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Requested date: 02-November-2005

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Oct 2001 - Nov 2002
Oct 2002 - Sep 2003
Oct 2003 - Sep 2004
Oct 2004 - Sep 2005
Oct 2005 - Nov 2005

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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

DEC 14 2005

This is in response to your Freedom of Information Act (FOIA) request, dated November 2, 2005, received in this office on November 21, 2005, when forwarded by the Department of Veterans Affairs' Records Management Service.

You are asking for the titles, case numbers, dates opened and dates closed, for all Office of Inspector General investigations closed since January 1, 2003.

As the title of an OIG investigation, for the most part, is an individual's name or names, and as not all investigations result in public actions being taken, for example, an investigation could determine allegations are erroneous, the list must be reviewed to determine if releasing a name could reasonably be expected to constitute an unwarranted invasion of personal privacy.

When we have completed this review, we will respond further to your request. If information is redacted, you will be advised of the FOIA exemptions used and how to appeal our decision.

If you correspond further concerning this particular request, please reference FOIA case number 2006-00575-FI-0029.

Sincerely,


LAWRENCE J. TIMKO

Director, Operational Support Division



DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

JAN 31 2006

This is a final response to your Freedom of Information Act (FOIA) request for the titles, case numbers, dates opened and dates closed, for all Office of Inspector General (OIG) investigations closed since January 1, 2003.

In our initial response to you, dated December 14, 2005, we explained that we considered the name of the subject(s) being investigated as the title of an investigation. A copy of that letter is enclosed. After further review of your request, we determined that a more responsive approach, especially considering the purpose of your organization, would be to provide information concerning the types of investigations conducted by the OIG.

The enclosed printouts provide case numbers, nature of complaints (or type of investigation), opening and closing dates for investigations closed in Fiscal Years 2002 – 2005 and the first two months of Fiscal Year 2006.

Sincerely,

A handwritten signature in black ink, appearing to read "Lawrence J. Timko".

LAWRENCE J. TIMKO

Director, Operational Support Division

Enclosures

LISTING OF INVESTIGATION CASES CLOSED
OCT 2001 - SEP 2002

*Fiscal Year
2002*

MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2001-02839-IS-0198	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/06/2001	03/01/2002
2001-00266-IN-0106	28	GENERAL	03/01/2002	08/30/2002
1996-01071-11-0029	2	BRIBERY/KICKBACKS	03/19/1996	10/01/2001
2001-02749-IN-0260	84	MISUSE OF GOVERNMENT RESOURCES	08/24/2001	04/18/2002
1997-01574-IN-0042	23	BENEFICIARY TRAVEL FRAUD	04/08/1997	09/26/2002
	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR		
1999-01668-IL-0031	67	THREATS	05/13/1999	04/01/2002
1999-01673-IL-0037	43	LIFE INSURANCE PROGRAM FRAUD	05/27/1999	04/01/2002
2000-01136-IC-0051	45	WORKERS COMPENSATION PROGRAM FRAUD	01/31/2000	08/28/2002
1997-01575-IN-0043	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/24/1997	08/09/2002
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
1999-01675-IN-0002	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/18/1998	04/15/2002
2001-02337-IW-0122	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/14/2001	10/03/2001
2001-02265-IS-0041	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/05/2001	02/04/2002
1998-01765-IS-0016	48	LOAN ORIGINATION FRAUD	11/07/1997	04/01/2002
1998-01771-IS-0022	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/05/1997	08/15/2002
2000-01947-IW-0185	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/30/2000	10/24/2001
1999-01694-IN-0021	40	COMPENSATION BENEFITS FRAUD	01/06/1999	11/21/2001
1999-01696-IN-0023	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/11/1999	04/23/2002
	111	TRAVEL CARD FRAUD		
1999-01698-IN-0025	45	WORKERS COMPENSATION PROGRAM FRAUD	01/11/1999	08/15/2002
1999-01778-IP-0007	44	PENSION BENEFITS FRAUD	08/31/1999	09/06/2002
2002-00282-IS-0021	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/05/2001	04/22/2002
1999-01801-IS-0008	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/02/1998	01/18/2002
1999-01704-IN-0031	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	03/04/1999	05/08/2002
	8	PROCUREMENT FRAUD (GENERAL)		
2001-02566-IS-0180	67	THREATS	08/02/2001	12/10/2001
1998-01599-IC-0030	44	PENSION BENEFITS FRAUD	03/06/1998	08/12/2002
2001-02258-IC-0156	41	EDUCATION BENEFITS FRAUD	09/04/2001	07/15/2002
1999-01911-IW-0014	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/10/1998	12/07/2001
1999-01774-IW-0023	40	COMPENSATION BENEFITS FRAUD	10/28/1999	03/13/2002
2000-00896-IL-0003	43	LIFE INSURANCE PROGRAM FRAUD	12/21/1999	12/17/2001
1999-02503-IN-0051	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/11/2000	12/14/2001
1999-01942-IW-0045	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/1999	07/31/2002
1999-01774-IW-0026	40	COMPENSATION BENEFITS FRAUD	10/16/1999	07/22/2002

LISTING OF INVESTIGATION CASES CLOSED
OCT 2001 - SEP 2002

MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2000-00469-IS-0073	28	GENERAL	02/07/2000	01/04/2002
	123	E-MAIL THREATS VA SYSTEMS		
	125	E-MAIL DENIAL OF SERVICES		
2000-01315-IS-0074	28	GENERAL	02/27/2000	01/08/2002
2002-00273-IS-0079	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/09/2002	01/09/2002
2002-01347-IC-0073	68	GENERAL	02/21/2002	02/21/2002
1999-01655-IL-0013	43	LIFE INSURANCE PROGRAM FRAUD	12/21/1999	04/01/2002
2000-00422-IS-0023	40	COMPENSATION BENEFITS FRAUD	10/27/1999	10/01/2001
2000-00276-IW-0071	44	PENSION BENEFITS FRAUD	12/13/1999	02/28/2002
1999-01804-IS-0011	40	COMPENSATION BENEFITS FRAUD	11/13/1998	09/25/2002
2001-02605-IC-0143	25	FEE BASIS FRAUD	08/15/2001	08/07/2002
2001-02567-IQ-0130	64	PRIVACY ACT VIOLATIONS	09/04/2001	10/01/2001
2000-01154-IS-0052	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/31/2000	09/24/2002
1999-01835-IS-0042	65	SALE OF ILLICIT DRUGS	04/04/1999	08/13/2002
2000-00199-IW-0002	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/04/1999	02/19/2002
2000-00276-IP-0001	40	COMPENSATION BENEFITS FRAUD	10/22/1999	10/01/2001
2000-00276-IP-0002	40	COMPENSATION BENEFITS FRAUD	10/22/1999	10/01/2001
2000-00276-IP-0003	40	COMPENSATION BENEFITS FRAUD	10/22/1999	10/01/2001
2000-00276-IP-0004	40	COMPENSATION BENEFITS FRAUD	10/22/1999	10/01/2001
2001-02215-IN-0271	1	BIDRIGGING/PRICE FIXING/ANTITRUST	09/10/2001	08/15/2002
2002-00173-IW-0029	68	GENERAL	10/07/2001	03/05/2002
2000-00276-IW-0047	44	PENSION BENEFITS FRAUD	12/06/1999	07/19/2002
2002-00317-IC-0056	40	COMPENSATION BENEFITS FRAUD	01/11/2002	04/18/2002
2000-00209-IW-0007	64	PRIVACY ACT VIOLATIONS	10/22/1999	01/29/2002
2000-00509-IW-0050	68	GENERAL	12/07/1999	06/10/2002
	126	WEB ATTACKS (GENERAL)		
2002-00927-IS-0116	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/03/2002	04/03/2002
2001-02838-IS-0199	68	GENERAL	09/06/2001	05/09/2002
2000-00210-IW-0008	65	SALE OF ILLICIT DRUGS	10/21/1999	02/06/2002
2002-01576-IW-0079	40	COMPENSATION BENEFITS FRAUD	03/18/2002	07/08/2002
2000-00843-IW-0052	40	COMPENSATION BENEFITS FRAUD	12/10/1999	06/12/2002
2000-00311-IS-0029	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/08/1999	11/21/2001
2000-00878-IL-0002	44	PENSION BENEFITS FRAUD	12/21/1999	04/01/2002
2000-00971-IS-0058	68	GENERAL	02/08/2000	04/02/2002
2000-00276-IC-0068	40	COMPENSATION BENEFITS FRAUD	03/27/2001	03/05/2002

LISTING OF INVESTIGATION CASES CLOSED
OCT 2001 - SEP 2002

MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
1999-02225-IC-0014	44	PENSION BENEFITS FRAUD	11/05/1999	11/30/2001
2001-02345-IC-0135	40	COMPENSATION BENEFITS FRAUD	07/16/2001	05/20/2002
2001-00266-IN-0136	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/16/2002	05/16/2002
2001-00866-IP-0009	25	FEE BASIS FRAUD	01/10/2001	04/01/2002
1999-01856-IS-0064	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	02/21/2002
1999-01829-IS-0036	40	COMPENSATION BENEFITS FRAUD	03/15/1999	07/08/2002
1999-01894-IS-0106	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/25/1999	11/06/2001
2000-01872-IW-0171	23	BENEFICIARY TRAVEL FRAUD	04/24/2000	11/08/2001
1999-01778-IW-0105	40	COMPENSATION BENEFITS FRAUD	02/01/2000	05/22/2002
1999-01778-IW-0135	40	COMPENSATION BENEFITS FRAUD	03/23/2000	06/28/2002
1999-01778-IW-0137	40	COMPENSATION BENEFITS FRAUD	03/23/2000	10/26/2001
1999-01778-IW-0140	40	COMPENSATION BENEFITS FRAUD	03/23/2000	07/23/2002
1999-01778-IW-0144	40	COMPENSATION BENEFITS FRAUD	03/23/2000	04/03/2002
2002-00281-IS-0020	50	GENERAL	11/06/2001	12/18/2001
2000-00910-IS-0088	40	COMPENSATION BENEFITS FRAUD	03/14/2000	10/21/2001
1999-01872-IS-0081	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	07/14/1999	02/15/2002
2002-02356-IQ-0121	84	MISUSE OF GOVERNMENT RESOURCES	07/18/2002	07/24/2002
1998-01782-IS-0033	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/01/1998	05/04/2002
2001-01659-IN-0166	48	LOAN ORIGINATION FRAUD	04/12/2001	08/15/2002
2000-00832-IN-0065	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/14/2000	04/15/2002
2000-01645-IS-0129	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/2000	11/08/2001
1997-01630-IS-0020	40	COMPENSATION BENEFITS FRAUD	01/22/1997	10/01/2001
2000-02081-IS-0133	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	05/16/2000	01/29/2002
2001-02488-IS-0164	41	EDUCATION BENEFITS FRAUD	07/03/2002	08/14/2002
2001-02722-IC-0154	40	COMPENSATION BENEFITS FRAUD	09/04/2001	04/15/2002
2000-01637-IC-0082	44	PENSION BENEFITS FRAUD	03/23/2000	10/03/2001
1999-02216-IC-0083	44	PENSION BENEFITS FRAUD	03/21/2000	05/10/2002
2001-00804-IC-0079	40	COMPENSATION BENEFITS FRAUD	04/17/2001	06/25/2002
2001-01025-IS-0126	40	COMPENSATION BENEFITS FRAUD	04/18/2001	10/03/2001
2001-00266-IN-0057	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2001	08/19/2002
1999-01774-IW-0165	40	COMPENSATION BENEFITS FRAUD	04/04/2000	02/19/2002
2000-02735-IC-0166	40	COMPENSATION BENEFITS FRAUD	08/21/2000	12/20/2001
2000-02736-IC-0167	40	COMPENSATION BENEFITS FRAUD	08/21/2000	03/18/2002
2000-00107-IC-0001	44	PENSION BENEFITS FRAUD	10/13/1999	10/03/2001
2002-01332-IQ-0086	89	PREFERENTIAL TREATMENT	04/22/2002	06/06/2002

LISTING OF INVESTIGATION CASES CLOSED
OCT 2001 - SEP 2002

MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2000-01288-IC-0086	40	COMPENSATION BENEFITS FRAUD	03/28/2000	01/24/2002
2000-01943-IS-0117	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	05/05/2000	01/02/2002
2000-02202-IC-0123	44	PENSION BENEFITS FRAUD	05/24/2000	04/10/2002
2000-01208-IC-0133	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/09/2000	10/03/2001
2000-01725-IC-0134	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/12/2000	10/03/2001
2001-01941-IC-0066	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/31/2002	01/31/2002
2000-00276-IS-0004	40	COMPENSATION BENEFITS FRAUD	10/02/2000	12/13/2001
2000-01692-IS-0162	50	GENERAL	06/06/2000	04/01/2002
2001-02525-IC-0155	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/06/2001	05/06/2002
2001-02938-IW-0024	65	SALE OF ILLICIT DRUGS	10/22/2001	08/09/2002
2001-02115-IC-0023	112	FALSIFICATION OF EMPLOYMENT RECORDS	11/13/2001	05/22/2002
2001-02350-IS-0049	40	COMPENSATION BENEFITS FRAUD	12/06/2001	09/18/2002
2000-01844-IW-0186	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/31/2000	10/03/2001
2000-00631-IN-0093	49	LOAN GUARANTY FRAUD	06/15/2000	11/06/2001
1999-01482-IN-0087	40	COMPENSATION BENEFITS FRAUD	05/23/2000	09/26/2002
2000-02085-IC-0126	40	COMPENSATION BENEFITS FRAUD	06/05/2000	10/03/2001
2000-02300-IC-0009	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	10/24/2000	11/06/2001
2000-02332-IW-0194	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/22/2000	05/03/2002
2000-00604-IW-0184	40	COMPENSATION BENEFITS FRAUD	05/19/2000	04/18/2002
2000-00896-IC-0117	43	LIFE INSURANCE PROGRAM FRAUD	05/15/2000	12/10/2001
2001-01434-IN-0177	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/26/2001	04/15/2002
2000-02108-IS-0140	26	PATIENT ABUSE	05/18/2000	09/03/2002
2000-02173-IP-0016	44	PENSION BENEFITS FRAUD	05/24/2000	03/11/2002
2001-02492-IS-0174	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/25/2001	03/14/2002
2001-02355-IS-0183	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/08/2001	05/28/2002
2000-02249-IN-0090	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/07/2000	06/11/2002
2001-00338-IN-0061	40	COMPENSATION BENEFITS FRAUD	12/28/2000	12/19/2001
2000-00418-IN-0009	26	PATIENT ABUSE	11/03/1999	05/21/2002
	110	TIME AND ATTENDANCE ABUSE		
2000-00276-IN-0204	44	PENSION BENEFITS FRAUD	08/17/2000	08/15/2002
2000-00021-IS-0172	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/16/2000	04/04/2002
2000-00276-IS-0093	40	COMPENSATION BENEFITS FRAUD	03/17/2000	02/10/2002
2000-02013-IS-0134	45	WORKERS COMPENSATION PROGRAM FRAUD	04/11/2000	07/03/2002
2001-01608-IN-0089	44	PENSION BENEFITS FRAUD	02/08/2002	02/08/2002

LISTING OF INVESTIGATION CASES CLOSED
OCT 2001 - SEP 2002

MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2002-00769-IQ-0060	86	OTHER PROHIBITED PERSONNEL PRACTICES	02/08/2002	06/06/2002
	87	GENERAL		
	90	NEPOTISM		
2000-02864-IC-0011	44	PENSION BENEFITS FRAUD	10/24/2000	11/06/2001
2001-02452-IN-0008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2001	07/30/2002
2000-02130-IS-0150	44	PENSION BENEFITS FRAUD	05/19/2000	02/22/2002
2002-00280-IS-0019	61	FRAUD BY COMPUTER/ADP DEVICES	11/05/2001	03/08/2002
1999-01705-IN-0032	26	PATIENT ABUSE	03/10/1999	12/17/2001
2000-01786-IC-0111	48	LOAN ORIGNATION FRAUD	05/18/2000	09/19/2002
2001-01800-IW-0077	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/07/2001	06/10/2002
2000-01121-IN-0049	87	GENERAL	02/07/2000	08/14/2002
2001-00301-IW-0039	45	WORKERS COMPENSATION PROGRAM FRAUD	01/04/2001	01/17/2002
2000-01250-IC-0129	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	06/05/2000	07/25/2002
2000-01451-IC-0130	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/05/2000	06/10/2002
2000-01846-IC-0131	40	COMPENSATION BENEFITS FRAUD	06/08/2000	08/27/2002
2001-01722-IN-0251	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	07/26/2001	05/31/2002
2001-02469-IS-0170	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/27/2001	08/19/2002
1999-01623-IC-0084	44	PENSION BENEFITS FRAUD	07/29/1999	08/28/2002
1997-01584-IN-0052	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/23/1997	09/26/2002
2000-01042-IC-0182	86	OTHER PROHIBITED PERSONNEL PRACTICES	09/13/2000	11/13/2001
2000-00276-IW-0197	40	COMPENSATION BENEFITS FRAUD	06/29/2000	02/07/2002
2000-02173-IC-0179	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/24/2000	05/06/2002
	104	MISMANAGEMENT/POOR LEADERSHIP		
1999-01884-IS-0094	28	GENERAL	07/27/1999	05/30/2002
2001-01129-IQ-0040	84	MISUSE OF GOVERNMENT RESOURCES	03/26/2001	01/25/2002
2001-00286-IN-0006	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/26/2000	06/01/2002
2001-01608-IS-0144	50	GENERAL	05/31/2002	08/15/2002
1999-01840-IS-0047	87	GENERAL	04/19/1999	12/07/2001
2000-02463-IS-0230	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/05/2000	09/18/2002
2001-00129-IC-0007	40	COMPENSATION BENEFITS FRAUD	10/12/2000	09/16/2002
2001-00409-IC-0045	68	GENERAL	01/05/2001	10/17/2001
2000-00276-IN-0130	40	COMPENSATION BENEFITS FRAUD	08/02/2000	07/31/2002
2001-02075-IQ-0097	87	GENERAL	07/12/2001	12/18/2001
2001-00267-IP-0006	44	PENSION BENEFITS FRAUD	10/01/2000	04/01/2002
1999-01828-IS-0035	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/15/1999	10/01/2001

LISTING OF INVESTIGATION CASES CLOSED
OCT 2001 - SEP 2002

MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
1999-01622-IC-0083	44	PENSION BENEFITS FRAUD	07/27/1999	10/11/2001
2000-00304-IS-0031	44	PENSION BENEFITS FRAUD	12/16/1999	01/25/2002
1993-01630-I6-0042	87	GENERAL	04/21/1993	01/18/2002
2000-02351-IC-0143	27	CHAMPVA FRAUD	04/03/2000	10/22/2001
2001-01608-IP-0011	40	COMPENSATION BENEFITS FRAUD	04/01/2001	04/01/2002
1999-02361-IN-0132	48	LOAN ORIGINATION FRAUD	08/09/2000	09/09/2002
2001-02202-IS-0157	44	PENSION BENEFITS FRAUD	06/22/2001	12/11/2001
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2000-02172-IC-0159	68	GENERAL	08/01/2000	11/20/2001
2002-01377-IN-0107	68	GENERAL	02/28/2002	02/28/2002
2002-02057-ID-0020	44	PENSION BENEFITS FRAUD	05/08/2002	05/08/2002
1999-01589-IC-0050	40	COMPENSATION BENEFITS FRAUD	03/26/1999	02/05/2002
2001-02384-IL-0032	43	LIFE INSURANCE PROGRAM FRAUD	07/19/2001	11/05/2001
2001-02388-IL-0036	43	LIFE INSURANCE PROGRAM FRAUD	07/09/2001	10/10/2001
2000-02530-IC-0160	40	COMPENSATION BENEFITS FRAUD	08/02/2000	10/03/2001
2000-02126-IS-0240	44	PENSION BENEFITS FRAUD	09/15/2000	12/17/2001
2000-02173-IC-0158	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/24/2000	03/12/2002
2000-00118-IN-0014	48	LOAN ORIGINATION FRAUD	11/18/1999	11/14/2001
1999-01778-IW-0139	40	COMPENSATION BENEFITS FRAUD	03/23/2000	04/03/2002
1999-02151-IC-0012	48	LOAN ORIGINATION FRAUD	10/01/1999	07/18/2002
2000-00149-IS-0017	44	PENSION BENEFITS FRAUD	11/10/1999	01/24/2002
1999-01329-IS-0005	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/20/1999	05/28/2002
2000-02690-IL-0043	43	LIFE INSURANCE PROGRAM FRAUD	08/14/2000	04/01/2002
2002-00031-IL-0001	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/02/2001	10/09/2001
2001-00565-IC-0092	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/01/2001	04/03/2002
2000-02618-IP-0019	40	COMPENSATION BENEFITS FRAUD	07/31/2000	03/11/2002
2000-00276-IN-0108	44	PENSION BENEFITS FRAUD	06/28/2000	04/23/2002
2000-00276-IN-0122	40	COMPENSATION BENEFITS FRAUD	07/27/2000	03/04/2002
2000-02416-IW-0196	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/06/2000	09/25/2002
2001-02887-IW-0032	40	COMPENSATION BENEFITS FRAUD	11/07/2001	05/03/2002
2000-00276-IN-0142	44	PENSION BENEFITS FRAUD	08/01/2000	10/01/2001
2000-02761-IS-0226	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/30/2000	12/19/2001
2000-02494-IC-0181	41	EDUCATION BENEFITS FRAUD	09/13/2000	12/18/2001
2000-02397-IC-0144	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/22/2000	04/03/2002
2000-02618-IS-0033	50	GENERAL	10/13/2000	05/06/2002

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2001-02454-IS-0169	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/24/2001	03/27/2002
2001-02701-IW-0036	40	COMPENSATION BENEFITS FRAUD	11/14/2001	07/18/2002
2000-02173-IC-0177	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/24/2000	05/01/2002
2000-02173-IC-0178	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/24/2000	09/03/2002
2000-01921-IC-0169	44	PENSION BENEFITS FRAUD	08/22/2000	09/05/2002
2000-02532-IS-0233	40	COMPENSATION BENEFITS FRAUD	08/25/2000	02/25/2002
1999-01919-IW-0022	44	PENSION BENEFITS FRAUD	01/06/1999	09/23/2002
2001-01389-IN-0149	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/02/2001	08/15/2002
2000-01804-IC-0183	40	COMPENSATION BENEFITS FRAUD	09/08/2000	03/05/2002
1999-01858-IS-0066	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	01/29/2002
2001-00393-IW-0026	28	GENERAL	12/07/2000	10/05/2001
2002-01779-IQ-0076	104	MISMANAGEMENT/POOR LEADERSHIP	04/01/2002	06/03/2002
2002-00572-IC-0030	68	GENERAL	11/29/2001	11/29/2001
2000-02304-IW-0214	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/28/2000	12/11/2001
2001-01477-IW-0107	40	COMPENSATION BENEFITS FRAUD	07/03/2001	10/03/2001
2001-02155-IS-0154	40	COMPENSATION BENEFITS FRAUD	06/19/2001	06/14/2002
2000-02674-IN-0148	68	GENERAL	08/23/2000	10/01/2001
1999-02250-IN-0068	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/08/2001	09/26/2002
	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR		
1999-01547-IC-0008	40	COMPENSATION BENEFITS FRAUD	10/21/1998	11/20/2001
1999-02145-IC-0017	40	COMPENSATION BENEFITS FRAUD	11/08/1999	05/06/2002
2000-02804-IS-0225	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/28/2000	11/23/2001
2000-02333-IW-0217	48	LOAN ORIGINATION FRAUD	08/01/2000	03/25/2002
2001-00372-IC-0018	44	PENSION BENEFITS FRAUD	11/14/2000	12/05/2001
2000-02193-IN-0093	40	COMPENSATION BENEFITS FRAUD	02/07/2001	05/15/2002
2001-01933-IC-0002	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2001	05/14/2002
	44	PENSION BENEFITS FRAUD		
2000-00276-IN-0152	40	COMPENSATION BENEFITS FRAUD	08/11/2000	11/06/2001
2001-00679-IW-0092	40	COMPENSATION BENEFITS FRAUD	04/15/2002	04/15/2002
2002-01139-IS-0089	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/01/2002	08/12/2002
2002-02010-ID-0023	145	FUGITIVE FELON	05/13/2002	05/15/2002
2001-00132-IW-0015	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2000	12/18/2001
2001-00266-IN-0264	60	DESTRUCTION OF GOVERNMENT PROPERTY	08/27/2001	04/15/2002
2001-01973-IC-0024	44	PENSION BENEFITS FRAUD	11/09/2001	12/03/2001
2001-00136-IC-0017	68	GENERAL	11/13/2000	05/16/2002

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2001-01103-IN-0103	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/06/2001	06/11/2002
1998-01588-IC-0019	44	PENSION BENEFITS FRAUD	02/09/1998	04/09/2002
2001-02062-IC-0122	68	GENERAL	06/04/2001	10/12/2001
2000-03049-IN-0232	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/26/2000	02/05/2002
2001-00208-IL-0009	40	COMPENSATION BENEFITS FRAUD	10/09/2000	04/01/2002
2001-01468-IS-0122	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/08/2001	07/03/2002
2001-00306-IN-0020	40	COMPENSATION BENEFITS FRAUD	11/06/2000	03/11/2002
1999-01819-IS-0026	61	FRAUD BY COMPUTER/ADP DEVICES	01/20/1999	10/01/2001
2002-02514-IN-0171	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	08/16/2002	08/16/2002
	107	OTHER QUALITY OF CARE ISSUES		
	68	GENERAL		
2000-00290-IW-0147	145	FUGITIVE FELON	09/17/2002	09/17/2002
2001-00243-IP-0001	28	GENERAL	10/01/2000	04/01/2002
1999-01620-IC-0081	40	COMPENSATION BENEFITS FRAUD	08/24/1999	04/15/2002
2000-00262-IC-0022	40	COMPENSATION BENEFITS FRAUD	11/15/1999	04/21/2002
2001-00244-IP-0002	28	GENERAL	10/01/2000	04/01/2002
2000-00305-IS-0030	44	PENSION BENEFITS FRAUD	12/06/1999	12/26/2001
2001-00245-IP-0003	28	GENERAL	10/01/2000	04/01/2002
2001-00246-IP-0004	28	GENERAL	10/01/2000	04/01/2002
2001-02403-IL-0040	43	LIFE INSURANCE PROGRAM FRAUD	04/23/2001	10/22/2001
2000-00276-IS-0003	40	COMPENSATION BENEFITS FRAUD	10/02/2000	07/23/2002
2002-00090-IN-0010	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/04/2001	09/16/2002
2001-00410-IN-0029	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	10/27/2000	06/10/2002
2000-00604-IS-0025	40	COMPENSATION BENEFITS FRAUD	10/03/2000	08/22/2002
2000-00276-IN-0007	44	PENSION BENEFITS FRAUD	10/08/2000	08/14/2002
2000-02489-IW-0237	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/29/2000	09/10/2002
2000-00276-IW-0004	40	COMPENSATION BENEFITS FRAUD	10/04/2000	11/26/2001
2001-00066-IS-0026	68	GENERAL	10/10/2000	11/02/2001
2000-01948-IN-0024	40	COMPENSATION BENEFITS FRAUD	11/09/2000	06/18/2002
2000-00276-IN-0025	40	COMPENSATION BENEFITS FRAUD	11/08/2000	08/15/2002
2001-01608-IN-0012	40	COMPENSATION BENEFITS FRAUD	10/04/2001	10/04/2001
2002-00391-IN-0021	67	THREATS	11/06/2001	08/14/2002
2002-00873-IC-0096	40	COMPENSATION BENEFITS FRAUD	04/30/2002	08/20/2002
2000-00941-IC-0050	40	COMPENSATION BENEFITS FRAUD	01/27/2000	04/17/2002
2001-02156-IS-0152	28	GENERAL	06/18/2001	06/28/2002

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2001-00373-IC-0039	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/26/2000	07/19/2002
2000-02053-IS-0180	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/28/2000	01/30/2002
2001-00558-IS-0081	40	COMPENSATION BENEFITS FRAUD	02/01/2001	03/13/2002
2002-00526-IN-0115	86	OTHER PROHIBITED PERSONNEL PRACTICES	03/18/2002	05/08/2002
2002-01670-IS-0117	40	COMPENSATION BENEFITS FRAUD	04/01/2002	09/11/2002
2001-01608-IN-0083	40	COMPENSATION BENEFITS FRAUD	02/04/2002	02/04/2002
2001-00567-IN-0062	68	GENERAL	11/06/2000	12/15/2001
	68	GENERAL		
1999-01839-IS-0046	40	COMPENSATION BENEFITS FRAUD	04/15/1999	06/14/2002
2002-02510-IC-0122	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/06/2002	08/06/2002
2001-00595-IP-0007	44	PENSION BENEFITS FRAUD	12/14/2000	04/01/2002
	48	LOAN ORIGINATION FRAUD		
2001-00149-IC-0027	40	COMPENSATION BENEFITS FRAUD	11/21/2000	12/21/2001
2001-00230-IW-0036	40	COMPENSATION BENEFITS FRAUD	12/26/2000	01/15/2002
2000-03068-IN-0210	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/15/2000	01/22/2002
2000-01055-IC-0128	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/06/2000	10/15/2001
1999-01732-IN-0059	44	PENSION BENEFITS FRAUD	06/04/1999	06/01/2002
2001-00376-IC-0043	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/26/2000	07/19/2002
2001-00766-IW-0042	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/11/2001	10/01/2001
2000-00276-IC-0035	44	PENSION BENEFITS FRAUD	12/20/2000	01/07/2002
2001-01386-IC-0084	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/26/2001	11/16/2001
2000-01353-IN-0104	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/17/2000	08/14/2002
2001-01656-IW-0030	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/15/2001	01/24/2002
2001-00146-IC-0029	40	COMPENSATION BENEFITS FRAUD	11/30/2000	03/13/2002
2001-00266-IN-0034	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/20/2000	06/16/2002
2000-01000-IW-0123	40	COMPENSATION BENEFITS FRAUD	01/20/2000	07/01/2002
1997-01565-IN-0033	45	WORKERS COMPENSATION PROGRAM FRAUD	02/27/1997	04/01/2002
2001-00076-IW-0005	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/06/2000	03/19/2002
2001-00341-IS-0045	50	GENERAL	11/03/2000	04/03/2002
2000-00276-IN-0056	40	COMPENSATION BENEFITS FRAUD	12/12/2000	08/15/2002
2001-01305-IN-0119	68	GENERAL	03/12/2001	01/10/2002
2000-00276-IC-0023	40	COMPENSATION BENEFITS FRAUD	11/14/2000	05/03/2002
1999-01851-IS-0059	45	WORKERS COMPENSATION PROGRAM FRAUD	07/27/1999	11/05/2001
2000-03028-IC-0032	44	PENSION BENEFITS FRAUD	12/13/2000	10/03/2001
1999-01853-IS-0061	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	01/28/2002

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2001-00380-IW-0044	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/19/2000	02/11/2002
2001-00215-IN-0033	44	PENSION BENEFITS FRAUD	11/15/2000	04/17/2002
2000-00276-IN-0045	44	PENSION BENEFITS FRAUD	11/30/2000	12/15/2001
2001-00679-IP-0008	50	GENERAL	12/15/2000	07/24/2002
2001-00319-IC-0081	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/18/2001	01/25/2002
2000-02293-IS-0150	68	GENERAL	06/07/2001	01/08/2002
2001-00573-IN-0073	87	GENERAL	01/12/2001	09/03/2002
2000-02995-IC-0025	40	COMPENSATION BENEFITS FRAUD	11/20/2000	05/28/2002
2000-00604-IS-0128	44	PENSION BENEFITS FRAUD	04/26/2001	02/15/2002
2000-02320-IN-0127	88	SEXUAL HARASSMENT	03/15/2001	10/01/2001
2002-01113-IC-0065	44	PENSION BENEFITS FRAUD	01/30/2002	01/30/2002
1999-02224-IC-0018	44	PENSION BENEFITS FRAUD	11/08/1999	07/18/2002
2001-00440-IC-0041	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/26/2000	07/19/2002
2001-01355-IS-0111	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/16/2001	09/18/2002
2000-02614-IC-0093	28	GENERAL	05/01/2001	02/18/2002
2001-01039-IC-0054	28	GENERAL	02/15/2001	02/20/2002
1997-01587-IN-0055	40	COMPENSATION BENEFITS FRAUD	06/25/1997	12/17/2001
2001-01666-IW-0078	123	E-MAIL THREATS VA SYSTEMS	04/24/2001	11/27/2001
	67	THREATS		
1998-01850-IW-0042	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/02/1998	12/13/2001
1997-01466-IC-0064	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/22/1997	03/13/2002
2001-01022-IW-0062	40	COMPENSATION BENEFITS FRAUD	02/21/2001	01/15/2002
2000-00290-IW-0063	68	GENERAL	01/16/2002	01/16/2002
2001-01102-IN-0150	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/02/2001	03/26/2002
1999-01778-IW-0143	40	COMPENSATION BENEFITS FRAUD	03/23/2000	08/02/2002
2001-00679-IN-0133	40	COMPENSATION BENEFITS FRAUD	04/24/2002	04/25/2002
2001-00679-IS-0133	40	COMPENSATION BENEFITS FRAUD	04/25/2002	04/25/2002
1999-01944-IW-0047	40	COMPENSATION BENEFITS FRAUD	04/16/1999	12/20/2001
2001-02511-IS-0178	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	07/31/2001	06/03/2002
2001-01171-IW-0066	40	COMPENSATION BENEFITS FRAUD	03/12/2001	01/04/2002
2001-00671-IC-0059	44	PENSION BENEFITS FRAUD	03/09/2001	07/08/2002
2001-01531-IC-0070	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/06/2001	01/13/2002
2001-00837-IN-0088	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/02/2001	09/24/2002
2000-00276-IW-0057	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/13/2001	11/09/2001
2001-00585-IS-0074	44	PENSION BENEFITS FRAUD	01/18/2001	08/21/2002

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2001-00584-IS-0075	40	COMPENSATION BENEFITS FRAUD	01/26/2001	01/11/2002
2000-00787-IW-0102	2	BRIBERY/KICKBACKS	06/27/2001	03/19/2002
1998-01747-IC-0060	45	WORKERS COMPENSATION PROGRAM FRAUD	03/12/2001	10/25/2001
2002-01896-IC-0095	145	FUGITIVE FELON	04/29/2002	04/29/2002
2001-02710-IQ-0132	89	PREFERENTIAL TREATMENT	09/07/2001	10/12/2001
2001-01323-IS-0109	68	GENERAL	03/09/2001	01/08/2002
2001-00776-IN-0096	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/05/2001	09/17/2002
2000-00276-IN-0083	44	PENSION BENEFITS FRAUD	01/29/2001	08/15/2002
1999-01615-IC-0076	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/01/1999	07/23/2002
2001-00259-IS-0102	40	COMPENSATION BENEFITS FRAUD	03/01/2001	10/25/2001
2001-02275-IC-0128	127	WEB ATTACKS VA SYSTEMS	07/03/2001	10/30/2001
2001-01994-IQ-0092	92	MISUSE OF OFFICIAL TIME	07/02/2001	12/17/2001
2001-00808-IN-0120	44	PENSION BENEFITS FRAUD	03/09/2001	02/06/2002
2000-01732-IN-0122	40	COMPENSATION BENEFITS FRAUD	02/15/2001	02/06/2002
2001-00888-IS-0110	40	COMPENSATION BENEFITS FRAUD	03/15/2001	12/17/2001
	44	PENSION BENEFITS FRAUD		
2001-01783-IC-0100	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/16/2001	08/15/2002
2001-00633-IC-0080	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/17/2001	07/15/2002
2001-00172-IS-0078	31	FAILURE TO DIAGNOSE (Dx)	01/30/2001	03/07/2002
2002-00382-IW-0028	112	FALSIFICATION OF EMPLOYMENT RECORDS	11/06/2001	01/24/2002
2001-01885-IS-0145	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/04/2001	01/23/2002
2001-01439-IS-0117	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/27/2001	03/25/2002
2002-01765-IC-0112	110	TIME AND ATTENDANCE ABUSE	07/10/2002	08/08/2002
2000-01100-IS-0048	68	GENERAL	01/21/2000	03/15/2002
2001-01332-IN-0176	40	COMPENSATION BENEFITS FRAUD	04/26/2001	04/15/2002
2002-00544-IN-0032	112	FALSIFICATION OF EMPLOYMENT RECORDS	11/10/2001	08/15/2002
1999-01510-IS-0069	87	GENERAL	01/19/2000	04/01/2002
2001-00725-IW-0071	87	GENERAL	04/10/2001	10/18/2001
2001-01628-IS-0135	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/03/2001	02/07/2002
1999-02443-IN-0013	45	WORKERS COMPENSATION PROGRAM FRAUD	12/07/1999	01/28/2002
2000-00276-IN-0076	40	COMPENSATION BENEFITS FRAUD	01/23/2001	10/04/2001
2001-00177-IN-0040	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/15/2000	12/15/2001
2002-03181-IL-0023	43	LIFE INSURANCE PROGRAM FRAUD	08/29/2002	09/06/2002
2002-03185-IL-0024	43	LIFE INSURANCE PROGRAM FRAUD	08/29/2002	09/09/2002
2002-03188-IL-0025	44	PENSION BENEFITS FRAUD	08/15/2002	09/18/2002

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2001-01045-IC-0082	117	CHILD PORNOGRAPHY VA SYSTEMS	04/18/2001	01/14/2002
2000-01344-IN-0125	40	COMPENSATION BENEFITS FRAUD	03/15/2001	09/25/2002
2002-00907-IC-0049	67	THREATS	01/10/2002	06/11/2002
2001-01155-IW-0072	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/11/2001	10/03/2001
2000-02937-IW-0073	40	COMPENSATION BENEFITS FRAUD	04/13/2001	03/25/2002
2001-01608-IN-0067	40	COMPENSATION BENEFITS FRAUD	01/10/2002	01/10/2002
2001-00628-IN-0106	44	PENSION BENEFITS FRAUD	03/01/2001	02/26/2002
2001-01454-IN-0142	44	PENSION BENEFITS FRAUD	03/27/2001	02/08/2002
1999-01625-IC-0086	40	COMPENSATION BENEFITS FRAUD	08/11/1999	02/06/2002
2001-00347-IN-0054	11	GENERAL (PROCUREMENT FRAUD)	11/21/2000	08/27/2002
1998-01819-IW-0011	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/18/1997	12/21/2001
2001-01817-IW-0129	44	PENSION BENEFITS FRAUD	08/27/2001	03/25/2002
2001-02190-IQ-0091	92	MISUSE OF OFFICIAL TIME	07/02/2001	10/01/2001
	92	MISUSE OF OFFICIAL TIME		
2001-02966-IC-0046	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/07/2002	08/15/2002
2001-01608-IN-0163	40	COMPENSATION BENEFITS FRAUD	04/16/2001	09/19/2002
2000-02283-IC-0157	48	LOAN ORIGINATION FRAUD	07/27/2000	10/03/2001
2001-01741-IS-0156	40	COMPENSATION BENEFITS FRAUD	06/01/2001	08/27/2002
2001-00959-IW-0067	28	GENERAL	03/12/2001	02/20/2002
2001-01624-IW-0076	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/19/2001	12/04/2001
2001-00867-IC-0061	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/21/2001	10/30/2001
2001-01608-IN-0241	40	COMPENSATION BENEFITS FRAUD	06/29/2001	01/03/2002
1999-01878-IS-0087	40	COMPENSATION BENEFITS FRAUD	07/20/1999	12/07/2001
2001-00342-IS-0114	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2001	06/26/2002
2002-02146-IL-0016	43	LIFE INSURANCE PROGRAM FRAUD	05/14/2002	05/24/2002
2002-02147-IL-0017	44	PENSION BENEFITS FRAUD	05/15/2002	08/19/2002
2002-02148-IL-0018	44	PENSION BENEFITS FRAUD	05/15/2002	08/19/2002
1999-01778-IW-0136	40	COMPENSATION BENEFITS FRAUD	03/23/2000	03/15/2002
2001-00411-IN-0135	112	FALSIFICATION OF EMPLOYMENT RECORDS	02/14/2001	06/10/2002
2001-01341-IN-0156	44	PENSION BENEFITS FRAUD	04/09/2001	02/07/2002
	44	PENSION BENEFITS FRAUD		
2001-01121-IN-0155	44	PENSION BENEFITS FRAUD	04/09/2001	09/06/2002
2001-01069-IC-0072	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/06/2001	02/22/2002
2000-02953-IP-0022	40	COMPENSATION BENEFITS FRAUD	08/31/2000	12/11/2001
2002-00185-IW-0034	67	THREATS	11/08/2001	02/25/2002

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2002-00183-IC-0052	44	PENSION BENEFITS FRAUD	01/10/2002	09/03/2002
2002-02165-IQ-0117	81	FALSE TRAVEL VOUCHER CLAIMS	06/26/2002	07/17/2002
2001-00208-IS-0116	40	COMPENSATION BENEFITS FRAUD	03/27/2001	09/17/2002
	158	PTSD FRAUD		
2001-02389-IL-0037	43	LIFE INSURANCE PROGRAM FRAUD	07/11/2001	10/25/2001
2001-02390-IL-0038	43	LIFE INSURANCE PROGRAM FRAUD	07/11/2001	10/11/2001
2001-01580-IS-0123	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/11/2001	11/26/2001
	117	CHILD PORNOGRAPHY VA SYSTEMS		
1999-01988-IW-0092	40	COMPENSATION BENEFITS FRAUD	08/13/1999	09/16/2002
2000-01036-IS-0103	40	COMPENSATION BENEFITS FRAUD	04/07/2000	04/01/2002
2001-01663-IN-0173	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/25/2001	04/15/2002
1997-01636-IS-0026	84	MISUSE OF GOVERNMENT RESOURCES	02/04/1997	12/20/2001
2000-02173-IC-0088	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/01/2001	05/10/2002
2002-01529-IW-0133	40	COMPENSATION BENEFITS FRAUD	08/13/2002	08/13/2002
2001-01161-IW-0070	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/04/2001	11/01/2001
2001-01681-IC-0089	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/01/2001	01/30/2002
2001-00840-IC-0097	49	LOAN GUARANTY FRAUD	05/07/2001	10/09/2001
2001-00969-IN-0092	65	SALE OF ILLICIT DRUGS	02/07/2001	12/18/2001
2001-01748-IS-0133	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/02/2001	04/10/2002
2001-01924-IS-0160	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	07/01/2001	05/08/2002
1999-01778-IW-0141	40	COMPENSATION BENEFITS FRAUD	03/23/2000	03/13/2002
2001-01563-IS-0130	50	GENERAL	04/24/2001	02/15/2002
2001-01564-IN-0243	40	COMPENSATION BENEFITS FRAUD	07/06/2001	03/04/2002
2000-00276-IN-0193	40	COMPENSATION BENEFITS FRAUD	05/22/2001	12/06/2001
2000-01000-IW-0122	44	PENSION BENEFITS FRAUD	01/20/2000	12/21/2001
2000-00276-IN-0195	40	COMPENSATION BENEFITS FRAUD	05/22/2001	11/28/2001
1999-01880-IS-0090	68	GENERAL	07/23/1999	12/20/2001
2001-01964-IC-0121	68	GENERAL	06/08/2001	01/30/2002
2001-02162-IW-0090	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/18/2001	11/16/2001
2001-01661-IQ-0095	92	MISUSE OF OFFICIAL TIME	07/10/2001	10/16/2001
2001-01163-IQ-0096	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	07/10/2001	10/12/2001
2001-01958-IL-0026	44	PENSION BENEFITS FRAUD	05/24/2001	02/28/2002
2001-01952-IN-0204	68	GENERAL	05/22/2001	10/03/2001
2000-02160-IS-0189	40	COMPENSATION BENEFITS FRAUD	07/21/2000	09/18/2002
2001-02584-IC-0032	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/04/2001	08/05/2002

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2001-00908-IN-0109	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/02/2001	04/29/2002
2001-02058-IS-0147	81	FALSE TRAVEL VOUCHER CLAIMS	06/07/2001	10/01/2001
2001-01608-IN-0228	44	PENSION BENEFITS FRAUD	04/09/2001	10/31/2001
2002-00330-IN-0019	40	COMPENSATION BENEFITS FRAUD	10/29/2001	09/10/2002
2000-00276-IW-0083	44	PENSION BENEFITS FRAUD	01/11/2000	08/30/2002
2001-01589-IN-0220	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/08/2001	11/21/2001
1999-02655-IS-0153	45	WORKERS COMPENSATION PROGRAM FRAUD	05/31/2001	09/18/2002
1999-01926-IW-0029	40	COMPENSATION BENEFITS FRAUD	02/01/1999	02/21/2002
1999-01763-IN-0090	40	COMPENSATION BENEFITS FRAUD	07/30/1999	01/29/2002
2001-01939-IC-0118	67	THREATS	05/22/2001	01/02/2002
2001-02073-IW-0091	28	GENERAL	06/07/2001	03/13/2002
2001-01962-IS-0144	44	PENSION BENEFITS FRAUD	05/25/2001	02/07/2002
2000-00124-IC-0006	40	COMPENSATION BENEFITS FRAUD	10/21/1999	03/22/2002
2001-02465-IQ-0001	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/01/2001	11/02/2001
2001-02620-IC-0145	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/20/2001	01/10/2002
2001-01943-IN-0213	26	PATIENT ABUSE	06/07/2001	08/28/2002
2001-01608-IN-0215	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2001	01/18/2002
2001-00266-IP-0005	68	GENERAL	10/01/2000	04/01/2002
2000-02273-IN-0105	40	COMPENSATION BENEFITS FRAUD	06/26/2000	03/11/2002
2000-00276-IN-0107	44	PENSION BENEFITS FRAUD	07/05/2000	05/20/2002
2001-01888-IN-0185	68	GENERAL	05/16/2001	12/15/2001
2001-02135-IS-0151	4	DEFECTIVE PRICING	06/14/2001	06/18/2002
2001-02101-IN-0222	40	COMPENSATION BENEFITS FRAUD	06/13/2001	05/13/2002
2001-02237-IP-0017	40	COMPENSATION BENEFITS FRAUD	04/01/2001	04/01/2002
2001-02238-IP-0018	40	COMPENSATION BENEFITS FRAUD	04/01/2001	04/01/2002
2001-00723-IS-0059	67	THREATS	01/05/2001	10/01/2001
	68	GENERAL		
2001-02299-IW-0128	44	PENSION BENEFITS FRAUD	08/27/2001	10/03/2001
2001-01878-IC-0107	2	BRIBERY/KICKBACKS	05/21/2001	12/18/2001
2001-01751-IC-0108	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/15/2001	04/29/2002
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2001-00883-IS-0140	44	PENSION BENEFITS FRAUD	04/03/2001	02/25/2002
2001-01124-IW-0079	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/24/2001	01/23/2002
2001-02230-IQ-0093	92	MISUSE OF OFFICIAL TIME	07/05/2001	10/30/2001
2001-01941-IC-0131	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/29/2001	03/04/2002

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2001-01479-IC-0101	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/21/2001	05/13/2002
2000-00276-IC-0102	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/15/2001	10/10/2001
2000-00276-IC-0104	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/15/2001	03/04/2002
2001-01801-IW-0100	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/13/2001	10/17/2001
2000-00276-IS-0183	40	COMPENSATION BENEFITS FRAUD	06/29/2000	03/22/2002
1999-01852-IS-0060	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	02/01/2002
2001-01936-IC-0110	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/23/2001	01/02/2002
2001-00861-IS-0141	112	FALSIFICATION OF EMPLOYMENT RECORDS	05/10/2001	09/18/2002
2001-01941-IP-0012	40	COMPENSATION BENEFITS FRAUD	04/01/2001	04/01/2002
2000-02956-IW-0001	23	BENEFICIARY TRAVEL FRAUD	10/02/2000	10/11/2001
2000-01594-IS-0001	28	GENERAL	10/04/2001	01/08/2002
	50	GENERAL		
2001-01891-IS-0166	52	PATIENT SAFETY	07/13/2001	10/04/2001
2001-00512-IW-0013	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/10/2001	02/12/2002
2002-00110-IS-0006	40	COMPENSATION BENEFITS FRAUD	10/12/2001	10/12/2001
2002-00215-IS-0010	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/18/2001	07/09/2002
2001-02763-IC-0150	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/27/2001	08/05/2002
2001-01724-IC-0136	40	COMPENSATION BENEFITS FRAUD	07/20/2001	04/24/2002
2001-02612-IN-0257	2	BRIBERY/KICKBACKS	08/14/2001	02/07/2002
	26	PATIENT ABUSE		
2001-01974-IS-0039	2	BRIBERY/KICKBACKS	12/03/2001	05/09/2002
2001-01608-IN-0250	40	COMPENSATION BENEFITS FRAUD	07/16/2001	05/12/2002
2002-00222-IC-0063	40	COMPENSATION BENEFITS FRAUD	01/25/2002	08/15/2002
2001-01941-IC-0157	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/12/2001	08/30/2002
2001-02218-IS-0055	87	GENERAL	12/07/2001	07/13/2002
2002-01506-ID-0019	40	COMPENSATION BENEFITS FRAUD	04/26/2002	06/18/2002
2000-00963-IC-0162	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/14/2000	04/11/2002
2001-02471-IC-0144	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/17/2001	10/19/2001
	91	VEHICLE MISUSE		
2000-02127-IS-0053	50	GENERAL	11/09/2000	05/06/2002
2001-01608-IN-0066	40	COMPENSATION BENEFITS FRAUD	01/10/2002	01/10/2002
2001-01608-IN-0063	40	COMPENSATION BENEFITS FRAUD	01/03/2002	01/03/2002
2001-02843-IL-0047	44	PENSION BENEFITS FRAUD	09/05/2001	11/02/2001
2001-02292-IW-0111	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/12/2001	06/26/2002
2001-02761-IS-0195	40	COMPENSATION BENEFITS FRAUD	08/27/2001	07/05/2002

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2002-02125-IS-0136	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/14/2002	06/06/2002
2000-00276-IS-0192	40	COMPENSATION BENEFITS FRAUD	08/07/2001	12/11/2001
2001-02679-IS-0194	40	COMPENSATION BENEFITS FRAUD	08/15/2001	09/13/2002
2002-00775-IS-0072	44	PENSION BENEFITS FRAUD	12/28/2001	07/03/2002
2001-02232-IN-0255	26	PATIENT ABUSE	07/31/2001	12/12/2001
2002-01571-ID-0001	44	PENSION BENEFITS FRAUD	03/18/2002	08/12/2002
2001-02315-IN-0246	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/03/2001	02/15/2002
2001-01856-IN-0247	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/06/2001	08/15/2002
2001-02555-IS-0179	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/02/2001	05/20/2002
2001-02175-IC-0138	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/07/2001	01/17/2002
2002-00313-IN-0020	40	COMPENSATION BENEFITS FRAUD	11/06/2001	04/15/2002
2001-02316-IQ-0118	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	08/01/2001	10/19/2001
2001-00557-IS-0057	50	GENERAL	12/11/2000	12/07/2001
2002-00790-IC-0043	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/14/2001	05/16/2002
2002-00066-IW-0022	28	GENERAL	10/22/2001	12/20/2001
2002-02287-IQ-0120	92	MISUSE OF OFFICIAL TIME	07/08/2002	08/06/2002
2002-00180-IW-0042	40	COMPENSATION BENEFITS FRAUD	12/04/2001	12/04/2001
1999-01134-IW-0105	40	COMPENSATION BENEFITS FRAUD	07/02/2001	11/01/2001
2002-01450-IS-0110	44	PENSION BENEFITS FRAUD	03/18/2002	09/17/2002
2001-02435-IW-0113	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/08/2001	10/05/2001
2001-02380-IC-0140	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/09/2001	01/30/2002
2000-00276-IW-0178	40	COMPENSATION BENEFITS FRAUD	05/05/2000	06/03/2002
1999-01870-IS-0079	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	07/14/1999	11/23/2001
2001-02238-IW-0117	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/03/2001	04/16/2002
2000-02173-IC-0086	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/01/2001	05/01/2002
2000-01601-IW-0168	44	PENSION BENEFITS FRAUD	04/04/2000	11/19/2001
2001-02665-IW-0126	41	EDUCATION BENEFITS FRAUD	08/14/2001	08/12/2002
2000-00549-IW-0075	45	WORKERS COMPENSATION PROGRAM FRAUD	12/13/1999	07/15/2002
2001-01414-IN-0188	40	COMPENSATION BENEFITS FRAUD	05/15/2001	06/01/2002
2001-02812-IC-0022	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/13/2001	11/19/2001
2001-02238-IW-0011	44	PENSION BENEFITS FRAUD	10/09/2001	10/09/2001
2002-00050-IW-0012	68	GENERAL	10/03/2001	05/06/2002
2002-00107-IC-0076	44	PENSION BENEFITS FRAUD	02/27/2002	02/27/2002

