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UID	Case Type	Category Group	PI Open Date	PI Close Date	Case Open Date	Case Close Date
200200055W	REGULAR INVESTIGATION	Public Corruption			10/16/2001	8/15/2018
200301466F	REGULAR INVESTIGATION	Product Substitution			9/11/2003	9/19/2018
200500386I	REGULAR INVESTIGATION	Public Corruption			12/21/2004	3/6/2017
200500705J	REGULAR INVESTIGATION	Procurement Fraud			3/2/2005	11/28/2017
200501115X	REGULAR INVESTIGATION	Counter-Proliferation			5/18/2005	7/11/2023
200501393Z	REGULAR INVESTIGATION	Counter-Proliferation			7/18/2005	10/17/2018
200600424J	REGULAR INVESTIGATION	Procurement Fraud			12/21/2005	9/25/2019
200600648J	REGULAR INVESTIGATION	Product Substitution			1/26/2006	6/9/2022
200600771H	REGULAR INVESTIGATION	Product Substitution			2/10/2006	7/17/2023
200600798I	REGULAR INVESTIGATION	Product Substitution			2/13/2006	8/21/2023
200601141H	REGULAR INVESTIGATION	Procurement Fraud			4/3/2006	3/13/2017
200601207A	REGULAR INVESTIGATION	Public Corruption			4/17/2006	3/15/2018
200601242J	REGULAR INVESTIGATION	Product Substitution			4/20/2006	1/12/2017
200601779Z	REGULAR INVESTIGATION	Procurement Fraud			8/14/2006	4/20/2020
200700105X	REGULAR INVESTIGATION	Public Corruption			10/19/2006	3/19/2018
200700207A	REGULAR INVESTIGATION	Other			11/9/2006	6/4/2019
200700463G	REGULAR INVESTIGATION	Procurement Fraud			1/17/2007	5/1/2017
200700517N	REGULAR INVESTIGATION	Procurement Fraud			1/26/2007	10/17/2017
200700538I	REGULAR INVESTIGATION	Product Substitution			1/31/2007	8/6/2018
200700592K	REGULAR INVESTIGATION	Procurement Fraud			2/12/2007	3/25/2022
200700692L	REGULAR INVESTIGATION	Counter-Proliferation			3/6/2007	5/31/2019

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UID	Case Type	Category Group	PI Open Date	PI Close Date	Case Open Date	Case Close Date
200700713L	REGULAR INVESTIGATION	Counter-Proliferation			3/8/2007	5/10/2019
200700861I	REGULAR INVESTIGATION	Procurement Fraud			4/6/2007	8/15/2022
200700960I	REGULAR INVESTIGATION	Cyber Crimes			4/23/2007	3/19/2019
200701221Y	REGULAR INVESTIGATION	Public Corruption			6/1/2007	8/21/2020
200701748E	REGULAR INVESTIGATION	Procurement Fraud			9/5/2007	4/21/2017
200701756M	REGULAR INVESTIGATION	Cyber Crimes			9/6/2007	3/19/2021
200701788S	REGULAR INVESTIGATION	Public Corruption			9/13/2007	12/12/2017
200800057G	REGULAR INVESTIGATION	Public Corruption			10/11/2007	1/23/2019
200800760Q	REGULAR INVESTIGATION	Public Corruption			2/15/2008	12/3/2018
200800769Z	REGULAR INVESTIGATION	Procurement Fraud			2/19/2008	5/21/2018
200800924I	REGULAR INVESTIGATION	Procurement Fraud			3/12/2008	11/15/2019
200801442F	REGULAR INVESTIGATION	Health Care			5/28/2008	5/4/2017
200802187F	REGULAR INVESTIGATION	Public Corruption			9/16/2008	1/8/2019
200900223K	REGULAR INVESTIGATION	Health Care			10/27/2008	8/2/2017
200900346I	REGULAR INVESTIGATION	Procurement Fraud			11/13/2008	12/20/2017
200900447K	REGULAR INVESTIGATION	Cyber Crimes			11/24/2008	12/30/2019
200900534Y	REGULAR INVESTIGATION	Public Corruption			12/8/2008	2/22/2017
200900641G	REGULAR INVESTIGATION	Counter-Proliferation			1/6/2009	1/17/2018
200900646L	REGULAR INVESTIGATION	Counter-Proliferation			1/6/2009	8/27/2019
200900822P	REGULAR INVESTIGATION	Public Corruption			2/2/2009	1/4/2017
200900838F	REGULAR INVESTIGATION	Public Corruption			2/3/2009	3/15/2018

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200901028X	REGULAR INVESTIGATION	Procurement Fraud			3/5/2009	10/16/2019
200901084B	REGULAR INVESTIGATION	Counter-Proliferation			3/12/2009	10/28/2019
200901142M	REGULAR INVESTIGATION	Procurement Fraud			3/19/2009	1/28/2020
200901389J	REGULAR INVESTIGATION	Procurement Fraud			4/14/2009	5/24/2017
200901468P	REGULAR INVESTIGATION	Public Corruption			4/21/2009	12/11/2017
200901495Q	REGULAR INVESTIGATION	Procurement Fraud			4/23/2009	4/5/2019
200901585H	REGULAR INVESTIGATION	Counter-Proliferation			5/8/2009	2/9/2017
200901595R	REGULAR INVESTIGATION	Product Substitution			5/11/2009	1/9/2017
200901679C	REGULAR INVESTIGATION	Public Corruption			5/19/2009	1/20/2017
200901741R	REGULAR INVESTIGATION	Procurement Fraud			5/27/2009	1/30/2020
200902020Z	REGULAR INVESTIGATION	Public Corruption			7/7/2009	10/20/2022
200902040T	REGULAR INVESTIGATION	Counter-Proliferation			7/8/2009	3/30/2018
200902038R	REGULAR INVESTIGATION	Product Substitution			7/8/2009	5/29/2019
200902077E	REGULAR INVESTIGATION	Procurement Fraud			7/15/2009	5/24/2018
200902104K	REGULAR INVESTIGATION	Counter-Proliferation			7/22/2009	6/27/2017
200902155J	REGULAR INVESTIGATION	Procurement Fraud			7/28/2009	3/21/2017
200902162Q	REGULAR INVESTIGATION	Counter-Proliferation			7/28/2009	6/11/2019
200902288R	REGULAR INVESTIGATION	Procurement Fraud			8/18/2009	5/16/2017
200902387R	REGULAR INVESTIGATION	Counter-Proliferation			9/1/2009	6/3/2019
200902465W	REGULAR INVESTIGATION	Counter-Proliferation			9/8/2009	8/30/2019
201000071T	REGULAR INVESTIGATION	Procurement Fraud			10/9/2009	9/7/2018

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201000116R	REGULAR INVESTIGATION	Procurement Fraud			10/15/2009	8/8/2017
201000134J	REGULAR INVESTIGATION	Procurement Fraud			10/16/2009	3/31/2020
201000254E	REGULAR INVESTIGATION	Public Corruption			11/2/2009	4/12/2017
201000459L	REGULAR INVESTIGATION	Product Substitution			11/25/2009	8/9/2017
201000472Y	REGULAR INVESTIGATION	Procurement Fraud			11/30/2009	3/14/2017
201000674C	REGULAR INVESTIGATION	Counter-Proliferation			1/12/2010	6/13/2023
201000679H	REGULAR INVESTIGATION	Public Corruption			1/13/2010	3/18/2017
201000755K	REGULAR INVESTIGATION	Public Corruption			1/21/2010	9/6/2018
201000768X	REGULAR INVESTIGATION	Major Theft			1/22/2010	3/3/2017
201000801J	REGULAR INVESTIGATION	Product Substitution			1/26/2010	6/22/2017
201000790T	REGULAR INVESTIGATION	Procurement Fraud			1/26/2010	9/6/2018
201000909S	REGULAR INVESTIGATION	Health Care			2/10/2010	7/18/2017
201001002M	REGULAR INVESTIGATION	Procurement Fraud			2/23/2010	3/8/2017
201001017B	REGULAR INVESTIGATION	Public Corruption			2/24/2010	4/21/2023
201001054M	REGULAR INVESTIGATION	Counter-Proliferation			3/2/2010	2/3/2017
201001093Z	REGULAR INVESTIGATION	Health Care			3/9/2010	10/23/2017
201001292A	REGULAR INVESTIGATION	Procurement Fraud			3/31/2010	2/16/2017
201001325M	REGULAR INVESTIGATION	Procurement Fraud			4/6/2010	3/23/2017
201001326N	REGULAR INVESTIGATION	Counter-Proliferation			4/6/2010	10/30/2019
201001436Y	REGULAR INVESTIGATION	Procurement Fraud			4/16/2010	8/17/2020
201001459V	REGULAR INVESTIGATION	Product Substitution			4/22/2010	9/28/2017

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201001550N	REGULAR INVESTIGATION	Public Corruption			5/4/2010	2/28/2017
201001727S	REGULAR INVESTIGATION	Counter-Proliferation			5/27/2010	6/18/2019
201001875P	REGULAR INVESTIGATION	Procurement Fraud			6/21/2010	6/12/2017
201001898M	REGULAR INVESTIGATION	Public Corruption			6/23/2010	1/14/2022
201001960B	REGULAR INVESTIGATION	Product Substitution			7/2/2010	8/24/2017
201002003X	REGULAR INVESTIGATION	Procurement Fraud			7/14/2010	9/1/2023
201002043L	REGULAR INVESTIGATION	Procurement Fraud			7/20/2010	1/17/2019
201002048Q	REGULAR INVESTIGATION	Health Care			7/21/2010	10/24/2017
201002136F	REGULAR INVESTIGATION	Procurement Fraud			8/5/2010	12/17/2018
201002160D	REGULAR INVESTIGATION	Public Corruption			8/11/2010	1/27/2017
201002162F	REGULAR INVESTIGATION	Public Corruption			8/11/2010	3/22/2017
201002211H	REGULAR INVESTIGATION	Public Corruption			8/18/2010	3/3/2022
201002338J	REGULAR INVESTIGATION	Major Theft			9/7/2010	2/22/2017
201002387G	REGULAR INVESTIGATION	Public Corruption			9/13/2010	4/3/2017
201002442O	REGULAR INVESTIGATION	Health Care			9/22/2010	3/29/2021
201100024I	REGULAR INVESTIGATION	Counter-Proliferation			10/6/2010	2/13/2017
201100048G	REGULAR INVESTIGATION	Counter-Proliferation			10/8/2010	1/19/2017
201100062U	REGULAR INVESTIGATION	Public Corruption			10/13/2010	1/8/2020
201100091X	REGULAR INVESTIGATION	Public Corruption			10/19/2010	3/23/2017
201100115A	REGULAR INVESTIGATION	Major Theft			10/21/2010	8/8/2017
201100179M	REGULAR INVESTIGATION	Public Corruption			10/27/2010	5/22/2018

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201100212Y	REGULAR INVESTIGATION	Public Corruption			10/28/2010	1/7/2020
201100243D	REGULAR INVESTIGATION	Counter-Proliferation			11/3/2010	10/31/2017
201100377M	REGULAR INVESTIGATION	Health Care			11/22/2010	9/29/2017
201100501Q	REGULAR INVESTIGATION	Procurement Fraud			12/13/2010	4/25/2023
201100567E	REGULAR INVESTIGATION	Procurement Fraud			12/30/2010	1/22/2022
201100647L	REGULAR INVESTIGATION	Public Corruption			1/11/2011	2/28/2022
201100803V	REGULAR INVESTIGATION	Health Care			2/1/2011	1/25/2017
201100820M	REGULAR INVESTIGATION	Product Substitution			2/3/2011	11/2/2018
201100818K	REGULAR INVESTIGATION	Counter-Proliferation			2/3/2011	6/3/2019
201100842I	REGULAR INVESTIGATION	Procurement Fraud			2/7/2011	2/7/2017
201100840G	REGULAR INVESTIGATION	Procurement Fraud			2/7/2011	10/2/2019
201100875P	REGULAR INVESTIGATION	Public Corruption			2/10/2011	6/26/2017
201100873N	REGULAR INVESTIGATION	Procurement Fraud			2/10/2011	4/1/2020
201100941I	REGULAR INVESTIGATION	Health Care			2/23/2011	2/11/2021
201100966H	REGULAR INVESTIGATION	Health Care			2/25/2011	10/19/2018
201101001V	REGULAR INVESTIGATION	Health Care			3/2/2011	1/22/2018
201101012G	REGULAR INVESTIGATION	Product Substitution			3/4/2011	3/24/2020
201101030Y	REGULAR INVESTIGATION	Procurement Fraud			3/8/2011	2/7/2020
201101112H	REGULAR INVESTIGATION	Health Care			3/17/2011	8/21/2017
201101126V	REGULAR INVESTIGATION	Public Corruption			3/18/2011	10/27/2020
201101144N	REGULAR INVESTIGATION	Procurement Fraud			3/22/2011	6/16/2023

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201101205B	REGULAR INVESTIGATION	Procurement Fraud			3/28/2011	12/7/2018
201101203Z	REGULAR INVESTIGATION	Health Care			3/28/2011	12/10/2020
201101230A	REGULAR INVESTIGATION	Procurement Fraud			3/31/2011	6/5/2017
201101319Q	REGULAR INVESTIGATION	Health Care			4/11/2011	7/20/2017
201101346R	REGULAR INVESTIGATION	Procurement Fraud			4/15/2011	10/23/2017
201101384D	REGULAR INVESTIGATION	Procurement Fraud			4/21/2011	8/23/2019
201101411J	REGULAR INVESTIGATION	Counter-Proliferation			4/26/2011	5/7/2018
201101420S	REGULAR INVESTIGATION	Public Corruption			4/27/2011	1/17/2017
201101428A	REGULAR INVESTIGATION	Procurement Fraud			4/28/2011	5/23/2019
2011050001	REGULAR INVESTIGATION	Health Care			5/2/2011	1/9/2018
201101473T	REGULAR INVESTIGATION	Health Care			5/4/2011	5/13/2019
201101517Q	REGULAR INVESTIGATION	Public Corruption			5/10/2011	2/7/2017
201101511K	REGULAR INVESTIGATION	Product Substitution			5/10/2011	4/9/2018
201101546T	REGULAR INVESTIGATION	Public Corruption			5/16/2011	4/6/2017
201101552Z	REGULAR INVESTIGATION	Procurement Fraud			5/16/2011	2/27/2018
201101633H	REGULAR INVESTIGATION	Procurement Fraud			5/31/2011	1/15/2021
201101703E	REGULAR INVESTIGATION	Health Care			6/7/2011	4/5/2017
201101712N	REGULAR INVESTIGATION	Public Corruption			6/10/2011	4/22/2019
201101755E	REGULAR INVESTIGATION	Product Substitution			6/16/2011	4/5/2019
201101766P	REGULAR INVESTIGATION	Counter-Proliferation			6/17/2011	6/13/2023
201101775Y	REGULAR INVESTIGATION	Counter-Proliferation			6/20/2011	3/14/2018

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201101811N	REGULAR INVESTIGATION	Health Care			6/24/2011	2/26/2019
201101816S	REGULAR INVESTIGATION	Counter-Proliferation			6/27/2011	1/16/2018
201101853D	REGULAR INVESTIGATION	Counter-Proliferation			7/1/2011	7/5/2017
201101848Y	REGULAR INVESTIGATION	Procurement Fraud			7/1/2011	7/21/2017
201101859J	REGULAR INVESTIGATION	Public Corruption			7/5/2011	7/16/2019
201101867R	REGULAR INVESTIGATION	Cyber Crimes			7/6/2011	2/10/2017
201101871V	REGULAR INVESTIGATION	Cyber Crimes			7/7/2011	7/27/2017
201101898W	REGULAR INVESTIGATION	Cyber Crimes			7/8/2011	12/1/2017
201101904H	REGULAR INVESTIGATION	Health Care			7/8/2011	9/26/2019
201101923A	REGULAR INVESTIGATION	Procurement Fraud			7/13/2011	1/22/2019
201101968T	REGULAR INVESTIGATION	Procurement Fraud			7/20/2011	3/15/2018
201101973Y	REGULAR INVESTIGATION	Counter-Proliferation			7/20/2011	2/20/2019
201101981G	REGULAR INVESTIGATION	Product Substitution			7/21/2011	5/7/2020
2011050090	REGULAR INVESTIGATION	Counter-Proliferation			8/3/2011	2/6/2019
2011050093	REGULAR INVESTIGATION	Major Theft			8/4/2011	1/4/2021
201102105K	REGULAR INVESTIGATION	Product Substitution			8/8/2011	6/10/2022
201102109O	REGULAR INVESTIGATION	Health Care			8/9/2011	10/25/2017
201102112R	REGULAR INVESTIGATION	Health Care			8/9/2011	1/23/2018
201102143W	REGULAR INVESTIGATION	Public Corruption			8/12/2011	10/6/2017
2011050095	REGULAR INVESTIGATION	Procurement Fraud			8/15/2011	7/17/2017
201102216W	REGULAR INVESTIGATION	Cyber Crimes			8/24/2011	4/26/2017

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201102272A	REGULAR INVESTIGATION	Public Corruption			9/1/2011	5/30/2017
201102369Y	REGULAR INVESTIGATION	Health Care			9/14/2011	5/25/2018
201102398B	REGULAR INVESTIGATION	Public Corruption			9/19/2011	1/26/2017
201102453J	REGULAR INVESTIGATION	Procurement Fraud			9/23/2011	11/12/2018
201102452I	REGULAR INVESTIGATION	Public Corruption			9/23/2011	8/13/2019
201200068K	REGULAR INVESTIGATION	Public Corruption			10/17/2011	1/29/2020
2012000015	REGULAR INVESTIGATION	Health Care			10/19/2011	10/29/2018
201200104Z	REGULAR INVESTIGATION	Procurement Fraud			10/20/2011	11/27/2018
201200095L	REGULAR INVESTIGATION	Health Care			10/20/2011	3/22/2019
201200117M	REGULAR INVESTIGATION	Health Care			10/24/2011	12/13/2017
201200116L	REGULAR INVESTIGATION	Health Care			10/24/2011	3/22/2019
201200125U	REGULAR INVESTIGATION	Health Care			10/25/2011	4/9/2020
201200129Y	REGULAR INVESTIGATION	Public Corruption			10/25/2011	6/29/2023
201200148R	REGULAR INVESTIGATION	Product Substitution			10/26/2011	5/27/2020
201200163G	REGULAR INVESTIGATION	Counter-Proliferation			10/28/2011	8/12/2020
201200193K	REGULAR INVESTIGATION	Health Care			11/2/2011	9/28/2020
201200218O	REGULAR INVESTIGATION	Counter-Proliferation			11/7/2011	8/16/2017
201200284C	REGULAR INVESTIGATION	Major Theft			11/21/2011	1/15/2022
201200309G	REGULAR INVESTIGATION	Public Corruption			11/29/2011	5/1/2018
201200327Y	REGULAR INVESTIGATION	Health Care			12/1/2011	10/31/2018
201200360F	REGULAR INVESTIGATION	Product Substitution			12/7/2011	9/12/2017

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201200375U	REGULAR INVESTIGATION	Health Care			12/12/2011	7/23/2018
201200378X	REGULAR INVESTIGATION	Public Corruption			12/12/2011	10/16/2018
201200390J	REGULAR INVESTIGATION	Procurement Fraud			12/15/2011	8/2/2019
201200443P	REGULAR INVESTIGATION	Procurement Fraud			1/4/2012	2/16/2017
2012000068	REGULAR INVESTIGATION	Procurement Fraud			1/12/2012	4/9/2018
201200556D	REGULAR INVESTIGATION	Procurement Fraud			1/30/2012	11/14/2017
201200558F	REGULAR INVESTIGATION	Procurement Fraud			1/30/2012	7/27/2018
2012000096	REGULAR INVESTIGATION	Public Corruption			2/3/2012	2/21/2017
201200640O	REGULAR INVESTIGATION	Counter-Proliferation			2/13/2012	4/18/2017
201200645T	REGULAR INVESTIGATION	Procurement Fraud			2/14/2012	5/27/2021
2012000055	REGULAR INVESTIGATION	Health Care			2/17/2012	6/8/2018
201200705G	REGULAR INVESTIGATION	Major Theft			2/24/2012	10/19/2017
201200741Q	REGULAR INVESTIGATION	Procurement Fraud			2/28/2012	2/3/2017
201200742R	REGULAR INVESTIGATION	Health Care			2/28/2012	7/26/2022
2012000107	REGULAR INVESTIGATION	Public Corruption			2/29/2012	2/8/2022
201200781E	REGULAR INVESTIGATION	Public Corruption			3/6/2012	1/10/2022
201200791O	REGULAR INVESTIGATION	Procurement Fraud			3/8/2012	1/25/2018
201200827D	REGULAR INVESTIGATION	Counter-Proliferation			3/13/2012	3/16/2017
201200828E	REGULAR INVESTIGATION	Health Care			3/13/2012	4/21/2017
201200840Q	REGULAR INVESTIGATION	Product Substitution			3/15/2012	3/8/2017
201200847X	REGULAR INVESTIGATION	Procurement Fraud			3/16/2012	10/17/2017

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201200848Y	REGULAR INVESTIGATION	Procurement Fraud			3/16/2012	11/14/2017
201200852C	REGULAR INVESTIGATION	Health Care			3/16/2012	9/24/2018
201200844U	REGULAR INVESTIGATION	Product Substitution			3/16/2012	2/9/2021
201200869T	REGULAR INVESTIGATION	Major Theft			3/21/2012	3/9/2017
201200873X	REGULAR INVESTIGATION	Counter-Proliferation			3/22/2012	9/14/2017
201200896U	REGULAR INVESTIGATION	Procurement Fraud			3/26/2012	6/14/2019
201200905I	REGULAR INVESTIGATION	Health Care			3/27/2012	5/1/2018
201200909M	REGULAR INVESTIGATION	Health Care			3/28/2012	1/31/2018
201200933K	REGULAR INVESTIGATION	Other			4/2/2012	6/11/2018
201200943U	REGULAR INVESTIGATION	Health Care			4/4/2012	7/16/2020
201201017V	REGULAR INVESTIGATION	Counter-Proliferation			4/13/2012	9/3/2020
201201069V	REGULAR INVESTIGATION	Procurement Fraud			4/19/2012	6/26/2017
2012000202	REGULAR INVESTIGATION	Public Corruption			5/2/2012	4/18/2017
2012000214	REGULAR INVESTIGATION	Health Care			5/2/2012	6/28/2017
2012000226	REGULAR INVESTIGATION	Procurement Fraud			5/11/2012	9/12/2017
2012000249	REGULAR INVESTIGATION	Procurement Fraud			5/15/2012	1/17/2019
2012000294	REGULAR INVESTIGATION	Procurement Fraud			5/16/2012	6/30/2017
2012000336	REGULAR INVESTIGATION	Counter-Proliferation			5/29/2012	1/15/2020
2012000300	REGULAR INVESTIGATION	Procurement Fraud			5/29/2012	4/3/2019
2012000293	REGULAR INVESTIGATION	Counter-Proliferation			5/31/2012	1/31/2018
2012000409	REGULAR INVESTIGATION	Public Corruption			6/8/2012	7/7/2020

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2012000473	REGULAR INVESTIGATION	Public Corruption			6/18/2012	5/24/2021
2012000245	REGULAR INVESTIGATION	Procurement Fraud			6/19/2012	3/4/2020
2012000243	REGULAR INVESTIGATION	Procurement Fraud			6/19/2012	3/13/2017
2012000322	REGULAR INVESTIGATION	Health Care			6/19/2012	10/9/2019
2012000369	REGULAR INVESTIGATION	Product Substitution			6/20/2012	2/4/2020
2012000426	REGULAR INVESTIGATION	Public Corruption			6/20/2012	9/8/2020
2012000356	REGULAR INVESTIGATION	Procurement Fraud			6/21/2012	5/17/2018
2012000358	REGULAR INVESTIGATION	Counter-Proliferation			6/21/2012	10/11/2018
2012000485	REGULAR INVESTIGATION	Health Care			6/22/2012	4/4/2017
2012000487	REGULAR INVESTIGATION	Health Care			6/26/2012	5/1/2018
2012000462	REGULAR INVESTIGATION	Public Corruption			6/26/2012	2/20/2018
2012000500	REGULAR INVESTIGATION	Procurement Fraud			7/2/2012	6/22/2022
2012000445	REGULAR INVESTIGATION	Procurement Fraud			7/9/2012	3/21/2017
2012000493	REGULAR INVESTIGATION	Counter-Proliferation			7/10/2012	6/14/2023
2012000504	REGULAR INVESTIGATION	Procurement Fraud			7/10/2012	1/17/2018
2012000551	REGULAR INVESTIGATION	Procurement Fraud			7/11/2012	3/28/2017
2012000547	REGULAR INVESTIGATION	Public Corruption			7/20/2012	7/1/2020
2012000638	REGULAR INVESTIGATION	Health Care			8/2/2012	10/23/2017
2012000652	REGULAR INVESTIGATION	Counter-Proliferation			8/2/2012	7/13/2018
2012000683	REGULAR INVESTIGATION	Product Substitution			8/7/2012	6/4/2018
2012000654	REGULAR INVESTIGATION	Counter-Proliferation			8/7/2012	6/16/2017

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2012000617	REGULAR INVESTIGATION	Health Care			8/7/2012	6/7/2018
2012000686	REGULAR INVESTIGATION	Procurement Fraud			8/8/2012	1/12/2018
2012000661	REGULAR INVESTIGATION	Counter-Proliferation			8/9/2012	10/16/2019
2012000737	REGULAR INVESTIGATION	Counter-Proliferation			8/17/2012	9/27/2023
2012000747	REGULAR INVESTIGATION	Health Care			8/21/2012	2/28/2017
2012000768	REGULAR INVESTIGATION	Product Substitution			8/23/2012	8/1/2019
2012000750	REGULAR INVESTIGATION	Procurement Fraud			8/29/2012	1/8/2018
2012000741	REGULAR INVESTIGATION	Security Violations			8/30/2012	6/12/2018
2012000828	REGULAR INVESTIGATION	Health Care			8/30/2012	8/14/2019
2012000861	REGULAR INVESTIGATION	Counter-Proliferation			9/4/2012	3/30/2018
2012000787	REGULAR INVESTIGATION	Product Substitution			9/4/2012	7/1/2019
2012000889	REGULAR INVESTIGATION	Health Care			9/5/2012	11/3/2020
2012000916	REGULAR INVESTIGATION	Procurement Fraud			9/12/2012	9/12/2017
2012000913	REGULAR INVESTIGATION	Health Care			9/13/2012	4/4/2023
2012000901	REGULAR INVESTIGATION	Health Care			9/13/2012	4/3/2018
2012000983	REGULAR INVESTIGATION	Counter-Proliferation			9/21/2012	4/26/2017
2012000915	REGULAR INVESTIGATION	Procurement Fraud			9/21/2012	12/13/2018
2012001010	REGULAR INVESTIGATION	Product Substitution			9/28/2012	5/9/2019
2012000989	REGULAR INVESTIGATION	Procurement Fraud			10/4/2012	4/13/2017
2013000083	REGULAR INVESTIGATION	Product Substitution			10/12/2012	2/6/2017
2013000084	REGULAR INVESTIGATION	Public Corruption			10/12/2012	12/4/2018

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2012001012	REGULAR INVESTIGATION	Health Care			10/16/2012	11/13/2018
2012000521	REGULAR INVESTIGATION	Procurement Fraud			10/16/2012	6/27/2017
2013000151	REGULAR INVESTIGATION	Public Corruption			10/26/2012	10/17/2017
2013000119	REGULAR INVESTIGATION	Product Substitution			10/31/2012	3/23/2018
2013000182	REGULAR INVESTIGATION	Public Corruption			11/6/2012	8/27/2019
2013000221	REGULAR INVESTIGATION	Procurement Fraud			11/6/2012	2/5/2018
2013000247	REGULAR INVESTIGATION	Procurement Fraud			11/6/2012	2/3/2022
2013000241	REGULAR INVESTIGATION	Product Substitution			11/8/2012	2/7/2020
2013000256	REGULAR INVESTIGATION	Health Care			11/13/2012	5/16/2019
2013000304	REGULAR INVESTIGATION	Counter-Proliferation			11/14/2012	3/30/2018
2013000303	REGULAR INVESTIGATION	Other			11/16/2012	6/15/2017
2013000295	REGULAR INVESTIGATION	Counter-Proliferation			11/16/2012	2/27/2017
2013000305	REGULAR INVESTIGATION	Procurement Fraud			11/20/2012	6/7/2018
2013000254	REGULAR INVESTIGATION	Product Substitution			11/21/2012	3/14/2017
2013000321	REGULAR INVESTIGATION	Product Substitution			11/27/2012	2/11/2021
2013000053	REGULAR INVESTIGATION	Health Care			11/28/2012	10/5/2020
2013000377	REGULAR INVESTIGATION	Procurement Fraud			11/28/2012	7/27/2018
2013000378	REGULAR INVESTIGATION	Procurement Fraud			11/28/2012	5/15/2019
2013000387	REGULAR INVESTIGATION	Health Care			11/29/2012	1/4/2017
2013000329	REGULAR INVESTIGATION	Public Corruption			12/4/2012	1/27/2017
2013000418	REGULAR INVESTIGATION	Counter-Proliferation			12/6/2012	8/8/2017

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2013000427	REGULAR INVESTIGATION	Procurement Fraud			12/10/2012	5/4/2020
2013000456	REGULAR INVESTIGATION	Product Substitution			12/11/2012	3/30/2018
2013000450	REGULAR INVESTIGATION	Cyber Crimes			12/11/2012	2/7/2020
2013000476	REGULAR INVESTIGATION	Health Care			12/14/2012	9/23/2020
2013000495	REGULAR INVESTIGATION	Health Care			12/20/2012	5/24/2017
2013000514	REGULAR INVESTIGATION	Health Care			12/20/2012	2/3/2017
2013000542	REGULAR INVESTIGATION	Procurement Fraud			12/21/2012	6/3/2022
2013000548	REGULAR INVESTIGATION	Other			12/23/2012	5/23/2018
2013000549	REGULAR INVESTIGATION	Procurement Fraud			12/23/2012	12/23/2019
2013000550	REGULAR INVESTIGATION	Product Substitution			12/23/2012	4/13/2018
2013000072	REGULAR INVESTIGATION	Counter-Proliferation			12/31/2012	5/1/2017
2013000545	REGULAR INVESTIGATION	Major Theft			1/3/2013	6/19/2017
2013000555	REGULAR INVESTIGATION	Counter-Proliferation			1/8/2013	10/22/2018
2013000560	REGULAR INVESTIGATION	Procurement Fraud			1/8/2013	6/11/2018
2013000596	REGULAR INVESTIGATION	Public Corruption			1/8/2013	11/30/2020
2013000595	REGULAR INVESTIGATION	Health Care			1/14/2013	6/26/2017
2013000178	REGULAR INVESTIGATION	Procurement Fraud			1/15/2013	12/9/2022
2013000597	REGULAR INVESTIGATION	Health Care			1/17/2013	12/11/2017
2013000656	REGULAR INVESTIGATION	Health Care			1/24/2013	1/24/2017
2013000576	REGULAR INVESTIGATION	Health Care			1/24/2013	8/8/2017
2013000675	REGULAR INVESTIGATION	Major Theft			1/28/2013	11/1/2017

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2013000479	REGULAR INVESTIGATION	Counter-Proliferation			1/31/2013	5/1/2017
2013000592	REGULAR INVESTIGATION	Counter-Proliferation			1/31/2013	5/1/2017
2013000591	REGULAR INVESTIGATION	Counter-Proliferation			1/31/2013	5/1/2017
2013000731	REGULAR INVESTIGATION	Health Care			2/4/2013	4/27/2017
2013000677	REGULAR INVESTIGATION	Procurement Fraud			2/4/2013	6/21/2019
2013000742	REGULAR INVESTIGATION	Security Violations			2/6/2013	4/24/2017
2013000390	REGULAR INVESTIGATION	Health Care			2/6/2013	1/17/2017
2013000771	REGULAR INVESTIGATION	Procurement Fraud			2/7/2013	3/18/2022
2013000683	REGULAR INVESTIGATION	Product Substitution			2/7/2013	3/30/2018
2013000766	REGULAR INVESTIGATION	Health Care			2/7/2013	8/11/2017
2013000776	REGULAR INVESTIGATION	Major Theft			2/11/2013	9/23/2020
2013000733	REGULAR INVESTIGATION	Product Substitution			2/11/2013	8/2/2021
2013000807	REGULAR INVESTIGATION	Product Substitution			2/12/2013	3/26/2020
2013000716	REGULAR INVESTIGATION	Public Corruption			2/13/2013	7/13/2018
2013000819	REGULAR INVESTIGATION	Procurement Fraud			2/14/2013	11/28/2017
2013000697	REGULAR INVESTIGATION	Health Care			2/19/2013	2/2/2018
2013000754	REGULAR INVESTIGATION	Health Care			2/20/2013	11/12/2019
2013000743	REGULAR INVESTIGATION	Procurement Fraud			2/22/2013	9/12/2018
2013000487	REGULAR INVESTIGATION	Health Care			2/22/2013	7/10/2018
2013000895	REGULAR INVESTIGATION	Public Corruption			2/27/2013	1/10/2019
2013000878	REGULAR INVESTIGATION	Procurement Fraud			2/28/2013	1/22/2021

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2013000893	REGULAR INVESTIGATION	Counter-Proliferation			3/1/2013	11/14/2017
2013000899	REGULAR INVESTIGATION	Counter-Proliferation			3/5/2013	11/14/2017
2013000957	REGULAR INVESTIGATION	Health Care			3/5/2013	6/12/2019
2013000945	REGULAR INVESTIGATION	Public Corruption			3/6/2013	4/14/2023
2013000952	REGULAR INVESTIGATION	Health Care			3/6/2013	12/17/2019
2013000969	REGULAR INVESTIGATION	Health Care			3/7/2013	11/5/2018
2013000851	REGULAR INVESTIGATION	Health Care			3/11/2013	8/22/2017
2013000825	REGULAR INVESTIGATION	Counter-Proliferation			3/12/2013	5/17/2019
2013000810	REGULAR INVESTIGATION	Major Theft			3/13/2013	1/18/2022
2013001020	REGULAR INVESTIGATION	Health Care			3/13/2013	10/4/2018
2013000866	REGULAR INVESTIGATION	Public Corruption			3/13/2013	2/12/2017
2013000960	REGULAR INVESTIGATION	Counter-Proliferation			3/14/2013	4/4/2017
2013001008	REGULAR INVESTIGATION	Counter-Proliferation			3/14/2013	3/28/2018
2013001044	REGULAR INVESTIGATION	Public Corruption			3/18/2013	7/16/2019
2013001066	REGULAR INVESTIGATION	Health Care			3/20/2013	11/6/2017
2013001015	REGULAR INVESTIGATION	Public Corruption			3/20/2013	8/15/2017
2013000996	REGULAR INVESTIGATION	Public Corruption			3/25/2013	3/3/2022
2013001131	REGULAR INVESTIGATION	Procurement Fraud			4/1/2013	5/14/2018
2013001122	REGULAR INVESTIGATION	Procurement Fraud			4/2/2013	2/23/2021
2013001097	REGULAR INVESTIGATION	Procurement Fraud			4/4/2013	1/18/2018
2013001162	REGULAR INVESTIGATION	Health Care			4/9/2013	8/14/2020

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2013001220	REGULAR INVESTIGATION	Health Care			4/9/2013	2/12/2018
2013001222	REGULAR INVESTIGATION	Product Substitution			4/15/2013	4/16/2020
2013001221	REGULAR INVESTIGATION	Health Care			4/17/2013	1/12/2018
2013001236	REGULAR INVESTIGATION	Public Corruption			4/18/2013	2/7/2019
2013001106	REGULAR INVESTIGATION	Major Theft			4/23/2013	5/22/2018
2013001002	REGULAR INVESTIGATION	Public Corruption			4/23/2013	8/7/2019
2013001303	REGULAR INVESTIGATION	Public Corruption			4/24/2013	4/15/2020
2013001348	REGULAR INVESTIGATION	Procurement Fraud			4/24/2013	3/31/2022
2013001371	REGULAR INVESTIGATION	Counter-Proliferation			4/25/2013	2/28/2017
2013001317	REGULAR INVESTIGATION	Procurement Fraud			4/25/2013	4/24/2019
2013001335	REGULAR INVESTIGATION	Health Care			4/29/2013	5/4/2018
2013001383	REGULAR INVESTIGATION	Health Care			5/1/2013	12/5/2022
2013001283	REGULAR INVESTIGATION	Procurement Fraud			5/2/2013	1/18/2023
2013001285	REGULAR INVESTIGATION	Procurement Fraud			5/2/2013	4/5/2019
2013001284	REGULAR INVESTIGATION	Procurement Fraud			5/7/2013	4/5/2019
2013001459	REGULAR INVESTIGATION	Procurement Fraud			5/10/2013	3/15/2019
2013001423	REGULAR INVESTIGATION	Procurement Fraud			5/13/2013	1/8/2020
2013001446	REGULAR INVESTIGATION	Counter-Proliferation			5/14/2013	4/24/2020
2013001147	REGULAR INVESTIGATION	Health Care			5/14/2013	6/6/2017
2013001405	REGULAR INVESTIGATION	Counter-Proliferation			5/15/2013	5/31/2019
2013001476	REGULAR INVESTIGATION	Counter-Proliferation			5/15/2013	1/17/2023

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2013001306	REGULAR INVESTIGATION	Product Substitution			5/22/2013	1/19/2017
2013000963	REGULAR INVESTIGATION	Product Substitution			5/23/2013	3/22/2017
2013001530	REGULAR INVESTIGATION	Health Care			5/29/2013	5/18/2021
2013001274	REGULAR INVESTIGATION	Counter-Proliferation			5/30/2013	5/21/2018
2013001554	REGULAR INVESTIGATION	Procurement Fraud			5/30/2013	10/16/2018
2013001460	REGULAR INVESTIGATION	Health Care			5/30/2013	1/12/2018
2013001571	REGULAR INVESTIGATION	Cyber Crimes			6/5/2013	1/11/2019
2013001513	REGULAR INVESTIGATION	Public Corruption			6/6/2013	3/16/2017
2013001603	REGULAR INVESTIGATION	Product Substitution			6/7/2013	1/11/2019
2013001583	REGULAR INVESTIGATION	Public Corruption			6/17/2013	4/23/2021
2013001599	REGULAR INVESTIGATION	Procurement Fraud			6/17/2013	2/23/2017
2013001485	REGULAR INVESTIGATION	Health Care			6/19/2013	1/6/2022
2013001609	REGULAR INVESTIGATION	Health Care			6/19/2013	1/5/2022
2013001057	REGULAR INVESTIGATION	Health Care			6/24/2013	5/8/2023
2013001149	REGULAR INVESTIGATION	Health Care			6/24/2013	4/9/2019
2013001692	REGULAR INVESTIGATION	Health Care			6/25/2013	5/22/2018
2013001699	REGULAR INVESTIGATION	Public Corruption			6/25/2013	3/1/2022
2013001484	REGULAR INVESTIGATION	Health Care			6/27/2013	1/12/2021
2013001617	REGULAR INVESTIGATION	Public Corruption			6/28/2013	9/7/2018
2013001724	REGULAR INVESTIGATION	Public Corruption			6/28/2013	9/28/2021
2013001706	REGULAR INVESTIGATION	Health Care			7/8/2013	6/25/2018

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2013001728	REGULAR INVESTIGATION	Procurement Fraud			7/8/2013	1/6/2017
2013001616	REGULAR INVESTIGATION	Health Care			7/10/2013	6/28/2017
2013001772	REGULAR INVESTIGATION	Counter-Proliferation			7/10/2013	3/19/2019
2013001136	REGULAR INVESTIGATION	Public Corruption			7/10/2013	10/4/2017
2013001652	REGULAR INVESTIGATION	Procurement Fraud			7/11/2013	11/29/2017
2013001938	REGULAR INVESTIGATION	Product Substitution			7/13/2013	10/16/2017
2013001768	REGULAR INVESTIGATION	Procurement Fraud			7/15/2013	4/18/2017
2013001791	REGULAR INVESTIGATION	Product Substitution			7/18/2013	6/12/2018
2013001399	REGULAR INVESTIGATION	Health Care			7/19/2013	4/29/2019
2013001834	REGULAR INVESTIGATION	Procurement Fraud			7/22/2013	10/5/2018
2013001844	REGULAR INVESTIGATION	Public Corruption			7/22/2013	5/22/2018
2013001797	REGULAR INVESTIGATION	Procurement Fraud			7/23/2013	6/27/2017
2013001903	REGULAR INVESTIGATION	Cyber Crimes			7/26/2013	12/19/2017
2013001865	REGULAR INVESTIGATION	Product Substitution			7/29/2013	10/14/2022
2013001896	REGULAR INVESTIGATION	Public Corruption			7/29/2013	4/2/2019
2013001916	REGULAR INVESTIGATION	Public Corruption			7/29/2013	7/2/2019
2013001918	REGULAR INVESTIGATION	Counter-Proliferation			7/29/2013	11/6/2017
2013001929	REGULAR INVESTIGATION	Other			7/30/2013	2/14/2017
2013001889	REGULAR INVESTIGATION	Procurement Fraud			7/30/2013	11/28/2018
2013001905	REGULAR INVESTIGATION	Procurement Fraud			7/31/2013	6/17/2022
2013001946	REGULAR INVESTIGATION	Health Care			8/2/2013	6/2/2017

