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| Case Type | Case Number | Case Title | Date Initiated | Closed Date |
|-------------------------|----------------|--|----------------|-------------|
| Criminal Investigations | 2007-005842-OI | (U) MISSING GOVERNMENT PROPERTY INVESTIGATION | 01/05/2007 | 09/20/2010 |
| Criminal Investigations | 2007-005844-OI | (U) MISSING GOVERNMENT PROPERTY INVESTIGATION | 01/17/2007 | 09/21/2010 |
| Criminal Investigations | 2007-005913-OI | (U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION | 09/11/2007 | 12/01/2010 |
| Criminal Investigations | 2008-005937-OI | (U) FALSE CLAIMS INVESTIGATION | 11/27/2007 | 11/14/2011 |
| Criminal Investigations | 2008-005941-OI | (U) DESTRUCTION OF GOVERNMENT PROPERTY INVESTIGATION | 12/20/2007 | 12/01/2010 |
| Criminal Investigations | 2008-005967-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 03/20/2008 | 11/02/2010 |
| Criminal Investigations | 2008-005972-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 04/02/2008 | 01/27/2010 |
| Criminal Investigations | 2008-005998-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 05/23/2008 | 04/07/2010 |
| Criminal Investigations | 2008-006002-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 06/17/2008 | 10/26/2010 |
| Criminal Investigations | 2008-006016-OI | (U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION | 08/06/2008 | 01/24/2011 |
| Criminal Investigations | 2008-006017-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 08/27/2008 | 03/01/2010 |
| Criminal Investigations | 2008-006020-OI | (U) REPRISAL INVESTIGATION | 09/02/2008 | 01/24/2011 |
| Criminal Investigations | 2008-006022-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 09/05/2008 | 05/01/2012 |
| Criminal Investigations | 2009-006065-OI | (U) CONFLICT OF INTEREST INVESTIGATION | 11/03/2008 | 04/07/2010 |
| Criminal Investigations | 2009-006068-OI | (U) CONTRACTOR IMPROPRIETIES INVESTIGATION | 11/14/2008 | 12/12/2011 |
| Criminal Investigations | 2009-006080-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 11/21/2008 | 12/02/2010 |
| Criminal Investigations | 2009-006085-OI | (U) CONTRACTOR IMPROPRIETIES INVESTIGATION | 01/12/2009 | 01/20/2011 |
| Criminal Investigations | 2009-006089-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 01/21/2009 | 05/01/2012 |
| Criminal Investigations | 2009-006093-OI | (U) FALSE CLAIMS INVESTIGATION | 01/26/2009 | 11/02/2010 |
| Criminal Investigations | 2009-006095-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 02/11/2009 | 11/03/2010 |
| Criminal Investigations | 2009-006097-OI | (U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION | 02/18/2009 | 06/01/2012 |
| Criminal Investigations | 2009-006098-OI | (U) FORGERY INVESTIGATION | 02/24/2009 | 04/28/2010 |
| Criminal Investigations | 2009-006100-OI | (U) CONFLICT OF INTEREST INVESTIGATION | 02/27/2009 | 11/01/2010 |
| Criminal Investigations | 2009-006103-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 02/27/2009 | 11/03/2010 |
| Criminal Investigations | 2009-006104-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 03/04/2009 | 11/12/2010 |
| Criminal Investigations | 2009-006108-OI | (U) CONFLICT OF INTEREST INVESTIGATION | 03/13/2009 | 01/07/2010 |
| Criminal Investigations | 2009-006109-OI | (U) MISUSE OF GOVERNMENT RESOURCES | 03/17/2009 | 06/23/2010 |
| Criminal Investigations | 2009-006113-OI | (U) FALSE STATEMENT INVESTIGATIONS | 03/27/2009 | 09/04/2012 |
| Criminal Investigations | 2009-006119-OI | (U) MISUSE OF GOVERNMENT RESOURCES | 05/04/2009 | 01/22/2010 |
| Criminal Investigations | 2009-006126-OI | (U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION | 06/12/2009 | 04/28/2010 |
| Criminal Investigations | 2009-006132-OI | (U) CONFLICT OF INTEREST INVESTIGATION | 07/13/2009 | 04/28/2010 |
| Criminal Investigations | 2009-006133-OI | (U) CONFLICT OF INTEREST INVESTIGATION | 07/21/2009 | 10/26/2010 |
