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**Closed Investigations by the CIA Inspector General's Office
1 January 2005 - 31 December 2005**

(U/ FOUO) Alleged Abuse of Source	(2004-7620-IG*)
(U/ FOUO) Alleged Improper Disclosure of Proprietary Cost Information	(2004-7542-IG*)
(U/ FOUO) Alleged Reprisals Against Whistleblower	(2003-7207-IG)
(S/ NF) Death of Detainee [REDACTED]	(2003-7402-IG) ^{(b)(1)}
(U/ FOUO) Employee Involved in Purchase of Safehouse for Personal Gain	(2004-7591-IG*)
(U/ FOUO) Misuse of a Government Intelligence Collection System	(2004-7664-IG)
(U/ FOUO) Overpayment of Contractor	(2003-7288-IG*)
(U/ FOUO) Questionable Accounting at an Overseas Station	(2004-7747-IG)
(U/ FOUO) SIGINT Collection for Personal Use	(2003-7360-IG*)
(U/ FOUO) Submission of Inaccurate Billings on an Agency Contract	(2002-6697-IG)
(U) Conversion of Government Funds	(2001-6575-IG*)
(U) Alleged Contract Improprieties	(2002-6980-IG*)
(U) Potential False Claims – False Statements	(2003-7157-IG*)
(S/ X) Death of Manadal Al-Jamaidi	(2003-7423-IG)
(U) Fraudulent Reimbursement for Academic Training	(2003-7429-IG)

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(U) Possible Conflict of Interest	(2004-7567-IG*)
(U) Alleged Fraud Concerning Separate Maintenance Allowance	(2004-7657-IG*)
(U) Alleged Conflict of Interest – Contract Improprieties	(2004-7722-IG*)
(U) Allegations of Time and Attendance (T&A) Abuse	(2004-7754-IG*)
(S) CIA's Role in the Nonregistration of Detainees []	(2004-7763-IG*) (b)(1) (b)(1)
(U) Board Appeal – FERS Special	(2004-7830-IG)
(U) Agency Internet Personal Use for Adult Pornography	(2005-7881-IG)
(U) Counterfeit Goods	(2005-7897-IG*)
(U//FOUO) Embezzlement of Government Funds and False Statements	(2005-7907-IG)
(U) Alleged Contract Improprieties	(2005-7949-IG*)
	(b)(1) (b)(3)
(U) Alleged Medical Leave Bank Abuse	(2005-7978-IG*)
(U) Potential False Claims and False Statements	(2005-8008-IG*)
(U) Theft of Government Funds	(2005-8022-IG*)
(U//FOUO) Misuse of a Government Intelligence Collection System	(2005-8048-IG)
(U//FOUO) T&A Abuse by USIS Contractor	(2005-8076-IG*)

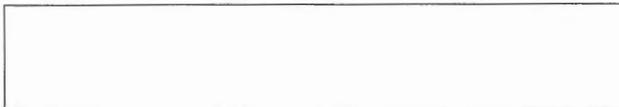
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**Closed Investigations by the CIA Inspector General's Office
1 January 2006 - 31 December 2006**

(U// FOUO) Alleged Copyright Infringement	(2002-7028-IG)*
(U// FOUO) Potential Conflict of Interest	(2002-7079-IG)*
(U// FOUO) Alleged False Claims in Operational Accounting	(2003-7104-IG)*
(U// FOUO) False Claims and Statements	(2003-7157-IG)*
(U// FOUO) Alleged Abuse of Authority	(2004-7558-IG)*
(U// FOUO) Possible Violation of US Laws and Agency Regulations Regarding Searches in the US	(2004-7621-IG)*
(U// FOUO) Alleged Contract Fraud	(2004-7652-IG)*
(U// FOUO) Improper Dissemination of SIGINT Product	(2004-7798-IG)*
(S) Alleged Detainee Abuse	(2005-7861-IG)*
(U// FOUO) Time and Attendance (T&A) Fraud	(2005-7916-IG)*
(U// FOUO) False Claims – T&A	(2005-7969-IG)*
(U// FOUO) Unauthorized Shipment of a Firearm	(2005-7996-IG)*



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**Closed Investigations by the CIA Inspector General's Office
1 January 2006 - 31 December 2006**

(U//FOUO) Time and Attendance Fraud	(2005-8006-IG)*
(U//FOUO) Allegation of Money Wasted to Configure Unused Building	(2005-8013-PR)*
(U//FOUO) Alleged Conflict of Interest	(2005-8036-IG)*
(U//FOUO) Alleged Improper Use of Intellectual Properties by CIA	(2005-8074-IG)*
(U//FOUO) Possible Ethics Violation	(2005-8114-IG)*
(C) Procurement Concerns at PCWare	(2005-8146-PR)*
(U//FOUO) Allegations of Fraud and Misconduct	(2005-8186-PR)*
(U//FOUO) Unapproved Outside Activities and Misuse of Position	(2006-8227-IG)*
(U//FOUO) Alleged Violation of Post-Employment Restriction	(2006-8239-IG)*
(S) Allegation of Abuse of Asset	(2005-8182-IG*)
(U//FOUO) Allegation of Nepotism	(2005-8012-IG)
(S) Allegation of Unauthorized Firearm Importation	(2005-8187-IG*)
(S) Possession of Child Pornography	(2004-7794-IG*, 2005-8046-IG*)
(U//FOUO) Alleged Contract Fraud	(2005-8003-IG*)

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**Closed Investigations by the CIA Inspector General's Office
1 January 2006 - 31 December 2006**

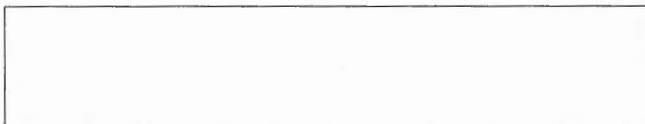
(U//FOUO) Alleged Contracting Irregularities	(2005-8058-IG*)	
(S) Alleged Detainee Abuse	(2004-7778-IG*, 2005-8225-IG*)	
(U//FOUO) Alleged Improprieties in the PISCES Program	(2004-7755-IG*)	
(S) Alleged Prisoner Abuse - <input type="text"/>	(2005-8145-IG*)	(b)(1)
(U//FOUO) Alleged Time and Attendance Abuse	(2004-7793-IG*)	
(S) Alleged Use of Unauthorized Interrogation Techniques	(2004-7717-IG*)	
(U//FOUO) CIA Retirement and Disability System Appeal	(2006-8257-IG)	
		(b)(1) (b)(3)
(U//FOUO) Ethics Complaint	(2006-8301-IG*)	
(S) Possible Detainee Rights Violation	(2006-8353-IG*)	
(S) Possible Illegal Activity in Covert Action Program	(2005-8226-IG*)	
(U//FOUO) Time and Attendance Fraud	(2005-7936-IG)	

