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DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-17-1083/FAC-2A1 (FOIA)

MAY 11 2017

Mr. John Greenewald, Jr.



Dear Mr. Greenewald:

This responds to your Freedom of Information Act (FOIA) request, dated November 20, 2013, that you submitted to the Defense Intelligence Agency (DIA) for a list of all closed investigations by the DIA Inspector General's office, from January 1, 2005 through December 31, 2008. I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests.

A search of DIA's systems of records located one document (11 pages) responsive to your request.

Upon review, I have determined that the document is appropriate for release in full. DIA has not withheld any reasonably segregable non-exempt portions of the record.

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request please do not hesitate to contact the FOIA Requester Service Center or our FOIA Public Liaison at 301-394-5587.

Sincerely,

Alesia Y. Williams for

1 Enclosure

Alesia Y. Williams CP
Chief, FOIA and Declassification Services Office

Case Type	Case Number	Date Initiated	Closed Date
Criminal Investigations	2005-005609-OI	10/05/2004	01/06/2005
Criminal Investigations	2004-005587-OI	07/26/2004	01/18/2005
Criminal Investigations	2004-005605-OI	09/22/2004	02/04/2005
Criminal Investigations	2004-005603-OI	09/09/2004	02/23/2005
Criminal Investigations	2004-005564-OI	05/06/2004	03/14/2005
Criminal Investigations	2005-005625-OI	11/16/2004	04/21/2005
Criminal Investigations	2005-005630-OI	01/04/2005	07/15/2005
Criminal Investigations	2005-005675-OI	06/17/2005	07/17/2005
Criminal Investigations	2004-005514-OI	11/24/2003	08/17/2005
Criminal Investigations	2005-005639-OI	02/04/2005	08/25/2005
Criminal Investigations	2005-005640-OI	02/14/2005	08/29/2005
Criminal Investigations	2005-005647-OI	03/09/2005	08/29/2005
Criminal Investigations	2005-005669-OI	05/31/2005	08/31/2005
Criminal Investigations	2004-005553-OI	04/07/2004	09/01/2005
Criminal Investigations	2005-005629-OI	12/16/2004	09/01/2005
Criminal Investigations	2005-005646-OI	03/02/2005	09/01/2005
Criminal Investigations	2005-005697-OI	08/17/2005	09/08/2005
Criminal Investigations	2005-005687-OI	07/18/2005	09/09/2005
Criminal Investigations	2005-005689-OI	07/25/2005	09/14/2005
Criminal Investigations	2005-005686-OI	07/15/2005	09/22/2005
Criminal Investigations	2005-005685-OI	07/15/2005	09/30/2005
Criminal Investigations	2005-005683-OI	07/08/2005	10/03/2005
Criminal Investigations	2005-005663-OI	05/18/2005	10/04/2005
Criminal Investigations	2005-005678-OI	06/30/2005	10/05/2005
Criminal Investigations	2005-005618-OI	11/03/2004	10/06/2005
Criminal Investigations	2005-005652-OI	04/06/2005	10/06/2005
Criminal Investigations	2005-005695-OI	08/10/2005	10/06/2005
Criminal Investigations	2006-005705-OI	10/04/2005	10/06/2005
Criminal Investigations	2005-005623-OI	11/03/2004	10/17/2005
Criminal Investigations	2005-005693-OI	08/08/2005	10/19/2005
Criminal Investigations	2005-005667-OI	05/23/2005	10/20/2005
Criminal Investigations	2005-005682-OI	07/08/2005	10/24/2005
Criminal Investigations	2006-005707-OI	10/19/2005	10/24/2005
Criminal Investigations	2005-005658-OI	04/27/2005	10/27/2005
Criminal Investigations	2005-005662-OI	05/09/2005	10/27/2005
Criminal Investigations	2005-005701-OI	09/09/2005	10/28/2005
Criminal Investigations	2005-005692-OI	08/08/2005	10/31/2005
Criminal Investigations	2006-005709-OI	10/25/2005	11/02/2005
Criminal Investigations	2005-005661-OI	05/09/2005	11/03/2005
Criminal Investigations	2005-005681-OI	07/06/2005	11/03/2005
Criminal Investigations	2005-005694-OI	08/08/2005	11/03/2005
Criminal Investigations	2005-005703-OI	09/09/2005	11/03/2005
Criminal Investigations	2004-005575-OI	06/02/2004	11/04/2005
Criminal Investigations	2005-005699-OI	08/31/2005	11/04/2005
Criminal Investigations	2005-005654-OI	04/15/2005	11/07/2005
Criminal Investigations	2005-005704-OI	09/20/2005	11/09/2005
Criminal Investigations	2005-005627-OI	11/18/2004	11/22/2005
Criminal Investigations	2005-005679-OI	07/01/2005	11/30/2005
Criminal Investigations	2005-005750-OI	10/12/2004	12/02/2005
Criminal Investigations	2005-005635-OI	01/28/2005	12/03/2005
Criminal Investigations	2005-005674-OI	06/17/2005	12/03/2005
Criminal Investigations	2006-005714-OI	11/04/2005	12/03/2005

