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Description of document: List of Central Intelligence Agency (CIA) Inspector

General (OIG) investigations closed, 2007-2011

Request date: 27-December-2009

Released date: 07-October-2015

Posted date: 16-November-2015

Source of document: Information and Privacy Coordinator

Central Intelligence Agency Washington, D.C. 20505 Fax: 703-613-3007

Filing a FOIA Records Request Online

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Central Intelligence Agency



7 October 2015

Reference: F-2010-00453

This is a final response to your 27 December 2009 Freedom of Information Act (FOIA) request for "a printout of the IG investigations closed since October 1, 2008." 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. § 3141, as amended. Our processing included a search for records as described in our 21 January 2010 acceptance letter.

We completed a thorough search for records responsive to your request and located four documents, consisting of 14 pages, which we can release in segregable form with deletions made on the basis of FOIA exemptions (b)(1) and (b)(3). Copies of the documents 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)(l) 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, Michael Javergne

Michael Lavergne Information and Privacy Coordinator

Enclosures

Explanation of Exemptions

Freedom of Information Act:

- (b)(1) exempts from disclosure information currently and properly classified, pursuant to an Executive Order;
- (b)(2) exempts from disclosure information which pertains solely to the internal personnel rules and practices of the Agency;
- (b)(3) exempts from disclosure information that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld. The (b)(3) statutes upon which the CIA relies include, but are not limited to, the CIA Act of 1949;
- (b)(4) exempts from disclosure trade secrets and commercial or financial information that is obtained from a person and that is privileged or confidential;
- (b)(5) exempts from disclosure inter-and intra-agency memoranda or letters that would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) exempts from disclosure information from personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of privacy;
- (b)(7) exempts from disclosure information compiled for law enforcement purposes to the extent that the production of the information (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source or, in the case of information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; or (F) could reasonably be expected to endanger any individual's life or physical safety;
- (b)(8) exempts from disclosure information contained in reports or related to examination, operating, or condition reports prepared by, or on behalf of, or for use of an agency responsible for regulating or supervising financial institutions; and
- (b)(9) exempts from disclosure geological and geophysical information and data, including maps, concerning wells.

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Closed Investigations by the CIA Inspector General's Office 1 January 2008 - 31 December 2008

	
(U) Alleged Social Security Fraud	(2003-7346-IG*)
(U) Child Pornography	(2005-7858-IG*)
(U) Possible Contract Fraud	(2005-8068-IG*)
Alleged Detainee Abuse	(2005-8160-IG*)
(U) Possible Money Laundering	(2006-8258-IG*)
(U) Alleged Contract Improprieties	(2006-8270-IG*)
(U) Contractor's Possible Misuse of Agency Systems	(2006-8365-IG*)
U) Potential Improper Handling of Alcohol Issues	(2006-8448-IG*)
U) Violation of Hatch Act	(2006-8452-IG*)
U) Alleged T&A Abuse	(2006-8473-IG*, 2007-8609-IG*)
U) Alleged Ethical and Regulatory Violations	(2006-8486-IG*)
U) Alleged Use of Government Funds to Support Sales	(2007-8590-IG*)
U) Misuse of Government Property	(2008-8820-IG*)
U) Procedures Used In Narcotics Airbridge Denial Program In Peru, 1995-2001	(2001-6654-IG)
8) Contractual Improprieties	(b)(1 (2002-6653-IG _(b) (3
S//NF) Mistreatment of Detainee	(2004-7589-IG) (b
U) Alleged Contractor Misuse of Agency Systems	(2006-8232-IG)*
U) Publications Review Board Complaint	(2006-8372-IG) (b)(
	(b)(i
(U) Inquiry Into Issues Surrounding Investigation	(2006-8441-IG)*

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Closed Investigations by the CIA Inspector General's Office 1 January 2008 - 31 December 2008

