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*"Rummaging in the government's attic"*

Description of document: List of Central Intelligence Agency (CIA) Inspector General (OIG) investigations closed CY 2014

Requested date: 31-December-2014

Release date: 13-February-2019

Posted date: 18-March-2019

Source of document: FOIA Request  
Information and Privacy Coordinator  
Central Intelligence Agency  
Washington, DC 20505  
Fax: 703-613-3007  
[Filing a FOIA Records Request Online](#)

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Central Intelligence Agency



Washington, D.C. 20505

13 February 2019

Reference: F-2015-00763

This is a final response to your 31 December 2014 Freedom of Information Act (FOIA) request for **“a copy of the list or printout or database listing of CIA IG investigations closed during calendar year 2014.”** 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 20 January 2015 acceptance letter.

We completed a thorough search for records responsive to your request and located a document, consisting of six pages, 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 90 days from the date of this letter. Please include the basis of your appeal.

If you have any questions regarding our response, you may contact us at:

Central Intelligence Agency  
Washington, DC 20505  
Information and Privacy Coordinator  
703-613-3007 (Fax)

Please be advised that you may seek dispute resolution services from the CIA's FOIA Public Liaison or from the Office of Government Information Services (OGIS) of the National Archives and Records Administration. OGIS offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. You may reach CIA's FOIA Public Liaison at:

703-613-1287 (FOIA Hotline)

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  
202-741-5770  
877-864-6448  
202-741-5769 (fax)  
[ogis@nara.gov](mailto:ogis@nara.gov)

Contacting the CIA's FOIA Public Liaison or OGIS does not affect your right to pursue an administrative appeal.

Sincerely,

A handwritten signature in black ink, appearing to read 'Allison Fong', with a long horizontal flourish extending to the right.

Allison Fong  
Information and Privacy Coordinator

Enclosures

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## CLOSED INVESTIGATIONS FROM 1 JANUARY 2014 THROUGH 31 DECEMBER 2014

CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) Antitrust Initiative	2012-10793-IG	January 2014
(U//FOUO) Alleged Conflict of Interest Involving Outside Employment	2013-11426-IG	January 2014
(U//FOUO) Alleged Abuse Of Detainees Overseas	2013-11580-IG	January 2014
(U//FOUO) Alleged Contractor Employee Time and Attendance Fraud	2013-11318-IG	January 2014
(U//FOUO) Alleged Workers Compensation Fraud by Former Employee	2013-11474-IG	January 2014
(U//FOUO) Alleged Visa Fraud Overseas	2013-11647-IG	February 2014
(U//FOUO) Alleged Workers Compensation Fraud by Former Employee	2013-11611-IG	February 2014
(U//FOUO) Alleged Workers Compensation Fraud by Former Employee	2013-11612-IG	February 2014
(U//FOUO) Domestic Violence Incident Overseas	2013-11499-IG	February 2014
(U//FOUO) Alleged Conflict of Interest	2013-11495-IG	February 2014
(U//FOUO) Disclosure of Classified Information by Former D/CIA	2012-11018-IG	March 2014
(U//FOUO) Theft of Government Property	2012-11114-IG	March 2014
(U//FOUO) Alleged Conflict of Interest	2010-10540-IG	March 2014
(U//FOUO) Alleged Contract Manipulation	2013-11516-IG	March 2014
(U//FOUO) Illegal Gratuity and Procurement Fraud	2013-09678-IG	March 2014

