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Description of document: List of Federal Trade Commission (FTC) Office of Inspector General (OIG) Investigations Closed during 2012

Requested date: 10-February-2013

Released date: 05-March-2013

Posted date: 08-April-2013

Source of document: Freedom of Information Act Request
Office of General Counsel
Federal Trade Commission
600 Pennsylvania Avenue, N.W.
Washington, D.C. 20580
Fax: (202) 326-2477
Email: FOIA@FTC.GOV
[Online FOIA Request Form](#)

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United States of America
FEDERAL TRADE COMMISSION
WASHINGTON, D.C. 20580

MAR 05 2013

Re: FOIA-2013-00526
OIG Investigations

This is in response to your request dated February 10, 2013, under the Freedom of Information Act seeking access to a list of all OIG investigations closed during calendar year 2012. In accordance with the FOIA and agency policy, we have searched our records, as of February 19, 2013, the date we received your request in our FOIA office.

We have located three pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Portions of these pages fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some of the records contain personal identifying information compiled for law enforcement purposes. This information is exempt from release under FOIA Exemption 7(C), 5 U.S.C. § 552(b)(7)(C), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information.

Some information was obtained on the condition that the agency keep the source of the information confidential and are exempt from disclosure under FOIA Exemption 7(D), 5 U.S.C. § 552(b)(7)(D). That exemption is intended to ensure that "confidential sources are not lost because of retaliation against the sources for past disclosures or because of the sources' fear of future disclosures." *Brant Constr. Co. v. EPA*, 778 F.2d 1258, 1262 (7th Cir. 1985).

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, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.



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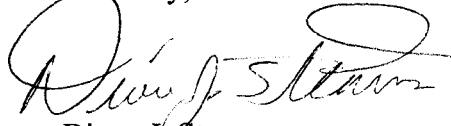
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If you have any questions about the way we are handling your request or about the FOIA regulations or procedures, please contact Andrea Kelly at (202) 326-2836.

Sincerely,

A handwritten signature in black ink, appearing to read "Dione J. Stearns". The signature is fluid and cursive, with a large initial "D" and "S".

Dione J. Stearns

Assistant General Counsel

07-136	11/14/06	Violation of 18 USC § 208	[REDACTED] (7C)	[REDACTED] (7D)	DOJ Ofc Public Integrity (3/14/07)	3/31/12 (47)
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BOLD - #=Worked with or consulted other law enforcement agency(ies)
italics - allegation = Referred to OGE
BOLD & italics - subject = *Financial Recovery Realized*

* = Investigative Alert or Management Letter Issued
 ** = Prosecution
 *** = No prosecution

10-155	4/19/2010	Misuse of Government Property	[REDACTED] (7C)	[REDACTED] (7D)	FTC			3/31/12 (47)
10-156	9/24/10	False Statement on FEHB Enrollment Form; Defrauding FEHB	[REDACTED] (7C)	[REDACTED] (7D)	FTC			3/31/12 (47)
10-157	9/24/10	18 U.S.C. § 209 (Receiving Rewards Points for booking FTC events)	[REDACTED] (7C)	[REDACTED] (7D)	FTC			3/31/12 (47)

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12-163	1/25/12	18 U.S.C. § 208	[REDACTED] (7C)	[REDACTED] (7D)	DOJ/OGE			3/31/12 (47)
12-167	7/13/12	18 U.S.C. § 208	[REDACTED] (7C)	[REDACTED] (7D)	DOJ			9/30/12 (48)
12-169	8/24/12	Failure to Report/Investigate Child Injury at FTC CCC	Unknown	Anonymous	FTC			9/30/12 (48)

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