

All redactions are 5 U.S.C. §§ (b)(6) and (b)(7)(C) of the FOIA



[REDACTED]@WDC/OIG/DOI
04/30/2009 11:06 AM

To Harry Humbert/WDC/OIG/DOI@OIG
cc
bcc
Subject Hubbell

Harry-

We are in the process of discussing this case, apparently Alan told [REDACTED] to prepare a non-responsive letter on this case, but it was in the process of getting an extension....I will let you know the final outcome of this once [REDACTED] talks to Alan, but it looks like [REDACTED] will be getting an extension on this.

[REDACTED]
Assistant to the AIGI/DAIGI
Office of Investigations
Department of the Interior - OIG
1849 C St. N.W. - MS 4428
Washington, DC 20240
Office: (202) 208-[REDACTED]
Fax: (202) 219-1203

[REDACTED]
Alan Boehm/WDC/OIG/DOI

Alan Boehm/WDC/OIG/DOI
04/21/2009 02:10 PM

To [REDACTED]/DEN/OIG/DOI@OIG
cc Harry Humbert/WDC/OIG/DOI@OIG, [REDACTED]
[REDACTED]/DEN/OIG/DOI@OIG
Subject Re: Malone investigation [REDACTED]

I'll give him a call next break, which should be in the next 20 minutes.
This was sent from a wireless device.

[REDACTED]
----- Original Message -----

From: [REDACTED]
Sent: 04/21/2009 02:09 PM MDT
To: Alan Boehm
Cc: Harry Humbert; [REDACTED]
Subject: Re: Malone investigation

Alan:

Since the case is assigned to PID, I would prefer that you, Harry, or someone from your group call him. I would appreciate it.

Thank you.

[REDACTED]
Alan Boehm/WDC/OIG/DOI

Alan Boehm/WDC/OIG/DOI
04/21/2009 01:59 PM

To [REDACTED]/DEN/OIG/DOI@OIG, Harry
Humbert/WDC/OIG/DOI@OIG
cc [REDACTED]/DEN/OIG/DOI@OIG
Subject Re: Malone investigation [REDACTED]

The report is done but we are waiting action by NPS. Do you want me to call the AUSA or you? We are in Herndon for the SAC meeting.

This was sent from a wireless device.

[REDACTED]
----- Original Message -----

From: [REDACTED]
Sent: 04/21/2009 01:56 PM MDT
To: Alan Boehm; Harry Humbert
Cc: [REDACTED]
Subject: Fw: Malone investigation

Alan/Harry:

Hello there. I have left you both voicemail messages regarding the below message from AUSA [REDACTED]

██████████ regarding the Hubbell Trading Post case assigned to Agent Okerberg. In brief, Bill Malone (subject of HTP) is suing NPS and private defendants concerning the NPS investigation that was conducted. They have tried to FOIA Okerberg's report because Malone says it will support his claims. The AUSA requests a status of the case and needs to report that status to the court and Malone's attorney tomorrow I believe. Please read AUSA ██████████ entire email.

Since this is out of your shop I thought you might want to handle this matter. Let me know. Thank you.



██████████
Special Agent
U.S Department of the Interior
Office of Inspector General
Albuquerque Investigations
Direct - ██████████
Fax - (505) 346-2744

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----- Forwarded by ██████████ /DEN/OIG/DOI on 04/21/2009 01:48 PM -----

██████████ /DEN/OIG/DOI

04/21/2009 12:38 PM

To ██████████ @doi.ig.gov

cc

Subject Fw: Malone investigation

Call me on my cell to discuss.

This message was sent from a wireless device.

From: ██████████ (USAAZ) ██████████ @usdoj.gov]
Sent: 04/21/2009 01:16 PM AST
To: Art Willhite
Subject: Malone investigation

I am defending a lawsuit brought by Billy Malone, a former employee at Hubbell Trading Post in Gandao, Arizona. He has sued numerous NPS employees and private defendants (who ran Hubbell for the NPS). It is my understanding that OIG began an investigation arising out of an NPS criminal investigation of Malone by Clyde Yee beginning in 1994 and that Paul Berkowitz was intimately involved with reporting alleged improprieties to the OIG about the Malone investigation.

