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Central Intelligence Agency



Washington, D.C. 20505

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,

A handwritten signature in cursive script that reads "Michael Lavergne".

Michael Lavergne
Information and Privacy Coordinator

Enclosures

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

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FALSE REPORTING OF COHABITATION	02/07/1997
[REDACTED]	02/07/1997
[REDACTED]	02/07/1997
[REDACTED]	02/10/1997
SALE OF CELLULAR TELEPHONES	02/10/1997
[REDACTED]	02/12/1997
POSSIBLE BREACH OF CONFIDENTIALITY	02/12/1997
[REDACTED]	02/12/1997
POTENTIAL FRAUD	02/12/1997
[REDACTED] ALLEGED WRONGDOING	02/13/1997
[REDACTED]	02/14/1997
[REDACTED]	02/14/1997
[REDACTED]	02/14/1997
CONCERNS RE [REDACTED] HANDLING [REDACTED]	02/14/1997
T&A ABUSE OR FRAUD	02/17/1997
UNAUTHORIZED COPYING OF COPYRIGHTED MATERIAL	02/18/1997
FALSE CLAIM THEFT OF GOVERNMENT PROPERTY	02/18/1997
[REDACTED]	02/19/1997
[REDACTED]	02/19/1997
[REDACTED] T&A ABUSE	02/19/1997
[REDACTED]	02/19/1997
[REDACTED] CONTRACTOR: STAFFING VIOLATION	02/19/1997
[REDACTED] ALLEGED CHECK KITING	02/19/1997
THEFT OF CARPET, RUGS	02/19/1997
MISUSE OF GOVERNMENT VEHICLE	02/19/1997
[REDACTED]	02/20/1997
MISUSE OF A GOVERNMENT VEHICLE	02/20/1997
[REDACTED]	02/21/1997
[REDACTED]	02/21/1997
[REDACTED]	02/21/1997
[REDACTED]	02/21/1997
[REDACTED] T&A FRAUD	02/21/1997
MISSING LAPTOP	02/21/1997
FREQUENT FLYER	02/24/1997
[REDACTED]	02/24/1997
[REDACTED]	02/24/1997
THEFT OF GOVERNMENT PROPERTY	02/24/1997
[REDACTED]	02/25/1997
[REDACTED] SHIPMENT OF GUN	02/25/1997
[REDACTED]	02/25/1997
[REDACTED] ACCOUNTING DISCREPANCIES	02/26/1997
ALLEGED CIA RELATIONSHIP	02/26/1997
[REDACTED]	02/27/1997
TIME AND ATTENDANCE ABUSE	02/27/1997
[REDACTED] SICK LEAVE ABUSE	02/27/1997
UNSUBSTANTIATED ALLEGATION	02/27/1997
[REDACTED]	[REDACTED]

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[REDACTED]	02/28/1997
[REDACTED]	02/28/1997
ALLEGATION OF LEAVE ABUSE AND T&A FRAUD	03/02/1997
[REDACTED]	03/03/1997
[REDACTED]	03/03/1997
[REDACTED]	03/03/1997
VIOLATION 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
[REDACTED]	03/06/1997
MISSING COMPUTER EQUIPMENT	03/06/1997
T&A ABUSE OR FRAUD	03/07/1997
[REDACTED]	03/07/1997
ALLEGED MISUSE OF AGENCY-SPONSORED CREDIT CARD	03/07/1997
FREQUENT FLYER	03/10/1997
LYING TO CONGRESS - ALLEGATIONS	03/10/1997
[REDACTED]	03/10/1997
[REDACTED]	03/11/1997
[REDACTED]	03/12/1997
FREQUENT FLYER	03/12/1997
FREQUENT FLYER	03/12/1997
SALARY OVERPAYMENT ABUSE OF AUTHORITY	03/12/1997
[REDACTED]	03/13/1997
[REDACTED]	03/13/1997
[REDACTED]	03/14/1997
[REDACTED]	03/14/1997
[REDACTED]	03/14/1997
PERSONAL USE OF CELLULAR PHONE	03/14/1997
T&A FRAUD	03/18/1997
MISUSE OF CREDIT UNION LOAN	03/18/1997
COMPLAINT ABOUT POSSIBLE INTELLIGENCE COMPROMISE	03/19/1997
[REDACTED]	03/19/1997
[REDACTED]	03/19/1997
[REDACTED]	03/19/1997
[REDACTED]	03/19/1997
[REDACTED]	03/20/1997
PATENT VIOLATION	03/24/1997
ABUSE OF E-MAIL INVESTIGATION	03/25/1997
[REDACTED]	03/25/1997
COMPUTER DISK LEFT	03/26/1997
GASOLINE VOUCHER FRAUD	03/28/1997
[REDACTED]	03/31/1997
TIME AND ATTENDANCE	03/31/1997
[REDACTED]	03/31/1997
[REDACTED]	04/01/1997
[REDACTED]	04/01/1997

MISUSE OF POW	[REDACTED]	04/03/1997
LETTER FROM FORMER EMPLOYEE-THEFT OF GOV PROPERTY		04/03/1997
[REDACTED]		04/07/1997
[REDACTED]		04/07/1997
[REDACTED]		04/08/1997
[REDACTED]		04/08/1997
[REDACTED]		04/08/1997
[REDACTED]		04/08/1997
POSSESSION OF AGENCY SOFTWARE	[REDACTED]	04/09/1997
PRESCRIPTION MEDICATION REFILLS		04/10/1997
POSSIBLE T&A ABUSE/FRAUD		04/11/1997
[REDACTED]	[REDACTED]	04/15/1997
[REDACTED]	[REDACTED]	04/15/1997
[REDACTED]	[REDACTED]	04/15/1997
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[REDACTED]	[REDACTED]	04/16/1997
[REDACTED]	[REDACTED]	04/17/1997
FREQUENT FLYER	[REDACTED]	04/17/1997
[REDACTED]	[REDACTED]	04/17/1997
[REDACTED]	[REDACTED]	04/21/1997
POSSIBLE FRAUD	[REDACTED]	04/21/1997
[REDACTED]	[REDACTED]	04/22/1997
[REDACTED]	[REDACTED]	04/22/1997
FALSE STATEMENT, ACADEMIC TRAINING	[REDACTED]	04/23/1997
[REDACTED]	[REDACTED]	04/24/1997
[REDACTED]	[REDACTED]	04/25/1997
CONTRACT WASTE/FRAUD	[REDACTED]	04/25/1997
FREQUENT FLYER MISUSE	[REDACTED]	04/28/1997
ALLEGED FORGERY	[REDACTED]	04/29/1997
[REDACTED]	[REDACTED]	04/29/1997
ALLEGED TRANSCRIPT, VOUCHER FRAUD	[REDACTED]	04/29/1997
[REDACTED]	[REDACTED]	04/30/1997
[REDACTED]	[REDACTED]	04/30/1997
[REDACTED]	[REDACTED]	04/30/1997
STOLEN UPS PACKAGES	[REDACTED]	04/30/1997
[REDACTED]	[REDACTED]	05/05/1997
REPRISAL, T&A FRAUD, POSSIBLE THEFT	[REDACTED]	05/05/1997
VISA FRAUD	[REDACTED]	05/05/1997
INAPPROPRIATE USE OF SUBORDINATE	[REDACTED]	05/05/1997
MISUSE OF TUITION	[REDACTED]	05/06/1997
T&A ABUSE OR FRAUD	[REDACTED]	05/06/1997
POOR MGT	[REDACTED]	05/06/1997
FOCUS OF INVESTIGATION	[REDACTED]	05/07/1997
[REDACTED]	[REDACTED]	05/08/1997
NEPOTISM	[REDACTED]	05/09/1997
[REDACTED]	[REDACTED]	05/09/1997
THRIFT CONTRIBUTION	[REDACTED]	05/09/1997
DISPOSAL WITH CLASSIFIED INFO	[REDACTED]	05/09/1997

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[REDACTED]	05/14/1997
[REDACTED]	05/14/1997
[REDACTED]	05/14/1997
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[REDACTED]	05/14/1997
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[REDACTED]	05/22/1997
[REDACTED]	05/22/1997
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[REDACTED]	05/27/1997
[REDACTED] FRAUDULENT CLAIMS	05/27/1997
[REDACTED] MISUSE OF CLASSIFIED POUCH TO SHIP PERSONAL ITEMS	05/27/1997
[REDACTED]	05/29/1997
[REDACTED] MANAGEMENT & SUPERVISION	05/29/1997
[REDACTED] OVERTIME PAY ISSUE	05/29/1997
[REDACTED] MISUSE & POSSIBLE THEFT OF GOV CREDIT CARD	05/29/1997
[REDACTED]	05/30/1997
[REDACTED] RETALIATION FOR REPORT OF FRAUD	05/30/1997
[REDACTED] DISPUTE WITH NEIGHBORS	05/30/1997
[REDACTED] SEPARATE MAINTENANCE ALLOWANCE FRAUD	05/30/1997
[REDACTED] BUDGET AND ACCOUNTING IRREGULARITIES	05/30/1997
[REDACTED]	06/02/1997
[REDACTED] SEPARATION FROM PROPRIETARY	06/02/1997
[REDACTED]	06/03/1997
[REDACTED] CONFLICT OF INTEREST	06/03/1997
[REDACTED]	06/03/1997
[REDACTED]	06/03/1997
[REDACTED] SICK LEAVE ABUSE T&A FRAUD	06/04/1997
[REDACTED] CONFLICT OF INTEREST	06/10/1997
[REDACTED]	06/10/1997
[REDACTED] OTHER: ALIAS CREDIT CARD THEFT	06/10/1997
[REDACTED] VOUCHER FRAUD	06/11/1997
[REDACTED] RETALIATION AFTER CITING PROBLEMS	06/11/1997
[REDACTED] FRAUD - PURCHASE OF EXTRA AIRLINE TICKET	06/12/1997
[REDACTED]	06/12/1997
[REDACTED] CONTRACT FRAUD	06/13/1997
[REDACTED] POSSIBLE T&A FRAUD	06/16/1997
[REDACTED] RETALIATION FOR COMPLAINTS	06/16/1997
[REDACTED]	06/17/1997
[REDACTED]	06/17/1997
[REDACTED]	06/17/1997
[REDACTED] FALSE CLAIM	06/17/1997
[REDACTED] FUNDS, PERSONAL USE	06/17/1997
[REDACTED]	06/20/1997
[REDACTED]	06/20/1997
[REDACTED] DESTRUCTION OF SECURITY FILES	06/20/1997
[REDACTED]	06/21/1997
[REDACTED]	06/23/1997
[REDACTED]	
[REDACTED] BRIBERY; ILLEGAL GRATUITY; FALSE STATEMENTS	

