

Case ID	Agency	Secondary Agency	Case Open Date	Case Close Date	Records	Status	Case Letters
UD-2015-0007	Agency for International Development		7/24/2015	10/19/2016	Electronic records of Haiti Mission possibly lost during migration from a system of stand-alone computers to a cloud-based office productivity and storage solution.	Allegation founded-corrective action taken	<a href="#">Open/Close</a>
UD-2016-0013	Air Force		5/18/2016	7/11/2017	Loss of personnel records (DD-214's and Special Orders) at Malmstrom AFB, Montana that may have occurred during input of hardcopy records into Automated Records Management System (ARMS) administered by Air Force Personnel Center	Allegation founded-corrective action taken	Open Close
UD-2008-0001	Central Intelligence Agency		12/10/2007	2/14/2017	Unlawful destruction by Central Intelligence Agency (CIA) personnel of videotapes of detainee interrogations.	Allegation founded-corrective action taken	Open Close
UD-2017-0015	Consumer Financial Protection Bureau		1/31/2017	4/13/2017	Electronic Messages of CFPB Director Richard Cordray's personal device was not captured.	Allegation founded-corrective action taken	Open Close
UD-2017-0029	Consumer Financial Protection Bureau		8/8/2017	8/16/2017	Audio Visual Recordings	Allegation founded-corrective action taken	Open Close
UD-2010-0001	Defense	Office of the Secretary of Defense	11/3/2009	2/28/2017	E-mail captured in May 2004 from the Coalition Provisional Authority (CPA) in Iraq maintained on OSD hard drives that was destroyed sometime before 10/22/2009.	Allegation founded-corrective action taken	Open Close
UD-2015-0001	Defense	National Geospatial-Intelligence Agency	5/13/2015	7/25/2017	Records of the Executive Office of the NGA records, both electronic and paper, have not been fully preserved for the period of 1996 to 2006.	Allegation founded-corrective action taken	Open Close
UD-2016-0003	Defense	Office of the Secretary of Defense	12/18/2015	11/15/2016	Possible alienation of e-mail records from Secretary Ashton Carter resulting from his use of a personal e-mail account.	Allegation not founded	Open Close
UD-2017-0001	Defense	Defense Logistics Agency	10/20/2016	10/20/2016	6/27/2016: copies of acknowledgements of invoices for contracts contained in the WAWF system, MIPRs, MODs and commitment documents (DL1304) forms. 6/30/2016: Financial records and supporting documentation including acknowledgements of invoices.	Allegation founded-corrective action taken	Open Close

Case ID	Agency	Secondary Agency	Case Open Date	Case Close Date	Records	Status	Case Letters
UD-2017-0006	Defense	Office of the Secretary of Defense	11/1/2016	3/6/2017	Possible alienation of e-mail records resulting from Secretary Robert Gates' use of a personal e-mail account during his tenure as Secretary.	Allegation not founded	Open Close
UD-2011-0001	Energy		12/21/2010	8/28/2017	Federal records turned over to the Colorado School of Mines by current and former Department of Energy employees between 1989 and 1994.	Allegation founded-corrective action taken	Open Close
UD-2017-0009	Energy	National Nuclear Security Administration	11/21/2016	11/28/2016	Accidental destruction of thirty personnel training folders by the Naval Nuclear Laboratory (NNL) Security Department that occurred between 2005 to 2014 at the Bettis Atomic Power Laboratory, West Mifflin, PA.	Allegation founded-corrective action taken	Open Close
UD-2017-0003	Environmental Protection Agency	Atlanta Regional Office	10/6/2016	1/9/2017	Inspections, notices of violation and noncompliance files were improperly disposed	Allegation founded-corrective action taken	Open Close
UD-2017-0021	Environmental Protection Agency		5/17/2017	5/23/2017	Permanent EPA records, retention schedule 014. OSRR RIC, were lost in transit between contractor, Smooth Solutions, and the Office of Site Remediation and Restoration Records and Information Center. UPS was unable to recover the package with these records.	Allegation founded-corrective action taken	Open Close
UD-2017-0019	General Services Administration		2/22/2017	5/18/2017	Allegations of 27 personal email accounts of 18F staff (GSA contractors) were used to send work-related emails without copying government accounts.	Allegation founded-corrective action taken	Open Close
UD-2016-0015	Health and Human Services	Centers for Medicare & Medicaid Services	6/7/2016	1/10/2017	Email records created or received by CMS - OEDA Office. Anonymous allegation that Niall Brennan, Chief Data Officer and Director of OEDA directed his staff "to establish personal email accounts on non-government systems.	Allegation not founded	Open Close
UD-2013-0002	Homeland Security	Federal Emergency Management Agency	10/31/2012	11/22/2016	Email records related to the management of grant funds awarded by FEMA to DVIC.	Allegation not founded	Open Close

