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



19 July 2016

Mr. John Greenewald, Jr.

Reference: F-2016-02021

Dear Mr. Greenewald:

This is a final response to your undated Freedom of Information Act request, received in the office of the Information and Privacy Coordinator on 24 June 2016, for "a listing or index, preferably in electronic format, of all closed investigations by your agency's Office of the Inspector General." We have assigned your request the reference number above. Please use this number when corresponding so we can identify it easily.

Our records indicate that we have already conducted searches concerning the topic of your request covering the time periods of January 1, 1997 - October 5, 2004, January 1, 2005 - May 15, 2014. Accordingly, we conducted a search of our previously released database and enclosed are 10 documents, consisting of 89 pages, which were located in connection with the earlier requests. A search of our database also indicates that you had previously requested "a list of all closed investigations by the CIA Inspector General's office, from January 1, 2005 – December 31, 2008" in connection with F-2014-00277. Our records further show that we responded to your request on 2 September 2015, a copy of which is enclosed for your reference. Although you were already provided the documents in response to your earlier request, in an effort to assist, we are providing them again in this particular instance.

Please note that as an alternative to extensive tasking, and as an accommodation, we are providing you with these previously released documents. This does not preclude you from requesting a search for periods not covered or requesting a re-review of the documents enclosed. Because you are entitled to the first 100 pages free, there is no cost for processing this request.

Sincerely,
Michael Javergne

Michael Lavergne

Information and Privacy Coordinator

Enclosures

APPROVED FOR RELEASE

DATE: DEC 2005

(b) (1)

(b)(2)

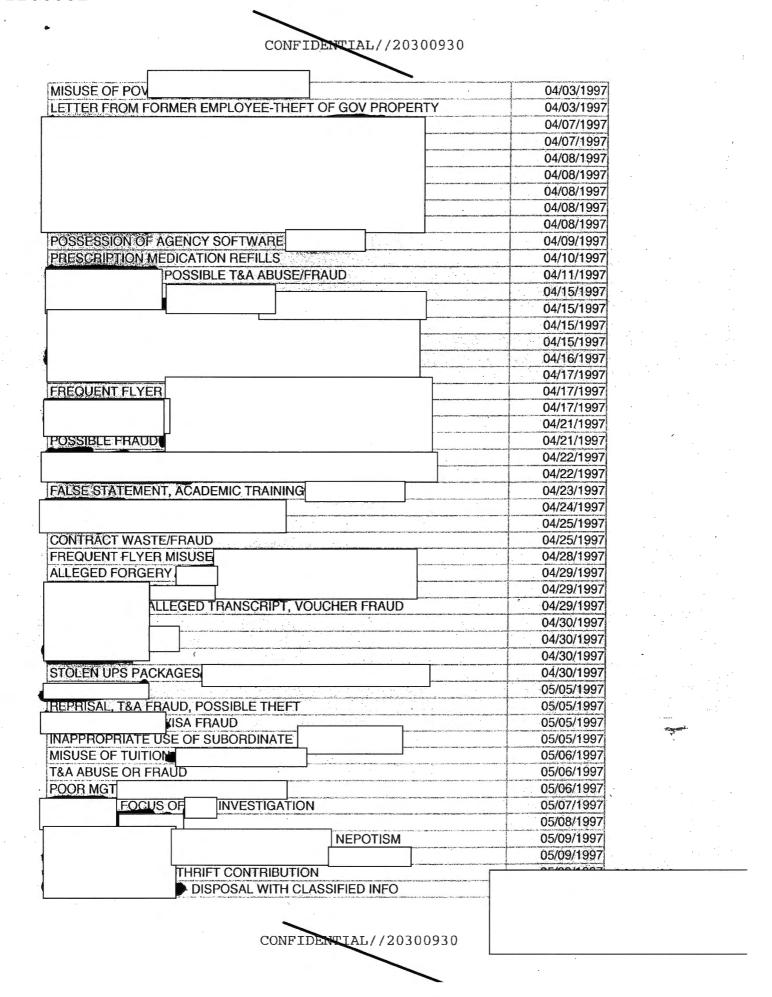
(b)(3)

(b)(6)

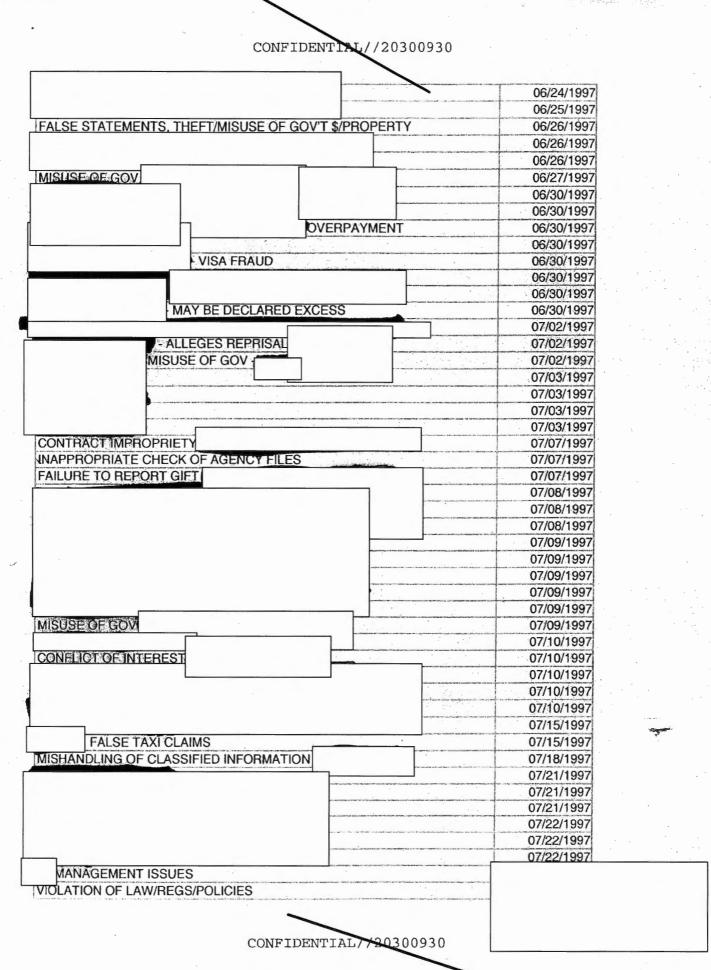
CaseTife ClosedDate VIOLATION OF REGS/POLICIES-ABUSE GOVT CHARGE CARD 01/01/1997 01/02/1997 01/03/1997 01/03/1997 01/07/1997 01/07/1997 01/08/1997 01/08/1997 USE OF DATABASE FOR PERSONAL BUSINESS AND PROFIT 01/08/1997 **ALLEGED ABUSE** 01/09/1997 FREQUENT FLYER -01/10/1997 "MISC PAY" 01/13/1997 01/13/1997 T&A FRAUD 01/15/1997 TELEPHONE ABUSE 01/15/1997 VISA FRAUD/FALSE CLAIMS 01/16/1997 THEFT 01/22/1997 FREQUENT FLYER 01/24/1997 MISSING POUCH 01/24/1997 01/27/1997 FREQUENT FLYER 01/27/1997 01/27/1997 ALLEGED FORGERY OF SUPERVISOR'S SIGNATURE 01/27/1997 IMPROPER CERTIFICATION 01/27/1997 POSSIBLE T&A IMPROPRIETY OR ILLEGALITY 01/27/1997 01/27/1997 EMBEZZLEMENT 01/27/1997 THEFT OF GOVERNMENT EQUIPMENT 01/27/1997 MISUSE OF GOV BY AND OTHER ISSUES 01/28/1997 01/28/1997 01/29/1997 JOINT INQUIRY ON ALLEGATIONS 01/29/1997 TELEPHONE ABUSE 01/29/1997 SUSPECTED T&A FRAUD 01/30/1997 01/31/1997 02/03/1997 02/03/1997 CONFLICT OF INTEREST 02/03/1997 POSSIBLE FRAUD 02/03/1997 02/03/1997 FUNDS SHORTAGE 02/04/1997 02/04/1997 ABUSE OF GOVERNMENT SERVICES 02/04/1997 02/04/1997 02/04/1997 LACK OF ACTION TO SECURITY THREAT 02/05/1997 QUESTIONABLE ACCOUNTING CONFIDENTIAL//20300930

TALOE DEPOSITION OF SOLIADITATION	00 /07 /4 00 7
FALSE REPORTING OF COHABITATION	02/07/1997
AND THE PROPERTY OF THE PROPER	02/07/1997
nut anappellearness and an artist and an artist and an artist and artist artist and artist artist and artist artist and artist artis	02/07/1997
	02/10/1997
SALE OF CELLULAR TELEPHONES	02/10/1997
Applica delicensional del cerca del la circa	02/12/1997
POSSIBLE BREACH OF CONFIDENTIALITY	02/12/1997
Performance Lake Vision Section Sectio	02/12/1997
O ENTIAL CHAOD	02/12/1997
ALLEGED WRONGDOING	02/13/1997
	02/14/1997
	02/14/1997
	02/14/1997
CONCERNS RE HANDEME	02/14/1997
T&A ABUSE OR FRAUD	02/17/1997
JNAUTHORIZED COPYING OF COPYRIGHTED MATERIAL	02/18/1997
FALSE CLAIM THEFT OF GOVERNMENT PROPERTY	02/18/1997
AND REPORTED THE PROPERTY OF T	02/19/1997
	02/19/1997
	. 02/19/1997
T&A ABUSE	02/19/1997
	02/19/1997
CONTRACTOR: STAFFING VIOLATION	02/19/1997
ALLEGED CHECK KITING	02/19/1997
HEFT OF CARPET, RUGS	02/19/1997
MISUSE OF GOVERNMENT VEHICLE	02/19/1997
	02/20/1997
MISUSE OF A GOVERNMENT VEHICLE	02/20/1997
The state of the s	02/21/1997
in an analysis of displayer and reason and analysis of the control	02/21/1997
- And white the segment of the segme	02/21/1997
States the expended our required in the control of	02/21/1997
T&A FRAUD	02/21/1997
MISSING LAPTOP	02/21/1997
REQUENT FLYER	02/24/1997
Properties and Control of the Contro	02/24/1997
	02/24/1997
HEFT OF GOVERNMENT PROPERTY	02/24/1997
Control of the contro	02/25/1997
SHIPMENT OF GUN	02/25/1997
PROJECT NO. 20 AND	02/25/1997
ACCOUNTING DISCREPANCIES	02/26/1997
ALUEGED CIA RELATIONSHIP	02/26/1997
production of the state of the	02/27/1997
TIME AND ATTENDANCE ABUSE	02/27/1997
SICK LEAVE ABUSE	02/27/1997
JNSUBSTANTIATED ALLEGATION	02/27/1997
The state of the s	
automos, con constant una missi hausani magner renuncia.	
manus at the street of the str	

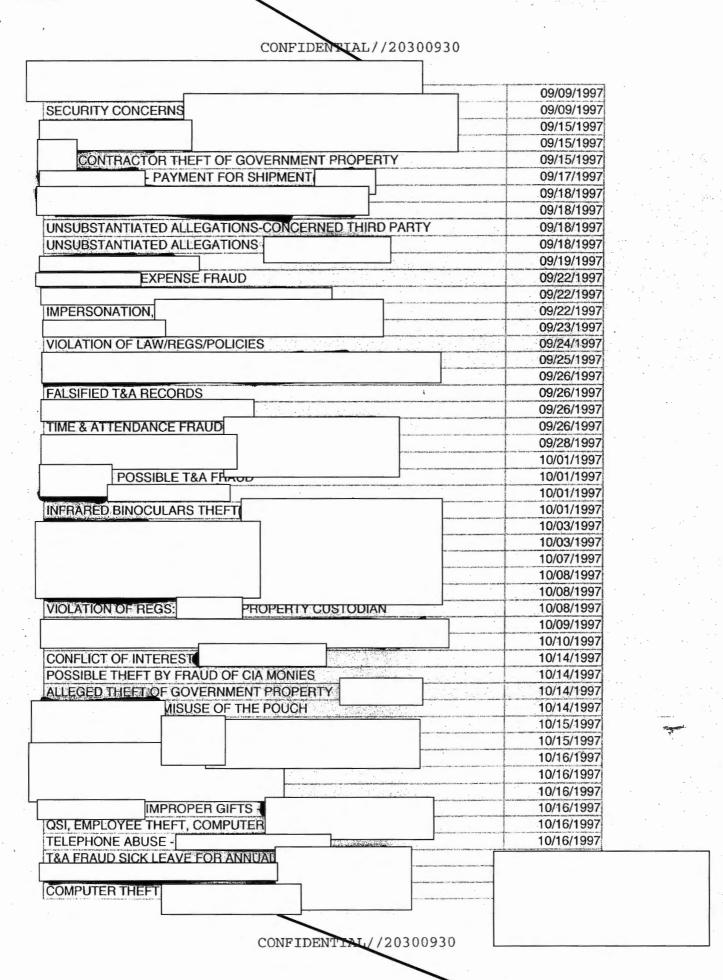
an and an additional to the contraction of the cont	02/28/1997
the control of a fill desired control of the contro	02/28/1997
ALLEGATION OF LEAVE ABUSE AND T&A FRAUD	03/02/1997
PAGENTARIO A PRO PR	03/03/1997
and a distribution of the second	03/03/1997
words and all and a second and a	03/03/1997
/IOLATION OF LAW/REGS/POLICIES	03/03/1997
TIME & ATTENDANCE ABUSE	03/04/1997
POTENTIAL WRONGFUL OVERPAYMENT	03/04/1997
WORKMENS COMPENSATION, POSSIBLE FALSE CLAIM	03/05/1997
	03/06/1997
MISSING COMPUTER EQUIPMENT	03/06/1997
&A ABUSE OR FRAUD	03/07/1997
	03/07/1997
ALLEGED MISUSE OF AGENCY-SPONSORED CREDIT CARD	03/07/1997
REQUENT FLYER	03/10/1997
YING TO CONGRESS - ALLEGATIONS	03/10/1997
TING TO CONGREGO ALLEGATIONS	03/10/1997
And a second and a	03/11/1997
man of a cycle of a specific register.	03/12/1997
FREQUENT FLYER	03/12/1997
REQUENT FLYER	03/12/1997
SALARY OVERPAYMENT ABUSE OF AUTHORIT	03/12/1997
SALAHI OVERI ATMENT ABOSE OF AUTHORI	03/13/1997
	03/13/1997
	03/13/1997
·	03/14/1997
· · ·	03/14/1997
	03/14/1997
PERSONAL USE OF CELLULAR PHONE	03/14/1997
&A FRAUD	03/14/1997
MISUSE OF CREDIT UNION LOAN	03/18/1997
COMPLAINT ABOUT POSSIBLE INTELLIGENCE COMPROMISE	03/19/1997
AINT ABOUT POSSIBLE INTELLIGENCE COMPROMISE	And an extension of the contract of the contra
	03/19/1997
	03/19/1997
	03/19/1997
	03/20/1997
PATENT VIOLATION	03/24/1997
ABUSE OF E-MAIL INVESTIGATION	03/24/1997
FADOSE OF E-WAIL INVESTIGATION	03/25/1997
OMI-OTER DISK LEFT	03/26/1997
ASOLINE VOUCHER FRAUD	03/28/1997
TIME AND ATTENDANCE	03/28/1997
THE AND ATTENDANCE	03/31/1997
- ser -	03/31/1997
part of the state	04/01/133/
e and a second s	
	- NAMADAMAN AND AND AND AND AND AND AND AND AND A