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[REDACTED]	06/24/1997
[REDACTED]	06/25/1997
FALSE STATEMENTS, THEFT/MISUSE OF GOVT \$/PROPERTY	06/26/1997
[REDACTED]	06/26/1997
[REDACTED]	06/26/1997
MISUSE OF GOV	06/27/1997
[REDACTED]	06/30/1997
[REDACTED]	06/30/1997
OVERPAYMENT	06/30/1997
[REDACTED]	06/30/1997
VISA FRAUD	06/30/1997
[REDACTED]	06/30/1997
[REDACTED]	06/30/1997
MAY BE DECLARED EXCESS	06/30/1997
[REDACTED]	07/02/1997
ALLEGES REPRISAL	07/02/1997
MISUSE OF GOV	07/02/1997
[REDACTED]	07/03/1997
[REDACTED]	07/03/1997
[REDACTED]	07/03/1997
[REDACTED]	07/03/1997
CONTRACT IMPROPRIETY	07/07/1997
INAPPROPRIATE CHECK OF AGENCY FILES	07/07/1997
FAILURE TO REPORT GIFT	07/07/1997
[REDACTED]	07/08/1997
[REDACTED]	07/08/1997
[REDACTED]	07/08/1997
[REDACTED]	07/09/1997
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[REDACTED]	07/09/1997
MISUSE OF GOV	07/09/1997
[REDACTED]	07/10/1997
CONFLICT OF INTEREST	07/10/1997
[REDACTED]	07/10/1997
[REDACTED]	07/10/1997
[REDACTED]	07/10/1997
[REDACTED]	07/15/1997
FALSE TAXI CLAIMS	07/15/1997
MISHANDLING OF CLASSIFIED INFORMATION	07/18/1997
[REDACTED]	07/21/1997
[REDACTED]	07/21/1997
[REDACTED]	07/21/1997
[REDACTED]	07/22/1997
[REDACTED]	07/22/1997
MANAGEMENT ISSUES	07/22/1997
VIOLATION OF LAW/REGS/POLICIES	[REDACTED]

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

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[REDACTED]	09/09/1997
SECURITY CONCERNS	09/09/1997
[REDACTED]	09/15/1997
[REDACTED]	09/15/1997
CONTRACTOR THEFT OF GOVERNMENT PROPERTY	09/15/1997
PAYMENT FOR SHIPMENT	09/17/1997
[REDACTED]	09/18/1997
[REDACTED]	09/18/1997
UNSUBSTANTIATED ALLEGATIONS-CONCERNED THIRD PARTY	09/18/1997
UNSUBSTANTIATED ALLEGATIONS	09/18/1997
[REDACTED]	09/19/1997
EXPENSE FRAUD	09/22/1997
[REDACTED]	09/22/1997
IMPERSONATION,	09/22/1997
[REDACTED]	09/23/1997
VIOLATION OF LAW/REGS/POLICIES	09/24/1997
[REDACTED]	09/25/1997
[REDACTED]	09/26/1997
FALSIFIED T&A RECORDS	09/26/1997
[REDACTED]	09/26/1997
TIME & ATTENDANCE FRAUD	09/26/1997
[REDACTED]	09/28/1997
[REDACTED]	10/01/1997
POSSIBLE T&A FRAUD	10/01/1997
[REDACTED]	10/01/1997
INFRARED BINOCULARS THEFT	10/01/1997
[REDACTED]	10/03/1997
[REDACTED]	10/03/1997
[REDACTED]	10/07/1997
[REDACTED]	10/08/1997
[REDACTED]	10/08/1997
VIOLATION OF REGS: PROPERTY CUSTODIAN	10/08/1997
[REDACTED]	10/09/1997
[REDACTED]	10/10/1997
CONFLICT OF INTEREST	10/14/1997
POSSIBLE THEFT BY FRAUD OF CIA MONIES	10/14/1997
ALLEGED THEFT OF GOVERNMENT PROPERTY	10/14/1997
MISUSE OF THE POUCH	10/14/1997
[REDACTED]	10/15/1997
[REDACTED]	10/15/1997
[REDACTED]	10/16/1997
[REDACTED]	10/16/1997
[REDACTED]	10/16/1997
IMPROPER GIFTS	10/16/1997
QSI, EMPLOYEE THEFT, COMPUTER	10/16/1997
TELEPHONE ABUSE -	10/16/1997
T&A FRAUD SICK LEAVE FOR ANNUAL	10/16/1997
[REDACTED]	
COMPUTER THEFT	

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[REDACTED]	10/20/1997
T&A ABUSE OR FRAUD	10/21/1997
[REDACTED]	10/21/1997
[REDACTED]	10/21/1997
SALE OF POV	10/21/1997
[REDACTED]	10/22/1997
[REDACTED]	10/23/1997
[REDACTED]	10/23/1997
[REDACTED]	10/23/1997
[REDACTED]	10/23/1997
EMPLOYMENT OF ILLEGAL ALIEN BY AGENCY APPLICANT	10/24/1997
[REDACTED]	10/24/1997
[REDACTED]	10/24/1997
[REDACTED]	10/24/1997
[REDACTED]	10/24/1997
[REDACTED] BINGO GAME TO RAISE FUNDS FOR CFC	10/24/1997
MISUSE OF GOVERNMENT VEHICLE	10/24/1997
[REDACTED]	10/27/1997
ALLEGED THEFT OF COMPUTER EQUIPMENT	10/29/1997
[REDACTED]	10/29/1997
POSSESSION OF AGENCY WEAPONS	10/29/1997
[REDACTED]	10/30/1997
[REDACTED]	10/30/1997
[REDACTED]	10/30/1997
[REDACTED]	10/31/1997
[REDACTED]	10/31/1997
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[REDACTED]	10/31/1997
[REDACTED]	10/31/1997
[REDACTED]	11/03/1997
MISUSE OF GOVN'T PROPERTY	11/03/1997
FALSE CLAIMS; ACCEPTANCE OF GIFTS	11/04/1997
[REDACTED]	11/04/1997
CONFLICT OF INTEREST	11/05/1997
T&A FRAUD	11/05/1997
[REDACTED]	11/05/1997
[REDACTED]	11/06/1997
RETAINING TEXTBOOKS PURCHASED BY AGENCY	11/07/1997
[REDACTED]	11/07/1997
[REDACTED]	11/07/1997
[REDACTED]	11/07/1997
[REDACTED]	11/07/1997
[REDACTED]	11/07/1997
[REDACTED]	11/07/1997
[REDACTED]	11/07/1997
FAILURE REPORT VIOLATION OF EO 12333--US AID CONT.	
CONFLICT OF INTEREST	

[REDACTED]

[REDACTED]		11/10/1997
[REDACTED]	FREQUENT FLYER ABUSE	11/11/1997
[REDACTED]	[REDACTED]	11/12/1997
[REDACTED]	[REDACTED]	11/13/1997
[REDACTED]	FALSE PER DIEM CLAIM	11/17/1997
[REDACTED]	[REDACTED]	11/17/1997
[REDACTED]	CONFLICT OF INTEREST	11/18/1997
[REDACTED]	[REDACTED]	11/18/1997
[REDACTED]	[REDACTED]	11/19/1997
[REDACTED]	THEFT OF GOVERNMENT PROPERTY - CPU	11/19/1997
[REDACTED]	[REDACTED]	11/21/1997
[REDACTED]	[REDACTED]	11/24/1997
[REDACTED]	[REDACTED]	11/25/1997
[REDACTED]	[REDACTED]	11/25/1997
[REDACTED]	[REDACTED]	11/26/1997
[REDACTED]	[REDACTED]	11/26/1997
[REDACTED]	[REDACTED]	11/26/1997
[REDACTED]	[REDACTED]	11/26/1997
[REDACTED]	LEAVE ABUSE	11/26/1997
[REDACTED]	[REDACTED]	11/26/1997
[REDACTED]	FALSE CLAIM THEFT	11/26/1997
[REDACTED]	VISA FRAUD	11/26/1997
[REDACTED]	[REDACTED]	11/26/1997
[REDACTED]	CONFLICT OF INTEREST;PROCUREMENT INTEGRITY	11/28/1997
[REDACTED]	PERSONAL USE OF FREQUENT FLYER MILES	11/28/1997
[REDACTED]	POSSIBLE FALSE ACCOUNTING	11/28/1997
[REDACTED]	VISA FRAUD	11/28/1997
[REDACTED]	PARTICIPATION IN ABUSIVE INTERROGATION	11/28/1997
[REDACTED]	[REDACTED]	11/28/1997
[REDACTED]	[REDACTED]	11/28/1997
[REDACTED]	[REDACTED]	11/28/1997
[REDACTED]	[REDACTED]	11/28/1997
[REDACTED]	CASH SHORTAGE	11/28/1997
[REDACTED]	MISUSE OF OVERTIME	12/01/1997
[REDACTED]	[REDACTED]	12/01/1997
[REDACTED]	MAIL HANDLING COMPLAINT	12/01/1997
[REDACTED]	IMPROPER STORAGE OF [REDACTED] FUNDS	12/01/1997
[REDACTED]	CHARGE OF FRAUD	12/01/1997
[REDACTED]	[REDACTED]	12/02/1997
[REDACTED]	[REDACTED]	12/02/1997
[REDACTED]	[REDACTED]	12/02/1997
[REDACTED]	[REDACTED]	12/02/1997
[REDACTED]	T&A FRAUD	12/02/1997
[REDACTED]	[REDACTED]	12/03/1997
[REDACTED]	IMPERSONATION OF CIA OFFICER	12/04/1997
[REDACTED]	[REDACTED]	12/04/1997
[REDACTED]	MISUSE OF GOV RESOURCES	12/04/1997
[REDACTED]	MISUSE OF GOV RESOURCES	12/04/1997
[REDACTED]	[REDACTED]	

VIOLATION OF LAW/REGS/POLICIES	12/05/1997
MISUSE OF GOV	12/05/1997
	12/09/1997
UNSUBSTANTIATED ALLEGATIONS	12/09/1997
MISSING COMPUTER	12/10/1997
THEFT, COMPUTER, PARTS	12/10/1997
	12/12/1997
	12/15/1997
	12/15/1997
MISHANDLING OF MAIL	12/16/1997
CLAIMS ABUSE	12/16/1997
CONTRACT ALLEGEDLY AWARDED TO CIA EMPLOYEE	12/16/1997
FALSE CLAIMS TDY	12/16/1997
	12/16/1997
	12/16/1997
	12/16/1997
T&A ABUSE	12/17/1997
	12/17/1997
	12/17/1997
ALLEGATION OF FINANCIAL IRREGULARITIES	12/18/1997
	12/19/1997
POSSIBLE T&A FRAUD/MISUSE OF GOV	12/19/1997
T&A FRAUD	12/19/1997
	12/19/1997
	12/19/1997
	12/22/1997
	12/22/1997
	12/22/1997
	12/22/1997
	12/24/1997
THEFT OF GOVERNMENT PROPERTY	12/29/1997
	12/31/1997
VIOLATION OF LAW/REGS/POLICIES	12/31/1997
	12/31/1997
BENEFITS FRAUD	12/31/1997
EMBEZZLEMENT OF LOANS	12/31/1997
MISUSE OF GOVERNMENT FUNDS	01/05/1998
T&A FRAUD	01/06/1998
	01/06/1998
ALLEGATIONS REGARDING FILE	01/06/1998
	01/06/1998
SHIPMENT OF PERSONAL GOODS ABOARD SUPPORT FLIGHT	01/07/1998
ALLEGED T&A FRAUD	01/08/1998
	01/09/1998
	01/09/1998
	01/12/1998
UNSUBSTANTIATED ALLEGATIONS	01/12/1998
POSSIBLE MISUSE OF TESTING	

