

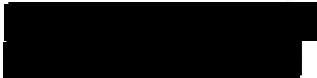
Central Intelligence Agency



Washington, D.C. 20505

26 June 2009

Mr. John Greenewald, Jr.



Reference: F-2009-01272

Dear Mr. Greenewald:

This is a final response to your 18 June 2009 Freedom of Information Act (FOIA) request, received on 19 June 2009 in the office of the Information and Privacy Coordinator, for a copy of the records released as a result of a FOIA request pertaining to "a list of Inspections and Special Studies for the years 1994 through 1997."

Enclosed are two documents totaling 30 pages that were released in the earlier request. There is no charge for the enclosed documents since you are entitled to the first 100 pages free of charge. We hope the preceding information proves useful.

Sincerely,

A handwritten signature in cursive script that reads "Delores M. Nelson".

Delores M. Nelson
Information and Privacy Coordinator

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1994-0196-IG		MISSING COMPUTER IN [REDACTED]	09/22/1994	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1994-0201-IG	B 2	[REDACTED] PROCUREMENT INTEGRITY ACT VIOLATION	09/20/1994	Interviews/Research	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1994-0216-IG		PRIVACY ACT, EXECUTIVE ORDER 12356 VIOLATION	10/07/1994	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1994-0262-IG	B 1	[REDACTED] CONFLICT OF INTEREST	11/21/1994	Interviews/Research	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1994-0276-IG	B 2	FAIR CREDIT REPORTING ACT VIOLATION	12/15/1994	Awaiting DoJ Response	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0011-IG		VIOLATION OF LAW/REGS/POLICIES	01/19/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0013-GR		[REDACTED] SEVERITY OF PUNISHMENT FOR RACIAL HA	01/18/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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Monday, March 08, 1999

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APPROVED FOR RELEASE
DATE: SEP 2000

