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*"Rummaging in the government's attic"*

Description of document: Department of the Interior (DOI) Office of Inspector General (OIG) records provided to Senator Charles E. Grassley and Senator Tom Coburn concerning the independence of the Inspector General necessary to promote efficiency and prevent fraud, waste and abuse in agency programs, in response to the Senators' inquiry, 2011-2012

Requested: 05-April-2012

Released date: 10-January-2014

Posted date: 23-February-2015

Source of document: FOIA Officer  
Office of Inspector General  
U.S. Department of the Interior  
1849 C Street, NW  
MS-4428  
Washington, DC 20240  
Fax: 202-219-1944 (Attn: FOIA Officer)  
Email: [FOIA@doioig.gov](mailto:FOIA@doioig.gov)  
[Online FOIA Request Form](#)

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/6docs/GrassleyCoburn.htm>

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

VIA EMAIL

January 10, 2014

Re: 12-FOI-00053

This is in response to your letter dated April 5, 2012, which was received by the Office of Inspector General (OIG) on May 24, 2012. In your letter, you request the following information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552: each biannual response to Senators Grassley and Coburn regarding their April, 8 2010 request to the OIG to provide a summary of our non-public management advisories and closed investigation. In addition you also request the original response from our agency to the original request.

A search was conducted and enclosed are copies of the requested documents. There are 46 pages responsive to your request. Approximately seven pages are being released in their entirety and 39 pages contain some information that is being withheld.

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 middle and low ranking federal employees and other individuals named in the investigatory file.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the 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.

If you disagree with this response, you may appeal the decision by writing to the following no later than 30 workdays after the date of the final response:

Office of the Solicitor  
FOIA Appeals Officer  
U.S. Department of the Interior  
1849 C Street, NW  
MS-6556  
Washington, DC 20240  
[foia.appeals@sol.doi.gov](mailto:foia.appeals@sol.doi.gov)

The FOIA Appeal Officer's facsimile number is 202-208-6677. Your appeal should be filed in accordance with the regulations set out in 43 C.F.R. §§ 2.57-2.64, a copy of which is enclosed.

As part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created 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. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS in any of the following ways:

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

However, should you need to contact me, my telephone number is 202-208-0954.

Sincerely,



Kevin S. Krebs  
OIG FOIA Officer

Enclosures

(1) Demonstrate you paid prior fee within 30 calendar days of the date of billing; or

(2) Pay any unpaid amount of the previous fee, plus any applicable interest penalties (see § 2.53 of this subpart), and pay in advance the estimated fee for the new request.

(c) When the bureau notifies you that an advance payment is due, it will give you an opportunity to reduce the fee by modifying the request.

(d) The bureau may require payment before records are sent to you; such a payment is not considered an "advance payment" under § 2.50(a) of this subpart.

(e) If the bureau requires advance payment, it will start further work only after receiving the advance payment. It will also notify you that it will not be able to comply with your FOIA request unless you provide the advance payment. Unless you pay the advance payment within 20 workdays after the date of the bureau's fee letter, the bureau will presume that you are no longer interested and will close the file on the request.

#### **§ 2.51 What if the bureau needs clarification about fee issues?**

(a) If your FOIA request does not contain sufficient information for the bureau to determine your proper fee category or leaves another fee issue unclear, the bureau may ask you to provide additional clarification. If it does so, the bureau will notify you that it will not be able to comply with your FOIA request unless you provide the clarification requested.

(b) If the bureau asks you to provide clarification, the 20-workday statutory time limit for the bureau to respond to the request is temporarily suspended.

(1) If the bureau hears from you within 20 workdays, the 20-workday statutory time limit for processing the request will resume (see § 2.16 of this part).

(2) If you still have not provided sufficient information to resolve the fee issue, the bureau may ask you again to provide additional clarification and notify you that it will not be able to comply with your FOIA request unless you provide the additional information requested within 20 workdays.

(3) If the bureau asks you again for additional clarification, the statutory time limit for response will be temporarily suspended again and will resume again if the bureau hears from you within 20 workdays.

(c) If the bureau asks for clarification about a fee issue and does not receive a written response from you within 20 workdays, it will presume that you are

no longer interested and will close the file on the request.

#### **§ 2.52 How will you be billed?**

If you are required to pay a fee associated with a FOIA request, the bureau processing the request will send a bill for collection.

#### **§ 2.53 How will the bureau collect fees owed?**

(a) The bureau may charge interest on any unpaid bill starting on the 31st day following the billing date.

(b) The bureau will assess interest charges at the rate provided in 31 U.S.C. 3717 and implementing regulations and interest will accrue from the billing date until the bureau receives payment.

(c) The bureau will follow the provisions of the Debt Collection Act of 1982 (Public Law 97-365, 96 Stat. 1749), as amended, and its administrative procedures, including the use of consumer reporting agencies, collection agencies, and offset to collect overdue amounts and interest.

(d) This section does not apply if you are a state, local, or tribal government.

#### **§ 2.54 When will the bureau combine or aggregate requests?**

(a) The bureau may aggregate requests and charge accordingly when it reasonably believes that you, or a group of requesters acting in concert with you, are attempting to avoid fees by dividing a single request into a series of requests on a single subject or related subjects.

(1) The bureau may presume that multiple requests of this type made within a 30-day period have been made to avoid fees.

(2) The bureau may aggregate requests separated by a longer period only where there is a reasonable basis for determining that aggregation is warranted in view of all the circumstances involved.

(b) The bureau will not aggregate multiple requests involving unrelated matters.

#### **§ 2.55 What if other statutes require the bureau to charge fees?**

(a) The fee schedule in appendix A to this part does not apply to fees charged under any statute that specifically requires the bureau to set and collect fees for particular types of records.

(b) If records otherwise responsive to a request are subject to a statutorily-based fee schedule, the bureau will inform you whom to contact to obtain the records.

#### **§ 2.56 May the bureau waive or reduce your fees at its discretion?**

(a) The bureau may waive or reduce fees at its discretion if a request involves furnishing:

(1) A copy of a record that the bureau has reproduced for free distribution;

(2) One copy of a personal document (for example, a birth certificate) to a person who has been required to furnish it for retention by the Department;

(3) One copy of the transcript of a hearing before a hearing officer in a grievance or similar proceeding to the employee for whom the hearing was held;

(4) Records to donors with respect to their gifts;

(5) Records to individuals or private nonprofit organizations having an official, voluntary, or cooperative relationship with the Department if it will assist their work with the Department;

(6) A reasonable number of records to members of the U.S. Congress; state, local, and foreign governments; public international organizations; or Indian tribes, when to do so is an appropriate courtesy, or when the recipient is carrying on a function related to a Departmental function and the waiver will help accomplish the Department's work;

(7) Records in conformance with generally established business custom (for example, furnishing personal reference data to prospective employers of current or former Department employees); or

(8) One copy of a single record to assist you in obtaining financial benefits to which you may be entitled (for example, veterans or their dependents, employees with Government employee compensation claims).

(b) You cannot appeal the denial of a discretionary fee waiver or reduction.

### **Subpart H—Administrative Appeals**

#### **§ 2.57 When may you file an appeal?**

(a) You may file an appeal when:

(1) The bureau withholds records, or parts of records;

(2) The bureau informs you that your request has not adequately described the records sought;

(3) The bureau informs you that it does not possess or cannot locate responsive records and you have reason to believe this is incorrect or that the search was inadequate;

(4) The bureau did not address all aspects of the request for records;

(5) You believe there is a procedural deficiency (for example, fees are improperly calculated);

(6) The bureau denied a fee waiver;

(7) The bureau did not make a decision within the time limits in § 2.16 or, if applicable, § 2.18; or

(8) The bureau denied, or was late in responding to, a request for expedited

processing filed under the procedures in § 2.20 of this part.

(b) An appeal under paragraph (a)(8) of this section relates only to the request for expedited processing and does not constitute an appeal of the underlying request for records. Special procedures apply to requests for expedited processing of an appeal (see § 2.63 of this subpart).

(c) Before filing an appeal, you may wish to communicate with the contact person listed in the FOIA response, the bureau's FOIA Officer, and/or the FOIA Public Liaison to see if the issue can be resolved informally. However, appeals must be received by the FOIA Appeals Officer within the time limits in § 2.58 of this subpart or they will not be processed.

**§ 2.58 How long do you have to file an appeal?**

(a) Appeals covered by § 2.57(a)(1) through (5) of this subpart must be received by the FOIA Appeals Officer no later than 30 workdays from the date of the final response.

(b) Appeals covered by § 2.57(a)(6) of this subpart must be received by the FOIA Appeals Officer no later than 30 workdays from the date of the letter denying the fee waiver.

(c) Appeals covered by § 2.57(a)(7) of this subpart may be filed any time after the time limit for responding to the request has passed.

(d) Appeals covered by § 2.57(a)(8) of this subpart should be filed as soon as possible.

(e) Appeals arriving or delivered after 5 p.m. Eastern Time, Monday through Friday, will be deemed received on the next workday.

**§ 2.59 How do you file an appeal?**

(a) You must submit the appeal in writing by mail, fax or email to the FOIA Appeals Officer (using the address available at <http://www.doi.gov/foia/appeals.cfm>). Your failure to send an appeal directly to the FOIA Appeals Officer may delay processing.

(b) The appeal must include:  
(1) Copies of all correspondence between you and the bureau concerning the FOIA request, including the request and the bureau's response (if there is one); and

(2) An explanation of why you believe the bureau's response was in error.

(c) The appeal should include your name, mailing address, daytime telephone number (or the name and telephone number of an appropriate contact), email address, and fax number (if available) in case the Department needs additional information or clarification.

(d) An appeal concerning a denial of expedited processing or a fee waiver denial should also demonstrate fully how the criteria in § 2.20 or §§ 2.45 and 2.48 of this part are met.

(e) All communications concerning an appeal should be clearly marked with the words: "FREEDOM OF INFORMATION APPEAL."

(f) The Department will reject an appeal that does not attach all correspondence required by paragraph (b)(1) of this section, unless the FOIA Appeals Officer determines, in his or her sole discretion, that good cause exists to accept the defective appeal. The time limits for responding to an appeal will not begin to run until the correspondence is received.

**§ 2.60 Who makes decisions on appeals?**

(a) The FOIA Appeals Officer is the deciding official for FOIA appeals.

(b) When necessary, the FOIA Appeals Officer will consult other appropriate offices, including the Office of the Solicitor for denials of records and fee waivers.

(c) The FOIA Appeals Officer normally will not make a decision on an appeal if the request becomes a matter of FOIA litigation.

**§ 2.61 How are decisions on appeals issued?**

(a) A decision on an appeal must be made in writing.

(b) A decision that upholds the bureau's determination will notify you of the decision and your statutory right to file a lawsuit.

(c) A decision that overturns, remands, or modifies the bureau's determination will notify you of the decision. The bureau then must further process the request in accordance with the appeal determination.

**§ 2.62 When can you expect a decision on your appeal?**

(a) The basic time limit for responding to an appeal is 20 workdays after receipt of an appeal meeting the requirements of § 2.59 of this subpart.

(b) The FOIA Appeals Officer may extend the basic time limit, if unusual circumstances exist. Before the expiration of the basic 20-workday time limit to respond, the FOIA Appeals Officer will notify you in writing of the unusual circumstances involved and of the date by which he or she expects to complete processing of the appeal.

(c) If the Department is unable to reach a decision on your appeal within the given time limit for response, the FOIA Appeals Officer will notify you of:

(1) The reason for the delay; and  
(2) Your statutory right to seek review in a United States District Court.

**§ 2.63 Can you receive expedited processing of appeals?**

(a) To receive expedited processing of an appeal, you must demonstrate to the Department's satisfaction that the appeal meets one of the criteria under § 2.20 of this part and include a statement that the need for expedited processing is true and correct to the best of your knowledge and belief.

(b) The FOIA Appeals Officer will advise you whether the Department will grant expedited processing within 10 calendar days of receiving the appeal.

(c) If the FOIA Appeals Officer decides to grant expedited processing, he or she will give the appeal priority over other pending appeals and process it as soon as practicable.

**§ 2.64 Must you submit an appeal before seeking judicial review?**

Before seeking review by a court of the bureau's adverse determination, you generally must first submit a timely administrative appeal.

**Subpart I—General Information**

**§ 2.65 Where are records made available?**

Records that are required by the FOIA to be made proactively available for public inspection and copying are accessible on the Department's Web site, <http://www.doi.gov/foia/libraries.cfm>. They may also be available at bureau office locations.

**§ 2.66 What are public liaisons?**

(a) Each bureau has a FOIA Public Liaison that can assist individuals in locating bureau records.

(b) FOIA Public Liaisons report to the Department's Chief FOIA Officer and you can raise concerns to them about the service you have received.

(c) FOIA Public Liaisons are responsible for assisting in reducing delays, increasing transparency and understanding of the status of requests, and assisting in resolving disputes.

(d) A list of the Department's FOIA Public Liaisons is available at <http://doi.gov/foia/servicecenters.cfm>.

**§ 2.67 When will the Department make records available without a FOIA request?**

(a) Each bureau must:  
(1) Determine which of its records must be made publicly available under the FOIA (for example, certain frequently requested records);  
(2) Identify additional records of interest to the public that are appropriate for public disclosure; and  
(3) Post those records in FOIA libraries.

(b) Because of these proactive disclosures, you are encouraged to review the Department's FOIA libraries



OFFICE OF  
**INSPECTOR GENERAL**

DEPARTMENT OF JUSTICE

JUL 11 2013

The Honorable Charles Grassley  
Committee on Finance  
United States Senate  
Washington, D.C. 20510

The Honorable Tom Coburn  
Permanent Subcommittee on Investigations  
Homeland Security and Governmental Affairs  
United States Senate  
Washington, D. C. 20510

Dear Senators Grassley and Coburn:

This is in response to your letter of April 8, 2010 in which you requested in your letter that we provide to you biannual reports on all closed investigations, evaluations, and audits conducted by our office that were not disclosed to the public.

Enclosed is our updated biannual report of all closed investigations, evaluations, and audits conducted by our office that were not disclosed to the public from June 16, 2010 through June 16, 2013.

If you have any questions or further concerns, please do not hesitate to call me directly at 202-208-5745 or Kris Kolesnik, Associate Inspector General for External Affairs at 202-208-5745.

Sincerely,

Mary L. Kendall  
Deputy Inspector General

Enclosures

All deletions have been made under 5 U.S.C. §§ 552(b)(6) and (b)(7)(C) unless otherwise noted.

