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Description of document: **List of US Department of Veterans Affairs (VA) Office of Inspector General (OIG) investigations closed 2007 – 2008**

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**DEPARTMENT OF VETERANS AFFAIRS**  
**Office of Inspector General**  
**Washington DC 20420**

NOV 13 2008

This refers to your October 27, 2008, Freedom of Information Act (FOIA) request, received in this office on November 6<sup>th</sup>. You are requesting a list of Office of Inspector General (OIG) closed investigative cases from January 1, 2007 to the present

We have determined that the enclosed OIG listing is responsive to your request.

Sincerely

Handwritten signature of Shirley J. Landes in cursive.

Shirley J. Landes  
Chief, Information Release Office

Enclosure

LISTING OF INVESTIGATION CLOSED  
CASES

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
1998-01611-IC-0042 CH	07/31/2008	GENERAL (PROCUREMENT FRAUD)
2003-00107-IC-0050 CH	02/28/2008	COMPENSATION BENEFITS FRAUD
2003-01658-IC-0097 CH	03/02/2007	LOAN ORIGATION FRAUD
2003-02187-IC-0147 CH	01/25/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02471-IC-0164 CH	04/11/2008	EQUITY SKIMMING
2003-03132-IC-0015 CH	10/23/2007	PENSION BENEFITS FRAUD
2004-00130-IC-0022 CH	10/19/2007	EDUCATION BENEFITS FRAUD STOLEN VALOR
2004-00427-IC-0043 CH	07/13/2007	PENSION BENEFITS FRAUD
2004-00511-IC-0071 CH	02/12/2007	PENSION BENEFITS FRAUD
2004-01085-IC-0059 CH	03/05/2007	PTSD FRAUD COMPENSATION BENEFITS FRAUD STOLEN VALOR
2004-01092-IC-0058 CH	09/17/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01097-IC-0097 CH	11/20/2007	TRANSIT SUBSIDY IRREGULARITIES
2004-02412-IC-0124 CH	08/07/2008	COMPENSATION BENEFITS FRAUD
2004-02590-IC-0017 CH	02/22/2007	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2005-00145-IC-0001 CH	03/05/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00145-IC-0132 CH	05/02/2008	COMPENSATION BENEFITS FRAUD
2005-00774-IC-0061 CH	06/01/2007	PENSION BENEFITS FRAUD
2005-00897-IC-0049 CH	10/21/2008	PENSION BENEFITS FRAUD
2005-01401-IC-0060 CH	07/11/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01510-IC-0082 CH	04/14/2008	COMPENSATION BENEFITS FRAUD
2005-01615-IC-0111 CH	03/04/2008	PENSION BENEFITS FRAUD
2005-01765-IC-0105 CH	12/06/2007	PENSION BENEFITS FRAUD
2005-01876-IC-0109 CH	07/30/2007	BRIBERY/KICKBACKS PTSD FRAUD
2005-02186-IC-0102 CH	10/10/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS COMPENSATION BENEFITS FRAUD
2005-02936-IC-0010 CH	09/19/2007	PENSION BENEFITS FRAUD
2005-03109-IC-0017 CH	04/21/2008	LIFE INSURANCE PROGRAM FRAUD
2005-03400-IC-0047 CH	07/10/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00041-IC-0014 CH	09/18/2007	PENSION BENEFITS FRAUD
2006-00131-IC-0009 CH	09/17/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00132-IC-0074 CH	04/09/2007	COMPENSATION BENEFITS FRAUD

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
2006-00588-IC-0021 CH	10/16/2007	PENSION BENEFITS FRAUD
2006-00673-IC-0059 CH	05/02/2007	PENSION BENEFITS FRAUD
2006-00823-IC-0028 CH	02/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00882-IC-0034 CH	02/06/2008	PENSION BENEFITS FRAUD
2006-00955-IC-0052 CH	07/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01092-IC-0053 CH	12/20/2007	THREATS
2006-01154-IC-0075 CH	01/29/2007	PENSION BENEFITS FRAUD
2006-01199-IC-0064 CH	03/26/2007	PENSION BENEFITS FRAUD
2006-01212-IC-0050 CH	02/15/2007	GENERAL CRIMES
		EMPLOYEE MISCONDUCT
2006-01470-IC-0062 CH	03/14/2007	CHILD PORNOGRAPHY VA SYSTEMS
		CHILD PORNOGRAPHY VA SYSTEMS
2006-01488-IC-0070 CH	04/30/2007	LIFE INSURANCE PROGRAM FRAUD
2006-01540-IC-0076 CH	03/01/2007	PENSION BENEFITS FRAUD
2006-02246-IC-0069 CH	07/15/2008	COMPENSATION BENEFITS FRAUD
2006-02483-IC-0103 CH	07/17/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		PURCHASE CARD FRAUD
2006-02511-IC-0001 CH	07/10/2008	IDENTITY THEFT (BENEFICIARY/VET)
		COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		DD214 - ALTER OTHER'S
2006-02920-IC-0101 CH	09/12/2007	GENERAL CRIMES
2006-03032-IC-0110 CH	09/11/2007	GENERAL BENEFITS FRAUD
2006-03116-IC-0021 CH	07/10/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		STOLEN VALOR
		DD214 - ALTER OWN
2006-03365-IC-0102 CH	09/05/2007	SALE OF ILLICIT DRUGS
2007-00123-IP-0005 CH	07/31/2008	FUGITIVE FELON
2007-00150-IC-0022 CH	01/03/2007	PENSION BENEFITS FRAUD
2007-00150-IC-0029 CH	02/13/2007	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0044 CH	03/05/2007	COMPENSATION BENEFITS FRAUD
2007-00150-IC-0097 CH	07/18/2008	PENSION BENEFITS FRAUD
		PENSION BENEFITS FRAUD
2007-00155-IC-0095 CH	07/07/2008	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00254-IC-0003 CH	04/02/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00291-IC-0025 CH	01/10/2007	UNAUTHORIZED ACCESS VA SYSTEMS
2007-00339-IC-0008 CH	01/30/2007	SEXUAL ASSAULT
2007-00349-IC-0006 CH	10/04/2007	GENERAL CRIMES

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
2007-00350-IC-0037 CH	03/19/2008	COMPENSATION BENEFITS FRAUD
2007-00674-IC-0062 CH	03/05/2008	PENSION BENEFITS FRAUD
2007-00751-IC-0014 CH	10/02/2007	CHILD PORNOGRAPHY (GENERAL)
2007-00826-IC-0058 CH	12/11/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00868-IC-0061 CH	07/31/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2007-00985-IC-0050 CH	10/29/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01570-IC-0048 CH	06/05/2007	THREATS
2007-01650-IC-0075 CH	09/12/2007	COMPENSATION BENEFITS FRAUD
2007-01686-IC-0064 CH	07/02/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01722-IC-0077 CH	06/15/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01864-IC-0059 CH	06/05/2007	THREATS
2007-02007-IC-0092 CH	08/10/2007	COMPENSATION BENEFITS FRAUD
2007-02080-IC-0076 CH	05/05/2008	IDENTITY THEFT (BENEFICIARY/VET) THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02148-IC-0090 CH	08/08/2008	COMPENSATION BENEFITS FRAUD
2007-02407-IC-0091 CH	08/10/2007	GIFTS AND GRATUITIES
2007-02506-IC-0079 CH	06/20/2008	CREDIT CARD FRAUD GENERAL CRIMES
2007-02508-IC-0101 CH	04/04/2008	SEXUAL ASSAULT PATIENT ABUSE
2007-02514-IC-0105 CH	09/09/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02895-IC-0109 CH	04/09/2008	THREATS
2007-03187-IC-0102 CH	08/27/2007	COMPENSATION BENEFITS FRAUD
2007-03198-IC-0029 CH	12/31/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03331-IC-0010 CH	01/15/2008	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE DD214 - ALTER OTHER'S
2007-03336-IC-0028 CH	07/09/2008	PENSION BENEFITS FRAUD
2007-03373-IC-0026 CH	08/18/2008	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2007-03424-IC-0018 CH	11/29/2007	COMPENSATION BENEFITS FRAUD
2007-03481-IC-0110 CH	09/23/2008	PENSION BENEFITS FRAUD
2008-00027-IC-0023 CH	02/13/2008	PENSION BENEFITS FRAUD
2008-00088-IC-0011 CH	10/18/2007	FUGITIVE FELON
2008-00088-IC-0020 CH	12/04/2007	FUGITIVE FELON
2008-00088-IC-0051 CH	03/13/2008	FUGITIVE FELON

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	CENTRAL	FIELD OFFICE	
MCI Number	Date Closed	Complaint	
2008-00088-IC-0063	CH	05/07/2008	FUGITIVE FELON
2008-00088-IC-0075	CH	06/02/2008	FUGITIVE FELON
2008-00088-IC-0076	CH	06/02/2008	FUGITIVE FELON
2008-00088-IC-0077	CH	06/04/2008	FUGITIVE FELON
2008-00088-IP-0002	CH	10/01/2008	FUGITIVE FELON
2008-00097-IC-0059	CH	04/23/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2008-00408-IC-0034	CH	08/06/2008	COMPENSATION BENEFITS FRAUD
2008-00563-IC-0022	CH	03/19/2008	THREATS
2008-00975-IC-0048	CH	10/21/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01263-IC-0068	CH	09/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2008-01316-IC-0056	CH	06/17/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01349-IC-0049	CH	07/08/2008	THREATS
2008-01852-IC-0062	CH	09/16/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02284-IC-0081	CH	06/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
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2002-03056-IC-0129	CL	10/21/2008	WORKERS COMPENSATION PROGRAM FRAUD
2003-00107-IC-0142	CL	06/18/2007	COMPENSATION BENEFITS FRAUD
2003-01688-IC-0155	CL	06/09/2008	PENSION BENEFITS FRAUD IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2003-02587-IC-0167	CL	03/02/2007	CREDIT CARD FRAUD
2003-03011-IC-0052	CL	07/05/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00161-IC-0079	CL	02/27/2008	TIME AND ATTENDANCE ABUSE
2004-00254-IC-0108	CL	09/11/2007	COMPENSATION BENEFITS FRAUD
2004-01559-IC-0129	CL	04/16/2007	PENSION BENEFITS FRAUD STOLEN VALOR
2004-02624-IC-0144	CL	12/20/2007	GENERAL HEALTHCARE FRAUD
2005-00676-IC-0077	CL	12/18/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01469-IC-0098	CL	05/15/2007	COMPENSATION BENEFITS FRAUD
2005-01470-IC-0100	CL	03/22/2007	PENSION BENEFITS FRAUD
2005-01660-IC-0106	CL	01/24/2008	PENSION BENEFITS FRAUD
2005-01768-IC-0119	CL	11/07/2007	PENSION BENEFITS FRAUD
2005-02664-IC-0020	CL	08/07/2008	PROCUREMENT FRAUD (GENERAL)
2006-01020-IC-0072	CL	10/20/2008	IDENTITY THEFT (EMPLOYEE) THEFT OF GOVERNMENT FUNDS OR PROPERTY PROCUREMENT FRAUD (GENERAL)

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
2006-01909-IC-0066 CL	04/02/2007	GENERAL BENEFITS FRAUD
2006-02144-IC-0093 CL	03/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02299-IC-0081 CL	01/02/2008	COMPENSATION BENEFITS FRAUD
2006-02699-IC-0091 CL	05/01/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02766-IC-0085 CL	11/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2006-03397-IC-0005 CL	10/22/2008	EDUCATION BENEFITS FRAUD
2007-00088-IC-0023 CL	06/05/2007	EDUCATION BENEFITS FRAUD
2007-00124-IC-0024 CL	12/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0045 CL	03/05/2007	COMPENSATION BENEFITS FRAUD
2007-00150-IC-0046 CL	03/05/2007	COMPENSATION BENEFITS FRAUD
2007-00150-IC-0066 CL	06/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2007-00150-IC-0085 CL	07/13/2007	PENSION BENEFITS FRAUD
2007-00152-IC-0020 CL	10/22/2007	COMPENSATION BENEFITS FRAUD
2007-00289-IC-0026 CL	06/28/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00661-IC-0011 CL	05/30/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00845-IC-0084 CL	12/26/2007	GENERAL CRIMES
2007-00979-IC-0073 CL	10/16/2007	COMPENSATION BENEFITS FRAUD
2007-01115-IC-0056 CL	02/19/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS GENERAL HEALTHCARE FRAUD
2007-01123-IC-0027 CL	08/21/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS GENERAL HEALTHCARE FRAUD
2007-01663-IC-0065 CL	07/23/2007	GENERAL HEALTHCARE FRAUD MEDICAL DEVICE PROBLEM
2007-02352-IC-0094 CL	10/22/2008	PENSION BENEFITS FRAUD
2007-03142-IC-0106 CL	10/01/2008	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR GENERAL HEALTHCARE FRAUD
2007-03415-IC-0009 CL	10/01/2008	COMPENSATION BENEFITS FRAUD
2007-03416-IC-0108 CL	01/25/2008	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03425-IC-0107 CL	01/02/2008	GENERAL BENEFITS FRAUD MISUSE OF GOVERNMENT POSITION
2008-00088-IC-0002 CL	10/01/2008	FUGITIVE FELON
2008-00636-IC-0027 CL	05/16/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00727-IC-0065 CL	09/08/2008	EDUCATION BENEFITS FRAUD
2008-02751-IC-0097 CL	09/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
2004-00156-IC-0007 DV	04/09/2007	SUSPICIOUS DEATHS INAPPROPRIATE OR INCORRECT TREATMENT (Rx)
2005-02208-IC-0120 DV	04/09/2007	PENSION BENEFITS FRAUD
2005-02249-IC-0101 DV	01/19/2007	COMPENSATION BENEFITS FRAUD
2006-00132-IC-0113 DV	06/05/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00180-IC-0019 DV	05/21/2008	TIME AND ATTENDANCE ABUSE EMPLOYEE MISCONDUCT
2006-00653-IC-0037 DV	07/03/2007	GENERAL CRIMES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03373-IC-0002 DV	10/16/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2006-03383-IC-0106 DV	07/17/2007	ASSAULT
2007-00005-IC-0017 DV	09/13/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0016 DV	01/19/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0039 DV	08/23/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01831-IC-0078 DV	10/02/2008	EDUCATION BENEFITS FRAUD
2007-02362-IC-0074 DV	09/15/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2007-02441-IC-0089 DV	05/20/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02678-IC-0086 DV	01/08/2008	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2008-00088-IC-0024 DV	12/03/2007	FUGITIVE FELON
2008-00097-IC-0045 DV	04/02/2008	FUGITIVE FELON
2008-00661-IC-0040 DV	08/08/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT SAFETY
2008-01385-IC-0050 DV	07/22/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
<b>19</b>		
2003-01092-IC-0055 KC	06/25/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02920-IC-0036 KC	02/12/2007	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01174-IC-0086 KC	09/11/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03232-IC-0034 KC	04/25/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03249-IC-0029 KC	02/02/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (BENEFICIARY/VET)

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
2004-03249-IC-0029 KC	02/02/2007	STOLEN VALOR
2005-00002-IC-0054 KC	04/25/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2005-00225-IC-0051 KC	08/27/2007	DD214 - ALTER OWN COMPENSATION BENEFITS FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2005-00329-IC-0018 KC	02/12/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-00534-IC-0026 KC	05/22/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01137-IC-0092 KC	04/10/2007	FALSE TRAVEL VOUCHER CLAIMS
2005-01648-IC-0080 KC	02/22/2007	GENERAL HEALTHCARE FRAUD
2005-03190-IC-0127 KC	04/10/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2006-00278-IC-0039 KC	04/09/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01282-IC-0073 KC	06/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01623-IC-0082 KC	03/13/2008	PENSION BENEFITS FRAUD
2006-01655-IC-0079 KC	05/29/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2006-01842-IC-0084 KC	05/14/2008	POSSESSION OF ILLEGAL DRUGS PRIVACY ACT VIOLATIONS HIPAA VIOLATION
2007-00123-IC-0002 KC	10/02/2007	FUGITIVE FELON
2007-00123-IC-0004 KC	10/02/2007	FUGITIVE FELON
2007-00123-IC-0005 KC	10/02/2007	FUGITIVE FELON
2007-00123-IC-0032 KC	02/08/2007	FUGITIVE FELON
2007-00123-IC-0035 KC	02/14/2007	FUGITIVE FELON
2007-00150-IC-0052 KC	04/02/2007	GENERAL BENEFITS FRAUD
2007-00150-IC-0068 KC	05/15/2007	COMPENSATION BENEFITS FRAUD
2007-00150-IC-0083 KC	07/09/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0098 KC	12/14/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01079-IC-0057 KC	10/15/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01364-IC-0067 KC	06/15/2007	THREATS
2007-01391-IC-0063 KC	10/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-01755-IC-0080 KC	10/12/2007	PENSION BENEFITS FRAUD

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	CENTRAL	FIELD OFFICE
MCI Number	Date Closed	Complaint
2007-03273-IC-0016 KC	04/02/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00064-IC-0030 KC	07/14/2008	SEXUAL ASSAULT MISUSE OF GOVERNMENT POSITION
2008-00088-IC-0036 KC	01/19/2008	FUGITIVE FELON
2008-00088-IC-0042 KC	02/05/2008	FUGITIVE FELON
2008-00088-IC-0046 KC	02/21/2008	FUGITIVE FELON
2008-00483-IC-0041 KC	05/05/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00129-IC-0007 KC	10/22/2008	FUGITIVE FELON