| Criminal Investigations | 2009-006134-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 07/23/2009 | 12/01/2010 |
| Criminal Investigations | 2009-006136-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 08/11/2009 | 08/17/2010 |
| Criminal Investigations | 2009-006138-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 08/13/2009 | 03/16/2010 |
| Criminal Investigations | 2009-006139-OI | (U) REPRISAL INVESTIGATION | 08/24/2009 | 05/11/2010 |
| Criminal Investigations | 2009-006140-OI | (U) FALSE CLAIMS INVESTIGATION | 08/24/2009 | 01/25/2011 |
| Criminal Investigations | 2009-006141-OI | (U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION | 08/29/2009 | 01/10/2011 |
| Criminal Investigations | 2009-006142-OI | (U) REPRISAL INVESTIGATION | 09/04/2009 | 08/06/2010 |
| Criminal Investigations | 2009-006144-OI | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 09/09/2009 | 02/03/2010 |
| Criminal Investigations | 2009-006145-OI | (U) FALSE CLAIMS INVESTIGATION | 09/15/2009 | 10/27/2010 |
| Criminal Investigations | 2009-006146-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 09/17/2009 | 05/07/2010 |

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| Criminal Investigations | 2009-006148-OI | (U) CONFLICT OF INTEREST INVESTIGATION | 09/29/2009 | 08/17/2010 |
| Criminal Investigations | 2010-006158-OI | (U) THEFT OF GOVERNMENT PROPERTY | 11/02/2009 | 03/30/2011 |
| Criminal Investigations | 2010-006160-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATIONS | 11/03/2009 | 08/27/2010 |
| Criminal Investigations | 2010-006170-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 12/16/2009 | 06/08/2011 |
| Criminal Investigations | 2010-006172-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 12/31/2009 | 06/08/2010 |
| Criminal Investigations | 2010-006175-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 01/07/2010 | 03/19/2010 |
| Criminal Investigations | 2010-006176-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 01/15/2010 | 05/14/2012 |
| Criminal Investigations | 2010-006177-OI | (U) CONTRACTOR IMPROPRIETIES INVESTIGATION | 01/27/2010 | 08/17/2010 |
| Criminal Investigations | 2010-006178-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 02/01/2010 | 01/25/2011 |
| Criminal Investigations | 2010-006179-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 02/26/2010 | 12/16/2010 |
| Criminal Investigations | 2010-006180-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 03/17/2010 | 04/06/2010 |
| Criminal Investigations | 2010-006181-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 03/23/2010 | 08/17/2010 |
| Criminal Investigations | 2010-006184-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 04/07/2010 | 05/28/2010 |
| Criminal Investigations | 2010-006186-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 04/13/2010 | 06/23/2010 |
| Criminal Investigations | 2010-006187-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 04/29/2010 | 03/23/2011 |
| Criminal Investigations | 2010-006188-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 04/30/2010 | 11/14/2012 |
| Criminal Investigations | 2010-006191-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 05/10/2010 | 05/01/2012 |
| Criminal Investigations | 2010-006194-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 05/13/2010 | 04/13/2012 |
| Criminal Investigations | 2010-006199-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 06/08/2010 | 07/10/2012 |
| Criminal Investigations | 2010-006200-OI | (U) LARCENY OF GOVERNMENT FUNDS INVESTIGATION | 06/08/2010 | 10/06/2010 |
| Criminal Investigations | 2010-006201-OI | (U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION | 06/11/2010 | 12/21/2011 |
| Criminal Investigations | 2010-006202-OI | (U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION | 06/11/2010 | 10/31/2011 |
| Criminal Investigations | 2010-006203-OI | (U) THEFT OF GOVERNMENT PROPERTY INVESTIGATION | 06/15/2010 | 08/05/2010 |
