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Description of document: **List of Pension Benefit Guaranty Corporation (PBGC) Office of Inspector General (OIG) investigations closed March 2007 to November 2008**

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Title of Document: Investigations Closed Final

Date/date range of document: 15-March-2005 – 21-November-2008

Source of document: E. William FitzGerald
Disclosure Officer
Pension Benefit Guaranty Corporation
1200 K Street, N.W., Suite 11101
Washington, D.C. 20005
Fax: (202) 326-4042
(Attn: E. William FitzGerald, Disclosure Officer)

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Pension Benefit Guaranty Corporation
1200 K Street, N.W., Washington, D.C. 20005-4026

December 10, 2008

FOIA 2009-0856

Re: List of Office of Inspector General (OIG) Closed Investigations

This is in response to your letter dated October 26, 2008, to Rebecca Ann Bates, Inspector General, concerning the above-captioned subject. Since you requested access to agency records, your letter was forwarded to me for reply under our Freedom of Information Act (FOIA) implementing regulations. In response to your request please find enclosed a listing of investigations closed between January 1, 2007 and the present.

It was necessary to withhold the names of individuals mentioned in the listing. Those areas are shaded in gray. We relied upon one exemption of the FOIA to withhold this information.

The applicable exemption, 5 U.S.C. § 552(b)(6), exempts from required public disclosure, "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." The records which you have requested contain "similar files" within the meaning of the above-cited statutory language and the Pension Benefit Guaranty Corporation's (PBGC) regulation (29 C.F.R. 4901.21(b)(4)). Disclosure would constitute a clearly unwarranted invasion of personal privacy.



PBGC's regulation on the examination and copying of records provides at 29 C.F.R. § 4901.15, that an applicant whose request for a record or portion thereof has been denied may file an appeal within 30 days from the date of the denial, or, as in this case (partial denial), within 30 days of the date you receive the disclosable material. Your appeal should be in writing and should state the grounds for an appeal, including any supporting statements or arguments.

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Please address your appeal to the General Counsel, Pension Benefit Guaranty Corporation, 1200 K Street, N.W., Washington, D.C. 20005. To expedite processing, each appeal should clearly indicate on the envelope and on the document the following: FOIA Appeal.

Enclosed is a Statement of Charges listing search/review fees associated with your request. Please return a copy of this statement with your payment.

Sincerely,

 
E. William FitzGerald
Disclosure Officer

Enclosure

Investigations Closed Final

Title	Date Initiated	Closed Date
OVER-PAY	03/15/05	05/31/07
ALLEGED CHECK FRAUD	03/15/05	10/29/07
ALLEGED FRAUDULENT BENEFIT DOC.	04/08/05	10/05/07
POSSIBLE TIMECARD FRAUD	08/10/06	07/02/07
ALLEGATION OF PENSION CHK FRAUD	09/13/06	07/19/07
RECOVERY OF OVERPAYMENT	10/20/06	03/12/07
FRAUDULENT SSN	10/31/06	02/26/07
Allegation of Theft of Benefit Checks	04/23/07	02/19/08
ALLEGED UNAUTHORIZED SIGNING OF SCHEDULE B	08/07/07	08/07/08
Alleged Invalid Social security Numbers	08/28/07	08/28/07
Corruption and Misconduct Involving PBGC Officials	11/21/08	11/21/08
Offering of gratuities to PBGC employees	10/28/05	12/10/07
ALLEGED FRAUDULENT BENEFIT DOC.	01/10/06	12/12/07
ALLEGED FRAUDULENT BENEFIT DOC.	01/10/06	02/05/07
ALLEGED FRAUDULENT BENEFIT DOC.	01/10/06	12/22/07
OVER-PAY	02/23/06	05/09/07
Non-Receipt of Benefit Checks	02/08/07	02/08/07
Unethical issues	03/21/07	03/21/07
Theft of pension check	03/07/07	08/05/08
Alleged Forgery	04/10/07	04/10/07
Time keeping Fraud	04/24/07	04/24/07
Theft of US Government Computer	05/01/07	05/01/07
THEFT OF U.S. GOVT. COMPUTER	05/01/07	01/28/08
Questionable Life Insurance Payment	05/29/07	05/29/07
Travel Improprieties	01/14/08	01/14/08
Alleged Spousal Waiver Forgery	09/07/07	09/07/07
Forgery Claim for Designation of Beneficiary	11/19/07	11/19/07

Title	Date Initiated	Closed Date
Unauthorized Credit Card Purchase	12/10/07	12/10/07
Check Cashing dispute	12/20/07	12/20/07
Abuse of Flexiplace	04/24/08	08/21/08
Employees receiving OWCP Benefits for 3 Years or More	07/20/08	07/20/08
ALLEGED CHILD CARE SUBSIDIZE PROGRAM FRAUD	01/08/07	07/06/07
ALLEGED FRAUDULENT APPEAL	06/06/07	06/14/07
OVER-PAY	06/13/05	06/05/08
ALLEGED FRAUDULENT BENEFIT DOC.	01/26/06	10/05/07
PENSION FRAUD	03/21/06	01/28/08
OVERPAYMENT	04/19/06	03/13/07
Pension Benefit Identity Issues	03/12/07	03/12/07
Pension Benefit Identity Issues	03/13/07	03/13/07
Misuse of US Government Property	05/31/07	05/31/07
ALLEGED DISCLOSURE OF CONTRACTOR PROP. PROPOSAL INFO.	12/10/07	12/10/07
Possible Loss of PII- PBGC HRD	03/20/08	03/20/08