

Central Intelligence Agency



Washington, D.C. 20505

26 November 2019

Mr. John Greenewald, Jr.  
27305 West Live Oak Road  
Suite #1203  
Castaic, CA 91384

Reference: F-2018-00588

Dear Mr. Greenewald:

This is a final response to your 2 January 2018 Freedom of Information Act (FOIA) request for **a copy of all CIA Inspector General Reports, both listed, and unlisted, completed and published from June 2014 through December 2017**, which you clarified on 17 January 2018 as one for **a list of all open and closed IG investigations from June 2014 through December 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 one document, which we determined can be released in its entirety. A copy of the document is enclosed at Tab A.

We also determined that three documents can be released in segregable form with deletions made on the basis of FOIA exemptions (b)(1) and /or (b)(3), and NR Record. NR Record, or "Not Responsive Record," is used for sections that are not responsive to the topic you requested. 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. Copies of the documents are enclosed at Tab B.

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 include the basis of your appeal.

If you have any questions regarding our response, you may contact us at:

Central Intelligence Agency  
Washington, DC 20505

Information and Privacy Coordinator  
703-613-3007 (Fax)

Please be advised that you may seek dispute resolution services from the CIA's 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. You may reach CIA's FOIA Public Liaison at:

703-613-1287 (FOIA Hotline)

The contact information for OGIS is:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road – OGIS  
College Park, MD 20740-6001  
202-741-5770  
877-864-6448  
202-741-5769 (fax)  
ogis@nara.gov

Contacting the CIA's FOIA Public Liaison or OGIS does not affect your right to pursue an administrative appeal.

Sincerely,

Mark Lilly  
Information and Privacy Coordinator

A handwritten signature in black ink, appearing to read "Mark Lilly". The signature is written in a cursive, slightly slanted style.

