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Description of document: National Labor Relations Board (NLRB) Office of Inspector General (OIG) Investigations closed CY 2018 - CY 2019 Requested date: 04-March-2020 Release date: 09-March-2020 Posted date: 23-November-2020 Source of document: FOIA Officer NLRB FOIA Branch 1015 Half Street SE 4th Floor Washington, DC 20570 Fax: (202) 273-FOIA (3642)

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## **United States Government**

NATIONAL LABOR RELATIONS BOARD

**OFFICE OF INSPECTOR GENERAL** 

Washington, DC 20570-0001

March 9, 2020

This letter is in response to your Freedom of Information Act (FOIA) request received on March 4, 2020, wherein you seek "a copy of the listing of Inspector General investigations closed during the Calendar Years 2018 and 2019." This request was assigned FOIA tracking number **NLRB-OIG-2020-000584**.

The responsive records are enclosed. Your request is, therefore, granted in full.

Regarding FOIA processing fees, we determined that our review process resulted in what could be considered de minimis chargeable cost, and that the record should be provided without cost. As such, it is not necessary to determine your fee category.

I am responsible for the above determination. Should you have any questions concerning this letter, you may contact me at (202) 273-1961 or by email at james.tatum@nlrb.gov. You may also contact the Agency's FOIA Public Liaison, Patricia A. Weth, for any further assistance and/or to discuss any aspect of your request. The FOIA Public Liaison can further explain responsive and releasable Agency records, suggest Agency offices that may have responsive records, and/or discuss how to narrow the scope of a request in order to minimize fees and processing times. The contact information for the Agency's FOIA Public Liaison is:

Patricia A. Weth FOIA Public Liaison National Labor Relations Board 1015 Half Street, S.E., 4th Floor Washington, D.C. 20570 Email: FOIAPublicLiaison@nlrb.gov Telephone: (202) 273-0902 Fax: (202) 273-FOIA (3642) Page 2 March 9, 2020

After first contacting the Agency, you may additionally contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA dispute resolution services it offers. The contact information for OGIS is:

Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road-OGIS College Park, Maryland 20740-6001 Email: ogis@nara.gov Telephone: (202) 741-5770 Toll free: (877) 684-6448 Fax: (202) 741-5769

You may obtain a review of this determination under the NLRB Rules and Regulations, 29 C.F.R. § 102.117(c)(2)(v), by filing an administrative appeal with the Division of Legal Counsel through FOIAonline at: https://foiaonline.regulations.gov/foia/action/public/home, or by mail or email at:

Chief FOIA Officer National Labor Relations Board 1015 Half Street, S.E., 4<sup>th</sup> Floor Washington, D.C. 20570 Email: DLCFOIAAppeal@nlrb.gov

Any appeal must be postmarked or electronically submitted within 90 days of the date of this letter, such period beginning to run on the calendar day after the date of this letter. Any appeal should contain a complete statement of the reasons upon which it is based. Please be advised that contacting any Agency official (including the FOIA Public Liaison or me) and/or OGIS does not stop the 90-day appeal clock and is not an alternative or substitute for filing an administrative appeal. Page 3 March 9, 2020

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Sincerely,

Imes E. Scolen. A.

James E. Tatum, Jr. Counsel to the Inspector General

Enclosure

<b>Case Number</b>	Date Opened	Allegation	Date Closed	Type of Violation
OIG-I-504	12/11/2014	Antideficiency Act	3/23/2018	Administrative
OIG-I-519	10/20/2015	Wire Fraud	9/19/2018	Criminal
OIG-I-522	2/10/2016	Ethics	9/19/2018	Administrative
OIG-I-529	10/31/2016	Time and Attendance	9/19/2018	Administrative
OIG-I-535	4/28/2017	Misuse of Position	11/2/2018	Administrative
OIG-I-536	6/30/2017	Concealment of Documents	5/23/2018	Administrative
OIG-I-537	7/14/2017	Time and Attendance	3/22/2018	Administrative
OIG-I-538	8/4/2017	Ethics	3/22/2018	Administrative
OIG-I-539	8/18/2017	Time and Attendance	3/21/2018	Administrative
OIG-I-541	1/16/2018	Ethics	9/17/2018	Administrative
OIG-I-543	3/12/2018	Ethics	9/19/2018	Administrative
OIG-I-545	5/24/2018	Perjury	10/18/2018	Criminal
OIG-I-546	6/28/2018	Ethics	10/19/2018	Administrative
OIG-I-547	6/27/2019	Ethics	10/19/2018	Administrative

<b>Case Number</b>	Date Opened	Allegation	Date Closed	Type of Violation
OIG-I-533	3/30/2017	Misuse of Funds	9/10/2019	Administrative
OIG-I-542	2/12/2018	Ethics	3/19/2019	Administrative
OIG-I-544	5/7/2018	Misuse of Position	9/10/2019	Administrative
OIG-I-548	7/13/2018	Bribery	6/17/2019	Criminal
OIG-I-550	10/30/2018	Ethics	9/10/2019	Criminal
OIG-I-551	11/26/2018	Time and Attendance	9/10/2019	Administrative
OIG-I-552	12/7/2018	Time and Attendance	9/10/2019	Administrative