



# United States Department of the Interior

OFFICE OF INSPECTOR GENERAL  
Washington, DC 20240

MAR 4 2010

Via e-mail

Ms. Paula Dinerstein  
Public Employees for Environmental Responsibility  
2000 P Street, NW  
Suite 240  
Washington, DC 20036

Re: OIG FOIA 09-FOI-00055/ Case No. 1:09-cv-1862

Dear Ms. Dinerstein:

This is in response to your letter dated June 15, 2009, which was received by the Office of Inspector General (OIG) on June 24, 2009. Under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, you asked for information "concerning what is known as The Hubbell Trading Post Investigation." Specifically, you ask for the following information:

1. The DOI-OIG case prepared on the Hubbell Trading Post;
2. NPS/IMDE Case . . . or "The Hubbell Case" (which is included as an attachment or appendix to #1 above), including the 83 page narrative report and the 25 separate multi-page exhibits to this report
3. All support documents, correspondence (including e-mails) and electronic files obtained by the OIG as part of its investigation;
4. All reports and/or memoranda of interview (MOI) documenting contacts with all witnesses or subjects interviewed in the course of the investigation;
5. All documents scanned into the electronic case file for the DOI Case file . . . in the course of and/or part of the investigation, including but not limited to reports, evidence sheets, photographs, and emails sent and received by the OIG indicating the date each was prepared, submitted and/or approved;
6. Reports and memorandum prepared by other OIG personnel in support of the investigation;
7. Cover/transmittal memoranda and other communications with the Office of the United States Attorney; and
8. Correspondence between the National Park Service and the OIG pertaining to the investigation and related reports, including but not limited to, any comments offered by communications by the OIG.

The OIG files on the Hubbell Trading Post are as follows:

1. The OIG Report of Investigation and the fifty-three attachments to the report
2. Two file boxes containing materials
3. The Case Management System (CMS) file which contains those documents gathered in response to the investigation. The majority of the documents became attachments to the report, but there were some documents we have that are responsive to your request.

OIG HUBBELL TRADING POST – INDEX 1 (This index addresses item #1 of your request)

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
1	Memo from Acting Director - NPS to Assistant Inspector General for Investigations - OIG re: Reply to Hubbell Trading Post Investigation	6/23/2009	1	Partial release. Information redacted under exemptions 2, 5, 6, & 7C.
2	OIG Report of Investigation - Closing Report. Item number 1 in the OIG FOIA request.	1/16/2008	20	Previously released with redactions
3	OIG Case Initiation Report	12/8/2006	3	Previously released with redactions
OIG REPORT OF INVESTIGATION ATTACHMENTS				
4	Attachment 1: Public Law 89-14 – Indian Affairs: Laws and Treaties	1971	3	Previously released in full
5	Attachment 2: Cooperative Supplemental MOU Agreement between NPS and Association	3/28/2005	16	NPS Document - Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
6	Attachment 3: Memorandum from DOJ/AUSA to Special Agent in Charge (SAC) NPS	7/21/2005	1	DOJ Document – Referring document to DOJ.
7	Attachment 4: IMR spreadsheet documenting NPS investigative funds expended on investigation for FY 2004 - 2005		4	NPS Document. Partial release. Information is being withheld under exemptions (b)(2), (b)(6) and (b)(7)(C).
8	Attachment 5: NPS Interview Report	2/28/2006	13	NPS Document. Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
9	Attachment 6: NPS Report of Investigation. Item number 2 in your OIG FOIA request. (This report is formatted	10/23/2006	83	NPS Document. Partial release of pages 1- 4. Pages 5 – 83 are withheld in their entirety. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
10	Attachment 7: Email from Association Counsel to OIG Special Agent	7/30/2007	2	Partial release. Information is being withheld under exemptions (b)(2), (b)(6) and (b)(7)(C).
11	Attachment 8: OIG Investigative Activity Report – Interview	2/7/2007	6	Partial release. Information is being withheld under exemptions (b)(2), (b)(5) (b)(6) and (b)(7)(C).
12	Attachment 9: NPS Interview Report	5/25/2004	3	NPS Document. Partial release. The majority of the

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	(unsigned)			Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
13	Attachment 10: NPS Interview Report	1/10/2006	3	NPS Document. Partial release. The majority of the information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
14	Attachment 11: NPS Interview Report	7/31/2006 8/28/2006	4	NPS Document. Partial release. The majority of the information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
15	Attachment 12: Search Warrant	6/8/2004	1	NPS Document. Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
16	Attachment 13: Application and Affidavit for Search Warrant	6/8/2004	7	NPS Document Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
17	Attachment 14: OIG Investigative Activity Reports – Interviews	4/17/2007 and 5/23/2007	5	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
18	Attachment 15: NPS Interview Report	1/11/2006	1	NPS Document. Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
19	Attachment 16: OIG Investigative Activity Report - Interview	4/18/2007	2	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
20	Attachment 17: NPS Report of Investigation re: Items seized	8/25/2006	1	NPS Document Partial release. Information is being withheld under exemptions (b)(2), (b)(6) and (b)(7)(C)
21	Attachment 18: OIG Investigative Activity Report – Interview	2/8/2007	4	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
22	Attachment 19: OIG Investigative Activity	3/12/2007	3	Withheld. Information is being withheld

