



U.S. OFFICE OF SPECIAL COUNSEL

1730 M Street, N.W., Suite 218
Washington, D.C. 20036-4505
202-254-3600

March 25, 2005

Mr. Joseph P. Carson
10953 Twin Harbour Drive
Knoxville, TN 37922

Re: Request for Public Information

Dear Mr. Carson:

I am responding to your letter dated December 18, 2004, concerning the publicly available information the U.S. Office of Special Counsel (OSC) is required to maintain under 5 U.S.C. 1219(a)(1), (2) and (3). I apologize for the delay in responding to your request.

As is required by §1219(a)(1), (2) and (3), OSC maintains, and makes available for public access, lists of the matters described in those sections. As a courtesy, we have made copies of the lists you have requested and enclosed them.

Sincerely,

A handwritten signature in cursive script that reads "Hope Riley".

Hope Riley

Exh 24

United States Office of Special Counsel

Public List

This list is maintained pursuant to 5 U.S.C. § 1219 for matters transmitted to heads of agencies in accordance with 5 U.S.C. § 1213(c) and (d). A copy of each agency report is filed at the tab with the corresponding Fiscal year number of the entry below.

FY 1990, 1991, 1992, 1993

<u>Name</u>	<u>File No.</u>	<u>Agency</u>	<u>Closure Date</u>
Billy Kennedy	DI-91-0892	Department of the Air force	2/7/1992

Documents in File: Letter to the Secretary of the Air Force
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Agency

Alexander Apostolou	DI-89-1247	Department of Health and Human Services	3/17/1992
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Documents in File: Letter to the Secretary of Health and Human Services
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Agency
Comments of WB

Joseph Settepani	DI-90-0340	Department of Health and Human Services	3/19/1992
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Documents in File: Letter to the Secretary of Health and Human Services
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Agency

John Torian	DI-92-0567	Office of the Director	7/9/1992
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Documents in File: Letter to the Director of Agency

Letter to the President
Letter to the House
Letter to the Senate
Letter to the Comptroller General
Report of Agency

<u>Name</u>	<u>File No.</u>	<u>Agency</u>	<u>Closure Date</u>
Lee Ovenshire	DI-91-1436	Department of the Air force	7/22/1992

Documents in File: Letter to the Secretary of the Air force
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Investigation

Ray Kagel	DI-92-0147	Department of the Army	8/5/1992
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Documents in File: Letter to the Secretary of the Army
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Agency
Comments of WB

Paul Shafer	DI-91-1206	Department of the Interior	11/27/1992
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Documents in File: 2 Letters to the Secretary of the Interior
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Agency

Stanley Baisch	DI-92-0833	Department of Agriculture	
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Documents in File: Letter to the Secretary of Agriculture
Letter to the President
Letter to the Senate
Letter to the House
Letter to the Comptroller General
Report of Agency

Thomas Gora	DI-92-0732	Department of Justice	
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Documents in File: Letter to the Agency
Letter to the President
Letter to the House
Letter to the Senate
Letter to the Comptroller General
Report of Agency

<u>Name</u>	<u>File No.</u>	<u>Agency</u>	<u>Closure Date</u>
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Susan Waldrop	DI-92-1901	Department of the Army	
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Documents in File: Letter to the President
Letter to the Senate
Letter to the House
Letter to the Acting Secretary of the Army
Letter to the Comptroller General
Report of Agency

Rene Latosa	DI-93-0842	Federal Emergency Management Agency	
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Documents in File: Letter to the Director
Letter to the President
2 Letters to the Senate
2 Letters to the House
Letter to the Comptroller General
Report of Agency
Comments of WB

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FY 1994

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
94-01 DI-93-0555	HHS	Aberdeen, SD	10/19/93	50
94-02 DI-92-1836	DOJ	Los Angeles, CA	10/15/93	50
94-03 DI-92-0184	DOD (vol. 2)	Washington, DC	11/04/93	60
94-04 DI-93-1140	Agriculture	Kamiah, ID	1/17/94	60
94-05 DI-93-1935	DOT	Alaska Region	8/04/94	10/50
94-06 DI-93-0934	DOT	Washington, DC	9/08/94	60
Volume 2				
94-03 DI-92-0184	DOD	Washington, DC	11/04/93	60

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 1996

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
96-01 DI-95-0584	Justice	San Diego, CA	11/02/95	60/50
96-02 DI-93-1919	Agriculture	Tongass, AL	11/28/95	60/10
96-03 DI-93-1504	USIA	Washington, DC	12/13/95	60/40
96-04 DI-93-2115	VA	Amarillo, TX	01/11/96	60/60
96-05 DI-95-2069	VA	Battle Creek, MI	02/22/96	60/60
96-06 DI-95-2330	DOI	Hadley, MA	7/17/96	60/60
96-07 DI-94-1912	Justice	Rome, Italy	9/16/96	10
96-08 DI-95-2305	Agriculture	Boise, ID	9/24/96	60/60