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2001-02238-IW-0137	44	PENSION BENEFITS FRAUD	08/29/2001	10/22/2001
2001-01608-IN-0064	40	COMPENSATION BENEFITS FRAUD	01/09/2002	01/09/2002
2001-02884-IN-0018	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/31/2001	02/21/2002
2001-02807-IQ-0043	110	TIME AND ATTENDANCE ABUSE	02/04/2002	08/30/2002
	8	PROCUREMENT FRAUD (GENERAL)		
2001-02082-IN-0239	87	GENERAL	05/29/2001	10/31/2001
2002-01712-IQ-0119	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/10/2002	09/20/2002
2002-01812-IQ-0118	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/10/2002	09/17/2002
2001-00266-IN-0084	120	ADULT PORNOGRAPHY VA SYSTEMS	01/21/2002	06/01/2002
2001-01540-IC-0071	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/05/2001	10/05/2001
2001-02307-IN-0041	40	COMPENSATION BENEFITS FRAUD	10/05/2001	09/04/2002
2001-00266-IN-0078	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	01/24/2002	05/01/2002
2002-01326-IQ-0089	91	VEHICLE MISUSE	05/17/2002	06/24/2002
	84	MISUSE OF GOVERNMENT RESOURCES		
2001-02922-IW-0145	67	THREATS	09/14/2001	10/17/2001
2001-02752-IW-0120	50	GENERAL	08/13/2001	05/06/2002
2002-01078-IN-0080	67	THREATS	01/23/2002	01/24/2002
2000-00276-IN-0060	40	COMPENSATION BENEFITS FRAUD	12/27/2000	11/06/2001
2001-01953-IN-0014	116	CHILD PORNOGRAPHY (GENERAL)	10/03/2001	10/03/2001
2000-00290-IW-0025	68	GENERAL	10/30/2001	10/30/2001
2001-00693-IW-0026	44	PENSION BENEFITS FRAUD	11/02/2001	11/02/2001
1999-01604-IC-0065	44	PENSION BENEFITS FRAUD	05/25/1999	01/28/2002
2001-02720-IQ-0003	84	MISUSE OF GOVERNMENT RESOURCES	10/16/2001	03/11/2002
	80	ABUSE OF AUTHORITY		
2001-02804-IC-0014	60	DESTRUCTION OF GOVERNMENT PROPERTY	10/16/2001	10/16/2001
2001-02912-IS-0009	54	SECURITY	10/17/2001	10/17/2001
2002-00344-IS-0018	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/01/2001	11/26/2001
2001-01941-IC-0025	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/14/2001	11/14/2001
2002-00207-IC-0015	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/17/2001	01/18/2002
2000-00290-IW-0106	68	GENERAL	05/20/2002	05/20/2002
	145	FUGITIVE FELON		
1999-01886-IS-0096	40	COMPENSATION BENEFITS FRAUD	07/30/1999	10/17/2001
2001-02842-IN-0087	41	EDUCATION BENEFITS FRAUD	02/07/2002	02/07/2002
2001-01770-IW-0002	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/03/2001	11/16/2001
2001-02952-IW-0003	44	PENSION BENEFITS FRAUD	10/03/2001	10/15/2001

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2001-02241-IW-0004	25	FEE BASIS FRAUD	10/03/2001	01/16/2002
2001-01858-IS-0200	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/07/2001	07/15/2002
2002-00156-IL-0002	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/03/2001	10/26/2001
2002-00686-IQ-0038	89	PREFERENTIAL TREATMENT	01/25/2002	01/31/2002
2001-02914-IW-0005	40	COMPENSATION BENEFITS FRAUD	10/03/2001	10/03/2001
2002-02442-IN-0167	145	FUGITIVE FELON	08/02/2002	08/02/2002
2002-00073-IS-0005	117	CHILD PORNOGRAPHY VA SYSTEMS	10/01/2001	02/21/2002
	84	MISUSE OF GOVERNMENT RESOURCES		
	117	CHILD PORNOGRAPHY VA SYSTEMS		
	84	MISUSE OF GOVERNMENT RESOURCES		
	120	ADULT PORNOGRAPHY VA SYSTEMS		
2002-00490-IQ-0061	110	TIME AND ATTENDANCE ABUSE	02/04/2002	04/23/2002
2002-01703-ID-0003	87	GENERAL	04/08/2002	04/08/2002
2002-00700-IC-0041	67	THREATS	12/19/2001	04/09/2002
2002-00681-IC-0034	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/11/2001	06/25/2002
2001-02937-IN-0276	113	EMPLOYEE MISCONDUCT	09/17/2001	09/25/2002
2001-00687-IS-0061	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/02/2001	10/01/2001
2001-02052-IS-0148	81	FALSE TRAVEL VOUCHER CLAIMS	06/07/2001	10/01/2001
2001-01470-IW-0051	40	COMPENSATION BENEFITS FRAUD	12/07/2001	12/07/2001
2001-02855-IS-0203	67	THREATS	09/06/2001	03/01/2002
2002-00128-IW-0006	67	THREATS	10/01/2001	02/21/2002
2001-02900-IW-0008	68	GENERAL	10/03/2001	01/18/2002
2001-01941-IC-0018	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/22/2001	11/07/2001
2002-01024-IN-0079	68	GENERAL	01/24/2002	01/24/2002
2002-00136-IQ-0004	89	PREFERENTIAL TREATMENT	10/23/2001	04/15/2002
	115	TRAVEL IRREGULARITIES		
2001-02823-IW-0019	87	GENERAL	10/17/2001	07/03/2002
2002-02474-ID-0040	92	MISUSE OF OFFICIAL TIME	07/16/2002	07/16/2002
2001-02576-IN-0001	132	INTERNET ABUSES NON VA SYSTEMS	10/03/2001	10/03/2001
	131	INTERNET ABUSES VA SYSTEMS		
2002-02130-IS-0162	44	PENSION BENEFITS FRAUD	07/01/2002	07/25/2002
2001-00679-IW-0089	40	COMPENSATION BENEFITS FRAUD	04/11/2002	04/11/2002
2001-01524-IS-0119	28	GENERAL	04/06/2001	03/01/2002
2002-00236-IW-0021	40	COMPENSATION BENEFITS FRAUD	10/22/2001	01/28/2002

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2000-01487-IW-0132	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/16/2000	01/24/2002
2000-01468-IC-0121	44	PENSION BENEFITS FRAUD	05/22/2000	10/03/2001
2001-02810-IC-0019	44	PENSION BENEFITS FRAUD	10/25/2001	04/16/2002
2001-02982-IQ-0013	96	SALARY SUPPLEMENTATION	10/22/2001	02/06/2002
	87	GENERAL		
2001-02565-IS-0011	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/24/2001	06/06/2002
2001-02853-IW-0135	67	THREATS	09/10/2001	07/10/2002
2000-01565-IN-0009	45	WORKERS COMPENSATION PROGRAM FRAUD	10/01/2001	10/01/2001
2002-00325-IS-0012	28	GENERAL	10/29/2001	03/14/2002
2000-00691-IW-0073	44	PENSION BENEFITS FRAUD	01/10/2000	07/19/2002
2001-02764-IW-0136	40	COMPENSATION BENEFITS FRAUD	08/30/2001	10/05/2001
2002-00071-IS-0002	28	GENERAL	10/04/2001	08/19/2002
2001-02414-IS-0004	40	COMPENSATION BENEFITS FRAUD	10/04/2001	08/20/2002
2001-00266-IN-0119	68	GENERAL	03/28/2002	03/28/2002
2002-00611-IS-0071	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/21/2001	04/12/2002
2002-01104-ID-0017	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/19/2002	05/24/2002
2001-02985-IS-0023	54	SECURITY	11/01/2001	06/18/2002
2001-02616-IS-0066	40	COMPENSATION BENEFITS FRAUD	12/11/2001	12/11/2001
2002-00665-IC-0035	44	PENSION BENEFITS FRAUD	12/11/2001	09/18/2002
2002-00996-IN-0128	26	PATIENT ABUSE	04/19/2002	04/19/2002
2002-00661-IW-0050	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2001	12/10/2001
2000-00604-IS-0022	50	GENERAL	11/17/1999	11/14/2001
2001-02472-IN-0048	41	EDUCATION BENEFITS FRAUD	12/06/2001	08/13/2002
2001-00144-IN-0126	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/15/2001	06/01/2002
2002-01615-IS-0178	44	PENSION BENEFITS FRAUD	07/26/2002	09/10/2002
2002-00339-IC-0045	40	COMPENSATION BENEFITS FRAUD	12/28/2001	07/10/2002
2001-01941-IC-0007	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2001	09/13/2002
2000-00146-IS-0018	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/15/1999	03/07/2002
2001-00190-IC-0034	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/08/2000	11/28/2001
2002-01626-IS-0112	117	CHILD PORNOGRAPHY VA SYSTEMS	03/25/2002	06/12/2002
2002-01292-IN-0113	26	PATIENT ABUSE	03/11/2002	03/26/2002
2001-02080-IS-0054	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/07/2001	08/23/2002
2002-00808-IN-0060	68	GENERAL	12/21/2001	12/21/2001
2002-00918-IQ-0037	84	MISUSE OF GOVERNMENT RESOURCES	01/14/2002	01/31/2002
	89	PREFERENTIAL TREATMENT		

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2001-00266-IN-0071	50	GENERAL	01/15/2002	01/15/2002
2001-02072-IS-0162	40	COMPENSATION BENEFITS FRAUD	07/11/2001	06/11/2002
2002-00231-IN-0027	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/16/2001	05/09/2002
2001-02981-IS-0031	44	PENSION BENEFITS FRAUD	11/23/2001	07/16/2002
2002-03344-IC-0135	145	FUGITIVE FELON	09/12/2002	09/12/2002
2002-00697-IS-0068	44	PENSION BENEFITS FRAUD	12/13/2001	04/22/2002
2002-00174-IN-0058	50	GENERAL	12/27/2001	12/27/2001
2001-00266-IN-0029	50	GENERAL	11/20/2001	03/25/2002
2001-00371-IS-0044	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/08/2000	04/18/2002
2001-02198-IN-0049	45	WORKERS COMPENSATION PROGRAM FRAUD	12/06/2001	08/08/2002
2002-00106-IN-0059	112	FALSIFICATION OF EMPLOYMENT RECORDS	12/27/2001	12/27/2001
2002-00109-IN-0030	44	PENSION BENEFITS FRAUD	11/28/2001	11/28/2001
2002-00711-IQ-0035	144	TRANSIT SUBSIDY IRREGULARITIES	01/02/2002	04/19/2002
2002-00710-IQ-0036	144	TRANSIT SUBSIDY IRREGULARITIES	01/02/2002	04/24/2002
2000-00276-IS-0109	40	COMPENSATION BENEFITS FRAUD	04/24/2000	12/05/2001
2001-01700-IS-0202	40	COMPENSATION BENEFITS FRAUD	08/27/2001	02/15/2002
2002-00655-IL-0003	43	LIFE INSURANCE PROGRAM FRAUD	12/05/2001	12/11/2001
2002-01802-IS-0126	110	TIME AND ATTENDANCE ABUSE	04/22/2002	05/08/2002
2000-00785-IW-0129	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/25/2000	12/04/2001
2000-01777-IW-0175	40	COMPENSATION BENEFITS FRAUD	04/25/2000	01/15/2002
2002-00481-IQ-0019	84	MISUSE OF GOVERNMENT RESOURCES	11/30/2001	01/15/2002
2001-00340-IS-0033	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/04/2001	03/05/2002
2002-00664-IS-0057	40	COMPENSATION BENEFITS FRAUD	12/10/2001	03/15/2002
2002-00386-IS-0022	44	PENSION BENEFITS FRAUD	11/15/2001	08/08/2002
2002-00141-IQ-0018	39	POOR/FALSE DOCUMENTATION	11/15/2001	03/20/2002
	87	GENERAL		
2001-00704-IS-0058	40	COMPENSATION BENEFITS FRAUD	12/10/2001	04/29/2002
2002-01547-IQ-0110	90	NEPOTISM	06/07/2002	08/30/2002
	89	PREFERENTIAL TREATMENT		
2002-02365-ID-0060	145	FUGITIVE FELON	06/06/2002	08/30/2002
2001-01925-IS-0025	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/15/2001	06/03/2002
1998-01820-IW-0012	40	COMPENSATION BENEFITS FRAUD	12/24/1997	11/19/2001
2002-00608-IW-0043	40	COMPENSATION BENEFITS FRAUD	12/04/2001	12/04/2001
2001-01810-IS-0026	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	11/19/2001	04/01/2002
	39	POOR/FALSE DOCUMENTATION		

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2001-01941-IC-0026	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/16/2001	05/22/2002
2000-00290-IW-0033	68	GENERAL	11/05/2001	11/05/2001
2001-02138-IS-0065	28	GENERAL	12/11/2001	09/10/2002
2002-00610-IW-0047	40	COMPENSATION BENEFITS FRAUD	12/05/2001	02/13/2002
2002-00500-IW-0057	40	COMPENSATION BENEFITS FRAUD	01/07/2002	04/11/2002
2001-02203-IS-0045	44	PENSION BENEFITS FRAUD	12/05/2001	09/03/2002
2000-00276-IS-0064	40	COMPENSATION BENEFITS FRAUD	12/11/2001	12/11/2001
2001-02638-IN-0056	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	12/06/2001	12/14/2001
2002-00713-IL-0004	40	COMPENSATION BENEFITS FRAUD	12/11/2001	03/04/2002
2002-00626-IW-0048	40	COMPENSATION BENEFITS FRAUD	12/05/2001	04/03/2002
2002-02556-IW-0120	86	OTHER PROHIBITED PERSONNEL PRACTICES	07/09/2002	08/05/2002
2002-00095-IS-0027	41	EDUCATION BENEFITS FRAUD	11/16/2001	04/11/2002
2002-01391-IN-0126	2	BRIBERY/KICKBACKS	04/15/2002	04/15/2002
2002-01831-IN-0124	68	GENERAL	04/12/2002	04/12/2002
1999-01986-IW-0090	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/11/1999	02/19/2002
2002-01354-IS-0100	120	ADULT PORNOGRAPHY VA SYSTEMS	02/22/2002	07/15/2002
2001-02792-IC-0054	11	GENERAL (PROCUREMENT FRAUD)	01/09/2002	04/23/2002
2000-00290-IW-0058	68	GENERAL	11/15/2001	11/15/2001
2001-01608-IN-0076	40	COMPENSATION BENEFITS FRAUD	01/14/2002	01/14/2002
2002-02806-IL-0020	43	LIFE INSURANCE PROGRAM FRAUD	06/06/2002	07/26/2002
2002-02684-IL-0019	40	COMPENSATION BENEFITS FRAUD	07/05/2002	07/12/2002
2002-02807-IL-0021	43	LIFE INSURANCE PROGRAM FRAUD	06/14/2002	07/31/2002
1999-01895-IS-0107	40	COMPENSATION BENEFITS FRAUD	08/26/1999	12/10/2001
2001-00714-IN-0067	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/08/2001	04/15/2002
2001-01986-IW-0103	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/28/2001	10/03/2001
2002-00343-IW-0065	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/30/2002	07/09/2002
2002-01063-IC-0074	23	BENEFICIARY TRAVEL FRAUD	02/25/2002	06/17/2002
2002-00488-IW-0053	43	LIFE INSURANCE PROGRAM FRAUD	12/18/2001	04/03/2002
2001-00266-IN-0105	28	GENERAL	02/21/2002	02/21/2002
2000-02861-IW-0054	45	WORKERS COMPENSATION PROGRAM FRAUD	12/18/2001	12/18/2001
2002-02266-IN-0144	145	FUGITIVE FELON	06/01/2002	06/01/2002
2002-00405-IC-0070	40	COMPENSATION BENEFITS FRAUD	02/06/2002	02/06/2002
2002-00117-IN-0086	113	EMPLOYEE MISCONDUCT	01/07/2002	02/15/2002
2000-00290-IW-0072	68	GENERAL	02/14/2002	02/14/2002
2001-01608-IN-0072	40	COMPENSATION BENEFITS FRAUD	01/16/2002	01/16/2002

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2002-00595-IN-0074	40	COMPENSATION BENEFITS FRAUD	01/11/2002	01/11/2002
2000-01207-IS-0064	28	GENERAL	02/15/2000	02/20/2002
2002-00819-IQ-0062	144	TRANSIT SUBSIDY IRREGULARITIES	03/01/2002	06/11/2002
2002-01085-IQ-0063	144	TRANSIT SUBSIDY IRREGULARITIES	03/01/2002	06/11/2002
2002-01028-IQ-0064	80	ABUSE OF AUTHORITY	03/01/2002	06/06/2002
2000-02173-IC-0087	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/01/2001	05/10/2002
2002-01121-IQ-0065	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	03/01/2002	06/18/2002
2000-00604-IS-0080	50	GENERAL	01/15/2002	01/15/2002
1998-01722-IN-0034	2	BRIBERY/KICKBACKS	04/01/1998	10/15/2001
2002-01480-IW-0086	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/10/2002	04/10/2002
2002-01212-IS-0092	28	GENERAL	01/30/2002	04/30/2002
2002-00754-IS-0073	40	COMPENSATION BENEFITS FRAUD	01/04/2002	08/05/2002
2000-00366-IW-0055	11	GENERAL (PROCUREMENT FRAUD)	12/21/1999	01/18/2002
2002-01721-IS-0119	120	ADULT PORNOGRAPHY VA SYSTEMS	04/04/2002	07/13/2002
2002-01723-IS-0118	145	FUGITIVE FELON	04/03/2002	07/13/2002
2002-01057-IW-0062	28	GENERAL	01/24/2002	01/24/2002
2001-01030-IS-0098	86	OTHER PROHIBITED PERSONNEL PRACTICES	02/14/2001	04/24/2002
2002-02685-IN-0153	145	FUGITIVE FELON	07/11/2002	07/11/2002
2001-02888-IQ-0042	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	01/21/2002	06/07/2002
2002-01154-IN-0092	68	GENERAL	01/30/2002	01/31/2002
2002-00451-IS-0088	44	PENSION BENEFITS FRAUD	01/31/2002	06/05/2002
2002-00743-IS-0078	50	GENERAL	01/09/2002	05/22/2002
2000-00290-IW-0074	68	GENERAL	02/14/2002	02/14/2002
2000-01920-IC-0140	44	PENSION BENEFITS FRAUD	06/26/2000	08/27/2002
2001-01608-IN-0069	40	COMPENSATION BENEFITS FRAUD	01/10/2002	01/10/2002
2001-01608-IN-0070	44	PENSION BENEFITS FRAUD	01/11/2002	01/11/2002
2002-01055-IN-0090	40	COMPENSATION BENEFITS FRAUD	02/11/2002	07/01/2002
2001-01608-IN-0082	44	PENSION BENEFITS FRAUD	02/04/2002	02/04/2002
2002-01272-IC-0072	117	CHILD PORNOGRAPHY VA SYSTEMS	02/15/2002	06/12/2002
2001-00363-IN-0101	68	GENERAL	02/12/2002	02/12/2002
2001-00375-IC-0040	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/26/2000	07/19/2002
2000-00290-IW-0064	68	GENERAL	01/16/2002	01/16/2002
1998-01785-IS-0036	28	GENERAL	04/08/1998	09/25/2002
2002-01408-IN-0111	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/04/2002	08/12/2002
2001-02558-IS-0087	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/24/2002	09/23/2002

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2002-00693-IQ-0044	84	MISUSE OF GOVERNMENT RESOURCES	02/04/2002	04/15/2002
2002-00823-IQ-0045	91	VEHICLE MISUSE	02/02/2002	03/06/2002
	89	PREFERENTIAL TREATMENT		
2001-01608-IN-0218	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2001	01/18/2002
2002-02118-ID-0022	28	GENERAL	05/09/2002	08/22/2002
2001-01997-IN-0237	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/28/2001	05/21/2002
2002-00111-IC-0085	40	COMPENSATION BENEFITS FRAUD	03/14/2002	03/14/2002
2001-02872-IS-0036	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/05/2001	04/05/2002
2002-02036-IN-0131	68	GENERAL	05/01/2002	05/01/2002
2002-01316-IS-0098	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	02/13/2002	05/02/2002
2002-01829-ID-0014	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/2002	05/08/2002
2002-02035-IN-0132	145	FUGITIVE FELON	04/30/2002	04/30/2002
2000-00290-IW-0150	145	FUGITIVE FELON	09/17/2002	09/17/2002
2002-01568-IL-0012	43	LIFE INSURANCE PROGRAM FRAUD	03/13/2002	05/14/2002
2002-02106-IL-0014	43	LIFE INSURANCE PROGRAM FRAUD	05/09/2002	06/18/2002
2002-02107-IL-0015	43	LIFE INSURANCE PROGRAM FRAUD	05/09/2002	06/17/2002
2002-01424-IQ-0085	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	04/15/2002	06/05/2002
2002-01904-IL-0013	43	LIFE INSURANCE PROGRAM FRAUD	04/17/2002	05/28/2002
2000-02411-IN-0116	61	FRAUD BY COMPUTER/ADP DEVICES	07/20/2000	03/19/2002
2000-00290-IW-0075	68	GENERAL	02/14/2002	02/14/2002
2000-00290-IW-0076	68	GENERAL	02/14/2002	02/14/2002
2000-00290-IW-0077	68	GENERAL	02/14/2002	02/14/2002
2000-00290-IW-0073	68	GENERAL	02/14/2002	02/14/2002
2001-00679-IW-0093	40	COMPENSATION BENEFITS FRAUD	04/24/2002	04/24/2002
2002-01110-IQ-0075	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	03/13/2002	04/19/2002
2002-02067-IN-0134	68	GENERAL	05/10/2002	05/10/2002
2002-01704-IQ-0124	92	MISUSE OF OFFICIAL TIME	07/30/2002	09/05/2002
2002-00794-IC-0091	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/17/2002	08/01/2002
2001-02543-IS-0070	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/10/2001	04/19/2002
1999-01577-IC-0038	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/16/1999	08/13/2002
2001-01742-IN-0118	50	GENERAL	11/15/2001	11/15/2001
2001-02036-IQ-0098	84	MISUSE OF GOVERNMENT RESOURCES	07/20/2001	03/25/2002
2002-02519-IW-0119	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/28/2002	07/26/2002
2002-01634-IS-0115	120	ADULT PORNOGRAPHY VA SYSTEMS	03/26/2002	05/09/2002
2001-00266-IN-0117	68	GENERAL	03/20/2002	03/21/2002

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2002-01862-IW-0094	68	GENERAL	04/16/2002	04/16/2002
2000-02953-IS-0131	40	COMPENSATION BENEFITS FRAUD	04/30/2002	05/20/2002
2001-01941-IS-0161	40	COMPENSATION BENEFITS FRAUD	07/01/2001	05/06/2002
2000-00629-IS-0066	28	GENERAL	01/06/2000	02/25/2002
2002-01433-IL-0005	67	THREATS	03/04/2002	03/07/2002
2002-01434-IL-0006	43	LIFE INSURANCE PROGRAM FRAUD	03/04/2002	04/01/2002
2002-01435-IL-0007	43	LIFE INSURANCE PROGRAM FRAUD	03/04/2002	04/10/2002
2002-01436-IL-0008	43	LIFE INSURANCE PROGRAM FRAUD	03/04/2002	03/12/2002
2002-01437-IL-0009	43	LIFE INSURANCE PROGRAM FRAUD	03/04/2002	03/18/2002
2002-01438-IL-0010	43	LIFE INSURANCE PROGRAM FRAUD	03/04/2002	03/13/2002
2002-01439-IL-0011	43	LIFE INSURANCE PROGRAM FRAUD	03/04/2002	03/14/2002
2000-00290-IW-0149	145	FUGITIVE FELON	09/17/2002	09/17/2002
2002-02425-IS-0157	40	COMPENSATION BENEFITS FRAUD	06/16/2002	09/18/2002
2002-01557-ID-0004	40	COMPENSATION BENEFITS FRAUD	04/08/2002	04/16/2002
2002-01702-ID-0002	40	COMPENSATION BENEFITS FRAUD	04/03/2002	04/03/2002
2002-01764-IS-0120	120	ADULT PORNOGRAPHY VA SYSTEMS	04/05/2002	09/18/2002
2002-00814-IN-0110	68	GENERAL	12/27/2001	04/01/2002
2001-01442-IC-0069	48	LOAN ORIGINATION FRAUD	03/27/2001	09/09/2002
2002-01604-IW-0084	40	COMPENSATION BENEFITS FRAUD	04/08/2002	04/08/2002
2002-01830-ID-0006	137	EXCEEDING AUTHORIZATION VA SYSTEMS	04/12/2002	04/12/2002
2002-01103-ID-0007	64	PRIVACY ACT VIOLATIONS	04/12/2002	04/12/2002
2002-01534-IC-0084	68	GENERAL	03/12/2002	03/12/2002
2002-01526-IN-0125	40	COMPENSATION BENEFITS FRAUD	04/12/2002	05/14/2002
2001-02867-IC-0001	29	SUSPICIOUS DEATHS	10/03/2001	08/29/2002
2000-00705-IW-0079	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/23/1999	06/21/2002
2002-03347-IW-0151	40	COMPENSATION BENEFITS FRAUD	09/18/2002	09/18/2002
2000-00290-IW-0136	145	FUGITIVE FELON	08/06/2002	08/06/2002
2001-01622-IC-0078	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/17/2001	08/21/2002
2001-01101-IN-0102	40	COMPENSATION BENEFITS FRAUD	02/01/2001	06/10/2002
2002-02366-IW-0114	65	SALE OF ILLICIT DRUGS	06/11/2002	08/13/2002
2002-01763-IS-0167	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	07/13/2002	09/18/2002
2002-02143-IS-0182	40	COMPENSATION BENEFITS FRAUD	08/14/2002	08/14/2002
2002-02985-IS-0187	145	FUGITIVE FELON	08/14/2002	08/14/2002
2001-00850-IC-0065	23	BENEFICIARY TRAVEL FRAUD	03/21/2001	06/18/2002
2002-02084-IN-0174	44	PENSION BENEFITS FRAUD	08/22/2002	08/22/2002

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2002-00447-IN-0145	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/26/2002	06/26/2002
2002-02804-IC-0121	145	FUGITIVE FELON	07/30/2002	07/30/2002
2002-01535-IN-0143	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/25/2002	06/25/2002
2002-01848-IC-0123	120	ADULT PORNOGRAPHY VA SYSTEMS	08/08/2002	08/08/2002
2002-01526-IN-0175	40	COMPENSATION BENEFITS FRAUD	08/22/2002	08/22/2002
1999-01580-IC-0041	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/12/1999	08/21/2002
2002-02300-IQ-0122	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	07/03/2002	07/22/2002
2002-01798-IS-0170	62	NEGLIGENCE	07/02/2002	08/29/2002
2002-01294-IQ-0112	110	TIME AND ATTENDANCE ABUSE	06/07/2002	08/05/2002
2002-00546-IW-0037	117	CHILD PORNOGRAPHY VA SYSTEMS	11/27/2001	05/27/2002
2001-02488-IS-0145	41	EDUCATION BENEFITS FRAUD	06/07/2002	06/07/2002
2002-02762-IN-0162	145	FUGITIVE FELON	07/22/2002	07/22/2002
2002-00100-IW-0117	48	LOAN ORIGINATION FRAUD	06/25/2002	06/25/2002
2002-02815-IS-0173	145	FUGITIVE FELON	07/24/2002	07/24/2002
2002-02103-IS-0147	44	PENSION BENEFITS FRAUD	06/10/2002	07/19/2002
2002-02608-IN-0149	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/07/2002	06/07/2002
2002-00899-IN-0140	68	GENERAL	05/01/2002	06/12/2002
2002-02399-ID-0031	40	COMPENSATION BENEFITS FRAUD	05/07/2002	07/29/2002
2002-01914-IQ-0111	84	MISUSE OF GOVERNMENT RESOURCES	06/07/2002	07/16/2002
2001-02343-IW-0127	112	FALSIFICATION OF EMPLOYMENT RECORDS	07/26/2002	07/26/2002
2000-00290-IW-0137	145	FUGITIVE FELON	08/06/2002	08/06/2002
2002-02119-IN-0154	44	PENSION BENEFITS FRAUD	06/21/2002	06/21/2002
2002-02844-IN-0166	145	FUGITIVE FELON	07/25/2002	07/25/2002
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2002-02131-IN-0141	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/12/2002	06/12/2002
2002-02345-IW-0113	40	COMPENSATION BENEFITS FRAUD	06/10/2002	06/10/2002
2002-03333-IW-0152	44	PENSION BENEFITS FRAUD	09/18/2002	09/18/2002
2002-03054-IN-0187	39	POOR/FALSE DOCUMENTATION	09/24/2002	09/24/2002
1999-01609-IC-0070	44	PENSION BENEFITS FRAUD	05/10/1999	09/10/2002
2000-00276-IN-0018	40	COMPENSATION BENEFITS FRAUD	11/06/2000	08/15/2002
2002-03102-IN-0178	68	GENERAL	08/23/2002	08/23/2002
1998-01712-IN-0024	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/30/1997	08/15/2002
1998-01851-IW-0043	68	GENERAL	07/13/1998	09/09/2002
2000-00290-IW-0148	145	FUGITIVE FELON	09/17/2002	09/17/2002
2000-01444-IP-0013	45	WORKERS COMPENSATION PROGRAM FRAUD	01/25/2000	05/08/2002

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
1999-01566-IC-0027	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/08/1999	08/08/2002
2000-00815-IW-0056	28	GENERAL	12/15/1999	03/07/2002
2000-02461-IS-0055	40	COMPENSATION BENEFITS FRAUD	12/07/2000	07/26/2002
2000-02729-IN-0194	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/20/2000	10/16/2001
2001-01214-IS-0112	40	COMPENSATION BENEFITS FRAUD	03/20/2001	10/01/2001
1999-01723-IN-0050	50	GENERAL	04/26/1999	12/15/2001
2000-00276-IS-0170	40	COMPENSATION BENEFITS FRAUD	05/07/2000	09/05/2002
2000-01928-IS-0132	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	05/16/2000	03/09/2002

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2001-01608-IN-0005	40	COMPENSATION BENEFITS FRAUD	10/03/2001	08/15/2003
1995-01023-I3-0018	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/14/1995	10/01/2002
2003-01318-IC-0076	44	PENSION BENEFITS FRAUD	02/21/2003	09/03/2003
2003-00107-IC-0095	40	COMPENSATION BENEFITS FRAUD	04/03/2003	04/03/2003
1999-01759-IN-0086	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/23/1999	11/14/2002
2002-00543-IN-0042	68	GENERAL	10/03/2001	12/15/2002
1999-01772-IN-0099	45	WORKERS COMPENSATION PROGRAM FRAUD	09/01/1999	01/14/2003
2003-00949-IW-0129	145	FUGITIVE FELON	09/04/2003	09/04/2003
1997-01704-IW-0041	47	EQUITY SKIMMING	08/07/1997	10/24/2002
1998-01840-IW-0032	48	LOAN ORIGINATION FRAUD	05/08/1998	10/24/2002
2001-01977-IC-0137	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/24/2001	04/21/2003
1998-01612-IC-0043	45	WORKERS COMPENSATION PROGRAM FRAUD	05/18/1998	03/04/2003
2003-00947-IN-0160	145	FUGITIVE FELON	05/21/2003	05/21/2003
2003-00947-IN-0159	145	FUGITIVE FELON	05/21/2003	05/21/2003
1999-01731-IN-0058	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	05/26/1999	10/30/2002
1997-01465-IC-0063	25	FEE BASIS FRAUD	08/14/1997	02/20/2003
1999-01737-IN-0064	2	BRIBERY/KICKBACKS	06/17/1999	02/15/2003
	113	EMPLOYEE MISCONDUCT		
1998-01724-IN-0036	68	GENERAL	05/27/1998	10/03/2002
2003-00105-IN-0026	44	PENSION BENEFITS FRAUD	10/24/2002	10/24/2002
2001-01895-IS-0060	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2001	10/10/2002
2000-00875-IN-0019	44	PENSION BENEFITS FRAUD	12/14/1999	10/09/2002
2000-01021-IS-0067	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/16/2000	10/30/2002
1999-01928-IW-0031	44	PENSION BENEFITS FRAUD	02/10/1999	03/05/2003
2003-00874-IS-0053	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/02/2003	08/01/2003
2002-00210-IN-0091	68	GENERAL	02/09/2002	02/10/2003
2003-00145-IC-0006	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/10/2002	05/22/2003
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2000-00907-IP-0008	50	GENERAL	11/03/1999	10/17/2002
1999-01958-IW-0062	11	GENERAL (PROCUREMENT FRAUD)	06/01/1999	11/12/2002
2003-02690-IL-0023	26	PATIENT ABUSE	07/23/2003	07/31/2003
2000-01416-IS-0076	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/29/2000	01/29/2003
1999-01953-IW-0056	40	COMPENSATION BENEFITS FRAUD	05/14/1999	04/02/2003
1999-03091-IW-0031	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/12/1999	09/24/2003
2001-02453-IS-0171	40	COMPENSATION BENEFITS FRAUD	07/24/2001	10/18/2002

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2001-02453-IS-0171	40	COMPENSATION BENEFITS FRAUD		
	84	MISUSE OF GOVERNMENT RESOURCES		
2000-01308-IW-0095	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/28/2000	10/25/2002
2003-00949-IW-0028	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0029	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0030	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0031	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0032	145	FUGITIVE FELON	02/05/2003	02/05/2003
1999-01827-IS-0034	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/15/1999	11/06/2002
2002-02907-ID-0053	44	PENSION BENEFITS FRAUD	08/12/2002	10/01/2002
2003-00948-IC-0066	145	FUGITIVE FELON	01/31/2003	01/31/2003
2001-02238-IW-0108	40	COMPENSATION BENEFITS FRAUD	07/10/2001	01/06/2003
2000-00655-IW-0086	49	LOAN GUARANTY FRAUD	01/10/2000	03/12/2003
1999-01905-IW-0008	68	GENERAL	10/01/1998	06/06/2003
2002-01325-IN-0096	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/19/2002	05/14/2003
2000-00276-IS-0121	40	COMPENSATION BENEFITS FRAUD	05/07/2000	06/30/2003
2000-01526-IW-0102	47	EQUITY SKIMMING	03/09/2000	02/10/2003
1998-01753-IS-0004	2	BRIBERY/KICKBACKS	10/07/1997	03/07/2003
1999-01478-IS-0008	40	COMPENSATION BENEFITS FRAUD	10/19/1999	06/13/2003
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2001-01608-IN-0050	44	PENSION BENEFITS FRAUD	12/06/2001	06/02/2003
2000-01836-IW-0172	48	LOAN ORIGINATION FRAUD	04/28/2000	03/03/2003
2002-03377-IS-0075	44	PENSION BENEFITS FRAUD	02/04/2003	02/04/2003
2000-01980-IS-0126	40	COMPENSATION BENEFITS FRAUD	05/12/2000	11/08/2002
1999-01778-IW-0112	40	COMPENSATION BENEFITS FRAUD	02/01/2000	12/06/2002
1999-01778-IW-0119	40	COMPENSATION BENEFITS FRAUD	02/01/2000	10/29/2002
2000-01642-IS-0131	95	CONTRACT/PROCUREMENT IRREGULARITIES	04/01/2000	04/02/2003
2003-01524-IQ-0062	39	POOR/FALSE DOCUMENTATION	03/17/2003	06/25/2003
2001-01937-IW-0125	87	GENERAL	08/20/2001	10/04/2002
1999-01778-IW-0150	40	COMPENSATION BENEFITS FRAUD	03/24/2000	11/06/2002
1999-01778-IW-0158	40	COMPENSATION BENEFITS FRAUD	03/24/2000	11/01/2002
2000-00276-IS-0078	40	COMPENSATION BENEFITS FRAUD	03/02/2000	06/10/2003
2001-01918-IN-0219	29	SUSPICIOUS DEATHS	06/11/2001	08/11/2003
1999-01834-IS-0041	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/02/1999	02/19/2003

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2003-01140-ID-0072	44	PENSION BENEFITS FRAUD	03/12/2003	03/12/2003
2000-01361-IW-0161	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/03/2000	06/26/2003
2000-02303-IS-0195	27	CHAMPVA FRAUD	08/01/2000	03/18/2003
2001-02550-IS-0196	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/29/2001	07/11/2003
1999-02214-IC-0069	44	PENSION BENEFITS FRAUD	03/08/2000	01/02/2003
2002-03049-IS-0186	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/09/2002	10/03/2002
2000-01984-IN-0083	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/03/2000	08/21/2003
1999-02500-IN-0007	40	COMPENSATION BENEFITS FRAUD	10/18/1999	02/27/2003
2000-01658-IC-0084	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2000	10/09/2002
2001-02280-IC-0132	44	PENSION BENEFITS FRAUD	07/05/2001	04/17/2003
2000-01291-IW-0097	28	GENERAL	03/01/2000	03/10/2003
2000-02834-IS-0034	43	LIFE INSURANCE PROGRAM FRAUD	10/13/2000	04/01/2003
2000-01889-IC-0135	40	COMPENSATION BENEFITS FRAUD	06/13/2000	03/06/2003
2001-01857-IN-0265	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/15/2001	03/13/2003
2002-02448-IS-0154	28	GENERAL	06/18/2002	03/13/2003
2000-02239-IS-0161	50	GENERAL	06/06/2000	04/04/2003
2000-01997-IC-0152	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	07/17/2000	11/30/2002
2000-01837-IC-0141	44	PENSION BENEFITS FRAUD	06/28/2000	02/10/2003
2000-02893-IW-0011	48	LOAN ORIGATION FRAUD	10/20/2000	10/18/2002
2001-02549-IQ-0002	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/16/2001	07/25/2003
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2000-00276-IS-0006	40	COMPENSATION BENEFITS FRAUD	10/02/2000	03/10/2003
1999-02510-IN-0016	44	PENSION BENEFITS FRAUD	10/01/1999	02/10/2003
2002-02083-IW-0105	68	GENERAL	08/08/2002	05/14/2003
	92	MISUSE OF OFFICIAL TIME		
1998-01795-IS-0046	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	05/28/1998	11/06/2002
1999-01752-IN-0079	65	SALE OF ILLICIT DRUGS	07/01/1999	10/10/2002
2002-01464-IN-0108	68	GENERAL	03/06/2002	08/14/2003
2000-01895-IS-0148	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/16/2000	10/15/2002
2000-00316-IS-0149	44	PENSION BENEFITS FRAUD	05/20/2000	11/01/2002
2003-00105-IN-0231	40	COMPENSATION BENEFITS FRAUD	09/24/2003	09/24/2003
1999-01778-IW-0117	40	COMPENSATION BENEFITS FRAUD	02/01/2000	05/07/2003
2000-02859-IC-0010	44	PENSION BENEFITS FRAUD	10/24/2000	01/03/2003
2000-01681-IS-0125	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/11/2000	04/08/2003
2003-00947-IN-0186	145	FUGITIVE FELON	05/07/2003	05/07/2003

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2003-00107-IC-0157	40	COMPENSATION BENEFITS FRAUD	07/09/2003	07/09/2003
2002-02169-IS-0172	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	07/24/2002	05/08/2003
2000-00279-IW-0229	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	06/20/2003
2000-01215-IC-0060	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/14/2000	09/15/2003
2000-00186-IS-0025	40	COMPENSATION BENEFITS FRAUD	12/14/1999	05/28/2003
1999-02499-IN-0034	40	COMPENSATION BENEFITS FRAUD	01/24/2000	08/18/2003
2003-01265-IS-0083	28	GENERAL	02/06/2003	04/25/2003
2000-02462-IS-0188	28	GENERAL	07/20/2000	01/10/2003
2000-01453-IC-0163	48	LOAN ORIGINATION FRAUD	08/15/2000	01/15/2003
2003-00947-IN-0169	145	FUGITIVE FELON	06/10/2003	06/18/2003
2001-01887-IN-0187	28	GENERAL	05/19/2001	06/09/2003
2001-02482-IC-0159	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/17/2001	03/11/2003
1998-01860-IW-0052	40	COMPENSATION BENEFITS FRAUD	09/04/1998	12/10/2002
2001-01941-IC-0129	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/29/2001	05/30/2003
1999-01778-IW-0153	40	COMPENSATION BENEFITS FRAUD	03/24/2000	05/27/2003
1999-01778-IW-0156	40	COMPENSATION BENEFITS FRAUD	03/24/2000	11/21/2002
2000-00515-IW-0126	68	GENERAL	01/28/2000	03/17/2003
2000-00276-IN-0112	40	COMPENSATION BENEFITS FRAUD	03/07/2001	12/13/2002
2000-00371-IW-0040	40	COMPENSATION BENEFITS FRAUD	11/08/1999	01/17/2003
2001-02632-IC-0028	40	COMPENSATION BENEFITS FRAUD	11/20/2001	12/24/2002
2002-02133-IW-0103	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/14/2002	04/11/2003
2000-02414-IN-0111	40	COMPENSATION BENEFITS FRAUD	06/19/2000	02/03/2003
2000-01893-IS-0139	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/24/2000	01/24/2003
2000-00276-IN-0109	40	COMPENSATION BENEFITS FRAUD	06/28/2000	01/21/2003
2002-01806-IS-0160	44	PENSION BENEFITS FRAUD	06/26/2002	02/04/2003
1999-02423-IN-0134	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/07/2000	12/10/2002
1998-01729-IN-0041	47	EQUITY SKIMMING	07/01/1998	10/03/2002
2002-03073-IC-0019	40	COMPENSATION BENEFITS FRAUD	10/23/2002	10/23/2002
2000-02116-IS-0050	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/06/2000	10/01/2002
2000-02173-IC-0176	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/24/2000	07/08/2003
2001-00983-IS-0113	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	03/19/2001	04/01/2003
1999-01438-IW-0065	84	MISUSE OF GOVERNMENT RESOURCES	12/17/1999	03/12/2003
1999-01972-IW-0076	40	COMPENSATION BENEFITS FRAUD	07/16/1999	08/06/2003
2000-02721-IS-0234	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/06/2000	01/28/2003
2000-01610-IC-0185	40	COMPENSATION BENEFITS FRAUD	09/14/2000	01/14/2003

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2002-01932-IS-0008	40	COMPENSATION BENEFITS FRAUD	10/03/2002	01/24/2003
2000-00279-IW-0221	23	BENEFICIARY TRAVEL FRAUD	07/12/2000	06/27/2003
2002-00563-IS-0032	40	COMPENSATION BENEFITS FRAUD	11/28/2001	10/31/2002
2002-03190-IS-0198	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/03/2002	05/09/2003
2002-02910-ID-0052	68	GENERAL	08/06/2002	04/10/2003
2000-00276-IN-0156	40	COMPENSATION BENEFITS FRAUD	08/28/2000	01/06/2003
2002-02598-IS-0165	68	GENERAL	06/28/2002	01/30/2003
2001-02649-IC-0158	44	PENSION BENEFITS FRAUD	09/06/2001	05/15/2003
2000-02680-IW-0232	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/23/2000	01/14/2003
2000-02751-IW-0233	44	PENSION BENEFITS FRAUD	08/22/2000	04/29/2003
2002-03208-IS-0072	145	FUGITIVE FELON	02/03/2003	02/03/2003
2002-00189-IW-0031	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/16/2001	05/16/2003
2001-01295-IS-0106	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/09/2001	10/01/2002
2000-00276-IN-0157	40	COMPENSATION BENEFITS FRAUD	08/21/2000	08/08/2003
2003-02449-IC-0152	67	THREATS	06/26/2003	06/27/2003
2000-02317-IN-0159	68	GENERAL	08/23/2000	12/10/2002
2002-01986-IC-0097	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/08/2002	08/06/2003
2000-00276-IN-0149	40	COMPENSATION BENEFITS FRAUD	08/11/2000	08/08/2003
2003-01359-IC-0082	40	COMPENSATION BENEFITS FRAUD	03/10/2003	03/10/2003
2003-00105-IN-0029	40	COMPENSATION BENEFITS FRAUD	11/01/2002	11/01/2002
2000-01230-IN-0153	2	BRIBERY/KICKBACKS	08/21/2000	08/15/2003
1999-01869-IS-0078	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	06/30/1999	04/08/2003
1997-01452-IC-0050	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	05/19/1997	02/06/2003
2002-02765-IC-0133	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/12/2002	04/15/2003
1999-01920-IW-0023	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/20/1999	04/09/2003
2001-00027-IC-0005	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/11/2000	05/29/2003
2000-00700-IN-0069	81	FALSE TRAVEL VOUCHER CLAIMS	03/27/2000	07/22/2003
2000-02133-IS-0042	28	GENERAL	11/06/2000	07/31/2003
2000-02132-IS-0043	50	GENERAL	11/06/2000	10/01/2002
2001-00828-IW-0054	40	COMPENSATION BENEFITS FRAUD	02/09/2001	04/02/2003
2002-01632-IW-0098	40	COMPENSATION BENEFITS FRAUD	04/26/2002	06/23/2003
2000-00276-IW-0049	40	COMPENSATION BENEFITS FRAUD	01/25/2001	06/23/2003
2003-00938-IC-0130	40	COMPENSATION BENEFITS FRAUD	05/29/2003	05/29/2003
2002-02458-IC-0110	2	BRIBERY/KICKBACKS	07/03/2002	11/15/2002
2001-00459-IS-0184	40	COMPENSATION BENEFITS FRAUD	08/16/2002	05/12/2003

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2003-00949-IW-0033	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0034	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0035	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0036	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0037	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0038	145	FUGITIVE FELON	02/05/2003	02/05/2003
2001-00562-IN-0047	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/12/2000	08/19/2003
2002-03324-ID-0027	40	COMPENSATION BENEFITS FRAUD	11/13/2002	01/08/2003
2001-00115-IW-0008	40	COMPENSATION BENEFITS FRAUD	10/13/2000	11/06/2002
2000-00276-IS-0005	40	COMPENSATION BENEFITS FRAUD	10/02/2000	07/10/2003
2003-00947-IN-0191	145	FUGITIVE FELON	07/16/2003	07/16/2003
2001-00436-IN-0075	45	WORKERS COMPENSATION PROGRAM FRAUD	01/23/2001	09/10/2003
2001-00233-IW-0010	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/18/2000	05/14/2003
2000-00276-IN-0019	44	PENSION BENEFITS FRAUD	10/27/2000	09/17/2003
2003-00462-IC-0023	81	FALSE TRAVEL VOUCHER CLAIMS	11/13/2002	11/14/2002
2003-02022-IC-0121	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/07/2003	05/07/2003
2000-02069-IN-0022	65	SALE OF ILLICIT DRUGS	11/06/2000	08/21/2003
1999-01626-IC-0087	40	COMPENSATION BENEFITS FRAUD	08/16/1999	07/09/2003
2003-00107-IC-0109	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/05/2003	07/11/2003
2003-00945-ID-0127	145	FUGITIVE FELON	07/29/2003	07/29/2003
2001-00350-IN-0023	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/08/2000	07/14/2003
2002-02607-IW-0002	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2002	06/30/2003
2001-00309-IN-0256	40	COMPENSATION BENEFITS FRAUD	08/08/2001	10/28/2002
1998-01746-IN-0058	67	THREATS	08/26/1998	04/01/2003
2002-00368-IS-0017	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/01/2001	04/03/2003
2000-01731-IS-0101	68	GENERAL	04/03/2000	06/17/2003
2003-00946-IS-0161	145	FUGITIVE FELON	05/20/2003	05/21/2003
2002-03271-IC-0132	68	GENERAL	09/12/2002	11/05/2002
2001-00478-IC-0030	80	ABUSE OF AUTHORITY	12/11/2000	02/20/2003
	137	EXCEEDING AUTHORIZATION VA SYSTEMS		
2001-00065-IS-0047	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	11/09/2000	04/01/2003
2001-01606-IN-0022	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/29/2001	08/14/2003
1998-01846-IW-0038	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/12/1998	01/10/2003
2002-03437-IC-0003	68	GENERAL	10/03/2002	12/13/2002
1997-01566-IN-0034	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/13/1997	10/03/2002

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2003-00107-IC-0163	44	PENSION BENEFITS FRAUD	07/25/2003	07/25/2003
2001-01528-IS-0136	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/03/2001	08/22/2003
	113	EMPLOYEE MISCONDUCT		
1999-01778-IW-0208	40	COMPENSATION BENEFITS FRAUD	07/10/2000	02/10/2003
2000-03025-IN-0201	49	LOAN GUARANTY FRAUD	09/22/2000	07/15/2003
2001-01259-IS-0118	40	COMPENSATION BENEFITS FRAUD	03/07/2001	02/28/2003
2002-01425-IS-0111	28	GENERAL	03/20/2002	07/21/2003
2003-00946-IS-0173	145	FUGITIVE FELON	06/18/2003	06/19/2003
2000-02335-IS-0192	44	PENSION BENEFITS FRAUD	07/19/2000	11/19/2002
2001-00427-IW-0040	7	GIFTS AND GRATUITIES	01/05/2001	07/15/2003
2001-00292-IC-0033	44	PENSION BENEFITS FRAUD	12/14/2000	10/15/2002
2000-00276-IS-0020	40	COMPENSATION BENEFITS FRAUD	10/02/2000	02/14/2003
2000-01328-IN-0035	81	FALSE TRAVEL VOUCHER CLAIMS	10/12/2000	02/11/2003
1999-01778-IW-0152	40	COMPENSATION BENEFITS FRAUD	03/24/2000	10/29/2002
1999-01778-IW-0149	40	COMPENSATION BENEFITS FRAUD	03/24/2000	05/06/2003
1999-01778-IW-0154	40	COMPENSATION BENEFITS FRAUD	03/24/2000	02/06/2003
2000-01800-IS-0173	44	PENSION BENEFITS FRAUD	06/08/2000	01/13/2003
2000-02861-IP-0020	45	WORKERS COMPENSATION PROGRAM FRAUD	08/07/2000	04/04/2003
2000-02111-IS-0065	40	COMPENSATION BENEFITS FRAUD	01/10/2001	03/14/2003
2003-00105-IN-0072	40	COMPENSATION BENEFITS FRAUD	01/13/2003	01/13/2003
2002-02953-IN-0035	145	FUGITIVE FELON	11/06/2002	11/06/2002
2002-02132-IW-0104	44	PENSION BENEFITS FRAUD	05/14/2002	05/19/2003
2002-03428-IS-0205	67	THREATS	09/25/2002	02/12/2003
2001-01608-IN-0164	40	COMPENSATION BENEFITS FRAUD	04/16/2001	04/07/2003
2000-00276-IS-0067	40	COMPENSATION BENEFITS FRAUD	01/12/2001	07/01/2003
1999-01684-IN-0011	2	BRIBERY/KICKBACKS	11/25/1998	02/15/2003
2003-00384-IN-0095	44	PENSION BENEFITS FRAUD	02/25/2003	06/25/2003
2003-00107-IC-0034	40	COMPENSATION BENEFITS FRAUD	12/12/2002	08/29/2003
2001-00994-IS-0091	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/12/2001	11/12/2002
2001-00824-IW-0046	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/18/2001	04/07/2003
2001-00493-IC-0052	44	PENSION BENEFITS FRAUD	02/12/2001	07/14/2003
2000-02840-IN-0130	2	BRIBERY/KICKBACKS	02/15/2001	08/09/2003
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2001-00174-IC-0053	44	PENSION BENEFITS FRAUD	02/13/2001	07/14/2003
2000-00290-IW-0046	145	FUGITIVE FELON	01/02/2003	01/02/2003

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2001-01555-IW-0095	40	COMPENSATION BENEFITS FRAUD	06/21/2001	03/12/2003
2001-00935-IS-0104	40	COMPENSATION BENEFITS FRAUD	03/08/2001	02/12/2003
2001-01037-IS-0093	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/15/2001	09/08/2003
2001-00211-IN-0044	40	COMPENSATION BENEFITS FRAUD	12/07/2000	08/15/2003
2001-00892-IW-0053	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/08/2001	03/21/2003
2003-00733-IW-0013	145	FUGITIVE FELON	12/11/2002	12/11/2002
2000-00276-IW-0051	40	COMPENSATION BENEFITS FRAUD	01/26/2001	01/29/2003
1999-01891-IS-0102	11	GENERAL (PROCUREMENT FRAUD)	08/06/1999	12/01/2002
2001-01060-IS-0097	26	PATIENT ABUSE	02/20/2001	07/15/2003
2001-00916-IW-0064	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/09/2001	03/18/2003
2000-02527-IN-0101	47	EQUITY SKIMMING	02/21/2001	01/06/2003
2000-00276-IW-0058	40	COMPENSATION BENEFITS FRAUD	02/14/2001	10/04/2002
1998-01841-IW-0033	48	LOAN ORIGINATION FRAUD	05/07/1998	06/04/2003
2003-00270-IP-0014	28	GENERAL	10/01/2002	09/25/2003
2002-02427-IS-0155	65	SALE OF ILLICIT DRUGS	06/14/2002	10/04/2002
2001-01270-IN-0117	63	OBSTRUCTION OF JUSTICE	03/07/2001	02/15/2003
1999-02481-IN-0157	2	BRIBERY/KICKBACKS	04/10/2001	10/03/2002
2003-01633-IQ-0082	96	SALARY SUPPLEMENTATION	05/07/2003	05/30/2003
	92	MISUSE OF OFFICIAL TIME		
2001-01178-IS-0107	48	LOAN ORIGINATION FRAUD	03/02/2001	10/17/2002
2001-00830-IS-0077	145	FUGITIVE FELON	01/25/2001	06/16/2003
2001-00836-IN-0089	67	THREATS	01/02/2001	02/15/2003
2002-00288-IC-0020	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/30/2001	10/22/2002
2000-00276-IW-0086	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/20/2001	04/29/2003
2001-01002-IN-0182	40	COMPENSATION BENEFITS FRAUD	04/06/2001	12/15/2002
2003-00107-IC-0052	40	COMPENSATION BENEFITS FRAUD	01/09/2003	06/27/2003
2003-00973-IL-0007	87	GENERAL	12/17/2002	01/16/2003
2001-01018-IC-0057	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/02/2001	10/10/2002
2000-03042-IN-0063	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/02/2001	10/03/2002
2001-00988-IS-0086	44	PENSION BENEFITS FRAUD	02/09/2001	10/21/2002
2003-01480-IQ-0084	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	05/15/2003	06/23/2003
	39	POOR/FALSE DOCUMENTATION		
2002-01289-IQ-0087	110	TIME AND ATTENDANCE ABUSE	05/01/2002	11/19/2002
1999-01778-IW-0138	40	COMPENSATION BENEFITS FRAUD	03/23/2000	07/08/2003
2003-00946-IS-0167	145	FUGITIVE FELON	06/10/2003	06/10/2003

