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*"Rummaging in the government's attic"*

Description of document: List of the Central Intelligence Agency (CIA) Inspector General's (OIG) investigations closed 2017

Requested date: 07-January-2018

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Source of document: Information and Privacy Coordinator  
Central Intelligence Agency  
Washington, D.C. 20505  
Fax: 703-613-3007  
[Online Email Request Submission Forms](#)

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Central Intelligence Agency



Washington, D.C. 20505

7 August 2019

Reference: F-2018-00638

This is a final response to your 7 January 2018 Freedom of Information Act (FOIA) request for **a list of the Office of Inspector General's investigations that were closed in 2017**. 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 completed a thorough search for records responsive to your request and located the enclosed document, which we have determined is releasable to you in its entirety.

If you have questions regarding our response, you may seek assistance from CIA's FOIA Public Liaison. You may reach the FOIA Public Liaison at:

703-613-1287 (FOIA Hotline)

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Lilly".

Mark Lilly  
Information and Privacy Coordinator

Enclosure

**CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2017**

<b>Case</b>	<b>Title</b>
2014-12109	(U//FOUO) Alleged Travel Fraud
17-10118-I	(U//FOUO) Alleged Viewing of Child Pornography
2014-12157	(U//FOUO) Alleged Travel Fraud
2016-13387	(U//FOUO) Alleged Abuse of Medical Leave Bank
2016-13121	(U//FOUO) Alleged Conflict of Interest
2015-12538	(U//FOUO) Alleged Whistleblower Retaliation
2016-13043	(U//FOUO) Alleged Mishandling of Disposal of Government Property
2015-12468	(U//FOUO) Alleged Marriage and Visa Fraud
2016-13153	(U//FOUO) Alleged Misuse of Computer System – Privacy Act
2014-11691	(U//FOUO) Alleged Misuse of Position
2016-13075	(U//FOUO) Alleged Falsification of Information by Security Personnel
17-10129-I	(U//FOUO) Alleged Privacy Act Violation – Staff Officer
2016-13098	(U//FOUO) Alleged False Certification
2015-12719	(U//FOUO) Alleged Abuse of Management Position
2015-12545	(U//FOUO) Alleged Fraud Waste and Abuse by Contract Company
2015-12494	(U//FOUO) Alleged Misuse of a Government Travel Card
2016-12879	(U//FOUO) Alleged Theft of Government Property
2016-13025	(U//FOUO) Alleged Unauthorized Access of HR Databases by DO Officer
2016-13297	(U//FOUO) Alleged Time and Attendance Abuse - Staff
2016-13337	(U//FOUO) Alleged Possession of Child Pornography