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0013-IG	B 2	CONFLICT OF INTEREST COMPUSA STOCK AND PURCHASE	01/21/1995	Interviews/Research	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0018-IG		[REDACTED]	01/24/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0021-IG		[REDACTED]	01/25/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0022-IG		[REDACTED]	01/25/1995	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0026-IG		[REDACTED] SUSPICIOUS VOUCHER [REDACTED]	02/02/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0030-IG		THEFT OF GOVERNMENT PROPERTY	02/16/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Tenn
1995-0046-IG		[REDACTED] T&A ABUSE	03/21/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0049-IG		INFRARED BINOCULARS THEFT [REDACTED] PROPERTY	03/31/1995	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0060-IG		POSSIBLE FALSE ACCOUNTING [REDACTED]	04/14/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0061-IG	B 2	[REDACTED] PERSONAL USE OF AMMUNITION	04/14/1995	Drafting Report	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0067-IG		[REDACTED] CONTRACTOR THEFT OF GOVERNMENT PROPERTY	04/19/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0072-IG		CONTRACT ALLEGEDLY AWARDED TO CIA EMPLOYEE	04/26/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0080-IG		POSSIBLE STATE INCOME TAX VIOLATION	05/05/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0097-IG		MISUSE OF GOVERNMENT PROPERTY/IMAGERY TASKING	06/02/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0108-IG		[REDACTED]: QPV EXPENSE FRAUD	06/16/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0109-IG		FAILURE TO ADVISE TERRORIST THREAT [REDACTED]	06/16/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0110-IG	B 3	TRAINING FRAUD	06/16/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0113-IG		PRIVATE BUSINESS THEFT OF GOVERNMENT PROPERTY T&A	06/20/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0116-IG		OBSTRUCTION INTERFERENCE WITH AMES INVESTIGATION	06/22/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0117-IG	B 2	FORGERY, FALSE STATEMENTS, AND FALSE CLAIMS [REDACTED]	06/27/1995	DoJ Referral	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0122-IG		POSSIBLE PRIVACY ACT VIOLATION	07/03/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0123-IG		FALSE CLAIMS; ACCEPTANCE OF GIFTS	07/03/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0138-IG	B 3	T&A ABUSE OR FRAUD	07/11/1995	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0139-IG		ALLEGED [REDACTED] FREQUENT FLYER ABUSE [REDACTED]	07/11/1995	Case Closed	B
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0146-IG	B 3	FALSE STATEMENTS	07/06/1995	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0152-GR		[REDACTED] POLYGRAPH, MANAGEMENT COMPLAINTS	08/14/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0164-GR		[REDACTED] FALSE INFO IN [REDACTED] FILE	09/11/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0164-IG		[REDACTED] FAILURE TO MAKE CRIMES REPORT ON TERRORIST	08/04/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0169-IG		VIOLETION OF LAW/REGS/POLICIES	08/15/1995	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0170-IG		T&A FRAUD AT OVERSEAS STATION	08/16/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0172-IG		[REDACTED]	08/16/1995	Archived	F
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0176-IG		CONCOCTED BASIS FOR REMOVAL [REDACTED]	08/09/1995	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0180-IG		[REDACTED]	08/31/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0184-IG		FALSE CLAIMS TDY	09/08/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0191-IG	B 2	VIOLATION OF LAW/REGS/POLICIES HUMAN RIGHTS [REDACTED]	10/04/1995	Drafting Report	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0200-IG		APO VIOLATION [REDACTED]	10/24/1995	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0203-IG		VIOLATION OF LAW/REGS/POLICIES	10/24/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0207-IG		SALE OF POV TO FOREIGN NATIONAL [REDACTED]	10/28/1995	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0210-IG		LEAVE ABUSE REVOLVING OPERATIONAL FUND PROBLEMS	10/28/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0211-IG		T&A FRAUD SICK LEAVE FOR ANNUAL [REDACTED]	10/28/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0213-IG	B 2	[REDACTED] - ILLEGAL IVORY IMPORT, MISUSE OF BOM	10/28/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0217-IG		THEFT, MISUSE OF GOV FUNDS [REDACTED]	10/28/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0220-IG		OTHER: CREDIT CARD MISUSE - [REDACTED]	11/01/1995	Case Closed	Grieva
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0227-IG		ALLEGATION [REDACTED] OF FINANCIAL IRREGULARITIES	11/20/1995	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0228-IG		COMPUTER THEFT, LATIN AMERICA, [REDACTED]	11/24/1995	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1995-0229-IG	B 3	OTHER - PROCUREMENT INTEGRITY VIOLATION - [REDACTED]	11/28/1995	Investigator Assigned	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1995-0241-IG		ALLEGATIONS OF REPRISAL BY MANAGEMENT	03/03/1994	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0242-IG		[REDACTED] BENEFITS FRAUD	12/21/1995	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1995-0244-IG		T&A ABUSE BY [REDACTED] OFFICER	12/22/1995	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0002-IG		T&A ABUSE OR FRAUD	01/03/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0008-GR		[REDACTED] MISTREATMENT BY [REDACTED]	01/17/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0010-IG		[REDACTED]	01/22/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0018-IG		THEFT OF GOVERNMENT PROPERTY - CPU	01/29/1996	Case Closed	B
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0019-IG	B 2	T&A ABUSE OR FRAUD	01/29/1996	Drafting Report	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0021-IG		THEFT OF UPS, TOOL BOX, TOOLS [REDACTED]	01/29/1996	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0026-IG		ACQUISITIONS, USE OF TECHNICAL EQUIPMENT [REDACTED]	02/02/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0033-IG	3	[REDACTED] T&A FRAUD	02/13/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0035-IG		MISUSE OF GOV VEHICL [REDACTED]	02/15/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0036-GR		[REDACTED] [REDACTED]	04/19/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0036-IG		ILLEGAL ACTIVITIES [REDACTED]	02/15/1996	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0038-GR		COMPLAINT REGARDING PREVIOUS CASES	04/19/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0041-IG		IRAN 1988-89 [REDACTED]	02/23/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0042-IG		CONFLICT OF INTEREST;PROCUREMENT INTEGRITY [REDACTED]	02/27/1996	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0043-IG		ZONA ROSA MURDERS	02/28/1996	Archived	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0051-IG	B 2	BRIBERY; ILLEGAL GRATUITY;FALSE STATEMENT	03/14/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0057-IG	B 2	VIOLATION OF LAW/REGS/POLICIES; [REDACTED]	04/03/1996	Interviews/Research	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0058-IG	B 3	REPRISAL FOR US POLICY VIEWS, LYING TO CONGRESS	04/15/1996	Investigation Completed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0059-IG		WASTE - IMPROPER CONTRACT PRACTICES	03/05/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		[REDACTED]			
		Other Investigator(s):			
1996-0063-IG		CONTRACT IRREGULARITIES [REDACTED]	04/25/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0064-IG	B 1	[REDACTED] FRAUDULENT ACCOUNTINGS, INSURANCE FRAUD	04/26/1996	Monitoring Compliance	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0065-IG		ALLEGATION OF HOSTILE WORK ENVORNMENT AT [REDACTED]	04/19/1996	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0069-GR		[REDACTED] - APPEAL SEEKING PROMOTION/QSI	07/15/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RecvDate	CaseStatus	Team
1996-0069-IG		[REDACTED] MISUSE OF GOV VEHICLE	05/09/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0074-IG	B 2	THEFT OF GOVERNMENT TOOLS [REDACTED]	05/21/1996	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0082-IG		[REDACTED] TIME & ATTENDANCE FRAUD	06/07/1996	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0085-IG	B 2	FALSE STATEMENTS [REDACTED]	06/10/1996	Interviews/Research	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0086-GR		[REDACTED] FOR WHISTLEBLOWING	08/27/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0087-IG		[REDACTED] - THEFT OF FUNDS	06/12/1996	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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NOT RESPONSIVE