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	Report – Interview			under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
23	Attachment 20: OIG Investigative Activity Report – Interview	1/10/2007	3	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
24	Attachment 21: Global Cooperative Agreement between NPS and Association	3/7/2005	10	NPS Document Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
25	Attachment 22: OIG Investigative Activity Report – Interview	1/25/2007	2	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
26	Attachment 23: OIG Investigative Activity Report – Interview. It appears the wrong interview was scanned in as attachment 23. This is a duplicate of attachment 24. We are looking for the correct interview. The correct attachment was located and forwarded to you via e-mail on March 2, 2010.	2/5/2007	3	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
27	Attachment 24: OIG Investigative Activity Report – Interview	2/5/2007	3	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
28	Attachment 25: Fax from Special Agent (SA) NPS to WACC	8/31/2004	2	NPS Document Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
29	Attachment 26: Memo from NPS Special Agent to Special Agent-in-Charge	10/4/2004	4	NPS Document Withheld. Information is being withheld under exemptions (b)(2),(b)(6) and (b)(7)(C).
30	Attachment 27: OIG Investigative Activity Report – Interview	1/23/2007	3	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
31	Attachment 28: OIG Investigative Activity Report – Interview	1/24/2007	1	Partial release Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
32	Attachment 29: OIG Investigative Activity	7/15/2007	1	Partial release. Information is being withheld

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	Report – Interview			under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
33	Attachment 30: Memo by NPS Special Agent on Chain of Custody	10/25/2004	5	NPS Document Partial release Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
34	Attachment 31: Santa Fe Chain of Custody documents	1/10/2007	5	NPS Document Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
35	Attachment 32: Chain of Custody documents (partial)	7/7/2004	10	NPS Document Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
36	Attachment 33: Memo by NPS Special Agent on Missing Evidence	2/5/2007	5	NPS Document Withheld. Information is being withheld under exemptions (b)(2),(b)(6) and (b)(7)(C).
37	Attachment 34: OIG Investigative Activity Report – Interview	4/19/2007	2	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
38	Attachment 35: Letter from Association to accounting firm requesting audit of Hubbell Trading Post. Document was marked confidential.	5/24/2004	4	NPS Document. Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
39	Attachment 36: Memo from Association to Special Agent	7/21/2006	1	NPS Document. Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
40	Attachment 37: Memo from NPS cancelling the accounting firm's audit contract.	3/24/2005	1	NPS Document Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
41	Attachment 38: OIG Investigative Activity Report – Interview	1/25/2007	1	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
42	Attachment 39: OIG Investigative Activity Report – Interview	1/31/2007	1	Partial release. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
43	Attachment 40: OIG Investigative Audit	7/20/2006	3	Withheld Information is being withheld

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	Summary			under exemptions (b)(5), (b)(6) and (b)(7)(C).
44	Attachment 41: NPS Interview Report	2/21/2006	3	NPS Document Partial release. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
45	Attachment 42: NPS Interview Report	1/17/2006	6	NPS Document Withheld. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
46	Attachment 43: OIG Investigative Activity Report – Interview	1/10/2007	4	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
47	Attachment 44: OIG Investigative Activity Report – Interview	2/6/2007	4	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
48	Attachment 45: NPS Interview Report	2/2/2006	3	NPS Document Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
49	Attachment 46: NPS Interview Report	2/12/2006	3	NPS Document Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
50	Attachment 47: OIG Investigative Activity Report re: Information	11/7/2007	9	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
51	Attachment 48: OIG Investigative Activity Report – Interview	4/17/2007	2	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
52	Attachment 49: NPS Interview Report	8/8/2004	6	NPS Document Partial release. Information is being withheld under exemptions (b)(2), (b)(6) and (b)(7)(C).
53	Attachment 50: OIG Investigative Activity Report - Interview	4/16/2007	2	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
54	Attachment 51: OIG Investigative Activity Report of Telephonic Conversation with AUSA	4/30/2007	1	Partial release. Information is being withheld under exemptions (b)(2), (b)(6) and (b)(7)(C).
55	Attachment 52: Handwritten questions submitted by	8/27/2005	5	NPS Document. Withheld.

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	Association to NPS			Information is being withheld under exemptions (b)(2),(b)(6) and (b)(7)(C).
56	Attachment 53: OIG Investigative Activity Report – Interview	4/30/2007	1	Withheld. Information is being withheld under exemptions (b)(5),(b)(6) and (b)(7)(C).
<b>TOTAL PAGES</b>			<b>Total pages: 302</b>	

OIG HUBBELL TRADING POST – INDEX 2 (This covers your request item #'s 2 – 8)

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
1	Case Initiation Report showing initial Investigative Plan	12/8/06	2	Duplicate of item #3 in index above
2	E-mail from NPS re: OIG is taking over the Hubbell case	11/2/06	1	NPS Document Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
3	Memorandum from NPS to OIG re: whistleblower complaint	10/24/06	6	NPS Document Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
4	E-mail from NPS to OIG re: Hubbell report	11/29/06	3	NPS Document Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
5	OIG Hubbell Trading Post task listing	11/15/06 through 7/20/07	13	Withheld. Information is being withheld under exemption (b)(5), (b)(6), (b)(7)(C), and (b)(7)(E).
6	OIG Investigative Activity Report – information	11/7/07	9	Duplicate of Attachment 47 to OIG ROI
7	OIG Investigative Activity Report - Interview 1/17 – 1/18/06	1/17-1/18/06	6	Duplicate of Attachment 42 to OIG ROI
8	OIG Investigative Activity Report - Interview 2/21/06		3	Duplicate of Attachment 41 to OIG ROI
9	NPS interview 2/2/06		7	Duplicate of Attachment 45 to OIG ROI
10	NPS Interview Report	1/10/06	3	Duplicate of Attachment 10 to OIG ROI

