

**O C E F T**  
**2017 - 2018 PERSONNEL ACTIVITY REPORT**

**CRIMINAL INVESTIGATORS:**

	<b>CID</b>
<b>October 1, 2017</b>	142
<b>October 31, 2017</b>	141
<b>November 30, 2017</b>	139
<b>December 31, 2017</b>	138
<b>January 31, 2018</b>	139
<b>February 28, 2018</b>	140
<b>April 1, 2018</b>	140

**This chart does not include three criminal investigators who are assigned to OCEFT's Professional Integrity and Quality Assurance Staff (PIQA), and whose work supports investigations.**

**In addition to the 140 investigators on board as of April 1, six more individuals are in the process of being hired as CID criminal investigators.**

FY 2012

CID	10/6/2011	1811-13
CID	10/8/2011	1811-13
CID	10/19/2011	1811-13
CID	10/22/2011	1811-13
CID	10/28/2011	1811-13
CID	10/31/2011	1811-15
CID	12/4/2011	1811-13
CID	12/31/2011	1811-13
CID	12/31/2011	1811-14
CID	12/31/2011	1811-15
CID	6/2/2012	1811-13
CID	6/2/2012	1811-15
CID	6/2/2012	1811-13
CID	6/30/2012	1811-14
CID	7/13/2012	1811-13
CID	7/31/2012	1811-13

FY 2013

CID	11/30/2013	1811-13
CID	1/11/2013	1811-13
CID	1/12/2013	1811-13
CID	1/31/2013	1811-13
CID	3/9/2013	1811-15
CID	3/31/2013	1811-15
CID	4/30/2013	1811-13
CID	5/19/2013	1811-15
CID	7/26/2013	1811-13
CID	7/27/2013	1811-13
CID	8/31/2013	1811-15

FY 2014

CID	10/31/2013	1811-13
CID	11/30/2013	1811-13
CID	1/3/2014	1811-14
CID	3/31/2014	1811-15
CID	3/31/2014	1811-14
CID	7/31/2014	1811-13

FY 2015

FOP	3/31/2015	1811-15
CID	12/27/2014	1811-13
CID	12/31/2014	1811-14
CID	1/2/2015	1811-13
CID	1/31/2015	1811-13

CID	2/28/2015	1811-13
CID	4/18/2015	1811-13
CID	5/6/2015	1811-13
CID	6/28/2015	1811-13
CID	7/25/2015	1811-13
CID	8/31/2015	1811-13
CID	9/19/2015	1811-13
CID	9/23/2015	1811-15
CID	9/24/2015	1811-13
CID	9/30/2016	1811-13

FY 2016

CID	11/7/2015	1811-13
CID	12/31/2015	1811-13
CID	2/23/2016	1811-13
CID	2/29/2016	1811-13
CID	3/31/2016	1811-15
CID	3/31/2016	1811-15
CID	4/16/2016	1811-13
CID	7/2/2016	1811-11
CID	7/31/2016	1811-14
CID	8/6/2016	1811-13
CID	8/17/2016	1811-15

FY 2017

CID	12/20/2016	1811-15
CID	12/25/2016	1811-13
CID	12/31/2016	1811-13
CID	3/19/2017	1811-13
CID	3/20/2017	1811-11
CID	3/25/2017	1811-13
CID	4/4/2017	1811-14
CID	4/29/2017	1811-13
CID	4/30/2017	1811-15
CID	6/24/2017	1811-11
CID	6/30/2017	1811-15
CID	6/30/2017	1811-13
CID	7/31/2017	1811-14
CID	8/31/2017	1811-13
CID	8/31/2017	1811-13
CID	9/1/2017	1811-11
CID	9/30/2017	1811-13

FY 2018 YTD

CID	10/31/2017	1811-13
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