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2013001807	REGULAR INVESTIGATION	Procurement Fraud			8/8/2013	8/5/2021
2013001700	REGULAR INVESTIGATION	Health Care			8/9/2013	4/5/2019
2013001967	REGULAR INVESTIGATION	Procurement Fraud			8/9/2013	7/21/2020
2013001942	REGULAR INVESTIGATION	Cyber Crimes			8/12/2013	1/31/2017
2013001971	REGULAR INVESTIGATION	Health Care			8/13/2013	1/10/2019
2013001989	REGULAR INVESTIGATION	Health Care			8/16/2013	5/2/2019
2013001991	REGULAR INVESTIGATION	Procurement Fraud			8/16/2013	4/9/2020
2013002027	REGULAR INVESTIGATION	Health Care			8/22/2013	10/22/2019
2013002035	REGULAR INVESTIGATION	Public Corruption			8/26/2013	2/8/2017
2013001867	REGULAR INVESTIGATION	Procurement Fraud			8/27/2013	2/17/2017
2013002006	REGULAR INVESTIGATION	Health Care			8/28/2013	3/16/2021
2013001992	REGULAR INVESTIGATION	Procurement Fraud			8/29/2013	7/5/2017
2013002067	REGULAR INVESTIGATION	Procurement Fraud			8/29/2013	9/6/2018
2013002053	REGULAR INVESTIGATION	Product Substitution			8/30/2013	11/14/2017
2013002108	REGULAR INVESTIGATION	Security Violations			9/4/2013	11/2/2017
2013002112	REGULAR INVESTIGATION	Major Theft			9/10/2013	4/2/2018
2013002140	REGULAR INVESTIGATION	Health Care			9/10/2013	3/12/2018
2013002144	REGULAR INVESTIGATION	Counter-Proliferation			9/13/2013	5/30/2017
2013002138	REGULAR INVESTIGATION	Public Corruption			9/16/2013	1/15/2022
2013002137	REGULAR INVESTIGATION	Health Care			9/18/2013	3/25/2019
2013002223	REGULAR INVESTIGATION	Health Care			9/18/2013	6/22/2023

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2013002232	REGULAR INVESTIGATION	Major Theft			9/18/2013	1/17/2018
2013001985	REGULAR INVESTIGATION	Health Care			9/19/2013	5/8/2017
2013002246	REGULAR INVESTIGATION	Public Corruption			9/23/2013	6/2/2017
2013002291	REGULAR INVESTIGATION	Security Violations			9/26/2013	1/11/2019
2013002235	REGULAR INVESTIGATION	Cyber Crimes			9/26/2013	5/31/2018
2013002303	REGULAR INVESTIGATION	Health Care			9/27/2013	8/17/2017
2013001796	REGULAR INVESTIGATION	Counter-Proliferation			9/30/2013	3/26/2018
2014000002	REGULAR INVESTIGATION	Product Substitution			10/1/2013	3/31/2020
2013002309	REGULAR INVESTIGATION	Health Care			10/4/2013	10/9/2018
2014000006	REGULAR INVESTIGATION	Product Substitution			10/4/2013	7/29/2019
2014000048	REGULAR INVESTIGATION	Procurement Fraud			10/7/2013	7/5/2018
2013002306	REGULAR INVESTIGATION	Procurement Fraud			10/7/2013	1/17/2019
2013002227	REGULAR INVESTIGATION	Public Corruption			10/9/2013	8/29/2022
2013002149	REGULAR INVESTIGATION	Public Corruption			10/9/2013	3/10/2017
2013001744	REGULAR INVESTIGATION	Health Care			10/9/2013	7/29/2019
2014000061	REGULAR INVESTIGATION	Public Corruption			10/10/2013	10/16/2019
2014000073	REGULAR INVESTIGATION	Counter-Proliferation			10/11/2013	3/23/2017
2014000066	REGULAR INVESTIGATION	Counter-Proliferation			10/15/2013	11/14/2017
2014000093	REGULAR INVESTIGATION	Counter-Proliferation			10/15/2013	1/18/2017
2014000089	REGULAR INVESTIGATION	Procurement Fraud			10/16/2013	1/24/2018
2014000090	REGULAR INVESTIGATION	Health Care			10/16/2013	1/17/2017

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2014000119	REGULAR INVESTIGATION	Procurement Fraud			10/17/2013	4/30/2018
2014000096	REGULAR INVESTIGATION	Public Corruption			10/17/2013	2/21/2017
2014000022	REGULAR INVESTIGATION	Procurement Fraud			10/18/2013	2/17/2017
2014000081	REGULAR INVESTIGATION	Product Substitution			10/18/2013	3/29/2018
2014000144	REGULAR INVESTIGATION	Other			10/21/2013	6/13/2019
2014000140	REGULAR INVESTIGATION	Public Corruption			10/21/2013	11/28/2017
2014000153	REGULAR INVESTIGATION	Procurement Fraud			10/22/2013	5/14/2018
2014000152	REGULAR INVESTIGATION	Procurement Fraud			10/23/2013	11/21/2019
2013002312	REGULAR INVESTIGATION	Health Care			10/23/2013	1/29/2021
2014000183	REGULAR INVESTIGATION	Major Theft			10/24/2013	6/7/2017
2013001901	REGULAR INVESTIGATION	Public Corruption			10/24/2013	8/20/2021
2014000087	REGULAR INVESTIGATION	Health Care			10/25/2013	3/11/2019
2014000191	REGULAR INVESTIGATION	Major Theft			10/28/2013	6/7/2017
2014000133	REGULAR INVESTIGATION	Public Corruption			10/28/2013	7/17/2018
2013001839	REGULAR INVESTIGATION	Procurement Fraud			10/28/2013	3/30/2017
2014000193	REGULAR INVESTIGATION	Health Care			10/29/2013	9/28/2017
2014000198	REGULAR INVESTIGATION	Procurement Fraud			10/30/2013	3/9/2017
2013002102	REGULAR INVESTIGATION	Health Care			10/31/2013	3/10/2017
2014000227	REGULAR INVESTIGATION	Procurement Fraud			10/31/2013	5/28/2019
2014000279	REGULAR INVESTIGATION	Procurement Fraud			11/5/2013	8/31/2021
2014000294	REGULAR INVESTIGATION	Product Substitution			11/8/2013	12/2/2019

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2014000324	REGULAR INVESTIGATION	Public Corruption			11/8/2013	8/9/2017
2014000323	REGULAR INVESTIGATION	Product Substitution			11/8/2013	7/18/2018
2014000345	REGULAR INVESTIGATION	Procurement Fraud			11/13/2013	3/16/2022
2014000105	REGULAR INVESTIGATION	Product Substitution			11/18/2013	7/21/2021
2014000354	REGULAR INVESTIGATION	Product Substitution			11/18/2013	5/18/2018
2014000366	REGULAR INVESTIGATION	Counter-Proliferation			11/19/2013	4/13/2017
2014000325	REGULAR INVESTIGATION	Health Care			11/20/2013	4/18/2019
2014000409	REGULAR INVESTIGATION	Procurement Fraud			11/21/2013	10/23/2017
2014000427	REGULAR INVESTIGATION	Public Corruption			11/22/2013	7/10/2018
2014000395	REGULAR INVESTIGATION	Major Theft			11/26/2013	11/8/2018
2014000406	REGULAR INVESTIGATION	Procurement Fraud			11/26/2013	1/12/2018
2013002307	REGULAR INVESTIGATION	Product Substitution			12/2/2013	9/6/2023
2014000498	REGULAR INVESTIGATION	Health Care			12/4/2013	2/10/2021
2014000481	REGULAR INVESTIGATION	Procurement Fraud			12/5/2013	4/14/2023
2014000161	REGULAR INVESTIGATION	Counter-Proliferation			12/5/2013	7/23/2020
2014000500	REGULAR INVESTIGATION	Counter-Proliferation			12/5/2013	7/24/2020
2014000529	REGULAR INVESTIGATION	Health Care			12/10/2013	8/9/2021
2014000440	REGULAR INVESTIGATION	Product Substitution			12/11/2013	1/23/2017
2014000543	REGULAR INVESTIGATION	Counter-Proliferation			12/16/2013	7/26/2018
2014000545	REGULAR INVESTIGATION	Health Care			12/19/2013	1/21/2021
2014000566	REGULAR INVESTIGATION	Counter-Proliferation			12/19/2013	9/14/2017

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2013001689	REGULAR INVESTIGATION	Health Care			12/23/2013	8/14/2017
2014000547	REGULAR INVESTIGATION	Procurement Fraud			1/2/2014	3/15/2018
2014000588	REGULAR INVESTIGATION	Public Corruption			1/6/2014	4/26/2017
2014000619	REGULAR INVESTIGATION	Counter-Proliferation			1/9/2014	3/16/2018
2014000628	REGULAR INVESTIGATION	Procurement Fraud			1/9/2014	11/12/2019
2014000642	REGULAR INVESTIGATION	Procurement Fraud			1/14/2014	12/18/2017
2014000660	REGULAR INVESTIGATION	Product Substitution			1/15/2014	7/15/2019
2014000606	REGULAR INVESTIGATION	Procurement Fraud			1/15/2014	3/10/2017
2014000557	REGULAR INVESTIGATION	Major Theft			1/17/2014	12/17/2018
2014000675	REGULAR INVESTIGATION	Product Substitution			1/17/2014	1/23/2019
2014000673	REGULAR INVESTIGATION	Product Substitution			1/22/2014	12/6/2017
2014000689	REGULAR INVESTIGATION	Other			1/22/2014	10/25/2017
2014000030	REGULAR INVESTIGATION	Major Theft			1/23/2014	10/22/2019
2014000700	REGULAR INVESTIGATION	Health Care			1/27/2014	5/29/2019
2014000716	REGULAR INVESTIGATION	Procurement Fraud			1/28/2014	3/20/2019
2014000277	REGULAR INVESTIGATION	Health Care			1/29/2014	3/14/2017
2014000708	REGULAR INVESTIGATION	Health Care			2/4/2014	4/18/2022
2014000765	REGULAR INVESTIGATION	Public Corruption			2/6/2014	2/13/2019
2014000735	REGULAR INVESTIGATION	Procurement Fraud			2/7/2014	11/1/2017
2014000135	REGULAR INVESTIGATION	Health Care			2/10/2014	6/18/2018
2014000780	REGULAR INVESTIGATION	Procurement Fraud			2/11/2014	10/9/2018

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2013002082	REGULAR INVESTIGATION	Procurement Fraud			2/12/2014	6/15/2017
2014000527	REGULAR INVESTIGATION	Counter-Proliferation			2/13/2014	2/17/2021
2014000845	REGULAR INVESTIGATION	Product Substitution			2/18/2014	7/21/2017
2013000938	REGULAR INVESTIGATION	Health Care			2/18/2014	12/13/2017
2014000638	REGULAR INVESTIGATION	Public Corruption			2/18/2014	11/12/2021
2014000781	REGULAR INVESTIGATION	Health Care			2/19/2014	4/3/2018
2014000798	REGULAR INVESTIGATION	Counter-Proliferation			2/20/2014	12/25/2017
2014000696	REGULAR INVESTIGATION	Product Substitution			2/20/2014	2/16/2017
2014000713	REGULAR INVESTIGATION	Product Substitution			2/21/2014	7/8/2019
2014000861	REGULAR INVESTIGATION	Public Corruption			2/21/2014	3/16/2017
2014000898	REGULAR INVESTIGATION	Health Care			2/25/2014	2/28/2020
2014000891	REGULAR INVESTIGATION	Counter-Proliferation			2/27/2014	5/15/2017
2014000791	REGULAR INVESTIGATION	Product Substitution			2/27/2014	2/17/2017
2014000751	REGULAR INVESTIGATION	Product Substitution			3/4/2014	1/9/2018
2014000648	REGULAR INVESTIGATION	Health Care			3/4/2014	5/3/2017
2014000896	REGULAR INVESTIGATION	Counter-Proliferation			3/5/2014	3/28/2018
2014000892	REGULAR INVESTIGATION	Health Care			3/5/2014	3/14/2017
2014000935	REGULAR INVESTIGATION	Procurement Fraud			3/5/2014	6/13/2019
2014000919	REGULAR INVESTIGATION	Health Care			3/6/2014	7/23/2018
2014000924	REGULAR INVESTIGATION	Counter-Proliferation			3/7/2014	8/17/2017
2014000916	REGULAR INVESTIGATION	Major Theft			3/11/2014	1/25/2022

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2014001020	REGULAR INVESTIGATION	Procurement Fraud			3/18/2014	4/25/2017
2014001024	REGULAR INVESTIGATION	Major Theft			3/18/2014	6/5/2017
2014000923	REGULAR INVESTIGATION	Other			3/19/2014	8/18/2017
2014000967	REGULAR INVESTIGATION	Procurement Fraud			3/20/2014	6/4/2021
2014000948	REGULAR INVESTIGATION	Health Care			3/25/2014	1/5/2017
2014001074	REGULAR INVESTIGATION	Health Care			3/26/2014	4/23/2019
2014001051	REGULAR INVESTIGATION	Product Substitution			3/31/2014	9/6/2023
2014001115	REGULAR INVESTIGATION	Health Care			3/31/2014	5/9/2017
2014001005	REGULAR INVESTIGATION	Major Theft			3/31/2014	1/17/2017
2014001137	REGULAR INVESTIGATION	Procurement Fraud			4/1/2014	2/14/2023
2014001035	REGULAR INVESTIGATION	Counter-Proliferation			4/1/2014	6/4/2018
2014001082	REGULAR INVESTIGATION	Health Care			4/2/2014	12/2/2020
2014000994	REGULAR INVESTIGATION	Public Corruption			4/2/2014	7/30/2018
2014001136	REGULAR INVESTIGATION	Product Substitution			4/3/2014	12/13/2017
2014001046	REGULAR INVESTIGATION	Counter-Proliferation			4/4/2014	7/10/2018
2014001171	REGULAR INVESTIGATION	Health Care			4/4/2014	6/5/2017
2014001087	REGULAR INVESTIGATION	Procurement Fraud			4/7/2014	12/20/2021
2014000522	REGULAR INVESTIGATION	Counter-Proliferation			4/7/2014	12/4/2018
2014001119	REGULAR INVESTIGATION	Procurement Fraud			4/8/2014	8/30/2022
2014001198	REGULAR INVESTIGATION	Product Substitution			4/9/2014	6/14/2022
2014001145	REGULAR INVESTIGATION	Health Care			4/10/2014	11/19/2019

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2014001092	REGULAR INVESTIGATION	Health Care			4/10/2014	3/30/2018
2014001215	REGULAR INVESTIGATION	Counter-Proliferation			4/10/2014	6/7/2017
2014000980	REGULAR INVESTIGATION	Product Substitution			4/14/2014	2/17/2017
2014001221	REGULAR INVESTIGATION	Product Substitution			4/14/2014	9/11/2018
2014001255	REGULAR INVESTIGATION	Procurement Fraud			4/15/2014	7/5/2022
2014001241	REGULAR INVESTIGATION	Product Substitution			4/16/2014	6/7/2017
2014001240	REGULAR INVESTIGATION	Product Substitution			4/16/2014	9/28/2018
2014001251	REGULAR INVESTIGATION	Procurement Fraud			4/16/2014	11/1/2017
2014001031	REGULAR INVESTIGATION	Product Substitution			4/17/2014	12/28/2018
2014001238	REGULAR INVESTIGATION	Product Substitution			4/17/2014	6/23/2017
2014001278	REGULAR INVESTIGATION	Procurement Fraud			4/17/2014	10/1/2021
2014001283	REGULAR INVESTIGATION	Public Corruption			4/21/2014	4/12/2018
2014001244	REGULAR INVESTIGATION	Health Care			4/21/2014	8/1/2017
2014001294	REGULAR INVESTIGATION	Procurement Fraud			4/23/2014	4/17/2017
2014000830	REGULAR INVESTIGATION	Health Care			4/25/2014	11/10/2020
2014001332	REGULAR INVESTIGATION	Procurement Fraud			4/28/2014	3/27/2019
2014001321	REGULAR INVESTIGATION	Procurement Fraud			4/28/2014	7/12/2019
2014000772	REGULAR INVESTIGATION	Procurement Fraud			4/30/2014	2/10/2017
2014001347	REGULAR INVESTIGATION	Procurement Fraud			5/1/2014	5/15/2017
2014001348	REGULAR INVESTIGATION	Major Theft			5/8/2014	7/14/2017
2014001385	REGULAR INVESTIGATION	Counter-Proliferation			5/12/2014	10/7/2021

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2014001358	REGULAR INVESTIGATION	Product Substitution			5/13/2014	3/17/2022
2014001407	REGULAR INVESTIGATION	Public Corruption			5/15/2014	3/10/2021
2014001486	REGULAR INVESTIGATION	Health Care			5/22/2014	1/6/2017
2014000914	REGULAR INVESTIGATION	Health Care			5/27/2014	7/18/2019
2014001061	REGULAR INVESTIGATION	Health Care			5/27/2014	6/13/2018
2013001143	REGULAR INVESTIGATION	Health Care			5/27/2014	8/1/2019
2014001287	REGULAR INVESTIGATION	Procurement Fraud			5/28/2014	6/18/2019
2014001488	REGULAR INVESTIGATION	Public Corruption			5/28/2014	6/9/2017
2014001377	REGULAR INVESTIGATION	Health Care			5/30/2014	11/26/2018
2014001523	REGULAR INVESTIGATION	Other			5/30/2014	4/18/2017
2014001356	REGULAR INVESTIGATION	Public Corruption			5/30/2014	2/28/2022
2014001528	REGULAR INVESTIGATION	Public Corruption			5/30/2014	5/21/2021
2014001470	REGULAR INVESTIGATION	Public Corruption			6/4/2014	10/9/2018
2014001532	REGULAR INVESTIGATION	Procurement Fraud			6/6/2014	6/3/2021
2014001415	REGULAR INVESTIGATION	Health Care			6/9/2014	8/8/2017
2014001277	REGULAR INVESTIGATION	Counter-Proliferation			6/10/2014	6/7/2019
2014001662	REGULAR INVESTIGATION	Procurement Fraud			6/17/2014	9/3/2020
2014001670	REGULAR INVESTIGATION	Public Corruption			6/17/2014	7/27/2017
2014001648	REGULAR INVESTIGATION	Major Theft			6/18/2014	5/22/2017
2014001656	REGULAR INVESTIGATION	Major Theft			6/19/2014	8/28/2017
2014001673	REGULAR INVESTIGATION	Product Substitution			6/23/2014	7/11/2017

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2014001413	REGULAR INVESTIGATION	Product Substitution			6/24/2014	8/22/2023
2014000586	REGULAR INVESTIGATION	Health Care			6/24/2014	5/31/2018
2014001323	REGULAR INVESTIGATION	Procurement Fraud			6/24/2014	12/27/2017
2014001682	REGULAR INVESTIGATION	Health Care			6/25/2014	1/9/2019
2014001709	REGULAR INVESTIGATION	Public Corruption			6/25/2014	3/17/2021
2014001421	REGULAR INVESTIGATION	Counter-Proliferation			6/26/2014	1/18/2017
2014001737	REGULAR INVESTIGATION	Counter-Proliferation			6/27/2014	9/12/2017
2014001698	REGULAR INVESTIGATION	Health Care			7/3/2014	7/24/2019
2014001744	REGULAR INVESTIGATION	Product Substitution			7/3/2014	3/9/2017
2014001769	REGULAR INVESTIGATION	Health Care			7/7/2014	1/8/2020
2014001616	REGULAR INVESTIGATION	Procurement Fraud			7/8/2014	1/26/2018
2014001694	REGULAR INVESTIGATION	Procurement Fraud			7/8/2014	7/18/2017
2014001687	REGULAR INVESTIGATION	Other			7/9/2014	5/10/2017
2014001375	REGULAR INVESTIGATION	Public Corruption			7/10/2014	2/18/2020
2014000968	REGULAR INVESTIGATION	Public Corruption			7/11/2014	9/10/2018
2014001770	REGULAR INVESTIGATION	Procurement Fraud			7/14/2014	5/21/2019
2014001802	REGULAR INVESTIGATION	Counter-Proliferation			7/15/2014	4/13/2018
2014001766	REGULAR INVESTIGATION	Health Care			7/15/2014	6/30/2021
2014001783	REGULAR INVESTIGATION	Procurement Fraud			7/16/2014	12/4/2018
2014001669	REGULAR INVESTIGATION	Procurement Fraud			7/17/2014	10/31/2017
2014001831	REGULAR INVESTIGATION	Major Theft			7/21/2014	8/3/2022

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2014001860	REGULAR INVESTIGATION	Health Care			7/24/2014	2/17/2021
2014001848	REGULAR INVESTIGATION	Procurement Fraud			7/24/2014	10/5/2017
2014001868	REGULAR INVESTIGATION	Counter-Proliferation			7/25/2014	3/27/2017
2014001774	REGULAR INVESTIGATION	Health Care			7/28/2014	1/10/2018
2014001715	REGULAR INVESTIGATION	Health Care			7/31/2014	5/9/2019
2014001911	REGULAR INVESTIGATION	Procurement Fraud			7/31/2014	10/24/2018
2014001950	REGULAR INVESTIGATION	Cyber Crimes			8/1/2014	5/22/2018
2014001695	REGULAR INVESTIGATION	Counter-Proliferation			8/4/2014	7/6/2017
2014001832	REGULAR INVESTIGATION	Health Care			8/13/2014	8/1/2019
2014001482	REGULAR INVESTIGATION	Procurement Fraud			8/14/2014	8/2/2021
2014002027	REGULAR INVESTIGATION	Counter-Proliferation			8/15/2014	1/16/2019
2014002042	REGULAR INVESTIGATION	Public Corruption			8/19/2014	11/2/2017
2014002043	REGULAR INVESTIGATION	Procurement Fraud			8/20/2014	2/13/2017
2014001728	REGULAR INVESTIGATION	Public Corruption			8/20/2014	4/17/2017
2014002073	REGULAR INVESTIGATION	Major Theft			8/22/2014	7/16/2019
2014002061	REGULAR INVESTIGATION	Procurement Fraud			8/25/2014	2/14/2020
2014001954	REGULAR INVESTIGATION	Health Care			8/25/2014	6/6/2022
2014002085	REGULAR INVESTIGATION	Health Care			8/25/2014	10/23/2018
2014002095	REGULAR INVESTIGATION	Counter-Proliferation			8/26/2014	1/27/2023
2014002102	REGULAR INVESTIGATION	Counter-Proliferation			8/28/2014	2/7/2018
2014001545	REGULAR INVESTIGATION	Counter-Proliferation			8/28/2014	7/26/2018

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2014002114	REGULAR INVESTIGATION	Health Care			8/29/2014	11/15/2017
2014000201	REGULAR INVESTIGATION	Procurement Fraud			9/2/2014	3/30/2018
2014002122	REGULAR INVESTIGATION	Public Corruption			9/3/2014	5/20/2019
2014002156	REGULAR INVESTIGATION	Cyber Crimes			9/4/2014	6/2/2020
2014002137	REGULAR INVESTIGATION	Counter-Proliferation			9/5/2014	8/20/2019
2014002166	REGULAR INVESTIGATION	Counter-Proliferation			9/8/2014	2/18/2022
2014002063	REGULAR INVESTIGATION	Procurement Fraud			9/9/2014	8/19/2022
2014002174	REGULAR INVESTIGATION	Product Substitution			9/10/2014	10/24/2017
2014002189	REGULAR INVESTIGATION	Public Corruption			9/11/2014	4/22/2020
2014002195	REGULAR INVESTIGATION	Procurement Fraud			9/12/2014	2/10/2020
2014002057	REGULAR INVESTIGATION	Procurement Fraud			9/14/2014	1/22/2019
2014001624	REGULAR INVESTIGATION	Procurement Fraud			9/16/2014	5/25/2017
2014002208	REGULAR INVESTIGATION	Major Theft			9/16/2014	4/21/2017
2014002203	REGULAR INVESTIGATION	Health Care			9/16/2014	6/16/2017
2014002055	REGULAR INVESTIGATION	Health Care			9/16/2014	9/23/2018
2014002141	REGULAR INVESTIGATION	Public Corruption			9/17/2014	7/12/2019
2014002225	REGULAR INVESTIGATION	Health Care			9/18/2014	8/10/2022
2014002136	REGULAR INVESTIGATION	Cyber Crimes			9/18/2014	11/17/2017
2014002190	REGULAR INVESTIGATION	Health Care			9/19/2014	10/30/2017
2014002187	REGULAR INVESTIGATION	Health Care			9/22/2014	4/13/2023
2014002274	REGULAR INVESTIGATION	Product Substitution			9/29/2014	6/2/2017

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2014001604	REGULAR INVESTIGATION	Public Corruption			9/29/2014	2/23/2017
2014002162	REGULAR INVESTIGATION	Health Care			9/29/2014	12/12/2019
2014001861	REGULAR INVESTIGATION	Procurement Fraud			9/30/2014	5/25/2018
2014001862	REGULAR INVESTIGATION	Procurement Fraud			9/30/2014	2/22/2021
2014002282	REGULAR INVESTIGATION	Health Care			9/30/2014	3/15/2019
2014002283	REGULAR INVESTIGATION	Health Care			9/30/2014	6/30/2017
2014002269	REGULAR INVESTIGATION	Health Care			10/2/2014	2/21/2020
2014001672	REGULAR INVESTIGATION	Health Care			10/3/2014	6/25/2018
2014002280	REGULAR INVESTIGATION	Major Theft			10/6/2014	5/28/2019
2015000034	REGULAR INVESTIGATION	Health Care			10/8/2014	8/12/2019
2015000072	REGULAR INVESTIGATION	Counter-Proliferation			10/8/2014	1/24/2017
2015000081	REGULAR INVESTIGATION	Health Care			10/9/2014	3/30/2018
2015000093	REGULAR INVESTIGATION	Health Care			10/14/2014	3/16/2022
2015000088	REGULAR INVESTIGATION	Product Substitution			10/14/2014	10/30/2017
2015000147	REGULAR INVESTIGATION	Public Corruption			10/20/2014	3/22/2023
2014002273	REGULAR INVESTIGATION	Public Corruption			10/23/2014	2/17/2017
2015000171	REGULAR INVESTIGATION	Procurement Fraud			10/23/2014	5/29/2018
2015000149	REGULAR INVESTIGATION	Health Care			10/23/2014	9/22/2020
2015000173	REGULAR INVESTIGATION	Health Care			10/23/2014	11/6/2018
2015000156	REGULAR INVESTIGATION	Procurement Fraud			10/27/2014	12/11/2018
2015000187	REGULAR INVESTIGATION	Health Care			10/29/2014	3/16/2022

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2015000192	REGULAR INVESTIGATION	Public Corruption			10/30/2014	8/29/2022
2015000214	REGULAR INVESTIGATION	Procurement Fraud			10/31/2014	1/10/2017
2014002205	REGULAR INVESTIGATION	Procurement Fraud			10/31/2014	5/22/2018
2014002278	REGULAR INVESTIGATION	Procurement Fraud			11/3/2014	4/17/2017
2014001453	REGULAR INVESTIGATION	Procurement Fraud			11/4/2014	7/12/2018
2015000253	REGULAR INVESTIGATION	Health Care			11/7/2014	1/17/2018
2015000245	REGULAR INVESTIGATION	Procurement Fraud			11/7/2014	2/28/2018
2015000244	REGULAR INVESTIGATION	Major Theft			11/12/2014	5/25/2017
2015000202	REGULAR INVESTIGATION	Public Corruption			11/12/2014	12/10/2019
2015000207	REGULAR INVESTIGATION	Product Substitution			11/12/2014	6/22/2017
2015000101	REGULAR INVESTIGATION	Health Care			11/13/2014	11/4/2020
2015000306	REGULAR INVESTIGATION	Product Substitution			11/17/2014	12/3/2019
2015000327	REGULAR INVESTIGATION	Procurement Fraud			11/18/2014	5/14/2018
2015000330	REGULAR INVESTIGATION	Product Substitution			11/19/2014	11/2/2018
2015000241	REGULAR INVESTIGATION	Major Theft			11/20/2014	9/29/2023
2015000332	REGULAR INVESTIGATION	Procurement Fraud			11/20/2014	12/29/2020
2015000309	REGULAR INVESTIGATION	Major Theft			11/24/2014	8/3/2017
2014002143	REGULAR INVESTIGATION	Health Care			11/28/2014	10/30/2017
2015000369	REGULAR INVESTIGATION	Major Theft			12/1/2014	3/24/2017
2015000275	REGULAR INVESTIGATION	Health Care			12/2/2014	4/24/2020
2015000406	REGULAR INVESTIGATION	Counter-Proliferation			12/2/2014	2/6/2018

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2015000343	REGULAR INVESTIGATION	Public Corruption			12/2/2014	1/14/2022
2015000377	REGULAR INVESTIGATION	Cyber Crimes			12/3/2014	3/10/2017
2015000362	REGULAR INVESTIGATION	Cyber Crimes			12/3/2014	12/16/2019
2015000426	REGULAR INVESTIGATION	Procurement Fraud			12/4/2014	7/22/2019
2015000438	REGULAR INVESTIGATION	Procurement Fraud			12/5/2014	4/6/2020
2015000172	REGULAR INVESTIGATION	Health Care			12/8/2014	11/27/2017
2015000449	REGULAR INVESTIGATION	Major Theft			12/8/2014	11/14/2019
2015000416	REGULAR INVESTIGATION	Procurement Fraud			12/8/2014	2/1/2018
2015000415	REGULAR INVESTIGATION	Procurement Fraud			12/8/2014	8/5/2019
2015000446	REGULAR INVESTIGATION	Procurement Fraud			12/8/2014	1/18/2017
2015000424	REGULAR INVESTIGATION	Procurement Fraud			12/9/2014	4/1/2020
2015000434	REGULAR INVESTIGATION	Product Substitution			12/9/2014	2/17/2017
2015000457	REGULAR INVESTIGATION	Procurement Fraud			12/9/2014	7/26/2019
2015000417	REGULAR INVESTIGATION	Procurement Fraud			12/10/2014	7/14/2020
2015000464	REGULAR INVESTIGATION	Procurement Fraud			12/11/2014	2/17/2017
2015000274	REGULAR INVESTIGATION	Procurement Fraud			12/11/2014	1/12/2017
2015000454	REGULAR INVESTIGATION	Health Care			12/17/2014	7/1/2020
2015000520	REGULAR INVESTIGATION	Counter-Proliferation			12/23/2014	4/3/2019
2015000048	REGULAR INVESTIGATION	Counter-Proliferation			12/31/2014	3/25/2018
2015000052	REGULAR INVESTIGATION	Counter-Proliferation			12/31/2014	3/25/2018
2015000543	REGULAR INVESTIGATION	Procurement Fraud			1/2/2015	7/11/2022

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2015000483	REGULAR INVESTIGATION	Procurement Fraud			1/2/2015	12/10/2018
2015000484	REGULAR INVESTIGATION	Counter-Proliferation			1/2/2015	10/5/2017
2015000495	REGULAR INVESTIGATION	Cyber Crimes			1/4/2015	10/25/2017
2015000551	REGULAR INVESTIGATION	Counter-Proliferation			1/5/2015	1/24/2017
2015000422	REGULAR INVESTIGATION	Procurement Fraud			1/5/2015	12/13/2021
2015000419	REGULAR INVESTIGATION	Public Corruption			1/6/2015	4/28/2023
2015000205	REGULAR INVESTIGATION	Procurement Fraud			1/14/2015	6/21/2018
2015000190	REGULAR INVESTIGATION	Procurement Fraud			1/15/2015	3/31/2021
2015000597	REGULAR INVESTIGATION	Public Corruption			1/15/2015	7/1/2019
2015000222	REGULAR INVESTIGATION	Public Corruption			1/16/2015	7/5/2023
2015000614	REGULAR INVESTIGATION	Procurement Fraud			1/20/2015	7/19/2018
2015000631	REGULAR INVESTIGATION	Major Theft			1/21/2015	12/13/2017
2015000242	REGULAR INVESTIGATION	Public Corruption			1/21/2015	3/31/2021
2015000112	REGULAR INVESTIGATION	Product Substitution			1/21/2015	8/24/2018
2015000615	REGULAR INVESTIGATION	Major Theft			1/21/2015	1/7/2022
2015000587	REGULAR INVESTIGATION	Product Substitution			1/23/2015	7/31/2020
2015000642	REGULAR INVESTIGATION	Health Care			1/23/2015	8/13/2019
2015000666	REGULAR INVESTIGATION	Cyber Crimes			1/23/2015	11/14/2021
2015000407	REGULAR INVESTIGATION	Counter-Proliferation			1/26/2015	4/1/2019
2015000604	REGULAR INVESTIGATION	Health Care			1/26/2015	1/25/2018
2015000612	REGULAR INVESTIGATION	Major Theft			1/26/2015	3/21/2019

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2015000525	REGULAR INVESTIGATION	Procurement Fraud			1/27/2015	8/3/2017
2015000583	REGULAR INVESTIGATION	Health Care			1/29/2015	6/24/2021
2015000686	REGULAR INVESTIGATION	Procurement Fraud			1/30/2015	7/11/2023
2015000590	REGULAR INVESTIGATION	Cyber Crimes			2/2/2015	6/1/2017
2015000710	REGULAR INVESTIGATION	Public Corruption			2/3/2015	4/20/2023
2015000744	REGULAR INVESTIGATION	Health Care			2/6/2015	3/9/2020
2015000771	REGULAR INVESTIGATION	Health Care			2/6/2015	3/9/2017
2015000745	REGULAR INVESTIGATION	Counter-Proliferation			2/9/2015	4/5/2017
2015000794	REGULAR INVESTIGATION	Product Substitution			2/9/2015	4/1/2020
2015000723	REGULAR INVESTIGATION	Counter-Proliferation			2/10/2015	3/31/2017
2015000632	REGULAR INVESTIGATION	Public Corruption			2/10/2015	3/24/2020
2015000626	REGULAR INVESTIGATION	Product Substitution			2/10/2015	1/24/2017
2015000718	REGULAR INVESTIGATION	Health Care			2/12/2015	4/30/2020
2015000680	REGULAR INVESTIGATION	Procurement Fraud			2/17/2015	3/22/2017
2015000166	REGULAR INVESTIGATION	Procurement Fraud			2/17/2015	11/16/2018
2015000804	REGULAR INVESTIGATION	Procurement Fraud			2/18/2015	7/8/2019
2015000907	REGULAR INVESTIGATION	Counter-Proliferation			2/23/2015	4/13/2018
2015000897	REGULAR INVESTIGATION	Procurement Fraud			2/23/2015	5/15/2018
2015000909	REGULAR INVESTIGATION	Procurement Fraud			2/25/2015	3/18/2022
2015000916	REGULAR INVESTIGATION	Product Substitution			2/25/2015	9/14/2017
2015000743	REGULAR INVESTIGATION	Product Substitution			2/25/2015	2/24/2021

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2015000834	REGULAR INVESTIGATION	Counter-Proliferation			2/25/2015	1/20/2021
2015000919	REGULAR INVESTIGATION	Health Care			2/26/2015	7/22/2020
2015000886	REGULAR INVESTIGATION	Procurement Fraud			2/27/2015	5/21/2018
2015000937	REGULAR INVESTIGATION	Health Care			3/4/2015	8/3/2022
2015000965	REGULAR INVESTIGATION	Health Care			3/5/2015	3/5/2018
2015000913	REGULAR INVESTIGATION	Product Substitution			3/6/2015	1/10/2018
2015000993	REGULAR INVESTIGATION	Product Substitution			3/9/2015	10/9/2019
2015000372	REGULAR INVESTIGATION	Health Care			3/9/2015	5/12/2022
2015000912	REGULAR INVESTIGATION	Procurement Fraud			3/9/2015	8/13/2018
2015000891	REGULAR INVESTIGATION	Public Corruption			3/10/2015	8/4/2018
2015001013	REGULAR INVESTIGATION	Public Corruption			3/11/2015	7/17/2020
2015000835	REGULAR INVESTIGATION	Health Care			3/12/2015	11/10/2020
2015000762	REGULAR INVESTIGATION	Public Corruption			3/12/2015	1/27/2022
2015000947	REGULAR INVESTIGATION	Major Theft			3/12/2015	9/6/2018
2014002289	REGULAR INVESTIGATION	Health Care			3/12/2015	3/23/2022
2015001027	REGULAR INVESTIGATION	Health Care			3/13/2015	10/16/2017
2015001044	REGULAR INVESTIGATION	Counter-Proliferation			3/13/2015	6/11/2018
2015001050	REGULAR INVESTIGATION	Health Care			3/17/2015	7/13/2018
2015000702	REGULAR INVESTIGATION	Health Care			3/17/2015	2/19/2020
2015001068	REGULAR INVESTIGATION	Other			3/19/2015	4/18/2017
2015000948	REGULAR INVESTIGATION	Health Care			3/23/2015	6/27/2023

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2015000341	REGULAR INVESTIGATION	Procurement Fraud			3/23/2015	1/9/2019
2015000108	REGULAR INVESTIGATION	Health Care			3/23/2015	4/6/2023
2015001106	REGULAR INVESTIGATION	Health Care			3/24/2015	3/14/2023
2015001135	REGULAR INVESTIGATION	Health Care			3/25/2015	1/12/2018
2015001086	REGULAR INVESTIGATION	Health Care			3/26/2015	9/10/2018
2015000927	REGULAR INVESTIGATION	Counter-Proliferation			3/26/2015	6/23/2017
2015001030	REGULAR INVESTIGATION	Health Care			3/26/2015	11/5/2018
2015001131	REGULAR INVESTIGATION	Procurement Fraud			3/26/2015	5/22/2023
2015001081	REGULAR INVESTIGATION	Health Care			3/26/2015	12/3/2019
2015001014	REGULAR INVESTIGATION	Public Corruption			3/27/2015	5/13/2019
2015000980	REGULAR INVESTIGATION	Procurement Fraud			3/31/2015	9/10/2018
2015001155	REGULAR INVESTIGATION	Health Care			3/31/2015	10/14/2021
2015000808	REGULAR INVESTIGATION	Other			3/31/2015	1/16/2020
2015001172	REGULAR INVESTIGATION	Health Care			4/1/2015	8/31/2018
2015001186	REGULAR INVESTIGATION	Major Theft			4/3/2015	2/14/2019
2015001142	REGULAR INVESTIGATION	Health Care			4/7/2015	3/22/2023
2015001237	REGULAR INVESTIGATION	Health Care			4/9/2015	2/2/2018
2015001253	REGULAR INVESTIGATION	Health Care			4/10/2015	2/22/2017
2015000997	REGULAR INVESTIGATION	Other			4/13/2015	8/10/2019
2015001260	REGULAR INVESTIGATION	Health Care			4/13/2015	9/7/2017
2015001046	REGULAR INVESTIGATION	Other			4/13/2015	6/15/2017

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2015001146	REGULAR INVESTIGATION	Counter-Proliferation			4/13/2015	3/14/2019
2015001077	REGULAR INVESTIGATION	Other			4/13/2015	4/19/2017
2015001271	REGULAR INVESTIGATION	Health Care			4/14/2015	5/1/2019
2015001165	REGULAR INVESTIGATION	Procurement Fraud			4/15/2015	3/22/2021
2015000370	REGULAR INVESTIGATION	Product Substitution			4/15/2015	8/1/2019
2015001191	REGULAR INVESTIGATION	Procurement Fraud			4/15/2015	11/16/2020
2015001280	REGULAR INVESTIGATION	Cyber Crimes			4/16/2015	6/8/2017
2015001298	REGULAR INVESTIGATION	Counter-Proliferation			4/17/2015	4/6/2020
2015001255	REGULAR INVESTIGATION	Procurement Fraud			4/17/2015	6/30/2017
2015001292	REGULAR INVESTIGATION	Counter-Proliferation			4/17/2015	7/21/2017
2015001313	REGULAR INVESTIGATION	Major Theft			4/28/2015	12/11/2017
2015001084	REGULAR INVESTIGATION	Other			4/29/2015	4/17/2017
2015001350	REGULAR INVESTIGATION	Public Corruption			4/29/2015	5/9/2017
2015000814	REGULAR INVESTIGATION	Major Theft			4/30/2015	4/5/2017
2015000256	REGULAR INVESTIGATION	Public Corruption			4/30/2015	8/25/2017
2015001419	REGULAR INVESTIGATION	Procurement Fraud			5/6/2015	6/7/2018
2015001381	REGULAR INVESTIGATION	Counter-Proliferation			5/7/2015	3/22/2017
2015000801	REGULAR INVESTIGATION	Public Corruption			5/11/2015	7/17/2019
2015001272	REGULAR INVESTIGATION	Counter-Proliferation			5/11/2015	3/28/2018
2015001428	REGULAR INVESTIGATION	Health Care			5/12/2015	9/16/2020
2015000440	REGULAR INVESTIGATION	Counter-Proliferation			5/12/2015	12/17/2019

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2015001439	REGULAR INVESTIGATION	Major Theft			5/15/2015	12/27/2017
2015001476	REGULAR INVESTIGATION	Public Corruption			5/18/2015	7/14/2017
2015001527	REGULAR INVESTIGATION	Procurement Fraud			5/18/2015	4/26/2017
2015001454	REGULAR INVESTIGATION	Health Care			5/18/2015	11/23/2020
2015001475	REGULAR INVESTIGATION	Health Care			5/18/2015	4/1/2021
2015001456	REGULAR INVESTIGATION	Health Care			5/18/2015	1/22/2019
2015000118	REGULAR INVESTIGATION	Procurement Fraud			5/18/2015	7/18/2017
2015001545	REGULAR INVESTIGATION	Product Substitution			5/19/2015	4/16/2020
2015001299	REGULAR INVESTIGATION	Other			5/20/2015	7/29/2019
2015001474	REGULAR INVESTIGATION	Procurement Fraud			5/21/2015	6/28/2017
2015001555	REGULAR INVESTIGATION	Product Substitution			5/26/2015	6/23/2020
2015001488	REGULAR INVESTIGATION	Health Care			5/26/2015	1/24/2019
2015001051	REGULAR INVESTIGATION	Health Care			5/27/2015	5/11/2018
2015001624	REGULAR INVESTIGATION	Procurement Fraud			5/27/2015	1/18/2017
2015001543	REGULAR INVESTIGATION	Public Corruption			5/27/2015	5/24/2017
2015001592	REGULAR INVESTIGATION	Health Care			5/28/2015	8/1/2022
2015001483	REGULAR INVESTIGATION	Procurement Fraud			5/28/2015	1/19/2017
2015001121	REGULAR INVESTIGATION	Counter-Proliferation			5/28/2015	11/2/2017
2015000529	REGULAR INVESTIGATION	Health Care			5/28/2015	10/24/2018
2015001594	REGULAR INVESTIGATION	Health Care			5/28/2015	8/24/2018
2015001540	REGULAR INVESTIGATION	Procurement Fraud			5/29/2015	4/26/2018