Criminal Investigations	2005-005677-OI	06/30/2005	12/06/2005
Criminal Investigations	2005-005653-OI	04/06/2005	12/08/2005
Criminal Investigations	2005-005664-OI	05/18/2005	12/08/2005
Criminal Investigations	2005-005651-OI	04/05/2005	12/16/2005
Criminal Investigations	2006-005712-OI	11/02/2005	12/29/2005
Criminal Investigations	2005-005691-OI	08/04/2005	01/06/2006
Criminal Investigations	2006-005710-OI	10/25/2005	01/06/2006
Criminal Investigations	2005-005616-OI	11/03/2004	01/13/2006
Criminal Investigations	2005-005688-OI	07/19/2005	01/13/2006
Criminal Investigations	2006-005711-OI	10/31/2005	01/13/2006
Criminal Investigations	2005-005698-OI	08/26/2005	01/17/2006
Criminal Investigations	2006-005706-OI	10/05/2005	01/17/2006
Criminal Investigations	2006-005713-OI	11/02/2005	01/17/2006
Criminal Investigations	2006-005719-OI	11/21/2005	01/25/2006
Criminal Investigations	2006-005726-OI	01/23/2006	01/27/2006
Criminal Investigations	2005-005702-OI	09/09/2005	01/31/2006
Criminal Investigations	2006-005720-OI	11/21/2005	02/02/2006
Criminal Investigations	2005-005622-OI	11/03/2004	02/03/2006
Criminal Investigations	2006-005724-OI	01/19/2006	02/03/2006
Criminal Investigations	2006-005716-OI	11/21/2005	02/06/2006
Criminal Investigations	2006-005717-OI	11/21/2005	02/09/2006
Criminal Investigations	2006-005725-OI	01/23/2006	02/15/2006
Criminal Investigations	2006-005727-OI	01/23/2006	02/15/2006
Criminal Investigations	2005-005718-OI	11/21/2005	02/16/2006
Criminal Investigations	2005-005657-OI	04/27/2005	02/23/2006
Criminal Investigations	2006-005736-OI	02/24/2006	03/08/2006
Criminal Investigations	2005-005672-OI	06/09/2005	03/15/2006
Criminal Investigations	2006-005708-OI	10/19/2005	03/17/2006
Criminal Investigations	2006-005715-OI	11/09/2005	03/17/2006
Criminal Investigations	2005-005700-OI	08/31/2005	03/22/2006
Criminal Investigations	2005-005641-OI	02/14/2005	03/23/2006
Criminal Investigations	2005-005619-OI	11/03/2004	03/27/2006
Criminal Investigations	2006-005728-OI	01/27/2006	03/27/2006
Criminal Investigations	2005-005696-OI	08/12/2005	03/29/2006
Criminal Investigations	2006-005722-OI	01/06/2006	04/11/2006
Criminal Investigations	2006-005735-OI	02/24/2006	04/21/2006
Criminal Investigations	2005-005631-OI	01/07/2005	04/26/2006
Criminal Investigations	2006-005759-OI	04/18/2006	05/17/2006
Criminal Investigations	2006-005739-OI	03/10/2006	05/26/2006
Criminal Investigations	2006-005760-OI	04/26/2006	06/01/2006
Criminal Investigations	2006-005757-OI	04/18/2006	06/06/2006
Criminal Investigations	2006-005738-OI	03/02/2006	06/12/2006
Criminal Investigations	2006-005769-OI	05/30/2006	06/27/2006
Criminal Investigations	2006-005731-OI	01/31/2006	06/28/2006
Criminal Investigations	2006-005746-OI	04/04/2006	07/18/2006
Criminal Investigations	2006-005747-OI	04/04/2006	07/18/2006
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Criminal Investigations	2006-005770-OI	05/26/2006	07/18/2006
Criminal Investigations	2006-005785-OI	06/29/2006	07/18/2006
Criminal Investigations	2006-005765-OI	05/19/2006	07/26/2006
Criminal Investigations	2006-005758-OI	04/18/2006	08/03/2006
Criminal Investigations	2006-005764-OI	05/18/2006	08/03/2006
Criminal Investigations	2006-005743-OI	03/22/2006	08/04/2006

Criminal Investigations	2006-005766-OI	05/23/2006	08/04/2006
Criminal Investigations	2006-005790-OI	07/06/2006	08/09/2006
Criminal Investigations	2006-005772-OI	06/06/2006	08/10/2006
Criminal Investigations	2006-005751-OI	04/08/2006	08/14/2006
Criminal Investigations	2006-005752-OI	04/06/2006	08/14/2006
Criminal Investigations	2006-005771-OI	06/07/2006	08/16/2006
Criminal Investigations	2006-005754-OI	04/18/2006	08/17/2006
Criminal Investigations	2006-005745-OI	03/29/2006	08/22/2006
Criminal Investigations	2006-005740-OI	03/16/2006	08/24/2006
Criminal Investigations	2006-005768-OI	05/25/2006	08/30/2006
Criminal Investigations	2006-005737-OI	02/24/2006	09/07/2006
Criminal Investigations	2006-005792-OI	07/11/2006	09/15/2006
Criminal Investigations	2005-005756-OI	04/18/2006	09/26/2006
Criminal Investigations	2006-005791-OI	07/11/2006	09/26/2006
Criminal Investigations	2006-005781-OI	06/09/2006	10/06/2006
Criminal Investigations	2006-005788-OI	07/05/2006	10/13/2006
Criminal Investigations	2006-005789-OI	07/05/2006	10/18/2006
Criminal Investigations	2006-005762-OI	05/08/2006	10/20/2006
Criminal Investigations	2006-005806-OI	09/25/2006	10/20/2006
Criminal Investigations	2005-005676-OI	06/30/2005	10/23/2006
Criminal Investigations	2006-005742-OI	03/22/2006	10/30/2006
Criminal Investigations	2007-005812-OI	10/02/2006	10/30/2006
Criminal Investigations	2007-005818-OI (CHECK IGMIS??)	10/20/2006	10/30/2006
Criminal Investigations	2006-005730-OI	01/27/2006	10/31/2006
Criminal Investigations	2006-005787-OI	07/05/2006	10/31/2006
Criminal Investigations	2006-005795-OI	07/13/2006	10/31/2006
Criminal Investigations	2006-005796-OI	07/25/2006	10/31/2006
Criminal Investigations	2006-005723-OI	01/17/2006	11/03/2006
Criminal Investigations	2005-005665-OI	05/18/2005	11/08/2006
Criminal Investigations	2006-005734-OI	02/16/2006	11/16/2006
Criminal Investigations	2006-005755-OI	04/18/2006	11/22/2006
Criminal Investigations	2006-005729-OI	01/27/2006	11/28/2006
Criminal Investigations	2007-005814-OI	10/04/2006	11/28/2006
Criminal Investigations	2007-005829-OI	10/27/2006	12/06/2006
Criminal Investigations	2006-005744-OI	03/23/2006	12/20/2006
Criminal Investigations	2007-005819-OI	10/21/2006	12/21/2006
Criminal Investigations	2006-005783-OI	06/22/2006	12/22/2006
Criminal Investigations	2007-005834-OI	11/17/2006	12/22/2006
Criminal Investigations	2007-005821-OI	10/23/2006	01/04/2007
Criminal Investigations	2006-005794-OI	07/12/2006	01/10/2007
Criminal Investigations	2006-005805-OI	09/25/2006	01/18/2007
Criminal Investigations	2006-005807-OI	09/29/2006	01/18/2007
Criminal Investigations	2007-005836-OI	11/30/2006	01/29/2007
Criminal Investigations	2007-005835-OI	11/30/2006	01/30/2007
Criminal Investigations	2005-005684-OI	07/08/2005	02/01/2007
Criminal Investigations	2007-005811-OI	10/02/2006	02/01/2007
Criminal Investigations	2007-005825-OI	10/23/2006	02/08/2007
Criminal Investigations	2007-005822-OI	10/23/2006	02/13/2007
Criminal Investigations	2006-005721-OI	11/30/2005	02/22/2007
Criminal Investigations	2007-005828-OI	10/23/2006	02/23/2007
Criminal Investigations	2006-005741-OI	03/21/2006	03/01/2007
Criminal Investigations	2007-005815-OI	10/04/2006	03/02/2007
Criminal Investigations	2006-005782-OI	06/14/2006	03/13/2007

