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[REDACTED] 1/1/90 - 7/31/94

8/29/01

Case Title	Entered Date
[REDACTED] RELATIONSHIP	06/01/1994
[REDACTED]	01/31/1990
[REDACTED]	01/22/1990
[REDACTED]	03/07/1990
[REDACTED]	02/02/1990
[REDACTED]	04/06/1990
KU KLUX KLAN INCIDENT	05/09/1990
[REDACTED]	01/26/1990
[REDACTED]	03/26/1990
[REDACTED]	04/27/1990
[REDACTED]	05/18/1990
[REDACTED]	05/15/1990
COUNTERINTELLIGENCE LEADS	06/12/1990
[REDACTED] REQUEST FOR CLASSIFIED INFO (TRACES)	06/24/1990
[REDACTED]	11/16/1990
[REDACTED]	07/10/1990
[REDACTED]	07/17/1990
[REDACTED]	03/07/1990
[REDACTED]	09/25/1990
[REDACTED]	01/29/1990
[REDACTED]	08/02/1990
[REDACTED]	08/13/1990
[REDACTED]	07/02/1990
[REDACTED]	09/20/1990
[REDACTED]	09/17/1990
[REDACTED]	10/25/1990
[REDACTED]	11/15/1990
INAPPROPRIATE ACCOUNTINGS QUESTIONABLE INTEGRITY	11/09/1990
[REDACTED]	12/07/1990
SOLE SOURCE CONTRACT [REDACTED]	12/05/1990
[REDACTED]	11/16/1990
[REDACTED]	08/03/1990
[REDACTED]	01/02/1991
[REDACTED]	01/14/1991
[REDACTED]	02/25/1991
ALLEGATIONS OF WRONGDOING [REDACTED]	01/07/1991
T&A MANAGEMENT ISSUE [REDACTED]	01/16/1991
[REDACTED]	03/29/1991
[REDACTED]	04/17/1991
NR [REDACTED]	04/24/1991
CIA RELATIONSHIP [REDACTED]	07/15/1991
CONFLICT OF INTEREST FORMER [REDACTED]	05/20/1991
[REDACTED]	05/29/1991
GULF TASK FORCE [REDACTED]	06/17/1991
ARMS [REDACTED]	06/19/1991
[REDACTED]	10/11/1991
[REDACTED] LANGAR	10/16/1991

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DIA	01/02/1992
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OVERLONG TRIAL PERIOD	01/31/1992
[REDACTED]	01/06/1992
[REDACTED]	01/31/1992
[REDACTED]	01/31/1992
POTENTIAL FALSE CLAIM	02/10/1992
[REDACTED]	02/13/1992
[REDACTED]	02/14/1992
UNAUTHORIZED TELEPHONE CALLS	02/21/1992
[REDACTED]	01/01/1992
VOUCHER FRAUD	02/25/1992
EEO	02/25/1992
[REDACTED]	02/27/1992
MORTARS	03/03/1992
[REDACTED]	01/16/1992
[REDACTED]	01/22/1992
[REDACTED] FRAUD	02/04/1992
[REDACTED]	03/10/1992
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CONTRACT FRAUD	03/13/1992
[REDACTED]	03/13/1992
CONTRACT FRAUD	03/13/1992
OSO MISSING SABRE	03/13/1992
[REDACTED]	03/12/1992
[REDACTED]	04/06/1992
[REDACTED]	03/19/1992
[REDACTED]	03/19/1992
[REDACTED]	03/17/1992
[REDACTED]	02/18/1992
[REDACTED]	03/23/1992
[REDACTED]	03/23/1992
[REDACTED]	03/23/1992
CONFLICT OF INTEREST	03/23/1992
[REDACTED]	03/02/1992
[REDACTED]	03/30/1992
[REDACTED]	03/27/1992
[REDACTED]	03/27/1992
HARASSMENT BY UNKNOWN PERSONS	04/01/1992
[REDACTED]	04/01/1992
[REDACTED]	03/31/1992
[REDACTED]	02/20/1992
[REDACTED]	03/31/1992
[REDACTED]	03/16/1992
[REDACTED]	03/16/1992
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		04/07/1992
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	ALLEGED HARASSMENT BY CIA	01/03/1992
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	ACCESS CODES	03/09/1992
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		06/18/1992
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[REDACTED]	06/18/1992
[REDACTED]	06/18/1992
T&A ABUSE OR FRAUD	05/29/1992
[REDACTED]	06/17/1992
[REDACTED]	06/26/1992
[REDACTED]	06/19/1992
[REDACTED]	06/19/1992
ALLEGATION	06/19/1992
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[REDACTED]	06/25/1992
[REDACTED]	06/29/1992
CONTRACTING PROCEDURES	06/30/1992
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CHILD PORNOGRAPHY	06/30/1992
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[REDACTED]	06/30/1992
[REDACTED]	06/30/1992
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[REDACTED]	06/30/1992
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[REDACTED]	07/10/1992
[REDACTED]	07/13/1992
[REDACTED]	07/13/1992
[REDACTED]	06/11/1992
THEFT OF USG FURNITURE	07/15/1992
[REDACTED]	05/19/1992
[REDACTED]	05/18/1992
ALLEGED ALTERING OF AGENCY DOCUMENT	07/23/1992
ACADEMIC TRANSCRIPT	07/30/1992
[REDACTED]	07/24/1992
[REDACTED]	07/31/1992
PROGRAM	07/31/1992
[REDACTED]	07/31/1992
[REDACTED]	07/31/1992
[REDACTED]	08/03/1992
[REDACTED]	10/22/1992
[REDACTED]	08/07/1992
[REDACTED]	08/07/1992
[REDACTED]	08/07/1992
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[REDACTED]	03/03/1992
[REDACTED]	06/30/1992
[REDACTED]	07/21/1992

