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Description of document: List of Federal Trade Commission (FTC) Inspector General (OIG) investigations closed CY 2018 - CY 2019

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Source of document: Freedom of Information Act Request
Office of General Counsel
Federal Trade Commission
600 Pennsylvania Avenue, NW
Washington, DC 20580
Fax: (202) 326-2477.
<https://foiexpresspal.ftc.gov/>

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UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

Re: FOIA-2020-00542

This is in response to your request dated February 23, 2020 under the Freedom of Information Act seeking access to a list of closed OIG investigations from calendar year 2018 and 2019. In accordance with the FOIA and agency policy, we have searched our records, on April 1, 2020. We are granting your request in full and have enclosed the responsive record.

If you have any questions about the way we are handling your request or about the FOIA regulations or procedures, please contact Kamay Lafalaise at 202-326-3780.

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, or via email at FOIAAppeal@ftc.gov, 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. Please note that the FOIA Public Liaison's role relates to comments, questions or concerns that a FOIA Requester may have with or about the FOIA Response. The FOIA Public Liaison's role does not relate to taking action in matters of private controversy nor can he resolve individual complaints.

Sincerely,

A handwritten signature in cursive script that reads "Dione J. Stearns".

Dione J. Stearns
Assistant General Counsel

OIG Closed Investigations List- Jan 2018 to Dec 2019

CASE NUMBER	SUBJECT MATTER	DATE CLOSED
I-18-192	VIOLATIONS OF 18 U.S.C. §207 BY FORMER SENIOR FTC OFFICIAL	May 28, 2019
I-18-193	EMPLOYEE MISCONDUCT	October 30, 2018
I-18-194	CONTRACTOR FALSE STATEMENTS	September 28, 2018
I-18-195	VIOLATION OF 18 U.S.C. §208	September 5, 2018
I-19-196	VIOLATION OF 18 U.S.C. §208	February 7, 2019
I-19-199	MISUSE OF POSITION	September 30, 2019
I-19-201	VIOLATION OF 18 U.S.C. §208	August 23, 2019