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OFFICE of  
INSPECTOR GENERAL

January 17, 2017

John Greenewald, Jr.



Via email: [john@greenewald.com](mailto:john@greenewald.com)

Re: Request for Information on Closed Investigations (NARA OIG FOIA 17-03)

Mr. Greenewald,

This letter is in response to your email, received December 28, 2016 requesting “a list of all CLOSED investigations by your agency’s Office of the Inspector General, during calendar year 2016.” The National Archives and Records Administration (NARA) Office of Inspector General (OIG) does not regularly keep or produce such a record. However, I was able to locate lists created covering fiscal year 2016, covering the frame from October 1, 2015 to September 30, 2016. These lists are attached.

If you have a dispute with this response, you may contact the OIG’s FOIA Public Liaison, James Springs, for assistance at:

National Archives and Records Administration  
Office of Inspector General  
8601 Adelphi Road, Room 1300  
College Park, MD 20740-6001  
(301) 837-3018  
[james.springs@nara.gov](mailto:james.springs@nara.gov)

If you are unable to resolve your FOIA dispute through the FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman’s office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, MD 20740-6001  
ogis@nara.gov  
ogis.archives.gov  
202-741-5770 or 1-877-684-6448

Finally, in accordance with Department of Justice guidance, I would also like to notify you that Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication excluded records do, or do not, exist.

If you have any questions, you may contact me at 301-837-1966 or [john.simms@nara.gov](mailto:john.simms@nara.gov). Thank you for contacting the NARA OIG.

Sincerely,



John Simms  
Counsel to the Inspector General  
Office of Inspector General  
National Archives and Records Administration

**NARA OIG Investigations Closed  
from October 1, 2015 to March 31, 2016**

<u>Case Number</u>	<u>Allegation</u>	<u>Disposition</u>	<u>Closed</u>
14-0017-I	Attempted Theft by Researcher	Substantiated	10/15/2015
15-0005-I	Contractor Destroyed Records	Substantiated	2/3/2016
15-0010-I	Sensitive Information Leak	Substantiated	1/14/2016
15-0011-I	Employee Secretly Recorded Workplace Conversation	Substantiated	12/4/2015
15-0013-I	Time and Attendance Fraud	Substantiated	3/15/2016
NARA-MIL-16-0009-I	Managerial Misconduct: Harassment and Disparate	Unsubstantiated	1/11/2016
NARA-RS-16-0077-I	Unauthorized Access to Researcher PII	Substantiated	4/7/2016

**NARA OIG Investigations Closed from April 1, 2016 to September 30, 2016**

<u>Case Number</u>	<u>Allegation</u>	<u>Disposition</u>	<u>Closing Date</u>
15-0006-I	PTSP Fraud	Substantiated	23-Aug-16
15-0008-I	Pornography	Substantiated	5-May-16
15-0009-I	Improper Contract	Substantiated	20-Sep-16
15-0013-I	T&A/Telework Fraud	Substantiated	26-Apr-16
15-0014-I	T&A/Telework Fraud	Substantiated	29-Sep-16
15-0108-I	Bomb Threat	Hoax	5-May-16
NARA-NEEO-16-0020-I	Employment	Substantiated	15-Aug-16
NARA-BX-16-0035-I	Outside Employment	Substantiated	6-May-16
NARA-16-0037-I	Bomb Threat	Hoax	26-May-16
NARA-RS-16-0077-I	Stalking	Substantiated	3-May-16
NARA-IT-16-0085-I	Whistleblower	Unsubstantiated	26-Jul-16
NARA-B-16-0098-I	Purchase Card Stolen	Substantiated	29-Aug-16
NARA-IT-16-0124-I	Excessive Video	Substantiated	23-Aug-16
NARA-MIL-16-0185-I	Excessive Internet	Substantiated	24-Aug-16
NARA-A-16-0199-I	Pornography	Substantiated	19-Sep-16
NARA-H-16-0224-I	Telework Fraud	Substantiated	29-Sep-16
NARA-L-16-0228-I	Destruction of Evidence	Substantiated	1-Sep-16
NARA-A-16-0257-I	Abuse of Authority	Unsubstantiated	26-Sep-16