Malone's lawyer has told me that he believes that OIG will be issuing a report soon, and that the report will support his lawsuit. Please provide to me any information available regarding the timing of any report to be issued and whether it be made public. Please note that I will be reporting whatever you tell me to Malone's lawyer and to the Court.

Thanks

[REDACTED]

Assistant United States Attorney

District of Arizona, Civil Division

405 West Congress Street - Suite 4800

Tucson, Arizona 85701

(520) 620-7300 Main Line

[REDACTED]

Direct Line

(520) 620-7149 Fax

[REDACTED]

@usdoj.gov

Alan Boehm/WDC/OIG/DOI
04/21/2009 04:10 PM

To [REDACTED] /DEN/OIG/DOI@OIG
cc Harry Humbert/WDC/OIG/DOI@OIG, [REDACTED]
[REDACTED] /DEN/OIG/DOI@OIG
bcc
Subject Re: Malone investigation

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----- Original Message -----

From: [REDACTED]
Sent: 04/21/2009 02:09 PM MDT
To: Alan Boehm
Cc: Harry Humbert; [REDACTED]
Subject: Re: Malone investigation

Alan:

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Thank you.

[REDACTED]
Alan Boehm/WDC/OIG/DOI

Alan Boehm/WDC/OIG/DOI
04/21/2009 01:59 PM

To [REDACTED] /DEN/OIG/DOI@OIG, Harry
Humbert/WDC/OIG/DOI@OIG
cc [REDACTED] /DEN/OIG/DOI@OIG
Subject Re: Malone investigation

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This was sent from a wireless device.

----- Original Message -----

From: [REDACTED]
Sent: 04/21/2009 01:56 PM MDT
To: Alan Boehm; Harry Humbert
Cc: [REDACTED]
Subject: Fw: Malone investigation

Alan/Harry:

Hello there. I have left you both voicemail messages regarding the below message from AUSA [REDACTED] regarding the Hubbell Trading Post case assigned to Agent Okerberg. In brief, Bill Malone (subject of HTP) is suing NPS and private defendants concerning the NPS investigation that was conducted. They have tried to FOIA Okerberg's report because Malone says it will support his claims. The AUSA requests a status of the case and needs to report that status to the court and Malone's attorney

tomorrow I believe. Please read AUSA [REDACTED] entire email.

Since this is out of your shop I thought you might want to handle this matter. Let me know. Thank you.



[REDACTED]
Special Agent
U.S. Department of the Interior
Office of Inspector General
Albuquerque Investigations
Direct [REDACTED]
Fax - (505) 346-2744

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----- Forwarded by [REDACTED] /DEN/OIG/DOI on 04/21/2009 01:48 PM -----

[REDACTED] /DEN/OIG/DOI

04/21/2009 12:38 PM

To [REDACTED]@doloig.gov

cc

Subject: Fw: Malone investigation

Call me on my cell to discuss.

This message was sent from a wireless device.

From: [REDACTED] (USAAZ) [REDACTED]@usdoj.gov]

Sent: 04/21/2009 01:16 PM AST

To: [REDACTED]

Subject: Malone investigation

I am defending a lawsuit brought by Billy Malone, a former employee at Hubbell Trading Post in Gandao, Arizona. He has sued numerous NPS employees and private defendants (who ran Hubbell for the NPS). It is my understanding that OIG began an investigation arising out of an NPS criminal investigation of Malone by Clyde Yee beginning in 1994 and that Paul Berkowitz was intimately involved with reporting alleged improprieties to the OIG about the Malone investigation.

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the timing of any report to be issued and whether it be made public. Please note that I will be reporting whatever you tell me to Malone's lawyer and to the Court.

