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**OFFICE OF INSPECTOR GENERAL**

**Washington, D.C. 20554**



**January 30, 2017**

John Greenewald, Jr.



john@greenewald.com

Re: FOIA Control No. 2017-000238

Dear Mr. Greenewald, Jr.:

On December 29, 2016, the Federal Communications Commission (FCC) received the above Freedom of Information Act (FOIA) request designated by the FCC with control no. 2017-000238. This request, assigned to the FCC's Office of the Inspector General (OIG) on January 4, 2017, sought "a copy of records, electronic or otherwise, of a list of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016." Attached, please find the requested list. The names of individuals subject to investigation, as well as the names of the investigators have been redacted pursuant to FOIA exemptions 6 and/or 7(C). 5 U.S.C. § 552(b)(6),(7)(C).

We are required by both the FOIA and the Commission's rules to charge requesters certain fees associated with the costs of searching for, reviewing, and duplicating the sought after information. To calculate the appropriate fee, requesters are classified as: (1) commercial use requesters; (2) educational requesters, non-commercial scientific organizations, or representatives of the news media; or (3) all other requesters.

Pursuant to section 0.466(a)(5)-(7) of the Commission's rules, you have been classified as category (2), "educational requesters, non-commercial scientific organizations, or representatives of the news media." As a category (2) requester, the Commission assesses charges to recover the cost of reproducing the records requested, excluding the cost of reproducing the first 100 pages. The production in response to your request did not involve more than 100 pages of duplication. Therefore, you will not be charged any fees.

This letter completes the Federal Communications Commission—Office of the Inspector General (OIG) response to your request. If you believe that this letter constitutes a denial of your request, you may file an application for review with the FCC’s Office of General Counsel within 30 calendar days of the date of this letter in accordance with section 0.461(j) of the FCC’s rules, 47 C.F.R. § 0.461(j).<sup>1</sup> If you have any questions in this regard, please feel free to contact Christopher Shields at [christopher.shields@fcc.gov](mailto:christopher.shields@fcc.gov).

Sincerely,



Jay C. Keithley  
Assistant Inspector General-  
Investigations

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<sup>1</sup> 47 C.F.R. § 0.461(j), 1.115; 47 C.F.R. § 1.7 (documents are considered filed with the Commission upon their receipt at the location designated by the Commission).

## Federal Communications Commission Office of Inspector General

Closed Cases Report Case Types: All Cases

State: All States For the Period Between: 01/01/2016 and 12/31/2016

## CLOSED CASES

NUMBER	TITLE	AGENT	STATE	PROGRAM	SOURCE	CLOSING_DATE
OIG-I-12-0044	FCC EMPLOYEES [REDACTED]	[REDACTED]	District of Columbia	Internal	Self-Initiated or Proactive	1/27/2016
OIG-E-12-0005	ONSAT NETWORK COMMUNICATIONS / NAVAJO NATION	[REDACTED]	District of Columbia	E-Rate	Other Agency Referral	1/29/2016
OIG-I-15-0006	ALLEGATIONS OF VIOLATIONS OF COMMISSION'S RULE REGARDING CELLULAR APPLICATIONS	[REDACTED]	District of Columbia	Internal	FCC Employee	1/29/2016
OIG-E-14-0016	[REDACTED]	[REDACTED]	Idaho	E-Rate	Court Case	2/2/2016
OIG-E-12-0054	CISCO/AVNET/CALENCE QUI TAM	[REDACTED]	Texas	E-Rate	Confidential Source/Informant	2/12/2016
OIG-LI-13-0011	DPI TELECONNECT, TAG MOBILE ET AL QUI TAM (WASHINGTON, DC)	[REDACTED]	District of Columbia	Low Income	Court Case	3/10/2016
OIG-I-15-0017	FLETCHER, HEALD & HILDRETH	[REDACTED]	District of Columbia	Internal	FCC Employee	3/10/2016
OIG-LI-13-0028	LOW INCOME CASE C (GJ)	[REDACTED]	Oklahoma	Low Income	Self-Initiated or Proactive	3/30/2016
OIG-LI-12-0068	LOW INCOME CASE B (GJ)	[REDACTED]	District of Columbia	Low Income	Confidential Source/Informant	4/14/2016
OIG-I-13-0022	CONFLICT OF INTEREST DEPUTY BUREAU CHIEF	[REDACTED]	District of Columbia	Internal	Confidential Source/Informant	5/18/2016
OIG-T-14-0005	US v. SAMUEL HAWK	[REDACTED]	Pennsylvania	TRS	Self-Initiated or Proactive	5/18/2016
OIG-T-14-0026	U.S. V. BRYCE CHAPMAN	[REDACTED]	Pennsylvania	TRS	Self-Initiated or Proactive	5/18/2016
OIG-E-15-0001	OKLAHOMA CITY SCHOOL DISTRICT EQUIPMENT THEFT	[REDACTED]	Oklahoma	E-Rate	Other Agency Referral	7/6/2016
OIG-I-16-0011	FCC Employee [REDACTED] (EB)	[REDACTED]	District of Columbia	Internal	Private Citizen	8/18/2016
OIG-I-16-0017	[REDACTED]	[REDACTED]	Massachusetts	Internal	Congressional Inquiry or Referral	8/18/2016
OIG-B-15-0022	NET NEUTRALITY	[REDACTED]	District of Columbia	Broadband	Congressional Inquiry or Referral	8/29/2016

OIG-E-12-0056	DECISION TREE INC. - TRUTH OR CONSEQUENCES MSD, NEW MEXICO	[REDACTED]	New Mexico	E-Rate	Other Agency Referral	9/16/2016
OIG-I-16-0014	FCC Employee ([REDACTED])	[REDACTED]	District of Columbia	Internal	FCC Employee	9/20/2016
OIG-I-16-0009	FCC Employee ([REDACTED])	[REDACTED]	District of Columbia	Internal	Private Citizen	9/30/2016
OIG-I-15-0027	FCC Employee ([REDACTED])	[REDACTED]	District of Columbia	Internal	FCC Employee	10/11/2016
OIG-AU-15-0029	DISH/NORTHSTAR	[REDACTED]	Vermont	Auctions	Court Case	10/11/2016
OIG-I-16-0013	LIFELINE DISCLOSURE	[REDACTED]	District of Columbia	Internal	FCC Employee	10/11/2016
OIG-LI-15-0009	TOTAL CALL MOBILE (TCM)	[REDACTED]	New York	Low Income	USAC Employee	12/16/2016