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Description of document: Central Intelligence Agency (CIA) Inspector General (OIG) Investigations Closed CY 2012-2013

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Central Intelligence Agency
Washington, D.C. 20505
Fax: 703-613-3007
[Online FOIA Records Request](#)

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10 March 2022

Reference: F-2021-00488

Dear Requester:

This letter is a final response to your 6 December 2020 Freedom of Information Act (FOIA) request for **a copy of the printout of the CIA IG Investigation closed during CY 2012 and CY2013**. 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).

We located and completed a re-review of the document responsive to your request and determined that additional information can be released; the remaining deletions were made on the basis of FOIA exemptions (b)(1) and (b)(3). 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 these determinations. 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 explain the basis for your appeal.

Please be advised that you may also seek dispute-resolution services from the CIA 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.

To contact CIA directly with questions or to appeal the CIA's response to the Agency Release Panel:	To contact the Office of Government Information Services (OGIS) for mediation or with questions:
Information and Privacy Coordinator Central Intelligence Agency Washington, DC 20505 TEL: (703) 613-1287 FAX: (703) 613-3007	Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road – OGIS College Park, MD 20740-6001 TEL: (202) 741-5770 FAX: (202) 741-5769 / ogis@nara.gov

Sincerely,

A handwritten signature in black ink, appearing to read "Andra Barker". The signature is written in a cursive, flowing style.

Andra Barker

Acting Information and Privacy Coordinator

Enclosure

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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	2010-09752-IG	December 2012
(U) Alleged Detainee Abuse	2009-09446-IG	December 2012
(U// FOUO) Labor Mischarging by Contractor Employee	2010-09599-IG	December 2012
(U) Alleged Reprisal for Referral to the Office of Inspector General	2011-10338-IG	December 2012
(U) Agency Contractor Alleges Reprisal for Whistleblower Complaint	2012-10649-IG	November 2012
(U) Alleged Detainee Abuse	2009-09445-IG	November 2012
(S//NF) Allegations of Human Rights Abuses, Embezzlement, and Intelligence Fabrication	2011-10081-IG	November 2012
(U) Allegation of Unsafe Conditions [redacted] (b)(3)	2011-10455-IG	November 2012
(U// FOUO) Alleged Conflicts of Interest at [redacted] (b)(3)	2010-09699-IG	November 2012
(S//NF) Alleged Computer Misuse at Overseas Station	2012-10628-IG	November 2012
(S//NF) Allegations Involving [redacted] (b)(1) (b)(3)	2012-10667-IG	November 2012
(U) Allegations of Agency Property Listed for Sale on Ebay	2012-10848-IG	November 2012
(U) Possible Acts Affecting a Personal Financial Interest	2012-10609-IG	November 2012
(S//NF) Possible False Operational Certifications at [redacted] (b)(1) (b)(3)	2010-09536-IG	November 2012
(U) Failure to Account for Funds	2011-10145-IG	November 2012
(U) Allegation of Possible Complicity of CIA Officer in Killing of Prisoner by US Navy Seal	2012-10616-IG	September 2012
(U) False Vouchers, Misuse of a Government-Owned Vehicle, and Acceptance of Prohibited Gifts by an Office of Security Officer	2012-10564-IG	September 2012

[redacted]