Thanks

[REDACTED]
Assistant United States Attorney

District of Arizona, Civil Division

405 West Congress Street - Suite 4800

Tucson, Arizona 85701

(520) 620-7300 Main Line

[REDACTED] Direct Line

(520) 620-7149 Fax

[REDACTED] [@usdoj.gov](mailto:[REDACTED]@usdoj.gov)

Alan Boehm/WDC/OIG/DOI
04/21/2009 03:59 PM

To [REDACTED]/DEN/OIG/DOI@OIG, Harry
Humbert/WDC/OIG/DOI@OIG
cc [REDACTED]/DEN/OIG/DOI@OIG
bcc
Subject Re: Malone investigation

The report is done but we are waiting action by NPS. Do you want me to call the AUSA or you? We are in Herndon for the SAC meeting.
This was sent from a wireless device.

----- Original Message -----

From: [REDACTED]
Sent: 04/21/2009 01:56 PM MDT
To: Alan Boehm; Harry Humbert
Cc: [REDACTED]
Subject: Fw: Malone investigation

Alan/Harry:

Hello there. I have left you both voicemail messages regarding the below message from AUSA [REDACTED] regarding the Hubbell Trading Post case assigned to Agent Okerberg. In brief, Bill Malone (subject of HTP) is suing NPS and private defendants concerning the NPS investigation that was conducted. They have tried to FOIA Okerberg's report because Malone says it will support his claims. The AUSA requests a status of the case and needs to report that status to the court and Malone's attorney tomorrow I believe. Please read AUSA [REDACTED] entire email.

Since this is out of your shop I thought you might want to handle this matter. Let me know. Thank you.



[REDACTED]
Special Agent
U.S. Department of the Interior
Office of Inspector General
Albuquerque Investigations
Direct - [REDACTED]
Fax - (505) 346-2744

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----- Forwarded by [REDACTED] DEN/OIG/DOI on 04/21/2009 01:48 PM -----

[REDACTED]/DEN/OIG/DOI

04/21/2009 12:38 PM

To [REDACTED]@doi.org
cc
Subject Fw: Malone investigation

Alan Boehm/WDC/OIG/DOI
04/22/2009 10:07 AM

To Bruce Delaplaine/WDC/OIG/DOI@OIG, [REDACTED]
[REDACTED]DEN/OIG/DOI@OIG, [REDACTED]
[REDACTED]DEN/OIG/DOI@OIG
cc
bcc Harry Humbert/WDC/OIG/DOI
Subject Re: Fw: Malone investigation [REDACTED]

Their response is long past due. Neither [REDACTED] nor [REDACTED] are involved other than physically being located in ABQ, as is the AUSA.

This was sent from a wireless device.

Bruce Delaplaine

----- Original Message -----

From: Bruce Delaplaine
Sent: 04/22/2009 09:41 AM EDT
To: Alan Boehm; [REDACTED]
Subject: Re: Fw: Malone investigation

Gentlemen,

I just left a phone message for AUSA [REDACTED]. It is my understanding that the matter is still open because we are awaiting BIA response. Our FOIA office has received a request for the information and we turned the request down because it was not yet closed. I am told that BIA may be on its second request for an extension. Can someone tell me when their response is now due? I am guessing that the AUSA needs to give a date certain to the Court, if possible.

Bruce

Bruce Delaplaine
General Counsel
Office of Inspector General
Department of the Interior
(202) 208-5726
Alan Boehm/WDC/OIG/DOI

Alan Boehm/WDC/OIG/DOI
04/22/2009 09:18 AM

To "Bruce Delaplaine" <Bruce_Delaplaine@doloig.gov>
cc
Subject Fw: Malone investigation

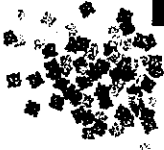
This is what we talked about. I talked with him last night and asked that he talk with you. He does not want a copy sent to him. (Our report will not help him but it will help the plaintiff.). Please let me know if you need any other info. We can talk when you come out this afternoon.

This was sent from a wireless device.

