

## INVESTIGATION REPORTS, JANUARY 2000-MAY 2006

Semi-Annual Report time period	Investigation Number	
JAN-JUNE 2006	2005-7916-IG	Time and Attendance Fraud
	2005-7996-IG	Unauthorized Shipment of a Firearm
	2005-8006-IG	Time and Attendance Fraud
JULY-DEC 2005	2003-7423-IG	
	2003-7429-IG	Fraudulent Reimbursement for Academic Training
	2004-7763-IG	
	2004-7830-IG	Board Appeal - FERS Special
	2005-7881-IG	Agency Internet Personal Use for Adult Pornography
	2005-7907-IG	Embezzlement of Government Funds and False Statements
	2005-8048-IG	Misuse of a Government Intelligence Collection System
JAN-JUNE 2005	2003-7207-IG	Alleged Reprisals Against Whistleblower
	2003-7402-IG	
	2004-7664-IG	Misuse of a Government Intelligence Collection System
	2002-6697-IG	Submission of Inaccurate Billings on an Agency Contract
JULY-DEC 2004	2003-7376-IG	Alleged Misuse of Operational Revolving Funds and Illegal Shipment of a Personal Firearm
	2003-7173-IG	
	2003-7144-IG	Alleged Regulatory Violations
JAN-JUNE 2004	2002-6731-IG	Alleged False Claims and False Statements
	2002-6973-IG	Alleged Fraud Relating to an Agency Educational Program
	2003-7458-IG	Unauthorized Interrogation Techniques
	2003-7353-IG	
	2002-7100-IG	Conflict of Interest
	2002-7000-IG	Use of Government Equipment for Personal Business
JUL-DEC 2003	2002-7005-IG	Alleged Improper Relationship Between a Contracting Officer's Technical Representative and an Agency Contractor
	2002-6874-IG	Conflict of Interest
	2002-6916-IG	Fraudulent Receipt of Agency Funds
	2001-6573-IG	Management Culpability in Time and Attendance Fraud
	2003-7226-IG	Misuse of Government Equipment
	2003-7140-IG	Privacy Act Violation
	2002-6932-IG	Regulatory Violation
	2002-6934-IG	Review of Agency-Administered Annuity Payments

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2002-6800-IG [redacted] Time and Attendance Fraud  
 2002-6969-IG [redacted] Time and Attendance Fraud  
 2002-6985-IG [redacted] Time and Attendance Fraud  
 2002-7024-IG [redacted] Time and Attendance Fraud  
 2003-7114-IG [redacted] Voucher Fraud

**JAN-JUNE 2003**

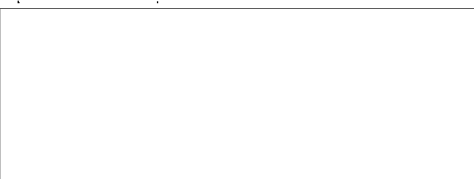
2002-6809-IG [redacted] Acceptance of Gratuities from Agency Contractors  
 2002-6716-IG [redacted] Alleged Failure to Exploit in a Timely Manner Terrorist-Related Information  
 2000-6196-IG [redacted] Alleged Time and Attendance Fraud  
 2001-6573-IG [redacted] Alleged Time and Attendance Fraud  
 2001-6667-IG [redacted] Alleged Time and Attendance Fraud  
 2001-6969-IG [redacted] Alleged Time and Attendance Fraud  
 2002-6709-IG [redacted] Alleged Time and Attendance Fraud  
 2002-6800-IG [redacted] Alleged Time and Attendance Fraud  
 2002-6985-IG [redacted] Alleged Time and Attendance Fraud  
 2002-6858-IG [redacted] Alleged Violation of Post-Employment Restrictions  
 2000-6157-IG [redacted] Contracting Violations  
 2002-6850-IG [redacted] Falsified Travel Orders  
 2000-6140-IG [redacted] Fraudulent Financial Accountings  
 2001-6544-GR [redacted] Improper Pay Schedule Conversion  
 1999-5873-IG [redacted] Mischarging of Labor Hours  
 2002-6859-IG [redacted] Potential Violations of an Agency Regulation Regarding Retaining and Reporting Gifts