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2002-03179-IL-0022	25	FEE BASIS FRAUD	08/29/2002	10/03/2002
2003-00116-ID-0046	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/02/2003	01/02/2003
2002-00169-IC-0053	28	GENERAL	01/11/2002	04/17/2003
2001-01608-IN-0006	40	COMPENSATION BENEFITS FRAUD	10/03/2001	08/15/2003
2001-01693-IS-0127	40	COMPENSATION BENEFITS FRAUD	04/24/2001	05/08/2003
	29	SUSPICIOUS DEATHS		
2003-00068-IS-0013	67	THREATS	10/08/2002	04/23/2003
2003-00947-IN-0223	145	FUGITIVE FELON	05/27/2003	09/05/2003
2003-00565-IS-0048	10	GENERAL (CONSTRUCTION FRAUD)	12/12/2002	04/01/2003
	11	GENERAL (PROCUREMENT FRAUD)		
2001-01421-IW-0075	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/11/2001	06/18/2003
2002-01208-IS-0091	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/08/2002	07/01/2003
2001-01830-IN-0183	40	COMPENSATION BENEFITS FRAUD	05/14/2001	04/02/2003
2001-01437-IS-0131	40	COMPENSATION BENEFITS FRAUD	04/19/2001	12/23/2002
2001-00731-IS-0129	50	GENERAL	04/24/2001	09/25/2003
2002-00615-IS-0076	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/08/2002	10/03/2002
2000-02953-IS-0132	44	PENSION BENEFITS FRAUD	04/26/2001	10/11/2002
2003-00945-ID-0098	145	FUGITIVE FELON	05/13/2003	05/15/2003
1996-01062-IL-0020	45	WORKERS COMPENSATION PROGRAM FRAUD	01/30/1996	10/03/2002
1999-01817-IS-0024	7	GIFTS AND GRATUITIES	01/29/1999	06/18/2003
2001-00468-IS-0064	40	COMPENSATION BENEFITS FRAUD	01/09/2001	01/09/2003
1999-01778-IW-0148	40	COMPENSATION BENEFITS FRAUD	03/24/2000	01/13/2003
2001-02111-IC-0126	44	PENSION BENEFITS FRAUD	06/25/2001	06/06/2003
2003-00105-IN-0073	40	COMPENSATION BENEFITS FRAUD	01/14/2003	01/14/2003
2003-00948-IC-0174	145	FUGITIVE FELON	08/14/2003	08/14/2003
2001-01453-IN-0174	140	UNAUTHORIZED ACCESS VA SYSTEMS	04/10/2001	02/26/2003
1999-01778-IW-0155	40	COMPENSATION BENEFITS FRAUD	03/24/2000	01/13/2003
1999-01778-IW-0157	40	COMPENSATION BENEFITS FRAUD	03/24/2000	11/01/2002
2000-03052-IS-0124	27	CHAMPVA FRAUD	04/05/2001	02/10/2003
2001-00924-IC-0075	44	PENSION BENEFITS FRAUD	04/12/2001	10/04/2002
1999-01778-IW-0159	40	COMPENSATION BENEFITS FRAUD	03/24/2000	12/05/2002
1999-01778-IW-0113	40	COMPENSATION BENEFITS FRAUD	02/01/2000	10/29/2002
2001-01093-IS-0134	65	SALE OF ILLICIT DRUGS	05/02/2001	04/01/2003
2001-01608-IN-0225	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/22/2001	08/01/2003
2002-01528-IS-0059	44	PENSION BENEFITS FRAUD	01/14/2003	01/14/2003

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2000-00290-IW-0087	68	GENERAL	06/04/2001	10/30/2002
1999-01798-IS-0005	28	GENERAL	01/20/1999	12/12/2002
2003-00962-IS-0056	26	PATIENT ABUSE	01/09/2003	05/20/2003
2000-00276-IS-0021	40	COMPENSATION BENEFITS FRAUD	10/02/2000	02/13/2003
2001-00648-IN-0064	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/13/2000	02/15/2003
2001-01406-IC-0153	68	GENERAL	07/27/2001	01/16/2003
1999-01778-IW-0110	40	COMPENSATION BENEFITS FRAUD	02/01/2000	05/07/2003
2002-00111-IP-0007	28	GENERAL	10/05/2001	04/02/2003
2001-01941-IC-0006	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2001	04/02/2003
2001-02506-IW-0014	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/15/2001	06/10/2003
1999-01855-IS-0063	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	06/15/2003
2002-01846-IP-0013	40	COMPENSATION BENEFITS FRAUD	04/01/2002	11/05/2002
2001-01926-IS-0035	81	FALSE TRAVEL VOUCHER CLAIMS	12/04/2001	06/10/2003
	2	BRIBERY/KICKBACKS		
2001-01694-IS-0155	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/11/2001	10/04/2002
2002-03097-IC-0028	44	PENSION BENEFITS FRAUD	11/23/2002	09/03/2003
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2001-01608-IN-0214	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/18/2001	12/10/2002
1999-01859-IS-0067	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	04/02/2003
2001-02159-IC-0124	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/22/2001	04/23/2003
2001-00266-IN-0238	68	GENERAL	06/28/2001	08/12/2003
2001-02184-IW-0093	48	LOAN ORIGINATION FRAUD	06/20/2001	07/09/2003
1999-01818-IS-0025	2	BRIBERY/KICKBACKS	01/15/1999	04/08/2003
1999-02397-IN-0207	45	WORKERS COMPENSATION PROGRAM FRAUD	05/25/2001	04/23/2003
2001-00674-IS-0058	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	12/27/2000	04/01/2003
2001-01630-IW-0099	40	COMPENSATION BENEFITS FRAUD	06/21/2001	11/25/2002
2001-01566-IN-0186	40	COMPENSATION BENEFITS FRAUD	05/21/2001	07/22/2003
2003-00945-ID-0097	145	FUGITIVE FELON	05/15/2003	05/15/2003
2000-00276-IW-0048	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/06/1999	09/18/2003
2003-00945-ID-0099	145	FUGITIVE FELON	05/13/2003	05/15/2003
2000-00276-IC-0099	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/10/2001	05/12/2003
2001-01997-IP-0013	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/01/2001	02/27/2003
2003-00947-IN-0150	145	FUGITIVE FELON	04/11/2003	04/11/2003
2001-01997-IP-0015	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/01/2001	04/02/2003
2003-00298-IC-0021	111	TRAVEL CARD FRAUD	11/01/2002	08/31/2003

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2003-00182-IQ-0012	92	MISUSE OF OFFICIAL TIME	11/04/2002	04/04/2003
2001-02107-IN-0249	45	WORKERS COMPENSATION PROGRAM FRAUD	07/23/2001	08/12/2003
2001-02563-IN-0261	28	GENERAL	08/15/2001	10/10/2002
2001-02826-IN-0266	68	GENERAL	09/04/2001	09/26/2003
2001-01794-IW-0130	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/27/2001	09/18/2003
2002-03093-IC-0031	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	11/27/2002	02/21/2003
2000-00276-IS-0188	40	COMPENSATION BENEFITS FRAUD	08/07/2001	07/11/2003
2003-01456-IL-0014	43	LIFE INSURANCE PROGRAM FRAUD	03/05/2003	03/12/2003
2002-00640-IC-0038	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/17/2001	04/07/2003
2002-01636-IW-0083	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/04/2002	11/01/2002
2001-02059-IS-0175	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/30/2001	10/10/2002
2003-00116-ID-0064	40	COMPENSATION BENEFITS FRAUD	02/24/2003	02/24/2003
2002-00915-IW-0061	117	CHILD PORNOGRAPHY VA SYSTEMS	01/29/2002	01/17/2003
2001-02572-IS-0191	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	08/07/2001	10/04/2002
2001-02381-IW-0121	65	SALE OF ILLICIT DRUGS	08/14/2001	04/04/2003
2001-02308-IN-0034	40	COMPENSATION BENEFITS FRAUD	10/05/2001	04/15/2003
2001-01646-IN-0160	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/17/2001	12/10/2002
2002-01883-IW-0107	40	COMPENSATION BENEFITS FRAUD	05/22/2002	04/17/2003
2000-02888-IN-0198	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/18/2000	07/22/2003
2001-01852-IN-0254	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/26/2001	12/15/2002
2001-02544-IS-0037	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/04/2001	07/24/2003
2001-02766-IP-0019	45	WORKERS COMPENSATION PROGRAM FRAUD	08/15/2001	06/10/2003
2002-02469-IC-0018	44	PENSION BENEFITS FRAUD	10/10/2002	02/03/2003
2003-01708-ID-0128	26	PATIENT ABUSE	04/02/2003	07/21/2003
2002-00014-IC-0010	68	GENERAL	10/03/2001	10/18/2002
2002-02715-IS-0171	131	INTERNET ABUSES VA SYSTEMS	07/23/2002	03/07/2003
	86	OTHER PROHIBITED PERSONNEL PRACTICES		
1998-01749-ID-0022	146	CREDIT CARD FRAUD	10/28/2002	03/12/2003
2003-00947-IN-0087	145	FUGITIVE FELON	02/21/2003	02/21/2003
1999-01774-IW-0200	40	COMPENSATION BENEFITS FRAUD	07/17/2000	02/24/2003
2000-00276-IS-0184	40	COMPENSATION BENEFITS FRAUD	06/29/2000	12/05/2002
2001-01595-IS-0184	50	GENERAL	08/03/2001	02/26/2003
1999-01969-IW-0073	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/07/1999	10/08/2002
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2001-01066-IC-0148	40	COMPENSATION BENEFITS FRAUD	08/20/2001	02/27/2003

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2002-01070-IC-0064	44	PENSION BENEFITS FRAUD	01/28/2002	07/24/2003
2001-02352-IS-0165	87	GENERAL	07/05/2001	10/25/2002
2001-02968-IW-0035	2	BRIBERY/KICKBACKS	12/03/2001	11/15/2002
1999-02198-IC-0008	44	PENSION BENEFITS FRAUD	10/21/1999	01/28/2003
2002-00836-IN-0112	68	GENERAL	12/27/2001	10/09/2002
2001-02237-IS-0237	40	COMPENSATION BENEFITS FRAUD	08/28/2003	08/28/2003
2001-02623-IN-0016	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/22/2001	10/15/2002
2002-01594-IC-0087	40	COMPENSATION BENEFITS FRAUD	03/20/2002	07/07/2003
2003-01331-IC-0088	44	PENSION BENEFITS FRAUD	03/10/2003	08/26/2003
2002-01679-IW-0100	28	GENERAL	04/19/2002	03/17/2003
2003-01416-IW-0073	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/02/2003	05/02/2003
2001-02964-IC-0004	67	THREATS	10/03/2001	10/28/2002
2002-00105-IP-0002	28	GENERAL	10/05/2001	02/27/2003
2002-00107-IP-0003	28	GENERAL	10/05/2001	04/02/2003
2002-01983-ID-0057	8	PROCUREMENT FRAUD (GENERAL)	09/04/2002	10/23/2002
2001-02237-IS-0016	40	COMPENSATION BENEFITS FRAUD	11/04/2001	01/30/2003
2002-00515-IW-0059	40	COMPENSATION BENEFITS FRAUD	01/07/2002	05/17/2003
2003-00945-ID-0085	145	FUGITIVE FELON	04/14/2003	04/14/2003
2002-02190-IS-0146	40	COMPENSATION BENEFITS FRAUD	06/10/2002	06/20/2003
2002-00127-IN-0015	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/09/2001	12/15/2002
2003-00107-IC-0039	40	COMPENSATION BENEFITS FRAUD	12/17/2002	08/01/2003
2001-02238-IW-0001	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2001	04/02/2003
2002-00116-IN-0085	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/04/2002	08/05/2003
2003-00949-IW-0039	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0040	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-00949-IW-0041	145	FUGITIVE FELON	02/05/2003	02/05/2003
2001-02271-IN-0273	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/17/2001	06/27/2003
2003-02064-IL-0018	43	LIFE INSURANCE PROGRAM FRAUD	05/09/2003	08/06/2003
2002-00061-IW-0015	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/15/2001	01/22/2003
2002-01541-IW-0082	28	GENERAL	04/04/2002	03/17/2003
2000-02658-IS-0206	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/04/2000	01/30/2003
2001-01487-IW-0016	40	COMPENSATION BENEFITS FRAUD	10/12/2001	03/17/2003
2002-01219-IS-0094	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/12/2002	09/15/2003
2002-02658-IN-0002	40	COMPENSATION BENEFITS FRAUD	10/11/2002	02/25/2003
2002-01147-IC-0082	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/11/2002	11/05/2002

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2002-01147-IC-0082	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS		
2002-00118-IC-0011	68	GENERAL	10/09/2001	11/18/2002
2003-00117-IW-0065	40	COMPENSATION BENEFITS FRAUD	04/04/2003	09/22/2003
2001-00364-IW-0046	40	COMPENSATION BENEFITS FRAUD	12/05/2001	02/25/2003
	158	PTSD FRAUD		
2002-01523-IP-0009	40	COMPENSATION BENEFITS FRAUD	03/01/2002	04/02/2003
2002-00238-IN-0031	28	GENERAL	10/22/2001	02/20/2003
2002-00179-IW-0020	68	GENERAL	10/19/2001	02/21/2003
2002-00994-IS-0083	68	GENERAL	01/14/2002	01/02/2003
2002-02990-IN-0173	145	FUGITIVE FELON	08/21/2002	06/20/2003
	26	PATIENT ABUSE		
2002-00879-IC-0058	50	GENERAL	01/14/2002	03/17/2003
2002-00995-IS-0082	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/15/2002	05/12/2003
2001-02238-IW-0010	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/09/2001	05/14/2003
2003-00107-IC-0138	44	PENSION BENEFITS FRAUD	06/05/2003	07/31/2003
2003-01016-ID-0059	26	PATIENT ABUSE	02/11/2003	02/11/2003
2002-01526-IP-0010	40	COMPENSATION BENEFITS FRAUD	03/01/2002	10/16/2002
2002-00517-IS-0028	29	SUSPICIOUS DEATHS	11/20/2001	07/21/2003
2002-00536-IS-0029	26	PATIENT ABUSE	11/26/2001	01/23/2003
2002-00400-IC-0069	44	PENSION BENEFITS FRAUD	02/06/2002	04/09/2003
2001-02136-IN-0047	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	12/06/2001	07/15/2003
2002-02276-IW-0110	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/03/2002	11/12/2002
2002-02025-IN-0130	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/29/2002	12/15/2002
2003-00107-IC-0059	40	COMPENSATION BENEFITS FRAUD	01/28/2003	01/28/2003
2003-00105-IN-0172	40	COMPENSATION BENEFITS FRAUD	06/13/2003	06/13/2003
2002-02344-ID-0042	67	THREATS	07/18/2002	10/07/2002
2002-02691-IN-0159	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/12/2002	05/12/2003
2003-00107-IC-0053	40	COMPENSATION BENEFITS FRAUD	01/10/2003	01/10/2003
2002-00224-IC-0068	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/06/2002	01/21/2003
2003-00207-ID-0039	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/02/2002	08/20/2003
2002-01600-ID-0035	26	PATIENT ABUSE	07/02/2002	02/14/2003
2002-00052-IW-0038	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/16/2001	01/17/2003
2001-02045-IS-0053	40	COMPENSATION BENEFITS FRAUD	12/07/2001	12/18/2002
2003-00384-IN-0124	44	PENSION BENEFITS FRAUD	03/10/2003	03/10/2003

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2003-00065-ID-0003	28	GENERAL	10/07/2002	03/12/2003
2003-00947-IN-0083	145	FUGITIVE FELON	02/06/2003	02/06/2003
2003-00625-ID-0042	145	FUGITIVE FELON	12/11/2002	12/16/2002
2002-01528-IS-0193	40	COMPENSATION BENEFITS FRAUD	08/23/2002	11/04/2002
2002-01178-IS-0090	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/06/2002	04/03/2003
2003-00977-IN-0082	68	GENERAL	02/04/2003	08/07/2003
2001-02370-IN-0061	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/01/2001	02/19/2003
2002-00283-IN-0036	68	GENERAL	10/25/2001	12/20/2002
2002-01908-IN-0127	67	THREATS	04/19/2002	12/13/2002
2002-03134-IN-0018	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2002	10/03/2002
2002-00111-IC-0031	40	COMPENSATION BENEFITS FRAUD	12/03/2001	04/02/2003
2001-01157-IS-0059	44	PENSION BENEFITS FRAUD	12/10/2001	04/01/2003
2002-00177-IC-0036	44	PENSION BENEFITS FRAUD	12/14/2001	12/18/2002
2003-00946-IP-0031	145	FUGITIVE FELON	10/01/2002	09/25/2003
2002-01153-IC-0067	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/28/2002	12/12/2002
2002-01846-ID-0047	44	PENSION BENEFITS FRAUD	01/03/2003	01/03/2003
2003-00947-IP-0032	145	FUGITIVE FELON	10/01/2002	09/25/2003
2003-00948-IP-0033	145	FUGITIVE FELON	10/01/2002	09/25/2003
2003-00949-IP-0034	145	FUGITIVE FELON	10/01/2002	09/25/2003
2001-01096-IS-0034	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/04/2001	05/08/2003
2001-02318-IN-0053	28	GENERAL	12/10/2001	06/18/2003
2003-00946-IS-0180	145	FUGITIVE FELON	07/01/2003	07/01/2003
2002-02364-IS-0148	67	THREATS	06/10/2002	02/13/2003
2003-01004-IS-0062	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/17/2003	05/20/2003
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2002-02754-IQ-0125	112	FALSIFICATION OF EMPLOYMENT RECORDS	07/24/2002	12/18/2002
2002-00461-IC-0027	29	SUSPICIOUS DEATHS	11/13/2001	01/15/2003
2001-01942-IS-0063	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2001	08/28/2003
2002-00104-IP-0001	28	GENERAL	10/05/2001	10/16/2002
2001-01393-IS-0043	11	GENERAL (PROCUREMENT FRAUD)	12/05/2001	12/19/2002
2002-03440-ID-0026	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/01/2002	11/07/2002
2002-02768-IS-0174	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/26/2002	11/19/2002
2001-02673-IN-0055	40	COMPENSATION BENEFITS FRAUD	10/05/2001	04/15/2003
2002-01846-ID-0018	40	COMPENSATION BENEFITS FRAUD	04/24/2002	01/15/2003
2003-00117-IW-0058	50	GENERAL	03/14/2003	08/08/2003

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2002-01304-IN-0103	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/18/2002	08/09/2003
1998-01796-IS-0047	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/02/1998	12/04/2002
2003-01477-IC-0083	68	GENERAL	03/06/2003	03/06/2003
2001-02237-IS-0113	44	PENSION BENEFITS FRAUD	03/25/2003	08/11/2003
2002-00042-IC-0057	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/11/2002	02/11/2003
2002-02816-IN-0163	68	GENERAL	07/24/2002	02/04/2003
2002-01846-ID-0059	40	COMPENSATION BENEFITS FRAUD	09/10/2002	02/19/2003
2002-01034-IS-0085	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/24/2002	07/07/2003
2002-01032-IS-0086	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/24/2002	05/29/2003
2002-00795-IN-0099	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	02/22/2002	02/25/2003
2002-01532-IS-0108	40	COMPENSATION BENEFITS FRAUD	03/15/2002	02/14/2003
	28	GENERAL		
2003-02501-IS-0183	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/07/2003	07/15/2003
1999-01578-IC-0039	40	COMPENSATION BENEFITS FRAUD	02/16/1999	12/02/2002
2003-02228-ID-0103	148	POSSESSION OF ILLEGAL DRUGS	05/30/2003	06/13/2003
2003-00103-IS-0084	40	COMPENSATION BENEFITS FRAUD	02/17/2003	06/17/2003
2002-03159-IS-0197	45	WORKERS COMPENSATION PROGRAM FRAUD	08/29/2002	06/13/2003
2001-01608-IN-0073	40	COMPENSATION BENEFITS FRAUD	12/10/2001	12/10/2002
2001-02238-IW-0067	40	COMPENSATION BENEFITS FRAUD	02/01/2002	02/20/2003
2002-00111-IC-0079	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/28/2002	10/10/2002
2002-03351-IN-0184	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/20/2002	02/24/2003
2002-01607-IW-0097	40	COMPENSATION BENEFITS FRAUD	04/18/2002	06/24/2003
2002-00647-IC-0060	28	GENERAL	12/07/2001	01/15/2003
2001-02283-IW-0055	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/19/2001	05/16/2003
2002-00499-IS-0095	40	COMPENSATION BENEFITS FRAUD	02/14/2002	07/11/2003
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2002-00945-IN-0123	40	COMPENSATION BENEFITS FRAUD	04/08/2002	08/09/2003
2002-01359-IN-0100	26	PATIENT ABUSE	02/25/2002	07/21/2003
2002-00761-IW-0060	65	SALE OF ILLICIT DRUGS	01/14/2002	02/18/2003
2002-00110-IS-0107	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/15/2002	02/27/2003
2002-01039-IN-0093	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	01/25/2002	11/15/2002
2003-00946-IS-0184	145	FUGITIVE FELON	07/08/2003	07/08/2003
2003-00947-IN-0222	145	FUGITIVE FELON	08/14/2003	09/05/2003
2002-00806-IC-0048	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/26/2001	10/03/2002
2003-00117-IP-0009	40	COMPENSATION BENEFITS FRAUD	10/01/2002	09/25/2003

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2003-00949-IW-0143	145	FUGITIVE FELON	09/25/2003	09/25/2003
2002-00878-IC-0050	44	PENSION BENEFITS FRAUD	01/09/2002	03/10/2003
2002-01431-IW-0108	40	COMPENSATION BENEFITS FRAUD	05/23/2002	04/04/2003
2003-00107-IC-0067	44	PENSION BENEFITS FRAUD	02/03/2003	02/03/2003
2002-01295-IN-0097	40	COMPENSATION BENEFITS FRAUD	02/21/2002	03/03/2003
2002-00917-IS-0084	40	COMPENSATION BENEFITS FRAUD	01/17/2002	04/08/2003
2002-02561-ID-0046	68	GENERAL	07/19/2002	11/01/2002
2002-02116-IN-0135	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/15/2002	07/15/2003
2003-01350-IC-0080	40	COMPENSATION BENEFITS FRAUD	02/28/2003	09/26/2003
2002-00089-IC-0008	29	SUSPICIOUS DEATHS	10/03/2001	09/25/2003
2003-00378-IW-0023	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/02/2003	05/05/2003
2000-01475-IC-0119	44	PENSION BENEFITS FRAUD	05/22/2000	10/28/2002
2003-00105-IN-0070	40	COMPENSATION BENEFITS FRAUD	01/07/2003	01/07/2003
2003-00742-IW-0018	145	FUGITIVE FELON	12/18/2002	12/18/2002
2002-02882-IN-0169	91	VEHICLE MISUSE	07/29/2002	10/16/2002
	92	MISUSE OF OFFICIAL TIME		
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2001-01106-IS-0046	11	GENERAL (PROCUREMENT FRAUD)	12/05/2001	04/25/2003
2002-02078-IS-0135	67	THREATS	05/15/2002	01/28/2003
2002-01988-IC-0094	40	COMPENSATION BENEFITS FRAUD	05/06/2002	07/06/2003
2003-00105-IN-0225	40	COMPENSATION BENEFITS FRAUD	09/08/2003	09/08/2003
2003-00116-ID-0025	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/12/2002	11/15/2002
2002-00348-ID-0015	40	COMPENSATION BENEFITS FRAUD	10/15/2002	01/28/2003
2003-01508-IS-0101	28	GENERAL	03/12/2003	07/18/2003
2003-00103-IP-0002	40	COMPENSATION BENEFITS FRAUD	10/01/2002	09/25/2003
2003-00105-IP-0004	40	COMPENSATION BENEFITS FRAUD	10/01/2002	09/25/2003
2003-00107-IP-0006	40	COMPENSATION BENEFITS FRAUD	10/01/2002	09/25/2003
2002-01134-IS-0124	40	COMPENSATION BENEFITS FRAUD	04/22/2002	07/21/2003
2002-01279-IC-0098	44	PENSION BENEFITS FRAUD	05/10/2002	05/29/2003
2002-01429-IQ-0088	115	TRAVEL IRREGULARITIES	08/29/2002	08/15/2003
2003-01491-ID-0083	145	FUGITIVE FELON	04/10/2003	04/10/2003
2003-00353-IS-0030	68	GENERAL	10/21/2002	11/12/2002
2002-01912-IQ-0123	111	TRAVEL CARD FRAUD	07/30/2002	12/13/2002
	110	TIME AND ATTENDANCE ABUSE		
	91	VEHICLE MISUSE		

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2002-01912-IQ-0123	68	GENERAL		
2003-01428-IS-0128	140	UNAUTHORIZED ACCESS VA SYSTEMS	04/22/2003	09/05/2003
2002-01406-IN-0138	40	COMPENSATION BENEFITS FRAUD	06/06/2002	10/16/2002
1999-02179-IC-0064	44	PENSION BENEFITS FRAUD	03/03/2000	04/08/2003
2003-01564-IN-0188	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/11/2003	07/11/2003
2002-00672-IS-0114	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/26/2002	07/07/2003
2003-00395-IN-0033	145	FUGITIVE FELON	11/06/2002	11/06/2002
2002-01401-IS-0103	117	CHILD PORNOGRAPHY VA SYSTEMS	03/01/2002	01/13/2003
2003-03052-IN-0234	28	GENERAL	09/26/2003	09/26/2003
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2003-00256-IP-0010	68	GENERAL	10/21/2002	07/03/2003
2003-00105-IN-0027	44	PENSION BENEFITS FRAUD	10/24/2002	10/24/2002
2002-00923-IW-0001	44	PENSION BENEFITS FRAUD	10/03/2002	04/04/2003
2003-01329-IC-0090	44	PENSION BENEFITS FRAUD	03/12/2003	08/26/2003
2002-02101-IS-0138	23	BENEFICIARY TRAVEL FRAUD	05/17/2002	11/29/2002
2002-02629-ID-0047	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/29/2002	07/31/2003
2000-02805-IS-0224	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/24/2000	07/31/2003
2000-02293-IS-0156	68	GENERAL	06/12/2002	10/04/2002
2002-02811-IQ-0127	92	MISUSE OF OFFICIAL TIME	08/23/2002	10/03/2002
2002-01528-IS-0194	40	COMPENSATION BENEFITS FRAUD	08/23/2002	06/10/2003
2002-03140-IQ-0004	84	MISUSE OF GOVERNMENT RESOURCES	11/01/2002	01/30/2003
2000-00276-IS-0103	40	COMPENSATION BENEFITS FRAUD	03/09/2001	03/12/2003
2002-00817-IN-0109	68	GENERAL	12/27/2001	12/15/2002
2002-01708-ID-0005	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	04/09/2002	11/19/2002
2002-01864-IS-0129	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/29/2002	01/28/2003
2002-02882-IN-0193	68	GENERAL	09/23/2002	10/03/2002
2003-00284-IN-0023	40	COMPENSATION BENEFITS FRAUD	10/24/2002	10/24/2002
2002-01524-IC-0083	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/12/2002	11/12/2002
2002-02220-IW-0134	40	COMPENSATION BENEFITS FRAUD	08/20/2002	09/19/2003
2003-00946-IS-0179	145	FUGITIVE FELON	06/30/2003	06/30/2003
2003-00307-IS-0045	40	COMPENSATION BENEFITS FRAUD	12/11/2002	12/11/2002
2003-00991-IW-0044	145	FUGITIVE FELON	02/07/2003	02/07/2003
2002-01821-IS-0121	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/11/2002	05/14/2003
2002-03360-IW-0153	145	FUGITIVE FELON	09/25/2002	01/23/2003
2003-00945-ID-0095	145	FUGITIVE FELON	05/09/2003	05/09/2003

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2003-01135-IW-0049	68	GENERAL	01/23/2003	04/25/2003
2002-00531-IN-0037	111	TRAVEL CARD FRAUD	10/03/2001	12/15/2002
2003-00946-IS-0178	145	FUGITIVE FELON	06/19/2003	06/19/2003
2003-00947-IN-0177	145	FUGITIVE FELON	06/23/2003	06/23/2003
2002-01817-IC-0099	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/17/2002	11/25/2002
2002-02097-ID-0025	40	COMPENSATION BENEFITS FRAUD	05/28/2002	02/19/2003
2003-00103-IS-0065	40	COMPENSATION BENEFITS FRAUD	01/22/2003	03/12/2003
2002-02454-IC-0107	44	PENSION BENEFITS FRAUD	06/08/2002	11/13/2002
2002-02327-IN-0158	67	THREATS	07/10/2002	12/13/2002
2000-00303-IS-0112	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/01/2000	11/12/2002
2001-02492-IS-0175	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/16/2002	07/14/2003
2002-03062-IN-0177	95	CONTRACT/PROCUREMENT IRREGULARITIES	08/26/2002	08/27/2003
	10	GENERAL (CONSTRUCTION FRAUD)		
2002-01973-IC-0108	87	GENERAL	06/28/2002	10/18/2002
2002-02219-IW-0116	45	WORKERS COMPENSATION PROGRAM FRAUD	06/17/2002	12/16/2002
2003-00321-IC-0036	40	COMPENSATION BENEFITS FRAUD	12/13/2002	04/24/2003
2003-00103-IS-0035	44	PENSION BENEFITS FRAUD	11/14/2002	11/19/2002
2002-02604-ID-0038	68	GENERAL	07/15/2002	10/07/2002
2002-02854-IW-0130	28	GENERAL	07/30/2002	02/24/2003
1999-02609-IS-0176	40	COMPENSATION BENEFITS FRAUD	07/26/2002	04/04/2003
2002-03048-IS-0185	28	GENERAL	08/07/2002	03/13/2003
2002-02351-IQ-0115	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/10/2002	01/02/2003
2003-00271-IP-0015	28	GENERAL	10/01/2002	09/25/2003
2003-00272-IP-0016	28	GENERAL	10/01/2002	09/25/2003
2003-00273-IP-0017	28	GENERAL	10/01/2002	09/25/2003
2003-01966-IN-0145	145	FUGITIVE FELON	05/01/2003	05/01/2003
2002-03439-IC-0030	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/26/2002	04/29/2003
2003-01968-IN-0146	145	FUGITIVE FELON	05/01/2003	05/01/2003
2000-00276-IS-0068	40	COMPENSATION BENEFITS FRAUD	01/12/2001	10/03/2002
2002-02705-IN-0157	146	CREDIT CARD FRAUD	07/15/2002	06/26/2003
2002-01922-IC-0114	50	GENERAL	07/17/2002	02/10/2003
2002-01946-IQ-0116	87	GENERAL	06/26/2002	10/31/2002
2003-01008-IQ-0040	92	MISUSE OF OFFICIAL TIME	02/03/2003	06/16/2003
2002-00925-IN-0001	137	EXCEEDING AUTHORIZATION VA SYSTEMS	10/03/2002	10/03/2002
2000-01119-IS-0099	65	SALE OF ILLICIT DRUGS	04/02/2000	04/16/2003

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2003-00107-IC-0158	44	PENSION BENEFITS FRAUD	07/10/2003	07/10/2003
2002-02502-IS-0161	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/25/2002	07/23/2003
2002-02966-IS-0177	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/08/2002	09/23/2003
	44	PENSION BENEFITS FRAUD		
2003-01530-IQ-0061	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/13/2003	05/01/2003
2002-02424-IC-0106	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/20/2002	04/24/2003
2003-01129-IS-0151	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/07/2003	07/09/2003
2002-02592-IC-0116	44	PENSION BENEFITS FRAUD	07/19/2002	07/09/2003
2002-02771-IC-0117	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/19/2002	06/16/2003
2002-02739-IN-0160	44	PENSION BENEFITS FRAUD	07/17/2002	02/26/2003
2003-00105-IN-0127	44	PENSION BENEFITS FRAUD	03/10/2003	03/10/2003
2003-01308-ID-0061	68	GENERAL	02/06/2003	02/11/2003
2003-00946-IS-0170	145	FUGITIVE FELON	06/17/2003	06/17/2003
2003-00949-IW-0070	145	FUGITIVE FELON	04/22/2003	04/22/2003
2002-02729-ID-0043	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	07/22/2002	07/31/2003
2002-03079-IQ-0003	92	MISUSE OF OFFICIAL TIME	10/25/2002	10/28/2002
2003-00509-IS-0041	116	CHILD PORNOGRAPHY (GENERAL)	12/06/2002	03/11/2003
2002-02766-IS-0179	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/09/2002	03/12/2003
2002-02938-IQ-0002	64	PRIVACY ACT VIOLATIONS	10/22/2002	02/13/2003
2002-02123-ID-0032	40	COMPENSATION BENEFITS FRAUD	06/13/2002	05/05/2003
2002-02646-IW-0118	40	COMPENSATION BENEFITS FRAUD	07/09/2002	11/05/2002
2000-01849-IC-0116	44	PENSION BENEFITS FRAUD	05/23/2000	11/13/2002
2001-00589-IC-0056	40	COMPENSATION BENEFITS FRAUD	02/24/2001	12/09/2002
1999-02605-IS-0028	4	DEFECTIVE PRICING	12/21/1999	06/16/2003
2002-02693-IN-0170	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/09/2002	05/05/2003
2002-01949-ID-0029	68	GENERAL	06/06/2002	01/02/2003
2003-00116-ID-0117	44	PENSION BENEFITS FRAUD	06/19/2003	09/24/2003
2002-01998-IS-0180	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/12/2002	12/13/2002
2003-00071-ID-0049	145	FUGITIVE FELON	01/09/2003	02/19/2003
2003-00007-IQ-0060	89	PREFERENTIAL TREATMENT	02/27/2003	03/17/2003
2003-01243-IL-0010	43	LIFE INSURANCE PROGRAM FRAUD	01/31/2003	03/03/2003
2000-00276-IC-0021	40	COMPENSATION BENEFITS FRAUD	11/14/2000	02/13/2003
2003-00992-IW-0026	145	FUGITIVE FELON	01/23/2003	01/23/2003
2003-00093-IS-0067	68	GENERAL	01/08/2003	05/08/2003
2003-00103-IS-0069	44	PENSION BENEFITS FRAUD	01/23/2003	01/23/2003

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2003-00107-IC-0063	44	PENSION BENEFITS FRAUD	01/30/2003	02/03/2003
2003-00945-ID-0096	145	FUGITIVE FELON	05/13/2003	05/13/2003
2003-00116-ID-0037	44	PENSION BENEFITS FRAUD	11/22/2002	04/17/2003
2003-01046-IC-0081	113	EMPLOYEE MISCONDUCT	02/10/2003	09/12/2003
2001-00679-IW-0122	40	COMPENSATION BENEFITS FRAUD	07/24/2002	04/04/2003
2002-02896-IW-0129	68	GENERAL	07/31/2002	01/09/2003
2003-02014-IP-0043	40	COMPENSATION BENEFITS FRAUD	04/01/2003	09/25/2003
2003-00107-IC-0144	40	COMPENSATION BENEFITS FRAUD	06/16/2003	07/16/2003
2003-00526-IW-0012	145	FUGITIVE FELON	11/26/2002	02/04/2003
2003-00875-IC-0065	146	CREDIT CARD FRAUD	01/17/2003	07/01/2003
2003-00949-IW-0106	145	FUGITIVE FELON	07/11/2003	07/11/2003
2002-02878-IC-0126	50	GENERAL	07/29/2002	01/09/2003
2002-03254-IN-0059	86	OTHER PROHIBITED PERSONNEL PRACTICES	12/09/2002	12/09/2002
2002-03285-IS-0010	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/04/2002	04/16/2003
2003-00947-IN-0162	145	FUGITIVE FELON	05/27/2003	05/27/2003
2002-00414-IN-0075	50	GENERAL	01/17/2002	02/28/2003
2001-02634-IC-0029	44	PENSION BENEFITS FRAUD	11/20/2001	03/10/2003
2001-01822-IC-0146	44	PENSION BENEFITS FRAUD	08/21/2001	10/03/2002
2003-00116-ID-0020	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/23/2002	10/28/2002
2001-01997-IP-0014	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/01/2001	10/08/2002
2002-02836-IC-0119	68	GENERAL	07/30/2002	01/30/2003
2003-00107-IC-0038	40	COMPENSATION BENEFITS FRAUD	12/17/2002	12/17/2002
2001-01997-IN-0262	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/13/2001	02/24/2003
2000-02953-IS-0152	44	PENSION BENEFITS FRAUD	06/13/2002	10/01/2002
2003-00543-IS-0049	112	FALSIFICATION OF EMPLOYMENT RECORDS	12/02/2002	05/30/2003
2003-00116-ID-0063	40	COMPENSATION BENEFITS FRAUD	01/08/2003	02/24/2003
2002-00503-IN-0013	40	COMPENSATION BENEFITS FRAUD	10/17/2002	07/15/2003
2002-01839-IN-0014	40	COMPENSATION BENEFITS FRAUD	10/10/2002	09/26/2003
	158	PTSD FRAUD		
2002-03196-IN-0182	86	OTHER PROHIBITED PERSONNEL PRACTICES	09/03/2002	06/20/2003
2003-00873-ID-0062	113	EMPLOYEE MISCONDUCT	02/19/2003	02/19/2003
2002-02304-IN-0015	26	PATIENT ABUSE	10/10/2002	10/10/2002
2002-02612-IN-0016	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/16/2002	06/27/2003
2003-00047-IQ-0005	115	TRAVEL IRREGULARITIES	01/16/2003	07/25/2003
	80	ABUSE OF AUTHORITY		

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2003-00047-IQ-0005	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
	97	REPRISAL		
	92	MISUSE OF OFFICIAL TIME		
2003-00949-IW-0135	145	FUGITIVE FELON	09/18/2003	09/18/2003
2002-02590-IW-0145	84	MISUSE OF GOVERNMENT RESOURCES	09/17/2002	12/12/2002
2002-02158-IS-0139	28	GENERAL	05/17/2002	11/29/2002
2002-00597-ID-0012	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/03/2002	11/29/2002
2002-02629-ID-0058	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/09/2002	06/18/2003
2003-00460-IQ-0023	92	MISUSE OF OFFICIAL TIME	12/10/2002	08/18/2003
	84	MISUSE OF GOVERNMENT RESOURCES		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
	87	GENERAL		
2003-00946-IS-0211	145	FUGITIVE FELON	08/14/2003	08/14/2003
2002-02701-IQ-0159	92	MISUSE OF OFFICIAL TIME	09/24/2002	11/15/2002
2003-00107-IC-0057	44	PENSION BENEFITS FRAUD	01/27/2003	04/21/2003
2002-02942-IC-0004	40	COMPENSATION BENEFITS FRAUD	10/07/2002	02/03/2003
2003-00764-ID-0073	45	WORKERS COMPENSATION PROGRAM FRAUD	03/05/2003	05/21/2003
2003-00618-IN-0063	44	PENSION BENEFITS FRAUD	12/16/2002	04/15/2003
2003-00946-IS-0138	145	FUGITIVE FELON	04/07/2003	04/07/2003
2001-01354-IW-0080	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/27/2001	10/07/2002
2003-00116-IP-0008	40	COMPENSATION BENEFITS FRAUD	10/01/2002	09/25/2003
2003-00114-IS-0014	28	GENERAL	10/09/2002	04/03/2003
2003-00140-ID-0009	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	10/10/2002	03/12/2003
2001-02772-IS-0048	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/06/2001	06/20/2003
2003-00116-ID-0057	44	PENSION BENEFITS FRAUD	10/07/2002	02/11/2003
2002-03218-ID-0008	68	GENERAL	10/10/2002	03/13/2003
	113	EMPLOYEE MISCONDUCT		
2002-02170-IW-0003	61	FRAUD BY COMPUTER/ADP DEVICES	10/03/2002	03/12/2003
2003-00205-ID-0021	114	QUESTIONABLE MEDICAL TREATMENT	10/28/2002	12/18/2002
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2002-02887-IN-0195	107	OTHER QUALITY OF CARE ISSUES	09/12/2002	01/10/2003
2003-00960-IW-0053	68	GENERAL	02/11/2003	03/11/2003
2003-01139-IW-0054	50	GENERAL	02/20/2003	02/20/2003
2003-00707-IS-0051	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2002	05/09/2003
2003-00147-IS-0017	67	THREATS	10/10/2002	11/04/2002

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2002-03427-IN-0197	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/25/2002	04/16/2003
2003-00117-IW-0112	40	COMPENSATION BENEFITS FRAUD	07/14/2003	07/14/2003
2002-03111-IC-0129	67	THREATS	08/26/2002	03/12/2003
2003-00945-ID-0089	145	FUGITIVE FELON	04/21/2003	04/21/2003
2002-02980-IS-0001	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/03/2002	10/03/2002
2003-01178-IQ-0083	110	TIME AND ATTENDANCE ABUSE	05/12/2003	06/19/2003
2002-03219-ID-0010	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/11/2002	01/08/2003
	113	EMPLOYEE MISCONDUCT		
2002-02548-IN-0004	40	COMPENSATION BENEFITS FRAUD	10/10/2002	02/10/2003
2003-00168-IC-0007	145	FUGITIVE FELON	10/09/2002	10/09/2002
2003-00388-IS-0044	65	SALE OF ILLICIT DRUGS	12/12/2002	06/19/2003
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2002-03099-IS-0196	117	CHILD PORNOGRAPHY VA SYSTEMS	08/29/2002	09/17/2003
2003-00945-ID-0134	145	FUGITIVE FELON	07/17/2003	08/20/2003
2002-02834-IS-0002	113	EMPLOYEE MISCONDUCT	10/03/2002	10/03/2002
2002-01528-IS-0003	40	COMPENSATION BENEFITS FRAUD	10/03/2002	05/09/2003
2003-00116-ID-0011	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/10/2002	10/10/2002
2003-01082-IW-0043	68	GENERAL	01/24/2003	06/23/2003
2003-00116-ID-0013	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/15/2002	04/24/2003
2002-01784-IN-0122	68	GENERAL	04/10/2002	10/01/2002
2000-01981-IS-0167	40	COMPENSATION BENEFITS FRAUD	06/09/2000	02/14/2003
2003-01534-IS-0112	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/24/2003	07/01/2003
1996-01126-I2-0029	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/06/1996	10/03/2002
1996-01120-I2-0023	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/21/1996	10/03/2002
2000-02326-IN-0113	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/10/2000	10/03/2002
2002-00109-IP-0005	28	GENERAL	10/05/2001	10/16/2002
2002-02441-IQ-0128	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/30/2002	10/15/2002
2001-02187-IS-0087	116	CHILD PORNOGRAPHY (GENERAL)	02/19/2003	02/19/2003
	40	COMPENSATION BENEFITS FRAUD		
2003-00949-IW-0068	145	FUGITIVE FELON	04/14/2003	04/14/2003
2003-00949-IW-0067	145	FUGITIVE FELON	04/14/2003	04/14/2003
2002-01496-IN-0011	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/16/2002	10/16/2002
2003-00946-IS-0100	145	FUGITIVE FELON	03/10/2003	03/10/2003
2003-00638-IW-0017	50	GENERAL	12/02/2002	12/02/2002
2003-00116-ID-0016	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/16/2002	10/16/2002

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2001-02801-IN-0274	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/17/2001	12/15/2002
2003-00414-IN-0036	40	COMPENSATION BENEFITS FRAUD	11/08/2002	11/08/2002
2002-01846-ID-0013	40	COMPENSATION BENEFITS FRAUD	04/15/2002	11/27/2002
2003-00107-IC-0077	44	PENSION BENEFITS FRAUD	02/14/2003	02/14/2003
2003-00575-ID-0043	68	GENERAL	12/18/2002	08/20/2003
2003-00116-ID-0044	40	COMPENSATION BENEFITS FRAUD	12/18/2002	12/18/2002
2003-00849-IQ-0041	92	MISUSE OF OFFICIAL TIME	02/03/2003	06/09/2003
2000-02643-IS-0228	48	LOAN ORIGATION FRAUD	09/05/2000	08/13/2003
2003-00164-IN-0051	28	GENERAL	11/25/2002	02/19/2003
2002-03082-IN-0044	146	CREDIT CARD FRAUD	11/18/2002	07/08/2003
2003-00945-ID-0092	145	FUGITIVE FELON	04/16/2003	05/05/2003
2002-03253-IC-0040	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/16/2002	07/23/2003
2003-00368-IW-0007	40	COMPENSATION BENEFITS FRAUD	11/05/2002	09/16/2003
2001-01021-IS-0108	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/12/2001	11/12/2002
2003-01745-IS-0207	86	OTHER PROHIBITED PERSONNEL PRACTICES	08/07/2003	08/07/2003
2003-02098-IQ-0135	89	PREFERENTIAL TREATMENT	08/07/2003	08/29/2003
	84	MISUSE OF GOVERNMENT RESOURCES		
2000-02724-IS-0231	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/06/2000	04/09/2003
2003-00107-IC-0041	44	PENSION BENEFITS FRAUD	12/18/2002	12/18/2002
2002-03321-IQ-0013	92	MISUSE OF OFFICIAL TIME	11/05/2002	01/10/2003
	91	VEHICLE MISUSE		
	84	MISUSE OF GOVERNMENT RESOURCES		
2001-00266-IN-0031	68	GENERAL	10/31/2002	11/01/2002
2003-01876-ID-0091	68	GENERAL	04/18/2003	04/22/2003
2003-01911-IN-0141	145	FUGITIVE FELON	04/21/2003	04/21/2003
2003-00673-IS-0038	145	FUGITIVE FELON	12/02/2002	09/26/2003
2003-01874-IQ-0086	97	REPRISAL	05/28/2003	06/05/2003
2003-02787-IQ-0162	84	MISUSE OF GOVERNMENT RESOURCES	09/05/2003	09/22/2003
2003-00116-ID-0109	40	COMPENSATION BENEFITS FRAUD	05/12/2003	06/09/2003
2003-00845-IL-0005	87	GENERAL	12/23/2002	01/10/2003
2003-00846-IL-0006	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2002	01/06/2003
2001-01341-IC-0093	44	PENSION BENEFITS FRAUD	04/24/2002	09/16/2003
2002-03296-IW-0008	44	PENSION BENEFITS FRAUD	10/30/2002	10/30/2002
2003-01618-IW-0085	40	COMPENSATION BENEFITS FRAUD	05/27/2003	05/27/2003
2000-00290-IW-0057	145	FUGITIVE FELON	02/27/2003	02/27/2003

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2002-03401-IS-0031	28	GENERAL	11/06/2002	01/30/2003
2003-00107-IC-0064	40	COMPENSATION BENEFITS FRAUD	01/30/2003	03/14/2003
2003-00116-ID-0045	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2002	12/20/2002
2003-01664-IN-0142	68	GENERAL	04/25/2003	04/25/2003
2001-00774-IN-0074	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/12/2001	02/15/2003
2003-00507-IS-0036	44	PENSION BENEFITS FRAUD	11/21/2002	02/14/2003
2003-00103-IS-0040	44	PENSION BENEFITS FRAUD	12/05/2002	02/20/2003
2003-02400-IW-0084	145	FUGITIVE FELON	06/20/2003	06/20/2003
2003-00990-IS-0061	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/17/2003	01/21/2003
2002-02661-IW-0004	40	COMPENSATION BENEFITS FRAUD	10/18/2002	01/15/2003
2003-00405-IN-0034	68	GENERAL	10/24/2002	04/12/2003
2003-01938-IN-0143	145	FUGITIVE FELON	04/23/2003	04/23/2003
2002-03114-IN-0052	40	COMPENSATION BENEFITS FRAUD	11/24/2002	09/11/2003
2003-00712-IC-0032	145	FUGITIVE FELON	12/04/2002	12/04/2002
2003-00737-IW-0014	67	THREATS	12/09/2002	01/29/2003
2003-00350-IQ-0021	89	PREFERENTIAL TREATMENT	11/25/2002	04/09/2003
	91	VEHICLE MISUSE		
	90	NEPOTISM		
	92	MISUSE OF OFFICIAL TIME		
	84	MISUSE OF GOVERNMENT RESOURCES		
2002-01528-IS-0077	44	PENSION BENEFITS FRAUD	02/05/2003	02/05/2003
2002-02948-IN-0058	68	GENERAL	10/01/2002	02/25/2003
2003-00892-IC-0114	64	PRIVACY ACT VIOLATIONS	04/25/2003	09/03/2003
2002-02867-ID-0018	40	COMPENSATION BENEFITS FRAUD	10/22/2002	12/13/2002
2003-00237-ID-0019	145	FUGITIVE FELON	10/22/2002	04/01/2003
2002-03364-IS-0006	28	GENERAL	10/03/2002	10/03/2002
2003-00346-IQ-0006	7	GIFTS AND GRATUITIES	11/01/2002	05/30/2003
	84	MISUSE OF GOVERNMENT RESOURCES		
2002-00218-IC-0017	44	PENSION BENEFITS FRAUD	10/19/2001	11/14/2002
2003-00486-IL-0001	43	LIFE INSURANCE PROGRAM FRAUD	11/14/2002	11/21/2002
2003-00487-IL-0002	43	LIFE INSURANCE PROGRAM FRAUD	11/08/2002	12/03/2002
2003-00488-IL-0003	43	LIFE INSURANCE PROGRAM FRAUD	11/08/2002	12/06/2002
2003-00489-IL-0004	43	LIFE INSURANCE PROGRAM FRAUD	11/08/2002	12/12/2002
2003-00116-ID-0034	40	COMPENSATION BENEFITS FRAUD	11/22/2002	05/20/2003
2003-00116-ID-0035	40	COMPENSATION BENEFITS FRAUD	11/22/2002	02/24/2003

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2003-00945-ID-0094	145	FUGITIVE FELON	04/26/2003	05/07/2003
2003-00696-IS-0043	44	PENSION BENEFITS FRAUD	12/11/2002	12/11/2002
2002-02903-IN-0019	45	WORKERS COMPENSATION PROGRAM FRAUD	10/21/2002	02/28/2003
2003-00216-IW-0016	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/19/2002	07/18/2003
2003-00945-ID-0105	145	FUGITIVE FELON	05/14/2003	06/04/2003
2003-00105-IN-0020	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/17/2002	12/15/2002
2003-00468-IN-0042	114	QUESTIONABLE MEDICAL TREATMENT	11/14/2002	11/25/2002
2003-00499-IN-0043	110	TIME AND ATTENDANCE ABUSE	11/15/2002	11/15/2002
	96	SALARY SUPPLEMENTATION		
2003-00151-IC-0024	145	FUGITIVE FELON	10/17/2002	04/15/2003
	67	THREATS		
2003-00946-IS-0127	145	FUGITIVE FELON	04/17/2003	04/17/2003
2003-00948-IC-0120	145	FUGITIVE FELON	05/02/2003	05/02/2003
2003-01560-IC-0125	149	ASSAULT	04/02/2003	04/02/2003
	67	THREATS		
2003-00275-IP-0018	28	GENERAL	10/01/2002	09/25/2003
2003-00116-ID-0058	44	PENSION BENEFITS FRAUD	12/01/2002	02/13/2003
2000-00276-IN-0065	44	PENSION BENEFITS FRAUD	12/28/2000	12/15/2002
2003-00278-IN-0022	140	UNAUTHORIZED ACCESS VA SYSTEMS	10/23/2002	11/01/2002
2002-03038-IC-0017	40	COMPENSATION BENEFITS FRAUD	10/28/2002	10/28/2002
2002-01457-IS-0028	137	EXCEEDING AUTHORIZATION VA SYSTEMS	10/03/2002	10/23/2002
2000-00839-IC-0054	27	CHAMPVA FRAUD	01/31/2000	06/20/2003
2002-02863-ID-0031	29	SUSPICIOUS DEATHS	10/01/2002	12/17/2002
2003-00389-IS-0033	145	FUGITIVE FELON	11/06/2002	01/10/2003
2003-00107-IC-0037	40	COMPENSATION BENEFITS FRAUD	12/17/2002	12/20/2002
2003-00107-IC-0042	44	PENSION BENEFITS FRAUD	12/18/2002	12/18/2002
2002-03363-IC-0048	40	COMPENSATION BENEFITS FRAUD	01/02/2003	07/08/2003
2000-01732-IC-0092	40	COMPENSATION BENEFITS FRAUD	04/24/2002	11/15/2002
2003-00945-ID-0119	145	FUGITIVE FELON	07/02/2003	07/03/2003
2003-00354-IC-0054	45	WORKERS COMPENSATION PROGRAM FRAUD	01/21/2003	04/14/2003
2003-01067-IP-0035	40	COMPENSATION BENEFITS FRAUD	01/22/2003	09/25/2003
2003-00754-IN-0153	44	PENSION BENEFITS FRAUD	05/13/2003	08/21/2003
2001-02237-IS-0132	40	COMPENSATION BENEFITS FRAUD	04/30/2002	04/03/2003
2002-03083-IW-0138	49	LOAN GUARANTY FRAUD	08/21/2002	02/10/2003
2003-01507-IN-0125	68	GENERAL	03/10/2003	03/10/2003

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2002-03233-IW-0020	45	WORKERS COMPENSATION PROGRAM FRAUD	12/26/2002	09/26/2003
2003-00946-IS-0085	145	FUGITIVE FELON	02/14/2003	02/19/2003
2003-00107-IC-0070	40	COMPENSATION BENEFITS FRAUD	02/11/2003	06/11/2003
2003-01283-IN-0084	40	COMPENSATION BENEFITS FRAUD	02/11/2003	02/11/2003
2003-00116-ID-0036	44	PENSION BENEFITS FRAUD	11/22/2002	03/12/2003
2003-00384-ID-0075	44	PENSION BENEFITS FRAUD	02/11/2003	09/22/2003
2002-01218-IW-0069	40	COMPENSATION BENEFITS FRAUD	02/12/2002	12/31/2002
2003-00949-IW-0045	145	FUGITIVE FELON	02/05/2003	02/05/2003
2003-01773-IQ-0085	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	05/28/2003	08/13/2003
2003-01163-IS-0102	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/13/2003	07/29/2003
	26	PATIENT ABUSE		
2003-00103-IS-0063	40	COMPENSATION BENEFITS FRAUD	01/21/2003	02/24/2003
2003-01047-IL-0008	43	LIFE INSURANCE PROGRAM FRAUD	01/16/2003	02/14/2003
2003-01048-IL-0009	43	LIFE INSURANCE PROGRAM FRAUD	01/16/2003	02/05/2003
2001-01654-IC-0141	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/26/2001	02/14/2003
2003-00103-IS-0223	40	COMPENSATION BENEFITS FRAUD	08/20/2003	08/20/2003
2003-00103-IS-0066	40	COMPENSATION BENEFITS FRAUD	01/23/2003	01/23/2003
1996-01096-II-0054	45	WORKERS COMPENSATION PROGRAM FRAUD	09/20/1996	10/03/2002
2000-00290-IW-0047	145	FUGITIVE FELON	02/10/2003	02/10/2003
2003-01418-IS-0089	145	FUGITIVE FELON	02/28/2003	02/28/2003
2003-01454-IS-0171	40	COMPENSATION BENEFITS FRAUD	06/17/2003	06/17/2003
2003-01025-IW-0024	64	PRIVACY ACT VIOLATIONS	01/17/2003	02/07/2003
2003-00949-IW-0025	145	FUGITIVE FELON	01/22/2003	01/22/2003
2003-00117-IW-0144	44	PENSION BENEFITS FRAUD	09/26/2003	09/26/2003
2003-01323-IL-0011	43	LIFE INSURANCE PROGRAM FRAUD	02/20/2003	03/18/2003
2003-01324-IL-0012	43	LIFE INSURANCE PROGRAM FRAUD	02/20/2003	03/20/2003
2002-03213-IS-0203	40	COMPENSATION BENEFITS FRAUD	09/13/2002	02/18/2003
2003-00949-IW-0094	145	FUGITIVE FELON	06/18/2003	06/18/2003
2003-00384-IS-0106	44	PENSION BENEFITS FRAUD	03/17/2003	03/17/2003
2002-02419-IQ-0126	92	MISUSE OF OFFICIAL TIME	08/23/2002	02/12/2003
2003-00116-ID-0012	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/15/2002	01/03/2003
2000-00290-IW-0048	145	FUGITIVE FELON	02/10/2003	02/10/2003
2003-01930-IS-0132	149	ASSAULT	04/28/2003	06/18/2003
2003-00399-IQ-0039	90	NEPOTISM	01/27/2003	07/24/2003
	89	PREFERENTIAL TREATMENT		