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(U) Alleged Conflict of Interest by Agency Officer	(b)(1) (b)(3)	2012-10589-IG	September 2012
(S//NF) Incidents of Unauthorized Use of Deadly Force		2011-10276-IG	August 2012
(U// FOUO) Alleged Collection of Information on a US Citizen		2011-10256-IG	August 2012
(U) Time and Attendance Abuse by a National Clandestine Service Officer		2010-09713-IG	July 2012
(U) Alleged Misconduct by an Agency Contracting Officer's Technical Representative	(b)(1)	2012-10565-IG	July 2012
(S) Embezzlement of Funds	(b)(3)	2009-9380-IG	July 2012
(U) Misrepresentation of Academic Credentials and False Statements By A Technical Intelligence Officer		2011-10144-IG	May 2012
(U// FOUO) Alleged Unauthorized Access to	(b)(3) Computer System	2011-10267-IG	May 2012
(S) Allegation of Domestic Collection Against US Person By the Counterterrorism Center's	(b)(3)	2010-09650-IG	May 2012
(S)	(b)(1) (b)(3)	2008-9033-IG	May 2012
(U) Computer Misuse By Agency Contractor		2011-10100-IG	May 2012
(S) Misuse of	(b)(1) (b)(3)	2011-10023-IG	May 2012
(U) False Declaration by Directorate of Intelligence Officer		2011-10318-IG	May 2012
(U) Ethical Misconduct by Two Directorate of Science and Technology Officers		2010-09543-IG	April 2012
(U) False Signature to Obtain Federal Income Tax Return Information		2011-10182-IG	April 2012
(U) Questionable Documentation for Medical Leave Bank Benefits by a Directorate of Support Officer		2012-10561-IG	March 2012
(U// FOUO) False Claims / Labor Mischarging; Misuse of Government Computer Systems		2010-09845-IG	March 2012
(U) Improper Vouchers, Misuse of a Government Owned Vehicle, and Improper Acceptance of Gifts by a Directorate of Support Officer		2012-10562-IG	March 2012
(U) Unaccredited Degree: Telecommunications Information System Officer		2008-9001-IG	February 2012
(U) Use of Office for Private Gain and Inappropriate Acceptance of Gifts by a Senior Intelligence Service Officer		2010-09612-IG	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	2012-10670-IG	March 2013
(U) Allegation of a Stolen CIA Pistol	2012-11023-IG	March 2013
(U) Former Agency Officer Alleges Retaliation For Protected Disclosures	2011-10377-IG	March 2013
(U) Former Agency Officer Alleges Violation of Uniformed Services Employment and Reemployment Rights Act	2011-10376-IG	March 2013
(U) Misrepresentation of Academic Credentials by a Technical Intelligence Officer	2011-10014-IG	February 2013
(U) Misuse of Government Systems For Database Searches	2012-11066-IG	February 2013
(U) Waste of Funds for Telecommunications Services	2011-10072-IG	February 2013
(U) Conversion of Government Property For Personal Gain	2011-10148-IG	February 2013
(U) Alleged Ethics and Other Conduct Issues Regarding Technical Officer	2011-10125-IG	February 2013
(U// FOUO) Alleged Violation of CIA-Unique Post Employment Restrictions	2012-10853-IG	February 2013
(U// FOUO) Agency Contractor Alleged Reprisal for Whistleblowing	2012-10566-IG	February 2013
(U) Misuse of Position (b)(1) (b)(3)	2011-10253-IG	February 2013
(C) Misuse of [redacted]	2011-10220-IG	January 2013
(S//NF) Potential Missing [redacted] Data (b)(1) (b)(3)	2012-10865-IG	January 2013
(U// FOUO) Alleged Assault Overseas	2012-10888-IG	January 2013
(U) Misrepresentation of Academic Credentials	2011-10145-IG	January 2013
(U// FOUO) Misrepresentation of Academic Credentials and False Statements by a Telecommunications Information Systems Officer	2011-10146-IG	January 2013
(U) Conflict of Interest - Gifts and Gratuities	2008-8865-IG	January 2013
(U) Alleged Improprieties by Agency Contractor	2013-11167-IG	April 2013
(S//NF) Vehicle Accident in [redacted] (b)(1) (b)(3)	2013-11158-IG	April 2013
(U) Request for Victim Support	2013-11242-IG	April 2013
(U) Misconduct by IT Officer	2013-11357-IG	May 2013

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(U) Alleged Contract Mischarging	2011-10228-IG	May 2013
(U) Alleged Theft of High-Value Items	2013-11216-IG	May 2013
(U) Request for Assistance from DS	2013-11366-IG	May 2013
(U) Contractor Mischarging Reported by SIB	2012-10669-IG	May 2013
(U) Contractor Soliciting Activity	2012-11039-IG	May 2013
(U) Alleged Contract Improprieties	2012-10791-IG	May 2013
(U) Support Case for Defense Criminal Investigative Service	2012-10586-IG	May 2013
(U) Contract Manipulation and Wrongful Use of Government Equipment	2012-11016-IG	May 2013
(U) Time & Attendance Abuse by Contractor Employees	2012-10535-IG	May 2013
(U) Review of [redacted] Allegations from DOD	2012-10989-IG	May 2013
(U) Alleged Improper Certifications by Field Finance Officer	2011-10149-IG	June 2013
(U) Review of Class Action Settlement	2012-10741-IG	June 2013
(U) Alleged Retribution Against Alleged Whistleblower	2012-11092-IG	June 2013
(S) Theft of Government Funds [redacted] (b)(1) (b)(3)	2013-11297-IG	July 2013
(U) Alleged Classified Information Leaked to Foreign Army Officials (b)(1)	2013-11434-IG	July 2013
(S//NF) [redacted] (b)(3) Abuse Allegation	2012-11200-IG	July 2013
(U) Alleged Assault Involving Office of Security Trainee (b)(1)	2013-11218-IG	July 2013
(S) Missing Ammunition in [redacted] (b)(3)	2013-11314-IG	August 2013
(U// FOUO) Misuse of Agency Credential by Former [redacted] (b)(3) Staff Officer	2013-11265-IG	August 2013
(U) Unauthorized Disclosure of Classified Information	2012-11042-IG	August 2013
(U) Support Case for Drug Enforcement Administration	2013-11420-IG	August 2013
(S//NF) Vehicular Homicide in [redacted] (b)(1) (b)(3)	2010-09885-IG	August 2013

