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"Rummaging in the government's attic"

Description of document: List of Central Intelligence Agency (CIA) Inspector General (IG) investigations closed/completed, 2001-2006

Requested date: 21 December 2006

Released date: 12-April-2011 / 16-April-2011

Posted date: 13-June-2011

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

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Washington, D.C. 20505

12 April 2011

Reference: F-2007-00632

This is a final response to your 21 December 2006 Freedom of Information Act (FOIA) request for "a list of the IG investigations closed/completed since October 2005." 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 22 January 2007 acceptance letter existing through the date of that letter.

We completed a thorough search for records responsive to your request and located material that we can release in segregable form with deletions 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 statute is the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403, as amended, e.g., Section 6, which exempts from the disclosure requirement information pertaining to the organization, functions, including those related to the protection of intelligence sources and methods, names, official titles, salaries, and numbers of personnel employed by the Agency. An explanation of exemptions is enclosed. 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 black ink, appearing to read "Susan Viscuso", written in a cursive style.

Susan Viscuso
Information and Privacy Coordinator

Enclosures

Central Intelligence Agency



Washington, D.C. 20505

APR 28 2011

Reference: F-2007-00632

In response to your letter of 16 April 2011, we are forwarding a copy of document C05617712, which you indicate was not enclosed with our letter dated 12 April 2011.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Viscuso". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

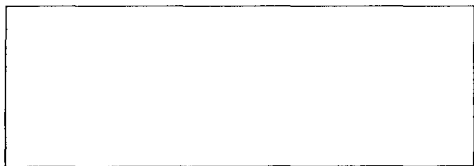
Susan Viscuso
Information and Privacy Coordinator

Enclosure



~~SECRET~~ / []

2001	G	[] Conversion of Government Funds	Disposition Memorandum
2002	G	[] Alleged Contract Improprieties	Disposition Memorandum
2002	G	[] Alleged Copyright Infringement	Disposition Memorandum
2002	G	[] Potential Conflict of Interest	Disposition Memorandum
2003	G	[] Alleged False Claims in Operational Accounting	Disposition Memorandum
2003	G	[] Potential False Claims – False Statements	Disposition Memorandum
2003	G	[]	Referral to Department of Justice*
2003	G	[]	Report of Investigation
2003	G	[] Fraudulent Reimbursement for Academic Training	Report of Investigation
2003	G	[]	Report of Investigation
2004	G	[] Alleged Abuse of Authority	Disposition Memorandum
2004	G	[] Possible Conflict of Interest	Disposition Memorandum
2004	G	[] Possible Violation of US Laws and Agency Regulations Regarding Searches in the US	Disposition Memorandum
2004	G	[] Alleged Contract Fraud	Disposition Memorandum
2004	G	[] Alleged Fraud Concerning Separate Maintenance Allowance	Disposition Memorandum
2004	G	[]	Disposition Memorandum
2004	G	[] Allegations of Time and Attendance (T&A) Abuse	Disposition Memorandum
2004	G	[] Alleged Improprieties in the [] Program	Disposition Memorandum
2004	G	[]	Report of Investigation
2004	G	[]	Disposition Memorandum
2004	G	[] Alleged Time and Attendance Abuse	Disposition Memorandum
2004	G	[] Possession of Child Pornography	Disposition Memorandum
2004	G	[] Improper Dissemination of SIGINT Product	Disposition Memorandum
2004	G	[] Board Appeal – FERS Special	Report of Investigation
2005	G	[]	Disposition Memorandum
2005	G	[] Counterfeit Goods	Disposition Memorandum
2005	G	[] Embezzlement of Government Funds and False Statements	Report of Investigation
2005	G	[] Time and Attendance (T&A) Fraud	Report of Investigation
2005	G	[] False Claims – T&A	Disposition Memorandum
2005	G	[] Unauthorized Shipment of a Firearm	Report of Investigation
2005	G	[] Alleged Contract Fraud	Disposition Memorandum
2005	G	[] Time and Attendance Fraud	Report of Investigation



APPROVED FOR RELEASE []
DATE: 03-07-2011

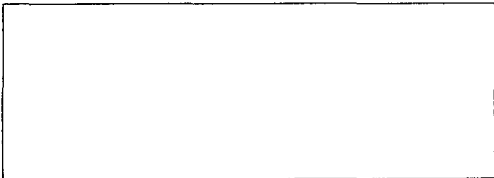
~~SECRET~~ / []

~~SECRET~~ / [redacted]

2005	IG	[redacted]	Allegation of Nepotism	Report of Investigation
2005	PR	[redacted]	Allegation of Money Wasted to Configure Unused Building	Disposition Memorandum
2005	IG	[redacted]	Theft of Government Funds	Disposition Memorandum
2005	IG	[redacted]	Alleged Conflict of Interest	Disposition Memorandum
2005	IG	[redacted]	Possession of Child Pornography	Disposition Memorandum
2005	IG	[redacted]	Misuse of a Government Intelligence Collection System	Report of Investigation
2005	IG	[redacted]	Alleged Contracting Irregularities	Disposition Memorandum
2005	IG	[redacted]	Alleged Improper Use of Intellectual Properties by CIA	Disposition Memorandum
2005	IG	[redacted]	T&A Abuse by [redacted] Contractor	Disposition Memorandum
2005	IG	[redacted]	Possible Ethics Violation	Disposition Memorandum
2005	IG	[redacted]	[redacted]	Disposition Memorandum
2005	PR	[redacted]	[redacted]	Disposition Memorandum
2005	IG	[redacted]	[redacted]	Disposition Memorandum
2005	PR	[redacted]	Allegations of Fraud and Misconduct	Disposition Memorandum
2005	IG	[redacted]	[redacted]	Disposition Memorandum
2005	IG	[redacted]	[redacted]	Disposition Memorandum
2005	IG	[redacted]	[redacted]	Disposition Memorandum
2006	IG	[redacted]	Unapproved Outside Activities and Misuse of Position	Disposition Memorandum
2006	IG	[redacted]	Alleged Violation of Post-Employment Restriction	Disposition Memorandum
2006	IG	[redacted]	CIA Retirement and Disability System Appeal	Report of Investigation
2006	IG	[redacted]	Ethics Complaint	Disposition Memorandum
2006	IG	[redacted]	[redacted]	Disposition Memorandum

**case referred to Dept. of Justice & was subsequently prosecuted; no Report of Investigation or Disposition Memorandum issued.*

NOTE: Reports of Investigation are prepared for completed IG investigations when credible evidence of a violation of law or regulation is obtained, and if a possible violation of criminal law was found, when the Department of Justice has declined prosecution. Disposition Memoranda are prepared for completed IG investigations when no credible evidence of a violation of law or regulation is obtained. Disposition Memoranda are not distributed and are prepared to document that allegations were investigated by the IG.



~~SECRET~~ / [redacted]