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MID-ATLANTIC FIELD OFFICE

MCI Number	Date Closed	Complaint
2006-00133-IS-0145 CS	08/12/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0133 CS	06/24/2008	COMPENSATION BENEFITS FRAUD
2007-00231-IS-0031 CS	06/11/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00364-IS-0055 CS	08/04/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS SALE OF ILLICIT DRUGS
2007-00617-IS-0013 CS	06/12/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01410-IS-0141 CS	05/22/2008	CREDIT CARD FRAUD
2007-01629-IS-0175 CS	10/07/2008	WORKERS COMPENSATION PROGRAM FRAUD
2007-02672-IS-0220 CS	04/22/2008	ASSAULT
2007-03264-IA-0043 CS	04/09/2008	PENSION BENEFITS FRAUD
2008-01079-IA-0012 CS	02/28/2008	FUGITIVE FELON
2008-01079-IA-0041 CS	04/04/2008	FUGITIVE FELON
2008-01080-IA-0025 CS	06/10/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0027 CS	04/07/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0036 CS	04/03/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0050 CS	04/22/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0051 CS	04/23/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0063 CS	05/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0064 CS	05/12/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0065 CS	05/12/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0066 CS	05/12/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0079 CS	05/28/2008	PENSION BENEFITS FRAUD
2008-01080-IA-0095 CS	06/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2008-01080-IA-0096 CS	06/19/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0097 CS	06/19/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0098 CS	06/19/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0099 CS	06/19/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0100 CS	06/19/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01248-IA-0013 CS	06/09/2008	EMPLOYEE MISCONDUCT
2008-01302-IA-0040 CS	04/07/2008	PENSION BENEFITS FRAUD
2008-01928-IA-0083 CS	09/08/2008	COMPENSATION BENEFITS FRAUD
2008-01961-IA-0102 CS	09/24/2008	MISUSE OF OFFICIAL TIME EMPLOYEE MISCONDUCT
2008-02321-IA-0120 CS	09/04/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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		MID-ATLANTIC FIELD OFFICE
2009-00104-IA-0004 CS	10/21/2008	PATIENT ABUSE SEXUAL ASSAULT
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2005-02114-IN-0212 PB	04/02/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00649-IN-0052 PB	07/29/2008	SALE OF ILLICIT DRUGS
		POSSESSION OF ILLEGAL DRUGS
2006-01906-IN-0231 PB	07/15/2008	UNAUTHORIZED ACCESS VA SYSTEMS DATA BREACH
2006-02809-IN-0297 PB	07/22/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02810-IN-0242 PB	07/10/2008	SALE OF ILLICIT DRUGS POSSESSION OF ILLEGAL DRUGS
2007-02163-IA-0145 PB	09/18/2008	PENSION BENEFITS FRAUD
2007-02397-IN-0210 PB	09/17/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0038 PB	04/04/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0049 PB	04/11/2008	COMPENSATION BENEFITS FRAUD
2008-01175-IA-0029 PB	09/05/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01471-IA-0028 PB	03/19/2008	COMPENSATION BENEFITS FRAUD
2008-01739-IA-0115 PB	07/15/2008	GENERAL CRIMES
2009-00131-IA-0006 PB	10/17/2008	FUGITIVE FELON
<b>13</b>		
1999-00056-IN-0183 WA	04/09/2008	COMPENSATION BENEFITS FRAUD
2003-00510-IN-0092 WA	09/16/2008	PTSD FRAUD COMPENSATION BENEFITS FRAUD
2003-02707-IN-0140 WA	04/09/2008	POSSESSION OF ILLEGAL DRUGS
2004-01970-IN-0162 WA	09/29/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2004-02607-IN-0016 WA	08/05/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01113-IN-0199 WA	05/09/2008	CHAMPVA FRAUD DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01442-IN-0129 WA	07/22/2008	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE THEFT OF GOVERNMENT FUNDS OR PROPERTY POOR/FALSE DOCUMENTATION STOLEN VALOR DD214 - COUNTERFEIT
2006-03556-IN-0012 WA	04/09/2008	DESTRUCTION OF GOVERNMENT PROPERTY
2006-03589-IN-0038 WA	08/08/2008	PURCHASE CARD FRAUD

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MCI Number	Date Closed	Complaint
2007-00152-IN-0096 WA	04/02/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0099 WA	05/06/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0119 WA	08/15/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0144 WA	08/14/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0163 WA	10/01/2008	COMPENSATION BENEFITS FRAUD
2007-00351-IN-0081 WA	08/04/2008	IDENTITY THEFT (BENEFICIARY/VET)
2007-00651-IN-0113 WA	06/02/2008	COMPENSATION BENEFITS FRAUD
2007-02285-IN-0179 WA	05/28/2008	IDENTITY THEFT (BENEFICIARY/VET)
2007-02595-IN-0251 WA	06/23/2008	COMPENSATION BENEFITS FRAUD
2007-02646-IN-0005 WA	05/28/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03384-IN-0045 WA	09/11/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00770-IA-0016 WA	02/28/2008	FUGITIVE FELON
2008-01079-IA-0003 WA	01/23/2008	FUGITIVE FELON
2008-01079-IA-0004 WA	02/08/2008	FUGITIVE FELON
2008-01079-IA-0022 WA	02/26/2008	FUGITIVE FELON
2008-01079-IA-0046 WA	04/10/2008	FUGITIVE FELON
2008-01079-IA-0084 WA	06/06/2008	FUGITIVE FELON
2008-01079-IA-0132 WA	08/19/2008	FUGITIVE FELON
2008-01079-IP-0042 WA	10/01/2008	FUGITIVE FELON
2008-01080-IA-0001 WA	02/07/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0005 WA	02/15/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0006 WA	02/15/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0007 WA	02/15/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0037 WA	04/03/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0039 WA	04/04/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0042 WA	04/07/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0048 WA	04/10/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0054 WA	04/28/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0055 WA	04/28/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0056 WA	04/28/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0057 WA	04/29/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0059 WA	05/02/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0080 WA	05/30/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0122 WA	07/23/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0123 WA	07/23/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0124 WA	07/24/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0125 WA	07/24/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0126 WA	07/24/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0142 WA	09/03/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0143 WA	09/22/2008	COMPENSATION BENEFITS FRAUD

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2008-01080-IA-0144 WA	09/22/2008	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0146 WA	09/23/2008	COMPENSATION BENEFITS FRAUD
2008-01229-IA-0018 WA	05/06/2008	GENERAL CRIMES
2008-02166-IA-0085 WA	10/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		HIPAA VIOLATION
2009-00131-IA-0003 WA	10/15/2008	FUGITIVE FELON

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MCI Number	Date Closed	Complaint
2001-00638-IN-0138 BN	05/07/2007	FRAUD IN PROPERTY MANAGEMENT PROGRAM EQUITY SKIMMING LOAN ORIGINATION FRAUD LOAN GUARANTY FRAUD
2001-02005-IN-0221 BN	04/02/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-02684-IN-0267 BN	03/09/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT
2002-01379-IN-0147 BN	02/26/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-03141-IN-0123 BN	08/24/2007	CHILD PORNOGRAPHY VA SYSTEMS
2003-00105-IN-0118 BN	07/30/2007	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0119 BN	06/30/2008	COMPENSATION BENEFITS FRAUD
2003-01077-IN-0137 BN	08/19/2008	FALSIFICATION OF EMPLOYMENT RECORDS
2004-00125-IN-0096 BN	04/12/2007	GENERAL BENEFITS FRAUD
2004-02110-IN-0015 BN	01/29/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2004-02393-IN-0206 BN	06/20/2008	TRAVEL CARD FRAUD
2005-00012-IN-0150 BN	11/21/2007	FEE BASIS FRAUD FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2005-00147-IN-0116 BN	04/22/2008	COMPENSATION BENEFITS FRAUD
2005-00284-IN-0068 BN	12/20/2007	IDENTITY THEFT (BENEFICIARY/VET) CREDIT CARD FRAUD
2005-00450-IN-0063 BN	03/19/2008	GENERAL EMPLOYEE INTEGRITY ISSUES
2005-01208-IN-0095 BN	04/09/2008	QUESTIONABLE MEDICAL TREATMENT EMPLOYEE MISCONDUCT POOR/FALSE DOCUMENTATION DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01572-IN-0137 BN	08/14/2007	PURCHASE CARD FRAUD IDENTITY THEFT (BENEFICIARY/VET)
2005-02091-IN-0165 BN	02/12/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02458-IN-0316 BN	03/19/2008	SALE OF ILLICIT DRUGS POSSESSION OF ILLEGAL DRUGS
2005-02696-IN-0245 BN	08/20/2007	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00134-IN-0154 BN	05/11/2007	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0155 BN	08/20/2007	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0157 BN	08/20/2007	COMPENSATION BENEFITS FRAUD
2006-00934-IN-0160 BN	03/18/2008	IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2006-00952-IN-0083 BN	11/26/2007	PENSION BENEFITS FRAUD

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2006-01763-IN-0161 BN	05/09/2007	GENERAL BENEFITS FRAUD
2006-02296-IN-0212 BN	02/02/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02683-IN-0281 BN	08/16/2007	THREATS
2006-03087-IN-0285 BN	06/05/2008	IDENTITY THEFT (BENEFICIARY/VET)
2006-03111-IN-0268 BN	02/20/2007	PENSION BENEFITS FRAUD GUARDIANSHIP/FIDUCIARY FRAUD
2006-03399-IN-0278 BN	01/26/2007	GENERAL CRIMES
2006-03497-IN-0283 BN	05/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00119-IN-0190 BN	06/12/2007	FUGITIVE FELON
2007-00119-IN-0222 BN	08/14/2007	FUGITIVE FELON
2007-00391-IN-0068 BN	04/24/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (BENEFICIARY/VET) PURCHASE CARD FRAUD
2007-00396-IN-0098 BN	06/20/2007	PTSD FRAUD COMPENSATION BENEFITS FRAUD
2007-01393-IN-0151 BN	06/12/2007	COMPENSATION BENEFITS FRAUD
2007-01643-IN-0118 BN	03/15/2007	FUGITIVE FELON
2007-01838-IN-0147 BN	08/20/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01862-IN-0174 BN	05/17/2007	FUGITIVE FELON
2007-03034-IN-0098 BN	08/12/2008	COMPENSATION BENEFITS FRAUD
2008-00091-IN-0147 BN	04/03/2008	FUGITIVE FELON
2008-00091-IN-0173 BN	06/18/2008	FUGITIVE FELON
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1996-01050-IN-0109 NJ	01/17/2008	GENERAL (PROCUREMENT FRAUD)
2002-03144-IN-0054 NJ	06/05/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00105-IN-0078 NJ	04/13/2007	PENSION BENEFITS FRAUD
2003-01366-IN-0189 NJ	06/18/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2003-01649-IN-0228 NJ	07/10/2007	PENSION BENEFITS FRAUD
2003-02165-IN-0214 NJ	02/28/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02568-IN-0005 NJ	06/04/2007	COMPENSATION BENEFITS FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2004-00499-IN-0093 NJ	11/06/2007	INAPPROPRIATE OR INCORRECT TREATMENT (Rx) PATIENT SAFETY THEFT OF GOVERNMENT FUNDS OR PROPERTY POSSESSION OF ILLEGAL DRUGS
2004-00845-IN-0106 NJ	09/05/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2004-02123-IN-0216 NJ	05/14/2007	COMPENSATION BENEFITS FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2004-02136-IN-0158 NJ	04/19/2007	GENERAL CRIMES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03220-IN-0038 NJ	11/09/2007	FALSIFICATION OF EMPLOYMENT RECORDS COMPENSATION BENEFITS FRAUD OBSTRUCTION OF JUSTICE THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR DD214 - ALTER OWN
2005-00215-IN-0093 NJ	02/11/2008	PENSION BENEFITS FRAUD
2005-00217-IN-0088 NJ	05/29/2008	POOR/FALSE DOCUMENTATION FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD STOLEN VALOR
2005-00335-IN-0094 NJ	05/22/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01129-IN-0084 NJ	03/12/2007	IDENTITY THEFT (BENEFICIARY/VET) OBSTRUCTION OF JUSTICE
2005-01192-IN-0166 NJ	03/28/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2005-01408-IN-0321 NJ	04/24/2007	ASSAULT PATIENT ABUSE
2005-01890-IN-0307 NJ	04/07/2008	THREATS
2005-01917-IN-0167 NJ	01/18/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-02115-IN-0327 NJ	10/01/2008	QUI TAM CIVIL
2005-02765-IN-0331 NJ	02/26/2008	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02846-IN-0325 NJ	05/13/2008	GUARDIANSHIP/FIDUCIARY FRAUD COMPENSATION BENEFITS FRAUD PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02869-IN-0322 NJ	09/05/2007	THREATS GENERAL CRIMES
2005-02964-IN-0298 NJ	01/16/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03046-IN-0330 NJ	05/20/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS STOLEN VALOR
2005-03284-IN-0048 NJ	07/10/2007	GENERAL HEALTHCARE FRAUD

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MCI Number	Date Closed	Complaint
2005-03284-IN-0048 NJ	07/10/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2005-03335-IN-0050 NJ	09/08/2008	DD214 - COUNTERFEIT WORKERS COMPENSATION PROGRAM FRAUD TIME AND ATTENDANCE ABUSE THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03435-IN-0133 NJ	10/17/2007	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0171 NJ	09/19/2007	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0198 NJ	03/05/2007	COMPENSATION BENEFITS FRAUD
2006-00293-IN-0053 NJ	07/16/2007	EQUITY SKIMMING THEFT OF GOVERNMENT FUNDS OR PROPERTY EQUITY SKIMMING
2006-00452-IN-0126 NJ	10/05/2007	EDUCATION BENEFITS FRAUD
2006-00849-IN-0064 NJ	04/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01249-IN-0251 NJ	08/13/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01403-IN-0168 NJ	06/01/2007	IDENTITY THEFT (BENEFICIARY/VET) THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2006-01453-IN-0201 NJ	10/16/2007	PATIENT ABUSE
2006-01620-IN-0178 NJ	05/13/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY GUARDIANSHIP/FIDUCIARY FRAUD
2006-01707-IN-0244 NJ	06/19/2008	MISUSE OF GOVERNMENT POSITION IDENTITY THEFT (EMPLOYEE)
2006-01881-IN-0167 NJ	01/23/2007	IDENTITY THEFT (BENEFICIARY/VET)
2006-02011-IN-0256 NJ	04/03/2008	COMPENSATION BENEFITS FRAUD
2006-02012-IN-0181 NJ	01/23/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02028-IN-0252 NJ	03/17/2008	FMS FRAUD EDUCATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02079-IN-0218 NJ	01/26/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT PATIENT SAFETY THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02590-IN-0014 NJ	04/20/2007	COMPENSATION BENEFITS FRAUD
2006-02812-IN-0013 NJ	08/18/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02841-IN-0151 NJ	09/15/2008	QUI TAM CIVIL FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-02853-IN-0302 NJ	04/26/2007	FALSIFICATION OF EMPLOYMENT RECORDS EMPLOYEE MISCONDUCT

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2006-02944-IN-0276 NJ	04/18/2007	IDENTITY THEFT (BENEFICIARY/VET) PENSION BENEFITS FRAUD SUSPICIOUS DEATHS
2006-02955-IN-0032 NJ	01/19/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03027-IN-0234 NJ	03/27/2007	ASSAULT
2006-03117-IN-0301 NJ	09/09/2008	MISUSE OF GOVERNMENT POSITION EMPLOYEE MISCONDUCT THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03144-IN-0152 NJ	06/18/2008	EDUCATION BENEFITS FRAUD
2006-03231-IN-0033 NJ	09/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03280-IN-0303 NJ	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03456-IN-0274 NJ	05/20/2008	COMPENSATION BENEFITS FRAUD
2006-03831-IN-0238 NJ	09/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00119-IN-0056 NJ	01/04/2007	FUGITIVE FELON
2007-00119-IN-0057 NJ	01/04/2007	FUGITIVE FELON
2007-00119-IN-0058 NJ	01/04/2007	FUGITIVE FELON
2007-00119-IN-0059 NJ	01/08/2007	FUGITIVE FELON
2007-00119-IN-0060 NJ	01/08/2007	FUGITIVE FELON
2007-00119-IN-0062 NJ	01/09/2007	FUGITIVE FELON
2007-00119-IN-0063 NJ	01/08/2007	FUGITIVE FELON
2007-00119-IN-0134 NJ	03/27/2007	FUGITIVE FELON
2007-00119-IN-0135 NJ	03/28/2007	FUGITIVE FELON
2007-00119-IN-0139 NJ	03/28/2007	FUGITIVE FELON
2007-00119-IN-0178 NJ	04/01/2007	FUGITIVE FELON
2007-00119-IN-0182 NJ	04/02/2007	FUGITIVE FELON
2007-00119-IN-0189 NJ	06/12/2007	FUGITIVE FELON
2007-00119-IN-0232 NJ	08/30/2007	FUGITIVE FELON
2007-00119-IN-0233 NJ	08/30/2007	FUGITIVE FELON
2007-00119-IN-0255 NJ	09/26/2007	FUGITIVE FELON
2007-00152-IN-0071 NJ	01/19/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0093 NJ	02/08/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0112 NJ	10/16/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0130 NJ	05/21/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0159 NJ	04/17/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0160 NJ	04/17/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0193 NJ	06/15/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0216 NJ	08/09/2007	COMPENSATION BENEFITS FRAUD
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2007-00891-IN-0073 NJ	10/10/2007	IDENTITY THEFT (BENEFICIARY/VET) FRAUD BY COMPUTER/ADP DEVICES
2007-00903-IN-0133 NJ	09/24/2007	ASSAULT
2007-00914-IN-0055 NJ	11/02/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01002-IN-0202 NJ	07/10/2007	PENSION BENEFITS FRAUD
2007-01217-IN-0175 NJ	05/21/2007	COMPENSATION BENEFITS FRAUD
2007-01338-IN-0171 NJ	09/08/2008	INTERNET ABUSES NON VA SYSTEMS ADULT PORNOGRAPHY NON VA SYSTEMS CHILD PORNOGRAPHY NON VA SYSTEMS
2007-01610-IN-0209 NJ	07/25/2008	PENSION BENEFITS FRAUD
2007-01720-IN-0254 NJ	09/25/2007	EXCEEDING AUTHORIZATION VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS CHILD PORNOGRAPHY VA SYSTEMS
2007-01752-IN-0197 NJ	01/25/2008	IDENTITY THEFT (BENEFICIARY/VET) CREDIT CARD FRAUD
2007-01789-IN-0145 NJ	03/18/2008	IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2007-01790-IN-0138 NJ	06/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL EMPLOYEE INTEGRITY ISSUES EMPLOYEE MISCONDUCT OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2007-01865-IN-0146 NJ	04/02/2007	ASSAULT
2007-01987-IN-0188 NJ	11/05/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02489-IN-0248 NJ	09/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02611-IN-0252 NJ	05/20/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2007-02629-IN-0207 NJ	02/28/2008	SEXUAL ASSAULT
2007-02843-IN-0024 NJ	08/05/2008	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2007-02996-IN-0215 NJ	08/07/2007	GENERAL CRIMES
2007-03280-IN-0244 NJ	09/14/2007	TIME AND ATTENDANCE ABUSE
2008-00091-IN-0025 NJ	11/01/2007	FUGITIVE FELON
2008-00091-IN-0026 NJ	11/06/2007	FUGITIVE FELON
2008-00091-IN-0036 NJ	11/20/2007	FUGITIVE FELON
2008-00091-IN-0070 NJ	01/08/2008	FUGITIVE FELON
2008-00091-IN-0071 NJ	01/08/2008	FUGITIVE FELON
2008-00091-IN-0089 NJ	02/14/2008	FUGITIVE FELON
2008-00091-IN-0144 NJ	04/01/2008	FUGITIVE FELON
2008-00091-IN-0163 NJ	07/28/2008	FUGITIVE FELON
2008-00091-IN-0176 NJ	09/24/2008	FUGITIVE FELON