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**Closed Investigations by the CIA Inspector General's Office
1 January 2007 - 31 December 2007**

(U//FOUO) Allegation of Misconduct by Senior Official	(2005-8166-IG*)
(U//FOUO) Allegation of Waste	(2004-7595-IG*)
(S) Allegations of Detainee Abuse	(2005-8103-IG*)
(U) Alleged Conflict of Interest	(2005-8188-IG*)
(U//FOUO) Alleged Disclosure of Confidential Information	(2006-8374-IG*)
(U//FOUO) Alleged Medical Leave Bank Abuse	(2006-8416-IG*)
(U//FOUO) Alleged Misuse of Authority in the Directorate of Support	(2006-8463-IG*)
(S) Alleged Use of Unauthorized Interrogation Techniques	(2006-8335-IG*)
(U//FOUO) Conflict of Interest and Inappropriate Assignment of Contract Requirements	(2005-7894-IG)*
(S//NF) The Rendition and Detention of Khalid al-Masri	(2004-7601-IG)
	(b)(1) (b)(3)
(S) Alleged Detainee Abuse	(2004-7677-IG*)



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**Closed Investigations by the CIA Inspector General's Office
1 January 2007 - 31 December 2007**

(U//FOUO) Alleged Extortion/Embezzlement	(2004-7709-IG*)
(S) Alleged Detainee Abuse	(2005-7859-IG*)
(S) Alleged Detainee Abuse	(2005-7860-IG*)
(U//FOUO) Theft of US Government Property	(2005-7867-IG)
(U//FOUO) Possible Hatch Act Violation	(2005-7884-IG*)
	(b)(1) (b)(3)
(U//FOUO) Alleged Illegal Transportation of Firearms	(2006-8358-IG*)
(U//FOUO) Alleged Inaccurate Medical Report and Care	(2006-8368-IG*)
(U//FOUO) Possible Conflict of Interest	(2006-8375-IG*)
(U//FOUO) Allegations of Contract Irregularities	(2006-8398-IG*)
(U//FOUO) Alleged Conflict of Interest	(2006-8465-IG*)
(U//FOUO) Allegation of Ethical Violations in Contracting	(2006-8474-IG*)
(U//FOUO) Alleged Time and Attendance Abuse	(2006-8484-IG*)
(U//FOUO) Alleged Conflict of Interest and Nepotism	(2007-8491-IG*)
(U//FOUO) Alleged Purchase of Gifts for Staff from Liaison Funds	(2007-8517-IG*)

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**Closed Investigations by the CIA Inspector General's Office
1 January 2008 - 31 December 2008**

(U) Alleged Social Security Fraud	(2003-7346-IG*)
(U) Child Pornography	(2005-7858-IG*)
(U) Possible Contract Fraud	(2005-8068-IG*)
(S) Alleged Detainee Abuse	(2005-8160-IG*)
(U) Possible Money Laundering	(2006-8258-IG*)
(U) Alleged Contract Improprieties	(2006-8270-IG*)
(U) Contractor's Possible Misuse of Agency Systems	(2006-8365-IG*)
(U) Potential Improper Handling of Alcohol Issues	(2006-8448-IG*)
(U) Violation of Hatch Act	(2006-8452-IG*)
(U) Alleged T&A Abuse	(2006-8473-IG*, 2007-8609-IG*)
(U) Alleged Ethical and Regulatory Violations	(2006-8486-IG*)
(U) Alleged Use of Government Funds to Support Sales	(2007-8590-IG*)
(U) Misuse of Government Property	(2008-8820-IG*)
(U) Procedures Used In Narcotics Airbridge Denial Program In Peru, 1995-2001	(2001-6654-IG)
(S) Contractual Improprieties <input type="text"/>	(b)(3) (b)(1) (2002-6653-IG)*
(S/NF) Mistreatment of Detainee <input type="text"/>	(2004-7589-IG) (b)(1)
(U) Alleged Contractor Misuse of Agency Systems	(2006-8232-IG)*
(U) Publications Review Board Complaint	(2006-8372-IG)
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**Closed Investigations by the CIA Inspector General's Office
1 January 2008 - 31 December 2008**

(U) Inquiry Into Issues Surrounding Investigation	(2006-8441-IG)*
(U) Time and Attendance Fraud	(2006-8451-IG)
(U) Travel-Related Fraud and Waste	(2006-8469-IG)
(U) Alleged Embezzlement at Overseas Location	(2007-8508-IG)
(U) Allegation of Undue Influence in Award of a Contract	(2007-8545-IG)*
(U) Time and Attendance Fraud: Mission Support Officer	(2007-8580-IG)
(U) Conflict of Interest: CIA Contracting Officer	(2007-8601-IG)
(U) Acceptance of Gratuities	(2007-8654-IG)*
(U) Allegation of Contract Improprieties	(2007-8667-IG)*
(U) Conflict of Interest	(2007-8684-IG)*
(U) Conflict of Interest: Central Intelligence Agency University Intelligence Instructor	(2007-8737-IG)
(U) Alleged Violation of Restrictions on Former Employees	(2007-8782-IG)*
(U) Time and Attendance Fraud	(2007-8799-IG)*
(U) Allegation of Improprieties Regarding [] Program Competition	(2008-8867-IG)* (b)(3)
(U) Alleged Criminal Misconduct	(2008-8916-IG)*
(U) Allegation of Travel Voucher Fraud	(2008-9016-IG)*
(U) Contractor Abuse of Privileges	(2008-9031-IG)*
(U) Allegation of Fraud – Cost Mischarging	(2008-9058-IG)*

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**Closed Investigations by the CIA Inspector General's Office
1 January 2009 - 31 December 2009**

