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Description of document: List of National Credit Union Administration (NCUA) Inspector General (OIG) Investigations Closed during CY 2013

Request date: 24-May-2014

Released date: 03-June-2014

Posted date: 24-August-2015

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

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Office of Inspector General

June 3, 2014

SENT BY E-MAIL

RE: Your FOIA Request #OIGFOIA-2014-07

This is in response to your letter dated May 24, 2014, requesting information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Specifically, you requested a list of investigations closed by the Office of Inspector General (OIG) during calendar year 2013.

I have provided herewith three (3) pages responsive to your request. Information redacted from this document 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 or sent electronically, and filed within 30 days from the receipt of this initial determination.

If you file a written 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, appearing to read "Sharon Separ".

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

Attachments

cc: NCUA FOIA Officer

Case Number	Region	Date Opened	Date Closed	Subject
13-AI-R2-01	2	3/14/2013	4/29/2013	[REDACTED] (b)(6); (b)(7)
13-AI-CO-02	CO	4/15/2013	5/29/2013	Unknown
13-CI-CO-03	CO	7/3/2013	10/18/2013	[REDACTED] (b)(6); (b)(7)
13-AI-R1-04	1	9/25/2013	2/4/2014	[REDACTED] (b)(6); (b)(7)
13-AI-R5-05	5	11/15/2013	5/5/2014	[REDACTED] (b)(6); (b)(7)



Click on Badge to Return to Master Sheet

Matter under Investigation

Misuse of Government travel card

Tampering with Government Telephone Referral Database

Misconduct: Unauthorized Use of Government Computer

Misconduct: Unprofessional Conduct (Harrassment)

Misconduct: Alleged Unprofessional Conduct (Harrassment)

Status

Closed / No admin action (counseling)

Closed/Not Substantiated/No action taken (9/05/13)

Closed / Not substantiated/No Action - informal counseling (10/21/13)

Closed/ [REDACTED]-verbal warning | [REDACTED]-written warning (memo) (b)(6); (b)(7)

Closed/Subject Resigned