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Description of document: Listing of National Archives and Records Administration (NARA) Inspector General (OIG) investigations closed during CY 2013

Requested date: 27-May-2014

Released date: 25-June-2014

Posted date: 08-February-2016

Source of document: Office of the Inspector General
FOIA Request
8601 Adelphi Road, Room 1300
College Park, MD 20740
Fax: 301-837-3197

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OFFICE *of*
INSPECTOR GENERAL

June 25, 2014

Via email

Re: Request for OIG Investigations Information (NARA OIG FOIA 14-10)

This letter is in response to your letter, postmarked May 27, 2014 requesting “a list of the investigations closed during calendar year 2013.” While the OIG does not regularly keep or produce such a record, I was able to generate one and interpreted this as a FOIA request for information about investigations in a “closed final” status. The list generated is attached. Please note the “Title,” “Category,” and “Specific 1” fields relate solely to what the initial allegations were, and are not statements of fact about anything which was substantiated or unsubstantiated.

I am releasing the attached documents from the OIG files with information redacted mainly under FOIA Exemptions b(6) and b(7)(C) due to the privacy interests of the parties involved. Redactions pursuant to Exemptions b(6) and b(7)(C) included information that constituted a clearly unwarranted invasion of personal privacy and/or records compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. Please note all redactions on the disclosed pages were done by replacing information with a black X's. In the interests of getting available information to you as fast as possible, I am disclosing this document immediately. If you wish for a redaction by redaction breakdown of exemptions, please contact me.

In accordance with Department of Justice guidance, I would also like to notify you that FOIA excludes certain records from the requirements of the FOIA and this response addresses only those records that are subject to the FOIA.

You have the right to administratively appeal this determination by writing to the Archivist of the United States, National Archives and Records Administration, 8601 Adelphi Road, College Park, MD, 20740, within 35 calendar days of the date of this letter. If you choose to appeal, your

appeal letter and its envelope should be clearly marked “Freedom of Information Act Appeal,” and you should explain why you believe NARA should release the withheld information.

If you have any questions, you may contact me at 301-837-1966 or john.simms@nara.gov. Thank you for contacting the NARA OIG.

Sincerely,

//signed//

John Simms
Counsel to the Inspector General
Office of Inspector General
National Archives and Records Administration

NARA OIG Cases Closed Final Status

Start Range: 01JAN2013

End Range: 31DEC2013

Number	Title	Date Initiated	Status Date	Age	Category	Specific 1
11-0002-I	ART - XXXXXXXXXXXX/Theft of Historic Sound Recordings (aka Babe Ruth)	01Oct2010	05Sep2013	1070	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings
12-0012-I	ART-Theft Of World War II Documents By XXXXXXXXXXXXX	14Feb2012	07Feb2013	359	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings
12-0014-I	ART-Marshall Plan Photographs	09Mar2012	24Oct2013	594	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct
12-0015-I	ART-Missing Page From Deck Log Of USS Malvern Documenting Lincoln's Visit To City Point	09Mar2012	20Nov2013	621	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings
13-0013-I	SUPPORT - COMPUTER FORENSICS	03May2013	30Sep2013	150	Computer Crimes	[none]
13-0015-I	XXXXXXXXXXXX - Copyright Infringement	31May2013	07Nov2013	160	Other Criminal	599 - Other Miscellaneous Criminal Violation
12-0006-I	Public Transit Subsidy Program	23Nov2011	11Dec2013	749	Fraud/Theft	409 - Theft/Embezzlement - NARA Funds or Property (Non-Holdings)

NARA OIG Cases Closed Final Status

Start Range: 01JAN2013

End Range: 31DEC2013

Number	Title	Date Initiated	Status Date	Age	Category	Specific 1
13-0008-I	Faulty Aluminum Ladders at FRCs	25Feb2013	27Jun2013	122	Non-Criminal	999 - Miscellaneous Non-Criminal Misconduct
13-0011-I	Energy Savings Performance Contracts - Investigative Initiative	21Mar2013	07May2013	47	[N/A]	[none]
13-0012-I	JFK Library Fire	24Apr2013	21May2013	27	Non-Criminal	[none]
11-0012-I	Illegal use of equipment: Movie Piracy	25May2011	02Aug2013	800	Other Criminal	599 - Other Miscellaneous Criminal Violation
12-0021-I	XXXXXXXXXXXXXXXX	10Jul2012	24Oct2013	471	Other Criminal	[none]
12-0023-I	Conflict of Interest - NGC Referral	21Sep2012	27Feb2013	159	Conflict of Interest	202 - Post Employee
13-0005-I	ART-Theft of holdings by Former Preservation Lab Branch Chief	16Jan2013	17Jun2013	152	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings
11-0008-I	ART-President John F. Kennedy/Marilyn Monroe Photograph	16Feb2011	05Dec2013	1023	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings
12-0002-I	ART-Truman Documents Collected by XXXXXXXXXXXXXXXXXXXXXXXXXXXX	04Oct2011	29Mar2013	542	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings

NARA OIG Cases Closed Final Status

Start Range: 01JAN2013

End Range: 31DEC2013

Number	Title	Date Initiated	Status Date	Age	Category	Specific 1
13-0002-I	ART-Ulysses S. Grant Document	26Nov2012	29Mar2013	123	Fraud/Theft	408 - Theft/Embezzlement - NARA Holdings
13-0004-I	Charleston Show Proactive	07Jan2013	09Sep2013	245	[N/A]	[none]
13-0010-I	Archival Recovery Intelligence Initiative FY 2013	18Mar2013	30Sep2013	196	[N/A]	[none]