(U) Embezzlement of US Government Funds	(2007-8500-IG)
(U) Theft of US Government Credit Cards	(2008-9074-IG)
(U) Conflict of Interest: Officer Assigned To Counterterrorism Center	(2007-8502-IG)
(U) Time and Attendance Fraud	(2007-8586-IG)
(U) Conflict of Interest: NCS Officer at Overseas Location	(2007-8723-IG)
(U) Conflict of Interest: NCS Officer at Overseas Location	(2007-8724-IG)
(U) Time and Attendance Fraud	(2006-8313-IG)
(U) Allegation of Unapproved Collection Program	(2006-8412-IG)
(U) Possible Mischarging <input type="text"/>	(2006-8458-IG)
(U) Conflict of Interest by Detailee	(2007-8510-IG)
(U) Allegations of Fraud, Waste, and Abuse	(2007-8697-IG)
(U) Allegations of Fraud, Waste, and Abuse	(2007-8698-IG)
(U) Allegations of Abuse	(2008-8964-IG)
(U) Allegation of Fraudulent Information Influencing Personnel Evaluation Board	(2008-9042-IG)
(U) Possible Child Pornography	(2008-9079-IG)
(U) Alleged Misuse of Agency Computers and Related Equipment	(2008-9082-IG)
(U) Possible Child Pornography	(2008-9087-IG)
(U) Time and Attendance Abuse	(2009-9133-IG)
(U) Alleged Time and Attendance Abuse	(2009-9252-IG)
(U) Alleged Time and Attendance Abuse	(2009-9253-IG)

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**Closed Investigations by the CIA Inspector General's Office
1 January 2009 - 31 December 2009**

(U) Allegation of Misuse of Position	(2009-9270-IG)
(U) Theft of US Government Property	(2006-8369-IG)
(U) Embezzlement of US Government Funds: National Clandestine Service Officer	(2007-8500-IG)
(U) False Statements by Security Investigator	(2007-8651-IG)
(S) Misappropriation of Funds and Vehicles [redacted]	(2004-7639-IG)
[redacted]	(b)(1)
(U) Embezzlement of CIA Funds and Misuse of Government Travel Card	(2006-8397-IG) (b)(3)
(U) Conflict of Interest: Near East and South Asia Division Chief of Station	(2007-8620-IG)
(U) Conflict of Interest: [redacted]	(2007-8682-IG) (b)(3)
(U) Conflict of Interest: Europe Division Chief of Station	(2007-8717-IG)
(U) Time and Attendance Fraud: Logistics Support Careerist	(2007-8777-IG)
(U) Time and Attendance Fraud: Mission Support Officer	(2007-8803-IG)
(U) Misuse of Government Credit Card: Open Source Center Manager and Contractor	(2008-8905-IG)
(U) Embezzlement of Funds: Latin America Division Officer	(2008-8979-IG)
(U) Time and Attendance Fraud: Computer Application Manager	(2009-9192-IG)
(U) Conflict of Interest	(2005-8137-IG)
(U) Alleged Illegal Activities by Agency Contractor [redacted]	(2006-8449-IG) (b)(3)
(U) Allegations of Abuse	(2007-8614-IG)
(U) Time and Attendance Fraud	(2007-8616-IG)
(U) Conflict of Interest	(2007-8688-IG)
(U) Allegations of Abuse	(2007-8769-IG)
(U) Time and Attendance Abuse	(2008-8852-IG)

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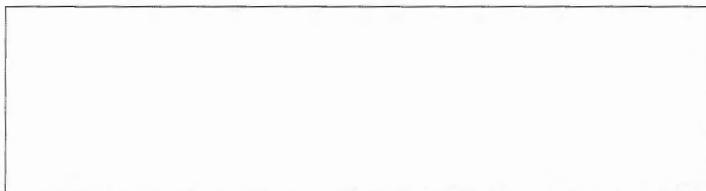
**Closed Investigations by the CIA Inspector General's Office
1 January 2009 - 31 December 2009**

(S) Possible Fraud in Covert Action Program	(2008-8853-IG)	
(U) Time and Attendance Abuse	(2008-8876-IG)	
(U) Misuse of Government Property	(2008-8879-IG)	
		(b)(3)
(U) Allegations of Abuse, Fraud, and Waste	(2008-8993-IG)	
(U) Fraud and Time and Attendance Abuse	(2008-9028-IG)	
(U) Theft and Fraudulent Use of Credit Cards	(2008-9074-IG)	
(U) Child Pornography	(2008-9086-IG)	
(U) Request for Compensation	(2008-9101-IG)	
(U) Alleged Destruction of Videotapes - 9/11 Commission	(2008-9114-IG)	
(U) Freedom of Information Act Concerns	(2008-9117-IG)	
(U) Conflict of Interest	(2009-9137-IG)	
(U) Conflict of Interest	(2009-9179-IG)	
(U) Allegations of Abuse	(2009-9206-IG)	
(U) Theft of Agency Credit Card Information	(2009-9243-IG)	
(U) Misuse of Force by CIA Officer	(2009-9259-IG)	
(U) Assault within Maritime and Territorial Jurisdiction	(2009-9267-IG)	
(U) Misuse of <input type="text"/> Credit Card	(2009-9292-IG)	(b)(3)
(U) Allegations of Extortion	(2009-9309-IG)	
(U) Time and Attendance Abuse	(2009-9325-IG)	
(U) Alleged Reprisal by Senior Official	(2009-9339-IG)	
(U) Conflict of Interest	(2009-9343-IG)	

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**Closed Investigations by the CIA Inspector General's Office
1 January 2010 - 31 December 2010**