Investigations		
Case	Title	Close Date
OI-OK-07-0412-	NPS BOTNET – CIRC # 2821	06/16/10
PI-PI-07-0019-I	[REDACTED]	06/21/10
OI-OK-09-0713-I	[REDACTED]	06/22/10
OI-OG-10-0403-I	NOBLE ENERGY INCORPORATED	06/22/10
OI-OG-10-0446-I	DEEPWATER HORIZON 1 - MMS NEW ORLEANS DISTRICT	06/22/10
OI-OG-10-0447-I	DEEPWATER HORIZON 3 - TRANSOCEAN DRILLING PRACTICES	06/22/10
OI-OG-10-0448-I	DEEPWATER HORIZON 4 - G.L. WELLS COMPLAINT	06/22/10
OI-OG-10-0449-I	DEEPWATER HORIZON 5 - BP SAFETY FAILURES AND POLICIES	06/22/10
OI-MT-08-0493-I	[REDACTED]	07/06/10
OI-OG-09-0173-I	BLM UTAH LEASE SALE	07/12/10
PI-PI-09-0568-I	IMPROPRIETIES OF THE U.S. PARK POLICE - OPR	07/15/10
OI-NY-09-0040-	PUENTE CONSTRUCTION ENTERPRISE INC.	07/16/10
OI-GA-09-0204-I	MARTIN LUTHER KING, JR. CENTER FOR NON-VIOLENT SOCIAL CHANGE	07/16/10
OI-VA-09-0469-I	DELTA SOLUTIONS & TECHNOLOGIES, INC.	07/16/10
OI-MN-10-0095-I	[REDACTED]	07/16/10
OI-MT-10-0319-I	USGS DELL LAPTOP COMPUTER	07/16/10
OI-OG-08-0453-I	HUNT PETROLEUM CORPORATION	07/19/10
OI-MT-01-0016-I	ASPHALT SUPPLY & SERVICES, INC	07/20/10
OI-OG-10-0505-I	DEEPWATER HORIZON 7 - GULF OF MEXICO OFFSHORE MOORING SYSTEMS	07/20/10
OI-VA-05-0327-I	XCELL COMPUTER COMPANY	07/22/10
PI-PI-10-0256-I	[REDACTED]	07/27/10
OI-OG-10-0270-I	PETROHAWK OPERATING COMPANY	07/27/10
PI-PI-10-0508-I	[REDACTED]	07/27/10
PI-PI-10-0512-I	[REDACTED]	07/27/10
OI-SD-08-0381-	WHITE, MARK	08/04/10
OI-SD-10-0301-	[REDACTED]	08/10/10
OI-VA-06-0292-I	BEARINGPOINT CONTRACT ISSUES	08/11/10
OI-HI-09-0066-I	QUI TAM - U.S. EX REL. FRASER V. FRANKLIN RESOURCES, INC. ET AL.	08/12/10
OI-VA-05-0033-I	TAKOTA CORPORATION ET AL.	08/24/10
OI-NM-09-0640-I	RENVILLE, CARL E. ET AL.	08/27/10
OI-OG-10-0202-I	[REDACTED]	08/31/10
PI-PI-10-0245-I	[REDACTED]	09/01/10
PI-GA-09-0102-	ISLAND OPERATING COMPANY ET AL	09/07/10
OI-CO-10-0186-I	[REDACTED]	09/08/10
OI-CA-10-0571-I	MMS PACIFIC REGION	09/10/10
PI-PI-10-0176-I	FWS GRANT MANAGEMENT - HAWAII	09/16/10

All deletions have been made under 5 U.S.C. §§ 552(b)(6) and (b)(7)(C) unless otherwise noted.

OI-OG-10-0114-I	LINDER OIL COMPANY	09/23/10
OI-GA-09-0264-I		09/28/10
OI-NM-09-0649-I	INDIAN TRUST APPRAISAL REQUEST SYSTEM	09/30/10
OI-VA-10-0500-I		10/01/10
OI-VA-10-0515-I		10/01/10
OI-NY-06-0514-I	ENVIRONMENTAL CAREERS ORGANIZATION, INC.	10/04/10
PI-PI-07-0423-I	NORTON, GALE	10/06/10
OI-SD-06-0525-I	CROW CREEK TRIBAL SCHOOLS	10/07/10
OI-CA-04-0329-I	COYOTE VALLEY CASINO	10/13/10
PI-PI-10-0436-I	ECHOHAWK L. - TSOSIE P. TRAVEL	10/15/10
OI-NM-10-0218-I	WHITE MOUNTAIN APACHE TRIBE	10/18/10
PI-PI-10-0044-I		10/25/10
OI-HI-09-0300-I	HAWAII STATE HISTORIC PRESERVATION DIVISION	11/01/10
PI-PI-10-0437-I		11/01/10
PI-PI-10-0535-I		11/01/10
OI-OG-10-0006-I	USGS CORE RESEARCH CENTER	11/08/10
OI-CO-10-0008-I	BLM-WHITE RIVER	11/08/10
OI-NM-10-0299-I		11/09/10
OI-CA-10-0238-I	RESERVATION TRANSPORTATION AUTHORITY	11/15/10
OI-OG-10-0423-I	DEEPWATER HORIZON 2 - TRANSOCEAN SHEAR RAM PRACTICES	11/15/10
OI-CA-10-0212-I		11/18/10
PI-PI-10-0316-I		12/08/10
PI-PI-10-0514-I		12/10/10
OI-CA-07-0424-I	LAWLER, DAVID A.	12/13/10
PI-PI-07-0390-I		12/15/10
PI-PI-07-0452-I	SAC AND FOX TRIBE	12/15/10
PI-PI-11-0122-I		12/15/10
PI-PI-10-0629-I	MMS EMPLOYEE MISCONDUCT - LAKE JACKSON DISTRICT (HARASSMENT CLAIM)	12/20/10
OI-CA-02-0028-I	NUEVO ENERGY COMPANY/TORCH RIG SERV.	12/30/10
OI-CA-08-0447-I	TOGIK ROADS, LLC	01/03/11
OI-OR-08-0518-I	HUSLIA TRIBAL COUNCIL	01/07/11
PI-PI-10-0399-I		01/07/11
PI-PI-10-0554-I		01/10/11
OI-NM-08-0550-I	BIE NORTHERN NAVAJO/SHIPROCK EDUCATION LINE OFFICE	01/12/11
OI-OG-09-0194-I	SOUTHWESTERN, INCORPORATED	01/12/11
OI-OG-10-0502-I	MMS OFFSHORE ENERGY & MINERALS MANAGEMENT PROGRAM (OEMM)	01/12/11
OI-VA-10-0376-I	LION AIR, INC.	01/25/11



All deletions have been made under 5 U.S.C. §§ 552(b)(6) and (b)(7)(C) unless otherwise noted.

PI-PI-09-0265-I		02/07/11
OI-SD-06-0283-I	ROSEBUD SIOUX TRIBE WASTE MANAGEMENT PROJECT	02/11/11
PI-MN-04-0383-I	ABRAMOFF, JACK A. AND SCANLON, MICHAEL	02/15/11
PI-PI-09-0588-I		02/18/11
PI-PI-10-0265-I		02/18/11
PI-PI-11-0108-I		02/23/11
OI-GA-09-0282-I		02/24/11
OI-NY-09-0219-I	WACKENHUT CORPORATION	02/25/11
PI-PI-10-0219-I		02/25/11
PI-PI-10-0154-I		03/07/11
OI-MT-10-0097-I		03/21/11
OI-GA-09-0297-I		03/24/11
OI-VA-09-0368-I		03/24/11
OI-OK-08-0326-I		03/29/11
OI-OG-10-0594-I	NEXEN MARKETING U.S.A. INC.	03/31/11
OI-SD-10-0390-I	WHITE DRESS, FRANKEE	04/04/11
OI-NM-09-0604-I	BIE OFFICIALS RECEIVING PERKS FROM MEETING PLANNER	04/07/11
OI-VA-10-0240-I		04/07/11
OI-OG-07-0359-I	BERRY PETROLEUM- VERNAL BLM	04/12/11
OI-CO-08-0114-I		04/13/11
OI-VA-09-0050-I	DJ ENVIRONMENTAL	04/21/11
OI-OG-09-0141-I	SODA LAKE RESOURCES GROUP (CONSTELLATION ENERGY)	04/25/11
OI-OR-10-0098-I	VILLAGE OF ILIAMNA	05/02/11
OI-NM-11-0073-I		05/02/11
OI-CO-10-0534-I		05/03/11
PI-PI-10-0429-I		05/09/11
OI-VA-04-0585-I		05/10/11
OI-OG-09-0346-I	TEPPCO PARTNER'S L.P.	05/10/11
OI-OG-11-0150-I	CENTERPOINT ENERGY	05/10/11
OI-VA-11-0215-I		05/10/11
OI-OK-08-0562-I	WICHITA AND AFFILIATED TRIBES OF OKLAHOMA, TRUST ACQUISITION APPLICATION	05/11/11
OI-OG-09-0266-I	PETROX RESOURCES, INC.	05/17/11
OI-OG-10-0121-I	ROCKY MOUNTAIN HELIUM, LLC	05/17/11
PI-PI-11-0312-I		05/17/11
PI-PI-10-0612-I		05/19/11
OI-OG-11-0367-I	BEREN OIL CO., ROBINETT RANCH SPILL	05/26/11
OI-VA-11-0130-I	INTER-CON SECURITY SYSTEMS, INC.	06/03/11
OI-VA-10-0346-I	MULDROW, KIM L	06/17/11

All deletions have been made under 5 U.S.C. §§ 552(b)(6) and (b)(7)(C) unless otherwise noted.

PI-PI-11-0049-I		06/21/11
PI-PI-11-0063-I		06/21/11
OI-CO-09-0724-I	ENVIRONMENTAL SYSTEMS RESEARCH, INC. (ESRI)	06/27/11
OI-CA-11-0026-I		06/27/11
OI-HI-11-0224-I		06/27/11
OI-OG-09-0140-I	AMP RESOURCES (ENEL NORTH AMERICA)	06/28/11
OI-CO-10-0688-I	HYDRO RESOURCES COLORADO	06/29/11
OI-VI-03-0339-I	GLOBAL RESOURCE MANAGEMENT	06/30/11
OI-CA-10-0237-I	AGUA CALIENTE TRIBE	06/30/11
OI-HI-10-0461-I	LEHUA ISLAND GRANT	07/11/11
PI-PI-10-0308-I		07/14/11
PI-PI-10-0650-I		07/14/11
OI-CO-11-0366-I	JEEHDEEZA ACADEMY INC.	07/20/11
OI-VA-11-0241-I	DETECT, INC. AND FWS	08/02/11
OI-SD-08-0123-I	SANTEE SIOUX NATION FINANCE OFFICE	08/03/11
OI-CA-10-0642-I	CHEMETALL FOOTE CORPORATION	08/15/11
OI-GA-09-0307-I	CARIBBEAN REMODELING & CONSULTANTS	08/22/11
OI-NY-10-0468-I	ULTRA TECHNIC CONSTRUCTION COMPANY	08/23/11
OI-MN-07-0435-I	NAY AH SHING SCHOOL GRANT	08/25/11
OI-MA-09-0371-I	PTPP LAW ENFORCEMENT AND HIP FRAUD	08/25/11
OI-VA-11-0152-I	MISSISSIPPI DEPARTMENT OF MARINE RESOURCES	08/25/11
OI-CO-11-0193-I	ALLEGED THEFTS BY NAVAJO COUNCIL MEMBERS	08/31/11
OI-OG-07-0389-I	QUINEX ENERGY CORPORATION	09/01/11
OI-CA-06-0336-I	MAGIC BRITE JANITORIAL AND AMERICAN BUILDING SERVICES	09/27/11
OI-CO-10-0749-I		09/27/11
OI-CO-11-0349-I	PIMA-MARICOPA IRRIGATION PROJECT	10/19/11
OI-CO-11-0261-I		10/20/11
OI-VA-10-0090-I		11/08/11
OI-HI-11-0297-I		11/08/11
PI-PI-11-0374-I		11/08/11
OI-OR-10-0070-I	WORLEY, KYLE DONNELL	11/22/11
PI-PI-11-0391-I		11/23/11
OI-GA-08-0505-I		12/09/11
OI-CO-10-0438-I	MARSHALL, MIRANDA	12/14/11
OI-CO-11-0559-I	MONTEZUMA VALLEY IRRIGATION COMPANY	12/14/11
OI-HI-04-0661-I	LAM YUEN, TINI	12/19/11
OI-HI-09-0540-I	WU, JESSE	12/19/11
OI-NM-11-0392-I	BIA ALBUQUERQUE ACQUISITIONS OFFICE	12/19/11
PI-PI-12-0077-I		12/19/11

All deletions have been made under 5 U.S.C. §§ 552(b)(6) and (b)(7)(C) unless otherwise noted.

PI-PI-10-0759-I		12/27/11
OI-HI-04-0636-I		01/03/12
OI-AI-10-0280-I		01/03/12
PI-PI-11-0531-I	ETHICS VIOLATIONS BY BIE OFFICIALS	01/03/12
OI-SI-10-0203-I		01/05/12
OI-CA-06-0118-I	TRUCKEE-CARSON IRRIGATION DISTRICT	01/09/12
PI-PI-11-0435-I		01/17/12
OI-CO-10-0717-I		01/23/12
OI-CO-11-0410-I	ENOLA CONTRACTING SERVICES, INC.	01/24/12
OI-CO-10-0242-I		01/27/12
OI-HI-08-0125-I		01/30/12
PI-VA-06-0275-I	TEXAS WILDLIFE ASSOCIATION FOUNDATION	02/09/12
OI-CO-12-0065-I	ANTELOPE POINT HOLDINGS	02/13/12
OI-OG-12-0111-I		02/13/12
OI-NY-10-0216-I		02/14/12
OI-OG-10-0047-I	WILLIAMS PRODUCTION RMT COMPANY	02/15/12
OI-MT-08-0356-I		02/24/12
OI-SD-09-0700-I	LOWER BRULE WATER PROJECT	03/16/12
OI-CO-10-0252-I		03/22/12
OI-GA-09-0412-I		03/27/12
OI-NY-10-0322-I	PTPP HIP FRAUD ALLEGATION	03/27/12
OI-VA-12-0115-I		03/27/12
OI-NY-10-0283-I	INDEPENDENCE NATIONAL HISTORICAL PARK MAINTENANCE FACILITY	03/29/12
PI-PI-12-0026-I		03/30/12
OI-CA-11-0482-I		04/09/12
OI-OG-10-0726-I	GARY WILLIAMS ENERGY COMPANY	04/16/12
OI-OG-10-0750-I	BP ENERGY COMPANY, ET AL	04/16/12
OI-GA-08-0460-I	BIG CYPRESS SEMINOLE INDIAN RESERVATION	04/26/12
PI-PI-11-0574-I		05/01/12
OI-CO-12-0013-I		05/04/12
OI-CO-12-0196-I		05/08/12
OI-CA-12-0194-I		05/17/12
OI-CC-07-0047-I	USGS COMPUTER USED IN CYBERSTALKING – NATIONAL WETLANDS RESEARCH CENTER	05/23/12
OI-VA-10-0112-I	MARCUS GLEN GASKINS, ON BEHALF OF THE UNITED STATES OF AMERICA V. CANAL WOOD, LLC	05/24/12
OI-NM-12-0243-I	NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT	05/25/12
OI-OG-12-0282-I	ENCANA OIL & GAS	06/01/12
OI-OG-12-0326-I	SHELL WESTERN EXPLORATION AND PRODUCTION	06/01/12

All deletions have been made under 5 U.S.C. §§ 552(b)(6) and (b)(7)(C) unless otherwise noted.