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<b>CLOSED INVESTIGATIONS</b>	<b>CASE NUMBER</b>	<b>ISSUE DATE</b>
(U//FOUO) Alleged Misconduct by Polygrapher	2013-11579-IG	March 2014
(U//FOUO) Violation of Endangered Species Act	2013-11610-IG	March 2014
(U//FOUO) Alleged Abuse and Misconduct Overseas	2013-11279-IG	March 2014
(U//FOUO) Alleged Misattribution of Detainee Intelligence	2010-09729-IG	April 2014
(U) Time and Attendance Fraud – Contractor	2012-10633-IG	April 2014
(U//FOUO) Alleged USERRA Violation	2013-11231-IG	April 2014
(U) Alleged Misuse of Computer System by Contractors	2013-11412-IG	April 2014
(U) Alleged Solicitation of Business Using Agency Systems by Contractor	2013-11550-IG	April 2014
(U) Alleged Theft of Government Property	2013-11460-IG	April 2014
(U) Alleged Hunting Violation at CIA Facility	2013-11664-IG	April 2014
(U) Alleged Operational Risk at Hosting Provider	2014-11812-IG	May 2014
(U) Alleged Moving Company Fraud	2011-10492-IG	May 2014
(U//FOUO) Alleged Overcharging for PCS and Retiree Moves	2013-11339-IG	May 2014
(U) Alleged Conflict of Interest	2013-11423-IG	May 2014
(U//FOUO) Alleged Purchase and Distribution of Illegal Steroids in War Zone	2013-11523-IG	May 2014
(U) Alleged Worker's Compensation Fraud	2013-11611-IG	May 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U) Alleged Worker's Compensation Fraud	2013-11612-IG	May 2014
(U) Alleged Misuse of Government Funds	2013-11618-IG	May 2014
(U//FOUO) Alleged Visa Fraud in Overseas Field Station	2013-11647-IG	May 2014
(U) Alleged Abuse by Staff Members of Computer Admin Privileges	2014-11768-IG	May 2014
(U//FOUO) Alleged Asset Mishandling in Overseas Field Station	2014-11876-IG	May 2014
(U) Alleged False Claim for Separation Maintenance Allowance and Other Benefits	2012-10920-IG	June 2014
(U) Alleged Time and Attendance Fraud – Contractor	2012-10969-IG	June 2014
(U) Alleged Theft of Government Property by Contractor	2013-11370-IG	June 2014
(U) Alleged Theft of Government Property	2013-11421-IG	June 2014
(U) Alleged Conflict of Interest by Staff Employee	2013-11591-IG	June 2014
(U) Alleged Reprisal of Former Employee of Contractor	2014-11786-IG	June 2014
(U) Alleged Conflict of Interest	2014-11941-IG	June 2014
(U) Alleged Destruction of Data by Contractor	2014-11957-IG	June 2014
(U) Alleged Weapons Violation by Contractor	2007-09771-IG	July 2014
(U) Alleged Contractual Improprieties	2011-10490-IG	July 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U) Time and Attendance Fraud – Staff Employee	2013-11209-IG	July 2014
(U) Alleged Conflict of Interest in DS&T Training Program	2013-11322-IG	July 2014
(U//FOUO) Alleged Misuse of CIA Credential by Independent Contractor	2013-11389-IG	July 2014
(U//FOUO) Alleged Misuse of Government Funds by Cover Providers	2013-11442-IG	July 2014
(U) Allegation of Misuse of Authority	2013-11466-IG	July 2014
(U//FOUO) Alleged Domestic Violence Incident at Overseas Field Station	2013-11499-IG	July 2014
(U) Alleged Extortion by Contractor	2013-11508-IG	July 2014
(U) Alleged Contract Irregularity	2014-11686-IG	July 2014
(U) Alleged Violation of Post Employment Restrictions	2014-11690-IG	July 2014
(U//FOUO) Alleged Assault of Officer in Overseas Field Station	2014-11705-IG	July 2014
(U//FOUO) Agency Access to SSCI Shared Drive on RDINet	2014-11718-IG	July 2014
(U) Alleged Misuse of Agency Systems	2014-11815-IG	July 2014
(U) Alleged Conflict of Interest	2014-11863-IG	July 2014
(U//FOUO) Alleged Agency Impersonator [REDACTED]	2014-11872-IG	July 2014
(U) Alleged Destruction of Government Information by Contractor	2014-11926-IG	July 2014
(U) Suspicious Error Message When Opening OIG Document	2014-12015-IG	July 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) Alleged Wrongful Sharing of RH Material	2013-11358-IG	August 2014
(U//FOUO) Counterfeit CIA ID Used by Non-Agency Officer to Possibly Engage in Fraud	2013-11403-IG	August 2014
(U) Alleged Mismanagement of an Agency Program	2013-11411-IG	August 2014
(U//FOUO) Individual Arrested with Counterfeit Agency ID in MI	2013-11488-IG	August 2014
(U) Alleged Ethics Violation	2013-11571-IG	August 2014
(U//FOUO) Alleged Attempted Bribery in War Zone	2013-11582-IG	August 2014
(U) Alleged Theft of Government Property	2014-11674-IG	August 2014
(U) Alleged Abuse of Position and Authority by Contractor	2014-11696-IG	August 2014
(U) Alleged Accounting Reimbursement Fraud	2014-11772-IG	August 2014
(U) Alleged Employee Ethics Violation	2014-11838-IG	August 2014
(U//FOUO) Alleged Cash Shortage at Overseas Field Station	2014-11904-IG	August 2014
(U) Allegations of Mismanagement	2014-11921-IG	August 2014
(U//FOUO) Alleged Shooting Incident in Overseas Field Station	2014-11925-IG	August 2014
(U) Alleged Disclosure of Classified Information	2014-11959-IG	August 2014
(U//FOUO) Allegation of Exposure of a Covert Agency Officer	2014-12012-IG	August 2014
(U//FOUO) Alleged Computer Misuse	2014-11973-IG	September 2014
(U//FOUO) Alleged Detainee Abuse     at Overseas Base	2014-12000-IG	September 2014

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(b)(3)

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) (PI) Time & Attendance Fraud (T&A Concern by CIC Employee)	2013-11201-IG	October 2014
(U//FOUO) Qui Tam Action	2013-11541-IG	October 2014
(U) Alleged Contract Mismanagement	2014-11743-IG	October 2014
(S//NF) Alleged Assault on CIA Officer by DOD Employee at an Overseas Field Station [redacted]	2014-12028-IG	October 2014
(U) Alleged Falsification of Work Product and Time & Attendance Abuse	2014-11981-IG	November 2014
(U//FOUO) Allegation of Staff Misconduct Pertaining to Foreign Assets and Facilities	2014-12087-IG	November 2014
(U//FOUO) Allegation of Child Abuse by an Agency Employee	2014-12146-IG	November 2014
(S//NF) Alleged Misuse of Funds [redacted]	2014-11761-IG	December 2014

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(b)(3)(b)(1)  
(b)(3)

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