| Criminal Investigations | 2010-006204-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 06/15/2010 | 10/27/2010 |
| Criminal Investigations | 2010-006206-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 06/23/2010 | 05/19/2011 |
| Criminal Investigations | 2010-006207-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 06/23/2010 | 10/08/2010 |
| Criminal Investigations | 2010-006210-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 07/08/2010 | 02/07/2011 |
| Criminal Investigations | 2010-006211-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 07/13/2010 | 02/01/2012 |
| Criminal Investigations | 2010-006213-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 07/20/2010 | 04/13/2012 |
| Criminal Investigations | 2010-006214-OI | (U) REPRISAL INVESTIGATION | 07/20/2010 | 09/16/2011 |
| Criminal Investigations | 2010-006216-OI | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 07/27/2010 | 03/28/2011 |
| Criminal Investigations | 2010-006217-OI | (U) REPRISAL INVESTIGATION | 08/09/2010 | 11/23/2010 |
| Criminal Investigations | 2010-006219-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 08/18/2010 | 10/28/2010 |
| Criminal Investigations | 2010-006220-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 08/23/2010 | 02/01/2011 |
| Criminal Investigations | 2010-006222-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 08/25/2010 | 03/23/2012 |
| Criminal Investigations | 2010-006224-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 08/30/2010 | 02/10/2012 |
| Criminal Investigations | 2010-006226-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 09/17/2010 | 06/20/2012 |
| Criminal Investigations | 2010-006228-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 09/21/2010 | 11/16/2010 |
| Criminal Investigations | 2010-006230-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 09/29/2010 | 11/17/2011 |
| Criminal Investigations | 2010-006231-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 09/29/2010 | 06/16/2011 |
| Criminal Investigations | 2010-006232-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 09/29/2010 | 06/01/2011 |
| Criminal Investigations | 2011-500003-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 10/14/2010 | 03/01/2011 |
| Criminal Investigations | 2011-500004-OI | (U) FALSE STATEMENTS INVESTIGATION | 10/19/2010 | 02/18/2011 |

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| Criminal Investigations | 2011-500005-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 10/21/2010 | 06/01/2011 |
| Criminal Investigations | 2011-500011-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 12/15/2010 | 06/04/2012 |
| Criminal Investigations | 2011-500012-OI | (U) REPRISAL INVESTIGATION | 12/15/2010 | 12/07/2011 |
| Criminal Investigations | 2011-500014-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 12/29/2010 | 09/14/2011 |
| Criminal Investigations | 2011-500018-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 01/18/2011 | 02/13/2012 |
| Criminal Investigations | 2011-500020-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 01/20/2011 | 12/22/2011 |
| Criminal Investigations | 2011-500021-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 01/31/2011 | 08/02/2011 |
| Criminal Investigations | 2011-500024-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 02/07/2011 | 09/07/2011 |
| Criminal Investigations | 2011-500025-OI | (U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION | 02/07/2011 | 12/01/2011 |
| Criminal Investigations | 2011-500026-OI | (U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION | 02/09/2011 | 08/26/2011 |
| Criminal Investigations | 2011-500027-OI | (U) FALSE CLAIMS INVESTIGATION | 02/09/2011 | 10/06/2011 |
| Criminal Investigations | 2011-500030-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 02/16/2011 | 10/14/2011 |
| Criminal Investigations | 2011-500032-OI | (U) THEFT OF GOVERNMENT FUNDS INVESTIGATION | 02/23/2011 | 10/12/2011 |