[REDACTED]	01/16/1998
[REDACTED]	01/16/1998
T&A ABUSE PROBLEMS	01/20/1998
[REDACTED]	01/21/1998
[REDACTED]	01/21/1998
[REDACTED]	01/21/1998
[REDACTED]	01/21/1998
[REDACTED]	01/22/1998
CONFLICT OF INTEREST	01/22/1998
CONFLICT OF INTEREST	01/22/1998
[REDACTED]	01/22/1998
[REDACTED]	01/22/1998
VOUCHER FRAUD	01/22/1998
MISUSE OF GOVERNMENT PROPERTY	01/22/1998
[REDACTED]	01/23/1998
[REDACTED]	01/23/1998
[REDACTED]	01/27/1998
[REDACTED]	01/27/1998
[REDACTED]	01/29/1998
[REDACTED]	01/29/1998
[REDACTED]	01/29/1998
[REDACTED]	01/29/1998
[REDACTED]	01/29/1998
POSSIBLE PRIVACY ACT VIOLATION	01/30/1998
T&A FRAUD	01/30/1998
POSSIBLE TIME AND ATTENDANCE ABUSE / FRAUD	01/30/1998
T&A AND SEXUAL HARASS	02/02/1998
[REDACTED]	02/02/1998
[REDACTED]	02/02/1998
MISUSE OF AGENCY FUNDS	02/05/1998
MISAPPROPRIATION OF GOVT PROPERTY	02/06/1998
Allegations of Vehicle/Telephone Abuse	02/10/1998
[REDACTED]	02/13/1998
[REDACTED]	02/13/1998
[REDACTED]	02/17/1998
[REDACTED]	02/18/1998
[REDACTED]	02/19/1998
[REDACTED]	02/23/1998
[REDACTED]	02/23/1998
[REDACTED]	02/24/1998
[REDACTED]	02/27/1998
WASTE - PURCHASE OF LAPTOP COMPUTER	02/27/1998
[REDACTED]	03/02/1998
[REDACTED]	03/02/1998
[REDACTED]	03/02/1998
[REDACTED]	03/02/1998
[REDACTED]	03/02/1998

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[REDACTED]	03/04/1998
[REDACTED]	03/05/1998
[REDACTED]	03/05/1998
CLAIMS, STATEMENTS, ACCOUNTING [REDACTED]	03/06/1998
[REDACTED]	03/06/1998
[REDACTED]	03/09/1998
[REDACTED]	03/10/1998
[REDACTED]	03/11/1998
[REDACTED]	03/11/1998
[REDACTED]	03/11/1998
FREQUENT FLYER [REDACTED]	03/12/1998
TRAINING FRAUD	03/12/1998
[REDACTED]	03/13/1998
[REDACTED]	03/17/1998
[REDACTED]	03/18/1998
[REDACTED]	03/18/1998
[REDACTED]	03/18/1998
FALSE STATEMENTS RE INVENTORIE [REDACTED]	03/19/1998
[REDACTED]	03/19/1998
[REDACTED]	03/19/1998
[REDACTED]	03/19/1998
[REDACTED]	03/19/1998
TECHNOLOGIES	03/19/1998
[REDACTED] FULFILLMENT OF GRIEVANCE RESOLUTION	03/20/1998
[REDACTED]	03/23/1998
CIA ACTIVITIES IN HONDURAS IN THE 1980S	03/24/1998
[REDACTED]	03/27/1998
T&A ABUSE [REDACTED]	03/30/1998
MISUSE OF GOVERNMENT COMPUTER AND COPIER	03/30/1998
[REDACTED]	03/31/1998
MULTIPLE ALLEGATIONS OF CONFLICT OF INTEREST	03/31/1998
[REDACTED]	03/31/1998
FALSE CLAIMS/MISUSE OF [REDACTED] FUNDS [REDACTED]	04/01/1998
[REDACTED]	04/01/1998
MISUSE OF USG PROPERTY - PORNOGRAPHY VIA INTERNET	04/01/1998
[REDACTED]	04/01/1998
ALLEGED CIA EXPERIMENTATION ON BRAIN	04/01/1998
CONFLICT OF INTEREST [REDACTED]	04/02/1998
UNAUTHORIZED PROCUREMENT AND DISPENSING OF DRUGS	04/03/1998
WASTE - IMPROPER CONTRACT PRACTICES	04/03/1998
ACQUISITION OF SOFTWARE [REDACTED]	04/06/1998
[REDACTED]	04/06/1998
[REDACTED]	04/06/1998
[REDACTED]	04/06/1998
FALSE AGENCY CREDENTIALS	04/06/1998
ALLEGED MISUSE [REDACTED]	04/06/1998
[REDACTED]	[REDACTED]
LOSS OF OFFICIAL FUNDS	[REDACTED]

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[REDACTED]	04/30/1998
[REDACTED] T&A DISCREPANCIES	05/01/1998
[REDACTED]	05/01/1998
[REDACTED] ALLEGED T&A ABUSE	05/04/1998
[REDACTED]	05/08/1998
[REDACTED]	05/08/1998
[REDACTED]	05/08/1998
[REDACTED]	05/11/1998
[REDACTED]	05/11/1998
[REDACTED]	05/13/1998
ALLEGED IMPROPER ACCOUNTINGS	05/13/1998
[REDACTED]	05/14/1998
MISUSE OF GOVERNMENT FUNDS	05/15/1998
[REDACTED] UNSUBSTANTIATED ALLEGATIONS	05/18/1998
[REDACTED] -UNSUBSTANTIATED ALLEGATIONS	05/18/1998
[REDACTED] -UNSUBSTANTIATED ALLEGATIONS	05/18/1998
CONVERSION OF USG PROPERTY FOR PERSONAL USE	05/19/1998
[REDACTED]	05/19/1998
[REDACTED]	05/19/1998
[REDACTED]	05/19/1998
ACQUISITIONS, USE OF TECHNICAL EQUIPMENT	05/19/1998
[REDACTED]	05/20/1998
[REDACTED]	05/20/1998
[REDACTED] CONTRACT FRAUD	05/20/1998
[REDACTED]	05/21/1998
MISUSE OF POSITION	05/22/1998
PERCEPTION OF CONFLICT OF INTEREST	05/22/1998
MISUSE OF GOV -	05/22/1998
[REDACTED]	05/26/1998
[REDACTED]	05/27/1998
[REDACTED] THEFT, MISUSE OF GOVERNMENT FUNDS	05/27/1998
[REDACTED]	05/29/1998
FALSE CLAIMS ON TRAVEL VOUCHERS	05/29/1998
[REDACTED] CONTRACT IRREGULARITIES	06/01/1998
MISUSE OF GOVERNMENT VEHICLE	06/01/1998
[REDACTED] THEFT OF GOVERNMENT FUNDS	06/02/1998
MISAPPROPRIATION OF [REDACTED] FUNDS	06/03/1998
[REDACTED]	06/04/1998
[REDACTED]	06/05/1998
[REDACTED]	06/07/1998
[REDACTED]	06/08/1998
[REDACTED]	06/08/1998
[REDACTED] CONFLICT OF INTEREST	06/09/1998
[REDACTED] CONTRACT FRAUD	06/09/1998
POSSIBLE MISUSE OF USG PASSPORTS	06/09/1998
[REDACTED]	06/10/1998

[REDACTED]	06/10/1998
[REDACTED]	06/11/1998
[REDACTED]	06/11/1998
[REDACTED]	06/15/1998
MISUSE OF GOV VEHICLE	06/15/1998
[REDACTED]	06/15/1998
ALLEGED OVERTIME ABUSE	06/16/1998
[REDACTED]	06/17/1998
[REDACTED]	06/17/1998
POSSIBLE IMPERSONATION OF AN AGENCY OFFICER	06/22/1998
[REDACTED]	06/23/1998
[REDACTED]	06/24/1998
ABUSE OF AUTHORITY	06/24/1998
VIOLATION OF LAW/REGS/POLICIES-ANONYMOUS LETTER	06/25/1998
POSSIBLE IMPROPER SOLE SOURCE CONTRACT	06/26/1998
[REDACTED]	07/01/1998
[REDACTED]	07/01/1998
[REDACTED]	07/01/1998
[REDACTED]	07/01/1998
CONTRACT FRAUD/MISCHARGING	07/01/1998
ALLEGED VISA IRREGULARITIS	07/01/1998
[REDACTED]	07/01/1998
TIME & ATTENDANCE FRAUD	07/06/1998
[REDACTED]	07/07/1998
[REDACTED]	07/07/1998
[REDACTED]	07/15/1998
EXCESS SHIPMENT OF HOUSEHOLD EFFECTS	07/15/1998
VOUCHER FRAUD	07/16/1998
[REDACTED]	07/20/1998
POUCH VIOLATION	07/20/1998
[REDACTED]	07/20/1998
[REDACTED]	07/23/1998
[REDACTED]	07/27/1998
ALLEGED VIOLATION VIRGINIA MISDMEANOR STATUTES	07/29/1998
[REDACTED]	07/30/1998
[REDACTED]	07/30/1998
ILLEGAL ACTIVITIES	07/30/1998
[REDACTED]	07/31/1998
[REDACTED]	07/31/1998
[REDACTED]	07/31/1998
[REDACTED]	07/31/1998
[REDACTED]	08/04/1998
[REDACTED]	08/04/1998
[REDACTED]	08/05/1998
[REDACTED]	08/06/1998
[REDACTED]	08/07/1998
[REDACTED]	08/07/1998
FRAUDULENT TRAVEL ACCOUNTING	
FRAUDULENT TRAVEL ACCOUNTING	
FRAUDULENT TRAVEL ACCOUNTING	

[REDACTED]	08/10/1998
FRAUDULENT TRAVEL ACCOUNTING	08/10/1998
[REDACTED]	08/10/1998
FAILURE TO DECLARE PERSONAL FUNDS ACQUIRED ABROAD	08/11/1998
[REDACTED]	08/12/1998
[REDACTED]	08/13/1998
UNAUTHORIZED PROFIT FROM SALE OF POVS AND JEWELRY	08/13/1998
[REDACTED]	08/17/1998
POSSIBLE IMPROPER EMPLOYEE OVERSIGHT	08/19/1998
MISUSE OF TIME AND GOVERNMENT RESOURCES	08/20/1998
[REDACTED] ALLEGED FREQUENT FLYER ABUSE	08/21/1998
[REDACTED]	08/21/1998
[REDACTED]	08/24/1998
[REDACTED]	08/25/1998
[REDACTED]	08/25/1998
[REDACTED]	09/01/1998
[REDACTED]	09/02/1998
Possible Falsification of Forms for Background Inv	09/02/1998
[REDACTED]	09/03/1998
[REDACTED]	09/08/1998
[REDACTED]	09/09/1998
[REDACTED]	09/10/1998
[REDACTED]	09/10/1998
[REDACTED]	09/10/1998
[REDACTED]	09/10/1998
[REDACTED]	09/10/1998
[REDACTED] T&A FRAUD	09/14/1998
[REDACTED]	09/16/1998
[REDACTED]	09/16/1998
[REDACTED]	09/17/1998
[REDACTED]	09/17/1998
[REDACTED]	09/18/1998
[REDACTED]	09/18/1998
THEFT OF UPS, TOOL BOX, TOOLS	09/18/1998
[REDACTED]	09/21/1998
SUSPECTED T&A ABUSE	09/22/1998
[REDACTED]	09/22/1998
[REDACTED]	09/22/1998
[REDACTED]	09/23/1998
[REDACTED]	09/23/1998
[REDACTED]	09/23/1998
[REDACTED]	09/23/1998
[REDACTED]	09/23/1998
[REDACTED]	09/24/1998
Vehicular Accident	09/24/1998
[REDACTED]	09/25/1998
[REDACTED]	09/25/1998
MISUSE OF GOVERNMENT CREDIT CARD	09/28/1998
[REDACTED]	[REDACTED]

