U.S. DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD CGHQ-4356C (Rēv⊞6-04)

MONTHLY REPORT OF INVESTIGATIVE CASE LOAD

TO: Commander,

Coast Guard District

PERIOD

•	CASE CATE- GORY	CONTROL CASES					PENDING	
CATEGORY		PENDING FOM	OPENED	CLOSED	PENDING EOM	OVER 6 MO.	OVER 1 YR.	
INITIAL BACKGROUND - MILITARY	1A							
INITIAL BACKGROUND - CIVILIAN	1B							
INITIAL BACKGROUND - INDUSTRIAL	1D							
EXPANDED NAC - MILITARY	1E							
EXPANDED NAC - CIVILIAN	1F							
EXPANDED NAC - INDUSTRIAL	1G							
BRING-UP BACKGROUND - MILITARY	1H							
BRING-UP BACKGROUND - CIVILIAN	11						 	
BRING-UP BACKGROUND - INDUSTRIAL	1J							
27 to 1	1.0						 	
SPECIAL INQUIRY - MILITARY	1X						 	
SPECIAL INQUIRY - CIVILIAN	1Y							
SPECIAL INQUIRY - INDUSTRIAL	1Z						 	
OF ECIAL INQUIRT - INDUSTRIAL	12						 	
TOTAL PERSONNEL SECURITY INVESTIGATION	ONS							
RECREATIONAL BOATING	2A							
OIL POLLUTION	2B							
MERCHANT VESSELS	2C							
WATERFRONT FACILITIES	2D							
ARREST RECORD CHECKS	2F							
SPECIAL INQUIRY	2X							
TOTALS - LAW ENFORCEMENT	•							
COMMUNISM	3A						†	
SUBVERSION	3B							
ESPIONAGE	3C							
HOSTAGE	3D						 	
CONTINUING INTEREST	3E						 	
SABOTAGE	3F							
DEFECTION	3G						 	
SPECIAL INQUIRY	3X							
TOTALS - INTERNAL SECURITY								
CONFLICT OF INTEREST	4C							
NONAPPROPRIATED FUND	4D							
PAY AND ALLOWANCE	4E							
PERSONNEL ACTION	4F							
PROCUREMENT	4G							
BRIBERY	4H							
DEPENDENCY ASSISTANCE	41							
IDENTIFICATION CARDS	4J							
DISPOSAL	4K							
IMPROPER USE OR DIVERSION OF GOVERNMENT PROPERTY OR PERSONNEL	4L							
SPECIAL INQUIRY	4X							
TOTALS - CRIMINAL - FRAUD								

Page 2 of CGHQ-4356C (Rev. 6-04) CATEGORY	CASE	CONTROL CASES					PENDING*		
	CASE CATE- GORY	PENDING FOM	OPENED	CLOSED	PENDING EOM	OVER 6 MO.	OVER 1 YR.		
LOSS OF CLASSIFIED MATTER	5B								
UNAUTHORIZED DISCLOSURE	5D								
LEAKAGE	5E								
COMPROMISE	5F								
SPECIAL INQUIRY	5X						<u> </u>		
TOTALS - SECURITY VIOLATIONS									
ARSON	6A				1		┼──		
BLACKMARKET	6C						+		
COUNTERFEITING	6G						+		
					_		-		
POSTAL	6L								
CUSTOMS	6M								
BURGLARY	6N								
LARCENY - ORDNANCE	6R								
LARCENY - GOVERNMENT	6S								
LARCENY - PERSONAL	6T				1		<u> </u>		
WRONGFUL DESTRUCTION	6U						<u> </u>		
SPECIAL INQUIRY	6X						_		
TOTALS - CRIMINAL - PROPERTY									
EXTORTION	7E								
FORGERY	7E 7F						 		
ASSAULT	7G				+		 		
							+		
HOMICIDE	7H								
IMPERSONATION	71								
BIGAMY	7J								
KIDNAPPING	7K								
CHILD ABUSE	7L								
CIVIL RIGHTS	7M								
NARCOTICS (DRUG ABUSE)	7N						<u> </u>		
PERJURY	7P								
DESERTION	7Q								
ROBBERY	7R								
SUICIDE	7S								
TRAFFIC ACCIDENT	7T								
USURY	7U								
BOMB/PHONE THREATS	7V								
SPECIAL INQUIRY	7X								
TOTALS - CRIMINAL - PERSON									
ADULTRY	8A				1		1		
CHILD MOLESTATION	8B				1		1		
HOMOSEXUALITY	8C				1		†		
INDECENT ASSAULT	8D						+		
PORNOGRAPHY	8E						+		
RAPE	8F				+		+		
SODOMY	8G				+		+		
INCEST	8H			+	+		+		
SPECIAL INQUIRY	8X								
TOTALS - CRIMINAL - SEX	· ·								
							 		
					-		<u> </u>		

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CATEGORY	CASE CATE- GORY	PENDING		ROL CASES		PENDING* OVER OVER		
		FOM	OPENED	CLOSED	PENDING EOM	OVER 6 MO.	1 YR.	
PROTECTIVE SERVICES	9A							
SCIENTIFIC EXAMINATION	9B							
TECHNICAL INSPECTION	9C							
TECHNICAL SURVEY	9D							
TECHNICAL ORIENTATION	9E							
NARCOTIC ORIENTATION	9F							
GENERAL ORIENTATION	9G							
SECURITY SURVEYS	9H							
PHYSICAL ORIENTATION	91							
SPECIAL INQUIRY	9X							
TOTALS - SECURITY SERVICES								
		CAS	E TOTALS			<u>!</u>		
1. PERSONNEL SECURITY INVESTIGATI	ONS							
2. ENFORCEMENT								
3. INTERNAL SECURITY								
4. CRIMINAL - FRAUD								
5. SECURITY VIOLATIONS								
6. CRIMINAL - PROPERTY								
7. CRIMINAL - PERSON								
8. CRIMINAL - SEX								
9. SECURITY SERVICES								
10. GRAND TOTAL								
11. CUMULATIVE TOTAL								
REFERRED	CASES				IVIDUAL LEADS (COMPLETED	į	
PENDING FOM OPENED CLOSED		PENDIN	PENDING EOM PSI NON-PSI		TOTAL			
						ļ		
CUMULATIVE TOTAL						<u> </u>		
REMARKS								
* NOTE: Pending case	es over 6	months from	date of initiation	are not included	in over 1 year tot	 tal.		
DATE SIGNATURE AND					-			
DATE SIGNATURE AND	IIILE						ļ	