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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NOT RESPONSIVE

1996-0097-IG		SHIPMENT OF PERSONAL GOODS ABOARD SUPPORT FLIGHT	06/21/1996	Case Closed	A
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Principal Investigator(s): [REDACTED]

Other Investigator(s):

1996-0098-IG	B 3	REQUEST FOR ASSISTANCE BY [REDACTED]	06/24/1996	Case Closed	F
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Principal Investigator(s): [REDACTED]

Other Investigator(s):

1996-0099-IG	B 2	FAILURE TO PAY OFFICIAL DEBTS NON-SUFFICIENT FUNDS	06/25/1996	Interviews/Research	I
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Principal Investigator(s): [REDACTED]

Other Investigator(s):

1996-0106-IG		[REDACTED] VIOLATION OF MEDICAL CONFIDENTIALITY	06/28/1996	Case Closed	D
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Principal Investigator(s): [REDACTED]

Other Investigator(s):

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0109-IG		[REDACTED] - ALLEGED OVERTIME ABUSE AT [REDACTED]	07/18/1996	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0110-IG		POSSIBLE THEFT BY FRAUD OF CIA MONIES	07/18/1996	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0116-IG		T&A FRAUD	07/29/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1996-0121-IG	B 3	CONFLICT OF INTEREST/ETHICS	07/31/1996	Interviews/Research	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
		[REDACTED]			A
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
1996-0122-IG		FALSE CLAIMS/MISUSE OF [REDACTED]	08/05/1996	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0125-IG		CIA ACTIVITIES ██████████ IN THE 1980S	08/05/1996	Case Closed	I
		Principal Investigator(s): ██████████			
		Other Investigator(s):			
1996-0130-IG	B 3	FALSE STATEMENTS -- ██████████	08/22/1996	Awaiting DoJ Response	I
		Principal Investigator(s): ██████████			
		Other Investigator(s):			
1996-0132-IG		T&A ABUSE OR FRAUD	08/26/1996	Case Closed	E
		Principal Investigator(s): ██████████			
		Other Investigator(s):			
1996-0135-IG		MISUSE OF GOVERNMENT VEHICLE ██████████	08/29/1996	Case Closed	
		Principal Investigator(s): ██████████			
		Other Investigator(s):			
1996-0137-IG		IMPROPER STORAGE OF ██████████ STATION FUNDS	08/30/1996	Case Closed	D
		Principal Investigator(s): ██████████			
		Other Investigator(s):			
1996-0138-IG	B 2	ALLEGED CONTRACT FRAUD. ██████████	08/30/1996	Case Closed	D
		Principal Investigator(s): ██████████			
		Other Investigator(s):			
1996-0143-IG	A 1	CIA-CONTRA COCAINE CONNECTION	09/03/1996	Case Closed	A
		Principal Investigator(s): ██████████			
		Other Investigator(s):			

CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0147-IG	B 3	ALLEGED CONTRACT PRICE FIXING	09/13/1996	Interviews/Research	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0149-IG		[REDACTED] VIOLATION - [REDACTED]	09/13/1996	LIMITED ACCESS CASE	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0150-IG		FALSE AGENCY CREDENTIALS	10/07/1996	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0153-IG	B 3	BRIBERY - [REDACTED]	10/18/1996	Investigator Assigned	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0154-IG		[REDACTED] ALLEGED THEFT OF COMPUTER EQUIPMENT	10/16/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0158-IG		[REDACTED]	10/24/1996	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1996-0159-IG		[REDACTED] ABUSE OF AUTHORITY	10/30/1996	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0162-IG		GS-15'S SERVING ON [REDACTED] GS-15 PANEL - ABUSE OF AUTH	11/06/1996	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0165-IG		T&A FRAUD AT [REDACTED]	11/15/1996	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0167-IG	B 2	CONFLICT OF INTEREST BY [REDACTED] COTR	11/20/1996	Investigator Assigned	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0178-IG		[REDACTED]	12/23/1996	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1996-0179-IG		[REDACTED] PROBLEM EMPLOYEE	12/24/1996	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			