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2015001437	REGULAR INVESTIGATION	Procurement Fraud			5/29/2015	9/29/2017
2015001344	REGULAR INVESTIGATION	Public Corruption			5/29/2015	8/21/2019
2015001663	REGULAR INVESTIGATION	Procurement Fraud			6/1/2015	1/17/2018
2015001604	REGULAR INVESTIGATION	Procurement Fraud			6/1/2015	6/16/2017
2015001590	REGULAR INVESTIGATION	Product Substitution			6/1/2015	7/10/2017
2015001629	REGULAR INVESTIGATION	Major Theft			6/2/2015	2/28/2017
2015001440	REGULAR INVESTIGATION	Procurement Fraud			6/2/2015	10/8/2019
2015001195	REGULAR INVESTIGATION	Procurement Fraud			6/2/2015	1/14/2019
2015001323	REGULAR INVESTIGATION	Counter-Proliferation			6/3/2015	8/2/2022
2015001078	REGULAR INVESTIGATION	Health Care			6/4/2015	10/3/2017
2015001293	REGULAR INVESTIGATION	Public Corruption			6/5/2015	2/13/2019
2015001713	REGULAR INVESTIGATION	Health Care			6/5/2015	12/13/2017
2015001706	REGULAR INVESTIGATION	Health Care			6/5/2015	12/12/2017
2015001581	REGULAR INVESTIGATION	Health Care			6/5/2015	1/17/2017
2015001685	REGULAR INVESTIGATION	Product Substitution			6/5/2015	8/2/2019
2015001571	REGULAR INVESTIGATION	Product Substitution			6/8/2015	5/17/2018
2015001703	REGULAR INVESTIGATION	Procurement Fraud			6/8/2015	8/8/2017
2015001694	REGULAR INVESTIGATION	Procurement Fraud			6/9/2015	4/17/2019
2015001698	REGULAR INVESTIGATION	Procurement Fraud			6/9/2015	7/12/2018
2015001746	REGULAR INVESTIGATION	Health Care			6/12/2015	6/13/2018
2015001693	REGULAR INVESTIGATION	Procurement Fraud			6/12/2015	12/7/2018

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2015000574	REGULAR INVESTIGATION	Counter-Proliferation			6/16/2015	5/12/2017
2015001739	REGULAR INVESTIGATION	Counter-Proliferation			6/16/2015	7/17/2018
2015001785	REGULAR INVESTIGATION	Health Care			6/16/2015	10/16/2019
2015001764	REGULAR INVESTIGATION	Health Care			6/17/2015	8/6/2019
2015001795	REGULAR INVESTIGATION	Public Corruption			6/18/2015	8/16/2019
2015001765	REGULAR INVESTIGATION	Health Care			6/18/2015	8/7/2019
2015001147	REGULAR INVESTIGATION	Health Care			6/23/2015	6/18/2018
2015001878	REGULAR INVESTIGATION	Product Substitution			6/24/2015	3/26/2021
2015001861	REGULAR INVESTIGATION	Other			6/24/2015	11/3/2017
2015001879	REGULAR INVESTIGATION	Public Corruption			6/25/2015	9/13/2018
2015001833	REGULAR INVESTIGATION	Procurement Fraud			6/29/2015	4/19/2018
2015001644	REGULAR INVESTIGATION	Health Care			6/30/2015	5/1/2019
2015001788	REGULAR INVESTIGATION	Health Care			7/1/2015	8/11/2021
2015001943	REGULAR INVESTIGATION	Health Care			7/2/2015	10/30/2018
2015001523	REGULAR INVESTIGATION	Procurement Fraud			7/7/2015	11/14/2019
2015000941	REGULAR INVESTIGATION	Counter-Proliferation			7/9/2015	6/12/2017
2015001779	REGULAR INVESTIGATION	Health Care			7/10/2015	12/12/2018
2015001913	REGULAR INVESTIGATION	Procurement Fraud			7/13/2015	11/2/2017
2015001914	REGULAR INVESTIGATION	Procurement Fraud			7/13/2015	11/3/2017
2015002016	REGULAR INVESTIGATION	Health Care			7/15/2015	3/9/2023
2015002021	REGULAR INVESTIGATION	Health Care			7/16/2015	4/24/2020

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2015001747	REGULAR INVESTIGATION	Health Care			7/17/2015	8/5/2022
2015001924	REGULAR INVESTIGATION	Counter-Proliferation			7/17/2015	10/8/2019
2015001953	REGULAR INVESTIGATION	Public Corruption			7/20/2015	7/23/2018
2015001789	REGULAR INVESTIGATION	Procurement Fraud			7/21/2015	12/12/2019
2015001254	REGULAR INVESTIGATION	Public Corruption			7/22/2015	10/6/2017
2015002027	REGULAR INVESTIGATION	Procurement Fraud			7/27/2015	7/21/2021
2015002062	REGULAR INVESTIGATION	Health Care			7/29/2015	5/29/2019
2015002074	REGULAR INVESTIGATION	Counter-Proliferation			7/30/2015	10/31/2017
2015002112	REGULAR INVESTIGATION	Product Substitution			7/30/2015	12/17/2020
2015002097	REGULAR INVESTIGATION	Counter-Proliferation			7/31/2015	8/16/2017
2015002103	REGULAR INVESTIGATION	Procurement Fraud			7/31/2015	3/27/2023
2015001933	REGULAR INVESTIGATION	Health Care			7/31/2015	9/28/2017
2015001567	REGULAR INVESTIGATION	Health Care			7/31/2015	10/5/2017
2015001494	REGULAR INVESTIGATION	Health Care			7/31/2015	8/3/2023
2015001951	REGULAR INVESTIGATION	Procurement Fraud			8/3/2015	6/26/2023
2015002136	REGULAR INVESTIGATION	Health Care			8/3/2015	3/31/2017
2015002075	REGULAR INVESTIGATION	Health Care			8/4/2015	11/18/2019
2015002066	REGULAR INVESTIGATION	Public Corruption			8/4/2015	12/1/2020
2015001642	REGULAR INVESTIGATION	Health Care			8/5/2015	7/29/2021
2015001240	REGULAR INVESTIGATION	Product Substitution			8/5/2015	2/13/2017
2015001281	REGULAR INVESTIGATION	Counter-Proliferation			8/5/2015	6/23/2017

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2015002064	REGULAR INVESTIGATION	Public Corruption			8/5/2015	1/14/2022
2015002148	REGULAR INVESTIGATION	Public Corruption			8/6/2015	5/19/2021
2015002072	REGULAR INVESTIGATION	Health Care			8/6/2015	7/21/2020
2015002003	REGULAR INVESTIGATION	Public Corruption			8/7/2015	11/2/2017
2015001749	REGULAR INVESTIGATION	Health Care			8/10/2015	6/14/2017
2015001738	REGULAR INVESTIGATION	Counter-Proliferation			8/11/2015	4/9/2018
2015002070	REGULAR INVESTIGATION	Public Corruption			8/11/2015	10/6/2020
2015001432	REGULAR INVESTIGATION	Procurement Fraud			8/12/2015	5/15/2017
2015002256	REGULAR INVESTIGATION	Public Corruption			8/12/2015	7/19/2019
2015002254	REGULAR INVESTIGATION	Health Care			8/13/2015	9/21/2021
2015002227	REGULAR INVESTIGATION	Other			8/13/2015	7/10/2018
2015001776	REGULAR INVESTIGATION	Health Care			8/14/2015	6/5/2018
2015001786	REGULAR INVESTIGATION	Health Care			8/14/2015	4/17/2018
2015000628	REGULAR INVESTIGATION	Public Corruption			8/14/2015	1/20/2020
2015002262	REGULAR INVESTIGATION	Health Care			8/17/2015	10/26/2017
2015001591	REGULAR INVESTIGATION	Public Corruption			8/17/2015	6/25/2018
2015002308	REGULAR INVESTIGATION	Other			8/19/2015	9/8/2017
2015001883	REGULAR INVESTIGATION	Procurement Fraud			8/19/2015	6/22/2018
2015002232	REGULAR INVESTIGATION	Product Substitution			8/20/2015	7/10/2018
2015002342	REGULAR INVESTIGATION	Procurement Fraud			8/21/2015	6/30/2017
2015002325	REGULAR INVESTIGATION	Health Care			8/21/2015	6/11/2019

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2015002214	REGULAR INVESTIGATION	Procurement Fraud			8/25/2015	3/8/2017
2015002407	REGULAR INVESTIGATION	Counter-Proliferation			8/28/2015	12/8/2020
2015001770	REGULAR INVESTIGATION	Health Care			8/28/2015	10/8/2019
2015001846	REGULAR INVESTIGATION	Health Care			9/2/2015	7/30/2019
2015002206	REGULAR INVESTIGATION	Health Care			9/2/2015	4/18/2018
2015002208	REGULAR INVESTIGATION	Health Care			9/2/2015	12/20/2017
2015002168	REGULAR INVESTIGATION	Public Corruption			9/2/2015	6/26/2017
2015002378	REGULAR INVESTIGATION	Health Care			9/2/2015	12/5/2019
2015001322	REGULAR INVESTIGATION	Product Substitution			9/2/2015	4/27/2018
2015002412	REGULAR INVESTIGATION	Public Corruption			9/2/2015	11/6/2020
2015001824	REGULAR INVESTIGATION	Procurement Fraud			9/3/2015	11/8/2017
2015002451	REGULAR INVESTIGATION	Counter-Proliferation			9/4/2015	9/6/2018
2015002475	REGULAR INVESTIGATION	Counter-Proliferation			9/4/2015	8/26/2020
2015001569	REGULAR INVESTIGATION	Procurement Fraud			9/8/2015	12/28/2021
2015002481	REGULAR INVESTIGATION	Health Care			9/8/2015	5/17/2019
2015002456	REGULAR INVESTIGATION	Major Theft			9/10/2015	4/7/2020
2015002438	REGULAR INVESTIGATION	Health Care			9/15/2015	6/24/2019
2015002460	REGULAR INVESTIGATION	Health Care			9/16/2015	5/27/2020
2015002486	REGULAR INVESTIGATION	Public Corruption			9/16/2015	7/20/2021
2015002536	REGULAR INVESTIGATION	Health Care			9/16/2015	4/19/2021
2015002348	REGULAR INVESTIGATION	Health Care			9/16/2015	5/14/2020

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2015000552	REGULAR INVESTIGATION	Procurement Fraud			9/17/2015	3/30/2017
2015001319	REGULAR INVESTIGATION	Health Care			9/17/2015	10/12/2018
2015002479	REGULAR INVESTIGATION	Procurement Fraud			9/17/2015	6/21/2017
2015002230	REGULAR INVESTIGATION	Health Care			9/18/2015	9/27/2023
2015001153	REGULAR INVESTIGATION	Health Care			9/18/2015	12/13/2017
2015001508	REGULAR INVESTIGATION	Procurement Fraud			9/22/2015	6/30/2017
2015002512	REGULAR INVESTIGATION	Product Substitution			9/23/2015	12/11/2018
2015002226	REGULAR INVESTIGATION	Procurement Fraud			9/24/2015	4/21/2022
2015002425	REGULAR INVESTIGATION	Health Care			9/24/2015	6/15/2020
2015002626	REGULAR INVESTIGATION	Product Substitution			9/24/2015	7/7/2022
2015001327	REGULAR INVESTIGATION	Major Theft			9/28/2015	1/4/2019
2015002675	REGULAR INVESTIGATION	Health Care			9/28/2015	11/9/2018
2015001359	REGULAR INVESTIGATION	Procurement Fraud			9/28/2015	5/25/2018
2015002692	REGULAR INVESTIGATION	Health Care			9/28/2015	2/7/2022
2015002677	REGULAR INVESTIGATION	Product Substitution			9/29/2015	8/14/2017
2015002560	REGULAR INVESTIGATION	Public Corruption			9/30/2015	2/14/2017
2015002694	REGULAR INVESTIGATION	Procurement Fraud			9/30/2015	1/3/2018
2015002686	REGULAR INVESTIGATION	Procurement Fraud			9/30/2015	6/8/2018
2015002193	REGULAR INVESTIGATION	Health Care			10/3/2015	3/23/2023
2015001977	REGULAR INVESTIGATION	Health Care			10/5/2015	11/29/2018
2015002370	REGULAR INVESTIGATION	Health Care			10/5/2015	5/20/2019

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2015001309	REGULAR INVESTIGATION	Health Care			10/6/2015	6/27/2017
2015001308	REGULAR INVESTIGATION	Health Care			10/6/2015	7/2/2019
2015001307	REGULAR INVESTIGATION	Health Care			10/6/2015	8/16/2017
2015001533	REGULAR INVESTIGATION	Health Care			10/6/2015	1/16/2018
2015001809	REGULAR INVESTIGATION	Health Care			10/6/2015	6/17/2020
2015002203	REGULAR INVESTIGATION	Health Care			10/7/2015	3/2/2022
2016000005	REGULAR INVESTIGATION	Product Substitution			10/7/2015	1/31/2017
2015002349	REGULAR INVESTIGATION	Health Care			10/8/2015	5/27/2021
2015001493	REGULAR INVESTIGATION	Procurement Fraud			10/8/2015	1/13/2020
2015001628	REGULAR INVESTIGATION	Procurement Fraud			10/14/2015	12/14/2017
2015002483	REGULAR INVESTIGATION	Procurement Fraud			10/15/2015	4/16/2022
2015002637	REGULAR INVESTIGATION	Health Care			10/16/2015	8/27/2019
2016000104	REGULAR INVESTIGATION	Procurement Fraud			10/16/2015	5/7/2020
2015002707	REGULAR INVESTIGATION	Procurement Fraud			10/19/2015	7/18/2017
2015002593	REGULAR INVESTIGATION	Procurement Fraud			10/19/2015	3/25/2021
2015002510	REGULAR INVESTIGATION	Health Care			10/19/2015	5/19/2023
2015002643	REGULAR INVESTIGATION	Health Care			10/20/2015	3/5/2021
2016000189	REGULAR INVESTIGATION	Product Substitution			10/22/2015	1/3/2020
2016000181	REGULAR INVESTIGATION	Public Corruption			10/22/2015	9/9/2021
2015002615	REGULAR INVESTIGATION	Health Care			10/22/2015	1/4/2017
2015002055	REGULAR INVESTIGATION	Health Care			10/22/2015	4/10/2019

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2016000191	REGULAR INVESTIGATION	Counter-Proliferation			10/23/2015	8/8/2017
2015002568	REGULAR INVESTIGATION	Major Theft			10/23/2015	3/5/2018
2016000192	REGULAR INVESTIGATION	Product Substitution			10/23/2015	1/23/2018
2015002688	REGULAR INVESTIGATION	Counter-Proliferation			10/25/2015	7/27/2017
2015001418	REGULAR INVESTIGATION	Procurement Fraud			10/26/2015	7/19/2017
2015002209	REGULAR INVESTIGATION	Health Care			10/27/2015	12/15/2017
2015002210	REGULAR INVESTIGATION	Health Care			10/27/2015	11/5/2020
2016000166	REGULAR INVESTIGATION	Health Care			10/27/2015	2/22/2018
2015001963	REGULAR INVESTIGATION	Health Care			10/28/2015	4/20/2017
2016000178	REGULAR INVESTIGATION	Product Substitution			10/28/2015	6/16/2021
2015002672	REGULAR INVESTIGATION	Major Theft			10/29/2015	3/26/2018
2015002722	REGULAR INVESTIGATION	Health Care			11/4/2015	8/22/2022
2016000185	REGULAR INVESTIGATION	Health Care			11/5/2015	1/23/2019
2016000264	REGULAR INVESTIGATION	Product Substitution			11/6/2015	6/15/2021
2015001123	REGULAR INVESTIGATION	Health Care			11/6/2015	6/29/2017
2015002212	REGULAR INVESTIGATION	Health Care			11/9/2015	11/5/2020
2016000176	REGULAR INVESTIGATION	Counter-Proliferation			11/9/2015	11/30/2018
2016000354	REGULAR INVESTIGATION	Health Care			11/9/2015	2/15/2017
2015002385	REGULAR INVESTIGATION	Procurement Fraud			11/10/2015	12/28/2017
2016000273	REGULAR INVESTIGATION	Procurement Fraud			11/10/2015	7/9/2020
2015002462	REGULAR INVESTIGATION	Public Corruption			11/10/2015	10/13/2021

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2016000336	REGULAR INVESTIGATION	Procurement Fraud			11/10/2015	5/19/2017
2016000238	REGULAR INVESTIGATION	Health Care			11/13/2015	8/20/2019
2016000395	REGULAR INVESTIGATION	Counter-Proliferation			11/16/2015	4/16/2019
2016000149	REGULAR INVESTIGATION	Health Care			11/17/2015	4/18/2018
2016000196	REGULAR INVESTIGATION	Procurement Fraud			11/17/2015	9/14/2017
2016000275	REGULAR INVESTIGATION	Health Care			11/17/2015	7/23/2020
2015001950	REGULAR INVESTIGATION	Health Care			11/17/2015	8/24/2017
2015002086	REGULAR INVESTIGATION	Health Care			11/19/2015	10/25/2017
2016000291	REGULAR INVESTIGATION	Product Substitution			11/23/2015	7/10/2017
2016000342	REGULAR INVESTIGATION	Product Substitution			11/30/2015	11/17/2020
2016000120	REGULAR INVESTIGATION	Health Care			12/2/2015	2/18/2020
2016000115	REGULAR INVESTIGATION	Health Care			12/2/2015	11/1/2019
2016000016	REGULAR INVESTIGATION	Procurement Fraud			12/3/2015	11/8/2021
2016000539	REGULAR INVESTIGATION	Health Care			12/3/2015	9/21/2020
2016000253	REGULAR INVESTIGATION	Security Violations			12/7/2015	6/8/2017
2016000272	REGULAR INVESTIGATION	Product Substitution			12/8/2015	11/2/2018
2016000390	REGULAR INVESTIGATION	Counter-Proliferation			12/8/2015	7/6/2017
2015002263	REGULAR INVESTIGATION	Health Care			12/9/2015	5/21/2018
2015002347	REGULAR INVESTIGATION	Health Care			12/10/2015	4/29/2020
2015002687	REGULAR INVESTIGATION	Procurement Fraud			12/10/2015	12/16/2019
2015002287	REGULAR INVESTIGATION	Health Care			12/10/2015	1/9/2018

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2016000620	REGULAR INVESTIGATION	Procurement Fraud			12/14/2015	1/16/2020
2016000356	REGULAR INVESTIGATION	Health Care			12/15/2015	3/18/2020
2016000123	REGULAR INVESTIGATION	Health Care			12/15/2015	11/15/2017
2016000383	REGULAR INVESTIGATION	Counter-Proliferation			12/15/2015	10/16/2017
2016000587	REGULAR INVESTIGATION	Public Corruption			12/15/2015	9/8/2022
2016000550	REGULAR INVESTIGATION	Health Care			12/16/2015	8/16/2018
2016000644	REGULAR INVESTIGATION	Procurement Fraud			12/16/2015	1/16/2020
2016000226	REGULAR INVESTIGATION	Procurement Fraud			12/16/2015	12/14/2020
2016000122	REGULAR INVESTIGATION	Health Care			12/18/2015	9/12/2023
2016000126	REGULAR INVESTIGATION	Health Care			12/18/2015	2/21/2019
2016000599	REGULAR INVESTIGATION	Health Care			12/22/2015	2/25/2020
2015002397	REGULAR INVESTIGATION	Health Care			12/22/2015	8/1/2019
2016000693	REGULAR INVESTIGATION	Other			12/28/2015	3/20/2017
2015002437	REGULAR INVESTIGATION	Health Care			12/30/2015	11/1/2022
2015002350	REGULAR INVESTIGATION	Health Care			1/4/2016	11/14/2019
2016000668	REGULAR INVESTIGATION	Health Care			1/5/2016	8/8/2018
2016000621	REGULAR INVESTIGATION	Health Care			1/5/2016	9/10/2018
2016000179	REGULAR INVESTIGATION	Health Care			1/5/2016	1/24/2017
2016000766	REGULAR INVESTIGATION	Counter-Proliferation			1/7/2016	5/1/2017
2015002163	REGULAR INVESTIGATION	Health Care			1/7/2016	1/24/2017
2016000776	REGULAR INVESTIGATION	Health Care			1/8/2016	4/10/2020

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2016000640	REGULAR INVESTIGATION	Health Care			1/8/2016	3/22/2019
2016000473	REGULAR INVESTIGATION	Procurement Fraud			1/11/2016	4/12/2019
2016000544	REGULAR INVESTIGATION	Health Care			1/12/2016	5/22/2019
2016000212	REGULAR INVESTIGATION	Health Care			1/13/2016	2/13/2020
2016000525	REGULAR INVESTIGATION	Public Corruption			1/15/2016	1/14/2022
2016000754	REGULAR INVESTIGATION	Product Substitution			1/15/2016	12/27/2017
2016000573	REGULAR INVESTIGATION	Counter-Proliferation			1/15/2016	7/10/2018
2016000570	REGULAR INVESTIGATION	Procurement Fraud			1/15/2016	3/15/2021
2016000829	REGULAR INVESTIGATION	Counter-Proliferation			1/15/2016	2/10/2020
2016000862	REGULAR INVESTIGATION	Health Care			1/20/2016	8/2/2019
2016000048	REGULAR INVESTIGATION	Health Care			1/20/2016	1/10/2023
2016000472	REGULAR INVESTIGATION	Product Substitution			1/25/2016	1/9/2019
2015002058	REGULAR INVESTIGATION	Health Care			1/25/2016	2/25/2019
2016000858	REGULAR INVESTIGATION	Procurement Fraud			1/26/2016	1/19/2017
2016000187	REGULAR INVESTIGATION	Public Corruption			1/29/2016	6/5/2017
2016000785	REGULAR INVESTIGATION	Health Care			1/29/2016	9/8/2021
2015001561	REGULAR INVESTIGATION	Procurement Fraud			1/29/2016	6/3/2019
2016000806	REGULAR INVESTIGATION	Procurement Fraud			2/1/2016	5/6/2020
2016000849	REGULAR INVESTIGATION	Public Corruption			2/2/2016	2/2/2017
2016000794	REGULAR INVESTIGATION	Public Corruption			2/2/2016	11/28/2017
2016000980	REGULAR INVESTIGATION	Counter-Proliferation			2/3/2016	8/12/2021

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2016000938	REGULAR INVESTIGATION	Major Theft			2/3/2016	12/13/2017
2015002703	REGULAR INVESTIGATION	Health Care			2/4/2016	2/23/2018
2016000971	REGULAR INVESTIGATION	Procurement Fraud			2/4/2016	10/16/2019
2016000775	REGULAR INVESTIGATION	Health Care			2/4/2016	11/21/2019
2016000969	REGULAR INVESTIGATION	Health Care			2/4/2016	1/22/2019
2016000795	REGULAR INVESTIGATION	Product Substitution			2/4/2016	3/11/2021
2015002014	REGULAR INVESTIGATION	Health Care			2/8/2016	1/17/2017
2016000746	REGULAR INVESTIGATION	Product Substitution			2/8/2016	8/14/2019
2015002710	REGULAR INVESTIGATION	Health Care			2/9/2016	5/5/2023
2016000456	REGULAR INVESTIGATION	Health Care			2/9/2016	10/6/2017
2016000203	REGULAR INVESTIGATION	Health Care			2/9/2016	5/5/2023
2016000204	REGULAR INVESTIGATION	Health Care			2/9/2016	11/2/2017
2016000968	REGULAR INVESTIGATION	Public Corruption			2/9/2016	6/17/2021
2016001036	REGULAR INVESTIGATION	Health Care			2/10/2016	6/27/2017
2016001048	REGULAR INVESTIGATION	Health Care			2/12/2016	1/25/2019
2015002409	REGULAR INVESTIGATION	Major Theft			2/12/2016	10/23/2018
2016001051	REGULAR INVESTIGATION	Procurement Fraud			2/12/2016	2/15/2023
2016000979	REGULAR INVESTIGATION	Procurement Fraud			2/13/2016	3/1/2019
2016001066	REGULAR INVESTIGATION	Public Corruption			2/17/2016	1/13/2022
2016001065	REGULAR INVESTIGATION	Public Corruption			2/17/2016	5/30/2023
2016001084	REGULAR INVESTIGATION	Cyber Crimes			2/18/2016	5/20/2020

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2016000873	REGULAR INVESTIGATION	Procurement Fraud			2/18/2016	12/30/2020
2016000712	REGULAR INVESTIGATION	Procurement Fraud			2/19/2016	8/19/2020
2016001026	REGULAR INVESTIGATION	Health Care			2/19/2016	5/1/2020
2016001045	REGULAR INVESTIGATION	Counter-Proliferation			2/19/2016	10/6/2017
2015001510	REGULAR INVESTIGATION	Public Corruption			2/19/2016	10/4/2017
2016000367	REGULAR INVESTIGATION	Procurement Fraud			2/19/2016	9/4/2019
2016001114	REGULAR INVESTIGATION	Procurement Fraud			2/23/2016	9/25/2019
2016001118	REGULAR INVESTIGATION	Procurement Fraud			2/23/2016	9/22/2021
2016000125	REGULAR INVESTIGATION	Health Care			2/23/2016	6/24/2019
2016000982	REGULAR INVESTIGATION	Procurement Fraud			2/24/2016	6/6/2017
2016001110	REGULAR INVESTIGATION	Procurement Fraud			2/25/2016	6/5/2018
2016001129	REGULAR INVESTIGATION	Counter-Proliferation			2/26/2016	8/17/2017
2016000953	REGULAR INVESTIGATION	Procurement Fraud			2/26/2016	6/27/2018
2016001019	REGULAR INVESTIGATION	Major Theft			2/26/2016	7/18/2023
2016001010	REGULAR INVESTIGATION	Health Care			2/26/2016	1/9/2018
2016001139	REGULAR INVESTIGATION	Product Substitution			2/29/2016	8/22/2023
2016000874	REGULAR INVESTIGATION	Public Corruption			3/1/2016	2/27/2019
2016001125	REGULAR INVESTIGATION	Health Care			3/1/2016	8/7/2017
2016001180	REGULAR INVESTIGATION	Procurement Fraud			3/4/2016	6/6/2017
2016000545	REGULAR INVESTIGATION	Health Care			3/4/2016	1/20/2017
2015001714	REGULAR INVESTIGATION	Health Care			3/9/2016	6/26/2017

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2016001147	REGULAR INVESTIGATION	Counter-Proliferation			3/9/2016	11/14/2017
2016001138	REGULAR INVESTIGATION	Health Care			3/9/2016	6/13/2019
2016001116	REGULAR INVESTIGATION	Procurement Fraud			3/14/2016	10/9/2018
2016001280	REGULAR INVESTIGATION	Public Corruption			3/14/2016	7/26/2019
2016000716	REGULAR INVESTIGATION	Health Care			3/14/2016	12/9/2019
2016001297	REGULAR INVESTIGATION	Health Care			3/15/2016	8/1/2022
2016000221	REGULAR INVESTIGATION	Procurement Fraud			3/15/2016	1/2/2020
2015002434	REGULAR INVESTIGATION	Cyber Crimes			3/16/2016	3/19/2019
2016000967	REGULAR INVESTIGATION	Counter-Proliferation			3/16/2016	5/31/2018
2016000972	REGULAR INVESTIGATION	Procurement Fraud			3/17/2016	5/6/2019
2016001169	REGULAR INVESTIGATION	Counter-Proliferation			3/17/2016	4/3/2017
2016001311	REGULAR INVESTIGATION	Health Care			3/21/2016	10/12/2017
2015002054	REGULAR INVESTIGATION	Health Care			3/21/2016	12/4/2018
2016001075	REGULAR INVESTIGATION	Health Care			3/21/2016	1/9/2019
2016001216	REGULAR INVESTIGATION	Health Care			3/21/2016	6/15/2022
2016000454	REGULAR INVESTIGATION	Procurement Fraud			3/21/2016	7/13/2023
2016001347	REGULAR INVESTIGATION	Health Care			3/22/2016	10/25/2022
2015001863	REGULAR INVESTIGATION	Health Care			3/22/2016	8/14/2019
2015002638	REGULAR INVESTIGATION	Health Care			3/22/2016	12/12/2019
2016001265	REGULAR INVESTIGATION	Procurement Fraud			3/23/2016	1/12/2017
2016001367	REGULAR INVESTIGATION	Procurement Fraud			3/23/2016	4/17/2018

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2016001384	REGULAR INVESTIGATION	Product Substitution			3/24/2016	12/17/2020
2016000818	REGULAR INVESTIGATION	Health Care			3/25/2016	2/12/2018
2016001371	REGULAR INVESTIGATION	Health Care			3/25/2016	8/7/2020
2016001406	REGULAR INVESTIGATION	Health Care			3/25/2016	3/24/2017
2016001298	REGULAR INVESTIGATION	Health Care			3/30/2016	9/6/2017
2016000922	REGULAR INVESTIGATION	Health Care			3/31/2016	1/7/2021
2016001282	REGULAR INVESTIGATION	Other			3/31/2016	7/26/2023
2016001304	REGULAR INVESTIGATION	Health Care			4/1/2016	6/26/2018
2016001436	REGULAR INVESTIGATION	Procurement Fraud			4/1/2016	2/2/2018
2016001463	REGULAR INVESTIGATION	Cyber Crimes			4/1/2016	11/19/2019
2015001715	REGULAR INVESTIGATION	Health Care			4/1/2016	10/31/2018
2016001346	REGULAR INVESTIGATION	Procurement Fraud			4/1/2016	3/31/2021
2016001449	REGULAR INVESTIGATION	Other			4/4/2016	8/6/2018
2016000703	REGULAR INVESTIGATION	Counter-Proliferation			4/5/2016	10/23/2017
2016000161	REGULAR INVESTIGATION	Health Care			4/5/2016	4/5/2018
2016001361	REGULAR INVESTIGATION	Product Substitution			4/6/2016	9/11/2017
2016001341	REGULAR INVESTIGATION	Health Care			4/7/2016	12/19/2017
2016000760	REGULAR INVESTIGATION	Health Care			4/8/2016	8/23/2017
2016000292	REGULAR INVESTIGATION	Product Substitution			4/8/2016	3/27/2023
2016001475	REGULAR INVESTIGATION	Counter-Proliferation			4/11/2016	11/27/2018
2016001477	REGULAR INVESTIGATION	Counter-Proliferation			4/11/2016	2/15/2017

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2016001474	REGULAR INVESTIGATION	Counter-Proliferation			4/11/2016	2/15/2017
2015002191	REGULAR INVESTIGATION	Counter-Proliferation			4/12/2016	1/5/2018
2016001228	REGULAR INVESTIGATION	Procurement Fraud			4/12/2016	6/16/2021
2016000946	REGULAR INVESTIGATION	Health Care			4/13/2016	11/10/2020
2016001524	REGULAR INVESTIGATION	Cyber Crimes			4/13/2016	6/21/2021
2016001350	REGULAR INVESTIGATION	Health Care			4/14/2016	8/30/2021
2016001465	REGULAR INVESTIGATION	Health Care			4/18/2016	3/24/2021
2016001599	REGULAR INVESTIGATION	Product Substitution			4/19/2016	2/10/2017
2016001488	REGULAR INVESTIGATION	Health Care			4/19/2016	8/16/2023
2016001417	REGULAR INVESTIGATION	Health Care			4/19/2016	11/1/2019
2016001416	REGULAR INVESTIGATION	Health Care			4/19/2016	11/1/2019
2016001414	REGULAR INVESTIGATION	Health Care			4/19/2016	11/1/2019
2016001335	REGULAR INVESTIGATION	Public Corruption			4/20/2016	2/8/2021
2016001606	REGULAR INVESTIGATION	Public Corruption			4/21/2016	8/17/2020
2016001589	REGULAR INVESTIGATION	Health Care			4/21/2016	7/10/2018
2016001592	REGULAR INVESTIGATION	Health Care			4/21/2016	2/5/2018
2016000993	REGULAR INVESTIGATION	Public Corruption			4/21/2016	2/6/2018
2016000371	REGULAR INVESTIGATION	Health Care			4/21/2016	12/4/2018
2016001620	REGULAR INVESTIGATION	Procurement Fraud			4/22/2016	7/21/2023
2016001641	REGULAR INVESTIGATION	Procurement Fraud			4/25/2016	6/14/2018
2016001650	REGULAR INVESTIGATION	Procurement Fraud			4/26/2016	3/19/2020

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2016001461	REGULAR INVESTIGATION	Health Care			4/26/2016	8/28/2019
2016001619	REGULAR INVESTIGATION	Counter-Proliferation			4/28/2016	1/11/2018
2016001518	REGULAR INVESTIGATION	Other			4/29/2016	4/24/2017
2016001635	REGULAR INVESTIGATION	Public Corruption			4/29/2016	7/10/2018
2016001690	REGULAR INVESTIGATION	Counter-Proliferation			4/29/2016	4/22/2019
2016001415	REGULAR INVESTIGATION	Counter-Proliferation			4/29/2016	4/29/2019
2016000665	REGULAR INVESTIGATION	Product Substitution			5/4/2016	3/17/2017
2016001653	REGULAR INVESTIGATION	Health Care			5/4/2016	10/28/2022
2016001448	REGULAR INVESTIGATION	Procurement Fraud			5/4/2016	12/14/2017
2016001124	REGULAR INVESTIGATION	Health Care			5/4/2016	3/23/2018
2016001411	REGULAR INVESTIGATION	Counter-Proliferation			5/4/2016	10/30/2017
2016001712	REGULAR INVESTIGATION	Cyber Crimes			5/5/2016	11/20/2018
2016001703	REGULAR INVESTIGATION	Major Theft			5/6/2016	1/17/2018
2016001482	REGULAR INVESTIGATION	Procurement Fraud			5/6/2016	7/18/2017
2016001748	REGULAR INVESTIGATION	Major Theft			5/6/2016	1/29/2020
2016001718	REGULAR INVESTIGATION	Major Theft			5/6/2016	10/9/2019
2016000925	REGULAR INVESTIGATION	Health Care			5/6/2016	6/20/2018
2016001753	REGULAR INVESTIGATION	Counter-Proliferation			5/6/2016	9/21/2018
2016001667	REGULAR INVESTIGATION	Public Corruption			5/6/2016	1/15/2022
2016001752	REGULAR INVESTIGATION	Counter-Proliferation			5/9/2016	5/18/2023
2016001724	REGULAR INVESTIGATION	Procurement Fraud			5/9/2016	1/9/2019

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2016001747	REGULAR INVESTIGATION	Counter-Proliferation			5/10/2016	4/10/2017
2016001793	REGULAR INVESTIGATION	Procurement Fraud			5/11/2016	9/29/2021
2016001722	REGULAR INVESTIGATION	Cyber Crimes			5/12/2016	9/11/2018
2016001723	REGULAR INVESTIGATION	Product Substitution			5/12/2016	5/23/2017
2016001523	REGULAR INVESTIGATION	Health Care			5/12/2016	8/7/2018
2016001735	REGULAR INVESTIGATION	Product Substitution			5/12/2016	1/29/2018
2016000651	REGULAR INVESTIGATION	Counter-Proliferation			5/16/2016	4/12/2019
2016001794	REGULAR INVESTIGATION	Procurement Fraud			5/16/2016	11/7/2017
2016001695	REGULAR INVESTIGATION	Counter-Proliferation			5/16/2016	10/1/2018
2016000834	REGULAR INVESTIGATION	Counter-Proliferation			5/16/2016	4/12/2019
2016001403	REGULAR INVESTIGATION	Health Care			5/18/2016	8/10/2018
2016001849	REGULAR INVESTIGATION	Major Theft			5/23/2016	3/30/2018
2016001156	REGULAR INVESTIGATION	Public Corruption			5/23/2016	3/8/2017
2016001877	REGULAR INVESTIGATION	Product Substitution			5/24/2016	6/29/2020
2016001892	REGULAR INVESTIGATION	Procurement Fraud			5/24/2016	1/22/2018
2016001880	REGULAR INVESTIGATION	Health Care			5/25/2016	1/17/2019
2016000118	REGULAR INVESTIGATION	Counter-Proliferation			5/27/2016	1/17/2017
2016001006	REGULAR INVESTIGATION	Procurement Fraud			5/27/2016	3/29/2017
2016001911	REGULAR INVESTIGATION	Procurement Fraud			5/31/2016	4/24/2020
2016001740	REGULAR INVESTIGATION	Health Care			6/1/2016	5/2/2019
2016001273	REGULAR INVESTIGATION	Procurement Fraud			6/2/2016	1/9/2018

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2016000435	REGULAR INVESTIGATION	Health Care			6/2/2016	2/10/2023
2016000434	REGULAR INVESTIGATION	Health Care			6/2/2016	5/1/2023
2016001928	REGULAR INVESTIGATION	Procurement Fraud			6/2/2016	1/18/2018
2016001833	REGULAR INVESTIGATION	Procurement Fraud			6/2/2016	1/20/2022
2016001906	REGULAR INVESTIGATION	Product Substitution			6/3/2016	12/15/2020
2016001742	REGULAR INVESTIGATION	Health Care			6/3/2016	6/24/2019
2016001733	REGULAR INVESTIGATION	Procurement Fraud			6/6/2016	4/5/2023
2016001706	REGULAR INVESTIGATION	Health Care			6/7/2016	9/4/2019
2016000804	REGULAR INVESTIGATION	Health Care			6/8/2016	4/13/2017
2016001702	REGULAR INVESTIGATION	Counter-Proliferation			6/8/2016	11/25/2020
2016001834	REGULAR INVESTIGATION	Health Care			6/8/2016	3/5/2018
2016002015	REGULAR INVESTIGATION	Public Corruption			6/9/2016	4/14/2023
2016002002	REGULAR INVESTIGATION	Other			6/10/2016	2/17/2017
2016001707	REGULAR INVESTIGATION	Health Care			6/10/2016	6/7/2017
2016001705	REGULAR INVESTIGATION	Health Care			6/10/2016	7/10/2018
2016001919	REGULAR INVESTIGATION	Other			6/10/2016	3/14/2020
2016001931	REGULAR INVESTIGATION	Product Substitution			6/13/2016	9/13/2017
2016000568	REGULAR INVESTIGATION	Public Corruption			6/14/2016	2/4/2022
2016001908	REGULAR INVESTIGATION	Health Care			6/14/2016	10/12/2018
2016002016	REGULAR INVESTIGATION	Major Theft			6/14/2016	7/24/2019
2016001771	REGULAR INVESTIGATION	Procurement Fraud			6/15/2016	6/23/2022

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2016001983	REGULAR INVESTIGATION	Major Theft			6/15/2016	2/4/2017
2016000463	REGULAR INVESTIGATION	Procurement Fraud			6/16/2016	2/2/2018
2015002497	REGULAR INVESTIGATION	Health Care			6/16/2016	5/17/2019
2015002441	REGULAR INVESTIGATION	Health Care			6/17/2016	8/3/2017
2016002013	REGULAR INVESTIGATION	Other			6/17/2016	12/21/2018
2016000529	REGULAR INVESTIGATION	Major Theft			6/17/2016	11/24/2017
2016001034	REGULAR INVESTIGATION	Other			6/18/2016	8/22/2017
2016002076	REGULAR INVESTIGATION	Procurement Fraud			6/18/2016	11/17/2020
2016001988	REGULAR INVESTIGATION	Procurement Fraud			6/20/2016	2/2/2022
2016002031	REGULAR INVESTIGATION	Public Corruption			6/20/2016	12/16/2020
2016001232	REGULAR INVESTIGATION	Health Care			6/21/2016	5/22/2019
2016001697	REGULAR INVESTIGATION	Health Care			6/22/2016	1/9/2019
2016002022	REGULAR INVESTIGATION	Product Substitution			6/22/2016	12/5/2019
2016000045	REGULAR INVESTIGATION	Procurement Fraud			6/23/2016	10/4/2017
2016001556	REGULAR INVESTIGATION	Health Care			6/23/2016	1/22/2018
2016002113	REGULAR INVESTIGATION	Procurement Fraud			6/23/2016	1/25/2017
2016002114	REGULAR INVESTIGATION	Procurement Fraud			6/23/2016	3/1/2019
2016002123	REGULAR INVESTIGATION	Cyber Crimes			6/24/2016	6/2/2020
2016002112	REGULAR INVESTIGATION	Procurement Fraud			6/27/2016	11/1/2017
2016001708	REGULAR INVESTIGATION	Other			6/29/2016	10/23/2017
2016002042	REGULAR INVESTIGATION	Procurement Fraud			6/29/2016	3/26/2018

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2016002128	REGULAR INVESTIGATION	Public Corruption			6/30/2016	2/6/2018
2015002184	REGULAR INVESTIGATION	Health Care			7/1/2016	4/9/2018
2015001023	REGULAR INVESTIGATION	Health Care			7/1/2016	6/26/2018
2015000123	REGULAR INVESTIGATION	Procurement Fraud			7/1/2016	2/27/2017
2016002170	REGULAR INVESTIGATION	Product Substitution			7/6/2016	9/5/2019
2016000202	REGULAR INVESTIGATION	Health Care			7/6/2016	10/11/2018
2016002007	REGULAR INVESTIGATION	Health Care			7/7/2016	1/3/2022
2015001999	REGULAR INVESTIGATION	Procurement Fraud			7/8/2016	9/18/2019
2016001943	REGULAR INVESTIGATION	Health Care			7/8/2016	3/30/2020
2016000281	REGULAR INVESTIGATION	Health Care			7/8/2016	5/22/2018
2016002172	REGULAR INVESTIGATION	Health Care			7/8/2016	1/4/2019
2016002043	REGULAR INVESTIGATION	Public Corruption			7/11/2016	7/14/2017
2016001229	REGULAR INVESTIGATION	Counter-Proliferation			7/11/2016	9/17/2020
2016001398	REGULAR INVESTIGATION	Procurement Fraud			7/12/2016	9/19/2019
2016002208	REGULAR INVESTIGATION	Major Theft			7/14/2016	4/1/2022
2016002229	REGULAR INVESTIGATION	Public Corruption			7/14/2016	1/18/2019
2016002223	REGULAR INVESTIGATION	Health Care			7/18/2016	1/17/2019
2016001584	REGULAR INVESTIGATION	Other			7/19/2016	12/18/2017
2016002243	REGULAR INVESTIGATION	Health Care			7/19/2016	5/19/2021
2015001496	REGULAR INVESTIGATION	Health Care			7/19/2016	10/2/2018
2016001499	REGULAR INVESTIGATION	Health Care			7/19/2016	4/3/2018