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1999-01549-IC-0010	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/21/1998	01/23/2003
2001-01396-IS-0052	44	PENSION BENEFITS FRAUD	12/07/2001	02/11/2003
2003-00107-IC-0056	40	COMPENSATION BENEFITS FRAUD	01/27/2003	01/27/2003
2003-01096-IC-0061	145	FUGITIVE FELON	01/27/2003	01/27/2003
2003-00947-IN-0167	145	FUGITIVE FELON	05/28/2003	05/28/2003
2003-00105-IN-0069	40	COMPENSATION BENEFITS FRAUD	11/07/2002	01/29/2003
2003-00949-IW-0124	145	FUGITIVE FELON	07/24/2003	07/24/2003
1998-01590-IC-0021	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/17/1998	03/10/2003
2003-01580-IW-0083	40	COMPENSATION BENEFITS FRAUD	08/06/2003	09/26/2003
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2003-00922-IS-0055	44	PENSION BENEFITS FRAUD	01/06/2003	01/06/2003
2003-00945-ID-0068	145	FUGITIVE FELON	02/12/2003	03/03/2003
2003-00945-IP-0030	145	FUGITIVE FELON	10/01/2002	09/25/2003
2003-00945-ID-0071	145	FUGITIVE FELON	03/07/2003	09/22/2003
2003-00945-ID-0079	145	FUGITIVE FELON	04/07/2003	04/07/2003
2003-01157-IN-0081	52	PATIENT SAFETY	01/31/2003	01/31/2003
1999-01933-IW-0036	40	COMPENSATION BENEFITS FRAUD	02/26/1999	02/28/2003
2003-00384-IC-0051	44	PENSION BENEFITS FRAUD	01/07/2003	09/15/2003
1999-00056-IS-0134	44	PENSION BENEFITS FRAUD	04/28/2003	09/25/2003
2003-00105-IN-0074	40	COMPENSATION BENEFITS FRAUD	01/08/2003	01/08/2003
2003-00163-IS-0076	40	COMPENSATION BENEFITS FRAUD	02/04/2003	02/04/2003
2002-03217-IW-0027	40	COMPENSATION BENEFITS FRAUD	01/28/2003	01/28/2003
2002-01528-IS-0078	44	PENSION BENEFITS FRAUD	02/06/2003	02/06/2003
2002-02870-ID-0054	40	COMPENSATION BENEFITS FRAUD	08/22/2002	02/28/2003
2003-00946-IS-0094	145	FUGITIVE FELON	03/04/2003	03/04/2003
2002-03241-IQ-0038	89	PREFERENTIAL TREATMENT	01/09/2003	03/06/2003
2003-00081-ID-0048	40	COMPENSATION BENEFITS FRAUD	12/09/2002	05/13/2003
2003-01193-IP-0038	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/01/2002	09/25/2003
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-01192-IP-0037	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/01/2002	09/25/2003
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-01194-IP-0039	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/01/2002	09/25/2003
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-01195-IP-0040	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/01/2002	09/25/2003
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		

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2002-02919-IW-0062	117	CHILD PORNOGRAPHY VA SYSTEMS	03/18/2003	03/18/2003
2002-02875-IQ-0001	92	MISUSE OF OFFICIAL TIME	10/02/2002	03/18/2003
	84	MISUSE OF GOVERNMENT RESOURCES		
2002-01528-IS-0060	44	PENSION BENEFITS FRAUD	01/14/2003	01/14/2003
2000-02760-IN-0200	44	PENSION BENEFITS FRAUD	09/19/2000	02/26/2003
2003-00946-IS-0224	145	FUGITIVE FELON	08/20/2003	08/20/2003
2003-02842-IN-0210	40	COMPENSATION BENEFITS FRAUD	08/21/2003	08/21/2003
	113	EMPLOYEE MISCONDUCT		
2003-01701-IS-0140	86	OTHER PROHIBITED PERSONNEL PRACTICES	04/29/2003	05/29/2003
	84	MISUSE OF GOVERNMENT RESOURCES		
2003-01130-ID-0084	40	COMPENSATION BENEFITS FRAUD	04/07/2003	06/13/2003
2001-02237-IS-0117	44	PENSION BENEFITS FRAUD	04/02/2003	09/04/2003
2001-02237-IS-0119	44	PENSION BENEFITS FRAUD	04/02/2003	04/02/2003
2003-00946-IS-0164	145	FUGITIVE FELON	05/29/2003	05/29/2003
2003-00105-IN-0208	40	COMPENSATION BENEFITS FRAUD	08/14/2003	08/14/2003
2003-00883-IN-0140	145	FUGITIVE FELON	04/16/2003	04/16/2003
2003-02368-IQ-0160	86	OTHER PROHIBITED PERSONNEL PRACTICES	08/21/2003	09/22/2003
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2003-00105-IN-0178	40	COMPENSATION BENEFITS FRAUD	06/23/2003	06/23/2003
2000-02297-IC-0136	44	PENSION BENEFITS FRAUD	06/14/2000	06/27/2003
2003-01401-IN-0149	68	GENERAL	05/07/2003	06/13/2003
2003-01569-IC-0104	110	TIME AND ATTENDANCE ABUSE	04/23/2003	09/26/2003
2003-00105-IN-0173	40	COMPENSATION BENEFITS FRAUD	06/10/2003	06/10/2003
2003-00720-IQ-0107	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/10/2003	08/27/2003
2003-01734-IL-0016	44	PENSION BENEFITS FRAUD	04/01/2003	04/15/2003
2003-00107-IC-0154	40	COMPENSATION BENEFITS FRAUD	07/02/2003	07/25/2003
2003-02345-ID-0115	68	GENERAL	06/16/2003	06/17/2003
2003-01417-IC-0116	60	DESTRUCTION OF GOVERNMENT PROPERTY	04/28/2003	06/26/2003
2003-00948-IC-0126	145	FUGITIVE FELON	05/13/2003	05/13/2003
2003-00947-IN-0154	145	FUGITIVE FELON	05/14/2003	05/14/2003
2003-02091-IC-0127	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/14/2003	07/01/2003
2003-02830-IS-0253	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/22/2003	09/22/2003
2003-01751-IP-0042	111	TRAVEL CARD FRAUD	04/07/2003	09/25/2003
2003-00384-IS-0124	44	PENSION BENEFITS FRAUD	04/01/2003	08/29/2003
2003-00945-ID-0082	145	FUGITIVE FELON	04/09/2003	04/10/2003

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2002-01528-IS-0108	68	GENERAL	03/14/2003	03/14/2003
2003-02757-IN-0200	68	GENERAL	07/31/2003	07/31/2003
2002-03370-IS-0005	67	THREATS	10/03/2002	03/13/2003
2003-00067-IS-0145	40	COMPENSATION BENEFITS FRAUD	04/14/2003	08/06/2003
2001-00989-IS-0088	44	PENSION BENEFITS FRAUD	02/09/2001	04/10/2003
2003-00105-IN-0156	40	COMPENSATION BENEFITS FRAUD	04/01/2003	04/01/2003
2003-00777-IW-0061	50	GENERAL	03/17/2003	03/17/2003
2003-00384-IN-0097	40	COMPENSATION BENEFITS FRAUD	02/25/2003	06/25/2003
2003-01556-IC-0091	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	03/14/2003	05/16/2003
2002-01310-IS-0128	40	COMPENSATION BENEFITS FRAUD	04/29/2002	04/14/2003
2003-00281-IQ-0022	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/21/2003	08/15/2003
2003-01827-IN-0163	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/05/2003	08/14/2003
2003-01360-IC-0092	68	GENERAL	03/20/2003	07/08/2003
2003-00103-IS-0232	40	COMPENSATION BENEFITS FRAUD	08/25/2003	08/25/2003
2003-02230-IL-0020	43	LIFE INSURANCE PROGRAM FRAUD	05/30/2003	07/07/2003
2003-00947-IN-0170	145	FUGITIVE FELON	06/09/2003	06/09/2003
2003-00947-IN-0166	145	FUGITIVE FELON	05/22/2003	05/22/2003
2002-01528-IS-0114	40	COMPENSATION BENEFITS FRAUD	03/26/2003	07/10/2003
2003-01654-IQ-0115	92	MISUSE OF OFFICIAL TIME	06/30/2003	08/06/2003
	84	MISUSE OF GOVERNMENT RESOURCES		
	86	OTHER PROHIBITED PERSONNEL PRACTICES		
2003-01345-IQ-0063	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/17/2003	09/17/2003
2002-03262-IS-0011	146	CREDIT CARD FRAUD	10/07/2002	01/29/2003
2003-00946-IS-0225	145	FUGITIVE FELON	08/20/2003	08/20/2003
2003-00370-ID-0056	67	THREATS	01/31/2003	06/10/2003
2003-01940-IS-0228	40	COMPENSATION BENEFITS FRAUD	08/22/2003	08/22/2003
2003-00107-IC-0159	40	COMPENSATION BENEFITS FRAUD	07/10/2003	07/10/2003
2003-00946-IS-0229	145	FUGITIVE FELON	08/20/2003	08/20/2003
2003-00178-IS-0029	2	BRIBERY/KICKBACKS	10/28/2002	08/04/2003
2003-00948-IC-0183	145	FUGITIVE FELON	09/23/2003	09/23/2003
2003-01969-IS-0190	44	PENSION BENEFITS FRAUD	07/15/2003	07/15/2003
2003-00949-IW-0101	145	FUGITIVE FELON	07/02/2003	07/02/2003
2003-00945-ID-0123	145	FUGITIVE FELON	07/11/2003	07/11/2003
2003-02667-IW-0130	40	COMPENSATION BENEFITS FRAUD	08/25/2003	09/23/2003
2003-00946-IS-0187	145	FUGITIVE FELON	07/11/2003	07/11/2003

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2003-01759-IW-0100	44	PENSION BENEFITS FRAUD	07/02/2003	07/02/2003
2003-02309-IQ-0111	92	MISUSE OF OFFICIAL TIME	06/19/2003	09/08/2003
2003-00949-IW-0138	145	FUGITIVE FELON	09/24/2003	09/24/2003
2003-00949-IW-0139	145	FUGITIVE FELON	09/24/2003	09/24/2003
2001-01154-IS-0051	40	COMPENSATION BENEFITS FRAUD	12/05/2001	07/15/2003
2003-02685-IN-0204	68	GENERAL	08/08/2003	08/08/2003
2003-02685-IN-0205	68	GENERAL	08/08/2003	08/08/2003
2003-00947-IN-0180	145	FUGITIVE FELON	06/18/2003	06/18/2003
2002-02461-IW-0096	44	PENSION BENEFITS FRAUD	06/23/2003	07/31/2003
2003-00107-IC-0172	40	COMPENSATION BENEFITS FRAUD	08/13/2003	08/13/2003
2001-02237-IS-0196	44	PENSION BENEFITS FRAUD	07/21/2003	07/21/2003
2003-00946-IS-0215	145	FUGITIVE FELON	08/13/2003	08/13/2003
2003-00946-IS-0216	145	FUGITIVE FELON	08/13/2003	08/13/2003
2002-02602-ID-0045	67	THREATS	07/22/2002	02/27/2003
2003-01097-IC-0117	68	GENERAL	04/28/2003	08/01/2003
2001-02915-IS-0200	26	PATIENT ABUSE	07/22/2003	08/07/2003
2003-00946-IS-0217	145	FUGITIVE FELON	08/14/2003	08/14/2003
2003-00946-IS-0242	145	FUGITIVE FELON	09/05/2003	09/05/2003
2003-00592-IS-0054	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/17/2002	08/13/2003
2003-00527-IW-0011	26	PATIENT ABUSE	11/29/2002	11/29/2002
2003-00946-IS-0219	145	FUGITIVE FELON	07/31/2003	07/31/2003
2003-01268-IW-0089	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/10/2003	06/10/2003
2000-01374-IN-0053	65	SALE OF ILLICIT DRUGS	02/14/2000	02/15/2003
2001-02204-IN-0116	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	02/28/2002	07/21/2003
2003-00949-IW-0132	145	FUGITIVE FELON	08/29/2003	08/29/2003
2002-02908-IW-0091	67	THREATS	06/13/2003	06/13/2003
2003-02786-IW-0122	28	GENERAL	07/29/2003	07/29/2003
	67	THREATS		
2003-02463-IS-0249	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/13/2003	09/13/2003
2003-00947-IN-0217	145	FUGITIVE FELON	08/12/2003	08/12/2003
2003-00948-IC-0123	145	FUGITIVE FELON	05/08/2003	05/08/2003
2003-00949-IW-0140	145	FUGITIVE FELON	09/24/2003	09/24/2003
2003-03112-IN-0232	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/19/2003	09/19/2003
2003-02040-IS-0155	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/09/2003	09/25/2003
2003-00947-IN-0235	145	FUGITIVE FELON	09/10/2003	09/26/2003

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2002-02429-IS-0136	28	GENERAL	04/28/2003	09/04/2003
2001-01673-IC-0095	116	CHILD PORNOGRAPHY (GENERAL)	05/03/2001	07/28/2003
2002-01754-IN-0121	44	PENSION BENEFITS FRAUD	04/08/2002	04/15/2003

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2005-00333-ID-0029	44	PENSION BENEFITS FRAUD	11/03/2004	11/30/2004
2002-02858-ID-0029	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/18/2002	10/01/2003
1998-01743-IN-0055	41	EDUCATION BENEFITS FRAUD	09/02/1998	09/08/2004
1998-01747-IP-0001	45	WORKERS COMPENSATION PROGRAM FRAUD	03/09/1998	04/22/2004
2004-00623-IW-0039	68	GENERAL	01/23/2004	05/25/2004
1999-01685-IN-0012	2	BRIBERY/KICKBACKS	12/03/1998	11/13/2003
2005-00021-IN-0042	145	FUGITIVE FELON	11/10/2004	11/10/2004
2002-01375-IW-0080	50	GENERAL	03/21/2002	05/19/2004
1998-01836-IW-0028	49	LOAN GUARANTY FRAUD	04/23/1998	03/10/2004
1999-01707-IN-0034	10	GENERAL (CONSTRUCTION FRAUD)	02/12/1999	04/20/2004
2004-00833-IS-0046	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/24/2003	08/26/2004
2004-00252-IW-0090	40	COMPENSATION BENEFITS FRAUD	04/05/2004	04/05/2004
1998-01708-IN-0020	2	BRIBERY/KICKBACKS	03/03/1998	02/05/2004
1999-01599-IC-0060	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/24/1999	06/16/2004
2003-02342-IS-0205	110	TIME AND ATTENDANCE ABUSE	08/04/2003	04/12/2004
2005-00020-IW-0012	145	FUGITIVE FELON	10/14/2004	10/14/2004
2000-00822-IN-0045	2	BRIBERY/KICKBACKS	01/21/2000	09/01/2004
2004-00194-ID-0061	145	FUGITIVE FELON	02/20/2004	02/27/2004
2003-02689-IL-0022	43	LIFE INSURANCE PROGRAM FRAUD	07/23/2003	12/09/2003
2001-00682-IS-0172	11	GENERAL (PROCUREMENT FRAUD)	04/01/2001	11/17/2003
2000-00498-IC-0043	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/13/2000	08/30/2004
2002-02513-IN-0156	44	PENSION BENEFITS FRAUD	07/11/2002	04/10/2004
1999-02004-IW-0108	84	MISUSE OF GOVERNMENT RESOURCES	09/08/1999	02/12/2004
2000-00458-IW-0044	40	COMPENSATION BENEFITS FRAUD	12/07/1999	11/15/2004
2000-00279-IP-0005	23	BENEFICIARY TRAVEL FRAUD	10/22/1999	03/04/2004
2003-01474-IC-0136	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/05/2003	02/03/2004
2000-01477-IC-0073	40	COMPENSATION BENEFITS FRAUD	03/10/2000	05/10/2004
2002-01981-IS-0158	2	BRIBERY/KICKBACKS	06/19/2002	03/03/2004
2004-00255-IN-0075	40	COMPENSATION BENEFITS FRAUD	02/10/2004	02/10/2004
2002-01507-ID-0027	40	COMPENSATION BENEFITS FRAUD	05/31/2002	07/30/2004
2001-02237-IS-0070	40	COMPENSATION BENEFITS FRAUD	02/03/2004	10/01/2004
2005-00513-IS-0048	54	SECURITY	11/26/2004	11/26/2004
	68	GENERAL		
2001-02771-IS-0050	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/06/2001	05/18/2004
2002-01751-IW-0087	2	BRIBERY/KICKBACKS	04/05/2002	10/03/2003
2000-02080-IN-0102	68	GENERAL	02/15/2002	10/28/2004
2003-00947-IN-0161	145	FUGITIVE FELON	05/06/2003	07/20/2004
	149	ASSAULT		
2005-00024-ID-0007	145	FUGITIVE FELON	10/19/2004	10/26/2004
2001-00445-IN-0052	84	MISUSE OF GOVERNMENT RESOURCES	12/10/2001	10/22/2004
2000-00279-IW-0120	23	BENEFICIARY TRAVEL FRAUD	01/31/2000	03/04/2004
1999-01854-IS-0062	23	BENEFICIARY TRAVEL FRAUD	05/20/1999	11/13/2003
2000-01247-IW-0121	26	PATIENT ABUSE	02/11/2000	10/28/2003
2002-02500-IS-0168	68	GENERAL	07/18/2002	10/16/2003
2004-01585-IN-0132	140	UNAUTHORIZED ACCESS VA SYSTEMS	04/01/2004	04/01/2004
	64	PRIVACY ACT VIOLATIONS		

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2001-02705-IS-0197	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/16/2001	10/01/2003
	61	FRAUD BY COMPUTER/ADP DEVICES		
2003-01433-IN-0126	86	OTHER PROHIBITED PERSONNEL PRACTICES	03/06/2003	03/08/2004
2000-00276-IS-0115	40	COMPENSATION BENEFITS FRAUD	05/02/2000	10/15/2003
2003-01330-IW-0066	40	COMPENSATION BENEFITS FRAUD	04/04/2003	05/25/2004
2000-00276-IS-0077	40	COMPENSATION BENEFITS FRAUD	03/02/2000	04/02/2004
2000-01536-IC-0095	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/18/2000	04/13/2004
2003-01436-IC-0085	146	CREDIT CARD FRAUD	03/10/2003	02/26/2004
2000-02219-IS-0158	50	GENERAL	06/02/2000	03/08/2004
2002-00550-IC-0039	44	PENSION BENEFITS FRAUD	12/20/2001	02/18/2004
2004-00845-IN-0071	145	FUGITIVE FELON	02/02/2004	02/02/2004
2000-00276-IC-0132	44	PENSION BENEFITS FRAUD	06/06/2000	10/26/2004
2000-00820-IN-0101	44	PENSION BENEFITS FRAUD	05/17/2000	11/07/2003
1999-01613-IC-0074	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/17/1999	12/22/2003
2000-01835-IS-0137	44	PENSION BENEFITS FRAUD	05/18/2000	09/08/2004
2000-00689-IS-0155	48	LOAN ORIGATION FRAUD	05/31/2000	07/13/2004
2000-00640-IN-0103	68	GENERAL	05/18/2000	05/13/2004
2002-02426-IW-0115	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/17/2002	01/14/2004
1999-01778-IW-0104	40	COMPENSATION BENEFITS FRAUD	02/02/2000	11/19/2003
2000-01656-IS-0160	40	COMPENSATION BENEFITS FRAUD	06/06/2000	08/17/2004
2002-00398-IC-0080	44	PENSION BENEFITS FRAUD	03/04/2002	11/21/2003
2000-01665-IS-0142	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/15/2000	12/30/2003
2000-01258-IS-0144	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/15/2000	11/19/2003
2003-01057-IS-0235	40	COMPENSATION BENEFITS FRAUD	08/20/2003	11/20/2003
2000-00279-IW-0222	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
1999-01964-IW-0068	49	LOAN GUARANTY FRAUD	07/15/1999	02/18/2004
2001-00352-IS-0051	50	GENERAL	11/28/2000	04/19/2004
2004-00253-ID-0069	44	PENSION BENEFITS FRAUD	03/12/2004	05/17/2004
2004-00158-IC-0012	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/20/2003	04/26/2004
2000-01376-IW-0093	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/22/2000	11/17/2003
2001-00070-IC-0002	27	CHAMPVA FRAUD	10/05/2000	11/05/2004
2000-02159-IN-0097	44	PENSION BENEFITS FRAUD	06/13/2000	03/29/2004
2003-01713-IC-0153	149	ASSAULT	07/01/2003	04/06/2004
2000-02767-IS-0027	40	COMPENSATION BENEFITS FRAUD	10/06/2000	11/19/2003
2002-03196-IN-0196	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/31/2003	10/03/2003
2000-00955-IS-0065	40	COMPENSATION BENEFITS FRAUD	02/11/2000	10/10/2003
1999-01778-IW-0151	40	COMPENSATION BENEFITS FRAUD	03/24/2000	03/19/2004
2000-02478-IW-0210	45	WORKERS COMPENSATION PROGRAM FRAUD	07/20/2000	08/03/2004
2004-00195-IS-0121	145	FUGITIVE FELON	03/25/2004	03/25/2004
2000-00276-IS-0022	40	COMPENSATION BENEFITS FRAUD	10/02/2000	12/04/2003
2000-01333-IN-0075	2	BRIBERY/KICKBACKS	04/01/2000	08/30/2004
2000-00279-IW-0231	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2004-00196-IN-0066	145	FUGITIVE FELON	01/14/2004	01/14/2004
2000-02374-IC-0148	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/05/2000	04/28/2004
2000-02419-IC-0150	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/06/2000	04/27/2004

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1999-01813-IS-0020	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/15/1999	11/10/2003
2000-00276-IN-0121	40	COMPENSATION BENEFITS FRAUD	07/27/2000	01/14/2004
2001-02817-IC-0152	80	ABUSE OF AUTHORITY	09/04/2001	02/07/2004
2000-00276-IN-0191	40	COMPENSATION BENEFITS FRAUD	09/13/2000	08/30/2004
2000-01955-IC-0172	47	EQUITY SKIMMING	08/23/2000	07/21/2004
2005-00021-IN-0005	145	FUGITIVE FELON	10/14/2004	10/14/2004
2000-00276-IS-0101	40	COMPENSATION BENEFITS FRAUD	03/01/2001	06/21/2004
2002-01314-IS-0099	120	ADULT PORNOGRAPHY VA SYSTEMS	02/19/2002	04/18/2004
	84	MISUSE OF GOVERNMENT RESOURCES		
2004-00454-IS-0024	29	SUSPICIOUS DEATHS	11/13/2003	06/28/2004
2002-00679-IS-0069	117	CHILD PORNOGRAPHY VA SYSTEMS	12/18/2001	04/20/2004
	120	ADULT PORNOGRAPHY VA SYSTEMS		
	117	CHILD PORNOGRAPHY VA SYSTEMS		
2003-00384-IS-0133	44	PENSION BENEFITS FRAUD	04/28/2003	12/22/2003
2000-00279-IW-0224	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2000-00921-IN-0057	40	COMPENSATION BENEFITS FRAUD	03/07/2000	07/06/2004
2002-00604-IS-0074	40	COMPENSATION BENEFITS FRAUD	01/07/2002	10/03/2003
2003-02508-IS-0185	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/08/2003	09/24/2004
2002-02470-IC-0137	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/20/2002	06/25/2004
2003-01270-IW-0075	68	GENERAL	05/01/2003	10/28/2004
2000-00279-IW-0227	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2005-00146-IS-0025	40	COMPENSATION BENEFITS FRAUD	10/22/2004	10/22/2004
2005-00146-IS-0026	40	COMPENSATION BENEFITS FRAUD	10/22/2004	10/22/2004
2000-00279-IW-0228	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2000-00279-IW-0230	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2000-00276-IN-0155	40	COMPENSATION BENEFITS FRAUD	08/17/2000	02/02/2004
2000-02571-IN-0188	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	09/06/2000	12/05/2003
2002-00342-IC-0021	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/02/2001	12/05/2003
2000-02220-IN-0189	23	BENEFICIARY TRAVEL FRAUD	09/07/2000	06/02/2004
2000-00276-IN-0150	40	COMPENSATION BENEFITS FRAUD	08/11/2000	10/07/2003
2002-01631-ID-0010	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/16/2002	09/09/2004
2000-00276-IC-0019	44	PENSION BENEFITS FRAUD	11/14/2000	01/21/2004
2000-00276-IS-0222	40	COMPENSATION BENEFITS FRAUD	08/24/2000	01/27/2004
2001-00240-IC-0014	11	GENERAL (PROCUREMENT FRAUD)	11/09/2000	03/22/2004
2003-02936-IN-0211	26	PATIENT ABUSE	08/21/2003	08/25/2004
	113	EMPLOYEE MISCONDUCT		
	28	GENERAL		
2000-02677-IS-0041	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/30/2000	12/29/2003
2001-00356-IC-0016	68	GENERAL	11/13/2000	04/19/2004
2000-01790-IN-0124	40	COMPENSATION BENEFITS FRAUD	02/15/2001	11/30/2004
2003-01661-IC-0146	40	COMPENSATION BENEFITS FRAUD	06/18/2003	01/05/2004
2000-03026-IW-0007	40	COMPENSATION BENEFITS FRAUD	10/06/2000	11/14/2003
2001-00728-IS-0063	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/07/2001	11/17/2003
2002-01276-IW-0088	44	PENSION BENEFITS FRAUD	04/11/2002	02/25/2004
2000-00276-IN-0113	40	COMPENSATION BENEFITS FRAUD	03/07/2001	10/06/2004

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2002-01115-IN-0137	44	PENSION BENEFITS FRAUD	06/01/2002	11/13/2003
2001-02305-IN-0035	40	COMPENSATION BENEFITS FRAUD	10/05/2001	05/23/2004
2003-02130-IQ-0123	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/16/2003	10/22/2003
	89	PREFERENTIAL TREATMENT		
2003-02011-ID-0006	44	PENSION BENEFITS FRAUD	10/01/2003	04/20/2004
2003-02790-IL-0027	43	LIFE INSURANCE PROGRAM FRAUD	08/06/2003	10/01/2003
2000-00276-IW-0013	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/26/2000	11/03/2003
2000-02667-IW-0244	68	GENERAL	09/21/2000	10/16/2003
	116	CHILD PORNOGRAPHY (GENERAL)		
2000-00276-IN-0028	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/01/2000	02/11/2004
2000-00276-IC-0020	40	COMPENSATION BENEFITS FRAUD	11/14/2000	06/09/2004
2000-00276-IS-0070	40	COMPENSATION BENEFITS FRAUD	01/17/2001	12/31/2003
2003-00107-IC-0113	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2003	04/05/2004
2003-02386-ID-0118	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/01/2003	08/18/2004
	154	IDENTITY THEFT (BENEFICIARY/VET)		
2004-00194-ID-0131	145	FUGITIVE FELON	05/27/2004	06/01/2004
2000-00276-IN-0049	40	COMPENSATION BENEFITS FRAUD	11/09/2000	11/26/2003
2001-00437-IS-0048	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/21/2000	12/05/2003
2005-00018-IC-0028	145	FUGITIVE FELON	11/16/2004	11/16/2004
2003-01211-IS-0082	146	CREDIT CARD FRAUD	02/11/2003	04/21/2004
2003-01602-IS-0122	44	PENSION BENEFITS FRAUD	04/03/2003	12/03/2003
2000-02653-IC-0028	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	11/29/2000	03/22/2004
2003-02626-IC-0162	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/25/2003	10/20/2004
2001-02885-IN-0011	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/04/2001	08/31/2004
2004-00196-IN-0015	145	FUGITIVE FELON	10/20/2003	10/20/2003
2000-00276-IS-0018	40	COMPENSATION BENEFITS FRAUD	10/02/2000	09/21/2004
2001-00346-IC-0042	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/26/2000	03/05/2004
2004-00169-IW-0006	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2003	07/01/2004
	64	PRIVACY ACT VIOLATIONS		
2000-00276-IC-0022	40	COMPENSATION BENEFITS FRAUD	11/14/2000	11/30/2004
2001-00851-IC-0064	44	PENSION BENEFITS FRAUD	03/21/2001	10/28/2003
2002-03000-IW-0131	145	FUGITIVE FELON	07/24/2002	02/26/2004
2003-02994-IW-0085	60	DESTRUCTION OF GOVERNMENT PROPERTY	04/05/2004	11/24/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2000-00276-IC-0024	40	COMPENSATION BENEFITS FRAUD	11/14/2000	03/15/2004
2001-00494-IS-0054	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/28/2000	04/05/2004
2001-00637-IW-0030	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/19/2000	06/07/2004
2001-00611-IC-0046	63	OBSTRUCTION OF JUSTICE	01/11/2001	03/04/2004
2000-00205-IW-0005	11	GENERAL (PROCUREMENT FRAUD)	10/14/1999	03/08/2004
2003-01419-IS-0091	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/03/2003	07/13/2004
2003-00384-IN-0096	44	PENSION BENEFITS FRAUD	02/25/2003	02/06/2004
2000-00276-IW-0020	40	COMPENSATION BENEFITS FRAUD	11/16/2000	10/09/2003
2003-00107-IC-0058	40	COMPENSATION BENEFITS FRAUD	01/27/2003	01/29/2004
2003-00265-IP-0011	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/23/2002	12/05/2003
2000-00279-IW-0223	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004

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2004-00197-IC-0063	145	FUGITIVE FELON	02/09/2004	02/09/2004
2005-00120-ID-0023	149	ASSAULT	10/05/2004	11/30/2004
2001-00938-IN-0098	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	02/05/2001	06/04/2004
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2000-00279-IW-0225	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2003-03107-IS-0252	50	GENERAL	09/16/2003	06/08/2004
2001-01266-IN-0114	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/07/2001	03/17/2004
2000-00276-IS-0069	40	COMPENSATION BENEFITS FRAUD	01/17/2001	12/31/2003
2002-03153-IS-0071	44	PENSION BENEFITS FRAUD	01/31/2003	10/01/2004
2003-02094-IQ-0163	87	GENERAL	09/04/2003	02/20/2004
	92	MISUSE OF OFFICIAL TIME		
	89	PREFERENTIAL TREATMENT		
2001-01197-IN-0110	40	COMPENSATION BENEFITS FRAUD	03/03/2001	10/10/2003
2005-00021-IN-0053	145	FUGITIVE FELON	11/10/2004	11/10/2004
2005-00021-IN-0054	145	FUGITIVE FELON	11/30/2004	11/30/2004
2001-00763-IC-0055	40	COMPENSATION BENEFITS FRAUD	02/15/2001	10/13/2004
2002-01418-IW-0096	145	FUGITIVE FELON	05/01/2002	04/05/2004
2005-00361-IL-0006	43	LIFE INSURANCE PROGRAM FRAUD	10/28/2004	11/02/2004
2004-00203-IW-0057	145	FUGITIVE FELON	02/25/2004	02/25/2004
2000-00604-IS-0138	40	COMPENSATION BENEFITS FRAUD	05/16/2001	05/24/2004
2001-02306-IN-0033	40	COMPENSATION BENEFITS FRAUD	10/05/2001	05/23/2004
2001-00895-IW-0063	40	COMPENSATION BENEFITS FRAUD	02/26/2001	05/21/2004
2000-00276-IS-0099	40	COMPENSATION BENEFITS FRAUD	02/22/2001	12/31/2003
2003-00267-IP-0013	11	GENERAL (PROCUREMENT FRAUD)	10/23/2002	03/09/2004
2000-00276-IS-0082	40	COMPENSATION BENEFITS FRAUD	01/24/2001	08/30/2004
2004-01745-ID-0016	40	COMPENSATION BENEFITS FRAUD	10/10/2004	10/10/2004
2005-00018-IC-0021	145	FUGITIVE FELON	11/10/2004	11/10/2004
2000-00276-IS-0100	40	COMPENSATION BENEFITS FRAUD	02/22/2001	05/11/2004
2003-00080-IN-0030	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/25/2002	10/28/2003
1999-01778-IW-0142	40	COMPENSATION BENEFITS FRAUD	03/23/2000	10/08/2003
2003-01781-IC-0134	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/03/2003	08/16/2004
2001-01296-IC-0109	44	PENSION BENEFITS FRAUD	05/15/2001	10/16/2003
2001-00446-IN-0087	49	LOAN GUARANTY FRAUD	01/22/2001	07/07/2004
2000-00290-IP-0007	28	GENERAL	10/22/1999	04/14/2004
2004-00606-IC-0034	145	FUGITIVE FELON	12/10/2003	12/10/2003
1999-01778-IW-0116	40	COMPENSATION BENEFITS FRAUD	02/01/2000	12/16/2003
2004-00194-ID-0095	145	FUGITIVE FELON	04/21/2004	04/22/2004
2001-00428-IC-0077	44	PENSION BENEFITS FRAUD	04/13/2001	04/01/2004
1999-01778-IW-0108	41	EDUCATION BENEFITS FRAUD	02/01/2000	11/17/2003
2004-01813-IW-0097	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/05/2004	04/05/2004
2001-00568-IS-0056	28	GENERAL	12/12/2000	10/02/2003
2004-00255-IN-0026	40	COMPENSATION BENEFITS FRAUD	11/07/2003	11/07/2003
1998-01794-IS-0045	2	BRIBERY/KICKBACKS	06/01/1998	08/16/2004
1997-01544-IN-0012	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/10/1997	06/07/2004
2005-00018-IC-0022	145	FUGITIVE FELON	11/12/2004	11/12/2004
2000-01236-IS-0095	28	GENERAL	03/17/2000	12/03/2003

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2000-00276-IC-0096	40	COMPENSATION BENEFITS FRAUD	05/03/2001	11/28/2003
2001-02181-IW-0023	11	GENERAL (PROCUREMENT FRAUD)	10/22/2001	05/07/2004
2003-00937-IS-0193	40	COMPENSATION BENEFITS FRAUD	07/21/2003	04/05/2004
2001-01274-IN-0144	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/29/2001	09/08/2004
2001-01894-IS-0146	44	PENSION BENEFITS FRAUD	06/05/2001	08/27/2004
1999-01598-IC-0059	40	COMPENSATION BENEFITS FRAUD	05/17/1999	04/27/2004
2000-01262-IS-0143	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	05/15/2000	11/17/2003
2001-00273-IW-0068	44	PENSION BENEFITS FRAUD	03/15/2001	03/22/2004
2000-00604-IS-0120	40	COMPENSATION BENEFITS FRAUD	04/03/2001	10/07/2004
2001-01779-IC-0151	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/30/2001	03/18/2004
2005-00024-ID-0037	145	FUGITIVE FELON	10/01/2004	10/21/2004
1998-01740-IN-0052	47	EQUITY SKIMMING	08/21/1998	05/25/2004
2002-01882-IW-0146	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/05/2002	11/15/2004
2001-02237-IS-0116	44	PENSION BENEFITS FRAUD	03/26/2003	08/30/2004
2001-02250-IS-0038	44	PENSION BENEFITS FRAUD	12/04/2001	04/08/2004
1999-01778-IW-0145	40	COMPENSATION BENEFITS FRAUD	03/24/2000	03/11/2004
1999-01778-IW-0146	40	COMPENSATION BENEFITS FRAUD	03/24/2000	04/13/2004
1998-01810-IW-0002	80	ABUSE OF AUTHORITY	10/16/1997	02/23/2004
2001-00150-IC-0076	87	GENERAL	04/13/2001	04/22/2004
2001-01672-IC-0091	40	COMPENSATION BENEFITS FRAUD	05/02/2001	08/24/2004
1999-01778-IW-0109	40	COMPENSATION BENEFITS FRAUD	02/01/2000	05/14/2004
2001-01922-IS-0159	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/01/2001	07/30/2004
2001-01608-IN-0242	40	COMPENSATION BENEFITS FRAUD	06/29/2001	08/02/2004
2000-00276-IS-0143	44	PENSION BENEFITS FRAUD	04/23/2001	03/24/2004
2001-01001-IW-0065	47	EQUITY SKIMMING	03/09/2001	01/02/2004
2001-02019-IW-0089	40	COMPENSATION BENEFITS FRAUD	06/06/2001	05/18/2004
2004-00203-IW-0151	145	FUGITIVE FELON	06/15/2004	06/15/2004
2001-02311-IC-0134	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/09/2001	08/12/2004
2001-02958-IC-0005	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2001	05/05/2004
2002-00110-IP-0006	28	GENERAL	10/05/2001	04/01/2004
2004-03234-IL-0037	44	PENSION BENEFITS FRAUD	08/09/2004	11/19/2004
2004-03235-IL-0038	43	LIFE INSURANCE PROGRAM FRAUD	09/01/2004	09/08/2004
2004-03236-IL-0039	43	LIFE INSURANCE PROGRAM FRAUD	08/19/2004	10/21/2004
2001-01932-IC-0117	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/23/2001	10/05/2004
2001-01450-IS-0149	44	PENSION BENEFITS FRAUD	06/07/2001	06/30/2004
2004-00761-ID-0056	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/07/2004	02/11/2004
2001-01839-IC-0119	26	PATIENT ABUSE	05/24/2001	06/15/2004
2001-01969-IN-0205	44	PENSION BENEFITS FRAUD	05/29/2001	06/09/2004
2001-02068-IN-0234	2	BRIBERY/KICKBACKS	06/18/2001	08/15/2004
	8	PROCUREMENT FRAUD (GENERAL)		
2000-00279-IW-0226	23	BENEFICIARY TRAVEL FRAUD	07/27/2000	03/04/2004
2001-00990-IS-0089	40	COMPENSATION BENEFITS FRAUD	02/09/2001	04/21/2004
2004-00467-ID-0024	7	GIFTS AND GRATUITIES	11/17/2003	07/19/2004
2001-01795-IW-0082	40	COMPENSATION BENEFITS FRAUD	05/07/2001	12/08/2003
2001-01796-IW-0083	40	COMPENSATION BENEFITS FRAUD	05/07/2001	12/08/2003

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2001-01608-IN-0223	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/22/2001	11/26/2003
2000-00739-IW-0125	40	COMPENSATION BENEFITS FRAUD	01/28/2000	03/10/2004
2001-01608-IN-0224	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2001	02/03/2004
2001-01940-IW-0084	40	COMPENSATION BENEFITS FRAUD	05/29/2001	11/08/2003
2002-00802-IW-0119	40	COMPENSATION BENEFITS FRAUD	07/31/2003	09/04/2004
2002-00327-IN-0077	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	01/17/2002	10/02/2003
2001-02239-IS-0186	45	WORKERS COMPENSATION PROGRAM FRAUD	08/13/2001	02/20/2004
2004-00041-IS-0008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/09/2003	12/08/2003
2004-00196-IP-0003	145	FUGITIVE FELON	10/01/2003	10/01/2004
2004-00197-IP-0004	145	FUGITIVE FELON	10/01/2003	10/01/2004
2002-00479-IS-0109	11	GENERAL (PROCUREMENT FRAUD)	03/18/2002	03/16/2004
2001-01617-IN-0258	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/08/2001	05/23/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00021-IN-0031	145	FUGITIVE FELON	10/08/2004	10/08/2004
2003-00240-IW-0005	65	SALE OF ILLICIT DRUGS	10/19/2002	09/21/2004
2001-02238-IW-0110	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/12/2001	04/14/2004
2000-00276-IS-0189	40	COMPENSATION BENEFITS FRAUD	08/07/2001	04/12/2004
2004-00196-IN-0193	145	FUGITIVE FELON	08/19/2004	08/19/2004
2001-02520-IS-0176	81	FALSE TRAVEL VOUCHER CLAIMS	07/31/2001	10/07/2003
2004-01231-IS-0097	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/01/2004	10/04/2004
2002-00599-IS-0040	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/04/2001	07/16/2004
2001-02703-IW-0123	50	GENERAL	08/20/2001	02/03/2004
2001-02592-IS-0181	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/07/2001	03/18/2004
2000-02615-IN-0131	40	COMPENSATION BENEFITS FRAUD	08/02/2000	11/14/2003
2001-02359-IS-0163	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	07/16/2001	10/29/2003
	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION		
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-00116-ID-0024	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/07/2002	03/22/2004
2001-02709-IC-0044	44	PENSION BENEFITS FRAUD	12/27/2001	11/06/2003
2002-00645-IC-0037	44	PENSION BENEFITS FRAUD	12/17/2001	06/07/2004
2001-00919-IS-0047	44	PENSION BENEFITS FRAUD	12/05/2001	06/09/2004
2004-00196-IN-0112	145	FUGITIVE FELON	03/26/2004	03/26/2004
1996-01317-I6-0036	47	EQUITY SKIMMING	05/23/1996	11/12/2003
2003-01306-ID-0070	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/06/2003	02/10/2004
2005-00526-IC-0025	68	GENERAL	11/08/2004	11/08/2004
2003-01541-ID-0106	23	BENEFICIARY TRAVEL FRAUD	06/04/2003	08/13/2004
2005-00027-IN-0013	145	FUGITIVE FELON	10/14/2004	10/15/2004
2004-00099-ID-0005	40	COMPENSATION BENEFITS FRAUD	10/08/2003	10/14/2003
2001-02268-IS-0185	49	LOAN GUARANTY FRAUD	08/03/2001	11/30/2004
2005-00147-IN-0021	40	COMPENSATION BENEFITS FRAUD	11/09/2004	11/09/2004
2001-01917-IC-0147	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/17/2001	05/27/2004
2002-01522-IC-0101	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/29/2002	10/06/2004
2004-00196-IN-0087	145	FUGITIVE FELON	02/23/2004	02/23/2004
2002-02105-IC-0131	44	PENSION BENEFITS FRAUD	09/09/2002	08/04/2004
2002-00335-IS-0014	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/30/2001	09/22/2004
2001-02220-IC-0003	44	PENSION BENEFITS FRAUD	10/03/2001	06/01/2004

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2005-00147-IN-0011	44	PENSION BENEFITS FRAUD	10/25/2004	10/25/2004
2002-02547-IN-0009	44	PENSION BENEFITS FRAUD	10/16/2002	06/18/2004
2005-00024-ID-0009	145	FUGITIVE FELON	10/01/2004	10/05/2004
2005-00031-IN-0025	68	GENERAL	10/04/2004	10/04/2004
2002-00172-IS-0008	40	COMPENSATION BENEFITS FRAUD	10/15/2001	01/20/2004
2004-00196-IN-0124	145	FUGITIVE FELON	04/15/2004	04/15/2004
2002-01260-IC-0077	44	PENSION BENEFITS FRAUD	02/27/2002	10/16/2003
2002-02217-IN-0165	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/29/2002	10/24/2003
	146	CREDIT CARD FRAUD		
2002-01366-IC-0075	45	WORKERS COMPENSATION PROGRAM FRAUD	02/26/2002	01/16/2004
2003-01314-IN-0151	26	PATIENT ABUSE	04/01/2003	04/01/2004
	28	GENERAL		
2001-01941-IW-0027	40	COMPENSATION BENEFITS FRAUD	11/05/2001	05/14/2004
2002-01315-IC-0078	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/28/2002	01/05/2004
2002-02193-IW-0109	44	PENSION BENEFITS FRAUD	05/31/2002	04/19/2004
2001-02882-IS-0201	50	GENERAL	09/06/2001	01/30/2004
2002-01528-IP-0011	40	COMPENSATION BENEFITS FRAUD	03/02/2002	04/01/2004
2004-00203-IW-0133	145	FUGITIVE FELON	06/22/2004	06/22/2004
2004-00194-ID-0105	145	FUGITIVE FELON	04/20/2004	04/26/2004
2003-00105-IN-0120	40	COMPENSATION BENEFITS FRAUD	02/26/2003	07/19/2004
2002-02790-IC-0134	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/18/2002	10/18/2004
2001-02931-IW-0009	40	COMPENSATION BENEFITS FRAUD	10/04/2001	05/24/2004
2002-03015-IC-0124	40	COMPENSATION BENEFITS FRAUD	08/13/2002	09/07/2004
2001-01835-IN-0017	26	PATIENT ABUSE	10/25/2001	08/04/2004
2001-02774-IS-0003	40	COMPENSATION BENEFITS FRAUD	10/04/2001	10/15/2003
2003-02335-IL-0021	43	LIFE INSURANCE PROGRAM FRAUD	06/02/2003	10/01/2003
2005-00022-IS-0010	145	FUGITIVE FELON	10/01/2004	10/01/2004
2002-01651-IN-0129	67	THREATS	04/23/2002	11/01/2004
2003-00116-ID-0081	40	COMPENSATION BENEFITS FRAUD	04/08/2003	02/13/2004
2003-00604-IW-0010	65	SALE OF ILLICIT DRUGS	11/24/2002	03/22/2004
	148	POSSESSION OF ILLEGAL DRUGS		
2004-00708-IS-0047	68	GENERAL	12/09/2003	11/15/2004
2002-01461-IN-0151	40	COMPENSATION BENEFITS FRAUD	07/11/2002	02/05/2004
2002-00458-IN-0026	2	BRIBERY/KICKBACKS	11/13/2001	08/23/2004
2003-00946-IS-0172	145	FUGITIVE FELON	06/16/2003	11/19/2003
2002-02505-IN-0142	29	SUSPICIOUS DEATHS	06/25/2002	04/15/2004
2004-01270-IQ-0119	92	MISUSE OF OFFICIAL TIME	05/26/2004	09/22/2004
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
2003-01120-IQ-0073	95	CONTRACT/PROCUREMENT IRREGULARITIES	04/02/2003	02/18/2004
	89	PREFERENTIAL TREATMENT		
2002-03009-ID-0056	44	PENSION BENEFITS FRAUD	08/16/2002	01/21/2004
2002-00695-IS-0067	44	PENSION BENEFITS FRAUD	12/14/2001	07/30/2004
2005-00301-IS-0038	44	PENSION BENEFITS FRAUD	11/16/2004	11/16/2004
2004-00203-IW-0013	145	FUGITIVE FELON	10/30/2003	10/30/2003
2004-00196-IN-0037	145	FUGITIVE FELON	10/08/2003	10/08/2003

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2002-00511-IC-0033	68	GENERAL	12/07/2001	11/06/2003
2002-03236-IN-0194	87	GENERAL	09/09/2002	05/03/2004
2004-00194-ID-0138	145	FUGITIVE FELON	06/24/2004	06/25/2004
2003-02164-IN-0215	26	PATIENT ABUSE	08/07/2003	04/12/2004
	149	ASSAULT		
	113	EMPLOYEE MISCONDUCT		
2004-00197-IC-0078	145	FUGITIVE FELON	03/12/2004	03/12/2004
2002-00525-ID-0021	40	COMPENSATION BENEFITS FRAUD	05/10/2002	09/09/2004
2005-00332-IN-0030	54	SECURITY	10/29/2004	10/29/2004
2002-00421-IC-0059	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/15/2002	01/13/2004
2003-02046-IC-0122	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/09/2003	02/18/2004
2003-01542-ID-0107	23	BENEFICIARY TRAVEL FRAUD	06/04/2003	08/13/2004
2005-00021-IN-0027	145	FUGITIVE FELON	10/01/2004	10/01/2004
2005-00021-IN-0055	145	FUGITIVE FELON	10/06/2004	10/06/2004
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2001-02685-IW-0044	40	COMPENSATION BENEFITS FRAUD	12/05/2001	02/02/2004
	158	PTSD FRAUD		
2001-01300-IN-0043	45	WORKERS COMPENSATION PROGRAM FRAUD	12/06/2001	03/26/2004
2002-00347-IN-0025	44	PENSION BENEFITS FRAUD	11/16/2001	08/26/2004
2004-00251-IS-0208	40	COMPENSATION BENEFITS FRAUD	08/12/2004	10/26/2004
1999-00056-IS-0131	44	PENSION BENEFITS FRAUD	04/28/2003	03/04/2004
2001-02022-IS-0044	44	PENSION BENEFITS FRAUD	12/05/2001	12/24/2003
2003-02257-IC-0143	40	COMPENSATION BENEFITS FRAUD	06/10/2003	04/22/2004
2002-02653-IN-0164	29	SUSPICIOUS DEATHS	07/24/2002	10/28/2003
2003-01456-IL-0007	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/11/2004
2004-00918-IL-0008	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/01/2004
2003-03058-IQ-0011	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	01/08/2004	11/05/2004
	89	PREFERENTIAL TREATMENT		
2004-00196-IN-0017	145	FUGITIVE FELON	10/20/2003	10/20/2003
2003-01377-IS-0139	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/28/2003	12/31/2003
2004-00251-IS-0184	40	COMPENSATION BENEFITS FRAUD	07/07/2004	07/21/2004
2002-00598-IC-0086	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/18/2002	04/15/2004
2003-00429-IN-0038	67	THREATS	11/12/2002	04/13/2004
2005-00147-IN-0008	44	PENSION BENEFITS FRAUD	10/20/2004	10/20/2004
2003-00384-IC-0096	44	PENSION BENEFITS FRAUD	04/03/2003	04/08/2004
2002-01068-IS-0143	40	COMPENSATION BENEFITS FRAUD	05/22/2002	08/09/2004
2003-01127-IS-0070	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/29/2003	10/01/2003
2002-02290-ID-0033	44	PENSION BENEFITS FRAUD	06/25/2002	10/20/2003
2002-02475-ID-0041	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/17/2002	01/13/2004
2002-00452-IW-0066	68	GENERAL	01/31/2002	03/22/2004
2002-00669-IS-0113	40	COMPENSATION BENEFITS FRAUD	03/26/2002	05/12/2004
2004-03021-IS-0033	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/26/2004	10/26/2004
1999-00056-IS-0046	44	PENSION BENEFITS FRAUD	12/16/2002	05/19/2004
2003-00966-IQ-0059	87	GENERAL	02/24/2003	01/16/2004
2004-03055-IW-0026	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/26/2004	10/26/2004

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2003-01185-IS-0081	67	THREATS	02/10/2003	06/15/2004
2001-01590-IS-0018	40	COMPENSATION BENEFITS FRAUD	11/03/2003	11/03/2003
2002-01403-IS-0104	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/12/2002	04/19/2004
2004-00196-IN-0016	145	FUGITIVE FELON	10/29/2003	03/17/2004
2002-01217-IN-0095	40	COMPENSATION BENEFITS FRAUD	02/20/2002	11/18/2004
2004-00196-IN-0125	145	FUGITIVE FELON	04/15/2004	09/07/2004
2002-03041-IW-0132	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/16/2002	03/05/2004
2005-00021-IN-0012	39	POOR/FALSE DOCUMENTATION	10/26/2004	10/26/2004
2005-00018-IC-0014	145	FUGITIVE FELON	10/25/2004	10/25/2004
2005-00021-IN-0033	145	FUGITIVE FELON	11/23/2004	11/23/2004
2004-00203-IW-0018	145	FUGITIVE FELON	11/21/2003	11/21/2003
2003-00384-IS-0230	44	PENSION BENEFITS FRAUD	08/21/2003	11/21/2003
2001-00808-IC-0100	44	PENSION BENEFITS FRAUD	05/29/2002	12/04/2003
2003-01328-IC-0075	40	COMPENSATION BENEFITS FRAUD	02/21/2003	03/18/2004
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2004-00164-ID-0015	65	SALE OF ILLICIT DRUGS	10/15/2003	10/28/2003
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2002-01792-IS-0122	28	GENERAL	04/17/2002	07/14/2004
	40	COMPENSATION BENEFITS FRAUD		
2002-02549-IN-0192	43	LIFE INSURANCE PROGRAM FRAUD	09/25/2002	05/27/2004
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2004-00196-IN-0030	145	FUGITIVE FELON	11/14/2003	11/14/2003
2003-00116-IC-0022	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/12/2002	01/05/2004
2002-01151-IW-0091	40	COMPENSATION BENEFITS FRAUD	05/07/2002	02/25/2004
2002-00765-ID-0011	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/17/2002	10/03/2003
2002-00131-IS-0123	41	EDUCATION BENEFITS FRAUD	04/19/2002	04/22/2004
2002-02498-IC-0109	44	PENSION BENEFITS FRAUD	07/02/2002	10/24/2003
2004-01535-IL-0009	43	LIFE INSURANCE PROGRAM FRAUD	01/14/2004	04/01/2004
2004-01536-IL-0010	43	LIFE INSURANCE PROGRAM FRAUD	01/22/2004	04/27/2004
2004-01537-IL-0011	43	LIFE INSURANCE PROGRAM FRAUD	01/26/2004	04/20/2004
2004-00513-ID-0020	44	PENSION BENEFITS FRAUD	11/17/2003	11/17/2003
2004-00195-IS-0204	145	FUGITIVE FELON	08/10/2004	08/10/2004
2004-00707-IC-0029	44	PENSION BENEFITS FRAUD	12/09/2003	08/17/2004
2003-02740-IL-0025	44	PENSION BENEFITS FRAUD	07/28/2003	10/20/2003
2003-02553-IW-0116	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/25/2003	02/19/2004
2003-02623-IS-0192	67	THREATS	07/18/2003	01/16/2004
2002-02232-IC-0102	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/11/2002	04/29/2004
2002-01923-IW-0099	45	WORKERS COMPENSATION PROGRAM FRAUD	05/13/2002	10/14/2003
2002-02632-IC-0136	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/16/2002	01/21/2004
2003-02619-ID-0017	44	PENSION BENEFITS FRAUD	10/01/2003	10/01/2003
2002-02126-ID-0028	41	EDUCATION BENEFITS FRAUD	06/04/2002	10/20/2003
2005-00146-IS-0030	40	COMPENSATION BENEFITS FRAUD	10/29/2004	10/29/2004
2002-00441-IS-0125	40	COMPENSATION BENEFITS FRAUD	04/19/2002	10/07/2003
2004-00255-IN-0023	40	COMPENSATION BENEFITS FRAUD	11/07/2003	11/07/2003
2004-00197-IC-0121	145	FUGITIVE FELON	05/28/2004	05/28/2004
2004-02242-IC-0122	40	COMPENSATION BENEFITS FRAUD	05/27/2004	05/27/2004