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 1997

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
97-01 DI-95-2078	Navy	S. Weymouth, MA	10/10/96	60
97-02 DI-95-1495	Energy	Albuquerque, NM	10/29/96	60
Volume 2				
97-03 DI-95-2252	Justice	Oklahoma City, OK	11/12/96	10
97-04 DI-95-2076	Defense	Fort Hauchuca, AZ	1/21/97	60
97-05 DI-95-1039	HHS	Portland, OR	2/05/97	60
Volume 3				
97-06 DI-95-1922	Army	Fort Riley, Kansas	2/10/97	10
Volume 4				
97-07 DI-94-2219	FEMA	Eastern Missouri	2/13/97	10
97-08 DI-95-2325	Justice	El Centro, CA	2/13/97	60
Volume 5				
97-09 DI-95-2256	HUD	Fort Worth, TX	3/27/97	10
97-10 DI-95-1904	Treasury	Philadelphia, PA	4/16/97	10
97-11 DI-96-0469	HUD	San Francisco, CA	5/21/97	10
Volume 6				
97-12 DI-95-2338	Treasury	Lake Charles, LI	6/27/97	10
97-13 DI-95-2168	Army	Warren, MI	7/25/97	10
97-14 DI-95-0796	USIA	Washington, DC	7/28/97	60

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 1997

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 7				
97-15 DI-95-2334	Army	Watervliet, NY	7/29/97	10
DI-95-2335				
DI-95-2336				
DI-95-2337				
Volume 8				
97-15 DI-95-2334	Army	Watervliet, NY	7/29/97	10
DI-95-2335				
DI-95-2336				
DI-95-2337				
Continued				

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 1998

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
98-01 DI-96-1089	Interior	Farmington, NM	10/09/97	10
98-02 DI-96-2216	Smithsonian	Bronx, NY	10/14/97	30
98-03 DI-95-2291	DOD	Fort Belvoir, VA	10/23/97	10
98-04 DI-95-2027	Treasury	Fresno, CA	10/23/97	30
98-05 DI-96-0822	Navy	Great Lakes, IL.	10/24/97	30
Volume 2				
98-06 DI-96-0243	Treasury	Washington, DC.	11/18/97	30
98-07 DI-96-0437	VA	Lubbock, TX	11/26/97	50
98-08 DI-96-0982	DOD	Texarkana, TX	12/09/97	30
98-09 DI-96-0230	Treasury	Wichita, KS	1/20/98	10
98-10 DI-96-0456	Navy	Mare Island, CA	2/27/98	10
98-11 DI-96-0874	Defense	Peru, Ind.	3/13/98	10
Volume 3				
98-12 DI-95-1886	Treasury	Washington, DC	3/13/98	30
Volume 4				
98-13 DI-95-2367	Interior	New York, NY	7/10/98	30
98-14 DI-96-0956	Justice	San Juan, PR	8/05/98	30
Volume 5				
98-15 DI-96-1002	VA	Montrose, NY	8/14/98	10
Volume 6				
98-16 DI-96-0543	Treasury	Terminal Island, CA	9/24/98	60

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FY 1999

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
99-01 DI-96-2165	AF	Warner Robins, GA	10/06/98	10
99-02 DI-95-2257	Navy	San Francisco, CA	10/06/98	10
99-03 DI-95-2365	DOE	Upton, NY	11/04/98	60
(See volume #2 for 99-03)				
99-04 DI-98-0167	Treasury	Sunrise, FL	5/05/99	60
99-05 DI-98-1089	DOJ/INS	Artesia, NM	7/08/99	10
99-06 DI-94-0583	DOI	Hadley, NM	7/12/99	10
	DI-95-0287			
	DI-95-0700			
	DI-95-0756			
Volume 2				
99-03 DI-95-2365	DOE	Upton, NY	11/04/98	60
Volume 3				
Cont.				
95-06 DI-94-0583	DOI	Hadley, MA.	7/12/99	10
	DI-95-0287			
	DI-95-0070			
	DI-95-0756			