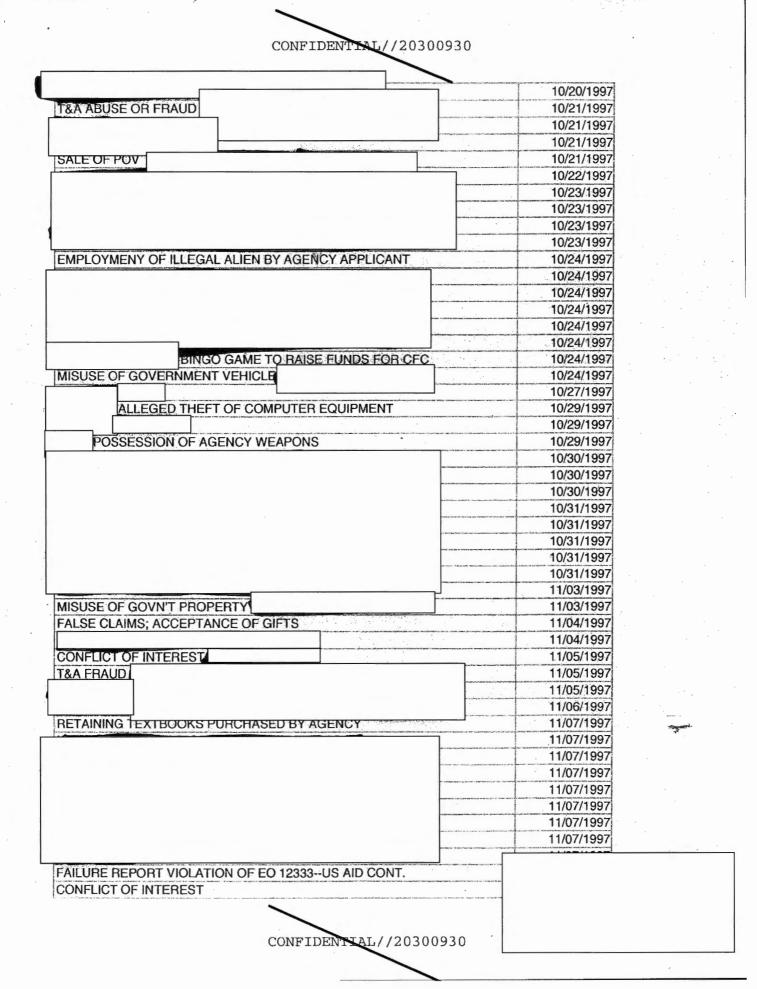


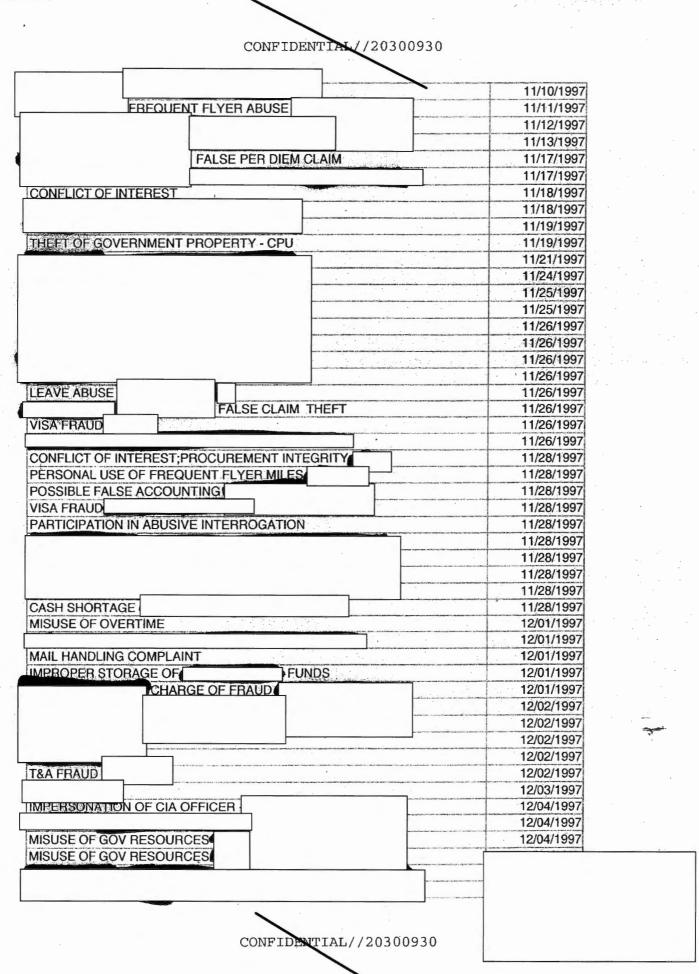
The series procedure to the best of the series of the seri	05/14/1997
Amount according to the control of t	05/14/1997
en embraciona e o sentidos e o sentidos e	05/14/1997
was under droin a Arman Indiana.	05/14/1997
Man der Authorite organis or an incommendation and an incommendati	05/14/1997
Process (Anna Anna Anna Anna Anna Anna Anna Ann	05/15/1997
ended to the control of the control	05/20/1997
-wares reactionable process and the	05/20/1997
Account visign collection (in the collection of	05/22/1997
and the second and also are second and the second a	05/22/1997
Control of the Contro	05/22/1997
FRAUDULENT CLAIMS	05/27/1997
MISUSE OF CLASSIFIED POUCH TO SHIP PERSONAL ITEMS	05/27/1997
The part of the second of the	05/29/1997
MANAGEMENT & SUPERVISION	05/29/1997
OVERTIME PAY ISSUE	05/29/1997
MISUSE & POSSIBLE THEFT OF GOV CREDIT CARD	05/29/1997
	05/30/1997
RETALIATION FOR REPORT OF FRAUD	05/30/1997
DISPUTE WITH NEIGHBORS	05/30/1997
SEPARATE MAINTENANCE ALLOWANCE FRAUD	05/30/1997
DOGET AND ACCOUNTING IRREGULARITIES	05/30/1997
The state of the s	06/02/1997
SEPARATION FROM PROPRIETARY	06/02/1997
	06/03/1997
CONFLICT OF INTEREST	06/03/1997
CION TANE ADVICE TO A FD A LD	06/03/1997
SICK LEAVE ABUSE T&A FRAUD	06/04/1997
CONFLICT OF INTEREST	06/10/1997 06/10/1997
OTHER ALIAS COEDIT CADA TUEET	06/10/1997
OTHER: ALIAS CREDIT CARD THEFT VOUCHER FRAUD	06/10/1997
RETALIATION AFTER CITING PROBLEMS	06/11/1997
FRAUD - PURCHASE OF EXTRA AIRLINE TICKET	06/17/1997
TOTAL TOTAL OF EXTENDINE HONE!	06/12/1997
CONTRACT FRAUD	06/13/1997
POSSIBLE T&A FRAUD	06/16/1997
RETALIATION FOR COMPLAINTS	06/16/1997
The solid residence and the so	06/17/1997
Make the second as the person of the second control of the second	06/17/1997
essentials in a consideration of the consideration	06/17/1997
FALSE CLAIM FUNDS, PERSONAL USE	06/17/1997
to refer to the figure of the service of the servic	06/20/1997
THE REPORT OF THE PROPERTY OF	06/20/1997
DESTRUCTION OF SECURITY FILES	06/20/1997
	06/21/1997
	06/23/1997
THE RESIDENCE OF THE PROPERTY	
BRIBERY; ILLEGAL GRATUITY; FALSE STATEMENTS	on age



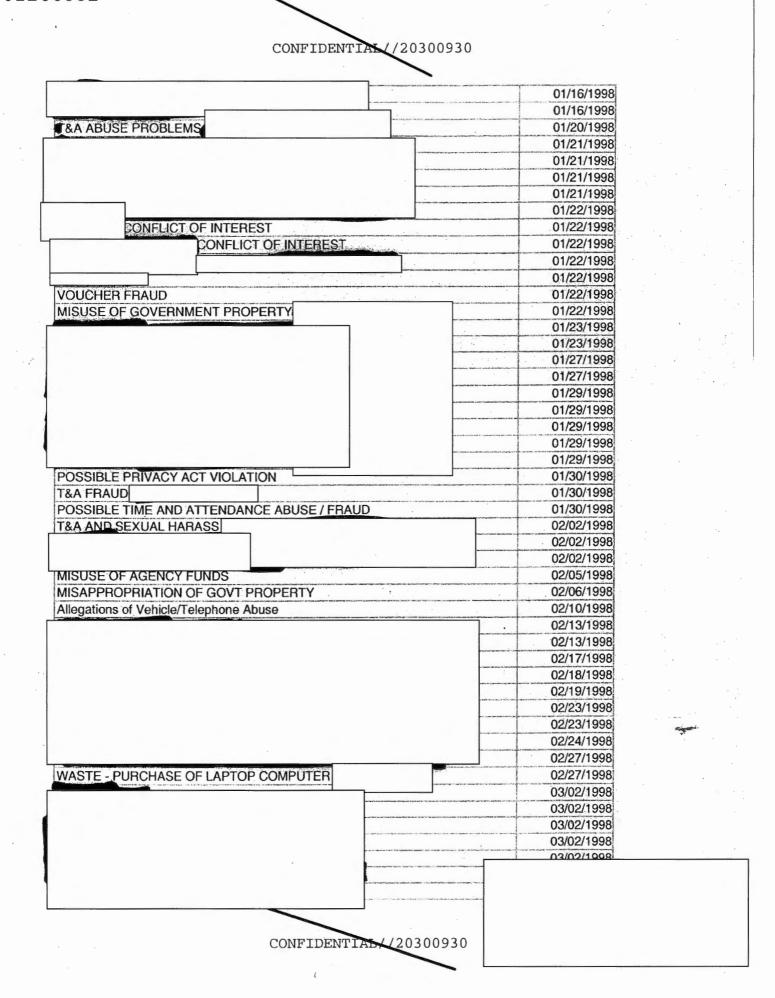
CONFIDENTIAL//20300930 07/25/1997 CO-HABITATION W/FOREIGN NATL 07/30/1997 FINANCIAL QUESTIONS/FOREIGN CONTACTS 07/30/1997 07/30/1997 APPLICANT - MISC PRE-AGENCY CRIMES 07/31/1997 07/31/1997 ALLEGATION OF FALSE ACADEMIC RECORD ALLEGATIONS OF HARRASSMENT, BREAKING AND ENTERING 08/01/1997 THEFT OF U.S. FUNDS 08/03/1997 08/04/1997 CREDITABLE SERVICE 08/05/1997 08/06/1997 UNREPORTED FREE MEALS ON TOY 08/06/1997 08/07/1997 T&A ABUSE OR FRAUD 08/07/1997 THEFT, MISUSE OF GOV FUNDS 08/11/1997 08/13/1997 08/13/1997 MISUSE OF **FUNDS** 08/13/1997 08/14/1997 08/14/1997 08/14/1997 08/14/1997 08/15/1997 08/15/1997 08/18/1997 MISUSE OF GOV VEHICLE 08/18/1997 08/19/1997 08/19/1997 OBSTRUCTION OF CORRESPONDENCE 08/19/1997 **ACTION FUNDING ISSUES** 08/20/1997 08/21/1997 FREQUENT FLYER -LEAVE ABUSE REVOLVING FUND PROBLEMS 08/21/1997 ALLEGED TIME AND ATTENDANCE FRAUD-08/21/1997 08/21/1997 08/21/1997 CLAIMS CIA INTERFERES W/LOCAL GOVT 08/21/1997 08/22/1997 08/22/1997 ALLEGED PRIVACY ACT VIOLATION 08/26/1997 ALLEGED CONFLICT OF INTEREST 08/26/1997 08/26/1997 CONRACT FRAUD ET. AL. 08/28/1997 08/29/1997 08/29/1997 ALLEGED SEXUAL IMPROPRIETIES 08/29/1997 POSSIBLE FRAUD 09/03/1997 09/05/1997 T&A ABUSE OR FRAUD MISUSE OF GOVERNMENT PROPERTY FREQUENT FLYER ALLEGATION CONFIDENTIAL//20300930





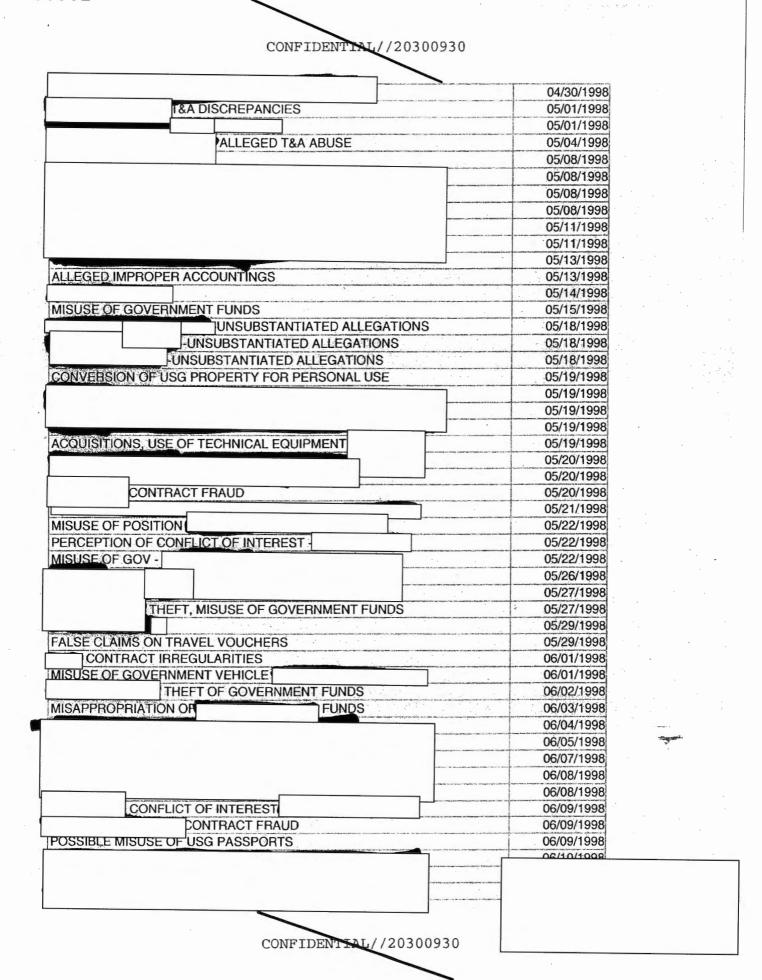


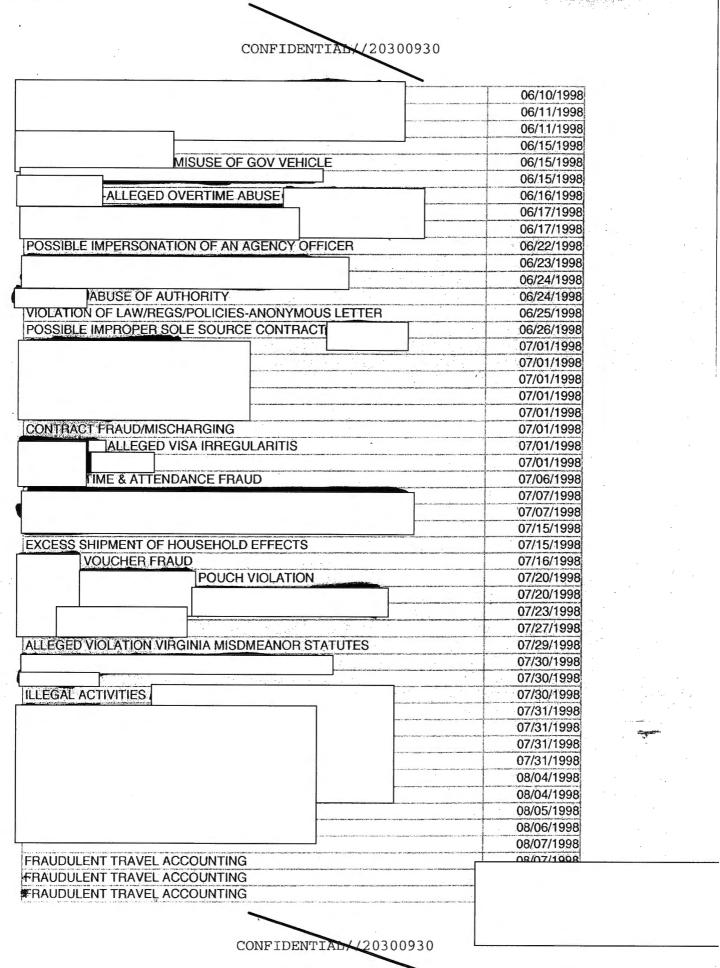
/IOLATION OF LAW/REGS/POLICIES	12/05/1997
MISUSE OF GOV	12/05/1997
and about 12 or 12 persons are all property appears or agreement and another in the control and the control an	12/09/1997
INSUBSTANTIATED ALLEGATIONS	12/09/1997
MISSING COMPUTER	12/10/1997
HEFT, COMPUTER, PARTS	12/10/1997
The state of the s	12/12/1997
No opposite the second of the	12/15/1997
ANTERIOR FOR ANTIQUO CONTRACTOR ANTICOR ANTIQUO CONTRACTOR ANTIQUO CON	12/15/1997
MISHANDLING OF MAIL	12/16/1997
CLAIMS ABUSE	12/16/1997
CONTRACT ALLEGEDLY AWARDED TO CIA EMPLOYEE	and the same of th
FALSE CLAIMS TDY	12/16/1997
ALOL OPANIO I DI	12/16/1997
Process of the Company of the Compan	12/16/1997
Membership of POTE to the Facility of the Faci	12/16/1997
	12/16/1997
T&A ABUSE	12/17/1997
white in the control of country and country an	12/17/1997
	12/17/1997
LLEGATION DF FINANCIAL IRREGULARITIES	12/18/1997
000000	12/19/1997
POSSIBLE T&A FRAUD/MISUSE OF GOV	12/19/1997
&A FRAUD	12/19/1997
Andrew A file of the second se	12/19/1997
Analysis and an analysis and a	12/19/1997
	12/22/1997
	12/22/1997
and the second s	12/22/1997
	12/22/1997
	12/24/1997
HEFT OF GOVERNMENT PROPERTY	12/29/1997
The state of the s	12/31/1997
IOLATION OF LAW/REGS/POLICIES	12/31/1997
propromoded and see seeming make or the seeming of	12/31/1997
BENEFITS FRAUD	12/31/1997
EMBEZZLEMENT OF LOANS	12/31/1997
IISUSE OF GOVERNMENT FUNDS	01/05/1998
&A FRAUD	01/06/1998
Valid for the first state of the	01/06/1998
MEGATIONS REGARDING	01/06/1998
September 1,000 PC 2015 C COM to a defaulte a consistent de la late de late de la late de late de la late de late de late de late de late de la late de late de late de la late de lat	01/06/1998
HIPMENT OF PERSONAL GOODS ABOARD SUPPORT FLIGHT	01/07/1998
LLEGED T&A FRAUD	01/08/1998
The state of the s	01/09/1998
because hasses over an are consistent and an animal agent	01/09/1998
dat of the control of	01/12/1998
NSUBSTANTIATED ALLEGATIONS	01/12/1000
OSSIBLE MISUSE OF TESTING	name of the state
And the second of the second o	-
	· I
	VI I



