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Description of document:	Central Intelligence Agency (CIA) Inspector General (OIG) investigations Closed 2015-2020
Requested date:	06-December-2020
Release date:	27-March-2025
Posted date:	28-April-2025
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

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27 March 2025

Reference: F-2021-00487

Dear Requester:

This letter is a final response to your 6 December 2020 Freedom of Information Act (FOIA) request for **a printout of the listing of CIA OIG Investigations closed during the Calendar Years 2015 through 2020 (inclusive)**. 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 seven documents; two documents can be released in their entirety and five documents can be released in segregable form with deletions made on the basis of FOIA exemptions (b)(1), (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	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 blue ink, appearing to read "Stephen Glenn", with a long horizontal flourish extending to the right.

Stephen Glenn
Information and Privacy Coordinator

Enclosures

~~SECRET//NOFORN~~CLOSED INVESTIGATIONS FROM 1 JANUARY 2015 THROUGH 30 SEPTEMBER 2015

COMPLETED INVESTIGATION	(b)(1) (b)(3) CIAAct	CASE NUMBER	ISSUE DATE
(U// FOUO) Alleged Misuse of CIA Proprietary Info by <input type="text"/>		2013-11368	January 2015
(U// FOUO) Alleged Solicitation of Business on Agency Time		2013-11583	January 2015
(U// FOUO) Allegation of Contract Fraud (Support Case)		2014-11778	January 2015
(U// FOUO) Allegation of Inappropriate Relationship Between Staff Officer and Contractor		2014-11873	January 2015
(U// FOUO) Alleged Travel Voucher Fraud		2014-11964	January 2015
(U// FOUO) Alleged Nepotism		2014-12121	January 2015
(U// FOUO) Alleged Falsification of Security Form by Contractor <input type="text"/> for Former Employee		2014-12149	January 2015 (b)(3) CIAAct
(U// FOUO) Alleged False Certification of Contractor Purchasing System for Contract Bid		2014-12152	January 2015
(U) Classified Documents Transmitted over DOJ Unclassified Email		2015-12306	January 2015
(U// FOUO) Alleged Misuse of Government Purchasing Card		2015-12297	January 2015
(U// FOUO) Improper FN Employment on IC Software Contract		2013-11180	February 2015
(U// FOUO) Alleged Coercion of Agency COTR		2014-11687	February 2015
(U// FOUO) Alleged Fraudulent Voucher Submission		2014-11713	February 2015
(U// FOUO) Alleged Bypassing of Product Approval Process		2015-12299	February 2015
(U) Allege Abuse of Position		2014-11953	February 2015
(U) Alleged Unauthorized Access to Sensitive Database		2015-12313	February 2015
(U// FOUO) Alleged Failure to Report Compromise of Intelligence		2014-11717	March 2015
(U// FOUO) Alleged Selling of Illegally Acquired Agency Information		2014-11880	March 2015



(b)(3) NatSecAct

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(b)(1)
 (b)(3) CIAAct
 (b)(3) NatSecAct

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(U// FOUO) Alleged Harassment of a Contractor by a Government Employee	2014-12100	March 2015
(U// FOUO) Alleged Voucher Fraud	2015-12323	March 2015
(U// FOUO) Alleged Misconduct (LA Division)	2015-12350	March 2015
(U// FOUO) Alleged Impersonation of an Approving Officer for Unauthorized Benefit	2014-11813	March 2015
(U// FOUO) Alleged Violations of Restrictions on Employment of Relatives	2015-12296	March 2015
(U) Alleged Dereliction of Duty	2014-11882	March 2015
(U) Alleged Whistleblower Reprisal	2014-12189	March 2015
(U) Alleged Misuse of Position Concerning Contractual Hiring	2015-12293	April 2015
(S//NF) Alleged Abuse [REDACTED]	2014-12270	April 2015
(U) Alleged Contractor Time and Product Fraud	2015-12394	April 2015
(U) Alleged Waste of Facilities	2015-12400	April 2015
(U) Alleged Voucher Fraud	2014-12106	April 2015
(U) Alleged Time & Attendance Fraud	2014-12168	April 2015
(U) Alleged Management Retaliation	2013-11661	May 2015
(U// FOUO) Alleged Fraudulent Claims by Contractor	2015-12258	May 2015
(U) Alleged Sexual Assault	2015-12287	May 2015
(U) Alleged Destruction of Property	2015-12405	June 2015
(U) Misuse of Government Systems	2015-12458	June 2015
(U// FOUO) Alleged Reprisal by DS&T Officers	2015-12470	June 2015
(U) Alleged Compromise of Contracting Information	2014-11976	June 2015
(S//NF) Alleged Embezzlement of [REDACTED] Funds	2014-12040	June 2015
(U) Alleged Contract Mischarging	2014-12066	June 2015
(U) Concerns with Sole Source Contract	2014-12072	June 2015
(U) Alleged Waste of Government Funds and Management Reprisal	2015-12292	June 2015
(U) Alleged Improper Use of an Agency Computer System	2015-12564	June 2015