		·
(U) Time and Attendance Fraud		(2006-8451-IG)
(U) Travel-Related Fraud and Waste		(2006-8469-IG)
(U) Alleged Embezzlement at Overseas Location		(2007-8508-IG)
(U) Allegation of Undue Influence in Award of a Co	ntract	(2007-8545-IG)*
(U) Time and Attendance Fraud: Mission Support O	fficer	(2007-8580-IG)
(U) Conflict of Interest: CIA Contracting Officer		(2007-8601-IG)
(U) Acceptance of Gratuities		(2007-8654-IG)*
(U) Allegation of Contract Improprieties		(2007-8667-IG)*
(U) Conflict of Interest		(2007-8684-IG)*
(U) Conflict of Interest: Central Intelligence Agency University Intelligence Instructor		(2007-8737-IG)
(U) Alleged Violation of Restrictions on Former Em	ployees	(2007-8782-IG)*
(U) Time and Attendance Fraud		(2007-8799-IG)*
(U) Allegation of Improprieties Regarding	Program Competition	(2008-8867-IG)*
(U) Alleged Criminal Misconduct		(2008-8916-IG)*
(U) Allegation of Travel Voucher Fraud		(2008-9016-IG)*
(U) Contractor Abuse of Privileges		(2008-9031-IG)*
(U) Allegation of Fraud – Cost Mischarging		(2008-9058-IG)*

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Closed Investigations by the CIA Inspector General's Office 1 January 2009 - 31 December 2009

1 January 2009 - 31 December 2009	
(U) Embezzlement of US Government Funds	(2007-8500-IG)
(U) Theft of US Government Credit Cards	(2008-9074-IG)
(U) Conflict of Interest: Officer Assigned To Counterterrorism Center	(2007-8502-IG)
(U) Time and Attendance Fraud	(2007-8586-IG)
(U) Conflict of Interest: NCS Officer at Overseas Location	(2007-8723-IG)
(U) Conflict of Interest: NCS Officer at Overseas Location	(2007-8724-IG)
(U) Time and Attendance Fraud	(2006-8313-IG)
(U) Allegation of Unapproved Collection Program	(2006-8412-IG)
(U) Possible Mischarging	(2006-8458-IG)
(U) Conflict of Interest by Detailee	(2007-8510-IG)
(U) Allegations of Fraud, Waste, and Abuse	(2007-8697-IG)
(U) Allegations of Fraud, Waste, and Abuse	(2007-8698-IG)
(U) Allegations of Abuse	(2008-8964-IG)
(U) Allegation of Fraudulent Information Influencing Personnel Evaluation Board	(2008-9042-IG)
(U) Possible Child Pornography	(2008-9079-IG)
(U) Alleged Misuse of Agency Computers and Related Equipment	(2008-9082-IG)
(U) Possible Child Pornography	(2008-9087-IG)
(U) Time and Attendance Abuse	(2009-9133-IG)
(U) Alleged Time and Attendance Abuse	(2009-9252-IG)
(U) Alleged Time and Attendance Abuse	(2009-9253-IG)
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Closed Investigations by the CIA Inspector General's Office 1 January 2009 - 31 December 2009

