



Referrals, OIG <doioigreferrals@doioig.gov>

DOI OIG Complaint Referral OI-HQ-19-0198-R (No Response Required)

1 message

Referrals, OIG <doioigreferrals@doioig.gov>

Wed, Dec 19, 2018 at 9:08 AM

To: (b) (7)(C) @fws.gov>
Cc: (b) (7)(C) @fws.gov>, (b) (7)(C) @fws.gov>, (b) (7)(C) @fws.gov>,
(b) (7)(C) @fws.gov>
Bcc: (b) (7)(C) @doioig.gov>

Good afternoon,

The Department of the Interior Office of Inspector General received complaint OI-HQ-19-0198-R, alleging violations of the Endangered Species Act. We determined that this complaint should be addressed by your office, and are providing the attached complaint information for any action deemed appropriate. This referral does not require a response to the OIG.

If you have questions or require additional information, please contact Special Agent (b) (7)(C), Investigative Support Division – Intake Management Unit, at (b) (7)(C) @doioig.gov or (b) (7)(C).

Thank you for your time and attention to this matter.

—
U.S. Department of the Interior
Office of Inspector General
Intake Management Unit
800-424-5081

Anyone with knowledge of fraud, waste, abuse, misconduct, or mismanagement involving the U.S. Department of the Interior should contact the Office of Inspector General Hotline at <https://www.doioig.gov/>.

 DOI OIG Complaint Referral OI-HQ-19-0198-R (No Response Required).pdf
72K



Hotline Complaint Form

Hotline No: E002891

Submit Date: 12/7/2018 1:11:01 PM

Alleged Misconduct

Who committed the alleged misconduct/wrongdoing? (What is the title/position held by the alleged wrongdoer? Please include names, addresses and telephone numbers of victims and witnesses. If providing information concerning contractor or grantee fraud, please provide the name of the primary contractor or sub, type of contract, contract or grant numbers, the date of the award and name of agency official.)

(b) (7)(C), (b) (7)(D)

[Redacted content]

What exactly did the individual(s) do that was wrong? (Please provide specific and relevant details concerning the alleged misconduct/wrongdoing.)

(b) (7)(C), (b) (7)(D) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

When did the misconduct/wrongdoing occur? (Please provide dates and times, if possible.)

2017-2018

Where did the misconduct/wrongdoing occur? (Please provide the bureau or office, city and state.)

(b) (7)(C), (b) (7)(D) [Redacted]

How was the misconduct/wrongdoing committed? (i.e. falsifying documents, etc.)

(b) (7)(C), (b) (7)(D) [Redacted]

[Redacted]

[Redacted]

[Redacted]

Do you have first hand knowledge of the misconduct/wrongdoing?

No. (b) (7)(C), (b) (7)(D) [Redacted].

Where can we obtain additional information concerning this misconduct/wrongdoing? (i.e. documents, etc.)

(b) (7)(C), (b) (7)(D)

Who else might be aware of this misconduct/wrongdoing? (Please provide names, addresses and telephone numbers) How would this individual know about this?

(b) (7)(C), (b) (7)(D)

Complainant

Are you willing to be interviewed concerning this matter? If so please provide your name, address and telephone number, and the best time to contact you. You can provide contact information for us to follow-up with additional questions and still remain confidential.

(b) (7)(C), (b) (7)(D)

Your E-Mail address (optional).

(b) (7)(C), (b) (7)(D)

If you wish to remain confidential, please select: (For a description of Confidentiality, please refer to the "Your Rights" page.)

Confidential: No



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

GENERAL Hotline Complaint Form

Hotline No: E004770

Submit Date: 2/5/2021 4:46:02 PM

If you suspect fraud, waste, abuse, misconduct, or mismanagement involving the U.S. Department of the Interior, please complete and submit this form by pressing the SUBMIT button below. If you are unable to submit this form directly online, you may select one of the alternative methods listed at the bottom of this form.

By submitting this complaint, I understand I am providing my name and I agree that the DOI OIG can disclose my name and other information I provide, if necessary, to ensure my issues are addressed.

Your Contact Information

First Name

(b) (7)(C), (b) (7)(D)

Last Name

(b) (7)(C), (b) (7)(D)

Select Your Current Status

If select 'Tribal Member', please include Tribal Affiliation:

Title/Grade

Address

(b) (7)(C), (b) (7)(D)

City

(b) (7)(C), (b) (7)(D)

State

(b) (7)(C), (b) (7)(D)

Zip Code

(b) (7)(C), (b) (7)(D)

Phone number

(b) (7)(C), (b) (7)(D)

Email

(b) (7)(C), (b) (7)(D)

Complaint Information

1. Subject Information: (*Who committed the alleged misconduct/wrongdoing? What is the title/position held by the alleged wrongdoer? Please include names, addresses, and telephone numbers of all subjects. If providing information concerning contractor or grantee fraud, please provide the name of the primary contractor and/or subcontractor, type of contract, contract or grant numbers, date of award, and the name of any agency officials.*)



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

GENERAL
Hotline Complaint Form

(b) (7)(C), (b) (7)(D)

2. Victim Information: *(Please include names, addresses, and telephone numbers of all victims, to include Government entities. If the victim is a contractor or grantee, please provide the name of the primary contractor and/or subcontractor, type of contract, contract or grant numbers, date of the award, and the name of any agency officials.)*

National Park Service/DOI

3. Where did the wrongdoing occur? *(Please provide the bureau, office, or other location, and the city, state, and phone number.)*

(b) (7)(C), (b) (7)(D)

4. When did the wrongdoing occur? *(Please provide times and dates.)*

Potentially ongoing. Possibility of starting as early as September 1996.

