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Description of document:

Listing of Defense Intelligence Agency (DIA) Inspector General (OIG) investigations closed during CY 2014

Requested date:

05-January-2015

Released date:

30-September-2015

Posted date:

21-December-2015

Source of document:

Defense Intelligence Agency
ATTN: FAC2A1 (FOIA)
7400 Pentagon
Washington, DC 20301-7400
Fax: (301) 394-5356
Email: FOIA@dodiis.mil
[Request templates available here](#)

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DEFENSE INTELLIGENCE AGENCY

WASHINGTON, D.C. 20340-5100



U-15-7683/FAC2A1 (FOIA)

SEP 30 2015

This responds to your Freedom of Information Act (FOIA) request, dated January 5, 2015, case number 0121-2015, that you submitted to the Defense Intelligence Agency (DIA) ***for a copy of the list or printout or database listing of IG investigations closed during calendar year 2014.*** I apologize for the delay in responding to your request. DIA continues its efforts to eliminate the large backlog of pending FOIA requests. In order to properly respond, it was necessary to consult with another office within the agency.

A search of DIA's systems of records located one document (5 pages) responsive to your request.

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

Sincerely,

A handwritten signature in blue ink that appears to read "Alesia Y. Williams".
Alesia Y. Williams
Chief, FOIA and Declassification Services Office

1 Enclosure a/s

UNCLASSIFIED

Case Type	Case Number	Case Title	Date Initiated	Investigation Closed Date	Case Closed Date
Criminal Investigations	2010-006205-OI	(U) Time & Attendance (T&A) Fraud Investigation	06/16/2010	11/01/2011	05/05/2014
Criminal Investigations	2010-006229-OI	(U) Conflict of Interest Investigation	09/21/2010	02/08/2012	06/27/2014
Criminal Investigations	2011-500040-OI	(U) DX Security Infractions Investigation	04/06/2011	11/16/2011	06/27/2014
Criminal Investigations	2011-500085-OI	(U) Contractor Cost Mischarging Investigation	09/15/2011	09/06/2012	12/17/2014
Criminal Investigations	2012-500020-OI	(U) T&A Fraud Investigation	12/30/2011	06/05/2013	07/18/2014
Criminal Investigations	2012-500043-OI	(U) Standards of Ethical Conduct Investigation	03/20/2012	10/25/2012	07/18/2014
Criminal Investigations	2012-500063-OI	(U) T&A Fraud Investigation	05/15/2012	07/08/2013	01/13/2014
Criminal Investigations	2012-500079-OI	(U) Unfair Hiring Practices Investigation	07/11/2012	04/09/2014	04/10/2014
Criminal Investigations	2012-500082-OI	(U) T&A Fraud Investigation	07/18/2012	10/10/2013	05/08/2014
Criminal Investigations	2012-500086-OI	(U) T&A Fraud Investigation	08/10/2012	11/30/2012	05/20/2014
Criminal Investigations	2012-500087-OI	(U) Anti-Deficiency Act Violation Investigation	08/10/2012	05/07/2014	05/08/2014
Criminal Investigations	2012-500088-OI	(U) Obstruction of Justice Investigation	08/31/2012	11/09/2012	04/22/2014
Criminal Investigations	2012-500093-OI	(U) Contractor Cost Mischarging Investigation	09/21/2012	06/03/2013	07/24/2014
Criminal Investigations	2013-500001-OI	(U) Contracting Improprieties Investigation	10/01/2012	04/16/2014	04/23/2014
Criminal Investigations	2013-500008-OI	(U) Military Reprisal Investigation	10/23/2012	07/02/2013	11/14/2014
Criminal Investigations	2013-500009-OI	(U) Misuse of IT Systems Investigation	10/23/2012	01/22/2014	01/23/2014
Criminal Investigations	2013-500011-OI	(U) Contractor Cost Mischarging Investigation	10/26/2012	01/29/2014	12/17/2014
Criminal Investigations	2013-500016-OI	(U) T&A Fraud Investigation	11/14/2012	10/01/2013	08/22/2014
Criminal Investigations	2013-500022-OI	(U) Contractor Cost Mischarging Investigation	12/12/2012	12/17/2013	01/13/2014
Criminal Investigations	2013-500023-OI	(U) T&A Fraud Investigation	12/14/2012	04/01/2014	04/04/2014
Criminal Investigations	2013-500027-OI	(U) T&A Fraud Investigation	12/20/2012	03/26/2014	03/26/2014
Criminal Investigations	2013-500028-OI	(U) T&A Fraud Investigation	01/02/2013	06/24/2014	07/01/2014
Criminal Investigations	2013-500031-OI	(U) Contractor Cost Mischarging Investigation	01/07/2013	01/17/2014	01/30/2014
Criminal Investigations	2013-500033-OI	(U) Government Property Investigation	01/08/2013	07/01/2013	12/12/2014
Criminal Investigations	2013-500038-OI	(U) Contractor Cost Mischarging Investigation	01/17/2013	07/18/2013	07/15/2014
Criminal Investigations	2013-500040-OI	(U) Military Reprisal Investigation	01/23/2013	05/20/2014	05/22/2014
Criminal Investigations	2013-500041-OI	(U) Contractor Cost Mischarging Investigation	01/24/2013	12/08/2014	12/11/2014
Criminal Investigations	2013-500042-OI	(U) Contractor Cost Mischarging Investigation	01/28/2013	03/12/2014	03/21/2014
Criminal Investigations	2013-500048-OI	(U) T&A Fraud Investigation	02/13/2013	08/27/2014	09/02/2014
Criminal Investigations	2013-500051-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	05/14/2014	05/15/2014
Criminal Investigations	2013-500052-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	05/16/2014	12/17/2014
Criminal Investigations	2013-500066-OI	(U) Conflict of Interest Investigation	04/10/2013	05/07/2014	05/09/2014

