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List of US National Labor Relations Board (NLRB) Inspector General Investigations Closed between January 2003 and November 2005

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United States Government NATIONAL LABOR RELATIONS BOARD

OFFICE OF INSPECTOR GENERAL

Washington, DC 20570-0001

November 23, 2005

This letter is in response to your request for information dated November 2, 2005. Your request was forwarded to this office on November 16, 2005, and was reviewed and processed in accordance with the Freedom of Information Act (FOIA).

Your initial request was for "titles, case numbers, and dates opened and closed of all National Labor Relations Board Office of Inspector General investigations closed since January 1, 2003." On November 21, 2005, I spoke with you, and at that time, you agreed that, because this office does not have data classified as a case "title," you would accept information that identified the type of allegation and type of violation. The enclosed spreadsheet contains the information you requested. To assist you in understanding the nature of the cases described on the spreadsheet, I have also enclosed copies of this office's Semiannual Report to Congress for the period of time covered in your request. Those reports provide a brief summary of investigative cases and the action taken by the Agency.

If you believe the information provided is not responsive to your request, I am the official responsible for the determinations made in processing your request for information. You may obtain a review thereof under the provisions of § 102.117(c)(2)(ii) of the Board's Rules by filing an appeal with the Chairman, National Labor Relations Board, Washington, DC 20570, within 20 days (excluding Saturdays, Sundays, and legal holidays) from the receipt of this letter. Any appeal should contain a complete statement of the reasons upon which it is based.

Sincerely,

David Berry Counsel to the Inspector General

Enclosures

ID Pr	roject Number	Allegation	Type of Violation	Date Filed with OIG	Date Closed
OIG-I- 27	'5(R)	Retaliation	Administrative	8/31/2000	4/28/2004
OIG-I-28	33	T&A, GOV Misuse	Administrative	3/21/2001	2/10/2003
OIG-I- 29	93	Travel Card Misuse	Administrative	1/30/2002	1/24/2003
OIG-I- 29	96	Travel Card Misuse	Administrative	2/4/2002	2/10/2003
OIG-I- 29	97	Travel Card Misuse	Administrative	2/4/2002	3/27/2003
OIG-I- 29	98	Travel Card Misuse	Administrative	2/4/2002	2/10/2003
OIG-I- 30)0	Travel Card Misuse	Administrative	2/4/2002	3/31/2003
OIG-I- 30)1	Travel Card Misuse	Administrative	2/4/2002	3/27/2003
OIG-I- 30)2	Travel Card Misuse	Administrative	2/4/2002	5/29/2003
OIG-I- 30)3	Travel Card Misuse	Administrative	2/4/2002	5/28/2003
OIG-I- 304	94(R)	Travel Card Misuse	Administrative	3/6/2002	5/14/2003
OIG-I- 31	2	Travel Card Misuse	Administrative	7/7/2002	2/28/2003
OIG-I- 31	6	Travel Card Misuse	Administrative	8/15/2002	2/28/2003
OIG-I- 31	7	Misuse of Property	Administrative	9/23/2001	11/13/2003
OIG-I- 31	8	Misuse of GOV	Administrative	10/2/2002	4/8/2003
OIG-I- 31	9	Misuse of GOV	Administrative	12/3/2002	2/13/2003
OIG-I- 32	20(O)	Misuse of Position	Criminal	12/19/2002	3/13/2003
OIG-I- 32	21	Internet Pornography	Administrative	12/16/2002	9/25/2003
OIG-I- 32	22	Internet Pornography	Administrative	12/16/2002	4/4/2003
OIG-I- 32	23	Internet Pornography	Administrative	12/16/2002	5/14/2003
OIG-I- 32	24	Internet Pornograph	Administrative	12/16/2002	3/12/2003
OIG-I- 32	25	Internet Pornography	Administrative	12/16/2002	6/14/2003
OIG-I- 32	26	Misuse of Position	Administrative	12/9/2002	5/6/2003
OIG-I- 32	27	Subsidy Fraud	Administrative	1/21/2003	3/12/2003
OIG-I- 32	28	Subsidy Fraud	Administrative	1/21/2003	3/27/2003
OIG-I- 32	29	Misuse of Property	Administrative	2/25/2003	3/13/2003
OIG-I- 33	30	Transit Subsidy	Administrative	3/5/2003	5/6/2003
OIG-I- 33	31	Bribery	Criminal	3/7/2003	4/23/2003