(b)(1)
 (b)(3) CIAAct
 (b)(3) NatSecAct

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(b)(3) NatSecAct

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(U) Allegation of Staff Whistleblower Reprisal and Other Alleged Misconduct	2014-12174	June 2015
(U// FOUO) Alleged Theft of Government Property by Contractor Employee	2014-12198	June 2015
(C) Suspected [] Foreign Updates	2014-12214	June 2015
(U// FOUO) Alleged False Billing by Independent Contractor	2014-12228	June 2015
(U// FOUO) Alleged Solicitation of Business by Contractor Utilizing Agency Systems	2015-12283	June 2015
(U) Alleged Retaliation Against a Contractor	2014-12082	July 2015
(U) Alleged Misconduct	2015-12415	July 2015
(U) Alleged Unethical Behavior	2015-12493	July 2015
(U) Alleged Payment Diversion	2015-12531	July 2015
(S// NF) Alleged Theft of Government Funds by an Officer []	2013-11409	July 2015
(S// NF) Alleged Abuse of Detainee []	2014-12126	July 2015
(S// NF) Alleged Sale of Confiscated Weapon [] by Retired CIA Officer	2013-11538	August 2015
(U) Alleged Conversion of Official Funds	2015-12289	September 2015
(U// FOUO) Allegation of Privacy Act Violations	2014-11738	September 2015

(b)(1)
(b)(3) CIAAct
(b)(3) NatSecAct

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

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Case	Title	(b)(1)
2013-11409	(S//NF) Possible Embezzlement by Officer [REDACTED]	(b)(3) CIAAct (b)(3) NatSecAct
2014-12188	(U// FOUO) Alleged Unauthorized Disclosure in a Published Book by a Former Senior Official	
2014-12229	(U// FOUO) Alleged False Mass Transit Subsidy Claims	
2014-11673	(U// FOUO) Alleged Representation of Private Interests to US Government	
2014-12206	(U// FOUO) Alleged Reprisal for Submitting a [REDACTED] Program Complaint	(b)(3) CIAAct
2014-11878	(U) Theft-Cash Shortage	
2014-11713	(U// FOUO) Allegation of Fraudulent Voucher Submission	
2014-12270	(U// FOUO) Alleged False Statements to OIG	
2014-11813	(U// FOUO) Alleged Approving Officer Impersonator	
2014-11738	(U// FOUO) Allegation of Privacy Act Violation	
2014-12126	(S//NF) Alleged Mistreatment of Detainees [REDACTED]	(b)(1) (b)(3) CIAAct
2014-11725	(U// FOUO) Alleged Reprisal for Reporting to OIG	(b)(3) NatSecAct
2015-12648	(U) Alleged Time and Attendance Abuse	
2015-12651	(S//NF) Alleged Cash Shortage - [REDACTED]	(b)(1) (b)(3) CIAAct
2015-12650	(U) Alleged Misuse of Steroids	(b)(3) NatSecAct
2015-12634	(U// FOUO) Qui-Tam (Under Seal) Referral	
2015-12657	(U// FOUO) Alleged Misuse of Agency Systems	
2015-12721	(U// FOUO) Alleged Abuse of Government Position	
2015-12511	(U// FOUO) Alleged Travel Voucher Fraud	
2015-12712	(U// FOUO) Alleged Use of GOV Computer Systems for Personal Financial Gain	
2015-12707	(U// FOUO) Appeal of Decision to Participate in FERS Special	
2015-12633	(U// FOUO) Alleged Waste of Funds-Severance Package	
2015-12671	(U// FOUO) Allegation of Misuse of GOV Vehicles	

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2015-12815	(U// FOUO) Alleged misuse of authority by GRS and/or DS management
2015-12818	(U// FOUO) Alleged Time and Attendance Abuse - Staff
2015-12697	(U) Alleged Waste of Funds
2016-12906	(U// FOUO) Alleged Forging of Housing Documents
2016-12935	(U// FOUO) Alleged Misuse of Government Authority
2016-12946	(U// FOUO) Alleged Disclosure of Classified Information
2016-13199	(U) Alleged Misuse of Position
2016-13260	(U) Alleged Misuse of Agency Systems
2016-12896	(U) Allegations of Ethical and Professional Misconduct
2016-13020	(U// FOUO) Alleged Time and Attendance Abuse - Staff
2016-13031	(U// FOUO) Alleged Time and Attendance Abuse - Staff
2016-13039	(U// FOUO) Alleged Time and Attendance Abuse - Staff
2016-13035	(U) Alleged Ethics Violations
2016-13144	(U// FOUO) Alleged Time and Attendance Abuse - Staff
2016-13213	(U) Alleged Misuse of Position
2016-12913	(U// FOUO) Alleged Security Breach
2016-13026	(U// FOUO) Alleged Improper Receipt of Awards
2016-13066	(U) Alleged Misuse of Leave Benefits
2016-13162	(U) Alleged Government Waste
2016-13209	(U) Alleged Unsanitary Conditions in Agency Cafeterias
2016-13248	(U// FOUO) Alleged Waste in the FOIA Program Office
2016-13259	(U// FOUO) Alleged Delay of Personal Effects Transfer
2016-13194	(U// FOUO) Alleged Counterfeit CIA Special Agent Badge
2016-13198	(U// FOUO) Alleged Cost Mischarging by Freedom Pay System
2016-13013	(U) Alleged Waste of Government Funds
2016-12966	(U// FOUO) Alleged Whistleblower Reprisal - Staff