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2004-00194-ID-0150	145	FUGITIVE FELON	07/13/2004	07/13/2004
2002-02994-IC-0025	44	PENSION BENEFITS FRAUD	11/15/2002	12/23/2003
2003-02497-IC-0175	67	THREATS	08/19/2003	04/29/2004
2004-00203-IW-0169	145	FUGITIVE FELON	07/22/2004	07/22/2004
2002-01380-IN-0005	117	CHILD PORNOGRAPHY VA SYSTEMS	10/15/2002	11/30/2004
2004-00253-ID-0085	50	GENERAL	03/25/2004	11/08/2004
2004-00252-IW-0014	40	COMPENSATION BENEFITS FRAUD	10/13/2004	10/13/2004
2004-00203-IW-0172	145	FUGITIVE FELON	07/27/2004	07/27/2004
2003-01421-IS-0166	45	WORKERS COMPENSATION PROGRAM FRAUD	06/05/2003	05/18/2004
2004-02977-IN-0020	41	EDUCATION BENEFITS FRAUD	11/08/2004	11/08/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-01547-IS-0204	40	COMPENSATION BENEFITS FRAUD	07/24/2003	02/04/2004
2003-00384-ID-0069	44	PENSION BENEFITS FRAUD	03/03/2003	11/18/2004
2002-03040-IC-0127	28	GENERAL	08/05/2002	02/27/2004
2002-01778-IW-0085	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/08/2002	12/05/2003
2002-01673-IS-0127	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/11/2002	01/28/2004
	61	FRAUD BY COMPUTER/ADP DEVICES		
2002-01756-IW-0101	8	PROCUREMENT FRAUD (GENERAL)	05/06/2002	04/19/2004
2001-02635-IW-0102	40	COMPENSATION BENEFITS FRAUD	05/14/2002	02/25/2004
2002-02199-IW-0142	112	FALSIFICATION OF EMPLOYMENT RECORDS	09/04/2002	10/04/2004
2004-00876-IC-0050	154	IDENTITY THEFT (BENEFICIARY/VET)	01/09/2004	11/22/2004
2002-02343-ID-0048	67	THREATS	07/29/2002	01/15/2004
2001-01823-IW-0135	2	BRIBERY/KICKBACKS	08/20/2002	04/05/2004
2003-01514-IW-0087	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/09/2003	10/20/2003
2004-00150-IS-0019	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/05/2003	11/05/2003
	29	SUSPICIOUS DEATHS		
2003-00103-IS-0037	40	COMPENSATION BENEFITS FRAUD	11/22/2002	03/17/2004
2004-00194-ID-0106	145	FUGITIVE FELON	04/29/2004	04/30/2004
2005-00020-IW-0009	145	FUGITIVE FELON	10/04/2004	10/04/2004
2004-00255-IN-0008	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003
2003-00384-IN-0112	44	PENSION BENEFITS FRAUD	02/24/2003	12/10/2003
2004-00255-IN-0024	40	COMPENSATION BENEFITS FRAUD	11/07/2003	11/07/2003
2003-02307-IN-0220	146	CREDIT CARD FRAUD	09/05/2003	04/01/2004
2003-00290-IS-0042	67	THREATS	11/08/2002	06/22/2004
2004-00203-IW-0056	145	FUGITIVE FELON	03/01/2004	03/01/2004
2003-01625-IC-0101	40	COMPENSATION BENEFITS FRAUD	04/07/2003	10/01/2004
2004-00203-IW-0174	145	FUGITIVE FELON	07/07/2004	07/07/2004
2005-00302-IW-0027	40	COMPENSATION BENEFITS FRAUD	10/27/2004	10/27/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-00187-IN-0100	145	FUGITIVE FELON	02/06/2003	07/26/2004
2003-00946-IS-0029	145	FUGITIVE FELON	11/13/2003	11/13/2003
2002-02491-IP-0015	45	WORKERS COMPENSATION PROGRAM FRAUD	06/11/2002	04/01/2004
2003-00116-ID-0086	40	COMPENSATION BENEFITS FRAUD	04/17/2003	05/10/2004
2003-00853-IC-0045	40	COMPENSATION BENEFITS FRAUD	12/26/2002	02/02/2004
2002-02883-IN-0189	68	GENERAL	09/17/2002	03/24/2004
2002-02518-IC-0115	48	LOAN ORIGINATION FRAUD	07/18/2002	05/19/2004

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2002-00484-IC-0061	44	PENSION BENEFITS FRAUD	01/24/2002	10/01/2003
2003-01919-IS-0156	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/16/2003	10/09/2003
2004-00203-IW-0099	145	FUGITIVE FELON	04/22/2004	04/22/2004
2003-00384-IN-0131	44	PENSION BENEFITS FRAUD	03/19/2003	06/21/2004
2003-01295-IC-0071	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/14/2003	08/17/2004
2003-01326-IC-0086	44	PENSION BENEFITS FRAUD	03/07/2003	05/11/2004
2004-02990-IW-0032	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/05/2004	11/05/2004
2002-02686-IN-0172	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/08/2002	01/13/2004
2003-00935-ID-0051	67	THREATS	01/13/2003	11/07/2004
2003-02334-IW-0098	44	PENSION BENEFITS FRAUD	06/23/2003	03/12/2004
2004-02711-IS-0201	44	PENSION BENEFITS FRAUD	08/03/2004	08/03/2004
	44	PENSION BENEFITS FRAUD		
2003-02108-IC-0186	28	GENERAL	09/26/2003	02/23/2004
	113	EMPLOYEE MISCONDUCT		
2004-00251-IS-0072	40	COMPENSATION BENEFITS FRAUD	02/04/2004	08/05/2004
2002-01828-IC-0111	29	SUSPICIOUS DEATHS	06/28/2002	11/12/2004
2004-02007-IC-0098	145	FUGITIVE FELON	04/26/2004	04/26/2004
2002-00869-IS-0183	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/14/2002	12/05/2003
2003-01729-IS-0126	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/15/2003	12/16/2003
2003-01532-IC-0118	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/01/2003	08/30/2004
2002-02969-IC-0125	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/13/2002	04/01/2004
2004-00203-IW-0054	145	FUGITIVE FELON	02/20/2004	02/20/2004
2004-01014-IN-0147	41	EDUCATION BENEFITS FRAUD	04/28/2004	07/14/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00147-IN-0006	44	PENSION BENEFITS FRAUD	10/20/2004	10/20/2004
2004-00194-ID-0054	145	FUGITIVE FELON	01/29/2004	02/03/2004
2002-01989-ID-0050	44	PENSION BENEFITS FRAUD	07/23/2002	01/23/2004
2003-00384-IN-0107	44	PENSION BENEFITS FRAUD	02/25/2003	02/06/2004
2002-02325-IW-0111	68	GENERAL	06/03/2002	12/16/2003
2004-00203-IP-0005	145	FUGITIVE FELON	10/01/2003	10/01/2004
2005-00147-IN-0007	44	PENSION BENEFITS FRAUD	10/20/2004	10/20/2004
2002-02842-IW-0125	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/29/2002	02/17/2004
2001-02237-IS-0208	44	PENSION BENEFITS FRAUD	08/07/2003	03/05/2004
2002-00850-IN-0152	40	COMPENSATION BENEFITS FRAUD	07/11/2002	01/13/2004
2002-02843-IW-0126	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/29/2002	01/27/2004
2002-01020-IS-0189	2	BRIBERY/KICKBACKS	08/21/2002	10/19/2004
2004-00252-IW-0015	40	COMPENSATION BENEFITS FRAUD	10/13/2004	10/13/2004
2005-00149-ID-0019	44	PENSION BENEFITS FRAUD	11/15/2004	11/15/2004
2002-01815-IC-0104	68	GENERAL	06/14/2002	11/06/2003
2002-02438-IN-0155	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/11/2002	03/09/2004
2003-02043-IS-0212	48	LOAN ORIGINATION FRAUD	08/14/2003	05/27/2004
2003-03128-ID-0079	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/16/2004	10/26/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-01920-IS-0157	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/16/2003	03/26/2004
2004-00203-IW-0030	145	FUGITIVE FELON	12/24/2003	12/24/2003
2003-00204-IS-0020	113	EMPLOYEE MISCONDUCT	10/18/2002	10/31/2003

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2004-01206-IN-0091	11	GENERAL (PROCUREMENT FRAUD)	03/09/2004	03/09/2004
	95	CONTRACT/PROCUREMENT IRREGULARITIES		
2003-01931-IW-0108	40	COMPENSATION BENEFITS FRAUD	07/08/2003	07/13/2004
2004-00197-IC-0154	145	FUGITIVE FELON	08/10/2004	08/11/2004
2003-01238-ID-0060	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/18/2003	07/21/2004
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
1999-00056-IN-0115	44	PENSION BENEFITS FRAUD	02/26/2003	03/16/2004
2003-00753-IS-0080	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/10/2003	12/08/2003
2002-01993-IS-0247	26	PATIENT ABUSE	09/15/2003	10/27/2004
	149	ASSAULT		
	113	EMPLOYEE MISCONDUCT		
2004-00194-ID-0038	145	FUGITIVE FELON	01/07/2004	01/09/2004
2004-01437-IS-0133	149	ASSAULT	04/29/2004	10/27/2004
	106	DENIAL OF CARE		
	113	EMPLOYEE MISCONDUCT		
	26	PATIENT ABUSE		
2005-00035-IS-0044	29	SUSPICIOUS DEATHS	11/23/2004	11/23/2004
2005-00022-IS-0046	145	FUGITIVE FELON	11/23/2004	11/23/2004
2003-01753-ID-0080	68	GENERAL	04/08/2003	10/26/2004
2004-00194-ID-0039	145	FUGITIVE FELON	01/07/2004	01/09/2004
2003-01128-IC-0062	68	GENERAL	01/30/2003	10/20/2004
2003-00057-ID-0002	68	GENERAL	10/04/2002	02/26/2004
2004-00254-IC-0115	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2004	10/01/2004
2004-02254-IS-0146	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/17/2004	11/10/2004
2004-00196-IN-0111	145	FUGITIVE FELON	03/25/2004	03/25/2004
2004-00196-IN-0099	145	FUGITIVE FELON	03/09/2004	03/09/2004
2004-01371-IQ-0108	80	ABUSE OF AUTHORITY	03/19/2004	08/11/2004
2004-00203-IW-0161	145	FUGITIVE FELON	07/13/2004	07/13/2004
2002-02334-ID-0004	1	BIDRIGGING/PRICE FIXING/ANTITRUST	10/03/2002	08/06/2004
2002-02478-IW-0139	50	GENERAL	09/03/2002	12/15/2003
2003-02229-ID-0102	67	THREATS	05/30/2003	11/17/2004
2003-00946-IS-0023	145	FUGITIVE FELON	11/13/2003	11/13/2003
2003-00048-IS-0022	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/17/2002	08/04/2004
2004-01089-IC-0064	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/09/2004	06/09/2004
2003-00236-IN-0024	87	GENERAL	10/16/2002	03/10/2004
2005-00021-IN-0049	145	FUGITIVE FELON	10/15/2004	10/15/2004
2003-00188-IC-0013	44	PENSION BENEFITS FRAUD	10/16/2002	05/11/2004
2002-02460-IW-0143	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/04/2002	02/10/2004
2004-02182-IC-0123	44	PENSION BENEFITS FRAUD	05/19/2004	10/06/2004
2003-00105-IN-0080	40	COMPENSATION BENEFITS FRAUD	01/27/2003	11/03/2004
2004-00758-IC-0040	146	CREDIT CARD FRAUD	12/17/2003	08/09/2004
2003-01415-IW-0082	67	THREATS	05/22/2003	12/01/2003
2004-00124-ID-0041	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/22/2004	11/09/2004
	39	POOR/FALSE DOCUMENTATION		
2003-02622-ID-0131	68	GENERAL	08/14/2003	05/05/2004

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2003-02622-ID-0131	113	EMPLOYEE MISCONDUCT		
	149	ASSAULT		
2004-00251-IS-0131	44	PENSION BENEFITS FRAUD	04/23/2004	04/23/2004
2002-03357-IS-0019	67	THREATS	10/17/2002	11/16/2004
	68	GENERAL		
	54	SECURITY		
2003-00097-IN-0108	40	COMPENSATION BENEFITS FRAUD	02/25/2003	04/13/2004
2001-00952-IN-0176	40	COMPENSATION BENEFITS FRAUD	08/26/2002	02/19/2004
2002-01834-IC-0128	40	COMPENSATION BENEFITS FRAUD	08/20/2002	03/02/2004
2004-00194-ID-0062	145	FUGITIVE FELON	02/27/2004	03/03/2004
2004-02572-IQ-0006	84	MISUSE OF GOVERNMENT RESOURCES	10/22/2004	11/19/2004
2004-00253-ID-0133	40	COMPENSATION BENEFITS FRAUD	06/15/2004	06/15/2004
2002-03117-IS-0004	40	COMPENSATION BENEFITS FRAUD	10/03/2002	10/15/2003
2003-01726-IW-0107	2	BRIBERY/KICKBACKS	07/11/2003	04/14/2004
2002-01906-IS-0202	40	COMPENSATION BENEFITS FRAUD	09/12/2002	03/18/2004
2003-01626-IC-0150	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/23/2003	03/23/2004
2003-00717-IC-0033	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2002	02/13/2004
	146	CREDIT CARD FRAUD		
2004-00254-IC-0087	44	PENSION BENEFITS FRAUD	03/24/2004	03/24/2004
2002-02682-IN-0008	120	ADULT PORNOGRAPHY VA SYSTEMS	10/16/2002	06/24/2004
2002-03222-IN-0053	40	COMPENSATION BENEFITS FRAUD	12/02/2002	04/09/2004
2003-00096-ID-0006	65	SALE OF ILLICIT DRUGS	10/07/2002	06/02/2004
2004-02050-IC-0126	44	PENSION BENEFITS FRAUD	06/07/2004	10/12/2004
2004-01277-IC-0127	40	COMPENSATION BENEFITS FRAUD	06/04/2004	10/20/2004
2003-03102-IN-0022	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/31/2003	05/05/2004
	148	POSSESSION OF ILLEGAL DRUGS		
	145	FUGITIVE FELON		
2002-02586-IC-0001	87	GENERAL	10/03/2002	10/20/2003
2004-00492-ID-0021	44	PENSION BENEFITS FRAUD	11/13/2003	03/02/2004
2004-01086-IN-0073	29	SUSPICIOUS DEATHS	02/10/2004	07/30/2004
	113	EMPLOYEE MISCONDUCT		
2002-03278-IC-0008	67	THREATS	10/11/2002	02/26/2004
1999-00056-IN-0116	44	PENSION BENEFITS FRAUD	02/26/2003	06/16/2004
2002-03287-IW-0144	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/13/2002	10/09/2003
2004-01419-IS-0099	145	FUGITIVE FELON	03/01/2004	03/01/2004
2002-03003-ID-0001	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/03/2002	07/26/2004
2004-01430-IS-0170	41	EDUCATION BENEFITS FRAUD	06/09/2004	10/13/2004
2002-02829-IC-0009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/15/2002	10/06/2004
2003-01829-IC-0160	28	GENERAL	07/14/2003	04/02/2004
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2003-00208-IW-0009	11	GENERAL (PROCUREMENT FRAUD)	12/04/2002	04/12/2004
2003-01808-IS-0147	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/28/2003	12/18/2003
2003-00384-IN-0098	44	PENSION BENEFITS FRAUD	02/25/2003	10/06/2004
2003-01313-IS-0103	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/13/2003	01/30/2004
2004-02024-ID-0137	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/28/2004	11/18/2004

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2001-02222-IW-0039	48	LOAN ORIGATION FRAUD	12/04/2001	07/12/2004
2003-00617-IN-0062	44	PENSION BENEFITS FRAUD	12/16/2002	04/15/2004
2004-00251-IS-0035	40	COMPENSATION BENEFITS FRAUD	11/25/2003	11/25/2003
2004-00251-IS-0036	40	COMPENSATION BENEFITS FRAUD	12/01/2003	12/01/2003
2003-00946-IS-0130	145	FUGITIVE FELON	04/24/2003	10/03/2003
2003-00078-IN-0032	69	GAMBLING ON FEDERAL PROPERTY	10/25/2002	05/18/2004
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS		
2004-00929-IC-0090	40	COMPENSATION BENEFITS FRAUD	03/25/2004	05/10/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00477-IC-0026	113	EMPLOYEE MISCONDUCT	12/01/2003	03/10/2004
1999-00056-ID-0033	44	PENSION BENEFITS FRAUD	11/19/2002	02/09/2004
2004-00194-ID-0083	145	FUGITIVE FELON	03/23/2004	03/24/2004
2002-03266-IN-0046	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/12/2002	07/27/2004
2004-00197-IC-0061	145	FUGITIVE FELON	02/04/2004	02/04/2004
2005-00021-IN-0048	145	FUGITIVE FELON	10/01/2004	10/01/2004
2003-01975-IQ-0114	84	MISUSE OF GOVERNMENT RESOURCES	06/27/2003	03/11/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2003-00209-IN-0068	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	12/27/2002	09/23/2004
2003-00369-IN-0047	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/15/2002	03/16/2004
2004-00203-IW-0066	145	FUGITIVE FELON	02/23/2004	02/23/2004
2003-00676-IS-0142	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/25/2003	05/14/2004
2003-02349-IN-0209	50	GENERAL	08/14/2003	02/15/2004
2003-01595-IN-0174	40	COMPENSATION BENEFITS FRAUD	06/13/2003	10/04/2004
2003-01758-ID-0120	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/03/2003	11/03/2003
2004-00195-IS-0040	145	FUGITIVE FELON	12/12/2003	12/12/2003
2003-00107-IC-0006	40	COMPENSATION BENEFITS FRAUD	10/10/2003	01/12/2004
2003-00436-IN-0049	84	MISUSE OF GOVERNMENT RESOURCES	11/15/2002	11/10/2003
2003-02572-IN-0003	40	COMPENSATION BENEFITS FRAUD	10/09/2003	08/25/2004
2003-01695-ID-0111	40	COMPENSATION BENEFITS FRAUD	06/09/2003	11/16/2004
2004-00554-IN-0035	148	POSSESSION OF ILLEGAL DRUGS	11/19/2003	03/08/2004
2003-02608-IS-0199	113	EMPLOYEE MISCONDUCT	07/22/2003	07/23/2004
2004-00196-IN-0183	145	FUGITIVE FELON	07/29/2004	07/29/2004
2003-01189-IP-0036	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/01/2002	03/08/2004
	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS		
2002-03306-IS-0027	44	PENSION BENEFITS FRAUD	10/21/2002	10/28/2004
2003-00416-IN-0039	40	COMPENSATION BENEFITS FRAUD	11/14/2002	11/18/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-00277-IC-0029	26	PATIENT ABUSE	11/25/2002	12/30/2003
2003-01420-IW-0063	67	THREATS	03/14/2003	03/08/2004
2004-00255-IN-0156	40	COMPENSATION BENEFITS FRAUD	05/03/2004	05/03/2004
2003-00215-IW-0015	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/13/2002	10/20/2003
2003-02215-IW-0131	40	COMPENSATION BENEFITS FRAUD	08/28/2003	11/14/2003
2003-03143-IC-0032	117	CHILD PORNOGRAPHY VA SYSTEMS	12/08/2003	01/26/2004
	120	ADULT PORNOGRAPHY VA SYSTEMS		
	117	CHILD PORNOGRAPHY VA SYSTEMS		

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2003-03143-IC-0032	120	ADULT PORNOGRAPHY VA SYSTEMS		
2002-03290-IC-0016	117	CHILD PORNOGRAPHY VA SYSTEMS	10/24/2002	11/25/2003
2003-02336-IW-0092	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/23/2003	02/17/2004
	146	CREDIT CARD FRAUD		
2004-01346-IN-0131	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/06/2004	09/24/2004
	50	GENERAL		
2004-00267-IW-0042	40	COMPENSATION BENEFITS FRAUD	02/04/2004	10/01/2004
	61	FRAUD BY COMPUTER/ADP DEVICES		
2003-00635-ID-0038	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/03/2002	11/13/2003
2002-02434-IS-0058	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/08/2003	11/28/2003
2003-00105-IN-0021	44	PENSION BENEFITS FRAUD	10/22/2002	08/12/2004
2004-01395-IC-0075	145	FUGITIVE FELON	02/25/2004	02/25/2004
2002-03059-IS-0034	40	COMPENSATION BENEFITS FRAUD	11/13/2002	05/12/2004
2003-00616-IN-0061	44	PENSION BENEFITS FRAUD	12/16/2002	11/20/2003
2003-01996-ID-0004	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/08/2003	11/19/2003
2001-00266-IN-0050	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/21/2002	04/01/2004
2004-01512-IW-0081	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/08/2004	10/14/2004
2004-01359-IN-0085	145	FUGITIVE FELON	02/19/2004	02/19/2004
	65	SALE OF ILLICIT DRUGS		
2004-01093-IC-0068	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/17/2004	11/15/2004
2003-00698-IW-0019	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	12/26/2002	05/26/2004
2003-00422-IW-0042	40	COMPENSATION BENEFITS FRAUD	01/31/2003	04/14/2004
2003-03141-IC-0021	149	ASSAULT	11/13/2003	03/23/2004
2004-00197-IC-0048	145	FUGITIVE FELON	01/08/2004	01/08/2004
2003-00107-IC-0069	44	PENSION BENEFITS FRAUD	02/10/2003	04/02/2004
2004-01673-IS-0116	119	ADULT PORNOGRAPHY (GENERAL)	03/23/2004	10/04/2004
2004-00196-IN-0040	145	FUGITIVE FELON	10/09/2003	10/09/2003
2004-00779-IN-0043	146	CREDIT CARD FRAUD	12/01/2003	07/19/2004
2003-01333-IW-0052	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/20/2003	04/14/2004
2004-03205-IS-0214	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/30/2004	08/30/2004
2004-00466-IS-0022	67	THREATS	11/13/2003	11/13/2003
2003-01349-IS-0088	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/21/2003	08/02/2004
2004-00194-ID-0096	145	FUGITIVE FELON	04/20/2004	04/20/2004
2003-00384-ID-0076	44	PENSION BENEFITS FRAUD	02/11/2003	08/16/2004
2003-02252-IS-0181	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/02/2003	01/26/2004
2004-00075-IQ-0008	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/28/2003	08/23/2004
	84	MISUSE OF GOVERNMENT RESOURCES		
2003-02741-IL-0026	43	LIFE INSURANCE PROGRAM FRAUD	07/28/2003	01/08/2004
2003-00189-IN-0075	26	PATIENT ABUSE	12/15/2002	01/16/2004
2003-03190-IS-0001	149	ASSAULT	10/03/2003	12/18/2003
2004-00196-IN-0019	145	FUGITIVE FELON	10/27/2003	10/27/2003
2003-00949-IW-0003	145	FUGITIVE FELON	10/03/2003	10/03/2003
2002-03430-IS-0104	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/07/2003	08/03/2004
2003-00384-IS-0135	44	PENSION BENEFITS FRAUD	04/28/2003	12/16/2003
2003-01309-IC-0073	44	PENSION BENEFITS FRAUD	02/20/2003	02/03/2004
2002-00627-IN-0121	40	COMPENSATION BENEFITS FRAUD	02/28/2003	07/22/2004

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2003-01425-IS-0105	26	PATIENT ABUSE	03/13/2003	11/28/2003
2003-00640-IN-0086	44	PENSION BENEFITS FRAUD	02/20/2003	09/22/2004
2004-02547-IN-0162	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/18/2004	10/27/2004
2004-00251-IP-0008	40	COMPENSATION BENEFITS FRAUD	10/01/2003	10/01/2004
2004-00253-IP-0010	40	COMPENSATION BENEFITS FRAUD	10/01/2003	10/01/2004
2004-00254-IP-0011	40	COMPENSATION BENEFITS FRAUD	10/01/2003	10/15/2004
2003-03167-IS-0255	67	THREATS	09/26/2003	10/08/2003
2003-00116-ID-0052	40	COMPENSATION BENEFITS FRAUD	01/16/2003	02/18/2004
2003-00869-IS-0052	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/30/2002	10/27/2004
2004-01233-IW-0046	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/10/2004	10/07/2004
2003-00384-IN-0088	44	PENSION BENEFITS FRAUD	02/25/2003	07/23/2004
2003-00384-IN-0090	44	PENSION BENEFITS FRAUD	02/02/2003	11/09/2004
2003-02032-IS-0162	64	PRIVACY ACT VIOLATIONS	05/28/2003	10/02/2003
2003-03100-IS-0248	67	THREATS	09/16/2003	12/23/2003
2003-01133-IS-0074	67	THREATS	01/31/2003	10/03/2003
2002-02610-IC-0002	41	EDUCATION BENEFITS FRAUD	10/03/2002	12/03/2003
2003-01223-IW-0056	44	PENSION BENEFITS FRAUD	02/26/2003	11/07/2003
2003-00103-IS-0057	40	COMPENSATION BENEFITS FRAUD	01/20/2004	06/15/2004
2004-00728-IS-0039	146	CREDIT CARD FRAUD	12/08/2003	01/20/2004
	113	EMPLOYEE MISCONDUCT		
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2003-01696-IC-0166	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/01/2003	03/23/2004
2004-01701-IS-0119	44	PENSION BENEFITS FRAUD	03/23/2004	07/09/2004
2004-01934-IN-0128	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/20/2004	10/27/2004
	148	POSSESSION OF ILLEGAL DRUGS		
	113	EMPLOYEE MISCONDUCT		
2003-02692-IS-0234	40	COMPENSATION BENEFITS FRAUD	08/26/2003	02/27/2004
2003-01358-ID-0066	117	CHILD PORNOGRAPHY VA SYSTEMS	02/20/2003	11/03/2004
2003-00384-IC-0098	44	PENSION BENEFITS FRAUD	04/03/2003	11/12/2004
2003-00384-IC-0068	44	PENSION BENEFITS FRAUD	02/05/2003	04/16/2004
2003-01175-ID-0055	44	PENSION BENEFITS FRAUD	02/06/2003	07/02/2004
2003-00020-IN-0106	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/25/2003	06/30/2004
2004-00195-IS-0217	145	FUGITIVE FELON	08/30/2004	08/30/2004
2004-00584-IS-0100	145	FUGITIVE FELON	03/01/2004	03/01/2004
2003-01155-IC-0087	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/10/2003	03/19/2004
2004-00044-IW-0104	44	PENSION BENEFITS FRAUD	04/12/2004	09/13/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-01392-IS-0095	116	CHILD PORNOGRAPHY (GENERAL)	03/05/2003	07/01/2004
2004-00308-IN-0121	95	CONTRACT/PROCUREMENT IRREGULARITIES	04/09/2004	11/01/2004
	8	PROCUREMENT FRAUD (GENERAL)		
	2	BRIBERY/KICKBACKS		
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR		
2004-00308-IQ-0015	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/16/2004	05/10/2004
1996-01315-I6-0034	40	COMPENSATION BENEFITS FRAUD	05/03/1996	10/22/2003

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2004-00251-IS-0200	44	PENSION BENEFITS FRAUD	08/03/2004	08/03/2004
2003-02650-ID-0125	113	EMPLOYEE MISCONDUCT	07/22/2003	01/28/2004
2003-01204-IS-0079	146	CREDIT CARD FRAUD	02/07/2003	11/19/2004
2003-01353-IS-0096	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/27/2003	11/14/2003
2000-00276-IW-0097	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/28/2001	03/10/2004
2004-00482-ID-0019	44	PENSION BENEFITS FRAUD	11/14/2003	07/07/2004
2003-01690-IS-0120	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/02/2003	10/01/2003
2004-00194-IP-0001	145	FUGITIVE FELON	10/01/2003	10/01/2004
2003-00107-IC-0124	40	COMPENSATION BENEFITS FRAUD	05/12/2003	06/16/2004
2004-00203-IW-0088	145	FUGITIVE FELON	04/05/2004	04/05/2004
2004-01275-IC-0072	154	IDENTITY THEFT (BENEFICIARY/VET)	02/24/2004	10/25/2004
2004-00254-IC-0113	44	PENSION BENEFITS FRAUD	05/20/2004	10/01/2004
2003-02195-IS-0165	68	GENERAL	05/28/2003	11/18/2003
2004-00196-IN-0198	145	FUGITIVE FELON	08/05/2004	08/26/2004
2004-00906-IL-0002	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/01/2004
2004-00905-IL-0001	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/01/2004
2004-00195-IP-0002	145	FUGITIVE FELON	10/01/2003	10/01/2004
2004-00255-IN-0025	40	COMPENSATION BENEFITS FRAUD	11/07/2003	11/07/2003
2004-00248-IN-0028	92	MISUSE OF OFFICIAL TIME	11/05/2003	11/05/2003
2003-01692-IS-0121	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/02/2003	01/21/2004
2000-00809-IS-0034	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/15/1999	04/05/2004
2003-01298-IS-0152	40	COMPENSATION BENEFITS FRAUD	05/06/2003	06/09/2004
2004-00908-IL-0003	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/01/2004
2004-00909-IL-0004	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/16/2004
2004-00910-IL-0005	43	LIFE INSURANCE PROGRAM FRAUD	12/23/2003	04/01/2004
2004-00911-IL-0006	43	LIFE INSURANCE PROGRAM FRAUD	01/06/2004	04/01/2004
2003-02016-IC-0135	23	BENEFICIARY TRAVEL FRAUD	06/04/2003	02/18/2004
1999-00056-IS-0099	44	PENSION BENEFITS FRAUD	03/07/2003	03/18/2004
2004-00619-IW-0025	61	FRAUD BY COMPUTER/ADP DEVICES	12/16/2003	11/17/2004
	68	GENERAL		
2004-00683-IS-0037	44	PENSION BENEFITS FRAUD	12/08/2003	02/10/2004
2003-02115-IW-0137	65	SALE OF ILLICIT DRUGS	09/18/2003	06/22/2004
2004-00196-IN-0109	145	FUGITIVE FELON	03/25/2004	03/25/2004
2003-01964-IS-0153	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/12/2003	03/26/2004
2003-00103-IS-0064	40	COMPENSATION BENEFITS FRAUD	01/21/2003	02/06/2004
2004-00047-IS-0005	149	ASSAULT	10/09/2003	04/05/2004
2003-00815-IQ-0105	7	GIFTS AND GRATUITIES	06/09/2003	02/04/2004
2003-01566-IN-0194	67	THREATS	07/25/2003	06/09/2004
2003-01094-IC-0106	44	PENSION BENEFITS FRAUD	04/24/2003	07/30/2004
2003-01963-IS-0154	28	GENERAL	05/12/2003	01/13/2004
2003-02259-IS-0176	67	THREATS	06/17/2003	09/01/2004
2003-00166-IQ-0106	7	GIFTS AND GRATUITIES	06/09/2003	01/16/2004
2003-00384-ID-0077	40	COMPENSATION BENEFITS FRAUD	04/01/2003	07/19/2004
2003-00107-IC-0108	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2003	06/09/2004
2003-00107-IC-0110	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2003	06/09/2004

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2003-00107-IC-0112	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2003	10/28/2003
2003-01924-IC-0115	48	LOAN ORIGINATION FRAUD	04/25/2003	05/18/2004
2004-00374-IC-0060	41	EDUCATION BENEFITS FRAUD	02/05/2004	11/08/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
1999-01778-IW-0114	40	COMPENSATION BENEFITS FRAUD	02/01/2000	11/14/2003
2004-00203-IW-0009	145	FUGITIVE FELON	10/09/2003	10/09/2003
2003-02347-ID-0116	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/10/2003	04/21/2004
2004-01923-IS-0151	41	EDUCATION BENEFITS FRAUD	05/26/2004	05/26/2004
2004-00621-IN-0079	68	GENERAL	02/12/2004	04/01/2004
2003-00889-IC-0099	49	LOAN GUARANTY FRAUD	04/03/2003	11/19/2003
2003-00103-IS-0213	40	COMPENSATION BENEFITS FRAUD	08/13/2003	10/01/2004
2003-02085-ID-0132	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/18/2003	08/30/2004
2003-02827-IS-0243	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/10/2003	10/17/2003
2005-00020-IW-0037	145	FUGITIVE FELON	10/06/2004	10/06/2004
2004-00194-ID-0007	145	FUGITIVE FELON	10/02/2003	10/21/2003
2004-00254-IC-0101	40	COMPENSATION BENEFITS FRAUD	04/29/2004	04/29/2004
2003-02253-IS-0168	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/16/2003	06/17/2004
2003-01473-ID-0078	44	PENSION BENEFITS FRAUD	04/07/2003	10/25/2004
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2002-02433-IS-0141	2	BRIBERY/KICKBACKS	04/28/2003	01/05/2004
2002-01907-IW-0079	40	COMPENSATION BENEFITS FRAUD	05/09/2003	01/28/2004
2003-02632-IC-0169	114	QUESTIONABLE MEDICAL TREATMENT	08/04/2003	05/28/2004
	113	EMPLOYEE MISCONDUCT		
2004-02660-IS-0196	117	CHILD PORNOGRAPHY VA SYSTEMS	07/28/2004	08/13/2004
	120	ADULT PORNOGRAPHY VA SYSTEMS		
2003-00384-IN-0089	44	PENSION BENEFITS FRAUD	02/25/2003	09/07/2004
2003-03050-IN-0226	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/12/2003	12/09/2003
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00195-IS-0149	145	FUGITIVE FELON	05/21/2004	05/25/2004
2003-01929-IS-0143	67	THREATS	05/01/2003	05/18/2004
2003-00117-IW-0062	40	COMPENSATION BENEFITS FRAUD	02/25/2004	02/25/2004
2004-00471-ID-0022	110	TIME AND ATTENDANCE ABUSE	11/20/2003	01/16/2004
2003-01075-IS-0068	68	GENERAL	01/24/2003	10/01/2003
2003-01000-IN-0139	68	GENERAL	04/03/2003	05/26/2004
2003-00813-IS-0159	91	VEHICLE MISUSE	05/19/2003	04/05/2004
	113	EMPLOYEE MISCONDUCT		
2003-01557-IC-0151	10	GENERAL (CONSTRUCTION FRAUD)	06/25/2003	11/20/2003
2003-01210-IS-0110	50	GENERAL	03/19/2003	03/15/2004
2004-00203-IW-0008	145	FUGITIVE FELON	10/24/2003	02/18/2004
2004-00197-IC-0082	145	FUGITIVE FELON	03/18/2004	03/18/2004
2004-01754-ID-0092	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/20/2004	11/30/2004
2003-02711-IC-0170	65	SALE OF ILLICIT DRUGS	08/04/2003	05/24/2004
2003-02143-IP-0045	48	LOAN ORIGINATION FRAUD	05/21/2003	10/08/2003
2003-00107-IC-0001	40	COMPENSATION BENEFITS FRAUD	10/03/2003	10/03/2003
2004-00196-IN-0033	145	FUGITIVE FELON	11/04/2003	11/04/2003

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2004-00196-IN-0033	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-01117-ID-0100	65	SALE OF ILLICIT DRUGS	05/08/2003	10/27/2003
2003-02002-IN-0148	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	04/23/2003	10/12/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2003-01523-IC-0131	144	TRANSIT SUBSIDY IRREGULARITIES	05/30/2003	12/11/2003
2003-01003-IC-0132	40	COMPENSATION BENEFITS FRAUD	05/30/2003	11/26/2003
2003-02490-IC-0002	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2003	11/30/2004
2003-01589-IS-0111	26	PATIENT ABUSE	03/19/2003	04/21/2004
2003-02607-IQ-0180	92	MISUSE OF OFFICIAL TIME	09/22/2003	07/29/2004
2004-00253-ID-0072	40	COMPENSATION BENEFITS FRAUD	03/12/2004	10/12/2004
2003-01850-IS-0148	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/05/2003	08/02/2004
2004-00521-IS-0032	145	FUGITIVE FELON	11/18/2003	05/27/2004
	67	THREATS		
2003-00454-ID-0101	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/16/2003	08/02/2004
2003-02198-IS-0163	148	POSSESSION OF ILLEGAL DRUGS	05/29/2003	10/27/2004
2004-00196-IN-0107	145	FUGITIVE FELON	03/23/2004	03/24/2004
2004-00203-IW-0098	145	FUGITIVE FELON	04/05/2004	04/05/2004
2003-01517-IW-0109	7	GIFTS AND GRATUITIES	07/02/2003	03/22/2004
2002-01528-IS-0129	40	COMPENSATION BENEFITS FRAUD	04/22/2003	06/03/2004
2003-01882-IW-0074	111	TRAVEL CARD FRAUD	04/28/2003	11/21/2003
2003-01728-IW-0078	68	GENERAL	05/08/2003	10/05/2004
2003-03176-IC-0004	28	GENERAL	10/03/2003	02/11/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02173-IN-0145	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/18/2004	09/22/2004
2004-00214-IC-0074	40	COMPENSATION BENEFITS FRAUD	02/26/2004	11/01/2004
2003-01624-IS-0115	68	GENERAL	03/20/2003	05/11/2004
2004-01386-IS-0090	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/25/2004	11/16/2004
2004-00203-IW-0049	145	FUGITIVE FELON	02/13/2004	02/13/2004
2004-00255-IN-0114	40	COMPENSATION BENEFITS FRAUD	03/29/2004	03/29/2004
2004-00194-ID-0065	145	FUGITIVE FELON	02/12/2004	03/05/2004
2004-00195-IS-0066	145	FUGITIVE FELON	01/28/2004	01/28/2004
2003-01880-IN-0213	149	ASSAULT	08/03/2003	11/19/2004
2003-02158-IS-0226	40	COMPENSATION BENEFITS FRAUD	08/21/2003	01/16/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00196-IN-0098	145	FUGITIVE FELON	02/04/2004	02/04/2004
2004-01749-IS-0186	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/09/2004	10/18/2004
2004-00077-ID-0111	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/13/2004	11/05/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-01980-IW-0118	68	GENERAL	07/31/2003	11/25/2003
2005-00021-IN-0002	145	FUGITIVE FELON	10/04/2004	10/04/2004
2003-02071-IS-0227	84	MISUSE OF GOVERNMENT RESOURCES	08/22/2003	11/14/2003
2004-00196-IN-0110	145	FUGITIVE FELON	03/25/2004	03/25/2004
2004-01236-IS-0101	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/03/2004	07/20/2004
2004-00649-IN-0105	2	BRIBERY/KICKBACKS	03/11/2004	08/23/2004
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		

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2004-00649-IN-0105	113	EMPLOYEE MISCONDUCT		
2004-03173-IL-0035	44	PENSION BENEFITS FRAUD	08/04/2004	11/23/2004
2003-01069-ID-0093	41	EDUCATION BENEFITS FRAUD	05/06/2003	03/18/2004
2003-02327-IS-0169	110	TIME AND ATTENDANCE ABUSE	06/17/2003	11/21/2003
2003-02203-IW-0123	40	COMPENSATION BENEFITS FRAUD	08/01/2003	10/19/2004
2003-02407-IC-0182	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/23/2003	01/28/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00196-IN-0176	145	FUGITIVE FELON	07/19/2004	07/19/2004
2004-00255-IN-0138	40	COMPENSATION BENEFITS FRAUD	04/30/2004	04/30/2004
2004-01082-IW-0118	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/14/2004	10/06/2004
2003-02768-IW-0120	50	GENERAL	08/11/2003	10/15/2004
2003-02012-IN-0202	40	COMPENSATION BENEFITS FRAUD	08/08/2003	05/25/2004
2003-03008-ID-0139	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/24/2003	08/10/2004
2004-00907-IN-0057	65	SALE OF ILLICIT DRUGS	01/16/2004	10/19/2004
	68	GENERAL		
2004-00402-IW-0091	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/09/2004	10/15/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02604-IS-0219	40	COMPENSATION BENEFITS FRAUD	09/10/2004	10/04/2004
2003-02773-IN-0198	40	COMPENSATION BENEFITS FRAUD	08/05/2003	12/22/2003
2003-02627-IW-0126	45	WORKERS COMPENSATION PROGRAM FRAUD	08/12/2003	02/23/2004
2003-02897-IW-0127	110	TIME AND ATTENDANCE ABUSE	08/15/2003	07/01/2004
	113	EMPLOYEE MISCONDUCT		
2004-00203-IW-0094	145	FUGITIVE FELON	04/20/2004	04/20/2004
2004-00196-IN-0135	145	FUGITIVE FELON	04/23/2004	04/23/2004
2003-01797-IS-0186	40	COMPENSATION BENEFITS FRAUD	07/11/2003	02/24/2004
2003-02594-IS-0017	49	LOAN GUARANTY FRAUD	11/03/2003	09/22/2004
2004-01193-IS-0135	44	PENSION BENEFITS FRAUD	04/29/2004	11/17/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-03174-ID-0140	60	DESTRUCTION OF GOVERNMENT PROPERTY	09/25/2003	01/21/2004
	64	PRIVACY ACT VIOLATIONS		
2003-02485-ID-0141	111	TRAVEL CARD FRAUD	09/24/2003	04/01/2004
2004-00116-IN-0031	112	FALSIFICATION OF EMPLOYMENT RECORDS	11/06/2003	11/06/2003
2004-00167-IC-0008	145	FUGITIVE FELON	10/16/2003	10/16/2003
2003-02738-IN-0199	146	CREDIT CARD FRAUD	08/06/2003	07/19/2004
	141	UNAUTHORIZED ACCESS NON VA SYSTEMS		
	26	PATIENT ABUSE		
2004-02172-IL-0015	44	PENSION BENEFITS FRAUD	05/18/2004	05/28/2004
2004-00203-IW-0116	145	FUGITIVE FELON	05/10/2004	05/10/2004
2004-01439-ID-0064	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/04/2004	03/08/2004
2003-02166-IS-0238	44	PENSION BENEFITS FRAUD	08/29/2003	05/12/2004
2004-00255-IN-0013	40	COMPENSATION BENEFITS FRAUD	10/03/2003	10/03/2003
2003-02163-IN-0201	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2003	12/10/2003
2003-03012-IC-0177	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/03/2003	04/20/2004
2003-01654-IQ-0113	92	MISUSE OF OFFICIAL TIME	06/27/2003	10/23/2003
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		

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2003-01654-IQ-0113	87	GENERAL		
2004-00203-IW-0079	145	FUGITIVE FELON	03/04/2004	03/04/2004
2004-01800-IQ-0117	92	MISUSE OF OFFICIAL TIME	05/24/2004	09/01/2004
	84	MISUSE OF GOVERNMENT RESOURCES		
2003-01925-ID-0023	44	PENSION BENEFITS FRAUD	11/25/2003	09/10/2004
2003-00384-IN-0093	44	PENSION BENEFITS FRAUD	02/25/2003	02/09/2004
2003-02462-IS-0191	29	SUSPICIOUS DEATHS	07/17/2003	11/14/2003
2003-02752-ID-0130	45	WORKERS COMPENSATION PROGRAM FRAUD	08/11/2003	04/01/2004
	96	SALARY SUPPLEMENTATION		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2000-00607-IC-0122	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/22/2000	10/06/2003
2003-02722-IW-0121	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/01/2003	03/26/2004
	28	GENERAL		
2003-02298-IN-0206	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/14/2003	03/09/2004
2004-00203-IW-0095	145	FUGITIVE FELON	04/21/2004	04/21/2004
2003-03014-IS-0239	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/02/2003	03/24/2004
2003-02354-IQ-0161	92	MISUSE OF OFFICIAL TIME	09/04/2003	07/30/2004
2003-03131-IW-0136	41	EDUCATION BENEFITS FRAUD	09/18/2003	02/17/2004
2004-00195-IS-0091	145	FUGITIVE FELON	02/24/2004	02/24/2004
2004-01322-IW-0059	40	COMPENSATION BENEFITS FRAUD	02/26/2004	04/16/2004
2003-02765-IW-0133	28	GENERAL	09/02/2003	07/23/2004
	68	GENERAL		
2003-00103-IS-0195	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/21/2003	07/06/2004
2004-02075-IS-0137	145	FUGITIVE FELON	05/03/2004	05/03/2004
2004-00196-IN-0032	145	FUGITIVE FELON	10/29/2003	10/29/2003
2004-00195-IS-0059	145	FUGITIVE FELON	01/15/2004	01/15/2004
2004-00194-ID-0063	145	FUGITIVE FELON	03/03/2004	07/19/2004
2003-02467-IQ-0136	86	OTHER PROHIBITED PERSONNEL PRACTICES	08/15/2003	02/27/2004
	68	GENERAL		
2003-02458-IS-0218	40	COMPENSATION BENEFITS FRAUD	08/13/2003	08/09/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00637-IS-0094	2	BRIBERY/KICKBACKS	02/18/2004	08/13/2004
2003-02609-IW-0027	145	FUGITIVE FELON	12/08/2003	08/21/2004
2004-00203-IW-0111	145	FUGITIVE FELON	05/03/2004	05/03/2004
2000-00276-IS-0114	40	COMPENSATION BENEFITS FRAUD	05/02/2000	11/21/2003
2003-02708-IS-0220	44	PENSION BENEFITS FRAUD	08/05/2003	02/27/2004
2003-03013-IS-0246	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/15/2003	07/16/2004
2003-01543-ID-0108	23	BENEFICIARY TRAVEL FRAUD	06/04/2003	01/06/2004
2004-02215-IS-0165	28	GENERAL	06/10/2004	06/10/2004
2004-00098-ID-0010	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	10/24/2003	02/27/2004
	28	GENERAL		
2004-00196-IN-0051	145	FUGITIVE FELON	12/19/2003	12/19/2003
2003-01678-IS-0202	40	COMPENSATION BENEFITS FRAUD	07/03/2003	11/21/2003
	158	PTSD FRAUD		
2003-01052-IW-0110	40	COMPENSATION BENEFITS FRAUD	07/21/2003	09/13/2004

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2004-00196-IN-0142	145	FUGITIVE FELON	05/04/2004	05/07/2004
2003-02470-IS-0021	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/06/2003	10/30/2004
2004-01046-IS-0197	40	COMPENSATION BENEFITS FRAUD	07/29/2004	07/29/2004
2004-01896-IL-0013	44	PENSION BENEFITS FRAUD	04/13/2004	05/04/2004
2004-00194-ID-0103	145	FUGITIVE FELON	04/27/2004	04/28/2004
2002-00074-IN-0013	44	PENSION BENEFITS FRAUD	10/04/2001	10/01/2004
2003-00085-IN-0067	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/18/2002	03/29/2004
2003-03053-IQ-0179	115	TRAVEL IRREGULARITIES	09/24/2003	03/22/2004
	89	PREFERENTIAL TREATMENT		
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
	84	MISUSE OF GOVERNMENT RESOURCES		
	80	ABUSE OF AUTHORITY		
2004-00444-IC-0077	44	PENSION BENEFITS FRAUD	03/03/2004	07/08/2004
2003-01142-IW-0113	40	COMPENSATION BENEFITS FRAUD	07/21/2003	10/21/2004
2003-01942-IN-0144	145	FUGITIVE FELON	04/29/2003	12/10/2003
2004-01543-IN-0094	146	CREDIT CARD FRAUD	03/11/2004	03/25/2004
2004-00203-IW-0037	145	FUGITIVE FELON	01/15/2004	01/15/2004
2004-02212-IN-0188	44	PENSION BENEFITS FRAUD	08/11/2004	10/01/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2004-01847-ID-0139	44	PENSION BENEFITS FRAUD	06/24/2004	06/25/2004
2003-02649-ID-0135	106	DENIAL OF CARE	09/02/2003	06/21/2004
	26	PATIENT ABUSE		
	62	NEGLIGENCE		
2003-02076-IN-0212	122	E-MAIL THREATS (GENERAL)	08/19/2003	04/01/2004
2003-00412-ID-0137	148	POSSESSION OF ILLEGAL DRUGS	09/04/2003	10/27/2003
2004-00203-IW-0028	145	FUGITIVE FELON	12/09/2003	12/09/2003
2004-00313-IN-0060	68	GENERAL	10/30/2003	01/29/2004
2004-00837-IC-0044	145	FUGITIVE FELON	12/22/2003	12/22/2003
2004-00203-IW-0185	145	FUGITIVE FELON	08/30/2004	08/30/2004
2004-00251-IS-0088	44	PENSION BENEFITS FRAUD	02/24/2004	10/04/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00194-ID-0034	145	FUGITIVE FELON	11/20/2003	12/09/2003
2004-00253-ID-0184	44	PENSION BENEFITS FRAUD	09/03/2004	09/07/2004
1999-01778-IW-0147	40	COMPENSATION BENEFITS FRAUD	03/24/2000	03/22/2004
2004-00254-IC-0158	40	COMPENSATION BENEFITS FRAUD	08/23/2004	08/23/2004
2000-02953-IS-0153	40	COMPENSATION BENEFITS FRAUD	06/13/2002	11/12/2003
2004-00781-IN-0052	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	12/16/2003	04/01/2004
2003-02539-IN-0002	96	SALARY SUPPLEMENTATION	10/08/2003	02/06/2004
	92	MISUSE OF OFFICIAL TIME		
	91	VEHICLE MISUSE		
2004-02182-IP-0020	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/12/2004	10/27/2004
	40	COMPENSATION BENEFITS FRAUD		
	44	PENSION BENEFITS FRAUD		
2004-00195-IS-0140	145	FUGITIVE FELON	05/12/2004	05/12/2004
2004-00196-IN-0036	145	FUGITIVE FELON	10/01/2003	12/03/2003

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2005-00022-IS-0003	145	FUGITIVE FELON	10/04/2004	10/04/2004
2004-00810-ID-0035	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/16/2003	10/25/2004
2004-00194-ID-0036	145	FUGITIVE FELON	12/08/2003	12/24/2003
2004-00194-ID-0037	145	FUGITIVE FELON	12/18/2003	01/27/2004
2004-00196-IN-0189	145	FUGITIVE FELON	07/29/2004	07/29/2004
2004-02986-IC-0155	150	HIPAA VIOLATION	08/17/2004	11/22/2004
2004-01569-ID-0179	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/23/2004	09/08/2004
2003-02625-ID-0138	50	GENERAL	09/17/2003	10/01/2003
2004-01028-IQ-0016	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/16/2004	09/14/2004
2004-00196-IN-0062	145	FUGITIVE FELON	01/06/2004	01/06/2004
2004-00196-IN-0047	145	FUGITIVE FELON	12/18/2003	12/18/2003
2004-00472-IN-0038	150	HIPAA VIOLATION	12/04/2003	11/16/2004
	64	PRIVACY ACT VIOLATIONS		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01824-IS-0125	154	IDENTITY THEFT (BENEFICIARY/VET)	04/06/2004	10/08/2004
2004-00257-IQ-0109	92	MISUSE OF OFFICIAL TIME	03/24/2004	11/19/2004
	7	GIFTS AND GRATUITIES		
	95	CONTRACT/PROCUREMENT IRREGULARITIES		
	81	FALSE TRAVEL VOUCHER CLAIMS		
	80	ABUSE OF AUTHORITY		
2004-01366-IS-0092	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/24/2004	08/10/2004
2004-00253-ID-0152	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/08/2004	11/02/2004
2004-00255-IN-0076	40	COMPENSATION BENEFITS FRAUD	02/10/2004	02/10/2004
2003-00949-IW-0002	145	FUGITIVE FELON	10/06/2003	10/06/2003
2004-00255-IN-0010	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003
2004-00255-IN-0074	40	COMPENSATION BENEFITS FRAUD	02/10/2004	02/10/2004
2004-00195-IS-0103	40	COMPENSATION BENEFITS FRAUD	03/04/2004	03/04/2004
2004-00692-IS-0038	68	GENERAL	12/08/2003	11/10/2004
	113	EMPLOYEE MISCONDUCT		
2004-00255-IN-0059	40	COMPENSATION BENEFITS FRAUD	01/23/2004	01/23/2004
2003-00432-IW-0019	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/20/2003	07/08/2004
2004-00825-IS-0049	39	POOR/FALSE DOCUMENTATION	12/29/2003	06/15/2004
	36	INADEQUATE STAFF SUPERVISION		
	113	EMPLOYEE MISCONDUCT		
2004-00658-IS-0050	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/06/2004	10/12/2004
2005-00022-IS-0009	145	FUGITIVE FELON	10/13/2004	10/13/2004
2004-00144-IS-0011	67	THREATS	10/22/2003	03/09/2004
2004-00203-IW-0041	145	FUGITIVE FELON	02/03/2004	02/03/2004
2003-00947-IN-0004	145	FUGITIVE FELON	10/03/2003	10/16/2003
2003-00384-IS-0231	45	WORKERS COMPENSATION PROGRAM FRAUD	08/19/2003	11/07/2003
2004-01449-IS-0160	40	COMPENSATION BENEFITS FRAUD	06/09/2004	07/30/2004
2003-01992-IN-0147	145	FUGITIVE FELON	05/02/2003	12/10/2003
2004-00196-IN-0053	145	FUGITIVE FELON	01/05/2004	01/05/2004
2004-00885-IS-0051	29	SUSPICIOUS DEATHS	01/07/2004	01/12/2004
	28	GENERAL		
2004-01371-IS-0095	52	PATIENT SAFETY	02/25/2004	10/25/2004

