

(U) ~~SECRET//NOFORN~~  
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# FOIA request 5.29.14

Case Classification Code	Case Category	Main Case Count
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	Total	
321A		
	Total	
321C		
	Total	
321D		
	Total	
321E		
	Total	
322		
	Total	
323A		
	Total	
323E		
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	Total	
325		
	Total	
325A		
	Full Investigation	
	Total	
325G		
	Assessment	
	Total	
325Z		
	Preliminary Investigation	
	Total	
326		
	Total	

b7E

326A	Full Investigation	
	Total	
326B	Full Investigation	
	Preliminary Investigation	
	Total	
326D	Assessment	
	Total	
326E	Total	
326F	Full Investigation	
	Total	
326G	Assessment	
	Total	
326H	Preliminary Investigation	
	Total	
326S	Total	
327	Total	
327B	Total	
327C	Total	
327E	Full Investigation	
	Total	
327H	Full Investigation	
	Total	
329	Total	
329A	Assessment	
	Full Investigation	
	Total	
329B	Assessment	
	Full Investigation	
	Preliminary Investigation	
	Total	
329C	Full Investigation	
	Total	
329D	Full Investigation	
	Total	
329E	Full Investigation	
	Total	
329F	Assessment	
	Full Investigation	
	Total	
33		

b7E

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330	
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330D	Full Investigation
	<b>Total</b>
332	
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332A	
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333	
	<b>Total</b>
334	
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	<b>Total</b>
334B	
	Full Investigation
	<b>Total</b>
334C	
	<b>Total</b>
334D	
	Full Investigation
	<b>Total</b>
335	
	<b>Total</b>
336I	Assessment
	Full Investigation
	<b>Total</b>
336K	
	Assessment
	<b>Total</b>
336N	
	Preliminary Investigation
	<b>Total</b>
336R	Assessment
	<b>Total</b>
336S	
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	<b>Total</b>
336T	
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	Preliminary Investigation
	<b>Total</b>
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	Assessment
	<b>Total</b>
338	
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338B	
	<b>Total</b>
338C	
	Full Investigation
	<b>Total</b>

b7E

338D	Full Investigation
	Total
338E	Assessment
	Full Investigation
	Total
339	Total
339A	Full Investigation
	Total
339B	Full Investigation
	Total
339C	Preliminary Investigation
	Total
339E	Full Investigation
	Total
339G	Full Investigation
	Preliminary Investigation
	Total
339H	Assessment
	Full Investigation
	Preliminary Investigation
	Total
339S	Full Investigation
	Total
340	Full Investigation
	Total
341	Total
341B	Full Investigation
	Total
341C	Full Investigation
	Total
342	Full Investigation
	Preliminary Investigation
	Total
343	Total
343A	Assessment
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	Preliminary Investigation
	Total
343B	Full Investigation
	Total
343C	

b7E

	Full Investigation	
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343E	Full Investigation	
	Total	
343F	Enterprise Investigation	
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	Preliminary Investigation	
	Total	
343G	Full Investigation	
	Preliminary Investigation	
	Total	
343H	Full Investigation	
	Total	
343J	Full Investigation	
	Total	
343K	Full Investigation	
	Total	
343L	Full Investigation	
	Preliminary Investigation	
	Total	
343N	Total	
343O	Full Investigation	
	Total	
343P	Total	
343Q	Full Investigation	
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	Total	
343R	Full Investigation	
	Total	
343T	Assessment	
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	Total	
343U	Full Investigation	
	Total	
343V	Full Investigation	
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	Preliminary Investigation	
	Total	
345	Full Investigation	
	Preliminary Investigation	
	Total	
346	Full Investigation	
	Preliminary Investigation	



