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CLOSED INVESTIGATIONS FROM 1 JANUARY 2014 THROUGH 31 DECEMBER 2014

CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) Antitrust Initiative	2012-10793-IG	January 2014
(U//FOUO) Alleged Conflict of Interest Involving Outside Employment	2013-11426-IG	January 2014
(U//FOUO) Alleged Abuse Of Detainees Overseas	2013-11580-IG	January 2014
(U//FOUO) Alleged Contractor Employee Time and Attendance Fraud	2013-11318-IG	January 2014
(U//FOUO) Alleged Workers Compensation Fraud by Former Employee	2013-11474-IG	January 2014
(U//FOUO) Alleged Visa Fraud Overseas	2013-11647-IG	February 2014
(U//FOUO) Alleged Workers Compensation Fraud by Former Employee	2013-11611-IG	February 2014
(U//FOUO) Alleged Workers Compensation Fraud by Former Employee	2013-11612-IG	February 2014
(U//FOUO) Domestic Violence Incident Overseas	2013-11499-IG	February 2014
(U//FOUO) Alleged Conflict of Interest	2013-11495-IG	February 2014
(U//FOUO) Disclosure of Classified Information by Former D/CIA	2012-11018-IG	March 2014
(U//FOUO) Theft of Government Property	2012-11114-IG	March 2014
(U//FOUO) Alleged Conflict of Interest	2010-10540-IG	March 2014
(U//FOUO) Alleged Contract Manipulation	2013-11516-IG	March 2014
(U//FOUO) Illegal Gratuity and Procurement Fraud	2013-09678-IG	March 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) Alleged Misconduct by Polygrapher	2013-11579-IG	March 2014
(U//FOUO) Violation of Endangered Species Act	2013-11610-IG	March 2014
(U//FOUO) Alleged Abuse and Misconduct Overseas	2013-11279-IG	March 2014
(U//FOUO) Alleged Misattribution of Detainee Intelligence	2010-09729-IG	April 2014
(U) Time and Attendance Fraud – Contractor	2012-10633-IG	April 2014
(U//FOUO) Alleged USERRA Violation	2013-11231-IG	April 2014
(U) Alleged Misuse of Computer System by Contractors	2013-11412-IG	April 2014
(U) Alleged Solicitation of Business Using Agency Systems by Contractor	2013-11550-IG	April 2014
(U) Alleged Theft of Government Property	2013-11460-IG	April 2014
(U) Alleged Hunting Violation at CIA Facility	2013-11664-IG	April 2014
(U) Alleged Operational Risk at Hosting Provider	2014-11812-IG	May 2014
(U) Alleged Moving Company Fraud	2011-10492-IG	May 2014
(U//FOUO) Alleged Overcharging for PCS and Retiree Moves	2013-11339-IG	May 2014
(U) Alleged Conflict of Interest	2013-11423-IG	May 2014
(U//FOUO) Alleged Purchase and Distribution of Illegal Steroids in War Zone	2013-11523-IG	May 2014
(U) Alleged Worker's Compensation Fraud	2013-11611-IG	May 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U) Alleged Worker's Compensation Fraud	2013-11612-IG	May 2014
(U) Alleged Misuse of Government Funds	2013-11618-IG	May 2014
(U//FOUO) Alleged Visa Fraud in Overseas Field Station	2013-11647-IG	May 2014
(U) Alleged Abuse by Staff Members of Computer Admin Privileges	2014-11768-IG	May 2014
(U//FOUO) Alleged Asset Mishandling in Overseas Field Station	2014-11876-IG	May 2014
(U) Alleged False Claim for Separation Maintenance Allowance and Other Benefits	2012-10920-IG	June 2014
(U) Alleged Time and Attendance Fraud – Contractor	2012-10969-IG	June 2014
(U) Alleged Theft of Government Property by Contractor	2013-11370-IG	June 2014
(U) Alleged Theft of Government Property	2013-11421-IG	June 2014
(U) Alleged Conflict of Interest by Staff Employee	2013-11591-IG	June 2014
(U) Alleged Reprisal of Former Employee of Contractor	2014-11786-IG	June 2014
(U) Alleged Conflict of Interest	2014-11941-IG	June 2014
(U) Alleged Destruction of Data by Contractor	2014-11957-IG	June 2014
(U) Alleged Weapons Violation by Contractor	2007-09771-IG	July 2014
