

From: Erceg, Marta E
To: [_OIG Mail: "75069-87293576@requests.muckrock.com"](mailto:75069-87293576@requests.muckrock.com)
Subject: RE: Freedom of Information Act Request: Inspector General closed cases 2017 (National Credit Union Administration Inspector General)
Date: Thursday, June 20, 2019 3:04:00 PM

Ms. Best – Please respond to my question below for this FOIA request and the second request you sent to us yesterday. Thank you.

Marta Erceg
Counsel to the IG/AIG-I
NCUA-OIG
703-518-6352 Office
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From: _OIG Mail
Sent: Wednesday, June 19, 2019 9:56 AM
To: '75069-87293576@requests.muckrock.com' <75069-87293576@requests.muckrock.com>
Subject: RE: Freedom of Information Act Request: Inspector General closed cases 2017 (National Credit Union Administration Inspector General)

Dear Ms. Best – I just returned from travel and wanted to clarify your request with regard the way we keep our investigative logs. We list cases opened in a calendar year on a log for that calendar year. For 2017, for which you have requested closed cases, the log lists eight cases, with three of them closed in 2017 and the remainder closed in 2018. We also have an older 2017 log that was provided in response to another FOIA case last year that includes all cases closed in 2017 and one that closed in 2018 (which was opened in 2017).

Which log would you prefer? Thanks.

Marta Erceg
Counsel to the IG/AIG-I
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From: 75069-87293576@requests.muckrock.com <75069-87293576@requests.muckrock.com>
Sent: Monday, June 10, 2019 11:41 AM
To: _OIG Mail <OIGMAIL@NCUA.GOV>
Subject: Freedom of Information Act Request: Inspector General closed cases 2017 (National Credit Union Administration Inspector General)

National Credit Union Administration Inspector General
FOIA Office
P.O. Box 25705
Alexandria, VA 22313-5705

June 10, 2019

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2017. If the list is organized by FY rather than calendar year, the FY 2017 list is sufficient for this request. If no central list or database exists, then I request that the equivalent information be provided in the form of copies of the cover sheet or first page of each IG report completed during calendar year 2017.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Emma Best

Filed via MuckRock.com
E-mail (Preferred): 75069-87293576@requests.muckrock.com
Upload documents directly: https://accounts.muckrock.com/accounts/login/?url_auth_token=AAAYlTva_aUZBfprGLstZ4IVJBE%3A1haMPS%3AkssJDYTOmxnuWBk-KC4nO9e40bQ&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Fnational-credit-union-administration-inspector-general-10775%252Finspector-general-closed-cases-2017-national-credit-union-administration-inspector-general-75069%252F%253Femail%253Doigmail%252540ncua.gov
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For mailed responses, please address (see note):
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