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CLOSED INVESTIGATIONS FROM 1 OCTOBER 2015 THROUGH 31 DECEMBER 2015

Case	Title
2015-12791	(U// FOUO) Alleged Conflict of Interest
2012-10692	(U// FOUO) Allegation of Agency Officers involved in mortgage fraud
2015-12642	(U// FOUO) Alleged Misuse of [] to Acquire Banking Information (b)(3) CIAAct
2015-12608	(U// FOUO) Alleged False Statement to Inspector General
2015-12691	(U// FOUO) Appeal of Decision to Participate in CIARDS
2014-12206	(U// FOUO) Alleged Reprisal for Submitting a [] Program Complaint (b)(3) CIAAct

CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2017

Case	Title
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

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

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

Number	Title
14-00294-I	(U// FOUO)
14-00353-I	(U// FOUO) Alleged Misuse of Funds
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

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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

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UNCLASSIFIED//~~FOUO~~**Calendar Year 2020 Closed OIG Investigations**

Number	Title	Date
18-00008-I	(U) Alleged Export Fraud	21 January 2020
19-00045-I	(U) Alleged Employee Misconduct-Staff	January 2020
19-00029-I	(U) Alleged Contract and Procurement Fraud	19 February 2020
19-00033-I	(U) Alleged Abuse of Medical Leave Bank	19 February 2020
15-00002-I	(U) Alleged T&A Abuse-Staff	10 February 2020
18-00052-I	(U) Alleged Misuse of Agency Systems	February 2020
18-00048-I	(U) Alleged Misuse of Agency Systems	3 March 2020
16-00435-I		3 March 2020
19-00052-I	(U) Alleged Unethical Testing Practices-Staff	3 March 2020
19-00001-I	(U) Alleged Misuse of Agency Systems	6 March 2020
19-00013-I	(U) Misuse of Agency Systems	6 March 2020
19-00044-I	(U) Alleged Contract Fraud-Other	11 March 2020
18-00047-I	(U) Alleged Misuse of Agency Systems	12 March 2020
19-00017-I	(U) Misuse of Agency Systems-Staff	12 March 2020
18-00027-I	(U) Alleged Misuse of Agency Systems	12 March 2020
19-00024-I	(U) Voucher Fraud-Staff	May 2020
16-00202-I	(U) Alleged Assault by Agency Staff Officer	21 May 2020
19-00014-I	(U) Misuse of Agency Systems	28 May 2020
19-00022-I	(U) Alleged Computer Misuse Staff	28 May 2020
18-00034-I	(U) Alleged Misuse of Agency Systems	2 June 2020
18-00036-I	(U) Alleged Misuse of Agency Systems	3 June 2020
19-00007-I	(U) Computer Misuse-Alleged Misuse of Agency Systems	10 June 2020
19-00002-I	(U) Alleged Computer Misuse-Misuse of Agency Systems	10 June 2020
18-000028-I	(U) Alleged Mortgage Application Fraud	10 June 2020
19-00021-I	(U) Computer Misuse-Contractor	10 June 2020
18-00019-I	(U) Alleged Theft of Government Funds	22 June 2020
18-00026-I	(U) Alleged Misuse of Agency Systems	23 June 2020
19-00038-I	(U) Alleged Theft of Government Benefits-Staff	25 June 2020
19-00049-I	(U) Alleged Conflict of Interest-Nepotism/Cronyism	26 June 2020
18-00032-I	(U) Alleged Misuse of Agency Systems	6 July 2020
19-00037-I	(U) Alleged Conflict of Interest	22 July 2020
17-10135-I	(U) Employee Misconduct-Alleged Violation of EO12333	21 August 2020
18-00040-I	(U) Alleged Theft of Agency Equipment	September 2020
18-00045-I	(U) Alleged Employee Misconduct	11 September 2020

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19-00047-I	(U) Employee Misconduct-Fraud	20 October 2020
19-00048-I	(U// FOUO) Fraud Awareness and Engagement Proactive-FY2020 Q1-2	19 October 2020
16-00328-I	Agency Assist-Department of Defense	28 October 2020
18-00039-I	(U) Alleged Misuse of Agency Systems	23 November 2020
19-00034-I	(U) Alleged Computer Misuse-Staff	22 December 2020
19-00015-I	(U) Violation of Directives	December 2020

(b)(3) CIAAct

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