5. What exactly did the individual do wrong/how was the wrongdoing committed? *(Please provide specific and relevant details concerning the alleged misconduct/wrongdoing, to include any policies, regulations, and laws violated.)*

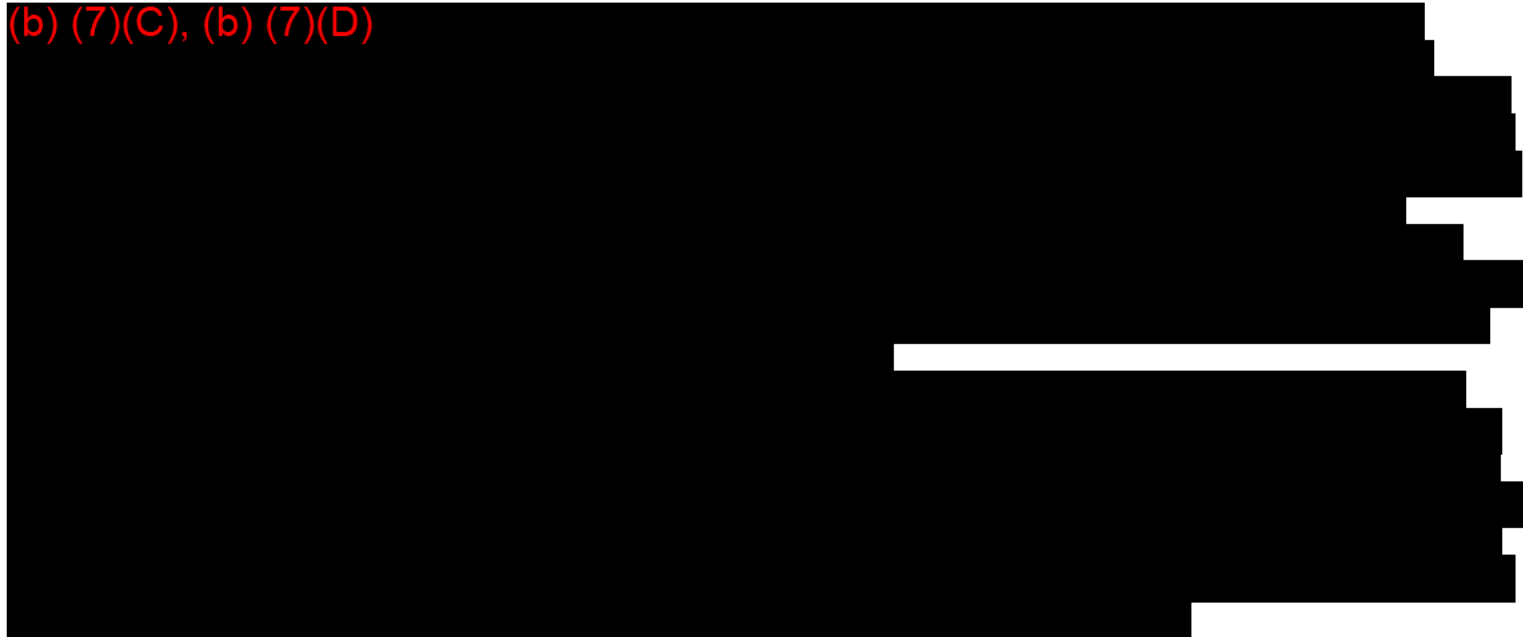
(b) (7)(C), (b) (7)(D)



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

GENERAL
Hotline Complaint Form

(b) (7)(C), (b) (7)(D)



