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Case Type	Case Number	Case Title	Date Initiated	Investigation Closed Date	Case Closed Date
Criminal Investigations	2010-006205-OI	(U) Time & Attendance (T&A) Fraud Investigation	06/16/2010	11/01/2011	05/05/2014
Criminal Investigations	2010-006229-OI	(U) Conflict of Interest Investigation	09/21/2010	02/08/2012	06/27/2014
Criminal Investigations	2011-500040-OI	(U) DX Security Infractions Investigation	04/06/2011	11/16/2011	06/27/2014
Criminal Investigations	2011-500085-OI	(U) Contractor Cost Mischarging Investigation	09/15/2011	09/06/2012	12/17/2014
Criminal Investigations	2012-500020-OI	(U) T&A Fraud Investigation	12/30/2011	06/05/2013	07/18/2014
Criminal Investigations	2012-500043-OI	(U) Standards of Ethical Conduct Investigation	03/20/2012	10/25/2012	07/18/2014
Criminal Investigations	2012-500063-OI	(U) T&A Fraud Investigation	05/15/2012	07/08/2013	01/13/2014
Criminal Investigations	2012-500079-OI	(U) Unfair Hiring Practices Investigation	07/11/2012	04/09/2014	04/10/2014
Criminal Investigations	2012-500082-OI	(U) T&A Fraud Investigation	07/18/2012	10/10/2013	05/08/2014
Criminal Investigations	2012-500086-OI	(U) T&A Fraud Investigation	08/10/2012	11/30/2012	05/20/2014
Criminal Investigations	2012-500087-OI	(U) Anti-Deficiency Act Violation Investigation	08/10/2012	05/07/2014	05/08/2014
Criminal Investigations	2012-500088-OI	(U) Obstruction of Justice Investigation	08/31/2012	11/09/2012	04/22/2014
Criminal Investigations	2012-500093-OI	(U) Contractor Cost Mischarging Investigation	09/21/2012	06/03/2013	07/24/2014
Criminal Investigations	2013-500001-OI	(U) Contracting Improprieties Investigation	10/01/2012	04/16/2014	04/23/2014
Criminal Investigations	2013-500008-OI	(U) Military Reprisal Investigation	10/23/2012	07/02/2013	11/14/2014
Criminal Investigations	2013-500009-OI	(U) Misuse of IT Systems Investigation	10/23/2012	01/22/2014	01/23/2014
Criminal Investigations	2013-500011-OI	(U) Contractor Cost Mischarging Investigation	10/26/2012	01/29/2014	12/17/2014
Criminal Investigations	2013-500016-OI	(U) T&A Fraud Investigation	11/14/2012	10/01/2013	08/22/2014
Criminal Investigations	2013-500022-OI	(U) Contractor Cost Mischarging Investigation	12/12/2012	12/17/2013	01/13/2014
Criminal Investigations	2013-500023-OI	(U) T&A Fraud Investigation	12/14/2012	04/01/2014	04/04/2014
Criminal Investigations	2013-500027-OI	(U) T&A Fraud Investigation	12/20/2012	03/26/2014	03/26/2014
Criminal Investigations	2013-500028-OI	(U) T&A Fraud Investigation	01/02/2013	06/24/2014	07/01/2014
Criminal Investigations	2013-500031-OI	(U) Contractor Cost Mischarging Investigation	01/07/2013	01/17/2014	01/30/2014
Criminal Investigations	2013-500033-OI	(U) Government Property Investigation	01/08/2013	07/01/2013	12/12/2014
Criminal Investigations	2013-500038-OI	(U) Contractor Cost Mischarging Investigation	01/17/2013	07/18/2013	07/15/2014
Criminal Investigations	2013-500040-OI	(U) Military Reprisal Investigation	01/23/2013	05/20/2014	05/22/2014
Criminal Investigations	2013-500041-OI	(U) Contractor Cost Mischarging Investigation	01/24/2013	12/08/2014	12/11/2014
Criminal Investigations	2013-500042-OI	(U) Contractor Cost Mischarging Investigation	01/28/2013	03/12/2014	03/21/2014
Criminal Investigations	2013-500048-OI	(U) T&A Fraud Investigation	02/13/2013	08/27/2014	09/02/2014
Criminal Investigations	2013-500051-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	05/14/2014	05/15/2014
Criminal Investigations	2013-500052-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	05/16/2014	12/17/2014
Criminal Investigations	2013-500066-OI	(U) Conflict of Interest Investigation	04/10/2013	05/07/2014	05/09/2014

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Criminal Investigations	2013-500068-OI	(U) Waste of Government Funds Investigation	04/12/2013	04/24/2014	04/30/2014
