

UNCLASSIFIED//~~FOUO~~**CLOSED INVESTIGATIONS FOR CALENDAR YEAR 2018**

Case Number	Case Title
15-00307-I	(U) Alleged Improper Termination of Clearance
15-00309-I	(U// FOUO) Alleged Mistreatment of an Independent Contractor
15-00332-I	(U// FOUO) Alleged Contract Mischarging
15-00484-I	(U) Alleged Abuse of Access to Agency Information System
15-00485-I	(U// FOUO) Alleged Theft of Government Property
15-00565-I	(U// FOUO) Alleged Contractor Misuse Agency Computers
16-00103-I	(U// FOUO) Alleged Whistleblower Reprisal - Staff
16-00168-I	(U// FOUO) Alleged Contract Fraud and Conflict of Interest
16-00188-I	(U// FOUO) Alleged Misuse of Classified Computer System
16-00195-I	(U// FOUO) Alleged Whistleblower Reprisal - Contractor
16-00287-I	(U) Alleged Theft of Government Property
16-00322-I	(U) Alleged USERRA Violation
16-00369-I	(U) Alleged Viewing of Pornography on Agency System
16-00392-I	(U) Alleged Cash Shortage
16-00411-I	(U) Alleged Conflict of Interest
16-00431-I	(U) Alleged Post Employment Violation
16-00492-I	(U) Alleged Post Employment Violation
17-10028-I	(U// FOUO) Alleged Discrepancies in Asset Payments
17-10081-I	(U) Alleged Ethics Violation
17-10114-I	(U) Alleged False Claims
17-10115-I	(U) Alleged Money Laundering by Staff Officer
17-10119-I	(U) Assistance to USAID OIG
17-10121-I	(U// FOUO) Alleged Improper Use of Agency Firearm
17-10122-I	(U) Alleged Computer Misuse
17-10123-I	(U// FOUO) Alleged Privacy Act Violation
17-10124-I	(U// FOUO) Allegation of Falsified Reports
17-10132-I	(U// FOUO) Alleged Theft of USG Property
17-10134-I	(U// FOUO) Alleged Violation of the Procurement Integrity Act
18-00001-I	(U// FOUO) Alleged Misconduct - Staff Officer
18-00003-I	(U) Alleged Sexual Assault on Agency Staff Officer
18-00005-I	(U) Alleged Hatch Act Violation
18-00007-I	(U) Alleged Conflict of Interest
18-00012-I	(U) Alleged Employee Misconduct
18-00015-I	(U) Alleged Suitability Concerns
18-00016-I	(U) Alleged Government System Misuse
18-00020-I	(U) Alleged Theft of Agency Property
18-00023-I	(U) Alleged Privacy Act Violation
18-00024-I	(U) Alleged Theft of USG Property
18-00037-I	(U) Alleged Misuse of Government Travel Card

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