Criminal Investigations	2007-005854-OI	02/21/2007	03/16/2007
Criminal Investigations	2007-005861-OI	02/23/2007	03/16/2007
Criminal Investigations	2007-005847-OI	01/25/2007	03/24/2007
Criminal Investigations	2007-005840-OI	01/03/2007	04/05/2007
Criminal Investigations	2007-005858-OI	02/21/2007	04/06/2007
Criminal Investigations	2007-005823-OI	10/23/2006	04/12/2007
Criminal Investigations	2007-005816-OI	10/13/2006	04/17/2007
Criminal Investigations	2007-005862-OI = FOLDER EMPTY!	03/07/2007	04/23/2007
Criminal Investigations	2006-005763-OI	05/16/2006	04/25/2007
Criminal Investigations	2007-005831-OI	10/27/2006	04/30/2007
Criminal Investigations	2007-005841-OI	01/03/2007	04/30/2007
Criminal Investigations	2007-005864-OI	03/12/2007	05/04/2007
Criminal Investigations	2007-005860-OI	02/23/2007	05/08/2007
Criminal Investigations	2007-005837-OI	12/07/2006	05/09/2007
Criminal Investigations	2007-005853-OI	02/21/2007	05/11/2007
Criminal Investigations	2006-005802-OI	09/12/2006	05/17/2007
Criminal Investigations	2007-005824-OI	10/23/2006	06/01/2007
Criminal Investigations	2007-005881-OI	05/15/2007	06/05/2007
Criminal Investigations	2007-005872-OI	04/05/2007	06/08/2007
Criminal Investigations	2007-005848-OI	01/25/2007	06/22/2007
Criminal Investigations	2007-005833-OI	11/15/2006	06/26/2007
Criminal Investigations	2006-005798-OI	08/17/2006	07/05/2007
Criminal Investigations	2007-005852-OI	02/21/2007	07/05/2007
Criminal Investigations	2007-005866-OI = FOLDER EMPTY!	03/29/2007	07/05/2007
Criminal Investigations	2007-005871-OI	04/05/2007	07/05/2007
Criminal Investigations	2007-005882-OI	05/15/2007	07/09/2007
Criminal Investigations	2007-005857-OI	02/21/2007	07/16/2007
Criminal Investigations	2007-005859-OI	02/21/2007	07/16/2007
Criminal Investigations	2010-006215-OI	07/23/2010	08/02/2007
Criminal Investigations	2007-005887-OI	06/21/2007	08/13/2007
Criminal Investigations	2006-005808-OI	09/29/2006	08/22/2007
Criminal Investigations	2007-005870-OI	04/05/2007	08/27/2007
Criminal Investigations	2007-005846-OI	01/24/2007	08/28/2007
Criminal Investigations	2007-005838-OI	12/07/2006	08/29/2007
Criminal Investigations	2007-005885-OI	06/12/2007	08/29/2007
Criminal Investigations	2007-005845-OI	01/23/2007	08/30/2007
Criminal Investigations	2007-005830-OI	10/27/2006	09/04/2007
Criminal Investigations	2007-005851-OI	02/06/2007	09/05/2007
Criminal Investigations	2007-005899-OI = FOLDER EMPTY!	08/10/2007	09/05/2007
Criminal Investigations	2007-005850-OI	02/21/2007	09/07/2007
Criminal Investigations	2006-005793-OI	07/11/2006	09/18/2007
Criminal Investigations	2007-005877-OI	05/04/2007	09/20/2007
Criminal Investigations	2007-005904-OI	08/22/2007	09/20/2007
Criminal Investigations	2007-005867-OI	03/29/2007	09/25/2007
Criminal Investigations	2006-005797-OI	08/02/2006	09/27/2007
Criminal Investigations	2007-005843-OI	01/17/2007	10/02/2007
Criminal Investigations	2007-005883-OI	05/24/2007	10/03/2007
Criminal Investigations	2007-005883-OI	05/24/2007	10/03/2007
Criminal Investigations	2007-005892-OI	07/05/2007	10/03/2007
Criminal Investigations	2007-005893-OI	07/09/2007	10/04/2007
Criminal Investigations	2007-005876-OI	05/04/2007	10/09/2007
Criminal Investigations	2007-005878-OI	05/14/2007	10/09/2007
Criminal Investigations	2007-005898-OI	08/06/2007	10/15/2007

