



governmentattic.org

"Rummaging in the government's attic"

Description of document: National Credit Union Administration (NCUA) Office of Inspector General (OIG) Investigations Closed during CY 2014

Request date: 31-December-2014

Released date: 15-January-2015

Posted date: 02-February-2015

Source of document: Freedom of Information Act Request
National Credit Union Administration
Office of Inspector General
1775 Duke Street
Alexandria, VA, 22314
Fax: 703- 518-6349
Email: FOIA@ncua.gov

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



National Credit Union Administration

Office of Inspector General

January 15, 2015

RE: Your FOIA Request #OIGFOIA-2015-01

This is in response to your letter dated December 31, 2014, requesting information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Specifically, you requested a “printout or database listing of IG investigations closed during calendar year 2014.”

I have provided herewith two pages responsive to your request. Information redacted from these pages qualifies for protection under subsections (b)(6) and (b)(7)(C) of the FOIA. Subsection (b)(6) permits agencies to withhold information the disclosure of which would constitute an unwarranted invasion of personal privacy. Subsection (b)(7)(C) protects information compiled for law enforcement purposes if its release could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Should you consider any or all of the determinations set forth above a denial of your request, you have the right to appeal those determinations. An appeal may be in writing and filed within 30 days from the receipt of this initial determination. If you file an appeal, please note “FOIA-APPEAL” in the letter and on the envelope and address your appeal to:

National Credit Union Administration
Office of General Counsel-**FOIA APPEAL**
1775 Duke Street
Alexandria, Virginia 22314-3428

Sincerely,

A handwritten signature in black ink that reads "Sharon Separ".

Sharon Separ
Counsel to the Inspector General/
Assistant IG for Investigations

Enclosure

cc: FOIA Officer

Case Number	Region	Date Opened	Date Closed	Subject	Matter under Investigation	Status
14-AI-R4-01	R4	2/4/2014	6/30/2014	[REDACTED]	Misconduct: Conduct Unbecoming	Closed / ROI issued - Counseling memo to Subject
14-AI-CO-02	CO	2/18/2014	9/24/2014	[REDACTED]	Misconduct: Harassment/Mismanagement	Closed / ROI issued - No action taken/possible disciplinary letter to [REDACTED]
14-AI-R4-04	R4	6/27/2014	10/22/2014	[REDACTED]	Misconduct: Conduct Unbecoming	Closed / ROI issued - Letter of Reprimand issued
14-CI-CO-05	CO	9/18/2014	10/22/2014	OCP	Misconduct: Mail tampering	Closed / ROI issued
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

} (b)(6)
 {
 (b)(7)(C)



Case Number	Region	Date Opened	Date Closed	Subject	Matter under Investigation	Status
13-AI-R2-01	2	3/14/2013	4/29/2013	[REDACTED]	Misuse of Government travel card	Closed/No admin action (counseling)
13-AI-CO-02	CO	4/15/2013	5/29/2013	Unknown	Tampering with Government Telephone Referral Database	Closed/Not Substantiated/No action taken (9/05/13)
13-CI-CO-03	CO	7/3/2013	10/18/2013	[REDACTED]	Misconduct: Unauthorized Use of Government Computer	Closed/Not substantiated/No Action - informal counseling (10/21/13)
13-AI-R1-04	1	9/25/2013	2/4/2014	[REDACTED]	Misconduct: Unprofessional Conduct (Harrassment)	Closed/[REDACTED] verbal warning [REDACTED] written warning (memo)
13-AI-R5-05	5	11/15/2013	5/5/2014	[REDACTED]	Misconduct: Alleged Unprofessional Conduct (Harrassment)	Closed/Subject Resigned

(b)(6)
(b)(7)(c)



[Click on Badge to Return to Master Sheet](#)