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2008-00091-IP-0005 NJ	10/01/2008	FUGITIVE FELON
2008-00123-IN-0065 NJ	01/07/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00124-IN-0075 NJ	01/15/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00124-IN-0115 NJ	04/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00124-IN-0118 NJ	04/25/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00124-IN-0160 NJ	07/16/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0168 NJ	10/01/2008	PENSION BENEFITS FRAUD
2008-00323-IN-0048 NJ	05/30/2008	HIPAA VIOLATION MISUSE OF GOVERNMENT POSITION EMPLOYEE MISCONDUCT POOR/FALSE DOCUMENTATION
2008-00458-IN-0148 NJ	04/23/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS GENERAL HEALTHCARE FRAUD SALE OF ILLICIT DRUGS
2008-00481-IN-0092 NJ	08/12/2008	GENERAL CRIMES
2008-00629-IN-0126 NJ	05/15/2008	CHILD PORNOGRAPHY VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS
2008-00765-IN-0063 NJ	05/13/2008	EMPLOYEE MISCONDUCT OTHER PROHIBITED PERSONNEL PRACTICES
2008-01176-IN-0093 NJ	07/17/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
<b>123</b>		
2001-02429-IN-0044 NY	06/20/2008	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-00399-IN-0012 NY	01/11/2007	COMPENSATION BENEFITS FRAUD PENSION BENEFITS FRAUD
2002-01558-IN-0006 NY	09/05/2007	PENSION BENEFITS FRAUD
2002-03075-IN-0065 NY	02/09/2007	COMPENSATION BENEFITS FRAUD
2004-00559-IN-0168 NY	05/24/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2004-01790-IN-0182 NY	06/12/2007	COMPENSATION BENEFITS FRAUD
2005-00147-IN-0253 NY	09/09/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00377-IN-0169 NY	01/30/2007	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2005-00763-IN-0172 NY	12/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00816-IN-0171 NY	08/14/2007	PENSION BENEFITS FRAUD
2005-00821-IN-0119 NY	06/13/2007	COMPENSATION BENEFITS FRAUD
2005-01163-IN-0005 NY	07/11/2008	QUESTIONABLE MEDICAL TREATMENT INAPPROPRIATE OR INCORRECT TREATMENT (Rx) OTHER QUALITY OF CARE ISSUES DELAY IN DIAGNOSIS OR TREATMENT

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2005-01873-IN-0301 NY	03/11/2008	MISUSE OF GOVERNMENT POSITION CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES BRIBERY/KICKBACKS
2005-02070-IN-0192 NY	02/08/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02475-IN-0254 NY	03/23/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03579-IN-0014 NY	05/09/2007	SALE OF ILLICIT DRUGS POSSESSION OF ILLEGAL DRUGS EMPLOYEE MISCONDUCT POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2006-00134-IN-0006 NY	04/24/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0007 NY	06/13/2007	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0008 NY	03/14/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0102 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0103 NY	04/03/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0112 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0113 NY	04/08/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0114 NY	04/08/2008	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0164 NY	11/20/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00226-IN-0147 NY	01/17/2007	ASSAULT EMPLOYEE MISCONDUCT PATIENT ABUSE
2006-00287-IN-0082 NY	05/30/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY SECURITY
2006-00531-IN-0122 NY	10/25/2007	EMPLOYEE MISCONDUCT
2006-00586-IN-0054 NY	05/08/2007	THREATS
2006-00783-IN-0089 NY	03/13/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01132-IN-0108 NY	11/27/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01154-IN-0241 NY	04/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01599-IN-0191 NY	01/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01668-IN-0216 NY	06/13/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2006-01736-IN-0215 NY	07/08/2008	PATIENT SAFETY
2006-01740-IN-0220 NY	03/27/2007	COMPENSATION BENEFITS FRAUD
2006-01742-IN-0229 NY	05/22/2007	MISUSE OF GOVERNMENT POSITION EXCEEDING AUTHORIZATION (GENERAL) ABUSE OF AUTHORITY GENERAL EMPLOYEE INTEGRITY ISSUES

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2006-01836-IN-0240 NY	06/12/2008	ASSAULT DELAY IN DIAGNOSIS OR TREATMENT PATIENT SAFETY PATIENT ABUSE
2006-01905-IN-0194 NY	03/19/2007	GENERAL HEALTHCARE FRAUD PATIENT ABUSE
2006-01987-IN-0253 NY	04/03/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2006-02087-IN-0257 NY	03/11/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02152-IN-0211 NY	01/23/2007	SECURITY THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (EMPLOYEE)
2006-02221-IN-0243 NY	03/27/2008	SALE OF ILLICIT DRUGS POSSESSION OF ILLEGAL DRUGS
2006-02227-IN-0261 NY	10/12/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02268-IN-0204 NY	01/11/2007	EMPLOYEE MISCONDUCT
2006-02435-IN-0210 NY	05/11/2007	COMPENSATION BENEFITS FRAUD
2006-02738-IN-0298 NY	02/15/2007	IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2006-03023-IN-0015 NY	02/08/2007	MISMANAGEMENT/POOR LEADERSHIP GENERAL CRIMES
2006-03036-IN-0291 NY	04/01/2008	GENERAL CRIMES
2006-03219-IN-0027 NY	02/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03404-IN-0043 NY	04/23/2007	COMPENSATION BENEFITS FRAUD
2006-03559-IN-0048 NY	03/27/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY NEGLIGENCE SECURITY
2006-03650-IN-0047 NY	03/27/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY NEGLIGENCE SECURITY
2006-03783-IN-0046 NY	01/30/2008	POSSESSION OF FIREARMS ON FEDERAL PROPERTY THREATS GENERAL CRIMES
2007-00119-IN-0084 NY	01/29/2007	ASSAULT FUGITIVE FELON
2007-00119-IN-0126 NY	03/22/2007	FUGITIVE FELON
2007-00119-IN-0129 NY	03/27/2007	FUGITIVE FELON
2007-00119-IN-0130 NY	03/27/2007	FUGITIVE FELON

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2007-00119-IN-0229 NY	08/20/2007	FUGITIVE FELON
2007-00152-IN-0009 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0010 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0011 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0012 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0013 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0014 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0015 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0016 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0017 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0018 NY	10/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0076 NY	01/20/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0077 NY	01/17/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0080 NY	01/25/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0084 NY	01/28/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0100 NY	02/12/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0105 NY	04/09/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0148 NY	04/06/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0149 NY	04/06/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0150 NY	05/02/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0172 NY	05/14/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0173 NY	05/14/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0212 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2007-00234-IN-0066 NY	05/17/2008	THREATS GENERAL CRIMES
2007-00430-IN-0036 NY	05/09/2007	COMPENSATION BENEFITS FRAUD
2007-00455-IN-0086 NY	04/01/2008	COMPENSATION BENEFITS FRAUD
2007-00485-IN-0077 NY	10/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00605-IN-0109 NY	06/26/2007	GENERAL CRIMES
2007-00607-IN-0105 NY	06/27/2007	COMPENSATION BENEFITS FRAUD FUGITIVE FELON
2007-00648-IN-0127 NY	09/09/2008	WORKERS COMPENSATION PROGRAM FRAUD
2007-00682-IN-0075 NY	01/22/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-00947-IN-0072 NY	01/19/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-00997-IN-0085 NY	06/09/2008	COMPENSATION BENEFITS FRAUD IDENTITY THEFT (BENEFICIARY/VET)

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MCI Number	Date Closed	Complaint
2007-02928-IN-0231 NY	03/11/2008	POSSESSION OF ILLEGAL DRUGS
2008-00091-IN-0085 NY	01/30/2008	FUGITIVE FELON
2008-00091-IN-0139 NY	05/29/2008	FUGITIVE FELON
2008-00091-IN-0175 NY	09/24/2008	FUGITIVE FELON
2008-00124-IN-0096 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0099 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0100 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0101 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0104 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0106 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0107 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0108 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0109 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0111 NY	04/02/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0116 NY	04/08/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0124 NY	05/14/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0129 NY	05/19/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0133 NY	05/21/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0140 NY	05/23/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0143 NY	06/05/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0145 NY	06/10/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0146 NY	06/10/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0156 NY	06/27/2008	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0171 NY	08/08/2008	COMPENSATION BENEFITS FRAUD
2009-00132-IN-0004 NY	10/15/2008	FUGITIVE FELON
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1999-01740-IN-0067 PB	02/28/2007	PENSION BENEFITS FRAUD STOLEN VALOR DD214 - ALTER OTHER'S
1999-01757-IN-0084 PB	11/15/2007	WORKERS COMPENSATION PROGRAM FRAUD
2002-02545-IN-0188 PB	09/06/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-03187-IN-0185 PB	01/24/2007	CHILD PORNOGRAPHY VA SYSTEMS EMPLOYEE MISCONDUCT
2003-00105-IN-0176 PB	01/08/2007	COMPENSATION BENEFITS FRAUD
2005-00147-IN-0113 PB	01/11/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00483-IN-0092 PB	03/20/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00860-IN-0142 PB	03/14/2008	PENSION BENEFITS FRAUD

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2005-00860-IN-0142 PB	03/14/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00944-IN-0145 PB	09/20/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01637-IN-0205 PB	04/06/2007	TIME AND ATTENDANCE ABUSE
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02038-IN-0213 PB	04/16/2007	PENSION BENEFITS FRAUD
2006-00142-IN-0056 PB	05/31/2007	PENSION BENEFITS FRAUD
		IDENTITY THEFT (BENEFICIARY/VET)
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00564-IN-0091 PB	01/11/2007	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
		PATIENT ABUSE
2006-01007-IN-0080 PB	02/16/2007	COMPENSATION BENEFITS FRAUD
2006-02085-IN-0263 PB	10/05/2007	PENSION BENEFITS FRAUD
2006-02633-IN-0225 PB	01/07/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		CHILD PORNOGRAPHY (GENERAL)
2006-02811-IN-0001 PB	02/11/2008	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02849-IN-0230 PB	05/22/2007	IDENTITY THEFT (EMPLOYEE)
		GENERAL HEALTHCARE FRAUD
2006-03019-IN-0017 PB	02/23/2008	MISUSE OF GOVERNMENT RESOURCES
		SALARY SUPPLEMENTATION
		OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2006-03019-IN-0039 PB	01/23/2007	SALARY SUPPLEMENTATION
2007-00119-IN-0132 PB	03/28/2007	FUGITIVE FELON
2007-00119-IN-0161 PB	04/20/2007	FUGITIVE FELON
2007-00119-IN-0192 PB	06/14/2007	FUGITIVE FELON
2007-00152-IN-0074 PB	01/22/2007	PENSION BENEFITS FRAUD
2007-00152-IN-0154 PB	04/16/2007	COMPENSATION BENEFITS FRAUD
2007-00460-IN-0050 PB	12/10/2007	PENSION BENEFITS FRAUD
2007-00657-IN-0110 PB	01/22/2008	GUARDIANSHIP/FIDUCIARY FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01667-IN-0195 PB	02/06/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-03325-IN-0239 PB	09/25/2007	COMPENSATION BENEFITS FRAUD
2007-03380-IN-0094 PB	03/18/2008	UNAUTHORIZED ACCESS VA SYSTEMS
2008-00124-IN-0030 PB	11/14/2007	PENSION BENEFITS FRAUD
2008-00124-IN-0031 PB	11/14/2007	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0032 PB	11/14/2007	PENSION BENEFITS FRAUD
2008-00124-IN-0033 PB	11/15/2007	PENSION BENEFITS FRAUD
2008-00124-IN-0054 PB	12/18/2007	PENSION BENEFITS FRAUD
2008-00124-IN-0055 PB	12/18/2007	COMPENSATION BENEFITS FRAUD

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MCI Number	Date Closed	Complaint
2008-00124-IN-0056 PB	12/18/2007	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0057 PB	12/18/2007	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0058 PB	12/20/2007	PENSION BENEFITS FRAUD
2008-00124-IN-0059 PB	12/20/2007	COMPENSATION BENEFITS FRAUD
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2001-00505-IN-0039 WA	03/07/2007	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES MISUSE OF OFFICIAL TIME
2001-01647-IN-0162 WA	01/05/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2003-00105-IN-0130 WA	01/11/2008	COMPENSATION BENEFITS FRAUD
2003-01039-IW-0099 WA	08/21/2007	WORKERS COMPENSATION PROGRAM FRAUD
2003-02707-IN-0195 WA	10/18/2007	SALE OF ILLICIT DRUGS
2003-03098-IN-0049 WA	02/20/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00608-IN-0039 WA	10/18/2007	PENSION BENEFITS FRAUD
2004-00896-IN-0116 WA	03/19/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01033-IN-0130 WA	03/13/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01612-IN-0157 WA	01/10/2007	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01759-IN-0171 WA	07/06/2007	IDENTITY THEFT (BENEFICIARY/VET) CREDIT CARD FRAUD
2004-02208-IN-0204 WA	02/13/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2004-02365-IN-0151 WA	11/08/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02512-IN-0003 WA	01/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02524-IN-0001 WA	01/10/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02871-IN-0022 WA	02/11/2008	PENSION BENEFITS FRAUD
2005-01507-IN-0108 WA	01/19/2007	POSSESSION OF ILLEGAL DRUGS POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2005-02420-IN-0231 WA	03/05/2007	POSSESSION OF ILLEGAL DRUGS SALE OF ILLICIT DRUGS PATIENT SAFETY
2005-02674-IN-0004 WA	07/03/2007	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR MEDICAL DEVICE PROBLEM
2005-02816-IN-0008 WA	01/29/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE COMPENSATION BENEFITS FRAUD

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2005-03106-IN-0036 WA	02/11/2008	COMPENSATION BENEFITS FRAUD
2005-03187-IN-0308 WA	10/25/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-03235-IN-0087 WA	01/05/2007	UNAUTHORIZED ACCESS (GENERAL) MISUSE OF GOVERNMENT POSITION UNAUTHORIZED ACCESS VA SYSTEMS
2005-03383-IN-0075 WA	02/11/2008	COMPENSATION BENEFITS FRAUD
2005-03405-IN-0067 WA	02/20/2007	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0172 WA	04/06/2007	FUGITIVE FELON
2006-00134-IN-0127 WA	06/12/2007	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0237 WA	01/11/2007	COMPENSATION BENEFITS FRAUD
2006-00339-IN-0084 WA	08/08/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00397-IN-0049 WA	08/02/2007	EMPLOYEE MISCONDUCT CREDIT CARD FRAUD
2006-00544-IN-0137 WA	09/18/2007	FALSIFICATION OF EMPLOYMENT RECORDS
2006-00899-IN-0132 WA	11/08/2007	IDENTITY THEFT (BENEFICIARY/VET)
2006-01080-IN-0130 WA	05/03/2007	PENSION BENEFITS FRAUD
2006-01710-IN-0158 WA	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02111-IN-0246 WA	01/12/2007	COMPENSATION BENEFITS FRAUD
2006-02218-IN-0222 WA	03/26/2007	GENERAL CRIMES
2006-02486-IN-0213 WA	09/20/2007	SUSPICIOUS DEATHS
2006-03219-IN-0266 WA	08/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (BENEFICIARY/VET)
2006-03430-IN-0141 WA	09/19/2007	GENERAL EMPLOYEE INTEGRITY ISSUES
2007-00119-IN-0016 WA	08/14/2007	FUGITIVE FELON
2007-00119-IN-0067 WA	01/10/2007	FUGITIVE FELON
2007-00119-IN-0080 WA	01/24/2007	FUGITIVE FELON
2007-00119-IN-0102 WA	06/14/2007	FUGITIVE FELON
2007-00119-IN-0155 WA	04/16/2007	FUGITIVE FELON
2007-00119-IN-0168 WA	05/03/2007	FUGITIVE FELON
2007-00119-IN-0180 WA	05/23/2007	FUGITIVE FELON
2007-00119-IN-0183 WA	06/05/2007	FUGITIVE FELON
2007-00119-IN-0185 WA	08/07/2007	FUGITIVE FELON
2007-00119-IN-0240 WA	08/28/2007	FUGITIVE FELON
2007-00119-IN-0242 WA	09/11/2007	FUGITIVE FELON
2007-00152-IN-0020 WA	09/20/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0079 WA	01/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0083 WA	01/31/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0088 WA	05/03/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0090 WA	02/08/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0091 WA	02/08/2007	COMPENSATION BENEFITS FRAUD