Criminal Investigations	2007-005856-OI	02/07/2007	10/17/2007
Criminal Investigations	2006-005784-OI	06/27/2006	10/19/2007
Criminal Investigations	2006-005786-OI	06/29/2006	10/23/2007
Criminal Investigations	2007-005896-OI	08/06/2007	10/24/2007
Criminal Investigations	2007-005894-OI	08/01/2007	10/26/2007
Criminal Investigations	2007-005813-OI	10/02/2006	11/05/2007
Criminal Investigations	2007-005902-OI	08/15/2007	11/13/2007
Criminal Investigations	2007-005820-OI	10/20/2006	11/14/2007
Criminal Investigations	2007-005817-OI	10/16/2006	11/20/2007
Criminal Investigations	2008-005917-OI	10/02/2007	11/20/2007
Criminal Investigations	2008-005932-OI (FOLDER EMPTY)	11/14/2007	11/26/2007
Criminal Investigations	2006-005767-OI	05/23/2006	11/28/2007
Criminal Investigations	2007-005826-OI = WRONG FILE!	10/23/2006	11/29/2007
Criminal Investigations	2007-005886-OI	06/12/2007	12/06/2007
Criminal Investigations	2007-005903-OI	08/22/2007	12/06/2007
Criminal Investigations	2007-005849-OI	02/05/2007	12/10/2007
Criminal Investigations	2007-005891-OI	07/02/2007	12/10/2007
Criminal Investigations	2008-005919-OI	10/02/2007	12/10/2007
Criminal Investigations	2006-005799-OI	09/06/2006	12/18/2007
Criminal Investigations	2005-005656-OI	04/15/2005	12/20/2007
Criminal Investigations	2007-005914-OI	09/14/2007	12/26/2007
Criminal Investigations	2007-005916-OI	09/19/2007	01/03/2008
Criminal Investigations	2008-005927-OI (EMPTY FOLDER)	11/02/2007	01/04/2008
Criminal Investigations	2008-005940-OI	12/10/2007	01/04/2008
Criminal Investigations	2008-005923-OI	10/10/2007	01/08/2008
Criminal Investigations	2008-005924-OI	10/10/2007	01/08/2008
Criminal Investigations	2007-005895-OI	08/01/2007	01/09/2008
Criminal Investigations	2007-005909-OI	09/05/2007	01/09/2008
Criminal Investigations	2008-005939-OI = EMPTY FOLDER	12/10/2007	01/09/2008
Criminal Investigations	2008-005947-OI = EMPTY FOLDER	01/09/2008	01/14/2008
Criminal Investigations	2007-005890-OI	06/28/2007	01/15/2008
Criminal Investigations	2006-005753-OI	04/12/2006	01/25/2008
Criminal Investigations	2006-005803-OI	09/25/2006	01/28/2008
Criminal Investigations	2007-005879-OI	05/14/2007	01/30/2008
Criminal Investigations	2008-005934-OI	11/15/2007	02/08/2008
Criminal Investigations	2008-005938-OI	12/05/2007	02/11/2008
Criminal Investigations	2008-005957-OI	02/05/2008	02/11/2008
Criminal Investigations	2006-005801-OI	09/07/2006	02/13/2008
Criminal Investigations	2007-005880-OI	05/14/2007	02/21/2008
Criminal Investigations	2007-005839-OI	12/29/2006	02/27/2008
Criminal Investigations	2007-005865-OI	03/22/2007	03/18/2008
Criminal Investigations	2007-005869-OI	03/29/2007	03/24/2008
Criminal Investigations	2008-005969-OI	03/26/2008	04/01/2008
Criminal Investigations	2007-005901-OI	08/10/2007	04/02/2008
Criminal Investigations	2008-005943-OI	01/07/2008	04/02/2008
Criminal Investigations	2008-005955-OI	01/24/2008	04/08/2008
Criminal Investigations	2008-005942-OI (WRONG FILE)	12/21/2007	04/11/2008
Criminal Investigations	2007-005855-OI	02/21/2007	04/17/2008
Criminal Investigations	2008-005974-OI	04/11/2008	04/22/2008
Criminal Investigations	2006-005761-OI	05/02/2006	04/24/2008
Criminal Investigations	2008-005952-OI	01/23/2008	04/25/2008
Criminal Investigations	2008-005935-OI	11/27/2007	05/05/2008
Criminal Investigations	2008-005970-OI	04/02/2008	05/05/2008

Criminal Investigations	2008-005918-OI	10/02/2007	05/14/2008
Criminal Investigations	2007-005873-OI	04/09/2007	05/15/2008
Criminal Investigations	2008-005988-OI	05/07/2008	05/27/2008
Criminal Investigations	2008-005960-OI	02/05/2008	05/29/2008
Criminal Investigations	2007-005868-OI	03/29/2007	05/30/2008
Criminal Investigations	2007-005911-OI	09/07/2007	05/30/2008
Criminal Investigations	2008-005945-OI	01/07/2008	05/30/2008
Criminal Investigations	2008-005976-OI	04/16/2008	05/30/2008
Criminal Investigations	2007-005884-OI	05/24/2007	06/04/2008
Criminal Investigations	2007-005912-OI	09/07/2007	06/04/2008
Criminal Investigations	2008-005944-OI	01/07/2008	06/04/2008
Criminal Investigations	2008-005950-OI	01/17/2008	06/04/2008
Criminal Investigations	2008-005928-OI	11/07/2007	06/06/2008
Criminal Investigations	2008-005964-OI	03/17/2008	06/06/2008
Criminal Investigations	2008-005977-OI	04/16/2008	06/06/2008
Criminal Investigations	2008-005996-OI = EMPTY FOLDER!	05/19/2008	06/09/2008
Criminal Investigations	2008-005987-OI	05/06/2008	06/18/2008
Criminal Investigations	2006-005809-OI	09/27/2006	06/23/2008
Criminal Investigations	2006-005810-OI = NO FOLDER ON T:DRIVE!	09/29/2006	06/23/2008
Criminal Investigations	2007-005874-OI	04/09/2007	06/23/2008
Criminal Investigations	2007-005905-OI	08/22/2007	06/27/2008
Criminal Investigations	2008-005990-OI	05/14/2008	06/27/2008
Criminal Investigations	2008-005968-OI	03/26/2008	06/30/2008
Criminal Investigations	2008-005971-OI	04/02/2008	07/01/2008
Criminal Investigations	2008-005921-OI	10/10/2007	07/03/2008
Criminal Investigations	2008-005983-OI	04/24/2008	07/10/2008
Criminal Investigations	2008-006000-OI = EMPTY FOLDER!	06/02/2008	07/18/2008
Criminal Investigations	2007-005907-OI	08/30/2007	07/23/2008
Criminal Investigations	2008-005949-OI	01/14/2008	07/23/2008
Criminal Investigations	2008-005966-OI = NO FOLDER IN T: DRIVE!	03/17/2008	07/23/2008
Criminal Investigations	2007-005875-OI	04/18/2007	07/24/2008
Criminal Investigations	2008-005936-OI	11/27/2007	08/01/2008
Criminal Investigations	2008-005963-OI	03/03/2008	08/06/2008
Criminal Investigations	2008-005930-OI	11/07/2007	08/07/2008
Criminal Investigations	2008-005994-OI = WRONG CASE IN FOLDER!	05/16/2008	08/07/2008
Criminal Investigations	2008-005997-OI	05/23/2008	08/07/2008
Criminal Investigations	2008-006004-OI	06/17/2008	08/07/2008
Criminal Investigations	2007-005863-OI	03/07/2007	08/11/2008
Criminal Investigations	2008-005993-OI	05/16/2008	08/14/2008
Criminal Investigations	2008-005925-OI	10/18/2007	08/18/2008
Criminal Investigations	2007-005827-OI	10/23/2006	08/27/2008
Criminal Investigations	2006-005804-OI	09/25/2006	09/10/2008
Criminal Investigations	2007-005888-OI	06/21/2007	09/19/2008
Criminal Investigations	2008-005978-OI	04/16/2008	09/19/2008
Criminal Investigations	2008-006003-OI	06/17/2008	09/19/2008
Criminal Investigations	2008-005992-OI	05/14/2008	09/23/2008
Criminal Investigations	2008-006012-OI	07/16/2008	09/23/2008
Criminal Investigations	2008-005981-OI	04/21/2008	09/29/2008
Criminal Investigations	2007-005906-OI	08/30/2007	09/30/2008
Criminal Investigations	2008-006007-OI	07/01/2008	10/01/2008
Criminal Investigations	2008-005946-OI	01/09/2008	10/02/2008
Criminal Investigations	2008-005961-OI	02/12/2008	10/02/2008
Criminal Investigations	2008-006009-OI	07/02/2008	10/02/2008