LOSS OF OFFICIAL FUNDS		
ALLEGED MISUSE		04/06/1998
FALSE AGENCY CREDENTIALS		04/06/1998
		04/06/1998
·		04/06/1998
	Bright composite server speak in disable constituti (), and constitutions	04/06/1998
ACQUISITION OF SOFTWARE	Vice round in round Present reality; yet by a patient died rement	04/06/1998
WASTE - IMPROPER CONTRACT PRACTICES	THE PERSON NAMED AND POST OF THE PERSON	04/03/1998
UNAUTHORIZED PROCUREMENT AND DISPENSING OF DRUGS	- WENDY SWY VANALUS COLD STATE	04/03/1998
CONFLICT OF INTEREST	The same of the sa	04/02/1998
ALLEGED CIA EXPERIMENTATION ON BRAIN	a management of my and	04/01/1998
THE OTHER PROPERTY OF THE OTHER PROPERTY OTHER PROPERTY OF THE OTHER PROPERTY OTHER PROPERTY OF THE OTHER PROPERTY OTHER PROPERTY OF THE OTHER PROPERTY OTHER PROPERTY OTHER PROPERTY OTHER PROPERTY O	age, resource and different parties against a con-	04/01/1998
MISUSE OF USG PROPERTY - PORNOGRAPHY VIA INTERNET	and the same and t	04/01/1998
I ONLO	Comprised Continues (Continues Continues Conti	04/01/1998
FALSE CLAIMS/MISUSE OF FUNDS		04/01/1998
TOTAL SERVICE OF SOME CONTROL OF MATERIAL OF STREET	-	03/31/1998
MULITPLE ALLEGATIONS OF CONFLICT OF INTEREST	AND	03/31/1998
The state of the s		03/31/1998
MISUSE OF GOVERNMENT COMPUTER AND COPIER	and all the first time of the companies and the first party of them to	03/30/1998
T&A ABUSE		03/30/1998
THE TOOL	NET CATHOLINA Y PROPERTIES AND DESCRIPTION OF THE SAFFER PARTY.	03/27/1998
CIA ACTIVITIES IN HONDURAS IN THE 1980S	e de apparent men artemanista de la lactica de la departementa de la lactica de la departementa de la decembra	03/24/1998
THE PARTY OF THE P	· · · · · · · · · · · · · · · · · · ·	03/23/1998
FULFILLMENT OF GRIEVANCE RESOLUTION	*****************	03/20/1998
TECHNOLOGIES	Autority primary or resident artise equipment of application of	03/19/1998
ary application of the same are yet and a second of the same are an are all the same are an are all the same are	ALL THE STATE OF THE PARTY OF THE STATE OF T	03/19/1998
all. After any of the said of the last of the said of	no magned beliefe of an inflation of a consequence	03/19/1998
mental displacement in the control of the control o	erfor out and per inverse have been common security in the section of	03/19/1998
	menther is require, and an interest of conductive states in a personal resistance of a relative	03/19/1998
FALSE STATEMENTS RE INVENTORIE	tion of woman and which were the state of th	03/19/1998
		03/18/1998
	era aranin da sen e ministrar e alta mari a cor ince se danter e a	03/18/1998
	The second secon	03/18/1998
		03/13/1998
TIMINIAU LI INDU		03/13/1998
TRAINING FRAUD		03/12/1998
FREQUENT FLYER		03/11/1998
	THE STREET CONTRACTOR OF THE STREET, S	03/11/1998
ender		03/11/1998
-		03/11/1998
	Company of the Company of Company	03/11/1998
ener.	en su una como de como de como en estado	03/10/1998
	the street includes a second of the second o	03/09/1998
	THE STREET STREET, STR	03/06/1998
CLAIMS, STATEMENTS, ACCOUNTING	and a sales of the contract of	03/06/1998
permitted a designation of the second of the	The survey of th	03/05/1998
acces addition as	of the commenced that is advantaged	03/05/1998
		03/04/1998

	and distance from a striptions and memory probability follows over regions at 188, 881.0	04/07/1998
	the section of the section is section, as which is desirable to the section of th	04/08/1998
	THE THE STATE OF T	04/08/1998
	According to the State Systems Services and the State	04/09/1998
RIVATE BUSINESS THEFT OF GOVERNMENT PROPE	ERTY T&A	04/13/1998
	AND	04/13/1998
	Ann interpretation in 2 defendent und emple von 2 gebruikt Annehrend Schalber (1922 in 1970 von Annehren 1920 von Annehren 1920)	04/14/1998
		04/15/1998
NAUTHORIZED PERSONAL FIREARMS IN HOST COU	INTRY	04/15/1998
	And the second s	04/15/1998
		04/15/1998
	and the state of the same of the state of th	04/16/1998
	to the desirable of the said Strings and a carround with the chiral and above the residence	04/16/1998
	marking and market of the community and the additional of the latest of the design of the community of the c	04/16/1998
	And think have been a second or an analysis of the second	04/16/1998
	A THE CHARLES AND A THE CHARLES AND	04/16/1998
	errore established have nother to population agent have not consider the second of the second	04/16/1998
		04/16/1998
	manner for rough symmetric conjunction gardens, a 1986 () defents, legisland has gardens	04/16/1998
	and the start of t	04/16/1998
	A TOTAL OF A STATE AND A STATE OF THE AND A STATE O	04/16/1998
ONFLICT OF INTEREST: HIRING		04/17/1998
ONTRACT IRREGULARITIES -		04/20/1998
MBEZZLEMENT OF FUNDS	The state of the s	04/20/1998
		04/21/1998
		04/21/1998
		04/21/1998
		04/21/1998
	Marie Windowski Company and American Control of the	04/21/1998
		04/21/1998
	magazini maraka in telempan manaka aka magazini persampuntu saka akaman ya sakali ka akan ya hiro yan yanga pengan ana ana	04/23/1998
COHOL CONSUMPTION		04/23/1998
	The second secon	04/24/1998
S CIT ASKS IG INVESTIGATION OF CIA FUNDING		04/27/1998
	ne vezanda alima de para deservir vezendados e a la esta como de aleman de servici de segon deservir de segon	04/27/1998
ERFORMANCE, ATTENDANCE, BEHAVIOR, SECURIT	The same of the sa	04/27/1998
RAUDULENT TRAVEL ACCOUNTING/MISLEADING ST	AJEMENTS	04/27/1998
	Supplementary of the substitute of the substitut	04/27/1998
	entrelier der ner er von der houden betrehe er en werzeg er habb der nicht von verste der seine	04/27/1998
	DATE TO SECURE AND ADDRESS OF THE PROPERTY OF	04/27/1998
ONE LIOT OF INTERPOL THE POR COATE LITTES	and the second s	04/27/1998
ONFLICT OF INTEREST, ETHICS, GRATUITIES	The contraction of the analysis and the second of the seco	04/28/1998
LEGED VISA PROCESSING ABUSES	The state of the s	04/28/1998
THEFT OF FUNDS	THE RESIDENCE OF THE PARTY OF T	04/28/1998
eged Extortion; Violation of EO 12333 SUSE OF AGENCY DATABASE TO ADVERTISE PRIVE	ATE IOP	04/29/1998 04/29/1998
ONTRACT IRREGULARITIES CONFLICT OF INTERES	AND DESCRIPTION OF PERSONS ASSESSMENT ASSESS	04/29/1998
ONTHACT INTEGULARITIES CONFEICT OF INTERES	nder manerhinen haust beken soon er ist, zur ab ver inderen genetenberkom uit Gener (der 6 tro ver in 162 in s	THE STATE OF THE S
	erretter - etter till sett eggeldege ett det te træves blev er teller til tillhæde til degeldege setten bet ette till etter bestelle til	
which had been placed in the control of the control	page in the taligness and to be a selected and the second of the second	
	*	





The second control of	08/10/1998
FRAUDULENT TRAVEL ACCOUNTING	08/10/1998
EALLIDE TO DECLARE DEDCOMAL FUNDS ACQUIDED ADDOAR	08/10/1998 0 08/11/1998
FAILURE TO DECLARE PERSONAL FUNDS ACQUIRED ABROAD	08/12/1998
Act the section of the Control of th	08/13/1998
UNAUTHORIZED PROFIT FROM SALE OF POVS AND JEWELRY	
UNAUTHURIZED PROFIT FROM SALE OF FOVS AND SEWELAT	08/13/1998
POSSIBLE IMPROPER EMPLOYEE OVERSIGHT	08/19/1998
MISUSE OF TIME AND GOVERNMENT RESOURCES	08/20/1998
ALLEGED FREQUENT FLYER ABUSE	08/21/1998
Complete and Compl	08/21/1998
	08/24/1998
	08/25/1998
	08/25/1998
	09/01/1998
	09/02/1998
Possible Falsification of Forms for Background Inv	09/02/1998
	09/03/1998
and believe the first of the Authority o	09/08/1998
Amount of the second state	09/09/1998
	09/10/1998
emerimana na nagaraja ingana	09/10/1998
energy results of the first state of the first stat	09/10/1998
No. of the Control of	09/10/1998
TO A FOATIO	09/10/1998
T&A FRAUD	09/14/1998 09/16/1998
	09/16/1998
	09/17/1998
	09/17/1998
	09/18/1998
	09/18/1998
THEFT OF UPS, TOOL BOX, TOOLS	09/18/1998
	09/21/1998
SUSPECTED T&A ABUSE	09/22/1998
The Column Information of the Columnia of the	09/22/1998
parameters of anything of the control of the contro	09/22/1998
The state of the s	09/23/1998
A STATE OF THE PROPERTY OF THE	09/23/1998
was har more in your more management and an arrangement and an arrangement and an arrangement and also are also	09/23/1998
- contact finally registed a period of the state of the s	09/23/1998
VEETER	09/24/1998
Vehicular Accident	09/24/1998
A series and all address that a series and a	09/25/1998 09/25/1998
IISUSE OF GOVERNMENT CREDIT CARD	09/25/1998
INDUSE OF GOVERNMENT CREDIT CARD	05/10/150
and the facility will be appreciated with an enderlying and an enderlying or an enderly	regioner structure distance designs, have de-
makerus (17) audititude (18) a	CONTRACTOR OF THE PROPERTY OF

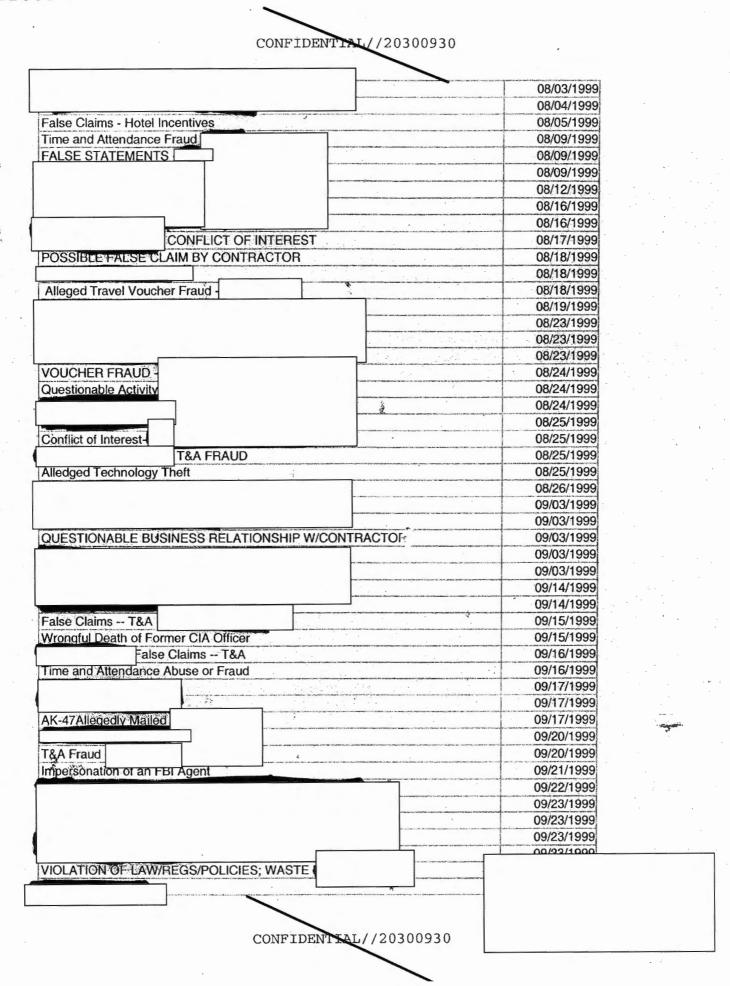
nancial Fraud & Privacy Issues	10/05/1998
And server in the same control of the same con	10/06/1998
e of the control of t	10/06/1998
managa menentahkan di alam anggaran mengasahan yakan sa	10/08/1998
www.courtes.trophoto.co.co.co.co.co.co.co.co.co.co.co.co.co	10/08/1998
manufacture of the colorest and the colo	10/09/1998
NON-CERTIFICATION	10/09/1998
white the desired the control of the	10/09/1998
nguage Incentive Program Recertification	10/09/1998
See the special production of the special pr	10/14/1998
OTENTIAL TELEPHONE FRAUD/ABUSE	10/14/1998
	10/21/1998
Employee Allegedly Falsifies Letters	10/21/1998
QUESTIONABLE CONDUCT	10/22/1998
product resistant control of the con	10/23/1998
ALG DETAIL OFFICE OF THE PARTY	10/23/1998
in the second se	10/23/1998
- TANKER AT THE ASSESSMENT	10/26/1998
Number Control	10/27/1998
LEGED RELATIONSHIP WITH	10/27/1998
HEFT OF GOVERNMENT TOOLS	10/27/1998
T/A FRAUD	10/28/1998 11/04/1998
I/A FRAUD	11/04/1998
edged Waste, Fraud , and Abuse	11/04/1998
caged Waste, Hadd, and Abase	11/05/1998
man in the second control of the second cont	11/05/1998
of additional medium.	11/05/1998
**Administration of the state o	11/09/1998
A ABUSE OR FRAUD	11/09/1998
	11/09/1998
	11/09/1998
onymous Allegations of Abuse of Power	11/10/1998
	11/16/1998
	11/17/1998
onymous Allegations - Plagiarism & Computer Risk	11/18/1998
	11/18/1998
use of Position	11/23/1998
sleading Congress on Human Rights Abusers	11/23/1998
agod minutes of an Aganay Computer System	11/25/1998
eged misuse of an Agency Computer System DNVERSION OF GOVERNMENT PROPERTY	11/25/1998 11/28/1998
RIBERY; ILLEGAL GRATUITY; FALSE STATEMENT	12/01/1998
TOTAL CONTROL OF THE	12/01/1998
is more committed ability of their committee of the commi	12/01/1998
USE OF AGENCY PHONE LINES	12/01/1998
	12/02/1008
And Ladder Transact and the State of the Control of	Production of the Control of the Con
with the second	The state of the s

RAUD AND MISUSE	12/03/1998
and the same of th	12/04/1998
heft of Operational Funds	12/04/1998
	12/04/1998
Telescope care in the Contract of the Contract	12/07/1998
	12/07/1998
	12/07/1998
	12/08/1998
llegation of Training Fraud	12/09/1998
	12/09/1998
LLEGED CONTRACT FRAUD	12/11/1998
oss of Official Funds	12/14/1998
with all that along continued and are have a property of the second and the secon	12/15/1998
	12/15/1998
REQUENT FLYER ABUSE	12/15/1998
T&A ABUSE	12/15/1998
SE OF GOV EQUIPMENT FOR PERSONAL BUSINESS	12/15/1998
And the state of t	12/15/1998 12/18/1998
EASE PAYMENT IRREGULARITIES	12/16/1996
EASE PATMENT INNEGULARITIES	12/22/1998
CREDIT CARD FRAUD	12/22/1998
Chedit Oand Fhadb	12/28/1998
Illeged T&A Fraudi	12/31/1998
wy wild a set of the first of the set of the	01/04/1999
ONFLICT OF INTEREST	01/04/1999
	01/04/1999
UBCONTRACTOR OVERBILLING	01/06/1999
The state of the s	01/07/1999
Alleged Child Pornagraphy	01/08/1999
ossible Conflict of Interest	01/08/1999
HEFT OF GOVERNMENT PROPERTY	01/08/1999
and a second	01/11/1999
A contract of the contraction of	01/11/1999
mingumentata agaziren arras	01/11/1999
LI FOATIONO OF BIOLOGICAL EVERDINEATO ALVIETALA	01/13/1999
LLEGATIONS OF BIOLOGICAL EXPERIMENTS IN VIET NAM	01/14/1999 01/19/1999
PER DIEM FUDGING AND TOOL THEFT	01/19/1999
T&A ABUSE	01/20/1999
T&A FHAUD	01/21/1999
TOATTAOD	01/21/1999
	01/21/1999
and Modelle	01/26/1999
est deficience	01/27/1999
LLEGED TIME & ATTENDANCE FRAUD	01/31/1999
HEFT OF COMPUTER EQUIPMENT CONFLICT OF	02/01/1999
	and the state of t
T&A FRAUD	***************************************

ervise.	and a second control of the second control o	02/02/1999
RIVACY ACT, EXECUTIVE ORDER 12	356 VIOLATION	02/02/1999
IVACTACT, EXECUTIVE CHIEFT 12.	330 VIOLATION	02/03/1999
Overtime payment on TDY		02/04/1999
CERTIFICATION OF	TRAINING	02/04/1999
SPECIAL FAVORS		02/19/1999
SFECIAL FAVORS	QUD FNO QUO	02/19/1999
	name (Antieric DeCombination of Antier 5 Mary (Antier) and the distribution of the Antieric and	02/22/1999
ALSE STATEMENTS	the effective Challes Charles Charles and the transfer of the control of the cont	02/23/1999
LOE STATEMENTS		02/24/1999
		The same of the sa
THER. COEDIT CARD MICHEE	parts and the second	02/24/1999
THER: CREDIT CARD MISUSE	magnetic real and the contract and contract	02/25/1999
A APLICE OF FRAUE		02/26/1999
A ABUSE OR FRAUD	AICURE OF POM	03/01/1999
ILLEGAL IVORY IMPORT, M	MISUSE OF BOM	03/01/1999
proper Storage of Weapons		03/01/1999
proper Storage of Weapons & A Abuse/Fraud		03/02/1999
on Abuse/Flaud		03/05/1999
nsubstantiated Allegations		03/05/1999
isubstantiated Allegations	em successiva maior extractiva con companya esta esta esta esta esta esta esta est	03/10/1999
	and the streets of the principal section of the streets of the street of	03/10/1999
	en video en	03/11/1999
INTEOD	TY ACT VIOLATION	03/11/1999
THEFT, PERSONAL US	THE RESERVE AND ADDRESS OF THE PARTY OF THE	03/11/1999
reft/Misuse of Government Property	SE OF AMMONTHON	03/15/1999
envisuse of Government Property		03/16/1999
	wheth determine the definition rate of the control	AND THE RESIDENCE OF THE PARTY
	management and address and a second of the s	03/18/1999
LEGED FALSE CLAIM FOR SPECIAL	ALLOWANCE	03/19/1999
FEDERAL SYSTEMS FRAUD AGAI		03/19/1999 03/19/1999
production of the contract of	THE PROPERTY OF THE PROPERTY O	03/22/1999
Allegations of Drug Tra	atticking	and the same and t
DSSIBLE CONTRACT FRAUD:	The second secon	03/23/1999
POSIDLE CONTRACT FRAUD.		03/23/1999 03/26/1999
		03/26/1999
	wife as a firm and toward to a fact and the first and the	03/26/1999
LEGED CONTRACT PRICE FIXING		03/31/1999
ELGED CONTINUE FINING	e same trope primitives repair man experiment indicates as monopolis per designatives as a sign conservative as	04/05/1999
HER - PROCUREMENT INTEGRITY V	//OLATION	04/05/1999
eged Administrative Cover Irregularities	and an abstract representation of the contract	04/05/1999
eded Administrative Cover irregularities		04/06/1999
RIBERY	promote such as a first suppressed a liver of the suppression of the s	or and the company and the company of the company o
communication or authorized engineers	year common construction and generally in the construction of the	04/08/1999
OSSIBLE FRAUD	A SOLUTION AND A SOLU	04/08/1999
ssible Privacy Violation - Financial Disc	OUSUR	04/12/1999
POCCIBLE CONFLICT OF INTERES	Commence of the Commence of th	04/16/1999
POSSIBLE CONFLICT OF INTERES		04/19/1999
LOS OTATSUS INC.	mention and comment and comment and policy and a state of the comment and comm	meroments and address
LSE STATEMENTS		·