Financial Fraud & Privacy Issues	10/05/1998
[REDACTED]	10/06/1998
[REDACTED]	10/06/1998
[REDACTED]	10/08/1998
[REDACTED]	10/08/1998
[REDACTED]	10/09/1998
[REDACTED] NON-CERTIFICATION	10/09/1998
[REDACTED]	10/09/1998
Language Incentive Program Recertification	10/09/1998
[REDACTED]	10/14/1998
POTENTIAL TELEPHONE FRAUD/ABUSE	10/14/1998
[REDACTED]	10/21/1998
[REDACTED] Employee Allegedly Falsifies Letters	10/21/1998
[REDACTED] QUESTIONABLE CONDUCT	10/22/1998
[REDACTED]	10/23/1998
[REDACTED]	10/23/1998
[REDACTED]	10/26/1998
[REDACTED]	10/27/1998
[REDACTED]	10/27/1998
ALLEGED RELATIONSHIP WITH	10/27/1998
THEFT OF GOVERNMENT TOOLS	10/28/1998
[REDACTED] T/A FRAUD	11/04/1998
[REDACTED]	11/04/1998
Alleged Waste, Fraud , and Abuse	11/04/1998
[REDACTED]	11/05/1998
[REDACTED]	11/05/1998
[REDACTED]	11/05/1998
[REDACTED]	11/09/1998
T&A ABUSE OR FRAUD	11/09/1998
[REDACTED]	11/09/1998
[REDACTED]	11/09/1998
Anonymous Allegations of Abuse of Power	11/10/1998
[REDACTED]	11/16/1998
[REDACTED]	11/17/1998
Anonymous Allegations - Plagiarism & Computer Risk	11/18/1998
[REDACTED]	11/18/1998
Abuse of Position	11/23/1998
Misleading Congress on Human Rights Abusers	11/23/1998
[REDACTED]	11/25/1998
Alleged misuse of an Agency Computer System	11/25/1998
CONVERSION OF GOVERNMENT PROPERTY	11/28/1998
BRIBERY; ILLEGAL GRATUITY; FALSE STATEMENT	12/01/1998
[REDACTED]	12/01/1998
[REDACTED]	12/01/1998
ABUSE OF AGENCY PHONE LINES	12/01/1998
[REDACTED]	12/02/1998

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FRAUD AND MISUSE	[REDACTED]	12/03/1998
[REDACTED]	[REDACTED]	12/04/1998
Theft of Operational Funds	[REDACTED]	12/04/1998
[REDACTED]	[REDACTED]	12/04/1998
[REDACTED]	[REDACTED]	12/07/1998
[REDACTED]	[REDACTED]	12/07/1998
[REDACTED]	[REDACTED]	12/07/1998
[REDACTED]	[REDACTED]	12/08/1998
Allegation of Training Fraud	[REDACTED]	12/09/1998
[REDACTED]	[REDACTED]	12/09/1998
ALLEGED CONTRACT FRAUD	[REDACTED]	12/11/1998
Loss of Official Funds	[REDACTED]	12/14/1998
[REDACTED]	[REDACTED]	12/15/1998
[REDACTED]	[REDACTED]	12/15/1998
FREQUENT FLYER ABUSE	[REDACTED]	12/15/1998
[REDACTED]	T&A ABUSE	12/15/1998
USE OF GOV EQUIPMENT FOR PERSONAL BUSINESS	[REDACTED]	12/15/1998
[REDACTED]	[REDACTED]	12/15/1998
[REDACTED]	[REDACTED]	12/18/1998
[REDACTED]	EASE PAYMENT IRREGULARITIES	12/21/1998
[REDACTED]	[REDACTED]	12/22/1998
[REDACTED]	CREDIT CARD FRAUD	12/22/1998
[REDACTED]	[REDACTED]	12/28/1998
Alleged T&A Fraud	[REDACTED]	12/31/1998
[REDACTED]	[REDACTED]	01/04/1999
CONFLICT OF INTEREST	[REDACTED]	01/04/1999
[REDACTED]	[REDACTED]	01/04/1999
SUBCONTRACTOR OVERBILLING	[REDACTED]	01/06/1999
[REDACTED]	[REDACTED]	01/07/1999
[REDACTED]	Alleged Child Pornography	01/08/1999
Possible Conflict of Interest	[REDACTED]	01/08/1999
THEFT OF GOVERNMENT PROPERTY	[REDACTED]	01/08/1999
[REDACTED]	[REDACTED]	01/11/1999
[REDACTED]	[REDACTED]	01/11/1999
[REDACTED]	[REDACTED]	01/11/1999
[REDACTED]	[REDACTED]	01/13/1999
ALLEGATIONS OF BIOLOGICAL EXPERIMENTS IN VIET NAM	[REDACTED]	01/14/1999
CIA-CONTRA COCAINE CONNECTION	[REDACTED]	01/19/1999
[REDACTED]	PER DIEM FUDGING AND TOOL THEFT	01/19/1999
[REDACTED]	T&A ABUSE	01/20/1999
[REDACTED]	T&A FRAUD	01/21/1999
[REDACTED]	[REDACTED]	01/21/1999
[REDACTED]	[REDACTED]	01/21/1999
[REDACTED]	[REDACTED]	01/26/1999
[REDACTED]	[REDACTED]	01/27/1999
ALLEGED TIME & ATTENDANCE FRAUD	[REDACTED]	01/31/1999
THEFT OF COMPUTER EQUIPMENT	[REDACTED] CONFLICT OF	02/01/1999
[REDACTED]	T&A FRAUD	[REDACTED]

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[REDACTED]	02/02/1999
PRIVACY ACT, EXECUTIVE ORDER 12356 VIOLATION	02/02/1999
[REDACTED]	02/03/1999
Overtime payment on TDY	02/04/1999
[REDACTED] CERTIFICATION OF TRAINING	02/04/1999
[REDACTED] SPECIAL FAVORS QUID PRO QUO	02/19/1999
[REDACTED]	02/19/1999
[REDACTED]	02/22/1999
FALSE STATEMENTS	02/23/1999
[REDACTED]	02/24/1999
[REDACTED]	02/24/1999
OTHER: CREDIT CARD MISUSE	02/25/1999
[REDACTED]	02/26/1999
T&A ABUSE OR FRAUD	03/01/1999
[REDACTED] ILLEGAL IVORY IMPORT, MISUSE OF BOM	03/01/1999
Pornography	03/01/1999
Improper Storage of Weapons	03/02/1999
T&A Abuse/Fraud	03/03/1999
[REDACTED]	03/05/1999
Unsubstantiated Allegations	03/05/1999
[REDACTED]	03/10/1999
[REDACTED]	03/10/1999
[REDACTED]	03/11/1999
[REDACTED] INTEGRITY ACT VIOLATION	03/11/1999
[REDACTED] THEFT, PERSONAL USE OF AMMUNITION	03/11/1999
Theft/Misuse of Government Property	03/15/1999
[REDACTED]	03/16/1999
[REDACTED]	03/18/1999
[REDACTED]	03/19/1999
ALLEGED FALSE CLAIM FOR SPECIAL ALLOWANCE	03/19/1999
[REDACTED] FEDERAL SYSTEMS FRAUD AGAINST CIA AND NSA	03/19/1999
[REDACTED] Allegations of Drug Trafficking	03/22/1999
[REDACTED]	03/23/1999
POSSIBLE CONTRACT FRAUD: [REDACTED]	03/23/1999
[REDACTED]	03/26/1999
[REDACTED]	03/26/1999
[REDACTED]	03/31/1999
ALLEGED CONTRACT PRICE FIXING	04/01/1999
[REDACTED]	04/05/1999
OTHER - PROCUREMENT INTEGRITY VIOLATION - [REDACTED]	04/05/1999
Alleged Administrative Cover Irregularities	04/06/1999
[REDACTED]	04/07/1999
BRIBERY	04/08/1999
POSSIBLE FRAUD	04/08/1999
Possible Privacy Violation - Financial Disclosure	04/12/1999
[REDACTED]	04/16/1999
POSSIBLE CONFLICT OF INTEREST	04/19/1999
FALSE STATEMENTS [REDACTED]	[REDACTED]

Waste and mismanagement	[REDACTED]	04/22/1999
[REDACTED]	[REDACTED]	04/23/1999
[REDACTED]	[REDACTED]	04/23/1999
Abuse of position	[REDACTED]	04/23/1999
[REDACTED] EMBEZZLEMENT	[REDACTED]	04/23/1999
TELEPHONE ABUSE	[REDACTED]	04/23/1999
[REDACTED]	[REDACTED]	04/26/1999
VIOLATION OF LAW/REGS/POLICIES HUMAN RIGHTS	[REDACTED]	04/27/1999
[REDACTED] FRAUDULENT ACCOUNTINGS, INSURANCE FRAUD	[REDACTED]	04/27/1999
T&A ABUSE OR FRAUD	[REDACTED]	04/27/1999
[REDACTED]	[REDACTED]	04/27/1999
[REDACTED]	[REDACTED]	04/30/1999
[REDACTED]	[REDACTED]	04/30/1999
[REDACTED]	[REDACTED]	05/05/1999
[REDACTED]	[REDACTED]	05/05/1999
[REDACTED]	[REDACTED]	05/10/1999
[REDACTED]	[REDACTED]	05/10/1999
[REDACTED]	[REDACTED]	05/10/1999
[REDACTED]	[REDACTED]	05/10/1999
FORGERY, FALSE STATEMENTS, AND FALSE CLAIMS	[REDACTED]	05/10/1999
[REDACTED]	[REDACTED]	05/12/1999
Alleged Credit Card Misuse/Fraud	[REDACTED]	05/13/1999
[REDACTED]	[REDACTED]	05/17/1999
[REDACTED] POSSIBLE CONFLICT OF INTEREST	[REDACTED]	05/21/1999
[REDACTED]	[REDACTED]	05/24/1999
[REDACTED]	[REDACTED]	05/24/1999
MISUSE OF EDUCATIONAL FUNDS	[REDACTED]	05/25/1999
[REDACTED]	[REDACTED]	05/26/1999
CRIMINAL ACTIVITY BY CIA EMPLOYEES	[REDACTED]	05/26/1999
Fraud - Federally Guaranteed Loan Application	[REDACTED]	05/27/1999
[REDACTED]	[REDACTED]	05/27/1999
Anonymous Allegation of Inappropriate Relationship	[REDACTED]	05/27/1999
[REDACTED]	[REDACTED]	05/27/1999
[REDACTED]	[REDACTED]	05/27/1999
Illegal Gratuities; Procurement Fraud	[REDACTED]	05/28/1999
[REDACTED]	[REDACTED]	05/29/1999
False Claims - T&A	[REDACTED]	06/02/1999
Workmens Compensation Disability Fraud	[REDACTED]	06/03/1999
MULTIPLE ISSUES	[REDACTED]	06/03/1999
POSSIBLE THEFT OF AGENT ESCROW ACCOUNT FUNDS	[REDACTED]	06/03/1999
[REDACTED]	[REDACTED]	06/11/1999
FAILURE TO PAY OFFICIAL DEBTS NON-SUFFICIENT FUNDS	[REDACTED]	06/11/1999
Misuse and Conversion of U.S. Government Computer	[REDACTED]	06/14/1999
[REDACTED]	[REDACTED]	06/15/1999
[REDACTED]	[REDACTED]	06/15/1999
FAIR CREDIT REPORTING ACT VIOLATION	[REDACTED]	06/15/1999
[REDACTED]	[REDACTED]	06/16/1999
Conversion of Funds	[REDACTED]	[REDACTED]