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(U) Allegation of Misuse of Position	(2009-9270-IG)
(U) Theft of US Government Property	(2006-8369-IG)
(U) Embezzlement of US Government Funds: National Clandestine Service Officer	(2007-8500-IG)
(U) False Statements by Security Investigator	(2007-8651-IG)
(8) Misappropriation of Funds and Vehicles	(2004-7639-IG) (b)(1)
(U) Embezzlement of CIA Funds and Misuse of Government Travel Ca	
(U) Conflict of Interest: Near East and South Asia Division Chief of Station	(2007-8620-IG)
(U) Conflict of Interest:	(2007-8682-IG) (b)(3
(U) Conflict of Interest: Europe Division Chief of Station	(2007-8717-IG)
(U) Time and Attendance Fraud: Logistics Support Careerist	(2007-8777-IG)
(U) Time and Attendance Fraud: Mission Support Officer	(2007-8803-IG)
(U) Misuse of Government Credit Card: Open Source Center Manager Contractor	and (2008-8905-IG)
(U) Embezzlement of Funds: Latin America Division Officer	(2008-8979-IG)
(U) Time and Attendance Fraud: Computer Application Manager	(2009-9192-IG)
(U) Conflict of Interest	(2005-8137-IG)
(U) Alleged Illegal Activities by Agency Contractor	(2006-8449-IG) (b)(3
(U) Allegations of Abuse	(2007-8614-IG)
(U) Time and Attendance Fraud	(2007-8616-IG)
(U) Conflict of Interest	(2007-8688-IG)
(U) Allegations of Abuse	(2007-8769-IG)
(U) Time and Attendance Abuse	(2008-8852-IG)
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Closed Investigations by the CIA Inspector General's Office 1 January 2009 - 31 December 2009

(S) Possible Fraud in Covert Action Program	(2008-8853-IG)	
(U) Time and Attendance Abuse	(2008-8876-IG)	
(U) Misuse of Government Property	(2008-8879-IG)	
		(b)(3
(U) Allegations of Abuse, Fraud, and Waste	(2008-8993-IG)	
(U) Fraud and Time and Attendance Abuse	(2008-9028-IG)	
(U) Theft and Fraudulent Use of Credit Cards	(2008-9074-IG)	
(U) Child Pornography	(2008-9086-IG)	
(U) Request for Compensation	(2008-9101-IG)	
(U) Alleged Destruction of Videotapes - 9/11 Commission	(2008-9114-IG)	
(U) Freedom of Information Act Concerns	(2008-9117-IG)	
(U) Conflict of Interest	(2009-9137-IG)	
(U) Conflict of Interest	(2009-9179-IG)	
(U) Allegations of Abuse	(2009-9206-IG)	
(U) Theft of Agency Credit Card Information	(2009-9243-IG)	
(U) Misuse of Force by CIA Officer	(2009-9259-IG)	
(U) Assault within Maritime and Territorial Jurisdiction	(2009-9267-IG)	
(U) Misuse of Credit Card	(2009-9292-IG)	(b)
(U) Allegations of Extortion	(2009-9309-IG)	
(U) Time and Attendance Abuse	(2009-9325-IG)	
(U) Alleged Reprisal by Senior Official	(2009-9339-IG)	
(U) Conflict of Interest	(2009-9343-IG)	
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Closed Investigations by the CIA Inspector General's Office 1 January 2010 - 31 December 2010

(U) Theft of US Government Property	(2006-8369-IG)	
(U) False Claims and False Statements	(2007-8651-IG)	
(U) Sexual Abuse	(2008-9047-IG)	
(U) Theft of US Government Equipment	(2010-9571-IG)	
(S/NF) Theft		(b)(1) (b)(3)
(U) Conflict of Interest:	(2007-8806-IG)	(b)(3)
(U) False Claims and Embezzlement of Funds by a National Service Officer	Clandestine (2009-9290-IG)	
(U) Financial Discrepancies: Mission Support Administrator	(2009-9313-IG)	
(U) Time and Attendance Abuse by Senior Intelligence Serv	ice Officer (2009-9392-IG)	
(U) Misuse of Position in National Clandestine Service	(2009-9393-IG)	
		o)(1) o)(3)
(U) Contract Management Concern in the ODNI	(2005-8147-IG)	
(U) Theft of US Government Property	(2006-8369-IG)	
(U) Conflict of Interest	(2006-8477-IG)	
(U) Misuse of Agency Information System	(2006-8483-IG)	
(U) Conflict of Interest	(2006-8841-IG)	
(U) Contractor Mischarging	(2007-8664-IG)	
(S) Misuse		b)(1) b)(3)