Waste and mismanagement	04/22/1999
MANAGEMENT (A STATE OF THE STAT	04/23/1999
Mer enthalissers as all side are special and the regions of sides are special and the regions of sides are special and the regions; is	04/23/1999
Abuse of position	04/23/1999
EMBEZZLEMENT	04/23/1999
TELEPHONE ABUSE	04/23/1999
TELET HOME ADOOL	04/26/1999
VIOLATION OF LAW/REGS/POLICIES HUMAN RIGHTS	04/27/1999
FRAUDULENT ACCOUNTINGS, INSURANCE FRAUD	04/27/1999
T&A ABUSE OR FRAUD	04/27/1999
TANADOOLOTTIAOD	04/27/1999
entertainment and tena standard constitution of the constitution o	and the same of th
	04/30/1999
and the state of t	04/30/1999
AND ASSESSED THE CONTRACT OF THE PROPERTY OF T	05/05/1999
an area out of the area of the	05/05/1999
The state of the s	05/10/1999
	05/10/1999
which collect fall to the second seco	05/10/1999
FORCEDY FALCE STATEMENT AND STATEMENT OF CLANIC	05/10/1999
FORGERY, FALSE STATEMENTS: AND FALSE CLAIMS	05/10/1999
Allowed On die On de Allow (Ford)	05/12/1999
Alleged Credit Card Misuse/Fraud	05/13/1999
THE RECORD STAN BEEN AND RELIGIOUS TO THE RECORD FOR THE RECORD FO	05/17/1999
POSSIBLE CONFLICT OF INTEREST	05/21/1999
	05/24/1999
water spirate the state of the	05/24/1999
MISUSE OF EDUCATIONAL FUNDS	05/25/1999
And the state of t	05/26/1999
CRIMINAL ACTIVITY BY CIA EMPLOYEES	05/26/1999
Fraud - Federally Guaranteed Loan Application	05/27/1999
	05/27/1999
Anonymous Allegation of Inappropriate Relationship	05/27/1999
PARTICIPATION OF A PROPERTY OF	05/27/1999
enterprise and an extension of the control and	05/27/1999
llegal Gratuities; Procurement Fraud	05/28/1999
Marine and the second	05/29/1999
alse Claims - T&A	06/02/1999
Norkmens Compensation Disability Fraud	06/03/1999
MULTIPLE ISSUES	06/03/1999
POSSIBLE THEFT OF AGENT ESCROW ACCOUNT FUNDS	06/03/1999
A mark that the desired was being the base application of the base application	06/11/1999
FAILURE TO PAY OFFICIAL DEBTS NON-SUFFICIENT FUNDS	06/11/1999
Misuse and Conversion of U.S. Government Computer	06/14/1999
A COT COST TO A COST COST COST COST COST COST COST COST	06/15/1999
	06/15/1999
FAIR CREDIT REPORTING ACT VIOLATION	06/15/1999
	06/16/1999
Among the second control of the second contr	and the same of th
Conversion of Funds	de constant de
CONFIDENTIAL//20300930	
COM TDEM TAIL / 20200320	

	er, which place to the companies on the section of the companies of all temperatures and characteristics of the	06/21/1999
***************************************	ataunta telapana bituate una mentro o mana le consumenta apart a fon terrorio attitudo o medido de sua manus	06/21/1999
POTENTIAL CONFLICT OF INTEREST	ent and or sometimes received the consumer at 200 and the consumer	06/21/1999
IME AND ATTENDANCE FRAUD	Amenda of the No. In conference of the special of the state of the sta	06/21/1999
HEFT AND MISUSE OF US GOVT. CREDIT CARI	DS	06/21/1999
	PROPERTY (INC.) (C. T. C.	06/22/1999
ATT TO COLUMN	g authoritativate in the tradest destablish to the representative of the State of a register of the applicative party and a product of the state of	06/22/1999
e teles teles considerates and		06/22/1999
defense was the city country		06/22/1999
	A PARTICLE CONTRACTOR	06/22/1999
JNAUTHORIZED DISSEMINATION OF INFORMAT	ION	06/22/1999
		06/22/1999
		06/23/1999
	may make my dealing from the composition of consequences.	06/23/1999
MPERSONATION OF CIA OFFICIAL	and the state of t	06/23/1999
		06/23/1999
Alleged Improper Use of Agency Fiscal Resources		06/24/1999
Illegation of T&A Fraud and Computer Abuse	and the second of the second o	06/25/1999
	constitution and security of the second security of the second section of the second second	06/28/1999
	Market respectively. The resident over a per-resident at a 1884 \$ respect	06/28/1999 06/29/1999
	na primata dialek na matin finanta dika matian sakara aktor matigasa in samasa	06/29/1999
Real Estate Lease Fraud	proprietation graph system constrained for an approve of the	06/30/1999
Illeged Visa Fraud	de the collection of the second second to the contract that was contracted as the collection of the co	07/01/1999
mogod visa i radoj	ut made safe alant int the testin them and water shade request to a rediction metabac semicada filmes and	07/01/1999
- salaria	and commercial response to the second state of the state of the state of the second second state of the second sec	07/01/1999
iolation of Agency Travel Regulations	establishmen sylve, in the case is a seem as established the solven solven by the colorest and the colorest	07/01/1999
&A Issue,	and your stand of the state of	07/06/1999
Augustian Consultation Consultation and	AND THE PRODUCTION OF THE PRODUCT OF	07/07/1999
VOUCHER FRAUD		07/07/1999
		07/09/1999
		07/12/1999
CASH SHORTAGE THEFT OF GOV FUNDS HEADO	QUARTERS	07/13/1999
		07/15/1999
land Daniet & Chinasant of Wasses	The second second second second second	07/16/1999
legal Receipt & Shipment of Weapon	BORNAL CAS TO THE ANALYSIS TO ARRAPIN A THE MISSEL AND ARRAPING TO	07/21/1999 07/21/1999
LLEGED T&A FRAUD	and the state of t	07/22/1999
ILLEGED TWAT (TAOD)	and movement of the second season plant temperature to the second second second second second second second second	07/26/1999
nleged Misuse of an Agency Computer System	E TORIS MEDITAL PROPERTY OF THE MEDITAL PROPERTY OF TH	07/26/1999
mogad whouse of all rigorial competences	ANNUAL ME STEEDER A STEET	07/26/1999
	and allowing particular to be taken and	07/26/1999
	D / W GO SITE O T/ TO TAMAN AND TO THE E WAY	07/27/1999
	the section desired to secure the section of the se	07/30/1999
	Method in particular security countries	07/30/1999
	profit out will have been a section of the section	07/30/1999
		07/30/1999
OSSIBLE T&A FRAUD	on the face is the street to compare an expense of the street of the street to compare of the street	
OSSIBLE T&A FRAUD	and of all the analysis of the common country of the common country of the common country of the common country of the country	07/30/1999



QUESTIONABLE CONTRACT PRACTICES	09/27/1999
The state of the s	09/27/1999
and the state of t	09/28/1999
American distribution distribution of the control o	09/28/1999
the efficiency of the second control of the	09/29/1999
A THE MENTAL PRINCIPLE AND THE PRINCIPLE AND A STATE OF THE PRINCIPLE AND	09/29/1999
lleged Overbilling by Contractor on Retirement Move	09/29/1999
Alleged Privacy Act Violation	09/30/1999
ossible Contract Fraud	10/04/1999
	10/04/1999
raining and Travel Fraud; Time & Attendance Fraud	10/05/1999
	10/07/1999
	10/12/1999
ABRICATION OF BACKGROUND INVESTIGATIONS	10/15/1999
Professional Control C	10/18/1999
The Control of the Co	10/22/1999
The state of the s	10/25/1999
We distribute the control of the con	10/26/1999
and registration of the state o	10/28/1999
me and Attendance Fraud; False Claims	10/28/1999
SUBMISSION OF FRAUDULENT PCS ACCOUNTING	10/28/1999
Counterfeit Computer Ring	11/01/1999
ccepting Personal Collect Telephone Calls	11/02/1999 11/02/1999
LLEGED FALSE TRAVEL ACCOUNTINGS	11/02/1999
LLEGED MISUSE OF FELEPHONES	11/03/1999
lleged False Statement to Obtain Restored Leave	11/04/1999
leged False Statement to Obtain Forfeited Leave	11/04/1999
The state of the s	11/04/1999
The state of the s	11/04/1999
oucher Fraud	11/08/1999
	11/09/1999
AA Fraud-	11/10/1999
avel Voucher Fraud	11/10/1999
Normal Alexander and Control of the	11/10/1999
personating a CIA Employee	11/12/1999
	11/15/1999
	11/15/1999
eged Violation of Privacy Act	11/16/1999
osing as an ex-CIA Agent	11/17/1999
ong ac an on on ragent	11/17/1999
en "C" enamental invasta della consultationa d	11/19/1999
A Printegerous West (agg) Angle Printegerous and Control of Contro	11/23/1999
THE DESCRIPTION OF THE PROPERTY OF THE PROPERT	11/23/1999 11/26/1999
and the state of t	11/29/1999
nial of Reinstatement Document by CIA	12/01/1999
Alleged MDR Fraud	12/01/1999
***************************************	Name of Contract

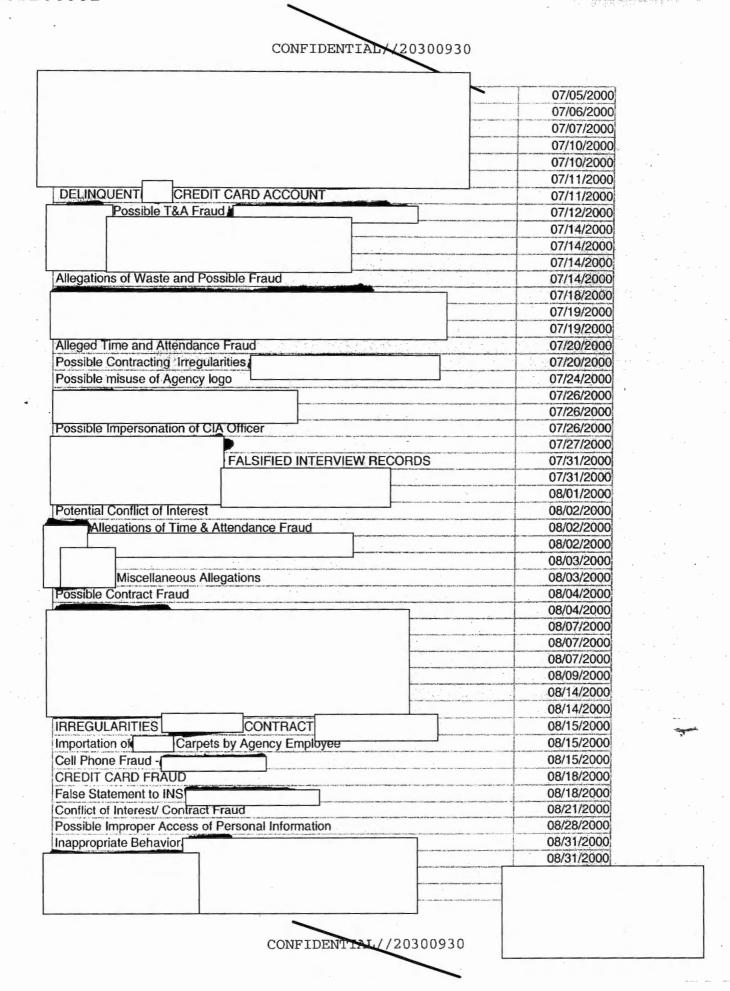
LLEGED VEHICLE MISUSE Ileged Alteration of T&A Submissions	01/07/2000 01/10/2000 01/21/2000
ailure to Inform Senior Management of Issue of Interest to Congress	01/07/2000 01/07/2000
nproper Confidential Fund Accountings RAVEL VOUCHER FRAUD	01/05/2000 01/05/2000
CONFLICT OF INTEREST	01/05/2000 01/05/2000
	01/04/2000
	01/04/2000 01/04/2000
	01/03/2000
- United States and Control of States and Co	01/03/2000 01/03/2000
AND THE PROPERTY OF THE PROPER	12/29/1999
nauthorized Possesion of U.S. G. Property	12/29/1999
***COMMUNICATION COMPANY AND	12/29/1999
ppearance of T&A Irregularities	12/29/1999
Annual Control and an Address of the Control of the	12/29/1999
	12/29/1999
LLEGED MISUSE OF AN AGENCY COMPUTER SYSTEM	12/27/1999
lleged Agency Violation of Export Laws	12/23/1999
	12/23/1999 12/23/1999
	12/23/1999
	12/23/1999
and the second s	12/23/1999
	12/23/1999
a of the same of t	12/23/1999
	12/22/1999
TO A CONTRACT AND A C	12/22/1999
MATERIAL CONTROL OF THE PROPERTY OF THE PROPER	12/22/1999
	12/21/1999
A APPER AND ADDRESS AND ADDRES	12/21/1999
of the state of th	12/1//1999
Administration of the Control of the	12/16/1999 12/17/1999
ISCHARGING OF LABOR HOURS TO GOVERNMENT CONTRACTS	12/16/1999
MOCHADOINO OF LABOR HOURS TO ASSISTANCE AND ACTOR	12/14/1999
	12/08/1999

