



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

May 16, 2005

Mr. Edwin J. Cook
Regional Services Attorney
Texas Health and Human Services Commission
P.O. Box 960
Edinburg, Texas 78540

OR2005-04199

Dear Mr. Cook:

You ask whether certain information is subject to required public disclosure under the Public Information Act (the "Act"), chapter 552 of the Government Code. Your request was assigned ID# 224163.

The Texas Health and Human Services Commission (the "commission") received a request for a specific investigation file. You claim that the requested information is excepted from disclosure under section 552.101 of the Government Code. We have considered the exception you claim and reviewed the submitted information.

You state that the responsive information was compiled by the commission's Office of the Inspector General ("OIG") in connection with a now closed fraud-and -abuse investigation. In Open Records Letter No. 2004-8876 (2004), this office issued a previous determination allowing the commission to withhold "all information and materials compiled by the OIG in connection with OIG investigations under section 552.101 of the Government Code in conjunction with section 531.1021(g) of the Government Code" without the necessity of requesting a decision from this office. *See* Open Records Decision No. 673 at 7 (2001) (establishing criteria for previous determinations issued by this office). You do not indicate that the facts or circumstances surrounding Open Records Letter No. 2004-8876 have changed. Therefore, the commission must withhold the responsive information in

accordance with Open Records Letter No. 2004-8876. As our ruling is dispositive, we need not address your arguments.

This letter ruling is limited to the particular records at issue in this request and limited to the facts as presented to us; therefore, this ruling must not be relied upon as a previous determination regarding any other records or any other circumstances.

This ruling triggers important deadlines regarding the rights and responsibilities of the governmental body and of the requestor. For example, governmental bodies are prohibited from asking the attorney general to reconsider this ruling. Gov't Code § 552.301(f). If the governmental body wants to challenge this ruling, the governmental body must appeal by filing suit in Travis County within 30 calendar days. *Id.* § 552.324(b). In order to get the full benefit of such an appeal, the governmental body must file suit within 10 calendar days. *Id.* § 552.353(b)(3), (c). If the governmental body does not appeal this ruling and the governmental body does not comply with it, then both the requestor and the attorney general have the right to file suit against the governmental body to enforce this ruling. *Id.* § 552.321(a).

If this ruling requires the governmental body to release all or part of the requested information, the governmental body is responsible for taking the next step. Based on the statute, the attorney general expects that, upon receiving this ruling, the governmental body will either release the public records promptly pursuant to section 552.221(a) of the Government Code or file a lawsuit challenging this ruling pursuant to section 552.324 of the Government Code. If the governmental body fails to do one of these things, then the requestor should report that failure to the attorney general's Open Government Hotline, toll free, at (877) 673-6839. The requestor may also file a complaint with the district or county attorney. *Id.* § 552.3215(e).

If this ruling requires or permits the governmental body to withhold all or some of the requested information, the requestor can appeal that decision by suing the governmental body. *Id.* § 552.321(a); *Texas Dep't of Pub. Safety v. Gilbreath*, 842 S.W.2d 408, 411 (Tex. App.—Austin 1992, no writ).

Please remember that under the Act the release of information triggers certain procedures for costs and charges to the requestor. If records are released in compliance with this ruling, be sure that all charges for the information are at or below the legal amounts. Questions or complaints about over-charging must be directed to Hadassah Schloss at the Texas Building and Procurement Commission at (512) 475-2497.

If the governmental body, the requestor, or any other person has questions or comments about this ruling, they may contact our office. We note that a third party may challenge this ruling by filing suit seeking to withhold information from a requestor. Gov't Code

§ 552.325. Although there is no statutory deadline for contacting us, the attorney general prefers to receive any comments within 10 calendar days of the date of this ruling.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Person III', written in a cursive style.

James A. Person III
Assistant Attorney General
Open Records Division

JP/sdk

Ref: ID# 224163

Enc. Submitted documents

c: Ms. Lilly A. Gutierrez
Attorney at Law
929 East Esperanza Avenue, Suite 14
McAllen, Texas 78501
(w/o enclosures)