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Closed Investigations by the CIA Inspector General's Office 1 January 2010 - 31 December 2010

(U) Importation of Child Pornography and Other Improprieties	(2008-9085-IG)	
(U) Workers' Compensation Claim Fraud and T&A Abuse	(2008-9092-IG)	
(U) Computer Misuse	(2008-9099-IG)	
(U) Allegation Against Security Officer	(2009-9196-IG)	
(U) Theft of Government Property	(2009-9199-IG)	
(U) Possible Disclosure of Confidential Information	(2009-9228-IG)	
(U) Fraud Concerning Contract	(2009-9261-IG)	(b)(3)
(U) Conversion of US Government Funds	(2009-9293-IG)	
(U) Overcharging by	(2009-9297-IG)	(b)(3)
(U) Possession of Endangered Species Items	(2009-9289-IG)	
(U) Rendition and Alleged Abusive Treatment	(2009-9305-IG)	
(U) Time and Attendance Abuse	(2009-9323-IG)	_
(U) Labor Mischarging by Agency Contractor	(2009-9326-IG)	
(U) Time and Attendance Abuse	(2009-9332-IG)	
(U) Time and Attendance Abuse	(2009-9351-IG)	1
(U) Alleged Sexual Abuse	(2009-9383-IG)	
(U) Contractor Allegation of Termination Based on Retribution	(2009-9426-IG)	
(U) False Claims Involving Subsistence Allowance	(2009-9428-SU)	
		(b)(3)
(U) Unauthorized Dissemination of Classified Material	(2009-9450-IG)	1
(U) Child Pornography	(2009-9458-IG)	
(U) Contract Irregularities	(2009-9470-IG)	
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Closed Investigations by the CIA Inspector General's Office 1 January 2010 - 31 December 2010

(U) Conflict of Interest	(2009-9524-IG)	
(U) Misuse of Industrial Contractor Position	(2010-9491-IG)	
(U) Travel Voucher Fraud	(2010-9594-IG)	
(U) Improper Tax Reimbursement Claims Submitted by Technical Operations Officer	(2009-9304-IG)	
(U) Conversion of Government Property and Failure to Report Foreign Gifts	(2009-9341-IG)	
(U) Time and Attendance Fraud: Directorate of Intelligence Analyst	(2009-9345-IG)	
(U) Time and Attendance Fraud: Information Review and Release Analyst in the CIA Declassification Center	(2009-09929-IG)	
(U) Misuse of Position by a Central Intelligence Agency Recruitment Officer	(2010-09574-IG)	
(U) Time and Attendance Fraud: National Clandestine Service Officer	(2010-09589-IG)	
(U) False Official Statements, Voucher Fraud, and Time and Attendance Fraud: Director's Area Officer	(2010-09703-IG)	
(U) Possible Ethics Violations and Contractor Fraud	(2007-8742-IG)	
(U) Unaccredited Degree: Security Protective Officer	(2008-9001-B-IG)	
(U) Allegation of Contract Fraud	(2008-9046-IG)	
(U) Alleged Contract Fraud	(2009-9150-IG)	
(U) Allegations of False Claims in Operational Accountings	(2009-9227-IG)	
(U) Allegation of Contract Fraud and Conspiracy	(2009-9235-IG)	
(U) Allegation of Nepotism	(2009-9347-IG)	
		(b)(1 (b)(3
(U) Computer Fraud and Abuse	(2009-9424-IG)	
(U) Child Pornography on an Agency Network	(2009-9429-IG)	

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Closed Investigations by the CIA Inspector General's Office 1 January 2010 - 31 December 2010