The state of the s

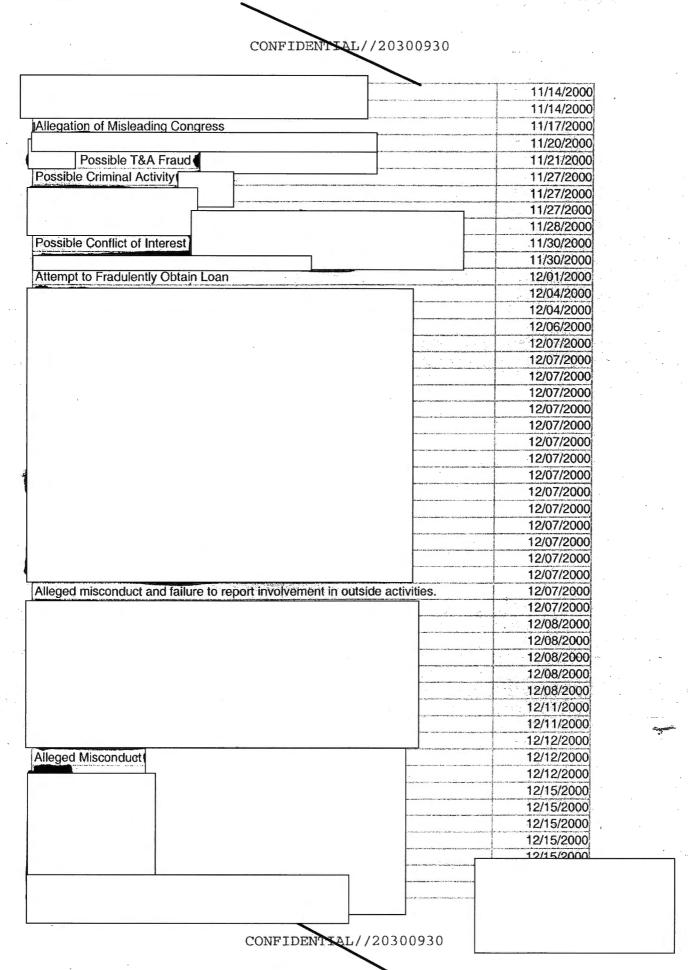
Security Concerns	02/01/2000
The control of the co	02/08/2000
concern over a possible security violation	02/08/2000
UMPING HAZARDOUS MATERIAL-INTO POTOMAC AT CIA HQ	02/09/2000
allegation of improper contract administration	02/11/2000
As and Offices As delicated to the control of the c	02/14/2000
 Be "restricted and presented distance of the sea presentation and on the control of the "restricted and "restrict	02/14/2000
neft of Government Property	02/16/2000
NAUTHORIZED USE OF GOVT. FUNDS	02/16/2000
	02/17/2000
LLEGATION OF NEPOTISM & FALSIFYING INFO TO CONGRES	02/17/2000
elephone Abuse	02/17/2000
nspecified Iran-Contra Allegations	02/22/2000
And Control of the Co	02/23/2000
onflict of Interest	02/29/2000
Company of the Section of the Sectio	02/29/2000
The first investment of the second of the se	02/29/2000
ombing of the Chinese Embassy in Belgrade	03/02/2000
legation of Visa Fraud	03/02/2000
manufacture of the second of t	03/03/2000
PROPERLY DISPOSED OF CLASSIFIED MATERIAL	03/06/2000
	03/06/2000
The state of the s	03/06/2000
LLEGATION OF EXCESSIVE FOREIGN TDYs	03/09/2000
	03/10/2000
IMPROPER GARNISHMENT	03/10/2000
	03/14/2000
neft of Government Property	03/14/2000
	03/15/2000
	03/16/2000
The site of the control of the contr	03/17/2000
onversion of U.S.G. Funds	03/17/2000
Appeal for translational for planting to the state of the	03/17/2000
magin to the committee of the committee	03/20/2000
	03/20/2000
Paragraphore and the paragraphore of the paragraphore of the paragraphore and the paragraphor	03/20/2000
	03/20/2000
AND	03/20/2000
ONFLICT OF INTEREST	03/21/2000
leged T&A Fraud by contractor	03/23/2000
leged Conflict of Interest	03/24/2000
AND THE WAY TO THE WAY	03/24/2000
leged Contract Fraud	03/27/2000
gently consists to the proper serves in the proper	/ 03/27/2000
	03/28/2000
onflict of Interest	03/29/2000
ubmission of Fraudulent Expense Accountings	03/29/2000
Side has a will state of the classic	ALL MANAGONAL
the street of th	

CONFLICT OF INTEREST/ETHICS	03/30/2000
The state of the s	03/31/2000
nappropriate Use of Personal Credit Card for Official Purchases	04/05/2000
WEST CONTROL OF A STATE OF THE	04/07/2000
onnict of interest	04/10/2000
otential Ethics Violation	04/11/2000
the state of the s	04/12/2000
and a restal of the discovere or for a graph of a field of the first of the contract of the co	04/13/2000
Overtime Overpayment	04/13/2000
Insubstantiated Allegation of Time & Attendance Fraud	04/13/2000
nefficient PCS Processing	04/14/2000
CONTRACTOR OF THE CONTRACTOR O	04/20/2000
MATERIA TORREST CAMBRIC ALL AND	04/20/2000
And the second s	04/20/2000
ossible Export License Violation	04/21/2000
lleged vulnerabilities in a security system	04/24/2000
lishandling of Agency Funds	04/25/2000
distance of the second	04/27/2000
A septiment of the second control of the sec	05/01/2000
	05/02/2000
V 19 84 Annaham Managada (E. M.) Annaham An	05/03/2000
nsubstantiated Allegation of T&A Abuse	05/04/2000
The second secon	05/05/2000
ream roughly interference from the country and	05/05/2000
mar fall strittender fallet dar et to so apper "in enert sour reconstruction en son en enert sour reconstruction en	05/05/2000
otential - Impersonation of CIA Employee	05/08/2000
HEFT OF TDY ADVANCE	05/08/2000
lleged Improper Use of Station Vehicles	05/08/2000
	05/09/2000
ISA FRAUD	05/09/2000
The state of the s	05/09/2000
lleged False Transcripts/Theft	05/10/2000
PRESENTED TO THE PROPERTY OF T	05/11/2000
Builty for the State Control of the	05/11/2000
IISAPPROPRIATION OF AGENCY FUNDS AND PROPERTY	05/12/2000
	05/15/2000
per complete is fulfilled an efficiency and the complete	05/15/2000
lleged conversion of Government property/funds	05/17/2000
	05/17/2000
Bellighten - Alle Weiter Will, Weiter Will, Weiter der er einer Weiter der er einer Weiter der eine Bellig er	05/18/2000
	05/18/2000
The state of the s	05/20/2000
lleged Inappropriate Conduct by Agency Employee	05/22/2000
lleged Waste of USG Funds	05/22/2000
ISUSE OF GOVT PROPERTY-Child Pornography	05/23/2000
	05/23/2000
Appears a control of an indicate process of the second control of	s-374/4000

	Annual Property and the Control of t
Missing Funds Allegedly Advanced	05/25/2000
	05/25/2000
MISAPPROPRIATION OF AGENCY FUNDS	05/25/2000
Alleged Fraud	05/26/2000
False Statements	05/30/2000
Possible Contract Bidding Irregularities	05/30/2000
Conflict of Interest	05/31/2000
	05/31/2000
mproper Use of Government Equipment	05/31/2000
Possible Misappropriation of Government Computers	05/31/2000
	06/01/2000
	06/01/2000
	06/01/2000
	06/01/2000
Misuse of Position	06/01/2000
Account of the Address of the	06/01/2000
	06/02/2000
nappropriate Overtime	06/06/2000
ALLEGED IMPROPER SELECTION OF CONTRACTOR	06/06/2000 06/06/2000
Fime & Attendance Fraud	06/07/2000
A TABLE IN ARTHUR AND A TABLE	06/09/2000
and the gradient mental to the department of the control of the co	06/12/2000
A New years was not provided the first of the control of the contr	06/12/2000
MISUSE OF EDUCATIONAL ADVANCE	06/13/2000
INCOCE OF EDUCATIONAL ADVANCE	06/13/2000
encomment of the desire of the second of the	06/14/2000
and analysis to the control of the c	06/14/2000
Allegation of Insurance Fraud	06/15/2000
And the state of t	06/16/2000
Questionable Cash Funding Procedure	06/19/2000
The state of the s	06/19/2000
	06/19/2000
Disclosure of Insider Information	06/20/2000
Alleged Conflict of Interest	06/21/2000
mproper TDY Travel Accountings	06/21/2000
ALLEGED SUPPRESSION OF TRANSFER REPORTING	06/21/2000
PROJUCTION OF MANAGEMENT CONTRACTOR OF THE PROPERTY OF THE PRO	06/22/2000
and the Little Control of the Contro	06/22/2000
AND DECEMBER AND ASSESSMENT ASSES	06/26/2000
Alleged Improper TDY	06/26/2000
and the second s	06/26/2000
ents of contractions	06/27/2000
er oppressor dans	06/28/2000
Describe Misus of Credit Cond	06/28/2000
Possible Misuse of Credit Card	06/28/2000
Alleged Drug Trafficking	
Potential Conversion of Property	aut.
otential Conversion of Property	-



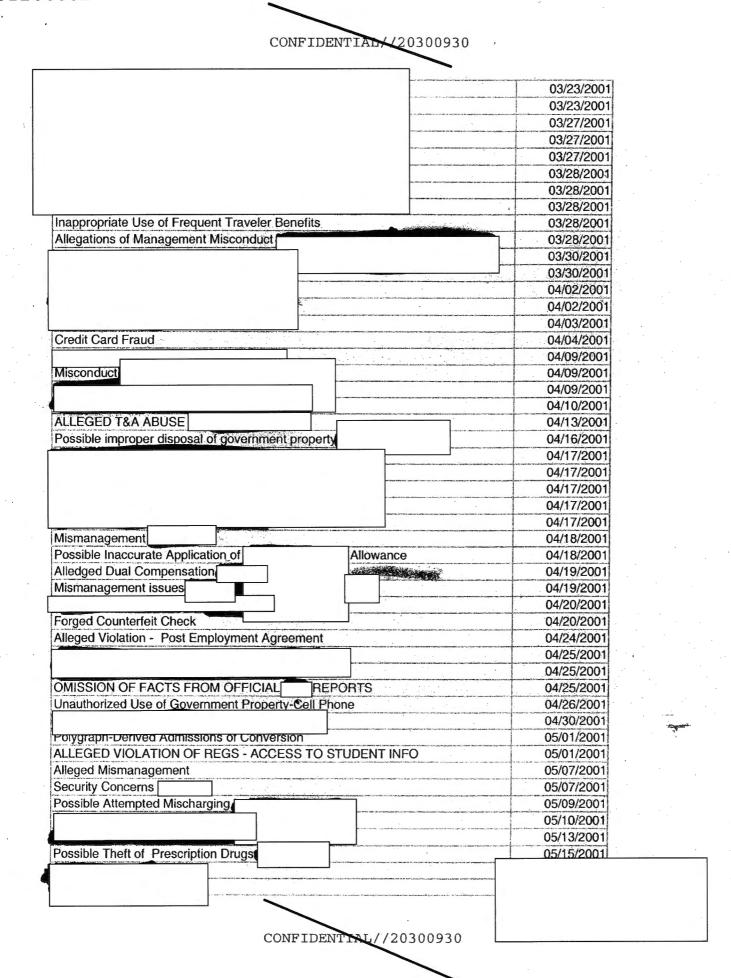
lleged T&A Abuse -	11/13/2000
	11/13/2000 11/13/2000
	11/09/2000
The state of the s	11/09/2000
	11/09/2000
npersonation of Station Officer	11/08/2000
ter partie yn tear pasaer y rhen y mae'n y men y	11/07/2000
soulure products a plantistic content of the conten	11/07/2000
	11/01/2000
	11/01/2000
	10/26/2000
	10/26/2000
The state of the s	10/26/2000
BUSE OF POUCH; VOUCHER FRAUD	10/25/2000
T&A Fraud	10/25/2000
and Macadam of the print are self-color and the color and	10/24/2000
USSIDLE UDSTRUCTION, REPA, & PRIVACT ACT VIOLATIONS	10/23/2000
OSSIBLE OBSTRUCTION, RFPA, & PRIVACY ACT VIOLATIONS	10/19/2000
e, and a fine control replacement and the analysis of property of the control of the analysis	10/12/2000
A manager than make it was a facility of the contract of the c	10/11/2000 10/12/2000
PEZ MARINETTO (ET 17 TO) (ALPHA GOT 18 TO) (ALPH	10/11/2000
lege T&A Fraud	10/11/2000
	10/05/2000
with the class being the staff all additionals being the class of the	10/05/2000
ack of Authority to Commit USG Funds	10/02/2000
	09/29/2000
	09/29/2000
lleged T&A Abuse	09/28/2000
PERATION OF PERSONAL BUSINESS FROM OFFICE	09/27/2000
AND THE CONTROL OF TH	09/27/2000
	09/25/2000
ONTRACT FRAUD:	09/25/2000
	09/25/2000
	09/22/2000
buse of Position to Acquire Benefits Not Entitled	09/20/2000
lleged T&A Abuse	09/19/2000
nauthorized retention of classified material	09/15/2000
where you have no membranes and a man are an additional to the second se	09/15/2000
The second secon	09/14/2000
heft of Government Property/False Claims	09/14/2000
Seeming or restance and the Control of the Control	09/13/2000
fractions by Agency Employees Using Frequent Flyer Miles	09/12/2000 09/12/2000
	1 09/12/2006



	THE STREET WHEN THE STREET SHARE AND ADDRESS ASSESSMENT AND ADDRESS ASSESSMENT AS A STREET ASSESSMENT AS A STREET
THE RESIDENCE OF THE PARTY OF T	12/18/2000
	12/19/2000
ME AL CONTINUE STREET, AND THE	12/20/2000
appared and have the delign comment of the d	12/20/2000
Allegations of Time & Attendance Fraud	12/21/2000
Alleged T&A Abuse	12/21/2000
THE REAL PROPERTY AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE	12/21/2000
Safety and Security Concerns	12/21/2000
The company of against account of the company of th	12/21/2000
	12/22/2000
	12/26/2000
Potential Conflict of Interest	12/29/2000
Alleged Time and Attendance Fraud	12/29/2000
Alleged Contractor Cost Mischarging	12/29/2000
ATTEN OF THE PROPERTY WAS A STATE OF THE PROPERTY AND THE	12/29/2000
	12/29/2000
registrative control to financia in the control of	12/29/2000
	01/02/2001
Contract Fraud -	01/03/2001
	01/04/2001
Contractual Irregularities	01/05/2001
mproper management request for year end spending/sole source contracting	01/10/2001
	01/11/2001
Possible telephone misuse	01/11/2001
T&A Abuse	01/17/2001
And the property of the control of t	01/18/2001
All and the state of the state	01/18/2001
Allegation of an Inappropriate Relationship	01/19/2001
and the second of the second o	01/22/2001
	01/23/2001
	01/23/2001
May of the England on a collection of the Collec	01/23/2001
May Ass or finding and branches reference and applications of the findings of	01/23/2001
AND ADDRESS AND AD	01/23/2001
Bernande and the control of the cont	01/23/2001
No. copins de la European Comment de Comment	01/23/2001
produce the same in the same i	01/23/2001
	01/23/2001
with your west to the contract of the contract	01/23/2001
Market in a to provide the second sec	01/24/2001
Will black to a different section of the section of	01/24/2001
THE RESIDENCE OF THE PROPERTY	01/24/2001
plied beiligt per - langua order programme de place de la companya de la companya de la companya de la companya de la periodica de la companya de la companya de la periodica de la companya de la companya de la periodica de la companya del la companya de la companya del la companya de la companya de la companya del la companya de la companya de la companya del la companya de	01/24/2001
TO DESCRIPTION OF THE PROPERTY	01/24/2001
and the state of t	01/24/2001
g stringgerenhol (so the Print No. 10) you can calculate the Control of the Contr	01/24/2001
contract and addition of the design and the second	
the annual party and the second and	
Transport of the state of the s	

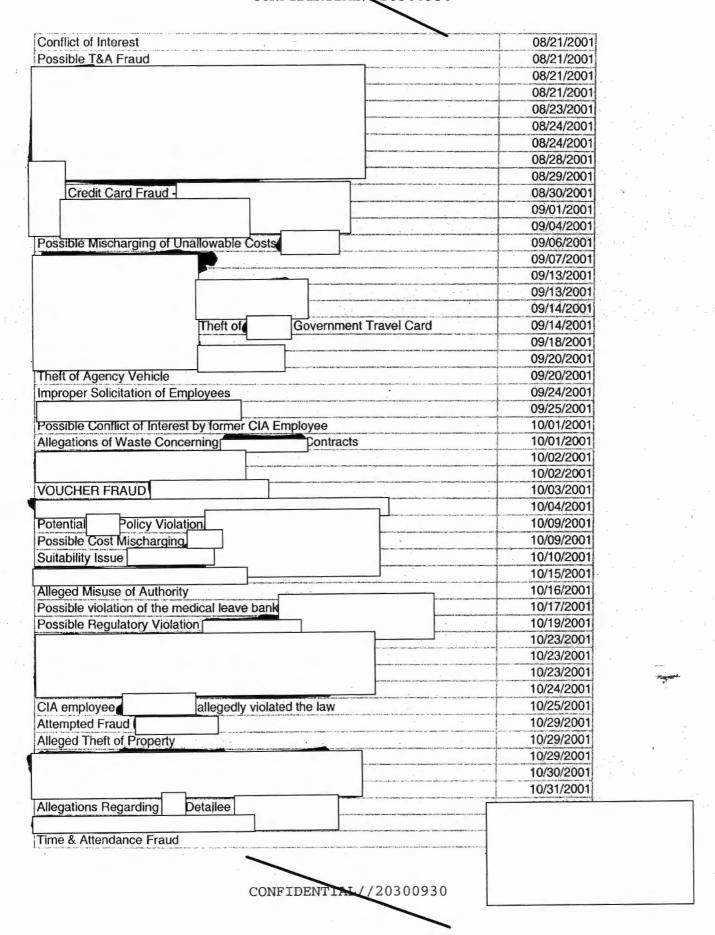
	•						
CONF	TDENT	TAT	120	131	n	9:	0

	01/24/2001
the of the contract of the con	01/24/2001
A Parlament (Michigae Entlander) and Parlament (Michigae Entlander)	01/24/2001
Programme programme and the contract of the co	01/24/2001
bstruction of Justice	01/24/2001
otential T&A Abuse/Fraud	01/25/2001
ossible misuse of government property	01/25/2001
appropriate Behavior by a Colleague:	01/25/2001
legeation of Management Irregularities	01/29/2001
	01/29/2001
was are stated and a state of the state of t	01/29/2001
leged T&A fraud	01/30/2001
A STATE OF THE STA	01/31/2001
sappropriation of Office Furniture	02/02/2001
PROPER HANDLING OF CLASSIFIED INFORMATION	02/02/2001
G WEBSITE ENTRY - BUILDING SAFETY ISSUE	02/12/2001
	02/13/2001
ssible Conflict of Interest	02/13/2001
tential Fraud	02/13/2001
A management about put of the facility of the	02/13/2001
ssible Conflict of Interest and Abuse of FFL	02/14/2001
suse of government vehicle allegation -	02/14/2001
The second secon	02/21/2001
srepresentation of the CIA	02/22/2001
tempted Fraud Involving	02/22/2001
ysical Security Concern	02/23/2001
WE OF PERSONS AND	02/23/2001
classified Network Intrusion	02/27/2001
A STATE OF THE PARTY OF THE PAR	02/28/2001
counting Inconsistencies	02/28/2001
ounterfeit Check:	02/28/2001
specified Management Issues at Undisclosed Location	03/01/2001
nail Threating	03/01/2001
pe representation system and a state of the contract of the co	03/02/2001
suse of Government Credit Card	03/02/2001
	03/06/2001
The first copies in the copies in the copies and th	03/06/2001
vacy Act Violation	03/07/2001
A STATE OF THE PROPERTY OF THE	03/08/2001
Powers as the contract of the	03/12/2001
Management Concerns	03/12/2001
Ter (All Street and St	03/14/2001
nflict of Interest	03/15/2001
aud Allegation	03/16/2001
To the plant of the property o	03/19/2001
man be to the states	03/20/2001
account 1 account 2 accoun	03/21/2001
municipal national	and the second s
The Australian Control of the Australia Contro	dell' d'industrial della della
Print quantity is the Fr	- Carlotte and a second
	1



