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REPORT OF INVESTIGATION

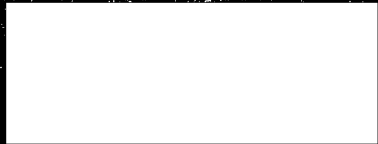
INSPECTOR GENERAL

(U) Alleged Computer Misuse
Case No. 18-00050-I



18-00050-I
May 2019

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(b)(3)

(b)(3)
(b)(6)

(U) PREDICATION

(b)(3) (S//NF) On 2 October 2018, the Office of Inspector General (OIG) received information alleging that
 (b)(6) [redacted] staff officer, currently assigned to the Directorate of
 (b)(7)(c) Support, Office of Security (OS), [redacted] (b)(3)
 [redacted] had misused his access to CIA computer systems and databases to conduct unofficial searches
 related to the [redacted] (b)(3) when he previously worked in the [redacted] (b)(3)
 (b)(3) [redacted] (b)(1)
 [redacted] (b)(3)
 [redacted] (b)(6)
 [redacted] (b)(7)(c)

(U) Potential Statutory or Regulatory Violations

- (U) Federal law, 5 U.S.C. §522a, Privacy Act of 1974.
- (U//CIA-IUO) Agency Regulation (AR) 7-5, *Access to Personnel Security Information*.
- (U//CIA-IUO) AR 10-10, *Protection of Personally Identifiable Information*.
- (U//CIA-IUO) AR 10-14, *Access to and Release of Official Information*.
- (U//CIA-IUO) AR 4-1, *Standards of Conduct*.

(U) EXECUTIVE SUMMARY

(S//NF) The OIG investigation found evidence to support that [redacted] conducted searches (b)(3)
 for persons in databases protected under the Privacy Act, which contain Personally Identifiable (b)(6)
 Information (PII), in violation of Federal law, 5 U.S.C. §522a, the Privacy Act of 1974. (b)(7)(c)

(S//CIA-IUO/NF) The OIG investigation substantiated allegations that [redacted] violated (b)(3)
 several Agency regulations that deal with access, protection, and release of personnel and (b)(6)
 personal information. (b)(7)(c)

(U//FOUO) On 28 February 2019, OIG referred the possible Privacy Act violation to the
 Department of Justice, which declined prosecution in favor of administrative action by the
 Agency.

[redacted] (b)(3)

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(U) INVESTIGATIVE ACTIVITY

[Redacted]

(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

(U//FOUO) Review of System Audit Data

[Redacted]

(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

**(U//FOUO) Review of CIA Database and Application Warning Banners,
User Agreements, and Training Requirements**

[Redacted]

(b)(3)
(b)(7)(e)

[Redacted]

(b)(1)
(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

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[Redacted]

(b)(3)
(b)(7)(e)

(S//NF) Review of [Redacted] Training Records

(b)(3)
(b)(6)
(b)(7)(c)

(b)(3)
(b)(6)
(b)(7)(c)

(S//NF) An OIG search of [Redacted] training records found that [Redacted] had completed the following relevant CIA training courses before or during the timeframe in which he conducted the above referenced searches:

(b)(3)
(b)(6)
(b)(7)(c)

- [Redacted]
- [Redacted]

(b)(3)
(b)(7)(c)

(S//NF) Review of [Redacted] Security File

[Redacted]

(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

(S//NF) OIG Interview of [Redacted]

[Redacted]

(b)(3)
(b)(6)
(b)(7)(c)

(b)(1)
(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

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[Redacted]

(b)(3)
(b)(6)
(b)(7)(c)
(b)(7)(e)

(U) RECOMMENDATION

(U//FOUO) This Report of Investigation is being provided to you for your review and action as you deem appropriate. Please advise this Office within 60 days, via an official written response, as to what action you have taken or plan to take regarding the matters in this report. This matter will remain open pending your response. The OIG point of contact on this matter is

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(b)(6)
(b)(7)(c)

[Redacted] Special Agent in Charge [Redacted]
referencing case 18-00050-I.

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(b)(7)(c)

(U) PRIVACY ACT AND FREEDOM OF INFORMATION ACT NOTICE

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[Redacted]

(b)(3)
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(b)(7)(c)

