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Description of document: Listing of the Central Intelligence Agency (CIA) Inspector General (OIG) Final Audit Reports Issued 01/01/1999 - 12/31/2013

Request date: 08-March-2014

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Source of document: Information and Privacy Coordinator
Central Intelligence Agency
Washington, DC 20505
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15 September 2014

Reference: F-2014-01073

This is a final response to your 6 March 2014 Freedom of Information Act (FOIA) request for “a list of CIA Inspector General investigations closed during calendar years 2012 and 2013.” We processed your request in accordance with the FOIA, 5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 431, as amended. Our processing included a search for records as described in our 11 June 2014 acceptance letter.

We completed a thorough search for records responsive to your request and located one document, which we can release in segregable form with deletions made on the basis of FOIA exemptions (b)(1) and (b)(3). A copy of the document and an explanation of exemptions are enclosed. Exemption (b)(3) pertains to information exempt from disclosure by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, as amended, and section 102A(i)(1) of the National Security Act of 1947, as amended.

As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 45 days from the date of this letter. Please include the basis of your appeal.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michele Meeks".

Michele Meeks
Information and Privacy Coordinator

Enclosures

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Total 2012 and 2013 completed investigations = 121

2012 completed investigations = 37

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// FOUO) Possible Unauthorized Physical Surveillance of a United States Person	(b)(3)	December 2012
(U) Alleged Detainee Abuse		December 2012
(U// FOUO) Labor Mischarging by Contractor Employee		December 2012
(U) Alleged Reprisal for Referral to the Office of Inspector General		December 2012
(U) Agency Contractor Alleges Reprisal for Whistleblower Complaint		November 2012
(U) Alleged Detainee Abuse		November 2012
(S//NF) Allegations of Human Rights Abuses, Embezzlement, and Intelligence Fabrication		November 2012
(U) Allegation of Unsafe Conditions [redacted] (b)(3)		November 2012
(U// FOUO) Alleged Conflicts of Interest at [redacted] (b)(3)		November 2012
(S//NF) Alleged Computer Misuse at Overseas Station		November 2012
(S//NF) Allegations Involving [redacted] (b)(1)		November 2012
[redacted] (b)(3)		November 2012
(U) Allegations of Agency Property Listed for Sale on Ebay		November 2012
(U) Possible Acts Affecting a Personal Financial Interest		November 2012
(S//NF) Possible False Operational Certifications [redacted] (b)(1)		November 2012
[redacted] (b)(3)		November 2012
(U) Failure to Account for Funds		November 2012
(U) Allegation of Possible Complicity of CIA Officer in Killing of Prisoner by US Navy Seal		September 2012
(U) False Vouchers, Misuse of a Government-Owned Vehicle, and Acceptance of Prohibited Gifts by an Office of Security Officer		September 2012

[redacted] (b)(3)

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(b)(1)

(b)(3)

(U) Alleged Conflict of Interest by Agency Officer	(b)(3)	September 2012
(S//NF) Incidents of Unauthorized Use of Deadly Force		August 2012
(U//FOUO) Alleged Collection of Information on a US Citizen		August 2012
(U) Time and Attendance Abuse by a National Clandestine Service Officer		July 2012
(U) Alleged Misconduct by an Agency Contracting Officer's Technical Representative	(b)(1)	July 2012
(S) Embezzlement of Funds	(b)(3)	July 2012
(U) Misrepresentation of Academic Credentials and False Statements By A Technical Intelligence Officer		May 2012
(U//FOUO) Alleged Unauthorized Access to	(b)(3) Computer System	May 2012
(C) Allegation of Domestic Collection Against US Person By the Counterterrorism Center	(b)(3)	May 2012
(S)	(b)(1) (b)(3)	May 2012
(U) Computer Misuse By Agency Contractor		May 2012
(C) Misuse of	(b)(1) (b)(3)	May 2012
(U) False Declaration by Directorate of Intelligence Officer		May 2012
(U) Ethical Misconduct by Two Directorate of Science and Technology Officers		April 2012
(U) False Signature to Obtain Federal Income Tax Return Information		April 2012
(U) Questionable Documentation for Medical Leave Bank Benefits by a Directorate of Support Officer		March 2012
(U//FOUO) False Claims / Labor Mischarging; Misuse of Government Computer Systems		March 2012
(U) Improper Vouchers, Misuse of a Government Owned Vehicle, and Improper Acceptance of Gifts by a Directorate of Support Officer		March 2012
(U) Unaccredited Degree: Telecommunications Information System Officer		February 2012
(U) Use of Office for Private Gain and Inappropriate Acceptance of Gifts by a Senior Intelligence Service Officer		January 2012

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2013 Investigations Completed = 84

