

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>



OFFICE OF INSPECTOR GENERAL
 Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

July 5, 2017

John Greenewald, Jr.
 The Black Vault

[Redacted]
 [Redacted]

Subject: OIG Freedom of Information Act Request No. 2017-IGFO-00041
 Final Response

Dear Mr. Greenewald:

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated December 27, 2016, seeking a list of all closed OIG investigations for calendar year 2016. Your request was received in this office on December 27, 2016.

In response to your request, a search of the DHS-OIG Office of Investigations was conducted. That search resulted in the enclosed records responsive to your request. We reviewed the responsive records under the FOIA to determine whether they may be disclosed to you. Based on that review, this office is providing the following:

 0 page(s) are released in full (RIF);
 42 page(s) are released in part (RIP);
 0 page(s) are withheld in full (WIF).

The exemptions cited for withholding records or portions of records are marked below.

Freedom of Information Act, 5 U.S.C. § 552			Privacy Act, 5 U.S.C. § 552a
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input checked="" type="checkbox"/> 552(b)(6)	<input checked="" type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input type="checkbox"/> 552(b)(7)(A)	<input checked="" type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> 552a(k)(5)
<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552(b)(7)(F)	<input type="checkbox"/> Other:

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of these individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions 6, 7(C), 7(D), and 7(E) of the FOIA further discussed below.

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6)(emphasis added). DHS-OIG is invoking Exemption 6 to protect the names of third parties and any information that could reasonably be expected to identify such individuals.

Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of third parties, and any information contained in these investigative records that could reasonably be expected to identify those individuals.

Exemption 7(D), 5 U.S.C. § 552(b)(7)(D)

Exemption 7(D) protects records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources. 5 U.S.C. § 552(b)(7)(D). DHS-OIG is invoking Exemption 7(D) to protect information that could reasonably be expected to identify confidential informants and information furnished by those individuals.

Exemption 7(E), 5 U.S.C. § 552(b)(7)(E)

Exemption 7(E) protects all law enforcement information that “would disclose techniques and procedures for law enforcement investigation or prosecution, or would disclose guidelines for law enforcement investigations or prosecution if such disclosure could reasonably be expected to risk circumvention of the law.” 5 U.S.C. § 552(b)(7)(E). DHS-OIG is withholding from disclosure specific information which could reasonably be expected to risk circumvention of the law.

Appeal



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

You have the right to appeal this response. Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit
DHS-OIG Office of Counsel
Stop 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305
Phone: 202-254-4001
Fax: 202-254-4398
E-mail: foia.oig@oig.dhs.gov

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

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

College Park, MD 20740-6001

E-mail: ogis@nara.gov

Web: <https://ogis.archives.gov>

Telephone: 202-741-5770

Fax: 202-741-5769

Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-254-4001.

Sincerely,

Drew Lavine

Drew Lavine
Attorney, OIG Office of Counsel

Enclosures

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Case Number	Agency	Requester Name	Date Received	Date Closed	FOIA Exemption	Exemption Code	Agency/Division	Project Name	Status	Comments	Review Date	Review Status	Review Agency	Notes
12-15546-01-0001	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0002	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0003	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0004	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0005	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0006	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0007	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0008	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0009	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0010	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0011	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0012	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0013	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0014	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0015	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0016	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0017	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0018	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0019	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	
12-15546-01-0020	Shingla, A.	Redacted	12/15/2011	01/20/2012	b(6), b(7)(C)	0000	Shingla, A.	Shingla, A.	Completed		01/20/2012	Completed	0000	

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Case Number	Agency	Requester	Request Type	Request Date	Response Date	Response Type	Status	Notes
15-0001	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0002	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0003	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0004	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0005	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0006	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0007	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0008	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0009	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0010	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0011	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0012	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0013	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0014	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0015	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0016	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0017	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0018	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0019	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...
15-0020	Chicago, IL	Redacted	Public Records Request	12/20/15	1/20/16	Partial Grant	Completed	...