Criminal Investigations	2013-500071-OI	(U) T&A Fraud Investigation	04/26/2013	10/01/2014	10/01/2014
Criminal Investigations	2013-500072-OI	(U) T&A Fraud Investigation	04/26/2013	04/11/2014	08/20/2014
Criminal Investigations	2013-500073-OI	(U) T&A Fraud Investigation	05/10/2013	11/15/2013	07/21/2014
Criminal Investigations	2013-500074-OI	(U) T&A Fraud Investigation	05/10/2013	01/10/2014	01/23/2014
Criminal Investigations	2013-500076-OI	(U) Conflict of Interest Investigation	05/22/2013	09/13/2013	12/17/2014
Criminal Investigations	2013-500080-OI	(U) Conflict of Interest Investigation	06/19/2013	03/06/2014	03/07/2014
Criminal Investigations	2013-500081-OI	(U) Theft of Government Property Investigation	06/19/2013	09/06/2013	04/02/2014
Criminal Investigations	2013-500083-OI	(U) Intelligence Oversight (IO) Investigation	07/09/2013	03/07/2014	10/22/2014
Criminal Investigations	2013-500085-OI	(U) Misuse of Government Resources Investigation	07/16/2013	01/31/2014	07/15/2014
Criminal Investigations	2013-500087-OI	(U) Theft of Government Property Investigation	07/26/2013	09/24/2014	09/25/2014
Criminal Investigations	2013-500090-OI	(U) Misuse of Government Resources Investigation	08/08/2013	10/09/2013	03/05/2014
Criminal Investigations	2013-500091-OI	(U) Improper Release of PII Investigation	08/12/2013	02/03/2014	04/09/2014
Criminal Investigations	2013-500092-OI	(U) Unauthorized Commitment of Funds Investigation	08/22/2013	12/17/2013	07/31/2014
Criminal Investigations	2014-500001-OI	(U) Recoupment of Contract Funds Inquiry	10/11/2013	02/28/2014	03/05/2014
Criminal Investigations	2014-500002-OI	(U) External Request for Assistance	10/15/2013	01/22/2014	01/23/2014
Criminal Investigations	2014-500003-OI	(U) 1st QUARTER FY 2014 FAB FILE	10/16/2013	12/31/2013	03/05/2014
Criminal Investigations	2014-500006-OI	(U) Contractor Disclosure Investigation	10/21/2013	05/20/2014	07/15/2014
Criminal Investigations	2014-500008-OI	(U) T&A Fraud Investigation	10/21/2013	05/19/2014	05/22/2014
Criminal Investigations	2014-500009-OI	(U) Contractor Cost Mischarging Investigation	10/22/2013	01/15/2014	02/05/2014
Criminal Investigations	2014-500012-OI	(U) EO Reprisal Investigation	11/12/2013	09/16/2014	09/24/2014
Criminal Investigations	2014-500014-OI	(U) Reprisal Investigation	11/21/2013	05/02/2014	05/20/2014
Criminal Investigations	2014-500016-OI	(U) USERRA Violation Investigation	12/12/2013	09/05/2014	09/08/2014
Criminal Investigations	2014-500019-OI	(U) Waste of Government Funds Investigation	01/07/2014	05/22/2014	10/09/2014
Criminal Investigations	2014-500022-OI	(U) Theft of Government Information Investigation	01/27/2014	06/19/2014	06/27/2014
Criminal Investigations	2014-500023-OI	(U) Contractor Cost Mischarging Investigation	01/28/2014	04/21/2014	07/28/2014
Criminal Investigations	2014-500024-OI	(U) Contractor Cost Mischarging Investigation	01/28/2014	04/21/2014	10/09/2014
Criminal Investigations	2014-500025-OI	(U) Contractor Cost Mischarging Investigation	01/30/2014	04/04/2014	04/08/2014
Criminal Investigations	2014-500026-OI	(U) Conflict of Interest Investigation	01/30/2014	06/25/2014	07/11/2014
Criminal Investigations	2014-500027-OI	(U) Employee Misconduct Investigation	02/05/2014	10/09/2014	10/15/2014

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Criminal Investigations	2014-500029-OI	(U) Improper Personnel Action Investigation	02/05/2014	03/24/2014	03/26/2014
Criminal Investigations	2014-500030-OI	(U) Internal Request for Assistance	02/10/2014	05/02/2014	05/05/2014
Criminal Investigations	2014-500035-OI	(U) Temporary Duty Fraud Investigation	03/07/2014	05/29/2014	06/18/2014
Criminal Investigations	2014-500037-OI	(U) 3RD QUARTER FY 2014 FAB FILE	03/28/2014	07/03/2014	07/11/2014
Criminal Investigations	2014-500039-OI	(U) External Request for Assistance	04/02/2014	04/10/2014	04/14/2014