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(U) Office of Security Crime Report: Alleged Child Pornography	2013-11352-IG	August 2013
(U) Request for Whistleblower Protection by Former Interrogator	2013-11309-IG	August 2013
(U) False Expense Claims by Logistics Officer	2009-09449-IG	August 2013
(U) Conflict of Interest	2013-11422-IG	September 2013
(U) Alleged Conflict of Interest	2012-10964-IG	September 2013
(U) Alleged Child Abuse	2013-11325-IG	September 2013
(U) Alleged Voucher Fraud	2013-11438-IG	September 2013
(U) Attempted Impersonation of a CIA Officer	2013-11518-IG	September 2013
(U) Alleged Inappropriate Contracting Behavior	2013-11404-IG	September 2013
(U// FOUO) Counterfeiting of CIA Credentials	2013-11378-IG	September 2013
(U) Misuse of Government Equipment	2013-11150-IG	September 2013
(U) Time & Attendance Fraud	2013-11296-IG	September 2013
(U) Alleged Improper Contracting Procedures	2013-11419-IG	September 2013
(U) Improper Contractor Procedures	2013-11439-IG	September 2013
(S) Overpayments Involving Contractor	2013-11393-IG	September 2013
(U) Alleged Questionable Circumstances in Adoption	2012-10951-IG	September 2013
(U) Alleged Theft of USG Property	2012-11112-IG	September 2013
(U) Destruction of US Government Property at Overseas Location	2013-11343-IG	September 2013
(U// FOUO) Ethics Violations Involving Film Producers	2012-10894-IG	September 2013
(U// FOUO) Alleged Use of Government Systems to Order Steroids	2013-11514-IG	October 2013
(U// FOUO) Computer Misuse by Contractor Employee	2012-10545-IG	October 2013
(U// FOUO) Alleged Violation of Post-Employment Restrictions	2012-11093-IG	October 2013

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(U// FOUO) FreedomPay Thefts	2012-11273-IG	October 2013
(U// FOUO) Time and Attendance Fraud by Contractor Employee	2012-10909-IG	October 2013
(U// FOUO) Alleged Domestic Violence Overseas	2013-11475-IG	October 2013
(U// FOUO) Theft of Agency Property by Contractor Employee	2013-11370-IG	October 2013
(U// FOUO) Alleged Theft of Agency Property	2013-11421-IG	October 2013
(U// FOUO) Contractor Employee Conducting Private Business on Government Time	2013-11336-IG	October 2013
(U// FOUO) Alleged Violation of USERRA	2012-10625-IG	October 2013
(U// FOUO) Alleged Wrongful Post Differential Claim	2013-11386-IG	October 2013
(U// FOUO) Viewing of Child Pornography on Agency Network Overseas	2013-11504-IG	November 2013
(U// FOUO) Misrepresentation and Alleged False Billing	2013-11294-IG	November 2013
(U// FOUO) Alleged Contract Mischarging and Lack of Inventory Controls	2013-11185-IG	November 2013
(U// FOUO) Alleged War Crimes by Agency Personnel Overseas	2010-09833-IG	November 2013
(U// FOUO) Alleged Independent Contractor Conflict of Interest	2012-11361-IG	November 2013
(U// FOUO) Travel Voucher Fraud and Alleged Embezzlement	2013-11221-IG	November 2013
(U// FOUO) Alleged Employee Conflict of Interest	2013-11565-IG	November 2013
(U// FOUO) Alleged Viewing of Child Pornography on Agency Systems	2013-11394-IG	November 2013
(U// FOUO) Impersonation of CIA Officer by GSA Employee	2013-11402-IG	November 2013
(U// FOUO) Support to Air Force OSI False Claims Investigation	2012-10595-IG	December 2013

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