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
11	NPS Interview	5/25/04	3	Duplicate of Attachment 9 to OIG ROI
12	Fax to Magistrate Judge re: attached statement regarding seizure of property. One page is the statement and one page is the notes to the statement	6/29/06	3	NPS Document. Withheld. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
13	OIG Investigative Activity Report – interview	7/15/07	1	Duplicate of Attachment 29 to OIG ROI
14	Memorandum from NPS Special Agent to OIG Special Agent re: response to NPS Special Agent’s memorandum dated 10/25/04	6/26/07	4	NPS Document. Duplicate of Attachment 30 to OIG ROI
15	Memorandum from OIG Special Agent to OIG AIG for Investigations	6/7/07	2	Withheld. Information is being withheld under exemptions (b)(5) and (b)(7)(C).
16	Memorandum from Magistrate Judge to OIG Special Agent re: Hubbell Trading Post investigation	6/1/07	1	U.S. District Court Document. Refer.
17	OIG Investigative Activity Report – Interview	5/29/07	2	Withheld. Information is being withheld under exemptions (b)(2), (b)(5),(b)(6) and (b)(7)(C).
18	OIG Investigative Activity Report – Interview	5/23/07	4	Duplicate of Attachment 14 to OIG ROI
19	OIG Investigative Activity Report – Interview	5/22/07	2	Duplicate of Attachment 53 to OIG ROI.
20	NPS Internal memorandum from Special Agent* This is the same document listed above as #14 but the wrong date was cited on the previous index.	10/25/04	5	NPS Document. Duplicate of Attachment 30 to OIG ROI
21	E-mail re: source	10/23/04	1	NPS Document Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
22	NPS Internal memorandum from Special Agent	10/25/04	1	NPS Document Withheld. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
23	OIG Investigative Activity Report – Interview	5/2/04	2	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
24	OIG Investigative Activity Report – telephonic	4/30/07	1	Duplicate of Attachment 51 to OIG ROI



NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	conversation with AUSA			
25	OIG Investigative Activity Report – Interview	4/23/07	2	Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
26	OIG Investigative Activity Report – interview	4/19/07	2	Duplicate of Attachment 34 to OIG ROI
27	OIG Investigative Activity Report – interview	4/18/07	2	Duplicate of Attachment 16 to OIG ROI
28	NPS Memorandum re: instructions of 4/18/07	4/18/07	1	NPS Document Withheld. Information is being withheld under exemptions, (b)(5), (b)(6) and (b)(7)(C).
29	E-mail from NPS to OIG re: confidential	4/18/07	1	NPS Document Withheld. Information is being withheld under exemptions, (b)(5), (b)(6) and (b)(7)(C).
30	OIG Investigative Activity Report – Interview	4/17/07	2	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
31	OIG Investigative Activity Report – Interview	4/17/07	2	Duplicate of Attachment 23 to OIG ROI
32	OIG Investigative Activity Report - Interview	4/17/07	1	Partial Duplicate of Attachment 14 to OIG ROI
33	OIG Investigative Activity Report – Interview	4/17/07	1	Partial Duplicate of Attachment 48 to OIG ROI
34	OIG Investigative Activity Report – Interview 4/16/07	4/16/07	2	Withheld. Information is being withheld under exemptions (b)(2) (b)(5), (b)(6) and (b)(7)(C).
35	OIG Investigative Activity Report – interview	4/16/07	2	Duplicate of Attachment 50 to OIG ROI
36	OIG Investigative Activity Report – Interview	4/16/07	3	Withheld. Information is being withheld under exemptions (b)(2) (b)(5), (b)(6) and (b)(7)(C).
37	OIG Investigative Activity Report – Interview	3/20/07	4	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6) and (b)(7)(C).
38	OIG Investigative Activity Report – Interview	3/15/07	1	Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
39	OIG Investigative Activity Report – Interview 3/15/07	3/15/07	2	Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
40	OIG Investigative Activity Report – Interview	3/15/07	2	Withheld. Information is being withheld under

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
				exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
41	OIG Investigative Activity Report – Interview 3/12/07	3/12/07	3	Duplicate of Attachment 19 to OIG ROI
42	Chain of custody records received	6/28/05	9	NPS Document Partial Release. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
43	Hubbell Trading Post case evidence inventory	2/2/07	2	NPS Document Partial Release. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
44	NPS Memorandum from NPS Special Agent re: Requested written response, reference Hubbell Trading Post	2/5/07	5	NPS Document. Duplicate of Attachment 33 to OIG ROI
45	OIG Hubbell trading post investigative summary – Atlanta field office	undated	3	Withheld. Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
46	NPS Report of Investigation re: Evidence	8/25/06	1	NPS Document. Duplicate of Attachment 17 to OIG ROI
47	Memorandum from NPS to OIG re: current authorizing documents for operation of Hubbell Trading Post	2/13/07	8	NPS Document. Partial release. Information is being withheld under exemptions (b)(6) and (b)(7)(C). See also Attachment 2 to OIG ROI
48	Letter from Association to NPS enclosing the cooperating association agreement between the national park service and western national parks association	4/15/05	13	NPS Document. See Attachment 2 to OIG ROI
49	Resume for NPS Investigative services branch employee	undated	2	NPS Document Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
50	Letter from Lewis and Roca, LLP to OIG re: Association	2/22/07	8	Withheld. Information is being withheld under exemptions (b)(5), (b)(6) and (b)(7)(C).
51	2006 Performance Evaluation narrative for NPS employee	2006	2	NPS Document Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
52	Employee Performance Appraisal plan for NPS employee from 1/1 – 12/31 - 2/22/07 unsigned	2/22/07	1	NPS Document Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
53	FY 2005 Work Log Summary for NPS employee	undated	7	NPS Document Withheld.

