(b)(6) (b)(7)(C)

Investigation No.	Investigation Title	Opened Date	Closing Date	Lead Agent	Offense Codes
C2007018	Blackwater USA et. al.	3/1/2007	3/13/2013	[redacted]	FALSE CLAIMS
C2012027	[redacted]	1/17/2012	1/15/2013		THEFT OF GOVERNMENT PROPERTY
C2010037	[redacted]	2/3/2010	1/17/2013		EMBEZZLEMENT
C2012076	[redacted]	4/30/2012	1/29/2013		BRIBERY
C2012046	Institute for International Sport	2/21/2012	2/7/2013		GRANT FRAUD
C2012048	[redacted]	3/7/2012	2/7/2013		THEFT OF GOVERNMENT PROPERTY
C2011050	[redacted]	3/15/2011	2/15/2013		EMBEZZLEMENT
C2011075	[redacted]	6/14/2011	2/21/2013		WASTE AND MISMANAGEMENT
C2012090	[redacted]	6/25/2012	3/8/2013		BRIBERY
C2011054	[redacted]	3/31/2011	3/12/2013		COMPUTER FRAUD (18-USC-1030)
C2012093	[redacted]	6/29/2012	3/12/2013		WASTE AND MISMANAGEMENT
C2012085	Osprea Logistics - AFRICAP/AMISOM Dyncorp Task Order	6/6/2012	3/18/2013		PROCUREMENT FRAUD
C2012088	[redacted]	6/20/2012	3/22/2013		CONFLICT OF INTEREST
C2012045	[redacted]	2/27/2012	3/26/2013		EMPLOYEE MISCONDUCT MATTERS
C2012066	[redacted]	4/16/2012	4/5/2013		CONVERSION OF EMPLOYEE TIME & USG PROPERTY
C2012037	[redacted]	2/24/2012	4/10/2013		EMPLOYEE MISCONDUCT MATTERS
C2012057	[redacted]	3/27/2012	4/10/2013		EMPLOYEE MISCONDUCT MATTERS
C2012036	[redacted]	2/23/2012	4/12/2013		EMPLOYEE MISCONDUCT MATTERS
C2012015	FRAMACO-CONIMEX-EPIK JOINT VENTURE	11/22/2011	4/19/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012060	[redacted] Dyncorp et al	4/3/2012	4/23/2013		CONTRACT FRAUD OR IRREGULARITIES
C2011077	[redacted]	6/20/2011	4/24/2013		FALSE STATEMENTS
C2011038	[redacted]	2/25/2011	4/28/2013		BRIBERY
C2012013	[redacted]	11/22/2011	5/2/2013		WASTE AND MISMANAGEMENT
C2011003	[redacted]	10/7/2010	5/7/2013		MAIL OR WIRE FRAUD
C2010101	[redacted]	9/20/2010	5/9/2013		FALSE CLAIMS
C2010021	DYNCORP INTERNATIONAL - PAKISTAN	12/7/2009	5/12/2013		BRIBERY
C2012068	Olgoonik Global Security LLC.	4/19/2012	5/12/2013		CONTRACT FRAUD OR IRREGULARITIES; PROCUREMENT FRAUD
C2013012	[redacted]	1/11/2013	5/20/2013		PROHIBITED PERSONNEL PRACTICES
C2012086	American Canine Detection Svs. LLC.	6/12/2012	6/16/2013		FALSE CLAIMS; FALSE STATEMENTS
C2012096	Dyncorp TO8	7/11/2012	6/16/2013		FALSE CLAIMS

(b)(6) (b)(7)(C)

C2012044	[redacted]	2/27/2012	6/17/2013	[redacted]	EMPLOYEE MISCONDUCT MATTERS
C2012022	[redacted]	12/6/2011	6/26/2013		BRIBERY
C2011063	Xe	5/17/2011	6/28/2013		FALSE CLAIMS
C2012003	AceGuard LLC	10/13/2011	7/10/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012001	(Erbil)	10/3/2011	7/17/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012055	DynCorp International and JSI	3/23/2012	7/17/2013		KICKBACKS
C2012080	Hess Mechanical Corp.	5/15/2012	7/17/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012032	[redacted]	2/3/2012	7/18/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012031	[redacted]	2/1/2012	8/6/2013		THEFT OF GOVERNMENT PROPERTY
C2012033	Qui Tam: U.S. ex rel. [redacted] v. DynCorp International LLC	2/9/2012	8/14/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012029	[redacted]	1/25/2012	8/19/2013		EMPLOYEE MISCONDUCT MATTERS
C2013020	[redacted]	2/14/2013	9/10/2013		CONFLICT OF INTEREST
C2010067	DYNCORP INTERNATIONAL , TASK ORDER 0282	4/14/2010	9/13/2013		CONTRACT FRAUD OR IRREGULARITIES
C2013038	PAE [redacted]	6/3/2013	9/15/2013		MAIL OR WIRE FRAUD
C2012047	U.S. ex rel [redacted] vs. Bell Aerospace Services, Inc.	3/6/2012	9/19/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012098	TGB	7/12/2012	9/19/2013		PROCUREMENT FRAUD
C2013021	[redacted]	2/19/2013	9/23/2013		BRIBERY
C2009079	[redacted]	5/19/2009	10/30/2013		EMBEZZLEMENT
C2010047	MAAT CENTER FOR JURIDICAL AND CONSTITUTIONAL STUDIES	4/20/2009	11/13/2013		GRANT FRAUD
C2012014	[redacted]	11/22/2011	11/18/2013		EMPLOYEE MISCONDUCT MATTERS
C2012020	[redacted]	12/1/2011	11/18/2013		FALSE STATEMENTS
C2012039	[redacted]	2/27/2012	11/18/2013		EMPLOYEE MISCONDUCT MATTERS
C2012071	[redacted]	4/25/2012	11/21/2013		KICKBACKS
C2010009	LLC	11/2/2009	11/29/2013		CONTRACT FRAUD OR IRREGULARITIES
C2012097	[redacted]	7/12/2012	12/3/2013		PROCUREMENT FRAUD
C2010072	[redacted]	4/21/2010	12/18/2013		ETHICS IN GOVERNMENT ACT VIOLATION(S)
C2011087	[redacted]	8/15/2011	12/19/2013		MISUSE OF GOVERNMENT PROPERTY
C2011088	[redacted]	8/15/2011	12/19/2013		EMPLOYEE MISCONDUCT MATTERS