Criminal Investigations	2008-006025-OI	09/18/2008	10/02/2008
Criminal Investigations	2008-006029-OI (FOLDER EMPTY)	09/25/2008	10/06/2008
Criminal Investigations	2008-005984-OI	04/29/2008	10/09/2008
Criminal Investigations	2008-005995-OI	05/16/2008	10/09/2008
Criminal Investigations	2008-006019-OI	08/28/2008	10/09/2008
Criminal Investigations	2008-006031-OI (EMPTY FOLDER)	09/29/2008	10/09/2008
Criminal Investigations	2008-006034-OI (EMPTY FOLDER)	09/25/2008	10/09/2008
Criminal Investigations	2008-006035-OI (EMPTY FOLDER)	09/25/2008	10/09/2008
Criminal Investigations	2008-006037-OI (EMPTY FOLDER)	09/25/2008	10/09/2008
Criminal Investigations	2008-006039-OI (EMPTY FOLDER)	09/25/2008	10/09/2008
Criminal Investigations	2008-006042-OI (EMPTY FOLDER)	09/25/2008	10/09/2008
Criminal Investigations	2008-006043-OI	09/25/2008	10/09/2008
Criminal Investigations	2008-006044-OI	09/25/2008	10/09/2008
Criminal Investigations	2008-006045-OI	09/25/2008	10/09/2008
Criminal Investigations	2008-006030-OI (EMPTY FOLDER)	09/25/2008	10/10/2008
Criminal Investigations	2008-006032-OI	09/25/2008	10/10/2008
Criminal Investigations	2008-006033-OI	09/25/2008	10/10/2008
Criminal Investigations	2008-006036-OI	09/25/2008	10/10/2008
Criminal Investigations	2008-006038-OI (EMPTY FOLDER)	09/25/2008	10/10/2008
Criminal Investigations	2008-006040-OI (EMPTY FOLDER)	09/25/2008	10/14/2008
Criminal Investigations	2008-006041-OI (EMPTY FOLDER)	09/25/2008	10/14/2008
Criminal Investigations	2008-005931-OI	11/07/2007	10/20/2008
Criminal Investigations	2008-006005-OI	06/23/2008	10/20/2008
Criminal Investigations	2008-006050-OI = NO FOLDER ON T:DRIVE!	09/30/2008	10/20/2008
Criminal Investigations	2008-005973-OI	04/09/2008	10/21/2008
Criminal Investigations	2008-006018-OI	08/28/2008	10/24/2008
Criminal Investigations	2008-005986-OI	05/06/2008	10/27/2008
Criminal Investigations	2008-006010-OI	07/11/2008	10/30/2008
Criminal Investigations	2007-005900-OI	08/10/2007	11/03/2008
Criminal Investigations	2008-005975-OI	04/11/2008	11/03/2008
Criminal Investigations	2008-006021-OI	09/03/2008	11/13/2008
Criminal Investigations	2006-005800-OI	09/06/2006	11/18/2008
Criminal Investigations	2007-005908-OI	09/05/2007	11/18/2008
Criminal Investigations	2008-005953-OI	01/23/2008	11/18/2008
Criminal Investigations	2009-006059-OI	11/03/2008	11/18/2008
Criminal Investigations	2009-006066-OI	11/14/2008	11/18/2008
Criminal Investigations	2008-005920-OI	10/05/2007	11/19/2008
Criminal Investigations	2008-005980-OI	04/16/2008	11/21/2008
Criminal Investigations	2007-005915-OI	09/19/2007	11/24/2008
Criminal Investigations	2008-006006-OI	06/30/2008	11/25/2008
Criminal Investigations	2009-006060-OI	11/03/2008	12/05/2008
Criminal Investigations	2008-005985-OI	04/30/2008	12/12/2008
Criminal Investigations	2008-006013-OI	07/24/2008	12/12/2008
Criminal Investigations	2009-006067-OI	11/17/2008	12/17/2008
Criminal Investigations	2008-006014-OI	07/25/2008	12/29/2008
Intelligence Oversight Investigations	2003 002222 MA	09/08/2003	01/13/2005
Intelligence Oversight Investigations	2003-002231-MA	10/01/2003	01/13/2005
Intelligence Oversight Investigations	2005-002613-MA	07/25/2005	11/15/2005
Intelligence Oversight Investigations	2005-002561-MA	03/30/2005	01/04/2006
Intelligence Oversight Investigations	2006-002847-MA	06/28/2006	07/08/2006
Intelligence Oversight Investigations	2006-002748-MA	02/09/2006	07/10/2006
Intelligence Oversight Investigations	2006-002739-MA	02/01/2006	07/11/2006
Intelligence Oversight Investigations	2006-002783-MA	03/31/2006	08/04/2006

