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**Total 2012 and 2013 completed investigations = 121**

**2012 completed investigations = 37**

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// <del>FOUO</del> ) Possible Unauthorized Physical Surveillance of a United States Person	2010-09752-IG	December 2012
(U) Alleged Detainee Abuse	2009-09446-IG	December 2012
(U// <del>FOUO</del> ) Labor Mischarging by Contractor Employee	2010-09599-IG	December 2012
(U) Alleged Reprisal for Referral to the Office of Inspector General	2011-10338-IG	December 2012
(U) Agency Contractor Alleges Reprisal for Whistleblower Complaint	2012-10649-IG	November 2012
(U) Alleged Detainee Abuse	2009-09445-IG	November 2012
( <del>S/NF</del> ) Allegations of Human Rights Abuses, Embezzlement, and Intelligence Fabrication	2011-10081-IG	November 2012
(U) Allegation of Unsafe Conditions [redacted] (b)(3)	2011-10455-IG	November 2012
(U// <del>FOUO</del> ) Alleged Conflicts of Interest at [redacted] (b)(3)	2010-09699-IG	November 2012
( <del>S/NF</del> ) Alleged Computer Misuse at Overseas Station	2012-10628-IG	November 2012
( <del>S/NF</del> ) Allegations Involving [redacted] (b)(1) (b)(3)	2012-10667-IG	November 2012
(U) Allegations of Agency Property Listed for Sale on Ebay	2012-10848-IG	November 2012
(U) Possible Acts Affecting a Personal Financial Interest	2012-10609-IG	November 2012
( <del>S/NF</del> ) Possible False Operational Certifications at [redacted] (b)(1) (b)(3)	2010-09536-IG	November 2012
(U) Failure to Account for Funds	2011-10145-IG	November 2012
(U) Allegation of Possible Complicity of CIA Officer in Killing of Prisoner by US Navy Seal	2012-10616-IG	September 2012
(U) False Vouchers, Misuse of a Government-Owned Vehicle, and Acceptance of Prohibited Gifts by an Office of Security Officer	2012-10564-IG	September 2012



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(U) Alleged Conflict of Interest by Agency Officer	(b)(1) (b)(3)	2012-10589-IG	September 2012
<del>(S//NF)</del> Incidents of Unauthorized Use of Deadly Force		2011-10276-IG	August 2012
(U// <del>FOUO</del> ) Alleged Collection of Information on a US Citizen		2011-10256-IG	August 2012
(U) Time and Attendance Abuse by a National Clandestine Service Officer		2010-09713-IG	July 2012
(U) Alleged Misconduct by an Agency Contracting Officer's Technical Representative	(b)(1)	2012-10565-IG	July 2012
<del>(S)</del> Embezzlement of Funds	(b)(3)	2009-9380-IG	July 2012
(U) Misrepresentation of Academic Credentials and False Statements By A Technical Intelligence Officer		2011-10144-IG	May 2012
(U// <del>FOUO</del> ) Alleged Unauthorized Access to	(b)(3) Computer System	2011-10267-IG	May 2012
<del>(S)</del> Allegation of Domestic Collection Against US Person By the Counterterrorism Center's	(b)(3)	2010-09650-IG	May 2012
<del>(S)</del>	(b)(1) (b)(3)	2008-9033-IG	May 2012
(U) Computer Misuse By Agency Contractor	(b)(1)	2011-10100-IG	May 2012
<del>(S)</del> Misuse of	(b)(3)	2011-10023-IG	May 2012
(U) False Declaration by Directorate of Intelligence Officer		2011-10318-IG	May 2012
(U) Ethical Misconduct by Two Directorate of Science and Technology Officers		2010-09543-IG	April 2012
(U) False Signature to Obtain Federal Income Tax Return Information		2011-10182-IG	April 2012
(U) Questionable Documentation for Medical Leave Bank Benefits by a Directorate of Support Officer		2012-10561-IG	March 2012
(U// <del>FOUO</del> ) False Claims / Labor Mischarging; Misuse of Government Computer Systems		2010-09845-IG	March 2012
(U) Improper Vouchers, Misuse of a Government Owned Vehicle, and Improper Acceptance of Gifts by a Directorate of Support Officer		2012-10562-IG	March 2012
(U) Unaccredited Degree: Telecommunications Information System Officer		2008-9001-IG	February 2012
(U) Use of Office for Private Gain and Inappropriate Acceptance of Gifts by a Senior Intelligence Service Officer		2010-09612-IG	January 2012

