006

4 /1 /2006

"copy of all documents and materials...related to the review of housing provided filings at the rental accommodations and conversion division of the DCRA that relate to our client, Columbia

final faxed 4/1/06, will pick docs up.

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐

\$228.75

4 /3 /2006

\$228.75

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

2/16/2006

3 /15/2006

3 /2 /2006

"What is the status [of the following three complaints]: Office of Human Rigths complaint regarding fraud, waste, etc of OHR director, Kenneth L. Saunders; D.C. Housing Authority complaint regarding

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☒

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

2/24/2006

3/17/2006

3/29/2006

"Documents and communications relating to the findings, recommendation, issues, inspections, or evaluations contained or referenced in the Report of Inspection, Report No. 03-0001FB,

No redactions made

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

3/15/2006

4 /5 /2006

[Redacted]  
[Redacted]  
4 /10/2006  
[Redacted]

☐  
☐  
☒

[Redacted] called to request a written response to his letter (certified) sent to the Office of Inspector General dated November 9, 2005, in which he requested the OIG to investigate a "real estate

[Redacted]

☐

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00  
\$0.00  
\$0.00

[Redacted]  
[Redacted]

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

3/9/2006

3 /30/2006

4 /10/2006

"any document that is available from your office that relates to sustandard care at the Washington Nursing Facility, 2425 25th Street, SE, WDC.

PLEASE CONTACT PRIOR TO COPYING FOR COST ESTIMATE

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

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\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted]

[Redacted]

[Redacted]

[Redacted]

	3/20/2006	4/18/2006
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4/12/2006	<input type="checkbox"/>	<input type="checkbox"/>

"request auditing reports on DCRA"

No redactions made to report.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

4/4/2006

4 /26/2006

4 /26/2006

"I would like a copy of his complaint filed in 2002 or 2003 regarding stolen property from Lorton and allegations of misuse of government funds at the youth center."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

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\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

Washington City Paper, 2390 Champlain Street NW

Washington

DC

20009-

s@washingtoncitypa

4/12/2006

5 /4 /2006

5 /11/2006

"The investigative report, findings, and documents concerning the D.C. Jail records office. I believe this investigation took place in 2002.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]@mail.nih.gov

4/12/2006

5/4/2006

[Redacted]

☐

☐

[Redacted]

☐

☐

5/2/2006

☐

☒

"This case was under investigation for the past 12-18 months at DC IG office. I request a report under FOIA for this investigation. This case has been under investigation for more than one year- any

[Redacted]

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\$0.00

\$0.00

\$0.00

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\$0.00

[Redacted]

[Redacted]



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

AFSCME Local 2401, 6606 Killarney Street

4/21/2006

5/12/2006

5/3/2006

"Local 2401's FOIA request seeks a copy of the Office of the Inspector General's findings and the final report regarding the complaint filed by the undersigned on behalf of Local 2401 with your

\$0.00

\$0.00

\$0.00

0

\$0.00





## Reports

**\$0.00**

[illegible]



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

DC Black Church Initiative, P.O. Box 65177

Washington

DC

20035-5177

2@yahoo.com

5/12/2006

6 /6 /2006

6 /6 /2006

"Any information pertaining to the following entities: [redacted], The CC Black Church Initiative, and the National Black Church Initiative."

Did not have documents.

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

AFSCME Local 2401, 6606 Killarney Street

5/16/2006

6/7/2006

5/19/2006

"Local 2401's FOIA request seeks a copy of the Office of the Inspector General's findings and the final report regarding the complaint filed by the undersigned on behalf of Local 2401 with your

picked up.

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

AFSCME Local 2401, 6606 Killarney Street

5/19/2006

6/12/2006

6/21/2006

"1. Copies of all witnesses statements. 2. Copy of [redacted] notes and recommendations, any tapes, reports obtained by Mr. [redacted] 3. Any letters, memorandums or affidavits submitted as part of Amnede request, combined with next record.

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record
Save Record
Find Record
Next Record
Previous Record
First Record
Delete Record
Print Record
Reports

E-Mail

AFSCME Local 2401 6606 Killarney Street

5/22/2006

6 /13/2006

6 /21/2006

" Pursuant to your instructions and the handwritten FPOLA request on 5/19/06, I am requesting a copy of the supporting documents of the findings regarding a Complaint which I filed with the Inspector

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @aol.com

6/8/2006

6/29/2006

6/22/2006

"I am the Guardian for a [Redacted] who is a resident at JB Johnson Nursing Facility, which is located at 901 First Street, NW, Washington, D.C., and I would like to obtain a copy of the Indicident

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

	6/16/2006	7/17/2006
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
6/22/2006	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"2004 Summer Investigation Pub. Of D.C. Register/D.C. Office of Secretary or Board of Election"

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0 \$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

6/21/2006

7 /13/2006

6 /30/2006

Documents relating to: (1) 4800 Addison, Road, Capital Heights Md.,  
and 438 Mass. Ave.; (2) [Redacted] or [Redacted] (3) +  
[Redacted], International Builders, Douglas Development

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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0

\$0.00







# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[REDACTED] + [REDACTED] +  
[REDACTED] 2 + [REDACTED]  
[REDACTED] + [REDACTED] +  
[REDACTED] 9 + [REDACTED].net +

6/30/2006

7/24/2006

7/6/2006

"of any and [all] reports prepared by the inspector general in  
connection with the deaths of [REDACTED] and [REDACTED]  
[REDACTED] on September 11, 2004." \* \*

Did not have docs

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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\$0.00

37





Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @aol.com +

7/13/2006

8 /3 /2006

	<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 /27/2006	<input type="checkbox"/>	<input type="checkbox"/>

"This is to request, pursuant to the District of Columbia Freedom of Information Act, a copy of the FEMS Protocols referenced on page 48 of the Summary of Special Report:Emergency Response to the

No redactions

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0 \$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted] + [redacted]  
[redacted] + [redacted]  
[redacted] + [redacted]  
[redacted] + [redacted]  
[redacted] + [redacted] @dc.gov + [redacted]

	7/21/2006	8/11/2006
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
8/16/2006	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"Pursuant to the DC Freedom of Information Act, I am writing to ask for any public records concerning charges or investigations about [redacted] DDOT employee from about March 2003 to about [redacted]

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0	\$0.00
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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

Bureau of the Public Debt, 200 Third St., A2-G

Parkersburg

WV

26101-5312

7/25/2006

8 /15/2006

8 /22/2006

"a copy of the Closing Memo for Case Number 2003-0018."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

1015th 15th Street, Suite 500

Washington

DC

20005-

@dcexaminer.com

7/26/2006

8 /16/2006

9 /26/2006

" request all information regarding the Inspector General Office's 1998 investigation of alleged abuses of overtime by individual detectives that was referred to the U.S. Attorney's office."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Fax

8/9/2006

8/30/2006

9/14/2006

"access to and copies of the investigation of a formal complaint dated May 1, 2006 against the Department of Consumer and Regulatory Affairs and certain employees which was delivered to the Inspector

No redactions

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

8/22/2006

9/13/2006

9/21/2006

"My name is [redacted] and I have attempted to request a FOIA re the results of my hotline complaint of April 5, 2006 and additional e-mail correspondence dated April 23, 24, and 27th. There

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

9/8/2006

9/29/2006

10/20/2006

"all documentation relevant to any accusations, concerns or issues raised regarding City Lights Public Charter School, its program, policies, procedures, staff, officers, etc. be made available."

