

## CLOSED INVESTIGATIONS FROM 1 OCTOBER 2015 THROUGH 31 DECEMBER 2015

Case	Title
2015-12791	(U// <del>FOUO</del> ) Alleged Conflict of Interest
2012-10692	(U// <del>FOUO</del> ) Allegation of Agency Officers involved in mortgage fraud
2015-12642	(U// <del>FOUO</del> ) Alleged Misuse of [ ] to Acquire Banking Information (b)(3) CIAAct
2015-12608	(U// <del>FOUO</del> ) Alleged False Statement to Inspector General
2015-12691	(U// <del>FOUO</del> ) Appeal of Decision to Participate in CIARDS
2014-12206	(U// <del>FOUO</del> ) Alleged Reprisal for Submitting a [ ] Program Complaint (b)(3) CIAAct