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OFFICE OF
INSPECTOR GENERAL
U.S. DEPARTMENT OF THE INTERIOR

VIA EMAIL

January 13, 2017

John Greenewald Jr.
The Balck Vault
[REDACTED]

Re: OIG-2017-00035

Dear John Greenewald Jr.:

The Office of Inspector General (OIG) received your Freedom of Information Act (FOIA) request dated December 27, 2016 on the same date and assigned it control number OIG-2017-00035. Please cite this number in any future communications with our office regarding your request. You request the following information under the FOIA, 5 U.S.C. § 552: a list of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016.

For purposes of OIG-2017-00035, you have been categorized as a representative of the news media. As such, we may charge you for some of our duplication costs, but we will not charge you for our search or review costs; you also are entitled to up to 100 pages of photocopies (or an equivalent volume) for free. *See* [43 C.F.R. § 2.39](#). If, after taking into consideration your fee category entitlements, our processing costs are less than \$50.00, we will not bill you because the cost of collection would be greater than the fee collected. *See* [43 C.F.R. § 2.49\(a\)\(1\)](#).

Under 43 C.F.R. § 2.15, the OIG is required to categorize each FOIA request based on the amount of time needed to process it. The five categories are: 1) Simple (1 -5 workdays); 2) Normal (6-20 workdays); 3) Complex (21-60 workdays); 4) Exceptional/Voluminous (60+ workdays); and 5) Expedited (requests that have been granted expedited processing). Within each track, requests are processed on a first-in, first-out basis. Your request has been placed in the simple track.

A search was conducted and enclosed are copies of the requested documents. There are three pages responsive to your request and all contain some information that is being withheld. The cost of processing this request was less than \$50, therefore there is no billable fee for the processing of this request.

Deletions have been made of information that is exempt from release under the provisions of 5 U.S.C. §§ 552(b)(6) and (b)(7)(C). These sections exempt from disclosure are items that pertain to: (1) personnel and other similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy and (2) records of information

compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. Exemptions (b)(6) and (b)(7)(C) were used to protect the personal privacy interests of individuals named in the investigatory file.

We reasonably foresee that disclosure would harm an interest protected by one or more of the nine exemptions to the FOIA's general rule of disclosure.

If you disagree with this response, you may appeal this response to the Department's FOIA/Privacy Act Appeals Officer. If you choose to appeal, the FOIA/Privacy Act Appeals Officer must receive your FOIA appeal **no later than 90 workdays** from the date of this letter if Appeals arriving or delivered after 5 p.m. Eastern Time, Monday through Friday, will be deemed received on the next workday.

Your appeal must be made in writing. You may submit your appeal and accompanying materials to the FOIA/Privacy Act Appeals Officer by mail, courier service, fax, or email. All communications concerning your appeal should be clearly marked with the words: "FREEDOM OF INFORMATION APPEAL." You must include an explanation of why you believe the OIG's response is in error. You must also include with your appeal copies of all correspondence between you and the OIG concerning your FOIA request, including your original FOIA request and the OIG's response. Failure to include with your appeal all correspondence between you and the OIG will result in the Department's rejection of your appeal, unless the FOIA/Privacy Act Appeals Officer determines (in the FOIA/Privacy Act Appeals Officer's sole discretion) that good cause exists to accept the defective appeal.

Please include your name and daytime telephone number (or the name and telephone number of an appropriate contact), email address and fax number (if available) in case the FOIA/Privacy Act Appeals Officer needs additional information or clarification of your appeal. The DOI FOIA/Privacy Act Appeals Office Contact Information is the following:

Department of the Interior
Office of the Solicitor
1849 C Street, N.W.
MS-6556 MIB
Washington, DC 20240
Attn: FOIA/Privacy Act Appeals Office

Telephone: (202) 208-5339
Fax: (202) 208-6677
Email: FOIA.Appeals@sol.doi.gov

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

The 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Facsimile: 202-741-5769
Toll-free: 1-877-684-6448

Please note that using OGIS services does not affect the timing of filing an appeal with the Department's FOIA & Privacy Act Appeals Officer.

However, should you need to contact me, my telephone number is 202-219-2069, and the email is foia@doioig.gov.