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

9/15/2006

10/6 /2006

10/18/2006

"I am requesting an update on my case FOIA/D.C. WASA."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00







# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted]  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] + [Redacted]  
[Redacted] + [Redacted]@dc.gov + [Redacted]

9/27/2006

10/18/2006

10/13/2006

"obtaining a copy of an investigation being conducted by Inv. [Redacted] \*  
The investigation was being conducted on myself, [Redacted] for  
alleged cheating at the DC Fire Department Training Academy." \*

[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Fax

10/2/2006

10/24/2006

10/20/2006

"Would like to know status of how far your people have gotten."

\$0.00

\$0.00

\$0.00

0

\$0.00

88



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

10/11/2006

11/1 /2006

11/3 /2006

"Please allow this e-mail to serve as a D.C. Freedom of Information Act (FOIA) request. I would like to receive/obtain status and documentation of my case from the investigative files upon the

\$0.00

\$0.00

\$0.00

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\$0.00







# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

Univ Legal Services 220 I Street, N.E., #130

Washington

DC

20002-

@uls-dc.org

10/16/2006

11/6 /2006

11/6 /2006

"We learned at the City Council hearing on Friday that your office's report on the changes made to the Columbus death investigations and the suspension of the contract with Columbus was completed. I

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

10/16/2006

11/6 /2006



"We have an oral request from [REDACTED] for a copy of our letter, with attachments (FEMS memos), in which we notify the city that we were unaware of the memos and other government actors in [REDACTED]"



\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Fax

[Redacted] [Redacted]  
[Redacted]  
[Redacted] [Redacted] [Redacted]  
[Redacted]

10/18/2006

11/8 /2006

11/17/2006

"Please provide me with a letter pertaining to the outcome of your investigation (regarding the allegation of abuse that was directed toward [Redacted])."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

10/13/2006

11/3 /2006

10/26/2006

"report on the death investigation"

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

1408 U Street NW Second Floor

Washington

DC

20009-

(202) 797-7000

@washblade.com

10/27/2006

11/17/2006

12/5 /2006

"please consider this a Freedom of Information Act request for the following information pertaining to the Office of the Inspector General's audit report, "Follow-Up Audit of the Department of Health's

No redactions. Correction Letter sent 12/15/06 .

\$0.00

\$0.00

\$0.00

0

\$0.00





[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED]

(000) [REDACTED] 7 + [REDACTED]@prodigy.net

11/22/2006

1. *Journal of the American Medical Association*, 1997; 277: 1039-1043.

1000

12/12/2006

"The letter, sent through the U.S. Postal Service, requests information on the investigation of my complaint of improprieties regarding the Coolidge High School Student Activities Fund, as reported to Mr.

1. *Journal of the American Medical Association*, 1997; 277: 1001-1005.

1

[illegible]

**\$0.00**

**\$0.00**

**\$0.00**

0

**\$0.00**





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]@itleveraging.com

11/1/2006

11/23/2006

[Redacted]

☐

☐

[Redacted]

☐

☒

12/22/2006

☐

☐

"All emails between the following people, that discusses one or more of the following topics between the following dates.

4. Between [Redacted] and or Charles Willoughby, [Redacted]

Did not have docs.

☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] 2

[Redacted] + [Redacted] @yahoo.com 2

11/10/2006

12/4 /2006

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12/12/2006	<input type="checkbox"/>	<input type="checkbox"/>

Request for findings regarding referral to Office of Tax and Revenue.

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
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## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

11/29/2006

12/20/2006

1 / 9 / 2007

"Complete file (OIG Control Number 2005-0383"

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

8

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[redacted] + [redacted] +

[redacted]

[redacted] [redacted] [redacted]

[redacted] + [redacted]@washingtontypape +

12/1/2006

12/22/2006

[redacted]

☐

☐

[redacted]

☐

☒

1 /12/2007

☐

☐

"for all complaints or allegations related to Assistant Chief [redacted] Jordan of the Metropolitan Police Department. I'm also requesting any complaints or allegations regarding nightclub owner [redacted]"

[redacted]

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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @ny +

12/6/2006

12/27/2006

12/22/2006

all records regarding [Redacted] \*

Did not have docs.

☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

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\$0.00

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\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

12/21/2006

1 /16/2007

1 /10/2007

1 /10/2007

1 /10/2007

Verbal request to Mr. Willoughby via telephone conversation regarding purported association of [redacted] social security number to another unnamed individual by D.C. Office of Tax and

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

	12/21/2006	1 /16/2007
12/22/2006	<input type="checkbox"/>	<input type="checkbox"/>
12/22/2006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1 /9 /2007	<input type="checkbox"/>	<input type="checkbox"/>

"to obtain the status on my case and documentation from the investigative files."

[Redacted]

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
---	--------



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

12/21/2006

1 /15/2007

2 /23/2007

Documents related to any Investigations of the MPD. Also, documents related to any investigations of employees of MPD over the past 4 years

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

30

\$0.00





# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @yahoo.com +

12/28/2006

1 /22/2007

1 /10/2007



1 /10/2007



1 /11/2007



" am requesting under the Freedom of information Act all information in your offices regarding the over payment of unemployment benefits to myself.

Did not have docs.



\$0.00

\$0.00

\$0.00

2

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

[REDACTED] + [REDACTED] +

[REDACTED] + [REDACTED]

[REDACTED] + [REDACTED] 20011-

[REDACTED] + [REDACTED]

1/8/2007

1/30/2007

1/10/2007



1/10/2007



1/10/2007



"Request for status of complaint regarding misissue/misappropriation of her social security number [REDACTED] in so far as it being used by another individual - and copy of documents in investigative

Case closed, re-sent on 3/17/07... (a)(3)(c).