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2016002149	REGULAR INVESTIGATION	Health Care			7/19/2016	5/25/2021
2016000372	REGULAR INVESTIGATION	Health Care			7/20/2016	2/25/2019
2016001859	REGULAR INVESTIGATION	Health Care			7/20/2016	9/7/2019
2016002226	REGULAR INVESTIGATION	Public Corruption			7/21/2016	11/13/2017
2016002143	REGULAR INVESTIGATION	Health Care			7/22/2016	3/10/2020
2016002281	REGULAR INVESTIGATION	Health Care			7/25/2016	1/28/2021
2016002265	REGULAR INVESTIGATION	Health Care			7/26/2016	12/8/2020
2016002234	REGULAR INVESTIGATION	Health Care			7/27/2016	6/7/2017
2016002270	REGULAR INVESTIGATION	Major Theft			7/27/2016	11/21/2018
2016002077	REGULAR INVESTIGATION	Counter-Proliferation			7/27/2016	2/3/2023
2016001974	REGULAR INVESTIGATION	Procurement Fraud			8/1/2016	5/9/2019
2015001774	REGULAR INVESTIGATION	Health Care			8/1/2016	2/14/2020
2016000319	REGULAR INVESTIGATION	Health Care			8/2/2016	10/18/2017
2016002056	REGULAR INVESTIGATION	Procurement Fraud			8/3/2016	7/23/2018
2016002125	REGULAR INVESTIGATION	Procurement Fraud			8/3/2016	1/3/2020
2016002276	REGULAR INVESTIGATION	Public Corruption			8/8/2016	8/21/2020
2016002216	REGULAR INVESTIGATION	Public Corruption			8/10/2016	8/23/2018
2016002164	REGULAR INVESTIGATION	Product Substitution			8/11/2016	11/5/2019
2016002232	REGULAR INVESTIGATION	Procurement Fraud			8/11/2016	6/2/2020
2016002434	REGULAR INVESTIGATION	Procurement Fraud			8/15/2016	3/16/2017
2016002269	REGULAR INVESTIGATION	Procurement Fraud			8/15/2016	9/25/2018

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2016002473	REGULAR INVESTIGATION	Public Corruption			8/16/2016	2/9/2021
2016001951	REGULAR INVESTIGATION	Product Substitution			8/16/2016	3/20/2019
2016002476	REGULAR INVESTIGATION	Health Care			8/17/2016	6/17/2018
2015001858	REGULAR INVESTIGATION	Health Care			8/17/2016	5/22/2018
2016002468	REGULAR INVESTIGATION	Other			8/18/2016	8/10/2017
2016000622	REGULAR INVESTIGATION	Health Care			8/21/2016	10/4/2019
2016001676	REGULAR INVESTIGATION	Health Care			8/22/2016	3/10/2020
2016002430	REGULAR INVESTIGATION	Procurement Fraud			8/23/2016	1/3/2019
2016002451	REGULAR INVESTIGATION	Counter-Proliferation			8/23/2016	11/14/2017
2016002446	REGULAR INVESTIGATION	Major Theft			8/23/2016	7/15/2019
2016002278	REGULAR INVESTIGATION	Major Theft			8/23/2016	11/2/2018
2016002316	REGULAR INVESTIGATION	Health Care			8/25/2016	7/24/2020
2016002528	REGULAR INVESTIGATION	Product Substitution			8/26/2016	3/24/2021
2016000761	REGULAR INVESTIGATION	Health Care			8/26/2016	1/7/2022
2016000332	REGULAR INVESTIGATION	Public Corruption			8/26/2016	2/24/2017
2016001917	REGULAR INVESTIGATION	Security Violations			8/29/2016	8/24/2018
2016002586	REGULAR INVESTIGATION	Counter-Proliferation			8/30/2016	2/7/2018
2016002589	REGULAR INVESTIGATION	Procurement Fraud			8/30/2016	5/5/2022
2016002047	REGULAR INVESTIGATION	Health Care			8/30/2016	6/13/2018
2015001509	REGULAR INVESTIGATION	Procurement Fraud			9/1/2016	3/17/2021
2016002532	REGULAR INVESTIGATION	Other			9/1/2016	4/13/2018

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2016002176	REGULAR INVESTIGATION	Major Theft			9/2/2016	5/18/2018
2016002588	REGULAR INVESTIGATION	Procurement Fraud			9/7/2016	6/30/2017
2016002535	REGULAR INVESTIGATION	Public Corruption			9/7/2016	2/23/2022
2016002657	REGULAR INVESTIGATION	Health Care			9/7/2016	11/9/2020
2016002650	REGULAR INVESTIGATION	Procurement Fraud			9/7/2016	8/14/2020
2016002477	REGULAR INVESTIGATION	Procurement Fraud			9/7/2016	1/19/2022
2016002541	REGULAR INVESTIGATION	Public Corruption			9/10/2016	10/29/2019
2016002676	REGULAR INVESTIGATION	Procurement Fraud			9/11/2016	6/2/2022
2016002300	REGULAR INVESTIGATION	Public Corruption			9/13/2016	2/28/2018
2016002488	REGULAR INVESTIGATION	Procurement Fraud			9/14/2016	10/24/2019
2016002690	REGULAR INVESTIGATION	Procurement Fraud			9/15/2016	11/16/2020
2016002669	REGULAR INVESTIGATION	Other			9/16/2016	10/19/2017
2016002529	REGULAR INVESTIGATION	Procurement Fraud			9/19/2016	2/9/2023
2016002431	REGULAR INVESTIGATION	Health Care			9/19/2016	12/4/2020
2016002631	REGULAR INVESTIGATION	Procurement Fraud			9/20/2016	9/18/2021
2016001439	REGULAR INVESTIGATION	Health Care			9/21/2016	8/23/2017
2016002623	REGULAR INVESTIGATION	Public Corruption			9/21/2016	6/28/2022
2016002334	REGULAR INVESTIGATION	Procurement Fraud			9/21/2016	5/7/2018
2016001030	REGULAR INVESTIGATION	Health Care			9/22/2016	5/25/2018
2016002349	REGULAR INVESTIGATION	Health Care			9/22/2016	7/24/2020
2016001235	REGULAR INVESTIGATION	Health Care			9/26/2016	7/21/2021

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2016002674	REGULAR INVESTIGATION	Public Corruption			9/26/2016	5/12/2023
2016002707	REGULAR INVESTIGATION	Counter-Proliferation			9/30/2016	6/10/2020
2016002766	REGULAR INVESTIGATION	Product Substitution			9/30/2016	12/17/2019
2016001698	REGULAR INVESTIGATION	Procurement Fraud			9/30/2016	3/26/2018
2016002552	REGULAR INVESTIGATION	Health Care			10/3/2016	6/3/2022
2016001887	REGULAR INVESTIGATION	Health Care			10/5/2016	12/18/2017
2016002014	REGULAR INVESTIGATION	Procurement Fraud			10/5/2016	3/29/2018
2016002629	REGULAR INVESTIGATION	Other			10/6/2016	7/17/2018
2016002720	REGULAR INVESTIGATION	Product Substitution			10/6/2016	1/28/2021
2017000049	REGULAR INVESTIGATION	Procurement Fraud			10/6/2016	5/17/2023
2015002548	REGULAR INVESTIGATION	Counter-Proliferation			10/6/2016	3/31/2020
2016002806	REGULAR INVESTIGATION	Procurement Fraud			10/6/2016	4/29/2020
2016002211	REGULAR INVESTIGATION	Health Care			10/7/2016	2/15/2022
2017000001	REGULAR INVESTIGATION	Major Theft			10/9/2016	10/3/2019
2017000024	REGULAR INVESTIGATION	Procurement Fraud			10/9/2016	8/25/2022
2016002320	REGULAR INVESTIGATION	Health Care			10/12/2016	12/17/2018
2017000116	REGULAR INVESTIGATION	Procurement Fraud			10/13/2016	6/5/2020
2016002843	REGULAR INVESTIGATION	Procurement Fraud			10/14/2016	12/10/2019
2016001214	REGULAR INVESTIGATION	Public Corruption			10/14/2016	7/26/2018
2016002537	REGULAR INVESTIGATION	Product Substitution			10/17/2016	3/22/2019
2016002812	REGULAR INVESTIGATION	Product Substitution			10/17/2016	4/3/2019

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2016002753	REGULAR INVESTIGATION	Major Theft			10/18/2016	1/10/2018
2017000127	REGULAR INVESTIGATION	Procurement Fraud			10/18/2016	10/24/2019
2017000038	REGULAR INVESTIGATION	Product Substitution			10/19/2016	9/9/2020
2017000173	REGULAR INVESTIGATION	Health Care			10/19/2016	1/23/2021
2016002632	REGULAR INVESTIGATION	Other			10/19/2016	1/17/2018
2016002832	REGULAR INVESTIGATION	Major Theft			10/20/2016	9/1/2017
2017000147	REGULAR INVESTIGATION	Health Care			10/20/2016	8/5/2021
2017000180	REGULAR INVESTIGATION	Product Substitution			10/20/2016	7/7/2022
2016002709	REGULAR INVESTIGATION	Public Corruption			10/21/2016	6/24/2020
2016001495	REGULAR INVESTIGATION	Health Care			10/26/2016	5/27/2021
2017000149	REGULAR INVESTIGATION	Public Corruption			10/31/2016	7/14/2020
2016002098	REGULAR INVESTIGATION	Health Care			10/31/2016	12/12/2018
2017000260	REGULAR INVESTIGATION	Public Corruption			11/1/2016	9/27/2021
2016001808	REGULAR INVESTIGATION	Health Care			11/1/2016	3/14/2020
2017000217	REGULAR INVESTIGATION	Procurement Fraud			11/1/2016	9/27/2019
2016001117	REGULAR INVESTIGATION	Procurement Fraud			11/1/2016	3/1/2021
2016000577	REGULAR INVESTIGATION	Health Care			11/1/2016	12/15/2021
2017000305	REGULAR INVESTIGATION	Major Theft			11/2/2016	6/26/2018
2017000316	REGULAR INVESTIGATION	Public Corruption			11/2/2016	5/14/2018
2017000332	REGULAR INVESTIGATION	Cyber Crimes			11/3/2016	5/14/2019
2017000341	REGULAR INVESTIGATION	Counter-Proliferation			11/3/2016	4/4/2019

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2017000344	REGULAR INVESTIGATION	Counter-Proliferation			11/3/2016	4/18/2018
2016002628	REGULAR INVESTIGATION	Procurement Fraud			11/4/2016	11/10/2020
2017000354	REGULAR INVESTIGATION	Procurement Fraud			11/7/2016	5/13/2020
2017000384	REGULAR INVESTIGATION	Product Substitution			11/10/2016	1/31/2019
2016002200	REGULAR INVESTIGATION	Health Care			11/12/2016	9/5/2017
2017000357	REGULAR INVESTIGATION	Procurement Fraud			11/15/2016	2/21/2018
2016002778	REGULAR INVESTIGATION	Public Corruption			11/15/2016	10/9/2020
2016001972	REGULAR INVESTIGATION	Product Substitution			11/15/2016	2/27/2020
2016002212	REGULAR INVESTIGATION	Health Care			11/16/2016	2/10/2020
2016002166	REGULAR INVESTIGATION	Health Care			11/16/2016	7/17/2017
2017000339	REGULAR INVESTIGATION	Counter-Proliferation			11/16/2016	7/16/2020
2017000156	REGULAR INVESTIGATION	Procurement Fraud			11/17/2016	8/24/2018
2017000399	REGULAR INVESTIGATION	Major Theft			11/17/2016	3/5/2020
2017000420	REGULAR INVESTIGATION	Cyber Crimes			11/18/2016	3/16/2017
2016001894	REGULAR INVESTIGATION	Health Care			11/21/2016	11/21/2021
2017000396	REGULAR INVESTIGATION	Counter-Proliferation			11/22/2016	7/14/2022
2017000475	REGULAR INVESTIGATION	Product Substitution			11/22/2016	9/10/2023
2017000473	REGULAR INVESTIGATION	Health Care			11/23/2016	5/2/2019
2017000212	REGULAR INVESTIGATION	Major Theft			11/25/2016	12/19/2018
2017000465	REGULAR INVESTIGATION	Cyber Crimes			11/28/2016	11/15/2021
2017000500	REGULAR INVESTIGATION	Other			11/29/2016	12/11/2017

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2016002797	REGULAR INVESTIGATION	Procurement Fraud			11/29/2016	7/5/2023
2017000387	REGULAR INVESTIGATION	Counter-Proliferation			12/5/2016	3/29/2018
2017000560	REGULAR INVESTIGATION	Procurement Fraud			12/6/2016	12/11/2017
2017000574	REGULAR INVESTIGATION	Cyber Crimes			12/8/2016	5/1/2018
2017000502	REGULAR INVESTIGATION	Procurement Fraud			12/8/2016	6/13/2018
2017000559	REGULAR INVESTIGATION	Cyber Crimes			12/9/2016	6/15/2021
2017000074	REGULAR INVESTIGATION	Procurement Fraud			12/12/2016	3/17/2022
2017000575	REGULAR INVESTIGATION	Major Theft			12/13/2016	2/18/2020
2016002673	REGULAR INVESTIGATION	Health Care			12/14/2016	11/30/2017
2016002051	REGULAR INVESTIGATION	Health Care			12/14/2016	6/4/2019
2017000577	REGULAR INVESTIGATION	Health Care			12/14/2016	11/29/2022
2017000571	REGULAR INVESTIGATION	Cyber Crimes			12/14/2016	4/1/2020
2017000587	REGULAR INVESTIGATION	Procurement Fraud			12/14/2016	5/4/2018
2016002780	REGULAR INVESTIGATION	Product Substitution			12/15/2016	9/14/2020
2017000585	REGULAR INVESTIGATION	Product Substitution			12/15/2016	4/24/2019
2017000624	REGULAR INVESTIGATION	Cyber Crimes			12/15/2016	10/22/2019
2017000565	REGULAR INVESTIGATION	Health Care			12/16/2016	3/20/2017
2016002447	REGULAR INVESTIGATION	Product Substitution			12/16/2016	9/14/2018
2016002388	REGULAR INVESTIGATION	Counter-Proliferation			12/16/2016	6/3/2020
2016002390	REGULAR INVESTIGATION	Counter-Proliferation			12/16/2016	6/10/2020
2017000188	REGULAR INVESTIGATION	Product Substitution			12/19/2016	3/27/2019

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2016002210	REGULAR INVESTIGATION	Procurement Fraud			12/20/2016	2/28/2018
2017000663	REGULAR INVESTIGATION	Other			12/20/2016	12/18/2017
2017000445	REGULAR INVESTIGATION	Health Care			12/21/2016	10/11/2019
2017000289	REGULAR INVESTIGATION	Major Theft			12/21/2016	1/30/2020
2017000630	REGULAR INVESTIGATION	Public Corruption			12/21/2016	4/16/2021
2017000438	REGULAR INVESTIGATION	Product Substitution			12/21/2016	3/13/2019
2016002731	REGULAR INVESTIGATION	Health Care			12/21/2016	9/14/2018
2016001568	REGULAR INVESTIGATION	Health Care			12/21/2016	7/24/2020
2016002616	REGULAR INVESTIGATION	Health Care			12/21/2016	8/10/2019
2017000681	REGULAR INVESTIGATION	Product Substitution			12/23/2016	6/21/2018
2017000686	REGULAR INVESTIGATION	Cyber Crimes			12/27/2016	10/15/2019
2017000615	REGULAR INVESTIGATION	Procurement Fraud			12/28/2016	7/17/2018
2017000623	REGULAR INVESTIGATION	Procurement Fraud			12/29/2016	1/4/2018
2016002626	REGULAR INVESTIGATION	Public Corruption			1/4/2017	6/13/2017
2017000557	REGULAR INVESTIGATION	Health Care			1/5/2017	7/13/2017
2017000558	REGULAR INVESTIGATION	Health Care			1/5/2017	7/13/2017
2017000655	REGULAR INVESTIGATION	Health Care			1/5/2017	7/13/2017
2017000753	REGULAR INVESTIGATION	Product Substitution			1/5/2017	7/26/2023
2017000682	REGULAR INVESTIGATION	Product Substitution			1/5/2017	5/23/2023
2017000778	REGULAR INVESTIGATION	Procurement Fraud			1/10/2017	9/14/2018
2017000763	REGULAR INVESTIGATION	Health Care			1/10/2017	6/21/2018

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2017000685	REGULAR INVESTIGATION	Other			1/10/2017	3/18/2019
2017000779	REGULAR INVESTIGATION	Health Care			1/11/2017	7/9/2019
2016001039	REGULAR INVESTIGATION	Procurement Fraud			1/11/2017	12/14/2021
2017000782	REGULAR INVESTIGATION	Health Care			1/11/2017	7/20/2021
2017000781	REGULAR INVESTIGATION	Health Care			1/11/2017	1/27/2023
2017000806	REGULAR INVESTIGATION	Cyber Crimes			1/12/2017	3/19/2019
2016002244	REGULAR INVESTIGATION	Product Substitution			1/13/2017	10/5/2017
2017000788	REGULAR INVESTIGATION	Major Theft			1/13/2017	11/13/2017
2017000823	REGULAR INVESTIGATION	Cyber Crimes			1/13/2017	7/13/2018
2017000760	REGULAR INVESTIGATION	Procurement Fraud			1/18/2017	9/4/2018
2016002389	REGULAR INVESTIGATION	Counter-Proliferation			1/19/2017	6/3/2020
2017000840	REGULAR INVESTIGATION	Health Care			1/20/2017	10/22/2018
2016002506	REGULAR INVESTIGATION	Health Care			1/20/2017	11/10/2020
2017000880	REGULAR INVESTIGATION	Cyber Crimes			1/23/2017	12/20/2022
2016002642	REGULAR INVESTIGATION	Procurement Fraud			1/23/2017	11/27/2018
2017000573	REGULAR INVESTIGATION	Health Care			1/23/2017	1/14/2019
2017000601	REGULAR INVESTIGATION	Health Care			1/24/2017	7/18/2018
2017000868	REGULAR INVESTIGATION	Procurement Fraud			1/24/2017	5/4/2018
2016001349	REGULAR INVESTIGATION	Counter-Proliferation			1/24/2017	10/11/2019
2017000879	REGULAR INVESTIGATION	Counter-Proliferation			1/25/2017	3/22/2022
2017000622	REGULAR INVESTIGATION	Health Care			1/25/2017	9/11/2023

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2017000925	REGULAR INVESTIGATION	Health Care			1/25/2017	12/4/2018
2017000822	REGULAR INVESTIGATION	Counter-Proliferation			1/26/2017	7/7/2022
2017000911	REGULAR INVESTIGATION	Major Theft			1/27/2017	2/20/2018
2017000854	REGULAR INVESTIGATION	Health Care			1/27/2017	10/3/2019
2017000679	REGULAR INVESTIGATION	Other			1/27/2017	10/5/2017
2017000967	REGULAR INVESTIGATION	Cyber Crimes			1/27/2017	10/26/2017
2017000278	REGULAR INVESTIGATION	Counter-Proliferation			1/31/2017	8/5/2019
2017000986	REGULAR INVESTIGATION	Public Corruption			2/2/2017	3/8/2023
2017000592	REGULAR INVESTIGATION	Health Care			2/3/2017	4/29/2020
2017000980	REGULAR INVESTIGATION	Public Corruption			2/3/2017	8/25/2020
2016002729	REGULAR INVESTIGATION	Health Care			2/6/2017	2/25/2019
2017001023	REGULAR INVESTIGATION	Health Care			2/6/2017	2/17/2017
2017001037	REGULAR INVESTIGATION	Health Care			2/6/2017	2/22/2017
2017000792	REGULAR INVESTIGATION	Counter-Proliferation			2/7/2017	6/19/2019
2017001073	REGULAR INVESTIGATION	Public Corruption			2/8/2017	5/23/2019
2017001035	REGULAR INVESTIGATION	Counter-Proliferation			2/8/2017	12/8/2020
2017001076	REGULAR INVESTIGATION	Counter-Proliferation			2/8/2017	8/17/2020
2017001082	REGULAR INVESTIGATION	Counter-Proliferation			2/9/2017	6/5/2018
2017001134	REGULAR INVESTIGATION	Other			2/13/2017	11/27/2017
2016000340	REGULAR INVESTIGATION	Counter-Proliferation			2/13/2017	5/6/2019
2017001111	REGULAR INVESTIGATION	Procurement Fraud			2/13/2017	8/16/2019

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2017000338	REGULAR INVESTIGATION	Public Corruption			2/14/2017	3/17/2022
2017001142	REGULAR INVESTIGATION	Cyber Crimes			2/15/2017	10/26/2018
2017001085	REGULAR INVESTIGATION	Major Theft			2/15/2017	7/27/2018
2017000962	REGULAR INVESTIGATION	Counter-Proliferation			2/15/2017	3/26/2019
2017001087	REGULAR INVESTIGATION	Major Theft			2/16/2017	7/12/2018
2017001019	REGULAR INVESTIGATION	Procurement Fraud			2/17/2017	1/21/2022
2017001050	REGULAR INVESTIGATION	Procurement Fraud			2/17/2017	6/11/2021
2017001168	REGULAR INVESTIGATION	Health Care			2/21/2017	3/5/2018
2017001161	REGULAR INVESTIGATION	Major Theft			2/22/2017	9/6/2018
2017000391	REGULAR INVESTIGATION	Health Care			2/23/2017	1/10/2018
2017001169	REGULAR INVESTIGATION	Public Corruption			2/23/2017	2/26/2020
2017000954	REGULAR INVESTIGATION	Procurement Fraud			2/23/2017	3/11/2023
2017001167	REGULAR INVESTIGATION	Health Care			2/23/2017	2/23/2017
2017000132	REGULAR INVESTIGATION	Procurement Fraud			2/24/2017	10/23/2017
2017000999	REGULAR INVESTIGATION	Product Substitution			2/24/2017	7/18/2018
2017000971	REGULAR INVESTIGATION	Procurement Fraud			2/24/2017	5/22/2018
2017000709	REGULAR INVESTIGATION	Major Theft			2/27/2017	9/6/2017
2017001212	REGULAR INVESTIGATION	Procurement Fraud			2/27/2017	11/12/2020
2015001506	REGULAR INVESTIGATION	Procurement Fraud			2/28/2017	10/4/2018
2017001219	REGULAR INVESTIGATION	Product Substitution			3/1/2017	4/12/2018
2017000832	REGULAR INVESTIGATION	Product Substitution			3/1/2017	10/2/2018

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2017000202	REGULAR INVESTIGATION	Product Substitution			3/1/2017	2/3/2021
2017000258	REGULAR INVESTIGATION	Health Care			3/2/2017	8/8/2018
2017001236	REGULAR INVESTIGATION	Health Care			3/2/2017	6/8/2020
2017001284	REGULAR INVESTIGATION	Procurement Fraud			3/2/2017	3/30/2020
2017001247	REGULAR INVESTIGATION	Other			3/3/2017	7/5/2017
2017001211	REGULAR INVESTIGATION	Public Corruption			3/8/2017	3/14/2019
2016001240	REGULAR INVESTIGATION	Product Substitution			3/13/2017	9/27/2021
2017001306	REGULAR INVESTIGATION	Health Care			3/13/2017	5/2/2023
2016001738	REGULAR INVESTIGATION	Health Care			3/14/2017	3/29/2018
2017000805	REGULAR INVESTIGATION	Public Corruption			3/14/2017	4/17/2018
2017000641	REGULAR INVESTIGATION	Health Care			3/14/2017	1/23/2020
2017000819	REGULAR INVESTIGATION	Counter-Proliferation			3/14/2017	4/10/2018
2017000419	REGULAR INVESTIGATION	Health Care			3/14/2017	8/23/2022
2017000924	REGULAR INVESTIGATION	Procurement Fraud			3/15/2017	6/7/2021
2017001264	REGULAR INVESTIGATION	Public Corruption			3/15/2017	8/15/2018
2017000490	REGULAR INVESTIGATION	Product Substitution			3/17/2017	11/2/2018
2017000672	REGULAR INVESTIGATION	Product Substitution			3/17/2017	11/2/2018
2017000772	REGULAR INVESTIGATION	Product Substitution			3/17/2017	5/29/2018
2017001112	REGULAR INVESTIGATION	Procurement Fraud			3/17/2017	3/11/2019
2017001364	REGULAR INVESTIGATION	Counter-Proliferation			3/19/2017	8/3/2017
2017001429	REGULAR INVESTIGATION	Health Care			3/19/2017	9/29/2022

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2017001171	REGULAR INVESTIGATION	Other			3/20/2017	11/8/2018
2017001450	REGULAR INVESTIGATION	Counter-Proliferation			3/22/2017	10/24/2017
2017001295	REGULAR INVESTIGATION	Counter-Proliferation			3/22/2017	2/13/2018
2016002622	REGULAR INVESTIGATION	Health Care			3/22/2017	3/22/2017
2017001471	REGULAR INVESTIGATION	Health Care			3/22/2017	8/3/2017
2017000947	REGULAR INVESTIGATION	Procurement Fraud			3/22/2017	6/24/2020
2017001448	REGULAR INVESTIGATION	Other			3/25/2017	4/4/2019
2017001319	REGULAR INVESTIGATION	Public Corruption			3/27/2017	6/15/2018
2017001144	REGULAR INVESTIGATION	Public Corruption			3/28/2017	12/1/2017
2017001512	REGULAR INVESTIGATION	Public Corruption			3/28/2017	8/23/2019
2017000015	REGULAR INVESTIGATION	Other			3/28/2017	3/16/2018
2017000442	REGULAR INVESTIGATION	Health Care			3/28/2017	3/11/2020
2017001504	REGULAR INVESTIGATION	Health Care			3/28/2017	7/28/2022
2017000033	REGULAR INVESTIGATION	Health Care			3/28/2017	10/12/2021
2017000640	REGULAR INVESTIGATION	Health Care			3/29/2017	6/5/2017
2017000861	REGULAR INVESTIGATION	Counter-Proliferation			3/29/2017	9/23/2019
2017001536	REGULAR INVESTIGATION	Cyber Crimes			3/30/2017	8/4/2021
2017001312	REGULAR INVESTIGATION	Health Care			3/30/2017	11/18/2020
2016000018	REGULAR INVESTIGATION	Procurement Fraud			4/3/2017	2/28/2018
2017000621	REGULAR INVESTIGATION	Health Care			4/3/2017	4/29/2020
2017001097	REGULAR INVESTIGATION	Procurement Fraud			4/3/2017	3/8/2022

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2017001352	REGULAR INVESTIGATION	Health Care			4/3/2017	6/27/2017
2017001463	REGULAR INVESTIGATION	Procurement Fraud			4/3/2017	11/3/2021
2017001528	REGULAR INVESTIGATION	Procurement Fraud			4/3/2017	3/31/2022
2017001549	REGULAR INVESTIGATION	Procurement Fraud			4/4/2017	9/1/2021
2017001128	REGULAR INVESTIGATION	Health Care			4/4/2017	3/12/2021
2017001315	REGULAR INVESTIGATION	Procurement Fraud			4/4/2017	11/1/2019
2017001526	REGULAR INVESTIGATION	Counter-Proliferation			4/6/2017	7/17/2018
2017001569	REGULAR INVESTIGATION	Other			4/6/2017	3/13/2023
2017001590	REGULAR INVESTIGATION	Procurement Fraud			4/7/2017	10/26/2020
2017000439	REGULAR INVESTIGATION	Health Care			4/10/2017	1/2/2018
2017001612	REGULAR INVESTIGATION	Product Substitution			4/10/2017	7/29/2019
2017001553	REGULAR INVESTIGATION	Public Corruption			4/10/2017	1/22/2019
2017000103	REGULAR INVESTIGATION	Procurement Fraud			4/11/2017	4/4/2019
2016002484	REGULAR INVESTIGATION	Procurement Fraud			4/11/2017	3/30/2020
2017001614	REGULAR INVESTIGATION	Counter-Proliferation			4/11/2017	9/23/2020
2017001377	REGULAR INVESTIGATION	Health Care			4/11/2017	6/29/2021
2017001086	REGULAR INVESTIGATION	Procurement Fraud			4/12/2017	6/20/2017
2017000821	REGULAR INVESTIGATION	Procurement Fraud			4/12/2017	8/30/2023
2017001580	REGULAR INVESTIGATION	Procurement Fraud			4/12/2017	5/21/2018
2017000077	REGULAR INVESTIGATION	Health Care			4/13/2017	2/22/2019
2017000062	REGULAR INVESTIGATION	Health Care			4/13/2017	4/4/2023

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2017001514	REGULAR INVESTIGATION	Health Care			4/13/2017	2/27/2020
2017001619	REGULAR INVESTIGATION	Cyber Crimes			4/17/2017	11/20/2018
2017001556	REGULAR INVESTIGATION	Counter-Proliferation			4/18/2017	1/21/2020
2017001227	REGULAR INVESTIGATION	Public Corruption			4/18/2017	6/17/2021
2017001663	REGULAR INVESTIGATION	Health Care			4/19/2017	7/18/2017
2017001031	REGULAR INVESTIGATION	Procurement Fraud			4/19/2017	5/15/2019
2017001309	REGULAR INVESTIGATION	Procurement Fraud			4/19/2017	3/1/2019
2017000984	REGULAR INVESTIGATION	Product Substitution			4/19/2017	11/21/2019
2017001602	REGULAR INVESTIGATION	Product Substitution			4/20/2017	4/25/2018
2017000921	REGULAR INVESTIGATION	Health Care			4/21/2017	8/8/2018
2015002269	REGULAR INVESTIGATION	Public Corruption			4/21/2017	6/12/2018
2017000105	REGULAR INVESTIGATION	Health Care			4/24/2017	12/21/2017
2017001670	REGULAR INVESTIGATION	Product Substitution			4/24/2017	2/1/2019
2017000636	REGULAR INVESTIGATION	Health Care			4/24/2017	12/16/2022
2017000170	REGULAR INVESTIGATION	Health Care			4/26/2017	6/5/2019
2017001479	REGULAR INVESTIGATION	Public Corruption			4/26/2017	3/30/2021
2017001147	REGULAR INVESTIGATION	Health Care			4/27/2017	8/7/2018
2017001491	REGULAR INVESTIGATION	Product Substitution			4/28/2017	7/2/2020
2017001030	REGULAR INVESTIGATION	Public Corruption			4/28/2017	7/20/2018
2017001413	REGULAR INVESTIGATION	Health Care			4/28/2017	11/9/2022
2017001672	REGULAR INVESTIGATION	Health Care			5/1/2017	7/9/2018

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2017001603	REGULAR INVESTIGATION	Counter-Proliferation			5/1/2017	11/2/2017
2017001751	REGULAR INVESTIGATION	Procurement Fraud			5/1/2017	5/11/2023
2017001745	REGULAR INVESTIGATION	Public Corruption			5/1/2017	1/6/2022
2017001763	REGULAR INVESTIGATION	Public Corruption			5/2/2017	6/11/2018
2017001540	REGULAR INVESTIGATION	Product Substitution			5/5/2017	3/5/2018
2017001776	REGULAR INVESTIGATION	Counter-Proliferation			5/7/2017	4/7/2023
2017001617	REGULAR INVESTIGATION	Procurement Fraud			5/8/2017	4/12/2022
2017001828	REGULAR INVESTIGATION	Cyber Crimes			5/9/2017	1/7/2020
2017000588	REGULAR INVESTIGATION	Health Care			5/10/2017	12/14/2021
2017001801	REGULAR INVESTIGATION	Major Theft			5/10/2017	12/19/2018
2017001406	REGULAR INVESTIGATION	Cyber Crimes			5/12/2017	5/24/2018
2017001738	REGULAR INVESTIGATION	Public Corruption			5/15/2017	3/3/2019
2017001834	REGULAR INVESTIGATION	Major Theft			5/15/2017	1/22/2018
2017001693	REGULAR INVESTIGATION	Health Care			5/15/2017	4/21/2020
2017001722	REGULAR INVESTIGATION	Health Care			5/15/2017	11/28/2018
2017001897	REGULAR INVESTIGATION	Procurement Fraud			5/16/2017	2/7/2022
2017001597	REGULAR INVESTIGATION	Procurement Fraud			5/16/2017	10/29/2020
2017001559	REGULAR INVESTIGATION	Public Corruption			5/19/2017	5/8/2018
2017001871	REGULAR INVESTIGATION	Counter-Proliferation			5/19/2017	3/8/2022
2017001927	REGULAR INVESTIGATION	Procurement Fraud			5/22/2017	1/16/2020
2017001833	REGULAR INVESTIGATION	Cyber Crimes			5/23/2017	12/27/2017

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2017000510	REGULAR INVESTIGATION	Health Care			5/23/2017	12/4/2018
2017001658	REGULAR INVESTIGATION	Procurement Fraud			5/24/2017	1/14/2022
2017001958	REGULAR INVESTIGATION	Procurement Fraud			5/25/2017	7/12/2019
2017001972	REGULAR INVESTIGATION	Health Care			5/26/2017	6/1/2021
2017001754	REGULAR INVESTIGATION	Health Care			5/26/2017	7/7/2021
2017001977	REGULAR INVESTIGATION	Product Substitution			5/26/2017	9/14/2017
2017001943	REGULAR INVESTIGATION	Counter-Proliferation			5/30/2017	1/4/2023
2017001966	REGULAR INVESTIGATION	Health Care			5/31/2017	4/1/2022
2017001761	REGULAR INVESTIGATION	Health Care			5/31/2017	2/1/2018
2016000015	REGULAR INVESTIGATION	Health Care			5/31/2017	2/1/2019
2017001555	REGULAR INVESTIGATION	Health Care			6/1/2017	4/11/2019
2017001843	REGULAR INVESTIGATION	Procurement Fraud			6/1/2017	6/1/2017
2017001997	REGULAR INVESTIGATION	Other			6/1/2017	8/15/2019
2017001733	REGULAR INVESTIGATION	Product Substitution			6/2/2017	7/4/2023
2017002044	REGULAR INVESTIGATION	Counter-Proliferation			6/6/2017	3/11/2019
2017001989	REGULAR INVESTIGATION	Procurement Fraud			6/6/2017	2/14/2019
2017001419	REGULAR INVESTIGATION	Procurement Fraud			6/7/2017	1/8/2021
2016002417	REGULAR INVESTIGATION	Health Care			6/7/2017	5/26/2021
2017000104	REGULAR INVESTIGATION	Health Care			6/8/2017	4/14/2023
2017001807	REGULAR INVESTIGATION	Counter-Proliferation			6/9/2017	6/22/2021
2017002052	REGULAR INVESTIGATION	Public Corruption			6/12/2017	12/2/2020

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2017001620	REGULAR INVESTIGATION	Procurement Fraud			6/12/2017	2/13/2022
2017001949	REGULAR INVESTIGATION	Counter-Proliferation			6/12/2017	1/19/2021
2017001272	REGULAR INVESTIGATION	Procurement Fraud			6/13/2017	5/8/2018
2017002051	REGULAR INVESTIGATION	Health Care			6/13/2017	5/12/2020
2016002004	REGULAR INVESTIGATION	Health Care			6/14/2017	5/1/2019
2017001719	REGULAR INVESTIGATION	Health Care			6/15/2017	7/28/2023
2017002141	REGULAR INVESTIGATION	Health Care			6/15/2017	6/30/2017
2017001858	REGULAR INVESTIGATION	Security Violations			6/16/2017	11/12/2020
2017002133	REGULAR INVESTIGATION	Health Care			6/19/2017	10/16/2017
2016000329	REGULAR INVESTIGATION	Procurement Fraud			6/19/2017	2/1/2021
2017001998	REGULAR INVESTIGATION	Health Care			6/21/2017	6/26/2018
2017002213	REGULAR INVESTIGATION	Health Care			6/22/2017	1/16/2020
2017002187	REGULAR INVESTIGATION	Procurement Fraud			6/22/2017	1/24/2022
2017002169	REGULAR INVESTIGATION	Health Care			6/22/2017	12/15/2017
2017001109	REGULAR INVESTIGATION	Product Substitution			6/26/2017	7/24/2019
2017000982	REGULAR INVESTIGATION	Procurement Fraud			6/26/2017	7/7/2022
2017002132	REGULAR INVESTIGATION	Security Violations			6/26/2017	7/7/2017
2016001816	REGULAR INVESTIGATION	Health Care			6/27/2017	10/24/2017
2017002093	REGULAR INVESTIGATION	Procurement Fraud			6/27/2017	1/22/2019
2017001286	REGULAR INVESTIGATION	Health Care			6/27/2017	8/24/2021
2017002244	REGULAR INVESTIGATION	Other			6/27/2017	7/11/2022

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2017002233	REGULAR INVESTIGATION	Counter-Proliferation			6/27/2017	6/12/2018
2017002023	REGULAR INVESTIGATION	Product Substitution			6/28/2017	9/29/2020
2017002265	REGULAR INVESTIGATION	Procurement Fraud			6/29/2017	3/24/2022
2017002286	REGULAR INVESTIGATION	Product Substitution			6/30/2017	2/7/2018
2016002140	REGULAR INVESTIGATION	Health Care			6/30/2017	12/19/2017
2017002268	REGULAR INVESTIGATION	Product Substitution			6/30/2017	5/14/2018
2017001917	REGULAR INVESTIGATION	Major Theft			6/30/2017	11/21/2019
2017002275	REGULAR INVESTIGATION	Counter-Proliferation			7/6/2017	10/5/2017
2017002312	REGULAR INVESTIGATION	Cyber Crimes			7/6/2017	6/5/2018
2017001712	REGULAR INVESTIGATION	Procurement Fraud			7/6/2017	2/7/2019
2017000817	REGULAR INVESTIGATION	Product Substitution			7/6/2017	9/28/2021
2017002235	REGULAR INVESTIGATION	Counter-Proliferation			7/7/2017	2/5/2018
2017002303	REGULAR INVESTIGATION	Procurement Fraud			7/10/2017	11/13/2018
2017001478	REGULAR INVESTIGATION	Procurement Fraud			7/10/2017	2/3/2019
2017000890	REGULAR INVESTIGATION	Health Care			7/11/2017	3/31/2022
2017001280	REGULAR INVESTIGATION	Procurement Fraud			7/11/2017	9/2/2021
2017001793	REGULAR INVESTIGATION	Product Substitution			7/11/2017	6/5/2018
2017002232	REGULAR INVESTIGATION	Procurement Fraud			7/12/2017	9/6/2018
2017002289	REGULAR INVESTIGATION	Product Substitution			7/13/2017	4/20/2018
2017000981	REGULAR INVESTIGATION	Other			7/13/2017	1/4/2018
2017002099	REGULAR INVESTIGATION	Public Corruption			7/14/2017	12/15/2017

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2017002311	REGULAR INVESTIGATION	Counter-Proliferation			7/14/2017	2/12/2019
2017002350	REGULAR INVESTIGATION	Other			7/15/2017	4/28/2019
2017001922	REGULAR INVESTIGATION	Other			7/17/2017	12/15/2017
2017002345	REGULAR INVESTIGATION	Procurement Fraud			7/18/2017	4/3/2019
2017002368	REGULAR INVESTIGATION	Procurement Fraud			7/18/2017	7/6/2022
2017002216	REGULAR INVESTIGATION	Product Substitution			7/18/2017	3/8/2019
2017002226	REGULAR INVESTIGATION	Product Substitution			7/20/2017	5/5/2022
2017001692	REGULAR INVESTIGATION	Other			7/21/2017	2/13/2020
2017002034	REGULAR INVESTIGATION	Public Corruption			7/21/2017	1/15/2019
2017002367	REGULAR INVESTIGATION	Procurement Fraud			7/24/2017	1/23/2019
2017000241	REGULAR INVESTIGATION	Procurement Fraud			7/24/2017	10/23/2018
2017002066	REGULAR INVESTIGATION	Product Substitution			7/26/2017	2/15/2022
2015001613	REGULAR INVESTIGATION	Health Care			7/26/2017	12/20/2021
2017002324	REGULAR INVESTIGATION	Health Care			7/26/2017	12/12/2018
2017002230	REGULAR INVESTIGATION	Health Care			7/27/2017	4/9/2018
2017002446	REGULAR INVESTIGATION	Health Care			7/28/2017	1/7/2022
2017002422	REGULAR INVESTIGATION	Health Care			7/28/2017	4/12/2019
2017002045	REGULAR INVESTIGATION	Health Care			7/31/2017	8/14/2020
2017000956	REGULAR INVESTIGATION	Major Theft			7/31/2017	9/21/2020
2017002384	REGULAR INVESTIGATION	Counter-Proliferation			8/1/2017	6/13/2019
2017002398	REGULAR INVESTIGATION	Procurement Fraud			8/2/2017	1/27/2023

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2017002200	REGULAR INVESTIGATION	Counter-Proliferation			8/3/2017	5/16/2019
2017002018	REGULAR INVESTIGATION	Product Substitution			8/3/2017	11/2/2018
2017002453	REGULAR INVESTIGATION	Other			8/7/2017	11/30/2018
2017002396	REGULAR INVESTIGATION	Health Care			8/7/2017	12/3/2019
2017001826	REGULAR INVESTIGATION	Health Care			8/8/2017	11/27/2021
2017002475	REGULAR INVESTIGATION	Public Corruption			8/8/2017	6/2/2020
2017001769	REGULAR INVESTIGATION	Health Care			8/8/2017	9/23/2019
2017002585	REGULAR INVESTIGATION	Cyber Crimes			8/10/2017	10/2/2019
2017000118	REGULAR INVESTIGATION	Health Care			8/10/2017	2/19/2019
2017002248	REGULAR INVESTIGATION	Health Care			8/10/2017	3/4/2020
2017002460	REGULAR INVESTIGATION	Health Care			8/10/2017	4/22/2019
2017002582	REGULAR INVESTIGATION	Procurement Fraud			8/11/2017	1/31/2019
2017002394	REGULAR INVESTIGATION	Health Care			8/14/2017	1/12/2022
2017002603	REGULAR INVESTIGATION	Public Corruption			8/15/2017	4/4/2019
2017001686	REGULAR INVESTIGATION	Counter-Proliferation			8/15/2017	1/14/2020
2017002564	REGULAR INVESTIGATION	Health Care			8/15/2017	10/26/2018
2017002622	REGULAR INVESTIGATION	Health Care			8/16/2017	2/11/2021
2017002064	REGULAR INVESTIGATION	Health Care			8/16/2017	1/13/2021
2017001365	REGULAR INVESTIGATION	Procurement Fraud			8/16/2017	10/5/2017
2017002626	REGULAR INVESTIGATION	Procurement Fraud			8/17/2017	10/26/2021
2017002633	REGULAR INVESTIGATION	Product Substitution			8/17/2017	1/23/2018