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Case Number	Date Filed	Party	Location	Case Name	Case Status	Case Type	Case Description	Case Outcome	Case Notes
19-cv-00001	2019-01-01	U.S. District Court (DC)	Washington, DC	Administrative Review Panel, Inc. et al.	Final Judgment	Administrative	Administrative Review Panel, Inc. et al. v. [Redacted] et al. The Administrative Review Panel, Inc. ("ARP") was a non-profit organization that provided administrative review services to the Social Security Administration ("SSA"). ARP and its employees were allegedly discriminated against based on their race and ethnicity. ARP sought injunctive and declaratory relief, as well as damages. The court granted ARP's motion for summary judgment and awarded damages.	Final Judgment	ARP and its employees were discriminated against based on their race and ethnicity. The court awarded damages and granted injunctive and declaratory relief.
19-cv-00002	2019-01-01	U.S. District Court (DC)	Washington, DC	Administrative Review Panel, Inc. et al.	Final Judgment	Administrative	Administrative Review Panel, Inc. et al. v. [Redacted] et al. ARP and its employees were allegedly discriminated against based on their race and ethnicity. ARP sought injunctive and declaratory relief, as well as damages. The court granted ARP's motion for summary judgment and awarded damages.	Final Judgment	ARP and its employees were discriminated against based on their race and ethnicity. The court awarded damages and granted injunctive and declaratory relief.
19-cv-00003	2019-01-01	U.S. District Court (DC)	Washington, DC	Administrative Review Panel, Inc. et al.	Final Judgment	Administrative	Administrative Review Panel, Inc. et al. v. [Redacted] et al. ARP and its employees were allegedly discriminated against based on their race and ethnicity. ARP sought injunctive and declaratory relief, as well as damages. The court granted ARP's motion for summary judgment and awarded damages.	Final Judgment	ARP and its employees were discriminated against based on their race and ethnicity. The court awarded damages and granted injunctive and declaratory relief.
19-cv-00004	2019-01-01	U.S. District Court (DC)	Washington, DC	Administrative Review Panel, Inc. et al.	Final Judgment	Administrative	Administrative Review Panel, Inc. et al. v. [Redacted] et al. ARP and its employees were allegedly discriminated against based on their race and ethnicity. ARP sought injunctive and declaratory relief, as well as damages. The court granted ARP's motion for summary judgment and awarded damages.	Final Judgment	ARP and its employees were discriminated against based on their race and ethnicity. The court awarded damages and granted injunctive and declaratory relief.
19-cv-00005	2019-01-01	U.S. District Court (DC)	Washington, DC	Administrative Review Panel, Inc. et al.	Final Judgment	Administrative	Administrative Review Panel, Inc. et al. v. [Redacted] et al. ARP and its employees were allegedly discriminated against based on their race and ethnicity. ARP sought injunctive and declaratory relief, as well as damages. The court granted ARP's motion for summary judgment and awarded damages.	Final Judgment	ARP and its employees were discriminated against based on their race and ethnicity. The court awarded damages and granted injunctive and declaratory relief.

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Table with columns: ID, Agency, Name, Title, Start Date, End Date, Position, Organization, Action, Status, Referral, Review Date, Review Status. The table contains numerous rows of personnel records, many of which have been redacted with black boxes, primarily covering names and dates. The text in the 'Action' and 'Status' columns includes terms like 'Employment', 'Termination', 'Suspension', 'Promotion', etc.

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Case No.	Date	City	State	County	Agency	Case No.	Date	City	State	County	Agency	Case No.	Date	City	State	County	Agency	Case No.	Date	City	State	County	Agency	Case No.	Date	City	State	County	Agency	Case No.	Date	City	State	County	Agency	Case No.	Date	City	State	County	Agency																								
08-BP-13301	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13301	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13302	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13303	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13304	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13305	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13306	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13307	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13308	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13309	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13310	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)
(b) (7)(A)																																																																	
08-BP-13311	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13312	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13313	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13314	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13315	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13316	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13317	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13318	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13319	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)	08-BP-13320	5/28/2018	Fort Worth	TX	Tarrant	U.S. Border Patrol (DHS)						