Criminal Investigations	2014-500042-OI	(U) External Request for Assistance	04/21/2014	04/21/2014	04/22/2014
Criminal Investigations	2014-500043-OI	(U) T&A Fraud Investigation	04/21/2014	08/27/2014	09/02/2014
Criminal Investigations	2014-500044-OI	(U) T&A Fraud Investigation	04/21/2014	08/27/2014	09/02/2014
Criminal Investigations	2014-500045-OI	(U) T&A Fraud Investigation	04/21/2014	08/27/2014	09/02/2014
Criminal Investigations	2014-500048-OI	(U) Contract Improprieties Investigation	05/02/2014	07/17/2014	07/24/2014
Criminal Investigations	2014-500051-OI	(U) Unfair Hiring Practices Investigation	05/14/2014	10/28/2014	10/30/2014
Criminal Investigations	2014-500054-OI	(U) T&A Fraud Investigation	05/28/2014	12/12/2014	12/12/2014
Criminal Investigations	2014-500055-OI	(U) External Request for Assistance	05/28/2014	05/30/2014	05/30/2014
Criminal Investigations	2014-500059-OI	(U) External Request for Assistance	06/11/2014	06/18/2014	06/19/2014
Criminal Investigations	2014-500061-OI	(U) T&A Fraud Investigation	06/13/2014	07/02/2014	07/11/2014
Criminal Investigations	2014-500062-OI	(U) Internal Request for Assistance	06/16/2014	08/26/2014	08/28/2014
Criminal Investigations	2014-500063-OI	(U) 4TH QUARTER FY 2014 FAB FILE	06/30/2014	09/30/2014	10/30/2014
Criminal Investigations	2014-500065-OI	(U) Contractor Cost Mischarging Investigation	07/09/2014	07/28/2014	07/28/2014
Criminal Investigations	2014-500070-OI	(U) External Request for Assistance	07/21/2014	07/21/2014	09/05/2014
Criminal Investigations	2014-500071-OI	(U) Other Direct Cost Inquiry	07/28/2014	11/06/2014	11/14/2014
Criminal Investigations	2014-500075-OI	(U) External Request for Assistance	08/15/2014	09/05/2014	09/08/2014
Criminal Investigations	2014-500077-OI	(U) Proactive Forensic Data Mining Initiative	08/27/2014	10/01/2014	10/09/2014
Criminal Investigations	2015-500004-OI	(U) Unauthorized Disclosure of Classified Investigation	10/20/2014	11/06/2014	11/14/2014
Criminal Investigations	2015-500006-OI	(U) External Request for Assistance	10/31/2014	11/05/2014	11/14/2014
Criminal Investigations	2015-500008-OI	(U) Proactive Forensic Data Mining Initiative	11/03/2014	11/05/2014	11/14/2014
Intelligence Oversight Investi	2013-350001-MA	(U) Questionable Intelligence Activities Investigation	02/28/2013	11/15/2013	05/27/2014
Intelligence Oversight Investi	2014-350004-MA	(U) Questionable Intelligence Activities Investigation	06/17/2014	08/07/2014	08/14/2014
Workforce Assistance Investi	2012-400136-WA	(U) Misuse of Government Resources (IT) Investigation	09/27/2012	01/07/2014	01/08/2014
Workforce Assistance Investi	2013-400004-WA	(U) Misuse of Government Resources (IT) Investigation	11/19/2012	01/09/2014	03/26/2014

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Workforce Assistance Investi	2013-400016-WA	(U) Misuse of Government Resources (IT) Investigation	03/18/2013	12/17/2013	01/13/2014
Workforce Assistance Investi	2013-400025-WA	(U) Misuse of Government Resources (IT) Investigation	04/18/2013	02/27/2014	03/21/2014
Workforce Assistance Investi	2013-400033-WA	(U) Employee Misconduct Investigation	05/15/2013	05/02/2014	05/06/2014
Workforce Assistance Investi	2013-400037-WA	(U) Inappropriate Conduct Investigation	06/21/2013	01/28/2014	03/21/2014
Workforce Assistance Investi	2013-400038-WA	(U) Misuse of Government Resources (IT) Investigation	07/11/2013	02/26/2014	03/21/2014
Workforce Assistance Investi	2013-400043-WA	(U) Misuse of Government Vehicle Investigation	09/02/2013	03/11/2014	03/21/2014
Workforce Assistance Investi	2013-400045-WA	(U) Security Violations Investigation	09/19/2013		01/15/2014
Workforce Assistance Investi	2014-400000-WA	(U) Waste of Government Resources Investigation	09/17/2013	05/13/2014	05/13/2014