\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED] +  
[REDACTED] 2 + [REDACTED]@verizon.net +

1/26/2007

2 /20/2007

2 /6 /2007

☐☐

2 /6 /2007

☐☒

2 /7 /2007

☐☐

"all records held by the [OIG] pertaining to: (1) request for investigation of [REDACTED] and [REDACTED] for failing to file existence of political action committee known as 'Friends of [REDACTED]'

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

1/29/2007

2/20/2007

2/6/2007

☐☐☐☐

2/28/2007

☐☒

status of investigation of DCRA regarding complaint by [Redacted]

✓\*

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

2/5/2007

2/27/2007

2/6/2007

3/1/2007

"to obtain the status on my case (as referenced) in a letter from IG on November 29, 2006."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Walk-in

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

2/8/2007

3/2/2007

2/8/2007

2/8/2007

2/9/2007

☐☐☐☒☐☐

"Report pertaining to corruption in MPD with Sgt. [Redacted] as one of the subjects of the investigation." [Redacted] was original complainant.

\*✓

[Redacted]

☐☐☐☒☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

2/21/2007

3/14/2007

2/28/2007

"a copy of the final decision of the investigation I filed against the DC Department of Employment Services."

\$0.00

\$0.00

\$0.00

0

\$0.00







# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted]  
150 15th Steet NW [redacted]  
Washington DC 20071-7403  
[redacted]@washpost.com

	2/28/2007	3 /21/2007
3 /2 /2007	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
3 /26/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"Investigative referrals to the District of Columbia Public Schools security department since Jan. 1, 2002, and reports back on whether any action is taken in these matters.

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

1150 15th Street nw

Washington

DC

20071-7403

@washpost.com

2/28/2007

3 /21/2007

3 /2 /2007

3 /22/2007

"All photographs of the DCPS file room where payroll records are stored. There photos were taken during the audit staff review of DCPS overtime practices.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted] + [redacted] +  
199 Russell Senate Office Bldg  
Washington dc 20510-  
[redacted] + [redacted]@hsgac.sena +

	3/2/2007	3/23/2007
3/2/2007	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
3/15/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"The requested information regards a hotline complaint made to the Office of Inspector General in August on 2006 regarding certain activities by the Executive Director and Deputy Director of the Office

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0 \$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] @aol.com +

3/14/2006

4/4/2007

3/14/2006

3/15/2006

4/3/2007

Information related to [Redacted] \*

[Redacted]

[Redacted]

[Redacted]

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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\$0.00

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\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] + @aol.com +

	3/15/2007	4/15/2007
3/15/2007	<input type="checkbox"/>	<input type="checkbox"/>
3/19/2007	<input type="checkbox"/>	<input type="checkbox"/>
4/3/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Information related to audit of Dept of Parks and Recreation's hiring practices.

[Redacted]

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0	\$0.00
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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

3/19/2007

4 /9 /2007

6 /27/2007

Just called to ask for a copy of our closing memo on the referral she made.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

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\$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

3/21/2007

4/11/2007

3/21/2007

3/21/2007

3/26/2007

Whether OIG forwarded to OAG info regarding [Redacted] 1/25 & 3/12/07 complaint, if findings would be reported to the Mayor, whether copy of 1/8/2007, e-mail was forwarded to the General

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

2

\$0.00

1221



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Walk-in

[Redacted] + [Redacted] +

1 [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

	3/29/2007	4/20/2007
4/9/2007	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
4/26/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

[Redacted] requests "documentation related to an OIG investigation of the Christian Tabernacle Church Child Development Center."

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0	\$0.00
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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @yahoo.com +

4/4/2007

4/26/2007

4/26/2007



4/26/2007



4/30/2007



DMV issues

[Redacted]

[Redacted]



\$0.00

\$0.00

\$0.00

0

\$0.00

124



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @AOL.COM +

4/2/2007

4/24/2007

4/2/2007

4/2/2007

4/27/2007

"I am humbly asking your office for a copy of the report that Mr.  
[Redacted] made to your office"

\* ✓

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

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\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted]

[Redacted] + [Redacted]

[Redacted] + [Redacted]

[Redacted] + [Redacted]

3/29/2007	4/20/2007
3/29/2007	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Documents pertaininf to the DCPS overtime audit.

REQUEST WITHDRAWN ON 6/7/07.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0 \$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

	4/11/2007	5/3/2007
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
9/10/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Any docs related to any investigations related to the Office of Police Complaints

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0 \$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @mindspring. +

4/23/2007

5/14/2007

4/26/2007

☐☐

4/26/2007

☐☒

4/30/2007

☐☐

"My supervisor, Gregg Pane, MD, received a copy of an OIG investigation report in which I was a subject.

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Fax

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted]

4/26/2007

5/17/2007

5/2/2007

Information regarding imprisonment at the VA Medical Center in New Orleans.

No records. RETURNED, INCORR. ADDRESS. Mailed again

[Grid of checkboxes]

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted]

5/2/2007

5/30/2007

5/4/2007

I & E 2006 DCRA Report

No redactions

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted]

5/3/2007

5/24/2007

5/3/2007

☐☐

5/8/2007

☐☐

5/14/2007

☐☒

"documents concerning a March 20, 2007, interview conducted by agent [Redacted] concerning an accident with EMS and investigated by MPD" \*

[Redacted]

☐☐☐☐☐☒☐☐☐☐☐☐☐☐☐☐☐☐☐

\$0.00

\$0.00

\$0.00

0

\$0.00



## Reports

Mail

5/8/2007

5 /29/2007

5 / 9 / 2007

5 /14/2007

6 / 7 / 2007

"obtain a written status of my case, and any documentation from the investigative files to include findings..."

[illegible]

**\$0.00**

**\$0.00**

**\$0.00**

0

**\$0.00**



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted]  
50 15th Street NW  
Washington DC 20071-  
[redacted]@washpost.com

	5/11/2007	6/14/2007
5/11/2007	<input type="checkbox"/>	<input type="checkbox"/>
5/15/2007	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6/11/2007	<input type="checkbox"/>	<input type="checkbox"/>

" The file on the I.G.'s investigation of complaints filed by  
D.C. public school teacher [redacted] ✓ \*

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0	\$0.00
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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + \*

5/22/2007

6/13/2007

5/22/2007

5/23/2007

6/20/2007



"the status of the case that is being investigated...any and all documents pertaining to this investigation."

[Redacted]



\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Fax

5/14/2007

6/5/2007

5/23/2007

6/8/2007

Documents "regarding the American Civil Rights Coalition & The American Civil Rights Institutes complaint filed by the [Council for Education on or about thereafter January 2007."

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] +

[Redacted] + [Redacted] + @yahoo.com +

	5/25/2007	6/18/2007
5/25/2007	<input type="checkbox"/>	<input type="checkbox"/>
5/29/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6/20/2007	<input type="checkbox"/>	<input type="checkbox"/>

information pertaining to parking ticket process with DMV

No docs.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0 \$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @aol.com +

6/7/2007

6/28/2007

6/7/2007

6/7/2007

6/20/2007

"information on the status of your investigation and your planned actions on this important matter."