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	Preliminary Investigation
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	<b>Total</b>

b7E

351E	Full Investigation
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351J	Full Investigation
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351Z	Full Investigation
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	Total
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	Total
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	Total
352Y	Full Investigation
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357G	Full Investigation
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359C	
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	Preliminary Investigation
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400G	Assessment
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400H	Assessment
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400I	Full Investigation
	Preliminary Investigation
	Total
400J	Assessment
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	Preliminary Investigation
	Total
400P	Full Investigation
	Total
400T	Assessment
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	Preliminary Investigation
	Total
400U	

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403G		
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403H		
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403J		
	Full Investigation	
	Total	
403T		
	Assessment	
	Full Investigation	
	Total	
403U		
	Assessment	
	Total	
404		
	Total	
404E		
	Total	
404G		
	Total	
404T		
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405		
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	Total	
405F		
	Total	
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	Preliminary Investigation	
	Total	
405J		
	Full Investigation	
	Preliminary Investigation	
	Total	
405T		
	Assessment	

b7E

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405U	
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	Preliminary Investigation
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406	
	Total
406T	
	Total
406U	
	Total
407	
	Total
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	Total
407G	
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	Total
407T	
	Total
407U	
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	Total
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	Total
410A	
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	Total
410H	
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	Total
410T	
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	Preliminary Investigation
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411	
	Total
411T	
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415	
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415B	
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	Preliminary Investigation
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415C	
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	Full Investigation

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415D		
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	Total	
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	Total	
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	Preliminary Investigation	
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415G		
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415M		
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	Total	
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	Total	
415U		
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	Total	
415V		
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	Total	

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415X	Full Investigation
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415Y	Full Investigation
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	Total
415Z	Full Investigation
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	Total
420C	Full Investigation
	Total
420D	Full Investigation
	Total
420E	Assessment
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	Total
420G	Assessment
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	Preliminary Investigation
	Total
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	Total
420I	Full Investigation
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	Total
420J	Full Investigation
	Preliminary Investigation
	Total
420T	Assessment
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	Preliminary Investigation
	Total

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	Total
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	Total
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	Total
423U	Preliminary Investigation
	Total
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425E	Full Investigation
	Total
425G	Preliminary Investigation
	Total
425I	Full Investigation
	Total
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426G	Full Investigation
	Total
427	Total
428	Total
428T	Preliminary Investigation
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43	Full Investigation
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439	Total
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	Preliminary Investigation
	Total
439C	Full Investigation
	Total



439E	
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439G	
	Total
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	Total
439J	
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	Total
439T	
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	Total
439U	
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44	
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44B	
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44B	
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	Preliminary Investigation
	Total
44C	Full Investigation
	Total
44D	
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	Preliminary Investigation
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44E	
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	Total
44F	
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	Total
44G	Full Investigation
	Total
44H	
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	Total
44J	Full Investigation
	Total
45	
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45A	
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	Total
45C	
	Full Investigation
	Total

b7E

46	Total
46A	Assessment
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	Total
46B	Assessment
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	Preliminary Investigation
	Total
46C	Assessment
	Total
46D	Full Investigation
	Preliminary Investigation
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46E	Full Investigation
	Total
46F	Assessment
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	Preliminary Investigation
	Total
46G	Full Investigation
	Total
46H	Assessment
	Full Investigation
	Preliminary Investigation
	Total
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	Total
46J	Full Investigation
	Total
47	Total
471	Total
471A	Full Investigation
	Total
471C	Total
	Total
47A	Full Investigation
	Total
47C	Full Investigation
	Preliminary Investigation
	Total
483	Total
	Total
484	

b7E

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484E	
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484G	
	<b>Total</b>
484T	
	<b>Total</b>
484U	
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49	
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49B	
	Full Investigation
	Preliminary Investigation
	<b>Total</b>
49D	
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	<b>Total</b>
49G	
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52	
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52B	
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	<b>Total</b>
52C	
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56	
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	Preliminary Investigation
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		Total
58C		Assessment
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		Preliminary Investigation
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58E		Full Investigation
		Total
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		Preliminary Investigation
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58G		Full Investigation
		Preliminary Investigation
		Total
58H		Full Investigation
		Preliminary Investigation
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60		Full Investigation
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61		Total
62		Total
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62F		Full Investigation
		Total
63D		Full Investigation
		Total
63E		Total
64		Total
64A		Total