[REDACTED]	06/21/1999
[REDACTED]	06/21/1999
POTENTIAL CONFLICT OF INTEREST	06/21/1999
TIME AND ATTENDANCE FRAUD	06/21/1999
THEFT AND MISUSE OF US GOVT. CREDIT CARDS	06/21/1999
[REDACTED]	06/22/1999
[REDACTED]	06/22/1999
[REDACTED]	06/22/1999
[REDACTED]	06/22/1999
[REDACTED]	06/22/1999
UNAUTHORIZED DISSEMINATION OF INFORMATION	06/22/1999
[REDACTED]	06/22/1999
[REDACTED]	06/23/1999
[REDACTED]	06/23/1999
IMPERSONATION OF CIA OFFICIAL	06/23/1999
[REDACTED]	06/23/1999
Alleged Improper Use of Agency Fiscal Resources	06/24/1999
Allegation of T&A Fraud and Computer Abuse	06/25/1999
[REDACTED]	06/28/1999
[REDACTED]	06/28/1999
[REDACTED]	06/29/1999
[REDACTED]	06/29/1999
Real Estate Lease Fraud	06/30/1999
Alleged Visa Fraud	07/01/1999
[REDACTED]	07/01/1999
[REDACTED]	07/01/1999
Violation of Agency Travel Regulations	07/01/1999
T&A Issue,	07/06/1999
[REDACTED]	07/07/1999
VOUCHER FRAUD	07/07/1999
[REDACTED]	07/09/1999
[REDACTED]	07/12/1999
CASH SHORTAGE THEFT OF GOV FUNDS HEADQUARTERS	07/13/1999
[REDACTED]	07/15/1999
[REDACTED]	07/16/1999
Illegal Receipt & Shipment of Weapon	07/21/1999
[REDACTED]	07/21/1999
ALLEGED T&A FRAUD	07/22/1999
[REDACTED]	07/26/1999
Alleged Misuse of an Agency Computer System	07/26/1999
[REDACTED]	07/26/1999
[REDACTED]	07/26/1999
[REDACTED]	07/27/1999
[REDACTED]	07/30/1999
[REDACTED]	07/30/1999
[REDACTED]	07/30/1999
[REDACTED]	07/30/1999
POSSIBLE T&A FRAUD	07/30/1999
[REDACTED]	[REDACTED]

[REDACTED]	08/03/1999
[REDACTED]	08/04/1999
False Claims - Hotel Incentives	08/05/1999
Time and Attendance Fraud	08/09/1999
FALSE STATEMENTS	08/09/1999
[REDACTED]	08/09/1999
[REDACTED]	08/12/1999
[REDACTED]	08/16/1999
[REDACTED]	08/16/1999
CONFLICT OF INTEREST	08/17/1999
POSSIBLE FALSE CLAIM BY CONTRACTOR	08/18/1999
[REDACTED]	08/18/1999
Alleged Travel Voucher Fraud	08/18/1999
[REDACTED]	08/19/1999
[REDACTED]	08/23/1999
[REDACTED]	08/23/1999
[REDACTED]	08/23/1999
VOUCHER FRAUD	08/24/1999
Questionable Activity	08/24/1999
[REDACTED]	08/24/1999
[REDACTED]	08/25/1999
Conflict of Interest	08/25/1999
T&A FRAUD	08/25/1999
Alleged Technology Theft	08/25/1999
[REDACTED]	08/26/1999
[REDACTED]	09/03/1999
[REDACTED]	09/03/1999
QUESTIONABLE BUSINESS RELATIONSHIP W/CONTRACTOR	09/03/1999
[REDACTED]	09/03/1999
[REDACTED]	09/03/1999
[REDACTED]	09/14/1999
[REDACTED]	09/14/1999
False Claims -- T&A	09/15/1999
Wrongful Death of Former CIA Officer	09/15/1999
False Claims -- T&A	09/16/1999
Time and Attendance Abuse or Fraud	09/16/1999
[REDACTED]	09/17/1999
[REDACTED]	09/17/1999
AK-47 Allegedly Mailed	09/17/1999
[REDACTED]	09/20/1999
T&A Fraud	09/20/1999
Impersonation of an FBI Agent	09/21/1999
[REDACTED]	09/22/1999
[REDACTED]	09/23/1999
[REDACTED]	09/23/1999
[REDACTED]	09/23/1999
[REDACTED]	09/23/1999

VIOLATION OF LAW/REGS/POLICIES; WASTE

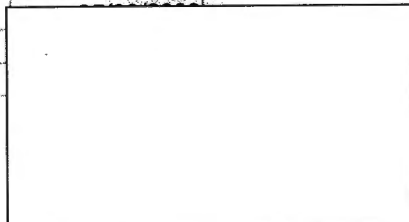
[REDACTED]	QUESTIONABLE CONTRACT PRACTICES	09/27/1999
[REDACTED]	[REDACTED]	09/27/1999
[REDACTED]	[REDACTED]	09/28/1999
[REDACTED]	[REDACTED]	09/28/1999
[REDACTED]	[REDACTED]	09/29/1999
[REDACTED]	[REDACTED]	09/29/1999
[REDACTED]	Alleged Overbilling by Contractor on Retirement Move	09/29/1999
[REDACTED]	Alleged Privacy Act Violation	09/30/1999
[REDACTED]	Possible Contract Fraud	10/04/1999
[REDACTED]	[REDACTED]	10/04/1999
[REDACTED]	Training and Travel Fraud; Time & Attendance Fraud	10/05/1999
[REDACTED]	[REDACTED]	10/07/1999
[REDACTED]	[REDACTED]	10/12/1999
[REDACTED]	FABRICATION OF BACKGROUND INVESTIGATIONS	10/15/1999
[REDACTED]	[REDACTED]	10/18/1999
[REDACTED]	[REDACTED]	10/22/1999
[REDACTED]	[REDACTED]	10/25/1999
[REDACTED]	[REDACTED]	10/26/1999
[REDACTED]	[REDACTED]	10/28/1999
[REDACTED]	[REDACTED]	10/28/1999
[REDACTED]	Time and Attendance Fraud; False Claims	10/28/1999
[REDACTED]	SUBMISSION OF FRAUDULENT PCS ACCOUNTING	11/01/1999
[REDACTED]	Counterfeit Computer Ring	11/02/1999
[REDACTED]	Accepting Personal Collect Telephone Calls	11/02/1999
[REDACTED]	ALLEGED FALSE TRAVEL ACCOUNTINGS	11/03/1999
[REDACTED]	ALLEGED MISUSE OF TELEPHONES	11/03/1999
[REDACTED]	Alleged False Statement to Obtain Restored Leave	11/04/1999
[REDACTED]	Alleged False Statement to Obtain Forfeited Leave	11/04/1999
[REDACTED]	[REDACTED]	11/04/1999
[REDACTED]	[REDACTED]	11/04/1999
[REDACTED]	Voucher Fraud	11/08/1999
[REDACTED]	[REDACTED]	11/09/1999
[REDACTED]	T&A Fraud	11/10/1999
[REDACTED]	Travel Voucher Fraud	11/10/1999
[REDACTED]	[REDACTED]	11/10/1999
[REDACTED]	Impersonating a CIA Employee	11/12/1999
[REDACTED]	[REDACTED]	11/15/1999
[REDACTED]	[REDACTED]	11/15/1999
[REDACTED]	[REDACTED]	11/16/1999
[REDACTED]	Alleged Violation of Privacy Act	11/17/1999
[REDACTED]	Posing as an ex-CIA Agent	11/17/1999
[REDACTED]	[REDACTED]	11/19/1999
[REDACTED]	[REDACTED]	11/23/1999
[REDACTED]	[REDACTED]	11/23/1999
[REDACTED]	[REDACTED]	11/26/1999
[REDACTED]	[REDACTED]	11/29/1999
[REDACTED]	Denial of Reinstatement Document by CIA	12/01/1999
[REDACTED]	Alleged MDR Fraud	[REDACTED]

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[REDACTED] Security Concerns	02/01/2000
[REDACTED]	02/08/2000
Concern over a possible security violation	02/08/2000
DUMPING HAZARDOUS MATERIAL-INTO POTOMAC AT CIA HQ	02/09/2000
[REDACTED] allegation of improper contract administration [REDACTED]	02/11/2000
[REDACTED]	02/14/2000
[REDACTED]	02/14/2000
Theft of Government Property	02/16/2000
UNAUTHORIZED USE OF GOVT. FUNDS [REDACTED]	02/16/2000
[REDACTED]	02/17/2000
[REDACTED] ALLEGATION OF NEPOTISM & FALSIFYING INFO TO CONGRES	02/17/2000
Telephone Abuse	02/17/2000
Unspecified Iran-Contra Allegations [REDACTED]	02/22/2000
[REDACTED]	02/23/2000
Conflict of Interest	02/29/2000
[REDACTED]	02/29/2000
[REDACTED]	02/29/2000
Bombing of the Chinese Embassy in Belgrade	03/02/2000
Allegation of Visa Fraud [REDACTED]	03/02/2000
[REDACTED]	03/03/2000
IMPROPERLY DISPOSED OF CLASSIFIED MATERIAL	03/06/2000
[REDACTED]	03/06/2000
[REDACTED]	03/06/2000
[REDACTED] ALLEGATION OF EXCESSIVE FOREIGN TDYs	03/09/2000
[REDACTED]	03/10/2000
[REDACTED] IMPROPER GARNISHMENT	03/10/2000
[REDACTED]	03/14/2000
Theft of Government Property	03/14/2000
[REDACTED]	03/15/2000
[REDACTED]	03/16/2000
[REDACTED]	03/17/2000
Conversion of U.S.G. Funds	03/17/2000
[REDACTED]	03/17/2000
[REDACTED]	03/20/2000
[REDACTED]	03/20/2000
[REDACTED]	03/20/2000
[REDACTED]	03/20/2000
[REDACTED]	03/20/2000
CONFLICT OF INTEREST [REDACTED]	03/21/2000
Alleged T&A Fraud by contractor	03/23/2000
Alleged Conflict of Interest	03/24/2000
[REDACTED]	03/24/2000
Alleged Contract Fraud [REDACTED]	03/27/2000
[REDACTED]	03/27/2000
[REDACTED]	03/28/2000
Conflict of Interest [REDACTED]	03/29/2000
Submission of Fraudulent Expense Accountings	03/29/2000
[REDACTED]	03/29/2000

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CONFLICT OF INTEREST/ETHICS	03/30/2000
[REDACTED]	03/31/2000
Inappropriate Use of Personal Credit Card for Official Purchases	04/05/2000
[REDACTED]	04/07/2000
Conflict of Interest	04/10/2000
Potential Ethics Violation	04/11/2000
[REDACTED]	04/12/2000
[REDACTED]	04/13/2000
Overtime Overpayment	04/13/2000
Unsubstantiated Allegation of Time & Attendance Fraud	04/13/2000
Inefficient PCS Processing	04/14/2000
[REDACTED]	04/20/2000
[REDACTED]	04/20/2000
[REDACTED]	04/20/2000
Possible Export License Violation	04/21/2000
Alleged vulnerabilities in a security system	04/24/2000
Mishandling of Agency Funds	04/25/2000
[REDACTED]	04/27/2000
[REDACTED]	05/01/2000
[REDACTED]	05/02/2000
[REDACTED]	05/03/2000
Unsubstantiated Allegation of T&A Abuse	05/04/2000
[REDACTED]	05/05/2000
[REDACTED]	05/05/2000
[REDACTED]	05/05/2000
Potential - Impersonation of CIA Employee	05/08/2000
THEFT OF TDY ADVANCE	05/08/2000
Alleged Improper Use of Station Vehicles	05/08/2000
[REDACTED]	05/09/2000
VISA FRAUD	05/09/2000
[REDACTED]	05/09/2000
[REDACTED]	05/09/2000
Alleged False Transcripts/Theft	05/10/2000
[REDACTED]	05/11/2000
[REDACTED]	05/11/2000
MISAPPROPRIATION OF AGENCY FUNDS AND PROPERTY	05/12/2000
[REDACTED]	05/15/2000
[REDACTED]	05/15/2000
Alleged conversion of Government property/funds	05/17/2000
[REDACTED]	05/17/2000
[REDACTED]	05/18/2000
[REDACTED]	05/18/2000
[REDACTED]	05/20/2000
Alleged Inappropriate Conduct by Agency Employee	05/22/2000
Alleged Waste of USG Funds	05/22/2000
MISUSE OF GOVT PROPERTY-Child Pornography	05/23/2000
[REDACTED]	05/23/2000