Sincerely,



Cristal J. Gorham
Government Information Specialist

Enclosure

Department of the Interior Office of Inspector General
Closed Cases Report
Division: Office of Investigations
Region: All Regions
For the Period Between: 01/01/2016 and 12/31/2016

CLOSED CASES

NUMBER	TITLE	REGION	OFFICE	DATE
OI-OG-10-0526-I	DEEPWATER HORIZON - DOJ CIVIL INVESTIGATION	Energy Inv.	Energy Investigations Unit	3/28/2016
OI-MT-11-0665-I	SERVICES NOT DELIVERED BY USBOR CONTRACTOR	Western	Billings Montana	5/2/2016
OI-GA-12-0091-I	CONFEDERATE GROUP LLC, D.B.A. TOTAL BARRIER	Eastern	Atlanta Georgia	7/6/2016
OI-CO-12-0387-I	(b)(6), (b)(7)(C)	Western	Albuquerque New Mexico	12/29/2016
OI-NM-12-0512-I	CARLSBAD CAVERNS ELEVATOR REPLACEMENT PROBLEMS	Western	Albuquerque New Mexico	3/2/2016
OI-CO-12-0623-I	NBC COMPUTER INTRUSION	Western	Lakewood Colorado	2/29/2016
PI-PI-13-0189-I	BLM - HENDERSON (NV) LAND SALE	Program Integrity	Program Integrity	10/7/2016
OI-CA-13-0235-I	NPS POSSIBLE DESTRUCTION OF EVIDENCE	Western	Sacramento California	3/11/2016
OI-VA-13-0258-I	DENNY, LARRY R.	Eastern	Herndon Virginia	1/21/2016
OI-MT-13-0269-I	(b)(6), (b)(7)(C)	Western	Billings Montana	2/8/2016
OI-VA-13-0485-I	BRIBES TO KENTUCKY STATE MINE INSPECTOR	Eastern	Herndon Virginia	8/31/2016
PI-PI-13-0541-I	TIMOTHY REID, CHIEF RANGER YELLOWSTONE NATIONAL PARK	Program Integrity	Program Integrity	2/8/2016
OI-OG-14-0162-I	(b)(6), (b)(7)(C)	Energy Inv.	Energy Investigations Unit	9/14/2016
OI-VA-14-0171-I	CIAP--LIVINGSTON PARISH, LA	Eastern	Herndon Virginia	7/13/2016
OI-OG-14-0400-I	(b)(6), (b)(7)(C) - GAS MEASUREMENT & PRODUCTION REPORTING AT SOUTHERN UTE INDIAN TRIBE	Energy Inv.	Energy Investigations Unit	6/24/2016
OI-GA-14-0435-I	(b)(6), (b)(7)(C)	Eastern	Atlanta Georgia	4/27/2016
OI-VA-14-0438-I	WARREN CAPITAL CORPORATION: FALSE CLAIMS ACT	Eastern	Herndon Virginia	11/8/2016
OI-CA-14-0468-I	CLARKS POINT VILLAGE COUNCIL	Western	Sacramento California	12/29/2016
OI-GA-14-0512-I	OSM LEXINGTON KY CREDIT CARD FRAUD	Eastern	Atlanta Georgia	7/6/2016