OI-OR-08-0403-I	BLANKET, KATHLEEN	06/07/12
PI-PI-06-0358-I	TONY C. RUDY	06/12/12
OI-OG-12-0085-I	CONTINENTAL INDUSTRIES	06/15/12
OI-OG-12-0183-I	CONVERSE COUNTY WYOMING OIL THEFT	06/15/12
OI-SD-09-0537-I	MNI SOSE WATER RIGHTS COALITION	06/21/12
OI-NM-11-0323-I	[REDACTED]	06/21/12
OI-CO-12-0188-I	YEH AND ASSOCIATES, INC.	06/21/12
OI-MT-11-0206-I	EMANUELSON, MICHAEL	06/26/12
OI-VA-12-0172-I	[REDACTED]	07/03/12
PI-PI-11-0377-I	[REDACTED]	07/06/12
PI-PI-11-0348-I	CAPE LOOKOUT NATIONAL SEASHORE	07/10/12
PI-PI-10-0052-I	[REDACTED]	07/11/12
OI-OG-08-0520-I	LOUIS DREYFUS ENERGY	07/13/12
OI-CO-11-0404-I	[REDACTED]	07/17/12
OI-VA-98-0005-I	MOBIL OIL CORPORATION	07/19/12
OI-VA-10-0603-I	HARGE, SUSIE	08/07/12
OI-VA-11-0562-I	MIXON, SHELDON S.	08/07/12
PI-PI-12-0076-I	GRAND CANYON BOTTLE BAN	08/07/12
OI-SD-08-0554-I	FIRST DAKOTA ENTERPRISES	08/13/12
OI-CO-11-0427-I	[REDACTED]	08/13/12
OI-CO-12-0211-I	[REDACTED]	08/16/12
OI-CA-11-0128-I	LAWSON, KEITH	08/17/12
OI-MT-12-0542-I	MISAPPROPRIATION OF BOR FUNDS	08/17/12
OI-CA-11-0506-I	MARTIN BROTHERS CONSTRUCTION	08/23/12
OI-SD-11-0273-I	[REDACTED]	08/30/12
PI-PI-11-0558-I	[REDACTED]	09/11/12
OI-VA-12-0427-I	SLEEPING BEAR DUNES NATIONAL LAKESHORE	09/13/12
OI-MT-12-0038-I	[REDACTED]	09/24/12
OI-NY-09-0231-I	[REDACTED]	09/25/12
OI-NM-11-0669-I	MESCALERO APACHE TRIBE'S DIVISION OF RESOURCE MANAGEMENT AND PROTECTION (DRMP)	09/25/12
PI-PI-11-0497-I	[REDACTED]	09/26/12
OI-CO-11-0577-I	MIDLAND RADIO	09/27/12
OI-MT-09-0586-I	[REDACTED]	10/03/12
PI-PI-11-0504-I	[REDACTED]	10/03/12
OI-OG-12-0046-I	LAFARGE NORTH AMERICA, ANTERO RESOURCES AND WINDSOR ENERGY GROUP	10/03/12
PI-PI-12-0151-I	GERALD SHIPMAN AND IQ BUSINESS STRATEGIES	10/03/12
PI-PI-11-0372-I	[REDACTED]	10/09/12

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OI-CO-11-0233-I	GREAT SAND DUNES	10/11/12
OI-CO-12-0290-I	[REDACTED]	10/24/12
OI-CA-12-0012-I	[REDACTED]	10/25/12
PI-PI-12-0178-I	NPS NEW RIVER GORGE NATIONAL RIVER	10/31/12
OI-VA-12-0377-I	UNSECURED WIRELESS ACCESS AT THE MIB	11/05/12
OI-VA-12-0630-I	NPS PHONE SYSTEM COMPROMISE	11/05/12
PI-PI-11-0616-I	[REDACTED]	11/15/12
PI-PI-12-0518-I	[REDACTED]	11/20/12
OI-CA-08-0510-I	DOT LAKE VILLAGE COUNCIL	11/30/12
PI-PI-11-0260-I	NNALEA-BIA RECRUITMENT CONTRACT	11/30/12
OI-VA-12-0575-I	POSSIBLE CP AT NPS	11/30/12
OI-HI-06-0356-I	PAIK, KEVYN	12/07/12
OI-CO-10-0729-I	ROUGHFACE, FRANCIE	12/18/12
PI-PI-12-0297-I	IMPROPRIETIES AT THE OSM KNOXVILLE FIELD OFFICE	12/20/12
OI-OG-12-0264-I	HL BROWN OPERATING LLC	01/09/13
OI-OG-12-0565-I	OSAGE NATION V. PRESCO	01/09/13
OI-OG-12-0598-I	BLM DICKINSON ND	01/09/13
OI-CO-99-0006-I	[REDACTED]	01/16/13
PI-PI-11-0629-I	[REDACTED]	01/17/13
OI-CO-12-0132-I	SUSPECTED CP AT USGS	01/17/13
OI-MT-12-0370-I	POKA RANCH	01/17/13
OI-VA-12-0492-I	PIERCE-MCMANAMON, FRANCIS P.	01/23/13
OI-OG-11-0597-I	YATES PETROLEUM CORPORATION	01/24/13
OI-OG-12-0616-I	NEWFIELD PRODUCTION COMPANY	01/24/13
OI-OG-10-0217-I	[REDACTED]	01/29/13
OI-VA-12-0638-I	DELTA SOLUTIONS AND TECHNOLOGIES, INC.,	01/31/13
OI-OG-10-0228-I	WOOD GROUP PRODUCTION SERVICES ET AL.	02/19/13
OI-PI-13-0095-I	[REDACTED] (GRANTS)	02/21/13
OI-SD-12-0450-I	TEK ENERGY SERVICES	02/22/13
OI-VA-12-0499-I	FEDERAL EMPLOYEE BENEFITS GROUP	02/28/13
OI-SD-11-0570-I	HER MANY HORSES, CLEVE	03/11/13
OI-HI-12-0392-I	COMMONWEALTH INDUSTRIAL SUPPLY COMPANY	03/11/13
PI-PI-12-0555-I	[REDACTED]	03/18/13
OI-OG-09-0382-I	PENNACO ENERGY, INC. AND MARATHON OIL COMPANY	03/20/13
OI-OG-09-0113-I	BP AMERICA PRODUCTION COMPANY	03/25/13
OI-MT-12-0212-I	FT. BELKNAP FIRE PROGRAM	04/23/13
OI-VA-13-0153-I	[REDACTED]	04/24/13
OI-CO-13-0149-I	[REDACTED]	04/29/13
OI-CA-11-0172-I	NORTH FORK RANCHERIA OF MONO INDIANS TRIBAL COUNCIL	04/30/13

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OI-HI-12-0524-I	[REDACTED]	05/06/13
OI-NM-12-0224-I	BIA OSAGE AGENCY	05/07/13
PI-PI-12-0426-I	[REDACTED]	05/07/13
OI-CA-08-0452-I	HAGERMAN NATIONAL FISH HATCHERY	05/07/13
OI-CO-12-0331-I	[REDACTED]	05/15/13
OI-OG-10-0087-I	ANTHONY B. GALE V. GUNNISON ENERGY CORP. ET AL.	05/15/13
OI-OG-12-0404-I	CW MINING	05/17/13
OI-OR-10-0174-I	BLAIR, JASPER NEIL	05/20/13
OI-VA-12-0436-I	PATUXENT WILDLIFE RESEARCH CENTER	05/21/13
OI-GA-13-0067-I	[REDACTED]	06/10/13
OI-VA-12-0614-I	ROCKAWAY POINT YACHT CLUB	06/10/13
OI-CA-10-0556-I	SINGLETON ENTERPRISES	06/12/13
OI-CO-12-0195-I	MISUSE OF FEDERAL FUNDS BY COMMISSIONERS IN DAGGETT COUNTY, UTAH	06/12/13
OI-VA-11-0371-I	CAPE CANAVERAL NATIONAL PARK	06/12/13
OI-CO-12-0429-I	BARNES, BRANDON M.	06/12/13
OI-CA-11-0619-I	[REDACTED]	06/12/13
OI-MT-11-0581-I	[REDACTED]	06/14/13

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AUDITS, INSPECTIONS & EVALUATIONS		
Case Number	Title	Issued Date
K-CX-BOR-0002-2010	Martin Brothers Construction, Inc. Request for Equitable Adjustment under Contract No. R10PC20747, Modification No. 7, with the Bureau of Reclamation	11/23/2010
K-CX-BOEM-0001-2011	Final Costs Incurred by Accenture, LLP, under Contract No. M99PC14572, with the Bureau of Ocean Energy Management	2/15/2011
WR-CX-NPS-0008-2011	Contract Audit - L&N/MKB, Joint Venture Settlement Proposal for Termination for Convenience of the Government under Contract No. 1443C2011101190 with the National Park Service	3/17/2011
K-CX-BOR-0003-2010	Martin Brothers Construction, Inc. Request for Equitable Adjustment under Contract No. R10PC20747, Modification No. 2, with the Bureau of Reclamation	3/24/2011
B-EV-BOEM-0003-2011	Management Advisory on the Lack of Documentation during our Final Audit of Costs Incurred by Accenture LLP under Contract No. M99PC14572 (No. K-CX-BOEM-0001-2011)	4/15/2011
VI-IS-VIS-0001-2011	Evaluation - Verification of Watch Quota and Jewelry Quota Data for Calendar Year 2010 Submitted by Firms Located in the U.S. Virgin Islands	4/20/2011
K-CX-FWS-0002-2011	Costs Claimed by Singleton Enterprises for Modification No. 2 under Contract No. 60181RC004, with the U.S. Fish and Wildlife Service	6/9/2011
WR-CX-NPS-0009-2011	Audit of the KGCI, Inc. Settlement Proposal for Termination for Convenience of the Government under Contract No. 1443C2011100224 with the National Park Service	6/29/2011
VI-IS-VIS-0002-2012	Evaluation - Verification of Watch Quota and Jewelry Quota Data for Calendar Year 2011 Submitted by Firms Located in the U.S. Virgin Islands	4/18/2012
HI-EV-GUA-0001-2011	Final Report - Evaluation of Guam Power Authority	8/9/2012
HI-FV-OIA-0001-2012	Final Report - Evaluation of Guam Power Authority	8/9/2012
C-CA-BLM-0005-2012	Audit of the Cooperative Agreement (109AC15370) Between the Bureau of Land Management and Pueblo de Cochiti to Co-Manage the Kasha Katuwe Tent Rocks National Monument	11/23/2012
X-IS-MOA-0001-2013	Final Inspection Report - Information Technology Security With the Departmental Cloud Email Solution	12/17/2012
VI-EV-VIS-0002-2013	Evaluation - Verification of Watch Quota and Jewelry Quota Data for Calendar Year 2012 Submitted by Firms Located in the U.S. Virgin Islands	3/14/2013

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Assignment Number	Report Title	Issue Date	Report Description:
K-CX-BOR-0002-2010	Martin Brothers Construction, Inc. Request for Equitable Adjustment under Contract No. R10PC20747, Modification No. 7, with the Bureau of Reclamation	11/23/2010	This report presents the results of our audit of Martin Brothers Construction, Inc.'s (the contractor) request for equitable adjustment under Contract No. R10PC20747, Modification No. 7, with the Bureau of Reclamation (BOR). The contractor proposed costs of \$1,556,593. We identified questioned costs of \$216,071 and unsupported costs of \$800,632 associated with direct costs, overhead, general and administrative (G&A) expenses, bond, and profit.
K-CX-BOEM-0001-2011	Final Costs Incurred by Accenture, LLP, under Contract No. M99PC14572, with the Bureau of Ocean Energy Management	2/15/2011	This report presents the results of our Final Cost Audit for Contract No. M99PC14572 with Accenture LLP. Accenture LLP was not able to provide sufficient support through its financial management system to account for \$10.3 million of the reimbursable contract amount under the initial contract and its modifications. We therefore were not able to determine whether these contract costs were reasonable, allowable, and allocable to the contract. As a result, we classified \$10.3 million as unsupported. We, however, found sufficient documentation to support payroll and travel expenses for 20 employees that were incurred under 7 invoices totaling \$1.4 million from three task orders between 2000 and 2007.
WR-CX-NPS-0008-2011	Contract Audit - L&N/MKB, Joint Venture Settlement Proposal for Termination for Convenience of the Government under Contract No. 1443C2011101190 with the National Park Service	3/17/2011	This report presents the results of our contract audit of L&N/MKB, Joint Venture Settlement Proposal for Termination for Convenience of the Government under Contract No. 1443C2011101190 with the National Park Service. We questioned costs that were not allowable under terms of the contract and applicable provisions of the FAR or that appeared to be unreasonable. In addition, we identified costs as unsupported when sufficient documentation related to the costs was not available for review. Of the \$356,493 proposed by the contractor, we questioned \$130,529 and classified \$65,816 as unsupported.
K-CX-BOR-0003-2010	Martin Brothers Construction, Inc. Request for Equitable Adjustment under Contract No. R10PC20747, Modification No. 2, with the Bureau of Reclamation	3/24/2011	This report presents the results of our audit of Martin Brothers Construction, Inc.'s (the contractor's) request for equitable adjustment under Contract No. R10PC20747, Modification No. 2, with the Bureau of Reclamation (USBR). The contractor proposed equitable adjustment costs of \$3,037,533. We identified questioned costs of \$53,466 and unsupported costs of \$2,163,092 associated with direct costs, overhead, general and administrative (G&A) expenses, profit, and bond.
B-EV-BOEM-0003-2011	Management Advisory on the Lack of Documentation during our Final Audit of Costs Incurred by Accenture LLP under Contract No. M99PC14572 (No. K-CX-BOEM-0001-2011)	4/15/2011	During our final cost audit of Accenture LLP under Contract No. M99PC14572 (No. K-CX-BOEM-0001-2011) for Bureau of Ocean Energy Management (BOEM), we noted matters involving internal control concerning the lack of documentation. This report provides comments and suggestions intended to inform BOEM of past internal control deficiencies that could create a high risk of misstatements along with the chances of fraud and errors in future reimbursable contracts and requests for payment with Accenture LLP (Accenture).



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VI-IS-VIS-0001-2011	Evaluation - Verification of Watch Quota and Jewelry Quota Data for Calendar Year 2010 Submitted by Firms Located in the U.S. Virgin Islands	4/20/2011	Public Law 97-446, as amended by Public Law 103-465, requires the Secretary of Commerce and the Secretary of the Interior to establish a limit on the quantity of watches and watch movements that may enter free of duty during each calendar year. In accordance with a request from the U.S. Department of Commerce, we reviewed records of one watch assembly company and two jewelry manufacturing companies located in the U.S. Virgin Islands during calendar year (CY) 2010. We conducted this review to determine the accuracy of watch and jewelry shipment, salary and wage, and income tax payment data reported in the companies' Forms ITA-334P, Application for License to Enter Watches and Watch Movements into the Customs Territory of the United States, and the amount of health and life insurance and pension benefits provided by each company on behalf of U.S. Virgin Islands employees during CY 2010.
K-CX-FWS-0002-2011	Costs Claimed by Singleton Enterprises for Modification No. 2 under Contract No. 60181RC004, with the U.S. Fish and Wildlife Service	6/9/2011	This report presents the results of our audit of claimed costs by Singleton Enterprises (the contractor) for Modification No. 2 under Contract No. 60181RC004, with the U.S. Fish and Wildlife Service (FWS). FWS requested that we audit all costs claimed under Modification No. 2, totaling \$618,460. We identified questioned costs of \$147,145 and unsupported costs of \$140,557 associated with subcontractor costs, direct labor, labor burden, overhead, profit, general liability insurance, and bond.
WR-CX-NPS-0009-2011	Audit of the KGCI, Inc. Settlement Proposal for Termination for Convenience of the Government under Contract No. 1443C2011100224 with the National Park Service	6/29/2011	This report presents the results of our contract audit of KGCI, Inc. Settlement Proposal for Termination for Convenience of the Government under Contract No. 1443C2011100224 with the National Park Service. Of the \$979,291 proposed by the contractor, we questioned \$819,514 and identified unsupported costs of \$136,494.
VI-IS-VIS-0002-2012	Evaluation - Verification of Watch Quota and Jewelry Quota Data for Calendar Year 2011 Submitted by Firms Located in the U.S. Virgin Islands	4/18/2012	

