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Office of Inspector General (OIG) investigations closed

October 2008 – January 2010

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NRC FORM 464 Part I U.S. NUCLEAR REGULATORY COMMISSION FOIA/PA RESPONSE NUMBER (6-1998) WCLEAR REGULA 2010-0094 1 RESPONSE TO FREEDOM OF **INFORMATION ACT (FOIA) / PRIVACY RESPONSE** FINAL **PARTIAL ACT (PA) REQUEST** TYPE REQUESTER DATE JAN 2 7 2010 PART I. -- INFORMATION RELEASED No additional agency records subject to the request have been located. Requested records are available through another public distribution program. See Comments section. APPENDICES Agency records subject to the request that are identified in the listed appendices are already available for public inspection and copying at the NRC Public Document Room. APPENDICES Agency records subject to the request that are identified in the listed appendices are being made available for public inspection and copying at the NRC Public Document Room. Enclosed is information on how you may obtain access to and the charges for copying records located at the NRC Public Document Room, 11555 Rockville Pike, Rockville, MD 20852-2738. APPENDICES ⅄ Agency records subject to the request are enclosed. Records subject to the request that contain information originated by or of interest to another Federal agency have been referred to that agency (see comments section) for a disclosure determination and direct response to you. We are continuing to process your request. See Comments. **PART I.A -- FEES** AMOUNT * You will be billed by NRC for the amount listed. None. Minimum fee threshold not met. 0.00 You will receive a refund for the amount listed. Fees waived. See comments for details PART I.B -- INFORMATION NOT LOCATED OR WITHHELD FROM DISCLOSURE No agency records subject to the request have been located. Certain information in the requested records is being withheld from disclosure pursuant to the exemptions described in and for the reasons stated in Part II. This determination may be appealed within 30 days by writing to the FOIA/PA Officer, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001. Clearly state on the envelope and in the letter that it is a "FOIA/PA Appeal." PART I.C COMMENTS (Use attached Comments continuation page if required)

ION ACT AND PRIVACY ACT OFFICER

Closed Cases fm 10/1/08-12/27/09

Case # & Title	Opened	Closed
C 07 057 Adequacy of Staff's Handling of Generic Safety Issues	07/16/2007	10/16/200
C 07 024 Special Project NRC Regulatory Oversight	01/11/2007	09/10/200
C 08 028 Manipulation of Reactor Oversight Process (ROP)	01/28/2008	07/15/200
C 08 009 Terminated NRC License for Distribution of Irradiated Gem Stones	10/19/2007	03/31/200
C 09 021 NRC Provided Prior Notice Regarding VC Summer EIS Scoping Meeting Dates to Utility But Did Not Similar Notice to the Public	02/20/2009	04/01/200
C 09 001 NMSS Management Not Properly Reviewing MOX License Application	10/03/2008	11/18/200
C 07 048 Special Project Yucca Mountain High Level Waste	05/15/2007	09/23/200
C 08 042 Review of Security Related Allegations in Region I	06/24/2008	12/29/200
C 08 021 Joint Sensitive Investigation with the FBI	01/15/2008	06/26/200
C 09 013 Release of Safeguards Information	01/23/2009	06/26/200
C 09 004 NRC Allows NEI Opportunity to Review and Edit Regulatory Issue Summary Documents	10/21/2008	03/31/200
C 09 008 Proactive Initiative - NRC Network Intrusions	10/31/2008	11/09/200
C 09 036 Request for Computer Forensic Assistance from NRC OI	06/02/2009	09/08/20
09 029 Nonpayment for Work Performed on NRC Contract and Questionable Contract Charges	04/16/2009	09/28/20
09 005 PROACTIVE INITIATIVE - GOVERNMENT CREDIT CARD REVIEWS	10/31/2008	09/22/20
C 09 015 Misuse of Citibank Travel Credit Card	02/05/2009	06/26/20
C 09 023 Procurement Impropriety by NRC Manager	03/23/2009	09/28/20
C 09 027 OCFO Workplace Nepotism	04/14/2009	09/30/20
C 09 002 T&A Abuse by NMSS Employee	10/10/2008	03/24/20
C 09 003 Impersonation of Federal Law Enforcement Officer	10/17/2008	05/04/20
C 09 009 Possible Over Charging Hours by Numark Associates Inc.	11/06/2008	09/10/20
C 09 010 Improper Personnel Action By DRMA Region IV Manager	11/06/2008	03/16/20
C 09 011 NRC Employee Providing False and Misleading Information During an Investigation	12/23/2008	06/26/20
C 09 012 Former NRC Employee False Statement on Form OR-306 Declaration for Federal Employment	01/23/2009	08/27/20
C 09 014 Prejudicial Conduct by an OEDO Manager	01/23/2009	09/24/20
C 09 016 Alleged Preferential Treatment and Inappropriate Behavior By Senior FSME Manager	02/05/2009	07/08/20
C 09 028 Security Officers Sleeping While On Duty At NRC Headquarters Building	04/14/2009	06/26/20
C 09 040 Misuse of NRC Citibank Travel Card	07/13/2009	09/09/20
C 09 045 Misuse of NRC Citibanik Travel Credit Card	08/20/2009	09/30/20
C 08 038 Possible Bid Rigging by vendor while bidding for NRC Contract	05/05/2008	03/31/20
C 08 050 Potential Misconduct By NRC ADR Program Contractor	08/06/2008	01/15/20
C 07 007 Proactive Effort- Computer Misuse and Intrusions	10/27/2006	11/03/20
C 07 008 Proactive Effort - Government Credit Card Reviews	10/27/2006	

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Closed Cases fm 10/1/08-12/27/09

Case # & Title	Opened	Closed
C 08 007 Check Scam Involving the NRC	10/12/2007	11/12/2008
C 08 034 Failure to Safeguard Sensitive NRC Allegation Information	03/07/2008	08/27/2009
C 08 040 Concerns with NRC Chairman's Letter Re: Hemyc to Member of Congress	05/20/2008	01/09/2009
C 08 044 Unauthorized Removal of Documents from Commissioners' Offices	07/09/2008	05/29/2009
C 08 045 Misuse of Citibank Travel Card by NRR Employee	07/14/2008	11/14/2008
C 08 046 Unauthorized Release of Privacy-OUO Information	07/15/2008	08/18/2009
C 08 049 Time and Attendance Abuse by RES Employee	07/31/2008	09/30/2009
C 08 052 Of's Handling of A Fitness for Duty Violation at Nuclear Fuel Services	09/04/2008	08/07/2009



Re: FOIA/PA-2010-0094

APPENDIX A RECORDS BEING RELEASED IN THEIR ENTIRETY (If copyrighted identify with *)

NO.	DATE	DESCRIPTION/(PAGE COUNT)
1.	Various	List of IG Investigations closed from October 1, 2008 – December 27, 2009 / (2 pages)