(U) Alleged Contractual Improprieties	2011-10490-IG	July 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U) Time and Attendance Fraud – Staff Employee	2013-11209-IG	July 2014
(U) Alleged Conflict of Interest in DS&T Training Program	2013-11322-IG	July 2014
(U//FOUO) Alleged Misuse of CIA Credential by Independent Contractor	2013-11389-IG	July 2014
(U//FOUO) Alleged Misuse of Government Funds by Cover Providers	2013-11442-IG	July 2014
(U) Allegation of Misuse of Authority	2013-11466-IG	July 2014
(U//FOUO) Alleged Domestic Violence Incident at Overseas Field Station	2013-11499-IG	July 2014
(U) Alleged Extortion by Contractor	2013-11508-IG	July 2014
(U) Alleged Contract Irregularity	2014-11686-IG	July 2014
(U) Alleged Violation of Post Employment Restrictions	2014-11690-IG	July 2014
(U//FOUO) Alleged Assault of Officer in Overseas Field Station	2014-11705-IG	July 2014
(U//FOUO) Agency Access to SSCI Shared Drive on RDINet	2014-11718-IG	July 2014
(U) Alleged Misuse of Agency Systems	2014-11815-IG	July 2014
(U) Alleged Conflict of Interest	2014-11863-IG	July 2014
(U//FOUO) Alleged Agency Impersonator <input data-bbox="630 1640 907 1687" type="text"/>	2014-11872-IG	July 2014
(U) Alleged Destruction of Government Information by Contractor	2014-11926-IG	July 2014
(U) Suspicious Error Message When Opening OIG Document	2014-12015-IG	July 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) Alleged Wrongful Sharing of RH Material	2013-11358-IG	August 2014
(U//FOUO) Counterfeit CIA ID Used by Non-Agency Officer to Possibly Engage in Fraud	2013-11403-IG	August 2014
(U) Alleged Mismanagement of an Agency Program	2013-11411-IG	August 2014
(U//FOUO) Individual Arrested with Counterfeit Agency ID in MI	2013-11488-IG	August 2014
(U) Alleged Ethics Violation	2013-11571-IG	August 2014
(U//FOUO) Alleged Attempted Bribery in War Zone	2013-11582-IG	August 2014
(U) Alleged Theft of Government Property	2014-11674-IG	August 2014
(U) Alleged Abuse of Position and Authority by Contractor	2014-11696-IG	August 2014
(U) Alleged Accounting Reimbursement Fraud	2014-11772-IG	August 2014
(U) Alleged Employee Ethics Violation	2014-11838-IG	August 2014
(U//FOUO) Alleged Cash Shortage at Overseas Field Station	2014-11904-IG	August 2014
(U) Allegations of Mismanagement	2014-11921-IG	August 2014
(U//FOUO) Alleged Shooting Incident in Overseas Field Station	2014-11925-IG	August 2014
(U) Alleged Disclosure of Classified Information	2014-11959-IG	August 2014
(U//FOUO) Allegation of Exposure of a Covert Agency Officer	2014-12012-IG	August 2014
(U//FOUO) Alleged Computer Misuse	2014-11973-IG	September 2014
(U//FOUO) Alleged Detainee Abuse <input type="text"/> at Overseas Base	2014-12000-IG	September 2014

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CLOSED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U//FOUO) (PI) Time & Attendance Fraud (T&A Concern by CIC Employee)	2013-11201-IG	October 2014
(U//FOUO) Qui Tam Action	2013-11541-IG	October 2014
(U) Alleged Contract Mismanagement	2014-11743-IG	October 2014
(S//NF) Alleged Assault on CIA Officer by DOD Employee at an Overseas Field Station <input type="text"/>	2014-12028-IG	October 2014
(U) Alleged Falsification of Work Product and Time & Attendance Abuse	2014-11981-IG	November 2014
(U//FOUO) Allegation of Staff Misconduct Pertaining to Foreign Assets and Facilities	2014-12087-IG	November 2014
(U//FOUO) Allegation of Child Abuse by an Agency Employee	2014-12146-IG	November 2014
(S//NF) Alleged Misuse of Funds <input type="text"/>	2014-11761-IG	December 2014

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