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[REDACTED] SEXUAL HARASSMENT	08/18/1992
[REDACTED] UNAUTHORIZED USE OF AGENCY VEHICLE	07/17/1992
[REDACTED] FRAUDULENT USE OF [REDACTED]	08/21/1992
[REDACTED]	09/02/1992
[REDACTED]	09/03/1992
[REDACTED]	07/13/1992
[REDACTED] HUMAN SUBJECT RESEARCH	09/08/1992
[REDACTED] CONTRACTS	09/08/1992
[REDACTED] IMPROPER PROFIT ON SALE OF POV	09/08/1992
[REDACTED] APO VIOLATION	09/08/1992
[REDACTED]	09/08/1992
[REDACTED] ALLEGED MISUSE	09/10/1992
[REDACTED]	09/17/1992
[REDACTED]	09/17/1992
[REDACTED]	09/21/1992
[REDACTED] ALLEGED PLANNING	09/15/1992
[REDACTED]	09/25/1992
NA [REDACTED]	09/25/1992
[REDACTED] NONSTANDARD FURNITURE	09/25/1992
[REDACTED]	09/28/1992
[REDACTED] EMBEZZLEMENT OF FUNDS	09/28/1992
[REDACTED]	09/29/1992
[REDACTED]	09/30/1992
[REDACTED]	09/30/1992
[REDACTED]	10/01/1992
[REDACTED] T&A ABUSE OR FRAUD -	10/02/1992
[REDACTED] CONFLICT OF INTEREST	10/09/1992
[REDACTED]	10/09/1992
[REDACTED]	10/09/1992
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[REDACTED] ABUSE OF GOVERNMENT SERVICES	10/15/1992
[REDACTED]	10/15/1992
[REDACTED]	10/15/1992
[REDACTED]	04/04/1992
[REDACTED] OBSTRUCTION OF JUSTICE	10/27/1992
[REDACTED]	10/27/1992
[REDACTED] FALSE STATEMENTS RE [REDACTED] FUNDS	10/28/1992
[REDACTED] TRAINING COURSES	10/28/1992
[REDACTED] MILITARY RESERVE	10/28/1992
[REDACTED]	10/28/1992
[REDACTED] IPARS FOR SPOUSE	10/28/1992
[REDACTED] INVESTIGATION	10/07/1992
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[REDACTED]	11/04/1992