Missing Funds Allegedly Advanced	[REDACTED]	05/25/2000
[REDACTED]	[REDACTED]	05/25/2000
MISAPPROPRIATION OF AGENCY FUNDS	[REDACTED]	05/25/2000
Alleged Fraud	[REDACTED]	05/26/2000
False Statements	[REDACTED]	05/30/2000
Possible Contract Bidding Irregularities	[REDACTED]	05/30/2000
Conflict of Interest	[REDACTED]	05/31/2000
[REDACTED]	[REDACTED]	05/31/2000
Improper Use of Government Equipment	[REDACTED]	05/31/2000
Possible Misappropriation of Government Computers	[REDACTED]	05/31/2000
[REDACTED]	[REDACTED]	06/01/2000
[REDACTED]	[REDACTED]	06/01/2000
[REDACTED]	[REDACTED]	06/01/2000
[REDACTED]	[REDACTED]	06/01/2000
Misuse of Position	[REDACTED]	06/01/2000
[REDACTED]	[REDACTED]	06/01/2000
[REDACTED]	[REDACTED]	06/02/2000
Inappropriate Overtime	[REDACTED]	06/06/2000
ALLEGED IMPROPER SELECTION OF [REDACTED] CONTRACTOR	[REDACTED]	06/06/2000
Time & Attendance Fraud	[REDACTED]	06/06/2000
[REDACTED]	[REDACTED]	06/07/2000
[REDACTED]	[REDACTED]	06/09/2000
[REDACTED]	[REDACTED]	06/12/2000
[REDACTED]	[REDACTED]	06/12/2000
MISUSE OF EDUCATIONAL ADVANCE	[REDACTED]	06/13/2000
[REDACTED]	[REDACTED]	06/13/2000
[REDACTED]	[REDACTED]	06/14/2000
[REDACTED]	[REDACTED]	06/14/2000
Allegation of Insurance Fraud	[REDACTED]	06/15/2000
[REDACTED]	[REDACTED]	06/16/2000
Questionable [REDACTED] Cash Funding Procedure	[REDACTED]	06/19/2000
[REDACTED]	[REDACTED]	06/19/2000
[REDACTED]	[REDACTED]	06/19/2000
Disclosure of Insider Information	[REDACTED]	06/20/2000
Alleged Conflict of Interest	[REDACTED]	06/21/2000
Improper TDY Travel Accountings	[REDACTED]	06/21/2000
ALLEGED SUPPRESSION OF [REDACTED] TRANSFER REPORTING	[REDACTED]	06/21/2000
[REDACTED]	[REDACTED]	06/22/2000
[REDACTED]	[REDACTED]	06/22/2000
[REDACTED]	[REDACTED]	06/26/2000
Alleged Improper TDY	[REDACTED]	06/26/2000
[REDACTED]	[REDACTED]	06/26/2000
[REDACTED]	[REDACTED]	06/27/2000
[REDACTED]	[REDACTED]	06/28/2000
[REDACTED]	[REDACTED]	06/28/2000
Possible Misuse of [REDACTED] Credit Card	[REDACTED]	06/28/2000
Alleged Drug Trafficking	[REDACTED]	06/28/2000
[REDACTED]	[REDACTED]	[REDACTED]
Potential Conversion of Property	[REDACTED]	[REDACTED]

[REDACTED]	07/05/2000
[REDACTED]	07/06/2000
[REDACTED]	07/07/2000
[REDACTED]	07/10/2000
[REDACTED]	07/10/2000
[REDACTED]	07/11/2000
DELINQUENT [REDACTED] CREDIT CARD ACCOUNT	07/11/2000
Possible T&A Fraud [REDACTED]	07/12/2000
[REDACTED]	07/14/2000
[REDACTED]	07/14/2000
[REDACTED]	07/14/2000
Allegations of Waste and Possible Fraud	07/14/2000
[REDACTED]	07/18/2000
[REDACTED]	07/19/2000
[REDACTED]	07/19/2000
Alleged Time and Attendance Fraud	07/20/2000
Possible Contracting Irregularities [REDACTED]	07/20/2000
Possible misuse of Agency logo [REDACTED]	07/24/2000
[REDACTED]	07/26/2000
[REDACTED]	07/26/2000
Possible Impersonation of CIA Officer	07/26/2000
[REDACTED]	07/27/2000
[REDACTED] FALSIFIED INTERVIEW RECORDS	07/31/2000
[REDACTED]	07/31/2000
[REDACTED]	08/01/2000
Potential Conflict of Interest	08/02/2000
Allegations of Time & Attendance Fraud	08/02/2000
[REDACTED]	08/02/2000
[REDACTED]	08/03/2000
[REDACTED] Miscellaneous Allegations	08/03/2000
Possible Contract Fraud	08/04/2000
[REDACTED]	08/04/2000
[REDACTED]	08/07/2000
[REDACTED]	08/07/2000
[REDACTED]	08/07/2000
[REDACTED]	08/09/2000
[REDACTED]	08/14/2000
[REDACTED]	08/14/2000
IRREGULARITIES [REDACTED] CONTRACT [REDACTED]	08/15/2000
Importation of [REDACTED] Carpets by Agency Employee	08/15/2000
Cell Phone Fraud - [REDACTED]	08/15/2000
CREDIT CARD FRAUD	08/18/2000
False Statement to INS [REDACTED]	08/18/2000
Conflict of Interest/ Contract Fraud	08/21/2000
Possible Improper Access of Personal Information	08/28/2000
Inappropriate Behavior [REDACTED]	08/31/2000
[REDACTED]	08/31/2000

[REDACTED]	09/11/2000
Infractions by Agency Employees Using Frequent Flyer Miles	09/12/2000
[REDACTED]	09/12/2000
[REDACTED]	09/13/2000
Theft of Government Property/False Claims	09/14/2000
[REDACTED]	09/14/2000
[REDACTED]	09/15/2000
Unauthorized retention of classified material	09/15/2000
Alleged T&A Abuse [REDACTED]	09/19/2000
Abuse of Position to Acquire Benefits Not Entitled	09/20/2000
[REDACTED]	09/22/2000
[REDACTED]	09/25/2000
CONTRACT FRAUD: [REDACTED]	09/25/2000
[REDACTED]	09/25/2000
[REDACTED]	09/27/2000
OPERATION OF PERSONAL BUSINESS FROM [REDACTED] OFFICE	09/27/2000
Alleged T&A Abuse [REDACTED]	09/28/2000
[REDACTED]	09/29/2000
[REDACTED]	09/29/2000
Lack of Authority to Commit USG Funds	10/02/2000
[REDACTED]	10/05/2000
[REDACTED]	10/05/2000
Allege T&A Fraud [REDACTED]	10/11/2000
[REDACTED]	10/11/2000
[REDACTED]	10/11/2000
[REDACTED]	10/12/2000
[REDACTED]	10/12/2000
POSSIBLE OBSTRUCTION, RFPA, & PRIVACY ACT VIOLATIONS	10/19/2000
[REDACTED]	10/23/2000
[REDACTED]	10/24/2000
[REDACTED] - T&A Fraud [REDACTED]	10/25/2000
ABUSE OF [REDACTED] POUCH; VOUCHER FRAUD [REDACTED]	10/25/2000
[REDACTED]	10/26/2000
[REDACTED]	10/26/2000
[REDACTED]	10/26/2000
[REDACTED]	11/01/2000
[REDACTED]	11/01/2000
[REDACTED]	11/07/2000
[REDACTED]	11/07/2000
Impersonation of Station Officer	11/08/2000
[REDACTED]	11/09/2000
[REDACTED]	11/09/2000
[REDACTED]	11/09/2000
[REDACTED]	11/13/2000
[REDACTED]	11/13/2000
[REDACTED]	11/13/2000
Alleged T&A Abuse - [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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[REDACTED]	01/24/2001
[REDACTED]	01/24/2001
[REDACTED]	01/24/2001
[REDACTED]	01/24/2001
Obstruction of Justice	01/24/2001
Potential T&A Abuse/Fraud	01/25/2001
Possible misuse of government property	01/25/2001
Inappropriate Behavior by a Colleague:	01/25/2001
Allegation of Management Irregularities	01/29/2001
[REDACTED]	01/29/2001
[REDACTED]	01/29/2001
Alleged T&A fraud	01/30/2001
[REDACTED]	01/31/2001
Misappropriation of Office Furniture	02/02/2001
IMPROPER HANDLING OF CLASSIFIED INFORMATION	02/02/2001
OIG WEBSITE ENTRY - BUILDING SAFETY ISSUE	02/12/2001
[REDACTED]	02/13/2001
Possible Conflict of Interest	02/13/2001
Potential Fraud	02/13/2001
[REDACTED]	02/13/2001
Possible Conflict of Interest and Abuse of FFL	02/14/2001
Misuse of government vehicle allegation	02/14/2001
[REDACTED]	02/21/2001
Misrepresentation of the CIA	02/22/2001
Attempted Fraud Involving [REDACTED] Credit Card Program	02/22/2001
Physical Security Concern	02/23/2001
[REDACTED]	02/23/2001
Unclassified Network Intrusion	02/27/2001
[REDACTED]	02/28/2001
Accounting Inconsistencies	02/28/2001
Counterfeit Check: [REDACTED]	02/28/2001
Unspecified Management Issues at Undisclosed Location	03/01/2001
Email Threatening [REDACTED]	03/01/2001
[REDACTED]	03/02/2001
Misuse of Government Credit Card	03/02/2001
[REDACTED]	03/06/2001
[REDACTED]	03/06/2001
Privacy Act Violation	03/07/2001
[REDACTED]	03/08/2001
[REDACTED]	03/12/2001
[REDACTED] Management Concerns	03/12/2001
[REDACTED]	03/14/2001
Conflict of Interest [REDACTED]	03/15/2001
Fraud Allegation [REDACTED]	03/16/2001
[REDACTED]	03/19/2001
[REDACTED]	03/20/2001
[REDACTED]	03/21/2001

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[REDACTED]	03/23/2001
[REDACTED]	03/23/2001
[REDACTED]	03/27/2001
[REDACTED]	03/27/2001
[REDACTED]	03/27/2001
[REDACTED]	03/28/2001
[REDACTED]	03/28/2001
[REDACTED]	03/28/2001
Inappropriate Use of Frequent Traveler Benefits	03/28/2001
Allegations of Management Misconduct	03/28/2001
[REDACTED]	03/30/2001
[REDACTED]	03/30/2001
[REDACTED]	04/02/2001
[REDACTED]	04/02/2001
[REDACTED]	04/03/2001
Credit Card Fraud	04/04/2001
[REDACTED]	04/09/2001
Misconduct	04/09/2001
[REDACTED]	04/09/2001
[REDACTED]	04/10/2001
ALLEGED T&A ABUSE	04/13/2001
Possible improper disposal of government property	04/16/2001
[REDACTED]	04/17/2001
[REDACTED]	04/17/2001
[REDACTED]	04/17/2001
[REDACTED]	04/17/2001
Mismanagement	04/18/2001
Possible Inaccurate Application of Allowance	04/18/2001
Alleged Dual Compensation	04/19/2001
Mismanagement issues	04/19/2001
[REDACTED]	04/20/2001
Forged Counterfeit Check	04/20/2001
Alleged Violation - Post Employment Agreement	04/24/2001
[REDACTED]	04/25/2001
[REDACTED]	04/25/2001
OMISSION OF FACTS FROM OFFICIAL REPORTS	04/25/2001
Unauthorized Use of Government Property-Cell Phone	04/26/2001
[REDACTED]	04/30/2001
Polygraph-Derived Admissions or Conversion	05/01/2001
ALLEGED VIOLATION OF REGS - ACCESS TO STUDENT INFO	05/01/2001
Alleged Mismanagement	05/07/2001
Security Concerns	05/07/2001
Possible Attempted Mischarging	05/09/2001
[REDACTED]	05/10/2001
[REDACTED]	05/13/2001
Possible Theft of Prescription Drugs	05/15/2001

