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Description of document: List of Farm Credit Administration (FCA) Inspector General (OIG) investigations closed during CY 2014

Request date: 29-December-2014

Released date: 08-January-2015

Posted date: 11-May-2015

Source of document: Freedom of Information Act Officer  
Farm Credit Administration  
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From: "Pienta, Jeffrey"  
Date: Jan 8, 2015 3:57:21 PM  
Subject: FOIA CTS# 13188

This email is the final response to your Freedom of Information Act, 5 U.S.C. 552 (FOIA), request to the Farm Credit Administration (FCA or Agency) dated December 29, 2014, which we received in the FOIA office on December 31, 2014. You requested "a copy of the list or printout or database listing of IG investigations closed during calendar year 2014." You specifically requested that we "take practicable steps to include, at minimum, the case number, title of the investigation, date the investigation was opened, date the investigation was closed, and any other descriptive fields."

Attached is a one page document, which consists of a print-out of the OIG Investigations Log showing cases OIG closed in calendar year 2014. This printout includes all descriptive fields in OIG's Investigations Log and we believe these fields fully address all of your desired categories of information. I am releasing this to you in its entirety and without redaction. We believe this to be fully responsive to your request.

Generally, pursuant to the FOIA and an FCA regulation, 12 C.F.R. 602.12, the FCA will charge fees for processing these requests. For this request, however, the processing costs were de minimis and we did not assess any fees.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Please give me a call if you have any questions.

Sincerely,

Jeffrey C. Pienta  
Senior Attorney  
Office of General Counsel  
Farm Credit Administration  
1501 Farm Credit Drive  
McLean, VA 22102

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Thank you.

**INVESTIGATIONS LOG**  
Office of Inspector General

<b>No.</b>	<b>Date Rc'd</b>	<b>ALLEGATION</b>	<b>Date Opened</b>	<b>Date Closed</b>	<b>Adm. Action</b>	<b>Crim. Ref.</b>	<b>NOTES/OUTCOMES</b>
<b>*14-02 Liz</b>	11-22-13	Inappropriate Travel of OE staffer	11-25-13	3-10-2014	Managemt issue explained and recognized.	NO	Closed
<b>14-03 Kathy</b>	6-23-2014	Travel card misuse – OE Employee	6-24-14	12-2-2014	Completed; ROI issued; notice of mgmt action received 12-2-2014; case closed 12-8-2014.	NO	Administrative action taken; case closed.
<b>14-04 Kathy</b>	7-2-14	Travel card misuse – Admin Staff	7-10-14	10-16-2014	Completed; ROI issued 9-24-2014; OIG received notice of mgmt action 10/16/2014; case closed 10/16/2014.	NO	Administrative action taken; case closed.
<b>14-05 Kathy</b>	8-18-14	Conversion; failure to reimburse FCA for erroneous contract payment	8-18-14	12-30-2014	Completed; ROI issued 12-4-2014; OIG rec'd notice of mgmt action 12/24/2014; case closed 12/30/2014.	YES	Administrative action taken; case closed.
<b>14-06 Kathy</b>	9-16-14	Malware/Ransomware	9-16-14	12-30-2014	Completed; ROI issued 12-30-2014; no admin. action or agency response requested; case closed 12/30/2014.	YES	No administrative action or agency response requested; case closed.

\*P = Preliminary