

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>



Office of Inspector General

January 10, 2017

SENT VIA EMAIL

Mr. John Greenewald, Jr.



Dear Mr. Greenewald:

RE: Your FOIA Request #OIGFOIA-2017-01

This is in response to your email dated December 27, 2016, requesting information under the Freedom of Information Act, 5 U.S.C. § 552. Specifically, you requested a “copy of records, electronic or otherwise, of a list of all CLOSED investigations by your agency’s Office of the Inspector General, during the calendar year 2016.”

I have provided herewith one page responsive to your request. Information redacted from this page qualifies for protection under subsections (b)(6) and (b)(7)(C) of the FOIA. Subsection (b)(6) permits agencies to withhold information the disclosure of which would constitute an unwarranted invasion of personal privacy. Subsection (b)(7)(C) protects information compiled for law enforcement purposes if its release could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Should you consider any or all of the determinations set forth above a denial of your request, you have the right to appeal those determinations. An appeal may be in writing and filed within 30 days from the receipt of this initial determination. If you file an appeal, please note “FOIA-APPEAL” in the letter and on the envelope and address your appeal to:

National Credit Union Administration
Office of General Counsel-**FOIA APPEAL**
1775 Duke Street
Alexandria, Virginia 22314-3428

Sincerely,

A handwritten signature in black ink that reads "Sharon Separ".

Sharon Separ
Counsel to the Inspector General/
Assistant IG for Investigations

Enclosure

cc: FOIA Officer

Case Number	Region	Date Opened	Date ROI issued	Date Case Closed	Subject(s)	Matter(s) under Investigation	Status
16-AI-CO-01	CO	4/4/2016	6/15/2016	6/28/2016	Unknown	Unau horized Disclosure to Media (BAM)	Closed / ROI issued - No Action taken
16-AI-R5-02	R5	5/4/2016	6/15/2016	7/18/2016		Conduct Unbecoming	Closed / ROI issued - 2 day letter of suspension