



governmentattic.org

"Rummaging in the government's attic"

Description of document: Central Intelligence Agency (CIA) listing of Inspector General (OIG) investigations closed during CY 2018 and CY 2019

Requested date: 23-February-2020

Release date: 3-January-2024

Posted date: 15-April-2024

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

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



23 January 2024

Reference: F-2020-01048

Dear Requester:

This letter is a final response to your 23 February 2020 Freedom of Information Act (FOIA) request for **a copy of the listing of Inspector General investigations closed during Calendar Years 2018 and 2019**. 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 two documents; one document has been previously released in its entirety, and one document can be released in segregable form with deletions made on the basis of FOIA exemption (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 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 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. Please note, contacting CIA's FOIA Public Liaison or OGIS does not affect your right to pursue an administrative appeal.

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 (Fax)	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 (Fax) / ogis@nara.gov

Sincerely,

A handwritten signature in blue ink, appearing to read "Stephen Glenn", with a pink highlighter mark under the "e" in "Glenn".

Stephen Glenn
Information and Privacy Coordinator

Enclosures

UNCLASSIFIED//~~FOUO~~**CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2019**

Number	Title
14-00294-I	(U//FOUO) [REDACTED]
14-00353-I	(U//FOUO) Alleged Misuse of Funds [REDACTED]
15-00107-I	(U) Alleged Cost Mischarging by an Agency Contractor
15-00236-I	(U) Misuse of Government Funds
15-00253-I	(U) Allegation of Conflict of Interest
16-00025-I	(U) Alleged Conflict of Interest
16-00089-I	(U//FOUO) Alleged Contract Mischarging
16-00170-I	(U) Contract Fraud - Alleged Mischarging
16-00223-I	(U) Alleged Waste of Agency Funds
16-00311-I	(U) Alleged Financial Fraud and Structuring
16-00354-I	(U//FOUO) Alleged USERRA Violation
16-00405-I	(U//FOUO) Alleged Contractor Improprieties
16-00463-I	(U//FOUO) Alleged Contractor Mischarging
17-10089-I	(U) Alleged Fraud Against the Government
17-10116-I	(U) Alleged Suspicious Wire Transfer
17-10120-I	(U) Alleged Misuse of Agency Credentials
17-10126-I	(U) Alleged Mistreatment of Detainee
17-10128-I	(U//FOUO) Alleged Time and Attendance Abuse - Contractor
17-10130-I	(U) Alleged Conflict of Interest
17-10131-I	(U) Alleged Misuse of US Government Information Systems
18-00002-I	(U) Alleged Misuse of Position
18-00002-R	(U//FOUO) Alleged Whistleblower Reprisal - Staff
18-00004-I	(U//FOUO) Alleged Whistleblower Reprisal - Staff
18-00006-I	(U) Alleged Misuse of Position
18-00014-I	(U) Alleged Conflict of Interest
18-00021-I	(U//FOUO) Contractor Employee Death
18-00029-I	(U) Alleged Post-Employment Violation
18-00035-I	(U//FOUO) Alleged Misuse of Government Systems - Contractor
18-00042-I	(U) Alleged Privacy Act Violation
18-00043-I	(U) Alleged Misuse of Agency Systems
18-00044-I	(U) Alleged Misuse of Position
18-00050-I	(U) Alleged Computer Misuse
18-00051-I	(U) Alleged Misuse of Agency Systems
19-00003-I	(U) Missing Government Property
19-00004-I	(U) Medical Leave Bank Second Appeal
19-00005-I	(U) Medical Leave Bank Second Appeal
19-00008-I	(U) Computer Misuse - Alleged Misuse of Agency Systems
19-00016-I	(U) Conflict of Interest - Nepotism

(b)(3)

(b)(3)

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//FOUO

19-00019-I	(U) Misuse of a Government Vehicle
19-00020-I	(U//FOUO) Fraud Awareness and Engagement Proactive - FY2019 Q3-4
19-00031-I	(U//FOUO) Alleged Misuse of Government Systems - Contractor

UNCLASSIFIED//FOUO

UNCLASSIFIED//~~FOUO~~**CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2018**

Case Number	Case Title
15-00307-I	(U) Alleged Improper Termination of Clearance
15-00309-I	(U// FOUO) Alleged Mistreatment of an Independent Contractor
15-00332-I	(U// FOUO) Alleged Contract Mischarging
15-00484-I	(U) Alleged Abuse of Access to Agency Information System
15-00485-I	(U// FOUO) Alleged Theft of Government Property
15-00565-I	(U// FOUO) Alleged Contractor Misuse Agency Computers
16-00103-I	(U// FOUO) Alleged Whistleblower Reprisal - Staff
16-00168-I	(U// FOUO) Alleged Contract Fraud and Conflict of Interest
16-00188-I	(U// FOUO) Alleged Misuse of Classified Computer System
16-00195-I	(U// FOUO) Alleged Whistleblower Reprisal - Contractor
16-00287-I	(U) Alleged Theft of Government Property
16-00322-I	(U) Alleged USERRA Violation
16-00369-I	(U) Alleged Viewing of Pornography on Agency System
16-00392-I	(U) Alleged Cash Shortage
16-00411-I	(U) Alleged Conflict of Interest
16-00431-I	(U) Alleged Post Employment Violation
16-00492-I	(U) Alleged Post Employment Violation
17-10028-I	(U// FOUO) Alleged Discrepancies in Asset Payments
17-10081-I	(U) Alleged Ethics Violation
17-10114-I	(U) Alleged False Claims
17-10115-I	(U) Alleged Money Laundering by Staff Officer
17-10119-I	(U) Assistance to USAID OIG
17-10121-I	(U// FOUO) Alleged Improper Use of Agency Firearm
17-10122-I	(U) Alleged Computer Misuse
17-10123-I	(U// FOUO) Alleged Privacy Act Violation
17-10124-I	(U// FOUO) Allegation of Falsified Reports
17-10132-I	(U// FOUO) Alleged Theft of USG Property
17-10134-I	(U// FOUO) Alleged Violation of the Procurement Integrity Act
18-00001-I	(U// FOUO) Alleged Misconduct - Staff Officer
18-00003-I	(U) Alleged Sexual Assault on Agency Staff Officer
18-00005-I	(U) Alleged Hatch Act Violation
18-00007-I	(U) Alleged Conflict of Interest
18-00012-I	(U) Alleged Employee Misconduct
18-00015-I	(U) Alleged Suitability Concerns
18-00016-I	(U) Alleged Government System Misuse
18-00020-I	(U) Alleged Theft of Agency Property
18-00023-I	(U) Alleged Privacy Act Violation
18-00024-I	(U) Alleged Theft of USG Property
18-00037-I	(U) Alleged Misuse of Government Travel Card

UNCLASSIFIED//~~FOUO~~