

Central Intelligence Agency



Washington, D.C. 20505

17 February 2021

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Reference: F-2019-01697

Dear Requester:

This letter is a final response to your 16 May 2019 Freedom of Information Act (FOIA) request for the **following records: 2018 OIG report logs and or investigate summaries**. 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.

If you have any questions regarding our response, you may contact the CIA's FOIA Hotline at (703) 613-1287.

Sincerely,

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

Mark Lilly
Information and Privacy Coordinator

Enclosure

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~~