Case ID	Agency	Secondary Agency	Case Open Date	Case Close Date	Records	Status	Case Letters
UD-2017-0008	Homeland Security	Transportation Security Administration	11/16/2016	11/28/2016	Calibration Reports for seven Explosives Trace Detection (ETD) machines were missing from the log books for the month of August. After research it was determined that the calibration logs had been shredded.	Allegation founded-corrective action taken	Open Close
UD-2017-0022	Homeland Security	Transportation Security Administration	5/25/2017	6/1/2017	Calibration Reports maintained in three Explosives Trace Detection (ETD) machines.	Allegation founded-corrective action taken	Open Close
UD-2015-0002	Interior		6/4/2015	5/18/2017	Software deficiency in DOI's contracted journaling solution potentially caused DOI emails to be deleted	Allegation founded-corrective action taken	Open Close
UD-2017-0007	Interior	National Park Service	11/2/2016	3/16/2017	1988 fire records regarding fire management decisions and bear incident documents and photographs were deleted by Joan Anzelmo, Public Relations Officer.	Allegation not founded	Open Close
UD-2017-0014	Interior	National Park Service	1/31/2017	4/29/2017	Social Media Tweets, tweeted from @BadlandsNPS account on 1/24/2017.	Allegation founded-corrective action taken	Open Close
UD-2017-0020	Interior	US Geological Survey	5/16/2017	5/23/2017	Two USGS employees made unauthorized alterations to inputs of an inductively coupled plasma mass spectrometer. These input alterations resulted in altered output data from the instrument.	Allegation founded-corrective action taken	Open Close
UD-2017-0027	Interior	Bureau of Land Management	7/27/2017	8/24/2017	On December 27, 2016, a Bureau of Land Management (BLM) employee in the Salt Lake Field Office (SLFO) prematurely disposed of physical land-use (film) permits in an effort to make space for additional records. The records that were disposed were the original records in paper form covering FY 1990 through FY 2015 and included correspondence, applications, maps, permits, payment receipts, serial register pages, and related materials. Approximate volume 8 cubic feet.	Allegation founded-corrective action taken	Open Close
UD-2017-0002	Justice	Federal Bureau of Investigation	10/6/2016	12/5/2016	Case file 88-PX-11069 partially disposed/destroyed	Allegation founded-corrective action taken	Open Close

Case ID	Agency	Secondary Agency	Case Open Date	Case Close Date	Records	Status	Case Letters
UD-2017-0004	Labor	Wage and Hour Division	10/13/2016	1/6/2017	After an employee whose records were requested by the ALG FOIA left the organization, the e-mail account was deleted (approximately six weeks after the employee left the agency) and ITS has no way to reconstitute these records.	Allegation not founded	Open Close
UD-2017-0026	National Aeronautics and Space Administration		7/21/2017	10/5/2017	300 magnetic data tape reels for NASA Goddard Space Flight Center dating from 1969-1972, along with two large computers bearing NASA GSFC markings.	Allegation founded-corrective action taken	Open Close
UD-2016-0002	National Credit Union Administration		11/20/2015	11/22/2016	Email record server deleted in the absence of an agency email management recordkeeping practice, such as print-and-file, or a NARA-approved disposition authority.	Allegation founded-corrective action taken	Open Close
UD-2017-0010	Transportation	Federal Railroad Administration	12/14/2016	4/6/2017	Emails from FRA Administrator and FRA associate Administrator for Finance and Administration	Allegation founded-corrective action taken	Open Close
UD-2017-0005	Treasury	Bureau of Engraving and Printing	10/24/2016	3/6/2017	Video Surveillance Files at District of Columbia and Fort Worth facilities were automatically deleted by the security system because of a lack of space for recording.	Allegation founded-corrective action taken	Open Close