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Case Type	Case Number	Case Title	Date Initiated	Investigation Closed Date	Case Closed Date
Criminal Investigations	2010-006205-OI	(U) Time & Attendance (T&A) Fraud Investigation	06/16/2010	11/01/2011	05/05/2014
Criminal Investigations	2010-006229-OI	(U) Conflict of Interest Investigation	09/21/2010	02/08/2012	06/27/2014
Criminal Investigations	2011-500040-OI	(U) DX Security Infractions Investigation	04/06/2011	11/16/2011	06/27/2014
Criminal Investigations	2011-500085-OI	(U) Contractor Cost Mischarging Investigation	09/15/2011	09/06/2012	12/17/2014
Criminal Investigations	2012-500020-OI	(U) T&A Fraud Investigation	12/30/2011	06/05/2013	07/18/2014
Criminal Investigations	2012-500043-OI	(U) Standards of Ethical Conduct Investigation	03/20/2012	10/25/2012	07/18/2014
Criminal Investigations	2012-500063-OI	(U) T&A Fraud Investigation	05/15/2012	07/08/2013	01/13/2014
Criminal Investigations	2012-500079-OI	(U) Unfair Hiring Practices Investigation	07/11/2012	04/09/2014	04/10/2014
Criminal Investigations	2012-500082-OI	(U) T&A Fraud Investigation	07/18/2012	10/10/2013	05/08/2014
Criminal Investigations	2012-500086-OI	(U) T&A Fraud Investigation	08/10/2012	11/30/2012	05/20/2014
Criminal Investigations	2012-500087-OI	(U) Anti-Deficiency Act Violation Investigation	08/10/2012	05/07/2014	05/08/2014
Criminal Investigations	2012-500088-OI	(U) Obstruction of Justice Investigation	08/31/2012	11/09/2012	04/22/2014
Criminal Investigations	2012-500093-OI	(U) Contractor Cost Mischarging Investigation	09/21/2012	06/03/2013	07/24/2014
Criminal Investigations	2013-500001-OI	(U) Contracting Improprieties Investigation	10/01/2012	04/16/2014	04/23/2014
Criminal Investigations	2013-500008-OI	(U) Military Reprisal Investigation	10/23/2012	07/02/2013	11/14/2014
Criminal Investigations	2013-500009-OI	(U) Misuse of IT Systems Investigation	10/23/2012	01/22/2014	01/23/2014
Criminal Investigations	2013-500011-OI	(U) Contractor Cost Mischarging Investigation	10/26/2012	01/29/2014	12/17/2014
Criminal Investigations	2013-500016-OI	(U) T&A Fraud Investigation	11/14/2012	10/01/2013	08/22/2014
Criminal Investigations	2013-500022-OI	(U) Contractor Cost Mischarging Investigation	12/12/2012	12/17/2013	01/13/2014
Criminal Investigations	2013-500023-OI	(U) T&A Fraud Investigation	12/14/2012	04/01/2014	04/04/2014
Criminal Investigations	2013-500027-OI	(U) T&A Fraud Investigation	12/20/2012	03/26/2014	03/26/2014
Criminal Investigations	2013-500028-OI	(U) T&A Fraud Investigation	01/02/2013	06/24/2014	07/01/2014
Criminal Investigations	2013-500031-OI	(U) Contractor Cost Mischarging Investigation	01/07/2013	01/17/2014	01/30/2014
Criminal Investigations	2013-500033-OI	(U) Government Property Investigation	01/08/2013	07/01/2013	12/12/2014
Criminal Investigations	2013-500038-OI	(U) Contractor Cost Mischarging Investigation	01/17/2013	07/18/2013	07/15/2014
Criminal Investigations	2013-500040-OI	(U) Military Reprisal Investigation	01/23/2013	05/20/2014	05/22/2014
Criminal Investigations	2013-500041-OI	(U) Contractor Cost Mischarging Investigation	01/24/2013	12/08/2014	12/11/2014
Criminal Investigations	2013-500042-OI	(U) Contractor Cost Mischarging Investigation	01/28/2013	03/12/2014	03/21/2014
Criminal Investigations	2013-500048-OI	(U) T&A Fraud Investigation	02/13/2013	08/27/2014	09/02/2014
Criminal Investigations	2013-500051-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	05/14/2014	05/15/2014
Criminal Investigations	2013-500052-OI	(U) Contractor Cost Mischarging Investigation	02/27/2013	05/16/2014	12/17/2014
Criminal Investigations	2013-500066-OI	(U) Conflict of Interest Investigation	04/10/2013	05/07/2014	05/09/2014