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2004-01371-IS-0095	104	MISMANAGEMENT/POOR LEADERSHIP		
	105	INSUFFICIENT STAFFING		
	113	EMPLOYEE MISCONDUCT		
	33	DELAY IN DIAGNOSIS OR TREATMENT		
2004-00166-IS-0009	28	GENERAL	10/17/2003	08/18/2004
2004-00255-IN-0009	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003
2004-00255-IN-0029	40	COMPENSATION BENEFITS FRAUD	10/31/2003	01/21/2004
2003-02941-IC-0020	144	TRANSIT SUBSIDY IRREGULARITIES	11/13/2003	11/13/2003
2003-02878-IS-0025	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	11/18/2003	11/19/2004
2004-00252-IW-0021	40	COMPENSATION BENEFITS FRAUD	12/01/2003	12/01/2003
2004-00857-IN-0054	155	IDENTITY THEFT (EMPLOYEE)	01/05/2004	05/15/2004
	140	UNAUTHORIZED ACCESS VA SYSTEMS		
	131	INTERNET ABUSES VA SYSTEMS		
2003-00946-IS-0010	145	FUGITIVE FELON	10/15/2003	10/15/2003
2003-00765-IS-0050	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	12/16/2002	10/16/2003
2004-00195-IS-0124	145	FUGITIVE FELON	04/02/2004	04/02/2004
2003-00107-IC-0035	40	COMPENSATION BENEFITS FRAUD	12/12/2002	10/17/2003
2003-02472-IN-0020	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/22/2003	06/18/2004
	41	EDUCATION BENEFITS FRAUD		
2003-03009-IS-0007	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/09/2003	11/17/2003
2004-00195-IS-0027	145	FUGITIVE FELON	12/03/2003	12/03/2003
2004-00610-IS-0093	41	EDUCATION BENEFITS FRAUD	02/25/2004	11/10/2004
2004-00766-IS-0043	120	ADULT PORNOGRAPHY VA SYSTEMS	12/15/2003	02/09/2004
2004-00464-IS-0054	40	COMPENSATION BENEFITS FRAUD	01/09/2004	01/14/2004
2004-00173-IN-0067	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2004	05/25/2004
2004-00195-IS-0062	145	FUGITIVE FELON	01/21/2004	01/21/2004
2004-00203-IW-0004	145	FUGITIVE FELON	10/21/2003	10/21/2003
2004-00302-IN-0045	113	EMPLOYEE MISCONDUCT	12/15/2003	09/08/2004
2001-02237-IS-0028	40	COMPENSATION BENEFITS FRAUD	11/18/2003	11/18/2003
2004-00054-ID-0031	120	ADULT PORNOGRAPHY VA SYSTEMS	12/01/2003	12/15/2003
2004-00195-IS-0044	145	FUGITIVE FELON	12/11/2003	12/11/2003
2003-02926-IW-0142	148	POSSESSION OF ILLEGAL DRUGS	09/25/2003	04/13/2004
2003-02840-IS-0012	40	COMPENSATION BENEFITS FRAUD	10/23/2003	01/29/2004
2004-00255-IN-0006	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003
2004-00196-IN-0034	145	FUGITIVE FELON	11/18/2003	11/19/2003
2004-00194-ID-0135	145	FUGITIVE FELON	06/16/2004	06/17/2004
2000-02953-IS-0130	40	COMPENSATION BENEFITS FRAUD	04/30/2002	12/11/2003
2004-00354-ID-0029	40	COMPENSATION BENEFITS FRAUD	12/17/2003	01/20/2004
2004-00645-ID-0032	145	FUGITIVE FELON	10/22/2003	03/09/2004
2004-00336-ID-0016	2	BRIBERY/KICKBACKS	11/04/2003	11/05/2003
	113	EMPLOYEE MISCONDUCT		
2004-00203-IW-0078	145	FUGITIVE FELON	03/04/2004	03/04/2004
2004-00255-IN-0007	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003
2004-00255-IN-0011	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003
2004-00266-IS-0015	112	FALSIFICATION OF EMPLOYMENT RECORDS	10/24/2003	11/09/2004
2004-00255-IN-0012	40	COMPENSATION BENEFITS FRAUD	10/14/2003	10/14/2003

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2004-00538-IC-0023	110	TIME AND ATTENDANCE ABUSE	11/18/2003	11/18/2003
	113	EMPLOYEE MISCONDUCT		
2004-00195-IS-0213	145	FUGITIVE FELON	08/26/2004	08/26/2004
2004-00203-IW-0050	145	FUGITIVE FELON	02/12/2004	02/12/2004
2004-00273-IS-0013	150	HIPAA VIOLATION	10/24/2003	11/08/2004
	113	EMPLOYEE MISCONDUCT		
	137	EXCEEDING AUTHORIZATION VA SYSTEMS		
	80	ABUSE OF AUTHORITY		
2004-01282-IW-0048	149	ASSAULT	02/12/2004	08/18/2004
2004-00463-IS-0033	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	11/13/2003	07/19/2004
2004-00194-ID-0082	145	FUGITIVE FELON	03/17/2004	03/23/2004
2004-00194-ID-0081	145	FUGITIVE FELON	03/15/2004	03/23/2004
2004-00253-ID-0067	40	COMPENSATION BENEFITS FRAUD	03/12/2004	03/23/2004
2003-02209-IS-0209	67	THREATS	08/08/2003	12/30/2003
2004-00055-ID-0003	120	ADULT PORNOGRAPHY VA SYSTEMS	10/06/2003	10/06/2003
2003-00384-IN-0132	44	PENSION BENEFITS FRAUD	03/19/2003	11/24/2004
2004-00359-IP-0014	28	GENERAL	10/01/2003	10/15/2004
2004-00360-IP-0015	28	GENERAL	10/01/2003	11/10/2004
2004-00362-IP-0017	28	GENERAL	10/01/2003	10/01/2004
2003-02459-IC-0014	40	COMPENSATION BENEFITS FRAUD	10/27/2003	10/27/2003
2004-00196-IN-0113	145	FUGITIVE FELON	03/25/2004	03/25/2004
2003-02688-IC-0039	67	THREATS	12/17/2003	05/11/2004
2004-00196-IN-0046	145	FUGITIVE FELON	12/10/2003	12/11/2003
2004-00253-ID-0129	40	COMPENSATION BENEFITS FRAUD	06/07/2004	06/14/2004
2003-00947-IN-0233	68	GENERAL	09/24/2003	06/24/2004
2003-02261-ID-0013	40	COMPENSATION BENEFITS FRAUD	10/29/2003	04/01/2004
2004-00196-IN-0018	145	FUGITIVE FELON	10/24/2003	10/24/2003
2004-00306-IC-0017	40	COMPENSATION BENEFITS FRAUD	10/29/2003	10/29/2003
2001-00266-IN-0100	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/26/2004	01/26/2004
2003-03172-IS-0048	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/23/2003	10/21/2004
2004-00194-ID-0040	145	FUGITIVE FELON	01/05/2004	01/12/2004
2004-01200-IW-0051	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	02/09/2004	10/26/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-00384-IN-0113	44	PENSION BENEFITS FRAUD	02/27/2003	12/04/2003
2004-00196-IN-0081	145	FUGITIVE FELON	02/10/2004	02/10/2004
2004-01724-IW-0149	44	PENSION BENEFITS FRAUD	06/15/2004	11/24/2004
2004-00253-ID-0027	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/24/2003	05/06/2004
2004-00203-IW-0160	145	FUGITIVE FELON	06/28/2004	06/28/2004
2004-01160-IN-0117	26	PATIENT ABUSE	04/06/2004	08/23/2004
2004-00809-IC-0042	145	FUGITIVE FELON	12/12/2003	12/12/2003
2004-00203-IW-0150	145	FUGITIVE FELON	06/15/2004	06/15/2004
2004-00203-IW-0005	145	FUGITIVE FELON	10/24/2003	10/24/2003
2002-00392-IC-0055	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/11/2002	10/29/2003
	10	GENERAL (CONSTRUCTION FRAUD)		
2004-00254-IC-0109	40	COMPENSATION BENEFITS FRAUD	05/14/2004	05/14/2004
2004-01469-IW-0137	68	GENERAL	06/03/2004	06/03/2004

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2004-00252-IW-0038	40	COMPENSATION BENEFITS FRAUD	01/15/2004	01/15/2004
2004-00251-IS-0079	40	COMPENSATION BENEFITS FRAUD	01/30/2004	04/20/2004
2004-02639-IL-0018	43	LIFE INSURANCE PROGRAM FRAUD	06/21/2004	06/29/2004
2004-02640-IL-0019	40	COMPENSATION BENEFITS FRAUD	06/21/2004	06/29/2004
2004-01622-IL-0020	40	COMPENSATION BENEFITS FRAUD	06/21/2004	06/29/2004
2003-02716-ID-0002	40	COMPENSATION BENEFITS FRAUD	10/06/2003	10/08/2003
2004-00203-IW-0117	145	FUGITIVE FELON	05/21/2004	05/21/2004
2002-03332-IS-0023	40	COMPENSATION BENEFITS FRAUD	10/17/2002	04/23/2004
2003-03104-IQ-0009	92	MISUSE OF OFFICIAL TIME	11/01/2003	10/01/2004
2003-02745-IQ-0010	110	TIME AND ATTENDANCE ABUSE	11/01/2003	04/19/2004
	86	OTHER PROHIBITED PERSONNEL PRACTICES		
2004-00182-IW-0101	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/09/2004	07/13/2004
	95	CONTRACT/PROCUREMENT IRREGULARITIES		
2004-01341-IW-0108	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/05/2004	05/17/2004
2004-00938-IN-0160	154	IDENTITY THEFT (BENEFICIARY/VET)	06/08/2004	10/14/2004
2004-02060-IW-0154	40	COMPENSATION BENEFITS FRAUD	05/18/2004	05/18/2004
2003-02004-IN-0089	113	EMPLOYEE MISCONDUCT	02/23/2004	02/23/2004
2004-00195-IS-0162	145	FUGITIVE FELON	06/10/2004	06/10/2004
2004-01664-IS-0126	44	PENSION BENEFITS FRAUD	04/05/2004	10/21/2004
2004-00254-IC-0104	40	COMPENSATION BENEFITS FRAUD	04/30/2004	04/30/2004
2004-00194-ID-0107	145	FUGITIVE FELON	04/30/2004	05/03/2004
2003-00107-IC-0111	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2003	03/02/2004
1998-01587-IC-0018	40	COMPENSATION BENEFITS FRAUD	01/30/1998	01/30/2004
2004-00197-IC-0066	145	FUGITIVE FELON	02/19/2004	02/19/2004
2004-00253-ID-0048	40	COMPENSATION BENEFITS FRAUD	02/02/2004	02/09/2004
2003-02421-IC-0181	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/23/2003	01/29/2004
2004-00203-IW-0087	145	FUGITIVE FELON	04/05/2004	04/05/2004
2004-01720-IC-0088	149	ASSAULT	03/24/2004	06/28/2004
2004-00252-IW-0109	40	COMPENSATION BENEFITS FRAUD	04/17/2004	04/17/2004
2004-02643-IL-0021	40	COMPENSATION BENEFITS FRAUD	06/21/2004	06/29/2004
2004-02644-IL-0022	43	LIFE INSURANCE PROGRAM FRAUD	06/29/2004	07/13/2004
2004-02645-IL-0023	43	LIFE INSURANCE PROGRAM FRAUD	06/29/2004	07/20/2004
2004-02648-IL-0024	43	LIFE INSURANCE PROGRAM FRAUD	06/29/2004	07/22/2004
2004-02649-IL-0025	43	LIFE INSURANCE PROGRAM FRAUD	06/29/2004	07/15/2004
2004-00194-ID-0051	145	FUGITIVE FELON	02/04/2004	02/17/2004
2004-02813-IL-0029	44	PENSION BENEFITS FRAUD	07/20/2004	08/25/2004
2004-02814-IL-0030	43	LIFE INSURANCE PROGRAM FRAUD	07/20/2004	08/09/2004
2000-02204-IC-0125	40	COMPENSATION BENEFITS FRAUD	05/25/2000	01/25/2004
2004-00253-ID-0174	40	COMPENSATION BENEFITS FRAUD	04/01/2004	08/09/2004
2004-00078-ID-0084	80	ABUSE OF AUTHORITY	11/21/2003	08/09/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02904-ID-0155	80	ABUSE OF AUTHORITY	07/29/2004	08/29/2004
	84	MISUSE OF GOVERNMENT RESOURCES		
	92	MISUSE OF OFFICIAL TIME		

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2004-00203-IW-0112	145	FUGITIVE FELON	05/06/2004	05/06/2004
2001-02927-IN-0065	111	TRAVEL CARD FRAUD	01/07/2002	03/09/2004
2004-00281-ID-0052	113	EMPLOYEE MISCONDUCT	02/05/2004	08/09/2004
1999-01794-IS-0001	40	COMPENSATION BENEFITS FRAUD	01/20/1999	07/27/2004
2004-00251-IS-0074	40	COMPENSATION BENEFITS FRAUD	02/05/2004	06/18/2004
2004-01437-IS-0109	80	ABUSE OF AUTHORITY	03/08/2004	05/26/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2004-02059-IW-0134	40	COMPENSATION BENEFITS FRAUD	06/07/2004	06/07/2004
2004-00252-IW-0113	40	COMPENSATION BENEFITS FRAUD	05/03/2004	06/28/2004
2004-00196-IN-0185	145	FUGITIVE FELON	08/04/2004	10/04/2004
2004-00203-IW-0188	145	FUGITIVE FELON	06/10/2004	06/10/2004
2004-01931-IS-0142	155	IDENTITY THEFT (EMPLOYEE)	05/14/2004	10/25/2004
2004-00203-IW-0089	145	FUGITIVE FELON	04/05/2004	04/05/2004
2004-00255-IN-0072	40	COMPENSATION BENEFITS FRAUD	02/10/2004	02/10/2004
2004-01208-IS-0084	54	SECURITY	02/09/2004	06/09/2004
2003-00117-IW-0055	40	COMPENSATION BENEFITS FRAUD	02/25/2004	02/25/2004
2004-00196-IN-0180	145	FUGITIVE FELON	07/19/2004	07/19/2004
2004-00195-IS-0178	145	FUGITIVE FELON	06/28/2004	06/28/2004
2004-00203-IW-0115	145	FUGITIVE FELON	05/12/2004	05/12/2004
2004-00254-IC-0116	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2004	10/01/2004
2003-03140-IC-0080	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/25/2004	02/25/2004
2004-01821-IW-0086	67	THREATS	04/05/2004	11/22/2004
2004-00194-ID-0149	145	FUGITIVE FELON	06/14/2004	07/14/2004
2004-00197-IC-0095	145	FUGITIVE FELON	04/02/2004	04/02/2004
2004-00195-IS-0127	145	FUGITIVE FELON	04/06/2004	04/06/2004
2004-02006-ID-0124	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/07/2004	05/24/2004
2004-00203-IW-0125	145	FUGITIVE FELON	06/04/2004	06/04/2004
2004-00322-IQ-0120	64	PRIVACY ACT VIOLATIONS	06/15/2004	10/12/2004
	89	PREFERENTIAL TREATMENT		
	115	TRAVEL IRREGULARITIES		
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
2004-00334-IS-0080	40	COMPENSATION BENEFITS FRAUD	01/26/2004	06/07/2004
2004-00251-IS-0081	44	PENSION BENEFITS FRAUD	02/11/2004	02/11/2004
2004-01437-IS-0113	80	ABUSE OF AUTHORITY	03/16/2004	10/25/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2004-00196-IN-0146	145	FUGITIVE FELON	05/06/2004	05/06/2004
2004-00203-IW-0162	145	FUGITIVE FELON	07/07/2004	07/07/2004
2004-00194-ID-0114	145	FUGITIVE FELON	04/26/2004	05/06/2004
2004-00253-ID-0169	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2004	10/18/2004
2004-00197-IC-0112	145	FUGITIVE FELON	05/15/2004	05/15/2004
2004-00194-ID-0115	145	FUGITIVE FELON	05/04/2004	05/05/2004
2004-00962-ID-0058	87	GENERAL	11/24/2003	05/10/2004
2004-00251-IS-0223	44	PENSION BENEFITS FRAUD	09/22/2004	09/22/2004

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2004-01598-IS-0114	67	THREATS	03/16/2004	10/12/2004
2004-00196-IN-0096	145	FUGITIVE FELON	02/19/2004	02/19/2004
2004-00254-IC-0083	44	PENSION BENEFITS FRAUD	03/22/2004	03/22/2004
2004-00999-IN-0055	40	COMPENSATION BENEFITS FRAUD	01/14/2004	01/14/2004
2004-00254-IC-0053	40	COMPENSATION BENEFITS FRAUD	01/13/2004	10/26/2004
2002-03248-IC-0014	8	PROCUREMENT FRAUD (GENERAL)	10/11/2002	02/10/2004
2004-00253-ID-0060	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/12/2004	02/17/2004
2003-00117-IW-0063	40	COMPENSATION BENEFITS FRAUD	02/25/2004	02/25/2004
2003-00117-IW-0064	40	COMPENSATION BENEFITS FRAUD	02/25/2004	02/25/2004
1998-01627-IC-0058	27	CHAMPVA FRAUD	08/18/1998	03/16/2004
2001-01990-IC-0012	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/09/2001	04/01/2004
2004-00194-ID-0093	145	FUGITIVE FELON	04/20/2004	04/21/2004
2004-00203-IW-0093	145	FUGITIVE FELON	04/15/2004	04/15/2004
2003-00107-IC-0107	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2003	04/20/2004
2004-01685-IL-0012	50	GENERAL	01/23/2004	04/05/2004
2004-00194-ID-0055	145	FUGITIVE FELON	02/04/2004	02/04/2004
2003-00107-IC-0140	40	COMPENSATION BENEFITS FRAUD	06/05/2003	10/25/2004
2002-00922-IS-0081	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/17/2002	01/27/2004
2004-00203-IW-0045	145	FUGITIVE FELON	02/05/2004	02/05/2004
2004-00203-IW-0065	145	FUGITIVE FELON	02/20/2004	02/20/2004
2004-00203-IW-0180	145	FUGITIVE FELON	08/03/2004	08/03/2004
2003-00117-IW-0067	40	COMPENSATION BENEFITS FRAUD	02/25/2004	02/25/2004
2004-00195-IS-0132	145	FUGITIVE FELON	04/27/2004	04/27/2004
1998-01749-IP-0003	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/12/1998	04/21/2004
2004-00195-IS-0128	145	FUGITIVE FELON	04/08/2004	04/08/2004
2004-00196-IN-0083	145	FUGITIVE FELON	02/17/2004	02/17/2004
2004-00234-IW-0070	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/02/2004	07/01/2004
2004-02870-IW-0177	40	COMPENSATION BENEFITS FRAUD	08/05/2004	08/05/2004
2004-01726-ID-0101	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/2004	05/12/2004
2004-02005-IS-0157	44	PENSION BENEFITS FRAUD	06/02/2004	06/02/2004
2004-00867-IC-0054	40	COMPENSATION BENEFITS FRAUD	01/22/2004	08/18/2004
2004-01930-IN-0126	145	FUGITIVE FELON	04/01/2004	04/01/2004
2004-00196-IN-0127	145	FUGITIVE FELON	04/15/2004	04/16/2004
2003-03092-IQ-0012	84	MISUSE OF GOVERNMENT RESOURCES	01/14/2004	02/20/2004
2003-02683-IW-0071	113	EMPLOYEE MISCONDUCT	03/02/2004	10/14/2004
	2	BRIBERY/KICKBACKS		
2004-00253-ID-0121	40	COMPENSATION BENEFITS FRAUD	04/02/2004	05/24/2004
2004-00255-IN-0101	40	COMPENSATION BENEFITS FRAUD	03/15/2004	03/15/2004
2004-01837-IS-0161	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/10/2004	08/16/2004
2004-01011-IC-0056	149	ASSAULT	01/16/2004	10/05/2004
2004-00194-ID-0045	145	FUGITIVE FELON	01/14/2004	04/13/2004
2004-00832-IW-0032	145	FUGITIVE FELON	12/17/2003	12/17/2003
2004-00203-IW-0100	145	FUGITIVE FELON	04/28/2004	04/28/2004
2002-02546-IW-0123	44	PENSION BENEFITS FRAUD	07/23/2002	01/12/2004
2004-00196-IN-0103	145	FUGITIVE FELON	03/05/2004	03/05/2004
2004-00196-IN-0141	145	FUGITIVE FELON	04/16/2004	08/30/2004

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2004-00196-IN-0141	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01987-IS-0134	28	GENERAL	04/23/2004	05/19/2004
	26	PATIENT ABUSE		
2004-00254-IC-0099	40	COMPENSATION BENEFITS FRAUD	04/26/2004	04/26/2004
2004-00203-IW-0127	145	FUGITIVE FELON	06/09/2004	06/09/2004
2004-00251-IS-0065	44	PENSION BENEFITS FRAUD	01/27/2004	02/04/2004
2004-00197-IC-0156	145	FUGITIVE FELON	08/16/2004	08/16/2004
2003-01307-IC-0072	44	PENSION BENEFITS FRAUD	02/19/2003	03/24/2004
2004-00252-IW-0053	40	COMPENSATION BENEFITS FRAUD	02/17/2004	02/17/2004
2004-00197-IC-0091	145	FUGITIVE FELON	03/26/2004	03/26/2004
2004-00253-ID-0071	40	COMPENSATION BENEFITS FRAUD	03/12/2004	04/01/2004
2004-00203-IW-0076	145	FUGITIVE FELON	03/08/2004	03/08/2004
2004-02425-IC-0137	44	PENSION BENEFITS FRAUD	06/21/2004	11/02/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02070-IN-0139	68	GENERAL	04/23/2004	04/23/2004
2004-00196-IN-0064	145	FUGITIVE FELON	01/27/2004	01/27/2004
2004-00254-IC-0102	44	PENSION BENEFITS FRAUD	04/29/2004	04/29/2004
2004-00253-ID-0153	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/29/2004	07/29/2004
2004-01279-IW-0136	40	COMPENSATION BENEFITS FRAUD	06/07/2004	06/07/2004
2004-02039-IN-0134	149	ASSAULT	04/29/2004	09/07/2004
	113	EMPLOYEE MISCONDUCT		
2004-00195-IS-0117	145	FUGITIVE FELON	03/22/2004	03/22/2004
2004-00197-IC-0085	145	FUGITIVE FELON	03/22/2004	03/22/2004
2004-00122-IW-0105	40	COMPENSATION BENEFITS FRAUD	04/13/2004	09/13/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00197-IC-0069	145	FUGITIVE FELON	02/20/2004	02/20/2004
2003-01327-IC-0084	44	PENSION BENEFITS FRAUD	03/05/2003	03/26/2004
2003-01780-IW-0012	10	GENERAL (CONSTRUCTION FRAUD)	10/30/2003	05/21/2004
2004-00194-ID-0162	145	FUGITIVE FELON	08/05/2004	08/09/2004
2004-01331-IW-0106	7	GIFTS AND GRATUITIES	04/05/2004	05/05/2004
2005-00024-ID-0002	145	FUGITIVE FELON	10/01/2004	10/06/2004
2004-00195-IS-0198	145	FUGITIVE FELON	07/29/2004	07/29/2004
2004-00194-ID-0156	145	FUGITIVE FELON	07/21/2004	07/29/2004
2004-02201-ID-0182	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	04/01/2004	09/03/2004
2004-00203-IW-0184	145	FUGITIVE FELON	09/02/2004	09/02/2004
2004-00194-ID-0140	145	FUGITIVE FELON	06/16/2004	06/16/2004
2004-00194-ID-0161	145	FUGITIVE FELON	08/02/2004	08/06/2004
2004-03154-ID-0177	88	SEXUAL HARASSMENT	08/20/2004	10/25/2004
	145	FUGITIVE FELON		
2004-03213-ID-0183	67	THREATS	08/29/2004	10/21/2004
2003-02592-IQ-0013	92	MISUSE OF OFFICIAL TIME	01/14/2004	06/21/2004
2004-00196-IN-0163	145	FUGITIVE FELON	06/03/2004	06/03/2004
2004-02402-IN-0164	67	THREATS	05/27/2004	05/27/2004
2004-02627-IW-0163	149	ASSAULT	06/25/2004	06/25/2004

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2004-01674-IQ-0160	81	FALSE TRAVEL VOUCHER CLAIMS	09/07/2004	11/15/2004
2004-00203-IW-0164	145	FUGITIVE FELON	08/02/2004	08/03/2004
2004-00197-IC-0138	145	FUGITIVE FELON	06/15/2004	06/15/2004
2004-00203-IW-0166	145	FUGITIVE FELON	08/03/2004	08/03/2004
2004-00194-ID-0166	145	FUGITIVE FELON	08/09/2004	08/12/2004
2004-03072-IL-0031	43	LIFE INSURANCE PROGRAM FRAUD	08/10/2004	09/07/2004
2004-00203-IW-0167	145	FUGITIVE FELON	08/09/2004	08/09/2004
2004-03073-IL-0032	43	LIFE INSURANCE PROGRAM FRAUD	08/10/2004	08/19/2004
2004-03074-IL-0034	44	PENSION BENEFITS FRAUD	08/11/2004	10/18/2004
2004-00195-IS-0203	145	FUGITIVE FELON	08/10/2004	08/10/2004
2004-02131-IN-0166	29	SUSPICIOUS DEATHS	06/14/2004	06/14/2004
	149	ASSAULT		
2004-02930-IN-0197	154	IDENTITY THEFT (BENEFICIARY/VET)	08/20/2004	08/27/2004
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2004-02560-IW-0135	148	POSSESSION OF ILLEGAL DRUGS	06/15/2004	08/01/2004
2004-00761-ID-0134	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/14/2004	09/23/2004
2004-01835-IQ-0003	92	MISUSE OF OFFICIAL TIME	10/12/2004	11/19/2004
2004-00881-IW-0142	113	EMPLOYEE MISCONDUCT	05/17/2004	05/17/2004
	90	NEPOTISM		
2003-03072-IQ-0014	92	MISUSE OF OFFICIAL TIME	01/14/2004	06/28/2004
2004-00253-ID-0167	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2004	08/13/2004
2004-01879-IN-0222	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/31/2004	11/12/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00022-IS-0002	145	FUGITIVE FELON	10/04/2004	10/04/2004
2004-02629-IL-0016	50	GENERAL	05/03/2004	06/29/2004
2001-02237-IL-0017	40	COMPENSATION BENEFITS FRAUD	06/21/2004	06/29/2004
2004-02650-IL-0026	43	LIFE INSURANCE PROGRAM FRAUD	06/29/2004	07/19/2004
2004-02651-IL-0027	43	LIFE INSURANCE PROGRAM FRAUD	06/29/2004	07/08/2004
2004-00197-IC-0140	145	FUGITIVE FELON	06/29/2004	06/29/2004
2004-01383-IQ-0116	84	MISUSE OF GOVERNMENT RESOURCES	04/30/2004	06/29/2004
2004-01765-IN-0187	149	ASSAULT	07/27/2004	07/27/2004
2000-01300-IS-0100	84	MISUSE OF GOVERNMENT RESOURCES	04/02/2000	07/28/2004
2004-00194-ID-0172	145	FUGITIVE FELON	08/13/2004	08/16/2004
2004-00253-ID-0001	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/04/2004	10/22/2004
	40	COMPENSATION BENEFITS FRAUD		
2005-00018-IC-0003	145	FUGITIVE FELON	10/01/2004	10/01/2004
2005-00022-IS-0006	145	FUGITIVE FELON	10/12/2004	10/12/2004
2004-00195-IS-0152	145	FUGITIVE FELON	05/19/2004	05/19/2004
2003-01906-ID-0122	68	GENERAL	07/08/2003	10/25/2004
2002-02889-IN-0025	111	TRAVEL CARD FRAUD	10/28/2002	02/15/2004
2002-02883-IN-0165	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/20/2003	02/02/2004
2004-02182-IC-0125	44	PENSION BENEFITS FRAUD	06/03/2004	06/03/2004
2004-00194-ID-0178	145	FUGITIVE FELON	07/24/2004	08/16/2004
2004-03001-IW-0176	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/03/2004	08/03/2004
2004-02186-IW-0120	67	THREATS	05/14/2004	10/04/2004
2004-00203-IW-0152	145	FUGITIVE FELON	06/23/2004	06/23/2004

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2004-00203-IW-0147	145	FUGITIVE FELON	06/07/2004	06/07/2004
2004-02892-IW-0178	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/09/2004	07/29/2004
2004-00339-IS-0068	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/29/2004	10/28/2004
2004-02197-ID-0128	148	POSSESSION OF ILLEGAL DRUGS	04/04/2004	06/01/2004
2004-02452-ID-0130	40	COMPENSATION BENEFITS FRAUD	06/08/2004	07/07/2004
	44	PENSION BENEFITS FRAUD		
	28	GENERAL		
2004-00252-IW-0122	40	COMPENSATION BENEFITS FRAUD	05/14/2004	05/14/2004
2004-00195-IS-0191	145	FUGITIVE FELON	07/16/2004	07/16/2004
2004-00197-IC-0145	145	FUGITIVE FELON	06/30/2004	06/30/2004
2004-00195-IS-0183	145	FUGITIVE FELON	07/02/2004	07/02/2004
2004-01432-IC-0073	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/01/2004	10/05/2004
	44	PENSION BENEFITS FRAUD		
2004-02678-IC-0148	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	07/13/2004	08/20/2004
2004-02754-IL-0028	43	LIFE INSURANCE PROGRAM FRAUD	07/13/2004	07/27/2004
2004-00196-IN-0199	145	FUGITIVE FELON	08/18/2004	08/26/2004
2004-00197-IC-0162	145	FUGITIVE FELON	09/02/2004	09/02/2004
2004-02182-IC-0131	44	PENSION BENEFITS FRAUD	06/09/2004	06/09/2004
2004-01088-IS-0190	40	COMPENSATION BENEFITS FRAUD	07/14/2004	07/14/2004
	158	PTSD FRAUD		
2004-00195-IS-0189	145	FUGITIVE FELON	06/24/2004	06/24/2004
2004-02182-IC-0134	44	PENSION BENEFITS FRAUD	06/15/2004	11/29/2004
2004-03206-IS-0216	28	GENERAL	08/30/2004	08/30/2004
	53	ENVIRONMENTAL SAFETY		
2004-02003-IN-0155	113	EMPLOYEE MISCONDUCT	05/28/2004	05/28/2004
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-00306-ID-0074	2	BRIBERY/KICKBACKS	03/10/2003	07/22/2004
2004-00194-ID-0181	145	FUGITIVE FELON	08/25/2004	08/31/2004
2004-00203-IW-0126	145	FUGITIVE FELON	06/09/2004	06/09/2004
2004-00203-IW-0128	145	FUGITIVE FELON	06/10/2004	06/10/2004
2004-00203-IW-0171	145	FUGITIVE FELON	07/27/2004	07/27/2004
2004-00203-IW-0159	145	FUGITIVE FELON	07/12/2004	07/12/2004

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2005-02300-IL-0027	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/09/2005	06/01/2005
2005-00149-ID-0038	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/29/2004	12/30/2004
2005-00333-ID-0029	44	PENSION BENEFITS FRAUD	11/03/2004	11/30/2004
2005-00149-ID-0039	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/29/2004	12/30/2004
1994-01275-I6-0009	41	EDUCATION BENEFITS FRAUD	10/25/1993	06/21/2005
2004-02996-IN-0018	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/03/2004	03/21/2005
	61	FRAUD BY COMPUTER/ADP DEVICES		
2005-00149-ID-0161	44	PENSION BENEFITS FRAUD	05/01/2005	06/07/2005
2005-01051-IL-0017	43	LIFE INSURANCE PROGRAM FRAUD	01/21/2005	06/08/2005
2005-00801-IC-0044	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	01/06/2005	04/26/2005
2005-00146-IS-0019	40	COMPENSATION BENEFITS FRAUD	10/22/2004	02/11/2005
2005-00146-IS-0020	40	COMPENSATION BENEFITS FRAUD	10/22/2004	04/01/2005
2005-00146-IS-0018	40	COMPENSATION BENEFITS FRAUD	10/22/2004	02/11/2005
2003-02078-IN-0155	146	CREDIT CARD FRAUD	05/16/2003	08/10/2005
	68	GENERAL		
2005-00149-ID-0216	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/25/2005	08/25/2005
2004-00410-IN-0088	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/20/2004	05/31/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00021-IN-0042	145	FUGITIVE FELON	11/10/2004	11/10/2004
2001-02803-IN-0046	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	11/28/2001	12/30/2004
	44	PENSION BENEFITS FRAUD		
2005-00415-IS-0065	40	COMPENSATION BENEFITS FRAUD	01/10/2005	08/29/2005
2005-00943-ID-0049	40	COMPENSATION BENEFITS FRAUD	01/19/2005	03/08/2005
2001-01608-IN-0003	40	COMPENSATION BENEFITS FRAUD	10/03/2001	01/25/2005
2004-01181-IQ-0023	92	MISUSE OF OFFICIAL TIME	02/01/2005	06/27/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2005-00020-IW-0012	145	FUGITIVE FELON	10/14/2004	10/14/2004
2005-01052-IL-0018	43	LIFE INSURANCE PROGRAM FRAUD	01/07/2005	05/20/2005
2005-00203-IN-0071	40	COMPENSATION BENEFITS FRAUD	01/14/2005	03/18/2005
	41	EDUCATION BENEFITS FRAUD		
1999-01774-IW-0025	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/27/1999	04/21/2005
2004-03361-IN-0061	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/29/2004	05/02/2005
	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR		
	25	FEE BASIS FRAUD		

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2005-00149-ID-0040	44	PENSION BENEFITS FRAUD	12/30/2004	04/27/2005
2005-02061-IL-0026	43	LIFE INSURANCE PROGRAM FRAUD	05/03/2005	05/19/2005
2000-00040-IN-0023	40	COMPENSATION BENEFITS FRAUD	12/08/1999	06/22/2005
2005-02576-IL-0036	43	LIFE INSURANCE PROGRAM FRAUD	06/13/2005	09/02/2005
2004-03169-IC-0036	44	PENSION BENEFITS FRAUD	12/09/2004	09/23/2005
2005-00024-ID-0056	145	FUGITIVE FELON	01/12/2005	01/18/2005
2004-00087-IC-0030	40	COMPENSATION BENEFITS FRAUD	12/08/2003	04/13/2005
	87	GENERAL		
2005-00024-ID-0094	145	FUGITIVE FELON	03/02/2005	03/02/2005
2002-01322-ID-0016	44	PENSION BENEFITS FRAUD	04/19/2002	01/22/2005
1999-01815-IS-0022	40	COMPENSATION BENEFITS FRAUD	01/27/1999	02/11/2005
2002-01897-ID-0005	65	SALE OF ILLICIT DRUGS	10/01/2002	04/25/2005
2000-00458-IW-0044	40	COMPENSATION BENEFITS FRAUD	12/07/1999	11/15/2004
2005-00147-IN-0291	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2005-00119-ID-0091	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/02/2005	04/01/2005
2001-02237-IS-0070	40	COMPENSATION BENEFITS FRAUD	02/03/2004	10/01/2004
2001-00773-IN-0145	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/29/2001	03/03/2005
2005-00423-IQ-0026	84	MISUSE OF GOVERNMENT RESOURCES	02/22/2005	02/24/2005
2004-01431-IQ-0020	92	MISUSE OF OFFICIAL TIME	11/23/2004	02/14/2005
2001-01608-IN-0007	40	COMPENSATION BENEFITS FRAUD	10/03/2001	06/13/2005
2005-00513-IS-0048	54	SECURITY	11/26/2004	11/26/2004
	68	GENERAL		
2003-01472-IP-0041	41	EDUCATION BENEFITS FRAUD	02/03/2003	08/05/2005
2000-02080-IN-0102	68	GENERAL	02/15/2002	10/28/2004
2005-00024-ID-0007	145	FUGITIVE FELON	10/19/2004	10/26/2004
2005-00972-IS-0080	40	COMPENSATION BENEFITS FRAUD	01/21/2005	09/27/2005
2001-00445-IN-0052	84	MISUSE OF GOVERNMENT RESOURCES	12/10/2001	10/22/2004
2005-01761-IS-0164	29	SUSPICIOUS DEATHS	05/24/2005	05/24/2005
2005-00147-IN-0186	40	COMPENSATION BENEFITS FRAUD	05/23/2005	05/23/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-03372-IW-0005	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/01/2004	05/13/2005
2005-00024-ID-0057	145	FUGITIVE FELON	01/14/2005	01/18/2005
2005-01436-IQ-0097	92	MISUSE OF OFFICIAL TIME	04/05/2005	05/05/2005
2005-00021-IN-0263	145	FUGITIVE FELON	08/08/2005	08/08/2005
2000-00276-IC-0132	44	PENSION BENEFITS FRAUD	06/06/2000	10/26/2004

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2000-02170-IS-0156	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/01/2000	07/12/2005
2005-00018-IC-0099	145	FUGITIVE FELON	05/24/2005	05/24/2005
2001-00266-IN-0062	28	GENERAL	01/02/2002	12/13/2004
2000-00939-IN-0089	111	TRAVEL CARD FRAUD	06/05/2000	09/20/2005
2005-00014-IS-0022	110	TIME AND ATTENDANCE ABUSE	10/28/2004	09/09/2005
2000-01310-IW-0189	40	COMPENSATION BENEFITS FRAUD	06/02/2000	02/01/2005
2005-00021-IN-0099	145	FUGITIVE FELON	02/10/2005	02/10/2005
2000-00153-IN-0096	25	FEE BASIS FRAUD	06/26/2000	12/09/2004
2002-02584-ID-0034	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/02/2002	07/28/2005
	158	PTSD FRAUD		
2001-00070-IC-0002	27	CHAMPVA FRAUD	10/05/2000	11/05/2004
2002-02588-ID-0055	44	PENSION BENEFITS FRAUD	08/16/2002	02/03/2005
2005-01439-IN-0200	44	PENSION BENEFITS FRAUD	06/06/2005	07/20/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2000-00276-IW-0070	44	PENSION BENEFITS FRAUD	12/10/1999	06/02/2005
2005-00024-ID-0030	145	FUGITIVE FELON	12/01/2004	12/08/2004
2005-00021-IN-0248	145	FUGITIVE FELON	07/01/2005	07/01/2005
2002-01719-IC-0088	26	PATIENT ABUSE	04/04/2002	03/08/2005
2001-02985-IP-0020	67	THREATS	09/25/2001	06/02/2005
2002-00112-IP-0008	28	GENERAL	10/05/2001	06/03/2005
2001-02161-IN-0230	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/15/2001	07/20/2005
2005-00148-IW-0143	44	PENSION BENEFITS FRAUD	07/05/2005	09/19/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2000-02566-IN-0120	48	LOAN ORIGINATION FRAUD	07/27/2000	05/11/2005
2000-01422-IW-0191	40	COMPENSATION BENEFITS FRAUD	06/05/2000	07/26/2005
	158	PTSD FRAUD		
2004-01371-IS-0145	52	PATIENT SAFETY	05/21/2004	01/12/2005
2005-00149-ID-0051	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/23/2004	04/12/2005
2005-01973-ID-0122	44	PENSION BENEFITS FRAUD	04/26/2005	04/26/2005
2005-00021-IN-0100	145	FUGITIVE FELON	02/09/2005	02/09/2005
2000-00276-IN-0127	40	COMPENSATION BENEFITS FRAUD	07/27/2000	01/24/2005
2004-01244-IQ-0159	86	OTHER PROHIBITED PERSONNEL PRACTICES	09/07/2004	01/31/2005
	89	PREFERENTIAL TREATMENT		
2005-00565-IC-0030	44	PENSION BENEFITS FRAUD	11/30/2004	02/16/2005

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2000-00276-IN-0147	44	PENSION BENEFITS FRAUD	08/14/2000	05/12/2005
2005-00021-IN-0005	145	FUGITIVE FELON	10/14/2004	10/14/2004
2005-00021-IN-0303	145	FUGITIVE FELON	08/12/2005	08/12/2005
2001-01750-IN-0179	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/23/2001	12/20/2004
	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION		
2005-00018-IC-0118	145	FUGITIVE FELON	08/10/2005	08/10/2005
2003-01270-IW-0075	68	GENERAL	05/01/2003	10/28/2004
2003-00546-IS-0092	111	TRAVEL CARD FRAUD	03/04/2003	08/12/2005
2005-00146-IS-0025	40	COMPENSATION BENEFITS FRAUD	10/22/2004	10/22/2004
2005-00146-IS-0026	40	COMPENSATION BENEFITS FRAUD	10/22/2004	10/22/2004
2005-00871-IS-0063	40	COMPENSATION BENEFITS FRAUD	01/10/2005	05/17/2005
2003-00348-IC-0020	68	GENERAL	10/30/2002	05/26/2005
2002-03381-IN-0186	146	CREDIT CARD FRAUD	09/23/2002	05/19/2005
2005-00147-IN-0174	40	COMPENSATION BENEFITS FRAUD	05/09/2005	05/09/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00021-IN-0095	145	FUGITIVE FELON	01/27/2005	01/27/2005
2005-00149-ID-0070	40	COMPENSATION BENEFITS FRAUD	02/01/2005	03/09/2005
2005-00022-IS-0139	145	FUGITIVE FELON	04/25/2005	04/25/2005
2005-01986-ID-0123	149	ASSAULT	04/28/2005	07/25/2005
	113	EMPLOYEE MISCONDUCT		
2000-00276-IN-0138	44	PENSION BENEFITS FRAUD	08/14/2000	05/25/2005
2005-00351-IS-0032	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/04/2004	06/06/2005
2000-01790-IN-0124	40	COMPENSATION BENEFITS FRAUD	02/15/2001	11/30/2004
1999-02508-IN-0002	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/01/1999	02/04/2005
2005-01462-IL-0022	43	LIFE INSURANCE PROGRAM FRAUD	03/01/2005	06/20/2005
2005-01463-IL-0023	43	LIFE INSURANCE PROGRAM FRAUD	02/07/2005	07/29/2005
2005-01464-IL-0024	43	LIFE INSURANCE PROGRAM FRAUD	02/03/2005	06/07/2005
2000-00276-IN-0113	40	COMPENSATION BENEFITS FRAUD	03/07/2001	10/06/2004
2004-00798-IN-0061	67	THREATS	12/17/2003	03/11/2005
1999-00056-ID-0028	44	PENSION BENEFITS FRAUD	11/13/2002	06/20/2005
2005-01290-IL-0020	44	PENSION BENEFITS FRAUD	02/10/2005	03/23/2005
2005-01291-IL-0021	44	PENSION BENEFITS FRAUD	02/10/2005	03/23/2005
2000-02963-IS-0040	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/01/2000	05/03/2005
2004-01173-IW-0017	41	EDUCATION BENEFITS FRAUD	11/12/2004	07/13/2005
2005-00370-IC-0040	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	12/21/2004	12/21/2004

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2005-00147-IN-0177	40	COMPENSATION BENEFITS FRAUD	05/17/2005	05/17/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-02827-ID-0187	40	COMPENSATION BENEFITS FRAUD	07/18/2005	07/18/2005
2002-00436-IN-0028	67	THREATS	11/09/2001	08/01/2005
2005-00018-IC-0028	145	FUGITIVE FELON	11/16/2004	11/16/2004
2001-01872-IS-0137	44	PENSION BENEFITS FRAUD	05/16/2001	06/06/2005
2005-01465-IL-0025	43	LIFE INSURANCE PROGRAM FRAUD	02/16/2005	06/24/2005
2003-02626-IC-0162	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/25/2003	10/20/2004
2005-00147-IN-0309	40	COMPENSATION BENEFITS FRAUD	09/09/2005	09/09/2005
2005-00147-IN-0310	44	PENSION BENEFITS FRAUD	09/09/2005	09/09/2005
2004-03149-IN-0035	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/29/2004	12/21/2004
2000-00276-IS-0073	40	COMPENSATION BENEFITS FRAUD	01/19/2001	08/10/2005
2000-00276-IC-0022	40	COMPENSATION BENEFITS FRAUD	11/14/2000	11/30/2004
2005-00021-IN-0269	145	FUGITIVE FELON	07/08/2005	07/08/2005
2005-00879-IS-0064	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/10/2005	06/06/2005
2003-02994-IW-0085	60	DESTRUCTION OF GOVERNMENT PROPERTY	04/05/2004	11/24/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2001-00635-IN-0057	49	LOAN GUARANTY FRAUD	12/19/2000	05/11/2005
2001-00126-IW-0019	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/06/2000	01/25/2005
2001-00147-IS-0049	49	LOAN GUARANTY FRAUD	11/27/2000	07/12/2005
2005-01760-IS-0141	68	GENERAL	05/02/2005	08/23/2005
2001-00473-IN-0070	43	LIFE INSURANCE PROGRAM FRAUD	01/10/2001	12/22/2004
2005-00120-ID-0023	149	ASSAULT	10/05/2004	11/30/2004
2002-03153-IS-0071	44	PENSION BENEFITS FRAUD	01/31/2003	10/01/2004
2001-00331-IW-0047	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/18/2001	02/15/2005
2004-00260-IS-0054	40	COMPENSATION BENEFITS FRAUD	12/15/2004	12/15/2004
	44	PENSION BENEFITS FRAUD		
2004-02612-IN-0009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/21/2004	03/23/2005
2004-03420-ID-0043	44	PENSION BENEFITS FRAUD	01/03/2005	01/14/2005
2001-00502-IN-0129	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/15/2001	02/24/2005
2005-00357-IL-0002	43	LIFE INSURANCE PROGRAM FRAUD	10/19/2004	12/27/2004
2005-00358-IL-0003	43	LIFE INSURANCE PROGRAM FRAUD	10/19/2004	12/30/2004
2005-00359-IL-0004	43	LIFE INSURANCE PROGRAM FRAUD	10/19/2004	12/02/2004
2005-00021-IN-0053	145	FUGITIVE FELON	11/10/2004	11/10/2004
2005-00021-IN-0054	145	FUGITIVE FELON	11/30/2004	11/30/2004

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2005-00021-IN-0056	145	FUGITIVE FELON	12/02/2004	12/02/2004
2005-00146-IS-0062	40	COMPENSATION BENEFITS FRAUD	01/06/2005	01/06/2005
2001-00763-IC-0055	40	COMPENSATION BENEFITS FRAUD	02/15/2001	10/13/2004
2005-00360-IL-0005	43	LIFE INSURANCE PROGRAM FRAUD	10/28/2004	12/28/2004
2005-00361-IL-0006	43	LIFE INSURANCE PROGRAM FRAUD	10/28/2004	11/02/2004
2004-01398-IW-0058	44	PENSION BENEFITS FRAUD	03/03/2004	02/04/2005
2000-00082-IS-0006	40	COMPENSATION BENEFITS FRAUD	10/22/1999	12/30/2004
2005-00890-IQ-0027	92	MISUSE OF OFFICIAL TIME	03/01/2005	06/20/2005
2005-00703-IC-0071	44	PENSION BENEFITS FRAUD	03/11/2005	09/07/2005
2000-00276-IS-0002	44	PENSION BENEFITS FRAUD	10/02/2000	05/25/2005
2004-01745-ID-0016	40	COMPENSATION BENEFITS FRAUD	10/10/2004	10/10/2004
2005-00018-IC-0021	145	FUGITIVE FELON	11/10/2004	11/10/2004
2001-02003-IN-0270	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	09/10/2001	07/24/2005
2000-02325-IN-0038	47	EQUITY SKIMMING	11/17/2000	04/13/2005
2000-00276-IW-0219	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/14/2000	04/25/2005
2005-00149-ID-0170	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/2005	06/24/2005
2003-00107-IC-0049	40	COMPENSATION BENEFITS FRAUD	01/02/2003	07/25/2005
2005-00018-IC-0022	145	FUGITIVE FELON	11/12/2004	11/12/2004
2005-00024-ID-0011	145	FUGITIVE FELON	10/01/2004	05/10/2005
2005-00024-ID-0227	145	FUGITIVE FELON	09/13/2005	09/13/2005
2005-00018-IC-0093	145	FUGITIVE FELON	05/16/2005	05/16/2005
2003-01939-IN-0185	44	PENSION BENEFITS FRAUD	06/27/2003	04/19/2005
2005-00021-IN-0305	145	FUGITIVE FELON	09/06/2005	09/06/2005
2000-00604-IS-0120	40	COMPENSATION BENEFITS FRAUD	04/03/2001	10/07/2004
2005-00353-ID-0064	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/01/2005	08/31/2005
2005-00117-IN-0089	8	PROCUREMENT FRAUD (GENERAL)	02/09/2005	05/11/2005
2005-00024-ID-0037	145	FUGITIVE FELON	10/01/2004	10/21/2004
2002-01882-IW-0146	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/05/2002	11/15/2004
2001-00931-IP-0010	50	GENERAL	12/28/2000	01/25/2005
2005-00018-IC-0090	145	FUGITIVE FELON	04/27/2005	04/27/2005
2003-02552-ID-0030	85	POST EMPLOYMENT CONFLICTS	12/09/2003	12/01/2004
2004-03184-IS-0028	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/03/2004	08/05/2005
2004-02598-IS-0173	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/25/2004	01/28/2005
2002-01698-IC-0118	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/25/2002	09/16/2005
2000-00276-IN-0197	40	COMPENSATION BENEFITS FRAUD	05/22/2001	04/21/2005

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2005-00024-ID-0136	145	FUGITIVE FELON	04/26/2005	04/26/2005
2002-02019-ID-0051	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/01/2002	02/07/2005
2004-03234-IL-0037	44	PENSION BENEFITS FRAUD	08/09/2004	11/19/2004
2004-03236-IL-0039	43	LIFE INSURANCE PROGRAM FRAUD	08/19/2004	10/21/2004
2004-01630-IS-0049	44	PENSION BENEFITS FRAUD	11/30/2004	08/05/2005
2005-00445-IN-0040	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	11/22/2004	09/28/2005
2005-00147-IN-0044	40	COMPENSATION BENEFITS FRAUD	12/02/2004	12/02/2004
2001-01608-IN-0229	44	PENSION BENEFITS FRAUD	05/31/2001	01/07/2005
2001-01932-IC-0117	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/23/2001	10/05/2004
2004-01854-IN-0152	148	POSSESSION OF ILLEGAL DRUGS	06/03/2004	09/28/2005
	87	GENERAL		
	65	SALE OF ILLICIT DRUGS		
	113	EMPLOYEE MISCONDUCT		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-02101-ID-0129	40	COMPENSATION BENEFITS FRAUD	05/06/2005	05/06/2005
2004-02725-IC-0147	156	PURCHASE CARD FRAUD	07/09/2004	09/21/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00896-IQ-0021	45	WORKERS COMPENSATION PROGRAM FRAUD	01/24/2005	01/24/2005
2001-02237-IS-0174	40	COMPENSATION BENEFITS FRAUD	06/18/2003	12/20/2004
2005-00021-IN-0257	145	FUGITIVE FELON	07/29/2005	07/29/2005
1998-01549-IW-0081	40	COMPENSATION BENEFITS FRAUD	05/04/2001	01/07/2005
2004-01752-IC-0130	41	EDUCATION BENEFITS FRAUD	06/08/2004	02/22/2005
2001-02675-IN-0272	45	WORKERS COMPENSATION PROGRAM FRAUD	09/10/2001	06/20/2005
2005-01888-IQ-0098	84	MISUSE OF GOVERNMENT RESOURCES	04/21/2005	06/06/2005
2004-00594-IC-0046	84	MISUSE OF GOVERNMENT RESOURCES	01/02/2004	09/13/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2001-01997-IP-0016	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/01/2001	06/02/2005
2002-00549-IC-0051	44	PENSION BENEFITS FRAUD	01/10/2002	12/15/2004
2005-00686-IC-0052	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/27/2005	03/18/2005
2001-02586-IW-0118	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/13/2001	02/28/2005
2005-02070-IC-0112	44	PENSION BENEFITS FRAUD	07/26/2005	09/15/2005
2004-00196-IP-0003	145	FUGITIVE FELON	10/01/2003	10/01/2004
2004-00197-IP-0004	145	FUGITIVE FELON	10/01/2003	10/01/2004
2005-00147-IN-0121	40	COMPENSATION BENEFITS FRAUD	03/15/2005	03/15/2005
2001-02629-IC-0016	44	PENSION BENEFITS FRAUD	10/18/2001	03/18/2005

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2005-00356-IC-0038	28	GENERAL	12/16/2004	06/24/2005
2005-00021-IN-0031	145	FUGITIVE FELON	10/08/2004	10/08/2004
2004-00254-IC-0027	44	PENSION BENEFITS FRAUD	12/08/2003	06/03/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2001-01608-IN-0002	40	COMPENSATION BENEFITS FRAUD	10/03/2001	05/25/2005
2000-00276-IS-0190	40	COMPENSATION BENEFITS FRAUD	08/07/2001	01/05/2005
2000-00276-IN-0042	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/13/2000	01/26/2005
2004-01231-IS-0097	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/01/2004	10/04/2004
2003-02702-IN-0236	148	POSSESSION OF ILLEGAL DRUGS	09/29/2003	09/27/2005
2005-00147-IN-0259	40	COMPENSATION BENEFITS FRAUD	08/04/2005	08/04/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00022-IS-0103	145	FUGITIVE FELON	02/22/2005	02/22/2005
2001-02237-IS-0182	40	COMPENSATION BENEFITS FRAUD	08/07/2001	05/17/2005
2002-00234-IN-0045	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/30/2001	05/20/2005
2004-00253-ID-0074	40	COMPENSATION BENEFITS FRAUD	03/12/2004	03/02/2005
2005-01304-IC-0064	65	SALE OF ILLICIT DRUGS	02/25/2005	04/19/2005
2005-00526-IC-0025	68	GENERAL	11/08/2004	11/08/2004
2005-00027-IN-0013	145	FUGITIVE FELON	10/14/2004	10/15/2004
2001-02268-IS-0185	49	LOAN GUARANTY FRAUD	08/03/2001	11/30/2004
2004-01189-IN-0080	67	THREATS	02/18/2004	01/25/2005
2005-00147-IN-0021	40	COMPENSATION BENEFITS FRAUD	11/09/2004	11/09/2004
2005-00282-IS-0050	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/03/2004	02/03/2005
2005-00873-IS-0078	44	PENSION BENEFITS FRAUD	01/19/2005	08/17/2005
2002-01522-IC-0101	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/29/2002	10/06/2004
2002-00687-IC-0040	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/27/2001	01/28/2005
2005-00018-IC-0083	145	FUGITIVE FELON	04/06/2005	04/06/2005
2005-00021-IN-0261	145	FUGITIVE FELON	08/02/2005	08/02/2005
2005-00147-IN-0011	44	PENSION BENEFITS FRAUD	10/25/2004	10/25/2004
2002-00108-IP-0004	28	GENERAL	10/05/2001	06/03/2005
2005-00024-ID-0009	145	FUGITIVE FELON	10/01/2004	10/05/2004
2005-00031-IN-0025	68	GENERAL	10/04/2004	10/04/2004
2003-03004-IN-0224	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/21/2003	07/12/2005
	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS		
2004-01070-IN-0129	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/16/2004	01/18/2005
2005-00780-IS-0059	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/27/2004	08/29/2005

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2002-02562-IS-0163	49	LOAN GUARANTY FRAUD	07/03/2002	08/20/2005
2005-00022-IS-0234	145	FUGITIVE FELON	09/13/2005	09/13/2005
2002-02595-IC-0010	44	PENSION BENEFITS FRAUD	10/18/2002	04/21/2005
2005-00018-IC-0084	145	FUGITIVE FELON	04/08/2005	04/08/2005
2005-00908-IS-0068	67	THREATS	01/12/2005	01/12/2005
2002-00806-IC-0081	40	COMPENSATION BENEFITS FRAUD	03/07/2002	01/11/2005
2002-00637-IC-0042	27	CHAMPVA FRAUD	12/17/2001	07/18/2005
2005-00024-ID-0212	145	FUGITIVE FELON	08/08/2005	08/16/2005
2001-01987-IW-0018	40	COMPENSATION BENEFITS FRAUD	10/22/2001	04/19/2005
2002-01529-IP-0012	40	COMPENSATION BENEFITS FRAUD	03/02/2002	06/03/2005
2002-02790-IC-0134	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/18/2002	10/18/2004
2005-00146-IS-0015	40	COMPENSATION BENEFITS FRAUD	10/20/2004	06/06/2005
2004-00636-IC-0031	149	ASSAULT	12/05/2003	12/08/2004
2004-01442-IC-0119	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/25/2004	02/22/2005
2002-02339-IN-0139	68	GENERAL	06/07/2002	01/20/2005
2005-00022-IS-0010	145	FUGITIVE FELON	10/01/2004	10/01/2004
2002-01651-IN-0129	67	THREATS	04/23/2002	11/01/2004
2004-00708-IS-0047	68	GENERAL	12/09/2003	11/15/2004
2005-02405-IQ-0180	91	VEHICLE MISUSE	08/31/2005	09/28/2005
2002-00570-IW-0040	40	COMPENSATION BENEFITS FRAUD	11/29/2001	02/08/2005
2002-00306-IW-0041	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/28/2001	01/18/2005
2004-00260-IP-0013	40	COMPENSATION BENEFITS FRAUD	10/01/2003	06/03/2005
2005-00301-IS-0038	44	PENSION BENEFITS FRAUD	11/16/2004	11/16/2004
2002-01552-IS-0105	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/13/2002	05/17/2005
2002-01898-IS-0204	50	GENERAL	07/19/2002	04/01/2005
2001-01682-IS-0056	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	12/07/2001	09/20/2005
	4	DEFECTIVE PRICING		
2005-00332-IN-0030	54	SECURITY	10/29/2004	10/29/2004
2002-00170-IN-0024	47	EQUITY SKIMMING	11/05/2001	12/30/2004
2005-01796-IN-0143	149	ASSAULT	04/07/2005	04/07/2005
	145	FUGITIVE FELON		
2004-03166-IS-0039	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/16/2004	08/23/2005
2002-03098-IS-0199	40	COMPENSATION BENEFITS FRAUD	08/22/2002	02/14/2005
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED.		