NOT RESPONSIVE

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
<i>Non Response</i>					
1997-0010-IG		EMBEZZLEMENT OF FUNDS AT [REDACTED]	01/21/1997	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0012-IG		CONFLICT OF INTEREST, ETHICS, GRATUITIES	01/22/1997	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0013-IG		[REDACTED] CONTRACT FRAUD	01/22/1997	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0015-IG		FREQUENT FLYER - - [REDACTED]	01/24/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0021-IG		ALLEGED OBSTRUCTION OF INVESTIGATION [REDACTED]	02/04/1997	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0025-IG	B 2	CONVERSION OF GOVERNMENT PROPERTY	02/10/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
				<i>Non Responsive</i>	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
				<i>Non Responsive</i>	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
				<i>NON Responsive</i>	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0034-IG		EMPLOYMENT OF ILLEGAL ALIEN BY AGENCY APPLICANT	02/20/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0038-IG		CONFLICT OF INTEREST-[REDACTED]	02/11/1997	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0039-IG		T&A ABUSE OR FRAUD [REDACTED]	02/27/1997	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0040-IG		APPLICANT - MISC PRE-AGENCY CRIMES	03/06/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		<i>Non-Response</i>			
1997-0046-IG		CIA CONTACTS WITH [REDACTED]	03/17/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0049-IG		FAILURE TO DECLARE PERSONAL FUNDS ACQUIRED ABROAD	03/18/1997	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0052-IG		ALLEGED TIME AND ATTENDANCE FRAUD-- [REDACTED]	03/19/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0054-IG		COVER CONCERN IN [REDACTED] IG REPORT	03/21/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0056-IG		[REDACTED]	04/01/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

[REDACTED] *Non-Response* [REDACTED]

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CaseNumber	Priorities	CaseTitle	RecvdDate	CaseStatus	Team
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Non-Response

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1997-0061-IG	B 2	MISAPPROPRIATION OF AGENCY FUNDS- \$154,457.03	03/27/1997	Awaiting DoJ Response	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

1997-0062-IG		CONFLICT OF INTEREST BY SIS OFFICER	04/08/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

NON RESPONSE

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1997-0067-IG	B 2	SUBCONTRACTOR OVERBILLING	04/16/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

1997-0068-IG		PARTICIPATION IN ABUSIVE INTERROGATION	04/18/1997	Case Closed	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

1997-0069-IG		FALSE STATEMENTS RE INVENTORIES IN [REDACTED] (SEE AUDIT)	04/18/1997	Case Closed	[REDACTED]
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1997-0072-IG		[REDACTED] - MISHANDLING OF MAIL	04/25/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0073-IG		[REDACTED]	04/29/1997	Investigator Assigned	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0077-IG		ALLEGED SEXUAL IMPROPRIETIES BY [REDACTED]	04/29/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0078-IG	B 2	FALSIFIED BACKGROUND INVESTIGATIONS - Contract Inv	05/01/1997	DoJ Referral	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0080-IG	B 2	ALLEGED INEQUITIES IN [REDACTED] CONTRACTS	05/09/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0081-IG		[REDACTED] - POSSIBLE T&A FRAUD	05/13/1997	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0087-IG	B 2	POSSIBLE T&A FRAUD [REDACTED]	05/30/1997	Awaiting DoJ Response	I
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1997-0088-IG		REPRISAL BY [REDACTED] MANAGEMENT	05/29/1997	Case Closed	Grieva
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0089-IG		[REDACTED]	06/05/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0090-IG	B 2	[REDACTED] - T&A FRAUD	06/05/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0091-IG		POSSIBLE TIME AND ATTENDANCE ABUSE / FRAUD	06/16/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0092-IG		[REDACTED] - ALLEGED CONFLICT OF INTEREST	05/15/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0093-IG		FREQUENT FLYER ALLEGATION - [REDACTED]	06/19/1997	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			
1997-0094-IG	B 2	IMPERSONATION OF CIA OFFICIAL [REDACTED]	06/19/1997	Drafting Report	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s): [REDACTED]			

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CaseNumber	Priorities	CaseTitle	RecvdDate	CaseStatus	Term
1997-0095-IG		MISUSE OF OPERATIONAL FUNDS	06/27/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0096-IG		ALLEGED THEFT OF GOVERNMENT PROPERTY [REDACTED]	07/01/1997	Case Closed	D
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0097-IG	2	UNCONSENTED PHYSICAL SEARCH	07/02/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0100-IG	B 2	POTENTIAL CONFLICT OF INTEREST [REDACTED] OFFICIAL	07/15/1997	Investigator Assigned	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
[REDACTED]					
<i>non-Response</i>					
1997-0103-IG		[REDACTED] - OBSTRUCTION OF CORRESPONDENCE	07/02/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0114-IG		[REDACTED] COERCION OF INDEPENDENT CONTRACTOR	07/23/1997	Case Closed	E
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

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CaseNumber	Priorities	CaseTitle	RcvdDate	CaseStatus	Team
1997-0123-IG		[REDACTED]-ALLEGED FORGERY OF FEEDBACK FORM	06/16/1997	Case Closed	A
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			
1997-0184-IG		[REDACTED] REQUEST FOR TRACES ON TWO FOREIGNERS	11/17/1992	Case Closed	
		Principal Investigator(s): [REDACTED]			
		Other Investigator(s):			

[REDACTED]

[REDACTED]

Non Response

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