[Redacted]  
[Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

[redacted]	+	[redacted]	+
[redacted]	+	[redacted]	
[redacted]	+	[redacted]	+
[redacted]	+	[redacted]	+

6/12/2007

7/2/2007

7/14/2007

"records that may be in the custody of the US Postal Inspection service regarding myself"

Did not have docs. Referred to USPS.

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

6/26/2007

7/18/2007

6/26/2007

☐☐

6/26/2007

☐☒

7/19/2007

☐☐

"Status update regarding [Redacted] and contractor, Paradyme and Anchor construction."

\* \* \* \* \*

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00

139



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @netscape.n +

7/2/2007

7/24/2007

7/2/2007

7/3/2007

7/19/2007

"Records detailing the outcome of [irregularities in the hiring practices of MPD] and any other investigations relating to questionable hiring practices of MPD."

☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

7/6/2007

7/27/2007

7/6/2007

7/9/2007

7/19/2007

"Per our conversation this morning, I would like to submit a FOIA request. The identifying information is as follows:

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

7/9/2007

7/30/2007

7/30/2007

Do not have documents.

\$0.00

\$0.00

\$0.00

0

\$0.00

142



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

7/10/2007

7/31/2007

7/10/2007

7/11/2007

7/19/2007

Information related to her complaint regarding the Unified Communications Center.

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]@aol.com

	7/13/2007	8/13/2007
7/13/2007	<input type="checkbox"/>	<input type="checkbox"/>
7/13/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7/19/2007	<input type="checkbox"/>	<input type="checkbox"/>

"the complete file on my complaint."

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
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hhl



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

7/30/2007

8/20/2007

7/30/2007

8/22/2007

Documents or information related to investigation pertaining to his employment at Dept of Corrections and annual leave or about 2002 to 2003.

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

Washington Post

7/13/2007

8 /3 /2007

8 /14/2007

Various supporting docs regarding the DCRA inspection of August 2006.

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

1150 15th Street NW

Washington

DC

20071-7403

7/30/2007

8/20/2007

7/30/2007



7/30/2007



8/9/2007



"A copy of the investigative report, released in November 2006, on former DCRA employee [redacted]"



\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

8/6/2007

8/27/2007

8/20/2007

8/22/2007

"The result of the investigation forwarded to your office April 3, 2007, alleging nepotism within the Department of Employment Services. This information was forwarded to your office by the Executive Office

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0.

\$0.00

8/21



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail : \*

+

+

+

2007-0200

@apa.org

8/9/2007	8/30/2007
8/20/2007	<input type="checkbox"/>
	<input type="checkbox"/>
8/21/2007	<input checked="" type="checkbox"/>

"a freedom of information on case #2007-444."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0	\$0.00
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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

8/10/2007

8/31/2007

8/20/2007

9/30/2007

"I am writing to request a copy of the resume that Ronnie Few submitted in his job application for Fire & Emergency Medical Services Department Chief, a position he held only a brief time until 11/1/2006."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted]  
1150 15th St, NW  
Washington DC 20071-  
[redacted]@washpost.com

	8/10/2007	8/31/2007
8/20/2007	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
11/9/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"All documents associated with the eleven attached "Update Complaint Memorandum Forms." This request includes, but is not limited to, investigative files, Summary Memos, correspondence,

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0	\$0.00
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Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted] [redacted]  
1150 15th St, NW  
Washington DC 20071-  
[redacted] witta@washpost.com

	8/10/2007	8/31/2007
8/20/2007	<input type="checkbox"/>	<input type="checkbox"/>
8/23/2007	<input type="checkbox"/>	<input type="checkbox"/>
9/12/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"All complaint memo forms created since January 1, 2002 regarding the District of Columbia Public Schools (DCPS), any individual school (public or charter), any school employee(s) and/or any school-related

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0 \$0.00

152



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted] [redacted]  
1150 15th Street NW  
Washington DC 20071-7403  
[redacted]@washpost.com

	8/16/2007	9/17/2007
8/20/2007	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
10/22/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"All documents regarding the OIG investigation of [redacted], former principal of Coolidge High School, including the complete investigations file for OIG # 2005-0333. All documents

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$52.00	
\$42.00	
\$0.00	





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Walk-in

Roetzel & Andress 1300 Eye Street, NW Suite 400 East

Washington

dc

8/31/2007

9/21/2007

8/31/2007

9/10/2007

A status report of OIG investigation regarding

Did not have documents.

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

1150 15th Street NW

Washington

DC

20071-

@washpost.com

9/4/2007

9/25/2007



"All documents regarding the OIG investigation involving the student activity fund at Moten Center."



\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

WPVI-TV 4100 City Ave

Philadelphia

PA

19131-

@abc.com

9/4/2007

9/25/2007

10/5/2007

10/5/2007

10/17/2007

"for information on a case of [redacted] which was being investigated by the office of the Inspector General."

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted]

8/21/2007

9/12/2007

9/17/2007

☐☐

9/18/2007

☐☐

9/20/2007

☐☒

All contents of files 2001-0343 and 0036.

[Redacted]

[Redacted]

☐☐☐☐☐☒☐☐☐☐☐☐☐☐☐☐☐☐☐

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED] 20001-  
[REDACTED] + [REDACTED] @gmail.com +

9/6/2007

9/27/2007

10/5/2007

☐

☐

10/5/2007

☐

☒

10/17/2007

☐

☐

"a copy of report of an investigation that the Office of the Inspector General undertook regarding my hiring at the District Department of Consumer and Regulatory Affairs."

No docs.

☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

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# Freedom of Information Act

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- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

9/27/2007

10/18/2007

10/10/2007

☐☐

10/11/2007

☐☐

10/17/2007

☐☒

Complainant requests status of OIG case number 2007-0308.

[Redacted]

[Redacted]

☐☐☐☐☐☒☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @comcast.n +

9/27/2007

10/19/2007

10/11/2007



10/11/2007



10/22/2007



"an old report conducted by the OIG on the probation and parole system in the District of Columbia. I believe it was prepared in 1996 or 1997."

No docs.



\$0.00

\$0.00

\$0.00

0

\$0.00



## Reports

██████████ + ██████████@hotmail.com +

10/29/2007

2



	Page No.
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Did not have documents.

[illegible]

**\$0.00**

0

**\$0:00**





Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail  
[redacted] + [redacted] +  
[redacted] +  
[redacted] + [redacted] +  
[redacted] + [redacted] + @yahoo.com +

	10/5/2007	10/29/2007
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
10/29/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"for information pertaining to all investigations by the Office of the Inspector General into the issuance of building permits by the DCRA."

partial response sent 10/29/07, final 12/10

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0 \$0.00

162



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

Subject: [REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED] #  
[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED] @dc.gov +

10/9/2007

10/30/2007

11/16/2007



11/16/2007



11/19/2007



"Respectfully, I request to be provided with all other information and documents in your files about me. Thank you for your consideration and assistance."