----- Original Message -----

From: [REDACTED]
Sent: 04/21/2009 02:21 PM MDT
To: Alan Boehm
Subject: Re: Malone investigation

Great! Thank you so much Alan. You are the best. Enjoy the training.



[REDACTED] WDC/OIG/DOI
05/05/2009 09:24 AM

To Scott Culver/WDC/OIG/DOI@OIG
cc [REDACTED] WDC/OIG/DOI@OIG
bcc
Subject Hubbell Trading

History:  This message has been replied to.

Scott,

Last thursday you told me not to send the Unresponsive Memo out on this referral as you had just met with NPS. Did NPS provide a response??? Did we give them an extension???

[REDACTED]
Office of Inspector General
Investigations Operations Division
12030 Sunrise Valley Drive
Reston Plaza 1, Suite 350
Reston, VA 20191
[REDACTED] (voice)
703-487-5402 (fax)

Alan Boehm/WDC/OIG/DOI
06/08/2009 07:13 PM

To [REDACTED] WDC/OIG/DOI@OIG
cc Scott Culver/WDC/OIG/DOI@OIG, [REDACTED]
[REDACTED] WDC/OIG/DOI@OIG
bcc

Subject Re: Pending Non-Responsive [REDACTED]
Non-responsive information - pertains to another investigation

Scott handled Hubell. [REDACTED]
Thursday. [REDACTED]

This was sent from a wireless device.
[REDACTED]

----- Original Message -----

From: [REDACTED]
Sent: 06/08/2009 02:27 PM EDT
To: Alan Boehm
Cc: Scott Culver; [REDACTED]
Subject: Pending Non-Responsive


Alan-

Its that time again, we have two LE referrals that I need your input on before they receive non-responsive letters. The two that are in question are:
[REDACTED]

Scott/Alan: Non-responsive information above - pertains to another investigation

The other case is *Hubbell Trading Post (PI-07-0054)*. I just need to know what was the approved extension date on this. No response has come in as of now, can we close this one out too? Sorry guys, but I'm in the closing business today....)

[REDACTED]
Assistant to the AIGI/DAIGI
Office of Investigations
Department of the Interior - OIG
1849 C St. N.W. - MS 4428
Washington, DC 20240
Office: (202) 208-[REDACTED]
Fax: (202) 219-1203


WDC/OIG/D
OI
11/03/2009 12:07 PM


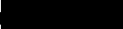
To Scott Culver/WDC/OIG/DOI@OIG
cc
bcc
Subject Hubbell Trading


History:  This message has been replied to.


Hi Scott,

I hope your day is going well. I'm just checking in to see if you have heard back from NPS about whether they contemplate or have any outstanding criminal case/activity in the above matter.



Thanks in advance,


Associate General Counsel
U.S. Department of the Interior
Office of Inspector General
Office of General Counsel
(202) 

 WDC/OIG/D
OI
11/03/2009 01:38 PM

To Scott Culver/WDC/OIG/DOI@OIG
cc
bcc
Subject Re: Hubbell Trading 


Thanks Scott - I appreciate it.



Associate General Counsel
U.S. Department of the Interior
Office of Inspector General
Office of General Counsel
(202) 

Scott Culver/WDC/OIG/DOI

Scott Culver/WDC/OIG/DOI
11/03/2009 12:44 PM

To  WDC/OIG/DOI@OIG
cc
Subject Re: Hubbell Trading 


I asked Alan Boehm to review the status of the case. He was the supervisor there at the time and much more familiar than I about the case.
He advised there is no pending criminal action on this case by either NPS or us. Sorry for the delay.
Laurie Larson-Jackson/WDC/OIG/DOI


 WDC/OIG/D
OI
11/03/2009 12:07 PM

To Scott Culver/WDC/OIG/DOI@OIG
cc
Subject Hubbell Trading

Hi Scott,

I hope your day is going well. I'm just checking in to see if you have heard back from NPS about whether they contemplate or have any outstanding criminal case/activity in the above matter.

Thanks in advance,


Associate General Counsel
U.S. Department of the Interior
Office of Inspector General
Office of General Counsel