

Summary report on the incidents. Details on each incident are available in the folder with the incident number.

No.	Date	Employees related to the incident	Incident overview	Comment	Link to documents
Confidential data					
1		Employee name	Copied some databases with name 'BASE C1' to USB drive.	It is not clear why the employee copied some strange databases.	Link
2		Employee name	Copied files in .cnc format to USB drive. The files appear to be some programs for machine tools.	The question is why.	Link
3		Employee name	Copied corporate documents to flash drive.	Not clear why the employee did it.	Link
4		Employee name	Copied a file with the name 'Efficiency' to USB drive.	Not clear why the employee did it.	Link
5		Employee name	Numerous corporate documents were copied to USB drive.	Not clear why the employee did it.	Link
Job search					
6		Employee name	Chatted with a friend on Facebook on her plan to leave the current job in her native town and find a job in Moscow.	Job search.	Link
7		Employee name	The employee's receiving e-mails from hh.com with recommended vacancies and CV views.	Job search.	Link
8		Employee name	On Facebook sent a CV of her husband, employee of the same company, to her daughter.	Probably, to be sent to a would-be employer.	Link
Forgery of documents					
9		Employee name	Forgery of documents in Paint.	Set a client's stamp and signature on the specification.	Link
10		Employee name	Edition of the corporate stamp in Photoshop.	Not clear why the employee did it.	Link
11		Employee name	Forgery of documents in Paint.	Stamped the specification document.	Link
Side companies					
12		Employee name	Downloaded from GoogleDocs various invoices, payment documents in which there were specified different company names. All of them were headed by Employee 12.	Side company.	Link
Discussion of the management					
13		Employee name	In Paint, was drawing on the director's photo.	Mocking the management.	Link
14		Employee name	Discussion of the management on Facebook.	Discussion of the management.	Link
15		Employee name	In the correposnde on WhatsApp, was discussing the director mentioning one manager.	Discussion of the management.	Link
Big-budget purchases					
16		Employee name	The employee had correspondence with a project developer about participation interest in buying a flat.	Discussed flat payment terms.	Link
17		Employee name	Printed out an apartment equity construction agreeemnt.	The agreement included sums of money of own participation and credit amounts.	Link
Entrepreneurship and side jobs					
18		Employee name	Documents sent to a cloud storage made it clear that the employee was a independent entrepreneur and provided services, including to the company he worked in.	Likely to have side job damaging the current company.	Link
19		Employee name	Received e-mails to personal e-mail account with offers of odd jobs.	Possible side job.	Link
20		Employee name	The employee sent and downloaded documents to/from iCloud, which made it clear he had own business.	The employee provides legal services to different companies gaining significantly.	Link
Ambiguous relationship					
21		Employee name	The employee sent several CVs from personal e-mail account to another employee.	Possibly wants to find employment for family.	Link
22		Employee name	Chatting on social network telling about some acquaintance drug addict from Poland who has weapon. Also, telling about her being sexually abused.	Suspicious relations.	Link
23		Employee name	Correspondence on Facebook about intimacy intention meetings.	Suspicious relations.	Link
Disappointed customers					
24		Employee name	E-mail from a disappointed dissatisfied client in which he complains on the	Disappointed client.	Link
Entrepreneurship and side jobs					
25		Employee name	Too close communication with one client.	Friendly communication with one client who asks to give good prices. Payoffs are possible.	Link
Miscellaneous					
26		Employee name	Reading reviews on work in the company.		Link
27		Employee name	Watching movies in work time, some days for more than 5 hours.	Misuse of work time and resources.	Link
28		Employee name	In Viber chat wrote that there was a new manager in the company and not clear what to expect.	Discussion of the management.	Link