Enclosures

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

**TAB**

**A**

## 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

**TAB**

**B**

## CLOSED INVESTIGATIONS FROM 1 OCTOBER 2015 THROUGH 31 DECEMBER 2015

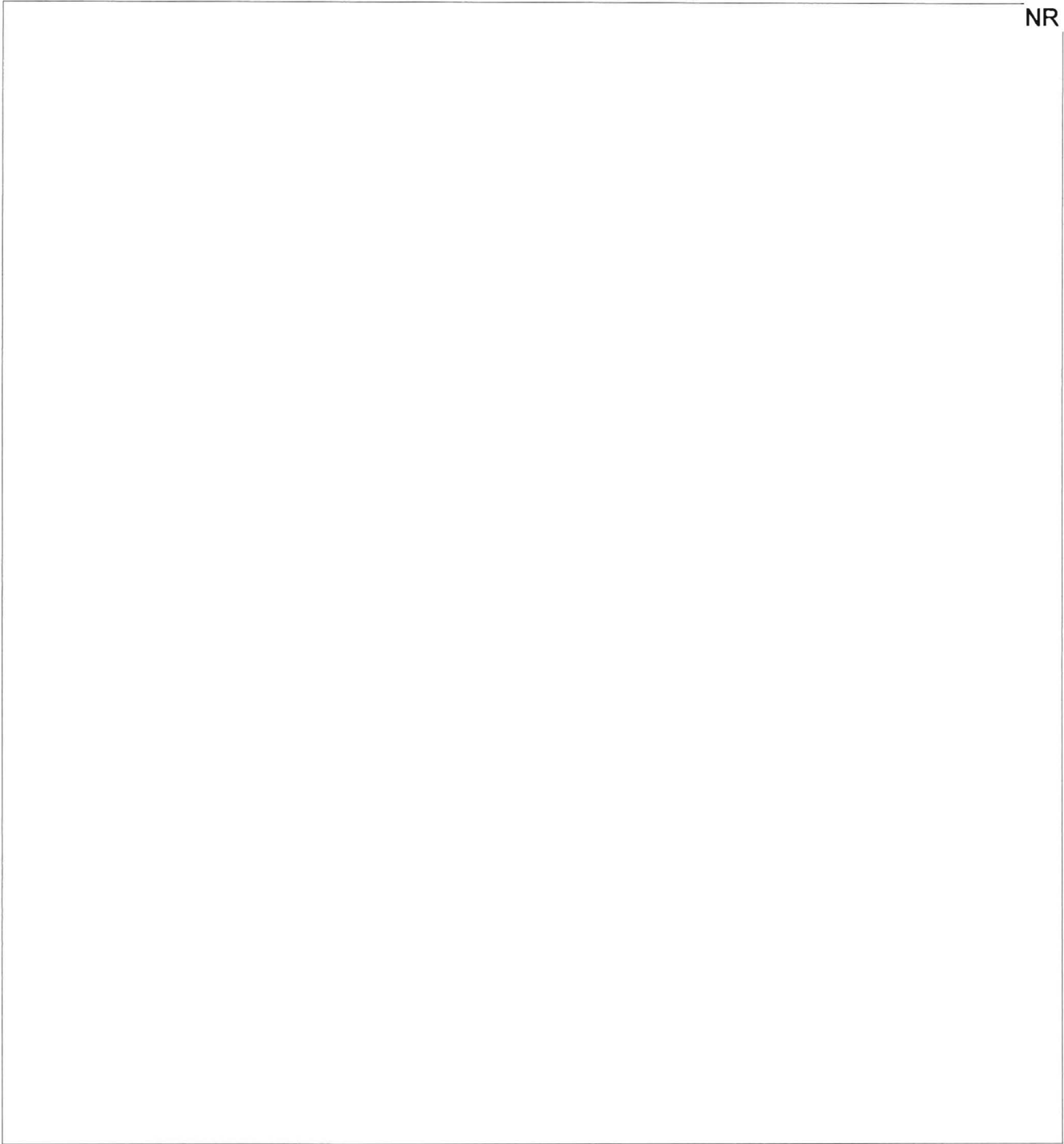
Case	Title
2015-12791	(U//FOUO) Alleged Conflict of Interest
2012-10692	(U//FOUO) Allegation of Agency Officers involved in mortgage fraud
2015-12642	(U//FOUO) Alleged Misuse of [ ] to Acquire Banking Information
2015-12608	(U//FOUO) Alleged False Statement to Inspector General
2015-12691	(U//FOUO) Appeal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

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CLOSED INVESTIGATIONS FROM 1 JANUARY 2014 THROUGH 31 DECEMBER 2014

NR Record



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NR Record



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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
NR Record		
(U) Alleged False Claim for Separation Maintenance Allowance and Other Benefits	2012-10920-IG	June 2014
(U) Alleged Time and Attendance Fraud – Contractor	2012-10969-IG	June 2014
(U) Alleged Theft of Government Property by Contractor	2013-11370-IG	June 2014
(U) Alleged Theft of Government Property	2013-11421-IG	June 2014
(U) Alleged Conflict of Interest by Staff Employee	2013-11591-IG	June 2014
(U) Alleged Reprisal of Former Employee of Contractor	2014-11786-IG	June 2014
(U) Alleged Conflict of Interest	2014-11941-IG	June 2014
(U) Alleged Destruction of Data by Contractor	2014-11957-IG	June 2014
(U) Alleged Weapons Violation by Contractor	2007-09771-IG	July 2014
(U) Alleged Contractual Improprieties	2011-10490-IG	July 2014



