

MONTHLY REPORT OF INVESTIGATIVE CASE LOAD

TO: Commander,		Coast Guard District			PERIOD		
CATEGORY	CASE CATE-GORY	CONTROL CASES				PENDING	
		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	1I						
BRING-UP BACKGROUND - INDUSTRIAL	1J						
SPECIAL INQUIRY - MILITARY	1X						
SPECIAL INQUIRY - CIVILIAN	1Y						
SPECIAL INQUIRY - INDUSTRIAL	1Z						
TOTAL PERSONNEL SECURITY INVESTIGATIONS							
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	4I						
IDENTIFICATION CARDS	4J						
DISPOSAL	4K						
IMPROPER USE OR DIVERSION OF GOVERNMENT PROPERTY OR PERSONNEL	4L						
SPECIAL INQUIRY	4X						
TOTALS - CRIMINAL - FRAUD							

CATEGORY	CASE CATE-GORY	CONTROL CASES				PENDING*	
		PENDING FOM	OPENED	CLOSED	PENDING EOM	OVER 6 MO.	OVER 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	9I						
SPECIAL INQUIRY	9X						
TOTALS - SECURITY SERVICES							

CASE TOTALS

1. PERSONNEL SECURITY INVESTIGATIONS							
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

INDIVIDUAL LEADS COMPLETED

PENDING FOM	OPENED	CLOSED	PENDING EOM	PSI	NON-PSI	TOTAL
CUMULATIVE TOTAL						

REMARKS

** NOTE: Pending cases over 6 months from date of initiation are not included in over 1 year total.*

DATE	SIGNATURE AND TITLE
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