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HI-EV-GUA-0001-2011	Final Report - Evaluation of Guam Power Authority	8/9/2012	<p>The Guam Power Authority (GPA) is currently facing an unprecedented challenge in keeping up with its aging infrastructure and preparing for the impending military buildup on the island of Guam. While GPA has come a long way in the last 9 years, improvements are still needed to increase reliability, maintain key infrastructure components, and incorporate renewable energy into the system. To address some of these concerns, GPA issued bonds to fund a variety of generation, transmission, and distribution improvement projects. GPA also identified military-related improvement projects to help increase capacity and improve reliability. In addition to the challenges of an aging infrastructure, GPA is also affected by differing priorities with its military buildup partners, the Government of Japan and the U.S. Department of Defense (DoD). GPA has yet to receive funds that the Government of Japan committed for some projects, and it is unclear when and how the funding will be secured. Failure to receive the funds for military-related projects in a timely manner may cause unnecessary disruption of power to both the civilian and military populations. Further, despite GPA's positive relationship with the military, numerous issues between DoD and GPA remain unresolved and may potentially place additional strain on GPA and its ratepayers. Because the military buildup is expected to be completed beyond 2014, GPA and DoD may have more time to prepare and address these unresolved issues.</p> <p>As the U.S. Department of Interior's conduit for coordinating federal policy and activities with insular area territories and governments, the Office of Insular Affairs (OIA) monitors and tracks Guam's governance efforts which would include resolution and implementation of the recommendations contained in the Evaluation of Guam Power Authority(GPA) - Report # HI-EV-GUA-0001-2011 . Accordingly, we requested that OIA track GPA's progress in implementing and resolving the recommendations in that report.</p>
HI-EV-OIA-0001-2012	Final Report - Evaluation of Guam Power Authority	8/9/2012	
C-CA-BLM-0005-2012	Audit of the Cooperative Agreement (L09AC15370) Between the Bureau of Land Management and Pueblo de Cochiti to Co-Manage the Kasha-Katuwe Tent Rocks National Monument	11/23/2012	<p>This report presents the results of our audit of cooperative agreement L09AC15370 existing between the Bureau of Land Management (BLM) and Pueblo de Cochiti (Pueblo) to co-manage the Kasha-Katuwe Tent Rocks National Monument. The Federal Financial Reports submitted by the Pueblo for each quarter of fiscal year (FY) 2011 were delinquent and incomplete. As a result, BLM appropriately placed the Pueblo on agency review and required the financial reports to be submitted. After multiple efforts to obtain the reports and supporting documentation, BLM accepted the first and second quarter costs but requested our assistance in reviewing the third and fourth quarter costs, in addition to a \$15,000 adjustment that the Pueblo had made. We found that all costs reviewed, in addition to the explanation provided by the Pueblo's certified public accountant, were reasonable, allowable, allocable, and adequately documented. Therefore, we did not question any costs or find any costs unsupported.</p>

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X-IS-MOA-0001-2013	Final Inspection Report – Information Technology Security With the Departmental Cloud Email Solution	12/12/2012	The Office of Inspector General (OIG) discovered an information technology security weakness with the departmental cloud email solution during our subject inspection. In our opinion, this weakness could compromise the integrity of the cloud email solution by enabling: unauthorized real-time monitoring of end-user communication streams, including chat and email; access to all end-user mailboxes, chat history, and calendars within the U.S. Department of the Interior (DOI) and its bureaus and offices; and possible identity takeover via unauthorized use of email and chat accounts.
VI-EV-VIS-0002-2013	Evaluation – Verification of Watch Quota and Jewelry Quota Data for Calendar Year 2012 Submitted by Firms Located in the U.S. Virgin Islands	3/14/2013	Public Law 97-446 requires the Secretary of Commerce and the Secretary of the Interior to establish a limit on the quantity of watches and watch movements that may enter the United States free of duty during each calendar year. The law requires the Secretaries to establish the shares of this limited quantity that may enter from the U.S. Virgin Islands, Guam, American Samoa, and the Commonwealth of the Northern Mariana Islands. In accordance with a request from the U.S. Department of Commerce, we reviewed records of one watch assembly company and one jewelry manufacturing company located in the U.S. Virgin Islands during calendar year (CY) 2012. We conducted this review to determine the accuracy of watch and jewelry shipment, salary and wage, and income tax payment data reported in each company's Form ITA-334P, "Application for Insular Watch and Jewelry Program Benefits," and the amounts of health and life insurance and pension benefits provided by each company on behalf of U.S. Virgin Islands employees during CY 2012.

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<b>OIG INVESTIGATIONS NOT RELEASED TO THE PUBLIC</b>			
<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-OK-07-0412-I	NPS BOTNET – CIRC # 2821	06/16/10	NPS IT employee suspected of infecting NPS network with malware. AUSA declined. Employee accepted voluntary demotion from GS12 to GS11.
PI-PI-07-0019-I	[REDACTED]	06/21/10	Joint investigation with FBI as lead. Public Integrity Section determined initiation of criminal proceeding was not warranted.
OI-OK-09-0713-I	[REDACTED]	06/22/10	MMS employee may have violated federal employee ethics rules. No criminal violation was identified.
OI-OG-10-0403-I	NOBLE ENERGY INCORPORATED	06/22/10	An energy company was operating in an Area of Environmental Concern without a federal permit. Due to lack of resources investigation was closed and BLM Special Investigations Group pursued the case.
OI-OG-10-0446-I	DEEPWATER HORIZON 1 - MMS NEW ORLEANS DISTRICT	06/22/10	Opened in response to complaints associated with the Deepwater Horizon explosion and oil spill. Information was provided to the joint Deepwater Horizon task force and inquiry closed.
OI-OG-10-0447-I	DEEPWATER HORIZON 3 - TRANSOCEAN DRILLING PRACTICES	06/22/10	Opened in response to complaints associated with the Deepwater Horizon explosion and oil spill. Information was provided to the joint Deepwater Horizon task force and inquiry closed.
OI-OG-10-0448-I	DEEPWATER HORIZON 4 - G.L. WELLS COMPLAINT	06/22/10	Opened in response to complaints associated with the Deepwater Horizon explosion and oil spill. Information was provided to the joint Deepwater Horizon task force and inquiry closed.
OI-OG-10-0449-I	DEEPWATER HORIZON 5 - BP SAFETY FAILURES AND POLICIES	06/22/10	Opened in response to complaints associated with the Deepwater Horizon explosion and oil spill. Information was provided to the joint Deepwater Horizon task force and inquiry closed.
OI-MT-08-0493-I	[REDACTED]	07/06/10	A BIA employee fraudulently obtained the surface ownership of a 120 acre Indian Allotment. USAO declined prosecution. BIA allowed the employee retire.
OI-OG-09-0173-I	BLM UTAH LEASE SALE	07/12/10	BLM employees were pressured to complete Resource Management Plans and rushed to include previously deferred parcels in the oil and gas lease sale prior to a change of Administration. BLM completed a comprehensive review of energy leasing policies.
PI-PI-09-0568-I	IMPROPRIETIES OF THE U.S. PARK POLICE - OPR	07/15/10	USPP failed to initiate an investigation into allegations of safety issues within their Aviation Unit. USPP conducted a complete audit on the Aviation Unit.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
OI-NY-09-0040-I	PUENTE CONSTRUCTION ENTERPRISE INC.	07/16/10	Unsubstantiated allegations that a NPS contractor was not performing the required percentage of work and provided false information to steer work to a relative.
OI-GA-09-0204-I	MARTIN LUTHER KING, JR. CENTER FOR NON-VIOLENT SOCIAL CHANGE	07/16/10	Unsubstantiated allegation that employees of a non-profit organization were diverting NPS grant funds to pay the salaries of employees of a for-profit organization.
OI-VA-09-0469-I	DELTA SOLUTIONS & TECHNOLOGIES, INC.	07/16/10	Unsubstantiated allegation that a DOI contractor knowingly falsified the qualifications of the personnel they staffed on contracts supporting the Financial and Business Management System project.
OI-MN-10-0095-I	[REDACTED]	07/16/10	Casino employees were embezzling funds from the cash cage. USAO declined to prosecute.
OI-MT-10-0319-I	USGS DELL LAPTOP COMPUTER	07/16/10	An old USGS computer was purchased at a yard sale. We determined USGS did not properly erase the hard drive before it was excessed - USGS properly cleanscd thc laptop and it was returned to the individual.
OI-OG-08-0453-I	HUNT PETROLEUM CORPORATION	07/19/10	An energy company misreported the sale of natural gas from federal leases on their royalty reports. MMS audit work did not indicate a systematic scheme to underpay royalties, therefore the investigation was closed.
OI-MT-01-0016-I	ASPHALT SUPPLY & SERVICES, INC	07/20/10	A BIA contractor submitted false invoices pertaining to road paving project. The owner of the company was sentenced to 18 months imprisonment. The company received five years' probation.
OI-OG-10-0505-I	DEEPWATER HORIZON 7 - GULF OF MEXICO OFFSHORE MOORING SYSTEMS	07/20/10	Opened in response to complaints associated with the Deepwater Horizon explosion and oil spill. Information was provided to the joint Deepwater Horizon task force and inquiry closed.
OI-VA-05-0327-I	XCELL COMPUTER COMPANY	07/22/10	Contractor fraudulently charged DOI government credit cards. The USAO declined prosecution. The owner and four affiliated companies were debarred for three years.
PI-PI-10-0256-I	[REDACTED]	07/27/10	Under an interagency agreement, we investigated allegations of reprisal made by a USPS OIG employee against members of management. Report is forwarded to US Postal Service OIG for action deemed appropriate.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-OG-10-0270-I	PETROHAWK OPERATING COMPANY	07/27/10	BLM discovered that an energy company drilled three wells trespassing on land in which the Federal Government owned a fractional mineral interest and did not pay any royalties. The company successfully bid for the federal lease; entered into a settlement agreement with BLM; and agreed to pay outstanding royalties.
PI-PI-10-0508-I	[REDACTED]	07/27/10	Two BIA employees were romantically involved causing a conflict of interest. Investigation forwarded to BIA for action deemed appropriate.
PI-PI-10-0512-I	[REDACTED]	07/27/10	Unsubstantiated allegation that a MMS employee falsified local travel vouchers and misused government issued blackberry's.
OI-SD-08-0381-I	WHITE, MARK	08/04/10	A grantee provided fraudulent documents to USDA and FWS for reimbursement. The grantee pled guilty and sentenced to three years probation. The grantee was debarred for three years.
OI-SD-10-0301-I	[REDACTED]	08/10/10	Unsubstantiated allegation that a BIA employee accepted money from a tribal member's unclaimed Individual Indian Money trust account. The USAO declined prosecution.
OI-VA-06-0292-I	BEARINGPOINT - CONTRACT ISSUES	08/11/10	Allegation of misconduct in the performance of the Financial and Business and Management System (FBMS) project. As a result of the contractor's declaration of bankruptcy and subsequent liquidation, the civil case will not proceed.
OI-HI-09-0066-I	QUI TAM - U.S. EX REL. FRASER V. FRANKLIN RESOURCES, INC. ET AL.	08/12/10	Several companies violated their fiduciary obligations by holding bonds in certain clients' investment portfolios until they were reduced to essentially junk bonds. USAO declined case.
OI-VA-05-0033-I	TAKOTA CORPORATION ET AL.	08/24/10	Six companies were involved in government contract bid rigging scheme. The owner of two companies pled guilty and was sentenced to 3 years probation. The owner and companies were debarred.
OI-NM-09-0640-I	[REDACTED]	08/27/10	Unsubstantiated allegations that a BIA manager retaliated against an employee for talking to the OIG.
OI-OG-10-0202-I	[REDACTED]	08/31/10	Unsubstantiated allegations that a former BLM employee violated post-employment conflict of interest restrictions.
PI-PI-10-0245-I	[REDACTED]	09/01/10	A DOI employee violated Federal laws, Departmental policies, and ethical standards, through his affair with a subordinate. The employee resigned.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
PI-GA-09-0102-I	ISLAND OPERATING COMPANY ET AL	09/07/10	MMS employees accepted gifts from oil and gas production company representatives. The USAO declined to prosecute. Two employees received letters of caution, one received a written reprimand, five were suspended, and one employee was removed from government service.
OI-CO-10-0186-I	[REDACTED]	09/08/10	We substantiated that an OST employee fraudulently used their government credit card to lease vehicles for personal use. The employee resigned from government service. The USAO declined prosecution.
OI-CA-10-0571-I	MMS PACIFIC REGION	09/10/10	Unsubstantiated allegation that a BOEMRE Regional Director reprimanded a BOEMRE inspector for issuing Potential Incident of Noncompliance letters to an offshore operator.
PI-PI-10-0176-I	FWS GRANT MANAGEMENT - HAWAII	09/16/10	A FWS employee negotiated an \$80,000 donation to non-profit wildlife conservation organization. We substantiated the allegation. The USAO declined to prosecute. The employee received a verbal reprimand.
OI-OG-10-0114-I	LINDER OIL COMPANY	09/23/10	An oil company employees made false statements to the BOEMRE to mitigate a \$910,000 civil penalty. Due to higher priority investigations we left the matter to BOEMRE to proceed with the proposed civil penalty.
OI-GA-09-0264-I	[REDACTED]	09/28/10	A FWS Biologist misused Private Land Program subsidies and used government vehicles and equipment for personal use. We found evidence of misuse of subsidies but not misuse of government vehicles or equipment. The biologist was verbally counseled.
OI-NM-09-0649-I	INDIAN TRUST APPRAISAL REQUEST SYSTEM	09/30/10	OST employees misspent more than \$1 million on a government contract to develop the Indian Trust Appraisal Request System. We found that OST paid nearly \$2 million to develop ITARS and the appraisal tracking software was subsequently abandoned because it was not user friendly and not properly supported.
OI-VA-10-0500-I	[REDACTED]	10/01/10	Unsubstantiated allegation that a conflict of interest by a BLM employee who purchased land from a private owner that was recently purchased from BLM for \$100,000 less than its actual value.
OI-VA-10-0515-I	[REDACTED]	10/01/10	A USGS employee had child pornography on his government computer. We examined the employees computer and found no evidence of child pornography.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-NY-06-0514-I	ENVIRONMENTAL CAREERS ORGANIZATION, INC.	10/04/10	A contractor submitted false claims to the government in the amount of \$3.6 million, including \$245,000 to BLM. The USAO declined to prosecute. EPA debarred the contractor.
PI-PI-07-0423-I	NORTON, GALE	10/06/10	A former Interior Secretary had knowledge of and/or participated in Jack Abramoff's schemes. Our investigation failed to uncover any evidence corroborating the allegations.
OI-SD-06-0525-I	CROW CREEK TRIBAL SCHOOLS	10/07/10	Eight officials from the Crow Creek Tribal Schools and Tribal Council were convicted of embezzling and laundering tribal funds, including grant funds from BIA. Their sentences ranged from 24 months probation to 120 months imprisonment.
OI-CA-04-0329-I	COYOTE VALLEY CASINO	10/13/10	Two Coyote Valley Band of Pomo Indians council members were convicted of embezzling Indian Gaming funds. They were sentenced to 10 month imprisonment and 48 months probation.
PI-PI-10-0436-I	ECHOHAWK L. - TSOSIE P. TRAVEL	10/15/10	Unsubstantiated allegation of travel fraud against the Assistant Secretary and Chief of Staff, Indian Affairs.
OI-NM-10-0218-I	WHITE MOUNTAIN APACHE TRIBE	10/18/10	Allegation that health insurance premiums were being deducted from White Mountain Apache Police Department Officers paychecks and the Tribe did not pay the premiums. Case administratively closed due to critical investigative priorities.
PI-PI-10-0044-I		10/25/10	Unsubstantiated allegation that a NPS Superintendent improperly diverted appropriated funds from one project to another and committed travel fraud.
OI-HI-09-0300-I	HAWAII STATE HISTORIC PRESERVATION DIVISION	11/01/10	Unsubstantiated allegation that a State of Hawaii employee misused NPS Historical Preservation Funds.
PI-PI-10-0437-I		11/01/10	Employee misconduct investigation involving a USFWS employee that resulting in a 14 day suspension.
PI-PI-10-0535-I		11/01/10	Unsubstantiated allegation that a BLM Director steered a contract to a particular vendor.