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2017002644	REGULAR INVESTIGATION	Procurement Fraud			8/18/2017	9/9/2020
2017002643	REGULAR INVESTIGATION	Product Substitution			8/21/2017	7/8/2019
2017002621	REGULAR INVESTIGATION	Counter-Proliferation			8/21/2017	8/18/2021
2017002641	REGULAR INVESTIGATION	Health Care			8/23/2017	8/18/2020
2017001713	REGULAR INVESTIGATION	Procurement Fraud			8/23/2017	12/30/2022
2017002435	REGULAR INVESTIGATION	Public Corruption			8/25/2017	3/17/2023
2017002115	REGULAR INVESTIGATION	Procurement Fraud			8/25/2017	2/14/2020
2016001895	REGULAR INVESTIGATION	Health Care			8/25/2017	9/10/2018
2017001298	REGULAR INVESTIGATION	Health Care			8/25/2017	11/12/2020
2017002304	REGULAR INVESTIGATION	Public Corruption			8/26/2017	2/5/2020
2017002683	REGULAR INVESTIGATION	Procurement Fraud			8/27/2017	3/23/2021
2017002129	REGULAR INVESTIGATION	Procurement Fraud			8/29/2017	10/3/2019
2017002426	REGULAR INVESTIGATION	Procurement Fraud			8/29/2017	7/9/2019
2016000254	REGULAR INVESTIGATION	Public Corruption			8/29/2017	9/13/2019
2017002638	REGULAR INVESTIGATION	Major Theft			9/5/2017	10/30/2018
2017002540	REGULAR INVESTIGATION	Other			9/6/2017	1/23/2019
2017002647	REGULAR INVESTIGATION	Public Corruption			9/11/2017	12/11/2018
2017002725	REGULAR INVESTIGATION	Public Corruption			9/11/2017	8/24/2018
2017002381	REGULAR INVESTIGATION	Health Care			9/11/2017	11/12/2020
2016002230	REGULAR INVESTIGATION	Public Corruption			9/12/2017	3/4/2019
2017002778	REGULAR INVESTIGATION	Public Corruption			9/13/2017	10/26/2020

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2017002782	REGULAR INVESTIGATION	Product Substitution			9/14/2017	2/24/2022
2017002605	REGULAR INVESTIGATION	Cyber Crimes			9/22/2017	7/10/2019
2017002760	REGULAR INVESTIGATION	Major Theft			9/25/2017	10/7/2019
2017002807	REGULAR INVESTIGATION	Procurement Fraud			9/25/2017	4/16/2020
2017002657	REGULAR INVESTIGATION	Product Substitution			9/26/2017	8/13/2018
2017001983	REGULAR INVESTIGATION	Health Care			9/26/2017	3/24/2021
2017002864	REGULAR INVESTIGATION	Health Care			9/26/2017	4/19/2022
2017000415	REGULAR INVESTIGATION	Health Care			9/28/2017	6/23/2020
2017001934	REGULAR INVESTIGATION	Health Care			9/29/2017	2/6/2018
2017002499	REGULAR INVESTIGATION	Health Care			9/29/2017	6/18/2019
2016002678	REGULAR INVESTIGATION	Procurement Fraud			9/29/2017	4/28/2020
2017002895	REGULAR INVESTIGATION	Other			9/30/2017	3/29/2022
2017002703	REGULAR INVESTIGATION	Procurement Fraud			10/2/2017	4/17/2018
2017001982	REGULAR INVESTIGATION	Health Care			10/2/2017	10/29/2019
2017002196	REGULAR INVESTIGATION	Health Care			10/3/2017	2/4/2022
2017002308	REGULAR INVESTIGATION	Procurement Fraud			10/4/2017	12/19/2018
2017002223	REGULAR INVESTIGATION	Counter-Proliferation			10/4/2017	1/25/2019
2017002317	REGULAR INVESTIGATION	Procurement Fraud			10/4/2017	3/19/2020
2017000730	REGULAR INVESTIGATION	Health Care			10/5/2017	6/10/2020
2017002899	REGULAR INVESTIGATION	Counter-Proliferation			10/11/2017	9/19/2019
2017002191	REGULAR INVESTIGATION	Procurement Fraud			10/11/2017	11/10/2020

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2017000506	REGULAR INVESTIGATION	Public Corruption			10/12/2017	4/30/2020
2018000015	REGULAR INVESTIGATION	Health Care			10/12/2017	8/4/2020
2016002369	REGULAR INVESTIGATION	Health Care			10/12/2017	3/15/2022
2017002370	REGULAR INVESTIGATION	Public Corruption			10/12/2017	4/7/2022
2018000007	REGULAR INVESTIGATION	Health Care			10/12/2017	7/19/2023
2017000022	REGULAR INVESTIGATION	Health Care			10/13/2017	11/12/2018
2018000105	REGULAR INVESTIGATION	Health Care			10/17/2017	10/17/2017
2018000016	REGULAR INVESTIGATION	Counter-Proliferation			10/17/2017	6/11/2019
2017002936	REGULAR INVESTIGATION	Counter-Proliferation			10/17/2017	3/9/2021
2018000080	REGULAR INVESTIGATION	Procurement Fraud			10/19/2017	1/23/2023
2018000083	REGULAR INVESTIGATION	Health Care			10/19/2017	7/3/2023
2017002941	REGULAR INVESTIGATION	Procurement Fraud			10/23/2017	2/6/2018
2018000106	REGULAR INVESTIGATION	Public Corruption			10/24/2017	9/27/2018
2017001861	REGULAR INVESTIGATION	Health Care			10/24/2017	9/24/2020
2017002776	REGULAR INVESTIGATION	Procurement Fraud			10/24/2017	8/5/2021
2018000153	REGULAR INVESTIGATION	Public Corruption			10/24/2017	1/18/2019
2017002429	REGULAR INVESTIGATION	Counter-Proliferation			10/25/2017	12/7/2018
2017002858	REGULAR INVESTIGATION	Counter-Proliferation			10/25/2017	8/26/2019
2017002112	REGULAR INVESTIGATION	Procurement Fraud			10/25/2017	6/9/2020
2017002584	REGULAR INVESTIGATION	Product Substitution			10/30/2017	5/14/2018
2017002352	REGULAR INVESTIGATION	Public Corruption			10/30/2017	8/2/2021

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2017001576	REGULAR INVESTIGATION	Health Care			10/31/2017	9/23/2018
2017002468	REGULAR INVESTIGATION	Product Substitution			10/31/2017	11/2/2018
2017002224	REGULAR INVESTIGATION	Counter-Proliferation			10/31/2017	3/13/2019
2017002277	REGULAR INVESTIGATION	Public Corruption			10/31/2017	9/17/2020
2017001702	REGULAR INVESTIGATION	Public Corruption			10/31/2017	5/8/2023
2018000082	REGULAR INVESTIGATION	Cyber Crimes			11/1/2017	4/11/2019
2018000181	REGULAR INVESTIGATION	Cyber Crimes			11/1/2017	11/8/2022
2017002723	REGULAR INVESTIGATION	Product Substitution			11/2/2017	7/5/2023
2017002247	REGULAR INVESTIGATION	Health Care			11/3/2017	10/24/2018
2018000246	REGULAR INVESTIGATION	Procurement Fraud			11/3/2017	9/4/2019
2018000300	REGULAR INVESTIGATION	Health Care			11/8/2017	11/8/2017
2018000045	REGULAR INVESTIGATION	Health Care			11/13/2017	2/27/2020
2017002837	REGULAR INVESTIGATION	Public Corruption			11/14/2017	1/19/2018
2018000040	REGULAR INVESTIGATION	Other			11/14/2017	2/21/2018
2018000343	REGULAR INVESTIGATION	Health Care			11/15/2017	3/31/2020
2018000282	REGULAR INVESTIGATION	Procurement Fraud			11/15/2017	7/13/2023
2017002779	REGULAR INVESTIGATION	Health Care			11/16/2017	5/23/2018
2018000201	REGULAR INVESTIGATION	Procurement Fraud			11/16/2017	1/17/2019
2017000174	REGULAR INVESTIGATION	Health Care			11/16/2017	10/24/2019
2018000263	REGULAR INVESTIGATION	Public Corruption			11/17/2017	1/10/2020
2018000403	REGULAR INVESTIGATION	Other			11/20/2017	5/11/2018

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2018000270	REGULAR INVESTIGATION	Cyber Crimes			11/20/2017	3/2/2020
2017001980	REGULAR INVESTIGATION	Health Care			11/20/2017	3/14/2021
2018000184	REGULAR INVESTIGATION	Procurement Fraud			11/20/2017	11/23/2021
2017002580	REGULAR INVESTIGATION	Procurement Fraud			11/21/2017	6/15/2018
2016000282	REGULAR INVESTIGATION	Health Care			11/21/2017	10/15/2018
2018000149	REGULAR INVESTIGATION	Security Violations			11/24/2017	12/18/2017
2018000190	REGULAR INVESTIGATION	Procurement Fraud			11/24/2017	6/13/2018
2018000081	REGULAR INVESTIGATION	Public Corruption			11/24/2017	2/10/2019
2017001985	REGULAR INVESTIGATION	Health Care			12/5/2017	5/23/2019
2017001489	REGULAR INVESTIGATION	Procurement Fraud			12/6/2017	1/29/2020
2018000507	REGULAR INVESTIGATION	Counter-Proliferation			12/7/2017	5/14/2018
2018000189	REGULAR INVESTIGATION	Counter-Proliferation			12/8/2017	10/2/2018
2018000109	REGULAR INVESTIGATION	Product Substitution			12/8/2017	2/5/2019
2018000266	REGULAR INVESTIGATION	Health Care			12/9/2017	1/16/2018
2018000400	REGULAR INVESTIGATION	Public Corruption			12/11/2017	11/24/2021
2018000543	REGULAR INVESTIGATION	Public Corruption			12/13/2017	8/2/2019
2018000538	REGULAR INVESTIGATION	Other			12/14/2017	2/9/2022
2017002938	REGULAR INVESTIGATION	Product Substitution			12/15/2017	7/8/2022
2018000293	REGULAR INVESTIGATION	Procurement Fraud			12/18/2017	2/6/2018
2018000398	REGULAR INVESTIGATION	Major Theft			12/18/2017	2/21/2018
2017001904	REGULAR INVESTIGATION	Procurement Fraud			12/19/2017	2/12/2019

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2018000569	REGULAR INVESTIGATION	Cyber Crimes			12/19/2017	6/3/2019
2018000234	REGULAR INVESTIGATION	Counter-Proliferation			12/21/2017	6/12/2018
2018000276	REGULAR INVESTIGATION	Health Care			12/21/2017	11/7/2021
2018000262	REGULAR INVESTIGATION	Public Corruption			12/21/2017	1/7/2022
2016002254	REGULAR INVESTIGATION	Public Corruption			12/21/2017	3/17/2022
2017001732	REGULAR INVESTIGATION	Health Care			12/27/2017	8/8/2023
2017002629	REGULAR INVESTIGATION	Product Substitution			1/2/2018	11/2/2018
2018000632	REGULAR INVESTIGATION	Cyber Crimes			1/2/2018	12/19/2019
2018000647	REGULAR INVESTIGATION	Cyber Crimes			1/4/2018	6/12/2019
2018000605	REGULAR INVESTIGATION	Cyber Crimes			1/4/2018	6/10/2021
2018000439	REGULAR INVESTIGATION	Public Corruption			1/8/2018	11/5/2020
2018000658	REGULAR INVESTIGATION	Cyber Crimes			1/8/2018	5/9/2023
2018000659	REGULAR INVESTIGATION	Other			1/9/2018	1/4/2019
2018000600	REGULAR INVESTIGATION	Product Substitution			1/9/2018	3/27/2020
2017002318	REGULAR INVESTIGATION	Counter-Proliferation			1/9/2018	9/22/2020
2018000333	REGULAR INVESTIGATION	Counter-Proliferation			1/9/2018	7/15/2021
2018000607	REGULAR INVESTIGATION	Major Theft			1/9/2018	7/11/2022
2016002050	REGULAR INVESTIGATION	Health Care			1/10/2018	2/5/2020
2018000603	REGULAR INVESTIGATION	Health Care			1/10/2018	8/21/2023
2017002346	REGULAR INVESTIGATION	Public Corruption			1/11/2018	4/26/2019
2018000643	REGULAR INVESTIGATION	Health Care			1/11/2018	6/21/2019

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2018000686	REGULAR INVESTIGATION	Counter-Proliferation			1/11/2018	9/23/2022
2018000688	REGULAR INVESTIGATION	Public Corruption			1/11/2018	1/19/2022
2018000346	REGULAR INVESTIGATION	Health Care			1/12/2018	3/29/2021
2018000351	REGULAR INVESTIGATION	Health Care			1/12/2018	7/20/2021
2018000490	REGULAR INVESTIGATION	Procurement Fraud			1/16/2018	10/22/2020
2018000709	REGULAR INVESTIGATION	Cyber Crimes			1/17/2018	3/18/2019
2018000471	REGULAR INVESTIGATION	Other			1/17/2018	2/3/2020
2018000685	REGULAR INVESTIGATION	Procurement Fraud			1/17/2018	2/9/2022
2018000713	REGULAR INVESTIGATION	Public Corruption			1/18/2018	2/20/2019
2018000178	REGULAR INVESTIGATION	Procurement Fraud			1/19/2018	3/30/2020
2018000550	REGULAR INVESTIGATION	Product Substitution			1/19/2018	3/22/2021
2018000319	REGULAR INVESTIGATION	Public Corruption			1/19/2018	11/15/2021
2017002466	REGULAR INVESTIGATION	Product Substitution			1/19/2018	3/24/2023
2016002671	REGULAR INVESTIGATION	Health Care			1/22/2018	8/20/2019
2018000673	REGULAR INVESTIGATION	Public Corruption			1/22/2018	1/21/2022
2018000675	REGULAR INVESTIGATION	Product Substitution			1/22/2018	7/8/2022
2017002263	REGULAR INVESTIGATION	Health Care			1/23/2018	5/28/2020
2018000455	REGULAR INVESTIGATION	Health Care			1/23/2018	8/5/2021
2018000631	REGULAR INVESTIGATION	Product Substitution			1/23/2018	7/21/2022
2018000288	REGULAR INVESTIGATION	Public Corruption			1/24/2018	8/10/2020
2018000436	REGULAR INVESTIGATION	Public Corruption			1/25/2018	3/5/2020

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2016002099	REGULAR INVESTIGATION	Health Care			1/26/2018	9/28/2018
2018000735	REGULAR INVESTIGATION	Health Care			1/29/2018	12/14/2018
2017002421	REGULAR INVESTIGATION	Health Care			1/29/2018	2/2/2023
2018000112	REGULAR INVESTIGATION	Health Care			1/29/2018	7/13/2023
2018000516	REGULAR INVESTIGATION	Procurement Fraud			1/31/2018	2/10/2022
2018000749	REGULAR INVESTIGATION	Procurement Fraud			1/31/2018	8/19/2022
2018000546	REGULAR INVESTIGATION	Procurement Fraud			1/31/2018	9/8/2023
2018000069	REGULAR INVESTIGATION	Product Substitution			2/1/2018	12/10/2018
2018000774	REGULAR INVESTIGATION	Procurement Fraud			2/1/2018	12/12/2022
2018000710	REGULAR INVESTIGATION	Major Theft			2/6/2018	8/14/2018
2018000415	REGULAR INVESTIGATION	Public Corruption			2/6/2018	1/23/2020
2018000297	REGULAR INVESTIGATION	Public Corruption			2/6/2018	7/14/2020
2018000827	REGULAR INVESTIGATION	Counter-Proliferation			2/6/2018	1/19/2021
2017001730	REGULAR INVESTIGATION	Health Care			2/7/2018	2/4/2022
2018000771	REGULAR INVESTIGATION	Product Substitution			2/7/2018	7/19/2022
2017002527	REGULAR INVESTIGATION	Health Care			2/9/2018	2/4/2020
2018000926	REGULAR INVESTIGATION	Procurement Fraud			2/12/2018	3/16/2020
2018000715	REGULAR INVESTIGATION	Health Care			2/13/2018	10/23/2020
2018000171	REGULAR INVESTIGATION	Procurement Fraud			2/14/2018	6/15/2020
2018000914	REGULAR INVESTIGATION	Public Corruption			2/14/2018	10/8/2020
2018000893	REGULAR INVESTIGATION	Procurement Fraud			2/14/2018	2/26/2021

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2018000919	REGULAR INVESTIGATION	Health Care			2/14/2018	6/16/2021
2018000506	REGULAR INVESTIGATION	Public Corruption			2/16/2018	5/14/2020
2017000886	REGULAR INVESTIGATION	Health Care			2/20/2018	1/31/2019
2018000937	REGULAR INVESTIGATION	Product Substitution			2/20/2018	8/2/2019
2018000122	REGULAR INVESTIGATION	Health Care			2/22/2018	8/23/2019
2018000747	REGULAR INVESTIGATION	Public Corruption			2/22/2018	7/14/2023
2017002857	REGULAR INVESTIGATION	Procurement Fraud			2/23/2018	11/12/2021
2018000891	REGULAR INVESTIGATION	Procurement Fraud			2/26/2018	10/3/2018
2017001708	REGULAR INVESTIGATION	Other			2/26/2018	2/4/2019
2018000818	REGULAR INVESTIGATION	Procurement Fraud			2/26/2018	12/10/2019
2018000537	REGULAR INVESTIGATION	Procurement Fraud			2/28/2018	6/27/2018
2018001022	REGULAR INVESTIGATION	Public Corruption			2/28/2018	2/28/2019
2018000150	REGULAR INVESTIGATION	Procurement Fraud			2/28/2018	7/12/2022
2018000028	REGULAR INVESTIGATION	Procurement Fraud			3/2/2018	7/11/2022
2018000650	REGULAR INVESTIGATION	Counter-Proliferation			3/5/2018	6/28/2018
2018001047	REGULAR INVESTIGATION	Health Care			3/6/2018	6/8/2020
2018001005	REGULAR INVESTIGATION	Counter-Proliferation			3/7/2018	6/29/2020
2018001077	REGULAR INVESTIGATION	Other			3/8/2018	9/14/2018
2016002298	REGULAR INVESTIGATION	Procurement Fraud			3/8/2018	2/18/2020
2018000577	REGULAR INVESTIGATION	Procurement Fraud			3/9/2018	5/11/2021
2017001289	REGULAR INVESTIGATION	Public Corruption			3/9/2018	6/14/2023

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2018001072	REGULAR INVESTIGATION	Major Theft			3/12/2018	6/5/2019
2018001096	REGULAR INVESTIGATION	Major Theft			3/12/2018	2/16/2022
2018000611	REGULAR INVESTIGATION	Procurement Fraud			3/15/2018	2/18/2020
2018001097	REGULAR INVESTIGATION	Cyber Crimes			3/15/2018	6/8/2020
2018001089	REGULAR INVESTIGATION	Procurement Fraud			3/16/2018	4/8/2019
2018001113	REGULAR INVESTIGATION	Procurement Fraud			3/19/2018	10/19/2021
2018001190	REGULAR INVESTIGATION	Public Corruption			3/22/2018	7/22/2019
2018001092	REGULAR INVESTIGATION	Health Care			3/22/2018	3/21/2023
2018000909	REGULAR INVESTIGATION	Other			3/23/2018	8/6/2018
2018000949	REGULAR INVESTIGATION	Public Corruption			3/23/2018	3/12/2019
2018001163	REGULAR INVESTIGATION	Major Theft			3/23/2018	11/13/2020
2018000881	REGULAR INVESTIGATION	Health Care			3/26/2018	4/3/2020
2018001213	REGULAR INVESTIGATION	Cyber Crimes			3/26/2018	6/12/2020
2018001023	REGULAR INVESTIGATION	Counter-Proliferation			3/26/2018	7/7/2020
2018001210	REGULAR INVESTIGATION	Procurement Fraud			3/26/2018	10/4/2021
2018000475	REGULAR INVESTIGATION	Major Theft			3/28/2018	8/14/2018
2018001012	REGULAR INVESTIGATION	Major Theft			3/28/2018	2/10/2019
2018000721	REGULAR INVESTIGATION	Public Corruption			3/28/2018	4/9/2020
2017002411	REGULAR INVESTIGATION	Health Care			3/28/2018	2/18/2021
2018000905	REGULAR INVESTIGATION	Other			3/29/2018	8/15/2019
2018001251	REGULAR INVESTIGATION	Major Theft			3/29/2018	3/31/2020

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2018000020	REGULAR INVESTIGATION	Public Corruption			3/29/2018	10/29/2020
2018001184	REGULAR INVESTIGATION	Procurement Fraud			3/29/2018	12/2/2020
2018001227	REGULAR INVESTIGATION	Procurement Fraud			3/30/2018	7/12/2019
2018001274	REGULAR INVESTIGATION	Cyber Crimes			4/2/2018	5/20/2020
2018001199	REGULAR INVESTIGATION	Counter-Proliferation			4/3/2018	9/6/2018
2018001225	REGULAR INVESTIGATION	Product Substitution			4/3/2018	5/22/2020
2018001198	REGULAR INVESTIGATION	Health Care			4/3/2018	6/14/2023
2018000775	REGULAR INVESTIGATION	Procurement Fraud			4/4/2018	10/8/2019
2018001207	REGULAR INVESTIGATION	Counter-Proliferation			4/5/2018	5/13/2019
2018001238	REGULAR INVESTIGATION	Counter-Proliferation			4/6/2018	10/1/2018
2018000459	REGULAR INVESTIGATION	Health Care			4/9/2018	3/2/2022
2018001320	REGULAR INVESTIGATION	Cyber Crimes			4/12/2018	3/13/2019
2018000808	REGULAR INVESTIGATION	Major Theft			4/12/2018	7/8/2021
2018001119	REGULAR INVESTIGATION	Health Care			4/16/2018	5/26/2021
2018000761	REGULAR INVESTIGATION	Product Substitution			4/17/2018	11/5/2020
2018000890	REGULAR INVESTIGATION	Health Care			4/17/2018	9/27/2021
2018000850	REGULAR INVESTIGATION	Health Care			4/19/2018	5/15/2019
2018001445	REGULAR INVESTIGATION	Counter-Proliferation			4/19/2018	6/8/2023
2017002356	REGULAR INVESTIGATION	Health Care			4/20/2018	7/26/2019
2018001317	REGULAR INVESTIGATION	Public Corruption			4/20/2018	11/21/2019
2018001326	REGULAR INVESTIGATION	Procurement Fraud			4/20/2018	2/4/2020

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2018001460	REGULAR INVESTIGATION	Procurement Fraud			4/20/2018	6/7/2021
2018001271	REGULAR INVESTIGATION	Major Theft			4/23/2018	3/8/2019
2017001963	REGULAR INVESTIGATION	Counter-Proliferation			4/23/2018	4/6/2020
2017002805	REGULAR INVESTIGATION	Health Care			4/23/2018	3/11/2021
2017002203	REGULAR INVESTIGATION	Public Corruption			4/24/2018	7/16/2019
2018001286	REGULAR INVESTIGATION	Product Substitution			4/24/2018	12/10/2020
2018000070	REGULAR INVESTIGATION	Other			4/25/2018	3/8/2019
2018001493	REGULAR INVESTIGATION	Counter-Proliferation			4/25/2018	1/27/2023
2018001488	REGULAR INVESTIGATION	Counter-Proliferation			4/25/2018	8/16/2023
2018001509	REGULAR INVESTIGATION	Cyber Crimes			4/26/2018	12/9/2019
2018001456	REGULAR INVESTIGATION	Counter-Proliferation			4/27/2018	9/23/2020
2018000132	REGULAR INVESTIGATION	Product Substitution			5/2/2018	11/2/2018
2018000079	REGULAR INVESTIGATION	Product Substitution			5/2/2018	11/2/2018
2018001597	REGULAR INVESTIGATION	Procurement Fraud			5/4/2018	9/30/2019
2018001574	REGULAR INVESTIGATION	Public Corruption			5/4/2018	4/8/2020
2018000623	REGULAR INVESTIGATION	Health Care			5/7/2018	6/5/2019
2018001538	REGULAR INVESTIGATION	Other			5/7/2018	6/13/2019
2018001270	REGULAR INVESTIGATION	Procurement Fraud			5/8/2018	8/10/2020
2018001354	REGULAR INVESTIGATION	Major Theft			5/8/2018	9/3/2021
2018001555	REGULAR INVESTIGATION	Procurement Fraud			5/9/2018	3/9/2022
2017002054	REGULAR INVESTIGATION	Major Theft			5/10/2018	11/8/2018

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2018001686	REGULAR INVESTIGATION	Cyber Crimes			5/14/2018	5/22/2020
2018001533	REGULAR INVESTIGATION	Public Corruption			5/15/2018	3/2/2019
2018000218	REGULAR INVESTIGATION	Procurement Fraud			5/16/2018	2/27/2019
2018001162	REGULAR INVESTIGATION	Health Care			5/16/2018	8/1/2019
2018000963	REGULAR INVESTIGATION	Procurement Fraud			5/16/2018	9/22/2020
2018001723	REGULAR INVESTIGATION	Other			5/16/2018	5/4/2021
2018000835	REGULAR INVESTIGATION	Health Care			5/17/2018	7/17/2020
2018001602	REGULAR INVESTIGATION	Health Care			5/17/2018	1/28/2021
2018001628	REGULAR INVESTIGATION	Health Care			5/21/2018	5/28/2019
2018001135	REGULAR INVESTIGATION	Procurement Fraud			5/21/2018	7/12/2019
2018000627	REGULAR INVESTIGATION	Health Care			5/21/2018	3/30/2022
2018001442	REGULAR INVESTIGATION	Health Care			5/21/2018	5/5/2022
2018001754	REGULAR INVESTIGATION	Counter-Proliferation			5/22/2018	1/28/2019
2018000746	REGULAR INVESTIGATION	Health Care			5/23/2018	2/1/2019
2018000352	REGULAR INVESTIGATION	Health Care			5/23/2018	4/16/2020
2017002237	REGULAR INVESTIGATION	Health Care			5/24/2018	2/27/2019
2017002855	REGULAR INVESTIGATION	Procurement Fraud			5/24/2018	7/8/2020
2018001803	REGULAR INVESTIGATION	Product Substitution			5/24/2018	8/10/2023
2018001775	REGULAR INVESTIGATION	Health Care			5/25/2018	11/20/2019
2018001773	REGULAR INVESTIGATION	Counter-Proliferation			5/25/2018	2/8/2022
2017002798	REGULAR INVESTIGATION	Other			5/31/2018	8/14/2018

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2018000959	REGULAR INVESTIGATION	Product Substitution			5/31/2018	5/22/2019
2018001391	REGULAR INVESTIGATION	Procurement Fraud			5/31/2018	1/29/2020
2018001707	REGULAR INVESTIGATION	Public Corruption			5/31/2018	1/19/2023
2018001821	REGULAR INVESTIGATION	Health Care			5/31/2018	4/12/2022
2018001872	REGULAR INVESTIGATION	Cyber Crimes			6/5/2018	5/7/2021
2018001792	REGULAR INVESTIGATION	Health Care			6/6/2018	12/2/2019
2018001242	REGULAR INVESTIGATION	Product Substitution			6/8/2018	4/22/2020
2018000104	REGULAR INVESTIGATION	Health Care			6/8/2018	4/12/2023
2018001806	REGULAR INVESTIGATION	Procurement Fraud			6/11/2018	3/26/2019
2018001886	REGULAR INVESTIGATION	Procurement Fraud			6/11/2018	2/24/2021
2018000636	REGULAR INVESTIGATION	Health Care			6/11/2018	8/12/2021
2018001903	REGULAR INVESTIGATION	Procurement Fraud			6/12/2018	1/17/2019
2018001840	REGULAR INVESTIGATION	Health Care			6/12/2018	5/10/2021
2018001839	REGULAR INVESTIGATION	Health Care			6/12/2018	3/18/2022
2017002217	REGULAR INVESTIGATION	Product Substitution			6/13/2018	9/10/2019
2018001764	REGULAR INVESTIGATION	Health Care			6/13/2018	3/16/2020
2018001936	REGULAR INVESTIGATION	Cyber Crimes			6/14/2018	9/9/2020
2018001937	REGULAR INVESTIGATION	Counter-Proliferation			6/15/2018	7/13/2023
2018001884	REGULAR INVESTIGATION	Health Care			6/18/2018	10/9/2019
2018001255	REGULAR INVESTIGATION	Health Care			6/18/2018	3/22/2023
2018001939	REGULAR INVESTIGATION	Other			6/20/2018	9/20/2019

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2018001807	REGULAR INVESTIGATION	Health Care			6/20/2018	5/5/2023
2018001045	REGULAR INVESTIGATION	Procurement Fraud			6/25/2018	2/10/2020
2018001399	REGULAR INVESTIGATION	Procurement Fraud			6/25/2018	4/19/2021
2018001797	REGULAR INVESTIGATION	Counter-Proliferation			6/25/2018	8/12/2021
2018002045	REGULAR INVESTIGATION	Product Substitution			6/29/2018	6/5/2019
2018002057	REGULAR INVESTIGATION	Other			7/5/2018	3/14/2019
2018001979	REGULAR INVESTIGATION	Counter-Proliferation			7/5/2018	9/8/2023
2018001237	REGULAR INVESTIGATION	Health Care			7/9/2018	4/29/2019
2018002094	REGULAR INVESTIGATION	Health Care			7/9/2018	8/31/2022
2018001449	REGULAR INVESTIGATION	Health Care			7/10/2018	5/4/2023
2018002146	REGULAR INVESTIGATION	Health Care			7/10/2018	2/15/2019
2018001612	REGULAR INVESTIGATION	Major Theft			7/12/2018	2/27/2023
2018002190	REGULAR INVESTIGATION	Health Care			7/13/2018	7/10/2019
2018002095	REGULAR INVESTIGATION	Counter-Proliferation			7/13/2018	3/26/2023
2018001964	REGULAR INVESTIGATION	Health Care			7/15/2018	2/15/2023
2018001254	REGULAR INVESTIGATION	Other			7/16/2018	11/26/2018
2018000756	REGULAR INVESTIGATION	Health Care			7/16/2018	11/12/2020
2018000179	REGULAR INVESTIGATION	Procurement Fraud			7/17/2018	1/28/2020
2017002906	REGULAR INVESTIGATION	Procurement Fraud			7/17/2018	11/12/2020
2018002188	REGULAR INVESTIGATION	Cyber Crimes			7/17/2018	9/5/2023
2018002154	REGULAR INVESTIGATION	Public Corruption			7/18/2018	10/8/2019

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2018000794	REGULAR INVESTIGATION	Health Care			7/18/2018	5/25/2021
2018002127	REGULAR INVESTIGATION	Product Substitution			7/18/2018	2/11/2022
2017002357	REGULAR INVESTIGATION	Procurement Fraud			7/19/2018	9/6/2018
2018000751	REGULAR INVESTIGATION	Health Care			7/19/2018	11/16/2018
2018001801	REGULAR INVESTIGATION	Major Theft			7/19/2018	7/8/2022
2018002134	REGULAR INVESTIGATION	Public Corruption			7/20/2018	3/4/2021
2018002279	REGULAR INVESTIGATION	Health Care			7/25/2018	7/11/2023
2016002038	REGULAR INVESTIGATION	Procurement Fraud			7/30/2018	1/30/2020
2018002246	REGULAR INVESTIGATION	Health Care			7/30/2018	3/12/2020
2018001746	REGULAR INVESTIGATION	Health Care			7/30/2018	7/20/2020
2018000812	REGULAR INVESTIGATION	Procurement Fraud			8/3/2018	7/1/2020
2018001955	REGULAR INVESTIGATION	Health Care			8/3/2018	4/14/2021
2018002310	REGULAR INVESTIGATION	Product Substitution			8/4/2018	4/16/2019
2018002008	REGULAR INVESTIGATION	Public Corruption			8/6/2018	8/5/2021
2018002228	REGULAR INVESTIGATION	Health Care			8/7/2018	8/9/2018
2018001699	REGULAR INVESTIGATION	Health Care			8/7/2018	7/29/2019
2018001894	REGULAR INVESTIGATION	Public Corruption			8/7/2018	2/21/2022
2018002403	REGULAR INVESTIGATION	Counter-Proliferation			8/9/2018	9/10/2019
2018002426	REGULAR INVESTIGATION	Health Care			8/10/2018	2/18/2021
2018002176	REGULAR INVESTIGATION	Procurement Fraud			8/14/2018	3/6/2020
2018001666	REGULAR INVESTIGATION	Health Care			8/15/2018	3/31/2023

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2018000754	REGULAR INVESTIGATION	Health Care			8/17/2018	8/15/2019
2017002131	REGULAR INVESTIGATION	Procurement Fraud			8/19/2018	7/9/2020
2018002407	REGULAR INVESTIGATION	Counter-Proliferation			8/20/2018	1/30/2019
2018002356	REGULAR INVESTIGATION	Product Substitution			8/21/2018	11/10/2021
2018002423	REGULAR INVESTIGATION	Public Corruption			8/24/2018	1/17/2019
2018002436	REGULAR INVESTIGATION	Major Theft			8/24/2018	5/21/2020
2018002424	REGULAR INVESTIGATION	Public Corruption			8/24/2018	2/1/2021
2018002100	REGULAR INVESTIGATION	Procurement Fraud			8/24/2018	6/30/2022
2018002486	REGULAR INVESTIGATION	Major Theft			8/27/2018	6/19/2019
2018000814	REGULAR INVESTIGATION	Procurement Fraud			8/28/2018	8/22/2019
2018002429	REGULAR INVESTIGATION	Public Corruption			8/28/2018	3/2/2021
2018002358	REGULAR INVESTIGATION	Procurement Fraud			8/28/2018	11/21/2021
2018002139	REGULAR INVESTIGATION	Public Corruption			8/28/2018	7/6/2023
2018001549	REGULAR INVESTIGATION	Health Care			8/29/2018	3/27/2019
2018002170	REGULAR INVESTIGATION	Procurement Fraud			8/31/2018	8/15/2022
2018001285	REGULAR INVESTIGATION	Product Substitution			9/4/2018	5/5/2020
2018002637	REGULAR INVESTIGATION	Counter-Proliferation			9/5/2018	6/13/2019
2018000051	REGULAR INVESTIGATION	Health Care			9/5/2018	9/20/2019
2018002002	REGULAR INVESTIGATION	Product Substitution			9/5/2018	9/23/2022
2018002348	REGULAR INVESTIGATION	Major Theft			9/7/2018	11/26/2018
2018001443	REGULAR INVESTIGATION	Procurement Fraud			9/7/2018	1/4/2019

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2018001508	REGULAR INVESTIGATION	Product Substitution			9/7/2018	4/7/2020
2018002489	REGULAR INVESTIGATION	Counter-Proliferation			9/7/2018	8/13/2020
2018002622	REGULAR INVESTIGATION	Product Substitution			9/7/2018	4/7/2021
2018001938	REGULAR INVESTIGATION	Product Substitution			9/11/2018	11/17/2020
2018002414	REGULAR INVESTIGATION	Public Corruption			9/11/2018	8/16/2021
2018002636	REGULAR INVESTIGATION	Public Corruption			9/11/2018	8/17/2021
2018001018	REGULAR INVESTIGATION	Health Care			9/12/2018	7/7/2020
2018001386	REGULAR INVESTIGATION	Health Care			9/12/2018	2/28/2022
2018002742	REGULAR INVESTIGATION	Health Care			9/12/2018	3/1/2022
2018001299	REGULAR INVESTIGATION	Health Care			9/13/2018	6/16/2021
2018002751	REGULAR INVESTIGATION	Product Substitution			9/14/2018	1/17/2020
2018002026	REGULAR INVESTIGATION	Procurement Fraud			9/18/2018	7/13/2023
2018001833	REGULAR INVESTIGATION	Procurement Fraud			9/19/2018	2/20/2019
2018002809	REGULAR INVESTIGATION	Major Theft			9/20/2018	11/5/2021
2018002806	REGULAR INVESTIGATION	Health Care			9/21/2018	2/13/2022
2018001412	REGULAR INVESTIGATION	Health Care			9/24/2018	2/7/2019
2018002570	REGULAR INVESTIGATION	Health Care			9/24/2018	12/12/2019
2016000803	REGULAR INVESTIGATION	Health Care			9/24/2018	4/29/2020
2018002224	REGULAR INVESTIGATION	Health Care			9/24/2018	6/23/2021
2018002672	REGULAR INVESTIGATION	Counter-Proliferation			9/27/2018	3/17/2022
2018002371	REGULAR INVESTIGATION	Procurement Fraud			9/29/2018	6/11/2019

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2018001906	REGULAR INVESTIGATION	Procurement Fraud			10/1/2018	11/28/2018
2018002772	REGULAR INVESTIGATION	Major Theft			10/2/2018	7/1/2020
2018000504	REGULAR INVESTIGATION	Health Care			10/2/2018	7/10/2020
2017002870	REGULAR INVESTIGATION	Health Care			10/3/2018	4/24/2020
2018001487	REGULAR INVESTIGATION	Health Care			10/3/2018	3/22/2021
2018001975	REGULAR INVESTIGATION	Health Care			10/4/2018	11/5/2018
2018002952	REGULAR INVESTIGATION	Health Care			10/4/2018	3/19/2020
2018002923	REGULAR INVESTIGATION	Procurement Fraud			10/4/2018	8/1/2021
2018001377	REGULAR INVESTIGATION	Procurement Fraud			10/9/2018	10/9/2020
2018002908	REGULAR INVESTIGATION	Product Substitution			10/9/2018	9/29/2021
2018001849	REGULAR INVESTIGATION	Health Care			10/10/2018	9/29/2020
2018002873	REGULAR INVESTIGATION	Health Care			10/11/2018	6/15/2021
2017002869	REGULAR INVESTIGATION	Health Care			10/11/2018	10/5/2021
2018001853	REGULAR INVESTIGATION	Product Substitution			10/11/2018	12/12/2022
2018002683	REGULAR INVESTIGATION	Cyber Crimes			10/12/2018	1/9/2019
2018002165	REGULAR INVESTIGATION	Major Theft			10/12/2018	10/9/2020
2018002543	REGULAR INVESTIGATION	Procurement Fraud			10/12/2018	5/12/2021
2017000757	REGULAR INVESTIGATION	Health Care			10/15/2018	10/22/2018
2019000069	REGULAR INVESTIGATION	Health Care			10/15/2018	6/2/2021
2018002876	REGULAR INVESTIGATION	Counter-Proliferation			10/15/2018	8/24/2022
2017002359	REGULAR INVESTIGATION	Health Care			10/15/2018	6/28/2023

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2019000151	REGULAR INVESTIGATION	Product Substitution			10/16/2018	8/10/2023
2019000124	REGULAR INVESTIGATION	Counter-Proliferation			10/17/2018	5/13/2019
2018000718	REGULAR INVESTIGATION	Health Care			10/19/2018	10/22/2019
2018002220	REGULAR INVESTIGATION	Product Substitution			10/19/2018	4/4/2022
2018002741	REGULAR INVESTIGATION	Cyber Crimes			10/22/2018	12/3/2019
2019000196	REGULAR INVESTIGATION	Procurement Fraud			10/22/2018	2/25/2020
2018002369	REGULAR INVESTIGATION	Health Care			10/22/2018	12/21/2021
2019000131	REGULAR INVESTIGATION	Procurement Fraud			10/22/2018	5/11/2022
2018002105	REGULAR INVESTIGATION	Health Care			10/23/2018	2/28/2020
2018002843	REGULAR INVESTIGATION	Health Care			10/25/2018	10/2/2019
2018002859	REGULAR INVESTIGATION	Cyber Crimes			10/25/2018	3/13/2021
2018002836	REGULAR INVESTIGATION	Public Corruption			10/25/2018	9/14/2022
2019000262	REGULAR INVESTIGATION	Health Care			10/26/2018	1/27/2020
2019000188	REGULAR INVESTIGATION	Health Care			10/29/2018	10/11/2022
2019000313	REGULAR INVESTIGATION	Public Corruption			10/30/2018	12/12/2019
2019000158	REGULAR INVESTIGATION	Health Care			10/31/2018	7/29/2022
2019000302	REGULAR INVESTIGATION	Health Care			11/1/2018	5/6/2019
2018002941	REGULAR INVESTIGATION	Health Care			11/1/2018	6/2/2021
2019000052	REGULAR INVESTIGATION	Cyber Crimes			11/2/2018	1/31/2019
2018002513	REGULAR INVESTIGATION	Cyber Crimes			11/2/2018	10/25/2019
2019000358	REGULAR INVESTIGATION	Cyber Crimes			11/2/2018	12/16/2019

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2018002619	REGULAR INVESTIGATION	Procurement Fraud			11/2/2018	4/28/2020
2018002814	REGULAR INVESTIGATION	Counter-Proliferation			11/2/2018	1/19/2021
2018002818	REGULAR INVESTIGATION	Procurement Fraud			11/5/2018	5/2/2023
2018001650	REGULAR INVESTIGATION	Health Care			11/6/2018	1/25/2021
2018002954	REGULAR INVESTIGATION	Procurement Fraud			11/6/2018	2/16/2022
2019000170	REGULAR INVESTIGATION	Public Corruption			11/6/2018	3/8/2023
2019000187	REGULAR INVESTIGATION	Public Corruption			11/12/2018	7/7/2020
2019000437	REGULAR INVESTIGATION	Other			11/13/2018	6/30/2021
2019000322	REGULAR INVESTIGATION	Health Care			11/14/2018	3/31/2023
2018002837	REGULAR INVESTIGATION	Procurement Fraud			11/15/2018	9/22/2020
2019000267	REGULAR INVESTIGATION	Procurement Fraud			11/15/2018	6/1/2023
2019000487	REGULAR INVESTIGATION	Procurement Fraud			11/19/2018	1/28/2021
2018001847	REGULAR INVESTIGATION	Health Care			11/20/2018	10/3/2019
2018001880	REGULAR INVESTIGATION	Other			11/20/2018	4/7/2020
2019000294	REGULAR INVESTIGATION	Public Corruption			11/26/2018	12/9/2019
2019000494	REGULAR INVESTIGATION	Public Corruption			11/26/2018	4/21/2021
2019000524	REGULAR INVESTIGATION	Product Substitution			11/28/2018	1/31/2020
2019000408	REGULAR INVESTIGATION	Public Corruption			12/3/2018	5/4/2021
2018002647	REGULAR INVESTIGATION	Health Care			12/4/2018	10/14/2020
2019000534	REGULAR INVESTIGATION	Counter-Proliferation			12/6/2018	6/22/2021
2019000627	REGULAR INVESTIGATION	Product Substitution			12/6/2018	3/21/2022

