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Description of document: List of Federal Trade Commission (FTC) Inspector General (OIG) investigations closed, July 1, 2008 - December 31, 2011

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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

JUL 06 2017

Re: FOIA-2017-00965
OIG Investigations

This is in response to your request dated May 23, 2017 under the Freedom of Information Act seeking access to a list of FTC OIG investigations closed between July 1, 2008 and December 31, 2011. In accordance with the FOIA and agency policy, we have searched our records, as of May 23, 2017, the date we received your request in our FOIA office.


We have located the responsive record. You are granted full access to the responsive records, which are enclosed.

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 90 days of the date of this letter. Please enclose a copy of your original request and a copy of this response.

You also may seek dispute resolution services from the FTC FOIA Public Liaison Richard Gold via telephone at 202-326-3355 or via e-mail at rgold@ftc.gov; or from the Office of Government Information Services via email at ogis@nara.gov, via fax at 202-741-5769, or via mail at Office of Government Information Services (OGIS), National Archives and Records Administration, 8601 Adelphi Road, College Park, MD 20740.

If you have any questions about the way we are handling your request or about the FOIA regulations or procedures, please contact Anna Murray at (202) 326-2820.

Sincerely,


Dione J. Stearns
Assistant General Counsel

Enc: 1 page

**Closed FTC OIG Investigations
(July 1, 2008 – December 31, 2011)**

Case Number	Description	Closure Date
I-07-142	Alleged Unauthorized Disclosure of Nonpublic Information	7/2/2008
I-08-150	Allegations of Assault, Improper Relationship Between Contractor/Employee, and Fraud	10/31/2008 (reissued 4/6/2009)
I-08-149	Alleged Misuse of Government Resources	9/24/2008
I-08-151	Allegations Regarding Missing FTC Servers	3/31/2009
I-08-146	Alleged Misuse of Government Resources	9/30/2009
I-08-147	Alleged Unauthorized Disclosure of Nonpublic Information	9/30/2009
I-09-152	Alleged Misuse of Government Property	9/29/2010
I-10-153	Alleged Misuse of Government Property	9/28/2011
I-10-154	Alleged Misuse of Government Resources	6/14/2010
I-10-155	Alleged Misuse of Government Resources	6/14/2010
I-10-158	Allegations of Misuse of Government Property and False Statements	3/31/2011
I-10-159	Allegations of Misuse of Government Property	9/30/2011
I-11-161	Alleged Unauthorized Disclosure of Nonpublic Information	12/13/2011 (reissued on 3/6/2012)