**JULY-DEC 2002**

1999-5953-IG [redacted] Approving Officer Misconduct  
 2000-6052-IG [redacted] Approving Officer Misconduct  
 2000-6207-IG [redacted]  
 2002-6702-IG [redacted]  
 2001-6602-IG [redacted] False Claims/Billings  
 2001-6477-IG [redacted] Misuse of Agency-Leased Telephone  
 2001-6574-IG [redacted] Time and Attendance Fraud  
 2001-6592-IG [redacted] Time and Attendance Fraud  
 2002-6709-IG [redacted] Time and Attendance Fraud  
 2002-6753-IG [redacted] Time and Attendance Fraud  
 2002-6754-IG [redacted] Time and Attendance Fraud  
 2002-6847-IG [redacted] Waste of Funds and Abuse of Authority

**JAN-JUNE 2002**

2000-6257-IG [redacted]  
 2001-6444-IG [redacted] Alleged Contract Fraud



	2001-6497-IG	[redacted]	Briefing of U.S. Congressman on Perm 35 Labor Camp
	2002-6666-IG	[redacted]	Conversion of U.S. Government Property
	1999-5962-IG	[redacted]	Procurement Fraud
	2001-6556-IG	[redacted]	Time and Attendance Fraud
	2001-6561-IG	[redacted]	Time and Attendance Fraud
<b>JULY-DEC 2001</b>	2000-6279-IG	[redacted]	Alleged Agency Policy Violation
	2001-6438-IG	[redacted]	Alleged Contract Improprieties
	2000-6059-IG	[redacted]	Alleged Improper Applicant Processing of Senior Agency Officials
	2000-6163-IG	[redacted]	Alleged Violation of Law While Serving at Another Federal Agency
	2000-6140-IG	[redacted]	Conversion of Government Funds
	2001-6467-IG	[redacted]	Misuse of Agency Vehicle
	2000-6028-IG	[redacted]	Misuse of Government Property
	1999-5875-IG	[redacted]	Time and Attendance Abuse
	1999-5963-IG	[redacted]	Time and Attendance Abuse
	1999-6000-IG	[redacted]	Time and Attendance Abuse
	2000-6125-IG	[redacted]	Time and Attendance Abuse
<b>JAN-JUNE 2001</b>	2001-6395-IG	[redacted]	Alleged Misuse of Authority
	1999-5764-IG	[redacted]	Alleged Violation of Unique CIA Post-Employment Restrictions
	1999-5769-IG	[redacted]	False Travel Accountings
	2000-6228-IG	[redacted]	Misrepresentation of CIA
	1998-0078-IG	[redacted]	Regulatory Violations
	1998-0099-IG	[redacted]	Time and Attendance Abuse
<b>JULY-DEC 2000</b>	1998-0024-IG	[redacted]	Alleged Conflict of Interest
	2000-6226-IG	[redacted]	Alleged Conflict of Interest
	2000-6112-IG	[redacted]	Alleged False Statements
	1998-5622-IG	[redacted]	Illegal Importation of Weapons and Voucher Fraud
	1998-0030-IG	[redacted]	Operation of Personal Business from a Government Office
	2000-6221-IG	[redacted]	Regulatory Violations
	1999-5709-IG	[redacted]	Time and Attendance Fraud
	1999-5784-IG	[redacted]	Time and Attendance Fraud
<b>JAN-JUNE 2000</b>	1999-5761-IG	[redacted]	Alleged Conflict of Interest
	1998-5635-IG	[redacted]	Alleged Drug Trafficking to the United States Involving Two Former CIA Assets
	1998-0024-IG	[redacted]	Alleged Improper Selection of U.S. Contractor with Foreign Interests
	1999-0024-IG	[redacted]	Alleged Insurance Fraud
	2000-6029-IG	[redacted]	[redacted]
	1999-5977-IG	[redacted]	False Claims



1999-5865-IG	[redacted]	False Travel Accountings
1998-0064-IG	[redacted]	Loss of Cash Advance
1998-0095-IG	[redacted]	Misuse of Government Property--Agency Computer
		Selected Issues of Alleged Suppression and Concealment by CIA Personnel
1998-0100-IG	[redacted]	
1999-5942-IG	[redacted]	Unauthorized Electronic Collection