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Criminal Investigations	2013-500068-OI	(U) Waste of Government Funds Investigation	04/12/2013	04/24/2014	04/30/2014
Criminal Investigations	2013-500071-OI	(U) T&A Fraud Investigation	04/26/2013	10/01/2014	10/01/2014
Criminal Investigations	2013-500072-OI	(U) T&A Fraud Investigation	04/26/2013	04/11/2014	08/20/2014
Criminal Investigations	2013-500073-OI	(U) T&A Fraud Investigation	05/10/2013	11/15/2013	07/21/2014
Criminal Investigations	2013-500074-OI	(U) T&A Fraud Investigation	05/10/2013	01/10/2014	01/23/2014
Criminal Investigations	2013-500076-OI	(U) Conflict of Interest Investigation	05/22/2013	09/13/2013	12/17/2014
Criminal Investigations	2013-500080-OI	(U) Conflict of Interest Investigation	06/19/2013	03/06/2014	03/07/2014
Criminal Investigations	2013-500081-OI	(U) Theft of Government Property Investigation	06/19/2013	09/06/2013	04/02/2014
Criminal Investigations	2013-500083-OI	(U) Intelligence Oversight (IO) Investigation	07/09/2013	03/07/2014	10/22/2014
Criminal Investigations	2013-500085-OI	(U) Misuse of Government Resources Investigation	07/16/2013	01/31/2014	07/15/2014
Criminal Investigations	2013-500087-OI	(U) Theft of Government Property Investigation	07/26/2013	09/24/2014	09/25/2014
Criminal Investigations	2013-500090-OI	(U) Misuse of Government Resources Investigation	08/08/2013	10/09/2013	03/05/2014
Criminal Investigations	2013-500091-OI	(U) Improper Release of PII Investigation	08/12/2013	02/03/2014	04/09/2014
Criminal Investigations	2013-500092-OI	(U) Unauthorized Commitment of Funds Investigation	08/22/2013	12/17/2013	07/31/2014
Criminal Investigations	2014-500001-OI	(U) Recoupment of Contract Funds Inquiry	10/11/2013	02/28/2014	03/05/2014
Criminal Investigations	2014-500002-OI	(U) External Request for Assistance	10/15/2013	01/22/2014	01/23/2014
Criminal Investigations	2014-500003-OI	(U) 1st QUARTER FY 2014 FAB FILE	10/16/2013	12/31/2013	03/05/2014
Criminal Investigations	2014-500006-OI	(U) Contractor Disclosure Investigation	10/21/2013	05/20/2014	07/15/2014
Criminal Investigations	2014-500008-OI	(U) T&A Fraud Investigation	10/21/2013	05/19/2014	05/22/2014
Criminal Investigations	2014-500009-OI	(U) Contractor Cost Mischarging Investigation	10/22/2013	01/15/2014	02/05/2014
Criminal Investigations	2014-500012-OI	(U) EO Reprisal Investigation	11/12/2013	09/16/2014	09/24/2014
Criminal Investigations	2014-500014-OI	(U) Reprisal Investigation	11/21/2013	05/02/2014	05/20/2014
Criminal Investigations	2014-500016-OI	(U) USERRA Violation Investigation	12/12/2013	09/05/2014	09/08/2014
Criminal Investigations	2014-500019-OI	(U) Waste of Government Funds Investigation	01/07/2014	05/22/2014	10/09/2014
Criminal Investigations	2014-500022-OI	(U) Theft of Government Information Investigation	01/27/2014	06/19/2014	06/27/2014
Criminal Investigations	2014-500023-OI	(U) Contractor Cost Mischarging Investigation	01/28/2014	04/21/2014	07/28/2014
Criminal Investigations	2014-500024-OI	(U) Contractor Cost Mischarging Investigation	01/28/2014	04/21/2014	10/09/2014
Criminal Investigations	2014-500025-OI	(U) Contractor Cost Mischarging Investigation	01/30/2014	04/04/2014	04/08/2014
Criminal Investigations	2014-500026-OI	(U) Conflict of Interest Investigation	01/30/2014	06/25/2014	07/11/2014
Criminal Investigations	2014-500027-OI	(U) Employee Misconduct Investigation	02/05/2014	10/09/2014	10/15/2014