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[REDACTED]	05/21/2001
[REDACTED]	05/22/2001
[REDACTED]	05/22/2001
Alleged Voucher Fraud and Government Travel Card Abuse	05/24/2001
Potential Compromise of Classified [REDACTED]	05/24/2001
Alleged Violations in CIA's Relationship [REDACTED]	05/24/2001
Inappropriate Behavior by Independent Contractor	05/25/2001
[REDACTED]	05/29/2001
[REDACTED]	05/31/2001
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[REDACTED]	06/06/2001
Conflict of Interest & T&A Abuse	06/11/2001
Impersonation of CIA Employee	06/12/2001
[REDACTED] FRAUD	06/14/2001
[REDACTED]	06/15/2001
[REDACTED]	06/15/2001
[REDACTED]	06/21/2001
[REDACTED]	06/26/2001
possible propaganda using Agency employees names	06/27/2001
[REDACTED]	06/28/2001
[REDACTED]	06/29/2001
Threat and Possible Abuse of Position	07/05/2001
[REDACTED]	07/06/2001
[REDACTED]	07/06/2001
[REDACTED]	07/10/2001
[REDACTED]	07/11/2001
Anonymous Concern about Agency's "Fitness and Health" Database	07/12/2001
Misuse of Government Equipment [REDACTED]	07/13/2001
Possible Theft of Agency Computer Equipment	07/18/2001
[REDACTED]	07/19/2001
Potential Theft of Agency Vehicle	07/19/2001
Report of Alleged Assault by Agency Employee	07/20/2001
Alleged Misuse of Authority	07/20/2001
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[REDACTED]	07/30/2001
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affiliation	08/01/2001
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Alleged Mismanagement	08/13/2001
[REDACTED]	08/13/2001
Alleged Unethical Conduct - Gifts to Contractor Employees	08/14/2001
[REDACTED]	08/14/2001
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Conflict of Interest	08/21/2001
Possible T&A Fraud	08/21/2001
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Credit Card Fraud - [Redacted]	08/30/2001
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Possible Mischarging of Unallowable Costs [Redacted]	09/06/2001
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Theft of [Redacted] Government Travel Card	09/14/2001
[Redacted]	09/18/2001
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Theft of Agency Vehicle	09/20/2001
Improper Solicitation of Employees	09/24/2001
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Possible Conflict of Interest by former CIA Employee	10/01/2001
Allegations of Waste Concerning [Redacted] Contracts	10/01/2001
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[Redacted]	10/02/2001
VOUCHER FRAUD [Redacted]	10/03/2001
[Redacted]	10/04/2001
Potential [Redacted] Policy Violation	10/09/2001
Possible Cost Mischarging [Redacted]	10/09/2001
Suitability Issue [Redacted]	10/10/2001
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Alleged Misuse of Authority	10/16/2001
Possible violation of the medical leave bank	10/17/2001
Possible Regulatory Violation [Redacted]	10/19/2001
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CIA employee [Redacted] allegedly violated the law	10/25/2001
Attempted Fraud [Redacted]	10/29/2001
Alleged Theft of Property	10/29/2001
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Allegations Regarding [Redacted] Detailee	[Redacted]
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Time & Attendance Fraud	[Redacted]

Unauthorized Disclosure of Classified Information	11/05/2001
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[Redacted] Management and Security	11/09/2001
T&A Abuse - [Redacted]	11/09/2001
Possible misuse of position.	11/13/2001
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Alleged Politicization	11/21/2001
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Possible Time and Attendance Fraud	11/27/2001
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Alleged Misconduct	12/04/2001
Possible Conflict of Interest	12/04/2001
Payroll overpayment	12/05/2001
Possible Conflict of Interest/Improper Contract Procedures	12/12/2001
False Claims for Time and Attendance	12/13/2001
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Possible Waste and Abuse	12/17/2001
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[Redacted] Alleged Contract Improprieties	12/21/2001
Allegations of T&A Fraud	12/28/2001
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Possible TLA and Accounting Abuse	12/28/2001
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Possible Violation in Acquisition of E-Mail	12/31/2001
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Cover-up of Mold Problem	01/02/2002
T&A Abuse	01/03/2002
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Possible Conflict of Interest	01/10/2002
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Allegation of Contract Improprieties	01/15/2002
[Redacted] Fraud in Sole Source Contract	01/15/2002
Frequent Flyer Miles	[Redacted]
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[REDACTED]	01/16/2002
Alleged Contract and Ethics Improprieties	01/17/2002
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Misuse of Government Property-Cellular Telephone	01/22/2002
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Conflict of Interest in Contract Selection	01/24/2002
Conflict of Interest	01/28/2002
Allegations [REDACTED]	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
[REDACTED]	01/30/2002
Contractor misrepresentation [REDACTED]	01/30/2002
Rumor of illegal tech transfer [REDACTED]	01/31/2002
Possible FECA Fraud	02/01/2002
Privacy Act Violation	02/01/2002
Fraudulent Use of an Agency Credit Card	02/01/2002
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Alleged Irregularities by [REDACTED] Contractors	02/11/2002
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Alleged Misuse of USG Credit Card	02/14/2002
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Alleged False Claims: [REDACTED]	02/19/2002
Alleged Government Credit Card Abuse [REDACTED]	02/19/2002
Alleged [REDACTED] Credit Card Fraud by CIA Detailee [REDACTED]	02/20/2002
Alleged [REDACTED] Credit Card Fraud by CIA detailee [REDACTED]	02/20/2002
Alleged Conflict of Interest	02/21/2002
Alleged Misuse of [REDACTED] Passport [REDACTED]	02/22/2002
Theft of Software	02/22/2002
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Alleged Contract Award Favoritism [REDACTED]	02/28/2002

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Alleged Time and Attendance Abuse	05/08/2002
Alleged Time and Attendance Abuse	05/08/2002
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Alleged Management Misconduct	05/15/2002
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Possible CI problem	05/20/2002
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Alleged Fraud	05/28/2002
Allegation of Unauthorized Benefits to Independent Contractors	05/28/2002
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Alleged Time and Attendance Abuse	06/03/2002
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Potential Language Training Fraud	06/10/2002
Possible unauthorized removal and retention of classified material	06/10/2002
Alleged Misconduct - Conducting Personal Business in the Workplace	06/11/2002
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Alleged Improper Authorization of Compensatory Time	06/13/2002
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Forgery	06/19/2002
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Alleged Theft of U.S. Government Property	06/22/2002
Alleged T&A Fraud	[Redacted]
Alleged Promotions of SIS Officers under Compensation Reform	[Redacted]

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Alleged Conversion of U.S. Government Property	06/28/2002
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Alleged Contract Fraud	07/09/2002
Alleged Delinquent Accountings of Agency Officer	07/10/2002
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Alleged Conflict of Interest	07/17/2002
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Unauthorized Use of Retirement Relocation Benefit	07/17/2002
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Questionable Supervisor/Subordinate Relationship	07/19/2002
Alleged T&A Abuse	07/23/2002
Impersonation of CIA Employee	07/23/2002
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Request to Investigate Decision on Student Loan Repayment Program	07/25/2002
Alleged Inappropriate Delinquency Reporting	07/29/2002
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Alleged T&A Abuse	08/01/2002
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Alleged Procurement Fraud - Product Substitution	08/12/2002
Alleged T&A Abuse	08/13/2002
Fraud, Waste and Abuse Overseas	08/13/2002
[Redacted]	08/14/2002
Possible Shifting of Costs	08/14/2002
Nepotism	08/16/2002
Potential Contract Fraud	08/16/2002
Alleged Misuse of Agency Computer System	08/16/2002
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Potential Conversion of Government Property for Personal Gain	[Redacted]
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[REDACTED]	09/24/2002
Alleged Concealment of Terrorist Related Information	09/25/2002
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Alleged Unauthorized Sales of CIA Items	09/27/2002
[REDACTED]	10/01/2002
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Potential Contract Impropriety	10/02/2002
[REDACTED]	10/03/2002
Misuse of a Government Travel Card	10/03/2002
Alleged Time & Attendance Fraud	10/07/2002
[REDACTED]	10/07/2002
[REDACTED]	10/08/2002
[REDACTED]	10/10/2002
Personal Use of USG Frequent Flyer Miles	10/10/2002
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Alleged Improper Credit Card Billing & Payment	10/16/2002
[REDACTED]	10/18/2002
Alleged Misconduct, Fraud and Violations	10/18/2002
[REDACTED]	10/22/2002
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Alleged Child Pornography	10/23/2002
Alleged Waste of Official Funds	10/23/2002
[REDACTED]	10/29/2002
Alleged [REDACTED] Credit Card Fraud	10/29/2002
[REDACTED]	10/30/2002
Potential Misuse of Position - Non-Agency	10/31/2002
Viewing Pornographic Websites	11/04/2002
[REDACTED]	11/04/2002
Alleged Contract Fraud by COTR	11/04/2002
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Alleged Misuse of Government Equipment	11/06/2002
Subject of Fraud Investigation Claims Agency Connection	11/07/2002
[REDACTED]	11/08/2002
Alleged Time & Attendance Abuse by Agency Contractor	11/12/2002
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Potential Child Pornography	11/13/2002
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Alleged Computer Hacking Incident	11/18/2002
[REDACTED] Alleged Telephone Abuse	11/18/2002
Allegation of an Inappropriate Relationship with Subordinate	11/19/2002
Conducting Personal Business in the Workplace	[REDACTED]
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Alleged Voucher Fraud	01/22/2003
Possible misappropriation of federally subsidized Metro Check funds	01/22/2003
Misuse of Government Entitlement	01/27/2003
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Potential Misuse of Position	01/29/2003
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Alleged T&A Fraud	02/03/2003
Allegation of CIA involvement	02/04/2003
Violation of Rights under USERRA; and, Claim of Anti-Military Sentiment at CIA	02/06/2003
Alleged Waste	02/06/2003
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Alleged Contract Improprieties	02/12/2003
Alleged Time and Attendance Fraud	02/13/2003
Non-CIA Contract Overcharges	02/14/2003
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Receipt of Unemployment Compensation While Employed by CIA	02/14/2003
Potential Time and Attendance Abuse	02/19/2003
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Alleged Submission of Falsified Travel Order	02/20/2003
Contract Irregularities	02/20/2003
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Missing Weapons	02/25/2003
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False Claims - Conversion of Gov't Funds, False Statements	02/25/2003
Possible Abuse of Position	02/26/2003
Alleged Sick Leave Abuse	02/26/2003
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Possible Violations of Post-employment Restrictions	03/04/2003
[Redacted] Allegation of T&A Abuse	03/05/2003
Alleged Contract Improprieties	[Redacted]
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Foreign Materiel Acquisition/Exploitation	03/07/2003
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	03/17/2003
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	03/17/2003
Possible Improper Hiring Practices by CIA Employee	03/17/2003
Preferential Treatment of Agency Retiree in Contracting Actions	03/17/2003
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Potential [Redacted] Credit Card Misuse	03/18/2003
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Alleged T&A Abuse	03/19/2003
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Alleged Time and Attendance Fraud	03/24/2003
Alleged False Documentation by Contractor Employee	03/25/2003
Questionable Disposal of Government Equipment	03/25/2003
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Alleged Security and Suitability Issues	03/26/2003
Potential Violation of Agency Regs - Academic Training	03/27/2003
Allegations of Waste Against Contracts [Redacted]	03/31/2003
Misappropriation of Funds & Theft/Misuse of Govt Property	04/01/2003
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[Redacted]	04/07/2003
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[Redacted]	04/11/2003
Removal and Revelation of Classified Information	04/11/2003
Accounting Practices [Redacted]	04/11/2003
Alleged False Claims/Billing [Redacted]	04/14/2003
Security Violations [Redacted]	04/14/2003
Security Violations	04/14/2003
[Redacted]	04/16/2003
Conversion of US Government Property	04/16/2003
Possible Unauthorized Use of a Government Owned Vehicle	04/17/2003
Alleged Contracting Violations	04/17/2003
Allegation of Contractor Fraud	04/18/2003
[Redacted]	04/21/2003
Physical Security Deficiencies [Redacted]	[Redacted]