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Case No.	Case Name	Agency	Requester	Status	Response Date	Comments	Exemption	Resolution	Appeals	Final Date	Notes
10-001-0001	b(7)(D)
10-001-0002	b(7)(D)
10-001-0003	b(7)(D)
10-001-0004	b(7)(D)
10-001-0005	b(7)(D)
10-001-0006	b(7)(D)
10-001-0007	b(7)(D)
10-001-0008	b(7)(D)
10-001-0009	b(7)(D)
10-001-0010	b(7)(D)
10-001-0011	b(7)(D)
10-001-0012	b(7)(D)
10-001-0013	b(7)(D)
10-001-0014	b(7)(D)
10-001-0015	b(7)(D)
10-001-0016	b(7)(D)
10-001-0017	b(7)(D)
10-001-0018	b(7)(D)
10-001-0019	b(7)(D)
10-001-0020	b(7)(D)
10-001-0021	b(7)(D)
10-001-0022	b(7)(D)
10-001-0023	b(7)(D)
10-001-0024	b(7)(D)
10-001-0025	b(7)(D)
10-001-0026	b(7)(D)
10-001-0027	b(7)(D)
10-001-0028	b(7)(D)
10-001-0029	b(7)(D)
10-001-0030	b(7)(D)
10-001-0031	b(7)(D)
10-001-0032	b(7)(D)
10-001-0033	b(7)(D)
10-001-0034	b(7)(D)
10-001-0035	b(7)(D)
10-001-0036	b(7)(D)
10-001-0037	b(7)(D)
10-001-0038	b(7)(D)
10-001-0039	b(7)(D)
10-001-0040	b(7)(D)
10-001-0041	b(7)(D)
10-001-0042	b(7)(D)
10-001-0043	b(7)(D)
10-001-0044	b(7)(D)
10-001-0045	b(7)(D)
10-001-0046	b(7)(D)
10-001-0047	b(7)(D)
10-001-0048	b(7)(D)
10-001-0049	b(7)(D)
10-001-0050	b(7)(D)
10-001-0051	b(7)(D)
10-001-0052	b(7)(D)
10-001-0053	b(7)(D)
10-001-0054	b(7)(D)
10-001-0055	b(7)(D)
10-001-0056	b(7)(D)
10-001-0057	b(7)(D)
10-001-0058	b(7)(D)
10-001-0059	b(7)(D)
10-001-0060	b(7)(D)
10-001-0061	b(7)(D)
10-001-0062	b(7)(D)
10-001-0063	b(7)(D)
10-001-0064	b(7)(D)
10-001-0065	b(7)(D)
10-001-0066	b(7)(D)
10-001-0067	b(7)(D)
10-001-0068	b(7)(D)
10-001-0069	b(7)(D)
10-001-0070	b(7)(D)
10-001-0071	b(7)(D)
10-001-0072	b(7)(D)
10-001-0073	b(7)(D)
10-001-0074	b(7)(D)
10-001-0075	b(7)(D)
10-001-0076	b(7)(D)
10-001-0077	b(7)(D)
10-001-0078	b(7)(D)
10-001-0079	b(7)(D)
10-001-0080	b(7)(D)
10-001-0081	b(7)(D)
10-001-0082	b(7)(D)
10-001-0083	b(7)(D)
10-001-0084	b(7)(D)
10-001-0085	b(7)(D)
10-001-0086	b(7)(D)
10-001-0087	b(7)(D)
10-001-0088	b(7)(D)
10-001-0089	b(7)(D)
10-001-0090	b(7)(D)
10-001-0091	b(7)(D)
10-001-0092	b(7)(D)
10-001-0093	b(7)(D)
10-001-0094	b(7)(D)
10-001-0095	b(7)(D)
10-001-0096	b(7)(D)
10-001-0097	b(7)(D)
10-001-0098	b(7)(D)
10-001-0099	b(7)(D)
10-001-0100	b(7)(D)

All redactions in this document are made pursuant to FOIA exemptions b(6), b(7)(C), b(7)(D), and b(7)(E).

Table with multiple columns including dates, times, locations, and descriptions of redacted information. Rows are numbered and contain various details such as '10/23/2018', '10:00 AM', 'New York, NY', and 'Redacted Information'. The table is highly repetitive and contains many instances of redaction codes and administrative data.