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MCI Number	Date Closed	Complaint
2007-00152-IN-0094 WA	11/07/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0103 WA	02/23/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0104 WA	02/23/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0111 WA	03/05/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0114 WA	03/09/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0116 WA	03/13/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0117 WA	05/25/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0120 WA	11/06/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0122 WA	04/01/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0123 WA	03/21/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0125 WA	03/22/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0162 WA	04/24/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0199 WA	07/06/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0200 WA	07/06/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0201 WA	07/06/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0227 WA	02/11/2008	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0230 WA	08/21/2007	COMPENSATION BENEFITS FRAUD
2007-00181-IN-0065 WA	05/15/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00276-IN-0040 WA	01/18/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00679-IN-0089 WA	08/08/2007	TRANSIT SUBSIDY IRREGULARITIES
2007-01649-IN-0167 WA	03/17/2008	PROCUREMENT FRAUD (GENERAL)
2007-01974-IN-0156 WA	04/16/2007	FUGITIVE FELON
2007-02086-IN-0253 WA	09/17/2007	INTERNET ABUSES VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS CHILD PORNOGRAPHY VA SYSTEMS
2007-02840-IN-0219 WA	01/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03035-IN-0218 WA	08/01/2007	FUGITIVE FELON
2007-03442-IN-0250 WA	08/15/2007	FUGITIVE FELON
2008-00091-IN-0004 WA	10/12/2007	FUGITIVE FELON
2008-00091-IN-0044 WA	11/20/2007	FUGITIVE FELON
2008-00091-IN-0046 WA	11/28/2007	FUGITIVE FELON
2008-00091-IN-0050 WA	11/28/2007	FUGITIVE FELON
2008-00091-IN-0053 WA	12/07/2007	FUGITIVE FELON
2008-00091-IN-0060 WA	11/28/2007	FUGITIVE FELON
2008-00091-IN-0074 WA	01/11/2008	FUGITIVE FELON
2008-00124-IN-0019 WA	10/26/2007	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0047 WA	12/04/2007	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0064 WA	01/07/2008	COMPENSATION BENEFITS FRAUD
2008-00369-IN-0029 WA	11/09/2007	COMPENSATION BENEFITS FRAUD

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MCI Number	Date Closed	Complaint
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MCI Number	Date Closed	Complaint
2002-02958-ID-0018 DA	05/22/2007	GENERAL CRIMES WORKERS COMPENSATION PROGRAM FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00452-ID-0041 DA	02/14/2007	EXCEEDING AUTHORIZATION (GENERAL)
2003-01854-ID-0087 DA	04/01/2007	EDUCATION BENEFITS FRAUD
2003-02082-ID-0112 DA	01/03/2007	PENSION BENEFITS FRAUD
2003-02314-ID-0110 DA	08/10/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02873-ID-0142 DA	08/20/2007	COMPENSATION BENEFITS FRAUD
2004-00089-ID-0049 DA	07/27/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS SALE OF ILLICIT DRUGS
2004-00253-ID-0132 DA	02/08/2008	COMPENSATION BENEFITS FRAUD
2004-00260-ID-0160 DA	08/03/2007	PENSION BENEFITS FRAUD
2004-01038-ID-0098 DA	01/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY SALARY SUPPLEMENTATION TIME AND ATTENDANCE ABUSE
2004-02268-ID-0185 DA	01/11/2008	COMPENSATION BENEFITS FRAUD
2004-02939-ID-0013 DA	07/30/2008	PENSION BENEFITS FRAUD
2004-03112-ID-0036 DA	02/08/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2005-00015-ID-0025 DA	01/19/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0050 DA	01/18/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0052 DA	02/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0088 DA	10/01/2007	PENSION BENEFITS FRAUD
2005-00149-ID-0097 DA	07/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0099 DA	02/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0138 DA	01/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0189 DA	07/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0220 DA	08/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00722-ID-0117 DA	04/27/2007	COMPENSATION BENEFITS FRAUD
2005-01851-ID-0144 DA	09/12/2007	THREATS
2005-02216-ID-0208 DA	07/23/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02330-ID-0164 DA	11/06/2007	GENERAL CRIMES
2005-02886-ID-0230 DA	08/14/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2005-03099-ID-0003 DA	01/03/2007	POSSESSION OF ILLEGAL DRUGS
2006-00005-ID-0044 DA	04/29/2008	PENSION BENEFITS FRAUD
2006-00131-ID-0008 DA	01/15/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0010 DA	07/27/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0027 DA	02/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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MCI Number	Date Closed	Complaint
2006-00131-ID-0043 DA	10/01/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0074 DA	10/23/2007	GENERAL CRIMES
2006-00131-ID-0076 DA	07/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0085 DA	04/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0088 DA	05/30/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0150 DA	11/07/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0152 DA	01/28/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0161 DA	01/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0187 DA	11/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0188 DA	07/27/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0197 DA	04/26/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0206 DA	06/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0273 DA	08/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00203-ID-0257 DA	06/18/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00759-ID-0239 DA	10/05/2007	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES EMPLOYEE MISCONDUCT
2006-00898-ID-0120 DA	01/30/2008	IDENTITY THEFT (BENEFICIARY/VET)
2006-01286-ID-0083 DA	04/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01660-ID-0193 DA	02/20/2007	WORKERS COMPENSATION PROGRAM FRAUD
2006-01701-ID-0113 DA	07/11/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01794-ID-0262 DA	01/25/2008	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR PURCHASE CARD FRAUD
2006-02064-ID-0251 DA	10/31/2007	GENERAL CRIMES
2006-02756-ID-0228 DA	07/09/2007	PENSION BENEFITS FRAUD
2006-02798-ID-0252 DA	01/28/2008	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2006-03066-ID-0277 DA	01/08/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03330-ID-0009 DA	07/16/2007	COMPENSATION BENEFITS FRAUD
2006-03440-ID-0117 DA	02/20/2007	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-03817-ID-0086 DA	10/14/2008	GUARDIANSHIP/FIDUCIARY FRAUD THREATS
2006-03837-ID-0057 DA	06/23/2008	PENSION BENEFITS FRAUD
2007-00106-ID-0088 DA	01/05/2007	FUGITIVE FELON
2007-00106-ID-0113 DA	02/21/2007	FUGITIVE FELON
2007-00106-ID-0131 DA	02/23/2007	FUGITIVE FELON
2007-00106-ID-0150 DA	03/23/2007	FUGITIVE FELON
2007-00106-ID-0174 DA	05/09/2007	FUGITIVE FELON
2007-00106-ID-0175 DA	05/09/2007	FUGITIVE FELON
2007-00106-ID-0219 DA	07/30/2007	FUGITIVE FELON
2007-00106-ID-0220 DA	08/13/2007	FUGITIVE FELON
2007-00106-IP-0001 DA	10/01/2007	FUGITIVE FELON

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MCI Number	Date Closed	Complaint
2007-00155-ID-0016 DA	04/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0027 DA	05/30/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0044 DA	12/28/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0063 DA	11/07/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0065 DA	01/15/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0069 DA	06/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0079 DA	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0080 DA	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0081 DA	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0082 DA	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0083 DA	01/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0098 DA	01/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0099 DA	01/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0102 DA	01/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0104 DA	01/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0105 DA	01/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0107 DA	01/29/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0109 DA	08/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0110 DA	08/01/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0123 DA	02/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0124 DA	02/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0125 DA	02/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0126 DA	02/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0130 DA	02/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0134 DA	03/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0135 DA	03/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0138 DA	03/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0139 DA	03/14/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0140 DA	03/14/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0141 DA	10/01/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0142 DA	07/02/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0145 DA	03/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0147 DA	03/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0152 DA	04/10/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0153 DA	04/10/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0154 DA	04/07/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0155 DA	12/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0167 DA	04/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0178 DA	10/18/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0182 DA	07/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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MCI Number	Date Closed	Complaint
2007-00155-ID-0185 DA	04/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0188 DA	11/26/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0189 DA	10/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0190 DA	06/08/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0192 DA	06/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0194 DA	06/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0195 DA	06/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0200 DA	07/02/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0203 DA	02/14/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0207 DA	07/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0208 DA	07/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0228 DA	08/22/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0239 DA	10/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00207-ID-0040 DA	02/04/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2007-00214-ID-0098 DA	02/21/2008	COMPENSATION BENEFITS FRAUD
2007-00275-ID-0036 DA	05/31/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00546-ID-0160 DA	08/27/2007	WORKERS COMPENSATION PROGRAM FRAUD
2007-00588-ID-0159 DA	10/15/2007	THREATS ASSAULT
2007-00624-ID-0056 DA	04/14/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2007-00780-ID-0007 DA	03/18/2008	IDENTITY THEFT (BENEFICIARY/VET) FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2007-01559-ID-0238 DA	01/10/2008	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2007-01811-ID-0169 DA	10/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01996-ID-0202 DA	06/05/2008	COMPENSATION BENEFITS FRAUD CHAMPVA FRAUD
2007-02098-ID-0170 DA	05/02/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02289-ID-0012 DA	10/17/2007	PENSION BENEFITS FRAUD
2007-02478-ID-0247 DA	06/06/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02613-ID-0211 DA	06/03/2008	PURCHASE CARD FRAUD
2007-02704-ID-0206 DA	02/22/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02865-ID-0218 DA	03/17/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03191-ID-0097 DA	09/12/2008	PENSION BENEFITS FRAUD
2007-03206-ID-0046 DA	11/30/2007	PENSION BENEFITS FRAUD
2008-00087-ID-0008 DA	10/03/2007	FUGITIVE FELON
2008-00087-ID-0029 DA	11/06/2007	FUGITIVE FELON
2008-00087-ID-0053 DA	12/17/2007	FUGITIVE FELON
2008-00087-ID-0062 DA	12/17/2007	FUGITIVE FELON
2008-00087-ID-0063 DA	12/17/2007	FUGITIVE FELON

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2008-00087-ID-0102 DA	02/27/2008	FUGITIVE FELON
2008-00087-ID-0179 DA	07/21/2008	FUGITIVE FELON
2008-00087-ID-0184 DA	07/29/2008	FUGITIVE FELON
2008-00087-ID-0199 DA	09/09/2008	FUGITIVE FELON
2008-00087-IP-0001 DA	10/01/2008	FUGITIVE FELON
2008-00122-ID-0005 DA	10/15/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0005 DA	10/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0007 DA	10/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0008 DA	10/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0020 DA	10/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0021 DA	10/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0022 DA	10/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0048 DA	11/30/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0049 DA	11/30/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0067 DA	01/11/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0077 DA	01/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0078 DA	01/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0081 DA	09/03/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0083 DA	01/25/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0094 DA	01/29/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0107 DA	03/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0108 DA	03/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0115 DA	04/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0150 DA	06/05/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0152 DA	06/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0153 DA	06/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0154 DA	06/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0155 DA	06/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0156 DA	06/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0158 DA	06/25/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0159 DA	06/25/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0160 DA	06/25/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0165 DA	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0166 DA	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0168 DA	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0169 DA	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0170 DA	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0174 DA	07/16/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0188 DA	08/11/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0190 DA	08/20/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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MCI Number	Date Closed	Complaint
2008-00377-ID-0032 DA	11/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01044-ID-0092 DA	02/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00128-ID-0012 DA	10/15/2008	FUGITIVE FELON
2009-00276-ID-0019 DA	10/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0020 DA	10/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0023 DA	10/06/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0024 DA	10/06/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0028 DA	10/14/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0029 DA	10/14/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0030 DA	10/14/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0036 DA	10/24/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0037 DA	10/24/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0040 DA	10/24/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0041 DA	10/24/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
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2000-02134-IC-0114 HU	06/07/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01472-ID-0088 HU	09/20/2007	EDUCATION BENEFITS FRAUD
2004-01061-ID-0135 HU	05/22/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03041-ID-0042 HU	02/07/2007	COMPENSATION BENEFITS FRAUD
2005-00674-ID-0078 HU	04/20/2007	MISUSE OF OFFICIAL TIME TIME AND ATTENDANCE ABUSE
2005-01702-ID-0176 HU	08/30/2007	COMPENSATION BENEFITS FRAUD
2005-01843-ID-0219 HU	06/23/2008	PENSION BENEFITS FRAUD
2005-02012-ID-0191 HU	09/22/2008	COMPENSATION BENEFITS FRAUD
2005-02063-ID-0223 HU	03/09/2007	TIME AND ATTENDANCE ABUSE VEHICLE MISUSE MISUSE OF OFFICIAL TIME
2005-02239-ID-0201 HU	03/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02348-ID-0200 HU	07/09/2008	PURCHASE CARD FRAUD GENERAL HEALTHCARE FRAUD
2005-02497-ID-0167 HU	04/10/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE COMPENSATION BENEFITS FRAUD STOLEN VALOR DD214 - COUNTERFEIT
2005-02530-ID-0171 HU	01/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02847-ID-0049 HU	01/09/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2005-03430-ID-0019 HU	02/20/2007	PENSION BENEFITS FRAUD
2006-00131-ID-0151 HU	07/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0205 HU	03/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-00401-ID-0035 HU	08/01/2007	PENSION BENEFITS FRAUD
2006-00413-ID-0060 HU	07/25/2007	COMPENSATION BENEFITS FRAUD
2006-00461-ID-0192 HU	11/08/2007	LOAN ORIGATION FRAUD
2006-00567-ID-0194 HU	12/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01369-ID-0183 HU	06/05/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2006-01554-ID-0094 HU	11/02/2007	COMPENSATION BENEFITS FRAUD
2006-01694-ID-0111 HU	03/21/2007	FRAUD BY COMPUTER/ADP DEVICES
2006-01765-ID-0240 HU	12/11/2007	PENSION BENEFITS FRAUD
2006-01792-ID-0116 HU	08/07/2007	FALSIFICATION OF EMPLOYMENT RECORDS E-COMMERCE FRAUD NON VA SYSTEMS STOLEN VALOR
2006-02143-ID-0248 HU	03/19/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02867-ID-0050 HU	08/23/2007	COMPENSATION BENEFITS FRAUD
2006-03129-ID-0047 HU	08/15/2007	UNAUTHORIZED ACCESS (GENERAL) INTERNET ABUSES VA SYSTEMS CHILD PORNOGRAPHY VA SYSTEMS
2006-03219-ID-0265 HU	02/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY HIPAA VIOLATION
2006-03240-ID-0046 HU	05/28/2008	CONTRACT/PROCUREMENT IRREGULARITIES OBSTRUCTION OF JUSTICE
2007-00067-ID-0114 HU	02/20/2008	TIME AND ATTENDANCE ABUSE
2007-00106-ID-0225 HU	08/14/2007	FUGITIVE FELON
2007-00106-ID-0227 HU	08/20/2007	FUGITIVE FELON
2007-00155-ID-0097 HU	06/26/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0100 HU	06/26/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0103 HU	10/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0191 HU	11/01/2007	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0209 HU	04/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00280-ID-0034 HU	01/30/2008	PATIENT ABUSE EMPLOYEE MISCONDUCT DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS INADEQUATE STAFF SUPERVISION
2007-00310-ID-0078 HU	09/22/2008	IDENTITY THEFT (EMPLOYEE) UNAUTHORIZED ACCESS (GENERAL)
2007-00319-ID-0022 HU	02/22/2007	PATIENT ABUSE EMPLOYEE MISCONDUCT
2007-00332-ID-0024 HU	01/25/2007	THREATS
2007-00555-ID-0119 HU	04/09/2007	PENSION BENEFITS FRAUD

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2007-00606-ID-0051 HU	05/22/2007	GIFTS AND GRATUITIES CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES GENERAL EMPLOYEE INTEGRITY ISSUES
2007-00662-ID-0060 HU	10/16/2007	PENSION BENEFITS FRAUD
2007-00733-ID-0071 HU	07/01/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00769-ID-0070 HU	01/05/2007	GENERAL EMPLOYEE INTEGRITY ISSUES EMPLOYEE MISCONDUCT
2007-01047-ID-0120 HU	05/08/2007	PENSION BENEFITS FRAUD
2007-01146-ID-0118 HU	04/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01179-ID-0108 HU	03/23/2007	BRIBERY/KICKBACKS GENERAL CRIMES GENERAL EMPLOYEE INTEGRITY ISSUES
2007-01331-ID-0187 HU	06/08/2007	COMPENSATION BENEFITS FRAUD
2007-01376-ID-0121 HU	07/30/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2007-01625-ID-0186 HU	10/11/2007	IDENTITY THEFT (BENEFICIARY/VET) FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2007-01791-ID-0156 HU	04/30/2007	ASSAULT EMPLOYEE MISCONDUCT
2007-01804-ID-0204 HU	09/24/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2007-01951-ID-0002 HU	07/02/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2007-01953-ID-0158 HU	04/13/2007	PENSION BENEFITS FRAUD
2007-02021-ID-0162 HU	10/10/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02061-ID-0168 HU	04/30/2007	THREATS EMPLOYEE MISCONDUCT SECURITY
2007-02089-ID-0230 HU	07/12/2007	THREATS
2007-02135-ID-0172 HU	07/30/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02325-ID-0215 HU	08/13/2007	THREATS
2007-02679-ID-0011 HU	10/16/2007	HIPAA VIOLATION EMPLOYEE MISCONDUCT OTHER PROHIBITED PERSONNEL PRACTICES
2007-02839-ID-0210 HU	10/05/2007	PENSION BENEFITS FRAUD
2007-03066-ID-0224 HU	09/18/2007	GENERAL CRIMES
2007-03119-ID-0006 HU	05/21/2008	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES PATIENT ABUSE
2007-03207-ID-0234 HU	02/26/2008	PENSION BENEFITS FRAUD
2007-03210-ID-0233 HU	11/16/2007	PENSION BENEFITS FRAUD
2007-03220-ID-0235 HU	05/16/2008	PENSION BENEFITS FRAUD
2007-03439-ID-0027 HU	01/07/2008	SEXUAL ASSAULT PATIENT ABUSE