(U) Theft of US Government Property	(2006-8369-IG)	
(U) False Claims and False Statements	(2007-8651-IG)	
(U) Sexual Abuse	(2008-9047-IG)	
(U) Theft of US Government Equipment	(2010-9571-IG)	
(S/NF) Theft	(2007-8613-IG)	(b)(1) (b)(3)
(U) Conflict of Interest:	(2007-8806-IG)	(b)(3)
(U) False Claims and Embezzlement of Funds by a National Clandestine Service Officer	(2009-9290-IG)	
(U) Financial Discrepancies: Mission Support Administrator	(2009-9313-IG)	
(U) Time and Attendance Abuse by Senior Intelligence Service Officer	(2009-9392-IG)	
(U) Misuse of Position in National Clandestine Service	(2009-9393-IG)	
		(b)(1) (b)(3)
(U) Contract Management Concern in the ODNI	(2005-8147-IG)	
(U) Theft of US Government Property	(2006-8369-IG)	
(U) Conflict of Interest	(2006-8477-IG)	
(U) Misuse of Agency Information System	(2006-8483-IG)	
(U) Conflict of Interest	(2006-8841-IG)	
(U) Contractor Mischarging	(2007-8664-IG)	
(S) Misuse	(2008-9071-IG)	(b)(1) (b)(3)



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**Closed Investigations by the CIA Inspector General's Office
1 January 2010 - 31 December 2010**

(U) Importation of Child Pornography and Other Improprieties	(2008-9085-IG)	
(U) Workers' Compensation Claim Fraud and T&A Abuse	(2008-9092-IG)	
(U) Computer Misuse	(2008-9099-IG)	
(U) Allegation Against Security Officer	(2009-9196-IG)	
(U) Theft of Government Property	(2009-9199-IG)	
(U) Possible Disclosure of Confidential Information	(2009-9228-IG)	
(U) Fraud Concerning <input type="text"/> Contract	(2009-9261-IG)	(b)(3)
(U) Conversion of US Government Funds	(2009-9293-IG)	
(U) Overcharging by <input type="text"/>	(2009-9297-IG)	(b)(3)
(U) Possession of Endangered Species Items	(2009-9289-IG)	
(U) Rendition and Alleged Abusive Treatment	(2009-9305-IG)	
(U) Time and Attendance Abuse	(2009-9323-IG)	
(U) Labor Mischarging by Agency Contractor	(2009-9326-IG)	
(U) Time and Attendance Abuse	(2009-9332-IG)	
(U) Time and Attendance Abuse	(2009-9351-IG)	
(U) Alleged Sexual Abuse	(2009-9383-IG)	
(U) Contractor Allegation of Termination Based on Retribution	(2009-9426-IG)	
(U) False Claims Involving Subsistence Allowance	(2009-9428-SU)	
		(b)(3)
(U) Unauthorized Dissemination of Classified Material	(2009-9450-IG)	
(U) Child Pornography	(2009-9458-IG)	
(U) Contract Irregularities	(2009-9470-IG)	

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**Closed Investigations by the CIA Inspector General's Office
1 January 2010 - 31 December 2010**

(U) Conflict of Interest	(2009-9524-IG)
(U) Misuse of Industrial Contractor Position	(2010-9491-IG)
(U) Travel Voucher Fraud	(2010-9594-IG)
(U) Improper Tax Reimbursement Claims Submitted by Technical Operations Officer	(2009-9304-IG)
(U) Conversion of Government Property and Failure to Report Foreign Gifts	(2009-9341-IG)
(U) Time and Attendance Fraud: Directorate of Intelligence Analyst	(2009-9345-IG)
(U) Time and Attendance Fraud: Information Review and Release Analyst in the CIA Declassification Center	(2009-09929-IG)
(U) Misuse of Position by a Central Intelligence Agency Recruitment Officer	(2010-09574-IG)
(U) Time and Attendance Fraud: National Clandestine Service Officer	(2010-09589-IG)
(U) False Official Statements, Voucher Fraud, and Time and Attendance Fraud: Director's Area Officer	(2010-09703-IG)
(U) Possible Ethics Violations and Contractor Fraud	(2007-8742-IG)
(U) Unaccredited Degree: Security Protective Officer	(2008-9001-B-IG)
(U) Allegation of Contract Fraud	(2008-9046-IG)
(U) Alleged Contract Fraud	(2009-9150-IG)
(U) Allegations of False Claims in Operational Accountings	(2009-9227-IG)
(U) Allegation of Contract Fraud and Conspiracy	(2009-9235-IG)
(U) Allegation of Nepotism	(2009-9347-IG)
(U) Computer Fraud and Abuse	(2009-9424-IG)
(U) Child Pornography on an Agency Network	(2009-9429-IG)

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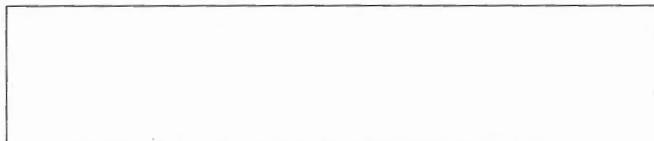
**Closed Investigations by the CIA Inspector General's Office
1 January 2010 - 31 December 2010**

(U) Alleged Contract Fraud, False Time and Attendance Claims, and Possible Conflict of Interest	(2009-09454-IG)
(U) Possible False Statement by CIA Employee	(2009-09486-IG)
(U) Alleged Conversion of Official Funds	(2009-09496-IG)
(C) Alleged Improprieties in Operational Plans	(2009-09500-IG)
(U) Allegation of Unauthorized Removal of Property	(2009-09501-IG)
(U) Allegation of Contract Improprieties	(2009-09502-IG)
(U) Alleged Conflict of Interest and Gratuities	(2009-09525-IG)
(U) Misuse of Agency Computer Systems and Counterintelligence Issues	(2010-09537-IG)
(U) Labor Mischarging by Contractor	(2010-09595-IG)
(U) Labor Mischarging by Agency Industrial Contractor	(2010-09618-IG)
(U) Potential Conflict of Interest Violation	(2010-09652-IG)
(U) Allegation of Misconduct	(2010-09656-IG)
(U) Allegation of Conflict of Interest	(2010-09719-IG)
(U) Child Pornography on Agency-Issued Laptop Computer	(2010-09815-IG)
(U) Abuse of Military Leave	(2010-09824-IG)
(U) Allegation of Misuse of Government Computer Systems	(2010-10003-IG)
(U) Allegations of Abuse Made by High-Value CIA Detainees	(2007-8564-IG, 2007-8578-IG, 2007-8624-IG, 2007-8693-IG, 2007-8694-IG, 2007-8695-IG, 2008-8848-IG, 2008-8911-IG, 2008-8915-IG, 2008-9110-IG, 2009-9210-IG)