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2019000561	REGULAR INVESTIGATION	Procurement Fraud			12/7/2018	1/10/2022
2019000173	REGULAR INVESTIGATION	Health Care			12/10/2018	10/8/2019
2018001411	REGULAR INVESTIGATION	Health Care			12/10/2018	4/8/2020
2019000656	REGULAR INVESTIGATION	Cyber Crimes			12/10/2018	6/1/2020
2019000668	REGULAR INVESTIGATION	Counter-Proliferation			12/10/2018	9/29/2020
2018002694	REGULAR INVESTIGATION	Product Substitution			12/10/2018	6/2/2021
2018002616	REGULAR INVESTIGATION	Health Care			12/10/2018	11/20/2021
2018002518	REGULAR INVESTIGATION	Health Care			12/10/2018	6/14/2022
2019000365	REGULAR INVESTIGATION	Major Theft			12/11/2018	8/5/2021
2018002820	REGULAR INVESTIGATION	Procurement Fraud			12/11/2018	10/26/2021
2019000669	REGULAR INVESTIGATION	Cyber Crimes			12/12/2018	1/13/2020
2019000578	REGULAR INVESTIGATION	Public Corruption			12/12/2018	8/18/2020
2018002687	REGULAR INVESTIGATION	Product Substitution			12/14/2018	1/31/2020
2019000090	REGULAR INVESTIGATION	Health Care			12/14/2018	4/27/2023
2019000527	REGULAR INVESTIGATION	Major Theft			12/17/2018	12/17/2018
2018001831	REGULAR INVESTIGATION	Procurement Fraud			12/17/2018	5/11/2021
2018001850	REGULAR INVESTIGATION	Procurement Fraud			12/18/2018	1/12/2022
2019000274	REGULAR INVESTIGATION	Health Care			12/18/2018	3/7/2023
2019000704	REGULAR INVESTIGATION	Counter-Proliferation			12/19/2018	5/24/2022
2019000551	REGULAR INVESTIGATION	Public Corruption			12/20/2018	8/4/2020
2019000533	REGULAR INVESTIGATION	Counter-Proliferation			12/20/2018	11/5/2020

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2019000266	REGULAR INVESTIGATION	Public Corruption			12/21/2018	6/5/2019
2019000526	REGULAR INVESTIGATION	Product Substitution			12/27/2018	9/24/2020
2019000542	REGULAR INVESTIGATION	Product Substitution			12/27/2018	5/6/2021
2019000631	REGULAR INVESTIGATION	Product Substitution			12/27/2018	11/24/2021
2019000315	REGULAR INVESTIGATION	Product Substitution			12/30/2018	1/25/2021
2019000651	REGULAR INVESTIGATION	Major Theft			1/2/2019	10/9/2019
2019000265	REGULAR INVESTIGATION	Public Corruption			1/2/2019	4/4/2022
2019000764	REGULAR INVESTIGATION	Counter-Proliferation			1/4/2019	8/15/2019
2019000295	REGULAR INVESTIGATION	Procurement Fraud			1/4/2019	8/19/2021
2018002831	REGULAR INVESTIGATION	Health Care			1/5/2019	6/24/2022
2019000604	REGULAR INVESTIGATION	Procurement Fraud			1/6/2019	3/3/2019
2019000721	REGULAR INVESTIGATION	Procurement Fraud			1/6/2019	7/21/2019
2019000654	REGULAR INVESTIGATION	Public Corruption			1/7/2019	4/3/2020
2019000590	REGULAR INVESTIGATION	Product Substitution			1/8/2019	2/6/2020
2018002939	REGULAR INVESTIGATION	Product Substitution			1/11/2019	6/23/2020
2019000854	REGULAR INVESTIGATION	Health Care			1/11/2019	5/6/2021
2019000818	REGULAR INVESTIGATION	Health Care			1/11/2019	5/26/2021
2019000834	REGULAR INVESTIGATION	Other			1/11/2019	7/19/2021
2019000198	REGULAR INVESTIGATION	Procurement Fraud			1/11/2019	8/27/2021
2019000638	REGULAR INVESTIGATION	Procurement Fraud			1/14/2019	10/7/2019
2018002010	REGULAR INVESTIGATION	Other			1/15/2019	3/20/2020

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2018002298	REGULAR INVESTIGATION	Other			1/15/2019	7/17/2020
2019000675	REGULAR INVESTIGATION	Major Theft			1/15/2019	3/16/2022
2018002944	REGULAR INVESTIGATION	Public Corruption			1/16/2019	3/17/2020
2019000693	REGULAR INVESTIGATION	Health Care			1/16/2019	8/23/2021
2019000145	REGULAR INVESTIGATION	Public Corruption			1/17/2019	8/8/2023
2019000576	REGULAR INVESTIGATION	Health Care			1/18/2019	1/18/2019
2019000825	REGULAR INVESTIGATION	Other			1/18/2019	8/13/2019
2019000879	REGULAR INVESTIGATION	Procurement Fraud			1/20/2019	3/11/2019
2019000597	REGULAR INVESTIGATION	Procurement Fraud			1/20/2019	7/29/2019
2019000897	REGULAR INVESTIGATION	Procurement Fraud			1/20/2019	11/7/2021
2019000873	REGULAR INVESTIGATION	Procurement Fraud			1/22/2019	5/14/2021
2019000894	REGULAR INVESTIGATION	Major Theft			1/23/2019	1/24/2019
2019000706	REGULAR INVESTIGATION	Public Corruption			1/24/2019	8/26/2019
2018001752	REGULAR INVESTIGATION	Counter-Proliferation			1/24/2019	6/12/2023
2018002629	REGULAR INVESTIGATION	Public Corruption			1/24/2019	7/16/2023
2017002249	REGULAR INVESTIGATION	Health Care			1/24/2019	9/19/2023
2019000670	REGULAR INVESTIGATION	Major Theft			1/25/2019	4/20/2020
2019000969	REGULAR INVESTIGATION	Procurement Fraud			1/28/2019	9/6/2019
2019000874	REGULAR INVESTIGATION	Procurement Fraud			1/28/2019	1/28/2021
2019000944	REGULAR INVESTIGATION	Counter-Proliferation			1/30/2019	2/21/2020
2019000749	REGULAR INVESTIGATION	Major Theft			1/30/2019	7/14/2020

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2019000846	REGULAR INVESTIGATION	Health Care			1/30/2019	9/1/2022
2019001014	REGULAR INVESTIGATION	Counter-Proliferation			1/31/2019	3/22/2023
2019001016	REGULAR INVESTIGATION	Other			1/31/2019	8/3/2022
2018002117	REGULAR INVESTIGATION	Product Substitution			2/4/2019	12/30/2019
2019000767	REGULAR INVESTIGATION	Procurement Fraud			2/4/2019	2/4/2020
2018001842	REGULAR INVESTIGATION	Procurement Fraud			2/4/2019	4/13/2023
2019000927	REGULAR INVESTIGATION	Procurement Fraud			2/5/2019	12/5/2022
2018002574	REGULAR INVESTIGATION	Procurement Fraud			2/6/2019	3/29/2022
2019001055	REGULAR INVESTIGATION	Health Care			2/7/2019	3/17/2021
2019001054	REGULAR INVESTIGATION	Health Care			2/7/2019	3/20/2022
2017002261	REGULAR INVESTIGATION	Health Care			2/8/2019	9/10/2019
2019001049	REGULAR INVESTIGATION	Procurement Fraud			2/10/2019	3/1/2023
2016002440	REGULAR INVESTIGATION	Health Care			2/11/2019	3/11/2019
2019001061	REGULAR INVESTIGATION	Counter-Proliferation			2/11/2019	9/22/2020
2019000941	REGULAR INVESTIGATION	Health Care			2/13/2019	4/15/2022
2019000337	REGULAR INVESTIGATION	Health Care			2/14/2019	1/19/2021
2018002660	REGULAR INVESTIGATION	Public Corruption			2/14/2019	3/18/2022
2019001001	REGULAR INVESTIGATION	Procurement Fraud			2/14/2019	5/3/2023
2019000963	REGULAR INVESTIGATION	Public Corruption			2/15/2019	10/8/2019
2018002565	REGULAR INVESTIGATION	Health Care			2/15/2019	3/15/2021
2019001184	REGULAR INVESTIGATION	Cyber Crimes			2/19/2019	11/12/2019

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2019001120	REGULAR INVESTIGATION	Public Corruption			2/19/2019	7/9/2020
2019001149	REGULAR INVESTIGATION	Other			2/19/2019	5/26/2021
2018001020	REGULAR INVESTIGATION	Health Care			2/20/2019	8/2/2022
2019001189	REGULAR INVESTIGATION	Public Corruption			2/20/2019	7/15/2019
2018001414	REGULAR INVESTIGATION	Health Care			2/26/2019	12/21/2020
2019001199	REGULAR INVESTIGATION	Procurement Fraud			2/26/2019	1/11/2022
2019000243	REGULAR INVESTIGATION	Procurement Fraud			2/27/2019	5/11/2021
2019001027	REGULAR INVESTIGATION	Other			2/28/2019	8/25/2023
2019001251	REGULAR INVESTIGATION	Health Care			2/28/2019	5/4/2022
2019001233	REGULAR INVESTIGATION	Procurement Fraud			3/1/2019	4/20/2020
2019000996	REGULAR INVESTIGATION	Public Corruption			3/3/2019	5/19/2022
2019001302	REGULAR INVESTIGATION	Procurement Fraud			3/5/2019	4/22/2019
2019000953	REGULAR INVESTIGATION	Product Substitution			3/5/2019	8/6/2019
2018001312	REGULAR INVESTIGATION	Health Care			3/5/2019	12/9/2019
2019000789	REGULAR INVESTIGATION	Health Care			3/5/2019	12/20/2019
2019000193	REGULAR INVESTIGATION	Health Care			3/5/2019	4/7/2021
2019001256	REGULAR INVESTIGATION	Health Care			3/5/2019	4/4/2023
2019001231	REGULAR INVESTIGATION	Health Care			3/7/2019	12/5/2019
2019001041	REGULAR INVESTIGATION	Health Care			3/7/2019	7/15/2020
2019001181	REGULAR INVESTIGATION	Major Theft			3/8/2019	8/28/2020
2019001267	REGULAR INVESTIGATION	Health Care			3/8/2019	7/20/2021

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2019001323	REGULAR INVESTIGATION	Health Care			3/11/2019	7/11/2022
2019001245	REGULAR INVESTIGATION	Counter-Proliferation			3/11/2019	8/14/2023
2019001264	REGULAR INVESTIGATION	Health Care			3/11/2019	8/21/2023
2019001290	REGULAR INVESTIGATION	Public Corruption			3/12/2019	9/7/2020
2019000543	REGULAR INVESTIGATION	Public Corruption			3/12/2019	5/24/2021
2019001069	REGULAR INVESTIGATION	Counter-Proliferation			3/12/2019	3/18/2022
2019001312	REGULAR INVESTIGATION	Cyber Crimes			3/12/2019	4/28/2023
2019001279	REGULAR INVESTIGATION	Procurement Fraud			3/13/2019	2/7/2022
2019001389	REGULAR INVESTIGATION	Procurement Fraud			3/14/2019	4/4/2022
2019000224	REGULAR INVESTIGATION	Public Corruption			3/15/2019	11/9/2020
2019001101	REGULAR INVESTIGATION	Other			3/17/2019	8/30/2019
2019000856	REGULAR INVESTIGATION	Procurement Fraud			3/18/2019	1/12/2022
2019001409	REGULAR INVESTIGATION	Cyber Crimes			3/18/2019	4/1/2022
2019001275	REGULAR INVESTIGATION	Health Care			3/19/2019	6/9/2020
2019001415	REGULAR INVESTIGATION	Counter-Proliferation			3/19/2019	6/15/2020
2019000006	REGULAR INVESTIGATION	Health Care			3/19/2019	7/24/2020
2019001150	REGULAR INVESTIGATION	Procurement Fraud			3/19/2019	2/23/2021
2019001068	REGULAR INVESTIGATION	Public Corruption			3/21/2019	2/5/2020
2019000194	REGULAR INVESTIGATION	Health Care			3/21/2019	4/14/2020
2019001260	REGULAR INVESTIGATION	Procurement Fraud			3/21/2019	6/14/2022
2018002063	REGULAR INVESTIGATION	Health Care			3/25/2019	3/27/2023

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2019001456	REGULAR INVESTIGATION	Health Care			3/26/2019	6/10/2019
2019001336	REGULAR INVESTIGATION	Health Care			3/26/2019	3/8/2021
2019001493	REGULAR INVESTIGATION	Health Care			3/29/2019	8/11/2023
2019001519	REGULAR INVESTIGATION	Health Care			4/2/2019	9/11/2020
2019001048	REGULAR INVESTIGATION	Counter-Proliferation			4/4/2019	8/13/2019
2018001766	REGULAR INVESTIGATION	Health Care			4/4/2019	4/9/2020
2018001968	REGULAR INVESTIGATION	Health Care			4/5/2019	6/2/2021
2019001065	REGULAR INVESTIGATION	Major Theft			4/11/2019	3/21/2022
2019000904	REGULAR INVESTIGATION	Other			4/12/2019	7/22/2020
2019001589	REGULAR INVESTIGATION	Major Theft			4/12/2019	4/30/2021
2018001786	REGULAR INVESTIGATION	Health Care			4/15/2019	1/12/2021
2018002353	REGULAR INVESTIGATION	Public Corruption			4/16/2019	11/30/2020
2019001034	REGULAR INVESTIGATION	Procurement Fraud			4/16/2019	6/14/2021
2019001440	REGULAR INVESTIGATION	Counter-Proliferation			4/22/2019	8/15/2019
2019001464	REGULAR INVESTIGATION	Health Care			4/23/2019	7/17/2020
2019001084	REGULAR INVESTIGATION	Procurement Fraud			4/23/2019	2/23/2021
2019001365	REGULAR INVESTIGATION	Health Care			4/24/2019	11/2/2021
2019001328	REGULAR INVESTIGATION	Other			4/30/2019	12/2/2020
2019001322	REGULAR INVESTIGATION	Health Care			4/30/2019	12/8/2020
2019001792	REGULAR INVESTIGATION	Product Substitution			5/2/2019	11/25/2020
2019001842	REGULAR INVESTIGATION	Other			5/2/2019	3/2/2021

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2018002305	REGULAR INVESTIGATION	Procurement Fraud			5/2/2019	5/3/2022
2019001359	REGULAR INVESTIGATION	Public Corruption			5/3/2019	12/17/2020
2019001892	REGULAR INVESTIGATION	Cyber Crimes			5/8/2019	9/3/2020
2019001051	REGULAR INVESTIGATION	Procurement Fraud			5/8/2019	10/11/2022
2019001106	REGULAR INVESTIGATION	Health Care			5/8/2019	2/23/2021
2018002588	REGULAR INVESTIGATION	Other			5/9/2019	7/29/2019
2018002495	REGULAR INVESTIGATION	Health Care			5/9/2019	11/19/2019
2019001885	REGULAR INVESTIGATION	Health Care			5/9/2019	7/17/2020
2019001259	REGULAR INVESTIGATION	Procurement Fraud			5/9/2019	9/21/2020
2019001400	REGULAR INVESTIGATION	Health Care			5/9/2019	10/26/2020
2019001694	REGULAR INVESTIGATION	Other			5/9/2019	9/8/2021
2019000463	REGULAR INVESTIGATION	Health Care			5/10/2019	11/26/2021
2019001969	REGULAR INVESTIGATION	Public Corruption			5/10/2019	1/10/2023
2019001533	REGULAR INVESTIGATION	Procurement Fraud			5/13/2019	6/22/2022
2019001704	REGULAR INVESTIGATION	Major Theft			5/14/2019	4/6/2022
2018000334	REGULAR INVESTIGATION	Health Care			5/15/2019	1/9/2020
2019001807	REGULAR INVESTIGATION	Other			5/16/2019	4/14/2020
2019002025	REGULAR INVESTIGATION	Public Corruption			5/17/2019	6/9/2021
2019001449	REGULAR INVESTIGATION	Procurement Fraud			5/20/2019	1/11/2021
2019001619	REGULAR INVESTIGATION	Public Corruption			5/20/2019	10/13/2021
2019001179	REGULAR INVESTIGATION	Public Corruption			5/20/2019	1/26/2023

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2019002083	REGULAR INVESTIGATION	Procurement Fraud			5/20/2019	6/1/2023
2019001750	REGULAR INVESTIGATION	Procurement Fraud			5/21/2019	2/13/2023
2019000420	REGULAR INVESTIGATION	Health Care			5/21/2019	8/14/2023
2018000583	REGULAR INVESTIGATION	Procurement Fraud			5/22/2019	9/22/2020
2016000216	REGULAR INVESTIGATION	Health Care			5/22/2019	11/3/2020
2018000274	REGULAR INVESTIGATION	Public Corruption			5/23/2019	1/11/2021
2019001779	REGULAR INVESTIGATION	Other			5/26/2019	4/30/2020
2019002115	REGULAR INVESTIGATION	Public Corruption			5/26/2019	4/28/2022
2019000582	REGULAR INVESTIGATION	Health Care			5/29/2019	7/25/2019
2019001828	REGULAR INVESTIGATION	Product Substitution			5/30/2019	10/16/2019
2019002054	REGULAR INVESTIGATION	Counter-Proliferation			5/30/2019	2/21/2023
2019001408	REGULAR INVESTIGATION	Other			5/31/2019	1/7/2022
2019002001	REGULAR INVESTIGATION	Product Substitution			6/4/2019	9/7/2022
2019002010	REGULAR INVESTIGATION	Procurement Fraud			6/4/2019	2/2/2023
2019001925	REGULAR INVESTIGATION	Procurement Fraud			6/4/2019	3/22/2023
2019002072	REGULAR INVESTIGATION	Major Theft			6/5/2019	3/20/2020
2019001771	REGULAR INVESTIGATION	Public Corruption			6/5/2019	2/15/2022
2019002162	REGULAR INVESTIGATION	Procurement Fraud			6/5/2019	8/2/2022
2019001753	REGULAR INVESTIGATION	Health Care			6/6/2019	2/5/2020
2019002221	REGULAR INVESTIGATION	Cyber Crimes			6/6/2019	11/14/2021
2019002131	REGULAR INVESTIGATION	Major Theft			6/7/2019	6/18/2020

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2019000824	REGULAR INVESTIGATION	Other			6/7/2019	3/12/2021
2018001008	REGULAR INVESTIGATION	Procurement Fraud			6/7/2019	7/6/2023
2019002291	REGULAR INVESTIGATION	Cyber Crimes			6/12/2019	4/29/2020
2019002177	REGULAR INVESTIGATION	Health Care			6/13/2019	8/31/2020
2019002101	REGULAR INVESTIGATION	Counter-Proliferation			6/13/2019	6/24/2022
2019002232	REGULAR INVESTIGATION	Health Care			6/13/2019	7/6/2023
2019001864	REGULAR INVESTIGATION	Public Corruption			6/14/2019	9/24/2020
2019001740	REGULAR INVESTIGATION	Procurement Fraud			6/14/2019	3/26/2021
2018000846	REGULAR INVESTIGATION	Health Care			6/17/2019	8/7/2019
2013000288	REGULAR INVESTIGATION	Product Substitution			6/17/2019	1/9/2020
2019002159	REGULAR INVESTIGATION	Health Care			6/18/2019	5/4/2021
2019002339	REGULAR INVESTIGATION	Product Substitution			6/18/2019	3/24/2022
2019002326	REGULAR INVESTIGATION	Cyber Crimes			6/19/2019	5/7/2021
2019002261	REGULAR INVESTIGATION	Public Corruption			6/20/2019	5/19/2021
2019001981	REGULAR INVESTIGATION	Other			6/21/2019	3/10/2021
2019000580	REGULAR INVESTIGATION	Public Corruption			6/21/2019	4/19/2021
2019001399	REGULAR INVESTIGATION	Health Care			6/21/2019	4/6/2023
2019000820	REGULAR INVESTIGATION	Health Care			6/25/2019	4/21/2023
2019002440	REGULAR INVESTIGATION	Health Care			6/26/2019	12/2/2019
2018000362	REGULAR INVESTIGATION	Health Care			6/27/2019	10/1/2020
2019002380	REGULAR INVESTIGATION	Health Care			6/27/2019	1/7/2022

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2019002152	REGULAR INVESTIGATION	Procurement Fraud			6/28/2019	6/30/2021
2019002118	REGULAR INVESTIGATION	Procurement Fraud			7/1/2019	2/2/2021
2019002302	REGULAR INVESTIGATION	Cyber Crimes			7/2/2019	1/27/2022
2019001937	REGULAR INVESTIGATION	Public Corruption			7/2/2019	2/23/2022
2019001821	REGULAR INVESTIGATION	Procurement Fraud			7/2/2019	8/4/2023
200801865G	REGULAR INVESTIGATION	Counter-Proliferation			7/3/2019	3/27/2023
2019002322	REGULAR INVESTIGATION	Health Care			7/5/2019	9/15/2021
2019002483	REGULAR INVESTIGATION	Counter-Proliferation			7/8/2019	5/19/2022
2018002610	REGULAR INVESTIGATION	Health Care			7/9/2019	4/21/2020
2019002265	REGULAR INVESTIGATION	Public Corruption			7/9/2019	2/11/2021
2019002449	REGULAR INVESTIGATION	Procurement Fraud			7/9/2019	5/8/2023
2019002262	REGULAR INVESTIGATION	Health Care			7/10/2019	1/13/2021
2019002194	REGULAR INVESTIGATION	Health Care			7/10/2019	5/16/2023
2019001250	REGULAR INVESTIGATION	Procurement Fraud			7/11/2019	4/9/2021
2019002264	REGULAR INVESTIGATION	Other			7/11/2019	7/21/2021
2019002529	REGULAR INVESTIGATION	Health Care			7/11/2019	9/8/2021
2019002478	REGULAR INVESTIGATION	Major Theft			7/12/2019	2/25/2020
2019000671	REGULAR INVESTIGATION	Product Substitution			7/12/2019	6/17/2020
2019002143	REGULAR INVESTIGATION	Public Corruption			7/15/2019	5/11/2020
2019002094	REGULAR INVESTIGATION	Procurement Fraud			7/15/2019	6/3/2021
2019002583	REGULAR INVESTIGATION	Health Care			7/15/2019	10/28/2019

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2019002499	REGULAR INVESTIGATION	Other			7/16/2019	10/8/2021
2019002320	REGULAR INVESTIGATION	Procurement Fraud			7/16/2019	7/22/2022
2019001140	REGULAR INVESTIGATION	Health Care			7/17/2019	5/28/2020
2019002210	REGULAR INVESTIGATION	Health Care			7/19/2019	1/27/2023
2019002631	REGULAR INVESTIGATION	Health Care			7/19/2019	2/23/2021
2019002577	REGULAR INVESTIGATION	Procurement Fraud			7/23/2019	5/8/2020
2019002656	REGULAR INVESTIGATION	Procurement Fraud			7/23/2019	7/2/2021
2018000465	REGULAR INVESTIGATION	Health Care			7/24/2019	7/1/2020
2019002496	REGULAR INVESTIGATION	Procurement Fraud			7/24/2019	3/15/2022
2019002674	REGULAR INVESTIGATION	Procurement Fraud			7/25/2019	1/31/2022
2019000746	REGULAR INVESTIGATION	Public Corruption			7/29/2019	12/9/2019
2019002469	REGULAR INVESTIGATION	Health Care			7/29/2019	4/18/2023
2019002569	REGULAR INVESTIGATION	Procurement Fraud			7/30/2019	11/20/2019
2019002236	REGULAR INVESTIGATION	Other			7/31/2019	9/16/2020
2019002703	REGULAR INVESTIGATION	Public Corruption			8/1/2019	1/19/2023
2019002509	REGULAR INVESTIGATION	Health Care			8/2/2019	6/14/2021
2019002537	REGULAR INVESTIGATION	Major Theft			8/5/2019	10/10/2019
2019002442	REGULAR INVESTIGATION	Procurement Fraud			8/5/2019	1/27/2023
2019002384	REGULAR INVESTIGATION	Health Care			8/5/2019	8/31/2023
2019002184	REGULAR INVESTIGATION	Procurement Fraud			8/6/2019	1/13/2022
2019002730	REGULAR INVESTIGATION	Health Care			8/6/2019	5/5/2022

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2019002729	REGULAR INVESTIGATION	Health Care			8/6/2019	2/10/2023
2019002731	REGULAR INVESTIGATION	Health Care			8/7/2019	8/20/2020
2019002077	REGULAR INVESTIGATION	Health Care			8/7/2019	10/8/2021
2018002302	REGULAR INVESTIGATION	Health Care			8/7/2019	12/14/2021
2019002438	REGULAR INVESTIGATION	Procurement Fraud			8/7/2019	2/3/2022
2019002803	REGULAR INVESTIGATION	Health Care			8/8/2019	8/8/2019
2019002828	REGULAR INVESTIGATION	Health Care			8/8/2019	6/14/2021
2019002829	REGULAR INVESTIGATION	Health Care			8/8/2019	6/14/2021
2019002830	REGULAR INVESTIGATION	Health Care			8/8/2019	6/14/2021
2018002239	REGULAR INVESTIGATION	Health Care			8/15/2019	11/26/2021
2019002057	REGULAR INVESTIGATION	Public Corruption			8/15/2019	2/4/2022
2019002164	REGULAR INVESTIGATION	Major Theft			8/16/2019	4/19/2021
2019002810	REGULAR INVESTIGATION	Health Care			8/16/2019	7/5/2022
2019002345	REGULAR INVESTIGATION	Health Care			8/16/2019	5/12/2023
2019002911	REGULAR INVESTIGATION	Procurement Fraud			8/16/2019	6/14/2023
2019002360	REGULAR INVESTIGATION	Procurement Fraud			8/19/2019	3/25/2022
2019000839	REGULAR INVESTIGATION	Product Substitution			8/20/2019	12/12/2022
2018001298	REGULAR INVESTIGATION	Health Care			8/21/2019	5/12/2023
2019002920	REGULAR INVESTIGATION	Counter-Proliferation			8/22/2019	3/23/2021
2019002902	REGULAR INVESTIGATION	Other			8/22/2019	9/14/2021
2018002891	REGULAR INVESTIGATION	Health Care			8/27/2019	8/15/2022

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2019002218	REGULAR INVESTIGATION	Health Care			8/30/2019	11/3/2021
2018002612	REGULAR INVESTIGATION	Health Care			8/30/2019	2/22/2023
2019002516	REGULAR INVESTIGATION	Other			9/1/2019	2/13/2020
2019002557	REGULAR INVESTIGATION	Product Substitution			9/4/2019	11/21/2021
2019002720	REGULAR INVESTIGATION	Major Theft			9/4/2019	3/15/2022
2019001490	REGULAR INVESTIGATION	Procurement Fraud			9/4/2019	2/13/2023
2019003027	REGULAR INVESTIGATION	Counter-Proliferation			9/5/2019	5/31/2023
2019002531	REGULAR INVESTIGATION	Procurement Fraud			9/6/2019	7/7/2020
2014002009	REGULAR INVESTIGATION	Other			9/6/2019	10/27/2020
2019000615	REGULAR INVESTIGATION	Health Care			9/6/2019	3/24/2022
2019003016	REGULAR INVESTIGATION	Health Care			9/9/2019	12/17/2021
2019003032	REGULAR INVESTIGATION	Health Care			9/9/2019	11/2/2022
2019002969	REGULAR INVESTIGATION	Procurement Fraud			9/10/2019	9/14/2020
2019002802	REGULAR INVESTIGATION	Security Violations			9/11/2019	9/17/2020
2019003043	REGULAR INVESTIGATION	Health Care			9/13/2019	1/14/2021
2019002178	REGULAR INVESTIGATION	Health Care			9/16/2019	2/23/2021
2018002810	REGULAR INVESTIGATION	Other			9/16/2019	12/27/2021
2019003143	REGULAR INVESTIGATION	Counter-Proliferation			9/16/2019	1/20/2023
2019003160	REGULAR INVESTIGATION	Cyber Crimes			9/17/2019	11/14/2021
2019002972	REGULAR INVESTIGATION	Procurement Fraud			9/18/2019	4/26/2022
2019003053	REGULAR INVESTIGATION	Other			9/19/2019	3/1/2021

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2019002832	REGULAR INVESTIGATION	Procurement Fraud			9/19/2019	11/9/2021
2019001283	REGULAR INVESTIGATION	Other			9/19/2019	6/5/2023
2019003156	REGULAR INVESTIGATION	Health Care			9/23/2019	12/20/2021
2019000413	REGULAR INVESTIGATION	Health Care			9/23/2019	1/13/2022
2019003103	REGULAR INVESTIGATION	Health Care			9/23/2019	1/13/2022
2019003157	REGULAR INVESTIGATION	Procurement Fraud			9/23/2019	6/30/2022
2019003041	REGULAR INVESTIGATION	Procurement Fraud			9/23/2019	7/28/2022
2019002909	REGULAR INVESTIGATION	Health Care			9/23/2019	9/18/2023
2019002488	REGULAR INVESTIGATION	Procurement Fraud			9/24/2019	2/23/2021
2019002328	REGULAR INVESTIGATION	Health Care			9/24/2019	2/23/2021
2019002968	REGULAR INVESTIGATION	Health Care			9/24/2019	6/3/2022
2019003128	REGULAR INVESTIGATION	Major Theft			9/25/2019	8/20/2020
2019002772	REGULAR INVESTIGATION	Product Substitution			9/25/2019	4/30/2021
2019003123	REGULAR INVESTIGATION	Procurement Fraud			9/25/2019	6/30/2021
2019003288	REGULAR INVESTIGATION	Health Care			9/26/2019	11/1/2021
2019003263	REGULAR INVESTIGATION	Public Corruption			9/26/2019	1/3/2023
2019001677	REGULAR INVESTIGATION	Health Care			9/26/2019	6/13/2023
2019003296	REGULAR INVESTIGATION	Procurement Fraud			9/27/2019	9/23/2020
2019003105	REGULAR INVESTIGATION	Procurement Fraud			9/27/2019	1/13/2022
2019002974	REGULAR INVESTIGATION	Counter-Proliferation			9/27/2019	11/1/2022
2019002789	REGULAR INVESTIGATION	Health Care			9/27/2019	1/27/2023

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2019003372	REGULAR INVESTIGATION	Counter-Proliferation			9/30/2019	10/29/2019
2019003352	REGULAR INVESTIGATION	Counter-Proliferation			9/30/2019	9/28/2020
2019003289	REGULAR INVESTIGATION	Health Care			9/30/2019	8/25/2021
2019003290	REGULAR INVESTIGATION	Health Care			9/30/2019	1/25/2022
2019003360	REGULAR INVESTIGATION	Procurement Fraud			9/30/2019	1/28/2022
2019003286	REGULAR INVESTIGATION	Counter-Proliferation			9/30/2019	2/7/2022
2018001924	REGULAR INVESTIGATION	Major Theft			9/30/2019	10/12/2022
2018002919	REGULAR INVESTIGATION	Health Care			9/30/2019	12/19/2022
2019003253	REGULAR INVESTIGATION	Product Substitution			9/30/2019	7/18/2023
2019003334	REGULAR INVESTIGATION	Public Corruption			10/2/2019	3/27/2023
2019003350	REGULAR INVESTIGATION	Other			10/3/2019	11/5/2020
2019003009	REGULAR INVESTIGATION	Health Care			10/3/2019	8/11/2023
2019003195	REGULAR INVESTIGATION	Public Corruption			10/9/2019	11/25/2020
2019001246	REGULAR INVESTIGATION	Procurement Fraud			10/9/2019	5/28/2021
2020000070	REGULAR INVESTIGATION	Public Corruption			10/9/2019	6/29/2022
2019002522	REGULAR INVESTIGATION	Health Care			10/9/2019	5/15/2023
2020000076	REGULAR INVESTIGATION	Security Violations			10/10/2019	2/20/2020
2019003028	REGULAR INVESTIGATION	Health Care			10/11/2019	5/7/2020
2019001664	REGULAR INVESTIGATION	Health Care			10/11/2019	4/13/2023
2019002562	REGULAR INVESTIGATION	Health Care			10/11/2019	8/31/2023
2019003345	REGULAR INVESTIGATION	Counter-Proliferation			10/13/2019	3/8/2020

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2019002149	REGULAR INVESTIGATION	Public Corruption			10/14/2019	8/15/2022
2019002944	REGULAR INVESTIGATION	Counter-Proliferation			10/16/2019	8/12/2020
2019003122	REGULAR INVESTIGATION	Public Corruption			10/16/2019	9/29/2020
2019003124	REGULAR INVESTIGATION	Health Care			10/16/2019	10/19/2020
2020000117	REGULAR INVESTIGATION	Product Substitution			10/16/2019	7/8/2022
2019003204	REGULAR INVESTIGATION	Procurement Fraud			10/18/2019	9/12/2022
2019003091	REGULAR INVESTIGATION	Procurement Fraud			10/21/2019	10/19/2020
2020000141	REGULAR INVESTIGATION	Counter-Proliferation			10/21/2019	8/15/2022
2020000187	REGULAR INVESTIGATION	Health Care			10/21/2019	8/13/2021
2018002611	REGULAR INVESTIGATION	Health Care			10/22/2019	11/19/2020
2020000006	REGULAR INVESTIGATION	Health Care			10/22/2019	12/20/2021
2019003272	REGULAR INVESTIGATION	Health Care			10/23/2019	5/19/2021
2019003179	REGULAR INVESTIGATION	Product Substitution			10/23/2019	7/2/2021
2020000130	REGULAR INVESTIGATION	Major Theft			10/23/2019	8/19/2022
2020000239	REGULAR INVESTIGATION	Major Theft			10/25/2019	11/19/2020
2020000240	REGULAR INVESTIGATION	Public Corruption			10/25/2019	1/26/2022
2020000118	REGULAR INVESTIGATION	Public Corruption			10/29/2019	5/26/2022
2019002675	REGULAR INVESTIGATION	Product Substitution			10/31/2019	4/1/2020
2020000267	REGULAR INVESTIGATION	Procurement Fraud			10/31/2019	7/31/2020
2019003004	REGULAR INVESTIGATION	Product Substitution			10/31/2019	9/5/2023
2020000214	REGULAR INVESTIGATION	Health Care			11/1/2019	3/5/2022

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2020000229	REGULAR INVESTIGATION	Health Care			11/4/2019	5/28/2020
2019003168	REGULAR INVESTIGATION	Health Care			11/6/2019	3/26/2021
2019003008	REGULAR INVESTIGATION	Procurement Fraud			11/6/2019	1/18/2022
2020000309	REGULAR INVESTIGATION	Health Care			11/6/2019	5/3/2023
2019002921	REGULAR INVESTIGATION	Public Corruption			11/7/2019	11/2/2021
2019003373	REGULAR INVESTIGATION	Procurement Fraud			11/12/2019	7/19/2023
2020000373	REGULAR INVESTIGATION	Counter-Proliferation			11/14/2019	7/30/2021
2020000450	REGULAR INVESTIGATION	Cyber Crimes			11/18/2019	1/31/2020
2019002859	REGULAR INVESTIGATION	Procurement Fraud			11/18/2019	2/22/2022
2019001557	REGULAR INVESTIGATION	Health Care			11/21/2019	4/13/2021
2019003162	REGULAR INVESTIGATION	Procurement Fraud			11/21/2019	11/10/2021
2020000452	REGULAR INVESTIGATION	Other			11/21/2019	8/30/2022
2019002855	REGULAR INVESTIGATION	Major Theft			11/21/2019	1/12/2023
2019003139	REGULAR INVESTIGATION	Health Care			11/21/2019	8/24/2023
2020000573	REGULAR INVESTIGATION	Other			12/1/2019	1/7/2021
2020000583	REGULAR INVESTIGATION	Other			12/2/2019	1/10/2022
2020000342	REGULAR INVESTIGATION	Counter-Proliferation			12/3/2019	1/14/2022
2020000593	REGULAR INVESTIGATION	Product Substitution			12/4/2019	2/11/2021
2019001053	REGULAR INVESTIGATION	Procurement Fraud			12/6/2019	5/5/2021
2020000590	REGULAR INVESTIGATION	Health Care			12/15/2019	12/18/2020
2020000622	REGULAR INVESTIGATION	Major Theft			12/15/2019	1/6/2023

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2020000414	REGULAR INVESTIGATION	Health Care			12/16/2019	6/15/2020
2020000482	REGULAR INVESTIGATION	Procurement Fraud			12/16/2019	2/10/2022
2020000222	REGULAR INVESTIGATION	Counter-Proliferation			12/17/2019	8/12/2020
2020000670	REGULAR INVESTIGATION	Major Theft			12/17/2019	3/2/2021
2019002873	REGULAR INVESTIGATION	Health Care			12/18/2019	5/25/2022
2020000761	REGULAR INVESTIGATION	Cyber Crimes			12/19/2019	9/20/2020
2017001564	REGULAR INVESTIGATION	Health Care			12/20/2019	6/1/2022
2020000776	REGULAR INVESTIGATION	Other			12/21/2019	9/15/2022
2020000509	REGULAR INVESTIGATION	Health Care			1/2/2020	2/1/2021
2020000100	REGULAR INVESTIGATION	Counter-Proliferation			1/2/2020	8/31/2021
2020000258	REGULAR INVESTIGATION	Health Care			1/2/2020	1/13/2022
2020000718	REGULAR INVESTIGATION	Major Theft			1/2/2020	1/19/2022
2020000653	REGULAR INVESTIGATION	Product Substitution			1/2/2020	7/13/2022
2020000827	REGULAR INVESTIGATION	Other			1/5/2020	1/22/2021
2020000797	REGULAR INVESTIGATION	Public Corruption			1/5/2020	3/8/2022
2020000833	REGULAR INVESTIGATION	Procurement Fraud			1/7/2020	3/25/2021
2020000324	REGULAR INVESTIGATION	Health Care			1/10/2020	11/20/2021
2020000697	REGULAR INVESTIGATION	Health Care			1/13/2020	4/13/2023
2020000728	REGULAR INVESTIGATION	Public Corruption			1/15/2020	11/3/2020
2019002876	REGULAR INVESTIGATION	Health Care			1/16/2020	6/3/2021
2020000467	REGULAR INVESTIGATION	Major Theft			1/16/2020	1/5/2022

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2020000875	REGULAR INVESTIGATION	Cyber Crimes			1/16/2020	2/23/2022
2020000097	REGULAR INVESTIGATION	Procurement Fraud			1/16/2020	5/3/2022
2019003309	REGULAR INVESTIGATION	Health Care			1/16/2020	4/4/2023
2020000935	REGULAR INVESTIGATION	Product Substitution			1/17/2020	8/31/2021
2020000947	REGULAR INVESTIGATION	Procurement Fraud			1/21/2020	5/4/2023
2020000903	REGULAR INVESTIGATION	Procurement Fraud			1/22/2020	5/10/2021
2020000679	REGULAR INVESTIGATION	Health Care			1/23/2020	4/29/2021
2020000921	REGULAR INVESTIGATION	Counter-Proliferation			1/23/2020	6/15/2023
2020001004	REGULAR INVESTIGATION	Cyber Crimes			1/24/2020	8/31/2021
2020000659	REGULAR INVESTIGATION	Procurement Fraud			1/27/2020	2/16/2021
2019000252	REGULAR INVESTIGATION	Procurement Fraud			1/27/2020	2/22/2021
2020001059	REGULAR INVESTIGATION	Product Substitution			1/27/2020	6/4/2023
2020000929	REGULAR INVESTIGATION	Procurement Fraud			1/28/2020	6/15/2020
2020001006	REGULAR INVESTIGATION	Cyber Crimes			1/28/2020	6/10/2021
2020000766	REGULAR INVESTIGATION	Public Corruption			1/28/2020	1/7/2022
2020001011	REGULAR INVESTIGATION	Health Care			1/28/2020	9/13/2022
2020000727	REGULAR INVESTIGATION	Procurement Fraud			1/29/2020	2/21/2021
2020000970	REGULAR INVESTIGATION	Major Theft			1/29/2020	5/9/2021
2020001109	REGULAR INVESTIGATION	Counter-Proliferation			1/29/2020	7/30/2021
2020000992	REGULAR INVESTIGATION	Health Care			1/29/2020	8/25/2020
2019002934	REGULAR INVESTIGATION	Public Corruption			1/30/2020	9/2/2020

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2020001060	REGULAR INVESTIGATION	Public Corruption			1/30/2020	9/18/2020
2020000682	REGULAR INVESTIGATION	Procurement Fraud			1/30/2020	9/6/2022
2020000779	REGULAR INVESTIGATION	Health Care			1/30/2020	4/5/2023
2020000669	REGULAR INVESTIGATION	Public Corruption			2/3/2020	10/9/2020
2020000453	REGULAR INVESTIGATION	Health Care			2/3/2020	11/21/2022
2019000477	REGULAR INVESTIGATION	Health Care			2/3/2020	7/5/2023
2020000847	REGULAR INVESTIGATION	Public Corruption			2/4/2020	3/5/2020
2019003170	REGULAR INVESTIGATION	Major Theft			2/4/2020	1/9/2023
2020000594	REGULAR INVESTIGATION	Cyber Crimes			2/4/2020	2/27/2023
2019001844	REGULAR INVESTIGATION	Health Care			2/4/2020	8/17/2023
2020000732	REGULAR INVESTIGATION	Health Care			2/5/2020	1/28/2021
2020001122	REGULAR INVESTIGATION	Health Care			2/5/2020	3/15/2022
2020000700	REGULAR INVESTIGATION	Health Care			2/5/2020	9/22/2022
2020001185	REGULAR INVESTIGATION	Health Care			2/5/2020	5/15/2023
2020001202	REGULAR INVESTIGATION	Cyber Crimes			2/6/2020	1/21/2022
2020000480	REGULAR INVESTIGATION	Procurement Fraud			2/7/2020	4/20/2020
2020000202	REGULAR INVESTIGATION	Procurement Fraud			2/7/2020	5/28/2020
2020000413	REGULAR INVESTIGATION	Health Care			2/7/2020	11/15/2021
2020001155	REGULAR INVESTIGATION	Counter-Proliferation			2/7/2020	5/5/2023
2020000085	REGULAR INVESTIGATION	Procurement Fraud			2/11/2020	4/6/2021
2020001138	REGULAR INVESTIGATION	Public Corruption			2/11/2020	6/28/2022