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Criminal Investigations	2014-500029-OI	(U) Improper Personnel Action Investigation	02/05/2014	03/24/2014	03/26/2014
Criminal Investigations	2014-500030-OI	(U) Internal Request for Assistance	02/10/2014	05/02/2014	05/05/2014
Criminal Investigations	2014-500035-OI	(U) Temporary Duty Fraud Investigation	03/07/2014	05/29/2014	06/18/2014
Criminal Investigations	2014-500037-OI	(U) 3RD QUARTER FY 2014 FAB FILE	03/28/2014	07/03/2014	07/11/2014
Criminal Investigations	2014-500039-OI	(U) External Request for Assistance	04/02/2014	04/10/2014	04/14/2014
Criminal Investigations	2014-500042-OI	(U) External Request for Assistance	04/21/2014	04/21/2014	04/22/2014
Criminal Investigations	2014-500043-OI	(U) T&A Fraud Investigation	04/21/2014	08/27/2014	09/02/2014
Criminal Investigations	2014-500044-OI	(U) T&A Fraud Investigation	04/21/2014	08/27/2014	09/02/2014
Criminal Investigations	2014-500045-OI	(U) T&A Fraud Investigation	04/21/2014	08/27/2014	09/02/2014
Criminal Investigations	2014-500048-OI	(U) Contract Improprieties Investigation	05/02/2014	07/17/2014	07/24/2014
Criminal Investigations	2014-500051-OI	(U) Unfair Hiring Practices Investigation	05/14/2014	10/28/2014	10/30/2014
Criminal Investigations	2014-500054-OI	(U) T&A Fraud Investigation	05/28/2014	12/12/2014	12/12/2014
Criminal Investigations	2014-500055-OI	(U) External Request for Assistance	05/28/2014	05/30/2014	05/30/2014
Criminal Investigations	2014-500059-OI	(U) External Request for Assistance	06/11/2014	06/18/2014	06/19/2014
Criminal Investigations	2014-500061-OI	(U) T&A Fraud Investigation	06/13/2014	07/02/2014	07/11/2014
Criminal Investigations	2014-500062-OI	(U) Internal Request for Assistance	06/16/2014	08/26/2014	08/28/2014
Criminal Investigations	2014-500063-OI	(U) 4TH QUARTER FY 2014 FAB FILE	06/30/2014	09/30/2014	10/30/2014
Criminal Investigations	2014-500065-OI	(U) Contractor Cost Mischarging Investigation	07/09/2014	07/28/2014	07/28/2014
Criminal Investigations	2014-500070-OI	(U) External Request for Assistance	07/21/2014	07/21/2014	09/05/2014
Criminal Investigations	2014-500071-OI	(U) Other Direct Cost Inquiry	07/28/2014	11/06/2014	11/14/2014
Criminal Investigations	2014-500075-OI	(U) External Request for Assistance	08/15/2014	09/05/2014	09/08/2014
Criminal Investigations	2014-500077-OI	(U) Proactive Forensic Data Mining Initiative	08/27/2014	10/01/2014	10/09/2014
Criminal Investigations	2015-500004-OI	(U) Unauthorized Disclosure of Classified Investigation	10/20/2014	11/06/2014	11/14/2014
Criminal Investigations	2015-500006-OI	(U) External Request for Assistance	10/31/2014	11/05/2014	11/14/2014
Criminal Investigations	2015-500008-OI	(U) Proactive Forensic Data Mining Initiative	11/03/2014	11/05/2014	11/14/2014
Intelligence Oversight Investi	2013-350001-MA	(U) Questionable Intelligence Activities Investigation	02/28/2013	11/15/2013	05/27/2014
Intelligence Oversight Investi	2014-350004-MA	(U) Questionable Intelligence Activities Investigation	06/17/2014	08/07/2014	08/14/2014
Workforce Assistance Investi	2012-400136-WA	(U) Misuse of Government Resources (IT) Investigation	09/27/2012	01/07/2014	01/08/2014
Workforce Assistance Investi	2013-400004-WA	(U) Misuse of Government Resources (IT) Investigation	11/19/2012	01/09/2014	03/26/2014