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**Closed Investigations by the CIA Inspector General's Office
1 January 2011 - 31 December 2011**

(U) Theft of US Government Property	(2006-8369-IG)	
		(b)(1) (b)(3)
(U) Time and Attendance Fraud: Telecommunications Information Systems Officer	(2007-8512-IG)	
(U) Misuse of Resources During Recruitment-Related Travel: Open Source Center Officer	(2007-8728-IG)	
(U// FOUO) Overseas Station Cash Shortage	(2008-9022-IG)	
(U) Time and Attendance Fraud: Information Technology Services Officer	(2009-9215-IG)	
(U) Possible Fraudulent Billing by an Agency Contractor and Waste and Mismangement of an Agency Contract	(2009-9360-IG)	
(U) False Miscellaneous Expense Claims by a Senior Manager	(2009-09640-IG)	
(U) Lack of Impartiality by a Directorate of Intelligence Officer	(2010-09598-IG)	
(U) Intentional Misuse of Agency Computer Systems by a Directorate of Intelligence Leadership Analyst	(2010-09666-IG)	
(U) Contractor Employee Participation in CIA-Sponsored Social Events	(2010-09714-IG)	
(U) Questionable Claims by a Finance Officer	(2010-09717-IG)	
(U) Theft	(2006-8369-IG)	(b)(3)
(U) Alleged Detainee Abuse	(2007-8625-IG)	
(U) Alleged Detainee Abuse	(2007-8626-IG)	
(U) Alleged Detainee Abuse	(2007-8769-IG)	
(U) Possible Conflict of Interest	(2007-8815-IG)	
(U) Senior Officer's Failure to Recuse	(2008-8912-IG)	
(U) Alleged Fraudulent Labor Charges by Industrial Contractor Employee	(2008-9819-IG)	



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(U) Alleged Conflict of Interest		(2009-9303-IG)
(U) Allegation of Time and Attendance Fraud		(2009-9460-IG)
(U) Alleged Contract Improprieties		(2009-09718-IG)
(U) Alleged Abuse		(2009-10077-IG)
(U) Possible Violation of Post-Employment Restriction		(2010-09556-IG)
(U) Potential Wrongdoing in Contract Bid		(2010-09580-IG)
(U) Alleged Leak of Source Selection Information		(2010-09614-IG)
(U) Possible Ethical Issues With an Agency Contracting Officer's Technical Representative		(2010-09621-IG)
(U) Allegation of Misuse of Government Computer Systems		(2010-09636-IG)
(U) Allegation of Potential Conflict of Interest		(2010-09664-IG)
(C) Fraudulent Charges Associated With		(2010-09694-IG) (b)(1) (b)(3)
(C) Concern With National Clandestine Service Tradecraft Certification Process		(2010-09780-IG)
(U) Possible Conflict of Interest		(2010-09827-IG)
(U) Alleged Labor Mischarging		(2010-0990-IG)
(C) Alleged Abuse of Procedures for		(2010-09922-IG) (b)(1) (b)(3)
(U//FOUO) Unauthorized Use of Interrogation Measures		(2010-09930-IG)
(U) Allegation of Time and Attendance Abuse by SIS Officer		(2010-09936-IG)
(U) Alleged Organizational Conflict of Interest		(2010-09952-IG)
(U) Alleged Conflict of Interest		(2010-09967-IG)
(U) Allegation of Time and Attendance Fraud		(2010-09969-IG)
(U) Alleged Inappropriate Action by a Contractor		(2010-09971-IG)
(U) Alleged Detainee Abuse		(2010-09974-IG)

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(U) Possible Labor Mischarging	(2010-09986-IG)	
(U) Alleged Detainee Abuse	(2010-10000-IG)	
(U) Alleged Nepotism	(2011-10022-IG)	
(U) Potential Conflict of Interest	(2011-10053-IG)	
(U) Alleged Nepotism	(2011-10078-IG)	
(U) Alleged Stolen Equipment	(2011-10083-IG)	
(C) Possible Misuse of Agency	(2011-10084-IG)	(b)(1) (b)(3)
(U) Unaccredited Academic Degree	(2011-10157-IG)	
(U) Unaccredited Academic Degree	(2011-10164-IG)	
(U) Unaccredited Academic Degree	(2011-10167-IG)	
(U) Misappropriation of Funds and Possible False Billing	(2008-9053-IG)	
(U//FOUO) Misappropriation of Government Property, Misuse of Government-Owned Vehicle, and Time and Attendance Abuse by a DS&T Officer	(2010-09679-IG)	
(U) Time and Attendance Fraud: Former OGC Attorney	(2006-8317-IG)	(b)(3) (b)(3)
		(b)(1) (b)(3)
(U) Alleged Detainee Abuse	(2007-8518-IG)	
(U) Possible Fraud in Covert Action Program	(2008-09737-IG)	
		(b)(3)
(U) Allegation of Contract Fraud	(2009-9474-IG)	
		(b)(3)

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(U) Apparent Conflict of Interest in DS&T	(2010-09610-IG)
(U) Alleged Conspiracy to Conceal Documents	(2010-09869-IG)
(U) Alleged Assault at a CIA Facility	(2010-09892-IG)
(U) Alleged Sexual Assault at a CIA Facility	(2010-09949-IG)
(U) Alleged Violations Concerning Inherently Governmental Functions	(2010-09978-IG)
(U) Breach of Contract Allegation	(2010-09982-IG)
(U) Alleged Improprieties in Sole Source Contract	(2010-10005-IG)
(U) Labor Mischarging	(2011-10029-IG)
(U) Allegations of Contract Mischarging and Inappropriate Contractor Relationships	(2011-10039-IG)
(U) Possible Nepotism in a CIA Office	(2011-10078-IG)
(U) Allegations of Reprisals	(2011-10079-IG)
(U) Possible Unauthorized Intelligence Collection by Directorate of Intelligence Officers	(2011-10082-IG)
(S) Alleged Stolen Government Equipment	(2011-10083-IG) (b)(1) (b)(3)
(U) Nonaccredited Degree: Adjudicator	(2011-10152-IG)
(U) Nonaccredited Degree: Project Manager	(2011-10154-IG)
(U) Nonaccredited Degree: Logistics Officer	(2011-10158-IG)
(U) Nonaccredited Degree: Project Manager	(2011-10161-IG)
(U// FOUO) Nonaccredited Degree: Global Response Staff Officer	(2011-10162-IG)
(U// FOUO) Nonaccredited Degree: Telecommunications Information Systems Officer	(2011-10166-IG)
(U// FOUO) Nonaccredited Degree: Technical Intelligence Officer	(2011-10167-IG)
(U) Allegation of Preferential Treatment Derived from Improper Relationship	(2011-10293-IG)
(U) Possible Conflict of Interest by Former Contracting Officer	(2011-10311-IG)

