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Description of document: List of Social Security Administration's (SSA) Inspector General (OIG) investigations concerning SSA or employees of SSA closed CY 2015 - CY 2016

Requested date: 2016

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Source of document: FOIA Request
Social Security Administration
Office of the Inspector General
OEIO FOIA Workgroup
6100 Wabash Ave.
P.O. Box 33022
Baltimore, MD 21290-3022
[E FOIA General Request for Social Security Records](#)

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SOCIAL SECURITY

Refer to:
S9H: AR2358

March 10, 2017

I am responding to your Freedom of Information Act (FOIA) Internet request for a list of the Social Security Administration's (SSA) Office of the Inspector General (OIG) investigations closed during calendar years 2015-2016 concerning SSA or employees of SSA.

OIG does not maintain a listing of closed investigations. However in an attempt to assist you, OIG derived information for calendar years 2015 and 2016 from the investigative case management system. The information is based on subject type criteria indicative of SSA or SSA employee related investigations. I have enclosed the information.

If you would like further assistance with your request, you may contact our FOIA Public Liaison by email at FOIA.Public.Liaison@ssa.gov; by phone at 410-965-1727, by choosing Option 2; or facsimile at 410-966-0869. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road – OGIS, College Park, MD 20740-6001; email at ogis@nara.gov; telephone at 202-741-5770; toll-free at 1-877-684-6448; or facsimile at 202-741-5769.

If you disagree with this decision, you may file a written appeal with the Executive Director for the Office of Privacy and Disclosure, Social Security Administration, 617 Altmeyer Building, 6401 Security Boulevard, Baltimore, Maryland 21235. Your appeal must be postmarked or electronically transmitted to FOIA.PA.Officers@ssa.gov within 90 days of the date of our response to your initial request. Please mark the envelope or subject line with "Freedom of Information Appeal."

Sincerely,

Mary Ann Zimmerman
Acting Freedom of Information Officer

Enclosure

| Case Number | Close Date |
|--------------------|-------------------|
| SFO140001 9A | 1/8/2015 |
| HOU14000 40C | 1/9/2015 |
| BRL130001 7C | 1/28/2015 |
| STP110002 7D | 2/9/2015 |
| SFO140005 0C | 2/12/2015 |
| STL130004 4C | 2/12/2015 |
| MAD15000 02Z | 3/19/2015 |
| BAL130003 9D | 3/30/2015 |
| DET140001 9A | 3/30/2015 |
| FRE150000 3B | 4/13/2015 |
| MAN13000 42D | 4/16/2015 |
| HOU14000 23C | 4/20/2015 |
| NHV140004 6C | 4/21/2015 |
| ATL130004 8C | 4/24/2015 |
| STL130000 7F | 4/28/2015 |
| BHM15000 08D | 5/6/2015 |
| SJN150002 2C | 5/14/2015 |
| LAS100001 2Z | 5/27/2015 |
| STL140005 3C | 6/15/2015 |
| PHX150003 4D | 6/17/2015 |
| POR15000 03D | 7/1/2015 |
| MAN15000 10D | 7/27/2015 |

| Case Number | Close Date |
|--------------------|-------------------|
| LAS130003 8B | 7/29/2015 |
| BOS140004 6C | 7/31/2015 |
| NYC120020 9B | 8/19/2015 |
| BOS150001 7B | 9/11/2015 |
| ATL150005 0Z | 10/15/2015 |
| NHV140001 9C | 10/15/2015 |
| SDO14001 03A | 10/15/2015 |
| MIL130000 7D | 10/29/2015 |
| CHI150000 6C | 11/4/2015 |
| CHI140002 5J | 11/6/2015 |
| BAL140008 4D | 11/19/2015 |
| DET150002 0A | 11/19/2015 |
| DET150002 9C | 11/19/2015 |
| GRP15000 09D | 11/24/2015 |
| CHI120004 3I | 11/25/2015 |
| MAN15000 13D | 11/25/2015 |
| ELP150001 5C | 12/17/2015 |
| PHL120004 2D | 12/22/2015 |
| BAL130006 8C | 12/23/2015 |
| BRL150001 2C | 12/23/2015 |
| SEA150007 7C | 12/28/2015 |
| BAL150003 7D | 1/13/2016 |

| Case Number | Close Date |
|-----------------------------|----------------------|
| JAC140000 4A | 2/10/2016 |
| BAL140007 2D | 3/14/2016 |
| SNA160004 6E | 3/14/2016 |
| LAS160000 5Z | 3/30/2016 |
| SAN140002 1A | 4/4/2016 |
| CHC16000 05C | 4/15/2016 |
| DAL130005 2C | 4/25/2016 |
| JAC160000 4C | 4/25/2016 |
| ATL160002 4C | 5/23/2016 |
| JAX150001 7C | 5/27/2016 |
| SFO150002 8Z | 5/27/2016 |