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Description of document: List of National Credit Union Administration (NCUA) Inspector General (OIG) Investigations Closed 2019-2010

Requested date: 26-December-2020

Release date: 05-January-2021

Posted date: 14-November-2022

Source of document: FOIA Request
National Credit Union Administration
Office of the Inspector General
Attn: Office of General Counsel
1775 Duke St.
Alexandria, VA 22314
Email: OIGmail@ncua.gov

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National Credit Union Administration

Office of Inspector General

January 5, 2021

SENT BY EMAIL

SUBJECT: FOIA Request 2021-IGF-00001

This responds to your December 26, 2020, request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, for a list of the Office of Inspector General's investigations that were closed in calendar year 2020. Please note that we maintain our investigative activity reports on a fiscal year basis, which begins each year on October 1 and ends on September 30 the following year.

I conducted a search and located two pages responsive to your request. I withheld names of investigation subjects whose grade levels were below CU-15 and investigation subjects when our investigation did not sustain the allegations, pursuant to Exemptions (b)(6) and (b)(7)(C) of FOIA, which protect personal privacy interests.

If you are not satisfied with my action on this request, you may file an administrative appeal in writing within 90 days of the date of this letter. If you file an appeal, please note "FOIA APPEAL" in the letter and on the envelope (or in the subject line of email to foia@ncua.gov) and address it to: National Credit Union Administration, Office of General Counsel-FOIA APPEAL, 1775 Duke Street, Alexandria, VA 22314-3428. A copy of your initial request and a copy of this letter should accompany your appeal letter.

For further assistance, you may contact me, the OIG FOIA Public Liaison Sharon Regelman, or the Office of Government Information Services (OGIS). The OIG FOIA Liaison is responsible for assisting in the resolution of FOIA disputes. OGIS, which is part of the National Archives and Records Administration (NARA), offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to appeals or litigation. You may contact the FOIA Public Liaison at oigmail@ncua.gov or 703-518-6350. You may contact OGIS at 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; OGIS@nara.gov; 202-741-5770; 877-684-6448 (toll free); or 202-741-5769 (fax).

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Seeking assistance from the OIG Public Liaison or OGIS does not affect your right, or extend the deadline, to pursue an appeal.

Sincerely,

MARTA ERCEG  Digitally signed by MARTA
ERCEG
Date: 2021.01.05 13:58:37 -05'00'

Marta Erceg
Counsel to the Inspector General
Assistant IG for Investigations

Attachment

cc: FOIA Officer

