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Description of document: **List of all US Federal Trade Commission (FTC) Office of Inspector General (OIG) investigations closed October 1, 2006 – December 3, 2008**

Requested date: 23-October-2008

Released date: 11-December-2008

Posted date: 24-March-2009

Title of document Investigation Case Files, Updated: December 3, 2008

Source of document: Freedom of Information Act Request
Office of General Counsel
Federal Trade Commission
600 Pennsylvania Ave., N.W.
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

DEC 11 2008

Re: FOIA-2009-00197
OIG Investigations

This is in response to your request dated October 23, 2008, under the Freedom of Information Act seeking access to a copy of all OIG investigations closed during the time period October 1, 2006 to the present. In accordance with the FOIA and agency policy, we have searched our records, as of November 05, 2008, the date we received your request in our FOIA office.

We have located three pages of responsive records, I am granting partial access to and am enclosing copies of, the accessible records. Portions of two pages fall within the exemptions to the FOIA's mandatory disclosure requirements, as explained below.

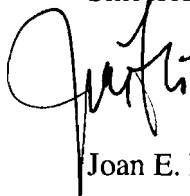
Some of the records were obtained on the condition that the agency keep the source of the information confidential and are exempt from disclosure under FOIA Exemption 7(D), 5 U.S.C. § 552(b)(7)(D). That exemption is intended to ensure that "confidential sources are not lost because of retaliation against the sources for past disclosures or because of the sources' fear of future disclosures." *Brant Constr. Co. v. EPA*, 778 F.2d 1258, 1262 (7th Cir. 1985).

In addition, some personal identifying information is exempt from release under FOIA Exemption (7)(C), 5 U.S.C. § 552(b)(7)(C). Individuals' right to privacy outweighs the general public's interest in seeing personal identifying information, and Exemption (7)(C) provides protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

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 our FOIA regulations or procedures, please contact Ani Hatza at (202) 326-2270.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joan E. Fina', written over a vertical line that serves as a separator between the signature and the printed name below.

Joan E. Fina

Assistant General Counsel

Enclosed:

List of IG Investigations

(Three pages)

INVESTIGATION CASE FILES

Updated: December 3, 2008

| File No. | Date Opened | Allegation(s) | Subject(s) | Originator(s) | Referral | DOJ Action | Adm. Action | Date Closed+ SAR# |
|----------|-------------|---------------|------------|---------------|----------|------------|-------------|-------------------|
| | | | | | | | | |

BOLD - #=Worked with or consulted other law enforcement agency(ies)
italics - allegation = Referred to OGE
BOLD & italics - subject = *Financial Recovery Realized*

* = Investigative Alert or Management Letter Issued
 ** = Prosecution
 *** = No prosecution

| | | | | | | | | |
|--------|----------|--|-----------------|-----------------|---------|-----|--------------|------------------|
| 07-137 | 10/12/06 | Impersonation of FTC Official | Unknown | [REDACTED] 7(d) | None | | | 12/14/07 (38) |
| 07-138 | 11/14/06 | Misuse of Government Travel Card | [REDACTED] 7(c) | [REDACTED] 7(d) | FTC | | | 10/4/07 (38) |
| 07-139 | 3/16/07 | Misuse of Sensitive Database(s) | [REDACTED] 7(c) | [REDACTED] 7(d) | None | | | 5/22/07 (37) |
| 07-140 | 4/24/07 | Unauthorized Disclosure of Nonpublic Information | Unknown | [REDACTED] 7(d) | None | | | 12/12/07 (38) |
| 07-141 | 4/30/07 | Misuse of Government Computer | [REDACTED] 7(c) | [REDACTED] | FTC | | pend- ing | 9/5/07 (37) |
| 07-142 | 6/11/07 | Unauthorized Disclosure of Nonpublic Information | Unknown | [REDACTED] 7(d) | None | | | 7/02/08 (39) |
| 07-143 | 9/26/07 | Misuse of Official Position | [REDACTED] 7(c) | Anonymous | | | | 12/18/07 (39) |
| 07-144 | 9/13/08 | Fraudulent redress checks | unknown | [REDACTED] 7(d) | USPS | N/A | N/A | 10/15/07 (40) |
| 08-145 | 11/06/07 | Misuse of Government Computer | [REDACTED] 7(c) | [REDACTED] 7(d) | FTC | | | 2/12/08 (40) |
| 08-146 | 3/31/08 | Misuse of Government Resources | | Anonymous | ongoing | | | |

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INVESTIGATION CASE FILES

Updated: December 3, 2008

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|--------|---------|--|-----------------|------------|---------|--|--|------------------|
| 08-147 | 3/31/08 | Unauthorized disclosure of nonpublic information | Unknown | [REDACTED] | ongoing | | | |
| 08-148 | | [Intentionally Left Blank] | | | | | | |
| 08-149 | 7/15/08 | Misuse of government resources | [REDACTED] 7(c) | [REDACTED] | ongoing | | | 9/24/08 (40) |
| 08-150 | 7/22/08 | Assault; improper relationship btwn contractor/employer; fraud | [REDACTED] 7(c) | [REDACTED] | ongoing | | | 10/31/08 (40) |
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