(U) Alleged Contract Fraud, False Time and Attendance Claims, and	
Possible Conflict of Interest	(2009-09454-IG)
(U) Possible False Statement by CIA Employee	(2009-09486-IG)
(U) Alleged Conversion of Official Funds	(2009-09496-IG)
(C) Alleged Improprieties in Operational Plans	(2009-09500-IG)
(U) Allegation of Unauthorized Removal of Property	(2009-09501-IG)
(U) Allegation of Contract Improprieties	(2009-09502-IG)
(U) Alleged Conflict of Interest and Gratuities	(2009-09525-IG)
(U) Misuse of Agency Computer Systems and Counterintelligence Issues	(2010-09537-IG)
(U) Labor Mischarging by Contractor	(2010-09595-IG)
(U) Labor Mischarging by Agency Industrial Contractor	(2010-09618-IG)
(U) Potential Conflict of Interest Violation	(2010-09652-IG)
(U) Allegation of Misconduct	(2010-09656-IG)
(U) Allegation of Conflict of Interest	(2010-09719-IG)
(U) Child Pornography on Agency-Issued Laptop Computer	(2010-09815-IG)
(U) Abuse of Military Leave	(2010-09824-IG)
(U) Allegation of Misuse of Government Computer Systems	(2010-10003-IG)
(U) Allegations of Abuse Made by High-Value CIA Detainees	(2007-8564-IG, 2007-8578-IG, 2007-8624-IG, 2007-8693-IG, 2007-8694-IG, 2007-8695-IG, 2008-8848-IG, 2008-8911-IG, 2008-8915-IG, 2008-9110-IG, 2009-9210-IG)

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Closed Investigations by the CIA Inspector General's Office 1 January 2011 - 31 December 2011

(U) Theft of US Government Property	(2006-8369-IG)	
	/	(b)(1) (b)(3)
(U) Time and Attendance Fraud: Telecommunications Information Systems Officer	(2007-8512-IG)	
(U) Misuse of Resources During Recruitment-Related Travel: Open Source Center Officer	(2007-8728-IG)	
(U//ECCO) Overseas Station Cash Shortage	(2008-9022-IG)	
(U) Time and Attendance Fraud: Information Technology Services Officer	(2009-9215-IG)	
(U) Possible Fraudulent Billing by an Agency Contractor and Waste and Mismangement of an Agency Contract	(2009-9360-IG)	
(U) False Miscellaneous Expense Claims by a Senior Manager	(2009-09640-IG)	
(U) Lack of Impartiality by a Directorate of Intelligence Officer	(2010-09598-IG)	
(U) Intentional Misuse of Agency Computer Systems by a Directorate of Intelligence Leadership Analyst	(2010-09666-IG)	
(U) Contractor Employee Participation in CIA-Sponsored Social Events	(2010-09714-IG)	
(U) Questionable Claims by a Finance Officer	(2010-09717-IG)	
(U) Theft	(2006-8369-IG)	(b
(U) Alleged Detainee Abuse	(2007-8625-IG)	
(U) Alleged Detainee Abuse	(2007-8626-IG)	
(U) Alleged Detainee Abuse	(2007-8769-IG)	
(U) Possible Conflict of Interest	(2007-8815-IG)	
(U) Senior Officer's Failure to Recuse	(2008-8912-IG)	
(U) Alleged Fraudulent Labor Charges by Industrial Contractor Employee	(2008-9819-IG)	

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(2009-9303-IG)	
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(U) Possible Labor Mischarging	(2010-09986-IG)	
(U) Alleged Detainee Abuse	(2010-10000-IG)	
(U) Alleged Nepotism	(2011-10022-IG)	
(U) Potential Conflict of Interest	(2011-10053-IG)	
(U) Alleged Nepotism	(2011-10078-IG)	
(U) Alleged Stolen Equipment	(2011-10083-IG)	
Possible Misuse of Agency	(2011-10084-IG)	ا (b) (b)
(U) Unaccredited Academic Degree	(2011-10157-IG)	
(U) Unaccredited Academic Degree	(2011-10164-IG)	
(U) Unaccredited Academic Degree	(2011-10167-IG)	
(U) Misappropriation of Funds and Possible False Billing	(2008-9053-IG)	
(U//FOUO) Misappropriation of Government Property, Misuse of Government-Owned Vehicle, and Time and Attendance Abuse by a DS&T Officer	(2010-09679-IG)	
(U) Time and Attendance Fraud: Former OGC Attorney	(2006-8317-IG)	
		(b)
(U) Alleged Detainee Abuse	(2007-8518-IG)	
(U) Possible Fraud in Covert Action Program	(2008-09737-IG)	
(U) Allegation of Contract Fraud	(2009-9474-IG)	

