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Smithsonian Institution

Office of the Inspector General

November 26, 2008

On October 29, 2008, we received your letter dated October 26, 2008, in which you requested “a printout of [our] database of all OIG investigations closed during the time period January 1, 2007 to the present.” (Emphasis deleted.) Even though you handwrote “this is not a FOIA request,” your letter will be treated as a request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Therefore, in response to your request, enclosed please find a one-page list of our investigations that were closed from January 1, 2007 to the present.

We are providing this record as a courtesy. Requests for Smithsonian Institution Records, Smithsonian Directive 807 (Nov. 30, 2007). The Smithsonian Institution and its Office of the Inspector General (OIG) is not subject to FOIA or the Privacy Act, 5 U.S.C. § 552a. *Dong v. Smithsonian Institution*, 125 F.3d 877 (D.C. Cir. 1997), *cert. denied*, 524 U.S. 922 (1998). Nevertheless, we provide information to the public in keeping with the Institution’s mandate to increase and diffuse knowledge. See 20 U.S.C. § 41 *et seq.* In answering requests such as yours, the Institution and OIG adhere to the principles of FOIA and relevant caselaw. In addition, this office must comply with the requirements of the Inspector General Act of 1978, as amended, 5 U.S.C. App. 3, which places restrictions on what information can be released by OIG.

Accordingly, I have redacted the responsive document consistent with the following FOIA exemptions:

- FOIA exemption 2, which protects from disclosure information relating solely to personnel rules or internal practices that are relatively trivial and of little public interest. 5 U.S.C. § 552(b)(2).
- FOIA exemption 7(C), which protects from disclosure records or information compiled for law enforcement purposes if disclosure “could reasonably be expected to constitute an unwarranted invasion of personal privacy.” *Id.* §552(b)(7)(C).

This completes this office’s response to your October 26, 2008 request. Thank you for your interest in the Smithsonian Institution and its Office of the Inspector General.

Sincerely,

A handwritten signature in black ink, appearing to read "Epin H. Christensen".

Epin H. Christensen
Counsel to the Inspector General

MRC 524
PO Box 37012
Washington DC 20013-7012
202.633.7050 Telephone
202.633.7079 Fax

LAW ENFORCEMENT SENSITIVE INFORMATION
OFFICE OF THE INSPECTOR GENERAL
CASE / COMPLAINT LOG

Case / File No.	Target	Agent	Allegation - Complaint	Date In	Date Closed	Result of Inquiry
(b)(2)		(b)(7)(C)	Theft/Embezzlement	10/11/2005	09/30/2008	
(b)(2)		(b)(7)(C)	Public Concern	10/01/2006	03/31/2008	
(b)(2)		(b)(7)(C)	Computer Offense	11/17/2006	03/30/2007	
(b)(2)		(b)(7)(C)	Contract/Procurement Irregularity	12/12/2006	09/30/2008	
(b)(2)		(b)(7)(C)	Mismanagement Issue	03/15/2007	05/09/2007	
(b)(2)		(b)(7)(C)	Contract/Procurement Irregularity	04/04/2007	03/31/2008	
(b)(2)		(b)(7)(C)	Violation SoC	05/08/2007	06/20/2007	
(b)(2)		(b)(7)(C)	Mismanagement Issue	06/13/2007	01/18/2008	
(b)(2)		(b)(7)(C)	Computer Offense	12/06/2007	01/25/2008	
(b)(2)		(b)(7)(C)	Personnel Issue	09/22/2008	09/30/2008	
(b)(2)		(b)(7)(C)	CoI	09/25/2008	11/18/2008	