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*"Rummaging in the government's attic"*

Description of document: **List of investigations closed by the National Credit Union Administration (NCUA) Office of Inspector General (OIG) 2008-2009**

Requested date: 27-December-2009

Released date: 13-January-2010

Posted date: 18-January-2010

Date/date range of document: 15-September-2008 – 09-October-2009

Source of document: NCUA Office of Inspector General  
1775 Duke Street,  
Alexandria, VA 22314-3428  
Attn: FOIA Officer  
Fax: (703) 518-6670

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**National Credit Union Administration  
Office of Inspector General**

January 13, 2010

Re: Freedom of Information Act Request

This is in response to your letter dated December 27, 2009, 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) since October 1, 2008.

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:

**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,

/s/ *S Separ*

Sharon Separ  
Counsel to the Inspector General

Enclosure

Cc: Linda Dent

08-R-R2-07	9/15/2008		SBA Referral - Abuse of Authority / Retaliation	Closed to File - Investigative Memorandum (10/7/08)
08-I-R9-08	9/22/2008		Theft of Personal Property (Apple iPod)	Closed to File - Investigative Memorandum (10/10/08)
08-R-R9-09	10/6/2008	GAO FraudNet Referral - OCCU	Violation of OMB Paperwork Reduction Act	Closed to File - Investigative Memorandum (10/24/08) - Allegation Unsubstantiated
08-R-R9-10	12/4/2008	. (Corporate Credit Unions)	Intimidation of	Closed to File - IG Memorandum to (12/17/08) - Unsubstantiated
08-I-R3-11	12/10/2008		Time and Attendance Fraud	Closed to File - Investigative Memorandum (1/07/09) - Insufficient Evidence
2009 CASES				
09-I-R9-01	2/2/2009		Fabricated agency documents/Misuse of Government Property	ROI issued 4/20/09; employee resignation eff. 6/11/09
09-R-R9-02	3/9/2009	GAO FraudNet Referral - OCCU	Violation of OMB Paperwork Reduction Act	Closed. Letter sent to GAO 5/13/09.
09-I-R4-03	4/15/2009		CU Referral - Sexual Harassment	Closed to file 6/2/09; interview demonstrated no complaint; Memo to ED, RD, Dir OHR on 6/29/09.
09-I-R4-04	4/15/2009		CU Referral - Sexual Harassment	ROI issued 7/29/09.
09-I-R2-05	4/15/2009		OWCP Fraud	Closed to file. Employee retired 9/9/09.
09-I-R4-06	4/27/2009		Intimidation/Unprofessional Behavior	ROI Issued 8/25/09. Employee retired.
09-I-R4-07	4/27/2009		Conflict of Interest/Unprofessional Behavior	ROI Issued 8/25/09.
09-R-R9-08	4/27/2009		GAO FraudNet Referral--Misuse of government email	Closed to file. Letter sent to GAO 7/6/09
09-PI-R9	7/1/2009		System access.	Closed. No formal case opened.
09-MIR-R9-09	7/16/2009	OHR	Accretion of Duties	Investigation closed. MIR drafted.
09-PI-R9-12	10/5/2009	Gross Mismanagement	Gross mismanagement, retaliation	Closed to File.
09-PI-R9-13	10/9/2009	Destruction of property	Time stamper destroyed in OHR	Closed. Lack of evidence.