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[REDACTED]	11/13/1992
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[REDACTED]	11/18/1992
VIOLATION OF LAW/REGS/POLICIES	11/20/1992
[REDACTED] LEASE PROGRAM	11/25/1992
VIOLATION OF LAW/REGS/POLICIES	11/25/1992
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FURNITURE PURCHASE	12/29/1992
[REDACTED] REPRISAL FOR SEEKING OIG GUIDANCE	08/30/1991
[REDACTED]	01/23/1993
NK [REDACTED]	01/23/1993
NA [REDACTED]	01/23/1993
[REDACTED] MANAGEMENT SELECTION PROCEDURES	01/27/1993
[REDACTED]	01/27/1993
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[REDACTED] VOLUNTARY DISCLOSURE	01/27/1993
[REDACTED] THEFT FROM [REDACTED] STAFF	01/27/1993
[REDACTED]	01/27/1993
NK [REDACTED]	01/27/1993
NK [REDACTED]	01/27/1993
[REDACTED]	01/27/1993
[REDACTED] UNAUTHORIZED DISCLOSURE [REDACTED]	01/27/1993
[REDACTED]	01/27/1993
[REDACTED] ILLEGAL FIREARMS SHIPMENT	01/27/1993
NK [REDACTED]	01/27/1993
[REDACTED] ABUSE OF GOVERNMENT SERVICES	01/27/1993
[REDACTED] ALLEGED CONFLICT OF INTEREST	01/27/1993
[REDACTED]	01/27/1993
[REDACTED] VOUCHER FRAUD - TRAINING FUNDS	01/27/1993
[REDACTED]	01/28/1993
[REDACTED]	02/02/1993
NK [REDACTED]	02/06/1993
NK [REDACTED]	02/06/1993
[REDACTED] UNREPORTED FREE LODGING AND MEALS	02/11/1993
[REDACTED]	02/12/1993
[REDACTED]	02/16/1993
[REDACTED]	02/16/1993
[REDACTED]	02/16/1993
NK [REDACTED]	02/17/1993
NK [REDACTED]	02/17/1993
[REDACTED] FALSE STATEMENTS	02/17/1993
[REDACTED]	02/17/1993
NK [REDACTED]	02/17/1993
[REDACTED] NEW INFORMATION [REDACTED]	02/18/1993

