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Description of document: List of Equal Employment Opportunity Commission (EEOC) Inspector General (OIG) investigations closed, 2015-2016

Requested date: 30-December-2016

Released date: 13-January-2017

Posted date: 12-February-2018

Source of document: FOIA Request
U.S. Equal Employment Opportunity Commission
131 M Street, NE
Washington, DC 20507
Email: FOIA@eeoc.gov

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U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION
Office of Legal Counsel

131 M St, N. E., Fifth Floor
Washington, D. C. 20507
Toll Free: (877)-895-1802
TTY (202) 663-7026
FAX (202) 653-6034
Website: www.eeoc.gov

February 10, 2017

Re: FOIA No.: 820-2017-002607 (OIG Investigation List 2015-2016)

Your Freedom of Information Act (FOIA) request, received on December 27, 2016 is processed. Our search began on January 4, 2016. The initial due date was extended by 10-days to February 9, 2017. All agency records in creation as of January 4, 2017 are within the scope of EEOC's search for responsive records. The paragraph(s) checked below apply.

- ☒ [X] Your request is granted.
- ☐ [] Your request is denied pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- ☐ [] Your request is procedurally denied as ☐ [] it does not reasonably describe the records you wish disclosed, or ☐ [] no records fitting the description of the records you seek disclosed exist or could be located after a thorough search, or ☐ [] the responsive records are already publically available. See the Comments page for further explanation.
- ☐ [] Your request is granted in part and denied in part. Portions not released are withheld pursuant to the subsections of the FOIA indicated at the end of this letter. An attachment to this letter explains the use of these exemptions in more detail.
- ☐ [] Your request is closed for administrative reasons. An attachment to this letter further explains this closure.
- ☐ [] A fee of \$ 0.00 is charged. Charges for manual search and review services are assessed according to the personnel category of the person conducting the search a. Fees for search services range from \$5.00 per quarter hour to \$20.00 per quarter hour. Direct cost is charged for computer search and in certain other circumstances. Photocopying is .15 per page. 29 C.F.R. §1610.15. The attached Comments page further explains the direct costs assessed. The fee(s) charged is computed as follows:
- ☐ [] Commercial use request: ☐ [] pages of photocopying; ☐ [] quarter hour(s) of ☐ [] review time; and ☐ [] quarter hour(s) of ☐ [] search time. Direct costs are billed in the amount of ☐ [] for ☐ [];
- ☐ [] Educational or noncommercial scientific institution or a representative of the news media request: ☐ [] pages of photocopying. The first 100 pages are provided free of charge; and

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☐ All other requests: ☐ pages of photocopying and ☐ quarter hour(s) of search time. Direct costs are billed in the amount of ☐ for ☐. The first 100 pages and the first two hours of search time are provided free of charge.

☐ Please submit payment of \$ 0.00 by either:

(1) Credit card at pay.gov. Visa, MasterCard, American Express and Discover credit cards are accepted. Debit cards bearing the Visa or MasterCard logo are also accepted. We will finish processing your request after EEOC receives a copy of your pay.gov credit or debit card receipt or

(2) Check, payable to the United States Treasurer, to the address above.

☐ The disclosed records are enclosed. No fee is charged because the cost of collecting and processing the chargeable fee equals or exceeds the amount of the fee. 29 C.F.R. § 1610.15(d).

☐ The disclosed records are enclosed. Photocopying and search fees have been waived pursuant to 29 C.F.R. § 1610.14.

☐ I trust that the furnished information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request please do not hesitate to contact the FOIA Professional who processed your request or our FOIA Public Liaison (see contact information in above letterhead or under signature line).

☒ You may contact the EEOC FOIA Public Liaison for further assistance or to discuss any aspect of your request. In addition, you may contact the Office of Government Information Services (OGIS) 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, Maryland 20740-6001, email at ogis@nara.gov; telephone at (202) 741-5770; toll free 1-877-684-6448; or facsimile at (202)741-5769.

The contact information for the FOIA Public Liaison: (see contact information in the above letterhead or under signature line).

☐ If you are not satisfied with the response to this request, you may administratively appeal in writing. Your appeal must be postmarked or electronically transmitted in 90 days from receipt of this letter to the Office of Legal Counsel, FOIA Programs, Equal Employment Opportunity Commission, 131 M Street, NE, 5NW02E, Washington, D.C. 20507, or by fax to (202) 653-6034, or by email to FOIA@eeoc.gov. <https://publicportalfoiapaal.eeoc.gov/palMain.aspx>. Your appeal will be governed by 29 C.F.R. § 1610.11.

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[X] See the attached Comments page for further information.

Sincerely,

/s/ Sdgarner

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

Comments

This is in response to your Freedom of Information Act (FOIA) request. You seek a list identifying the investigations conducted by the Office of Inspector General (OIG) for the years 2015 to 2016. Your request is granted.

Attached for your review is the OIG Investigation list as requested (1 page).

This response was prepared by Tracy L. Smalls, Government Information Specialist, who may be reached at 202-663-4331.

OIG Response to FOIA Request: # 820-2017-002607

2015:

Fraudulent Settlement Agreement (OIG #: 14-0248-C)

Misuse of Position/Harassment of a Charging Party (OIG #: 13-0061-C)

Disclosure of Confidential Information (OIG #: 15-0201-C)

Conflict of Interest (OIG #: 14-1173-C)

Misuse of Agency Purchase Card (OIG #: 15-0317-C)

2016:

Fraud/Theft (OIG #: 14-0249-C)

Conflict of Interest (OIG #: 13-0512-C)

Conflict of Interest (OIG #: 13-0832-C)