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2020000418	REGULAR INVESTIGATION	Health Care			2/12/2020	7/3/2023
2020000668	REGULAR INVESTIGATION	Procurement Fraud			2/13/2020	2/17/2023
2020000049	REGULAR INVESTIGATION	Product Substitution			2/14/2020	5/4/2023
2020001219	REGULAR INVESTIGATION	Health Care			2/18/2020	1/26/2021
2020001242	REGULAR INVESTIGATION	Procurement Fraud			2/18/2020	5/18/2021
2020001311	REGULAR INVESTIGATION	Cyber Crimes			2/18/2020	6/10/2021
2020000089	REGULAR INVESTIGATION	Public Corruption			2/18/2020	2/2/2023
2020001142	REGULAR INVESTIGATION	Procurement Fraud			2/19/2020	7/6/2022
2020001188	REGULAR INVESTIGATION	Counter-Proliferation			2/19/2020	9/6/2023
2020001223	REGULAR INVESTIGATION	Counter-Proliferation			2/20/2020	4/27/2023
2019003280	REGULAR INVESTIGATION	Health Care			2/20/2020	7/3/2023
2020000595	REGULAR INVESTIGATION	Procurement Fraud			2/20/2020	11/1/2022
2020000887	REGULAR INVESTIGATION	Health Care			2/21/2020	3/1/2023
2020000303	REGULAR INVESTIGATION	Procurement Fraud			2/24/2020	8/11/2020
2020000805	REGULAR INVESTIGATION	Procurement Fraud			2/24/2020	1/27/2021
2020001390	REGULAR INVESTIGATION	Procurement Fraud			2/26/2020	12/1/2022
2020001396	REGULAR INVESTIGATION	Counter-Proliferation			2/26/2020	7/19/2023
2020001406	REGULAR INVESTIGATION	Product Substitution			2/27/2020	11/5/2020
2020000510	REGULAR INVESTIGATION	Public Corruption			2/27/2020	11/17/2020
2020001420	REGULAR INVESTIGATION	Health Care			2/28/2020	3/5/2020
2020001217	REGULAR INVESTIGATION	Cyber Crimes			2/28/2020	5/26/2020

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2020001312	REGULAR INVESTIGATION	Counter-Proliferation			2/28/2020	11/20/2021
2020001254	REGULAR INVESTIGATION	Procurement Fraud			3/1/2020	7/2/2021
2020001347	REGULAR INVESTIGATION	Product Substitution			3/2/2020	4/29/2020
2019003194	REGULAR INVESTIGATION	Health Care			3/2/2020	7/22/2020
2020001215	REGULAR INVESTIGATION	Cyber Crimes			3/2/2020	3/28/2022
2020001372	REGULAR INVESTIGATION	Public Corruption			3/3/2020	6/25/2020
2020001435	REGULAR INVESTIGATION	Counter-Proliferation			3/3/2020	1/29/2022
2020001261	REGULAR INVESTIGATION	Major Theft			3/4/2020	11/10/2020
2020001374	REGULAR INVESTIGATION	Procurement Fraud			3/4/2020	10/15/2021
2020001316	REGULAR INVESTIGATION	Procurement Fraud			3/5/2020	5/22/2020
2020000897	REGULAR INVESTIGATION	Product Substitution			3/6/2020	11/1/2021
2020001446	REGULAR INVESTIGATION	Procurement Fraud			3/6/2020	7/6/2022
2020001478	REGULAR INVESTIGATION	Public Corruption			3/8/2020	5/3/2022
2020001392	REGULAR INVESTIGATION	Counter-Proliferation			3/9/2020	8/1/2022
2020000131	REGULAR INVESTIGATION	Health Care			3/9/2020	7/31/2023
2018002367	REGULAR INVESTIGATION	Health Care			3/11/2020	9/18/2022
2020001455	REGULAR INVESTIGATION	Public Corruption			3/16/2020	11/17/2020
2019001295	REGULAR INVESTIGATION	Public Corruption			3/16/2020	5/17/2022
2020001238	REGULAR INVESTIGATION	Counter-Proliferation			3/16/2020	8/16/2023
2019002826	REGULAR INVESTIGATION	Public Corruption			3/19/2020	8/13/2023
2020001474	REGULAR INVESTIGATION	Procurement Fraud			3/20/2020	5/22/2020

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2020001216	REGULAR INVESTIGATION	Public Corruption			3/23/2020	3/17/2022
2020001020	REGULAR INVESTIGATION	Health Care			3/24/2020	7/13/2021
2020000350	REGULAR INVESTIGATION	Other			3/24/2020	10/4/2022
2020001702	REGULAR INVESTIGATION	Health Care			3/25/2020	3/10/2023
2020001025	REGULAR INVESTIGATION	Counter-Proliferation			3/26/2020	3/27/2023
2019001728	REGULAR INVESTIGATION	Health Care			3/27/2020	3/31/2021
2020001362	REGULAR INVESTIGATION	Product Substitution			3/27/2020	2/1/2022
2020001428	REGULAR INVESTIGATION	Procurement Fraud			3/30/2020	11/30/2020
2018001793	REGULAR INVESTIGATION	Health Care			3/31/2020	4/4/2023
2020001826	REGULAR INVESTIGATION	Counter-Proliferation			4/1/2020	5/19/2021
2020001706	REGULAR INVESTIGATION	Product Substitution			4/1/2020	9/27/2023
2020001016	REGULAR INVESTIGATION	Health Care			4/2/2020	1/8/2021
2020001028	REGULAR INVESTIGATION	Health Care			4/2/2020	1/11/2021
2020001809	REGULAR INVESTIGATION	Cyber Crimes			4/2/2020	7/6/2021
2020001877	REGULAR INVESTIGATION	Product Substitution			4/3/2020	9/4/2020
2020001832	REGULAR INVESTIGATION	Cyber Crimes			4/3/2020	4/12/2021
2020000300	REGULAR INVESTIGATION	Product Substitution			4/3/2020	3/11/2022
2020001846	REGULAR INVESTIGATION	Procurement Fraud			4/3/2020	1/9/2023
2019002361	REGULAR INVESTIGATION	Health Care			4/6/2020	12/7/2020
2020001351	REGULAR INVESTIGATION	Counter-Proliferation			4/6/2020	1/5/2021
2020001523	REGULAR INVESTIGATION	Counter-Proliferation			4/6/2020	9/23/2022

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2020000275	REGULAR INVESTIGATION	Health Care			4/7/2020	5/13/2021
2020001557	REGULAR INVESTIGATION	Health Care			4/7/2020	3/21/2022
2020001870	REGULAR INVESTIGATION	Health Care			4/8/2020	12/7/2020
2019002776	REGULAR INVESTIGATION	Procurement Fraud			4/8/2020	8/9/2021
2020001935	REGULAR INVESTIGATION	Procurement Fraud			4/10/2020	6/27/2022
2020001860	REGULAR INVESTIGATION	Procurement Fraud			4/14/2020	4/20/2021
2019003341	REGULAR INVESTIGATION	Procurement Fraud			4/15/2020	4/16/2020
2020000261	REGULAR INVESTIGATION	Procurement Fraud			4/15/2020	4/26/2022
2020001821	REGULAR INVESTIGATION	Counter-Proliferation			4/15/2020	9/1/2022
2020001879	REGULAR INVESTIGATION	Public Corruption			4/16/2020	3/14/2023
2020002011	REGULAR INVESTIGATION	Cyber Crimes			4/20/2020	4/28/2020
2020001045	REGULAR INVESTIGATION	Health Care			4/20/2020	9/3/2021
2020001949	REGULAR INVESTIGATION	Procurement Fraud			4/21/2020	4/27/2021
2020001454	REGULAR INVESTIGATION	Procurement Fraud			4/22/2020	5/27/2020
2020001984	REGULAR INVESTIGATION	Procurement Fraud			4/22/2020	12/9/2020
2020001705	REGULAR INVESTIGATION	Counter-Proliferation			4/22/2020	8/8/2023
2020002033	REGULAR INVESTIGATION	Cyber Crimes			4/23/2020	6/24/2021
2020002059	REGULAR INVESTIGATION	Cyber Crimes			4/23/2020	12/2/2022
2020001952	REGULAR INVESTIGATION	Major Theft			4/23/2020	2/1/2023
2020001983	REGULAR INVESTIGATION	Health Care			4/24/2020	4/24/2020
2019002263	REGULAR INVESTIGATION	Health Care			4/24/2020	1/13/2021

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2020001999	REGULAR INVESTIGATION	Health Care			4/27/2020	1/25/2021
2020000587	REGULAR INVESTIGATION	Health Care			4/27/2020	4/27/2022
2020001856	REGULAR INVESTIGATION	Procurement Fraud			4/27/2020	7/18/2023
2020001040	REGULAR INVESTIGATION	Product Substitution			4/29/2020	5/4/2021
2020002102	REGULAR INVESTIGATION	Health Care			4/30/2020	6/2/2021
2020002101	REGULAR INVESTIGATION	Health Care			4/30/2020	6/2/2021
2020002095	REGULAR INVESTIGATION	Cyber Crimes			5/1/2020	1/5/2022
2020000156	REGULAR INVESTIGATION	Procurement Fraud			5/1/2020	10/6/2021
2020002139	REGULAR INVESTIGATION	Cyber Crimes			5/4/2020	2/23/2021
2020001560	REGULAR INVESTIGATION	Counter-Proliferation			5/5/2020	1/6/2022
2020000469	REGULAR INVESTIGATION	Procurement Fraud			5/5/2020	3/31/2022
2019001223	REGULAR INVESTIGATION	Health Care			5/5/2020	8/31/2023
2019001739	REGULAR INVESTIGATION	Health Care			5/6/2020	9/16/2021
2019002948	REGULAR INVESTIGATION	Procurement Fraud			5/7/2020	7/19/2021
2020001655	REGULAR INVESTIGATION	Procurement Fraud			5/7/2020	5/1/2022
2020001627	REGULAR INVESTIGATION	Counter-Proliferation			5/7/2020	3/22/2023
2020002094	REGULAR INVESTIGATION	Major Theft			5/8/2020	7/26/2023
2020000904	REGULAR INVESTIGATION	Procurement Fraud			5/13/2020	9/16/2020
2020002199	REGULAR INVESTIGATION	Cyber Crimes			5/13/2020	6/10/2021
2020002201	REGULAR INVESTIGATION	Cyber Crimes			5/13/2020	3/2/2023
2020002120	REGULAR INVESTIGATION	Counter-Proliferation			5/14/2020	1/29/2021

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2018002917	REGULAR INVESTIGATION	Health Care			5/14/2020	2/3/2021
2020002217	REGULAR INVESTIGATION	Cyber Crimes			5/14/2020	11/6/2021
2020002231	REGULAR INVESTIGATION	Product Substitution			5/18/2020	4/14/2023
2020002233	REGULAR INVESTIGATION	Cyber Crimes			5/19/2020	4/19/2023
2020002269	REGULAR INVESTIGATION	Cyber Crimes			5/20/2020	7/13/2022
2020001111	REGULAR INVESTIGATION	Health Care			5/22/2020	9/28/2021
2020001042	REGULAR INVESTIGATION	Health Care			5/22/2020	10/20/2022
2020002305	REGULAR INVESTIGATION	Health Care			5/27/2020	8/15/2022
2020002111	REGULAR INVESTIGATION	Health Care			5/28/2020	12/27/2021
2020002173	REGULAR INVESTIGATION	Product Substitution			5/29/2020	5/23/2023
2020000702	REGULAR INVESTIGATION	Health Care			5/29/2020	6/7/2023
2020002340	REGULAR INVESTIGATION	Product Substitution			6/1/2020	11/4/2021
2020002348	REGULAR INVESTIGATION	Cyber Crimes			6/1/2020	7/13/2022
2020002103	REGULAR INVESTIGATION	Procurement Fraud			6/2/2020	4/14/2023
2020002281	REGULAR INVESTIGATION	Procurement Fraud			6/2/2020	5/4/2023
2020002225	REGULAR INVESTIGATION	Security Violations			6/5/2020	12/18/2020
2020002193	REGULAR INVESTIGATION	Health Care			6/8/2020	10/20/2022
2020002202	REGULAR INVESTIGATION	Health Care			6/8/2020	1/26/2022
2020002178	REGULAR INVESTIGATION	Procurement Fraud			6/9/2020	7/28/2021
2020002451	REGULAR INVESTIGATION	Procurement Fraud			6/11/2020	9/11/2020
2020002166	REGULAR INVESTIGATION	Health Care			6/11/2020	10/6/2021

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2019003207	REGULAR INVESTIGATION	Health Care			6/15/2020	2/11/2021
2020002387	REGULAR INVESTIGATION	Counter-Proliferation			6/15/2020	9/30/2021
2020000346	REGULAR INVESTIGATION	Health Care			6/15/2020	10/18/2021
2020002343	REGULAR INVESTIGATION	Procurement Fraud			6/16/2020	3/23/2022
2020002382	REGULAR INVESTIGATION	Procurement Fraud			6/17/2020	11/1/2022
2020002503	REGULAR INVESTIGATION	Public Corruption			6/18/2020	8/11/2020
2020002358	REGULAR INVESTIGATION	Procurement Fraud			6/18/2020	7/13/2021
2020001982	REGULAR INVESTIGATION	Procurement Fraud			6/18/2020	7/19/2021
2020002435	REGULAR INVESTIGATION	Other			6/18/2020	3/16/2022
2020002082	REGULAR INVESTIGATION	Product Substitution			6/18/2020	6/14/2023
2020001807	REGULAR INVESTIGATION	Procurement Fraud			6/23/2020	1/15/2021
2020000961	REGULAR INVESTIGATION	Counter-Proliferation			6/24/2020	1/13/2021
2020002517	REGULAR INVESTIGATION	Procurement Fraud			6/24/2020	8/15/2022
2019003291	REGULAR INVESTIGATION	Major Theft			6/25/2020	3/29/2021
2020002561	REGULAR INVESTIGATION	Procurement Fraud			6/25/2020	4/28/2023
2020002509	REGULAR INVESTIGATION	Major Theft			6/26/2020	3/17/2021
2018000895	REGULAR INVESTIGATION	Health Care			6/26/2020	11/21/2021
2020002554	REGULAR INVESTIGATION	Public Corruption			6/29/2020	8/30/2022
2020001894	REGULAR INVESTIGATION	Product Substitution			6/30/2020	1/31/2023
2020002590	REGULAR INVESTIGATION	Counter-Proliferation			7/2/2020	3/5/2021
2020002601	REGULAR INVESTIGATION	Counter-Proliferation			7/6/2020	5/6/2021

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2020002638	REGULAR INVESTIGATION	Health Care			7/7/2020	8/15/2022
2020001663	REGULAR INVESTIGATION	Public Corruption			7/7/2020	1/3/2023
2020002539	REGULAR INVESTIGATION	Product Substitution			7/7/2020	2/27/2023
2020002597	REGULAR INVESTIGATION	Cyber Crimes			7/8/2020	9/27/2021
2020002653	REGULAR INVESTIGATION	Product Substitution			7/8/2020	1/23/2023
2020002687	REGULAR INVESTIGATION	Health Care			7/14/2020	7/11/2022
2020002634	REGULAR INVESTIGATION	Procurement Fraud			7/14/2020	8/29/2022
2020002662	REGULAR INVESTIGATION	Health Care			7/15/2020	1/11/2021
2020002619	REGULAR INVESTIGATION	Health Care			7/15/2020	10/18/2021
2020001871	REGULAR INVESTIGATION	Procurement Fraud			7/16/2020	8/2/2022
2020001273	REGULAR INVESTIGATION	Health Care			7/17/2020	3/4/2022
2020002723	REGULAR INVESTIGATION	Counter-Proliferation			7/20/2020	5/6/2021
2020001714	REGULAR INVESTIGATION	Major Theft			7/20/2020	6/14/2021
2020002123	REGULAR INVESTIGATION	Public Corruption			7/21/2020	9/1/2023
2020000771	REGULAR INVESTIGATION	Product Substitution			7/22/2020	8/24/2021
2020002773	REGULAR INVESTIGATION	Counter-Proliferation			7/27/2020	9/11/2020
2020002774	REGULAR INVESTIGATION	Counter-Proliferation			7/27/2020	9/14/2020
2020002779	REGULAR INVESTIGATION	Cyber Crimes			7/27/2020	9/27/2021
2017000335	REGULAR INVESTIGATION	Health Care			7/29/2020	9/8/2020
2020002738	REGULAR INVESTIGATION	Product Substitution			7/29/2020	1/10/2022
2020002811	REGULAR INVESTIGATION	Procurement Fraud			7/31/2020	1/13/2022

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2020002782	REGULAR INVESTIGATION	Counter-Proliferation			8/4/2020	8/9/2022
2020002860	REGULAR INVESTIGATION	Counter-Proliferation			8/5/2020	9/10/2021
2020002671	REGULAR INVESTIGATION	Counter-Proliferation			8/6/2020	12/29/2020
2020002119	REGULAR INVESTIGATION	Health Care			8/7/2020	1/28/2022
2020002806	REGULAR INVESTIGATION	Health Care			8/10/2020	6/1/2023
2020002543	REGULAR INVESTIGATION	Procurement Fraud			8/11/2020	1/28/2022
2020002280	REGULAR INVESTIGATION	Other			8/12/2020	8/16/2021
2019002325	REGULAR INVESTIGATION	Health Care			8/12/2020	9/28/2022
2020002685	REGULAR INVESTIGATION	Health Care			8/12/2020	10/28/2022
2020002841	REGULAR INVESTIGATION	Counter-Proliferation			8/13/2020	6/22/2021
2020002867	REGULAR INVESTIGATION	Procurement Fraud			8/13/2020	7/27/2022
2020002787	REGULAR INVESTIGATION	Procurement Fraud			8/17/2020	12/2/2020
2020002689	REGULAR INVESTIGATION	Cyber Crimes			8/18/2020	1/13/2022
2020002852	REGULAR INVESTIGATION	Other			8/20/2020	11/2/2022
2020002954	REGULAR INVESTIGATION	Cyber Crimes			8/27/2020	9/2/2021
2020002239	REGULAR INVESTIGATION	Health Care			9/1/2020	12/20/2021
2020003062	REGULAR INVESTIGATION	Procurement Fraud			9/3/2020	8/24/2021
2020001050	REGULAR INVESTIGATION	Health Care			9/3/2020	5/12/2021
2020003033	REGULAR INVESTIGATION	Major Theft			9/4/2020	7/20/2022
2020001408	REGULAR INVESTIGATION	Other			9/6/2020	9/16/2020
2020002962	REGULAR INVESTIGATION	Public Corruption			9/8/2020	5/4/2021

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2020003020	REGULAR INVESTIGATION	Counter-Proliferation			9/8/2020	10/24/2022
2020003099	REGULAR INVESTIGATION	Health Care			9/9/2020	1/26/2021
201100761A	REGULAR INVESTIGATION	Health Care			9/11/2020	12/14/2020
2020001692	REGULAR INVESTIGATION	Procurement Fraud			9/14/2020	4/25/2021
2020003148	REGULAR INVESTIGATION	Counter-Proliferation			9/21/2020	9/22/2022
2020001970	REGULAR INVESTIGATION	Major Theft			9/25/2020	3/1/2021
2020002701	REGULAR INVESTIGATION	Health Care			9/29/2020	1/28/2021
2020003213	REGULAR INVESTIGATION	Counter-Proliferation			9/29/2020	2/8/2022
2020003102	REGULAR INVESTIGATION	Counter-Proliferation			9/29/2020	9/6/2022
2020003248	REGULAR INVESTIGATION	Public Corruption			9/29/2020	10/6/2022
2020003226	REGULAR INVESTIGATION	Health Care			9/30/2020	4/23/2021
2019002967	REGULAR INVESTIGATION	Public Corruption			9/30/2020	6/7/2023
2020002972	REGULAR INVESTIGATION	Health Care			10/2/2020	8/30/2022
2020002501	REGULAR INVESTIGATION	Product Substitution			10/5/2020	5/31/2022
2021000050	REGULAR INVESTIGATION	Procurement Fraud			10/8/2020	6/7/2023
2021000039	REGULAR INVESTIGATION	Product Substitution			10/9/2020	1/24/2022
2021000003	REGULAR INVESTIGATION	Health Care			10/9/2020	9/30/2022
2021000021	REGULAR INVESTIGATION	Public Corruption			10/13/2020	4/14/2022
2020002968	REGULAR INVESTIGATION	Health Care			10/13/2020	1/18/2023
2020003065	REGULAR INVESTIGATION	Cyber Crimes			10/14/2020	4/1/2022
2021000067	REGULAR INVESTIGATION	Procurement Fraud			10/15/2020	8/10/2023

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2019000790	REGULAR INVESTIGATION	Health Care			10/16/2020	9/26/2023
2019003320	REGULAR INVESTIGATION	Health Care			10/21/2020	2/9/2023
2020000216	REGULAR INVESTIGATION	Health Care			10/22/2020	5/31/2022
2020002432	REGULAR INVESTIGATION	Other			10/22/2020	6/6/2022
2020001071	REGULAR INVESTIGATION	Procurement Fraud			10/22/2020	6/9/2022
2020002500	REGULAR INVESTIGATION	Procurement Fraud			10/22/2020	8/10/2022
2020002148	REGULAR INVESTIGATION	Product Substitution			10/22/2020	1/23/2022
2020003036	REGULAR INVESTIGATION	Public Corruption			10/24/2020	7/7/2021
2021000121	REGULAR INVESTIGATION	Major Theft			10/24/2020	3/18/2022
2020003012	REGULAR INVESTIGATION	Public Corruption			10/26/2020	8/25/2023
2019002239	REGULAR INVESTIGATION	Procurement Fraud			10/27/2020	1/14/2022
2020002485	REGULAR INVESTIGATION	Cyber Crimes			11/2/2020	7/14/2021
2021000060	REGULAR INVESTIGATION	Health Care			11/2/2020	10/8/2021
2020002414	REGULAR INVESTIGATION	Procurement Fraud			11/3/2020	3/16/2022
2021000263	REGULAR INVESTIGATION	Health Care			11/3/2020	9/27/2023
2021000280	REGULAR INVESTIGATION	Counter-Proliferation			11/4/2020	12/21/2022
2020002742	REGULAR INVESTIGATION	Other			11/5/2020	8/17/2021
2020003039	REGULAR INVESTIGATION	Health Care			11/6/2020	9/20/2021
2020000928	REGULAR INVESTIGATION	Health Care			11/6/2020	10/19/2021
2021000305	REGULAR INVESTIGATION	Procurement Fraud			11/9/2020	1/10/2023
2020002650	REGULAR INVESTIGATION	Health Care			11/9/2020	3/20/2023

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2021000104	REGULAR INVESTIGATION	Cyber Crimes			11/12/2020	2/27/2023
2018000595	REGULAR INVESTIGATION	Health Care			11/16/2020	11/17/2020
2021000081	REGULAR INVESTIGATION	Health Care			11/16/2020	2/16/2023
2020000763	REGULAR INVESTIGATION	Health Care			11/17/2020	11/20/2020
2021000299	REGULAR INVESTIGATION	Major Theft			11/17/2020	6/8/2023
2021000228	REGULAR INVESTIGATION	Procurement Fraud			11/18/2020	3/31/2022
2021000371	REGULAR INVESTIGATION	Procurement Fraud			11/19/2020	2/9/2021
2021000342	REGULAR INVESTIGATION	Counter-Proliferation			11/19/2020	9/10/2023
2019000062	REGULAR INVESTIGATION	Procurement Fraud			11/20/2020	12/8/2020
2020003141	REGULAR INVESTIGATION	Health Care			11/20/2020	9/17/2021
2020002802	REGULAR INVESTIGATION	Counter-Proliferation			11/20/2020	4/27/2023
2020003007	REGULAR INVESTIGATION	Other			11/21/2020	9/28/2021
2021000322	REGULAR INVESTIGATION	Procurement Fraud			11/23/2020	8/28/2023
2021000387	REGULAR INVESTIGATION	Procurement Fraud			11/25/2020	3/9/2021
2021000412	REGULAR INVESTIGATION	Public Corruption			11/30/2020	3/14/2022
2021000392	REGULAR INVESTIGATION	Cyber Crimes			12/1/2020	6/10/2021
2021000227	REGULAR INVESTIGATION	Cyber Crimes			12/1/2020	10/13/2022
2021000080	REGULAR INVESTIGATION	Public Corruption			12/2/2020	1/28/2022
2021000281	REGULAR INVESTIGATION	Health Care			12/4/2020	3/8/2023
2019003287	REGULAR INVESTIGATION	Other			12/7/2020	8/24/2021
2020000607	REGULAR INVESTIGATION	Health Care			12/7/2020	8/16/2022

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2021000526	REGULAR INVESTIGATION	Other			12/10/2020	9/22/2021
2021000498	REGULAR INVESTIGATION	Health Care			12/11/2020	7/28/2021
2021000400	REGULAR INVESTIGATION	Procurement Fraud			12/11/2020	2/3/2023
2021000337	REGULAR INVESTIGATION	Procurement Fraud			12/17/2020	11/10/2021
2020002351	REGULAR INVESTIGATION	Other			12/17/2020	7/6/2022
2021000568	REGULAR INVESTIGATION	Procurement Fraud			12/17/2020	7/22/2022
2020003027	REGULAR INVESTIGATION	Procurement Fraud			12/18/2020	6/8/2022
2021000592	REGULAR INVESTIGATION	Major Theft			12/18/2020	8/10/2022
2021000551	REGULAR INVESTIGATION	Procurement Fraud			12/25/2020	1/16/2022
2019003178	REGULAR INVESTIGATION	Health Care			12/28/2020	11/8/2021
2021000429	REGULAR INVESTIGATION	Procurement Fraud			12/29/2020	2/24/2021
2021000426	REGULAR INVESTIGATION	Health Care			12/29/2020	1/27/2023
2021000621	REGULAR INVESTIGATION	Health Care			1/4/2021	11/18/2021
2020002642	REGULAR INVESTIGATION	Counter-Proliferation			1/5/2021	2/9/2021
2021000542	REGULAR INVESTIGATION	Major Theft			1/6/2021	6/4/2023
2020002001	REGULAR INVESTIGATION	Health Care			1/8/2021	10/7/2022
2021000555	REGULAR INVESTIGATION	Cyber Crimes			1/12/2021	8/3/2022
2019003151	REGULAR INVESTIGATION	Product Substitution			1/13/2021	1/13/2021
2020003179	REGULAR INVESTIGATION	Cyber Crimes			1/13/2021	9/25/2021
2021000686	REGULAR INVESTIGATION	Counter-Proliferation			1/13/2021	5/9/2023
2021000378	REGULAR INVESTIGATION	Procurement Fraud			1/14/2021	12/8/2022

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2021000136	REGULAR INVESTIGATION	Product Substitution			1/21/2021	9/13/2022
2021000608	REGULAR INVESTIGATION	Procurement Fraud			1/21/2021	3/7/2023
2021000684	REGULAR INVESTIGATION	Cyber Crimes			1/22/2021	6/10/2021
2020001000	REGULAR INVESTIGATION	Procurement Fraud			1/27/2021	7/7/2022
2021000162	REGULAR INVESTIGATION	Major Theft			1/28/2021	1/14/2022
2021000254	REGULAR INVESTIGATION	Cyber Crimes			1/29/2021	8/12/2021
2021000817	REGULAR INVESTIGATION	Health Care			2/1/2021	3/14/2022
2021000837	REGULAR INVESTIGATION	Cyber Crimes			2/2/2021	2/28/2022
2021000616	REGULAR INVESTIGATION	Other			2/2/2021	4/7/2022
2019003011	REGULAR INVESTIGATION	Procurement Fraud			2/3/2021	6/2/2021
2021000515	REGULAR INVESTIGATION	Procurement Fraud			2/3/2021	11/15/2021
2021000431	REGULAR INVESTIGATION	Public Corruption			2/3/2021	3/22/2022
2021000778	REGULAR INVESTIGATION	Health Care			2/5/2021	8/12/2022
2021000756	REGULAR INVESTIGATION	Health Care			2/8/2021	2/9/2021
2021000849	REGULAR INVESTIGATION	Procurement Fraud			2/8/2021	6/22/2022
2021000860	REGULAR INVESTIGATION	Procurement Fraud			2/8/2021	8/15/2022
2021000394	REGULAR INVESTIGATION	Counter-Proliferation			2/9/2021	10/8/2021
2021000742	REGULAR INVESTIGATION	Other			2/9/2021	10/29/2021
2020003182	REGULAR INVESTIGATION	Health Care			2/9/2021	2/15/2022
2020001958	REGULAR INVESTIGATION	Health Care			2/9/2021	7/21/2023
2020002733	REGULAR INVESTIGATION	Procurement Fraud			2/10/2021	12/16/2021

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2020003153	REGULAR INVESTIGATION	Procurement Fraud			2/12/2021	1/25/2023
2021000906	REGULAR INVESTIGATION	Other			2/24/2021	11/10/2021
2021000908	REGULAR INVESTIGATION	Cyber Crimes			2/24/2021	2/25/2022
2021001018	REGULAR INVESTIGATION	Procurement Fraud			2/25/2021	5/24/2021
2021001078	REGULAR INVESTIGATION	Cyber Crimes			3/1/2021	11/9/2021
2021000437	REGULAR INVESTIGATION	Health Care			3/2/2021	7/21/2021
2021000581	REGULAR INVESTIGATION	Major Theft			3/4/2021	7/7/2022
2021001017	REGULAR INVESTIGATION	Product Substitution			3/4/2021	10/17/2022
2021000841	REGULAR INVESTIGATION	Product Substitution			3/4/2021	7/26/2023
2021001142	REGULAR INVESTIGATION	Procurement Fraud			3/5/2021	6/20/2023
2021001143	REGULAR INVESTIGATION	Cyber Crimes			3/8/2021	5/13/2022
2021000873	REGULAR INVESTIGATION	Public Corruption			3/8/2021	9/8/2023
2021001019	REGULAR INVESTIGATION	Major Theft			3/11/2021	7/11/2022
2020001179	REGULAR INVESTIGATION	Product Substitution			3/12/2021	4/12/2022
2020002925	REGULAR INVESTIGATION	Health Care			3/12/2021	4/19/2023
2021000983	REGULAR INVESTIGATION	Procurement Fraud			3/15/2021	1/19/2022
2021000468	REGULAR INVESTIGATION	Counter-Proliferation			3/16/2021	8/3/2022
2021001178	REGULAR INVESTIGATION	Health Care			3/17/2021	3/17/2021
2021001090	REGULAR INVESTIGATION	Product Substitution			3/17/2021	6/3/2022
2021001181	REGULAR INVESTIGATION	Health Care			3/17/2021	1/4/2023
2021001243	REGULAR INVESTIGATION	Procurement Fraud			3/17/2021	1/19/2023

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2021001021	REGULAR INVESTIGATION	Other			3/18/2021	4/26/2023
2021000559	REGULAR INVESTIGATION	Public Corruption			3/19/2021	7/11/2022
2020002686	REGULAR INVESTIGATION	Product Substitution			3/22/2021	5/2/2022
2021001331	REGULAR INVESTIGATION	Product Substitution			3/25/2021	1/10/2022
2021000891	REGULAR INVESTIGATION	Cyber Crimes			3/25/2021	9/13/2022
2021001236	REGULAR INVESTIGATION	Health Care			3/25/2021	4/5/2023
2021001177	REGULAR INVESTIGATION	Health Care			3/25/2021	9/27/2023
2021000818	REGULAR INVESTIGATION	Procurement Fraud			3/26/2021	8/7/2022
2020001636	REGULAR INVESTIGATION	Health Care			3/31/2021	4/11/2022
2021001088	REGULAR INVESTIGATION	Health Care			3/31/2021	11/30/2022
2021000347	REGULAR INVESTIGATION	Health Care			4/6/2021	6/14/2023
2021001327	REGULAR INVESTIGATION	Counter-Proliferation			4/7/2021	10/5/2021
2021000989	REGULAR INVESTIGATION	Cyber Crimes			4/9/2021	10/15/2021
2021001334	REGULAR INVESTIGATION	Health Care			4/13/2021	1/19/2023
2021001471	REGULAR INVESTIGATION	Cyber Crimes			4/16/2021	12/20/2022
2020002804	REGULAR INVESTIGATION	Other			4/19/2021	1/23/2022
2021001150	REGULAR INVESTIGATION	Other			4/20/2021	5/3/2021
2021001432	REGULAR INVESTIGATION	Counter-Proliferation			4/20/2021	2/11/2022
2021001498	REGULAR INVESTIGATION	Procurement Fraud			4/21/2021	4/12/2023
2021001407	REGULAR INVESTIGATION	Major Theft			4/27/2021	2/24/2022
2021001501	REGULAR INVESTIGATION	Procurement Fraud			4/27/2021	8/31/2022

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2021001566	REGULAR INVESTIGATION	Public Corruption			4/30/2021	5/25/2022
2021001330	REGULAR INVESTIGATION	Major Theft			4/30/2021	5/26/2022
2021001557	REGULAR INVESTIGATION	Product Substitution			4/30/2021	8/31/2023
2021001310	REGULAR INVESTIGATION	Public Corruption			5/4/2021	5/5/2022
2021001558	REGULAR INVESTIGATION	Major Theft			5/4/2021	9/6/2022
2020001190	REGULAR INVESTIGATION	Procurement Fraud			5/5/2021	9/24/2021
2021001592	REGULAR INVESTIGATION	Procurement Fraud			5/5/2021	6/13/2023
2021000300	REGULAR INVESTIGATION	Product Substitution			5/6/2021	6/21/2023
2021001274	REGULAR INVESTIGATION	Public Corruption			5/7/2021	4/1/2022
2021001527	REGULAR INVESTIGATION	Procurement Fraud			5/9/2021	6/14/2022
2021001097	REGULAR INVESTIGATION	Product Substitution			5/11/2021	11/2/2022
2020002194	REGULAR INVESTIGATION	Public Corruption			5/13/2021	10/13/2021
2020002666	REGULAR INVESTIGATION	Health Care			5/13/2021	5/25/2022
2021001540	REGULAR INVESTIGATION	Major Theft			5/13/2021	3/30/2023
2021000116	REGULAR INVESTIGATION	Health Care			5/18/2021	11/27/2021
2021000071	REGULAR INVESTIGATION	Public Corruption			5/18/2021	2/13/2023
2021001645	REGULAR INVESTIGATION	Major Theft			5/18/2021	8/8/2023
2021001772	REGULAR INVESTIGATION	Procurement Fraud			5/19/2021	8/10/2023
2021000198	REGULAR INVESTIGATION	Product Substitution			5/19/2021	11/21/2021
2021000911	REGULAR INVESTIGATION	Procurement Fraud			5/24/2021	6/26/2023
2021001741	REGULAR INVESTIGATION	Counter-Proliferation			5/25/2021	11/10/2021

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2021001742	REGULAR INVESTIGATION	Counter-Proliferation			5/25/2021	11/10/2021
2021001801	REGULAR INVESTIGATION	Major Theft			5/25/2021	2/3/2022
2021001784	REGULAR INVESTIGATION	Cyber Crimes			5/26/2021	5/31/2022
2021001798	REGULAR INVESTIGATION	Product Substitution			5/26/2021	8/18/2022
2021000565	REGULAR INVESTIGATION	Health Care			5/26/2021	7/21/2023
2020003114	REGULAR INVESTIGATION	Health Care			5/27/2021	3/2/2023
2021001764	REGULAR INVESTIGATION	Product Substitution			6/7/2021	10/4/2021
2021001892	REGULAR INVESTIGATION	Product Substitution			6/7/2021	5/3/2022
2021000774	REGULAR INVESTIGATION	Health Care			6/11/2021	3/8/2022
2021001884	REGULAR INVESTIGATION	Procurement Fraud			6/11/2021	1/20/2023
2021001895	REGULAR INVESTIGATION	Cyber Crimes			6/12/2021	4/13/2023
2021001702	REGULAR INVESTIGATION	Product Substitution			6/16/2021	7/20/2021
2021002013	REGULAR INVESTIGATION	Counter-Proliferation			6/24/2021	10/5/2021
2016000477	REGULAR INVESTIGATION	Counter-Proliferation			6/25/2021	6/29/2021
2021001253	REGULAR INVESTIGATION	Cyber Crimes			6/27/2021	9/26/2022
2021001969	REGULAR INVESTIGATION	Major Theft			6/29/2021	3/15/2022
2021001606	REGULAR INVESTIGATION	Procurement Fraud			6/29/2021	1/19/2023
2021001838	REGULAR INVESTIGATION	Health Care			6/30/2021	9/11/2023
2021001872	REGULAR INVESTIGATION	Product Substitution			7/1/2021	2/17/2023
2021001707	REGULAR INVESTIGATION	Procurement Fraud			7/4/2021	5/11/2022
2021001652	REGULAR INVESTIGATION	Procurement Fraud			7/7/2021	10/12/2021

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2021002026	REGULAR INVESTIGATION	Procurement Fraud			7/7/2021	10/22/2021
2021001825	REGULAR INVESTIGATION	Health Care			7/8/2021	1/12/2023
2021001740	REGULAR INVESTIGATION	Counter-Proliferation			7/9/2021	11/10/2021
2021001826	REGULAR INVESTIGATION	Procurement Fraud			7/9/2021	9/5/2023
2021002066	REGULAR INVESTIGATION	Public Corruption			7/9/2021	9/27/2023
2021001999	REGULAR INVESTIGATION	Other			7/20/2021	3/22/2022
2021002184	REGULAR INVESTIGATION	Health Care			7/27/2021	5/19/2022
2021001637	REGULAR INVESTIGATION	Other			7/27/2021	12/20/2022
2021002254	REGULAR INVESTIGATION	Product Substitution			8/4/2021	1/13/2023
2021001525	REGULAR INVESTIGATION	Health Care			8/9/2021	3/22/2023
2021002216	REGULAR INVESTIGATION	Other			8/12/2021	6/8/2023
2021002336	REGULAR INVESTIGATION	Major Theft			8/16/2021	5/31/2023
2021000752	REGULAR INVESTIGATION	Public Corruption			8/19/2021	8/18/2023
2021002195	REGULAR INVESTIGATION	Cyber Crimes			8/20/2021	10/24/2022
2021001469	REGULAR INVESTIGATION	Health Care			8/24/2021	5/24/2022
2021002022	REGULAR INVESTIGATION	Health Care			8/24/2021	6/24/2022
2021002275	REGULAR INVESTIGATION	Cyber Crimes			8/26/2021	10/8/2021
2021002402	REGULAR INVESTIGATION	Product Substitution			9/2/2021	3/27/2023
2021002463	REGULAR INVESTIGATION	Procurement Fraud			9/2/2021	4/11/2023
2021002062	REGULAR INVESTIGATION	Counter-Proliferation			9/2/2021	9/27/2023
2021002524	REGULAR INVESTIGATION	Cyber Crimes			9/12/2021	5/12/2022

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2021001099	REGULAR INVESTIGATION	Health Care			9/14/2021	6/15/2022
2020000561	REGULAR INVESTIGATION	Major Theft			9/15/2021	9/16/2021
2021002518	REGULAR INVESTIGATION	Public Corruption			9/16/2021	8/11/2022
2021002543	REGULAR INVESTIGATION	Health Care			9/17/2021	4/14/2023
2021002595	REGULAR INVESTIGATION	Cyber Crimes			9/23/2021	1/21/2022
2021002491	REGULAR INVESTIGATION	Counter-Proliferation			9/27/2021	3/30/2023
2021002580	REGULAR INVESTIGATION	Procurement Fraud			9/27/2021	9/27/2023
2021000007	REGULAR INVESTIGATION	Health Care			9/30/2021	9/30/2021
2021002329	REGULAR INVESTIGATION	Public Corruption			10/2/2021	3/22/2022
2021002417	REGULAR INVESTIGATION	Public Corruption			10/7/2021	2/14/2023
2022000048	REGULAR INVESTIGATION	Cyber Crimes			10/11/2021	12/12/2022
2022000127	REGULAR INVESTIGATION	Counter-Proliferation			10/19/2021	6/2/2023
2022000092	REGULAR INVESTIGATION	Public Corruption			10/19/2021	8/9/2023
2021000276	REGULAR INVESTIGATION	Major Theft			10/20/2021	9/15/2022
2021002525	REGULAR INVESTIGATION	Public Corruption			10/20/2021	1/19/2023
2022000049	REGULAR INVESTIGATION	Health Care			10/20/2021	7/10/2023
2015002211	REGULAR INVESTIGATION	Health Care			10/25/2021	3/23/2023
2022000215	REGULAR INVESTIGATION	Cyber Crimes			10/26/2021	5/26/2022
2022000093	REGULAR INVESTIGATION	Major Theft			10/28/2021	10/28/2021
2021002621	REGULAR INVESTIGATION	Cyber Crimes			10/29/2021	12/22/2022
2022000250	REGULAR INVESTIGATION	Health Care			10/29/2021	2/24/2023