Intelligence Oversight Investigations	2005-002596-MA	06/16/2005	09/07/2006
Intelligence Oversight Investigations	2006-002749-MA	02/09/2006	09/07/2006
Intelligence Oversight Investigations	2006-002740-MA	02/02/2006	10/23/2006
Intelligence Oversight Investigations	2006-002830-MA	06/02/2006	11/08/2006
Intelligence Oversight Investigations	1996-002801-MA	07/01/2006	01/22/2007
Intelligence Oversight Investigations	1996-002802-MA	07/14/1996	01/22/2007
Intelligence Oversight Investigations	2006-002818-MA	05/24/2006	02/22/2007
Intelligence Oversight Investigations	2006-002884-MA	09/21/2006	03/20/2007
Intelligence Oversight Investigations	2007-002940-MA	01/19/2007	05/02/2007
Intelligence Oversight Investigations	2006-002721-MA	12/13/2005	05/03/2007
Intelligence Oversight Investigations	2005-002532-MA	01/05/2005	07/02/2007
Intelligence Oversight Investigations	2003-002088-MA	11/25/2002	07/23/2007
Intelligence Oversight Investigations	2006-002826-MA	06/01/2006	09/21/2007
Intelligence Oversight Investigations	2006-002853-MA	06/07/2006	10/10/2007
Intelligence Oversight Investigations	2007-002947-MA	02/21/2007	03/10/2008
Intelligence Oversight Investigations	2005-002555-MA	03/15/2005	03/20/2008
Intelligence Oversight Investigations	2008-003090-MA	03/13/2008	03/31/2008
Intelligence Oversight Investigations	2007-003001-MA	07/19/2007	09/09/2008
Intelligence Oversight Investigations	2008-003145-MA	07/11/2008	10/14/2008
Intelligence Oversight Investigations	2007-003018-MA	08/24/2007	10/23/2008
Intelligence Oversight Investigations	2009-003179-MA	09/15/2008	11/03/2008
Intelligence Oversight Investigations	2008 003150 MA	07/18/2008	11/05/2008
Workforce Assistance Investigations	2005-002476-WA	12/06/2004	01/14/2005
Workforce Assistance Investigations	2004-002428-WA	09/27/2004	02/22/2005
Workforce Assistance	2005-002570-WA	04/09/2005	04/09/2005
Workforce Assistance	2005-002573-WA	04/09/2005	04/09/2005
Workforce Assistance Investigations	2005-003403-WA	02/15/2005	04/28/2005
Workforce Assistance Investigations	2005-002547-WA	02/15/2005	06/30/2005
Workforce Assistance Investigations	2005-002605-WA	07/07/2005	07/08/2005
Workforce Assistance Investigations	2005-002590-WA	06/08/2005	08/16/2005
Workforce Assistance Investigations	2005-002565-WA	04/04/2005	08/31/2005
Workforce Assistance Investigations	2006-002683-WA	08/29/2005	09/09/2005
Workforce Assistance	2005-002574-WA	04/09/2005	09/27/2005
Workforce Assistance Investigations	2005-002455-WA	11/18/2004	10/20/2005
Workforce Assistance	2005-002559-WA	04/09/2005	10/20/2005
Workforce Assistance Investigations	2005-002676-WA	10/07/2005	10/24/2005
Workforce Assistance	2005-002572-WA	04/09/2005	10/28/2005
Workforce Assistance Investigations	2005-002614-WA	07/12/2005	10/28/2005
Workforce Assistance Investigations	2006-002694-WA	10/31/2005	11/01/2005
Workforce Assistance Investigations	2006-002693-WA	10/29/2005	11/02/2005
Workforce Assistance Investigations	2006-002707-WA	11/04/2005	11/04/2005
Workforce Assistance Investigations	2005-002625-WA	06/06/2005	11/15/2005
Workforce Assistance Investigations	2005-002674-WA	10/05/2005	11/16/2005
Workforce Assistance Investigations	2005-002601-WA	06/24/2005	11/17/2005
Workforce Assistance Investigations	2006-002709-WA	11/22/2005	11/22/2005
Workforce Assistance Investigations	2006-002710-WA	11/22/2005	11/22/2005
Workforce Assistance Investigations	2005-002616-WA	07/25/2005	11/28/2005
Workforce Assistance Investigations	2006-002697-WA	11/10/2005	12/01/2005
Workforce Assistance Investigations	2006-002719-WA	12/01/2005	12/13/2005
Workforce Assistance Investigations	2006-002744-WA	01/18/2006	01/24/2006
Workforce Assistance Investigations	2006-002712-WA	11/23/2005	02/28/2006
Workforce Assistance Investigations	2006-002781-WA	03/24/2006	03/30/2006
Workforce Assistance Investigations	2006-002787-WA	03/30/2006	03/30/2006