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2007-03457-ID-0243 HU	02/29/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2008-00016-ID-0025 HU	05/15/2008	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00087-ID-0003 HU	10/11/2007	FUGITIVE FELON
2008-00087-ID-0017 HU	10/25/2007	FUGITIVE FELON
2008-00087-ID-0018 HU	10/25/2007	FUGITIVE FELON
2008-00087-ID-0038 HU	11/20/2007	FUGITIVE FELON
2008-00087-ID-0039 HU	11/20/2007	FUGITIVE FELON
2008-00087-ID-0040 HU	11/20/2007	FUGITIVE FELON
2008-00087-ID-0052 HU	12/06/2007	FUGITIVE FELON
2008-00087-ID-0055 HU	12/14/2007	FUGITIVE FELON
2008-00087-ID-0059 HU	12/27/2007	FUGITIVE FELON
2008-00087-ID-0079 HU	01/24/2008	FUGITIVE FELON
2008-00087-ID-0087 HU	02/05/2008	FUGITIVE FELON
2008-00087-ID-0099 HU	02/25/2008	FUGITIVE FELON
2008-00087-ID-0131 HU	04/28/2008	FUGITIVE FELON
2008-00087-ID-0136 HU	05/20/2008	FUGITIVE FELON
2008-00087-ID-0142 HU	05/14/2008	FUGITIVE FELON
2008-00087-ID-0144 HU	05/16/2008	FUGITIVE FELON
2008-00087-ID-0163 HU	07/02/2008	FUGITIVE FELON
2008-00246-ID-0024 HU	12/13/2007	THREATS
2008-00259-ID-0019 HU	10/29/2007	GENERAL CRIMES
2008-00360-ID-0041 HU	03/18/2008	MISUSE OF GOVERNMENT POSITION
		ABUSE OF AUTHORITY
2008-02126-ID-0143 HU	05/21/2008	GENERAL CRIMES
2008-02754-ID-0196 HU	07/30/2008	THREATS
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2004-00056-ID-0043 JX	07/06/2007	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00232-ID-0042 JX	05/15/2008	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0120 JX	05/30/2007	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0168 JX	03/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00824-ID-0144 JX	04/20/2007	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2004-01009-ID-0136 JX	08/06/2007	GENERAL BENEFITS FRAUD
		ABUSE OF AUTHORITY
2004-03000-ID-0003 JX	05/10/2007	E-COMMERCE FRAUD NON VA SYSTEMS
2005-00149-ID-0065 JX	08/05/2008	PENSION BENEFITS FRAUD
2005-00372-ID-0060 JX	03/29/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00584-ID-0033 JX	07/05/2007	QUESTIONABLE MEDICAL TREATMENT

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2005-00584-ID-0033 JX	07/05/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-00903-ID-0108 JX	05/12/2008	COMPENSATION BENEFITS FRAUD
2005-01420-ID-0087 JX	05/21/2007	THREATS
2005-01864-ID-0210 JX	07/06/2007	COMPENSATION BENEFITS FRAUD
2005-02043-ID-0166 JX	02/05/2008	COMPENSATION BENEFITS FRAUD
2005-02196-ID-0159 JX	01/11/2008	FALSIFICATION OF EMPLOYMENT RECORDS
2005-02289-ID-0211 JX	01/31/2008	PATIENT ABUSE
2005-02302-ID-0179 JX	01/30/2007	EDUCATION BENEFITS FRAUD
2005-03182-ID-0018 JX	03/26/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0169 JX	08/23/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00276-ID-0080 JX	02/14/2008	PENSION BENEFITS FRAUD
2006-00539-ID-0079 JX	11/19/2007	EMPLOYEE MISCONDUCT
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00976-ID-0119 JX	03/26/2007	PURCHASE CARD FRAUD
2006-01354-ID-0171 JX	05/29/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01362-ID-0179 JX	10/31/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01399-ID-0180 JX	02/11/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01517-ID-0255 JX	01/07/2008	COMPENSATION BENEFITS FRAUD
2006-02161-ID-0154 JX	02/16/2007	GENERAL CRIMES
		CREDIT CARD FRAUD
2006-02206-ID-0178 JX	03/14/2008	ASSAULT
2006-02368-ID-0216 JX	06/16/2008	WORKERS COMPENSATION PROGRAM FRAUD
2006-02372-ID-0254 JX	11/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02739-ID-0233 JX	05/22/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02946-ID-0232 JX	03/08/2007	ASSAULT
2006-03122-ID-0122 JX	02/02/2008	POSSESSION OF ILLEGAL DRUGS
2006-03554-ID-0276 JX	06/27/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00106-ID-0116 JX	02/13/2007	FUGITIVE FELON
2007-00106-ID-0132 JX	02/28/2007	FUGITIVE FELON
2007-00106-ID-0165 JX	04/19/2007	FUGITIVE FELON
2007-00106-ID-0171 JX	04/20/2007	FUGITIVE FELON
2007-00106-ID-0176 JX	05/11/2007	FUGITIVE FELON
2007-00106-ID-0181 JX	05/29/2007	FUGITIVE FELON
2007-00106-ID-0193 JX	06/21/2007	FUGITIVE FELON
2007-00106-ID-0197 JX	06/21/2007	FUGITIVE FELON
2007-00106-ID-0199 JX	07/02/2007	FUGITIVE FELON
2007-00106-ID-0212 JX	07/23/2007	FUGITIVE FELON
2007-00106-ID-0213 JX	07/23/2007	FUGITIVE FELON
2007-00106-ID-0221 JX	08/08/2007	FUGITIVE FELON
2007-00106-ID-0222 JX	08/08/2007	FUGITIVE FELON

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2007-00106-ID-0223 JX	08/08/2007	FUGITIVE FELON
2007-00106-ID-0236 JX	09/04/2007	FUGITIVE FELON
2007-00106-ID-0244 JX	09/24/2007	FUGITIVE FELON
2007-00107-ID-0151 JX	03/27/2007	FUGITIVE FELON
2007-00155-ID-0015 JX	06/11/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0019 JX	02/28/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0064 JX	06/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0129 JX	09/03/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0144 JX	05/15/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0148 JX	08/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00408-ID-0090 JX	05/14/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00510-ID-0055 JX	02/02/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00765-ID-0074 JX	02/28/2007	THREATS
2007-00782-ID-0084 JX	01/15/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00984-ID-0085 JX	03/19/2007	ASSAULT
2007-01020-ID-0093 JX	05/14/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		PENSION BENEFITS FRAUD
2007-01027-ID-0092 JX	05/15/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01109-ID-0138 JX	06/30/2008	PENSION BENEFITS FRAUD
2007-01231-ID-0112 JX	05/22/2007	THREATS
2007-01745-ID-0042 JX	03/17/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02001-ID-0216 JX	07/31/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2007-02034-ID-0043 JX	11/23/2007	PENSION BENEFITS FRAUD
2007-02373-ID-0217 JX	10/06/2008	OBSTRUCTION OF JUSTICE
		ASSAULT
2007-02725-ID-0205 JX	02/05/2008	THREATS
2007-03272-ID-0245 JX	05/22/2008	IDENTITY THEFT (BENEFICIARY/VET)
2007-03342-ID-0069 JX	10/01/2008	VEHICLE MISUSE
		EMPLOYEE MISCONDUCT
2008-00087-ID-0013 JX	10/22/2007	FUGITIVE FELON
2008-00087-ID-0014 JX	10/22/2007	FUGITIVE FELON
2008-00087-ID-0015 JX	10/22/2007	FUGITIVE FELON
2008-00087-ID-0028 JX	11/09/2007	FUGITIVE FELON
2008-00087-ID-0033 JX	11/13/2007	FUGITIVE FELON
2008-00087-ID-0056 JX	02/05/2008	FUGITIVE FELON
2008-00087-ID-0068 JX	01/14/2008	FUGITIVE FELON
2008-00087-ID-0096 JX	02/16/2008	FUGITIVE FELON
2008-00087-ID-0104 JX	03/13/2008	FUGITIVE FELON
2008-01048-ID-0086 JX	06/11/2008	CREDIT CARD FRAUD
2008-01262-ID-0100 JX	10/02/2008	STOLEN VALOR

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2008-01262-ID-0100 JX	10/02/2008	DD214 - ALTER OWN
2008-01384-ID-0162 JX	07/07/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01422-ID-0105 JX	10/02/2008	DD214 - ALTER OWN
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2003-02260-ID-0014 LR	02/28/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-03158-ID-0103 LR	07/06/2007	PENSION BENEFITS FRAUD
2004-03320-ID-0044 LR	03/06/2007	TIME AND ATTENDANCE ABUSE
2005-01144-ID-0110 LR	10/23/2007	TIME AND ATTENDANCE ABUSE
2005-01877-ID-0182 LR	07/25/2008	MISUSE OF OFFICIAL TIME
2005-02865-ID-0050 LR	03/12/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00020-ID-0052 LR	03/12/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00131-ID-0158 LR	07/02/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01586-ID-0173 LR	07/18/2008	MISUSE OF GOVERNMENT RESOURCES FRAUD BY COMPUTER/ADP DEVICES
2006-02377-ID-0260 LR	01/03/2008	HIPAA VIOLATION
2006-02478-ID-0250 LR	07/08/2008	PENSION BENEFITS FRAUD
2006-03057-ID-0245 LR	07/31/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03747-ID-0072 LR	02/06/2008	GENERAL CRIMES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00106-ID-0229 LR	08/23/2007	FUGITIVE FELON
2007-00155-ID-0011 LR	06/24/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0094 LR	03/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00368-ID-0035 LR	01/17/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00451-ID-0043 LR	10/30/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01378-ID-0183 LR	10/31/2007	STOLEN VALOR IDENTITY THEFT (BENEFICIARY/VET) CREDENTIALING AND PRIVILEGING DD214 - COUNTERFEIT
2007-02357-ID-0196 LR	05/12/2008	THREATS
2007-03042-ID-0031 LR	10/09/2008	GENERAL HEALTHCARE FRAUD
2007-03167-ID-0090 LR	06/13/2008	THREATS
2008-00234-ID-0124 LR	10/09/2008	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR PROCUREMENT FRAUD (GENERAL) CONTRACT/PROCUREMENT IRREGULARITIES

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2002-02964-IS-0190 AT	04/11/2008	COMPENSATION BENEFITS FRAUD
2003-00005-IS-0146 AT	03/21/2007	COMPENSATION BENEFITS FRAUD
		STOLEN VALOR
2003-00103-IS-0086 AT	02/27/2007	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00747-IS-0177 AT	07/02/2007	COMPENSATION BENEFITS FRAUD
2004-01143-IS-0069 AT	02/24/2007	COMPENSATION BENEFITS FRAUD
2004-01205-IS-0076 AT	08/17/2007	COMPENSATION BENEFITS FRAUD
2004-02564-IS-0177 AT	05/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00224-IS-0016 AT	05/24/2007	COMPENSATION BENEFITS FRAUD
2005-00912-IS-0130 AT	05/01/2008	PENSION BENEFITS FRAUD
2005-01319-IS-0211 AT	07/16/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01499-IS-0165 AT	04/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
2005-01534-IS-0167 AT	09/26/2007	FRAUD BY COMPUTER/ADP DEVICES
		EMPLOYEE MISCONDUCT
2005-01577-IS-0160 AT	05/29/2008	ADULT PORNOGRAPHY (GENERAL)
2005-01852-IS-0129 AT	01/09/2008	PENSION BENEFITS FRAUD
2005-01948-IS-0153 AT	09/05/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02768-IS-0220 AT	06/18/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02906-IS-0037 AT	06/01/2007	PENSION BENEFITS FRAUD
2005-03280-IS-0068 AT	01/08/2007	PENSION BENEFITS FRAUD
2006-00125-IS-0020 AT	07/09/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
2006-00133-IS-0265 AT	09/11/2007	PENSION BENEFITS FRAUD
2006-00133-IS-0285 AT	07/10/2007	PENSION BENEFITS FRAUD
2006-00133-IS-0286 AT	07/10/2007	PENSION BENEFITS FRAUD
2006-00164-IS-0191 AT	03/20/2007	COMPENSATION BENEFITS FRAUD
2006-00164-IS-0224 AT	01/10/2008	COMPENSATION BENEFITS FRAUD
2006-00691-IS-0139 AT	07/17/2007	ADULT PORNOGRAPHY VA SYSTEMS
2006-01686-IS-0206 AT	07/30/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2006-02321-IS-0275 AT	02/27/2007	PENSION BENEFITS FRAUD
2006-02859-IS-0233 AT	03/20/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02992-IS-0231 AT	04/10/2007	SALE OF ILLICIT DRUGS
2006-03140-IS-0083 AT	04/03/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03176-IS-0287 AT	09/19/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03690-IS-0148 AT	03/12/2007	PENSION BENEFITS FRAUD
2007-00086-IS-0051 AT	07/24/2008	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0131 AT	02/01/2007	FUGITIVE FELON
2007-00107-IS-0246 AT	09/18/2007	FUGITIVE FELON

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2007-00151-IS-0021 AT	09/20/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0025 AT	04/28/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0100 AT	02/07/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0104 AT	09/17/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0149 AT	03/14/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0161 AT	04/09/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0163 AT	04/09/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0164 AT	04/09/2007	EDUCATION BENEFITS FRAUD
2007-00151-IS-0165 AT	04/09/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0166 AT	04/09/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0202 AT	06/08/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0213 AT	06/25/2007	PENSION BENEFITS FRAUD
2007-00166-IS-0114 AT	01/22/2007	PENSION BENEFITS FRAUD LOAN ORIGATION FRAUD
2007-01634-IS-0210 AT	06/06/2008	EDUCATION BENEFITS FRAUD
2007-02258-IS-0214 AT	09/12/2008	CREDIT CARD FRAUD
2007-02512-IS-0002 AT	10/03/2008	COMPENSATION BENEFITS FRAUD
2007-02606-IS-0215 AT	02/26/2008	COMPENSATION BENEFITS FRAUD
2007-03403-IS-0064 AT	01/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00089-IS-0105 AT	04/01/2008	FUGITIVE FELON
2008-00098-IS-0010 AT	10/04/2007	PENSION BENEFITS FRAUD
2008-00098-IS-0011 AT	10/04/2007	PENSION BENEFITS FRAUD
2008-00098-IS-0014 AT	10/23/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0016 AT	10/24/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0017 AT	10/25/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0018 AT	10/25/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0019 AT	10/25/2007	PENSION BENEFITS FRAUD
2008-00098-IS-0020 AT	10/25/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0033 AT	11/06/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0034 AT	11/06/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0035 AT	11/08/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0036 AT	11/08/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0037 AT	11/08/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0038 AT	11/09/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0039 AT	11/09/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0040 AT	11/09/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0042 AT	11/14/2007	PENSION BENEFITS FRAUD
2008-00127-IS-0079 AT	10/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00580-IS-0051 AT	08/05/2008	THREATS
2008-00752-IS-0062 AT	10/06/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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74		
2001-00987-IS-0090 CS	01/24/2007	PENSION BENEFITS FRAUD
2003-00165-IS-0073 CS	07/27/2007	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR GENERAL HEALTHCARE FRAUD
2003-00384-IS-0058 CS	05/09/2007	COMPENSATION BENEFITS FRAUD
2004-02909-IS-0212 CS	01/18/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS SUSPICIOUS DEATHS
2005-00146-IS-0227 CS	03/02/2007	COMPENSATION BENEFITS FRAUD
2005-00328-IS-0043 CS	10/01/2007	POST EMPLOYMENT CONFLICTS BRIBERY/KICKBACKS
2005-00808-IS-0131 CS	02/22/2007	COMPENSATION BENEFITS FRAUD
2005-00864-IS-0113 CS	10/15/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2005-01857-IS-0177 CS	03/05/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01904-IS-0161 CS	06/27/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2005-03171-IS-0041 CS	10/31/2007	PENSION BENEFITS FRAUD
2006-00758-IS-0086 CS	11/13/2007	GENERAL CRIMES
2006-00794-IS-0085 CS	11/27/2007	THREATS
2006-01605-IS-0250 CS	09/10/2007	PTSD FRAUD COMPENSATION BENEFITS FRAUD
2006-02089-IS-0135 CS	08/15/2007	PENSION BENEFITS FRAUD
2006-02195-IS-0212 CS	05/07/2007	EMPLOYEE MISCONDUCT HIPAA VIOLATION
2006-02344-IS-0270 CS	03/26/2007	COMPENSATION BENEFITS FRAUD
2006-02971-IS-0005 CS	07/27/2007	BRIBERY/KICKBACKS
2006-03092-IS-0240 CS	07/31/2007	PATIENT ABUSE
2006-03457-IS-0277 CS	02/13/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS SALE OF ILLICIT DRUGS
2007-00107-IS-0132 CS	02/12/2007	FUGITIVE FELON
2007-00107-IS-0134 CS	02/20/2007	FUGITIVE FELON
2007-00107-IS-0157 CS	03/26/2007	FUGITIVE FELON
2007-00107-IS-0167 CS	04/01/2007	FUGITIVE FELON
2007-00107-IS-0171 CS	04/10/2007	FUGITIVE FELON
2007-00151-IS-0092 CS	01/16/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0093 CS	01/16/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0121 CS	02/04/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0123 CS	02/05/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0124 CS	07/30/2007	COMPENSATION BENEFITS FRAUD