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Workforce Assistance Investi	2013-400016-WA	(U) Misuse of Government Resources (IT) Investigation	03/18/2013	12/17/2013	01/13/2014
Workforce Assistance Investi	2013-400025-WA	(U) Misuse of Government Resources (IT) Investigation	04/18/2013	02/27/2014	03/21/2014
Workforce Assistance Investi	2013-400033-WA	(U) Employee Misconduct Investigation	05/15/2013	05/02/2014	05/06/2014
Workforce Assistance Investi	2013-400037-WA	(U) Inappropriate Conduct Investigation	06/21/2013	01/28/2014	03/21/2014
Workforce Assistance Investi	2013-400038-WA	(U) Misuse of Government Resources (IT) Investigation	07/11/2013	02/26/2014	03/21/2014
Workforce Assistance Investi	2013-400043-WA	(U) Misuse of Government Vehicle Investigation	09/02/2013	03/11/2014	03/21/2014
Workforce Assistance Investi	2013-400045-WA	(U) Security Violations Investigation	09/19/2013		01/15/2014
Workforce Assistance Investi	2014-400000-WA	(U) Waste of Government Resources Investigation	09/17/2013	05/13/2014	05/13/2014
Workforce Assistance Investi	2014-400001-WA	(U) Failure to Report CI and Security Matters Investigation	10/22/2013	01/09/2014	01/09/2014
Workforce Assistance Investi	2014-400002-WA	(U) Failure to Follow Security Regulations Investigation	10/17/2013	04/24/2014	05/06/2014
Workforce Assistance Investi	2014-400003-WA	(U) Unlawful Personnel Action Investigation	10/22/2013	01/27/2014	03/21/2014
Workforce Assistance Investi	2014-400004-WA	(U) Denial of Pay Inquiry	10/23/2013	12/23/2013	01/13/2014
Workforce Assistance Investi	2014-400006-WA	(U) Misuse of Government Resources (IT) Investigation	11/04/2013	11/22/2013	03/21/2014
Workforce Assistance Investi	2014-400007-WA	(U) Unfair Personnel Action Investigation	11/07/2013	01/07/2014	01/08/2014
Workforce Assistance Investi	2014-400008-WA	(U) Misuse of Government Resources (IT) Investigation	11/14/2013	03/11/2014	03/21/2014
Workforce Assistance Investi	2014-400009-WA	(U) Abuse of Authority Investigation	11/15/2013	04/08/2014	04/15/2014
Workforce Assistance Investi	2014-400010-WA	(U) Reprisal Investigation	11/08/2013	03/13/2014	04/15/2014
Workforce Assistance Investi	2014-400011-WA	(U) Unfair Hiring Practices Investigation	12/09/2013	03/11/2014	03/26/2014
Workforce Assistance Investi	2014-400012-WA	(U) Misuse of Government Resources (IT) Investigation	12/13/2013	02/27/2014	03/21/2014
Workforce Assistance Investi	2014-400013-WA	(U) Misuse of Government Resources (IT) Investigation	12/18/2013	03/12/2014	03/21/2014
Workforce Assistance Investi	2014-400014-WA	(U) Waste of Government Resources Investigation	12/05/2013	02/20/2014	02/20/2014
Workforce Assistance Investi	2014-400015-WA	(U) Waste of Government Resources Investigation	01/24/2014	03/11/2014	03/21/2014

