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Description of document: List of Federal Trade Commission (FTC) Office of Inspector General (OIG) investigations closed during calendar year 2014

Request date: 31-December-2014

Released date: 26-January-2014

Posted date: 23-March-2015

Source of document: Freedom of Information Act Request
Office of General Counsel
Federal Trade Commission
600 Pennsylvania Ave NW
Washington, D.C. 20580
Fax: (202) 326-2477
Email: FOIA@FTC.GOV

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United States of America
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

JAN 26 2015

Re: FOIA-2015-00385
Inspector General investigations
closed in 2014

This is in response to your request dated December 31, 2014, under the Freedom of Information Act seeking access to a list of all investigations closed by the Office of the Inspector General in 2014. In accordance with the FOIA and agency policy, we have searched our records as of December 31, 2014, the date we received your request in our FOIA office.

We have located one responsive record, which is enclosed. Portions of these pages fall within the exemptions to the FOIA's disclosure requirements, as explained below. Some of the records contain personal identifying information compiled for law enforcement purposes. This information is exempt for release under FOIA Exemptions 6, 5 U.S.C. § 552(b)(6), and 7(C), 5 U.S.C. § 552(b)(7)(C), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information.

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

If you have any questions about the way we handled your request or about the FOIA regulations or procedures, please contact Andrea Kelly at (202) 326-2836.

Sincerely,

A handwritten signature in black ink, appearing to read "Dione J. Stearns". The signature is written in a cursive style with a large, looping initial "D".

Dione J. Stearns
Assistant General Counsel

No.	Subject	Allegation	Date Opened	Date Closed
I-14-173	Unknown	Misuse of Atlanta Regional Office's FedEx Account	1/9/2014	3/13/2014
I-14-175	(b)(6),(b)(7)(C)	Participated in Defrauding a CRC Complainant	7/1/2014	7/16/2014
I-14-176		Providing Unapproved Legal Services in a ghostwriting capacity	8/14/2014	9/16/2014
I-15-177		Mishandled Release of Documents Under FOIA	10/28/2014	12/9/2014