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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-OG-10-0006-I	USGS CORE RESEARCH CENTER	11/08/10	Unsubstantiated allegation that USGS inappropriately provided oil shale core samples to an energy company. Based on a collaborative agreement, the company conducted research on core samples and provided their findings to USGS.
OI-CO-10-0008-I	BLM-WHITE RIVER	11/08/10	Unsubstantiated allegation that a BLM Petroleum Engineering Technician falsified oil and gas measurement inspections.
OI-NM-10-0299-I	[REDACTED]	11/09/10	An NPS archeologist assisted an educational institution with a grant proposal and then approved the award as a member of the selection panel. The USAO declined to prosecute the employee.
OI-CA-10-0238-I	RESERVATION TRANSPORTATION AUTHORITY	11/15/10	After awarding a road construction projects to a tribally chartered corporation, BIA determined the corporation inflated their bid schedule by 10%. BIA rectified the matter by decreasing the total award amounts to avoid overpayment.
OI-OG-10-0423-I	DEEPWATER HORIZON 2 - TRANSOCEAN SHEAR RAM PRACTICES	11/15/10	Opened in response to complaints associated with the Deepwater Horizon explosion and oil spill. Information was provided to the joint Deepwater Horizon task force and inquiry closed.
OI-CA-10-0212-I	[REDACTED]	11/18/10	Unsubstantiated allegation that a BLM Field Office manager influenced the findings of the Clear Creek Management Area-Asbestos Exposure and Human Health Risk Assessment.
PI-PI-10-0316-I	[REDACTED]	12/08/10	Unsubstantiated allegation that a former USGS employee violated post-employment rules. Based on the appearance of an apparent conflict of interest the contractor replaced the former government employee.
PI-PI-10-0514-I	[REDACTED]	12/10/10	Unsubstantiated allegation that a BLM law enforcement official falsified their personal training records, prepared a false travel voucher and was involved in a verbal altercation with a training instructor.
OI-CA-07-0424-I	LAWLER, DAVID A.	12/13/10	A BLM employee falsified his OGE form and time and attendance records over a period of years. He pled guilty to false statements and sentenced to 12 months probation, fined and required to pay restitution.
PI-PI-07-0390-I	[REDACTED]	12/15/10	A former Deputy Assistant Secretary of Fish, Wildlife and Parks accepted gifts from lobbyists while working as a congressional legislative director. DAS left DOI during the investigation, therefore exempt from any administrative action and any violated criminal statutes were exhausted prior to the initiation of the investigation.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
PI-PI-07-0452-I	SAC AND FOX TRIBE	12/15/10	Unsubstantiated allegation that DOI officials unjustly ruled on a tribal dispute between two feuding tribal factions.
PI-PI-11-0122-I	[REDACTED]	12/15/10	An Indian Affairs employee was promoted from GS-9 to GS-15, violating OPM and DOI regulations. A review of personnel records revealed the employee was promoted from GS-9 to GS-11, not GS-15 as alleged.
PI-PI-10-0629-I	MMS EMPLOYEE MISCONDUCT - LAKE JACKSON DISTRICT (HARASSMENT CLAIM)	12/20/10	A MMS employee was verbally harassed by co-workers. Our investigation determined the employee confined with management who took appropriate action.
OI-CA-02-0028-I	NUEVO ENERGY COMPANY/TORCH RIG SERV.	12/30/10	A contractor employee reported an energy company falsified blowout prevention tests. The USAO declined to prosecute the matter.
OI-CA-08-0447-I	TOGIAK ROADS, LLC	01/03/11	A BIA contractor expended funds on non-specified road maintenance and overbilled \$200,000. Due to a lack of project oversight BIA forgave the debt for the overbilling.
OI-OR-08-0518-I	HUSLIA TRIBAL COUNCIL	01/07/11	A tribal administer misapplied the tribal wildlife grant funds. FWS issued a collection letter and the tribe initiated repayment. In response to this investigation FWS amended their grant process. The USAO declined this case for criminal prosecution.
PI-PI-10-0399-I	[REDACTED]	01/07/11	A NPS employee, found an arrowhead on private land which the land owner allowed him to keep. We were unable to determine if the employee violated Federal ethics regulations because the value of the arrowhead could not be accurately determined.
PI-PI-10-0554-I	[REDACTED]	01/10/11	A DOI employee failed to pay \$19,000 in retroactive child support and a warrant was issued by South Carolina for his arrest. We presented the case to USAO who declined prosecution.
OI-NM-08-0550-I	BIE NORTHERN NAVAJO/SHIPROCK EDUCATION LINE OFFICE	01/12/11	A BIE Agency misappropriated Special Education program funds. We found no evidence that the funds were misappropriated but found that the funds were used for non-special education related expenses. The matter was referred to the U.S. Department of Education and the BIE for appropriate action.
OI-OG-09-0194-I	SOUTHWESTERN, INCORPORATED	01/12/11	An energy company failed to report or pay federal royalties for crude oil produced from federal wells. The USAO declined to prosecute. MMS issued the company a civil penalty and company also agreed to pay unpaid royalties and plus interest.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
OI-OG-10-0502-I	MMS OFFSHORE ENERGY & MINERALS MANAGEMENT PROGRAM (OEMM)	01/12/11	This investigative file documented the investigative assistance during the DOI-OIG evaluation of the the newly created Bureau of Ocean Energy Management, Regulation and Enforcement (BOEMRE) regulatory operations on the Outer Continental Shelf. The final evaluation report is titled, "Outer Continental Shelf Oil and Gas Operations Report No. CR-EV-MMS-0015-2010."
OI-VA-10-0376-I	LION AIR, INC.	01/25/11	Unsubstantiated allegation that a USGS contractor did not have business licenses, liability insurance and did not provide worker's compensation.
PI-PI-09-0265-I	[REDACTED]	02/07/11	A BLM employee provided internal documents to a contractor in violation of the Procurement Integrity Act. The USAO declined criminal prosecution. The employee received a written reprimand and their contracting officer technical representative certification was revoked. The contractor entered into a three year administrative agreement in lieu of debarment.
OI-SD-06-0283-I	ROSEBUD SIOUX TRIBE WASTE MANAGEMENT PROJECT	02/11/11	The owner of a construction company bribed tribal officials to obtain a contract. The owner was convicted and sentenced to 30 months incarceration.
PI-MN-04-0383-I	ABRAMOFF, JACK A. AND SCANLON, MICHAEL	02/15/11	Lobbyists conspired to defraud a Tribe of over six million dollars. One lobbyist pled guilty and was imprisoned for 20 months. The other was found guilty and sentenced to 48 months imprisonment.
PI-PI-09-0588-I	[REDACTED]	02/18/11	A NPS Superintendent directed contracts to a contractor. The allegation was unsubstantiated. Additionally, the Superintendent served on the three board of directors for nonprofit organizations without necessary approvals. During the investigation, the Superintendent obtained the required approvals. The USAO declined to prosecute.
PI-PI-10-0265-I	[REDACTED]	02/18/11	A NPS Superintendent, committed time and attendance and travel fraud and coerced staff to hire their son. We found no evidence to support the time and attendance and travel fraud. The Superintendent received a letter of warning regarding the hiring of their son.
PI-PI-11-0108-I	[REDACTED]	02/23/11	Unsubstantiated allegation that Assistant Secretary for Insular Areas traveled on Government funds but did not conduct Government business.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-GA-09-0282-I	[REDACTED]	02/24/11	A FWS employee solicited the farming and hunting rights to property that adjoining Hatchie NWR violating Standards of Ethical Conduct for Employees of the Executive Branch, and FWS policies. Chouinard was suspended for 90 days and demoted.
OI-NY-09-0219-I	WACKENHUT CORPORATION	02/25/11	Unsubstantiated allegation that a contractor inflated their billable hours. We determined the project manager was responsible for making alterations to the daily sign-in records. There was no intent to defraud the NPS.
PI-PI-10-0219-I	[REDACTED]	02/25/11	A retired BIA employee was hired as a BIA contractor and assisted an Indian-owned construction company, draft a proposal to BIA. The construction company received a \$10 million multiple award contract and paid the retired BIA employee for his services. BIA terminated the retired employee.
PI-PI-10-0154-I	[REDACTED]	03/07/11	A USBR manager threatened to terminate a male subordinate if the male did not end a personal relationship with a female USBR employee because the female filed a complaint with the OSC about the manager's hiring practices. The manager received a five day suspension.
OI-MT-10-0097-I	[REDACTED]	03/21/11	A FWS employee viewed child pornography on government computer. Employee was suspended by FWS.
OI-GA-09-0297-I	[REDACTED]	03/24/11	A BIA employee alleged to have served on tribal committees in conflict with federal employment. The matter was referred to BIA who was non-responsive .
OI-VA-09-0368-I	[REDACTED]	03/24/11	A NPS employee misused their government credit card. The employee was terminated.
OI-OK-08-0326-I	[REDACTED]	03/29/11	Allegations of mismanagement, abuse of authority, nepotism, within a BIA Agency. BIA removed one employee from government service; developed a plan to address systematic problems; and conducted a Climate Assessment.
OI-OG-10-0594-I	NEXEN MARKETING U.S.A. INC.	03/31/11	Unsubstantiated allegation a MMS contractor altered and falsified documents in response to an audit.
OI-SD-10-0390-I	[REDACTED]	04/04/11	A BIE school misused Department of Education ARRA funds. The matter was referred to Education OIG.
OI-NM-09-0604-I	BIE OFFICIALS RECEIVING PERKS FROM MEETING PLANNER	04/07/11	BIE senior management officials received perks from a government contractor. BIE enforced mandatory ethics training for all managers.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-VA-10-0240-I	[REDACTED]	04/07/11	Three MMS employees mishandled mineral lessee's and operator's bonds. The three MMS employees were suspended 21, 14, and 7 days.
OI-OG-07-0359-I	BERRY PETROLEUM- VERNAL BLM	04/12/11	An energy company intentionally altered oil wells which resulted in underpayment of royalties. Under a settlement agreement, the company agreed to pay \$2.1 million. The USAO declined prosecution.
OI-CO-08-0114-I	[REDACTED]	04/13/11	A BIE employee was also employed by and received compensation from a BIE contractor. The employee resigned from government service. The USAO declined prosecution.
OI-VA-09-0050-I	DJ ENVIRONMENTAL	04/21/11	Prior to retiring, a BLM employee wrote a statement of work for a contract that was subsequently awarded to his wife's company. The employee retired and was hired by his wife's company and represented the company to BLM. The USAO declined prosecution.
OI-OG-09-0141-I	SODA LAKE RESOURCES GROUP (CONSTELLATION ENERGY)	04/25/11	An energy company under reported and under paid royalties. USAO declined prosecution. The matter was referred to the Office of Natural Resources Revenue (ONRR) for action deemed appropriate.
OI-OR-10-0098-I	VILLAGE OF ILIAMNA	05/02/11	Unsubstantiated allegations that tribal officials misused BIA Indian Reservation Roads Program funds by improve private driveways.
OI-NM-11-0073-I	[REDACTED]	05/02/11	Unsubstantiated allegation that a BIA employee provided headright information to their personal attorney.
OI-CO-10-0534-I	[REDACTED]	05/03/11	A BIA employee allowed a tribe to violate Section G of the Recovery Act, by allowing a tribe to comingled Recovery funds with other federal and non-federal funds. The employee was issued a letter of warning.
PI-PI-10-0429-I	[REDACTED]	05/09/11	Indian Affairs management failed to immediately suspend an IA employee immediately after being indicted for various criminal offenses. IA management could not explain why they delayed the employees suspension for three months.
OI-VA-04-0585-I	[REDACTED]	05/10/11	A Tribe paid monthly payments as retainer fees for lobbying activity regarding a project. Three individuals were convicted for false statements and received 4 months imprisonment, 3 months imprisonment, and 60 months probation.
OI-OG-09-0346-I	TEPPCO PARTNER'S L.P.	05/10/11	Unsubstantiated allegation that an energy company intentionally failed to properly measure gas production for the purpose of reducing federal royalties.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
OI-OG-11-0150-I	CENTERPOINT ENERGY	05/10/11	Unsubstantiated allegation that an energy company collecting scrubber condensate from federal gas leases and sold the scrubber to operator's without their knowledge, causing lessees to make unintentional false claims.
OI-VA-11-0215-I	[REDACTED]	05/10/11	A FWS employee was arrested for obtaining and distributing child pornography. The USAO declined prosecution. FWS indefinitely suspended the employee.
OI-OK-08-0562-I	WICHITA AND AFFILIATED TRIBES OF OKLAHOMA, TRUST ACQUISITION APPLICATION	05/11/11	A tribe falsely requested BIA place land into trust for economic development when in fact it was for a casino. The USAO declined prosecution.
OI-OG-09-0266-I	PETROX RESOURCES, INC.	05/17/11	Energy company claimed unallowable deductions for beneficial use gas which resulted in the underpayment of federal royalties. The USAO declined the case. BLM did not provide a referral response.
OI-OG-10-0121-I	ROCKY MOUNTAIN HELIUM, LLC	05/17/11	Unsubstantiated allegation that BLM failed to act "in good faith" and improperly terminated a contract.
PI-PI-11-0312-I	[REDACTED]	05/17/11	[REDACTED]
PI-PI-10-0612-I	[REDACTED]	05/19/11	Unsubstantiated allegation that a NPS regional director arranged government travel to coincide with their son's college football schedule and influenced a park superintendent selection process by directing a lower score to a specific applicant.
OI-OG-11-0367-I	BEREN OIL CO., ROBINETT RANCH SPILL	05/26/11	An energy company spilled oil on private property. The evidence indicated possible environmental concerns. The matter was referred to BLM and EPA.
OI-VA-11-0130-I	INTER-CON SECURITY SYSTEMS, INC.	06/03/11	Allegations a DOI contractor's employees routinely engaged in fraudulent and unlawful activities while on duty, such as falsifying timecards. The USAO declined prosecution.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-VA-10-0346-I	MULDROW, KIM L	06/17/11	A BLM employee misused their government credit card and pled guilty. The employee was sentenced to 60 months probation and was indefinitely suspended by BLM.
PI-PI-11-0049-I	[REDACTED]	06/21/11	NBC awarded a non-competitive contract. The matter was referred to the SBA OIG and DOD OIG for action deemed appropriate.
PI-PI-11-0063-I	[REDACTED]	06/21/11	A BOEMRE contractor previously performed work that constituted a conflict of interest. The NBC, Acquisition Directorate, terminated the contract
OI-CO-09-0724-I	ENVIRONMENTAL SYSTEMS RESEARCH, INC. (ESRI)	06/27/11	A BLM contracting officer did not scrutinize contractor employees' travel expense. Many contained excessive expenses, including a 55% handling fee. The matter was referred to our Office of Audits, Inspections, and Evaluations and BLM. BLM was unresponsive.
OI-CA-11-0026-I	[REDACTED]	06/27/11	Unsubstantiated allegation that a BLM employee failed to report non-government sources of income on his Office of General Ethics 450 form.
OI-HI-11-0224-I	[REDACTED]	06/27/11	Unsubstantiated allegation of fraud pertaining to a Office of Insular Affairs grant to explore the potential for geothermal energy on the island of Saipan, Commonwealth of Northern Mariana Islands.
OI-OG-09-0140-I	AMP RESOURCES (ENEL NORTH AMERICA)	06/28/11	An energy company under reported and under paid royalties. Under a settlement agreement with BLM, the company agreed to pay \$31,000.00.
OI-CO-10-0688-I	HYDRO RESOURCES COLORADO	06/29/11	A BLM contractor did not pay their employees the prevailing wages in accordance with the Davis Bacon Act. The contractor repaid wages owed to the employees because of the calculation errors.
OI-VI-03-0339-I	GLOBAL RESOURCE MANAGEMENT	06/30/11	The Virgin Island Government awarded a \$3.6 million non-competitive contract to a company with no experience, no resources, and owned by a person with unscrupulous history. Three individuals were convicted and sentenced to imprisonment for 151 months, 48 months, and 12 months, and a fourth individual was convicted and received 12 months' probation.
OI-CA-10-0237-I	AGUA CALIENTE TRIBE	06/30/11	A Tribe awarded a Recovery Act funded contract for a road to a casino, in violation of the Act. The contract was terminated and the tribe made to repay the Recovery funds. The USAO declined prosecution.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
OI-HI-10-0461-I	[REDACTED]	07/11/11	A FWS grant manager and representative of an consortium dedicated to restoration of Hawaiian Islets modified a grant to funnel funds through the grantee to his consortium to perform projects at the grant's managers direction. We determined that Swenson did not receive any personal benefit and the funds were spent in a manner consistent with the grant program.
PI-PI-10-0308-I	[REDACTED]	07/14/11	A BIA Regional Director conducted official travel without proper authorization. The USAO declined prosecution. BIA issued a bill of collection in the amount of \$19,485.85 dollars to recoup the cost to the government.
PI-PI-10-0650-I	[REDACTED]	07/14/11	A MMS Inspector falsified an inspection report and received gifts from oil and gas industry representatives. The USAO declined prosecution. Cook resigned from government service.
OI-CO-11-0366-I	JEEHDEEZA ACADEMY INC.	07/20/11	Allegation that the school board of a tribe operated school misappropriated BIE funds. The tribe retroceded the school to BIE. This matter was referred to BIE.
OI-VA-11-0241-I	DETECT, INC. AND FWS	08/02/11	Unsubstantiated allegation that FWS directed a solicitation to a specific company for bird-tracking radar systems.
OI-SD-08-0123-I	SANTEE SIOUX NATION FINANCE OFFICE	08/03/11	Tribal employees embezzled and misused tribal funds. Two employees were convicted and sentenced to 60 months probation. The employees were debarred.
OI-CA-10-0642-I	CHEMETALL FOOTE CORPORATION	08/15/11	Unsubstantiated allegation that a BLM contractor unlawfully removed, transferred or sold sodium, potassium and/or other leasable minerals from government owned land.
OI-GA-09-0307-I	CARIBBEAN REMODELING & CONSULTANTS	08/22/11	A NPS Superintendent, without authority or knowledge of the contracting officer, negotiated the contract price and subsequent change orders. The Superintendent received a letter of reprimand.
OI-NY-10-0468-I	ULTRA TECHNIC CONSTRUCTION COMPANY	08/23/11	Unsubstantiated allegation that an OSM contractor submitted false testing certifications to OSM, however, the contract was terminated for default
OI-MN-07-0435-I	NAY AH SHING SCHOOL GRANT	08/25/11	A construction contractor and tribal employee conspired and embezzled over \$660,000 in tribal funds. Both individuals pled guilty and were sentenced to five years' probation and 30 months imprisonment.