		05/21/2001
	State of the same	05/22/2001
	The man was a first to the state of the stat	05/22/2001
Alleged Voucher Fraud and Government Travel Card Abu	ICO	05/24/2001
Potential Compromise of Classified		05/24/2001
AND ADDRESS OF THE PROPERTY OF		05/24/2001
Alleged Violations in CIA's Relationship		05/25/2001
Inappropriate Behavior by Independent Contractor		05/29/2001
	the framework that a process of the state of	05/31/2001
	The state of the s	05/31/2001
	as on where the appeal of the property of the contract of the	06/06/2001
Conflict of Interest 9 TO A Abres	ATTENDED TO THE PROPERTY OF TH	06/11/2001
Conflict of Interest & T&A Abuse	THE PROPERTY OF STREET STREET,	
Impersonation of CIA Employee	The residence of the second state of the secon	06/12/2001
FRAUD	The state of the s	06/14/2001
	AND AND THE PROPERTY AND THE PROPERTY OF THE PROPERTY AND	06/15/2001
		06/15/2001
		06/21/2001
		06/26/2001
possible propaganda using Agency employees names		06/27/2001
	and the separation of the second control of	06/28/2001
ergina como ega antida e també a matematica e como como esta esta en como en como esta en como en como esta en como en	W Manager & According to the section of the second section of the section of	06/29/2001
Threat and Possible Abuse of Position	#	07/05/2001
		07/06/2001
	en la vienna la dirección de montre de l'appropries de la vienne pagnata de la compressión de l'appropries de	07/06/2001
	after the best and also said in a support title, their subscribed between the passes when an include a	07/10/2001
	Difference and the contract of	07/11/2001
Anonymous Concern about Agency's "Fitness and Health'	Database	07/12/2001
Misuse of Government Equipment		07/13/2001
Possible Theft of Agency Computer Equipment		07/18/2001
and the second s	TO THE RESIDENCE OF THE SECOND PROPERTY OF TH	07/19/2001
Potential Theft of Agency Vehicle	THE PARTY OF THE P	07/19/2001
Report of Alleged Assault by Agency Employee		07/20/2001
Alleged Misuse of Authority	 Control was server to a representative the delicate section of control and control to the place of the delicate the de	07/20/2001
-	CONTRACTOR OF THE PERSON OF TH	07/20/2001
	miles for all a large and a present and the large of the large and the l	07/30/2001
		07/31/2001
		08/01/2001
affiliation	Financia and the control of the cont	08/01/2001
were taken of our relies and the		08/06/2001
	a debut managina de deservir de constitución d	08/06/2001
p Base 1 and 1 and 2 and 2 and 3	er gride, in him right of prophysical stable, much be defined by a lightly the regard difference by the first of the sales of funds.	08/10/2001
		08/10/2001
Alleged Mismanagement	ian ann mhaise a an thuainn aid thair a ann an dhùthair ann a an thaill an thair an thair an thair an thair an	08/13/2001
	and of the second secon	08/13/2001
Alleged Unethical Conduct - Gifts to Contractor Employees	3	08/14/2001
market for the state of the sta	enter televisione promi ser et la el bella el bella el bella e enter el base de la bene, el bella del	08/14/2001
No. 11 Table of Parks and Parks	and the country of the commence of the state	08/14/2001
exemplacement restable	entrope contribute surrenne de la contribute de la contri	
person states are consent	The second secon	

CONFIDENTIAL (20300930



Jnauthorized Disclosure of Classified Information	11/05/2001
and the control of th	11/06/2001
Management as 10	11/07/2001
Management and Security	11/09/2001
&A Abuse -	11/09/2001
ossible misuse of position	11/13/2001
cooldic misuse of position	11/16/2001
	11/19/2001
	11/20/2001
	11/21/2001
leged Politicination	11/21/2001
leged Politicization	11/21/2001
Occiblo Time and Attend	11/27/2001
ossible Time and Attendance Fraud	11/28/2001
	11/30/2001
logod Missay 1884	12/04/2001
leged Misconduct	12/04/2001
ossible Conflict of Interest	12/05/2001
ayroll overpayment	12/12/2001
ssible Conflict of Interest/Improper Contract Procedures	12/13/2001
Ise Claims for Time and Attendance	12/13/2001
The Continue and the Co	12/14/2001
and a first seed of the seed o	12/14/2001
sible Western and All	12/17/2001
ssible Waste and Abuse	12/19/2001
	12/20/2001
per illuffren e remajor ma aj en name	12/20/2001
The second secon	12/21/2001
The state of the s	12/21/2001
Alloged Control I	12/21/2001
Alleged Contract Improprieties	12/28/2001
gations of T&A Fraud	12/28/2001
DINO TI A COLLA	12/28/2001
ssible TLA and Accounting Abuse	12/31/2001
	12/31/2001
oible Walst	12/31/2001
sible Violation in Acquisition of E-Mail	12/31/2001
	01/02/2002
er-up of Mold Problem	01/03/2002
Abuse	01/04/2002
and professional and an analysis of the second of the seco	01/04/2002
Niels O (C. 7 T. 1)	01/10/2002
sible Conflict of Interest	01/10/2002
William to an in the second and the control of the	01/14/2002
ation of Contract Improprieties	01/15/2002
Fraud in Sole Source Contract	01/15/2002
uent Flyer Miles	rope
A COMPANIES OF THE STATE OF THE	
- the state of the	The state of the s
Control in a commercy gas the first and a control in the control i	-u-

CONFIDENTIAL	120200020
COMPTORIVITIAN	/ / / / / / / / / / / / / / / / / / / /

The state of the s	01/16/2002
Alleged Contract and Ethics Improprieties	01/17/2002
	01/22/2002
Misuse of Government Property-Cellular Telephone	01/22/2002
	01/22/2002
	01/23/2002
per filt in definition to all an activities and the contract of the contract o	01/23/2002
Conflict of Interest in Contract Selection	01/24/2002
Conflict of Interest	01/28/2002
Allegations	01/28/2002
Alleged Fraudulent Receipt of Per Diem Funds	01/29/2002
Potential Contract Fraud	01/29/2002
Alleged Improper Applicant Processing	01/30/2002
nieged improper Applicant rocessing	01/30/2002
Contractor misrepresentation	01/30/2002
Rumor of illegal tech transfer	01/30/2002
Possible FECA Fraud	02/01/2002
A STATE OF THE PARTY OF THE PAR	02/01/2002
Privacy Act Violation	02/01/2002
raudulent Use of an Agency Credit Card	02/01/2002
MICHAEL MICHAE	02/04/2002
	02/05/2002
Specification of the state of t	Construction or the property of the construction of the constructi
ma Pross	02/05/2002
-	02/06/2002
	02/06/2002
MATTER THE PROPERTY OF THE PRO	02/07/2002
***	02/07/2002
PAGE PAGE	02/07/2002
Alleged Irregularities by Contractors	02/11/2002
SERVICE AND ADDRESS AND ADDRES	02/13/2002
The state of the s	02/13/2002
	02/14/2002
Alleged Misuse of USG Credit Card	02/14/2002
- war and the property of the	02/15/2002
	02/18/2002
Alleged False Claims:	02/19/2002
Alleged Government Credit Card Abuse	02/19/2002
Alleged Credit Card Fraud by CIA Detailee	02/20/2002
Alleged Credit Card Fraud by CIA detailee	02/20/2002
Alleged Conflict of Interest	02/21/2002
Alleged Misuse of Passport	02/22/2002
Theft of Software	02/22/2002
	02/25/2002
An artist space (space) in the space and space	02/26/2002
manufactive transferred by the company of the compa	02/27/2002
Polynox variety rate	02/28/2002
Alleged Contract Award Favoritism	02/28/2002
	Stangardy - Augusta, varior - Aug

1.30%.

Alleged Remunerative Relationship with Contractor	03/04/2002
Allowed Liberty T	03/06/2002
Alleged Identity Theft	03/06/2002
Contractor Alla	03/07/2002
Contractor Allegedly Coerced into Hiring Former CIA Employee	03/08/2002
FOR MANY OF STREET OF STREET STREET	03/11/2002
	03/11/2002
	03/12/2002
All or officials () control and control an	03/13/2002
White the same of	03/14/2002
Theft of USG Property	03/14/2002
	03/14/2002
Amendment of the form of the form is the count of the count of the form is the count of the count o	03/15/2002
Security Violations	03/15/2002
	03/19/2002
Alleged Diversion of Resources by Contractor	03/19/2002
	03/20/2002
mproper Disclosure of Sensitive Information	03/21/2002
Illeged Waste -	03/21/2002
Accordance to the property of the control of the co	03/21/2002 03/22/2002
white the second	03/22/2002
negeo improper sole sourcing of a contract	03/22/2002
The second secon	03/25/2002
The design of the control of the con	03/25/2002
The state of the s	03/25/2002
neged Contract Fraud	03/26/2002
The American Control of the Am	03/27/2002
ossible Privacy Act Violation	03/28/2002
A PROCESSION AND A PROCESSION AND ADDRESS	03/28/2002
A will a free made with a financial and a second contract of the sec	03/28/2002
the state of the s	03/29/2002
And the supposed the supposed of the supposed	03/29/2002
The desired of the first transfer of the fir	03/29/2002
The state of the s	03/29/2002
The contraction in the second contraction of the co	03/29/2002
and the control of the second and the second of the second	04/01/2002 04/01/2002
The state of the s	04/01/2002
The first of the second of the	04/01/2002
and the second of the second o	04/01/2002
All the first processing and the second of t	04/01/2002
The state of the s	04/01/2002
	04/01/2002
	04/01/2002
The state of the s	04/01/2002
A grant or compared to the com	04/04/0000
A second and an experimental and an experiment	

Alleged Insider Trading

05/06/2002

CONFIDENTIAL//20	300930
	05/07/2002
Alleged Time and Attendance Abuse	05/08/2002
Alleged Time and Attendance Abuse	05/08/2002
	05/08/2002
· ·	05/08/2002
	05/09/2002
Participation and the state of	05/09/2002
MODIFICATION STREET, S	05/10/2002
Plant visit and the destination and the state of the stat	05/14/2002
part from an analysis and an analysis from the state of t	05/14/2002
Martin's recognitive was a removal of the control o	05/14/2002
Part of the contract of the co	05/14/2002
Market demina to a management of the state o	05/14/2002
Bases (Inc. 18 Acts (Intel region reg	05/14/2002
et radiat in deze della regional de la companya de	05/14/2002
appelation, and physiologists, leave a specific for any appellation of the specific for any appellation of the specific for any appellation of the specific for a specific	05/14/2002
and a require to the second of	05/14/2002
alleged Management Misconduct	05/15/2002
	05/16/2002
	05/17/2002
	05/17/2002
Possible CI problem	05/20/2002
	05/21/2002
ARTY SEA VALLED COLLEGE	05/22/2002
Note that the Advance of the Comment	05/28/2002
Alleged Fraud	05/28/2002
Illegation of Unauthorized Benefits to Independent Contractors	05/28/2002
International displacement of the control of the co	05/29/2002
THE REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF T	06/03/2002
Illeged Time and Attendance Abuse	06/03/2002
May be a strong and the strong and t	06/03/2002
was allowed and the second of	06/06/2002
otential Language Training Fraud	06/10/2002
ossible unauthorized removal and retention of classified material	06/10/2002
lleged Misconduct - Conducting Personal Business in the Workp	lace 06/11/2002
	06/11/2002
	06/12/2002
	06/12/2002
lleged Improper Authorization of Compensatory Time	06/13/2002
	06/14/2002
an adjulat russ :	06/14/2002
and it is to a state of the sta	06/17/2002
Pro-1 2011 (C. O.	06/19/2002
orgery	06/19/2002
A STATE OF THE PARTY OF THE PAR	06/20/2002
At 100 from the department of the stripe of	06/21/2002
lleged Theft of U.S. Government Property	06/22/2002
Illeged T&A Fraud	COLUMN TO THE PROPERTY OF THE
Illeged Promotions of SIS Officers under Compensation Reform	Additional and the second of the second and the second of
	The second secon
	00930

otential Conversion of Government Property for Personal Gain	and the second s
	08/19/2002
eged Misuse of Agency Computer System	08/16/2002
tential Contract Fraud	08/16/2002
epotism	08/16/2002
ossible Shifting of Costs	08/14/2002
and the second s	08/14/2002
aud, Waste and Abuse Overseas	08/13/2002
eged T&A Abuse	08/13/2002
ged Procurement Fraud - Product Substitution	08/12/2002
Decument Court Declar College	the same and a second s
And the second section of the sectio	08/12/2002
All the control of th	08/12/2002
error announded market from the control of the cont	08/08/2002
On the lotter and the second and the	08/07/2002
makes and a segment of the segment o	08/07/2002
	08/05/2002
llegèd T&A Abuse	08/01/2002
	07/30/2002
eged Inappropriate Delinquency Reporting	07/29/2002
equest to Investigate Decision on Student Loan Repayment Program	07/25/2002
	07/24/2002
Part C 10 to	07/24/2002
and with an in the contract of	07/24/2002
personation of CIA Employee	07/23/2002
leged T&A Abuse	07/23/2002
estionable Supervisor/Subordinate Relationship	07/19/2002
	07/19/2002
and the company of th	07/19/2002
authorized Use of Retirement Relocation Benefit	07/17/2002
And the second s	07/17/2002
eged Conflict of Interest	The same of the sa
aged Conflict of Interport	07/17/2002
2 p. 10 p. 1 p. 10	07/11/2002
ged Delinquent Accountings of Agency Officer	07/10/2002
eged Delinquent Accountings of Agency Officer	07/10/2002
lleged Contract Fraud	07/09/2002
	07/08/2002
	07/05/2002
	07/05/2002
	07/02/2002
	07/02/2002
	07/02/2002
	07/02/2002
	07/01/2002
leged Conversion of U.S. Government Property	06/28/2002
endagenda en loquidable al 11 de gran de sous en rene al comercione	06/28/2002
F	06/27/2002
the approach to the time of the control of the cont	The second secon

otential Funds Irregularities		08/22/2002	
	A through the following the state of the sta	08/22/2002	
lleged misuse of a pour	1.	08/22/2002	
lleged T&A Fraud		08/23/2002	
lleged Time and Attendance Abus	and the season of the contract	08/23/2002	
	And the state of t	08/23/2002	
	mention authorized before an area, sole-procedure-processor and activate authorized authorized and activate of the area.	08/23/2002	
oncern of Possible Misuse of Infor	nation from NIE	08/27/2002	
	Extra polición de municipal de la companya del companya del companya de la companya del la companya de la compa	08/29/2002	
	The company of the co	08/29/2002	
eferral - Potential Criminal Activity	The state of the desired of the state of the	08/30/2002	
		08/30/2002	
	The Bright State of the State o	08/30/2002	
	The second secon	09/01/2002	
	The second of th	09/01/2002	
	Search Self-Additional regard Water Addition of the Control of the	09/01/2002	
	Section And Association (Association Association Assoc	09/01/2002	
		09/01/2002	
		09/01/2002	
		09/01/2002	
		09/01/2002	
		09/01/2002	
		09/01/2002	
		09/01/2002	
		09/01/2002	
	enterview in region is agreed to principle in a green and a green in a green of a green of green in green and	09/01/2002	
	pulper refuse frage con control of the control of t	09/01/2002	
	artisticana erostuurin ka mitaatalassi sii ka mitaatalassi sii ka mitaatalassi ka ka mitaatalassi ka ka mitaata	09/01/2002	
	provided processing and the state of the sta	09/01/2002	
		09/01/2002	
	and the state of t	09/01/2002	
	American and the second	09/01/2002	
	The state of the s	09/01/2002	
	And the second s	09/03/2002	
leged Time and Attendance	professor for more than the contract of the co	09/04/2002	
	PERSONAL THE SECURITY CORPS WHICH THE PRINCIPLE SECURITY AND THE PRINCIPLE SECURITY AND THE PERSON SEC	09/04/2002 09/05/2002	
	makes required to admit the second or second o	09/05/2002	
_	plan different in the second memory in the second m	09/05/2002	
credit card fraud		09/05/2002	
ivacy Act issue with Agency's FDF	Auto-Line Art out fauto of the disease of the language by carles are those by several art of the above the art of the art	09/05/2002	gris,
With Agency's FDF	the proof of the complete and the control of the co	09/09/2002	
lleged Misuse of a	Cellular Telephone	09/09/2002	
aregod ivilouse of a	Celinia i elebilole	09/12/2002	
a service of a	TO STATE OF THE ST	09/13/2002	
	and in the control of	09/18/2002	
Training Irregularities		00/00/0000	
otential Abuse of Power			
Montal Abuse of LOWE		~	
	the state of the s	1	