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2002-03098-IS-0199		CARE		
2002-00584-IS-0166	28	GENERAL	07/10/2002	04/01/2005
2005-00414-IL-0007	50	GENERAL	11/02/2004	12/02/2004
2005-00021-IN-0027	145	FUGITIVE FELON	10/01/2004	10/01/2004
2002-00417-IN-0023	40	COMPENSATION BENEFITS FRAUD	11/05/2001	06/29/2005
2005-00664-ID-0046	41	EDUCATION BENEFITS FRAUD	01/04/2005	04/27/2005
2005-00914-IC-0046	40	COMPENSATION BENEFITS FRAUD	01/13/2005	09/14/2005
2005-00020-IW-0052	145	FUGITIVE FELON	01/18/2005	01/18/2005
2005-00021-IN-0055	145	FUGITIVE FELON	10/06/2004	10/06/2004
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2005-02095-IN-0315	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/12/2005	09/12/2005
2001-02093-IS-0042	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/05/2001	07/20/2005
2001-01889-IS-0062	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2001	12/28/2004
2001-02257-IW-0045	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/05/2001	07/11/2005
2005-00024-ID-0047	145	FUGITIVE FELON	01/14/2005	01/14/2005
2005-00024-ID-0048	145	FUGITIVE FELON	01/14/2005	01/14/2005
2004-00251-IS-0208	40	COMPENSATION BENEFITS FRAUD	08/12/2004	10/26/2004
2001-02371-IN-0054	40	COMPENSATION BENEFITS FRAUD	12/10/2001	04/01/2005
2003-00420-IW-0055	64	PRIVACY ACT VIOLATIONS	02/25/2003	03/28/2005
2003-03058-IQ-0011	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	01/08/2004	11/05/2004
	89	PREFERENTIAL TREATMENT		
2005-00745-IL-0008	44	PENSION BENEFITS FRAUD	11/19/2004	01/27/2005
2005-00747-IL-0009	44	PENSION BENEFITS FRAUD	11/19/2004	08/18/2005
2004-03212-IL-0036	43	LIFE INSURANCE PROGRAM FRAUD	08/26/2004	12/01/2004
2001-02881-IS-0149	48	LOAN ORIGINATION FRAUD	06/10/2002	04/01/2005
2003-00162-IS-0032	44	PENSION BENEFITS FRAUD	11/12/2002	06/06/2005
2002-02764-IN-0161	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	07/18/2002	09/07/2005
2004-02930-IC-0012	154	IDENTITY THEFT (BENEFICIARY/VET)	10/22/2004	09/20/2005
2005-00922-IC-0047	40	COMPENSATION BENEFITS FRAUD	01/17/2005	02/22/2005
2005-00024-ID-0058	145	FUGITIVE FELON	01/06/2005	01/10/2005
2005-00022-IS-0202	145	FUGITIVE FELON	08/08/2005	08/08/2005
2003-00206-ID-0114	44	PENSION BENEFITS FRAUD	06/11/2003	12/01/2004
2003-02213-IN-0179	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	05/29/2003	04/14/2005

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2003-02213-IN-0179	95	CONTRACT/PROCUREMENT IRREGULARITIES		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00147-IN-0008	44	PENSION BENEFITS FRAUD	10/20/2004	10/20/2004
2002-02453-IS-0007	40	COMPENSATION BENEFITS FRAUD	10/03/2002	02/17/2005
2002-00689-IC-0062	50	GENERAL	01/25/2002	07/20/2005
2005-00022-IS-0200	145	FUGITIVE FELON	08/05/2005	08/05/2005
2004-03021-IS-0033	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/26/2004	10/26/2004
2005-00497-IS-0042	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/16/2004	01/21/2005
2002-00478-IS-0093	48	LOAN ORIGINATION FRAUD	02/13/2002	01/24/2005
2004-02534-IN-0169	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	06/23/2004	03/28/2005
2002-03272-IP-0017	11	GENERAL (PROCUREMENT FRAUD)	08/30/2002	05/19/2005
	130	INTERNET ABUSES (GENERAL)		
2004-03055-IW-0026	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/26/2004	10/26/2004
2002-02095-ID-0024	44	PENSION BENEFITS FRAUD	05/28/2002	08/03/2005
2002-00722-IC-0047	44	PENSION BENEFITS FRAUD	01/08/2002	06/20/2005
2004-02282-IQ-0002	84	MISUSE OF GOVERNMENT RESOURCES	10/12/2004	12/20/2004
2002-01217-IN-0095	40	COMPENSATION BENEFITS FRAUD	02/20/2002	11/18/2004
2001-02238-IW-0052	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/19/2001	09/20/2005
2005-00021-IN-0012	39	POOR/FALSE DOCUMENTATION	10/26/2004	10/26/2004
2002-03279-IW-0006	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/23/2002	12/22/2004
2005-00018-IC-0014	145	FUGITIVE FELON	10/25/2004	10/25/2004
2005-00021-IN-0033	145	FUGITIVE FELON	11/23/2004	11/23/2004
2005-00020-IW-0203	145	FUGITIVE FELON	09/23/2005	09/23/2005
2004-02961-IS-0241	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	09/22/2005	09/23/2005
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-02661-IW-0117	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/23/2003	05/09/2005
	68	GENERAL		
2004-03125-IN-0037	40	COMPENSATION BENEFITS FRAUD	11/29/2004	09/07/2005
2002-02096-ID-0026	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/28/2002	02/14/2005
2004-01039-IN-0017	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/15/2004	03/10/2005
	8	PROCUREMENT FRAUD (GENERAL)		
2003-00589-IN-0060	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/22/2002	01/25/2005
	65	SALE OF ILLICIT DRUGS		
	60	DESTRUCTION OF GOVERNMENT PROPERTY		

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2003-00589-IN-0060	68	GENERAL		
2003-00583-IN-0085	45	WORKERS COMPENSATION PROGRAM FRAUD	02/19/2003	07/07/2005
2001-01608-IN-0004	40	COMPENSATION BENEFITS FRAUD	10/03/2001	03/03/2005
2003-00384-IN-0045	44	PENSION BENEFITS FRAUD	11/19/2002	01/03/2005
2004-00363-IP-0018	28	GENERAL	10/01/2003	06/03/2005
2005-00021-IN-0147	145	FUGITIVE FELON	04/06/2005	04/13/2005
2005-00146-IS-0030	40	COMPENSATION BENEFITS FRAUD	10/29/2004	10/29/2004
2005-00149-ID-0041	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/30/2004	04/26/2005
2005-00945-IS-0076	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/18/2005	04/07/2005
2002-02358-IN-0199	40	COMPENSATION BENEFITS FRAUD	09/25/2002	09/06/2005
2002-02038-ID-0030	65	SALE OF ILLICIT DRUGS	06/11/2002	04/13/2005
	26	PATIENT ABUSE		
2004-00423-IC-0051	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/12/2004	08/12/2005
2004-01508-ID-0122	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/25/2004	05/26/2005
	68	GENERAL		
2005-00018-IC-0121	145	FUGITIVE FELON	08/22/2005	08/22/2005
2002-01799-IC-0090	68	GENERAL	04/22/2002	08/30/2005
2002-01380-IN-0005	117	CHILD PORNOGRAPHY VA SYSTEMS	10/15/2002	11/30/2004
2004-00253-ID-0085	50	GENERAL	03/25/2004	11/08/2004
2004-00252-IW-0014	40	COMPENSATION BENEFITS FRAUD	10/13/2004	10/13/2004
2003-02210-IC-0161	156	PURCHASE CARD FRAUD	07/14/2003	02/24/2005
2001-01661-IC-0111	96	SALARY SUPPLEMENTATION	05/15/2001	04/01/2005
2004-02977-IN-0020	41	EDUCATION BENEFITS FRAUD	11/08/2004	11/08/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-01156-IS-0154	40	COMPENSATION BENEFITS FRAUD	05/12/2005	09/06/2005
2003-00384-ID-0069	44	PENSION BENEFITS FRAUD	03/03/2003	11/18/2004
2004-02727-IC-0001	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/04/2004	04/01/2005
	113	EMPLOYEE MISCONDUCT		
2005-00033-IC-0002	44	PENSION BENEFITS FRAUD	10/04/2004	06/24/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-01721-IS-0124	80	ABUSE OF AUTHORITY	04/01/2005	04/01/2005
2002-01695-IN-0120	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	04/03/2002	04/21/2005
2005-00480-IS-0037	65	SALE OF ILLICIT DRUGS	11/16/2004	04/01/2005
	50	GENERAL		

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2002-02199-IW-0142	112	FALSIFICATION OF EMPLOYMENT RECORDS	09/04/2002	10/04/2004
2004-00876-IC-0050	154	IDENTITY THEFT (BENEFICIARY/VET)	01/09/2004	11/22/2004
2004-01235-IQ-0161	92	MISUSE OF OFFICIAL TIME	09/07/2004	06/17/2005
	36	INADEQUATE STAFF SUPERVISION		
2004-02335-IW-0138	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	05/20/2004	03/24/2005
2002-02489-IP-0014	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/10/2002	05/18/2005
2003-02302-IN-0219	40	COMPENSATION BENEFITS FRAUD	09/05/2003	04/19/2005
2002-02102-IS-0140	11	GENERAL (PROCUREMENT FRAUD)	05/21/2002	04/01/2005
2005-01933-IS-0138	137	EXCEEDING AUTHORIZATION VA SYSTEMS	04/26/2005	05/09/2005
2003-00384-IP-0019	40	COMPENSATION BENEFITS FRAUD	10/01/2002	06/13/2005
	44	PENSION BENEFITS FRAUD		
2002-02186-IW-0124	40	COMPENSATION BENEFITS FRAUD	07/08/2002	04/11/2005
	158	PTSD FRAUD		
2004-02042-IW-0008	40	COMPENSATION BENEFITS FRAUD	10/04/2004	02/11/2005
2002-02775-IS-0169	68	GENERAL	07/19/2002	12/16/2004
2002-02407-IC-0103	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/14/2002	05/26/2005
	145	FUGITIVE FELON		
2004-00083-IC-0018	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/30/2003	07/12/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02391-IS-0017	40	COMPENSATION BENEFITS FRAUD	10/21/2004	06/10/2005
2005-00020-IW-0009	145	FUGITIVE FELON	10/04/2004	10/04/2004
2002-01275-IC-0105	45	WORKERS COMPENSATION PROGRAM FRAUD	06/20/2002	04/13/2005
2001-02646-IC-0142	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/15/2001	02/23/2005
2003-01625-IC-0101	40	COMPENSATION BENEFITS FRAUD	04/07/2003	10/01/2004
2005-00302-IW-0027	40	COMPENSATION BENEFITS FRAUD	10/27/2004	10/27/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00020-IW-0031	145	FUGITIVE FELON	11/04/2004	05/03/2005
2004-01202-ID-0104	40	COMPENSATION BENEFITS FRAUD	04/29/2004	02/28/2005
2002-01117-IC-0071	41	EDUCATION BENEFITS FRAUD	02/12/2002	08/10/2005
2005-01359-IC-0063	145	FUGITIVE FELON	02/18/2005	02/18/2005
	67	THREATS		
2004-02990-IW-0032	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/05/2004	11/05/2004
2002-02337-ID-0044	40	COMPENSATION BENEFITS FRAUD	07/16/2002	01/08/2005

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2003-00935-ID-0051	67	THREATS	01/13/2003	11/07/2004
2000-01752-IW-0170	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/20/2000	04/07/2005
2005-00147-IN-0260	40	COMPENSATION BENEFITS FRAUD	08/02/2005	08/02/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-00734-ID-0054	84	MISUSE OF GOVERNMENT RESOURCES	01/21/2003	08/01/2005
	141	UNAUTHORIZED ACCESS NON VA SYSTEMS		
2002-01828-IC-0111	29	SUSPICIOUS DEATHS	06/28/2002	11/12/2004
2005-00147-IN-0181	40	COMPENSATION BENEFITS FRAUD	05/19/2005	05/19/2005
2005-00147-IN-0173	40	COMPENSATION BENEFITS FRAUD	05/05/2005	05/05/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2002-02958-IP-0016	45	WORKERS COMPENSATION PROGRAM FRAUD	07/23/2002	05/04/2005
2003-02076-IN-0218	122	E-MAIL THREATS (GENERAL)	08/19/2003	03/29/2005
2003-03101-IW-0141	67	THREATS	09/18/2003	03/29/2005
2005-00147-IN-0006	44	PENSION BENEFITS FRAUD	10/20/2004	10/20/2004
2004-00800-IS-0098	40	COMPENSATION BENEFITS FRAUD	03/02/2004	04/01/2005
2004-00203-IP-0005	145	FUGITIVE FELON	10/01/2003	10/01/2004
2004-00204-IP-0006	40	COMPENSATION BENEFITS FRAUD	10/01/2003	06/03/2005
2005-00147-IN-0007	44	PENSION BENEFITS FRAUD	10/20/2004	10/20/2004
2002-01610-IN-0150	28	GENERAL	06/18/2002	08/19/2005
2005-00020-IW-0064	145	FUGITIVE FELON	02/15/2005	02/15/2005
2005-00136-IS-0071	44	PENSION BENEFITS FRAUD	01/13/2005	05/05/2005
2001-00679-IW-0112	40	COMPENSATION BENEFITS FRAUD	05/08/2002	07/25/2005
2002-01020-IS-0189	2	BRIBERY/KICKBACKS	08/21/2002	10/19/2004
2004-00252-IW-0015	40	COMPENSATION BENEFITS FRAUD	10/13/2004	10/13/2004
2005-00149-ID-0019	44	PENSION BENEFITS FRAUD	11/15/2004	11/15/2004
2004-02482-IC-0149	40	COMPENSATION BENEFITS FRAUD	07/22/2004	07/22/2005
2003-03128-ID-0079	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/16/2004	10/26/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00349-IS-0027	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/01/2004	08/08/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00024-ID-0135	145	FUGITIVE FELON	04/19/2005	05/10/2005
2003-01617-IN-0134	149	ASSAULT	03/04/2003	05/19/2005
2002-01993-IS-0247	26	PATIENT ABUSE	09/15/2003	10/27/2004
	149	ASSAULT		
	113	EMPLOYEE MISCONDUCT		

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2002-02457-IN-0017	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	10/10/2002	04/01/2005
2005-01593-IW-0090	44	PENSION BENEFITS FRAUD	04/01/2005	09/22/2005
2004-01437-IS-0133	149	ASSAULT	04/29/2004	10/27/2004
	106	DENIAL OF CARE		
	113	EMPLOYEE MISCONDUCT		
	26	PATIENT ABUSE		
2005-00035-IS-0044	29	SUSPICIOUS DEATHS	11/23/2004	11/23/2004
2005-00022-IS-0046	145	FUGITIVE FELON	11/23/2004	11/23/2004
2005-00024-ID-0111	145	FUGITIVE FELON	04/04/2005	04/04/2005
2003-01753-ID-0080	68	GENERAL	04/08/2003	10/26/2004
2003-01128-IC-0062	68	GENERAL	01/30/2003	10/20/2004
2004-00254-IC-0115	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2004	10/01/2004
2004-02254-IS-0146	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/17/2004	11/10/2004
2005-00147-IN-0179	40	COMPENSATION BENEFITS FRAUD	05/18/2005	05/18/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-02179-IS-0157	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/17/2005	05/18/2005
2003-02229-ID-0102	67	THREATS	05/30/2003	11/17/2004
2004-02631-ID-0164	40	COMPENSATION BENEFITS FRAUD	08/12/2004	02/24/2005
2004-03008-ID-0165	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/06/2004	01/11/2005
2005-00022-IS-0094	145	FUGITIVE FELON	02/09/2005	02/09/2005
2002-02499-IS-0016	28	GENERAL	10/07/2002	02/14/2005
2005-00021-IN-0049	145	FUGITIVE FELON	10/15/2004	10/15/2004
2002-02893-IC-0011	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	10/18/2002	02/23/2005
2004-02182-IC-0123	44	PENSION BENEFITS FRAUD	05/19/2004	10/06/2004
2003-00105-IN-0080	40	COMPENSATION BENEFITS FRAUD	01/27/2003	11/03/2004
2004-02012-ID-0099	156	PURCHASE CARD FRAUD	04/28/2004	02/18/2005
	113	EMPLOYEE MISCONDUCT		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00124-ID-0041	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/22/2004	11/09/2004
	39	POOR/FALSE DOCUMENTATION		
2004-02189-ID-0123	149	ASSAULT	05/12/2004	04/22/2005
	54	SECURITY		
	68	GENERAL		
2002-03426-IN-0196	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/25/2002	05/31/2005

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2005-00149-ID-0113	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/04/2005	07/14/2005
2004-00425-ID-0026	40	COMPENSATION BENEFITS FRAUD	11/24/2003	02/14/2005
2005-00133-IS-0074	44	PENSION BENEFITS FRAUD	01/13/2005	08/25/2005
2002-03250-IS-0200	2	BRIBERY/KICKBACKS	09/10/2002	12/14/2004
2005-00208-ID-0026	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/01/2004	06/14/2005
2003-00419-ID-0030	44	PENSION BENEFITS FRAUD	11/14/2002	02/01/2005
2002-03357-IS-0019	67	THREATS	10/17/2002	11/16/2004
	68	GENERAL		
	54	SECURITY		
2005-00147-IN-0085	40	COMPENSATION BENEFITS FRAUD	01/31/2005	01/31/2005
2005-00147-IN-0109	40	COMPENSATION BENEFITS FRAUD	03/16/2005	03/16/2005
2003-00119-IC-0089	40	COMPENSATION BENEFITS FRAUD	03/12/2003	03/24/2005
2005-00147-IN-0068	40	COMPENSATION BENEFITS FRAUD	01/06/2005	01/06/2005
2004-02572-IQ-0006	84	MISUSE OF GOVERNMENT RESOURCES	10/22/2004	11/19/2004
2004-02539-ID-0008	40	COMPENSATION BENEFITS FRAUD	10/29/2004	04/04/2005
2002-03276-IP-0019	111	TRAVEL CARD FRAUD	07/19/2002	06/03/2005
2005-00024-ID-0142	145	FUGITIVE FELON	05/13/2005	05/23/2005
2004-00536-IQ-0156	144	TRANSIT SUBSIDY IRREGULARITIES	07/12/2004	06/24/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
2005-00018-IC-0094	145	FUGITIVE FELON	05/16/2005	05/16/2005
2002-02920-ID-0014	23	BENEFICIARY TRAVEL FRAUD	10/16/2002	02/22/2005
1999-02371-IN-0180	45	WORKERS COMPENSATION PROGRAM FRAUD	09/03/2002	04/22/2005
2004-02978-IQ-0004	90	NEPOTISM	10/14/2004	12/09/2004
2005-00018-IC-0073	145	FUGITIVE FELON	03/15/2005	03/16/2005
2005-01568-ID-0098	148	POSSESSION OF ILLEGAL DRUGS	03/17/2005	05/12/2005
2004-02050-IC-0126	44	PENSION BENEFITS FRAUD	06/07/2004	10/12/2004
2004-01277-IC-0127	40	COMPENSATION BENEFITS FRAUD	06/04/2004	10/20/2004
2004-02035-IS-0166	104	MISMANAGEMENT/POOR LEADERSHIP	06/10/2004	01/06/2005
	95	CONTRACT/PROCUREMENT IRREGULARITIES		
	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR		
2004-01841-IW-0021	40	COMPENSATION BENEFITS FRAUD	11/17/2004	02/04/2005
2005-00135-IS-0072	44	PENSION BENEFITS FRAUD	01/13/2005	05/05/2005
2003-01394-IN-0158	44	PENSION BENEFITS FRAUD	05/23/2003	08/29/2005
2005-00207-IS-0013	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/19/2004	01/21/2005
2005-00233-IL-0001	43	LIFE INSURANCE PROGRAM FRAUD	10/18/2004	12/03/2004

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2005-02425-IS-0207	149	ASSAULT	08/10/2005	08/10/2005
2002-02468-IN-0010	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/16/2002	06/22/2005
2002-02866-ID-0017	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/15/2002	02/03/2005
2005-00149-ID-0172	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/23/2005	06/24/2005
2004-01430-IS-0170	41	EDUCATION BENEFITS FRAUD	06/09/2004	10/13/2004
2005-00350-IS-0091	23	BENEFICIARY TRAVEL FRAUD	01/28/2005	05/17/2005
2002-02829-IC-0009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/15/2002	10/06/2004
2003-02038-IN-0192	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/25/2003	05/18/2005
	148	POSSESSION OF ILLEGAL DRUGS		
2004-02111-IW-0053	40	COMPENSATION BENEFITS FRAUD	11/30/2004	05/19/2005
2003-00384-IN-0098	44	PENSION BENEFITS FRAUD	02/25/2003	10/06/2004
2004-02024-ID-0137	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/28/2004	11/18/2004
2004-01218-ID-0109	23	BENEFICIARY TRAVEL FRAUD	05/10/2004	06/07/2005
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00020-IW-0067	145	FUGITIVE FELON	02/25/2005	02/25/2005
2003-02883-IS-0254	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/19/2003	02/22/2005
2004-00251-IS-0202	44	PENSION BENEFITS FRAUD	08/10/2004	06/06/2005
2005-00147-IN-0130	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/17/2005	03/17/2005
2004-02339-IC-0128	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/28/2004	05/18/2005
	68	GENERAL		
2004-00539-IW-0035	44	PENSION BENEFITS FRAUD	11/16/2004	05/18/2005
2003-00781-IN-0066	148	POSSESSION OF ILLEGAL DRUGS	12/13/2002	01/06/2005
	68	GENERAL		
2003-00107-IC-0139	40	COMPENSATION BENEFITS FRAUD	06/05/2003	02/28/2005
2004-02984-IC-0019	28	GENERAL	11/09/2004	05/17/2005
	157	MISUSE OF GOVERNMENT POSITION		
2005-00021-IN-0048	145	FUGITIVE FELON	10/01/2004	10/01/2004
2005-00724-IS-0118	40	COMPENSATION BENEFITS FRAUD	03/16/2005	04/19/2005
2003-00847-IP-0020	146	CREDIT CARD FRAUD	12/04/2002	02/10/2005
2003-00206-ID-0023	40	COMPENSATION BENEFITS FRAUD	11/06/2002	12/01/2004
2004-00582-ID-0053	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/22/2004	02/14/2005
2003-01595-IN-0174	40	COMPENSATION BENEFITS FRAUD	06/13/2003	10/04/2004
2004-02835-ID-0158	40	COMPENSATION BENEFITS FRAUD	08/02/2004	05/24/2005

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2003-00518-IS-0039	44	PENSION BENEFITS FRAUD	12/05/2002	07/26/2005
2003-02940-IC-0005	146	CREDIT CARD FRAUD	10/08/2003	06/17/2005
2003-01695-ID-0111	40	COMPENSATION BENEFITS FRAUD	06/09/2003	11/16/2004
2002-03306-IS-0027	44	PENSION BENEFITS FRAUD	10/21/2002	10/28/2004
2005-00024-ID-0082	145	FUGITIVE FELON	02/15/2005	02/23/2005
2003-00416-IN-0039	40	COMPENSATION BENEFITS FRAUD	11/14/2002	11/18/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-01385-ID-0083	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/18/2005	02/23/2005
2004-01213-IC-0067	44	PENSION BENEFITS FRAUD	02/19/2004	03/10/2005
2003-03078-IS-0034	40	COMPENSATION BENEFITS FRAUD	11/25/2003	02/24/2005
2005-01190-ID-0086	44	PENSION BENEFITS FRAUD	02/07/2005	02/28/2005
2005-00422-IQ-0094	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/15/2005	04/12/2005
2004-00657-IW-0060	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/08/2004	03/18/2005
2004-00267-IW-0042	40	COMPENSATION BENEFITS FRAUD	02/04/2004	10/01/2004
	61	FRAUD BY COMPUTER/ADP DEVICES		
2003-01110-IN-0135	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/02/2003	08/16/2005
2005-00134-IS-0073	44	PENSION BENEFITS FRAUD	01/13/2005	05/05/2005
2003-02879-IN-0207	94	MISMANAGEMENT OF QUARTERS	08/14/2003	01/10/2005
	113	EMPLOYEE MISCONDUCT		
	104	MISMANAGEMENT/POOR LEADERSHIP		
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	86	OTHER PROHIBITED PERSONNEL PRACTICES		
2003-01667-IS-0123	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	04/01/2003	02/23/2005
2004-01036-IS-0060	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/20/2004	12/29/2004
2004-02677-IN-0024	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/01/2004	04/05/2005
2002-03183-IN-0110	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/24/2003	01/10/2005
2005-00147-IN-0069	40	COMPENSATION BENEFITS FRAUD	01/06/2005	01/06/2005
2004-02707-IC-0160	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/26/2004	01/06/2005
2004-01512-IW-0081	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/08/2004	10/14/2004
2003-00342-IC-0047	40	COMPENSATION BENEFITS FRAUD	12/31/2002	04/13/2005
2004-02257-IN-0150	154	IDENTITY THEFT (BENEFICIARY/VET)	05/19/2004	05/31/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2004-01093-IC-0068	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/17/2004	11/15/2004

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2005-03393-ID-0231	40	COMPENSATION BENEFITS FRAUD	09/26/2005	09/26/2005
2003-02823-IN-0203	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	08/07/2003	08/26/2005
2005-00021-IN-0285	145	FUGITIVE FELON	08/01/2005	08/01/2005
2003-00421-IW-0051	44	PENSION BENEFITS FRAUD	02/25/2003	05/06/2005
2003-00384-ID-0065	44	PENSION BENEFITS FRAUD	02/13/2003	12/28/2004
2003-02376-IS-0206	44	PENSION BENEFITS FRAUD	08/01/2003	02/28/2005
2004-01673-IS-0116	119	ADULT PORNOGRAPHY (GENERAL)	03/23/2004	10/04/2004
2003-02824-IS-0026	44	PENSION BENEFITS FRAUD	11/18/2003	09/30/2005
2005-00021-IN-0010	145	FUGITIVE FELON	10/25/2004	01/26/2005
2005-00021-IN-0062	145	FUGITIVE FELON	12/13/2004	12/13/2004
2004-00978-ID-0159	50	GENERAL	04/01/2004	12/15/2004
2002-03186-IN-0111	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/24/2003	04/29/2005
2005-00149-ID-0168	40	COMPENSATION BENEFITS FRAUD	06/15/2005	06/15/2005
2005-00021-IN-0102	145	FUGITIVE FELON	02/15/2005	02/15/2005
2005-01095-IC-0081	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/07/2005	08/19/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00790-IC-0045	149	ASSAULT	12/30/2003	07/19/2005
	67	THREATS		
	113	EMPLOYEE MISCONDUCT		
2005-00021-IN-0251	145	FUGITIVE FELON	04/04/2005	04/04/2005
2003-00716-IN-0077	44	PENSION BENEFITS FRAUD	01/07/2003	05/23/2005
2005-01444-IC-0072	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/02/2005	09/20/2005
2005-00147-IN-0110	40	COMPENSATION BENEFITS FRAUD	03/16/2005	03/16/2005
2004-01262-IS-0102	40	COMPENSATION BENEFITS FRAUD	03/03/2004	08/24/2005
2004-02547-IN-0162	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/18/2004	10/27/2004
2004-00251-IP-0008	40	COMPENSATION BENEFITS FRAUD	10/01/2003	10/01/2004
2004-00252-IP-0009	40	COMPENSATION BENEFITS FRAUD	10/01/2003	06/03/2005
2004-00253-IP-0010	40	COMPENSATION BENEFITS FRAUD	10/01/2003	10/01/2004
2004-00254-IP-0011	40	COMPENSATION BENEFITS FRAUD	10/01/2003	10/15/2004
2004-00255-IP-0012	40	COMPENSATION BENEFITS FRAUD	10/01/2003	05/01/2005
2005-00789-IL-0015	43	LIFE INSURANCE PROGRAM FRAUD	12/27/2004	06/22/2005
2005-00790-IL-0016	44	PENSION BENEFITS FRAUD	12/27/2004	09/07/2005
2002-03001-IS-0107	44	PENSION BENEFITS FRAUD	03/17/2003	08/03/2005
2004-02053-ID-0020	44	PENSION BENEFITS FRAUD	11/15/2004	03/11/2005
2005-00783-IL-0010	43	LIFE INSURANCE PROGRAM FRAUD	12/27/2004	05/31/2005

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2005-00785-IL-0011	43	LIFE INSURANCE PROGRAM FRAUD	12/27/2004	02/10/2005
2005-00786-IL-0012	43	LIFE INSURANCE PROGRAM FRAUD	12/27/2004	05/23/2005
2003-00384-IC-0074	44	PENSION BENEFITS FRAUD	02/19/2003	06/17/2005
2004-00583-ID-0025	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/24/2003	06/08/2005
2005-00788-IL-0014	44	PENSION BENEFITS FRAUD	12/27/2004	05/02/2005
2005-01180-ID-0062	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/07/2005	04/20/2005
2005-00021-IN-0170	145	FUGITIVE FELON	05/05/2005	05/05/2005
2003-01348-IC-0079	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/28/2003	03/18/2005
2003-00116-ID-0053	40	COMPENSATION BENEFITS FRAUD	01/16/2003	01/07/2005
2003-00869-IS-0052	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/30/2002	10/27/2004
2004-00754-IS-0041	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/12/2003	03/04/2005
2004-01233-IW-0046	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/10/2004	10/07/2004
2003-00384-IN-0090	44	PENSION BENEFITS FRAUD	02/02/2003	11/09/2004
2005-00149-ID-0186	68	GENERAL	05/19/2005	07/15/2005
2003-01900-IS-0201	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/22/2003	01/13/2005
2002-01261-IN-0091	40	COMPENSATION BENEFITS FRAUD	02/02/2003	02/23/2005
2005-00147-IN-0286	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2005-00018-IC-0122	145	FUGITIVE FELON	08/22/2005	08/22/2005
2002-03095-IS-0093	40	COMPENSATION BENEFITS FRAUD	03/04/2003	04/28/2005
2004-00254-IC-0028	40	COMPENSATION BENEFITS FRAUD	12/08/2003	03/02/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01557-IC-0111	40	COMPENSATION BENEFITS FRAUD	05/18/2004	12/22/2004
2003-00107-IC-0060	44	PENSION BENEFITS FRAUD	01/28/2003	06/27/2005
2004-01934-IN-0128	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/20/2004	10/27/2004
	148	POSSESSION OF ILLEGAL DRUGS		
	113	EMPLOYEE MISCONDUCT		
2004-01902-IS-0199	40	COMPENSATION BENEFITS FRAUD	08/02/2004	05/09/2005
2003-01358-ID-0066	117	CHILD PORNOGRAPHY VA SYSTEMS	02/20/2003	11/03/2004
2003-00384-IC-0098	44	PENSION BENEFITS FRAUD	04/03/2003	11/12/2004
2004-00308-IN-0121	95	CONTRACT/PROCUREMENT IRREGULARITIES	04/09/2004	11/01/2004
	8	PROCUREMENT FRAUD (GENERAL)		
	2	BRIBERY/KICKBACKS		
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		

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2004-00308-IN-0121	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR		
2003-01485-IC-0094	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/03/2003	08/11/2005
2003-01449-IN-0216	41	EDUCATION BENEFITS FRAUD	08/22/2003	04/04/2005
2003-01204-IS-0079	146	CREDIT CARD FRAUD	02/07/2003	11/19/2004
2005-00787-IL-0013	43	LIFE INSURANCE PROGRAM FRAUD	12/27/2004	03/28/2005
2005-00147-IN-0240	40	COMPENSATION BENEFITS FRAUD	07/07/2005	07/07/2005
2005-00147-IN-0241	40	COMPENSATION BENEFITS FRAUD	07/07/2005	07/07/2005
2005-00147-IN-0304	44	PENSION BENEFITS FRAUD	09/02/2005	09/02/2005
2003-01300-ID-0104	40	COMPENSATION BENEFITS FRAUD	05/21/2003	01/20/2005
2001-02237-IS-0118	44	PENSION BENEFITS FRAUD	04/02/2003	04/13/2005
2004-00194-IP-0001	145	FUGITIVE FELON	10/01/2003	10/01/2004
2004-01275-IC-0072	154	IDENTITY THEFT (BENEFICIARY/VET)	02/24/2004	10/25/2004
2004-00254-IC-0113	44	PENSION BENEFITS FRAUD	05/20/2004	10/01/2004
2005-00147-IN-0194	40	COMPENSATION BENEFITS FRAUD	05/24/2005	05/24/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00195-IP-0002	145	FUGITIVE FELON	10/01/2003	10/01/2004
2004-01719-IC-0135	44	PENSION BENEFITS FRAUD	06/16/2004	01/04/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00021-IN-0065	145	FUGITIVE FELON	12/30/2004	12/30/2004
2005-00147-IN-0077	40	COMPENSATION BENEFITS FRAUD	01/21/2005	01/21/2005
2004-00619-IW-0025	61	FRAUD BY COMPUTER/ADP DEVICES	12/16/2003	11/17/2004
	68	GENERAL		
2003-02602-IS-0003	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/07/2003	02/03/2005
2005-00024-ID-0076	145	FUGITIVE FELON	01/06/2005	02/15/2005
2004-02327-IW-0025	41	EDUCATION BENEFITS FRAUD	11/19/2004	07/29/2005
	156	PURCHASE CARD FRAUD		
2003-01503-IC-0105	41	EDUCATION BENEFITS FRAUD	04/24/2003	07/18/2005
2003-03158-IC-0185	40	COMPENSATION BENEFITS FRAUD	09/24/2003	04/05/2005
2003-01440-IN-0136	40	COMPENSATION BENEFITS FRAUD	04/07/2003	05/19/2005
2004-00374-IC-0060	41	EDUCATION BENEFITS FRAUD	02/05/2004	11/08/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-02856-IS-0245	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/09/2003	07/28/2005
2005-00147-IN-0078	40	COMPENSATION BENEFITS FRAUD	01/21/2005	01/21/2005
2005-01191-ID-0107	44	PENSION BENEFITS FRAUD	04/13/2005	08/29/2005
2003-00103-IS-0213	40	COMPENSATION BENEFITS FRAUD	08/13/2003	10/01/2004

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2005-00147-IN-0076	40	COMPENSATION BENEFITS FRAUD	01/21/2005	01/21/2005
2005-00147-IN-0079	40	COMPENSATION BENEFITS FRAUD	01/21/2005	01/21/2005
2004-00429-IW-0017	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/14/2003	01/28/2005
2005-00020-IW-0037	145	FUGITIVE FELON	10/06/2004	10/06/2004
2004-01596-IS-0066	67	THREATS	01/11/2005	05/23/2005
2004-01221-ID-0110	23	BENEFICIARY TRAVEL FRAUD	05/10/2004	06/14/2005
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-00672-IW-0071	40	COMPENSATION BENEFITS FRAUD	04/18/2003	05/31/2005
2003-01635-IW-0076	40	COMPENSATION BENEFITS FRAUD	05/05/2003	01/10/2005
2005-01861-IC-0088	67	THREATS	04/15/2005	07/15/2005
2003-02919-IW-0128	29	SUSPICIOUS DEATHS	08/29/2003	05/06/2005
2003-01473-ID-0078	44	PENSION BENEFITS FRAUD	04/07/2003	10/25/2004
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2003-00903-IS-0061	44	PENSION BENEFITS FRAUD	01/15/2004	04/06/2005
2005-00147-IN-0242	40	COMPENSATION BENEFITS FRAUD	07/07/2005	07/07/2005
2002-01528-IS-0109	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/17/2003	07/15/2005
	44	PENSION BENEFITS FRAUD		
2003-00248-IS-0125	40	COMPENSATION BENEFITS FRAUD	04/04/2003	12/15/2004
2005-00147-IN-0067	40	COMPENSATION BENEFITS FRAUD	01/04/2005	01/04/2005
2003-01483-IC-0128	67	THREATS	05/19/2003	09/07/2005
2004-01754-ID-0092	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/20/2004	11/30/2004
2003-02141-IP-0044	40	COMPENSATION BENEFITS FRAUD	05/21/2003	06/03/2005
2003-01468-IW-0080	41	EDUCATION BENEFITS FRAUD	05/17/2003	07/07/2005
2003-00622-ID-0141	68	GENERAL	06/03/2004	02/07/2005
2005-02070-IN-0187	44	PENSION BENEFITS FRAUD	05/17/2005	05/17/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-01081-IS-0088	67	THREATS	01/28/2005	01/28/2005
2004-00721-ID-0046	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	12/08/2003	05/11/2005
2003-02002-IN-0148	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	04/23/2003	10/12/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2003-02005-IS-0149	44	PENSION BENEFITS FRAUD	05/05/2003	04/11/2005
2003-02490-IC-0002	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2003	11/30/2004

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2003-03103-IS-0002	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	10/01/2003	09/08/2005
	26	PATIENT ABUSE		
2004-00253-ID-0072	40	COMPENSATION BENEFITS FRAUD	03/12/2004	10/12/2004
2005-00147-IN-0083	40	COMPENSATION BENEFITS FRAUD	01/26/2005	01/26/2005
2003-02198-IS-0163	148	POSSESSION OF ILLEGAL DRUGS	05/29/2003	10/27/2004
2003-00600-IW-0064	40	COMPENSATION BENEFITS FRAUD	04/02/2003	09/07/2005
	158	PTSD FRAUD		
2003-01728-IW-0078	68	GENERAL	05/08/2003	10/05/2004
2005-00020-IW-0087	145	FUGITIVE FELON	04/01/2005	04/01/2005
2004-00214-IC-0074	40	COMPENSATION BENEFITS FRAUD	02/26/2004	11/01/2004
2004-01386-IS-0090	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/25/2004	11/16/2004
2004-01531-IN-0167	68	GENERAL	05/26/2004	01/03/2005
2004-01234-IS-0138	44	PENSION BENEFITS FRAUD	05/12/2004	09/09/2005
2004-01560-ID-0076	113	EMPLOYEE MISCONDUCT	03/12/2004	04/01/2005
	91	VEHICLE MISUSE		
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2005-00024-ID-0160	145	FUGITIVE FELON	06/01/2005	06/02/2005
2003-01880-IN-0213	149	ASSAULT	08/03/2003	11/19/2004
2003-00573-IC-0096	8	PROCUREMENT FRAUD (GENERAL)	04/16/2004	01/06/2005
2004-01749-IS-0186	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/09/2004	10/18/2004
2004-00077-ID-0111	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/13/2004	11/05/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-02505-IP-0046	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/07/2003	06/14/2005
2004-00709-IC-0079	28	GENERAL	03/10/2004	03/04/2005
2004-00698-IW-0044	113	EMPLOYEE MISCONDUCT	02/10/2004	07/14/2005
	149	ASSAULT		
2005-00021-IN-0002	145	FUGITIVE FELON	10/04/2004	10/04/2004
2004-02694-ID-0143	44	PENSION BENEFITS FRAUD	07/07/2004	07/25/2005
2004-00764-IW-0035	40	COMPENSATION BENEFITS FRAUD	01/15/2004	01/06/2005
2004-02654-IS-0180	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/01/2004	02/15/2005
2004-03173-IL-0035	44	PENSION BENEFITS FRAUD	08/04/2004	11/23/2004
2003-02274-IC-0165	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/31/2003	02/08/2005
2004-00253-ID-0068	40	COMPENSATION BENEFITS FRAUD	03/12/2004	06/29/2005
2003-02203-IW-0123	40	COMPENSATION BENEFITS FRAUD	08/01/2003	10/19/2004
2003-00948-IC-0180	145	FUGITIVE FELON	09/22/2003	12/20/2004

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2003-00948-IC-0180	148	POSSESSION OF ILLEGAL DRUGS		
2003-02550-IC-0016	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/28/2003	07/07/2005
	40	COMPENSATION BENEFITS FRAUD		
2004-01082-IW-0118	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/14/2004	10/06/2004
2003-02768-IW-0120	50	GENERAL	08/11/2003	10/15/2004
2003-02157-IN-0230	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/22/2003	09/07/2005
2004-00907-IN-0057	65	SALE OF ILLICIT DRUGS	01/16/2004	10/19/2004
	68	GENERAL		
2004-00402-IW-0091	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/09/2004	10/15/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02604-IS-0219	40	COMPENSATION BENEFITS FRAUD	09/10/2004	10/04/2004
2004-01866-IN-0123	25	FEE BASIS FRAUD	04/12/2004	09/28/2005
2005-00147-IN-0175	40	COMPENSATION BENEFITS FRAUD	05/17/2005	05/17/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01193-IS-0135	44	PENSION BENEFITS FRAUD	04/29/2004	11/17/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02383-IN-0214	29	SUSPICIOUS DEATHS	08/25/2004	05/05/2005
2003-02148-IS-0189	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/15/2003	02/09/2005
2005-00147-IN-0045	40	COMPENSATION BENEFITS FRAUD	12/02/2004	12/02/2004
2003-02818-ID-0129	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/12/2003	01/21/2005
2005-00021-IN-0182	145	FUGITIVE FELON	05/17/2005	05/17/2005
2005-01350-IN-0117	146	CREDIT CARD FRAUD	03/01/2005	06/29/2005
2003-01264-IS-0214	28	GENERAL	08/15/2003	01/21/2005
2004-01029-IN-0063	45	WORKERS COMPENSATION PROGRAM FRAUD	01/28/2004	04/04/2005
2005-00147-IN-0080	40	COMPENSATION BENEFITS FRAUD	01/21/2005	01/21/2005
2002-02761-IS-0197	44	PENSION BENEFITS FRAUD	07/21/2003	04/19/2005
2005-01110-IS-0093	26	PATIENT ABUSE	02/04/2005	02/04/2005
2005-02565-IL-0029	43	LIFE INSURANCE PROGRAM FRAUD	06/27/2005	07/12/2005
2004-02668-IS-0192	68	GENERAL	07/22/2004	01/24/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2005-00147-IN-0046	40	COMPENSATION BENEFITS FRAUD	12/02/2004	12/02/2004
2005-00024-ID-0185	145	FUGITIVE FELON	06/24/2005	07/11/2005
2003-02470-IS-0021	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/06/2003	10/30/2004
2004-00091-IW-0047	41	EDUCATION BENEFITS FRAUD	02/09/2004	03/07/2005

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2002-00074-IN-0013	44	PENSION BENEFITS FRAUD	10/04/2001	10/01/2004
2003-02488-IS-0182	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/02/2003	04/04/2005
2003-01142-IW-0113	40	COMPENSATION BENEFITS FRAUD	07/21/2003	10/21/2004
2004-00175-IW-0010	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/22/2003	08/24/2005
2004-02212-IN-0188	44	PENSION BENEFITS FRAUD	08/11/2004	10/01/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2004-01760-IS-0122	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/05/2004	09/30/2005
2005-00147-IN-0047	40	COMPENSATION BENEFITS FRAUD	12/02/2004	12/02/2004
2004-00211-ID-0086	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/12/2004	12/09/2004
2003-01002-IC-0103	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/15/2003	01/28/2005
2003-02271-IS-0250	39	POOR/FALSE DOCUMENTATION	09/16/2003	06/20/2005
	50	GENERAL		
2004-00079-IC-0011	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/17/2003	05/18/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
	134	E-COMMERCE FRAUD VA SYSTEMS		
2005-00020-IW-0041	145	FUGITIVE FELON	12/27/2004	12/27/2004
2004-00251-IS-0088	44	PENSION BENEFITS FRAUD	02/24/2004	10/04/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00004-IQ-0118	92	MISUSE OF OFFICIAL TIME	05/26/2004	02/08/2005
2004-02182-IP-0020	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/12/2004	10/27/2004
	40	COMPENSATION BENEFITS FRAUD		
	44	PENSION BENEFITS FRAUD		
2004-02401-IQ-0022	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/28/2005	05/11/2005
	80	ABUSE OF AUTHORITY		
2005-00022-IS-0003	145	FUGITIVE FELON	10/04/2004	10/04/2004
2004-00810-ID-0035	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/16/2003	10/25/2004
2004-02986-IC-0155	150	HIPAA VIOLATION	08/17/2004	11/22/2004
2004-01159-IS-0082	44	PENSION BENEFITS FRAUD	02/04/2004	01/26/2005
2004-00390-ID-0018	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/29/2003	09/26/2005
2004-00472-IN-0038	150	HIPAA VIOLATION	12/04/2003	11/16/2004
	64	PRIVACY ACT VIOLATIONS		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01824-IS-0125	154	IDENTITY THEFT (BENEFICIARY/VET)	04/06/2004	10/08/2004
2004-00257-IQ-0109	92	MISUSE OF OFFICIAL TIME	03/24/2004	11/19/2004

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2004-00257-IQ-0109	7	GIFTS AND GRATUITIES		
	95	CONTRACT/PROCUREMENT IRREGULARITIES		
	81	FALSE TRAVEL VOUCHER CLAIMS		
	80	ABUSE OF AUTHORITY		
2004-00253-ID-0152	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/08/2004	11/02/2004
2004-00203-IW-0096	145	FUGITIVE FELON	04/05/2004	09/22/2005
2004-00692-IS-0038	68	GENERAL	12/08/2003	11/10/2004
	113	EMPLOYEE MISCONDUCT		
2004-02561-IS-0220	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/20/2004	01/31/2005
2004-00658-IS-0050	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/06/2004	10/12/2004
2005-00022-IS-0009	145	FUGITIVE FELON	10/13/2004	10/13/2004
2003-03074-IS-0042	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/12/2003	02/01/2005
2004-00902-ID-0090	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/13/2004	04/25/2005
2004-01371-IS-0095	52	PATIENT SAFETY	02/25/2004	10/25/2004
	104	MISMANAGEMENT/POOR LEADERSHIP		
	105	INSUFFICIENT STAFFING		
	113	EMPLOYEE MISCONDUCT		
	33	DELAY IN DIAGNOSIS OR TREATMENT		
2004-00172-IC-0010	149	ASSAULT	10/17/2003	05/19/2005
	26	PATIENT ABUSE		
2004-00205-IP-0007	111	TRAVEL CARD FRAUD	10/01/2003	06/03/2005
2003-02878-IS-0025	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	11/18/2003	11/19/2004
2004-00373-IN-0041	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	12/01/2003	05/18/2005
	149	ASSAULT		
	148	POSSESSION OF ILLEGAL DRUGS		
	67	THREATS		
2004-00253-ID-0157	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/28/2004	12/22/2004
2004-00924-IS-0052	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/06/2004	04/15/2005
2004-00610-IS-0093	41	EDUCATION BENEFITS FRAUD	02/25/2004	11/10/2004
2001-02237-IS-0030	40	COMPENSATION BENEFITS FRAUD	11/14/2003	02/14/2005
2005-00020-IW-0043	145	FUGITIVE FELON	01/01/2005	01/01/2005
2004-02798-IW-0158	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/16/2004	04/21/2005
2004-02731-ID-0148	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/16/2004	02/24/2005
2005-01886-ID-0143	44	PENSION BENEFITS FRAUD	05/24/2005	09/13/2005
2004-00266-IS-0015	112	FALSIFICATION OF EMPLOYMENT RECORDS	10/24/2003	11/09/2004

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2005-00149-ID-0035	44	PENSION BENEFITS FRAUD	12/21/2004	12/30/2004
2004-00251-IS-0073	40	COMPENSATION BENEFITS FRAUD	02/04/2004	05/10/2005
2004-00309-ID-0033	148	POSSESSION OF ILLEGAL DRUGS	11/17/2003	02/02/2005
2004-00590-IW-0024	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/26/2003	06/18/2005
	156	PURCHASE CARD FRAUD		
2003-02791-IN-0092	44	PENSION BENEFITS FRAUD	03/02/2004	04/15/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-02938-IC-0013	44	PENSION BENEFITS FRAUD	10/23/2003	04/25/2005
2004-00273-IS-0013	150	HIPAA VIOLATION	10/24/2003	11/08/2004
	113	EMPLOYEE MISCONDUCT		
	137	EXCEEDING AUTHORIZATION VA SYSTEMS		
	80	ABUSE OF AUTHORITY		
2005-00147-IN-0183	40	COMPENSATION BENEFITS FRAUD	05/17/2005	05/17/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-00384-IN-0132	44	PENSION BENEFITS FRAUD	03/19/2003	11/24/2004
2004-00359-IP-0014	28	GENERAL	10/01/2003	10/15/2004
2004-00360-IP-0015	28	GENERAL	10/01/2003	11/10/2004
2004-00361-IP-0016	28	GENERAL	10/01/2003	01/03/2005
2004-00362-IP-0017	28	GENERAL	10/01/2003	10/01/2004
2005-00022-IS-0128	145	FUGITIVE FELON	04/12/2005	04/12/2005
2004-00980-IN-0069	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/20/2004	05/23/2005
2004-00519-IC-0024	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/21/2003	02/23/2005
2004-00251-IS-0215	40	COMPENSATION BENEFITS FRAUD	08/29/2004	08/29/2005
2004-01232-IS-0129	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/08/2004	02/07/2005
2005-00020-IW-0042	145	FUGITIVE FELON	12/16/2004	12/16/2004
2004-00982-ID-0080	40	COMPENSATION BENEFITS FRAUD	03/12/2004	03/16/2005
2003-03172-IS-0048	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/23/2003	10/21/2004
2004-00956-IS-0055	41	EDUCATION BENEFITS FRAUD	01/12/2004	05/16/2005
2004-01200-IW-0051	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	02/09/2004	10/26/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01724-IW-0149	44	PENSION BENEFITS FRAUD	06/15/2004	11/24/2004
2004-00745-IW-0084	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/23/2004	03/07/2005
2004-00761-ID-0100	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/28/2004	02/09/2005
2004-00088-IS-0006	149	ASSAULT	10/09/2003	03/14/2005