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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-MA-09-0371-I	PTPP LAW ENFORCEMENT AND HIP FRAUD	08/25/11	A tribal police chief embezzled \$41,800 in tribal funds from a police department bank account. He pled guilty and was sentenced to 48 month imprisonment.
OI-VA-11-0152-I	MISSISSIPPI DEPARTMENT OF MARINE RESOURCES	08/25/11	Unsubstantiated allegation that FWS Coastal Impact Assistance Program funds were used to purchase a waterfront restaurant and boat storage facility.
OI-CO-11-0193-I	ALLEGED THEFTS BY NAVAJO COUNCIL MEMBERS	08/31/11	A special prosecutor for the Navajo Nation reported financial mismanagement and misallocation of BIA grant funding and Public Law 93-638 self-determination contracts. Due to the administrative nature of the allegations, the matter was referred to the Navajo Nation for resolution.
OI-OG-07-0389-I	QUINEX ENERGY CORPORATION	09/01/11	Two energy companies altered equalizer valves and/or valve handles on crude oil wells. As a result the production and sales volumes reported to MMS were neither reliable nor verifiable. The USAO declined prosecution.
OI-CA-06-0336-I	MAGIC BRITE JANITORIAL AND AMERICAN BUILDING SERVICES	09/27/11	A USBR contractor withheld payments to its employee's fringe benefit plans and failed to pay proper retirement benefits. The USAO and DOJ Tax Division declined prosecute. The contractor entered into a settlement with Department of Labor.
OI-CO-10-0749-I	[REDACTED]	09/27/11	Unsubstantiated allegation that a USBR employee violated laws when he utilized a Hotmail account from a USBR computer to communicate with a person in the United Kingdom regarding a possible sexual assault of a child.
OI-CO-11-0349-I	PIMA-MARICOPA IRRIGATION PROJECT	10/19/11	Unsubstantiated allegation that an Indian tribe circumventing the procurement process by issuing a no-bid \$4 million change order. We determined the tribal policy contained exemptions that allowed the award.
OI-CO-11-0261-I	[REDACTED]	10/20/11	A BIA Social Service Representative failed to obtain approval for the release of Individual Indian Money funds from the Office of the Deputy Commissioner of Indian Affairs. The employee retired from federal service prior to any disciplinary action.
OI-VA-10-0090-I	[REDACTED]	11/08/11	Unsubstantiated allegation that a private citizen profited from two land transactions between the Harpers Ferry National Historical Park and citizen. The land transactions were valid because the acquisition of both properties was beneficial to the park.
OI-HI-11-0297-I	[REDACTED]	11/08/11	We substantiated that a contractor properly fulfilled its contractual obligations and did not double bill the Federated States of Micronesia.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
PI-PI-11-0374-I	[REDACTED]	11/08/11	A BLM employee owned a consulting company that created a conflict of interest with his Government position. The employee resigned from government service. The USAO declined prosecution.
OI-OR-10-0070-I	WORLEY, KYLE DONNELL	11/22/11	A BLM employee, used their Government issued computer to solicit sex from a 14 year old. The employee resigned. They were sentenced to 120 months in federal prison.
PI-PI-11-0391-I	[REDACTED]	11/23/11	Two FWS managers retaliated against an employee for cooperating with the OIG by issuing the employee a letter of reprimand. The letter of reprimand was rescinded . USAO declined prosecution.
OI-GA-08-0505-I	[REDACTED]	12/09/11	A NPS employee made 40 individual micro-purchases to circumvent the procurement process. The USAO declined prosecution. The employee was removed from government service.
OI-CO-10-0438-I	MARSHALL, MIRANDA	12/14/11	A BIA employee filed a fraudulent grazing application with BIA by claiming ownership of cattle. The employee resigned from the BIA. They pled guilty and was sentenced to 48 months probation.
OI-CO-11-0559-I	MONTEZUMA VALLEY IRRIGATION COMPANY	12/14/11	A grantee misused USBR grant funds. Based on our investigation, grantee returned the misused funding.
OI-HI-04-0661-I	LAM YUEN, TINI	12/19/11	The Lt. Governor and Territorial Senator, American Samoa, supplied large quantities of school furniture, at inflated prices, to schools in American Samoa and also gave bribes to the Director of the Dept. of Education. Their trial was declared a mistrial and the declined to retry the case.
OI-HI-09-0540-I	WU, JESSE	12/19/11	A contractor falsely certified that a water purification unit he sold was FDA 510(K) compliant. The contractor pled guilty and was sentenced to 30 days in jail.
OI-NM-11-0392-I	BIA ALBUQUERQUE ACQUISITIONS OFFICE	12/19/11	Allegations of contracting improprieties within BIA Albuquerque Acquisitions Office were referred to and addressed by the DOI Office of Acquisition and Property Management (PAM).
PI-PI-12-0077-I	[REDACTED]	12/19/11	Allegation that OST directed the award of a sole-source contract. This matter was addressed in DOI OIG Evaluation ZZ-EV-OST-0001-2012.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
PI-PI-10-0759-I	[REDACTED]	12/27/11	A FWS employee had part-time employment with a production company. In his official FWS capacity, they requested that agents of the U.S. Customs and Border Protection appear in a television show produced by the company. The USAO declined to prosecute. The employee received a 14 day suspension.
OI-HI-04-0636-I	[REDACTED]	01/03/12	The Lt. Governor and Territorial Senator, American Samoa, supplied large quantities of school furniture, at inflated prices, to schools in American Samoa and also gave bribes to the Director of the Dept. of Education. Their trial was declared a mistrial and the AUSA declined to retry the case.
OI-AI-10-0280-I	[REDACTED]	01/03/12	A USBR contracting official created the appearance of giving preferential treatment when they directed the award of training contracts to their former supervisor and his company. There was no indication the employee benefited in any way from the contract awards. The USAO declined prosecution. The employee received a written reprimand.
PI-PI-11-0531-I	ETHICS VIOLATIONS BY BIE OFFICIALS	01/03/12	BIE employee received gratuities while attending a conference. We determined the event planning contractor told the resort that perks and gifts were prohibited. The resort admitted providing as a commitment to customer service and arguably fall into categories excepted from the Federal gift rules. We recommended that BIE seek advice from the DOI Ethics Office.
OI-SI-10-0203-I	[REDACTED]	01/05/12	A DOI employee, provided an energy company an internal DOI document and advanced copy of the Federal Register notice soliciting lease applications providing the company a competitive advantage over 17 other RDD applicants. The DOJ declined prosecution. The employee received a written letter of counseling.
OI-CA-06-0118-I	TRUCKEE-CARSON IRRIGATION DISTRICT	01/09/12	A grantee inflated delivery numbers to USBR. The USAO dismissed charges against the grantee. One grantee employee was debarred for 3 years.
PI-PI-11-0435-I	[REDACTED]	01/17/12	A BIE employee alleged they were sexually assaulted by their supervisor. The victim later denied the assault and admitted it was consensual. The supervisor received a verbal reprimand.
OI-CO-10-0717-I	[REDACTED]	01/23/12	A BLM employee obtained several Standard Form 50s, Notification of Personnel Action, and used them in connection with her Equal Employment Opportunity complaint. The employee was suspended for 30 days.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-CO-11-0410-I	ENOLA CONTRACTING SERVICES, INC.	01/24/12	A NPS contractor submitted fraudulent claims in pursuance of an equitable adjustment. We determined the contractor was misinformed, misdirected, and inadequately supervised by NPS. The matter rectified through the contract appeals process.
OI-CO-10-0242-I	[REDACTED]	01/27/12	Unsubstantiated allegation that a BIA employee showed preferential treatment to an attorney by recommending the attorney to relatives for probate services.
OI-HI-08-0125-I	[REDACTED]	01/30/12	American Samoa Department of Marine and Wildlife Resources processed false invoices to advance FWS grant funds to a contractor. The USAO and American Samoa Attorney General's Office declined prosecution.
PI-VA-06-0275-I	TEXAS WILDLIFE ASSOCIATION FOUNDATION	02/09/12	A FWS grantee defrauded various non-profit agencies, however, the evidence was based on grand jury subpoenas. By order of the USAO, that information could not be shared with the defrauded non-profits.
OI-CO-12-0065-I	ANTELOPE POINT HOLDINGS	02/13/12	Unsubstantiated allegation of criminal or ethical violations related to a NPS concessionaire.
OI-OG-12-0111-I	[REDACTED]	02/13/12	Unsubstantiated allegation that a BLM employee received preferential treatment because of their duties as the project manager.
OI-NY-10-0216-I	[REDACTED] USFWS CONTRACT FRAUD	02/14/12	Unsubstantiated allegation of misconduct on the part of a FWS project manager regarding two FWS cooperative agreements.
OI-OG-10-0047-I	WILLIAMS PRODUCTION RMT COMPANY	02/15/12	An energy company self-reported to BLM that they mistakenly underpaid its federal royalty obligation. The energy company entered into a settlement agreement and paid owed royalties and assessed interest. The USAO declined to prosecute.
OI-MT-08-0356-I	[REDACTED]	02/24/12	Unsubstantiated allegation that a NPS contracting officer accepted kickbacks from contractors. The USAO declined to prosecute this matter.
OI-SD-09-0700-I	LOWER BRULE WATER PROJECT	03/16/12	A Tribe mishandled grant funds but it could not determine how the Tribe distributed those funds. The USAO declined to prosecute this matter.
OI-CO-10-0252-I	[REDACTED]	03/22/12	A NPS contractor billed NPS for unauthorized work outside the scope of the contract. This matter was handled through the contract appeals process.
OI-GA-09-0412-I	[REDACTED]	03/27/12	A BIA Contracting Officer Representative gave preferential treatment to a contractor based on an inappropriate relationship with a company employee. The BIA employee resigned from government service.
OI-NY-10-0322-I	PTPP HIP FRAUD ALLEGATION	03/27/12	Unsubstantiated allegation that a BIA employee and BIA contractor rigged bids pertaining to Housing Improvement Program contracts.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-VA-12-0115-I	[REDACTED]	03/27/12	Unsubstantiated allegation that a NPS Contracting Officer supplied NPS contracts to vendors and in return the vendors renovated Austin's home kitchen for free.
OI-NY-10-0283-I	INDEPENDENCE NATIONAL HISTORICAL PARK MAINTENANCE FACILITY	03/29/12	Allegations of theft, misconduct, and mismanagement within the maintenance division of a NPS park. USAO declined prosecution.
PI-PI-12-0026-I	[REDACTED]	03/30/12	Unsubstantiated allegation that BIA employee was relocated and promoted even though he was unqualified for the position.
OI-CA-11-0482-I	[REDACTED]	04/09/12	Unsubstantiated allegations that a NPS employee inappropriately assisted a environmental advocacy group to draft a document that detailed a strategy opposing continued fishing operations. The results of this investigation were provided to the office U.S. Senator Dianne Feinstein of California and NPS.
OI-OG-10-0726-I	GARY WILLIAMS ENERGY COMPANY	04/16/12	A energy company submitted false claims to ONRR. Under a settlement agreement, the company agreed to pay \$2,764,748.76.
OI-OG-10-0750-I	BP ENERGY COMPANY, ET AL	04/16/12	Allegation that an energy company intentionally cheated the federal government and various Indian tribes by incorrectly calculating and underpaying federal and tribal mineral royalties. DOJ indicate the office will decline to intervene in the qui tam law suit.
OI-GA-08-0460-I	BIG CYPRESS SEMINOLE INDIAN RESERVATION	04/26/12	Employees of a construction company illegally dumped hazardous material at a construction site on an Indian reservation. The two employees pled guilty and were sentenced to 5 months imprisonment and 12 months probation.
PI-PI-11-0574-I	[REDACTED]	05/01/12	A NPS employee misused a Government vehicle and improperly disposing of excess Government property. The employee received a written reprimand.
OI-CO-12-0013-I	[REDACTED]	05/04/12	A BLM employee misused a government computer. The employee received a 30 day suspension.
OI-CO-12-0196-I	[REDACTED]	05/08/12	Unsubstantiated allegation that a BLM employee received a kickback from a contractor.
OI-CA-12-0194-I	[REDACTED]	05/17/12	A USGS scientist misused official position and affiliate status to acquire federal research grants and conducted unauthorized research. USAO declined prosecution. The scientists resigned from government service.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-CC-07-0047-I	USGS COMPUTER USED IN CYBERSTALKING – NATIONAL WETLANDS RESEARCH CENTER	05/23/12	A USGS employee used their government computer to send cyberstalking emails. The USAO declined prosecution. The employee resigned from government service.
OI-VA-10-0112-I	MARCUS GLEN GASKINS, ON BEHALF OF THE UNITED STATES OF AMERICA V. CANAL WOOD, LLC	05/24/12	A FWS contractor failed to report the total amount of timber harvested from a refuge. Under a settlement agreement, the contractor agreed to pay FWS \$520,064.50.
OI-NM-12-0243-I	NAVAJO NATION DIVISION OF ECONOMIC DEVELOPMENT	05/25/12	A former tribal employee embezzled over \$157,000 from the tribe. There was no loss of federal monies.
OI-OG-12-0282-I	ENCANA OIL & GAS	06/01/12	Unsubstantiated allegation that an energy company stole from federal gas wells.
OI-OG-12-0326-I	SHELL WESTERN EXPLORATION AND PRODUCTION	06/01/12	Unsubstantiated complaint an energy company failed to properly measure gas produced from federal wells by bypassed the gas meters.
OI-OR-08-0403-I	BLANKET, KATHLEEN	06/07/12	Two tribal employees embezzled tribal funds through unauthorized use of a tribal credit card. The employees were convicted and sentenced to 12 months and 4 months imprisonment. The two employees were also debarred.
PI-PI-06-0358-I	TONY C. RUDY	06/12/12	A former congressional staffer accepted gifts from a lobbyist in exchange for official acts performed at the behest of the lobbyist. The former congressional staffer was found guilty and sentenced to 36 months probation.
OI-OG-12-0085-I	CONTINENTAL INDUSTRIES	06/15/12	An energy company underreported production of coal bed methane produced from federal wells. The matter was referred to BLM and ONRR for action.
OI-OG-12-0183-I	CONVERSE COUNTY WYOMING OIL THEFT	06/15/12	A private citizen alleged that multiple individuals physically removed oil production from federal leases and then sold the production under the guise of private and state mineral ownership. The citizen refused to name the subjects.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
OI-SD-09-0537-I	MNI SOSE WATER RIGHTS COALITION	06/21/12	Four individuals embezzled approximately \$156,000 from an organization that received federal funds. The four individuals were convicted and sentenced to 18 months, and 12 months, respectively, imprisonment and 24 months probation. The fourth individual died prior to sentencing.
OI-NM-11-0323-I	[REDACTED]	06/21/12	Unsubstantiated allegation that a conservancy district falsely billed the BIA for work.
OI-CO-12-0188-I	YEH AND ASSOCIATES, INC.	06/21/12	Unsubstantiated allegation that a BLM contractor presented a false claim for work performed. It was determined the contracting officer directed work that was out of scope. It was payment for the out of scope work that BLM wrongly considered a false claim.
OI-MT-11-0206-I	EMANUELSON, MICHAEL	06/26/12	A NPS employee viewed child pornography over the DOI network. The employee was convicted and received 16 months probation.
OI-VA-12-0172-I	[REDACTED]	07/03/12	Unsubstantiated allegation that OST employee falsified college degree information.
PI-PI-11-0377-I	[REDACTED]	07/06/12	Under an interagency agreement, we conducted an investigation involving Department of State OIG employees. The results of our investigation were provided to DOS OIG for action.
PI-PI-11-0348-I	CAPE LOOKOUT NATIONAL SEASHORE	07/10/12	A NPS park lacked adequate safeguards and internal controls for its financial operations. NPS counseled the park business manager.
PI-PI-10-0052-I	[REDACTED]	07/11/12	Allegation that a former NBC director steered contracts to women he was dating. The USAO declined prosecution. The director resigned from federal service.
OI-OG-08-0520-I	LOUIS DREYFUS ENERGY	07/13/12	An energy company failed to pay royalties to ONRR. Under a settlement agreement, the company to pay \$4,084,000.
OI-CO-11-0404-I	[REDACTED]	07/17/12	An NPS employee viewed pornography on their government computer. NPS suspended the employee for 45 days.
OI-VA-98-0005-I	MOBIL OIL CORPORATION	07/19/12	An energy company failed to pay royalties to ONRR. Under a settlement agreement the company agreement to pay \$29,000,000.
OI-VA-10-0603-I	HARGE, SUSIE	08/07/12	An Indian education corporation misused over \$40,000 of BIE funds. Two corporation employees were convicted and sentenced to 36 months probation.
OI-VA-11-0562-I	MIXON, SHELDON S.	08/07/12	A FWS employee used their government purchase and travel cards for personal use. The employee pled guilty and was sentenced to three years' probation and \$28,239 in restitution.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
PI-PI-12-0076-I	GRAND CANYON BOTTLE BAN	08/07/12	Unsubstantiated allegation that the NPS Director blocked a park from implementing a ban on the sale of disposable water bottles after having conversations with Coca-Cola.
OI-SD-08-0554-I	FIRST DAKOTA ENTERPRISES	08/13/12	The owner of a construction company bribed 5 members of a tribal council and school board. All six individuals were convicted and sentenced to 50, 40, 26, 20, 15 and 1 months imprisonment.
OI-CO-11-0427-I	[REDACTED]	08/13/12	Two FWS employees conspired and misuse FWS government funds to construct two culverts on property owned by themselves and family members. FWS suspended the employees for 10 days.
OI-CO-12-0211-I	[REDACTED]	08/16/12	A USBR employee solicited and accepted employment from a BOR contractor, while still employed with USBR. The employee retired.
OI-CA-11-0128-I	LAWSON, KEITH	08/17/12	A BIA employee posted obscene flyers at a school. The employee was convicted of stalking and was sentenced to 180 days imprisonment.
OI-MT-12-0542-I	MISAPPROPRIATION OF BOR FUNDS	08/17/12	Unsubstantiated allegation a county redirected USBR funds for other purposes in violation of a memorandum of agreement.
OI-CA-11-0506-I	MARTIN BROTHERS CONSTRUCTION	08/23/12	Unsubstantiated allegation that a USBR contractor did not have the appropriate bond required by the contract.
OI-SD-11-0273-I	[REDACTED]	08/30/12	Unsubstantiated allegation that a OST employee making royalty payments.
PI-PI-11-0558-I	[REDACTED]	09/11/12	Unsubstantiated allegation that USPP obstructed criminal investigations.
OI-VA-12-0427-I	SLEEPING BEAR DUNES NATIONAL LAKESHORE	09/13/12	Unsubstantiated allegation that private donations influenced NPS decision for placement of a trail through the park.
OI-MT-12-0038-I	[REDACTED]	09/24/12	A State of California employee was involved in a conflict of interest but there was no DOI nexus. This matter was referred to the Department of Agriculture OIG for investigative consideration.
OI-NY-09-0231-I	[REDACTED]	09/25/12	Unsubstantiated allegation that a NPS employee had a conflict of interests with a NPS contractor and benefited from that relationship.