NUMBER	TITLE	REGION	OFFICE	DATE
OI-PI-14-0525-I	(b)(6), (b)(7)(C) ET AL.	Program Integrity	Program Integrity	7/15/2016
OI-CO-14-0576-I	(b)(6), (b)(7)(C)	Western	Sacramento California	1/14/2016
OI-GA-14-0583-I	(b)(6), (b)(7)(C)	Eastern	Atlanta Georgia	5/25/2016
OI-OG-14-0634-I	CHIPPEWA CREE TRIBE DIVERTED NORTHWEST ENERGY PAYMENT	Energy Inv.	Energy Investigations Unit	8/1/2016
OI-OG-14-0635-I	CHIPPEWA CREE TRIBE DIVERTED DEVON ENERGY PAYMENT	Energy Inv.	Energy Investigations Unit	8/1/2016
OI-GA-14-0641-I	BIA EBCI TRUST LAND CONFLICT OF INTEREST	Eastern	Atlanta Georgia	3/31/2016
OI-GA-15-0030-I	NPS MAMMOTH CAVE CONTRACT FRAUD	Eastern	Atlanta Georgia	9/14/2016
OI-VA-15-0035-I	838, INC.	Eastern	Herndon Virginia	9/28/2016
OI-PI-15-0047-I	OS TRAVEL VIOLATIONS	Program Integrity	Program Integrity	3/18/2016
OI-GA-15-0067-I	CANAVERAL NATIONAL SEASHORE PARK	Eastern	Atlanta Georgia	3/14/2016
OI-PI-15-0087-I	POLITICAL FAVORS FOR AZ GOVERNOR	Program Integrity	Program Integrity	2/8/2016
OI-CO-15-0101-I	(b)(6), (b)(7)(C)	Western	Lakewood Colorado	1/22/2016
OI-VA-15-0122-I	GEO THERMAL AT FERRY HILL MANSION	Eastern	Herndon Virginia	9/14/2016
OI-VA-15-0146-I	NEW YORK ASPHALT	Eastern	Herndon Virginia	4/29/2016
OI-MT-15-0190-I	(b)(6), (b)(7)(C)	Western	Billings Montana	6/29/2016
OI-VA-15-0200-I	WORKERS' COMPENSATION FRAUD BY NPS EMPLOYEE	Eastern	Herndon Virginia	9/14/2016
OI-VA-15-0237-I	DOI UNIVERSITY SERCO CONTRACT ISSUES	Eastern	Herndon Virginia	10/4/2016
OI-PI-15-0277-I	ILLEGAL GAMBLING BY FWS SPECIAL AGENT	Program Integrity	Program Integrity	6/28/2016
OI-PI-15-0369-I	REPRISAL-SOUTHERN PLAINS REGION-BIA	Program Integrity	Program Integrity	4/28/2016
OI-VA-15-0432-I	RED WOLF PROGRAM - FWS	Eastern	Herndon Virginia	7/7/2016
OI-PI-15-0454-I	POTENTIAL POST EMPLOYMENT ETHICS VIOLATIONS	Program Integrity	Program Integrity	3/29/2016
OI-OG-15-0484-I	ALLEGED THEFT OF CONDENSATE - PINEDALE WY	Energy Inv.	Energy Investigations Unit	8/31/2016
OI-GA-15-0517-I	GOVERNMENT WASTE BY DESTRUCTION OF A NPS BOAT AND OTHER EQUIPMENT	Eastern	Atlanta Georgia	7/26/2016
OI-GA-15-0522-I	ABUSE OF POSITION - BOEM	Eastern	Atlanta Georgia	11/15/2016
OI-PI-15-0535-I	INAPPROPRIATE HIRING OF OFFICE OF THE SECRETARY EMPLOYEE	Program Integrity	Program Integrity	7/29/2016
OI-PI-15-0583-I	RETALIATION AND MISMANAGEMENT BY IBC ACQUISITION SERVICES DIRECTORATE OFFICIALS	Program Integrity	Program Integrity	12/29/2016

NUMBER	TITLE	REGION	OFFICE	DATE
OI-PI-15-0609-I	JARVIS, JONATHAN	Program Integrity	Program Integrity	3/29/2016
OI-PI-15-0635-I	BIA CROW CREEK AGENCY SOCIAL SERVICES PROGRAM, CHILD PROTECTION DIVISION	Program Integrity	Program Integrity	3/18/2016
OI-OG-15-0693-I	NAVAJO OIL AND GAS NON-REPORTING/PAYMENT OF ROYALTIES	Energy Inv.	Energy Investigations Unit	3/31/2016
OI-CA-15-0696-I	EMPLOYEE ETHICS STATUTE VIOLATION LAHONTAN BASIN AREA OFFICE	Western	Sacramento California	3/3/2016
OI-VA-15-0705-I	GRANT FRAUD - FWS	Eastern	Herndon Virginia	3/31/2016
OI-CO-15-0736-I	BLM - FRAUDULENT RESUME/APPLICATION SUBMISSION	Western	Lakewood Colorado	4/6/2016
OI-CO-16-0096-I	WIND RIVER AGENCY FISH AND GAME CREDIT CARD FRAUD	Western	Lakewood Colorado	7/6/2016
OI-CA-16-0131-I	ALLEGED COLLUSION AND MISCONDUCT BY PRESIDIO TRUST EMPLOYEES	Operations	Operations Unit	12/30/2016
OI-OG-16-0150-I	(b)(6), (b)(7)(C) - FAILURE TO REPORT AND PAY ROYALTIES	Energy Inv.	Energy Investigations Unit	1/20/2016
OI-OG-16-0151-I	(b)(6), (b)(7)(C) - FAILURE TO REPORT AND PAY ROYALTIES	Energy Inv.	Energy Investigations Unit	3/31/2016
OI-OG-16-0181-I	HILCORP ALASKA - FALSE STATEMENT MADE TO BLM ALASKA STATE OFFICE	Energy Inv.	Energy Investigations Unit	3/31/2016
OI-GA-16-0213-I	BOEM EMPLOYEE'S PRIVATE BUSINESS RECEIVED FEDERAL CONTRACT AWARDS	Eastern	Atlanta Georgia	12/29/2016
OI-OG-16-0260-I	FALSIFICATION OF THIRD PARTY VERIFICATION INSPECTIONS IN GULF OF MEXICO	Energy Inv.	Energy Investigations Unit	9/2/2016
OI-OG-16-0414-I	INVENTORY REPORTING IRREGULARITIES	Energy Inv.	Energy Investigations Unit	11/8/2016