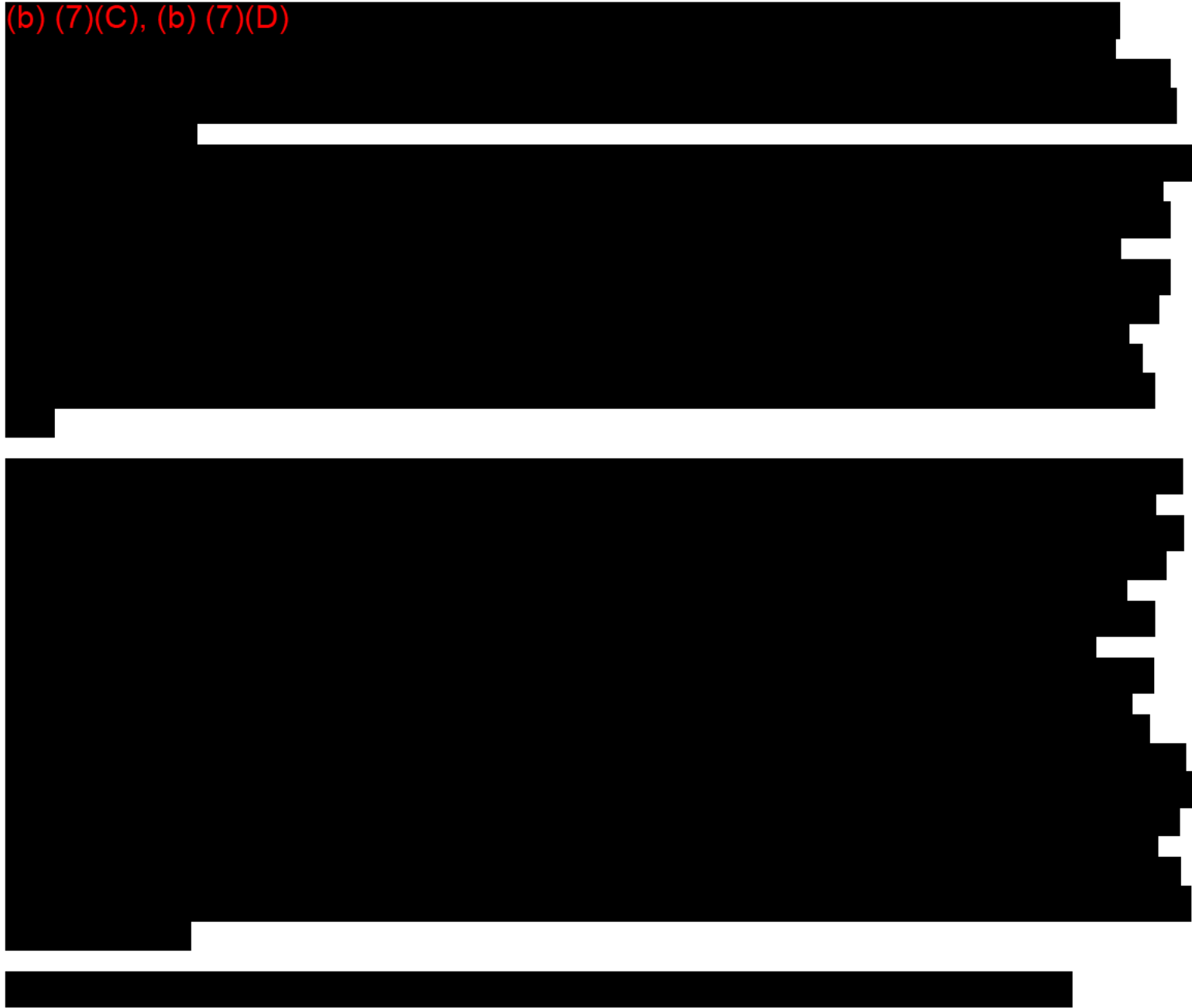
A large black rectangular redaction box covers the majority of the page content. The text "(b) (7)(C), (b) (7)(D)" is written in red at the top left corner of this redacted area. There are several horizontal white lines within the redacted area, suggesting the presence of a table or form structure that has been obscured.



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

GENERAL
Hotline Complaint Form

(b) (7)(C), (b) (7)(D)

A large black redaction box covers the majority of the page content, starting below the title and extending down to just above question 6. The text "(b) (7)(C), (b) (7)(D)" is written in red at the top left of this redacted area.

6. What was the effect of the wrongdoing? (*Was there a loss to the government? Did anyone benefit/suffer from the wrongdoing?*)



GENERAL Hotline Complaint Form

Potential Conflicts of Interest in violation of statute and regulation.

7. Do you have firsthand knowledge of the wrongdoing? *(Please include when and how you gained this knowledge.)*

No. (b) (7)(C), (b) (7)(D)

(attached).

8. Who else might be aware of this wrongdoing and how does the individual know? *(Please provide names, addresses, and telephone numbers.)*

(b) (7)(C), (b) (7)(D)

9. What do you believe would be an acceptable remedy to your concerns?

(b) (7)(C), (b) (7)(D)

10. Has this allegation been previously reported to the OIG, or any other agency, to include, but not limited to, EEO, MSPB, OSC, or your bureau?



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

GENERAL
Hotline Complaint Form

No

If yes, please provide the dates, who did the review, and the current status of the complaint.

N/A

Attachments

If you have supporting documentation, please attach files here

(b) (7)(C), (b) (7)(D)

*X By checking this box, I verify that the **OIG** can disclose my name and other information I provide, if necessary, to ensure my issues are addressed.*

If you have additional information pertinent to your complaint, please provide that information via one of the below alternative methods:

- **E-mail:** Complete and submit this form and any supporting documents by e-mail to:
oig_hotline@doioig.gov
- **Telephone:** OIG Hotline's Toll-Free Number: 1-800-424-5081
- **Fax:** Complete and fax this form and any supporting documents to: 703-487-5402 (Attention: Intake Management Unit)
- **US Mail:** Complete and mail this form and any supporting documents to:
Office of Inspector General
Department of the Interior
Attention: Intake Management Unit
381 Elden Street, Suite 3000
Herndon, VA 20170