| Criminal Investigations | 2011-500033-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 03/07/2011 | 10/09/2012 |
| Criminal Investigations | 2011-500036-OI | (U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION | 03/24/2011 | 05/14/2012 |
| Criminal Investigations | 2011-500038-OI | (U) THEFT OF GOVERNMENT FUNDS INVESTIGATION | 03/31/2011 | 05/01/2012 |
| Criminal Investigations | 2011-500045-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 05/16/2011 | 10/07/2011 |
| Criminal Investigations | 2011-500048-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 05/25/2011 | 05/09/2012 |
| Criminal Investigations | 2011-500049-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 06/02/2011 | 08/02/2012 |
| Criminal Investigations | 2011-500050-OI | (U) CONTRACT IRREGULARITIES INVESTIGATION | 06/02/2011 | 05/10/2012 |
| Criminal Investigations | 2011-500051-OI | (U) MISUSE OF GOVERNMENT PROPERTY INVESTIGATION | 06/02/2011 | 10/12/2011 |
| Criminal Investigations | 2011-500052-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 06/02/2011 | 06/12/2012 |
| Criminal Investigations | 2011-500059-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 07/25/2011 | 02/09/2012 |
| Criminal Investigations | 2011-500064-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 07/26/2011 | 05/10/2012 |
| Criminal Investigations | 2011-500066-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 07/26/2011 | 06/13/2012 |
| Criminal Investigations | 2011-500072-OI | (U) REPRISAL INVESTIGATION | 08/16/2011 | 11/14/2012 |
| Criminal Investigations | 2011-500088-OI | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 09/16/2011 | 09/22/2011 |
| Criminal Investigations | 2011-500090-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 09/21/2011 | 03/01/2012 |
| Criminal Investigations | 2011-500092-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 09/23/2011 | 05/04/2012 |
| Criminal Investigations | 2011-500095-OI | (U) ABUSE OF AUTHORITY INVESTIGATION | 09/26/2011 | 02/15/2012 |
| Criminal Investigations | 2012-500002-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 10/04/2011 | 05/29/2012 |
| Criminal Investigations | 2012-500006-OI | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 10/19/2011 | 07/02/2012 |
| Criminal Investigations | 2012-500007-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 10/25/2011 | 04/13/2012 |
| Criminal Investigations | 2012-500009-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 10/28/2011 | 04/20/2012 |
| Criminal Investigations | 2012-500010-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 11/03/2011 | 06/12/2012 |
| Criminal Investigations | 2012-500011-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 11/04/2011 | 10/09/2012 |
| Criminal Investigations | 2012-500022-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 01/05/2012 | 04/26/2012 |
| Criminal Investigations | 2012-500030-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 02/07/2012 | 12/04/2012 |
| Criminal Investigations | 2012-500036-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 03/06/2012 | 11/19/2012 |
| Criminal Investigations | 2012-500038-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 03/08/2012 | 12/20/2012 |
| Criminal Investigations | 2012-500047-OI | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 03/28/2012 | 11/14/2012 |
| Criminal Investigations | 2012-500054-OI | (U) REPRISAL INVESTIGATION | 04/13/2012 | 11/27/2012 |
| Criminal Investigations | 2012-500055-OI | (U) TIME AND ATTENDANCE INVESTIGATION | 04/20/2012 | 11/15/2012 |

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| Criminal Investigations | 2012-500074-OI | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 06/15/2012 | 08/29/2012 |
| Criminal Investigations | 2012-500078-OI | (U) CONTRACTOR MISCHARGING INVESTIGATION | 07/10/2012 | 11/21/2012 |
| Intelligence Oversight Investigations | 1994-004294-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/17/1995 | 06/29/2012 |