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Case Title	Entered Date
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POSSIBLE ABUSE OF PRIVILEGES	02/19/1993
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ALLEGED IRREGULARITY PERSONAL SERVICES CONTRACT	02/19/1993
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CONTRACTS	02/19/1993
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Case Title	Entered Date
COPYRIGHT VIOLATION	03/22/1993
MISUSE OF GOVERNMENT VEHICLE	03/22/1993
MISUSE OF AGENCY FUNDS	03/22/1993
MISUSE OF AGENCY TRAINING MATERIALS	03/22/1993
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PER DIEM FUDGING AND TOOL THEFT	03/22/1993
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CONFLICT OF INTEREST	04/07/1993
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MISROUTING OF PUBLICATIONS PURCHASED BY AGENCY	04/08/1993
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POW MIA ISSUE JOINT TASK FORCE	04/15/1993
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PASSPORT FRAUD	04/26/1993
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Case File #	Final Date
[REDACTED]	05/19/1993
[REDACTED]	05/19/1993
[REDACTED]	05/19/1993
[REDACTED]	05/20/1993
[REDACTED]	05/21/1993
[REDACTED]	05/26/1993
[REDACTED]	05/26/1993
[REDACTED] VOUCHER BLACK MARKET	05/27/1993
MISUSE OF GOVERNMENT VEHICLES	05/27/1993
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[REDACTED]	05/27/1993
UNDISCLOSED PARTICIPATION	05/28/1993
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COMPUTER SOFTWARE	05/28/1993
CONTRACTING PROCEDURES	05/28/1993
Allegations of Vehicle/Telephone Abuse	05/28/1993
OPERATIONS TEAM	06/01/1993
QUESTIONABLE ACCOUNTINGS	06/01/1993
[REDACTED]	06/01/1993
[REDACTED]	06/02/1993
[REDACTED]	06/10/1993
A POLYGRAPH COMPLAINT	06/10/1993
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POSSIBLE OVERTIME ABUSE	06/12/1993
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Case Title	Event Date
[REDACTED] ALLEGED TRANSCRIPT, VOUCHER FRAUD	07/01/1993
[REDACTED]	07/02/1993
[REDACTED]	07/02/1993
CONTRACT FRAUD/MISCHARGING	07/02/1993
SEPARATE MAINTENANCE ALLOWANCE	07/06/1993
CONFLICT OF INTEREST	07/06/1993
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[REDACTED]	07/12/1993
INSPECTION MANAGEMENT ISSUES	07/12/1993
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UNSUBSTANTIATED ALLEGATION	07/13/1993
[REDACTED]	07/13/1993
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[REDACTED]	07/13/1993
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NK [REDACTED]	07/21/1993
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VIOLATION OF LAW/REGS/POLICIES	07/22/1993
VIOLATION OF NO SMOKING POLICY AT NRO	07/23/1993
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CASH SHORTAGE	07/30/1993
[REDACTED] WEAPONS SMUGGLING	08/02/1993
[REDACTED] MEDICAL RIGHTS VIOLATION	08/02/1993
[REDACTED] T&A ABUSE OR FRAUD	08/02/1993
T&A ABUSE	08/02/1993
[REDACTED]	08/02/1993
NK [REDACTED]	08/04/1993
[REDACTED] CONFLICT OF INTEREST	08/04/1993
[REDACTED]	08/10/1993
NK [REDACTED]	08/12/1993
NK [REDACTED] FALSE CLAIM THEFT	08/12/1993
[REDACTED]	08/16/1993
FRAUDULENT TELEPHONE CALLS	08/18/1993
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Case Title	Effective Date
NK [REDACTED]	12/17/1993
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[REDACTED]	12/23/1993
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NON COMPLIANCE WITH EPA AND OSHA STANDARDS [REDACTED]	12/28/1993
[REDACTED] T&A ABUSE OR FRAUD	12/28/1993
[REDACTED] T&A ABUSE OR FRAUD	12/28/1993
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FALSE CLAIM THEFT OF GOVERNMENT PROPERTY [REDACTED]	12/28/1993
[REDACTED] MISUSE OF PLANE TICKET	12/28/1993
SECURITY VIOLATIONS [REDACTED]	12/28/1993
ILLEGAL WIRETAPPING OF US CITIZEN [REDACTED]	01/03/1994
[REDACTED]	01/06/1994
FRAUDULENT THIRD PARTY TELEPHONE CHARGES [REDACTED]	01/07/1994
[REDACTED] PERSONAL USE OF PHOTO COPIER	01/07/1994
ILLEGAL TRANSPORT OF WEAPON [REDACTED]	01/07/1994
[REDACTED]	01/10/1994
PERSONAL USE OF FREQUENT FLYER MILES [REDACTED]	01/10/1994
[REDACTED]	01/13/1994
FAVORITISM [REDACTED] JOB FOR [REDACTED]	01/14/1994
[REDACTED] TRAINING [REDACTED]	01/14/1994
[REDACTED]	01/24/1994
MISUSE OF GOVERNMENT PROPERTY [REDACTED]	01/25/1994
NK [REDACTED]	01/26/1994
[REDACTED] SMOKING [REDACTED]	01/27/1994
NK [REDACTED]	01/30/1994
UNSUBSTANTIATED ALLEGATIONS [REDACTED]	01/31/1994
[REDACTED] FREQUENT FLYER [REDACTED]	02/01/1994
[REDACTED] ALLEGED T&A FRAUD [REDACTED]	02/01/1994
ALLEGED IMPROPRIETY BY [REDACTED] DIRECTOR [REDACTED]	02/01/1994
[REDACTED] CLOSINGS [REDACTED]	02/02/1994
[REDACTED]	02/02/1994
[REDACTED] CONTRACT FRAUD [REDACTED]	02/02/1994
[REDACTED]	02/03/1994
NEW INFORMATION RELATED TO [REDACTED]	02/04/1994
UNSUBSTANTIATED ALLEGATIONS [REDACTED]	02/07/1994
[REDACTED] TELEPHONE ABUSE [REDACTED]	02/17/1994
[REDACTED] CASH SHORTAGE [REDACTED]	02/17/1994
[REDACTED]	02/23/1994
[REDACTED] COUNTERINTELLIGENCE (CI) ESPIONAGE [REDACTED]	02/24/1994
[REDACTED]	03/03/1994
SUPPORT AND PERFORMANCE [REDACTED]	03/04/1994
NK [REDACTED]	03/11/1994
NK [REDACTED]	03/11/1994
[REDACTED] NARCOTIC SALES [REDACTED]	03/14/1994

