



NATIONAL CREDIT UNION ADMINISTRATION  
Washington, D.C. 20456

March 21, 1990

Office of General Counsel

Mr. Thomas M. Lewis  
57 Adkinson Dr. East  
Pensacola, Florida 32506

Re: Freedom of Information Request and Complaint  
Against Santa Rosa County Teachers FCU (Your  
February 22, 1990, Letter)

Dear Mr. Lewis:

You asked that we investigate your complaint against the Santa Rosa County Teachers FCU and the manner in which the complaint was handled by NCUA's Regional Office. You also submitted a Freedom of Information Act ("FOIA") request for information related to your complaint. We have submitted your FOIA request to the FOIA Officer in Washington for a response. We also contacted the Regional Office regarding your complaint.

Your complaint pertains to alleged forgeries on your account with the FCU. The status of your complaint is as follows: NCUA's Regional Office investigated the complaint and reported the complaint to the Federal Bureau of Investigation. You filed a law suit against the FCU. The FCU filed a bond claim with its insurer. The law suit and bond claim have not yet been resolved.

In November of 1989, the Regional Office informed you that it was closing its files relating to your complaint since the issue would be resolved through litigation, and not by the NCUA. We concur with the Regional Office's decision. NCUA is not a party to the litigation and does not have the authority to decide the issue.

We contacted the Regional Office regarding the documents you requested. They have located the file on your complaint and will forward all documents disclosable under the FOIA to you.

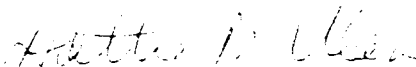
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Jim Sharpe in the Regional Office will be handling this matter.

Finally, since you are represented by an attorney, any future correspondence should be through your attorney. It is not appropriate for NCUA to directly correspond with you as a litigant in a law suit.

Sincerely,



Hattie M. Ulan  
Associate General Counsel

GC/JT:sg  
SSIC 3500  
90-0223