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
				Information is being withheld under exemptions (b)(6) and (b)(7)(C).
54	OIG Hubbell trading post task listing	11/15/06 through 2/12/07	6	Partial Duplicate of item number 5 on this listing.
55	OIG Investigative Activity Report – site visit – Western Archeological Conservation Center (WACC), Tucson, AZ	2/8/07	1	Partial release. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
56	OIG Investigative Activity Report – Interview	2/8/07	4	Duplicate of Attachment 18 to OIG ROI
57	OIG Investigative Activity Report – Interview	2/7/07	6	Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
58	OIG Investigative Activity Report – Interview	2/6/07	4	Duplicate of attachment 46 to OIG ROI
59	OIG Investigative Activity Report – Interview	2/5/07	3	Duplicate of attachment 24 to OIG ROI
60	E-mail from OIG to NPS re: Hubbell Trading post interview and investigation	2/3/07	1	Partial release. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
61	OIG Investigative Activity Report – Interview	2/2/07	1	Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
62	Hubbell trading post task list from	11/28/06 – 2/5/07	4	Information is being withheld under exemptions (b)(5), (b)(6), (b)(7)(C), and (b)(7)(E).
63	OIG Investigative Activity Report – follow-up interview	1/31/07	1	Duplicate of attachment 39 to OIG ROI
64	3 E-mails from OIG to NPS re: property	1/29 – 1/30/07	3	Withheld. Information is being withheld under exemptions (b)(2),(b)(5), (b)(6) and (b)(7)(C).
65	Hubbell trading post tasks completed 12/11/06 – 1/22/07	12/11/06 – 1/22/07	4	Withheld. Information is being withheld under exemptions(b)(5), (b)(6), (b)(7)(C), and (b)(7)(E).
67	Investigative Activity Report – Interview	1/25/07	1	Duplicate of attachment 38 to OIG ROI
68	Investigative Activity Report – Interview	1/25/07	2	Duplicate of attachment 22 to OIG ROI
69	Investigative Activity Report – phone call	1/24/07	1	Duplicate of attachment 28 to OIG ROI
70	Investigative Activity Report – Interview	1/23/07	3	Duplicate of attachment 27 to OIG ROI

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
71	E-mail from NPS to OIG re: relevant NPS news	1/20/07	1	NPS Document Withheld. Information is being withheld under exemptions(b)(5), (b)(6), and (b)(7)(C).
72	OIG Investigative Activity Report – meeting with AUSA	1/11/07	1	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(C).
73	OIG Investigative Activity Report – Interview	1/10/07	3	Duplicate of attachment 20 to OIG ROI
74	Hubbell trading post investigation – items from NPS evidence were removed from the NPS Santa Fe offices evidence lockers on	1/9/07	1	NPS Document Partial Release. . Information is being withheld under exemptions (b)(5), (b)(6), and (b)(7)(C).
75	OIG Investigative Activity Report – Interview	1/10/07	4	Duplicate of attachment 43 to OIG ROI
76	OIG Investigative Activity Report – review of evidence at NPS in Santa Fe	1/9/07	2	Partial release. Information is being withheld under exemptions(b)(5), (b)(6), and (b)(7)(C).
77	Evidence report – hutr/association financial documents r-3, r-4, r-9, r-17, r-20-21, r-24-27, r-29, r-39-43, g-45-49, g-52, g-54, t-1-6, v-1-3, w-6-18	7/8/04	4	NPS Document Duplicate of attachment 31 to OIG ROI.
78	Draft Hubbell trading post investigation	undated	1	NPS Document Partial release. . Information is being withheld under exemptions (b)(5), (b)(6), and (b)(7)(C).  Unsigned Duplicate of #74 in this index.
79	Letter from AUSA District of Arizona to NPS Supervisory Special Agent.	1/4/07	1	DOJ Document. Refer to DOJ.
80	E-mail from NPS to OIG re: comments on draft statements	1/19/07	2	NPS Document. Withheld. . Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(C).
81	Letter from AUSA District of Arizona to OIG	12/4/06	2	DOJ Document. Refer to DOJ.
82	OIG Investigative Activity Report – review of NPS case file and Hubbell war room in Lakewood Colorado	12/12/06	2	Withheld. Information is being withheld under exemptions(b)(5), (b)(6), and (b)(7)(C).
83	E-mail from NPS to OIG re:	12/4/06	1	NPS Document

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	checking in/12/4/06			Withheld. Information is being withheld under exemptions(b)(5), (b)(6), and (b)(7)(C).
84	Investigative Activity Report – meeting at U.S. Attorney’s office Phoenix, AZ	11/28/06	3	Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(C).
85	Loose receipts April and May 2004			NPS Documents
86	Hubbell June 04 receipts			NPS Documents
87	Layaway’s (receipts/vouchers)			NPS Documents
88	Rugs taken to v/c 6/9/04			NPS Documents
89	W1-12-135, w1-137, w1-139, w1-140-191 Hubbell trading posts checks			NPS Documents
90	Receipts – 9/03, 10/03, 11/03, 12/03			NPS Documents
91	Hubbell trading post – missing tickets – w1-192, 195-221			NPS Documents
92	Receipts W2-1 W2-3 W2-4 W2-5 W2-6 W2-33 W2-53 W2-154 W2-174 W2-290 W2-344 W2-453 W2-555 W2-566 W2-601 W2-702 W2-822 W2-827 W2-930		Notepad w/ Missing Ranges 15145 15126 Rug Show Sale 23174-23199 23300-23315 23200-23299 23316-23334 25191-25299 25300-25348 3891-3958 15000-15099 15100-15109 15866-15899 15900-15999 16000-16099 16196-16199 16200-16299 16300-16411	NPS Documents  (638 pages of receipts/checks/vouchers covering index items 85-92)
<b>TOTAL PAGES</b>			<b>890</b>	

The third index is from the OIG Case Management System (CMS), a copy of which is enclosed. It was

difficult to identify certain documents on the CMS index. Therefore, I retrieved all documents that were not easily identifiable and verified whether or not they were duplicates. I have created a fourth index of those documents which contains those documents that were not duplicates.