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(U) Nonaccredited Degree: Adjudicator (U) Nonaccredited Degree: Project Manager (U) Nonaccredited Degree: Project Manager (U) Nonaccredited Degree: Logistics Officer (U) Nonaccredited Degree: Project Manager (U) Nonaccredited Degree: Project Manager (U) Nonaccredited Degree: Project Manager (U) Nonaccredited Degree: Global Response Staff Officer (U) Nonaccredited Degree: Telecommunications Information Systems Officer (U) Nonaccredited Degree: Technical Intelligence Officer (U) Allegation of Preferential Treatment Derived from Improper Relationship (U) Respire Conflict of Interest by Former Contracting Officer		
(U) Alleged Assault at a CIA Facility (2010-09869-IG) (U) Alleged Sexual Assault at a CIA Facility (2010-09949-IG) (U) Alleged Violations Concerning Inherently Governmental Functions (2010-09978-IG) (U) Breach of Contract Allegation (2010-09982-IG) (U) Alleged Improprieties in Sole Source Contract (2010-10005-IG) (U) Labor Mischarging (2011-10029-IG) (U) Allegations of Contract Mischarging and Inappropriate Contractor Relationships (U) Possible Nepotism in a CIA Office (2011-10039-IG) (U) Possible Nepotism in a CIA Office (2011-10079-IG) (U) Allegations of Reprisals (2011-10079-IG) (U) Possible Unauthorized Intelligence Collection by Directorate of Intelligence Officers (2011-10082-IG) (U) Nonaccredited Degree: Adjudicator (U) Nonaccredited Degree: Adjudicator (U) Nonaccredited Degree: Project Manager (2011-10154-IG) (U) Nonaccredited Degree: Project Manager (2011-10161-IG) (U) Allegation of Preferential Treatment Derived from Improper Relationship (U) Allegation of Preferential Treatment Derived from Improper Relationship (2011-10293-IG)	(U) Apparent Conflict of Interest in DS&T	(2010-09610-IG)
(U) Alleged Sexual Assault at a CIA Facility (2010-099892-IG) (U) Alleged Violations Concerning Inherently Governmental Functions (U) Breach of Contract Allegation (2010-09978-IG) (U) Alleged Improprieties in Sole Source Contract (2010-10005-IG) (U) Alleged Improprieties in Sole Source Contract (2011-10029-IG) (U) Allegations of Contract Mischarging and Inappropriate Contractor Relationships (U) Possible Nepotism in a CIA Office (2011-10078-IG) (U) Allegations of Reprisals (U) Possible Unauthorized Intelligence Collection by Directorate of Intelligence Officers (2011-10082-IG) (U) Nonaccredited Degree: Adjudicator (U) Nonaccredited Degree: Project Manager (U) Nonaccredited Degree: Telecommunications Information Systems Officer (U) FOU-O) Nonaccredited Degree: Telecommunications Information Systems Officer (U) Allegation of Preferential Treatment Derived from Improper Relationship (U) Allegation of Preferential Treatment Derived from Improper Relationship (D) Resible Candict of Interest by Former Contracting Officer	(U) Alleged Conspiracy to Conceal Documents	(2010-09869-IG)
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(U) Alleged Misuse of Government Vehicle and T&A Abuse	(2011-10349-IG)
(U) Preliminary Inquiry: CIA-NYPD Relationship	(2011-10343-IG)

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