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## 2013 Investigations Completed = 84

COMPLETED INVESTIGATIONS	CASE NUMBER	ISSUE DATE
(U// <del>FOUO</del> ) \$45,000 Shortage of Official Funds at an Overseas Base	2012-10670-IG	March 2013
(U) Allegation of a Stolen CIA Pistol	2012-11023-IG	March 2013
(U) Former Agency Officer Alleges Retaliation For Protected Disclosures	2011-10377-IG	March 2013
(U) Former Agency Officer Alleges Violation of Uniformed Services Employment and Reemployment Rights Act	2011-10376-IG	March 2013
(U) Misrepresentation of Academic Credentials by a Technical Intelligence Officer	2011-10014-IG	February 2013
(U) Misuse of Government Systems For Database Searches	2012-11066-IG	February 2013
(U) Waste of Funds for Telecommunications Services	2011-10072-IG	February 2013
(U) Conversion of Government Property For Personal Gain	2011-10148-IG	February 2013
(U) Alleged Ethics and Other Conduct Issues Regarding Technical Officer	2011-10125-IG	February 2013
(U// <del>FOUO</del> ) Alleged Violation of CIA-Unique Post Employment Restrictions	2012-10853-IG	February 2013
(U// <del>FOUO</del> ) Agency Contractor Alleged Reprisal for Whistleblowing	2012-10566-IG	February 2013
(U) Misuse of Position (b)(1) (b)(3)	2011-10253-IG	February 2013
( <del>C</del> ) Misuse of [redacted]	2011-10220-IG	January 2013
(S//NF) Potential Missing (b)(1) [redacted] Data (b)(3)	2012-10865-IG	January 2013
(U// <del>FOUO</del> ) Alleged Assault Overseas	2012-10888-IG	January 2013
(U) Misrepresentation of Academic Credentials	2011-10145-IG	January 2013
(U// <del>FOUO</del> ) Misrepresentation of Academic Credentials and False Statements by a Telecommunications Information Systems Officer	2011-10146-IG	January 2013
(U) Conflict of Interest - Gifts and Gratuities	2008-8865-IG	January 2013
(U) Alleged Improprieties by Agency Contractor	2013-11167-IG	April 2013
(S//NF) Vehicle Accident in [redacted] (b)(1) (b)(3)	2013-11158-IG	April 2013
(U) Request for Victim Support	2013-11242-IG	April 2013
(U) Misconduct by IT Officer	2013-11357-IG	May 2013

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(U) Alleged Contract Mischarging		2011-10228-IG	May 2013
(U) Alleged Theft of High-Value Items		2013-11216-IG	May 2013
(U) Request for Assistance from DS		2013-11366-IG	May 2013
(U) Contractor Mischarging Reported by SIB		2012-10669-IG	May 2013
(U) Contractor Soliciting Activity		2012-11039-IG	May 2013
(U) Alleged Contract Improprieties		2012-10791-IG	May 2013
(U) Support Case for Defense Criminal Investigative Service		2012-10586-IG	May 2013
(U) Contract Manipulation and Wrongful Use of Government Equipment		2012-11016-IG	May 2013
(U) Time & Attendance Abuse by Contractor Employees		2012-10535-IG	May 2013
(U) Review of [redacted] Allegations from DOD		2012-10989-IG	May 2013
(U) Alleged Improper Certifications by Field Finance Officer		2011-10149-IG	June 2013
(U) Review of Class Action Settlement		2012-10741-IG	June 2013
(U) Alleged Retribution Against Alleged Whistleblower		2012-11092-IG	June 2013
(S) Theft of Government Funds [redacted] (b)(1) (b)(3)		2013-11297-IG	July 2013
(U) Alleged Classified Information Leaked to Foreign Army Officials		2013-11434-IG	July 2013
(S//NF) [redacted] (b)(1) (b)(3) Abuse Allegation		2012-11200-IG	July 2013
(U) Alleged Assault Involving Office of Security Trainee		2013-11218-IG	July 2013
(S) Missing Ammunition in [redacted] (b)(1) (b)(3)		2013-11314-IG	August 2013
(U// <del>FOUO</del> ) Misuse of Agency Credential by Former [redacted] (b)(3) Staff Officer		2013-11265-IG	August 2013
(U) Unauthorized Disclosure of Classified Information		2012-11042-IG	August 2013
(U) Support Case for Drug Enforcement Administration		2013-11420-IG	August 2013
(S//NF) Vehicular Homicide in [redacted] (b)(1) (b)(3)		2010-09885-IG	August 2013

