

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

Case Classification Code	Case Category	Main Case Count
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31F		
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321A		
	Total	
321C		
	Total	
321D		
	Total	
321E		
	Total	
322		
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323A		
	Total	
323E	Full Investigation	
	Total	
325		
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325A	Full Investigation	
	Total	
325G		
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	Total	
325Z	Preliminary Investigation	
	Total	
326		
	Total	

b7E

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

b7E

	Total
330	
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330D	Full Investigation
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332	
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332A	
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	Total
334	
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334B	
	Full Investigation
	Total
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	Total
334D	
	Full Investigation
	Total
335	
	Total
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	Full Investigation
	Total
336K	
	Assessment
	Total
336N	
	Preliminary Investigation
	Total
336R	Assessment
	Total
336S	
	Preliminary Investigation
	Total
336T	
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	Preliminary Investigation
	Total
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	Assessment
	Total
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	Total
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	Assessment
	Total
338B	
	Total
338C	
	Full Investigation
	Total

b7E

338D	Full Investigation
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338E	Assessment
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	Total
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	Total
339B	Full Investigation
	Total
339C	Preliminary Investigation
	Total
339E	Full Investigation
	Total
339G	Full Investigation
	Preliminary Investigation
	Total
339H	Assessment
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	Preliminary Investigation
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	Total
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341B	Full Investigation
	Total
341C	Full Investigation
	Total
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	Total
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343B	Full Investigation
	Total
343C	

b7E

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	Total	
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	Total	
343K	Full Investigation	
	Total	
343L	Full Investigation	
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	Total	
343P	Total	
343Q	Full Investigation	
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	Total	
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	Total	
343T	Assessment	
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343V	Full Investigation	
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345	Full Investigation	
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	Total	
346	Full Investigation	
	Preliminary Investigation	



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347	
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349C	
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b7E

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351J	Full Investigation
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	Total
351Z	Full Investigation
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	Total
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355M	Assessment
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357G	Full Investigation
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400T	
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400U	

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

b7E

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	Total
406T	
	Total
406U	
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407T	
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407U	
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410A	
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410T	
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	Preliminary Investigation
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411T	
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415C	
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	Full Investigation

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415D		
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	Preliminary Investigation	
	Total	
415E		
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	Total	
415F		
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415G		
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415L		
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415V		
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415Y	Full Investigation
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415Z	Full Investigation
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	Total
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	Total
420D	Full Investigation
	Total
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	Total
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420J	Full Investigation
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	Total
420T	Assessment
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	Total

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	Total
427	Total
428	Total
428T	Preliminary Investigation
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439C	Full Investigation
	Total



439E	
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439G	
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439T	
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439U	
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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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44G	Full Investigation
	Total
44H	
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	Total
44J	Full Investigation
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45A	
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45C	
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	Total

b7E

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

b7E

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484U	
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	Preliminary Investigation
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	<b>Total</b>
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56	
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62		Total
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62F		Full Investigation
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63E		Total
64		Total
64A		Total

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64B	Full Investigation
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	Total
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	Total
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	Total
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	Total
65Q	Preliminary Investigation
	Total
65R	Full Investigation
	Preliminary Investigation
	Total
65U	Full Investigation
	Preliminary Investigation
	Total
65W	Assessment
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	Preliminary Investigation
	Total
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65Z	Full Investigation
	Total

b7E

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66F	Total
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67B	Full Investigation
	Preliminary Investigation
	Total
67C	Total
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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	Total
70C	Full Investigation
	Total
70D	Full Investigation
	Total

70E	Full Investigation
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73B	Full Investigation
	Total
74	Enterprise Investigation
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	Total
76	Full Investigation
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77	Total
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	Total
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77E	Full Investigation
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77F	Full Investigation
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	Total
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7D	Full Investigation
	Total
7E	Full Investigation

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80	
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800C	
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800D	
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800R	
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802R	
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803	

b7E



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803B	
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806R	
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807R	
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	Total

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815H	Total
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815R	Total
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	Total
818F	Assessment
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818G	Assessment
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819E	Assessment
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820B	Assessment
	Total
820I	

b7E

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820R	
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87	Assessment
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89	
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89A	
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89B	
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9	
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90A	
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90B	
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90C	
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	Preliminary Investigation
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b7E

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

b7E

97	Total	
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9B	Full Investigation	
	Total	
9C	Full Investigation	
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9D	Full Investigation	
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