| Intelligence Oversight Investigations | 1995-004214-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 03/23/1995 | 07/18/2012 |
| Intelligence Oversight Investigations | 1995-004232-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 05/22/1995 | 07/18/2012 |
| Intelligence Oversight Investigations | 1995-004291-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/17/1995 | 07/18/2012 |
| Intelligence Oversight Investigations | 1995-004292-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/17/1995 | 07/18/2012 |
| Intelligence Oversight Investigations | 1995-004293-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/17/1995 | 07/19/2012 |
| Intelligence Oversight Investigations | 1995-004296-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/17/1995 | 07/23/2012 |
| Intelligence Oversight Investigations | 1996-004434-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 06/26/1996 | 07/23/2012 |
| Intelligence Oversight Investigations | 1999-002635-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 04/14/1999 | 07/18/2012 |
| Intelligence Oversight Investigations | 1999-005240-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 10/01/1998 | 07/23/2012 |
| Intelligence Oversight Investigations | 2003-001665-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 06/11/2003 | 07/11/2012 |
| Intelligence Oversight Investigations | 2008-003026-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 01/01/2008 | 07/19/2012 |
| Intelligence Oversight Investigations | 2008-003107-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 04/29/2008 | 07/19/2012 |
| Intelligence Oversight Investigations | 2008-003166-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/27/2008 | 07/23/2012 |
| Intelligence Oversight Investigations | 2008-003167-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 09/05/2008 | 12/31/2009 |
| Intelligence Oversight Investigations | 2008-003178-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/11/2008 | 07/23/2012 |
| Intelligence Oversight Investigations | 2009-003199-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 11/17/2008 | 07/23/2012 |
| Intelligence Oversight Investigations | 2009-003310-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/25/2009 | 07/11/2012 |
| Intelligence Oversight Investigations | 2009-003320-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 09/18/2009 | 12/02/2010 |
| Intelligence Oversight Investigations | 2010-003325-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 10/06/2009 | 07/23/2012 |
| Intelligence Oversight Investigations | 2010-003368-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 01/12/2010 | 07/23/2012 |
| Intelligence Oversight Investigations | 2010-003372-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 02/26/2010 | 10/26/2010 |
| Intelligence Oversight Investigations | 2010-003376-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 03/02/2010 | 07/20/2010 |
| Intelligence Oversight Investigations | 2010-003394-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 05/03/2010 | 07/23/2012 |
| Intelligence Oversight Investigations | 2010-003430-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 01/10/2010 | 07/23/2012 |
| Intelligence Oversight Investigations | 2010-003433-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 07/26/2010 | 07/23/2012 |
| Intelligence Oversight Investigations | 2010-003439-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/16/2010 | 08/31/2010 |
| Intelligence Oversight Investigations | 2010-003442-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 09/14/2010 | 07/23/2012 |
| Intelligence Oversight Investigations | 2010-003446-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 09/23/2010 | 07/23/2012 |
| Intelligence Oversight Investigations | 2011-350002-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 03/24/2011 | 07/23/2012 |
| Intelligence Oversight Investigations | 2011-350003-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 06/16/2011 | 07/15/2011 |