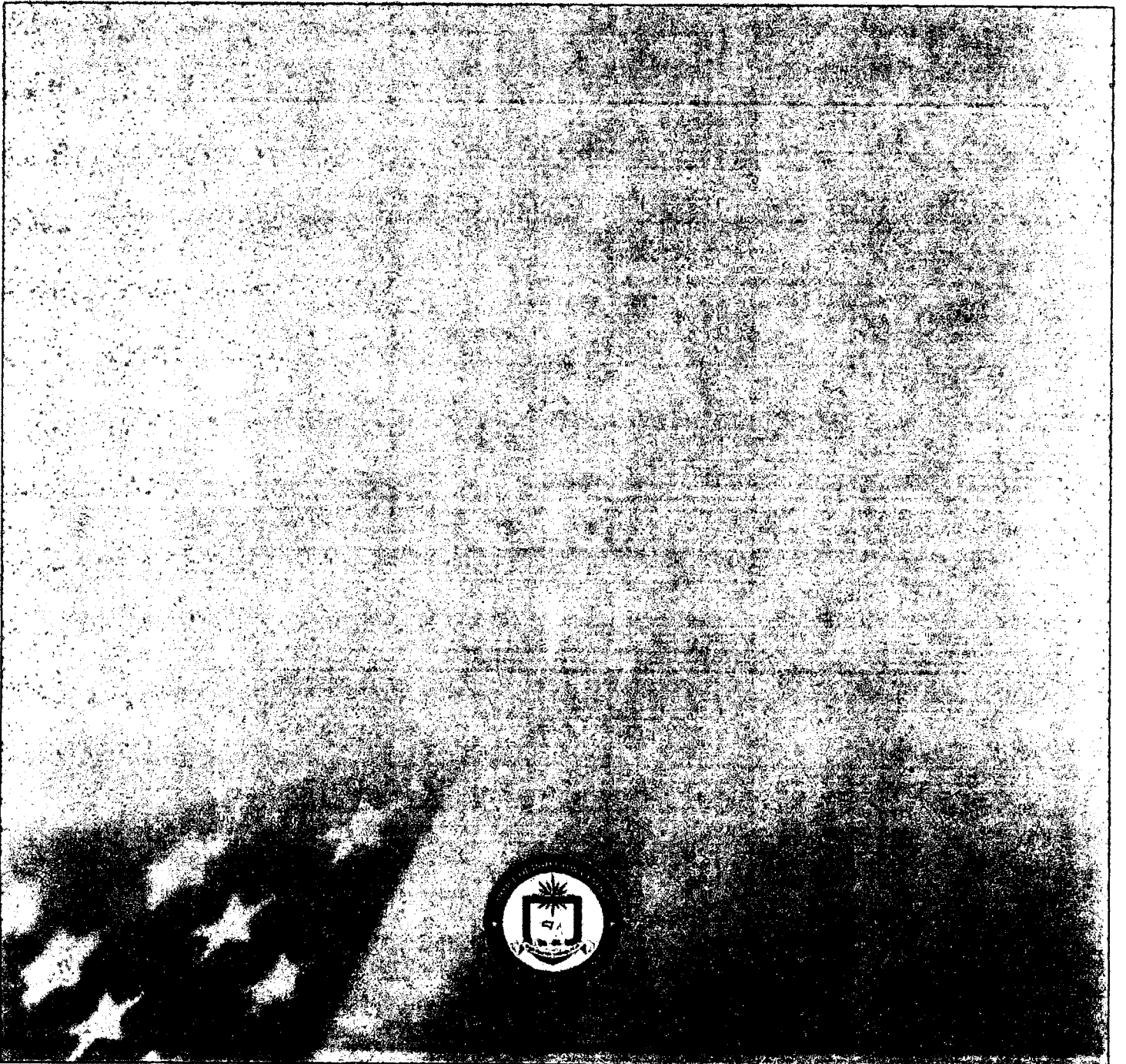
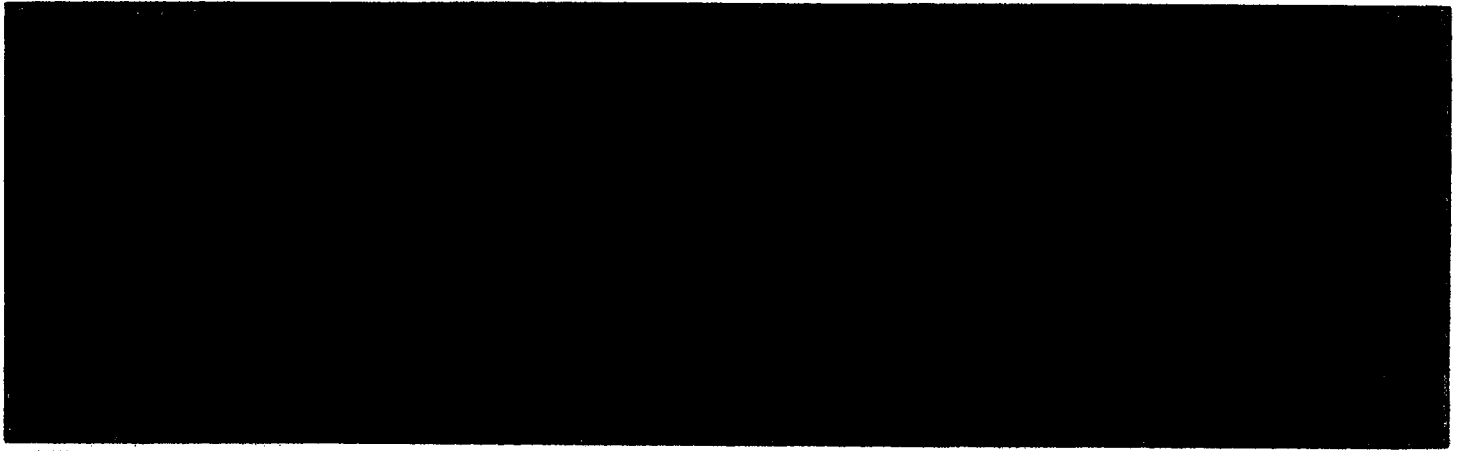
Assistant Inspector General for Investigations

(U//FOUO) Reporting Investigator:

Special Agent [Redacted]

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