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Description of document: List of Equal Employment Opportunity Commission (EEOC) Office of Inspector General (OIG) investigations closed during CY 2013

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**U.S. Equal Employment Opportunity Commission
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JUN 20 2014

Re: FOIA No.: 820-2014-201803

Your Freedom of Information Act (FOIA) request, received in this office on June 03, 2014 has been processed. Our search began on June 03, 2014. All agency records in creation as of June 03, 2014 are within the scope of the EEOC's search for responsive records.

In your request you seek the Office of Inspector General, closed investigations list for calendar year 2013. Your request is granted.

Enclosed for your review is the **Investigations Closed January 2013 – December 2013** (1 page).

We hope this information is helpful to you.

Sincerely,

A handwritten signature in cursive script that reads "Sdgarner".

Stephanie D. Garner
Assistant Legal Counsel FOIA Programs
(202) 663-4634
FOIA@eEOC.gov

INVESTIGATIONS CLOSED JANUARY 2013 – DECEMBER 2013

OFFICE OF INSPECTOR GENERAL (OIG)

1. Falsification of Charge Files

OIG Case No. 13-0051-C (Seattle Field Office)

Opened: October 25, 2012

Closed: September 30, 2013

Complaint involved allegations of falsification of Discrimination Charge Files. OIG found that there were inconsistencies in some of the charge files, but there was no evidence of any criminal intent to falsify charge information.

2. Computer Intrusion

OIG Case No. 12-0963-C (Birmingham District Office)

Opened: September 28, 2012

Closed: April 3, 2013

This case involved investigation of the intrusion of the computer assigned to the Director of the Birmingham office. The preponderance of the evidence adduced support a conclusion that the intrusion was perpetrated by an employee assigned to the office.

3. Misuse of Government Travel Card

OIG Case No. 13-0846-C (Headquarters)

Opened: August 6, 2013

Closed: September 30, 2013

This investigation involved repeated misuse of the Citibank Travel Card by an employee. The Agency issued a reprimand and revoked the employee's travel card privileges.

4. Tax Fraud

OIG Case No. 12-0718-C (St. Louis District Office)

Opened: May 17, 2012

Closed: October 18, 2013

This case involved a joint investigation with the Internal Revenue Service (IRS) Criminal Investigation Division involving an employee in the St. Louis office who was using Agency equipment and time to process fraudulent IRS claims. The employee was charged and pled guilty to fraud charges and subsequently resigned from the Agency.

5. Misuse of Position

OIG Case No. 13-0855-C (Headquarters)

Opened: July 30, 2013

Closed: September 30, 2013

This case involved allegations that a commissioner misused her official position. OIG found that there was no evidence to support the allegations.