| Intelligence Oversight Investigations | 2011-350004-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 08/12/2011 | 07/23/2012 |
| Intelligence Oversight Investigations | 2012-350000-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 10/05/2011 | 11/15/2011 |
| Intelligence Oversight Investigations | 2012-350008-MA | (U) INTELLIGENCE OVERSIGHT INVESTIGATION | 04/25/2012 | 12/20/2012 |
| Workforce Assistance Investigations | 2010-003350-WA | (U) UNFAIR APPRAISAL PRACTICES INVESTIGATION | 12/01/2009 | 02/17/2010 |
| Workforce Assistance Investigations | 2010-003361-WA | (U) PAY AND ALLOWANCE FRAUD INVESTIGATION | 01/06/2010 | 02/16/2010 |
| Workforce Assistance Investigations | 2010-003363-WA | (U) REPRISAL INVESTIGATION | 01/08/2010 | 03/31/2010 |
| Workforce Assistance Investigations | 2010-003370-WA | (U) UNAUTHORIZED PERSONNEL ACTION INVESTIGATION | 02/18/2010 | 08/17/2010 |
| Workforce Assistance Investigations | 2010-003375-WA | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 02/25/2010 | 03/23/2010 |
| Workforce Assistance Investigations | 2010-003379-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 03/16/2010 | 07/12/2010 |
| Workforce Assistance Investigations | 2010-003395-WA | (U) PAY AND ALLOWANCE FRAUD INVESTIGATION | 05/17/2010 | 06/02/2010 |

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| Workforce Assistance Investigations | 2010-003397-WA | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 06/16/2010 | 07/21/2010 |
| Workforce Assistance Investigations | 2010-003398-WA | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 06/18/2010 | 10/19/2010 |
| Workforce Assistance Investigations | 2010-003404-WA | (U) ABUSE OF AUTHORITY INVESTIGATION | 05/14/2010 | 06/23/2010 |
| Workforce Assistance Investigations | 2010-003405-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 05/19/2010 | 07/12/2010 |
| Workforce Assistance Investigations | 2010-003408-WA | (U) UNFAIR DENIAL OF HOME LEAVE | 06/02/2010 | 07/27/2010 |
| Workforce Assistance Investigations | 2010-003413-WA | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 06/08/2010 | 10/29/2010 |
| Workforce Assistance Investigations | 2010-003414-WA | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 06/17/2010 | 07/23/2010 |
| Workforce Assistance Investigations | 2010-003415-WA | (U) REPRISAL INVESTIGATION | 06/17/2010 | 07/13/2010 |
| Workforce Assistance Investigations | 2010-003418-WA | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 06/24/2010 | 01/07/2011 |
| Workforce Assistance Investigations | 2010-003427-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 07/23/2010 | 11/16/2010 |
| Workforce Assistance Investigations | 2010-003428-WA | (U) UNFAIR DISL PERFORMANCE APPRAISL PROCESS - DS | 07/26/2010 | 11/09/2010 |
| Workforce Assistance Investigations | 2010-003429-WA | (U) REPRISAL INVESTIGATION | 07/26/2010 | 09/14/2010 |
| Workforce Assistance Investigations | 2010-003432-WA | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 07/27/2010 | 08/02/2010 |
| Workforce Assistance Investigations | 2010-003434-WA | (U) IMPROPER HIRING PROCESS INVESTIGATION | 07/28/2010 | 09/01/2010 |
| Workforce Assistance Investigations | 2010-003440-WA | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 08/17/2010 | 08/18/2010 |
| Workforce Assistance Investigations | 2011-400000-WA | (U) CONTRACTOR MISCHARGING INVESTIGATION | 10/01/2010 | 10/15/2010 |
| Workforce Assistance Investigations | 2011-400001-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 10/07/2010 | 12/03/2010 |
| Workforce Assistance Investigations | 2011-400005-WA | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 10/25/2010 | 01/28/2011 |
| Workforce Assistance Investigations | 2011-400006-WA | (U) UNAUTHORIZED SCIF ACCESS - USDAO SANAA | 10/28/2010 | 11/09/2010 |
| Workforce Assistance Investigations | 2011-400008-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 11/05/2010 | 06/14/2011 |
