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Description of document: List of Federal Trade Commission (FTC) investigations

Office of the Inspector General (OIG) closed during CY

2013

Request date: 24-May-2014

Released date: 24-June-2014

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Source of document: Freedom of Information Act Request

Office of General Counsel Federal Trade Commission 600 Pennsylvania Avenue, NW

Fax: (202) 326-2477 Email: FOIA@FTC.GOV Online FOIA Request Form

Washington, DC 20580

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United States of America FEDERAL TRADE COMMISSION WASHINGTON, D.C. 20580

JUN 2 4 2014

Re: FOIA-2014-00970 IG Investigations

This is in response to your request dated May 24, 2014, under the Freedom of Information Act seeking access to a list of all investigations closed by the Office of the Inspector General during calendar year 2013. In accordance with the FOIA and agency policy, we have searched our records as of June 4, 2014, the date we received your request in our FOIA office.

We have located one responsive record, which is enclosed. Portions of this record contain personal identifying information compiled for law enforcement purposes. This information is exempt for release under FOIA Exemption 7(C), 5 U.S.C. § 552(b)(7)(C), and FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information.

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

If you have any questions about the way we handled your request or about the FOIA regulations or procedures, please contact Andrea Kelly at (202) 326-2836.

Sincerely.

Dione J. Stearns

Assistant General Counsel

Federal Trade Commission Office of Inspector General Investigations Closed in Calendar Year 2013

Case Number	Case Title/Subject	Description	Opening Date.	Clasing Date
1-12-162	Google Press Leak Investigation	Unauthorized Disclosure on Non-Public Information	02/14/2013	05/24/2013
I-12-164		Conflict of Interest	03/08/2012	05/02/2013
I-12-165		Violation of Whistleblower Protection Act	02/01/2012	04/25/2013
I-12-166		Contract Fraud/Bribery	04/13/2012	04/11/2013
I-12-168		Contract Fraud/Procurement Improprieties	05/01/2011	07/10/2013
I-13-170		Misuse of Government Travel Card	10/11/2012	04/24/2013
1-13-171		False Personation	01/07/2013	05/13/2013
1-14-172		Prohibited Personnel Practices	11/05/2013	11/26/2013