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*"Rummaging in the government's attic"*

Description of document: **List of all National Credit Union Administration (NCUA) Office of Inspector General (OIG) investigations closed January, 2007 – November, 2008**

Requested date: 28-October-2008

Released date: 17-November-2008

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Date/date range of document: 10-January-2007 – 06-October-2008

Source of document: NCUA  
Office of General Counsel  
1775 Duke Street  
Alexandria, VA 22314-3428  
Attn: FOIA Officer  
Fax: (703) 518-6569  
Email: [FOIA@ncua.gov](mailto:FOIA@ncua.gov)

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## National Credit Union Administration

Office of Inspector General

November 17, 2008

Re: Freedom of Information Act Request

This is in response to your letter dated October 28, 2008, requesting information under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Specifically, you requested from the Office of Inspector General (OIG) a “printout from [our] database of all OIG investigations **closed** during the time period January 1, 2007, to the present.” (Emphasis in original.)

I have provided herewith one page 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:

November 14, 2008

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

If you wish to submit your appeal by email, address the email to [FOIA@ncua.gov](mailto:FOIA@ncua.gov). If you submit an appeal by email, the subject line of the email should read "FOIA Appeal."

Sincerely,



Sharon Separ  
Counsel to the Inspector General

Enclosure

Cc: Linda Dent

Case Number	Region	Date Opened	Subject	Issue	Status
<b>2007 Cases</b>					
I-RIII-07-01	Region 3	1/10/2007		Misuse of credit card	Closed
I-CO-07-02	Region 9	1/19/2007		Recovered NCUA computer	Closed
I-CO -07-03	Region 9	5/22/2007		Possible false statements on application	Closed
R-CO-07-04	Region 9	4/27/2007		Abuse of power	Closed
I-RIII-07-05	Region 3	7/27/2007		Sexual harassment	Closed
R-RIII-07-06	Region 3	7/20/2007		Abuse of fair debt collection act	Closed
R-CO-07-07	Region 9	6/20/2007		OSC request	Closed
I-RII-07-08	Region 2	12/5/2007		False statements on time sheet	Closed
<b>2008 Cases</b>					
08-I-R5-01 (I-RV-08-01)	Region 5	1/2/2008		Abuse of Power	Closed
08-R-R9-02	Region 9	6/18/2008		Review of agency cash award/bonus program	Closed
08-P-R9-03	Region 9	7/28/2008		Proactive Review - Computer System Banner	Closed
08-P-R9-04	Region 9	7/28/2008		Proactive Review - Gift Cards	Closed
08-P-R9-05	Region 9	7/28/2008		Proactive Review - Travel Card Program	Closed
08-R-R9-06	Region 9	8/4/2008		Preferential Treatment (Parking)	Closed
08-R-R2-07	Region 2	9/15/2008		SBA Referral - Abuse of Authority / Retaliation	Closed
08-I-R9-08	Region 9	9/22/2008		Theft of Apple iPod	Closed
08-R-R9-09	Region 9	10/6/2008		Violation of OMB Paperwork Reduction Act	Closed