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 2000

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
00-01 DI-97-1166	USDA	Albuquerque, NM	11/24/99	10
00-02 DI-99-0923	USDA	Denver, CO	11/30/99	10
00-03 DI-97-1151	USDA	Mexico City, MX	12/02/99	60
00-04 DI-98-1434	NASA	Houston, TX	12/06/99	10
00-05 DI-99-0722	Navy	Alameda, CA	1/04/00	50
	DI-97-0912			
00-06 DI-99-0612	DOI	Crater Lake, OR	2/23/00	10
	DI-99-0613			
Volume 2				
00-07 DI-99-0611	USDA	Sioux Falls, SD	3/13/00	60
00-08 DI-97-0312	FAA	Houston, TX	4/06/00	10
00-09 DI-99-0748	VA	Phoenix, AZ	4/13/00	10
00-10 DI-99-1464	VA	Toledo, OH	5/31/00	10
00-11 DI-98-0894	USDA	Oak Ridge, TN	8/04/00	60
Volume 3				
00-12 DI-99-1580	USDA	Atlanta, GA	9/20/00	10
00-13 DI-98-2193	Air Force	McClellan AFB, CA	9/21/00	

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 2001

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Closure Date</u>	<u>Result Code</u>
Volume 1				
01-1 DI-00-0792	Army	St. Louis, MO	12/06/00	10
01-2 DI-98-1473	Navy	Camp Pendleton, CA	12/07/00	10
Volume 2				
01-3 DI-00-0147	SBA	Washington, D.C.	1/17/01	10
Volume 3				
01-4 DI-99-0862	Education	Washington, D.C.	1/31/01	10
Volume 4				
01-5 DI-98-2117	VA	Chicago, IL	6/27/01	10
01-6 DI-00-0866	VA	Gallup, NM	8/29/01	10

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 2002

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
Volume 1				
02-01 DI-00-1814	DOJ/INS	Altoona, PA	10/15/01	10
02-02 DI-98-0257	HHS	Anchorage, AK	11/28/01	10
Volume 2				
02-03 DI-00-2246	DOJ/INS	San Juan, Puerto Rico	12/06/01	10
02-04 DI-01-0219	DOJ	McAllen, TX	6/03/02	10
02-05 DI-00-0324	NCPC	Washington, D.C.	6/19/02	10
02-06 DI-00-1284	USACE	Geryserville, CA	7/25/02	60
Volume 3				
02-07 DI-00-0378	DOI/BLM	Washington, D.C.	8/14/02	10
Volume 4				
02-08 DI-01-1889	NTSB	Washington, D.C.	9/30/02	60

Result Codes: 10-Changes in Agency Rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other Actions; 60-Totally unsubstantiated.

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FY 2003

VOLUME 1

<u>OSC File No.</u>	<u>Agency</u>	<u>Location</u>	<u>Date Closed</u>	<u>Result Code</u>
03-1	DI-00-2079	DHS	Miami, FL	10/09/02 10
03-2	DI-02-0308	VA	Little Rock, AR	11/16/02 60
03-3	DI-00-0935	Navy	Kingsbay, GA	11/20/02 60
03-4	DI-01-1111	VA	Pittsburg, PA	11/27/02 60
03-5	DI-01-1150	EPA	Newport, TN	02/27/03 60

VOLUME 2

03-6	DI-00-0139	Navy	North Island, CA	03/13/03 60
03-7	DI-02-0207	TSA	Washington, D.C.	3/18/03 60
03-8	DI-00-2321	DOT	Washington, D.C.	5/15/03 60
03-9	DI-00-0411	Army	Fort Dix, NJ	06/06/03 40

VOLUME 3

03-10	DI-02-0413	DHS	Jamaica, NY	07/15/03 60
03-11	DI-01-0572	Army	Ft. Gordon, GA	07/18/03 60

Result Codes: 10-Changes in agency rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other actions; 60-Totally unsubstantiated.

VOLUME 4

03-11	DI-01-0572 continued	Army	Ft. Gordon, GA	07/18/03	60
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VOLUME 5

03-11	DI-01-0572 Continued	Army	Ft. Gordon, GA	07/18/03	60
03-12	DI-02-1423	Army	Ft. Polk, LA	07/22/03	30

VOLUME 6

03-12	DI-02-1423 continued	Army	Ft. Polk, LA	07/22/03	30
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VOLUME 7

03-12	DI-02-1423 Continued	Army	Ft. Polk, LA	07/22/03	30
03-13	DI-01-1273	DOT	AK, and DC	08/01/03	50

VOLUME 8

03-14	DI-01-0828	VA	Decatur, GA	09/05/03	60
03-15	DI-01-1549	DOC	Oxnard, CA	09/05/03	60
03-16	DI-01-0901	USDA	Amarillo, TX	09/26/03	60

Result Codes: 10-Changes in agency rules, regulations, policy or practices; 20-Restoration of any aggrieved employee; 30-Disciplinary action against any employee; 40-Referral of criminal matter to the Attorney General; 50-Other actions; 60-Totally unsubstantiated.