[REDACTED]



\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

WJLA, 1100 Wilson Boulevard

Arlington

VA

22209-

@wjla.com

10/15/2007

11/5 /2007

11/29/2007

"copies of the file on the closed case involving allegations of abuse inflicted on group home resident [REDACTED]"

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

WJLA, 1100 Wilson Boulevard

Arlington

VA

22209-

@wjla.com

10/15/2007

11/5 /2007

12/13/2007

"copies of the addresses and taxpayers that received homestead deduction tax credits and/or senior citizen tax relief, though the owners did not qualify for this property tax relief. This information

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

10/16/2007

11/6 /2007

12/31/2007

"a copy of any and all records and information in your possession or control pertaining to [REDACTED] MD."

[REDACTED]

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

10/23/2007

11/13/2007

[Redacted]

1

11/5 /2007

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

" would like to request that you you provide me with a report and or any documents related to an investigation requested by a [Redacted] employee with the DC Department of Consumer and

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

10/30/2007

11/21/2007

[Redacted]

[Redacted]

11/9 /2007

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

"Docs related to audit "OIG No. 06-1-07BG"

[Redacted]

[Redacted]

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00
\$0.00
\$0.00

[Redacted]

[Redacted]

0

\$0.00

109





## Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED]@dc.gov +

11/5/2007

11/28/2007

12/24/2007

"Good afternoon [REDACTED] emailing you about a FOA for my case. I really don't know what information I need to provide to you. I am requesting the out come of the case and the case information

[REDACTED]

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



## Reports

E-Mail

11/7/2007

11/30/2007

12/26/2007

information regarding "allegations that the Department of Consumer and Regulatory Affairs has failed to respond to your inquiries and complaints."

**\$0.00**

**\$0.00**

**\$0.00**

0

**\$0.00**



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

1150 15th Street NW, Washington Post

Washington

DC

20071-

@washpost.com

11/7/2007

11/30/2007

1/18/2008

"case number 2007-0168 and a 09/6/2007 memorandum written to  
I would also to request the interview form of  
the interim director of the Office of Risk

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted]

11/9/2007

12/4 /2007

[Redacted]

[Redacted]

1 /15/2007

☐

☐

☒

information regarding case number "2008 0023" and "a complaint on recent information I received about my missing personnel folder and files."

[Redacted]

☐

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

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\$0.00

[Redacted]

[Redacted]

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

11/27/2007

12/18/2007

	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
1 / 2 / 2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

outcome and copy of case file for OIG case no. 2007-0228

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0 \$0.00

174



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	
[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	+

12/5/2007

12/27/2007

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
1/17/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I request access to and copies of an OIG report pertaining to the DC public health Laboratory finalized between June and August of 2007.

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00
\$0.00
\$0.00

[Redacted]

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted]

[Redacted] Road + [Redacted]

[Redacted] + [Redacted]

[Redacted] + [Redacted]

	12/5/2007	12/27/2007
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
1 /18/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

any information on the investigation of Management misconduct in John howard Pvilion (Maximum Security Facility), on St. Elizabeths Capmpus, 2700 martin Luther Kinag Avenue, SE, Washington, DC 20000

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

[Redacted fields]

12/7/2007

12/7/2007

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/7/2007	<input type="checkbox"/>	<input type="checkbox"/>

Request for an audit entitled Audit of the D.C. Department of Motor Vehicles Ticket Processing Services.

For Pick-up.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] e@aol.com +

12/19/2007

1 /14/2008

1 /25/2008

"information on all cases filed by [Redacted] since 1996."

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

\$0.00

\$0.00

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Fax [redacted]

[redacted] + [redacted] +

[redacted] + # [redacted]

[redacted] + [redacted] + [redacted] +

[redacted] + [redacted]

	12/26/2007	1/18/2008
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

regarding complaint no. 2007-0366.

[redacted]

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0 \$0.00





# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Fax

1/30/2008

2 /21/2008

2 /14/2008

the security office management branch policy manual as referenced  
in the OIG audits no. 03-2-14GA

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

1/28/2008

2/18/2008

1/29/2008

1/29/2008

2/4/2008

"the status of the investigation of Carroll Manor Nursing Home, in specific, my father, [REDACTED] care at Carroll Manor."

\$0.00

\$0.00

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0.

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

2/5/2008

2/27/2008

2/20/2008

my name is [redacted] from the DC Fire Dept. I am writing you regarding a request that I made to you on 3/15/07. After speaking with you back in March I was told to e-mail a

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

2/5/2008

2/27/2008

2/26/2008

"I am making a Freedom of Information Act request for all documents, including but not limited to, final reports and findings concerning the following subjects: Investigation into alleged residency

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

2/13/2008

3 /6 /2008

3 /5 /2008

"any report or other documentation generated as a result of any investigation conducted by the [DC OIG] into: Servant of All, Inc., Just-A-Mite, Inc., or JAMES Academy."

\$0.00

\$0.00

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0

\$0.00





## Reports

0

**\$0.00**



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	
[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	*

2/14/2008

3 /7 /2008

3 /6 /2008

Status of OIG 2008-0043

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] +

[Redacted] [Redacted]

2/20/2008

3 /13/2008

3 /6 /2008

☐☐

3 /6 /2008

☐☐

3 /21/2008

☐☒

"regarding missing records in the Office of Employee Appeals...please disclose the information in the investigation."

[Redacted]

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

3/4/2008

3 /25/2008

3 /4 /2008

3 /4 /2008

3 /11/2008

☐☐☐☐☐☒

"We received a call from the granddaughter\* of the victim in this case. She wanted to know what happened with her complaint. I told her we'd consider it a FOIA request. Here's the closing memo, which

[Redacted]

☐☐☐☐☐☒☐☐☐☐☐☐☐☐☐☐☐☐☐

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\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

3/14/2008

4 /4 /2008

3 /18/2008

3 /19/2008

4 /4 /2008

The status of his complaint.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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\$0.00

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Walk-in

[Redacted]

[Redacted]

[Redacted]

[Redacted]

3/18/2008	4/8/2008
3/18/2008	<input type="checkbox"/>
	<input type="checkbox"/>
3/21/2008	<input checked="" type="checkbox"/>

"Complete file (OIG Control Number 2008-0022)."

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

3/20/2008

4/10/2008

4/25/2008

✓ \* requests the status of her case.

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

3/27/2008

4/17/2008

4/22/2008

"for all correspondence relating to the IG investigation of the inmate suicides that occurred at the D.C. jail."

