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Description of document: **List of closed investigations, Department of the Treasury Office of the Special Inspector General for the Troubled Asset Relief Program (SIGTARP), October 2008 - January 2010**

Requested date: 27-December-2009

Released date: 19-January-2010

Posted date: 01-February-2010

Source of document: FOIA Request
Department of the Treasury
Washington, DC 20220

Note: FOIA Request submitted to the Department of the Treasury
FOIA office was forwarded to SIGTARP for response

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OFFICE OF THE SPECIAL INSPECTOR GENERAL
FOR THE TROUBLED ASSET RELIEF PROGRAM
1801 L STREET, NW
WASHINGTON, D.C. 20220

January 19, 2010

Re: FOIA No. 2010-01-001

This responds to your December 27, 2009, Freedom of Information Act (“FOIA”), 5 U.S.C § 552, request. On January 8, 2010, the Office of the Special Inspector General for the Troubled Asset Relief Program (SIGTARP) received your FOIA request,¹ which seeks “a printout of the IG investigations closed since October 1, 2008”.

SIGTARP has located the enclosed responsive record. Certain information has been redacted from this record pursuant to 5 U.S.C § 552 b(6) and b(7)(C). Exemption b(6) protects information on “personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy” and exemption b(7)(C) protects “information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information...could reasonably be expected to constitute an unwarranted invasion of personal privacy.”

The Department of Treasury’s Freedom of Information Regulation, 31 C.F.R. § 1.5(i)(1)(ii), provides for administrative review by the Special Inspector General of any denial of information if a written appeal is filed within 35 days from the date of this letter. If you should choose to appeal, your appeal should be sent to Freedom of Information Appeal, DO, Assistant Director, Disclosure Services, Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220, and should be accompanied by a copy of your initial request, a copy of this letter, and your statement of circumstances, reasons and arguments supporting disclosure of the requested information.

¹ The Director of Disclosure Services, Department of Treasury, forwarded your FOIA request to SIGTARP on January 8th. This response relates exclusively to covered records in the possession of SIGTARP.

Should you have any questions concerning your FOIA request, please contact me at 202-622-1419. Please reference the above FOIA number when making inquiries about this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kristine Belisle". The signature is fluid and cursive, with a small mark at the end.

Kristine Belisle
Communications Director

From: (b) (6)
To: (b) (6)
cc: (b) (6)
Subject: FOIA Request
Date: Wednesday, January 13, 2010 12:02:58 PM

Closed cases are:

I-HQ-09-002	Merrill Lynch; Securities Fraud; NY
I-HQ-09-005	Capmark Financial; Bank Fraud
I-HQ-09-009	Pacific Mercantile Bank; False Statements; CA
I-HQ-09-013	(b) (7)(C); False Statements; DC
I-HQ-09-016	Wachovia Bank; Mail/Wire Fraud; NY
I-HQ-09-020	Litton Loan; Mortgage Modification Fraud;
PI-HQ-09-021	(b) (7)(C) Freddie Mac; False Statements; VA
I-HQ-09-042	(b) (7)(C); False Statements; TX
I-PP-09-053	Internal ID; DC

Regards

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