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ID	Project Number		Type of Violation	Date Filed with OIG	Date Closed
OIG-I-	332	Time and Attendance	Administrative	4/1/2003	12/3/200
OIG-I-	333	FECA Fraud	Criminal	4/16/2003	5/6/200
OIG-I-	334	Witness Intimdation	Criminal	4/16/2003	10/16/2003
OIG-1-	335	False Statement	Administrative	8/13/2003	11/3/2003
OIG-I-	336	False Statement	Administrative	8/13/2003	11/3/200
OIG-I-	337	False statement	Administrative	8/13/2003	11/3/2003
OIG-I-	338	False Statement	Administrative	8/13/2003	11/3/200
OIG-I-	339	False Statement	Administrative	8/13/2003	11/4/2003
OIG-l-	340	False Statement	Administrative	8/13/2003	12/2/2003
OIG-I-	341	False Statement	Administrative	8/13/2003	11/3/2003
OIG-I-	342	False Statement	Administrative	8/13/2003	11/3/200
OIG-I-	343	False Statement	Administrative	8/29/2003	11/3/200
OIG-I-	344	False Statement	Administrative	9/5/2003	12/2/200
OIG-I-	345	False Statement	Criminal	9/5/2003	1/6/200
OIG-I-	346	False Statement	Administrative	9/11/2003	11/3/200
OIG-I-	347	Ethics	Administrative	9/21/2003	2/9/2004
OIG-I-	348	Misuse of Property	Administrative	12/29/2003	2/10/200
OIG-I-	350	Transit Subsidy Fraud	Criminal	2/11/2004	9/23/2004
OIG-I-	351	Transit Subsidy Fraud	Criminal	2/11/2004	4/27/2004
OIG-I-	352	Transit Subsidy Fraud	Criminal	2/11/2004	5/28/200
OIG-I-	353	Transit Subsidy Fraud	Criminal	2/11/2004	4/27/200
OIG-I-	354	Transit Subsidy Fraud	Criminal	2/11/2004	5/12/200
OIG-I-	355	Transit Subsidy Fraud	Criminal	2/11/2004	5/28/2004
OIG-I-	356	Transit Subsidy Fraud	Criminal	2/11/2004	5/28/200
OIG-I-	357	Abuse of Position	Administrative	2/27/2004	5/4/200
OIG-I-	358	Illegal Agreement	Administrative	3/9/2004	4/27/200
OIG-I-	359(R)	Misuse of Agency Property	Administrative	3/11/2004	4/27/200
OIG-I-	360	Misuse of Internet	Administrative	6/17/2004	1/6/200

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ID	Project Number	Allegation	Type of Violation	Date Filed with OIG	Date Closed
OIG-I-	361	Fraud	Administrative	7/1/2004	7/12/2004
OIG-I-	363	Misuse of Internet	Administrative	8/19/2004	9/13/2004
OIG-I-	365(O)	Exparte Contacts	Administrative	10/15/2004	3/29/2005
OIG-I-	366	Conflict of Interest	Administrative	10/18/2004	6/9/2005
OIG-I-	367	Travel Card Misuse	Administrative	12/13/2004	6/9/2005
OIG-I-	368(R)	Travel Card Abuse	Administrative	12/15/2004	3/29/2005
OIG-I-	369	Time and Attendance	Administrative	12/15/2004	3/29/2005
OIG-I-	371	Time and Attendance	Administrative	1/26/2005	8/25/2005
OIG-I-	372	Internet Misuse	Administrative	2/16/2005	8/25/2005
OIG-I-	373	Misuse of Resouces	Administrative	3/3/2005	8/25/2005
OIG-I-	374	Misuse of E-Mail	Administrative	5/6/2005	6/19/2005
OIG-I-	375	Internet Misuse	Administrative	7/14/2005	9/28/2005
OIG-I-	377	Internet Misuse	Administrative	7/25/2005	9/28/2005
OIG-I-	378	Internet Misuse	Administrative	8/10/2005	9/28/2005