\$0.00

\$0.00

\$0.00

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\$0.00

194



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

The Innocence Prit, 100 Fifth Avenue, 3rd Floor

New York

NY

10011-

policyintern2@gmail.com

3/28/2008

4 /18/2008

4 /25/2008

"Copies of all documents connected to your jurisdiction's compliance with an external investigations certification found within your jurisdiction's 2007 Paul Coverdell Forensic Science." "As such, I

\$0.00

\$0.00

\$0.00

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\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

3/28/2008

4 /18/2008

4 /23/2008

"on case that was investigated in October 2007 on management misconduct in Dept. of Mental Health Forensic Division "

\$0.00

\$0.00

\$0.00

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\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted]  
[Redacted]  
[Redacted]

5/5/2008

6 /3 /2008

5 /12/2008

Status of whistleblower complaint.

CC: Carol Schwartz

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

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\$0.00

197



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[REDACTED] + [REDACTED] +

[REDACTED] +

[REDACTED] + [REDACTED] +

[REDACTED] + [REDACTED]

4/14/2008

5 /6 /2008

[REDACTED]

☐

☐

[REDACTED]

☐

☐

5 /2 /2008

☐

☒

status of his complaint made to this office regarding ss#'s and DCHA

[REDACTED]

[REDACTED]

☐

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\$0.00

[REDACTED]

\$0.00

[REDACTED]

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

4/17/2008

5 /8 /2008

5 /2 /2008

investigative files for stolen and unclaimed property and investigative report on DC/WASA overcharges.

\$0.00

\$0.00

\$0.00

0

\$0.00

196



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

4/23/2008

5/14/2008

5/19/2008

Status - "Are both the ANC and the ECCA being investigated or just one and if so which one.  
Is the investigation still in the early stages, somewhere in the middle

\$0.00

\$0.00

\$0.00

0

\$0.00

2006



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted]

4/25/2008

5 /16/2008

[Redacted]	<input checked="" type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>

Status of case involving Dexter Terrace.

DID NOT SEND OUT AS FOIA (Council's Request)

[Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0 \$0.00





# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

4/28/2008

5/19/2008

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5/2/2008	<input type="checkbox"/>	<input type="checkbox"/>

requests the status of his complaint against the Metropolitan Police Department.

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00  
\$0.00  
\$0.00

0 \$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	
[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	

4/21/2008

5 /2 /2008

5 /19/2008

The status of [Redacted] complaint. \*

✓

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

5/14/2008

6/5/2008

[Redacted]

☐☐

[Redacted]

☐☐

6/2/2008

☐☒

Status of complaint against [Redacted]

[Redacted]

[Redacted]

☐☐☐☐☒☐☐☐☐☐☐☐☒☐☐☐☐☐☐

\$0.00

\$0.00

\$0.00

[Redacted]

[Redacted]

0

\$0.00

200



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

5/12/2008

6/10/2008

5/20/2008

6/4/2008

Date where personnel records were deleted from personnel file.

Did not have records

\$0.00

\$0.00

\$0.00

0

\$0.00

2000



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

5/12/2008

6 /3 /2008

5 /20/2008

5 /28/2008

All documents regarding [redacted] and an incident with MPD on January 6, 2008.

Did not have request. Appeal to Mayor we have docs



\$0.00

\$0.00

\$0.00

0

\$0.00

207



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

	5/21/2008	6 /12/2008
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6 /5 /2008	<input type="checkbox"/>	<input type="checkbox"/>

Status of case filed on July 27, 2007, by [Redacted] \*

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
---	--------



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @aol.com +

5/21/2008

6 /11/2008

	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6 /5 /2008	<input type="checkbox"/>	<input type="checkbox"/>

" hereby request a copy of the Inspector General's Audit Report on the Workforce Development funds of the University of the District of Columbia and any responses to that report by personnel of the

Audit is in draft

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0 \$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

5/30/2008

6/20/2008

6/23/2008

Office of Public Space

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00

b6  
b7c







## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

6/12/2008

7 /3 /2008

7 /17/2008

"provide case numbers and status of each complaint made in May 2008 for the following:" missing DHS files; OEA files and [REDACTED] \*

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00

5/1



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @aol.com +

6/9/2007

6/30/2008

	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
7/8/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Exhibits E, F, and I from the OCF Report, and a copy of the report.

[Redacted]  
[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

5/2



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

6/23/2008

7/15/2008

7/28/2008

"information regarding a complaint I made several weeks ago regarding my agency's drug testing policy."

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

7/1/2008

7/23/2008

7/11/2008

"A copy of the email sent by Mr. Charles Willoughby on Friday, May 9th at approximately 6:42 PM. The subject line of the email is "FW: Meeting May 15th - Councilmember Thomas"

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail  
+  
+  
1150 15th Street NW  
Washington DC 20071-7403  
+ @washpost.com +

7/7/2008	7/28/2008
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
7/28/2008	<input checked="" type="checkbox"/>

"A copy of all releasable findings, documents, notes, reports and records pertaining to the Inspector General's concluded investigation into the United Planning Organization (UPO) which was begun 1/1/2004"

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0	\$0.00
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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Walk-in

1150 15th Street NW

Washington

DC

20071-

@washpost.com

7/8/2008

7/29/2008

7/8/2008

7/8/2008

7/10/2008



Verbal request for December 2004, memorandum from [redacted] regarding DMV reform and audit issued December 5, 2007, regarding DC Department of Motor Vehicles on Ticket Processing Services.



\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

7/21/2008

8/18/2008

8/4/2008

Any municipal liens, assessments, delinquent utility accounts, and/or code violations for [redacted] N.W. in Washington, DC

Did not have documents.

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] +

[Redacted]

7/17/2008

8 /7 /2008

7 /24/2008

☐

☐

☐

☐

8 /14/2008

☐

☒

The status of [Redacted] case regarding the illegal issuance of a building permit for [Redacted] \*

[Redacted]

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\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Walk-in

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

[Redacted] 9 + [Redacted]

	7/28/2008	8/19/2008
8/21/2008	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
8/21/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ANY AND ALL DOCUMENTS [WRITTEN] BY SPECIAL AGENT  
REGARDING DCRA INVESTIGATOR  
REGARDING TOW BUSINESS IN  
THE DISTRICT OF COLUMBIA

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	
\$0.00	
\$0.00	

0	\$0.00
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# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Fax

8/8/2008

8/29/2008

8/28/2008

Letter to [redacted] DOH from the OIG, and any response from DOH.

\$0.00

\$0.00

\$0.00

0

\$0.00

220



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

8/8/2008

8 /29/2008

[Redacted]

[Redacted]

9 /8 /2008

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" information pertaining to the investigation the case filed with your office on July 27, 2008."