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2007-00151-IS-0128 CS	02/09/2007	PENSION BENEFITS FRAUD
2007-00151-IS-0139 CS	02/26/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0172 CS	04/13/2007	COMPENSATION BENEFITS FRAUD
2007-00243-IS-0037 CS	08/09/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00809-IS-0173 CS	12/21/2007	COMPENSATION BENEFITS FRAUD
2007-01032-IS-0116 CS	03/21/2007	PATIENT ABUSE
2007-02134-IS-0222 CS	10/25/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02445-IS-0221 CS	10/09/2007	COMPENSATION BENEFITS FRAUD
2007-03469-IS-0249 CS	03/18/2008	ASSAULT
2008-00098-IS-0066 CS	01/16/2008	COMPENSATION BENEFITS FRAUD
2008-00728-IS-0076 CS	03/05/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
<b>41</b>		
2001-01358-IS-0150 NV	01/23/2007	PROCUREMENT FRAUD (GENERAL)
2001-02369-IS-0024 NV	01/22/2008	PENSION BENEFITS FRAUD
2001-02437-IS-0030 NV	04/09/2007	COMPENSATION BENEFITS FRAUD STOLEN VALOR
2001-02485-IS-0173 NV	03/20/2007	GENERAL (PROCUREMENT FRAUD) BRIBERY/KICKBACKS
2002-00105-IS-0077 NV	05/02/2008	COMPENSATION BENEFITS FRAUD
2002-01269-IS-0096 NV	03/14/2007	WORKERS COMPENSATION PROGRAM FRAUD
2002-02993-IS-0181 NV	08/09/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00070-IS-0012 NV	08/20/2008	EXCEEDING AUTHORIZATION VA SYSTEMS CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-00149-IS-0018 NV	03/13/2007	COMPENSATION BENEFITS FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2004-01209-IS-0078 NV	09/24/2008	PENSION BENEFITS FRAUD
2004-01319-IS-0085 NV	01/05/2007	PENSION BENEFITS FRAUD
2004-01540-IS-0110 NV	06/16/2008	PENSION BENEFITS FRAUD
2004-02048-IS-0147 NV	05/13/2008	COMPENSATION BENEFITS FRAUD
2004-02152-IS-0139 NV	09/02/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00484-IS-0052 NV	04/27/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00799-IS-0060 NV	09/11/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00868-IS-0087 NV	01/08/2008	COMPENSATION BENEFITS FRAUD GUARDIANSHIP/FIDUCIARY FRAUD
2005-00896-IS-0085 NV	07/24/2007	WORKERS COMPENSATION PROGRAM FRAUD
2005-00905-IS-0067 NV	05/15/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00985-IS-0082 NV	04/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01024-IS-0086 NV	03/19/2007	PENSION BENEFITS FRAUD

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2005-01292-IS-0097 NV	05/19/2007	GENERAL HEALTHCARE FRAUD
2005-01969-IS-0162 NV	09/11/2007	PENSION BENEFITS FRAUD
2005-02356-IS-0233 NV	01/10/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02387-IS-0226 NV	01/16/2007	PENSION BENEFITS FRAUD
2005-03152-IS-0217 NV	05/14/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-03289-IS-0044 NV	10/15/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-03547-IS-0242 NV	06/17/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00050-IS-0002 NV	03/14/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00133-IS-0168 NV	08/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0183 NV	03/14/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0235 NV	04/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0236 NV	03/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0284 NV	02/06/2008	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00290-IS-0016 NV	03/07/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00292-IS-0017 NV	02/21/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01008-IS-0158 NV	12/14/2007	WORKERS COMPENSATION PROGRAM FRAUD
2006-01086-IS-0106 NV	03/19/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01137-IS-0129 NV	09/18/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01224-IS-0131 NV	07/28/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01341-IS-0176 NV	04/13/2007	PENSION BENEFITS FRAUD
2006-01945-IS-0216 NV	06/02/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01946-IS-0171 NV	06/23/2008	WORKERS COMPENSATION PROGRAM FRAUD
2006-01957-IS-0218 NV	02/04/2008	TIME AND ATTENDANCE ABUSE
		MISUSE OF OFFICIAL TIME
2006-02051-IS-0182 NV	05/16/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02096-IS-0184 NV	03/28/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02127-IS-0180 NV	03/02/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02417-IS-0205 NV	04/18/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02839-IS-0220 NV	01/09/2007	PATIENT ABUSE
2006-02930-IS-0237 NV	03/08/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02931-IS-0239 NV	05/04/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03180-IS-0027 NV	02/13/2008	PROCUREMENT FRAUD (GENERAL)
2006-03225-IS-0247 NV	06/24/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03239-IS-0248 NV	01/16/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03325-IS-0258 NV	10/29/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03574-IS-0101 NV	05/04/2007	SUSPICIOUS DEATHS
2006-03578-IS-0091 NV	05/01/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03644-IS-0004 NV	01/30/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03658-IS-0289 NV	03/20/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2006-03658-IS-0289 NV	03/20/2007	PATIENT ABUSE
2006-03720-IS-0040 NV	06/04/2008	COMPENSATION BENEFITS FRAUD
2007-00083-IS-0003 NV	06/12/2007	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0099 NV	01/04/2007	FUGITIVE FELON
2007-00107-IS-0117 NV	01/25/2007	FUGITIVE FELON
2007-00107-IS-0200 NV	06/05/2007	FUGITIVE FELON
2007-00151-IS-0115 NV	01/24/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0118 NV	01/29/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0119 NV	01/29/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0168 NV	04/09/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0174 NV	04/23/2007	COMPENSATION BENEFITS FRAUD
2007-00384-IS-0036 NV	05/28/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00422-IS-0076 NV	08/11/2008	COMPENSATION BENEFITS FRAUD IDENTITY THEFT (BENEFICIARY/VET)
2007-00431-IS-0042 NV	04/04/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00574-IS-0049 NV	03/17/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00575-IS-0050 NV	01/24/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THREATS ASSAULT
2007-00663-IS-0056 NV	04/02/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00801-IS-0090 NV	10/30/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00882-IS-0098 NV	06/19/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT ABUSE
2007-00912-IS-0152 NV	06/25/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01358-IS-0151 NV	05/29/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT SAFETY
2007-01457-IS-0196 NV	09/10/2008	POSSESSION OF ILLEGAL DRUGS COMPENSATION BENEFITS FRAUD STOLEN VALOR DD214 - ALTER OWN
2007-01560-IS-0142 NV	05/03/2007	THREATS
2007-01882-IS-0169 NV	05/22/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01906-IS-0198 NV	02/14/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02162-IS-0212 NV	08/05/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02282-IS-0186 NV	01/08/2008	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2007-02288-IS-0043 NV	02/14/2008	PENSION BENEFITS FRAUD
2007-02507-IS-0205 NV	03/18/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02536-IS-0208 NV	01/04/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2007-02551-IS-0209 NV	01/04/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02667-IS-0217 NV	02/07/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02771-IS-0226 NV	06/04/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02815-IS-0227 NV	03/18/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02952-IS-0229 NV	08/28/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03397-IS-0248 NV	06/24/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-03400-IS-0001 NV	09/09/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03482-IS-0006 NV	04/29/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-03483-IS-0021 NV	04/29/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00089-IS-0074 NV	02/08/2008	FUGITIVE FELON
2008-00089-IS-0092 NV	03/05/2008	FUGITIVE FELON
2008-00089-IS-0146 NV	06/20/2008	FUGITIVE FELON
2008-00089-IS-0147 NV	06/17/2008	FUGITIVE FELON
2008-00089-IS-0148 NV	06/20/2008	FUGITIVE FELON
2008-00089-IS-0149 NV	06/18/2008	FUGITIVE FELON
2008-00089-IS-0150 NV	06/19/2008	FUGITIVE FELON
2008-00089-IS-0151 NV	06/19/2008	FUGITIVE FELON
2008-00089-IS-0152 NV	06/19/2008	FUGITIVE FELON
2008-00089-IS-0153 NV	06/17/2008	FUGITIVE FELON
2008-00089-IS-0169 NV	09/17/2008	FUGITIVE FELON
2008-00098-IS-0007 NV	02/19/2008	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0009 NV	11/26/2007	COMPENSATION BENEFITS FRAUD
2008-00098-IS-0091 NV	03/04/2008	PENSION BENEFITS FRAUD
2008-00098-IS-0162 NV	08/20/2008	COMPENSATION BENEFITS FRAUD
2008-00425-IS-0050 NV	10/10/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT ABUSE
2008-00503-IS-0052 NV	08/12/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00516-IS-0047 NV	07/24/2008	COMPENSATION BENEFITS FRAUD
2008-00591-IS-0090 NV	06/10/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00735-IS-0063 NV	09/03/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT
2008-00805-IS-0068 NV	06/05/2008	MISUSE OF GOVERNMENT POSITION STOLEN VALOR
2008-00950-IS-0081 NV	06/05/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT EXCEEDING AUTHORIZATION VA SYSTEMS PRIVACY ACT VIOLATIONS OTHER PROHIBITED PERSONNEL PRACTICES

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2008-01165-IS-0080 NV	06/13/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01401-IS-0106 NV	07/29/2008	OBSTRUCTION OF JUSTICE
		OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		NEGLIGENCE
2008-01713-IS-0109 NV	05/30/2008	THREATS
2008-02029-IS-0113 NV	05/15/2008	ASSAULT
		SUSPICIOUS DEATHS
2008-02062-IS-0114 NV	05/28/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02195-IS-0121 NV	05/30/2008	PENSION BENEFITS FRAUD
2008-02390-IS-0125 NV	09/04/2008	GENERAL EMPLOYEE INTEGRITY ISSUES
		EMPLOYEE MISCONDUCT
		GENERAL CRIMES
2008-02396-IS-0126 NV	06/23/2008	PENSION BENEFITS FRAUD
2008-02472-IS-0128 NV	10/14/2008	COMPENSATION BENEFITS FRAUD
2008-02540-IS-0130 NV	07/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02568-IS-0132 NV	10/03/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
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2002-02902-IS-0195 SP	01/11/2007	COMPENSATION BENEFITS FRAUD
2003-01605-IS-0030 SP	10/01/2007	COMPENSATION BENEFITS FRAUD
2003-01944-IS-0221 SP	08/22/2008	PENSION BENEFITS FRAUD
2003-01977-IS-0203 SP	05/21/2008	COMPENSATION BENEFITS FRAUD
2003-02105-IS-0020 SP	12/14/2007	PENSION BENEFITS FRAUD
2003-02300-IS-0241 SP	04/01/2008	GENERAL HEALTHCARE FRAUD
2003-02473-IS-0233 SP	04/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02979-IS-0016 SP	06/10/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2004-00461-IS-0086 SP	11/14/2007	INTERNET ABUSES VA SYSTEMS
2004-02652-IS-0036 SP	05/02/2007	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2005-00197-IS-0047 SP	08/21/2007	COMPENSATION BENEFITS FRAUD
2005-00685-IS-0110 SP	01/18/2007	COMPENSATION BENEFITS FRAUD
2005-00692-IS-0108 SP	06/14/2007	PENSION BENEFITS FRAUD
2005-00814-IS-0116 SP	08/29/2007	COMPENSATION BENEFITS FRAUD
2005-01626-IS-0195 SP	07/25/2008	PENSION BENEFITS FRAUD
2005-02141-IS-0205 SP	01/29/2007	COMPENSATION BENEFITS FRAUD
2005-02379-IS-0208 SP	02/08/2007	CONTRACT/PROCUREMENT IRREGULARITIES
		EMPLOYEE MISCONDUCT
2005-02425-IS-0192 SP	10/01/2008	CREDIT CARD FRAUD
2005-02668-IS-0236 SP	07/10/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2005-03139-IS-0030 SP	02/09/2007	SALE OF ILLICIT DRUGS
		POSSESSION OF ILLEGAL DRUGS

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2005-03173-IS-0050 SP	08/29/2007	COMPENSATION BENEFITS FRAUD
2005-03382-IS-0007 SP	02/09/2007	LOAN GUARANTY FRAUD
2005-03407-IS-0072 SP	03/19/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2005-03552-IS-0012 SP	07/31/2008	GUARDIANSHIP/FIDUCIARY FRAUD
		PENSION BENEFITS FRAUD
2006-00761-IS-0134 SP	07/05/2007	COMPENSATION BENEFITS FRAUD
2006-00879-IS-0109 SP	06/17/2008	GENERAL CRIMES
		COMPENSATION BENEFITS FRAUD
2006-01114-IS-0129 SP	07/20/2007	CREDIT CARD FRAUD
		GENERAL CRIMES
2006-01353-IS-0124 SP	08/07/2008	IDENTITY THEFT (EMPLOYEE)
2006-01555-IS-0190 SP	04/01/2008	PATIENT SAFETY
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01745-IS-0208 SP	11/13/2007	HIPAA VIOLATION
		MISUSE OF GOVERNMENT RESOURCES
2006-01780-IS-0170 SP	05/11/2007	ABUSE OF AUTHORITY
		ASSAULT
		EMPLOYEE MISCONDUCT
		GENERAL CRIMES
2006-01868-IS-0226 SP	06/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01935-IS-0225 SP	10/23/2007	PENSION BENEFITS FRAUD
2006-01960-IS-0201 SP	06/12/2007	CREDIT CARD FRAUD
		LOAN ORIGINATION FRAUD
2006-02092-IS-0278 SP	02/28/2008	PATIENT ABUSE
		EMPLOYEE MISCONDUCT
2006-02190-IS-0187 SP	02/26/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02225-IS-0126 SP	02/05/2007	COMPENSATION BENEFITS FRAUD
2006-02256-IS-0199 SP	03/16/2007	SALE OF ILLICIT DRUGS
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02327-IS-0048 SP	11/05/2007	COMPENSATION BENEFITS FRAUD
2006-02369-IS-0196 SP	10/01/2008	GENERAL HEALTHCARE FRAUD
2006-02379-IS-0221 SP	03/06/2008	COMPENSATION BENEFITS FRAUD
2006-02661-IS-0045 SP	07/11/2007	TIME AND ATTENDANCE ABUSE
2006-02781-IS-0222 SP	04/01/2007	COMPENSATION BENEFITS FRAUD
		GENERAL BENEFITS FRAUD
2006-02799-IS-0269 SP	10/07/2008	UNAUTHORIZED ACCESS (GENERAL)
		GENERAL CRIMES
2006-02838-IS-0032 SP	06/28/2007	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		FRAUD IN PROPERTY MANAGEMENT PROGRAM
2006-02964-IS-0125 SP	04/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-03025-IS-0253 SP	05/08/2007	SEXUAL HARASSMENT
2006-03133-IS-0259 SP	03/08/2007	THREATS
2006-03150-IS-0241 SP	03/04/2008	CHILD PORNOGRAPHY NON VA SYSTEMS
2006-03512-IS-0034 SP	05/10/2007	EXCEEDING AUTHORIZATION VA SYSTEMS HIPAA VIOLATION
2006-03543-IS-0150 SP	03/20/2007	COMPENSATION BENEFITS FRAUD
2006-03565-IS-0279 SP	03/15/2007	GENERAL CRIMES
2007-00107-IP-0002 SP	10/01/2007	FUGITIVE FELON
2007-00107-IS-0127 SP	02/08/2007	FUGITIVE FELON
2007-00107-IS-0130 SP	02/07/2007	FUGITIVE FELON
2007-00107-IS-0159 SP	03/28/2007	FUGITIVE FELON
2007-00107-IS-0176 SP	04/23/2007	FUGITIVE FELON
2007-00107-IS-0184 SP	05/01/2007	FUGITIVE FELON
2007-00107-IS-0211 SP	06/18/2007	FUGITIVE FELON
2007-00107-IS-0231 SP	08/03/2007	FUGITIVE FELON
2007-00107-IS-0247 SP	09/21/2007	FUGITIVE FELON
2007-00151-IS-0106 SP	08/20/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0107 SP	01/17/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0109 SP	05/27/2008	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0111 SP	08/20/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0113 SP	08/22/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0170 SP	10/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-00151-IS-0203 SP	06/08/2007	PENSION BENEFITS FRAUD
2007-00151-IS-0207 SP	06/11/2007	COMPENSATION BENEFITS FRAUD
2007-00239-IS-0105 SP	06/26/2007	STOLEN VALOR GENERAL CRIMES
2007-00279-IS-0224 SP	07/11/2007	PENSION BENEFITS FRAUD
2007-00386-IS-0095 SP	04/27/2007	PROCUREMENT FRAUD (GENERAL) EMPLOYEE MISCONDUCT
2007-00625-IS-0146 SP	09/04/2007	TIME AND ATTENDANCE ABUSE DESTRUCTION OF GOVERNMENT PROPERTY
2007-00629-IS-0136 SP	06/13/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00797-IS-0156 SP	11/13/2007	LOAN GUARANTY FRAUD
2007-00848-IS-0102 SP	02/14/2008	POSSESSION OF ILLEGAL DRUGS EMPLOYEE MISCONDUCT
2007-00933-IS-0120 SP	01/05/2007	VEHICLE MISUSE
2007-00977-IS-0144 SP	03/08/2007	FALSIFICATION OF EMPLOYMENT RECORDS
2007-01012-IS-0181 SP	04/01/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01035-IS-0178 SP	06/13/2007	E-COMMERCE FRAUD (GENERAL)