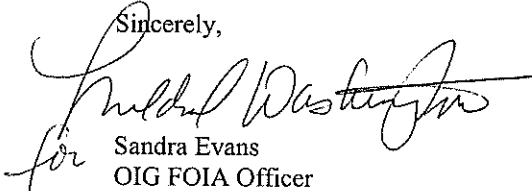
OIG HUBBELL TRADING POST – INDEX 4

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
1	Request for Criminal History and Assets (Number 24 on CMS index)	11/15/07	3	Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
2	Currency and Banking Retrieval System and Report (Number 25 on CMS index)	1/17/07	3	Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
3	Comprehensive Report (Number 26 on CMS index)	Undated	6	Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
4	Assets Review (Number 27 on CMS index)	1/17/07	9	Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
5	Criminal History Check (Number 28 on CMS index)	1/17/07	2	Withheld. Information is being withheld under exemptions (b)(6) and (b)(7)(C).
6	OIG Task List - Briefing for January 29, 2007 (Number 29 on CMS index)	1/29/07	4	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
7	OIG Task List - Briefing for February 5, 2007 (Number 32 on CMS index)	2/5/07	4	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
8	OIG Task List - Briefing for February 12, 2007 (Number 40 on CMS index)	2/12/07	6	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
9	OIG Task List - Briefing for February 19, 2007 (Number 41 on CMS index)	2/19/07	6	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
10	OIG Task List - Briefing for February 26, 2007 (Number 42 on CMS index)	2/26/07	8	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
11	Task Force Report for the Operation of the Hubbell Trading Post (Number 50 on CMS index)	4/4/05	27	Withheld. Information is being withheld under exemptions (b)(5).
12	OIG Task List - Briefing for March 5, 2007 (Number 56 on CMS index)	3/5/07	8	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
13	OIG Task List - Briefing for March 26, 2007 (Number 62 on CMS index)	3/26/07	9	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
14	OIG Task List - Briefing for April 2, 2007 (Number 63 on CMS index)	4/2/07	10	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
15	OIG Task List - Briefing for April 16, 2007 (Number 65 on CMS index)	4/16/07	10	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
16	OIG Task List - Briefing for	4/30/07	10	Withheld. Information is being

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	April 30, 2007 (Number 78 on CMS index)			withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
17	OIG Task List - Briefing for May 7, 2007 (Number 81 on CMS index)	5/7/07	11	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
18	OIG Task List - Briefing for May 14, 2007 (Number 82 on CMS index)	5/14/07	11	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
19	OIG Task List - Briefing for May 21, 2007 (Number 85 on CMS index)	5/21/07	12	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
20	OIG Task List - Briefing for May 28, 2007 (Number 88 on CMS index)	5/28/07	12	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
21	OIG Task List - Briefing for June 4, 2007 (Number 91 on CMS index)	6/4/07	12	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
22	OIG Task List - Briefing for June 11, 2007 (Number 92 on CMS index)	6/11/07		Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
23	OIG Task List - Briefing for June 25, 2007 (Number 94 on CMS index)	6/25/07	13	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
24	OIG Task List - Briefing for July 9, 2007 (Number 96 on CMS index)	7/9/07	13	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
25	OIG Task List - Briefing for July 23, 2007 (Number 98 on CMS index)	7/23/07	13	Withheld. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(E).
26	Property Receipt Version 1 (Number 100 on CMS index)	undated	1	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
27	Property Receipt Version 2 (Number 101 on CMS index)	undated	1	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
28	Property Receipt Version 3 (Number 102 on CMS index)	undated	1	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
29	Property Receipt Version 4 (Number 103 on CMS index)	7/12/06	2	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
30	Property Receipt Version 5 (Number 104 on CMS index)	7/12/06	2	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
31	Property Receipt Version 6 (Number 105 on CMS index)	7/13/06	4	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
32	Property Receipt Version 7 (Number 106 on CMS index)	7/13/06	3	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
33	Property Receipt Version 8 (Number 107 on CMS index)	7/13/06	4	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
34	Property Receipt Version 9	7/13/06	3	Office of Solicitor Document.

NUMBER	DOCUMENT	DATE	PAGES	RELEASE DETERMINATION
	(Number 108 on CMS index)			Withheld. Information is being withheld under exemption (b)(5).
35	Property Receipt Version 10 (Number 109 on CMS index)	7/13/06	3	Office of Solicitor Document. Withheld. Information is being withheld under exemption (b)(5).
36	Referral Memorandum from OIG to NPS re: Administrative Investigation (Number 169 on CMS index)	1/23/2008	1	Partial release. Information is being withheld under exemptions (b)(2).
37	NPS Review Hubbell Trading Post Investigation Acting ISB NSAC and OPR NSAC (Number 170 on CMS index)	4/25/2008	14	Partial release. Information is being withheld under exemptions (b)(5), (b)(6), and (b)(7)(C).
38	Complaint (Number 171 on CMS index)	2/28/08	12	
39	Motion to Dismiss & Summary Judgment (Number 172 on CMS index)	12/16/08	9	
40	DOI-OIG Accountability Form (Number 174 on CMS index)	7/1/2009	1	Partial release. Information is being withheld under exemptions (b)(2), (b)(5), (b)(6), and (b)(7)(C).
<b>TOTAL PAGES</b>			<b>282</b>	

You will receive another letter with an explanation for the review determinations and our search and the remaining documents highlighted in yellow on index number 4 by the end of this week. If you have any questions, you may contact me at 703-487-5436 or via e-mail at [sandra\\_evans@doioig.gov](mailto:sandra_evans@doioig.gov).