Workforce Assistance Investigations	2006-002785-WA	04/03/2006	04/04/2006
Workforce Assistance Investigations	2006-002791-WA	04/11/2006	04/18/2006
Workforce Assistance Investigations	2006-002778-WA	03/16/2006	04/19/2006
Workforce Assistance Investigations	2006-002777-WA	03/13/2006	04/20/2006
Workforce Assistance Investigations	2006-002784-WA	03/29/2006	04/25/2006
Workforce Assistance Investigations	2006-002806-WA	04/22/2006	04/28/2006
Workforce Assistance Investigations	2006-002810-WA	05/03/2006	05/03/2006
Workforce Assistance Investigations	2006-002813-WA	05/09/2006	05/11/2006
Workforce Assistance Investigations	2006-002815-WA	05/05/2006	05/15/2006
Workforce Assistance Investigations	2006-002829-WA	06/01/2006	05/25/2006
Workforce Assistance Investigations	2006-002821-WA	05/17/2006	06/08/2006
Workforce Assistance Investigations	2006-002825-WA	06/01/2006	06/08/2006
Workforce Assistance Investigations	2006-002823-WA	05/31/2006	06/09/2006
Workforce Assistance Investigations	2006-002838-WA	06/09/2006	06/15/2006
Workforce Assistance Investigations	2006-002840-WA	06/14/2006	06/16/2006
Workforce Assistance Investigations	2006-002788-WA	03/06/2006	06/26/2006
Workforce Assistance Investigations	2006-002832-WA	06/05/2006	06/28/2006
Workforce Assistance Investigations	2006-002780-WA	03/22/2006	06/29/2006
Workforce Assistance Investigations	2006-002786-WA	03/29/2006	06/30/2006
Workforce Assistance Investigations	2006-002746-WA	01/31/2006	07/01/2006
Workforce Assistance Investigations	2006-002807-WA	04/28/2006	07/03/2006
Workforce Assistance Investigations	2006-002824-WA	06/01/2006	07/03/2006
Workforce Assistance Investigations	2006-002849-WA	06/30/2006	07/03/2006
Workforce Assistance Investigations	2006-002860-WA	07/18/2006	07/18/2006
Workforce Assistance Investigations	2006-002859-WA	07/28/2006	08/02/2006
Workforce Assistance Investigations	2006-002845-WA	06/22/2006	08/10/2006
Workforce Assistance Investigations	2006-002863-WA	08/08/2006	08/10/2006
Workforce Assistance Investigations	2006-002864-WA	07/12/2006	08/12/2006
Workforce Assistance Investigations	2006-002805-WA	04/17/2006	08/14/2006
Workforce Assistance Investigations	2006-002808-WA	05/01/2006	08/18/2006
Workforce Assistance Investigations	2006-002827-WA	06/01/2006	09/05/2006
Workforce Assistance Investigations	2006-002857-WA	07/31/2006	09/13/2006
Workforce Assistance Investigations	2006-002876-WA	09/02/2006	09/20/2006
Workforce Assistance Investigations	2006-002831-WA	06/05/2006	10/13/2006
Workforce Assistance Investigations	2007-002908-WA	10/03/2006	10/25/2006
Workforce Assistance Investigations	2006-002873-WA	08/29/2006	10/31/2006
Workforce Assistance Investigations	2007-002919-WA	10/12/2006	11/15/2006
Workforce Assistance Investigations	2006-002877-WA	08/30/2006	11/17/2006
Workforce Assistance Investigations	2006-002811-WA	04/21/2006	12/20/2006
Workforce Assistance Investigations	2006-002833-WA	06/05/2006	12/20/2006
Workforce Assistance Investigations	2006-002779-WA	03/21/2006	12/22/2006
Workforce Assistance Investigations	2006-002820-WA	07/11/2006	12/27/2006
Workforce Assistance Investigations	2006-002745-WA	02/02/2006	12/28/2006
Workforce Assistance Investigations	2006-002866-WA	08/16/2006	12/29/2006
Workforce Assistance Investigations	2007-002899-WA	10/12/2006	12/29/2006
Workforce Assistance Investigations	2006-002686-WA	10/21/2005	01/09/2007
Workforce Assistance Investigations	2006-002856-WA	07/26/2006	01/19/2007
Workforce Assistance Investigations	2006-002872-WA	08/25/2006	02/01/2007
Workforce Assistance Investigations	2006-002881-WA	09/21/2006	02/01/2007
Workforce Assistance Investigations	2007-002900-WA	10/16/2006	02/01/2007
Workforce Assistance Investigations	2006-002819-WA	06/13/2006	03/16/2007
Workforce Assistance Investigations	2006-002841-WA	06/16/2006	03/16/2007
Workforce Assistance Investigations	2007-002931-WA	12/22/2006	03/16/2007