make and a specific properties of the specific p	THE COMMENT OF THE PROPERTY OF	09/24/2002
lleged Concealment of Terrorist Related Inform	nation	09/25/2002
neged Conceannent of Terrorist Helated Inform	HAUDII	09/25/2002
llogod Library was Colon of CIA Itama	er fram same were some some wear house, and have been selected to the part of the source of the source source of the source of t	The same of the sa
lleged Unauthorized Sales of CIA Items	The second of the second secon	09/27/2002
William parties and the second	No received received and place strong years or a strong contract of the contra	10/01/2002
1000		10/01/2002
otential Contract Impropriety		10/02/2002
committee and of their an fine equipment of the first section and the section and	CONTRACTOR OF A STREET, MATERIAL SPECIAL SPECI	10/03/2002
isuse of a Government Travel Card	d with the safety and the safety of the second that the safety of the sa	10/03/2002
lleged Time & Attendance Fraud		10/07/2002
		10/07/2002
		10/08/2002
		10/10/2002
ersonal Use of USG Frequent Flyer Miles	a Westergal report of the Construction and which to report dates to report and provide the Construct Makes to	10/10/2002
		10/10/2002
	al projection de sum de service de sus estados de services de serv	10/11/2002
		10/11/2002
		10/11/2002
		10/11/2002
		10/11/2002
leged Improper Credit Card Billing & Payment		10/16/2002
		10/18/2002
leged Misconduct, Fraud and Violations		10/18/2002
A 15 (\$7) description and the control of the cont		10/22/2002
	And the succession of the succ	10/22/2002
lleged Child Pornography	Additional to the second conditional state of the second s	10/23/2002
leged Waste of Official Funds	and manufacture and the part of the Part (Manufacture and Andrew	10/23/2002
	the fight for the materials (A.P. T. W.) in although a constrained out the 199 and a finite of the second of the s	10/29/2002
lleged Credit Card Fraud	S DESCRIPTION OF THE PROPERTY OF THE STREET	10/29/2002
	an kan ing ing dipunggang mengang mengang mengang pengang benanggan an anakantan dari mengan m	10/30/2002
otential Misuse of Position - Non-Agency	an aka makenga kananggan ang manun-mbahadi mbahadidi didigai ingganiyah yanggan nyahi ndip b	10/31/2002
ewing Pornographic Websites	TOTAL SANDONES SENSON STATE SENSON SE	11/04/2002
		11/04/2002
lleged Contract Fraud by COTR		11/04/2002
		11/06/2002
lleged Misuse of Government Equipment	and the substitution of the state of the sta	11/06/2002
ubject of Fraud Investigation Claims Agency Co	onnection	11/07/2002
And the state of t	aren ya milanun barka ani anari in bassi di mangapharingan ya manan ya mayona milina ani barka ani ani ani ani	11/08/2002
lleged Time & Attendance Abuse by Agency Co	ontractor	11/12/2002
neget Time & Attendance Abuse by Agency Co	ACT TO THE PERSONS ARE	11/13/2002
		11/13/2002
otential Child Pornography		11/13/2002
ordinal Office Formography	govern programme descriptions register that regarding the restricts increased reduced by the complete scales	11/15/2002
lleged Computer Hacking Incident	en synsperial annother i stant en a stant en a fatt describe entradeur 1986 er haldere kant entre kommende fan de en	11/18/2002
Alleged Telephone Abuse		11/18/2002
llegation of an Inappropriate Relationship with S	Subordinate	11/19/2002
onducting Personal Business in the Workplace	SUDUIUIIIALE Naumenteenin-variottiale 23 del Dinno vider currimenteen Tubrove. Co	11/19/2002
noucino Personal Business in the Workblace		

CONTE	TDENT	7 T /	1202	00000
CUNF	LUBINT	ALIII	/ AU.5	100930

	THE MANAGEMENT AND ASSESSMENT OF THE PERSON	11/	/22/2002
	de la serie de la constante de	THE RESERVE AND ADDRESS OF THE PARTY OF THE	/26/2002
	proposed of the last the schemes	world by the same of the same	26/2002
	March and March Street Control of the Control	AND PROPERTY OF THE PROPERTY O	26/2002
	mentional colors consulting, in printed common ten	AND A PERSON NAMED AND ADDRESS OF THE PERSON	26/2002
	Addition following and the commence of the state of the s	Market Control of the	and the base block of the party age,
	PROFESSIONAL SUPERFORMANCE AND THE SAME	water and the second second	26/2002
		THE RESERVE AND ADDRESS OF THE PARTY AND ADDRESS OF TAXABLE PARTY.	26/2002
A CHRONICA SEASON SEASO		A COMMON CONTRACTOR OF THE PROPERTY OF A PROPERTY OF THE PERSON OF THE P	26/2002
eged Waste in Renovations		THE RESIDENCE OF THE PARTY OF T	26/2002
			27/2002
egation of Potential Waste of Funds		and defendence where the same was a second of the same with the same was a supplied to the same with the same was a same was a same with the same was a same was a same with the same was a same was a same with the same was a same was a same with the same was a same w	27/2002
		The state of the s	02/2002
ssible Unauthorized Access to Lotus Notes Files		WALL STATE AND THE PROPERTY OF THE PARTY OF	02/2002
The state of the s	W	THE RESERVE THE PARTY OF THE PA	03/2002
-	The second secon	12/	03/2002
20			04/2002
	and the second s	12/	04/2002
	CONCRETE AND THE REST WAS THE TANK THE PARTY OF THE PARTY	the same and the s	06/2002
eged Time and Attendance Fraud	Anne The second	Commence and the commen	09/2002
nauthorized posession of a U.S. Government Compu	ter	THE RESERVE THE PARTY OF THE PA	13/2002
eged Time and Attendance Abuse	encertaine and the control of pupiling over a supplicion quality beautiful.	the same of the sa	16/2002
lse Claims/Billings	and the second of the second o	to the make the colors of the fact of the	16/2002
ucher Fraud	Company of the property of the second of the	STREET, STATE AND STATE AND ADDRESS OF THE PROPERTY OF THE PRO	17/2002
delle Haud		THE RESERVE AND THE PROPERTY AND THE PRO	18/2002
eged Theft of U.S. Government Property		AND ADDRESS OF THE PARTY OF THE	18/2002
eged T&A Abuse	- Carlos Anna Carlos Ca	a partition a representation of our residence separate services and the property of the profession (see Section 1).	19/2002
eged T&A Abuse eged Questionable Resume/Qualifications	Charles place and designation of the second section of the section of the second section of the s	THE RESERVE THE PARTY OF THE PA	19/2002
eged Questionable nesume/Qualifications	MATERIAL PROPERTY OF SHIPLE SHIPLE SHIPLES EAST SHIPLES SHIPLES	MANAGEMENT AND ADDRESS OF THE PARTY AND ADDRES	19/2002
and Time and Attendence Abuse	e angga jayuna hayuniyadu oriyada salahadan di sansan sansa yang pasadi asi naba salahad	A SECURE OF THE PARTY OF THE PA	23/2002
eged Time and Attendance Abuse	The statement of the state of t	and at the state of the property of the same of the sa	23/2002
egation of Possible T&A Abuse	And the desired of the Annual Control of Annual Control of the Ann	and the same of th	23/2002
ssible Procurement Irregularities	The American Committee of the Committee	and the same of th	26/2002
		THE THE STREET STREET, IN COLUMN 2 IN THE PARTY OF THE PA	-
		A THE RESERVE THE PARTY OF THE	27/2002
			30/2002
		THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	03/2003
		The same of the sa	03/2003
Annual Control of the	And and the appropriate and an appropriate and an appropriate to the appropriate and the appropriate and appro	THE RESERVE AND ADDRESS OF THE PARTY OF THE	03/2003
lse Statements on Insurance Applications	was a series of the series of	THE REAL PROPERTY AND THE PARTY PROPERTY OF THE PARTY	03/2003
eged Child Pornography	Carried and the second	THE RESIDENCE AND ADDRESS OF THE PERSON WHEN T	03/2003
		THE THE REPORT OF THE PARTY OF	03/2003
		AND AND AND ADDRESS OF AN ADDRESS OF A SHARP OF A SHAPE	03/2003
		A PERSONAL PROPERTY AND ADDRESS OF THE PARTY	06/2003
		The same of the sa	07/2003
		The same of the sa	07/2003
		01/	09/2003
ilure to use Government Travel Card on TDY	one consisted to the second distribution of the	01/	10/2003
tential Misuse of Position	n ne de la lacification de la company de la		13/2003
The state of the s	AND	and the control of th	
egation of T&A Fraud	an year advisage, and a very more	A COMPANY AND A COMPANY OF THE COMPA	
AND THE COURT WITH A STATE OF THE STATE OF T	name and investment and parties of matter to	to app ple opinion in the stay of the second natural control of	

Alleged Voucher Fraud	01/22/2003
Possible misappropriation of federally subsidized Metro Check funds	01/22/2003
Misuse of Government Entitlement	01/27/2003
	01/28/2003
	01/29/2003
	01/29/2003
	01/29/2003
	01/29/2003
	01/29/2003
	01/29/2003
	01/29/2003
otential Misuse of Position	01/29/2003
	01/30/2003
	01/30/2003
	01/31/2003
	01/31/2003
	01/31/2003
The state of the s	01/31/2003
lleged T&A Fraud	02/03/2003
flegation of CIA involvement	02/04/2003
iolation of Rights under USERRA; and, Claim of Anti-Military Sentiment at CIA	02/06/2003
lleged Waste	02/06/2003
	02/11/2003
	02/11/2003
Illeged Contract Improprieties	02/12/2003
Alleged Time and Attendance Fraud	02/13/2003
Ion-CIA Contract Overcharges	02/14/2003
	02/14/2003
Receipt of Unemployment Compensation While Employed by CIA	02/14/2003
Potential Time and Attendance Abuse	02/19/2003
	02/20/2003
	02/20/2003
	02/20/2003
alleged Submission of Falsified Travel Order	02/20/2003
The second secon	02/20/2003
Contract Irregularities	and the same of th
contract Irregularities	02/24/2003
	02/24/2003 02/24/2003
	02/24/2003 02/24/2003 02/25/2003
lissing Weapons	02/24/2003 02/24/2003 02/25/2003 02/25/2003
Missing Weapons False Claims - Conversion of Gov't Funds, False Statements	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003
False Claims - Conversion of Gov't Funds, False Statements Possible Abuse of Position	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003
False Claims - Conversion of Gov't Funds, False Statements Cossible Abuse of Position	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003
False Claims - Conversion of Gov't Funds, False Statements Cossible Abuse of Position	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003
False Claims - Conversion of Gov't Funds, False Statements Cossible Abuse of Position	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003
False Claims - Conversion of Gov't Funds, False Statements ossible Abuse of Position Illeged Sick Leave Abuse	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003
Alissing Weapons False Claims - Conversion of Gov't Funds, False Statements Possible Abuse of Position Illeged Sick Leave Abuse Possible Violations of Post-employment Restrictions	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003 03/04/2003
Possible Violations of Post-employment Restrictions Allegation of T&A Abuse	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003
Possible Violations of Post-employment Restrictions Allegation of T&A Abuse	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003 03/04/2003
The second section of	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003 03/04/2003
Possible Violations of Post-employment Restrictions Allegation of T&A Abuse	02/24/2003 02/24/2003 02/25/2003 02/25/2003 02/25/2003 02/26/2003 02/26/2003 02/26/2003 03/04/2003 03/04/2003

Foreign Materiel Acquisition/Exploitation		03/07/2003	
	Auchol committee obtain about the secure cale committee	03/10/2003	
	a trade to the contract of the	03/10/2003	
	habitatsi manakan yilanga salabasi ing mulau dan in hulu salab	03/10/2003	,
	Wildley-birth recht ungelft wilder de trebuye beschreibigkaaren	03/10/2003	
	of the control of the section of the	03/11/2003	
	Mar Barl, while, who are an arrest to have to a control department of the second production of t	03/13/2003	
	Alegan (richer) a diracipal dallar Macanda accessoration (september of	03/17/2003	
·	Made March Const. Material and horse designed, spreaded Material for additional of	03/17/2003	
	the first own or a second state of the second	03/17/2003	
	the state of the s	03/17/2003	
	All the state of t	03/17/2003	
	The second secon	03/17/2003	
Possible Improper Hiring Practices by CIA Employee	William and the same of the sa	03/17/2003	
Preferential Treatment of Agency Retiree in Contracting	Actions	03/17/2003	
Telefortial Freditterit of Agency Flettree in Contracting	AUTOITS	03/18/2003	
The state of the s	eranementale for a security with the commence of the second secon	03/18/2003	
Potential Credit Card Misuse	The state of the second	AND AND A CONTRACT OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERS	
Viennai Vienna	annes in the property confidence and property and the property confidence and an experience of property and the property of the property and the property of t	03/18/2003	
Allogad T9 A Abusa		03/18/2003	
Alleged T&A Abuse	er gelyddigaet wedi gaet acthir ag blan fameur rowng ei'r einigaeth canwerdae awlga y gladdiodd addu. Dha	03/19/2003	
Allowed Time and Attendance Frank	The state of the s	03/20/2003	
Alleged Time and Attendance Fraud	The state of the s	03/24/2003	
Alleged False Documentation by Contractor Employee		03/25/2003	
Questionable Disposal of Government Equipment	La di arrichante, descriptor del del del como recordo y al legadorismo y parte de la colonia de la colonia del	03/25/2003	
		03/25/2003	
		03/25/2003	
	THE SUPER & STATE WATER STREET, THE SOUTH BLANKS IN ABOUT	03/26/2003	٠
	the side of the first of the state of the st	03/26/2003	
Alleged Security and Suitability Issues	the state of the s	03/26/2003	
Potential Violation of Agency Regs - Academic Training		03/27/2003	
Allegations of Waste Against Contracts	Proceeding to the Property of State of	03/31/2003	
Misappropriation of Funds & Theft/Misuse of Govt Proper	rty `	04/01/2003	
	·	04/02/2003	
		04/07/2003	
		04/08/2003	
		04/11/2003	
Removal and Revelation of Classified Information		04/11/2003	
Accounting Practices	The second second second second	04/11/2003	
Alleged False Claims/Billing	New New York Control of the New York	04/14/2003	Name of Street
Security Violations	TOTAL TOTAL STANCE	04/14/2003	, T
Security Violations	Springer Angle St. Springer, St.	04/14/2003	
NOT TO SECURE AND	ter vide en er de de e habit vide kommenden yn elde he habit en ar Anael a haid de bry et en	04/16/2003	
Conversion of US Government Property	szakáról ráznak iroz Perhaenstánnyá asteropolnérolyákag ktert a	04/16/2003	
Possible Unauthorized Use of a Government Owned Veh	icle	04/17/2003	
Alleged Contracting Violations	AND THE PERSON OF THE PERSON O	04/17/2003	
Allegation of Contractor Fraud	difference of the second of th	04/18/2003	
	againmeadain of all all colours y products for all newsy frequestrated to	04/21/2003	
	An explanation of the last of the second	MANUFACTURE FOR	
	The second control agency where the second control agency	nevisite tracket	
Physical Security Deficiencies			
Physical Security Deficiencies	ter configuration of the children in the contract of the contract properties and the contract of the contract	makan na ji seri wa	
Physical Security Deficiencies	or reference of the standing and another reference of the property of the contract of the standing of the stan	reason and comment	

Potential False Academic Credentials	04/23/2003
The second secon	04/24/2003
Alleged T&A Abuse	04/28/2003
Alleged Politicization	04/28/2003
The second secon	05/02/2003
Marrie de Carlos de Marrie	05/02/2003
Prima Matabatilina di masa manaka	05/05/2003
Alleged Contract Improprieties	05/06/2003
, mogod dominat impropriated	05/06/2003
mich after cape, ame for to Linkful y cape	05/08/2003
Alleged Inappropriate Behavior	05/09/2003
7 ineged mappropriate Denavior	05/09/2003
Particular of the second control in the seco	05/12/2003
Marie data on account of the second of the s	05/12/2003
T&A Abuse	05/12/2003
TOO ADUSE	05/12/2003
Questionable Medical Entitlements for a Dependent	05/12/2003
Alleged Child Pomography	05/12/2003
Possible Compromise of a CIA Program	05/12/2003
Possible Compromise of a CIA Program	05/15/2003
Alleged Failure to Timely Exploit Terrorist-Related Information	05/16/2003
Alleged Fallure to Timely Exploit Terrorist-neighbor Information	05/16/2003
Alleged Theft of USG Property & False Claims	05/19/2003
Alleged Theft of USG Property & False Claims	The same was a supplied to the same of the
A to a parameter where the parameter where the parameter is a parameter of the parameter of	05/19/2003
and the second s	05/19/2003 05/19/2003
Potential Contract Mischarging	05/19/2003
Potential Contract Mischarging	05/20/2003
Alleged T&A Fraud T&A Proactive Initiative	05/20/2003
The state of the s	05/20/2003
Alleged Pedophile Questionable T&A Practices	05/21/2003
Control of the Contro	05/22/2003
magnification of the contract	05/23/2003
and adjust to story to a story or	05/28/2003
Allered Time and Attendance Frend	05/29/2003
Alleged Time and Attendance Fraud	05/29/2003
ALLEGATIONS OF T&A ABUSE	06/03/2003
The state of the s	06/04/2003
Alleged Contract Improprieties	06/04/2003
No. No. 10, No. 2017 Sept. 12 No. 1000 Project Continues to 100 Sept. 100 Se	06/04/2003
Accordance of Cratuities from Agency Contractor	06/05/2003
Acceptance of Gratuities from Agency Contractor	06/09/2003
T&A Abuse	06/09/2003
per mayor and approximation in addition to the control of the cont	06/09/2003
MEMORPHORE SINGLES AND ADMINISTRATION OF A STATE OF A S	06/09/2003
and control and the second to the design of the second to	06/09/2003
The processing of the control of the	06/09/2003
Possible Procurement Fraud or Collusion on a Contract	MANY AND PURCH STORY SECURITY
Allegation Concealment of Misconduct	s disconnection resp. Notes between their
Allegation Concealment of Misconduct	e Value videtanto influirocci de
2011	
CONFIDENTIAL//2030093	0