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(U) Alleged Misuse of Government Vehicle and T&A Abuse	(2011-10349-IG)
(U) Preliminary Inquiry: CIA-NYPD Relationship	(2011-10343-IG)

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Total 2012 and 2013 completed investigations = 121

2012 completed investigations = 37

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// FOUO) Possible Unauthorized Physical Surveillance of a United States Person	(b)(3)	December 2012
(U) Alleged Detainee Abuse		December 2012
(U// FOUO) Labor Mischarging by Contractor Employee		December 2012
(U) Alleged Reprisal for Referral to the Office of Inspector General		December 2012
(U) Agency Contractor Alleges Reprisal for Whistleblower Complaint		November 2012
(U) Alleged Detainee Abuse		November 2012
(S//NF) Allegations of Human Rights Abuses, Embezzlement, and Intelligence Fabrication		November 2012
(U) Allegation of Unsafe Conditions [redacted] (b)(3)		November 2012
(U// FOUO) Alleged Conflicts of Interest at [redacted] (b)(3)		November 2012
(S//NF) Alleged Computer Misuse at Overseas Station		November 2012
(S//NF) Allegations Involving [redacted] (b)(1) [redacted] (b)(3)		November 2012
(U) Allegations of Agency Property Listed for Sale on Ebay		November 2012
(U) Possible Acts Affecting a Personal Financial Interest		November 2012
(S//NF) Possible False Operational Certifications [redacted] (b)(1) [redacted] (b)(3)		November 2012
(U) Failure to Account for Funds		November 2012
(U) Allegation of Possible Complicity of CIA Officer in Killing of Prisoner by US Navy Seal		September 2012
(U) False Vouchers, Misuse of a Government-Owned Vehicle, and Acceptance of Prohibited Gifts by an Office of Security Officer		September 2012

[redacted] (b)(3)

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(b)(1)

(b)(3)

(U) Alleged Conflict of Interest by Agency Officer	(b)(3)	September 2012
(S//NF) Incidents of Unauthorized Use of Deadly Force [redacted]		August 2012
(U//FOUO) Alleged Collection of Information on a US Citizen		August 2012
(U) Time and Attendance Abuse by a National Clandestine Service Officer		July 2012
(U) Alleged Misconduct by an Agency Contracting Officer's Technical Representative		July 2012
(S) Embezzlement of Funds [redacted]	(b)(1) (b)(3)	July 2012
(U) Misrepresentation of Academic Credentials and False Statements By A Technical Intelligence Officer		May 2012
(U//FOUO) Alleged Unauthorized Access to [redacted] Computer System	(b)(3)	May 2012
(C) Allegation of Domestic Collection Against US Person By the Counterterrorism Center [redacted]	(b)(3)	May 2012
(S) [redacted]	(b)(1) (b)(3)	May 2012
(U) Computer Misuse By Agency Contractor		May 2012
(C) Misuse of [redacted]	(b)(1) (b)(3)	May 2012
(U) False Declaration by Directorate of Intelligence Officer		May 2012
(U) Ethical Misconduct by Two Directorate of Science and Technology Officers		April 2012
(U) False Signature to Obtain Federal Income Tax Return Information		April 2012
(U) Questionable Documentation for Medical Leave Bank Benefits by a Directorate of Support Officer		March 2012
(U//FOUO) False Claims / Labor Mischarging; Misuse of Government Computer Systems		March 2012
(U) Improper Vouchers, Misuse of a Government Owned Vehicle, and Improper Acceptance of Gifts by a Directorate of Support Officer		March 2012
(U) Unaccredited Degree: Telecommunications Information System Officer		February 2012
(U) Use of Office for Private Gain and Inappropriate Acceptance of Gifts by a Senior Intelligence Service Officer		January 2012

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2013 Investigations Completed = 84

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// FOUO) \$45,000 Shortage of Official Funds at an Overseas Base	(b)(3)	March 2013
(U) Allegation of a Stolen CIA Pistol		March 2013
(U) Former Agency Officer Alleges Retaliation For Protected Disclosures		March 2013
(U) Former Agency Officer Alleges Violation of Uniformed Services Employment and Reemployment Rights Act		March 2013
(U) Misrepresentation of Academic Credentials by a Technical Intelligence Officer		February 2013
(U) Misuse of Government Systems For Database Searches		February 2013
(U) Waste of Funds for Telecommunications Services		February 2013
(U) Conversion of Government Property For Personal Gain		February 2013
(U) Alleged Ethics and Other Conduct Issues Regarding Technical Officer		February 2013
(U// FOUO) Alleged Violation of CIA-Unique Post Employment Restrictions		February 2013
(U// FOUO) Agency Contractor Alleged Reprisal for Whistleblowing		February 2013
(U) Misuse of Position (b)(1)		February 2013
(U) Misuse of (b)(3)		January 2013
(S// NE) Potential Missing (b)(1) Data (b)(3)		January 2013
(U// FOUO) Alleged Assault Overseas		January 2013
(U) Misrepresentation of Academic Credentials		January 2013
(U// FOUO) Misrepresentation of Academic Credentials and False Statements by a Telecommunications Information Systems Officer		January 2013
(U) Conflict of Interest - Gifts and Gratuities		January 2013
(U) Alleged Improprieties by Agency Contractor (b)(1)		April 2013
(S// NF) Vehicle Accident in (b)(3)		April 2013
(U) Request for Victim Support	April 2013	
(U) Misconduct by IT Officer	May 2013	