Sincerely,  
  
 for Sandra Evans  
 OIG FOIA Officer

Enclosure



INDEX #	REPORT DATE	DOC. TYPE	DESCRIPTION
1	10/21/2006	Gen. Correspondence	Request for IG Intervention
2	11/02/2006	Gen. Correspondence	Email from [REDACTED] that OIG was assuming the investigation
3	11/28/2006	IAR - General	Meeting with AUSA in Phoenix - November 28, 2006
4	11/29/2006	Gen. Correspondence	Whistleblower Complaint
5	12/04/2006	Gen. Correspondence	Allegations on [REDACTED] in Shenandoah
6	12/08/2006	IAR - General	Case Initiation Report
7	12/12/2006	IAR - Activity	Review of NPS case file in Lakewood - December 12, 2006
8	12/20/2006	Gen. Correspondence	AUSA Ltr from [REDACTED]
9	01/02/2007	Gen. Correspondence	[REDACTED] letter to NPS
10	01/04/2007	Gen. Correspondence	Declination Letter from U.S. Attorney
11	01/09/2007	Evidentiary Doc.	Santa Fe Property Receipt
12	01/09/2007	Evidentiary Doc.	Santa Fe Evidence Report - NPS
13	01/09/2007	IAR - Activity	Review of NPS evidence in Santa Fe - January 9, 2007
14	01/10/2007	IAR - Interview	Interview of [REDACTED]
15	01/10/2007	Gen. Correspondence	[REDACTED] Checking and Cash Asset Accounts
16	01/10/2007	Evidentiary Doc.	Property Receipt - January 10, 2007
17	01/10/2007	IAR - Interview	Interview of [REDACTED]
18	01/11/2007	IAR - General	Meeting at US Attorney Office in Flagstaff - January 11, 2007
19	01/20/2007	Gen. Correspondence	Alleged conduct of [REDACTED]
20	01/23/2007	IAR - Interview	Interview of [REDACTED]
21	01/24/2007	IAR - Interview	Interview of [REDACTED]

22	01/25/2007	IAR - Interview	Interview of [REDACTED]
23	01/25/2007	IAR - Interview	Interview of [REDACTED]
24	01/29/2007	Gen. Correspondence	<u>Request for Criminal History and Assets for [REDACTED]</u>
25	01/29/2007	Gen. Correspondence	<u>Currency and Banking Retrieval System Report on [REDACTED]</u>
26	01/29/2007	Gen. Correspondence	<u>Comprehensive Report for [REDACTED]</u>
27	01/29/2007	Gen. Correspondence	<u>Assets Review for [REDACTED]</u>
28	01/29/2007	Gen. Correspondence	<u>Criminal History Check on [REDACTED]</u>
29	01/29/2007	IAR - General	<u>Briefing for January 29, 2007</u>
30	01/30/2007	Evidentiary Doc.	<u>Request to NPS to reconcile evidence discrepancies</u>
31	01/31/2007	IAR - Interview	Interview of [REDACTED]
32	02/01/2007	IAR - General	<u>Briefing and Activity Report for February 5, 2007</u>
33	02/02/2007	IAR - Interview	Interview of [REDACTED]
34	02/03/2007	Gen. Correspondence	<u>Second Request to NPS for documents</u>
35	02/05/2007	IAR - Interview	Interview of [REDACTED]
36	02/06/2007	IAR - Interview	Interview of [REDACTED]
37	02/07/2007	IAR - Interview	Interview of [REDACTED]
38	02/08/2007	IAR - Interview	Interview of [REDACTED]
39	02/08/2007	IAR - General	<u>Site Visit at Western Archeological Conservation Center</u>
40	02/11/2007	IAR - General	<u>Briefing and Activity Report for February 12, 2007</u>
41	02/16/2007	Gen. Correspondence	<u>Briefing and Activity Report for February 19, 2007</u>
42	02/23/2007	Gen. Correspondence	<u>Briefing and Activity Report for February</u>

			26, 2007
43	02/23/2007	Doc. From Other Agcy.	██████████ 2005 Self-Assessment
44	02/23/2007	Doc. From Other Agcy.	██████████ 2006 Performance Appraisal
45	02/23/2007	Doc. From Other Agcy.	██████████ 2006 Performance Evaluation
46	02/23/2007	Gen. Correspondence	February 22, 2007 Letter from WNPA Attorney
47	02/23/2007	Doc. From Other Agcy.	Resume of ██████████ ██████████
48	02/24/2007	Doc. From Other Agcy.	Cooperative Agreement between NPS and WNPA
49	02/24/2007	Doc. From Other Agcy.	Cooperative Agreement between NPS and WNPA for Hubbell Trading Post
50	02/24/2007	Doc. From Other Agcy.	Task Force Report for the Operation of Hubbell Trading Post
51	02/24/2007	Doc. From Other Agcy.	Documentation of Evidence Seized for HTP tags
52	03/01/2007	Gen. Correspondence	Investigative Summary - February 26, 2007
53	03/01/2007	Doc. From Other Agcy.	██████████ Response to Evidence Discrepancies
54	03/01/2007	Doc. From Other Agcy.	Evidence and Cash Returned to ██████████ March 1, 2007
55	03/01/2007	Doc. From Other Agcy.	Evidence and Cash Stored in Denver by ██████████
56	03/05/2007	Gen. Correspondence	Briefing and Activity Report for March 5, 2007
57	03/12/2007	IAR - Interview	Interview of ██████████ ██████████
58	03/15/2007	IAR - Interview	Interview of ██████████
59	03/15/2007	IAR - Interview	Interview of ██████████
60	03/15/2007	IAR - Interview	Interview of ██████████
61	03/20/2007	IAR - Interview	Interview of ██████████