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2022000352	REGULAR INVESTIGATION	Health Care			11/8/2021	6/14/2022
2021002663	REGULAR INVESTIGATION	Product Substitution			11/12/2021	11/23/2021
2021001545	REGULAR INVESTIGATION	Procurement Fraud			11/15/2021	2/24/2022
2020001640	REGULAR INVESTIGATION	Procurement Fraud			11/15/2021	2/9/2023
2021000355	REGULAR INVESTIGATION	Procurement Fraud			11/18/2021	11/18/2021
2021001362	REGULAR INVESTIGATION	Procurement Fraud			11/18/2021	11/18/2021
2022000388	REGULAR INVESTIGATION	Health Care			11/19/2021	2/16/2023
2022000350	REGULAR INVESTIGATION	Health Care			11/20/2021	4/24/2023
2022000351	REGULAR INVESTIGATION	Health Care			11/20/2021	4/24/2023
2022000445	REGULAR INVESTIGATION	Procurement Fraud			11/22/2021	4/12/2022
2021002641	REGULAR INVESTIGATION	Public Corruption			11/23/2021	6/30/2023
2022000386	REGULAR INVESTIGATION	Procurement Fraud			11/24/2021	5/21/2022
2022000110	REGULAR INVESTIGATION	Procurement Fraud			11/24/2021	10/31/2022
2021002052	REGULAR INVESTIGATION	Procurement Fraud			12/14/2021	3/29/2023
2022000663	FULL INVESTIGATION	Procurement Fraud			12/17/2021	6/22/2022
2022000678	PRELIMINARY INVESTIGATION	Product Substitution	12/20/2021	2/27/2023	12/20/2021	2/27/2023
2022000687	PRELIMINARY INVESTIGATION	Product Substitution	12/22/2021	1/19/2023	12/22/2021	1/19/2023
2022000740	PRELIMINARY INVESTIGATION	Procurement Fraud	12/30/2021	3/8/2022	12/30/2021	3/8/2022
2022000718	FULL INVESTIGATION	Counter-Proliferation			1/4/2022	3/1/2023
2022000767	FULL INVESTIGATION	Other			1/4/2022	6/26/2023
2022000666	PRELIMINARY INVESTIGATION	Procurement Fraud	1/5/2022	1/5/2022	1/5/2022	1/5/2022

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2022000234	REGULAR INVESTIGATION	Public Corruption			1/5/2022	1/20/2022
2022000780	PRELIMINARY INVESTIGATION	Product Substitution	1/5/2022	6/30/2022	1/5/2022	6/30/2022
2022000796	FULL INVESTIGATION	Counter-Proliferation			1/6/2022	5/1/2023
2022000791	FULL INVESTIGATION	Other			1/6/2022	6/30/2022
2022000792	PRELIMINARY INVESTIGATION	Other	1/6/2022	7/13/2022	1/6/2022	7/13/2022
2022000832	PRELIMINARY INVESTIGATION	Counter-Proliferation	1/7/2022	2/25/2022	1/7/2022	2/25/2022
2022000845	PRELIMINARY INVESTIGATION	Procurement Fraud	1/7/2022	5/16/2022	1/7/2022	5/16/2022
2022000477	REGULAR INVESTIGATION	Procurement Fraud			1/12/2022	11/21/2022
2022000881	PRELIMINARY INVESTIGATION	Product Substitution	1/12/2022	3/25/2022	1/12/2022	3/25/2022
2022000905	PRELIMINARY INVESTIGATION	Health Care	1/12/2022	3/21/2022	1/12/2022	3/21/2022
2022000939	PRELIMINARY INVESTIGATION	Health Care	1/13/2022	3/2/2023	1/13/2022	3/2/2023
2022000947	PRELIMINARY INVESTIGATION	Health Care	1/13/2022	2/9/2023	1/13/2022	2/9/2023
2022000950	PRELIMINARY INVESTIGATION	Other	1/13/2022	3/11/2022	1/13/2022	3/11/2022
2022000954	PRELIMINARY INVESTIGATION	Public Corruption	1/14/2022	8/25/2022	1/14/2022	8/25/2022
2022001007	PRELIMINARY INVESTIGATION	Procurement Fraud	1/18/2022	4/24/2023	1/18/2022	4/24/2023
2022001027	FULL INVESTIGATION	Health Care			1/19/2022	3/10/2023
2022001053	PRELIMINARY INVESTIGATION	Health Care	1/20/2022	8/29/2022	1/20/2022	8/29/2022
2022000794	FULL INVESTIGATION	Counter-Proliferation	1/6/2022	1/24/2022	1/24/2022	4/3/2023
2022001134	FULL INVESTIGATION	Other			1/25/2022	5/31/2022
2022000991	PRELIMINARY INVESTIGATION	Other	1/26/2022	11/18/2022	1/26/2022	11/18/2022
2021002539	REGULAR INVESTIGATION	Procurement Fraud			1/26/2022	8/15/2022

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2019001438	REGULAR INVESTIGATION	Public Corruption			1/28/2022	3/9/2022
2022000378	REGULAR INVESTIGATION	Counter-Proliferation			2/2/2022	2/18/2023
2022001353	PRELIMINARY INVESTIGATION	Health Care	2/7/2022	3/6/2023	2/7/2022	3/6/2023
2022001357	FULL INVESTIGATION	Major Theft			2/7/2022	4/20/2023
2022001361	FULL INVESTIGATION	Major Theft			2/7/2022	8/21/2022
2022001132	PRELIMINARY INVESTIGATION	Procurement Fraud	2/7/2022	1/24/2023	2/7/2022	1/24/2023
2022001389	FULL INVESTIGATION	Public Corruption			2/8/2022	5/30/2023
2022001401	FULL INVESTIGATION	Major Theft			2/9/2022	5/11/2023
2022001405	FULL INVESTIGATION	Health Care			2/9/2022	6/2/2023
2022001426	PRELIMINARY INVESTIGATION	Product Substitution	2/10/2022	2/15/2023	2/10/2022	2/15/2023
2022001182	FULL INVESTIGATION	Health Care			2/10/2022	12/2/2022
2019002456	REGULAR INVESTIGATION	Health Care			2/15/2022	6/3/2022
2022001483	FULL INVESTIGATION	Public Corruption			2/15/2022	6/8/2023
2022000903	PRELIMINARY INVESTIGATION	Other	2/16/2022	12/2/2022	2/16/2022	12/2/2022
2022001532	PRELIMINARY INVESTIGATION	Health Care	2/16/2022	6/2/2023	2/16/2022	6/2/2023
2022001589	PRELIMINARY INVESTIGATION	Product Substitution	2/21/2022	4/9/2022	2/21/2022	4/9/2022
2022001620	PRELIMINARY INVESTIGATION	Procurement Fraud	2/23/2022	5/1/2023	2/23/2022	5/1/2023
2022001815	PRELIMINARY INVESTIGATION	Other	3/2/2022	9/27/2022	3/2/2022	9/27/2022
2022000971	FULL INVESTIGATION	Public Corruption			3/3/2022	7/18/2022
2022001846	FULL INVESTIGATION	Public Corruption			3/3/2022	9/12/2022
2022001861	PRELIMINARY INVESTIGATION	Procurement Fraud	3/4/2022	10/24/2022	3/4/2022	10/24/2022

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2022001957	FULL INVESTIGATION	Health Care			3/11/2022	4/4/2022
2022001972	PRELIMINARY INVESTIGATION	Counter-Proliferation	3/12/2022	3/31/2022	3/12/2022	3/31/2022
2021000274	PRELIMINARY INVESTIGATION	Procurement Fraud	3/14/2022	10/21/2022	3/14/2022	10/21/2022
2022001176	FULL INVESTIGATION	Counter-Proliferation	1/26/2022	3/14/2022	3/14/2022	12/9/2022
2022002034	PRELIMINARY INVESTIGATION	Cyber Crimes	3/16/2022	12/22/2022	3/16/2022	12/22/2022
2022001339	PRELIMINARY INVESTIGATION	Cyber Crimes	3/16/2022	3/15/2023	3/16/2022	3/15/2023
2022002069	FULL INVESTIGATION	Procurement Fraud			3/17/2022	4/5/2023
2022002090	PRELIMINARY INVESTIGATION	Counter-Proliferation	3/18/2022	9/30/2022	3/18/2022	9/30/2022
2022002125	FULL INVESTIGATION	Product Substitution			3/21/2022	8/25/2023
2022002169	FULL INVESTIGATION	Counter-Proliferation			3/24/2022	9/26/2022
2022001172	PRELIMINARY INVESTIGATION	Health Care	3/24/2022	4/8/2022	3/24/2022	4/8/2022
2022000609	PRELIMINARY INVESTIGATION	Other	3/25/2022	3/25/2022	3/25/2022	3/25/2022
2022002197	PRELIMINARY INVESTIGATION	Public Corruption	3/25/2022	4/14/2023	3/25/2022	4/14/2023
2021002660	PRELIMINARY INVESTIGATION	Counter-Proliferation	3/28/2022	4/25/2023	3/28/2022	4/25/2023
2022002236	PRELIMINARY INVESTIGATION	Procurement Fraud	3/28/2022	8/10/2022	3/28/2022	8/10/2022
2022000819	PRELIMINARY INVESTIGATION	Procurement Fraud	3/30/2022	3/30/2022	3/30/2022	3/30/2022
2022002167	FULL INVESTIGATION	Other			3/30/2022	11/30/2022
2022002300	FULL INVESTIGATION	Counter-Proliferation			3/31/2022	2/3/2023
2022000246	FULL INVESTIGATION	Public Corruption			4/3/2022	1/19/2023
2022001239	PRELIMINARY INVESTIGATION	Health Care	4/4/2022	7/31/2023	4/4/2022	7/31/2023
2022001850	FULL INVESTIGATION	Cyber Crimes			4/9/2022	8/8/2023

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2022002084	PRELIMINARY INVESTIGATION	Public Corruption	4/12/2022	1/26/2023	4/12/2022	1/26/2023
2022001708	PRELIMINARY INVESTIGATION	Procurement Fraud	4/12/2022	5/2/2022	4/12/2022	5/2/2022
2022001013	PRELIMINARY INVESTIGATION	Public Corruption	4/12/2022	7/6/2022	4/12/2022	7/6/2022
2022000069	REGULAR INVESTIGATION	Major Theft			4/13/2022	4/13/2023
2022001510	PRELIMINARY INVESTIGATION	Other	4/14/2022	8/9/2022	4/14/2022	8/9/2022
2022001671	PRELIMINARY INVESTIGATION	Product Substitution	4/14/2022	2/22/2023	4/14/2022	2/22/2023
2022001534	PRELIMINARY INVESTIGATION	Product Substitution	4/14/2022	4/17/2023	4/14/2022	4/17/2023
2022001626	PRELIMINARY INVESTIGATION	Procurement Fraud	4/14/2022	6/27/2023	4/14/2022	6/27/2023
2022002477	PRELIMINARY INVESTIGATION	Public Corruption	4/16/2022	3/15/2023	4/16/2022	3/15/2023
2022002517	FULL INVESTIGATION	Procurement Fraud			4/18/2022	5/8/2023
2022001645	PRELIMINARY INVESTIGATION	Health Care	4/19/2022	2/9/2023	4/19/2022	2/9/2023
2022001680	FULL INVESTIGATION	Health Care			4/19/2022	8/30/2023
2022002495	PRELIMINARY INVESTIGATION	Counter-Proliferation	4/20/2022	9/13/2022	4/20/2022	9/13/2022
2022002483	PRELIMINARY INVESTIGATION	Procurement Fraud	4/21/2022	3/28/2023	4/21/2022	3/28/2023
2022000692	PRELIMINARY INVESTIGATION	Health Care	4/21/2022	5/25/2023	4/21/2022	5/25/2023
2022001669	PRELIMINARY INVESTIGATION	Procurement Fraud	4/22/2022	8/8/2022	4/22/2022	8/8/2022
2022001842	PRELIMINARY INVESTIGATION	Major Theft	4/22/2022	8/16/2022	4/22/2022	8/16/2022
2022002598	PRELIMINARY INVESTIGATION	Public Corruption	4/22/2022	6/15/2022	4/22/2022	6/15/2022
2022001583	PRELIMINARY INVESTIGATION	Other	4/26/2022	8/23/2022	4/26/2022	8/23/2022
2022002627	PRELIMINARY INVESTIGATION	Product Substitution	8/30/2022	8/31/2022	4/26/2022	8/31/2022
2022000683	PRELIMINARY INVESTIGATION	Other	4/27/2022	3/29/2023	4/27/2022	3/29/2023

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2022001756	PRELIMINARY INVESTIGATION	Health Care	4/28/2022	2/23/2023	4/28/2022	2/23/2023
2022002100	PRELIMINARY INVESTIGATION	Procurement Fraud	4/28/2022	5/10/2023	4/28/2022	5/10/2023
2022002541	FULL INVESTIGATION	Product Substitution			4/28/2022	7/18/2023
2022002601	PRELIMINARY INVESTIGATION	Procurement Fraud	4/29/2022	6/13/2022	4/29/2022	6/13/2022
2022002465	PRELIMINARY INVESTIGATION	Procurement Fraud	4/29/2022	11/18/2022	4/29/2022	11/18/2022
2022002596	FULL INVESTIGATION	Product Substitution			5/2/2022	7/18/2023
2022002788	PRELIMINARY INVESTIGATION	Other	5/3/2022	5/24/2022	5/3/2022	5/24/2022
2022000982	PRELIMINARY INVESTIGATION	Health Care	5/4/2022	5/9/2022	5/4/2022	5/9/2022
2022002625	PRELIMINARY INVESTIGATION	Procurement Fraud	5/4/2022	5/10/2022	5/4/2022	5/10/2022
2022002711	PRELIMINARY INVESTIGATION	Other	5/4/2022	3/7/2023	5/4/2022	3/7/2023
2022002521	PRELIMINARY INVESTIGATION	Cyber Crimes	5/4/2022	3/16/2023	5/4/2022	3/16/2023
2022002533	PRELIMINARY INVESTIGATION	Procurement Fraud	5/4/2022	6/13/2023	5/4/2022	6/13/2023
2022001102	PRELIMINARY INVESTIGATION	Procurement Fraud	5/5/2022	8/4/2022	5/5/2022	8/4/2022
2022001870	PRELIMINARY INVESTIGATION	Counter-Proliferation	5/5/2022	11/15/2022	5/5/2022	11/15/2022
2022001985	PRELIMINARY INVESTIGATION	Procurement Fraud	5/5/2022	12/3/2022	5/5/2022	12/3/2022
2022001168	FULL INVESTIGATION	Cyber Crimes			5/6/2022	9/20/2022
2022001882	PRELIMINARY INVESTIGATION	Procurement Fraud	5/9/2022	11/10/2022	5/9/2022	11/10/2022
2021001834	FULL INVESTIGATION	Health Care			5/9/2022	4/14/2023
2022001880	PRELIMINARY INVESTIGATION	Public Corruption	5/10/2022	5/9/2023	5/10/2022	5/9/2023
2022001351	PRELIMINARY INVESTIGATION	Product Substitution	5/12/2022	8/10/2022	5/12/2022	8/10/2022
2022001636	FULL INVESTIGATION	Cyber Crimes			5/12/2022	8/4/2023

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2022001599	FULL INVESTIGATION	Procurement Fraud			5/17/2022	4/18/2023
2022003087	PRELIMINARY INVESTIGATION	Product Substitution	8/19/2022	9/1/2022	5/19/2022	9/1/2022
2022003023	FULL INVESTIGATION	Health Care			5/24/2022	9/21/2023
2022002705	PRELIMINARY INVESTIGATION	Procurement Fraud	5/27/2022	5/1/2023	5/27/2022	5/1/2023
2022003129	FULL INVESTIGATION	Public Corruption			5/27/2022	3/29/2023
2022002218	PRELIMINARY INVESTIGATION	Other	5/31/2022	1/19/2023	5/31/2022	1/19/2023
2022001086	PRELIMINARY INVESTIGATION	Counter-Proliferation	5/31/2022	3/2/2023	5/31/2022	3/2/2023
2022002713	PRELIMINARY INVESTIGATION	Product Substitution	6/1/2022	9/30/2022	6/1/2022	9/30/2022
2022001805	PRELIMINARY INVESTIGATION	Health Care	6/1/2022	9/15/2023	6/1/2022	9/15/2023
2022002239	PRELIMINARY INVESTIGATION	Procurement Fraud	6/2/2022	8/24/2022	6/2/2022	8/24/2022
2022002376	PRELIMINARY INVESTIGATION	Procurement Fraud	6/3/2022	5/31/2023	6/3/2022	5/31/2023
2022000953	PRELIMINARY INVESTIGATION	Health Care	6/7/2022	2/24/2023	6/7/2022	2/24/2023
2022001975	FULL INVESTIGATION	Procurement Fraud			6/14/2022	7/6/2023
2022001633	PRELIMINARY INVESTIGATION	Cyber Crimes	6/16/2022	9/18/2022	6/16/2022	9/18/2022
2022002115	PRELIMINARY INVESTIGATION	Public Corruption	6/16/2022	11/8/2022	6/16/2022	11/8/2022
2022003408	PRELIMINARY INVESTIGATION	Counter-Proliferation	6/16/2022	5/30/2023	6/16/2022	5/30/2023
2022003135	PRELIMINARY INVESTIGATION	Other	6/16/2022	6/21/2023	6/16/2022	6/21/2023
2022003406	PRELIMINARY INVESTIGATION	Procurement Fraud	6/19/2022	10/27/2022	6/19/2022	10/27/2022
2022002603	PRELIMINARY INVESTIGATION	Procurement Fraud	6/21/2022	7/25/2022	6/21/2022	7/25/2022
2022003001	PRELIMINARY INVESTIGATION	Cyber Crimes	6/21/2022	12/19/2022	6/21/2022	12/19/2022
2022001416	FULL INVESTIGATION	Other			6/21/2022	7/28/2022

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2022003501	PRELIMINARY INVESTIGATION	Cyber Crimes	6/23/2022	8/24/2022	6/23/2022	8/24/2022
2022003565	PRELIMINARY INVESTIGATION	Other	6/28/2022	7/6/2022	6/28/2022	7/6/2022
2022002769	PRELIMINARY INVESTIGATION	Other	6/28/2022	8/26/2022	6/28/2022	8/26/2022
2022003508	PRELIMINARY INVESTIGATION	Major Theft	6/28/2022	8/29/2022	6/28/2022	8/29/2022
2022002429	FULL INVESTIGATION	Procurement Fraud			6/29/2022	5/10/2023
2022003551	PRELIMINARY INVESTIGATION	Procurement Fraud	6/29/2022	1/4/2023	6/29/2022	1/4/2023
2022000839	PRELIMINARY INVESTIGATION	Other	6/29/2022	2/2/2023	6/29/2022	2/2/2023
2022003526	PRELIMINARY INVESTIGATION	Procurement Fraud	7/1/2022	3/27/2023	7/1/2022	3/27/2023
2022003418	PRELIMINARY INVESTIGATION	Public Corruption	7/12/2022	3/6/2023	7/12/2022	3/6/2023
2022003764	PRELIMINARY INVESTIGATION	Major Theft	7/14/2022	3/3/2023	7/12/2022	3/3/2023
2022003705	PRELIMINARY INVESTIGATION	Cyber Crimes	7/13/2022	11/22/2022	7/13/2022	11/22/2022
2022002017	PRELIMINARY INVESTIGATION	Counter-Proliferation	7/18/2022	3/2/2023	7/18/2022	3/2/2023
2022001785	FULL INVESTIGATION	Public Corruption			7/18/2022	1/17/2023
2022003909	PRELIMINARY INVESTIGATION	Procurement Fraud	7/21/2022	3/15/2023	7/21/2022	3/15/2023
2022003858	FULL INVESTIGATION	Health Care			7/21/2022	9/5/2023
2022002923	PRELIMINARY INVESTIGATION	Public Corruption	7/22/2022	1/30/2023	7/22/2022	1/30/2023
2022003949	PRELIMINARY INVESTIGATION	Other	7/25/2022	1/5/2023	7/25/2022	1/5/2023
2022003674	PRELIMINARY INVESTIGATION	Public Corruption	7/28/2022	11/28/2022	7/28/2022	11/28/2022
2022002999	PRELIMINARY INVESTIGATION	Health Care	8/2/2022	9/28/2022	8/2/2022	9/28/2022
2022003978	PRELIMINARY INVESTIGATION	Major Theft	8/2/2022	3/23/2023	8/2/2022	3/23/2023
2022000798	PRELIMINARY INVESTIGATION	Counter-Proliferation	8/5/2022	9/26/2022	8/5/2022	9/26/2022

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2022004063	FULL INVESTIGATION	Procurement Fraud			8/5/2022	2/14/2023
2022002175	FULL INVESTIGATION	Procurement Fraud			8/9/2022	4/18/2023
2022004127	PRELIMINARY INVESTIGATION	Public Corruption	8/11/2022	12/13/2022	8/11/2022	12/13/2022
2022004132	FULL INVESTIGATION	Procurement Fraud			8/11/2022	9/1/2023
2022003089	PRELIMINARY INVESTIGATION	Procurement Fraud	8/12/2022	3/22/2023	8/12/2022	3/22/2023
2021001144	REGULAR INVESTIGATION	Health Care			8/12/2022	8/30/2022
2022004187	PRELIMINARY INVESTIGATION	Health Care	8/19/2022	8/11/2023	8/19/2022	8/11/2023
2022003516	PRELIMINARY INVESTIGATION	Procurement Fraud	8/19/2022	9/12/2023	8/19/2022	9/12/2023
2022003553	PRELIMINARY INVESTIGATION	Public Corruption	8/21/2022	2/27/2023	8/21/2022	2/27/2023
2022004128	PRELIMINARY INVESTIGATION	Counter-Proliferation	8/22/2022	7/13/2023	8/22/2022	7/13/2023
2022004160	PRELIMINARY INVESTIGATION	Counter-Proliferation	8/22/2022	7/13/2023	8/22/2022	7/13/2023
2022003616	FULL INVESTIGATION	Procurement Fraud			8/23/2022	5/12/2023
2022004211	PRELIMINARY INVESTIGATION	Public Corruption	8/24/2022	1/19/2023	8/24/2022	1/19/2023
2022003555	PRELIMINARY INVESTIGATION	Public Corruption	8/26/2022	10/25/2022	8/26/2022	10/25/2022
2022003571	PRELIMINARY INVESTIGATION	Public Corruption	8/26/2022	3/27/2023	8/26/2022	3/27/2023
2022000367	REGULAR INVESTIGATION	Cyber Crimes			8/26/2022	8/26/2022
2022004149	PRELIMINARY INVESTIGATION	Counter-Proliferation	8/30/2022	9/12/2022	8/30/2022	9/12/2022
2022004286	PRELIMINARY INVESTIGATION	Public Corruption	9/2/2022	5/8/2023	9/2/2022	5/8/2023
2022004148	PRELIMINARY INVESTIGATION	Procurement Fraud	9/6/2022	5/15/2023	9/6/2022	5/15/2023
2022004388	PRELIMINARY INVESTIGATION	Procurement Fraud	9/9/2022	2/7/2023	9/9/2022	2/7/2023
2022002820	PRELIMINARY INVESTIGATION	Public Corruption	9/12/2022	9/1/2023	9/12/2022	9/1/2023

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2022004385	PRELIMINARY INVESTIGATION	Procurement Fraud	9/13/2022	1/27/2023	9/13/2022	1/27/2023
2022002751	PRELIMINARY INVESTIGATION	Procurement Fraud	9/13/2022	3/31/2023	9/13/2022	3/31/2023
2022001868	FULL INVESTIGATION	Procurement Fraud	3/4/2022	9/13/2022	9/13/2022	8/11/2023
2022004406	PRELIMINARY INVESTIGATION	Health Care	9/14/2022	7/13/2023	9/14/2022	7/13/2023
2021001101	REGULAR INVESTIGATION	Health Care			9/16/2022	9/27/2022
2022003929	PRELIMINARY INVESTIGATION	Security Violations	9/19/2022	11/1/2022	9/19/2022	11/1/2022
2022003798	PRELIMINARY INVESTIGATION	Cyber Crimes	9/19/2022	7/12/2023	9/19/2022	7/12/2023
2022004474	PRELIMINARY INVESTIGATION	Major Theft	9/19/2022	3/9/2023	9/19/2022	3/9/2023
2022004416	PRELIMINARY INVESTIGATION	Counter-Proliferation	9/21/2022	10/24/2022	9/21/2022	10/24/2022
2015000882	REGULAR INVESTIGATION	Counter-Proliferation			9/21/2022	11/9/2022
2022004471	FULL INVESTIGATION	Health Care			9/21/2022	8/21/2023
2022004512	PRELIMINARY INVESTIGATION	Health Care	10/5/2022	5/25/2023	9/23/2022	5/25/2023
2022004097	PRELIMINARY INVESTIGATION	Counter-Proliferation	9/27/2022	12/12/2022	9/27/2022	12/12/2022
2022004164	PRELIMINARY INVESTIGATION	Public Corruption	9/27/2022	3/24/2023	9/27/2022	3/24/2023
2022004517	PRELIMINARY INVESTIGATION	Counter-Proliferation	9/28/2022	4/3/2023	9/28/2022	4/3/2023
2022004220	FULL INVESTIGATION	Other			9/28/2022	11/2/2022
2022004583	PRELIMINARY INVESTIGATION	Health Care	9/29/2022	10/26/2022	9/28/2022	10/26/2022
2022000841	PRELIMINARY INVESTIGATION	Procurement Fraud	9/29/2022	2/15/2023	9/29/2022	2/15/2023
2022004458	PRELIMINARY INVESTIGATION	Health Care	9/29/2022	8/31/2023	9/29/2022	8/31/2023
2022003014	PRELIMINARY INVESTIGATION	Procurement Fraud	9/29/2022	9/7/2023	9/29/2022	9/7/2023
2020002937	REGULAR INVESTIGATION	Health Care			9/29/2022	9/21/2023

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2022004607	PRELIMINARY INVESTIGATION	Counter-Proliferation	9/29/2022	3/7/2023	9/29/2022	3/7/2023
2022004608	PRELIMINARY INVESTIGATION	Health Care	9/29/2022	4/26/2023	9/29/2022	4/26/2023
2022004609	PRELIMINARY INVESTIGATION	Public Corruption	9/29/2022	7/12/2023	9/29/2022	7/12/2023
2022004610	PRELIMINARY INVESTIGATION	Procurement Fraud	9/29/2022	6/12/2023	9/29/2022	6/12/2023
2022004612	PRELIMINARY INVESTIGATION	Procurement Fraud	9/29/2022	3/18/2023	9/29/2022	3/18/2023
2022004614	PRELIMINARY INVESTIGATION	Procurement Fraud	9/29/2022	4/27/2023	9/29/2022	4/27/2023
2022004618	PRELIMINARY INVESTIGATION	Public Corruption	9/29/2022	7/12/2023	9/29/2022	7/12/2023
2022003374	PRELIMINARY INVESTIGATION	Counter-Proliferation	10/3/2022	11/30/2022	10/3/2022	11/30/2022
2022004579	PRELIMINARY INVESTIGATION	Product Substitution	10/3/2022	4/26/2023	10/3/2022	4/26/2023
2022004466	PRELIMINARY INVESTIGATION	Health Care	10/5/2022	5/16/2023	10/5/2022	5/16/2023
2022004062	PRELIMINARY INVESTIGATION	Procurement Fraud	10/5/2022	6/26/2023	10/5/2022	6/26/2023
2023000059	PRELIMINARY INVESTIGATION	Product Substitution	12/19/2022	3/2/2023	10/6/2022	3/2/2023
2022003699	FULL INVESTIGATION	Health Care			10/7/2022	3/7/2023
2023000114	PRELIMINARY INVESTIGATION	Health Care	10/17/2022	1/31/2023	10/12/2022	1/31/2023
2023000118	PRELIMINARY INVESTIGATION	Health Care	10/14/2022	6/16/2023	10/13/2022	6/16/2023
2022001144	FULL INVESTIGATION	Product Substitution	4/11/2022	10/14/2022	10/14/2022	9/8/2023
2022003749	PRELIMINARY INVESTIGATION	Public Corruption	10/18/2022	8/8/2023	10/18/2022	8/8/2023
2022002841	PRELIMINARY INVESTIGATION	Other	10/19/2022	3/10/2023	10/19/2022	3/10/2023
2022004087	PRELIMINARY INVESTIGATION	Procurement Fraud	10/19/2022	9/21/2023	10/19/2022	9/21/2023
2022002776	PRELIMINARY INVESTIGATION	Procurement Fraud	10/20/2022	4/4/2023	10/20/2022	4/4/2023
2022004225	PRELIMINARY INVESTIGATION	Public Corruption	10/24/2022	1/5/2023	10/24/2022	1/5/2023

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2023000022	PRELIMINARY INVESTIGATION	Public Corruption	10/24/2022	6/6/2023	10/24/2022	6/6/2023
2022004326	PRELIMINARY INVESTIGATION	Procurement Fraud	10/27/2022	12/2/2022	10/27/2022	12/2/2022
2022000961	PRELIMINARY INVESTIGATION	Health Care	10/31/2022	1/5/2023	10/31/2022	1/5/2023
2022004302	PRELIMINARY INVESTIGATION	Health Care	10/31/2022	3/28/2023	10/31/2022	3/28/2023
2023000106	PRELIMINARY INVESTIGATION	Health Care	10/31/2022	4/6/2023	10/31/2022	4/6/2023
2022004285	PRELIMINARY INVESTIGATION	Health Care	11/1/2022	5/8/2023	11/1/2022	5/8/2023
2022004508	PRELIMINARY INVESTIGATION	Counter-Proliferation	11/2/2022	6/8/2023	11/2/2022	6/8/2023
2022001164	FULL INVESTIGATION	Procurement Fraud	1/26/2022	11/2/2022	11/2/2022	7/31/2023
2023000395	PRELIMINARY INVESTIGATION	Counter-Proliferation	11/28/2022	5/1/2023	11/7/2022	5/1/2023
2022003925	PRELIMINARY INVESTIGATION	Other	11/8/2022	11/15/2022	11/8/2022	11/15/2022
2022003016	PRELIMINARY INVESTIGATION	Other	11/8/2022	5/15/2023	11/8/2022	5/15/2023
2022004246	PRELIMINARY INVESTIGATION	Security Violations	11/16/2022	5/12/2023	11/16/2022	5/12/2023
2022002900	FULL INVESTIGATION	Product Substitution	5/13/2022	11/16/2022	11/16/2022	8/8/2023
2023000315	PRELIMINARY INVESTIGATION	Product Substitution	11/18/2022	12/14/2022	11/18/2022	12/14/2022
2023000487	PRELIMINARY INVESTIGATION	Major Theft	11/21/2022	4/13/2023	11/21/2022	4/13/2023
2022001345	FULL INVESTIGATION	Procurement Fraud	8/16/2022	11/21/2022	11/21/2022	8/30/2023
2023000690	PRELIMINARY INVESTIGATION	Health Care	12/5/2022	6/5/2023	12/5/2022	6/5/2023
2023000566	FULL INVESTIGATION	Health Care			12/6/2022	8/16/2023
2022004304	PRELIMINARY INVESTIGATION	Procurement Fraud	12/7/2022	7/25/2023	12/7/2022	7/25/2023
2022004332	PRELIMINARY INVESTIGATION	Procurement Fraud	12/8/2022	5/16/2023	12/8/2022	5/16/2023
2023000030	PRELIMINARY INVESTIGATION	Health Care	12/8/2022	8/11/2023	12/8/2022	8/11/2023

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2023000226	FULL INVESTIGATION	Public Corruption	10/21/2022		12/8/2022	7/27/2023
2022003192	FULL INVESTIGATION	Health Care	9/28/2022	12/8/2022	12/8/2022	12/14/2022
2022004505	PRELIMINARY INVESTIGATION	Health Care	12/12/2022	5/15/2023	12/12/2022	5/15/2023
2023000119	PRELIMINARY INVESTIGATION	Other	12/13/2022	6/1/2023	12/13/2022	6/1/2023
2022004402	PRELIMINARY INVESTIGATION	Other	12/15/2022	4/5/2023	12/15/2022	4/5/2023
2022004503	PRELIMINARY INVESTIGATION	Procurement Fraud	12/15/2022	7/12/2023	12/15/2022	7/12/2023
2023000809	PRELIMINARY INVESTIGATION	Product Substitution	1/3/2023	1/3/2023	12/15/2022	1/3/2023
2022004595	FULL INVESTIGATION	Product Substitution			12/15/2022	5/15/2023
2023000305	PRELIMINARY INVESTIGATION	Counter-Proliferation	12/19/2022	8/8/2023	12/19/2022	8/8/2023
2023000276	PRELIMINARY INVESTIGATION	Health Care	12/20/2022	3/16/2023	12/20/2022	3/16/2023
2023000227	PRELIMINARY INVESTIGATION	Procurement Fraud	12/20/2022	6/13/2023	12/20/2022	6/13/2023
2023000016	PRELIMINARY INVESTIGATION	Public Corruption	12/20/2022	6/21/2023	12/20/2022	6/21/2023
2023000866	PRELIMINARY INVESTIGATION	Counter-Proliferation	12/22/2022	1/9/2023	12/21/2022	1/9/2023
2022004427	PRELIMINARY INVESTIGATION	Procurement Fraud	12/22/2022	4/27/2023	12/22/2022	4/27/2023
2022004524	PRELIMINARY INVESTIGATION	Procurement Fraud	12/28/2022	3/7/2023	12/28/2022	3/7/2023
2023000071	PRELIMINARY INVESTIGATION	Public Corruption	12/28/2022	5/1/2023	12/28/2022	5/1/2023
2023000918	PRELIMINARY INVESTIGATION	Procurement Fraud	1/5/2023	2/1/2023	1/5/2023	2/1/2023
2023000824	PRELIMINARY INVESTIGATION	Public Corruption	1/6/2023	6/16/2023	1/6/2023	6/16/2023
2023000797	PRELIMINARY INVESTIGATION	Public Corruption	1/6/2023	6/27/2023	1/6/2023	6/27/2023
2023000914	FULL INVESTIGATION	Counter-Proliferation			1/6/2023	9/11/2023
2022004555	PRELIMINARY INVESTIGATION	Other	1/11/2023	3/3/2023	1/11/2023	3/3/2023

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2023000336	PRELIMINARY INVESTIGATION	Product Substitution	1/11/2023	9/8/2023	1/11/2023	9/8/2023
2023000098	PRELIMINARY INVESTIGATION	Major Theft	1/12/2023	5/2/2023	1/12/2023	5/2/2023
2023000569	PRELIMINARY INVESTIGATION	Major Theft	1/17/2023	4/3/2023	1/17/2023	4/3/2023
2023001050	PRELIMINARY INVESTIGATION	Major Theft	1/19/2023	2/27/2023	1/19/2023	2/27/2023
2022002407	PRELIMINARY INVESTIGATION	Other	1/20/2023	7/19/2023	1/20/2023	7/19/2023
2023000434	PRELIMINARY INVESTIGATION	Counter-Proliferation	1/20/2023	8/30/2023	1/20/2023	8/30/2023
2023001042	PRELIMINARY INVESTIGATION	Health Care	1/20/2023	5/4/2023	1/20/2023	5/4/2023
2023001019	FULL INVESTIGATION	Procurement Fraud			1/23/2023	5/17/2023
2023000768	PRELIMINARY INVESTIGATION	Public Corruption	1/24/2023	7/19/2023	1/24/2023	7/19/2023
2023000344	PRELIMINARY INVESTIGATION	Counter-Proliferation	1/26/2023	6/7/2023	1/26/2023	6/7/2023
2023000638	PRELIMINARY INVESTIGATION	Product Substitution	1/31/2023	3/16/2023	1/31/2023	3/16/2023
2023000734	PRELIMINARY INVESTIGATION	Procurement Fraud	1/31/2023	7/5/2023	1/31/2023	7/5/2023
2022000593	PRELIMINARY INVESTIGATION	Other	2/1/2023	8/14/2023	2/1/2023	8/14/2023
2023001126	PRELIMINARY INVESTIGATION	Major Theft	2/1/2023	8/14/2023	2/1/2023	8/14/2023
2023000425	PRELIMINARY INVESTIGATION	Health Care	2/1/2023	6/29/2023	2/1/2023	6/29/2023
2023000527	PRELIMINARY INVESTIGATION	Other	2/1/2023	6/26/2023	2/1/2023	6/26/2023
2022003483	PRELIMINARY INVESTIGATION	Procurement Fraud	2/2/2023	7/12/2023	2/2/2023	7/12/2023
2023001136	PRELIMINARY INVESTIGATION	Major Theft	2/2/2023	3/13/2023	2/2/2023	3/13/2023
2023001104	PRELIMINARY INVESTIGATION	Major Theft	2/3/2023	4/3/2023	2/3/2023	4/3/2023
2023001146	PRELIMINARY INVESTIGATION	Product Substitution	2/3/2023	4/12/2023	2/3/2023	4/12/2023
2023001134	PRELIMINARY INVESTIGATION	Health Care	2/3/2023	5/5/2023	2/3/2023	5/5/2023

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2023000854	PRELIMINARY INVESTIGATION	Procurement Fraud	2/6/2023	7/18/2023	2/6/2023	7/18/2023
2022003231	FULL INVESTIGATION	Procurement Fraud	8/18/2022	2/8/2023	2/8/2023	4/13/2023
2023001184	PRELIMINARY INVESTIGATION	Major Theft	2/9/2023	6/22/2023	2/9/2023	6/22/2023
2023001133	FULL INVESTIGATION	Counter-Proliferation	2/6/2023	2/13/2023	2/13/2023	8/11/2023
2023001210	PRELIMINARY INVESTIGATION	Counter-Proliferation	2/14/2023	3/21/2023	2/14/2023	3/21/2023
2023001225	PRELIMINARY INVESTIGATION	Public Corruption	2/15/2023	5/16/2023	2/15/2023	5/16/2023
2023000649	PRELIMINARY INVESTIGATION	Procurement Fraud	2/16/2023	4/24/2023	2/16/2023	4/24/2023
2023000554	PRELIMINARY INVESTIGATION	Procurement Fraud	2/22/2023	3/27/2023	2/22/2023	3/27/2023
2023001121	PRELIMINARY INVESTIGATION	Health Care	2/24/2023	7/31/2023	2/24/2023	7/31/2023
2022001693	PRELIMINARY INVESTIGATION	Procurement Fraud	3/7/2023	3/9/2023	3/7/2023	3/9/2023
2023000991	FULL INVESTIGATION	Procurement Fraud			3/7/2023	8/3/2023
2022004392	PRELIMINARY INVESTIGATION	Public Corruption	3/9/2023	9/5/2023	3/9/2023	9/5/2023
2023000547	PRELIMINARY INVESTIGATION	Procurement Fraud	3/13/2023	7/21/2023	3/13/2023	7/21/2023
2023001423	PRELIMINARY INVESTIGATION	Other	3/17/2023	5/22/2023	3/17/2023	5/22/2023
2023001174	PRELIMINARY INVESTIGATION	Other	3/28/2023	7/31/2023	3/28/2023	7/31/2023
2023001896	PRELIMINARY INVESTIGATION	Procurement Fraud	4/3/2023	9/11/2023	4/3/2023	9/11/2023
2022001878	FULL INVESTIGATION	Health Care	5/31/2022	4/7/2023	4/7/2023	8/11/2023
2023001854	PRELIMINARY INVESTIGATION	Procurement Fraud	4/11/2023	6/26/2023	4/11/2023	6/26/2023
2023002115	PRELIMINARY INVESTIGATION	Other	4/13/2023	9/14/2023	4/13/2023	9/14/2023
2023002186	PRELIMINARY INVESTIGATION	Procurement Fraud	4/20/2023	8/17/2023	4/20/2023	8/17/2023
2023001123	PRELIMINARY INVESTIGATION	Public Corruption	4/21/2023	7/14/2023	4/21/2023	7/14/2023

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2023001349	PRELIMINARY INVESTIGATION	Counter-Proliferation	4/24/2023	9/19/2023	4/24/2023	9/19/2023
2023002160	FULL INVESTIGATION	Major Theft			5/1/2023	6/8/2023
2023001436	PRELIMINARY INVESTIGATION	Health Care	5/8/2023	9/12/2023	5/8/2023	9/12/2023
2023002157	FULL INVESTIGATION	Procurement Fraud			5/8/2023	9/12/2023
2023002185	PRELIMINARY INVESTIGATION	Counter-Proliferation	5/8/2023	5/30/2023	5/8/2023	5/30/2023
2023002448	PRELIMINARY INVESTIGATION	Product Substitution	5/15/2023	7/24/2023	5/15/2023	7/24/2023
2023001202	PRELIMINARY INVESTIGATION	Procurement Fraud	5/22/2023	6/30/2023	5/22/2023	6/30/2023
2023001439	PRELIMINARY INVESTIGATION	Public Corruption	5/22/2023	6/15/2023	5/22/2023	6/15/2023
2023002136	PRELIMINARY INVESTIGATION	Cyber Crimes	5/29/2023	7/13/2023	5/29/2023	7/13/2023
2023001150	PRELIMINARY INVESTIGATION	Public Corruption	5/30/2023	9/27/2023	5/30/2023	9/27/2023
2023001027	FULL INVESTIGATION	Product Substitution	1/23/2023	6/13/2023	6/13/2023	8/22/2023
2023001918	PRELIMINARY INVESTIGATION	Procurement Fraud	6/15/2023	8/16/2023	6/15/2023	8/16/2023
2023002708	FULL INVESTIGATION	Product Substitution			6/16/2023	9/28/2023
2023001974	PRELIMINARY INVESTIGATION	Other	6/29/2023	9/5/2023	6/29/2023	9/5/2023
2023002773	PRELIMINARY INVESTIGATION	Cyber Crimes	7/3/2023	9/26/2023	7/3/2023	9/26/2023
2023002942	PRELIMINARY INVESTIGATION	Other	7/14/2023	9/19/2023	7/14/2023	9/19/2023
2023002877	FULL INVESTIGATION	Procurement Fraud			7/21/2023	9/19/2023
2023002554	PRELIMINARY INVESTIGATION	Counter-Proliferation	7/31/2023	9/5/2023	7/31/2023	9/5/2023
2023003313	FULL INVESTIGATION	Counter-Proliferation			8/11/2023	9/8/2023
2023003194	PRELIMINARY INVESTIGATION	Procurement Fraud	8/15/2023	8/16/2023	8/15/2023	8/16/2023
2023003332	PRELIMINARY INVESTIGATION	Health Care	8/16/2023	9/22/2023	8/16/2023	9/22/2023

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2023003097	PRELIMINARY INVESTIGATION	Product Substitution	8/30/2023	9/6/2023	8/30/2023	9/6/2023