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2007-01035-IS-0178 SP	06/13/2007	WEB ATTACKS (GENERAL)
2007-01052-IS-0110 SP	05/18/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01088-IS-0138 SP	07/16/2007	GENERAL CRIMES
2007-01125-IS-0188 SP	05/15/2007	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR GENERAL CRIMES
2007-01352-IS-0155 SP	03/05/2008	COMPENSATION BENEFITS FRAUD
2007-01445-IS-0177 SP	06/01/2007	UNAUTHORIZED ACCESS (GENERAL) UNAUTHORIZED ACCESS (GENERAL)
2007-01678-IS-0179 SP	10/01/2008	TIME AND ATTENDANCE ABUSE THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01726-IS-0154 SP	07/23/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02249-IS-0185 SP	09/13/2007	THREATS
2007-02286-IS-0187 SP	06/12/2007	ASSAULT
2007-02427-IS-0240 SP	08/08/2008	THREATS
2007-02446-IS-0216 SP	01/07/2008	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2007-02682-IS-0238 SP	06/17/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-02906-IS-0230 SP	10/01/2008	FALSIFICATION OF EMPLOYMENT RECORDS
2007-02935-IS-0235 SP	02/04/2008	COMPENSATION BENEFITS FRAUD
2007-03003-IS-0232 SP	10/05/2007	DESTRUCTION OF GOVERNMENT PROPERTY
2007-03236-IS-0243 SP	09/13/2007	GENERAL CRIMES
2007-03308-IS-0003 SP	02/29/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00004-IS-0061 SP	04/29/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00089-IP-0003 SP	10/01/2008	FUGITIVE FELON
2008-00089-IS-0004 SP	10/03/2007	FUGITIVE FELON
2008-00089-IS-0005 SP	10/03/2007	FUGITIVE FELON
2008-00089-IS-0015 SP	10/19/2007	FUGITIVE FELON
2008-00089-IS-0067 SP	01/15/2008	FUGITIVE FELON
2008-00089-IS-0077 SP	02/12/2008	FUGITIVE FELON
2008-00089-IS-0095 SP	02/25/2008	FUGITIVE FELON
2008-00089-IS-0104 SP	04/02/2008	FUGITIVE FELON
2008-00089-IS-0107 SP	04/04/2008	FUGITIVE FELON
2008-00098-IS-0012 SP	05/15/2008	COMPENSATION BENEFITS FRAUD
2008-00250-IS-0023 SP	09/08/2008	THREATS
2008-00257-IS-0028 SP	05/21/2008	DESTRUCTION OF GOVERNMENT PROPERTY IDENTITY THEFT (EMPLOYEE) EMPLOYEE MISCONDUCT THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00412-IS-0045 SP	08/06/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2008-00757-IS-0069 SP	10/22/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00759-IS-0097 SP	03/05/2008	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2008-00957-IS-0075 SP	06/16/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00991-IS-0072 SP	06/10/2008	THREATS
2008-01010-IS-0099 SP	07/14/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS GENERAL HEALTHCARE FRAUD SUSPICIOUS DEATHS
2008-01159-IS-0083 SP	10/24/2008	THREATS
2008-01368-IS-0093 SP	03/07/2008	SEXUAL ASSAULT
2008-01749-IS-0112 SP	10/01/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02242-IS-0155 SP	08/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02294-IS-0157 SP	08/19/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
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2002-02082-IS-0134 WP	03/27/2007	GENERAL CRIMES
2002-03056-IS-0031 WP	03/11/2008	WORKERS COMPENSATION PROGRAM FRAUD
2004-00768-IS-0045 WP	05/21/2008	GENERAL (PROCUREMENT FRAUD) THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00925-IS-0053 WP	07/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01778-IS-0195 WP	07/24/2007	ADULT PORNOGRAPHY VA SYSTEMS
2004-03039-IS-0158 WP	03/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2005-00204-IS-0105 WP	04/30/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2005-00854-IS-0111 WP	07/17/2007	THREATS
2005-01353-IS-0151 WP	02/21/2007	PENSION BENEFITS FRAUD
2005-01987-IS-0140 WP	08/03/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2005-03247-IS-0069 WP	07/23/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT MISUSE OF GOVERNMENT RESOURCES
2005-03325-IS-0056 WP	08/04/2008	TIME AND ATTENDANCE ABUSE MISUSE OF OFFICIAL TIME
2005-03425-IS-0008 WP	04/24/2007	DESTRUCTION OF GOVERNMENT PROPERTY EMPLOYEE MISCONDUCT
2006-00016-IS-0027 WP	07/16/2007	ASSAULT THREATS
2006-00133-IS-0268 WP	03/13/2008	PENSION BENEFITS FRAUD
2006-00133-IS-0273 WP	01/17/2007	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0290 WP	07/14/2008	PENSION BENEFITS FRAUD

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2006-00133-IS-0291 WP	07/16/2007	PENSION BENEFITS FRAUD
2006-00133-IS-0293 WP	01/16/2008	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0294 WP	01/29/2007	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0295 WP	10/01/2007	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0296 WP	07/14/2008	PENSION BENEFITS FRAUD
2006-00244-IS-0096 WP	03/07/2007	PENSION BENEFITS FRAUD
2006-00599-IS-0073 WP	03/12/2007	EMPLOYEE MISCONDUCT
2006-01012-IS-0094 WP	04/30/2008	ASSAULT
2006-01081-IS-0169 WP	06/04/2008	PTSD FRAUD
2006-01914-IS-0156 WP	08/15/2007	GENERAL HEALTHCARE FRAUD
2006-02142-IS-0267 WP	08/07/2008	COMPENSATION BENEFITS FRAUD
2006-02403-IS-0194 WP	03/27/2007	ASSAULT
2006-02671-IS-0282 WP	03/13/2008	PENSION BENEFITS FRAUD
2006-02672-IS-0281 WP	03/07/2008	SALE OF ILLICIT DRUGS
2006-02928-IS-0228 WP	03/27/2007	POSSESSION OF FIREARMS ON FEDERAL PROPERTY ASSAULT
2006-03243-IS-0026 WP	09/09/2008	GENERAL HEALTHCARE FRAUD
2006-03561-IS-0088 WP	04/02/2008	MISUSE OF GOVERNMENT POSITION MISUSE OF GOVERNMENT RESOURCES
2006-03576-IS-0075 WP	09/12/2007	SUSPICIOUS DEATHS QUESTIONABLE MEDICAL TREATMENT ADVERSE DRUG EVENT (ADE)
2007-00107-IS-0180 WP	05/01/2007	FUGITIVE FELON
2007-00107-IS-0189 WP	05/16/2007	FUGITIVE FELON
2007-00151-IS-0022 WP	01/17/2008	COMPENSATION BENEFITS FRAUD
2007-00197-IS-0028 WP	05/22/2008	PENSION BENEFITS FRAUD
2007-01567-IS-0218 WP	01/07/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01735-IS-0219 WP	09/22/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02281-IS-0190 WP	07/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-02459-IS-0199 WP	10/15/2007	THREATS
2007-02663-IS-0234 WP	03/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2007-02934-IS-0242 WP	05/20/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2007-02934-IS-0250 WP	04/01/2008	GUARDIANSHIP/FIDUCIARY FRAUD
2008-00078-IS-0025 WP	10/29/2007	MISUSE OF OFFICIAL TIME MISUSE OF GOVERNMENT RESOURCES VEHICLE MISUSE

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2008-00089-IS-0029 WP	10/31/2007	FUGITIVE FELON
2008-00089-IS-0030 WP	10/30/2007	FUGITIVE FELON
2008-00089-IS-0031 WP	10/30/2007	FUGITIVE FELON
2008-00089-IS-0032 WP	11/02/2007	FUGITIVE FELON
2008-00089-IS-0144 WP	07/29/2008	FUGITIVE FELON
2008-00098-IS-0084 WP	02/21/2008	PENSION BENEFITS FRAUD
2008-00222-IS-0022 WP	06/03/2008	COMPENSATION BENEFITS FRAUD
2008-00256-IS-0024 WP	06/18/2008	PATIENT SAFETY SECURITY
2009-00130-IS-0006 WP	10/03/2008	FUGITIVE FELON

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2001-00466-IW-0055 LA	11/15/2007	STOLEN VALOR DD214 - ALTER OWN
2001-02238-IW-0056 LA	11/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2002-01635-IW-0081 LA	05/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02865-IW-0128 LA	05/29/2007	ENVIRONMENTAL SAFETY
2002-02918-IW-0140 LA	06/01/2007	BRIBERY/KICKBACKS
2003-01022-IW-0134 LA	03/22/2007	CREDIT CARD FRAUD
2003-01878-IW-0001 LA	02/22/2007	COMPENSATION BENEFITS FRAUD
2003-01923-IW-0258 LA	06/07/2007	GENERAL HEALTHCARE FRAUD
2003-02772-IW-0011 LA	05/22/2008	COMPENSATION BENEFITS FRAUD
2004-01380-IW-0054 LA	07/10/2007	COMPENSATION BENEFITS FRAUD
2005-00084-IW-0057 LA	05/29/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2005-00148-IW-0035 LA	05/20/2008	PENSION BENEFITS FRAUD
2005-00148-IW-0149 LA	11/16/2007	COMPENSATION BENEFITS FRAUD
2005-01728-IW-0133 LA	02/04/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01728-IW-0175 LA	01/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01728-IW-0179 LA	03/02/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2005-01951-IW-0126 LA	01/04/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02532-IW-0021 LA	05/31/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0027 LA	04/11/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0028 LA	02/12/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0030 LA	03/19/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0031 LA	01/29/2008	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0032 LA	07/11/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0033 LA	03/13/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0100 LA	07/03/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0141 LA	07/11/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0142 LA	01/29/2008	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0143 LA	02/20/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0161 LA	05/31/2007	TRANSIT SUBSIDY IRREGULARITIES EMPLOYEE MISCONDUCT
2005-02532-IW-0165 LA	07/13/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0166 LA	06/25/2007	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0194 LA	09/23/2008	TRANSIT SUBSIDY IRREGULARITIES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02972-IW-0110 LA	01/09/2007	PENSION BENEFITS FRAUD
2005-02973-IW-0114 LA	11/26/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00135-IW-0055 LA	11/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-00135-IW-0183 LA	06/25/2007	COMPENSATION BENEFITS FRAUD
2006-00639-IW-0104 LA	06/15/2007	PENSION BENEFITS FRAUD
2006-00790-IW-0303 LA	07/11/2007	PENSION BENEFITS FRAUD
2006-01182-IW-0293 LA	07/09/2007	BRIBERY/KICKBACKS
2006-01207-IW-0232 LA	07/10/2007	CREDIT CARD FRAUD
2006-01969-IW-0187 LA	04/10/2007	PENSION BENEFITS FRAUD
2006-01982-IW-0256 LA	01/10/2007	PENSION BENEFITS FRAUD
2006-02123-IW-0283 LA	09/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02243-IW-0292 LA	09/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02406-IW-0298 LA	06/18/2008	COMPENSATION BENEFITS FRAUD MISUSE OF GOVERNMENT POSITION PENSION BENEFITS FRAUD IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2006-03002-IW-0282 LA	02/05/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EXCEEDING AUTHORIZATION VA SYSTEMS
2006-03012-IW-0315 LA	05/31/2007	MISUSE OF GOVERNMENT POSITION IDENTITY THEFT (BENEFICIARY/VET)
2006-03209-IW-0287 LA	02/25/2008	CHILD PORNOGRAPHY (GENERAL) EMPLOYEE MISCONDUCT
2006-03515-IW-0312 LA	02/25/2008	IDENTITY THEFT (BENEFICIARY/VET) MISUSE OF GOVERNMENT POSITION
2007-00122-IP-0004 LA	10/01/2007	FUGITIVE FELON
2007-00122-IW-0068 LA	01/09/2007	FUGITIVE FELON
2007-00122-IW-0082 LA	01/30/2007	FUGITIVE FELON
2007-00122-IW-0089 LA	02/08/2007	FUGITIVE FELON
2007-00122-IW-0090 LA	02/13/2007	FUGITIVE FELON
2007-00122-IW-0119 LA	03/22/2007	FUGITIVE FELON
2007-00122-IW-0129 LA	04/06/2007	FUGITIVE FELON
2007-00122-IW-0147 LA	05/25/2007	FUGITIVE FELON
2007-00122-IW-0165 LA	06/07/2007	FUGITIVE FELON
2007-00122-IW-0166 LA	06/07/2007	FUGITIVE FELON
2007-00122-IW-0179 LA	07/11/2007	FUGITIVE FELON
2007-00122-IW-0190 LA	07/28/2007	FUGITIVE FELON
2007-00122-IW-0198 LA	07/10/2007	FUGITIVE FELON
2007-00153-IW-0001 LA	10/05/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0024 LA	03/14/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0046 LA	02/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0057 LA	01/17/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0076 LA	01/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2007-00153-IW-0108LA	03/14/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0122LA	03/27/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0126LA	04/21/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0135LA	05/06/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0136LA	09/29/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0148LA	05/15/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0149LA	05/22/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0163LA	05/21/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0167LA	05/06/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0172LA	06/21/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0174LA	06/21/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0186LA	07/20/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0197LA	08/03/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0205LA	07/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0207LA	06/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0210LA	09/05/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0216LA	09/12/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0230LA	09/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00204-IW-0066LA	04/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00265-IW-0074LA	09/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00427-IW-0107LA	03/14/2007	PENSION BENEFITS FRAUD
2007-00932-IW-0072LA	07/16/2007	TRANSIT SUBSIDY IRREGULARITIES
2007-01104-IW-0134LA	12/17/2007	COMPENSATION BENEFITS FRAUD
2007-01151-IW-0087LA	12/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01409-IW-0004LA	10/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01424-IW-0103LA	06/15/2007	GENERAL CRIMES EMPLOYEE MISCONDUCT OTHER QUALITY OF CARE ISSUES SECURITY
2007-01465-IW-0169LA	02/25/2008	COMPENSATION BENEFITS FRAUD
2007-02149-IW-0144LA	06/13/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02698-IW-0181LA	07/06/2007	PENSION BENEFITS FRAUD
2007-03096-IW-0006LA	01/30/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT IDENTITY THEFT (BENEFICIARY/VET)
2007-03097-IW-0025LA	02/11/2008	IDENTITY THEFT (EMPLOYEE) MISUSE OF GOVERNMENT POSITION
2008-00090-IP-0004 LA	10/01/2008	FUGITIVE FELON
2008-00090-IW-0019LA	11/06/2007	FUGITIVE FELON
2008-00090-IW-0026LA	11/16/2007	FUGITIVE FELON

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2008-00090-IW-0039LA	01/09/2008	FUGITIVE FELON
2008-00090-IW-0040LA	01/08/2008	FUGITIVE FELON
2008-00090-IW-0041LA	01/09/2008	FUGITIVE FELON
2008-00090-IW-0066LA	02/19/2008	FUGITIVE FELON
2008-00090-IW-0083LA	03/17/2008	FUGITIVE FELON
2008-00090-IW-0090LA	02/28/2008	FUGITIVE FELON
2008-00090-IW-0091LA	02/28/2008	FUGITIVE FELON
2008-00090-IW-0099LA	03/19/2008	FUGITIVE FELON
2008-00090-IW-0120LA	05/08/2008	FUGITIVE FELON
2008-00090-IW-0121LA	05/08/2008	FUGITIVE FELON
2008-00090-IW-0144LA	06/04/2008	FUGITIVE FELON
2008-00090-IW-0164LA	07/22/2008	FUGITIVE FELON
2008-00090-IW-0170LA	07/22/2008	FUGITIVE FELON
2008-00090-IW-0179LA	08/11/2008	FUGITIVE FELON
2008-00090-IW-0183LA	08/11/2008	FUGITIVE FELON
2008-00090-IW-0207LA	09/12/2008	FUGITIVE FELON
2008-00125-IW-0126LA	05/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0169LA	07/25/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0205LA	08/20/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0206LA	08/12/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0208LA	08/14/2008	COMPENSATION BENEFITS FRAUD
2008-00149-IW-0048LA	01/18/2008	GENERAL EMPLOYEE INTEGRITY ISSUES
2008-00895-IW-0049LA	03/11/2008	HIPAA VIOLATION
		GENERAL EMPLOYEE INTEGRITY ISSUES
		PATIENT ABUSE
2008-01199-IW-0067LA	08/20/2008	CREDIT CARD FRAUD
		VEHICLE MISUSE
2008-01574-IW-0128LA	05/22/2008	POSSESSION OF ILLEGAL DRUGS
		SALE OF ILLICIT DRUGS
2008-02268-IW-0140LA	05/29/2008	DATA BREACH
2009-00134-IW-0031LA	10/17/2008	FUGITIVE FELON
2009-00262-IW-0026LA	10/01/2008	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0029LA	10/01/2008	COMPENSATION BENEFITS FRAUD
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2004-00449-IW-0080PX	10/10/2007	COMPENSATION BENEFITS FRAUD
		STOLEN VALOR
2004-01094-IW-0103PX	01/22/2007	COMPENSATION BENEFITS FRAUD

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2004-02596-IW-0007PX	06/08/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03431-IW-0151PX	05/06/2008	GENERAL HEALTHCARE FRAUD
2005-02683-IW-0147PX	06/22/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-03212-IW-0059PX	08/10/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03513-IW-0014PX	11/27/2007	COMPENSATION BENEFITS FRAUD
2006-00474-IW-0041PX	01/22/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00483-IW-0120PX	03/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00674-IW-0145PX	02/07/2007	SUSPICIOUS DEATHS PATIENT ABUSE INAPPROPRIATE OR INCORRECT TREATMENT (Rx)
2006-00693-IW-0167PX	05/21/2008	BRIBERY/KICKBACKS MISUSE OF GOVERNMENT POSITION EMPLOYEE MISCONDUCT
2006-00752-IW-0073PX	05/24/2007	QUESTIONABLE MEDICAL TREATMENT HIPAA VIOLATION EMPLOYEE MISCONDUCT CREDENTIALING AND PRIVILEGING PATIENT SAFETY
2006-00812-IW-0095PX	09/21/2007	COMPENSATION BENEFITS FRAUD
2006-00978-IW-0151PX	02/01/2007	PENSION BENEFITS FRAUD
2006-01684-IW-0189PX	05/15/2007	PENSION BENEFITS FRAUD
2006-01844-IW-0255PX	08/14/2007	SEXUAL ASSAULT SEXUAL HARASSMENT
2006-02217-IW-0286PX	05/05/2008	IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR PENSION BENEFITS FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2006-02542-IW-0280PX	07/31/2007	COMPENSATION BENEFITS FRAUD
2006-02588-IW-0278PX	04/24/2007	PENSION BENEFITS FRAUD
2006-02591-IW-0266PX	02/19/2007	PENSION BENEFITS FRAUD
2006-02595-IW-0243PX	06/06/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02599-IW-0273PX	01/03/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2006-02622-IW-0254PX	07/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02804-IW-0314PX	05/15/2007	COMPENSATION BENEFITS FRAUD
2006-02814-IW-0004PX	04/15/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02829-IW-0313PX	05/01/2007	COMPENSATION BENEFITS FRAUD
2006-02854-IW-0002PX	05/15/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-03184-IW-0013PX	06/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY GUARDIANSHIP/FIDUCIARY FRAUD
2006-03245-IW-0008PX	02/06/2007	PENSION BENEFITS FRAUD
2006-03446-IW-0012PX	10/05/2007	COMPENSATION BENEFITS FRAUD
2006-03623-IW-0299PX	10/16/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03828-IW-0040PX	07/08/2008	COMPENSATION BENEFITS FRAUD
2006-03838-IW-0005PX	10/05/2007	SEXUAL ASSAULT MISUSE OF GOVERNMENT POSITION EMPLOYEE MISCONDUCT
2007-00122-IW-0058PX	01/08/2007	FUGITIVE FELON
2007-00122-IW-0064PX	01/11/2007	FUGITIVE FELON
2007-00122-IW-0069PX	01/12/2007	FUGITIVE FELON
2007-00122-IW-0075PX	01/23/2007	FUGITIVE FELON
2007-00122-IW-0096PX	02/27/2007	FUGITIVE FELON
2007-00122-IW-0173PX	06/20/2007	FUGITIVE FELON
2007-00148-IW-0059PX	04/15/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0025PX	05/16/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0026PX	05/23/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0027PX	10/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0028PX	10/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0029PX	10/22/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0030PX	01/07/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0031PX	10/18/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0033PX	01/29/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0034PX	10/19/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0035PX	06/18/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0047PX	05/06/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0051PX	10/17/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0054PX	01/26/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0056PX	08/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0060PX	10/05/2007	PENSION BENEFITS FRAUD
2007-00153-IW-0063PX	03/26/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0078PX	01/30/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0079PX	01/30/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0080PX	09/04/2007	COMPENSATION BENEFITS FRAUD

