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Description of document: List of investigations closed by the National Credit Union Administration (NCUA) Office of Inspector General (OIG), 2010-2013

Requested date: 17-February-2016

Released date: 01-March-2016

Posted date: 11-July-2016

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

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Office of Inspector General

March 1, 2016

SENT VIA EMAIL

RE: Your FOIA Request #OIGFOIA-2016-02

This is in response to your letter dated February 17, 2016, requesting information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Specifically, you requested a “listing of investigations closed by the NCUA Office of Inspector General during 2010, 2011, 2012, and 2013.”

I have provided herewith four (4) 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 ROI Issued	Date Case Closed	Subject(s)	Matter under Investigation	Status
13-AI-R2-01	2	3/14/2013	4/29/2013	5/8/2013	[REDACTED]	Misuse of Government travel card	Closed/ROI Issued - No admin action (counseling - Email 5/8/13)
13-AI-CO-02	CO	4/15/2013	5/29/2013	9/5/2013	Unknown	Tampering with Government Telephone Refe	Closed/ROI Issued - Not Substantiated/No action taken (9/05/13)
13-CI-CO-03	CO	7/3/2013	10/13/2013	10/21/2013	[REDACTED]	Misconduct: Unauthorized Use of Governmen	Closed/ROI Issued - Not substantiated/No Action - informal counseling (10/21/13)
13-AI-R1-04	1	9/25/2013	2/4/2014	2/12/2014	[REDACTED]	Misconduct: Unprofessional Conduct (Harras	Closed/ROI Issued - [REDACTED] - verbal warning/[REDACTED] - written warning (memo)
13-AI-R5-05	5	11/15/2013	5/5/2014	4/21/2014	[REDACTED]	Misconduct: Alleged Unprofessional Conduct	Closed/ROI Issued - Subject Resigned

(b)(6)

(b)(7)(c)



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