			[REDACTED]
62	03/23/2007	Gen. Correspondence	<u>Briefing and Activity Report for March 26, 2007</u>
63	03/29/2007	Gen. Correspondence	<u>Briefing and Activity Report - April 2, 2007</u>
64	04/09/2007	Gen. Correspondence	<u>Briefing and Activity Report for April 9, 2007</u>
65	04/16/2007	Gen. Correspondence	<u>Briefing and Activity Report for April 16, 2007</u>
66	04/16/2007	Doc. From Other Agcy.	<u>Complaint from [REDACTED] on [REDACTED]</u>
67	04/16/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
68	04/16/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
69	04/17/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
70	04/17/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
71	04/17/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
72	04/17/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
73	04/18/2007	Doc. From Other Agcy.	[REDACTED]
74	04/18/2007	Gen. Correspondence	<u>Memo from [REDACTED] to SAC [REDACTED] on evidence discrepancies</u>
75	04/18/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
76	04/19/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
77	04/23/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
78	04/26/2007	Gen. Correspondence	<u>Briefing and Activity Report for April 30, 2007</u>
79	04/30/2007	IAR - Activity	<u>Telephonic Contact with AUSA [REDACTED] - April 30, 2007</u>
80	05/02/2007	IAR - Interview	<u>Interview of [REDACTED]</u>
81	05/03/2007	Gen. Correspondence	<u>Briefing and Activity Report for May 7, 2007</u>
			<u>Briefing and Activity</u>

82	05/10/2007	Gen. Correspondence	<u>Report for May 14, 2007</u>
83	05/10/2007	Doc. From Other Agcy.	<u>Complaint on WNPA</u> [REDACTED]
84	05/10/2007	Doc. From Other Agcy.	[REDACTED] <u>memo on WACC chain of custody</u>
85	05/18/2007	Gen. Correspondence	<u>Briefing and Activity Report for May 21, 2007</u>
86	05/22/2007	IAR - Interview	<u>Interview of</u> [REDACTED]
87	05/23/2007	IAR - Interview	<u>Interview of</u> [REDACTED] [REDACTED]
88	05/25/2007	Gen. Correspondence	<u>Briefing and Activity Report for May 28, 2007</u>
89	05/29/2007	IAR - Interview	<u>Interview of</u> [REDACTED] [REDACTED]
90	06/01/2007	Gen. Correspondence	<u>Response from Judge Mark Aspey</u>
91	06/04/2007	Gen. Correspondence	<u>Briefing and Activity Report - June 4, 2007</u>
92	06/11/2007	Gen. Correspondence	<u>Briefing and Activity Report - June 11, 2007</u>
93	06/20/2007	Gen. Correspondence	<u>Closing Memo on</u> [REDACTED] [REDACTED]
94	06/25/2007	Gen. Correspondence	<u>Briefing and Activity Report - June 25, 2007</u>
95	06/26/2007	Doc. From Other Agcy.	[REDACTED] <u>Response to</u> [REDACTED] <u>memo</u>
96	07/09/2007	Gen. Correspondence	<u>Briefing and Activity Report - July 9, 2007</u>
97	07/15/2007	IAR - Interview	<u>Interview of</u> [REDACTED] [REDACTED]
98	07/23/2007	Gen. Correspondence	<u>Briefing and Activity Report - July 23, 2007</u>
99	07/24/2007	Gen. Correspondence	<u>Initial contact with AUSA and Judge Aspey</u>
100	07/24/2007	Doc. From Other Agcy.	[REDACTED] <u>Property Receipt Version 1</u>
101	07/24/2007	Doc. From Other Agcy.	[REDACTED] <u>Property Receipt Version 2</u>
102	07/24/2007	Doc. From Other Agcy.	[REDACTED] <u>Property Receipt Version 3</u>
103	07/24/2007	Doc. From Other Agcy.	[REDACTED] <u>Property Receipt Version 4</u>
104	07/24/2007	Doc. From Other Agcy.	[REDACTED] <u>Property</u>

			<u>Receipt Version 5</u>
105	07/24/2007	Doc. From Other Agcy.	<u>Property Receipt Version 6</u>
106	07/24/2007	Doc. From Other Agcy.	<u>Property Receipt Version 7</u>
107	07/24/2007	Doc. From Other Agcy.	<u>Property Receipt Version 8</u>
108	07/24/2007	Doc. From Other Agcy.	<u>Property Receipt Version 9</u>
109	07/24/2007	Doc. From Other Agcy.	<u>Property Receipt Version 10</u>
110	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 9 - NPS Interview of [REDACTED] - May 25, 2004</u>
111	09/13/2007	Evidentiary Doc.	<u>ROI Attach #10 - NPS Interview of [REDACTED] - January 10, 2006</u>
112	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 11 - NPS Interview of [REDACTED] - July - August, 2006</u>
113	09/13/2007	Evidentiary Doc.	<u>ROI Attach #8 - OIG Interview of [REDACTED] - February 7, 2007</u>
114	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 45 - NPS Interview of [REDACTED] February 2, 2006</u>
115	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 43 - OIG Interview of [REDACTED] - January 10, 2007</u>
116	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 41 - NPS Interview of [REDACTED] - February 21, 2006</u>
117	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 42 - NPS Interview of [REDACTED] - January 17, 2006</u>
118	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 13 - Affidavit for [REDACTED] Search Warrant</u>
119	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 25 - Cooperative Agreement between NPS and WNPA</u>
120	09/13/2007	Evidentiary Doc.	<u>ROI Attach #2 - Hubbell Cooperative Agreement</u>
121	09/13/2007	Evidentiary Doc.	<u>ROI Attach # 12 - Search Warrant for [REDACTED]</u>
			<u>ROI Attach # 14 - OIG</u>