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(U) Office of Security Crime Report: Alleged Child Pornography	2013-11352-IG	August 2013
(U) Request for Whistleblower Protection by Former Interrogator	2013-11309-IG	August 2013
(U) False Expense Claims by Logistics Officer	2009-09449-IG	August 2013
(U) Conflict of Interest	2013-11422-IG	September 2013
(U) Alleged Conflict of Interest	2012-10964-IG	September 2013
(U) Alleged Child Abuse	2013-11325-IG	September 2013
(U) Alleged Voucher Fraud	2013-11438-IG	September 2013
(U) Attempted Impersonation of a CIA Officer	2013-11518-IG	September 2013
(U) Alleged Inappropriate Contracting Behavior	2013-11404-IG	September 2013
(U// <del>FOUO</del> ) Counterfeiting of CIA Credentials	2013-11378-IG	September 2013
(U) Misuse of Government Equipment	2013-11150-IG	September 2013
(U) Time & Attendance Fraud	2013-11296-IG	September 2013
(U) Alleged Improper Contracting Procedures	2013-11419-IG	September 2013
(U) Improper Contractor Procedures	2013-11439-IG	September 2013
(S) Overpayments Involving Contractor	2013-11393-IG	September 2013
(U) Alleged Questionable Circumstances in Adoption	2012-10951-IG	September 2013
(U) Alleged Theft of USG Property	2012-11112-IG	September 2013
(U) Destruction of US Government Property at Overseas Location	2013-11343-IG	September 2013
(U// <del>FOUO</del> ) Ethics Violations Involving Film Producers	2012-10894-IG	September 2013
(U// <del>FOUO</del> ) Alleged Use of Government Systems to Order Steroids	2013-11514-IG	October 2013
(U// <del>FOUO</del> ) Computer Misuse by Contractor Employee	2012-10545-IG	October 2013
(U// <del>FOUO</del> ) Alleged Violation of Post-Employment Restrictions	2012-11093-IG	October 2013

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(U// <del>FOUO</del> ) FreedomPay Thefts	2012-11273-IG	October 2013
(U// <del>FOUO</del> ) Time and Attendance Fraud by Contractor Employee	2012-10909-IG	October 2013
(U// <del>FOUO</del> ) Alleged Domestic Violence Overseas	2013-11475-IG	October 2013
(U// <del>FOUO</del> ) Theft of Agency Property by Contractor Employee	2013-11370-IG	October 2013
(U// <del>FOUO</del> ) Alleged Theft of Agency Property	2013-11421-IG	October 2013
(U// <del>FOUO</del> ) Contractor Employee Conducting Private Business on Government Time	2013-11336-IG	October 2013
(U// <del>FOUO</del> ) Alleged Violation of USERRA	2012-10625-IG	October 2013
(U// <del>FOUO</del> ) Alleged Wrongful Post Differential Claim	2013-11386-IG	October 2013
(U// <del>FOUO</del> ) Viewing of Child Pornography on Agency Network Overseas	2013-11504-IG	November 2013
(U// <del>FOUO</del> ) Misrepresentation and Alleged False Billing	2013-11294-IG	November 2013
(U// <del>FOUO</del> ) Alleged Contract Mischarging and Lack of Inventory Controls	2013-11185-IG	November 2013
(U// <del>FOUO</del> ) Alleged War Crimes by Agency Personnel Overseas	2010-09833-IG	November 2013
(U// <del>FOUO</del> ) Alleged Independent Contractor Conflict of Interest	2012-11361-IG	November 2013
(U// <del>FOUO</del> ) Travel Voucher Fraud and Alleged Embezzlement	2013-11221-IG	November 2013
(U// <del>FOUO</del> ) Alleged Employee Conflict of Interest	2013-11565-IG	November 2013
(U// <del>FOUO</del> ) Alleged Viewing of Child Pornography on Agency Systems	2013-11394-IG	November 2013
(U// <del>FOUO</del> ) Impersonation of CIA Officer by GSA Employee	2013-11402-IG	November 2013
(U// <del>FOUO</del> ) Support to Air Force OSI False Claims Investigation	2012-10595-IG	December 2013

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