The state of the s	
Alleged Conflict of Interest	06/12/2003
Allegation of Retaliation	06/12/2003
Potential Regulatory and Ethics Violations	06/13/2003
Time and Attendance Fraud	06/16/2003
Alleged T&A Fraud	06/17/2003
Alleged Waste of Funds and Abuse of Authority	06/17/2003
	06/18/2003
Non Agency Contractor Employee Fraud	06/18/2003
Alleged T&A Abuse	06/18/2003
	06/18/2003
Potential Leak of Classified Information	06/18/2003
A Company of the Comp	06/19/2003
Possible T&A Fraud ,Theft of Government Property	06/19/2003
Potential Conflict of Interest	06/23/2003
Alleged Time and Attendance Abuse	06/25/2003
Alleged Security Risk	06/25/2003
	06/25/2003
Alleged T&A Abuse	06/25/2003
The state of	06/30/2003
T&A Fraud by a Contractor Employee	07/01/2003
Misuse of Agency Equipment and Potential T&A Abuse	07/02/2003
Potential FECA Fraud	07/03/2003
	07/07/2003
well-berg in any applicable of the control of the c	07/08/2003
Possible Stolen Check	07/10/2003
and the hand of the selection of the sel	07/11/2003
Make Strip and Control of Strip Stri	07/11/2003
Conducting Personal Business in the Workplace	07/14/2003
Alleged Time and Attendance Abuse	07/14/2003
Potential Voucher Fraud	07/14/2003
The control of the co	07/14/2003
Potential Card Misuse/Fraud	07/14/2003
Loss of Funds/Write-off	07/14/2003
	07/15/2003
	07/16/2003
	07/16/2003
	07/16/2003
Allegation of Contractor Negligence	07/16/2003
	07/21/2003
Allged Misuse of Government Vehicles	07/21/2003
Commingling of official and personal funds	07/23/2003
Alleged Inappropriate Use of Bulletin Board	07/23/2003
	07/24/2003
	07/24/2003
	07/28/2003
	07/28/2003
Alleged T&A Abuse by Summer Employee	07/28/2003
Alleged Time and Attendance Abuse	
	Management of the state of the
	5

ALLEGED CHILD RORN ON GOVT OWNED LAPTOP	07/30/2003 07/31/2003 07/31/2003
	07/31/2003 07/31/2003
-18A)Fraud	07/31/2003 08/01/2003
Allegeo roxa	08/01/2003 08/01/2003
Possible Time and Attendance Abuse	08/04/2003 08/04/2003
Possible Improper COTR relationship with Agency Contractor	08/04/2003 08/04/2003 08/05/2003
Ossible improper COTT relationship with Agency Contractor	08/05/2003 08/06/2003
exament afficiency	08/08/2003 08/11/2003
Alleged T&A Fraud	08/14/2003 08/19/2003
mogod Text Trada	08/19/2003 08/19/2003
Jnauthorized Disclosure of Classified Information <u>Management Culpability in T&A Fraud</u>	08/20/2003 08/21/2003
The state of the s	08/21/2003 08/21/2003
Secretary to the rest of the secretary o	08/21/2003 08/25/2003
were the second of the second	08/25/2003 08/26/2003
emplocacjon for the administrative and applications of the administrative and administrative	08/26/2003 08/26/2003
Possible Conflict of Interest	
Possible Conflict of Interest Illeged T&A Fraud Fraudulent Acquisition of Electronics Illegation of Nepotism	08/29/2003 08/29/2003 08/29/2003

Forgery of Thrift Savings Plan Withdrawal		09/09/2003
		09/10/2003
	Constituting the Constitution of the Constitut	09/12/2003
	THE RESERVE OF THE PROPERTY OF	09/12/2003
Alleged T&A Abuse	Microsoft, the gradual for her experience of the established distribution of the end of	09/17/2003
Alleged Privacy Act Violation a	nd Abuse of Position	09/17/2003
Potential Regulatory Violation -	Compensation	09/22/2003
Abuse of Power by Staff Emplo	yee	09/22/2003
dia salah 190	The second secon	09/23/2003
Delinquent Payments to an Ind	ependent Contractor	09/24/2003
Alleged False Claims		09/25/2003
		09/26/2003
	Section of States and the Control of States and States	09/26/2003
	TOP A STATE OF THE PARTY OF THE	09/26/2003
Alleged Misuse of Agency Equ	pment .	09/26/2003
Weapons Shipment Incident	THE PROPERTY OF THE PROPERTY O	09/30/2003
		10/01/2003
	A. A. S.	10/02/2003

Alleged T&A Abuse	Closed Date 10/07/97
meyed Tan Abuse	10/07/20
	10/10/20
	10/10/20
	10/14/20
Alleged T&A Abuse	10/15/20
	10/15/20
	10/17/20
Alleged Fraudulent Activity	10/27/20
Alleged T&A Fraud	10/27/20
	10/27/20
	10/27/20
	10/28/20
Alleged Time and Attendance Abuse	10/29/20
	11/03/20
Potential Contract Irregularities	11/06/20
	11/06/20
	11/06/20
	11/07/20
	11/10/20
and the second s	11/11/20
nieged Failure to investigate Firearm Incident	11/12/20
	11/12/20
All All Control of the All All All All All All All All All Al	11/13/20
Medicina remain and the design and the second and t	
	11/14/20
	11/14/20
Potential Compromise of Classified Information	11/14/20 11/17/20
Potential Compromise of Classified Information	11/14/20 11/17/20 11/17/20
	11/14/20 11/17/20 11/17/20 11/18/20
ossible T&A Fraud	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20
Possible T&A Fraud	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20
Possible T&A Fraud Jeged Gratuities Solicitation	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20
Possible T&A Fraud Jeged Gratuities Solicitation	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20
Possible T&A Fraud Jeged Gratuities Solicitation	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20
Possible T&A Fraud least Gratuities Solicitation	11/14/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20
Possible T&A Fraud least Gratuities Solicitation	11/14/20 11/17/20 11/17/20 11/18/20 12/03/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20
Possible T&A Fraud Jeged Gratuities Solicitation	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/17/20 12/18/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/17/20 12/18/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 11/18/20 12/04/20 12/04/20 12/15/20 12/15/20 12/15/20 12/17/20 12/18/20 12/18/20 12/18/20 12/18/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/03/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/18/20 12/18/20 12/18/20 12/22/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/03/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/18/20 12/18/20 12/18/20 12/22/20 12/22/20 12/29/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/15/20 12/18/20 12/18/20 12/18/20 12/22/20 12/29/20 12/29/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/17/20 12/18/20 12/18/20 12/22/20 12/29/20 12/29/20 12/30/20
Possible T&A Fraud Illeged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Illeged T&A Abuse	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/17/20 12/18/20 12/18/20 12/29/20 12/29/20 12/29/20 12/30/20
Possible Submission of False Claims	11/14/20 11/17/20 11/17/20 11/17/20 11/18/20 12/01/20 12/03/20 12/03/20 12/03/20 12/15/20 12/15/20 12/15/20 12/15/20 12/18/20 12/18/20 12/22/20 12/29/20 12/29/20 12/29/20 12/30/20 12/30/20
Possible T&A Fraud Colleged Gratuities Solicitation Potential Contract Fraud Possible Submission of False Claims Potential Violations of AR 13-2 (Retaining and Reporting Gifts) Colleged T&A Abuse	11/14/20 11/14/20 11/14/20 11/17/20 11/17/20 11/18/20 11/18/20 12/04/20 12/03/20 12/04/20 12/09/20 12/15/20 12/15/20 12/15/20 12/15/20 12/18/20 12/18/20 12/18/20 12/29/20 12/29/20 12/30/20 12/30/20 12/30/20 12/30/20 12/30/20

			12/31/2003
	e personal de la constitución de		01/06/2004
			01/06/2004
			01/08/2004
	,		01/09/2004
	Parameter and the second and the sec		01/09/2004
	And the second of the second o		01/09/2004
			01/12/2004
			01/12/2004
Report of Wrongdoing			01/12/2004
			01/13/2004
Alleged T&A Abuse			01/13/2004
A Company of the Comp	1		01/13/2004
			01/14/2004
			01/15/2004
			01/15/2004
			01/16/2004
			01/16/2004
			01/16/2004
Description of the second of t	buss		01/16/2004
Possible Time and Attendance A			01/16/2004
Alleged T&A Abuse and Misuse			01/16/2004
Alleged False Claims and False	Statements		01/20/2004
Alleged False Statements			01/21/2004
Alleged Conflict of Interest			01/22/2004
Alleged Time and Attendance Fr	aud		01/22/2004
			01/22/2004
Alleged Time and Attendance At			01/29/2004
Misuse of Government Compute			02/03/2004
Misuse of a Government Compu	ter		02/03/2004
of USG Funds			02/05/2004
Ethics Regulation Inquiry			02/06/2004
Possible Irregularities Concernin	g Leased Space		02/10/2004
Potential Conflict of Interest			02/17/2004
Potential Conflict of Interest		Marine Control	02/23/2004
Regulatory Violation			02/26/2004
Allegation of mismanageme	ent		02/26/2004
			, 02/26/2004
Potential Procurement Integrity V	iolation		03/03/2004
Alleged Use of USG Equipment	for Personal Business	1	03/04/2004
Share a salar sala			03/04/2004
•			03/04/2004
			03/04/2004
			03/05/2004
Alleged Voucher Fraud	7		03/08/2004
Jan Tallian I I I I I I I I I I I I I I I I I I I	er i grander und er eine er	1	03/08/2004
		MALES AND	03/08/2004
			03/09/2004
			03/09/2004
			03/03/2004

	60700
	03/09/200 03/09/200
Section Against Cose Officer	03/09/200
Concern Relating to Allegation Against Case Officer	03/09/200
Alleged Conflict of Interes	03/11/200
	03/11/200
Alleged False Statement to Cover-up of Regulatory Violation	03/11/200
Computer Abuse - Copy Write Infringement	03/18/200
	03/18/200
	03/23/200
Possible Conflict of Interest	03/23/200
Alleged improper withholding of funds	03/24/200
Compliance with Agency Regulation on Records Classification	03/25/200
Alleged Impersonation as CIA Recruiter	03/30/200
Allegations of Possible T&A Violations	04/06/200
Perceived Unethical Behavior by Contract Employees	04/06/200
Alleged Contractual Impropriety on Contract	04/06/200
Improper behavior by Contracting Officer	04/07/200
	04/07/200
	04/07/200
	04/07/200
Alleged Poor Management and Security Practices	04/08/200
Suitability Issues	04/08/200
Allegation of Possible Misuse of Government Credit Card	04/08/200
	04/09/200
Unauthorized Interrogation Techniques	04/12/200
Alleged Time and Attendance Fraud	04/14/200
Alleged Time and Attendance Fraud	04/15/200
	04/16/200
	04/16/200
Conflict of Interest Among Officers	04/21/200
Potential Fabricated Background Investigations	04/21/200
Alleged fraud relating to an Agency program	04/21/2004
Alleged Procurement Irregularities -Double Charging	04/21/2004
Alleged Conflict of Interest	04/26/2004
	05/03/200
	05/06/2004
Potential waste by Officer	05/06/2004
	05/11/2004
	05/11/2004
	05/12/2004
	05/12/2004
Possible T&A Abuse	05/12/2004
Potential T&A Abuse	05/18/2004
Alleged Voucher Frauu	05/18/2004
Potential Child Porn	05/18/2004
The second secon	05/18/2004
Contract Annual	05/21/2004
The second secon	05/25/2004

Alleged Improper Security Clearence Proceedures	06/01/200
	06/02/200
	06/02/200
	06/02/200
	06/02/200
	06/03/200
	06/03/200
	06/03/200
	06/08/2004
	06/09/200
	06/09/200
	06/12/200
Potential Uniawigi Haid on Premises	06/14/200
Allegation of Underutifization of Video Conferencing Equipment	Q6/1/4/200
	06/15/200
The state of the s	06/15/200
	06/15/200
	06/15/200
the state of the s	06/23/2004
Concern regarding possible Conflict of Interest	06/23/200
Referral of Allegation of Misuse of Government Credit Card	06/23/200
Alleged T&A Abuse	06/30/200
Alleged False Claims and False Statements	06/30/2004
Alleged False Claims and False Statements Allegation of T&A Fraud	
Allegation of T&A Fraud	07/01/2004
Allegation of T&A Fraud	07/01/2004 07/01/2004
Allegation of T&A Fraud	07/01/2004 07/01/2004 07/07/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/200- 07/01/200- 07/07/200- 07/08/200-
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/200- 07/01/200- 07/07/200- 07/08/200- 07/08/200- 07/09/200- 07/12/200-
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/12/2004 07/12/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/200- 07/01/200- 07/07/200- 07/08/200- 07/08/200- 07/09/200- 07/12/200- 07/12/200- 07/13/200-
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq Allegation of Abuse by Iraqi Female Detainee	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq Allegation of Abuse by Iraqi Female Detainee Alleged Time and Attendance Abuse	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq Allegation of Abuse by Iraqi Female Detainee Alleged Time and Attendance Abuse Government Travel Card Abuse and Reliability Concerns	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq Allegation of Abuse by Iraqi Female Detainee Alleged Time and Attendance Abuse Government Travel Card Abuse and Reliability Concerns Concern Regarding Security Clearance Procedures	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
Alleged Time and Attendance Abuse Government Travel Card Abuse and Reliability Concerns Concern Regarding Security Clearance Procedures	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/09/2004 07/12/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004 07/13/2004
135 355 355 357 31 1 C C C	07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/12/2004 07/13/2004
Allegation of T&A Fraud Deadly Force Incident in Iraq Allegation of Abuse by Iraqi Female Detainee Alleged Time and Attendance Abuse Government Travel Card Abuse and Reliability Concerns Concern Regarding Security Clearance Procedures	06/30/2004 07/01/2004 07/01/2004 07/01/2004 07/07/2004 07/08/2004 07/08/2004 07/12/2004 07/12/2004 07/13/2004

Possible Misuse of Agency Contract Information for Personal G Alleged T&A Abuse	ain 07/16/20
Alleged Tax Abuse	07/19/20
	07/20/20
Referral of Possible Employee Misconduct	07/20/20
Alleged Improper Use of Contractor	07/22/200
ranegod improper odo or Contiduotor	07/23/200
- Control of the Cont	07/26/200
	07/27/200
No. within part and the contract of the contra	07/28/200
Detection of the second of the Telephone	07/28/200
Potential Abuse of Agency Cellular Telephones	08/01/200
Allegedly Causing a False Statement	08/02/200
	08/03/200
	08/04/20
	08/05/200
	08/05/200
Management Suitability Issue	08/06/200
Alleged T&A Fraud by CIA Employee	08/12/200
Misuse of Source	08/12/200
	08/13/200
	08/16/200
the state of the s	08/17/200
ack of Contractor Oversight	08/17/200
	08/17/200
	08/19/200
	08/24/200
Possible Violation of Home Leave Regulation:	08/27/200
Alleged T&A Abuse	08/30/200
3.10.30	
Andread and a second a second and a second a	09/01/200
	09/01/200 09/02/200
	09/01/200 09/02/200 09/03/200
	09/01/200 09/02/200 09/03/200 09/08/200
	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200
Allegations of Questionable Intelligence Activity	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200
Allegations of Questionable Intelligence Activity	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200
Allegations of Questionable Intelligence Activity	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200
Megations of Questionable Intelligence Activity	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/10/200 09/14/200
Megations of Questionable Intelligence Activity	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200 09/14/200 09/16/200
Megations of Questionable Intelligence Activity	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200 09/14/200 09/16/200
inie & Attendance, Fauld abrication of Background Investigations	09/01/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200 09/14/200 09/16/200 09/17/200
ime & Atlendance Fraud abrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/14/200 09/14/200 09/17/200 09/21/200 09/21/200
ime & Atiendance Fault abrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/10/200 09/14/200 09/16/200 09/17/200 09/21/200 09/23/200
ime & Atlendance Fraud abrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200 09/14/200 09/16/200 09/17/200 09/20/200 09/23/200 09/23/200
ime & Atlendance Fraud abrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200 09/14/200 09/16/200 09/17/200 09/20/200 09/23/200 09/23/200
ime & Atlendance Fraud abrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/13/200 09/14/200 09/16/200 09/17/200 09/23/200 09/23/200 09/24/200
Allegations of Questionable Intelligence Activity ime & Attendance Fraud abrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/14/200 09/14/200 09/17/200 09/21/200 09/23/200 09/23/200 09/28/200
Allegations of Questionable Intelligence Activity Time & Attendance Fraud Tabrication of Background Investigations Allegations of False Claims and False Statements Question of Removal of Documentation	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/14/200 09/14/200 09/17/200 09/20/200 09/21/200 09/23/200 09/23/200 09/23/200 09/28/200 09/28/200
Allegations of Questionable Intelligence Activity Time & Attendance Fraud Fabrication of Background Investigations Allegations of False Claims and False Statements	09/01/200 09/02/200 09/02/200 09/03/200 09/08/200 09/08/200 09/08/200 09/14/200 09/14/200 09/17/200 09/21/200 09/23/200 09/23/200 09/28/200