[Redacted]

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☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

[Redacted]

[Redacted]

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Fax

[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + @yahoo.com +

8/13/2008

9 /3 /2008

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9 /10/2008	<input type="checkbox"/>	<input type="checkbox"/>

Records regarding [Redacted] +  
[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0 \$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[REDACTED] + [REDACTED] +

[REDACTED] +

[REDACTED] + [REDACTED] +

[REDACTED]

7/29/2008

9 /20/2008

8 /13/2008

Status of OEA case number 1601-0022-02

Did not have documents.

[REDACTED]

\$0.00

\$0.00

\$0.00

0

\$0.00

723

b2c



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[REDACTED] + [REDACTED] +

[REDACTED] +

[REDACTED] + [REDACTED] +

[REDACTED] + [REDACTED]

8/12/2008

9 /2 /2008

[REDACTED]  
[REDACTED]  
[REDACTED]

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☐  
☐

☐  
☐  
☐

All records held by TIGTA pertaining to [REDACTED] +

WITHDRAWN

☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Fax [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

	8/13/2008	9/3/2008
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
9/11/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Request for files and services pertaining to the conclusion of Youngin's towing vs. DCRA

[redacted]

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]



226



Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +

9/2/2008

9 /23/2008

[Redacted]

[Redacted]

9 /10/2008

Records associated with the Brookland CDC and possible fraud in December 2007. Investigators were [Redacted] and [Redacted]

\*

\*

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

9/4/2008

9/25/2008

9/23/2008

Initial Complaint and agency's response regarding complaint lodged against [REDACTED] \*

\$0.00


\$0.00

\$0.00

0

\$0.00

228



Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

1450 15th Street, NW

Washington, DC 20071-

@washpost.com

9/12/2008

10/3 /2008

9 /12/2008	<input type="checkbox"/>	<input type="checkbox"/>
9 /12/2008	<input type="checkbox"/>	<input type="checkbox"/>
9 /12/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Information related to IG report on DC Board of Elections and Office of Campaign Finance.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

9/11/2008

10/2 /2008

[Redacted]

☐

☐

[Redacted]

☐

☐

9 /22/2008

☐

☒

Information pertaining to the results of [Redacted] complaint to this Office.

\*

Faxed to [Redacted] +

☐

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

[Redacted]

\$0.00

[Redacted]

\$0.00

0

\$0.00

222  
bet



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

9/17/2008

10/8 /2008

9 /17/2008

10/20/2008

Status of complaint filed against Department on Disability Services,  
Rehabilitation Services Administration.

Sent docs that were missing from original package

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] + [Redacted] +  
[Redacted] [Redacted]

9/3/2008

9/25/2008

1/8/2009

1. Status of date of OEA appeal, letter dated July 30, 2008 against [Redacted], and letter dated August 21, 2008, regarding [Redacted] time and attendance.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

[Redacted] + [Redacted] +

[Redacted] + [Redacted]

10/1/2008

10/22/2008

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
10/8 /2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

any documentation from the investigative files of [Redacted] case to include findings that is available, for release.

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
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# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted]

[Redacted]

[Redacted]

[Redacted]

10/2/2008

10/27/2008

11/20/2008

Documents pertaining to casefile number 2008-0314.

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

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\$0.00





Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] + n@pogo.org +

10/6/2008

10/28/2008

11/17/2008

Documents pertaining to contract number 00-0026-AA-2-0-KA

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted] + [Redacted] +

	10/9/2008	10/30/2008
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
10/16/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Status of may 29, 2008, complaint.

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0	\$0.00
---	--------



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

9/18/2008

10/9 /2008

Documents pertaining to

WITHDRAWN

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	
[Redacted]	+	[Redacted]	+
[Redacted]	+	[Redacted]	+

10/14/2008

11/4 /2008

11/17/2008

Conclusions of complaint to farley on october 6, 2008, DOC final report received by OIG on January 8, 2008.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted] + [redacted] +  
WJLA 1100 Wilson Blvd.  
Arlington Va 22209-  
[redacted] + [redacted]

	10/29/2008	11/20/2008
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
10/29/2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

"an investigation into allegations of testing irregularities within Dc FEMS involving Sgt. [redacted] \*

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0 \$0.00

738



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

11/5/2008

11/27/2008



Status of case regarding the fraud and waste transfer station on W Street, NE

WITHDRAWN



\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

11/18/2008

12/9 /2008

12/15/2008

Documents regarding case number 2008-0230

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Telephone

None \* [redacted] + [redacted]  
[redacted] + [redacted]  
[redacted] + [redacted] + [redacted] + [redacted]  
[redacted] [redacted]

11/20/2008

12/9 /2008

[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
12/2 /2008	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Status of complaint to MFCU

[redacted]  
[redacted]

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00  
\$0.00  
\$0.00

[redacted]  
[redacted]

0

\$0.00



242



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

[Redacted] + [Redacted]  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] + [Redacted]  
[Redacted] + [Redacted]

12/2/2008

12/23/2008

1 / 12 / 2009

Status of case regarding Healthy D.C. Foundation.

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

11/24/2008

12/16/2008

1 / 5 / 2009

Status of ~~\_\_\_\_\_~~ complaint regarding the Recorder of Deeds.

\*

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

12/15/2008

1 /6 /2009

12/15/2008

12/31/2009

All documents pertaining to the use of FEMS recruits or cadets as waiters

☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

2

\$0.00

7/5/08



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted]

[Redacted]

[Redacted]

[Redacted]

1/6/2009

1/29/2009

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1/7/2009	<input type="checkbox"/>	<input type="checkbox"/>

Status and complaint number of 2009-0109

[Redacted]

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0 \$0.00

542



## Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted]

	1/7/2009	1/30/2009
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
1/8/2009	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Provide information related to letters she sent to OIG regarding "conspiracy, fraud, and missing documents."

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0 \$0.00



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail [redacted]

[redacted] + [redacted] +

[redacted] + [redacted]

[redacted] + [redacted] +

[redacted] + [redacted] +

[redacted] + [redacted] @aol.com +

	1/12/2009	2 /4 /2009
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
1 /13/2009	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Request for Dept of Corrections investigation and FOIA request/appeal.

Mailed letter informing [redacted] to appeal to Mayor.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

547



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

1/27/2009

2 /18/2009

documents regarding [redacted] October 7, complaint.

\*

mailed letter re: copy fees on 2/4/2009.