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2007-00153-IW-0162PX	06/15/2007	COMPENSATION BENEFITS FRAUD
2007-00253-IW-0037PX	02/07/2008	COMPENSATION BENEFITS FRAUD
2007-00378-IW-0057PX	08/30/2007	COMPENSATION BENEFITS FRAUD
2007-00382-IW-0091PX	08/06/2008	COMPENSATION BENEFITS FRAUD
2007-00660-IW-0105PX	08/18/2008	COMPENSATION BENEFITS FRAUD
2007-00800-IW-0055PX	04/02/2008	COMPENSATION BENEFITS FRAUD
2007-01307-IW-0164PX	04/14/2008	COMPENSATION BENEFITS FRAUD PTSD FRAUD
2007-01360-IW-0093PX	04/15/2008	ADULT PORNOGRAPHY (GENERAL) THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01521-IW-0143PX	06/14/2007	COMPENSATION BENEFITS FRAUD
2007-01522-IW-0109PX	08/19/2008	COMPENSATION BENEFITS FRAUD
2007-02324-IW-0152PX	05/23/2007	COMPENSATION BENEFITS FRAUD
2007-02923-IW-0229PX	06/10/2008	COMPENSATION BENEFITS FRAUD
2007-03053-IW-0027PX	06/12/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00090-IW-0002PX	10/05/2007	FUGITIVE FELON
2008-00090-IW-0010PX	10/09/2008	FUGITIVE FELON
2008-00090-IW-0012PX	10/05/2007	FUGITIVE FELON
2008-00090-IW-0013PX	10/05/2007	FUGITIVE FELON
2008-00090-IW-0014PX	10/05/2007	FUGITIVE FELON
2008-00090-IW-0015PX	10/05/2007	FUGITIVE FELON
2008-00090-IW-0021PX	11/15/2007	FUGITIVE FELON
2008-00090-IW-0129PX	05/23/2008	FUGITIVE FELON
2008-00090-IW-0130PX	05/27/2008	FUGITIVE FELON
2008-00090-IW-0150PX	06/30/2008	FUGITIVE FELON
2008-00090-IW-0162PX	07/15/2008	FUGITIVE FELON
2008-00090-IW-0163PX	07/15/2008	FUGITIVE FELON
2008-00090-IW-0171PX	08/06/2008	FUGITIVE FELON
2008-00125-IW-0070PX	07/08/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0075PX	07/10/2008	PENSION BENEFITS FRAUD
2008-00125-IW-0079PX	06/30/2008	PENSION BENEFITS FRAUD
2008-00125-IW-0082PX	04/02/2008	PENSION BENEFITS FRAUD
2008-00125-IW-0087PX	03/13/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0088PX	03/14/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0107PX	08/20/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0147PX	09/12/2008	PENSION BENEFITS FRAUD
2008-00125-IW-0152PX	07/07/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0157PX	07/11/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0173PX	07/28/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0174PX	07/28/2008	COMPENSATION BENEFITS FRAUD

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2008-00125-IW-0178PX	08/12/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0197PX	09/12/2008	COMPENSATION BENEFITS FRAUD
2008-00854-IW-0068PX	06/09/2008	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2008-02518-IW-0153PX	07/08/2008	COMPENSATION BENEFITS FRAUD
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2003-02060-IW-0115SD	10/19/2007	GENERAL CRIMES
2003-03015-IW-0031SD	08/11/2008	COMPENSATION BENEFITS FRAUD
2004-01817-IW-0165SD	03/20/2007	COMPENSATION BENEFITS FRAUD
2004-02795-IW-0033SD	07/17/2008	COMPENSATION BENEFITS FRAUD
2005-00797-IW-0040SD	04/06/2007	COMPENSATION BENEFITS FRAUD
2005-01554-IW-0166SD	09/21/2007	GENERAL BENEFITS FRAUD
2005-01595-IW-0135SD	01/11/2007	PENSION BENEFITS FRAUD
2005-01780-IW-0092SD	08/18/2008	COMPENSATION BENEFITS FRAUD
2005-02166-IW-0205SD	01/08/2007	COMPENSATION BENEFITS FRAUD STOLEN VALOR
2005-02317-IW-0197SD	08/19/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02416-IW-0108SD	01/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02789-IW-0088SD	01/10/2007	COMPENSATION BENEFITS FRAUD PTSD FRAUD STOLEN VALOR
2005-03242-IW-0148SD	01/15/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2006-00146-IW-0084SD	09/22/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00476-IW-0097SD	12/13/2007	PENSION BENEFITS FRAUD
2006-01332-IW-0195SD	05/16/2007	PROCUREMENT FRAUD (GENERAL) FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-01622-IW-0173SD	09/22/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01723-IW-0248SD	07/16/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02295-IW-0220SD	06/04/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02972-IW-0317SD	06/19/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03290-IW-0038SD	07/13/2007	EDUCATION BENEFITS FRAUD
2007-00122-IW-0131SD	04/13/2007	FUGITIVE FELON
2007-00122-IW-0146SD	05/24/2007	FUGITIVE FELON
2007-00153-IW-0199SD	08/13/2007	COMPENSATION BENEFITS FRAUD

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2007-00153-IW-0199SD	08/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00245-IW-0053SD	02/01/2008	COMPENSATION BENEFITS FRAUD
2007-00470-IW-0071SD	05/30/2007	COMPENSATION BENEFITS FRAUD GENERAL CRIMES
2007-00748-IW-0117SD	07/16/2008	PENSION BENEFITS FRAUD
2007-00791-IW-0092SD	08/21/2007	EMPLOYEE MISCONDUCT
2007-01507-IW-0100SD	03/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01778-IW-0180SD	11/29/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02268-IW-0201SD	04/21/2008	INTERNET ABUSES VA SYSTEMS CHILD PORNOGRAPHY VA SYSTEMS
2008-00090-IW-0042SD	01/08/2008	FUGITIVE FELON
2008-00106-IW-0016SD	05/13/2008	PENSION BENEFITS FRAUD CREDIT CARD FRAUD
2008-00125-IW-0073SD	08/12/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0076SD	03/04/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0089SD	09/15/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0092SD	08/12/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0093SD	05/28/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0094SD	03/10/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0095SD	08/12/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0096SD	08/12/2008	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0097SD	08/12/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0146SD	08/18/2008	COMPENSATION BENEFITS FRAUD
2008-02200-IW-0132SD	08/18/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00134-IW-0022SD	10/17/2008	FUGITIVE FELON
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2004-01725-IW-0061SE	08/30/2007	COMPENSATION BENEFITS FRAUD WORKERS COMPENSATION PROGRAM FRAUD
2004-02431-IW-0015SE	10/21/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS STOLEN VALOR
2004-02680-IW-0022SE	05/30/2008	COMPENSATION BENEFITS FRAUD
2005-01668-IW-0188SE	08/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2005-01804-IW-0067SE	06/20/2007	SALE OF ILLICIT DRUGS DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01814-IW-0193SE	01/10/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02491-IW-0202SE	05/21/2007	COMPENSATION BENEFITS FRAUD
2005-02602-IW-0195SE	06/02/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY TIME AND ATTENDANCE ABUSE
2005-02703-IW-0016SE	05/14/2008	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03112-IW-0173SE	01/02/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0045SE	02/08/2007	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0047SE	02/12/2008	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0050SE	02/08/2007	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0105SE	01/04/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0131SE	03/22/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0132SE	04/01/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00560-IW-0038SE	02/14/2008	GENERAL BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00828-IW-0159SE	11/21/2007	PENSION BENEFITS FRAUD STOLEN VALOR DD214 - COUNTERFEIT
2006-00886-IW-0162SE	09/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2006-01254-IW-0264SE	12/06/2007	COMPENSATION BENEFITS FRAUD
2006-01435-IW-0229SE	02/04/2008	PENSION BENEFITS FRAUD STOLEN VALOR DD214 - ALTER OWN
2006-01437-IW-0228SE	12/03/2007	COMPENSATION BENEFITS FRAUD
2006-01438-IW-0227SE	11/03/2007	COMPENSATION BENEFITS FRAUD
2006-01440-IW-0226SE	10/01/2007	COMPENSATION BENEFITS FRAUD
2006-01530-IW-0260SE	05/02/2007	IDENTITY THEFT (BENEFICIARY/VET) PTSD FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR DD214 - ALTER OWN
2006-01530-IW-0297SE	05/07/2007	IDENTITY THEFT (BENEFICIARY/VET) PTSD FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2006-01551-IW-0144SE	04/01/2007	ASSAULT

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2006-01797-IW-0222SE	10/15/2007	FALSE TRAVEL VOUCHER CLAIMS
2006-01818-IW-0052SE	02/12/2008	COMPENSATION BENEFITS FRAUD DD214 - COUNTERFEIT
2006-01823-IW-0230SE	12/06/2007	COMPENSATION BENEFITS FRAUD PTSD FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR DD214 - ALTER OWN
2006-02251-IW-0277SE	03/18/2008	COMPENSATION BENEFITS FRAUD
2006-02393-IW-0276SE	04/01/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03076-IW-0120SE	03/20/2007	COMPENSATION BENEFITS FRAUD WORKERS COMPENSATION PROGRAM FRAUD
2006-03118-IW-0014SE	08/17/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2006-03315-IW-0016SE	09/19/2007	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03603-IW-0106SE	09/19/2007	ABUSE OF AUTHORITY DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03635-IW-0110SE	07/25/2008	PENSION BENEFITS FRAUD IDENTITY THEFT (BENEFICIARY/VET)
2007-00104-IW-0095SE	08/10/2007	STOLEN VALOR PENSION BENEFITS FRAUD
2007-00122-IW-0081SE	01/31/2007	FUGITIVE FELON
2007-00122-IW-0086SE	02/07/2007	FUGITIVE FELON
2007-00122-IW-0228SE	09/19/2007	FUGITIVE FELON
2007-00316-IW-0036SE	07/18/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00354-IW-0085SE	02/15/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00480-IW-0227SE	09/24/2007	WORKERS COMPENSATION PROGRAM FRAUD COMPENSATION BENEFITS FRAUD
2007-00481-IW-0177SE	10/15/2008	POOR/FALSE DOCUMENTATION
2007-00865-IW-0130SE	04/21/2008	COMPENSATION BENEFITS FRAUD
2007-01201-IW-0193SE	07/23/2008	COMPENSATION BENEFITS FRAUD
2007-01452-IW-0208SE	05/09/2007	CHILD PORNOGRAPHY NON VA SYSTEMS
2007-01647-IW-0171SE	06/28/2007	CHILD PORNOGRAPHY VA SYSTEMS
2007-01648-IW-0175SE	08/12/2008	STOLEN VALOR PENSION BENEFITS FRAUD DD214 - ALTER OWN
2007-01692-IW-0178SE	03/17/2008	STOLEN VALOR COMPENSATION BENEFITS FRAUD

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2007-01692-IW-0178SE	03/17/2008	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE DD214 - ALTER OWN
2007-02410-IW-0176SE	09/17/2008	STOLEN VALOR FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE COMPENSATION BENEFITS FRAUD DD214 - COUNTERFEIT
2007-02463-IW-0105SE	08/12/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY PURCHASE CARD FRAUD
2007-02855-IW-0182SE	07/03/2007	PENSION BENEFITS FRAUD
2007-02876-IW-0200SE	09/09/2008	SALE OF ILLICIT DRUGS
2007-03080-IW-0203SE	08/12/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00090-IW-0009SE	10/17/2007	FUGITIVE FELON
2008-00090-IW-0080SE	03/06/2008	FUGITIVE FELON
2008-00125-IW-0045SE	06/06/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0046SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0047SE	08/05/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0051SE	08/05/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0054SE	06/19/2008	COMPENSATION BENEFITS FRAUD
2008-00207-IW-0198SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00207-IW-0199SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00207-IW-0200SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00207-IW-0201SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00207-IW-0202SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00207-IW-0203SE	09/16/2008	COMPENSATION BENEFITS FRAUD
2008-00208-IW-0204SE	08/21/2008	FUGITIVE FELON
2008-01340-IW-0081SE	09/16/2008	POSSESSION OF ILLEGAL DRUGS
2008-01532-IW-0115SE	09/04/2008	THREATS
2008-02003-IW-0187SE	08/21/2008	THREATS
2008-02130-IW-0135SE	06/04/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02198-IW-0138SE	06/19/2008	GENERAL CRIMES
2008-02908-IW-0182SE	08/19/2008	THREATS
2008-03008-IW-0188SE	09/02/2008	COMPENSATION BENEFITS FRAUD
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1999-01981-IW-0085SF	05/14/2007	GENERAL BENEFITS FRAUD
2000-00415-IW-0074SF	03/04/2008	GENERAL (PROCUREMENT FRAUD)
2001-01985-IW-0017SF	06/19/2007	PENSION BENEFITS FRAUD
2002-03028-IW-0141SF	08/27/2007	PROCUREMENT FRAUD (GENERAL)
2004-01445-IW-0077SF	01/23/2008	PENSION BENEFITS FRAUD

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2004-02153-IW-0129SF	03/27/2007	SUSPICIOUS DEATHS
2004-02409-IW-0157SF	11/06/2007	EMPLOYEE MISCONDUCT
2005-01240-IW-0072SF	06/04/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY QUI TAM CIVIL FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2005-02027-IW-0111SF	01/23/2007	COMPENSATION BENEFITS FRAUD
2005-02399-IW-0190SF	01/24/2007	COMPENSATION BENEFITS FRAUD
2005-02498-IW-0140SF	07/07/2008	COMPENSATION BENEFITS FRAUD GENERAL HEALTHCARE FRAUD PTSD FRAUD STOLEN VALOR
2005-02681-IW-0148SF	02/07/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2005-03413-IW-0160SF	11/29/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT ABUSE THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0197SF	07/27/2007	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0198SF	06/18/2007	PENSION BENEFITS FRAUD
2006-00135-IW-0199SF	01/04/2007	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0270SF	06/19/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00766-IW-0081SF	02/12/2007	THREATS
2006-00933-IW-0067SF	06/03/2008	PENSION BENEFITS FRAUD
2006-01410-IW-0130SF	02/07/2008	THREATS
2006-02250-IW-0221SF	10/25/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2006-02374-IW-0249SF	09/13/2007	IDENTITY THEFT (EMPLOYEE) CREDIT CARD FRAUD
2006-03067-IW-0274SF	11/06/2007	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03128-IW-0281SF	09/10/2008	THREATS GENERAL CRIMES
2006-03304-IW-0153SF	05/19/2008	COMPENSATION BENEFITS FRAUD
2006-03338-IW-0289SF	01/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00094-IW-0155SF	09/03/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00122-IW-0141SF	05/09/2007	FUGITIVE FELON
2007-00153-IW-0005SF	10/03/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0018SF	09/08/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2007-00153-IW-0097SF	03/01/2007	COMPENSATION BENEFITS FRAUD

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2007-00153-IW-0118SF	03/26/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0121SF	03/27/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0137SF	04/16/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0139SF	04/02/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0158SF	10/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0159SF	04/30/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0204SF	08/21/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0214SF	08/27/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0215SF	09/04/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0220SF	07/07/2008	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0221SF	11/20/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0222SF	11/15/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0226SF	09/20/2007	COMPENSATION BENEFITS FRAUD
2007-00852-IW-0061SF	03/11/2008	PATIENT ABUSE PATIENT SAFETY ASSAULT
2007-01021-IW-0073SF	02/28/2007	THREATS
2007-01747-IW-0133SF	09/13/2007	GENERAL CRIMES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01813-IW-0154SF	01/14/2008	ADVERSE DRUG EVENT (ADE) GENERAL HEALTHCARE FRAUD
2007-02033-IW-0138SF	07/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02179-IW-0142SF	08/29/2007	THREATS
2007-02259-IW-0160SF	01/14/2008	THREATS
2007-02635-IW-0223SF	08/12/2008	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2008-00125-IW-0023SF	10/15/2007	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0029SF	11/26/2007	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0030SF	01/03/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0060SF	01/04/2008	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0123SF	05/20/2008	COMPENSATION BENEFITS FRAUD
2008-00144-IW-0058SF	03/17/2008	GENERAL HEALTHCARE FRAUD INAPPROPRIATE OR INCORRECT TREATMENT (Rx) EMPLOYEE MISCONDUCT
2008-00678-IW-0028SF	12/05/2007	COMPENSATION BENEFITS FRAUD
2008-01706-IW-0100SF	04/10/2008	COMPENSATION BENEFITS FRAUD
2008-02821-IW-0194SF	10/14/2008	GENERAL CRIMES

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2007-00461-IL-0029	05/28/2008	PENSION BENEFITS FRAUD
2008-00785-IL-0030	07/02/2008	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02176-IL-0031	07/09/2008	LIFE INSURANCE PROGRAM FRAUD
2008-02177-IL-0032	09/10/2008	LIFE INSURANCE PROGRAM FRAUD

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