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Workforce Assistance Investi	2014-400017-WA	(U) Hostile Work Environment Investigation	02/12/2014	05/30/2014	06/03/2014
Workforce Assistance Investi	2014-400018-WA	(U) Unfair Personnel Action Investigation	03/21/2014	05/05/2014	05/13/2014
Workforce Assistance Investi	2014-400019-WA	(U) Internal Request for Assistance	04/01/2014	04/29/2014	04/30/2014
Workforce Assistance Investi	2014-400020-WA	(U) Unfair Personnel Action Investigation	04/04/2014	04/29/2014	04/29/2014
Workforce Assistance Investi	2014-400022-WA	(U) Misuse of Government Resources (IT) Investigation	04/14/2014	06/10/2014	08/01/2014
Workforce Assistance Investi	2014-400023-WA	(U) Misuse of Government Resources (IT) Investigation	04/21/2014		08/01/2014
Workforce Assistance Investi	2014-400024-WA	(U) Pay and Allowance Fraud Investigation	04/24/2014	05/16/2014	08/01/2014
Workforce Assistance Investi	2014-400025-WA	(U) Internal Request for Assistance	04/30/2014	06/27/2014	07/22/2014
Workforce Assistance Investi	2014-400026-WA	(U) Employee Misconduct Investigation	05/07/2014	10/14/2014	10/14/2014
Workforce Assistance Investi	2014-400027-WA	(U) Improper Hiring Practices Investigation	05/15/2014	08/18/2014	08/18/2014
Workforce Assistance Investi	2014-400028-WA	(U) Misuse of Government Resources (IT) Investigation	05/19/2014	06/27/2014	07/28/2014
Workforce Assistance Investi	2014-400031-WA	(U) Employee Misconduct Investigation	06/04/2014	06/16/2014	07/22/2014
Workforce Assistance Investi	2014-400035-WA	(U) Misuse of Government Resources (IT) Investigation	07/07/2014	10/02/2014	10/14/2014
Workforce Assistance Investi	2014-400039-WA	(U) Misuse of Government Resources (IT) Investigation	07/24/2014	10/31/2014	10/31/2014
Workforce Assistance Investi	2014-400040-WA	(U) Employee Assistance Investigation	07/26/2014	08/04/2014	08/04/2014
Workforce Assistance Investi	2014-400041-WA	(U) Misuse of Government Resources (IT) Investigation	07/28/2014	08/26/2014	08/27/2014
Workforce Assistance Investi	2015-400001-WA	(U) Misuse of Government Resources (IT) Investigation	11/03/2014	11/13/2014	11/13/2014

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