Workforce Assistance Investi	2014-400001-WA	(U) Failure to Report CI and Security Matters Investigation	10/22/2013	01/09/2014	01/09/2014
Workforce Assistance Investi	2014-400002-WA	(U) Failure to Follow Security Regulations Investigation	10/17/2013	04/24/2014	05/06/2014
Workforce Assistance Investi	2014-400003-WA	(U) Unlawful Personnel Action Investigation	10/22/2013	01/27/2014	03/21/2014
Workforce Assistance Investi	2014-400004-WA	(U) Denial of Pay Inquiry	10/23/2013	12/23/2013	01/13/2014
Workforce Assistance Investi	2014-400006-WA	(U) Misuse of Government Resources (IT) Investigation	11/04/2013	11/22/2013	03/21/2014
Workforce Assistance Investi	2014-400007-WA	(U) Unfair Personnel Action Investigation	11/07/2013	01/07/2014	01/08/2014
Workforce Assistance Investi	2014-400008-WA	(U) Misuse of Government Resources (IT) Investigation	11/14/2013	03/11/2014	03/21/2014
Workforce Assistance Investi	2014-400009-WA	(U) Abuse of Authority Investigation	11/15/2013	04/08/2014	04/15/2014
Workforce Assistance Investi	2014-400010-WA	(U) Reprisal Investigation	11/08/2013	03/13/2014	04/15/2014
Workforce Assistance Investi	2014-400011-WA	(U) Unfair Hiring Practices Investigation	12/09/2013	03/11/2014	03/26/2014
Workforce Assistance Investi	2014-400012-WA	(U) Misuse of Government Resources (IT) Investigation	12/13/2013	02/27/2014	03/21/2014
Workforce Assistance Investi	2014-400013-WA	(U) Misuse of Government Resources (IT) Investigation	12/18/2013	03/12/2014	03/21/2014
Workforce Assistance Investi	2014-400014-WA	(U) Waste of Government Resources Investigation	12/05/2013	02/20/2014	02/20/2014
Workforce Assistance Investi	2014-400015-WA	(U) Waste of Government Resources Investigation	01/24/2014	03/11/2014	03/21/2014

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Workforce Assistance Invest	2014-400017-WA	(U) Hostile Work Environment Investigation	02/12/2014	05/30/2014	06/03/2014
Workforce Assistance Invest	2014-400018-WA	(U) Unfair Personnel Action Investigation	03/21/2014	05/05/2014	05/13/2014
Workforce Assistance Invest	2014-400019-WA	(U) Internal Request for Assistance	04/01/2014	04/29/2014	04/30/2014
Workforce Assistance Invest	2014-400020-WA	(U) Unfair Personnel Action Investigation	04/04/2014	04/29/2014	04/29/2014
Workforce Assistance Invest	2014-400022-WA	(U) Misuse of Government Resources (IT) Investigation	04/14/2014	06/10/2014	08/01/2014
Workforce Assistance Invest	2014-400023-WA	(U) Misuse of Government Resources (IT) Investigation	04/21/2014		08/01/2014
Workforce Assistance Invest	2014-400024-WA	(U) Pay and Allowance Fraud Investigation	04/24/2014	05/16/2014	08/01/2014
Workforce Assistance Invest	2014-400025-WA	(U) Internal Request for Assistance	04/30/2014	06/27/2014	07/22/2014
Workforce Assistance Invest	2014-400026-WA	(U) Employee Misconduct Investigation	05/07/2014	10/14/2014	10/14/2014
Workforce Assistance Invest	2014-400027-WA	(U) Improper Hiring Practices Investigation	05/15/2014	08/18/2014	08/18/2014
Workforce Assistance Invest	2014-400028-WA	(U) Misuse of Government Resources (IT) Investigation	05/19/2014	06/27/2014	07/28/2014
Workforce Assistance Invest	2014-400031-WA	(U) Employee Misconduct Investigation	06/04/2014	06/16/2014	07/22/2014
Workforce Assistance Invest	2014-400035-WA	(U) Misuse of Government Resources (IT) Investigation	07/07/2014	10/02/2014	10/14/2014
Workforce Assistance Invest	2014-400039-WA	(U) Misuse of Government Resources (IT) Investigation	07/24/2014	10/31/2014	10/31/2014
Workforce Assistance Invest	2014-400040-WA	(U) Employee Assistance Investigation	07/26/2014	08/04/2014	08/04/2014
Workforce Assistance Invest	2014-400041-WA	(U) Misuse of Government Resources (IT) Investigation	07/28/2014	08/26/2014	08/27/2014
Workforce Assistance Invest	2015-400001-WA	(U) Misuse of Government Resources (IT) Investigation	11/03/2014	11/13/2014	11/13/2014

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