| Workforce Assistance Investigations | 2011-400010-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 11/10/2010 | 12/10/2010 |
| Workforce Assistance Investigations | 2011-400011-WA | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 11/23/2010 | 05/18/2011 |
| Workforce Assistance Investigations | 2011-400012-WA | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 11/23/2010 | 02/28/2011 |
| Workforce Assistance Investigations | 2011-400013-WA | (U) UNFAIR HIRING PRACTICE | 11/29/2010 | 02/17/2011 |
| Workforce Assistance Investigations | 2011-400015-WA | (U) REPRISAL INVESTIGATION | 12/14/2010 | 02/25/2011 |
| Workforce Assistance Investigations | 2011-400017-WA | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 01/05/2011 | 01/13/2011 |
| Workforce Assistance Investigations | 2011-400018-WA | (U) UNFAIR HIRING PRACTICE | 01/05/2011 | 02/24/2011 |
| Workforce Assistance Investigations | 2011-400019-WA | (U) REPRISAL INVESTIGATION | 01/13/2011 | 02/16/2011 |
| Workforce Assistance Investigations | 2011-400020-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 01/19/2011 | 04/06/2011 |
| Workforce Assistance Investigations | 2011-400024-WA | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 02/09/2011 | 05/19/2011 |
| Workforce Assistance Investigations | 2011-400025-WA | (U) WASTE OF GOVERNMENT RESOURCES INVESTIGATION | 02/09/2011 | 03/21/2011 |
| Workforce Assistance Investigations | 2011-400027-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 02/15/2011 | 03/31/2011 |
| Workforce Assistance Investigations | 2011-400028-WA | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 02/24/2011 | 03/23/2011 |
| Workforce Assistance Investigations | 2011-400029-WA | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATIONS | 03/02/2011 | 04/06/2011 |
| Workforce Assistance Investigations | 2011-400031-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 04/15/2011 | 09/14/2011 |
| Workforce Assistance Investigations | 2011-400032-WA | (U) HOSTILE WORK ENVIRONMENT INVESTIGATION | 06/07/2011 | 09/15/2011 |
| Workforce Assistance Investigations | 2011-400037-WA | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 06/21/2011 | 07/26/2011 |
| Workforce Assistance Investigations | 2011-400038-WA | (U) UNFAIR HIRING PRACTICE | 08/01/2011 | 10/18/2011 |
| Workforce Assistance Investigations | 2011-400040-WA | (U) TIME AND ATTENDANCE FRAUD INVESTIGATION | 07/29/2011 | 09/09/2011 |
| Workforce Assistance Investigations | 2011-400041-WA | (U) UNFAIR HIRING PRACTICES INVESTIGATION | 08/15/2011 | 03/07/2012 |
| Workforce Assistance Investigations | 2011-400042-WA | (U) REPRISAL INVESTIGATION | 08/25/2011 | 01/19/2012 |
| Workforce Assistance Investigations | 2011-400044-WA | (U) CONTRACT IMPROPRIETIES INVESTIGATION | 09/15/2011 | 10/26/2011 |
| Workforce Assistance Investigations | 2012-400001-WA | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 10/18/2011 | 11/07/2012 |

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| Workforce Assistance Investigations | 2012-400018-WA | (U) MISUSE OF GOVERNMENT RESOURCES INVESTIGATION | 01/11/2012 | 03/07/2012 |
| Workforce Assistance Investigations | 2012-400043-WA | (U) REPRISAL INVESTIGATION | 03/12/2012 | 05/10/2012 |
| Workforce Assistance Investigations | 2012-400045-WA | (U) UNFAIR HIRING PRACTICES | 03/07/2012 | 03/23/2012 |
| Workforce Assistance Investigations | 2012-400048-WA | (U) UNFAIR HIRING PRACTICES | 03/12/2012 | 07/27/2012 |
| Workforce Assistance Investigations | 2012-400049-WA | (U) FALSE STATEMENTS INVESTIGATIONS | 03/29/2012 | 06/19/2012 |
| Workforce Assistance Investigations | 2012-400123-WA | (U) ABUSE OF AUTHORITY INVESTIGATION | 07/05/2012 | 11/02/2012 |
| Workforce Assistance Investigations | 2012-400127-WA | (U) UNFAIR HIRING PRACTICES | 08/14/2012 | 09/07/2012 |
| Workforce Assistance Investigations | 2012-400129-WA | (U) EMPLOYEE MISCONDUCT INVESTIGATION | 08/02/2012 | 12/05/2012 |

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