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Description of document: **National Archives and Records Administration (NARA)
Office of the Inspector General (OIG) IG investigations
closed October 1, 2008 - January 22, 2010**

Requested date: 27-December-2009

Released date: 26-January-2010

Posted date: 08-February-2010

Title of document: Investigations Closed Final: 01OCT2008 - 22JAN2010

Source of document: Office of the Inspector General
FOIA Request
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College Park, MD 20740
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National Archives and Records Administration
Office of the Inspector General

8601 Adelphi Road, Suite 1300
College Park, Maryland 20740

January 26, 2010

VIA EMAIL

Re: Your FOIA request for a list of all OIG investigations closed since October 1, 2008 (OIG FOIA 10-03)

This is in response to your December 27, 2009 letter requesting “a printout of the IG investigations closed since October 1, 2008.” While the IG does not generally maintain such a list, one was generated as a courtesy for you. The list was processed on January 22, 2010 and includes investigations closed to that date. I have reviewed the list generated by the Office of the Inspector General (OIG) at the National Archives and Records Administration (NARA), and provided a redacted copy.

Redactions to the investigation list fall under exemptions (b)(6) and (b)(7)(C) to the Freedom of Information Act (FOIA). Redactions pursuant to exemption (b)(6) and (b)(7)(C) included information that constituted a clearly unwarranted invasion of personal privacy and/or records compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. Please note that the redactions were done by “whiting out” the relevant information and replacing it with a line. All lines without a specific exemption number written in the area are redactions under (b)(6) and (b)(7)(C).

While your request has been granted substantively, you have the right to administratively appeal the denial of the redacted material by writing to the Archivist, National Archives and Records Administration, 8601 Adelphi Road, College Park, MD, 20740, within 35 calendar days of the date of this letter. If you choose to appeal, your appeal letter and its envelope should be clearly marked “Freedom of Information Act Appeal,” and you should explain why you believe NARA should release the withheld information.

If you have immediate questions, you may contact me directly at 301-837-1966 or john.simms@nara.gov. Thank you for contacting the National Archives and Records Administration Office of Inspector General.

Sincerely,

John M. Simms
Counsel to the Inspector General
National Archives & Records Administration

Enclosure

Investigations Closed Final: 01OCT2008 - 22JAN2010

Number	Title	Summary
08-020-I	[REDACTED]	Laptop computers improperly accessed from NARA were retrieved and analyzed. One was found to contain images consistent with child pornography.
08-021-I	Sensitive and PII Information on Scrap Laptops	Laptop computers improperly accessed from NARA were retrieved and analyzed. Sensitive and PII information were found.
09-006-I	SPINOFF--Criminal operation of private security company; stems from unlawful entry - Jimmy Carter Presidential Library (09-005-I)	Investigation of licensing/certification for contractor providing security at Carter Presidential Library.
09-017-I	Vandalism at Mid Atlantic Region's Federal Records Center	Vandalism at Mid Atlantic Region's Federal Records Center. Shots fired at outside of NARA facility. Damage to building and gas line.
06-009-I	ART - President Lincoln's Correspondence to Gideon Welles	Attempt to locate and retrieve a "trunk" allegedly full of correspondence from President Lincoln to Gideon Welles.
06-031-I	ART - President Lincoln Document Torn from NARA Holding	Lincoln letter belonging to NARA in private hands.
08-019-I	Misuse of NARA Seal by Legal Books Depot web-site	Private commercial website improperly using NARA Seal and Great Seal of the United States.
08-022-I	ART-Document(s) Found In Archives I Research Room Trash Can	Torn pages from what appears to be a historical document found in research room trash can.
09-001-I	Transit Authority Fraud - [REDACTED]	NARA employee allegedly selling his government issued transit checks.
06-001-I	ART - [REDACTED]	Sixteen missing Official Military Personnel Folders.
06-032-I	[REDACTED]	Inappropriate foreign travel.
07-027-I	ART - [REDACTED]	Alleged theft of presidential gifts from Reagan Presidential Library.
08-007-I	NARA Alaska Land Deal	Alleged improprieties in acquisition of land in Alaska for NARA facility.
08-005-I	[REDACTED]	Workers Compensation Fraud.
08-008-I	Sexual harassment/assault	NARA employee sexually harassing subordinates.
08-016-I	[REDACTED], et. al.	Theft/inappropriate disposition of excessed NARA property.
08-024-I	[REDACTED] et. al.	NARA employee's second job in conflict of interest with NARA duties.
09-015-I	Recovery of NARA Laptop	Stolen/missing NARA laptop recovered.