Workforce Assistance Investigations	2007-002935-WA	01/11/2007	03/21/2007
Workforce Assistance Investigations	2003-002106-WA	04/04/2003	04/10/2007
Workforce Assistance Investigations	2007-002923-WA	11/20/2006	06/08/2007
Workforce Assistance Investigations	2005-002921-WA	11/30/2005	06/11/2007
Workforce Assistance Investigations	2007-002983-WA	04/05/2007	06/19/2007
Workforce Assistance Investigations	2006-002691-WA	10/28/2005	07/13/2007
Workforce Assistance Investigations	2007-002933-WA	12/26/2006	07/13/2007
Workforce Assistance Investigations	2007-002977-WA	05/25/2007	07/16/2007
Workforce Assistance Investigations	2007-002916-WA	09/28/2006	07/18/2007
Workforce Assistance Investigations	2007-002962-WA	04/12/2007	07/24/2007
Workforce Assistance Investigations	2007-002978-WA	05/29/2007	07/24/2007
Workforce Assistance Investigations	2007-002960-WA	03/31/2007	08/15/2007
Workforce Assistance Investigations	2007-002969-WA	05/11/2007	08/15/2007
Workforce Assistance Investigations	2007-002979-WA	04/16/2007	08/15/2007
Workforce Assistance Investigations	2007-002984-WA	04/09/2007	08/28/2007
Workforce Assistance Investigations	2007-002941-WA	01/26/2007	09/06/2007
Workforce Assistance Investigations	2006-002870-WA	08/17/2006	10/02/2007
Workforce Assistance Investigations	2007-002957-WA	03/19/2007	10/04/2007
Workforce Assistance Investigations	2007-002995-WA	03/15/2007	10/04/2007
Workforce Assistance Investigations	2007-002982-WA	06/12/2007	10/15/2007
Workforce Assistance Investigations	2007-003010-WA	08/07/2007	10/22/2007
Workforce Assistance Investigations	2007-003009-WA	08/07/2007	10/24/2007
Workforce Assistance Investigations	2007-003029-WA	08/02/2007	10/30/2007
Workforce Assistance Investigations	2007-002958-WA	03/28/2007	11/07/2007
Workforce Assistance Investigations	2007-003011-WA	08/08/2007	11/20/2007
Workforce Assistance Investigations	2007-003008-WA	08/31/2007	11/21/2007
Workforce Assistance Investigations	2007-002938-WA	01/12/2007	11/27/2007
Workforce Assistance Investigations	2007-002998-WA	07/16/2007	11/30/2007
Workforce Assistance Investigations	2008-003032-WA	10/10/2007	12/26/2007
Workforce Assistance Investigations	2007-002945-WA	02/07/2007	01/08/2008
Workforce Assistance Investigations	2007-003021-WA	09/04/2007	01/08/2008
Workforce Assistance Investigations	2008-003035-WA	10/18/2007	01/09/2008
Workforce Assistance Investigations	2008-003055-WA	12/14/2007	01/10/2008
Workforce Assistance Investigations	2008-003056-WA	12/14/2007	01/10/2008
Workforce Assistance Investigations	2007-002955-WA	03/19/2007	01/28/2008
Workforce Assistance Investigations	2007-002956-WA	03/19/2007	01/28/2008
Workforce Assistance Investigations	2007-003022-WA	09/11/2007	01/29/2008
Workforce Assistance Investigations	2008-003068-WA	01/17/2008	01/29/2008
Workforce Assistance Investigations	2007-003015-WA	08/21/2007	01/30/2008
Workforce Assistance Investigations	2008-003066-WA	01/10/2008	02/08/2008
Workforce Assistance Investigations	2008-003033-WA	10/12/2007	02/15/2008
Workforce Assistance Investigations	2008-003050-WA	12/11/2007	02/28/2008
Workforce Assistance Investigations	2008-003064-WA	01/09/2008	02/28/2008
Workforce Assistance Investigations	2008-003079-WA	02/11/2008	02/28/2008
Workforce Assistance Investigations	2008-003080-WA	02/11/2008	02/28/2008
Workforce Assistance Investigations	2008-003054-WA	12/14/2007	03/14/2008
Workforce Assistance Investigations	2007-002997-WA	07/16/2007	03/19/2008
Workforce Assistance Investigations	2007-003004-WA	07/16/2007	03/26/2008
Workforce Assistance Investigations	2008-003069-WA	01/17/2008	03/26/2008
Workforce Assistance Investigations	2007-002959-WA	03/28/2007	03/27/2008
Workforce Assistance Investigations	2007-002996-WA	07/12/2007	03/28/2008
Workforce Assistance Investigations	2007-003005-WA	08/29/2007	03/28/2008
Workforce Assistance Investigations	2008-003073-WA	01/25/2008	05/21/2008

Workforce Assistance Investigations	2008-003111-WA	05/12/2008	05/21/2008
Workforce Assistance Investigations	2008-003114-WA	05/15/2008	06/09/2008
Workforce Assistance Investigations	2008-003122-WA	05/28/2008	06/10/2008
Workforce Assistance Investigations	2008-003126-WA	05/27/2008	06/10/2008
Workforce Assistance Investigations	2008-003110-WA	04/24/2008	06/12/2008
Workforce Assistance Investigations	2008-003085-WA	02/28/2008	06/23/2008
Workforce Assistance Investigations	2008-003115-WA	04/22/2008	06/27/2008
Workforce Assistance Investigations	2008-003131-WA	06/11/2008	06/30/2008
Workforce Assistance Investigations	2008-003137-WA	06/26/2008	07/01/2008
Workforce Assistance Investigations	2007-003016-WA	08/21/2007	07/07/2008
Workforce Assistance Investigations	2008-003138-WA	06/20/2008	07/18/2008
Workforce Assistance Investigations	2008-003142-WA	07/02/2008	07/18/2008
Workforce Assistance Investigations	2008-003065-WA	01/09/2008	07/21/2008
Workforce Assistance Investigations	2008-003130-WA	06/04/2008	07/21/2008
Workforce Assistance Investigations	2008-003102-WA	04/07/2008	07/29/2008
Workforce Assistance Investigations	2008-003031-WA	10/10/2007	08/06/2008
Workforce Assistance Investigations	2008-003084-WA	02/21/2008	08/06/2008
Workforce Assistance Investigations	2006-002843-WA	06/20/2006	08/25/2008
Workforce Assistance Investigations	2008-003147-WA	07/14/2008	08/25/2008
Workforce Assistance Investigations	2008-003155-WA	08/07/2008	08/31/2008
Workforce Assistance Investigations	2007-003023-WA	09/11/2007	09/11/2008
Workforce Assistance Investigations	2008-003057-WA	01/02/2008	09/15/2008
Workforce Assistance Investigations	2008-003161-WA	08/28/2008	09/18/2008
Workforce Assistance Investigations	2008-003151-WA	07/23/2008	09/19/2008
Workforce Assistance Investigations	2008-003149-WA	07/15/2008	09/30/2008
Workforce Assistance Investigations	2008-003078-WA	02/11/2008	10/01/2008
Workforce Assistance Investigations	2008-003157-WA	08/08/2008	10/06/2008
Workforce Assistance Investigations	2008-003082-WA	02/19/2008	10/13/2008
Workforce Assistance Investigations	2008-003127-WA	06/03/2008	10/24/2008
Workforce Assistance Investigations	2008-003152-WA	07/23/2008	10/24/2008
Workforce Assistance Investigations	2008-003153-WA	07/23/2008	10/24/2008
Workforce Assistance Investigations	2008-003159-WA	08/08/2008	10/24/2008
Workforce Assistance Investigations	2008-003192-WA	10/27/2008	11/05/2008
Workforce Assistance Investigations	2008-003128-WA	06/03/2008	11/18/2008
Workforce Assistance Investigations	2008-003158-WA	08/08/2008	11/24/2008
Workforce Assistance Investigations	2008-003146-WA	07/14/2008	12/10/2008
Workforce Assistance Investigations	2008-003132-WA	06/20/2008	12/11/2008
Workforce Assistance Investigations	2008-003148-WA	07/14/2008	12/29/2008
Workforce Assistance Investigations	2008-003181-WA	09/30/2008	12/30/2008