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// FOUO) \$45,000 Shortage of Official Funds at an Overseas Base	(b)(3)	March 2013
(U) Allegation of a Stolen CIA Pistol		March 2013
(U) Former Agency Officer Alleges Retaliation For Protected Disclosures		March 2013
(U) Former Agency Officer Alleges Violation of Uniformed Services Employment and Reemployment Rights Act		March 2013
(U) Misrepresentation of Academic Credentials by a Technical Intelligence Officer		February 2013
(U) Misuse of Government Systems For Database Searches		February 2013
(U) Waste of Funds for Telecommunications Services		February 2013
(U) Conversion of Government Property For Personal Gain		February 2013
(U) Alleged Ethics and Other Conduct Issues Regarding Technical Officer		February 2013
(U// FOUO) Alleged Violation of CIA-Unique Post Employment Restrictions		February 2013
(U// FOUO) Agency Contractor Alleged Reprisal for Whistleblowing		February 2013
(U) Misuse of Position (b)(1)		February 2013
(U) Misuse of (b)(3)		February 2013
(U) Misuse of [redacted]		January 2013
(S// NE) Potential Missing (b)(1) Data (b)(3)		January 2013
(U// FOUO) Alleged Assault Overseas		January 2013
(U) Misrepresentation of Academic Credentials		January 2013
(U// FOUO) Misrepresentation of Academic Credentials and False Statements by a Telecommunications Information Systems Officer		January 2013
(U) Conflict of Interest - Gifts and Gratuities		January 2013
(U) Alleged Improprieties by Agency Contractor (b)(1)		April 2013
(S// NF) Vehicle Accident in (b)(3)		April 2013
(U) Request for Victim Support		April 2013
(U) Misconduct by IT Officer		May 2013

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(U) Alleged Contract Mischarging	(b)(3)	May 2013
(U) Alleged Theft of High-Value Items		May 2013
(U) Request for Assistance from DS		May 2013
(U) Contractor Mischarging Reported by SIB		May 2013
(U) Contractor Soliciting Activity		May 2013
(U) Alleged Contract Improprieties		May 2013
(U) Support Case for Defense Criminal Investigative Service		May 2013
(U) Contract Manipulation and Wrongful Use of Government Equipment		May 2013
(U) Time & Attendance Abuse by Contractor Employees		May 2013
(U) Review of [redacted] Allegations from DOD (b)(3)		May 2013
(U) Alleged Improper Certifications by Field Finance Officer		June 2013
(U) Review of Class Action Settlement		June 2013
(U) Alleged Retribution Against Alleged Whistleblower		June 2013
(S) Theft of Government Funds [redacted] (b)(1) (b)(3)		July 2013
(U) Alleged Classified Information Leaked to Foreign Army Officials (b)(1)		July 2013
(S//NF) [redacted] (b)(3) Abuse Allegation		July 2013
(U) Alleged Assault Involving Office of Security Trainee		July 2013
(S) Missing Ammunition in [redacted] (b)(1) (b)(3)		August 2013
(U//FOUO) Misuse of Agency Credential by Former [redacted] (b)(3) Staff Officer		August 2013
(U) Unauthorized Disclosure of Classified Information		August 2013
(U) Support Case for Drug Enforcement Administration		August 2013
(S//NF) Vehicular Homicide [redacted] (b)(1) (b)(3)		August 2013

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(U) Office of Security Crime Report: Alleged Child Pornography	(b)(3)	August 2013
(U) Request for Whistleblower Protection by Former Interrogator		August 2013
(U) False Expense Claims by Logistics Officer		August 2013
(U) Conflict of Interest		September 2013
(U) Alleged Conflict of Interest		September 2013
(U) Alleged Child Abuse		September 2013
(U) Alleged Voucher Fraud		September 2013
(U) Attempted Impersonation of a CIA Officer		September 2013
(U) Alleged Inappropriate Contracting Behavior		September 2013
(U// FOUO) Counterfeiting of CIA Credentials		September 2013
(U) Misuse of Government Equipment		September 2013
(U) Time & Attendance Fraud		September 2013
(U) Alleged Improper Contracting Procedures		September 2013
(U) Improper Contractor Procedures		September 2013
(S) Overpayments Involving Contractor		September 2013
(U) Alleged Questionable Circumstances in Adoption		September 2013
(U) Alleged Theft of USG Property		September 2013
(U) Destruction of US Government Property at Overseas Location		September 2013
(U// FOUO) Ethics Violations Involving Film Producers		September 2013
(U// FOUO) Alleged Use of Government Systems to Order Steroids		October 2013
(U// FOUO) Computer Misuse by Contractor Employee		October 2013
(U// FOUO) Alleged Violation of Post-Employment Restrictions		October 2013

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(U// FOUO) FreedomPay Thefts	(b)(3)	October 2013
(U// FOUO) Time and Attendance Fraud by Contractor Employee		October 2013
(U// FOUO) Alleged Domestic Violence Overseas		October 2013
(U// FOUO) Theft of Agency Property by Contractor Employee		October 2013
(U// FOUO) Alleged Theft of Agency Property		October 2013
(U// FOUO) Contractor Employee Conducting Private Business on Government Time		October 2013
(U// FOUO) Alleged Violation of USERRA		October 2013
(U// FOUO) Alleged Wrongful Post Differential Claim		October 2013
(U// FOUO) Viewing of Child Pornography on Agency Network Overseas		November 2013
(U// FOUO) Misrepresentation and Alleged False Billing		November 2013
(U// FOUO) Alleged Contract Mischarging and Lack of Inventory Controls		November 2013
(U// FOUO) Alleged War Crimes by Agency Personnel Overseas		November 2013
(U// FOUO) Alleged Independent Contractor Conflict of Interest		November 2013
(U// FOUO) Travel Voucher Fraud and Alleged Embezzlement		November 2013
(U// FOUO) Alleged Employee Conflict of Interest		November 2013
(U// FOUO) Alleged Viewing of Child Pornography on Agency Systems		November 2013
(U// FOUO) Impersonation of CIA Officer by GSA Employee		November 2013
(U// FOUO) Support to Air Force OSI False Claims Investigation	December 2013	

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