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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-NM-11-0669-I	MESCALERO APACHE TRIBE'S DIVISION OF RESOURCE MANAGEMENT AND PROTECTION (DRMP)	09/25/12	Unsubstantiated allegation that the Tribe misspent BIA funds.
PI-PI-11-0497-I	[REDACTED]	09/26/12	A DOI supervisor improperly authorized academic-degree training for two employees that was unrelated to their position after being told it was prohibited. The supervisor was counseled for their actions.
OI-CO-11-0577-I	[REDACTED]	09/27/12	Unsubstantiated allegation of violation of the Buy American Act.
OI-MT-09-0586-I	PIPE, SHELLY	10/03/12	11 tribal employees were convicted of embezzling Fort Peck Credit Program funds. Their sentences ranged from 6 to 51 months in prison.
PI-PI-11-0504-I	[REDACTED]	10/03/12	An Indian Affairs supervisor improperly authorized academic-degree training for an employee. The supervisor was suspended for 14 days.
OI-OG-12-0046-I	LAFARGE NORTH AMERICA, ANTERO RESOURCES AND WINDSOR ENERGY GROUP	10/03/12	Three energy companies underpaid royalties to BLM and Tribes. The USAO declined to pursue the matter. The matter was referred BLM and Office of Natural Resource Revenue for action deemed appropriate.
PI-PI-12-0151-I	[REDACTED] AND IQ BUSINESS STRATEGIES	10/03/12	Unsubstantiated allegation of an inappropriate relationship between a BIA Contracting Officer Technical Representative and a BIA contractor.
PI-PI-11-0372-I	[REDACTED]	10/09/12	A former USGS employee used her government credit card to pay for her college classes. The USAO declined prosecution. The matter was referred to the Office of Inspector General where the former USGS employee is currently employed.
OI-CO-11-0233-I	GREAT SAND DUNES	10/11/12	A NPS employee was convicted of theft of government property and money laundering. The employee was sentenced to 66 months imprisonment.
OI-CO-12-0290-I	[REDACTED]	10/24/12	Unsubstantiated allegation that a BLM employee was involved in a conflict of interest and steered contractors to a specific sub-contractor.
OI-CA-12-0012-I	[REDACTED]	10/25/12	Unsubstantiated allegation that tribal members misused BIA or tribal funds.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
PI-PI-12-0178-I	NPS NEW RIVER GORGE NATIONAL RIVER	10/31/12	NPS Ranger issued a citation for violation of a concessionaire permit. To make the situation go away, an NPS Chief Ranger, paid the citation himself without anyone's knowledge which resulted in the complaint having a criminal record. The USAO declined to prosecute the matter. The NPS employee received a notice of warning.
OI-VA-12-0377-I	UNSECURED WIRELESS ACCESS AT THE MIB	11/05/12	Our investigation determined 48 of 55 wireless access points installed at the Main Interior Building were accessible from outside MIB. The DIO CIO concurred with our findings and recommendations and outlined plans to address the issues.
OI-VA-12-0630-I	NPS PHONE SYSTEM COMPROMISE	11/05/12	Person(s) unknown hacked NPS phone lines and placed calls to Spain. The nature of the vulnerability in the telecommunication lines or person(s) responsible could not be identified. Verizon credited the NPS account.
PI-PI-11-0616-I		11/15/12	An Indian Affairs senior official was recommended a 20-day suspension for misconduct. The official was temporarily detailed to Washington DC for over two years in violation of the CFR. The USAO declined to prosecute this matter. As a result of our investigation, the official's detail was terminated and permanently assigned to Assistant Secretary-Indian Affairs, Washington, DC.
PI-PI-12-0518-I		11/20/12	Unsubstantiated allegation that BLM supervisors misused funds for team-building events.
OI-CA-08-0510-I	DOT LAKE VILLAGE COUNCIL	11/30/12	A tribal official was convicted for stealing and misapplying federal funds. The official was sentenced to 3 years probation.
PI-PI-11-0260-I	NNALEA-BIA RECRUITMENT CONTRACT	11/30/12	A BIA contract lacked descriptors to determine the contract deliverables. As a result of our investigation BIA terminated the contract.
OI-VA-12-0575-I	POSSIBLE CP AT NPS	11/30/12	A NPS computer was used to access a website that hosts child pornography. A network traffic analysis failed to identify any contraband material.
OI-HI-06-0356-I	PAIK, KEVYN	12/07/12	A FWS employee conspired with a former FWS employee and illegally obtained a subcontract for pond enhancement/restoration. Both individuals were found guilty and sentenced to one month imprisonment and one year probation, respectively.
OI-CO-10-0729-I	ROUGHFACE, FRANCIE	12/18/12	A tribal employee was convicted of embezzling funds from the tribe's child care center and Tribal Child Welfare program. The employee was sentenced to 6 months house arrest and three years probation.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
PI-PI-12-0297-I	IMPROPRIETIES AT THE OSM KNOXVILLE FIELD OFFICE	12/20/12	Unsubstantiated allegation that OSM covered-up "water quality problems at a coal company site" and that OSM retaliated against the OSM employee who made the allegations.
OI-OG-12-0264-I	HL BROWN OPERATING LLC	01/09/13	Unsubstantiated allegation that a company underreported oil produced on federal leases, and therefore, underpaid royalties owed to the Government.
OI-OG-12-0565-I	OSAGE NATION V. PRESCO	01/09/13	Unsubstantiated allegation that BIA mismanagement allowed the diversion of natural gas from wells within the Osage Nation Mineral Estate.
OI-OG-12-0598-I	BLM DICKINSON ND	01/09/13	Unsubstantiated allegation of fraudulent activity of employees in a BLM field office.
OI-CO-99-0006-I	[REDACTED]	01/16/13	A DOI employee accepted a kickback from a government watchdog group in exchange for proprietary DOI information. The USAO declined to criminally prosecute, however, the DOI employee and watchdog group were found guilty during a civil jury trial. The employee retired.
PI-PI-11-0629-I	[REDACTED]	01/17/13	Unsubstantiated allegation that a BLM manager ordered approval of a subordinate's full-time telework arrangement, however, we did find that the manager's favoritism toward the employee negatively impacted the BLM office where the subordinate worked. The manager received a verbal reprimand.
OI-CO-12-0132-I	SUSPECTED CP AT USGS	01/17/13	A USGS employee remotely accessed another employee's computer without their knowledge and viewed images of nude women. The employee subsequently retired.
OI-MT-12-0370-I	POKA RANCH	01/17/13	A Tribe used BIA funds as matching funds for an HHS grant. Based on the conflicting interpretation of whether federal funds provided by the BIA could be used as matching funds by the Tribe as part of their HHW grant agreement, the USAO directed no further investigative activity was warranted.
OI-VA-12-0492-I	[REDACTED]	01/23/13	350,000 published and unpublished archaeological reports in the NPS, National Archaeological Database Reports Module and transferred to Digital Antiquity's Digital Archaeological Record at Arizona State University was public information and not proprietary government data.
OI-OG-11-0597-I	YATES PETROLEUM CORPORATION	01/24/13	An energy company failed to properly measure and report coalbed methane gas produced from federal wells to the ONRR. The company paid \$416,000 to settle civil claims from false statements to ONRR.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-OG-12-0616-I	NEWFIELD PRODUCTION COMPANY	01/24/13	An energy company mistakenly reported royalty value for crude oil production for incorrect leases. Based on our findings, the mistaken leases/unit numbers were corrected and the proper royalties were documented.
OI-OG-10-0217-I	[REDACTED]	01/29/13	A BLM lease holder used Federal gas to heat private structures without installing the proper production meter and paying the correct royalties. At the direction of BLM, the matter was corrected and royalties paid. The USAO declined to prosecution.
OI-VA-12-0638-I	DELTA SOLUTIONS AND TECHNOLOGIES, INC.,	01/31/13	The prime contractor misrepresented the work to be placed with its subcontractor but did not affect the contract award or violate any requirements of the solicitation.
OI-OG-10-0228-I	WOOD GROUP PRODUCTION SERVICES ET AL.	02/19/13	An off-shore oil and natural gas company tampered with and falsified monitoring methods and discharged oil into the Gulf of Mexico. The company pled guilty and was fined \$1,000,000 and placed on 36 months probation.
OI-PI-13-0095-I	[REDACTED]	02/21/13	The allegations concerning this investigation are being combined with the ongoing Case PI-13-0031-I, therefore the case was closed.
OI-SD-12-0450-I	TEK ENERGY SERVICES	02/22/13	Unsubstantiated allegations that an energy company illegally tapped a USBR rural water system line and diverted water which is sold to other oil production companies.
OI-VA-12-0499-I	FEDERAL EMPLOYEE BENEFITS GROUP	02/28/13	A company tried to influence unnamed FWS officials to select hire the company to provide retirement seminars and services to FWS personnel. There was no record of the company having ever been contracted or paid by FWS or DOI to give any type of seminar or training.
OI-SD-11-0570-I	[REDACTED]	03/11/13	Unsubstantiated allegation that a BIA employee stole a skid-steer loader and would not return the equipment to the owner.
OI-HI-12-0392-I	COMMONWEALTH INDUSTRIAL SUPPLY COMPANY	03/11/13	A contractor provided 48 pistons were deemed inferior when they shattered after 45 hours of use. We found no conclusive evidence to suggest the contractor intentionally sold defective pistons. The USAO decline to prosecute.
PI-PI-12-0555-I	[REDACTED]	03/18/13	Unsubstantiated allegation that a USBR supervisor retaliated against an employee.
OI-OG-09-0382-I	PENNACO ENERGY, INC. AND MARATHON OIL COMPANY	03/20/13	An energy company improperly commingled and allocated coalbed methane gas produced from federal leases and claimed unallowable deductions. The Office of ONRR expects to company to pay all applicable royalties. The USAO declined to prosecute this matter.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-OG-09-0113-I	BP AMERICA PRODUCTION COMPANY	03/25/13	An energy company improperly reported production and underpaid federal royalties totaling \$7.9 million. The USAO declined to pursue the matter.
OI-MT-12-0212-I	FT. BELKNAP FIRE PROGRAM	04/23/13	Unsubstantiated allegation that BIA was invoiced for three separate fire suppression efforts that did not exist.
OI-VA-13-0153-I	[REDACTED]	04/24/13	Unsubstantiated allegation that a DOI employee possessed a criminal record and had been suspended as an attorney and therefore should not be employed by the government.
OI-CO-13-0149-I	[REDACTED]	04/29/13	A NPS employee illegally poached a deer on NPS property, but we found no evidence to indicate NPS officials were aware of the employee's actions. The USAO declined to prosecute this matter.
OI-CA-11-0172-I	NORTH FORK RANCHERIA OF MONO INDIANS TRIBAL COUNCIL	04/30/13	Unsubstantiated allegation that current and former Tribal council members embezzled funds to pay their salaries.
OI-HI-12-0524-I	[REDACTED]	05/06/13	Unsubstantiated allegation that the National Public Auditor, Federated States of Micronesia, influenced the selection of the Certified Public Accountant firm for single audit work in Yap State in exchange for kickbacks.
OI-NM-12-0224-I	BIA OSAGE AGENCY	05/07/13	The BIA Division of Probate and Estate Services commonly providing attorney lists or recommending certain attorneys to potential probate heirs. We found no evidence that BIA employees profited from their referrals.
PI-PI-12-0426-I	[REDACTED]	05/07/13	Unsubstantiated allegation that a BLM Ranger misused their law enforcement authority to prevent the arrest of a BLM employee by the Nevada Highway Patrol.
OI-CA-08-0452-I	HAGERMAN NATIONAL FISH HATCHERY	05/07/13	A FWS contract improperly disposed construction debris with the knowledge of FWS. The EPA deemed FWS responsible for any cleanup costs incurred as a result of this improper debris disposal.
OI-CO-12-0331-I	[REDACTED]	05/15/13	Unsubstantiated allegation that a tribal board member fraudulently received travel advances. The USAO declined prosecution.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-OG-10-0087-I	ANTHONY B. GALE V. GUNNISON ENERGY CORP. ET AL.	05/15/13	Two energy companies improperly colluded to reduce the price they paid to win federal oil and gas leases. Both companies executed settlement agreements and agreed to pay a total of \$451,250 for violation of the False Claims Act. Additionally, the companies were fined \$275,000 each for violation of the Sherman Anti-Trust Act.
OI-OG-12-0404-I	CW MINING	05/17/13	The operator of a federal coalmine lease fraudulently reduced the federal mineral royalties owed to ONRR. Based on the administrative remedies available to ONRR, they pursued the full amount of royalty underpayment. The USAO, declined to pursue this matter lieu of ONRR administrative action.
OI-OR-10-0174-I	BLAIR, JASPER NEIL	05/20/13	A BIA employee used their government laptop computer to solicit, receive, and possess child pornography. The employee was terminated. The employee pled guilty and was sentenced to 30 months in prison.
OI-VA-12-0436-I	PATUXENT WILDLIFE RESEARCH CENTER	05/21/13	Unsubstantiated allegation that a USGS purchase card holder rigged government contract awards; however, we did uncover evidence that the card holder made split purchases so that purchases did not exceed the micro purchase threshold. The employee received a written reprimand.
OI-GA-13-0067-I		06/10/13	Unsubstantiated allegation that a USGS employee improperly disposed of two USGS boats and financially benefited from the disposal.
OI-VA-12-0614-I	ROCKAWAY POINT YACHT CLUB	06/10/13	We received allegations that a yacht club who leased a marina from NPS excluded the general public from use of the facility. The investigation was terminated when the marina was destroyed by Hurricane Sandy.
OI-CA-10-0556-I	SINGLETON ENTERPRISES	06/12/13	A FWS contractor presented a \$286,460 false claim to the government. Under a settlement agreement the government paid the contractor \$35,557 and the contractor waived the remaining amount of the claim.
OI-CO-12-0195-I	MISUSE OF FEDERAL FUNDS BY COMMISSIONERS IN DAGGETT COUNTY, UTAH	06/12/13	It was alleged that commissioners misused/mishandled federal funds held in a transition fund. This matter was referred to our Office of Audit Inspections and Evaluations for a Quality Control Review (QCR). The results of the QCR are pending and will be reported by AI&E.
OI-VA-11-0371-I	CAPE CANAVERAL NATIONAL PARK	06/12/13	A NPS employee constructed a storage building at the park through split purchases and hired two contractors with whom they had a covered relationship. NPS was unresponsive to our referral for action.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-CO-12-0429-I	BARNES, BRANDON M.	06/12/13	We substantiated that a USGS employee used their government issued credit card to make personal purchases totaling over \$16,000. The employee was removed from government service and sentenced in Federal court to five years' probation.
OI-CA-11-0619-I	[REDACTED]	06/12/13	A USBR employee used their assigned government vehicle for personal business and falsified their official timesheet records. The employee received a 30-day suspension.
OI-MT-11-0581-I	[REDACTED]	06/14/13	Unsubstantiated allegation a tribal contract employee embezzled over \$15,000 in fees associated with the rental of the Blackfeet Boarding Dormitory. The employee maintained the funds in the Native American Bank. They stated the employee would not be rehired at the end of their contract period and a business manager was hired.
<b>NON-RESPONSIVE BUREAUS 6/16/10 - 6/16/13</b>			
<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary</b>
PI-PI-11-0082-R	[REDACTED]	08/01/11	Alleged that the Chairman, Comanche Nation, misused federal programs to promote his agenda; that he was using BIA funded law enforcement to intimidate tribal employees.
PI-PI-11-0091-R	[REDACTED]	07/06/11	Alleged that NPS law enforcement employees misused NPS funds to conduct an illegal investigation, exercised federal authority outside legal jurisdiction, abused power granted as Federal agents, and allowed Federal agents to engage in harassing behavior after the investigation.
PI-PI-11-0097-R	[REDACTED]	07/06/11	Alleged that a former law enforcement Ranger was investigated for soliciting on the internet to rape his wife. As a result his LE commission was revoked. The employee was subsequently rehired by NPS.
PI-PI-11-0301-R	[REDACTED]	07/24/12	Alleged that a FWS Biologist had been sending harassing emails to employees and acknowledging he had a weapon in his car.
OI-HQ-11-0353-R	SOUTHWESTERN INDIAN POLYTECHNIC INSTITUTE	11/22/11	Alleged fraud, waste and abuse by administrative staff members of the Southwestern Indian Polytechnic Institute.
PI-PI-11-0606-R	[REDACTED]	07/26/12	Alleged BIA Criminal Investigator was arrested for assaulting an individual.
PI-PI-11-0622-R	[REDACTED]	08/31/11	Alleged BIA Criminal Investigator was present at a party where a 35 year old female may have been sexually assaulted.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-HQ-12-0316-R	NPS DRAFT EIS AND ATKINS PEER REVIEW - DRAKES BAY OYSTER COMPANY	06/12/13	Alleged scientific misconduct by NPS and contractor employees regarding the NPS draft Environmental Impact Statement and peer-review concerning Drakes Bay Oyster Company.
OI-HQ-09-0602-R	[REDACTED]	01/19/12	Alleged post employment violations by former Supervisory Geologist, who retired and is wishing to represent an oil and gas operator, in which employee was involved in before he retired.
OI-HQ-10-0120-R	[REDACTED]	03/15/11	Alleged that BIA, Northwest Regional Director, improperly overrode a Tribe's constitution and re-appointed the Chairman of the tribe.
OI-HQ-10-0161-R	WOUNDED KNEE DISTRICT CAP OFFICE (OGLALA SIOUX TRIBE)	03/15/11	Alleged misuse of federal funds received by the Wounded Knee District Cap Office.
OI-HQ-10-0163-R	[REDACTED]	06/23/11	Alleged that Superintendent, NPS Cumberland Island National Seashore, provided special privileges for an environmental advocacy group.
PI-PI-10-0213-R	[REDACTED]	07/29/11	Alleged that NPS employee had 2 government issued weapons in his possession that had been modified and were not in compliance with NPS policy.
OI-HQ-10-0243-R	[REDACTED]	03/15/11	Alleged that Deputy Manager, Land Title and Records Office, terminated an employee while allegedly showing favoritism to others.
PI-PI-10-0261-R	BLACKFEET TRIBAL POLICE	03/15/11	Alleged that Tribal police officers are performing duties without proper background investigations.
PI-PI-10-0291-R	[REDACTED]	07/06/11	Alleged improprieties by Superintendent, NPS San Juan National Historic Site, including misuse of funds, discrimination and abuse of authority.
OI-HQ-10-0294-R	[REDACTED]	03/15/11	Alleged unsafe practices, fraudulent activities, and EEO violations by BIA Project Manager, and Power Manager.
OI-HQ-10-0296-R	[REDACTED]	06/23/11	Alleged that individuals were falsely representing themselves as Tribal members and submitting fraudulent tribal enrollment cards.
PI-PI-10-0335-R	[REDACTED]	07/06/11	Alleged that supervisor at the Yosemite Ntl Park instructed LE Rangers to not disclose their existing medical problems.