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(U) Alleged Contract Mischarging	(b)(3)	May 2013
(U) Alleged Theft of High-Value Items		May 2013
(U) Request for Assistance from DS		May 2013
(U) Contractor Mischarging Reported by SIB		May 2013
(U) Contractor Soliciting Activity		May 2013
(U) Alleged Contract Improprieties		May 2013
(U) Support Case for Defense Criminal Investigative Service		May 2013
(U) Contract Manipulation and Wrongful Use of Government Equipment		May 2013
(U) Time & Attendance Abuse by Contractor Employees		May 2013
(U) Review of [] Allegations from DOD (b)(3)		May 2013
(U) Alleged Improper Certifications by Field Finance Officer		June 2013
(U) Review of Class Action Settlement		June 2013
(U) Alleged Retribution Against Alleged Whistleblower		June 2013
(S) Theft of Government Funds [] (b)(1) (b)(3)		July 2013
(U) Alleged Classified Information Leaked to Foreign Army Officials (b)(1)		July 2013
(S//NF) [] (b)(3) Abuse Allegation		July 2013
(U) Alleged Assault Involving Office of Security Trainee		July 2013
(S) Missing Ammunition in [] (b)(1) (b)(3)		August 2013
(U//FOUO) Misuse of Agency Credential by Former [] (b)(3) Staff Officer		August 2013
(U) Unauthorized Disclosure of Classified Information		August 2013
(U) Support Case for Drug Enforcement Administration		August 2013
(S//NF) Vehicular Homicide [] (b)(1) (b)(3)		August 2013

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(U) Office of Security Crime Report: Alleged Child Pornography	(b)(3)	August 2013
(U) Request for Whistleblower Protection by Former Interrogator		August 2013
(U) False Expense Claims by Logistics Officer		August 2013
(U) Conflict of Interest		September 2013
(U) Alleged Conflict of Interest		September 2013
(U) Alleged Child Abuse		September 2013
(U) Alleged Voucher Fraud		September 2013
(U) Attempted Impersonation of a CIA Officer		September 2013
(U) Alleged Inappropriate Contracting Behavior		September 2013
(U// FOUO) Counterfeiting of CIA Credentials		September 2013
(U) Misuse of Government Equipment		September 2013
(U) Time & Attendance Fraud		September 2013
(U) Alleged Improper Contracting Procedures		September 2013
(U) Improper Contractor Procedures		September 2013
(S) Overpayments Involving Contractor		September 2013
(U) Alleged Questionable Circumstances in Adoption		September 2013
(U) Alleged Theft of USG Property		September 2013
(U) Destruction of US Government Property at Overseas Location		September 2013
(U// FOUO) Ethics Violations Involving Film Producers		September 2013
(U// FOUO) Alleged Use of Government Systems to Order Steroids		October 2013
(U// FOUO) Computer Misuse by Contractor Employee		October 2013
(U// FOUO) Alleged Violation of Post-Employment Restrictions		October 2013

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(U// FOUO) FreedomPay Thefts	(b)(3)	October 2013
(U// FOUO) Time and Attendance Fraud by Contractor Employee		October 2013
(U// FOUO) Alleged Domestic Violence Overseas		October 2013
(U// FOUO) Theft of Agency Property by Contractor Employee		October 2013
(U// FOUO) Alleged Theft of Agency Property		October 2013
(U// FOUO) Contractor Employee Conducting Private Business on Government Time		October 2013
(U// FOUO) Alleged Violation of USERRA		October 2013
(U// FOUO) Alleged Wrongful Post Differential Claim		October 2013
(U// FOUO) Viewing of Child Pornography on Agency Network Overseas		November 2013
(U// FOUO) Misrepresentation and Alleged False Billing		November 2013
(U// FOUO) Alleged Contract Mischarging and Lack of Inventory Controls		November 2013
(U// FOUO) Alleged War Crimes by Agency Personnel Overseas		November 2013
(U// FOUO) Alleged Independent Contractor Conflict of Interest		November 2013
(U// FOUO) Travel Voucher Fraud and Alleged Embezzlement		November 2013
(U// FOUO) Alleged Employee Conflict of Interest		November 2013
(U// FOUO) Alleged Viewing of Child Pornography on Agency Systems		November 2013
(U// FOUO) Impersonation of CIA Officer by GSA Employee		November 2013
(U// FOUO) Support to Air Force OSI False Claims Investigation	December 2013	

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Listing of OIG Completed Investigations from 01/01/2013 - 05/15/2014 = 111

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// FOUO) (b)(3) Shortage of Official Funds at an Overseas Base	(b)(3)	March 2013
(U) Allegation of a Stolen CIA Pistol		March 2013
(U) Former Agency Officer Alleges Retaliation For Protected Disclosures		March 2013
(U) Former Agency Officer Alleges Violation of Uniformed Services Employment and Reemployment Rights Act		March 2013
(U) Misrepresentation of Academic Credentials by a Technical Intelligence Officer		February 2013
(U) Misuse of Government Systems For Database Searches		February 2013
(U) Waste of Funds for Telecommunications Services		February 2013
(U) Conversion of Government Property For Personal Gain		February 2013
(U) Alleged Ethics and Other Conduct Issues Regarding Technical Officer		February 2013
(U// FOUO) Alleged Violation of CIA-Unique Post Employment Restrictions		February 2013
(U// FOUO) Agency Contractor Alleged Reprisal for Whistleblowing		February 2013
(U) Misuse of Position		February 2013
(S) Misuse of [redacted]		January 2013
(S //NF) Potential Missing Data [redacted]		January 2013
(U// FOUO) Alleged Assault Overseas		January 2013
(U) Misrepresentation of Academic Credentials		January 2013
(U// FOUO) Misrepresentation of Academic Credentials and False Statements by a Telecommunications Information Systems Officer	January 2013	
(U) Conflict of Interest - Gifts and Gratuities	January 2013	

(b)(1)
(b)(3)

(b)(1)
(b)(3)

[redacted] (b)(3)