\$0.00

\$0.00

\$0.00

0

\$0.00



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

1/28/2009

2/18/2009

2/3/2009

Status of complaint 2007-0275

\$0.00

\$0.00

\$0.00

0

\$0.00

249





## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

2/4/2009

2/25/2009

2/18/2009

\$0.00

\$0.00

\$0.00

0

\$0.00

7. 5/95



# Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

2/10/2008

3/10/2009

2/23/2009

Any documents pertaining to

Did not have docs

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

1015 15th Street, NW Suite 500

washington

dc

20005-

2/26/2009

2/26/2009

2/26/2009

2/26/2009

A copy of MAR # 09-I-002 entitled PSD Protective Services Officer's  
Lack of Critical Equipment

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00

\$0.00

\$0.00

0

\$0.00

est



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

2/19/2009

3 /12/2009

3 /4 /2009

Confirm statements made by employee at the DC office of Bar of Counsel

Sent duplicate letter on 2/23/09 re: inv. DC bar

\$0.00

\$0.00

\$0.00

0

\$0.00



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail [redacted]  
[redacted] + [redacted] +  
The Washington Examiner 1015 15th St. NW  
Washington DC 20005-  
[redacted] + [redacted]

	3/9/2009	3/30/2009
3 /9 /2009	<input type="checkbox"/>	<input type="checkbox"/>
3 /9 /2009	<input type="checkbox"/>	<input type="checkbox"/>
3 /9 /2009	<input type="checkbox"/>	<input checked="" type="checkbox"/>

the "Executive Summary Concerning the Results of an Office of the  
Inspector General Investigation into Conflict of Interest Violations by  
Employees of the D.C. Office of the State Superintendent of

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

## FREEDOM OF INFORMATION ACT TRACKING SYSTEM

E-Mail

The Washington Post

Washington

DC

20071-

@washpost.com

4/20/2009

5/11/2009

5/15/2009

"A review of all supporting documentation, including contracts, invoices, receipts, emails and letters, used in connection with three OIG audits of the Department of Health's HIV/AIDS Administration,

letter sent 05/18/2009

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$36.00

6/24/2009

\$36.00

6/30/2009

\$0.00

0

\$0.00

252



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

3/19/2009

4 /2 /2009

3 /26/2009

On March 3, 2009, I submitted a complaint to Charles J. Willoughby, DC Inspector General, regarding the illegal hiring practices of the District of Columbia Human Rights Office. I am

\$0.00

\$0.00

\$0.00

0

\$0.00

25/6



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

3/25/2009

4/14/2009

3/30/2009

Status of December 5, 2008, complaint

\$0.00

\$0.00

\$0.00

0

\$0.00





# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

E-Mail

3/25/2009

4/15/2009

4/2/2009

Status of March 6, complaint.

Response sent via email.

\$0.00  
\$0.00  
\$0.00

0

\$0.00

258



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

Mail

[Redacted] + [Redacted] +

[Redacted] +

[Redacted] + [Redacted] +

[Redacted]

4/1/2009

4/23/2009

[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[Redacted]	<input type="checkbox"/>	<input type="checkbox"/>
4/27/2009	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Docs pertaining to March 30, 2009, request

[Redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[Redacted]
\$0.00	[Redacted]
\$0.00	[Redacted]

0 \$0.00





## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

Washington City Paper 2390 Champlain St, NW

Washington

DC

20009-

@gmail.com

4/7/2009

4/13/2009

4/7/2009

request for OIG report regarding Sgt. \*

He picked up copy

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED]  
[REDACTED] + [REDACTED] +  
[REDACTED] + [REDACTED] + @yahoo.com +

4/2/2009

4/24/2009

5/5/2008

"This is a FOIA Request. On March 27, 2009, I received the attached correspondence from Councilmember Cheh. According to Cheh, my complaint has been "thoroughly vetted" by the Office of the Inspector

Letter sent requesting will to pay

\$0.00

\$0.00

\$0.00

0

\$0.00

4/9/7





## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

4/28/2009

5/19/2009

5/27/2009

"for information related to the residency investigation that was instituted by the OIG in February 2008, and which was reopened in March, 2008. This request includes notes of interviews, initial

Copy to [redacted] AAG \*

\$0.00

\$0.00

\$0.00

0

\$0.00

264



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

5/7/2009

5/28/2009

6/5/2009

Information regarding May 9, 2009

\$0.00

\$0.00

\$0.00

0


\$0.00

365





267



**Freedom of Information Act**

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Mail

5/5/2009

5/27/2009

5/13/2009

Docs contained in referral from MPD

Did not have docs

\$0.00

\$0.00

\$0.00

0

\$0.00



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

Telephone

[Redacted] + [Redacted] +  
[Redacted] + [Redacted]  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] +  
[Redacted] + [Redacted] @aol.com +

5/18/2009

6 /9 /2009

6 /18/2009

status of her complaint made to OIG on March 16th of this year regarding discrepancies with respect to her retirement account.

☐ ☐ ☐ ☐ ☒ ☐ ☐ ☐ ☐  
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

\$0.00

\$0.00

\$0.00

0

\$0.00

268



## Freedom of Information Act

Add Record

Save Record

Find Record

Next Record

Previous Record

First Record

Delete Record

Print Record

Reports

E-Mail

5/28/2009

6/18/2009

6/29/2009

"I would like to know the status of my case, who it is assigned to and potential duration of my case. Also anyother pertinent information concerning my case that can be released, as allowable by law."

\$0.00

\$0.00

\$0.00

0

\$0.00

269



Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

FREEDOM OF INFORMATION ACT TRACKING SYSTEM

FOR UP TO 10 RECORDS, ENTER THE FOLLOWING INFORMATION:

Mail [redacted]

[redacted] + [redacted] + [redacted]

[redacted] + [redacted]

[redacted] + [redacted] + [redacted]

[redacted] + [redacted]

Request Received: 5/26/2009 Requested: 6/16/2009

[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
[redacted]	<input type="checkbox"/>	<input type="checkbox"/>
7/6/2009	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Disposition of Complaint

[redacted]

[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]

0 \$0.00





Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

FREEDOM OF INFORMATION TRACKING SYSTEM

Mail [redacted]  
[redacted] + [redacted] +  
[redacted] +  
[redacted] + [redacted] + [redacted] +  
[redacted]

6/9/2009	6/30/2009
[redacted]	<input type="checkbox"/>
[redacted]	<input checked="" type="checkbox"/>
6/15/2009	<input type="checkbox"/>

Office of the Chief Medical Examiner, Final Report of Inspection.  
[redacted]  
[redacted]

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\$0.00	[redacted]
\$0.00	[redacted]
\$0.00	[redacted]



# Freedom of Information Act

- Add Record
- Save Record
- Find Record
- Next Record
- Previous Record
- First Record
- Delete Record
- Print Record
- Reports

## FREEDOM OF INFORMATION TRACKING SYSTEM

Walk-in

+	+
+	
+	+
+	

6/21/2009

7/14/2009


Status of investigation conducted by the MFCU of brother

+


\$0.00	
\$0.00	
\$0.00	

0	\$0.00
---	--------





## Reports

Mail

6/25/2009

7/17/2009

A copy of FOIA case log, as well as a print out of DC closed investigations for at least four years prior.

**\$0.00**

**\$0.00**

**\$0.00**

0

**\$0.00**

224