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64B	Full Investigation
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64D	Total
64E	Total
64F	Full Investigation
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65	Total
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65D	Preliminary Investigation
	Total
65F	Assessment
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	Total
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	Total
65M	Full Investigation
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	Total
65P	Full Investigation
	Total
65Q	Preliminary Investigation
	Total
65R	Full Investigation
	Preliminary Investigation
	Total
65U	Full Investigation
	Preliminary Investigation
	Total
65W	Assessment
	Full Investigation
	Preliminary Investigation
	Total
65X	Assessment
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	Preliminary Investigation
	Total
65Z	Full Investigation
	Total

b7E

66A	Full Investigation
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66F	Total
67	Total
67A	Total
67B	Full Investigation
	Preliminary Investigation
	Total
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67D	Full Investigation
	Total
67E	Full Investigation
	Total
67F	Full Investigation
	Total
67G	Total
67H	Total
67I	Total
67K	Total
67L	Total
67M	Total
67Q	Total
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7	Total
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	Total
70C	Full Investigation
	Total
70D	Full Investigation
	Total

70E	Full Investigation
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72	Enterprise Investigation
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73	Total
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73B	Full Investigation
	Total
74	Enterprise Investigation
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	Total
76	Full Investigation
	Total
77	Total
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	Total
77B	Full Investigation
	Total
77E	Full Investigation
	Total
77F	Full Investigation
	Total
77H	Full Investigation
	Total
77L	Full Investigation
	Total
77N	Full Investigation
	Total
77O	Full Investigation
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	Total
7B	Assessment
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	Preliminary Investigation
	Total
7C	Full Investigation
	Preliminary Investigation
	Total
7D	Full Investigation
	Total
7E	Full Investigation

b7E

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80	
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800	
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800C	
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	<b>Total</b>
800E	
	<b>Total</b>
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	Full Investigation
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800R	
	Assessment
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801	
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801F	
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	<b>Total</b>
801R	
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802	
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802A	
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802B	
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802I	
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	<b>Total</b>
802R	
	Assessment
	<b>Total</b>
803	

b7E



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803A	
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803B	
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	Total
803I	
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	Total
803R	
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	Total
804	
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804H	
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804I	
	Assessment
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804R	
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805B	
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805R	
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806R	
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807	
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807I	
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	Total
807R	
	Assessment
	Total

809E	Full Investigation
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809H	Assessment
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811G	Full Investigation
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815	Total
815H	Total
815I	Assessment
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815R	Total
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816R	Assessment
	Total
817	Total
818A	Assessment
	Total
818B	Assessment
	Total
818C	Assessment
	Total
818D	Assessment
	Total
818E	Assessment
	Total
818F	Assessment
	Total
818G	Assessment
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819B	Assessment
	Total
819D	Assessment
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819E	Assessment
	Total
820B	Assessment
	Total
820I	

b7E

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820R	
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87	Assessment
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87A	
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87B	
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88	
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88A	Assessment
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88B	
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88C	
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88D	
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89	
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89A	
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89B	
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89E	Assessment
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9	
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90A	
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90B	
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	Total
90C	
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	Preliminary Investigation
	Total

b7E

91		Total
91A		Assessment
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		Preliminary Investigation
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91B		Full Investigation
		Total
91D		Full Investigation
		Total
91F		Full Investigation
		Total
91G		Enterprise Investigation
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		Preliminary Investigation
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92		Total
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92H		Full Investigation
		Total
92L		Total
92V		Total
94		Total
95		Total
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95C		Full Investigation
		Preliminary Investigation
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95D		Full Investigation
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b7E

97	Total	
97B	Full Investigation	
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98	Full Investigation	
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9A	Assessment	
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9B	Full Investigation	
	Total	
9C	Full Investigation	
	Total	
9D	Full Investigation	
	Total	

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