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(b)(1) (b)(3)	(U) Alleged Improprieties by Agency Contractor	(b)(3)	April 2013
	(S//NF) Vehicle Accident [redacted]		April 2013
	(U) Request for Victim Support		April 2013
	(U) Misconduct by IT Officer		May 2013
	(U) Alleged Contract Mischarging		May 2013
	(U) Alleged Theft of High-Value Items		May 2013
	(U) Request for Assistance from DS		May 2013
	(U) Contractor Mischarging Reported by SIB		May 2013
	(U) Contractor Soliciting Activity		May 2013
	(U) Alleged Contract Improprieties		May 2013
	(U) Support Case for Defense Criminal Investigative Service		May 2013
	(U) Contract Manipulation and Wrongful Use of Government Equipment		May 2013
	(U) Time & Attendance Abuse by Contractor Employees		May 2013
(b)(3)	(U) Review of [redacted] Allegations from DOD		May 2013
	(U) Alleged Improper Certifications by Field Finance Officer		June 2013
	(U) Review of Class Action Settlement		June 2013
	(U) Alleged Retribution Against Alleged Whistleblower		June 2013
(b)(1) (b)(3)	(S) Theft of Government Funds [redacted]		July 2013
	(U) Alleged Classified Information Leaked to Foreign Army Officials		July 2013
(b)(1) (b)(3)	(S//NF) [redacted] Abuse Allegation		July 2013
	(U) Alleged Assault Involving Office of Security Trainee		July 2013
(b)(1) (b)(3)	(S) Missing Ammunition in [redacted]		August 2013

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(b)(1)
(b)(3)

(U// FOUO) Misuse of Agency Credential by Former (b)(3) Staff Officer	(b)(3)	August 2013
(U) Unauthorized Disclosure of Classified Information		August 2013
(U) Support Case for Drug Enforcement Administration		August 2013
(S//NF) Vehicular Homicide [redacted]		August 2013
(U) Office of Security Crime Report: Alleged Child Pornography		August 2013
(U) Request for Whistleblower Protection by Former Interrogator		August 2013
(U) False Expense Claims by Logistics Officer		August 2013
(U) Conflict of Interest		September 2013
(U) Alleged Conflict of Interest		September 2013
(U) Alleged Child Abuse		September 2013
(U) Alleged Voucher Fraud		September 2013
(U) Attempted Impersonation of a CIA Officer		September 2013
(U) Alleged Inappropriate Contracting Behavior		September 2013
(U// FOUO) Counterfeiting of CIA Credentials		September 2013
(U) Misuse of Government Equipment		September 2013
(U) Time & Attendance Fraud		September 2013
(U) Alleged Improper Contracting Procedures		September 2013
(U) Improper Contractor Procedures		September 2013
(S) Overpayments Involving Contractor		September 2013
(U) Alleged Questionable Circumstances in Adoption		September 2013
(U) Alleged Theft of USG Property		September 2013
(U) Destruction of US Government Property at Overseas Location		September 2013

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(U// FOUO) Ethics Violations Involving Film Producers	(b)(3)	September 2013
(U// FOUO) Alleged Use of Government Systems to Order Steroids		October 2013
(U// FOUO) Computer Misuse by Contractor Employee		October 2013
(U// FOUO) Alleged Violation of Post-Employment Restrictions		October 2013
(U// FOUO) FreedomPay Thefts		October 2013
(U// FOUO) Time and Attendance Fraud by Contractor Employee		October 2013
(U// FOUO) Alleged Domestic Violence Overseas		October 2013
(U// FOUO) Theft of Agency Property by Contractor Employee		October 2013
(U// FOUO) Alleged Theft of Agency Property		October 2013
(U// FOUO) Contractor Employee Conducting Private Business on Government Time		October 2013
(U// FOUO) Alleged Violation of USERRA		October 2013
(U// FOUO) Alleged Wrongful Post Differential Claim		October 2013
(U// FOUO) Viewing of Child Pornography on Agency Network Overseas		November 2013
(U// FOUO) Misrepresentation and Alleged False Billing		November 2013
(U// FOUO) Alleged Contract Mischarging and Lack of Inventory Controls		November 2013
(U// FOUO) Alleged War Crimes by Agency Personnel Overseas		November 2013
(U// FOUO) Alleged Independent Contractor Conflict of Interest		November 2013
(U// FOUO) Travel Voucher Fraud and Alleged Embezzlement		November 2013
(U// FOUO) Alleged Employee Conflict of Interest		November 2013
(U// FOUO) Alleged Viewing of Child Pornography on Agency Systems		November 2013
(U// FOUO) Impersonation of CIA Officer by GSA Employee	November 2013	

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(U//FOUO) Support to Air Force OSI False Claims Investigation	(b)(3)	December 2013
(U//FOUO) Antitrust Initiative		January 2014
(U//FOUO) Alleged Conflict of Interest involving Outside Employment		January 2014
(U//FOUO) Alleged Abuse of Detainees Overseas		January 2014
(U//FOUO) Alleged Contractor Employee Time and Attendance Fraud		January 2014
(U//FOUO) Alleged Workers Compensation Fraud by former Employee		January 2014
(U//FOUO) Alleged Visa Fraud Overseas		February 2014
(U//FOUO) Alleged Workers Compensation Fraud by former Employee		February 2014
(U//FOUO) Alleged Workers Compensation Fraud by former Employee		February 2014
(U//FOUO) Domestic Violence Incident Overseas		February 2014
(U//FOUO) Alleged Conflict of Interest		February 2014
(U//FOUO) Disclosure of Classified Information by Former D/CIA		March 2014
(U//FOUO) Theft of Government Property		March 2014
(U//FOUO) Alleged Conflict of Interest		March 2014
(U//FOUO) Alleged Contract Manipulation		March 2014
(U//FOUO) Illegal Gratuity and Procurement Fraud		March 2014
(U//FOUO) Alleged Misconduct by Polygrapher		March 2014
(U//FOUO) Violation of Endangered Species Act		March 2014
(U//FOUO) Alleged Abuse and Misconduct Overseas		March 2014
(U) Theft of Government Property		April 2014
(U//FOUO) Alleged Misattribution of Detainee Intelligence	April 2014	

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(U//FOUO) Solicitation of Business Using Agency Systems	(b)(3)	April 2014
(U) Alleged Conflict of Interest		April 2014
(U) Alleged Child pornography		April 2014
(U//FOUO) Possible Violation of USERRA		May 2014
(U) Theft of USG Property: E Bay sale of NVGs		May 2014
(U) Allegation of Misconduct by Polygrapher		May 2014
(U) Alleged Employee Misconduct and the Illegal Killing of Animal on Federal Property		May 2014

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