122	09/13/2007	Evidentiary Doc.	Interviews of ██████ ██████████ - April & May 2007
123	09/13/2007	Evidentiary Doc.	ROI Attach # 15 - NPS Interview of Judge Aspey - January 11, 2006
124	09/13/2007	Evidentiary Doc.	ROI Attachment 10 - OIG Interview of Judge Aspey - April 18, 2007
125	09/13/2007	Evidentiary Doc.	ROI Attach # 17 - Memo from ██████ ██████████ on Evidence - August 25, 2006
126	09/13/2007	Evidentiary Doc.	ROI Attach #5 - NPS Interview of ██████ ██████████
127	09/13/2007	Evidentiary Doc.	ROI Attach # 20 - OIG Interview of ██████ ██████████ January 10, 2007
128	09/13/2007	Evidentiary Doc.	ROI Attach # 18 - OIG Interview of ██████ and ██████ - February 8, 2007
129	09/13/2007	Evidentiary Doc.	ROI Attach 25 - Fax from ██████ to WACC - August 31, 2004
130	09/13/2007	Evidentiary Doc.	ROI Attach # 26 - Memo from ██████ to ██████ - October 4, 2004
131	09/13/2007	Evidentiary Doc.	ROI Attach # 24 - OIG Interview of ██████ ██████████ - February 5, 2007
132	09/13/2007	Evidentiary Doc.	ROI Attach # 27 - OIG Interview of ██████ ██████████ - January 23, 2007
133	09/13/2007	Evidentiary Doc.	ROI Attach # 28 - OIG Interview of ██████ ██████████ - January 24, 2007
134	09/13/2007	Evidentiary Doc.	ROI Attach # 30 - Memo by ██████ on Chain of Custody Issues - October 25, 2004
135	09/13/2007	Evidentiary Doc.	ROI Attach # 33, Memo by ██████ on Missing Evidence - February 5, 2007
			ROI Attach # 49 - NPS Interviews of

136	09/13/2007	Evidentiary Doc.	██████████ by ██████████ - August 8, 2004
137	09/13/2007	Evidentiary Doc.	ROI Attach # 46 - NPS Interview of ██████████ February 12, 2006
138	09/13/2007	Evidentiary Doc.	ROI Attach # 44 - OIG Interview of ██████████ - February 6, 2007
139	09/13/2007	Evidentiary Doc.	ROI Attach #4 - NPS Spreadsheet - ██████████ Investigation Expenses
140	09/13/2007	Evidentiary Doc.	ROI Attach # 34 - OIG Interview of ██████████ - April 19, 2007
141	09/13/2007	Evidentiary Doc.	ROI Attach # 50 - OIG Interview of ██████████ - April 16, 2007
142	09/13/2007	Evidentiary Doc.	ROI Attach # 36 - Memo from ██████████ to ██████████ on July 21, 2006
143	09/13/2007	Evidentiary Doc.	ROI Attach # 35 - WNPA Contract with ██████████ - July 30, 2004
144	09/13/2007	Evidentiary Doc.	ROI Attach # 37 - Cancellation of ██████████ contract by ██████████ - March 24, 2005
145	09/13/2007	Evidentiary Doc.	ROI Attachment 28 - Complaint on ██████████ - October 23, 2004
146	09/13/2007	Evidentiary Doc.	ROI Attachment 29 - NPS Interview of ██████████ - February 22, 2006
147	09/13/2007	Evidentiary Doc.	ROI Attach # 22 - OIG Interview of ██████████ - January 25, 2007
148	09/13/2007	Evidentiary Doc.	ROI Attach # 23 - OIG Interview of ██████████ - April 17, 2007
149	09/13/2007	Evidentiary Doc.	ROI Attach # 53 - OIG Interview of ██████████ - May 22, 2007
			ROI Attach # 38 - OIG



150	09/13/2007	Evidentiary Doc.	Interview of [REDACTED] [REDACTED] - January 25, 2007
151	09/13/2007	Evidentiary Doc.	ROI Attach # 39 - OIG Interview of [REDACTED] [REDACTED] - January 31, 2007
152	09/13/2007	Evidentiary Doc.	ROI Attach 40 - OIG Investigative Audit Summary - July 20, 2006
153	09/13/2007	Evidentiary Doc.	ROI Attachment 36 - NPS Interview of [REDACTED] February 13, 2006
154	09/13/2007	Evidentiary Doc.	ROI Attachment 36 - OIG Supplement to [REDACTED] Interview - January 11, 2007
155	09/13/2007	Evidentiary Doc.	ROI Attachment 37 - OIG Interview of [REDACTED] - May 29, 2007
156	09/13/2007	Evidentiary Doc.	ROI Attachment 38 - OIG Interview of [REDACTED] - May 2, 2007
157	09/13/2007	Evidentiary Doc.	ROI Attachment 39 - OIG Interview of [REDACTED] - February 8, 2007
158	09/13/2007	Evidentiary Doc.	ROI Attach #6 - NPS Review of [REDACTED] Investigation - October 23, 2006
159	11/07/2007	IAR - Interview	Interview of [REDACTED]
160	11/19/2007	Doc. From Other Agcy.	ROI Attach #1, PUBLIC LAW 89-148
161	11/19/2007	Doc. From Other Agcy.	AGREEMENT BETWEEN NPS AND WNPA - March 26, 1985
162	11/20/2007	Gen. Correspondence	ROI Attach #7, Response from WNPA Counsel [REDACTED] - July 30, 2007
163	11/20/2007	Gen. Correspondence	Response from WNPA Counsel [REDACTED] - July 31, 2007
164	11/20/2007	Evidentiary Doc.	ROI Attach # 32, Chain of Custody Documents (partial)
165	11/20/2007	Evidentiary Doc.	ROI Attach # 31, Santa Fe Chain of Custody Records

166	12/12/2007	Gen. Correspondence	ROI Attach # 52, Questions prepared by ██████████ for NPS interviews - August 27, 2005
167	12/12/2007	Doc. From Other Agcy.	ROI Attach # 3, Letter from AUSA ██████████ to ██████████ ██████████ - July 21, 2005
168	01/17/2008	ROI - Final	Closing Report
169	01/23/2008	Referral Memo	Transmittal Ltr to Bureau
170	04/28/2008	Gen. Correspondence	NPS Review
171	12/16/2008	Legal Documents	██████████ Complaint
172	12/16/2008	Legal Documents	Motion to Dismiss & Summary Judgement Amnd
173	06/25/2009	Referral Return	Referral Return
174	07/07/2009	Doc. From Other Agcy.	Accountability Form