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Description of document: List of Federal Trade Commission (FTC) Inspector General (OIG) Investigations Closed during CY 2020

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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
Email: FOIA@ftc.gov
[FTC FOIA Portal \(PAL\)](#)

Preferred during COVID-19 Pandemic:
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UNITED STATES OF AMERICA
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

January 19, 2021

Re: FOIA-2021-00272

This is in response to your request dated December 26, 2020 under the Freedom of Information Act seeking access to a list of Federal Trade Commission Office of Inspector General investigations closed during calendar year 2020. In accordance with the FOIA and agency policy, we have searched our records, on January 13, 2021.

We have located 1 page of responsive records. You are granted full access to the responsive records, which are enclosed.

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 klafalaise@ftc.gov.

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,

Dione J. Stearns
Assistant General Counsel

OIG Closed Investigations List- Jan 2020 to Dec 2020

CASE NUMBER	SUBJECT MATTER	DATE CLOSED
I-19-197	DISCLOSING NON-PUBLIC INFORMATION TO THE MEDIA	May 27, 2020
I-19-198	THEFT OF GOVERNMENT PROPERTY	February 24, 2020
I-20-200	ALLEGATION OF ENGAGING IN OUTSIDE EMPLOYMENT WITHOUT OGC APPROVAL AND VIOLATION OF TELEWORK AGREEMENT	January 23, 2020
I-20-204	POTENTIAL MISUSE OF FTC EQUIPMENT AND INFORMATION SYSTEMS BY AN FTC EMPLOYEE	January 16, 2020
I-20-205	ALLEGATIONS OF ENGAGING IN OUTSIDE EMPLOYMENT WITHOUT OGC APPROVAL AND MISUSE OF RESOURCES	May 26, 2020
I-20-206	ALLEGATION OF VIOLATION OF FINANCIAL CONFLICTS STATUE BY CURRENT FTC EMPLOYEE	March 20, 2020