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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U) Time and Attendance Fraud – Staff Employee	2013-11209-IG	July 2014
(U) Alleged Conflict of Interest in DS&T Training Program	2013-11322-IG	July 2014
(U//FOUO) Alleged Misuse of CIA Credential by Independent Contractor	2013-11389-IG	July 2014
(U//FOUO) Alleged Misuse of Government Funds by Cover Providers	2013-11442-IG	July 2014
(U) Allegation of Misuse of Authority	2013-11466-IG	July 2014
(U//FOUO) Alleged Domestic Violence Incident at Overseas Field Station	2013-11499-IG	July 2014
(U) Alleged Extortion by Contractor	2013-11508-IG	July 2014
(U) Alleged Contract Irregularity	2014-11686-IG	July 2014
(U) Alleged Violation of Post Employment Restrictions	2014-11690-IG	July 2014
(U//FOUO) Alleged Assault of Officer in Overseas Field Station	2014-11705-IG	July 2014
(U//FOUO) Agency Access to SSCI Shared Drive on RDINet	2014-11718-IG	July 2014
(U) Alleged Misuse of Agency Systems	2014-11815-IG	July 2014
(U) Alleged Conflict of Interest	2014-11863-IG	July 2014
(U//FOUO) Alleged Agency Impersonator <input type="text"/>	2014-11872-IG	July 2014
(U) Alleged Destruction of Government Information by Contractor	2014-11926-IG	July 2014
(U) Suspicious Error Message When Opening OIG Document	2014-12015-IG	July 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) Alleged Wrongful Sharing of RH Material	2013-11358-IG	August 2014
(U//FOUO) Counterfeit CIA ID Used by Non-Agency Officer to Possibly Engage in Fraud	2013-11403-IG	August 2014
(U) Alleged Mismanagement of an Agency Program	2013-11411-IG	August 2014
(U//FOUO) Individual Arrested with Counterfeit Agency ID in MI	2013-11488-IG	August 2014
(U) Alleged Ethics Violation	2013-11571-IG	August 2014
(U//FOUO) Alleged Attempted Bribery in War Zone	2013-11582-IG	August 2014
(U) Alleged Theft of Government Property	2014-11674-IG	August 2014
(U) Alleged Abuse of Position and Authority by Contractor	2014-11696-IG	August 2014
(U) Alleged Accounting Reimbursement Fraud	2014-11772-IG	August 2014
(U) Alleged Employee Ethics Violation	2014-11838-IG	August 2014
(U//FOUO) Alleged Cash Shortage at Overseas Field Station	2014-11904-IG	August 2014
(U) Allegations of Mismanagement	2014-11921-IG	August 2014
(U//FOUO) Alleged Shooting Incident in Overseas Field Station	2014-11925-IG	August 2014
(U) Alleged Disclosure of Classified Information	2014-11959-IG	August 2014
(U//FOUO) Allegation of Exposure of a Covert Agency Officer	2014-12012-IG	August 2014
(U//FOUO) Alleged Computer Misuse	2014-11973-IG	September 2014
(U//FOUO) Alleged Detainee Abuse [REDACTED] at Overseas Base	2014-12000-IG	September 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) (PI) Time & Attendance Fraud (T&A Concern by CIC Employee)	2013-11201-IG	October 2014
(U//FOUO) Qui Tam Action	2013-11541-IG	October 2014
(U) Alleged Contract Mismanagement	2014-11743-IG	October 2014
(S//NF) Alleged Assault on CIA Officer by DOD Employee at an Overseas Field Station <input type="text"/>	2014-12028-IG	October 2014
(U) Alleged Falsification of Work Product and Time & Attendance Abuse	2014-11981-IG	November 2014
(U//FOUO) Allegation of Staff Misconduct Pertaining to Foreign Assets and Facilities	2014-12087-IG	November 2014
(U//FOUO) Allegation of Child Abuse by an Agency Employee	2014-12146-IG	November 2014
(S//NF) Alleged Misuse of Funds <input type="text"/>	2014-11761-IG	December 2014

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(b)(3)CLOSED INVESTIGATIONS FROM 1 JANUARY 2015 THROUGH 30 SEPTEMBER 2015

COMPLETED INVESTIGATION	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
(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) Alleged 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

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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

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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 [REDACTED] 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 [REDACTED]	2013-11409	July 2015
(S//NF) Alleged Abuse of Detainee [REDACTED]	2014-12126	July 2015
(S//NF) Alleged Sale of Confiscated Weapon [REDACTED] 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

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