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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
PI-PI-10-0363-R	[REDACTED]	03/15/11	Alleged that Supervisory Correctional Officer, BIA, Crow Agency, abuses time and attendance by claiming hours worked while gambling at the casino and not conducting official duties.
PI-PI-10-0392-R	COMPLAINTS AGAINST OJS-PSD	03/15/11	Alleged that BIA employee have engaged in abuse of authority, influencing or attempting to influence the DOI employment of a relative and prohibited personnel practices.
PI-PI-10-0396-R	[REDACTED]	07/06/11	Employee alleged being injured from an unapproved defensive tactic technique taught by a non-certified defensive tactics instructor. Employee has an active workers compensation case and is concerned about retaliation or reprisal.
OI-HQ-10-0443-R	[REDACTED]	03/15/11	Alleged that Realty Officer, Mescalero Agency, BIA, abused overtime, and travel expenses.
OI-HQ-10-0469-R	PIKE NATIONAL FOREST GAS LEASE	06/23/11	Alleged that an energy company holding a BLM lease did not drill exploratory wells.
OI-IIQ-10-0496-R	PINE RIDGE SCHOOL	03/13/11	Alleged misuse of BIA funds at the BIA Pine Ridge school.
OI-HQ-10-0553-R	WINGATE HIGH SCHOOL	06/23/11	Alleged misuse of BIA funds at Wingate high school, NM.
OI-HQ-10-0558-R	[REDACTED]	03/15/11	Alleged that Indian Trust property was transferred without the knowledge and consent of the owner.
OI-HQ-10-0567-R	[REDACTED]	03/15/11	Alleged that Supervisory Workforce Development Specialist, BIA, abused and mismanaged Public Law 638 funds by awarding them to 477 recipients without fair and open competition. Employee is also alleged to be harassing employees by using racial slurs.
OI-HQ-10-0604-R	[REDACTED]	03/15/11	Alleged that Space Management Specialist, BIA, is involved in unethical relationships with contractors and vendors in violation of the Buy Indian Act and anti-kickback laws accepting gratuities.
OI-HQ-10-0607-R	SHIPROCK ASSOCIATED SCHOOLS, INC. (SASI)	03/15/11	Alleged improprieties at Shiprock Associate School, Inc., a BIE grant school including overspending, ethical violations and wrongful termination of employees.
OI-HQ-10-0616-R	[REDACTED]	06/23/11	Alleged that an NPS Superintendent used NPS employees and materials to build a bell tower at a local school his children attended and where his wife worked.

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<b>CASE NO.</b>	<b>TITLE</b>	<b>CLOSE DT</b>	<b>Summary / Findings</b>
OI-HQ-10-0624-R	[REDACTED]	03/15/11	Alleged that the Chairman, Crow Tribe, used Crow Tribal and federal contract funds to pay for personal campaign rally at the Holiday Inn.
OI-HQ-10-0636-R	[REDACTED]	06/23/11	Alleged that Chairman, Crow Tribe, used Crow Tribal and federal contract funds to pay for his personal campaign rally at the Holiday Inn.
OI-HQ-10-0651-R	[REDACTED]	03/15/11	Alleged BIA general assistance welfare fraud by recipients.
OI-HQ-10-0665-R	[REDACTED]	06/23/11	Alleged Administrative Officer, and Superintendent, NPS Cumberland Island National Seashore, engaged in fraudulent personnel hiring practices by hiring employee's friend.
OI-HQ-10-0666-R	[REDACTED]	06/28/11	Alleged that USGS Ship Operator, ordered ship personnel to run an engine, in dry dock, causing oscillation and torque to the shaft.
OI-HQ-10-0668-R	BOE PROHIBITED PERSONNEL PRACTICES	06/23/11	Alleged that BOEMRE is illegally placing supervisors in management positions by pre-selecting individuals.
OI-HQ-10-0678-R	MARINER ENERGY	06/28/11	Alleged that an energy company is in violation of multiple MMS rules and should be assessed civil, if not criminal penalties.
PI-PI-10-0689-R	[REDACTED]	07/06/11	Alleged that LE ranger admitted to the possession and distribution of drugs and falsifying his NPS employment application.
PI-PI-10-0705-R	ERASURE OF PHONE CONVERSATIONS AT THE NPS DISPATCH CENTER, INDEPENDENCE HALL, PHILADELPHIA, PA	07/06/11	Alleged that NPS employees purposefully erased phone data from the NPS dispatch center during a DUI arrest of a NPS LE official.
PI-PI-10-0743-R	IN-CUSTODY DEATH, CROWNPOINT DOC	08/01/11	OIG was informed of an in-custody death at a correctional facility. Correction Officers tried to wake an inmate when they noticed he had no pulse and inmate was deceased.
OI-HQ-10-0758-R	GUIDIVILLE RANCHERIA OF CA - INDIAN LANDS DETERMINATION	06/23/11	Request for OIG to investigate the Indian lands determination request by the Guidiville Rancheria of California.

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CASE NO.	TITLE	CLOSE DT	Summary / Findings
OI-HQ-11-0043-R	BIA INDIAN LAND CONSOLIDATION OFFICE	06/23/11	Alleged time and travel fraud by BIA Indian Land Consolidation Office employees.
OI-GA-12-0595-R	[REDACTED]	06/12/13	Police Department notified OIG that a NPS Forestry Technician (Fire), Everglades National Park was being investigated by the local police department for three different rapes that occurred in their jurisdiction.
OI-HQ-12-0611-R	[REDACTED]	06/12/13	Alleged time card fraud by NPS employees.
OI-HQ-13-0011-R	[REDACTED]	06/12/13	Alleged retaliation by NPS employee for reporting wrong doing.
OI-HQ-13-0020-R	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS	06/12/13	Subcontractor alleged that they have not been reimbursed by the USFWS for any costs incurred under the Bald Eagle Project.
OI-HQ-13-0028-R	[REDACTED]	06/12/13	Alleged misuse of government credit card by an NPS employec and supervisors refused to take action.