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Potential False Academic Credentials	04/23/2003
[REDACTED]	04/24/2003
Alleged T&A Abuse	04/28/2003
Alleged Politicization	04/28/2003
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Alleged Contract Improprieties	05/06/2003
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Alleged Inappropriate Behavior	05/09/2003
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T&A Abuse	05/12/2003
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Questionable Medical Entitlements for a Dependent	05/12/2003
Alleged Child Pornography	05/12/2003
Possible Compromise of a CIA Program	05/13/2003
[REDACTED]	05/15/2003
Alleged Failure to Timely Exploit Terrorist-Related Information	05/16/2003
[REDACTED]	05/16/2003
Alleged Theft of USG Property & False Claims	05/19/2003
[REDACTED]	05/19/2003
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Potential Contract Mischarging	05/19/2003
Alleged T&A Fraud	05/20/2003
T&A Proactive Initiative	05/20/2003
Alleged [REDACTED] Pedophile	05/20/2003
Questionable T&A Practices	05/21/2003
[REDACTED]	05/22/2003
[REDACTED]	05/23/2003
[REDACTED]	05/28/2003
Alleged Time and Attendance Fraud	05/29/2003
[REDACTED]	05/29/2003
ALLEGATIONS OF T&A ABUSE	06/03/2003
Alleged Contract Improprieties	06/04/2003
[REDACTED]	06/04/2003
[REDACTED]	06/04/2003
Acceptance of Gratuities from Agency Contractor	06/05/2003
T&A Abuse	06/09/2003
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Possible Procurement Fraud or Collusion on a Contract	06/09/2003
Allegation [REDACTED] Concealment of Misconduct	[REDACTED]

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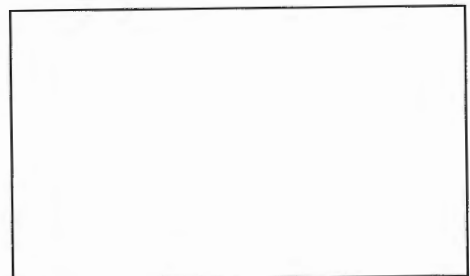
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Alleged Conflict of Interest	06/12/2003
Allegation of Retaliation	06/12/2003
Potential Regulatory and Ethics Violations	06/13/2003
Time and Attendance Fraud	06/16/2003
Alleged T&A Fraud [REDACTED]	06/17/2003
Alleged Waste of Funds and Abuse of Authority	06/17/2003
[REDACTED]	06/18/2003
Non Agency Contractor Employee Fraud	06/18/2003
Alleged T&A Abuse	06/18/2003
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Potential Leak of Classified Information	06/18/2003
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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
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Alleged T&A Abuse	06/25/2003
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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
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Possible Stolen Check	07/10/2003
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Conducting Personal Business in the Workplace	07/14/2003
Alleged Time and Attendance Abuse	07/14/2003
Potential Voucher Fraud	07/14/2003
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Potential [REDACTED] Card Misuse/Fraud	07/14/2003
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Allegation of Contractor Negligence	07/16/2003
[REDACTED]	07/21/2003
Alleged Misuse of Government Vehicles	07/21/2003
[REDACTED] Commingling of official and personal funds	07/23/2003
Alleged Inappropriate Use of [REDACTED] Bulletin Board	07/23/2003
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Alleged T&A Abuse by Summer Employee	07/28/2003
Alleged Time and Attendance Abuse	[REDACTED]
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ALLEGED CHILD PORN ON GOVT OWNED LAPTOP	07/30/2003
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Alleged T&A	08/01/2003
Possible Time and Attendance Abuse	08/04/2003
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Possible Improper COTR relationship with Agency Contractor	08/05/2003
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Alleged T&A Fraud	08/19/2003
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Unauthorized Disclosure of Classified Information	08/20/2003
Management Culpability in T&A Fraud	08/21/2003
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Possible Conflict of Interest	08/26/2003
Alleged T&A Fraud	08/26/2003
[Redacted] Fraudulent Acquisition of Electronics	08/29/2003
Allegation of Nepotism	08/29/2003
Contract Fraud Initiative	09/04/2003
Alleged FECA Fraud	09/05/2003
Misuse of Agency User ID	[Redacted]
Alleged Time and Attendance Abuse	[Redacted]

Forgery of Thrift Savings Plan Withdrawal	09/09/2003
[REDACTED]	09/10/2003
[REDACTED]	09/12/2003
[REDACTED]	09/12/2003
Alleged T&A Abuse	09/17/2003
Alleged Privacy Act Violation and Abuse of Position	09/17/2003
Potential Regulatory Violation - Compensation	09/22/2003
Abuse of Power by Staff Employee	09/22/2003
[REDACTED]	09/23/2003
Delinquent Payments to an Independent Contractor	09/24/2003
Alleged False Claims	09/25/2003
[REDACTED]	09/26/2003
[REDACTED]	09/26/2003
[REDACTED]	09/26/2003
Alleged Misuse of Agency Equipment	09/26/2003
Weapons Shipment Incident	09/30/2003
[REDACTED]	10/01/2003
[REDACTED]	10/02/2003



		12/31/2003
		01/06/2004
		01/06/2004
		01/08/2004
		01/09/2004
		01/09/2004
		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
		01/13/2004
		01/14/2004
		01/15/2004
		01/15/2004
		01/16/2004
		01/16/2004
		01/16/2004
Possible Time and Attendance Abuse		01/16/2004
Alleged T&A Abuse and Misuse of GOV		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 Fraud		01/22/2004
		01/22/2004
Alleged Time and Attendance Abuse		01/29/2004
Misuse of Government Computer		02/03/2004
Misuse of a Government Computer		02/03/2004
of USG Funds		02/05/2004
Ethics Regulation Inquiry		02/06/2004
Possible Irregularities Concerning Leased Space		02/10/2004
Potential Conflict of Interest		02/17/2004
Potential Conflict of Interest		02/23/2004
Regulatory Violation		02/26/2004
Allegation of mismanagement		02/26/2004
		02/26/2004
Potential Procurement Integrity Violation		03/03/2004
Alleged Use of USG Equipment for Personal Business		03/04/2004
		03/04/2004
		03/04/2004
		03/04/2004
		03/05/2004
Alleged Voucher Fraud		03/08/2004
		03/08/2004
		03/08/2004
		03/09/2004
		03/09/2004

[REDACTED]	03/09/2004
[REDACTED]	03/09/2004
Concern Relating to Allegation Against Case Officer	03/09/2004
[REDACTED]	03/10/2004
Alleged Conflict of Interest	03/11/2004
[REDACTED]	03/11/2004
Alleged False Statement to Cover-up of Regulatory Violation	03/11/2004
Computer Abuse - Copy Write Infringement	03/18/2004
[REDACTED]	03/18/2004
[REDACTED]	03/23/2004
Possible Conflict of Interest	03/23/2004
Alleged improper withholding of funds	03/24/2004
Compliance with Agency Regulation on Records Classification	03/25/2004
Alleged Impersonation as CIA Recruiter	03/30/2004
Allegations of Possible T&A Violations	04/06/2004
Perceived Unethical Behavior by [REDACTED] Contract Employees	04/06/2004
Alleged Contractual Impropriety on [REDACTED] Contract	04/06/2004
Improper behavior by Contracting Officer	04/07/2004
[REDACTED]	04/07/2004
[REDACTED]	04/07/2004
[REDACTED]	04/07/2004
Alleged Poor Management and Security Practices	04/08/2004
Suitability Issues	04/08/2004
Allegation of Possible Misuse of Government Credit Card	04/08/2004
[REDACTED]	04/09/2004
Unauthorized Interrogation Techniques	04/12/2004
Alleged Time and Attendance Fraud	04/14/2004
Alleged Time and Attendance Fraud	04/15/2004
[REDACTED]	04/16/2004
[REDACTED]	04/16/2004
Conflict of Interest Among Officers	04/21/2004
Potential Fabricated Background Investigations	04/21/2004
Alleged fraud relating to an Agency [REDACTED] program	04/21/2004
Alleged Procurement Irregularities - Double Charging	04/21/2004
Alleged Conflict of Interest	04/26/2004
[REDACTED]	05/03/2004
[REDACTED]	05/06/2004
Potential waste by [REDACTED] Officer	05/06/2004
[REDACTED]	05/11/2004
[REDACTED]	05/11/2004
[REDACTED]	05/12/2004
[REDACTED]	05/12/2004
Possible T&A Abuse	05/12/2004
Potential T&A Abuse	05/18/2004
Alleged Voucher Fraud	05/18/2004
Potential Child Porn	05/18/2004
[REDACTED]	05/18/2004
[REDACTED]	05/21/2004
[REDACTED]	05/25/2004

Possible Misuse of Agency Contract Information for Personal Gain	07/16/2004
Alleged T&A Abuse [REDACTED]	07/19/2004
[REDACTED]	07/20/2004
Referral of Possible Employee Misconduct	07/20/2004
Alleged Improper Use of Contractor	07/22/2004
[REDACTED]	07/23/2004
[REDACTED]	07/26/2004
[REDACTED]	07/27/2004
[REDACTED]	07/28/2004
[REDACTED]	07/28/2004
Potential Abuse of Agency Cellular Telephones	08/01/2004
Allegedly Causing a False Statement	08/02/2004
[REDACTED]	08/03/2004
[REDACTED]	08/04/2004
[REDACTED]	08/05/2004
[REDACTED]	08/05/2004
Management Suitability Issue [REDACTED]	08/06/2004
Alleged T&A Fraud by CIA Employee [REDACTED]	08/12/2004
Misuse of Source	08/12/2004
[REDACTED]	08/13/2004
[REDACTED]	08/16/2004
[REDACTED]	08/17/2004
Lack of Contractor Oversight [REDACTED]	08/17/2004
[REDACTED]	08/17/2004
[REDACTED]	08/19/2004
[REDACTED]	08/24/2004
Possible Violation of Home Leave Regulation [REDACTED]	08/27/2004
Alleged T&A Abuse [REDACTED]	08/30/2004
[REDACTED]	09/01/2004
[REDACTED]	09/02/2004
Allegations of Questionable Intelligence Activity	09/03/2004
[REDACTED]	09/08/2004
[REDACTED]	09/08/2004
[REDACTED]	09/08/2004
Time & Attendance Fraud [REDACTED]	09/10/2004
[REDACTED]	09/13/2004
[REDACTED]	09/14/2004
Fabrication of Background Investigations	09/16/2004
[REDACTED]	09/17/2004
[REDACTED]	09/20/2004
Allegations of False Claims and False Statements	09/21/2004
Question of Removal of Documentation [REDACTED]	09/23/2004
[REDACTED]	09/23/2004
[REDACTED]	09/24/2004
[REDACTED]	09/28/2004
[REDACTED]	09/30/2004
Potential Conflict of Interest	09/30/2004
[REDACTED]	10/01/2004
[REDACTED]	10/04/2004