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[REDACTED] 1/1/90 - 7/31/94

8/29/01

Category	Event/Description	Date
	POSSIBLE CONFLICT OF INTEREST	03/14/1994
	ANONYMOUS ALLEGATION OF WRONGDOING	03/14/1994
	MISSING COMPUTER EQUIPMENT	03/14/1994
	T&A ABUSE PROBLEMS	03/14/1994
	SPECIAL FAVORS QUID PRO QUO	03/14/1994
	THEFT	03/14/1994
	ANNUAL LEAVE FOR TRAINING	03/15/1994
NK	[REDACTED]	03/15/1994
	THEFT OF GOVERNMENT PROPERTY	03/16/1994
NK	[REDACTED]	03/17/1994
NK	[REDACTED]	03/18/1994
	POSSIBLE FRAUD AGAINST AGENCY	03/18/1994
	SALE OF FIREARMS	03/18/1994
	MISUSE OF AGENCY PHONE	03/18/1994
	[REDACTED]	03/18/1994
	CLAIMS & VOUCHERS	03/18/1994
	THEFT OF TOOLS	03/18/1994
	FALSE PER DIEM CLAIM	03/18/1994
	ACCOUNTING DISCREPANCIES	03/24/1994
NK	[REDACTED]	03/25/1994
NK	[REDACTED]	03/31/1994
NK	[REDACTED]	04/01/1994
	EXCEEDING AUTHORITY	04/01/1994
	SUPPRESSION OF REPORTING	04/09/1994
	ABUSE OF GOVERNMENT SERVICES	04/14/1994
	EMPLOYEE THEFT, COMPUTER PAWN	04/18/1994
	[REDACTED]	04/26/1994
	CONFLICT OF INTEREST	05/02/1994
	UNFAIR PAR EVALUATION	05/02/1994
	[REDACTED]	05/02/1994
	T&A FRAUD	05/03/1994
	EMBEZZLEMENT OF ASSET LOANS	05/05/1994
NK	[REDACTED]	05/09/1994
	MISSING COMPUTER	05/11/1994
NK	[REDACTED]	05/11/1994
	[REDACTED]	05/13/1994
NK	[REDACTED]	05/16/1994
	INFORMANT	05/16/1994
	CI SURVEY	05/17/1994
	QUESTIONABLE CONDUCT	05/17/1994
	FREQUENT FLYER	05/18/1994
	THEFT OF AGENCY FUNDS	05/23/1994
	UNFAIR MEDICAL LEAVE BANK PRACTICES	05/24/1994
	FIRE LOSS FALSE CLAIM	05/24/1994
	[REDACTED]	05/25/1994

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Case Title	Resolved Date
ASSET PAY	05/27/1994
CONTRACT IRREGULARITIES CONFLICT OF INTEREST	05/31/1994
TELEPHONE ABUSE	06/01/1994
WASTE IN PROGRAMS	06/01/1994
UNAUTHORIZED DOCUMENT REMOVAL	06/02/1994
ALLEGED MISUSE OF THE POUCH	06/10/1994
IMPROPER JOB NEGOTIATIONS	06/10/1994
TIMS T&A FRAUD	06/15/1994
CONFLICT OF INTEREST	06/15/1994
FALSE STATEMENTS PARACHUTE JUMPS	06/16/1994
FAVORITISM, IC	06/22/1994
SECURITY INCIDENT	06/22/1994
CONTRACTOR T&A FRAUD	06/23/1994
ALLEGED T&A ABUSE	06/23/1994
ALLEGED ADOPTION SCAM	06/29/1994
IMPROPER DISPOSAL OF GOVERNMENT PROPERTY	06/29/1994
COVERT ACTION PROPAGANDA	06/29/1994
SECURITY VIOLATIONS	06/29/1994
FREQUENT FLYER ABUSE	06/30/1994
LANGLEY CHILDREN'S CENTER POLICIES	06/30/1994
LOS ALAMOS THEFT OF DOCUMENTS	07/01/1994
CONFLICT OF INTEREST	07/05/1994
T&A FRAUD BY INDEPENDENT CONTRACTOR	07/05/1994
MISSING VIDEO TV RECORDER	07/05/1994
SUSPICIOUS COMPUTERS STORED ON 7TH FLOOR	07/05/1994
FRAUDULENT CLAIM FOR MILEAGE REIMBURSEMENT	07/05/1994
T&A ABUSE OR FRAUD	07/07/1994
MISSING/STOLEN TOWELS	07/13/1994
UNSUBSTANTIATED ALLEGATIONS	07/20/1994
THEFT OF COMPUTER EQUIPMENT	07/21/1994
CONFLICT OF	07/21/1994
TELEPHONE ABUSE	07/25/1994
LEAVE ABUSE	07/26/1994
MISMANAGEMENT	07/27/1994
	07/29/1994

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