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2004-00088-IS-0006	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY		
	67	THREATS		
	60	DESTRUCTION OF GOVERNMENT PROPERTY		
2004-01438-IN-0153	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/28/2004	09/28/2005
	44	PENSION BENEFITS FRAUD		
2003-02720-ID-0001	44	PENSION BENEFITS FRAUD	10/06/2003	04/20/2005
2003-03104-IQ-0009	92	MISUSE OF OFFICIAL TIME	11/01/2003	10/01/2004
2005-00906-IS-0127	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/11/2005	08/10/2005
2004-01877-IN-0136	146	CREDIT CARD FRAUD	04/18/2004	08/12/2005
	113	EMPLOYEE MISCONDUCT		
2004-02701-IS-0188	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/12/2004	04/11/2005
2004-00938-IN-0160	154	IDENTITY THEFT (BENEFICIARY/VET)	06/08/2004	10/14/2004
2004-01664-IS-0126	44	PENSION BENEFITS FRAUD	04/05/2004	10/21/2004
2004-01795-IW-0187	40	COMPENSATION BENEFITS FRAUD	09/23/2004	04/29/2005
2005-00149-ID-0232	40	COMPENSATION BENEFITS FRAUD	09/26/2005	09/26/2005
2004-01153-IP-0019	40	COMPENSATION BENEFITS FRAUD	02/02/2004	06/03/2005
2004-01465-IS-0105	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/05/2004	05/23/2005
2004-01486-IS-0107	44	PENSION BENEFITS FRAUD	03/05/2004	08/08/2005
2004-00473-IS-0108	44	PENSION BENEFITS FRAUD	03/05/2004	09/02/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00021-IN-0073	145	FUGITIVE FELON	01/06/2005	01/06/2005
2003-03130-IW-0036	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/05/2004	01/12/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02655-IC-0006	40	COMPENSATION BENEFITS FRAUD	10/08/2004	12/30/2004
2004-01505-IS-0156	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	06/02/2004	02/09/2005
2005-00149-ID-0073	40	COMPENSATION BENEFITS FRAUD	02/01/2005	03/03/2005
2005-00733-ID-0081	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/22/2005	02/24/2005
2004-02225-ID-0113	149	ASSAULT	05/14/2004	04/22/2005
	26	PATIENT ABUSE		
	29	SUSPICIOUS DEATHS		
2004-01214-IC-0062	146	CREDIT CARD FRAUD	02/09/2004	12/10/2004
2004-01239-IS-0148	137	EXCEEDING AUTHORIZATION VA SYSTEMS	05/25/2004	01/25/2005
	139	UNAUTHORIZED ACCESS (GENERAL)		
	84	MISUSE OF GOVERNMENT RESOURCES		
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		

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2004-00196-IN-0185	145	FUGITIVE FELON	08/04/2004	10/04/2004
2004-01931-IS-0142	155	IDENTITY THEFT (EMPLOYEE)	05/14/2004	10/25/2004
2004-01909-IS-0159	40	COMPENSATION BENEFITS FRAUD	06/09/2004	06/07/2005
2003-00107-IC-0171	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/06/2003	03/18/2005
2004-00697-ID-0078	23	BENEFICIARY TRAVEL FRAUD	03/15/2004	06/07/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02322-IN-0149	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/27/2004	04/15/2005
2005-01061-IS-0136	44	PENSION BENEFITS FRAUD	04/21/2005	04/21/2005
1999-00056-IN-0114	44	PENSION BENEFITS FRAUD	02/26/2003	02/18/2005
2004-03262-IP-0024	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/06/2004	06/28/2005
2004-00254-IC-0116	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/24/2004	10/01/2004
2004-01204-IS-0075	44	PENSION BENEFITS FRAUD	02/05/2004	05/10/2005
2005-00147-IN-0290	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2004-02334-IC-0120	41	EDUCATION BENEFITS FRAUD	05/26/2004	08/04/2005
2005-00022-IS-0120	145	FUGITIVE FELON	03/29/2005	03/29/2005
2004-01821-IW-0086	67	THREATS	04/05/2004	11/22/2004
2004-01121-IC-0117	40	COMPENSATION BENEFITS FRAUD	05/21/2004	01/28/2005
	41	EDUCATION BENEFITS FRAUD		
2004-02296-IC-0118	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/25/2004	04/12/2005
2004-00322-IQ-0120	64	PRIVACY ACT VIOLATIONS	06/15/2004	10/12/2004
	89	PREFERENTIAL TREATMENT		
	115	TRAVEL IRREGULARITIES		
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
2004-02463-IW-0123	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/10/2004	03/28/2005
	61	FRAUD BY COMPUTER/ADP DEVICES		
2004-01437-IS-0113	80	ABUSE OF AUTHORITY	03/16/2004	10/25/2004
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
2003-00117-IW-0061	40	COMPENSATION BENEFITS FRAUD	02/25/2004	08/01/2005
	42	GUARDIANSHIP/FIDUCIARY FRAUD		
2005-00013-IS-0011	67	THREATS	10/01/2004	01/20/2005
2004-01276-ID-0091	131	INTERNET ABUSES VA SYSTEMS	04/01/2004	12/22/2004
2003-02180-IC-0179	41	EDUCATION BENEFITS FRAUD	09/23/2003	01/18/2005
2004-00196-IN-0184	145	FUGITIVE FELON	07/28/2004	01/03/2005
2004-00253-ID-0169	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2004	10/18/2004

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2004-01598-IS-0114	67	THREATS	03/16/2004	10/12/2004
2004-01604-IS-0115	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/16/2004	09/14/2005
2003-02286-IN-0196	26	PATIENT ABUSE	08/18/2004	07/06/2005
2003-00103-IS-0251	40	COMPENSATION BENEFITS FRAUD	09/16/2003	02/15/2005
2005-00018-IC-0115	145	FUGITIVE FELON	07/29/2005	07/29/2005
2004-00253-ID-0175	40	COMPENSATION BENEFITS FRAUD	08/17/2004	01/05/2005
2004-00254-IC-0053	40	COMPENSATION BENEFITS FRAUD	01/13/2004	10/26/2004
2005-00875-IN-0087	44	PENSION BENEFITS FRAUD	02/02/2005	02/02/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01084-IC-0065	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/13/2004	07/14/2005
2004-01580-IQ-0107	92	MISUSE OF OFFICIAL TIME	03/17/2004	07/07/2005
2004-00253-ID-0073	44	PENSION BENEFITS FRAUD	03/12/2004	04/27/2005
2004-01528-IN-0104	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/15/2004	05/13/2005
2003-02829-IS-0244	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	09/11/2003	05/18/2005
2003-00107-IC-0140	40	COMPENSATION BENEFITS FRAUD	06/05/2003	10/25/2004
2004-01069-IN-0144	41	EDUCATION BENEFITS FRAUD	04/26/2004	05/01/2005
2004-00744-IW-0029	2	BRIBERY/KICKBACKS	12/18/2003	03/07/2005
2005-00021-IN-0106	145	FUGITIVE FELON	02/18/2005	03/08/2005
	67	THREATS		
2005-01157-IQ-0096	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/21/2005	09/23/2005
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2005-01943-IC-0089	145	FUGITIVE FELON	04/22/2005	04/22/2005
2005-00147-IN-0292	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2003-02683-IW-0071	113	EMPLOYEE MISCONDUCT	03/02/2004	10/14/2004
	2	BRIBERY/KICKBACKS		
2004-00674-IW-0072	40	COMPENSATION BENEFITS FRAUD	03/04/2004	08/23/2005
2004-00870-IW-0074	154	IDENTITY THEFT (BENEFICIARY/VET)	03/05/2004	07/11/2005
	146	CREDIT CARD FRAUD		
2004-02109-IC-0142	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/28/2004	06/15/2005
2004-01011-IC-0056	149	ASSAULT	01/16/2004	10/05/2004
2004-02143-IC-0151	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/30/2004	03/21/2005
	113	EMPLOYEE MISCONDUCT		
2004-01032-IC-0057	149	ASSAULT	01/22/2004	03/22/2005
	52	PATIENT SAFETY		
	68	GENERAL		

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2004-00251-IS-0089	44	PENSION BENEFITS FRAUD	02/24/2004	09/15/2005
2005-02573-IS-0175	29	SUSPICIOUS DEATHS	06/30/2005	06/30/2005
2004-02190-IS-0141	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/13/2004	05/16/2005
2004-00253-ID-0070	40	COMPENSATION BENEFITS FRAUD	03/12/2004	06/27/2005
2003-00831-IN-0152	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/12/2003	06/21/2005
2004-02425-IC-0137	44	PENSION BENEFITS FRAUD	06/21/2004	11/02/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01137-IQ-0121	84	MISUSE OF GOVERNMENT RESOURCES	06/21/2004	03/02/2005
2003-00039-IS-0198	44	PENSION BENEFITS FRAUD	07/21/2003	04/01/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2004-02600-IN-0221	95	CONTRACT/PROCUREMENT IRREGULARITIES	09/23/2004	07/12/2005
	104	MISMANAGEMENT/POOR LEADERSHIP		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01371-IS-0112	29	SUSPICIOUS DEATHS	03/15/2004	01/23/2005
2004-00869-IC-0084	156	PURCHASE CARD FRAUD	03/23/2004	09/16/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
2004-01864-IC-0103	41	EDUCATION BENEFITS FRAUD	04/29/2004	08/22/2005
2005-00147-IN-0289	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2004-00862-IS-0104	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/04/2004	02/28/2005
2005-00020-IW-0165	145	FUGITIVE FELON	08/04/2005	08/04/2005
2001-00679-IW-0095	40	COMPENSATION BENEFITS FRAUD	04/25/2002	01/10/2005
2004-01340-IW-0107	40	COMPENSATION BENEFITS FRAUD	04/05/2004	05/16/2005
2005-00146-IS-0100	40	COMPENSATION BENEFITS FRAUD	02/14/2005	02/14/2005
2005-00024-ID-0002	145	FUGITIVE FELON	10/01/2004	10/06/2004
2005-00146-IS-0099	40	COMPENSATION BENEFITS FRAUD	02/14/2005	02/14/2005
2004-02493-IS-0168	44	PENSION BENEFITS FRAUD	06/16/2004	01/24/2005
	28	GENERAL		
	154	IDENTITY THEFT (BENEFICIARY/VET)		
2004-01697-IN-0161	111	TRAVEL CARD FRAUD	06/18/2004	02/09/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
2004-03154-ID-0177	88	SEXUAL HARASSMENT	08/20/2004	10/25/2004
	145	FUGITIVE FELON		
2004-02961-IP-0021	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/03/2004	09/23/2005
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2004-03213-ID-0183	67	THREATS	08/29/2004	10/21/2004

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2004-01141-IW-0181	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/17/2004	05/11/2005
2005-00410-ID-0074	44	PENSION BENEFITS FRAUD	02/14/2005	02/14/2005
2004-01280-IW-0148	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/09/2004	02/07/2005
2005-00024-ID-0077	145	FUGITIVE FELON	01/18/2005	02/15/2005
2004-02593-IS-0221	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/22/2004	03/08/2005
2005-00020-IW-0063	145	FUGITIVE FELON	01/19/2005	01/19/2005
2004-00701-IC-0055	28	GENERAL	01/22/2004	08/31/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2002-02279-IN-0181	40	COMPENSATION BENEFITS FRAUD	08/05/2002	01/26/2005
2005-00383-IC-0051	40	COMPENSATION BENEFITS FRAUD	01/27/2005	06/30/2005
2004-01904-IW-0130	40	COMPENSATION BENEFITS FRAUD	04/14/2004	12/13/2004
2004-01674-IQ-0160	81	FALSE TRAVEL VOUCHER CLAIMS	09/07/2004	11/15/2004
2004-01065-ID-0163	2	BRIBERY/KICKBACKS	08/03/2004	09/12/2005
2005-00067-IS-0004	67	THREATS	10/08/2004	04/05/2005
2004-02900-IQ-0024	92	MISUSE OF OFFICIAL TIME	02/01/2005	05/16/2005
	96	SALARY SUPPLEMENTATION		
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2005-00020-IW-0060	145	FUGITIVE FELON	01/28/2005	01/28/2005
2004-00680-IW-0075	2	BRIBERY/KICKBACKS	03/16/2004	02/08/2005
2004-02551-IS-0176	67	THREATS	06/18/2004	05/11/2005
2003-02739-IL-0033	44	PENSION BENEFITS FRAUD	08/11/2004	01/12/2005
2004-03074-IL-0034	44	PENSION BENEFITS FRAUD	08/11/2004	10/18/2004
2004-03399-IS-0222	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/23/2004	04/18/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-02680-IW-0015	69	GAMBLING ON FEDERAL PROPERTY	11/14/2003	01/31/2005
2004-01446-IW-0183	120	ADULT PORNOGRAPHY VA SYSTEMS	08/11/2004	05/10/2005
	117	CHILD PORNOGRAPHY VA SYSTEMS		
2004-03031-IS-0207	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2004	12/10/2004
2004-03394-IW-0189	148	POSSESSION OF ILLEGAL DRUGS	09/08/2004	06/06/2005
2004-01835-IQ-0003	92	MISUSE OF OFFICIAL TIME	10/12/2004	11/19/2004
2004-01842-IW-0019	40	COMPENSATION BENEFITS FRAUD	11/15/2004	02/02/2005
2004-01843-IW-0023	40	COMPENSATION BENEFITS FRAUD	11/19/2004	02/02/2005
2005-00147-IN-0287	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2004-01879-IN-0222	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/31/2004	11/12/2004
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		

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2005-00022-IS-0002	145	FUGITIVE FELON	10/04/2004	10/04/2004
2004-00450-IW-0082	40	COMPENSATION BENEFITS FRAUD	03/08/2004	05/16/2005
2004-01840-IW-0018	40	COMPENSATION BENEFITS FRAUD	11/15/2004	02/05/2005
2004-00251-IS-0179	40	COMPENSATION BENEFITS FRAUD	06/29/2004	08/29/2005
2004-02632-IC-0139	44	PENSION BENEFITS FRAUD	06/29/2004	03/08/2005
	154	IDENTITY THEFT (BENEFICIARY/VET)		
2005-00147-IN-0120	40	COMPENSATION BENEFITS FRAUD	03/15/2005	03/15/2005
2003-01631-IS-0137	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/28/2003	05/18/2005
2004-00253-ID-0001	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/04/2004	10/22/2004
	40	COMPENSATION BENEFITS FRAUD		
2005-00018-IC-0003	145	FUGITIVE FELON	10/01/2004	10/01/2004
2005-00022-IS-0006	145	FUGITIVE FELON	10/12/2004	10/12/2004
2002-02958-ID-0127	40	COMPENSATION BENEFITS FRAUD	05/07/2004	01/04/2005
2004-02063-IS-0153	65	SALE OF ILLICIT DRUGS	05/26/2004	06/02/2005
2004-01743-IS-0182	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/29/2004	05/21/2005
2004-02656-IQ-0155	89	PREFERENTIAL TREATMENT	06/30/2004	02/28/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
2003-01906-ID-0122	68	GENERAL	07/08/2003	10/25/2004
2004-01424-IS-0154	43	LIFE INSURANCE PROGRAM FRAUD	06/01/2004	01/25/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2003-03001-IS-0181	29	SUSPICIOUS DEATHS	06/29/2004	03/02/2005
2004-01753-IC-0093	44	PENSION BENEFITS FRAUD	04/01/2004	02/15/2005
2004-02517-IN-0186	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/07/2004	08/23/2005
2004-03411-IS-0005	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/08/2004	07/07/2005
2005-00270-IS-0057	40	COMPENSATION BENEFITS FRAUD	12/20/2004	12/20/2004
2004-02186-IW-0120	67	THREATS	05/14/2004	10/04/2004
2005-00020-IW-0062	145	FUGITIVE FELON	01/19/2005	01/19/2005
2004-02625-IC-0143	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/30/2004	12/02/2004
2003-00605-IN-0104	45	WORKERS COMPENSATION PROGRAM FRAUD	02/25/2003	06/22/2005
2004-00339-IS-0068	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/29/2004	10/28/2004
2005-01856-IC-0086	44	PENSION BENEFITS FRAUD	04/14/2005	04/14/2005
	154	IDENTITY THEFT (BENEFICIARY/VET)		
2004-02609-ID-0142	150	HIPAA VIOLATION	06/25/2004	02/18/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02662-IC-0146	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/04/2004	02/23/2005

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2004-01044-IS-0136	40	COMPENSATION BENEFITS FRAUD	04/30/2004	03/17/2005
2004-00616-IQ-0158	90	NEPOTISM	08/26/2004	09/19/2005
	89	PREFERENTIAL TREATMENT		
2003-02474-ID-0124	47	EQUITY SKIMMING	07/15/2003	03/07/2005
2004-02509-IC-0133	44	PENSION BENEFITS FRAUD	06/15/2004	04/19/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02128-IW-0119	40	COMPENSATION BENEFITS FRAUD	05/14/2004	08/23/2005
2004-01432-IC-0073	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/01/2004	10/05/2004
	44	PENSION BENEFITS FRAUD		
2004-01900-IN-0173	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/29/2004	01/05/2005
2004-02093-IN-0201	110	TIME AND ATTENDANCE ABUSE	08/20/2004	05/23/2005
	158	PTSD FRAUD		
2004-03290-IN-0212	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/30/2004	01/20/2005
2005-00024-ID-0053	145	FUGITIVE FELON	01/18/2005	01/18/2005
2005-00147-IN-0086	40	COMPENSATION BENEFITS FRAUD	02/01/2005	02/01/2005
2004-02182-IC-0134	44	PENSION BENEFITS FRAUD	06/15/2004	11/29/2004
2004-03439-IS-0001	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/01/2004	01/07/2005
2004-01677-IW-0156	40	COMPENSATION BENEFITS FRAUD	06/28/2004	09/16/2005
2004-03165-ID-0180	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/20/2004	05/10/2005
2004-00696-ID-0077	23	BENEFICIARY TRAVEL FRAUD	03/15/2004	02/22/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00149-ID-0061	44	PENSION BENEFITS FRAUD	01/12/2005	01/12/2005
2004-02394-IN-0218	44	PENSION BENEFITS FRAUD	09/21/2004	08/03/2005
2005-00021-IN-0074	145	FUGITIVE FELON	01/05/2005	01/05/2005
2004-03240-IQ-0005	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	10/14/2004	03/14/2005
	89	PREFERENTIAL TREATMENT		
	90	NEPOTISM		
2005-00021-IN-0066	145	FUGITIVE FELON	12/30/2004	12/30/2004
2004-02182-IC-0161	40	COMPENSATION BENEFITS FRAUD	08/31/2004	05/18/2005
2003-00266-IP-0012	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/23/2002	02/08/2005
2005-00149-ID-0067	40	COMPENSATION BENEFITS FRAUD	02/07/2005	04/26/2005
2005-00022-IS-0123	145	FUGITIVE FELON	03/29/2005	03/29/2005
2005-00147-IN-0180	40	COMPENSATION BENEFITS FRAUD	05/18/2005	05/18/2005

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2005-00147-IN-0180	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00149-ID-0141	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/26/2005	05/20/2005
2004-02997-IS-0029	50	GENERAL	11/03/2004	08/18/2005
2004-02355-IW-0140	117	CHILD PORNOGRAPHY VA SYSTEMS	06/01/2004	08/11/2005
	130	INTERNET ABUSES (GENERAL)		
2003-00755-IW-0103	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/01/2003	05/03/2005
	146	CREDIT CARD FRAUD		
2005-00915-IS-0119	44	PENSION BENEFITS FRAUD	03/28/2005	05/13/2005
2005-00147-IN-0195	40	COMPENSATION BENEFITS FRAUD	05/26/2005	05/26/2005
2004-02246-IW-0109	49	LOAN GUARANTY FRAUD	04/13/2005	04/13/2005
2005-01795-IW-0110	40	COMPENSATION BENEFITS FRAUD	05/10/2005	05/10/2005
2005-00021-IN-0122	145	FUGITIVE FELON	03/14/2005	03/14/2005
2005-01647-IS-0156	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/16/2005	05/16/2005
2004-03096-IN-0039	68	GENERAL	11/30/2004	07/27/2005
2004-03038-IP-0022	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/11/2004	05/20/2005
	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS		
2003-01611-IS-0236	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/28/2003	04/06/2005
2004-01364-IW-0048	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/29/2004	09/15/2005
2005-00020-IW-0076	145	FUGITIVE FELON	03/10/2005	03/10/2005
2005-00022-IS-0179	145	FUGITIVE FELON	07/05/2005	07/05/2005
2005-00147-IN-0125	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/21/2005	03/21/2005
2005-00147-IN-0126	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/16/2005	03/16/2005
2005-00021-IN-0203	145	FUGITIVE FELON	06/07/2005	06/09/2005
2005-01640-IW-0105	68	GENERAL	04/04/2005	09/29/2005
2005-00021-IN-0104	145	FUGITIVE FELON	01/05/2005	01/05/2005
2005-00149-ID-0169	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/05/2005	06/24/2005
2005-00147-IN-0127	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/16/2005	03/16/2005
2005-00147-IN-0128	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/21/2005	03/21/2005
2005-00149-ID-0121	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/2005	04/26/2005
2005-00147-IN-0151	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/21/2005	04/21/2005
2005-00149-ID-0173	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/16/2005	06/24/2005
2005-00149-ID-0174	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/16/2005	06/24/2005
2004-01732-ID-0154	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/29/2004	04/25/2005
2005-00149-ID-0118	44	PENSION BENEFITS FRAUD	04/18/2005	04/19/2005
2005-00064-ID-0028	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/05/2004	04/25/2005

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2005-00024-ID-0125	145	FUGITIVE FELON	04/01/2005	04/25/2005
2005-00024-ID-0126	145	FUGITIVE FELON	04/19/2005	04/25/2005
2005-00599-IW-0050	50	GENERAL	12/28/2004	12/28/2004
2005-00020-IW-0095	145	FUGITIVE FELON	04/20/2005	04/20/2005
2004-03006-IW-0004	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/01/2004	06/11/2005
2004-02302-IW-0011	48	LOAN ORIGINATION FRAUD	10/06/2004	02/18/2005
2004-00251-IS-0071	40	COMPENSATION BENEFITS FRAUD	02/03/2004	06/14/2005
2005-00148-IW-0144	40	COMPENSATION BENEFITS FRAUD	07/05/2005	09/28/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01647-ID-0094	43	LIFE INSURANCE PROGRAM FRAUD	04/16/2004	05/05/2005
2005-02214-ID-0139	67	THREATS	05/19/2005	05/19/2005
2005-00024-ID-0146	145	FUGITIVE FELON	05/19/2005	05/26/2005
2005-01251-IC-0066	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/03/2005	04/14/2005
2005-00114-IQ-0008	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	11/16/2004	07/22/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02966-IW-0010	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/27/2004	03/06/2005
2005-00020-IW-0070	145	FUGITIVE FELON	03/07/2005	03/07/2005
2005-00552-IN-0098	45	WORKERS COMPENSATION PROGRAM FRAUD	02/22/2005	04/22/2005
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2005-00018-IC-0103	145	FUGITIVE FELON	06/14/2005	06/14/2005
2005-01840-ID-0128	40	COMPENSATION BENEFITS FRAUD	05/06/2005	05/06/2005
2005-00148-IW-0106	40	COMPENSATION BENEFITS FRAUD	05/23/2005	05/23/2005
2005-00148-IW-0107	40	COMPENSATION BENEFITS FRAUD	05/23/2005	05/23/2005
2004-01047-IW-0069	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/01/2004	05/13/2005
	113	EMPLOYEE MISCONDUCT		
2005-03251-IS-0225	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/30/2005	09/07/2005
2005-00147-IN-0131	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/17/2005	03/17/2005
2005-00147-IN-0132	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/21/2005	03/21/2005
2005-00147-IN-0133	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/17/2005	03/17/2005
2005-00147-IN-0134	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/21/2005	03/21/2005
2005-00018-IC-0097	145	FUGITIVE FELON	05/18/2005	05/18/2005
2005-00020-IW-0093	145	FUGITIVE FELON	04/28/2005	04/28/2005
2005-00020-IW-0097	145	FUGITIVE FELON	04/08/2005	04/08/2005
2005-00973-IW-0071	84	MISUSE OF GOVERNMENT RESOURCES	02/18/2005	02/18/2005

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2005-02564-IL-0028	43	LIFE INSURANCE PROGRAM FRAUD	06/13/2005	08/22/2005
2005-02571-IL-0033	44	PENSION BENEFITS FRAUD	06/13/2005	08/26/2005
2005-00137-IS-0070	44	PENSION BENEFITS FRAUD	01/13/2005	05/05/2005
2005-00020-IW-0094	145	FUGITIVE FELON	04/18/2005	04/18/2005
2005-00020-IW-0121	145	FUGITIVE FELON	06/24/2005	06/24/2005
2005-00018-IC-0104	145	FUGITIVE FELON	06/20/2005	06/20/2005
2005-00149-ID-0165	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/16/2005	08/26/2005
2004-02248-IN-0210	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/07/2004	06/22/2005
	113	EMPLOYEE MISCONDUCT		
2005-00020-IW-0073	145	FUGITIVE FELON	02/24/2005	02/24/2005
2005-00020-IW-0074	145	FUGITIVE FELON	02/28/2005	02/28/2005
2005-00149-ID-0145	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/01/2005	05/20/2005
2005-01794-IQ-0100	92	MISUSE OF OFFICIAL TIME	05/31/2005	06/16/2005
	91	VEHICLE MISUSE		
2005-00021-IN-0207	145	FUGITIVE FELON	05/10/2005	05/10/2005
2005-00022-IS-0189	145	FUGITIVE FELON	07/18/2005	07/18/2005
2004-02327-ID-0012	112	FALSIFICATION OF EMPLOYMENT RECORDS	11/01/2004	07/20/2005
	41	EDUCATION BENEFITS FRAUD		
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
2004-01499-IW-0155	44	PENSION BENEFITS FRAUD	06/10/2004	09/26/2005
2005-00149-ID-0089	40	COMPENSATION BENEFITS FRAUD	03/01/2005	08/29/2005
2005-01839-IQ-0099	68	GENERAL	05/05/2005	07/01/2005
2005-00021-IN-0311	145	FUGITIVE FELON	08/18/2005	08/18/2005
2004-02554-IC-0007	44	PENSION BENEFITS FRAUD	10/13/2004	06/24/2005
2005-02041-IS-0143	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/03/2005	06/13/2005
2005-00020-IW-0077	145	FUGITIVE FELON	01/26/2005	01/26/2005
2004-02722-IW-0078	40	COMPENSATION BENEFITS FRAUD	02/23/2005	09/20/2005
2005-00020-IW-0086	145	FUGITIVE FELON	04/05/2005	04/05/2005
2003-01224-IW-0077	44	PENSION BENEFITS FRAUD	05/08/2003	03/28/2005
2005-00021-IN-0136	145	FUGITIVE FELON	03/21/2005	03/21/2005
2005-00021-IN-0138	145	FUGITIVE FELON	03/21/2005	03/21/2005
2005-00021-IN-0111	145	FUGITIVE FELON	03/10/2005	03/16/2005
2005-00147-IN-0152	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/21/2005	04/21/2005
2005-00147-IN-0196	40	COMPENSATION BENEFITS FRAUD	05/27/2005	05/27/2005
2004-00913-IW-0033	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/09/2004	03/15/2005

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MCI NUMBER	CATEGORY	NATURE OF COMPLAINT	OPEN DATE	DATE CLOSED
2005-00173-IW-0046	50	GENERAL	11/15/2004	08/02/2005
2005-00024-ID-0137	145	FUGITIVE FELON	04/19/2005	05/12/2005
2004-02073-IN-0195	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/13/2004	05/19/2005
2005-01134-ID-0112	67	THREATS	04/04/2005	04/04/2005
2005-00147-IN-0197	40	COMPENSATION BENEFITS FRAUD	05/27/2005	05/27/2005
2005-01402-ID-0084	44	PENSION BENEFITS FRAUD	02/28/2005	05/11/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00146-IS-0201	40	COMPENSATION BENEFITS FRAUD	08/08/2005	08/08/2005
2005-00021-IN-0268	145	FUGITIVE FELON	08/12/2005	08/12/2005
2005-00147-IN-0103	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/25/2005	02/25/2005
2005-00946-IS-0075	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/18/2005	04/08/2005
2004-01344-IS-0163	44	PENSION BENEFITS FRAUD	06/10/2004	05/05/2005
2005-00021-IN-0256	145	FUGITIVE FELON	07/06/2005	07/06/2005
2005-00024-ID-0104	145	FUGITIVE FELON	03/28/2005	03/28/2005
2004-03214-IS-0012	41	EDUCATION BENEFITS FRAUD	10/12/2004	08/11/2005
2005-02001-ID-0147	44	PENSION BENEFITS FRAUD	05/27/2005	09/13/2005
2005-00812-IW-0069	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/28/2005	09/12/2005
2005-00285-IC-0045	155	IDENTITY THEFT (EMPLOYEE)	01/12/2005	07/19/2005
	146	CREDIT CARD FRAUD		
	68	GENERAL		
2005-00149-ID-0116	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/04/2005	04/19/2005
2005-00024-ID-0132	145	FUGITIVE FELON	04/19/2005	05/03/2005
2005-01293-ID-0133	44	PENSION BENEFITS FRAUD	05/10/2005	09/12/2005
2005-01735-IN-0154	80	ABUSE OF AUTHORITY	04/15/2005	04/15/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
	157	MISUSE OF GOVERNMENT POSITION		
2005-01735-IN-0155	80	ABUSE OF AUTHORITY	04/15/2005	04/15/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
	157	MISUSE OF GOVERNMENT POSITION		
2005-01735-IN-0156	80	ABUSE OF AUTHORITY	04/15/2005	04/15/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
	157	MISUSE OF GOVERNMENT POSITION		

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2005-01858-ID-0131	44	PENSION BENEFITS FRAUD	05/06/2005	09/01/2005
2002-03275-IP-0018	1	BIDRIGGING/PRICE FIXING/ANTITRUST	08/30/2002	04/27/2005
2005-00021-IN-0265	145	FUGITIVE FELON	08/08/2005	08/08/2005
2005-00021-IN-0279	145	FUGITIVE FELON	07/15/2005	07/15/2005
2005-00020-IW-0150	145	FUGITIVE FELON	07/20/2005	07/20/2005
2005-02527-IQ-0158	84	MISUSE OF GOVERNMENT RESOURCES	07/07/2005	09/08/2005
	80	ABUSE OF AUTHORITY		
2005-00018-IC-0124	145	FUGITIVE FELON	08/24/2005	08/24/2005
2005-00021-IN-0302	145	FUGITIVE FELON	07/18/2005	07/18/2005
2005-00024-ID-0207	145	FUGITIVE FELON	07/13/2005	08/15/2005
2005-00022-IS-0212	145	FUGITIVE FELON	08/12/2005	08/12/2005
2005-00147-IN-0293	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2005-02295-IW-0116	40	COMPENSATION BENEFITS FRAUD	05/31/2005	05/31/2005
2004-03395-IS-0142	44	PENSION BENEFITS FRAUD	05/02/2005	06/27/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00147-IN-0164	40	COMPENSATION BENEFITS FRAUD	05/02/2005	05/09/2005
2000-02889-IS-0243	2	BRIBERY/KICKBACKS	09/07/2000	08/24/2005
2004-02369-IW-0141	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/01/2004	09/29/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-01819-IW-0102	40	COMPENSATION BENEFITS FRAUD	04/22/2004	09/23/2005
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2005-02702-IC-0107	149	ASSAULT	07/11/2005	07/21/2005
2003-00112-IW-0097	43	LIFE INSURANCE PROGRAM FRAUD	06/23/2003	07/12/2005
2005-00020-IW-0119	145	FUGITIVE FELON	06/20/2005	08/26/2005
2005-02806-IC-0110	145	FUGITIVE FELON	07/06/2005	07/06/2005
2002-01591-IC-0113	40	COMPENSATION BENEFITS FRAUD	07/12/2002	07/15/2005
2005-00020-IW-0088	145	FUGITIVE FELON	04/08/2005	04/08/2005
2004-00401-IN-0084	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/04/2004	08/16/2005
2003-02997-ID-0102	110	TIME AND ATTENDANCE ABUSE	04/28/2004	09/19/2005
	112	FALSIFICATION OF EMPLOYMENT RECORDS		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-02105-ID-0195	44	PENSION BENEFITS FRAUD	06/17/2005	07/25/2005
2004-00252-IW-0124	40	COMPENSATION BENEFITS FRAUD	05/26/2004	05/12/2005
2005-00020-IW-0102	145	FUGITIVE FELON	04/18/2005	04/18/2005

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2004-00622-IW-0068	40	COMPENSATION BENEFITS FRAUD	02/29/2004	07/11/2005
	44	PENSION BENEFITS FRAUD		
2005-00020-IW-0101	145	FUGITIVE FELON	04/04/2005	04/04/2005
2004-01281-IW-0016	40	COMPENSATION BENEFITS FRAUD	11/12/2004	07/27/2005
2004-01788-IN-0181	40	COMPENSATION BENEFITS FRAUD	07/09/2004	05/19/2005
2005-02176-IC-0096	65	SALE OF ILLICIT DRUGS	05/17/2005	09/14/2005
2005-00022-IS-0223	145	FUGITIVE FELON	08/26/2005	08/26/2005
2004-02327-IW-0024	41	EDUCATION BENEFITS FRAUD	11/19/2004	07/28/2005
	83	MISMANAGEMENT OF GOVERNMENT RESOURCES		
2004-02606-ID-0145	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/12/2004	08/03/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	80	ABUSE OF AUTHORITY		
	113	EMPLOYEE MISCONDUCT		
2005-02160-IS-0180	137	EXCEEDING AUTHORIZATION VA SYSTEMS	07/08/2005	07/08/2005
	150	HIPAA VIOLATION		
2005-00022-IS-0146	145	FUGITIVE FELON	05/02/2005	05/02/2005
2005-00147-IN-0239	40	COMPENSATION BENEFITS FRAUD	07/07/2005	07/07/2005
2005-00147-IN-0243	40	COMPENSATION BENEFITS FRAUD	07/07/2005	07/07/2005
2005-00021-IN-0246	145	FUGITIVE FELON	06/27/2005	06/27/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-00414-IS-0067	40	COMPENSATION BENEFITS FRAUD	02/02/2004	08/23/2005
2005-00021-IN-0202	145	FUGITIVE FELON	05/13/2005	05/13/2005
2005-00021-IN-0204	145	FUGITIVE FELON	05/19/2005	05/26/2005
2005-00021-IN-0250	145	FUGITIVE FELON	07/20/2005	07/20/2005
2000-02982-IW-0023	40	COMPENSATION BENEFITS FRAUD	11/16/2000	07/21/2005
2004-01225-IW-0052	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/13/2004	05/12/2005
2005-00021-IN-0281	145	FUGITIVE FELON	07/15/2005	07/15/2005
2005-00021-IN-0282	145	FUGITIVE FELON	07/15/2005	07/15/2005
2004-03300-IW-0006	44	PENSION BENEFITS FRAUD	10/01/2004	06/11/2005
2005-00148-IW-0134	40	COMPENSATION BENEFITS FRAUD	06/29/2005	06/29/2005
2002-01460-IW-0071	40	COMPENSATION BENEFITS FRAUD	03/05/2002	07/25/2005
2004-00593-IW-0110	40	COMPENSATION BENEFITS FRAUD	04/19/2004	07/20/2005
2005-00021-IN-0283	145	FUGITIVE FELON	08/03/2005	08/03/2005
2005-00021-IN-0284	145	FUGITIVE FELON	08/03/2005	08/03/2005
2003-00107-IC-0137	40	COMPENSATION BENEFITS FRAUD	06/05/2003	08/24/2005

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2005-00147-IN-0294	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2005-00020-IS-0137	145	FUGITIVE FELON	04/22/2005	04/22/2005
2005-00022-IS-0132	145	FUGITIVE FELON	04/01/2005	04/01/2005
2005-00020-IW-0096	145	FUGITIVE FELON	04/15/2005	04/15/2005
2005-01325-IW-0080	67	THREATS	03/15/2005	07/12/2005
2005-00022-IS-0187	145	FUGITIVE FELON	07/18/2005	07/18/2005
2005-00428-IN-0041	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/20/2004	08/18/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	113	EMPLOYEE MISCONDUCT		
2005-01753-IW-0091	28	GENERAL	04/11/2005	09/28/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
	113	EMPLOYEE MISCONDUCT		
2005-00147-IN-0238	40	COMPENSATION BENEFITS FRAUD	07/07/2005	07/07/2005
2005-00020-IW-0146	145	FUGITIVE FELON	05/17/2005	05/17/2005
2005-00128-IW-0066	115	TRAVEL IRREGULARITIES	02/11/2005	06/13/2005
	157	MISUSE OF GOVERNMENT POSITION		
2005-00024-ID-0181	145	FUGITIVE FELON	07/08/2005	07/08/2005
2005-00021-IN-0267	145	FUGITIVE FELON	08/02/2005	08/02/2005
2003-01551-IC-0093	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/20/2003	04/15/2005
2005-00149-ID-0069	40	COMPENSATION BENEFITS FRAUD	02/07/2005	06/15/2005
2005-00021-IN-0247	145	FUGITIVE FELON	07/07/2005	07/07/2005
2005-00147-IN-0288	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2005-00147-IN-0295	44	PENSION BENEFITS FRAUD	08/23/2005	08/23/2005
2005-00020-IW-0089	145	FUGITIVE FELON	04/13/2005	04/13/2005
2004-03104-IS-0210	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/17/2004	08/09/2005
2005-00021-IN-0208	145	FUGITIVE FELON	05/19/2005	05/26/2005
2005-00021-IN-0209	145	FUGITIVE FELON	05/19/2005	05/26/2005
2005-00021-IN-0266	145	FUGITIVE FELON	08/02/2005	08/02/2005
2003-01986-IW-0153	67	THREATS	07/01/2004	05/16/2005
2005-00486-IS-0041	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/16/2004	06/27/2005
2005-01709-ID-0114	44	PENSION BENEFITS FRAUD	04/04/2005	04/19/2005
2003-00213-IN-0056	8	PROCUREMENT FRAUD (GENERAL)	11/15/2002	09/02/2005
2005-00022-IS-0230	145	FUGITIVE FELON	08/17/2005	08/17/2005
2005-01270-IP-0020	154	IDENTITY THEFT (BENEFICIARY/VET)	02/09/2005	09/09/2005
2005-03062-IW-0178	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/09/2005	08/09/2005

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2005-00148-IW-0183	40	COMPENSATION BENEFITS FRAUD	08/11/2005	08/11/2005
2005-02790-IW-0184	40	COMPENSATION BENEFITS FRAUD	08/26/2005	08/26/2005
2005-00149-ID-0218	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/25/2005	09/29/2005
2003-01027-ID-0067	40	COMPENSATION BENEFITS FRAUD	02/27/2003	09/02/2005
2005-00147-IN-0299	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/26/2005	08/26/2005
	40	COMPENSATION BENEFITS FRAUD		
2004-02397-IN-0154	65	SALE OF ILLICIT DRUGS	06/04/2004	08/30/2005
2005-00149-ID-0214	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/24/2005	08/26/2005
2005-00022-IS-0229	145	FUGITIVE FELON	08/25/2005	08/25/2005
2005-00021-IN-0318	145	FUGITIVE FELON	09/14/2005	09/14/2005
2005-00021-IN-0314	145	FUGITIVE FELON	09/08/2005	09/08/2005
2002-02700-ID-0039	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/16/2002	09/06/2005
2004-03279-IW-0068	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/15/2005	08/05/2005
2002-03154-IW-0086	44	PENSION BENEFITS FRAUD	05/27/2003	09/28/2005
2005-00020-IW-0185	145	FUGITIVE FELON	09/06/2005	09/06/2005
2005-00020-IW-0186	145	FUGITIVE FELON	08/10/2005	08/10/2005
2005-00020-IW-0199	145	FUGITIVE FELON	07/18/2005	07/18/2005
2005-00020-IW-0200	145	FUGITIVE FELON	08/11/2005	08/11/2005
2005-02025-ID-0150	26	PATIENT ABUSE	05/25/2005	09/16/2005
	149	ASSAULT		
2005-00018-IC-0128	145	FUGITIVE FELON	08/30/2005	08/30/2005
2005-00021-IN-0320	145	FUGITIVE FELON	08/15/2005	08/15/2005
2004-01702-IS-0118	44	PENSION BENEFITS FRAUD	03/23/2004	08/30/2005
2005-00021-IN-0329	145	FUGITIVE FELON	09/27/2005	09/27/2005
2005-01105-IS-0092	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2005	09/25/2005
2005-00020-IW-0201	145	FUGITIVE FELON	09/15/2005	09/15/2005
2005-03484-IW-0191	44	PENSION BENEFITS FRAUD	09/21/2005	09/21/2005
2005-00168-IN-0324	40	COMPENSATION BENEFITS FRAUD	09/26/2005	09/28/2005

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2004-03387-ID-0004	54	SECURITY	10/01/2004	10/28/2005
2005-00149-ID-0217	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/25/2005	10/12/2005
2005-02306-ID-0221	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/06/2005	10/07/2005
	113	EMPLOYEE MISCONDUCT		
2006-00134-IN-0017	40	COMPENSATION BENEFITS FRAUD	10/26/2005	10/26/2005
2005-01056-ID-0080	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/22/2005	11/15/2005
2005-02446-IP-0024	40	COMPENSATION BENEFITS FRAUD	06/15/2005	10/01/2005
	44	PENSION BENEFITS FRAUD		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00272-IW-0028	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/29/2004	11/03/2005
2000-00958-IS-0079	40	COMPENSATION BENEFITS FRAUD	02/17/2000	10/25/2005
2001-02279-IC-0133	28	GENERAL	07/05/2001	10/17/2005
2004-00253-IS-0023	40	COMPENSATION BENEFITS FRAUD	10/28/2004	10/14/2005
2004-02956-IS-0024	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/28/2004	10/28/2005
2006-00114-IW-0051	145	FUGITIVE FELON	11/17/2005	11/17/2005
2006-00134-IN-0027	40	COMPENSATION BENEFITS FRAUD	11/07/2005	11/07/2005
2005-00127-IS-0008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/13/2004	11/04/2005
	50	GENERAL		
2005-00147-IN-0010	40	COMPENSATION BENEFITS FRAUD	10/05/2005	10/05/2005
2005-00388-IS-0051	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/07/2004	11/28/2005
2005-03296-IS-0060	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/29/2005	11/29/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00636-IN-0051	149	ASSAULT	12/06/2004	10/24/2005
2000-02941-IW-0241	40	COMPENSATION BENEFITS FRAUD	09/18/2000	11/14/2005
2005-00142-IP-0006	156	PURCHASE CARD FRAUD	10/01/2004	10/01/2005
2005-00143-IP-0007	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005
2005-00124-IC-0009	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/14/2004	10/12/2005
2001-00175-IW-0024	40	COMPENSATION BENEFITS FRAUD	11/20/2000	11/23/2005
2006-00110-ID-0022	145	FUGITIVE FELON	11/10/2005	11/11/2005
2006-00111-IS-0018	145	FUGITIVE FELON	10/27/2005	10/27/2005
2002-01069-IW-0068	40	COMPENSATION BENEFITS FRAUD	02/07/2002	10/07/2005
2005-02603-ID-0001	40	COMPENSATION BENEFITS FRAUD	10/06/2005	10/06/2005
2005-00149-ID-0199	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/04/2005	10/14/2005
2003-03159-IC-0033	112	FALSIFICATION OF EMPLOYMENT RECORDS	12/09/2003	10/03/2005
2005-00771-IS-0134	40	COMPENSATION BENEFITS FRAUD	04/14/2005	11/14/2005
2004-03259-IC-0039	40	COMPENSATION BENEFITS FRAUD	12/20/2004	10/14/2005
2005-01410-IC-0062	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/23/2005	11/29/2005
2003-01148-IN-0183	40	COMPENSATION BENEFITS FRAUD	06/26/2003	10/24/2005
2000-00276-IN-0196	40	COMPENSATION BENEFITS FRAUD	05/22/2001	10/20/2005
2005-00911-IC-0055	156	PURCHASE CARD FRAUD	02/10/2005	10/03/2005
	157	MISUSE OF GOVERNMENT POSITION		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2004-02934-ID-0186	40	COMPENSATION BENEFITS FRAUD	09/20/2004	10/24/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2001-01608-IN-0240	40	COMPENSATION BENEFITS FRAUD	06/29/2001	11/10/2005
2006-00133-IS-0042	40	COMPENSATION BENEFITS FRAUD	11/10/2005	11/10/2005

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2006-00110-ID-0007	145	FUGITIVE FELON	10/05/2005	10/17/2005
2006-00111-IS-0010	145	FUGITIVE FELON	10/14/2005	10/14/2005
2003-00107-IC-0100	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/07/2003	11/15/2005
2006-00114-IW-0037	145	FUGITIVE FELON	10/26/2005	10/26/2005
2006-00115-IC-0009	145	FUGITIVE FELON	10/24/2005	10/24/2005
2004-02092-IW-0020	40	COMPENSATION BENEFITS FRAUD	11/16/2004	11/02/2005
	158	PTSD FRAUD		
2001-02238-IW-0007	44	PENSION BENEFITS FRAUD	10/03/2001	10/07/2005
2005-03249-IC-0125	26	PATIENT ABUSE	08/30/2005	10/25/2005
2006-00114-IW-0091	145	FUGITIVE FELON	11/18/2005	11/18/2005
2004-02714-IN-0026	113	EMPLOYEE MISCONDUCT	11/03/2004	10/31/2005
	84	MISUSE OF GOVERNMENT RESOURCES		
	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES		
2004-03141-IQ-0025	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/04/2005	10/25/2005
2006-00236-IW-0009	40	COMPENSATION BENEFITS FRAUD	10/21/2005	10/21/2005
2005-03297-IS-0235	29	SUSPICIOUS DEATHS	09/13/2005	11/21/2005
	26	PATIENT ABUSE		
2004-03393-IS-0007	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/12/2004	11/29/2005
2005-00456-IW-0075	140	UNAUTHORIZED ACCESS VA SYSTEMS	03/25/2005	11/25/2005
	157	MISUSE OF GOVERNMENT POSITION		
2006-00110-ID-0017	145	FUGITIVE FELON	10/28/2005	11/07/2005
2006-00115-IC-0013	145	FUGITIVE FELON	11/01/2005	11/01/2005
2004-03390-IW-0003	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/01/2004	11/16/2005
	113	EMPLOYEE MISCONDUCT		
	146	CREDIT CARD FRAUD		
2005-03437-IS-0005	113	EMPLOYEE MISCONDUCT	10/12/2005	10/12/2005
2002-03261-IC-0046	41	EDUCATION BENEFITS FRAUD	12/30/2002	11/14/2005
2005-02413-IP-0023	40	COMPENSATION BENEFITS FRAUD	06/13/2005	10/01/2005
	44	PENSION BENEFITS FRAUD		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2006-00114-IW-0090	145	FUGITIVE FELON	11/10/2005	11/10/2005
2004-02917-IC-0027	51	FIRE AND SAFETY	11/24/2004	10/04/2005
	60	DESTRUCTION OF GOVERNMENT PROPERTY		
2005-02131-IS-0186	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/13/2005	11/08/2005
	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS		
2005-00149-ID-0059	40	COMPENSATION BENEFITS FRAUD	01/14/2005	11/08/2005
2002-02477-IS-0201	40	COMPENSATION BENEFITS FRAUD	09/11/2002	11/16/2005
2003-01741-IC-0102	40	COMPENSATION BENEFITS FRAUD	04/07/2003	11/21/2005
2006-00114-IW-0013	145	FUGITIVE FELON	10/31/2005	10/31/2005
2003-01368-IS-0158	119	ADULT PORNOGRAPHY (GENERAL)	05/19/2003	10/12/2005
	113	EMPLOYEE MISCONDUCT		
	45	WORKERS COMPENSATION PROGRAM FRAUD		
2000-00061-IN-0187	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/09/2003	10/01/2005
2004-00355-IC-0035	146	CREDIT CARD FRAUD	12/06/2004	11/03/2005
	113	EMPLOYEE MISCONDUCT		
2004-03151-IC-0157	50	GENERAL	08/20/2004	10/28/2005

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2004-02899-IN-0208	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/02/2004	10/03/2005
2005-00281-IN-0090	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/09/2005	11/29/2005
	40	COMPENSATION BENEFITS FRAUD		
2005-00367-IN-0050	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/07/2004	10/25/2005
2003-02862-IC-0173	44	PENSION BENEFITS FRAUD	08/14/2003	10/31/2005
2004-03305-IC-0031	40	COMPENSATION BENEFITS FRAUD	12/07/2004	10/27/2005
2003-00736-IN-0129	44	PENSION BENEFITS FRAUD	03/17/2003	10/24/2005
2003-00463-IN-0122	45	WORKERS COMPENSATION PROGRAM FRAUD	02/28/2003	10/11/2005
2004-00943-IN-0056	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/15/2004	11/07/2005
2004-01818-ID-0097	149	ASSAULT	04/12/2004	11/28/2005
	26	PATIENT ABUSE		
2006-00110-ID-0029	145	FUGITIVE FELON	11/14/2005	11/22/2005
2005-00980-IW-0100	80	ABUSE OF AUTHORITY	04/22/2005	10/07/2005
	104	MISMANAGEMENT/POOR LEADERSHIP		
2004-00389-IS-0096	44	PENSION BENEFITS FRAUD	02/12/2004	10/31/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-03412-IW-0080	40	COMPENSATION BENEFITS FRAUD	10/31/2005	10/31/2005
2005-00677-ID-0092	41	EDUCATION BENEFITS FRAUD	03/07/2005	10/31/2005
2004-00162-IW-0043	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/06/2004	10/31/2005
	40	COMPENSATION BENEFITS FRAUD		
2004-02367-IW-0049	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/30/2004	11/01/2005
2006-00111-IS-0048	145	FUGITIVE FELON	11/18/2005	11/21/2005
2003-02404-IW-0105	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/08/2003	11/14/2005
2003-02007-IC-0156	45	WORKERS COMPENSATION PROGRAM FRAUD	07/08/2003	10/26/2005
2005-00910-IS-0122	67	THREATS	03/29/2005	10/12/2005
2006-00114-IW-0036	145	FUGITIVE FELON	11/14/2005	11/14/2005
2006-00110-ID-0030	145	FUGITIVE FELON	11/16/2005	11/29/2005
2003-02668-ID-0133	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/21/2003	10/27/2005
	40	COMPENSATION BENEFITS FRAUD		
2004-02414-IC-0141	68	GENERAL	06/29/2004	11/10/2005
2005-02963-IW-0153	149	ASSAULT	07/28/2005	10/06/2005
	67	THREATS		
2006-00512-ID-0026	67	THREATS	11/17/2005	11/17/2005
2001-01173-IC-0168	40	COMPENSATION BENEFITS FRAUD	08/04/2003	11/01/2005
2004-01871-IS-0130	154	IDENTITY THEFT (BENEFICIARY/VET)	04/19/2004	10/13/2005
	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE		
2005-02831-IC-0113	144	TRANSIT SUBSIDY IRREGULARITIES	07/27/2005	10/17/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-03540-ID-0015	44	PENSION BENEFITS FRAUD	11/02/2005	11/02/2005
2004-00039-IS-0014	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/09/2003	10/24/2005
2005-00996-IS-0107	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/04/2005	11/07/2005
2004-00251-IS-0143	40	COMPENSATION BENEFITS FRAUD	05/19/2004	11/21/2005
2005-00144-IP-0008	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005
2005-00145-IP-0009	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005
2005-00146-IP-0010	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005

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2005-00147-IP-0011	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005
2005-00148-IP-0012	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005
2005-00149-IP-0013	40	COMPENSATION BENEFITS FRAUD	10/01/2004	10/01/2005
2005-00022-IP-0004	145	FUGITIVE FELON	10/01/2004	10/01/2005
2005-00024-IP-0005	145	FUGITIVE FELON	10/01/2004	10/01/2005
2003-02737-IC-0037	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/12/2003	11/03/2005
	40	COMPENSATION BENEFITS FRAUD		
2003-02060-IW-0001	50	GENERAL	10/01/2004	11/25/2005
2004-02788-ID-0147	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/20/2004	11/17/2005
	40	COMPENSATION BENEFITS FRAUD		
2004-00483-ID-0044	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/14/2004	10/27/2005
2005-01614-IS-0115	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/17/2005	10/12/2005
2005-00168-IP-0017	28	GENERAL	10/01/2004	10/01/2005
2005-00169-IP-0018	28	GENERAL	10/01/2004	10/01/2005
2005-00170-IP-0019	28	GENERAL	10/01/2004	10/01/2005
2004-03045-IS-0206	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/11/2004	11/30/2005
2003-02666-IW-0026	149	ASSAULT	12/08/2003	10/10/2005
	26	PATIENT ABUSE		
2005-00151-IP-0014	145	FUGITIVE FELON	10/01/2004	10/01/2005
2005-00160-IP-0015	28	GENERAL	10/01/2004	10/01/2005
2005-00164-IP-0016	28	GENERAL	10/01/2004	10/01/2005
2005-00021-IP-0003	145	FUGITIVE FELON	10/01/2004	10/01/2005
2005-02948-IC-0114	87	GENERAL	07/29/2005	11/29/2005
2004-02081-IC-0107	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/14/2004	10/03/2005
2005-03215-IW-0053	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/29/2005	11/29/2005
2006-00110-ID-0028	145	FUGITIVE FELON	11/07/2005	11/07/2005
2004-00672-IC-0132	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/07/2004	10/13/2005
2004-03039-IP-0023	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/11/2004	11/10/2005
2004-02690-ID-0151	40	COMPENSATION BENEFITS FRAUD	07/23/2004	10/01/2005
2004-02761-IN-0206	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/06/2004	10/03/2005
	40	COMPENSATION BENEFITS FRAUD		
	158	PTSD FRAUD		
2005-03054-ID-0032	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	11/29/2005	11/29/2005
2005-01355-ID-0075	44	PENSION BENEFITS FRAUD	02/17/2005	11/16/2005
2003-00117-IW-0121	44	PENSION BENEFITS FRAUD	06/15/2004	10/01/2005
2004-02033-IN-0178	117	CHILD PORNOGRAPHY VA SYSTEMS	07/28/2004	11/07/2005
	120	ADULT PORNOGRAPHY VA SYSTEMS		
2005-00706-IC-0050	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/27/2005	10/18/2005
2004-03433-IW-0084	40	COMPENSATION BENEFITS FRAUD	04/04/2005	11/04/2005
2005-01438-IC-0065	44	PENSION BENEFITS FRAUD	03/02/2005	10/21/2005
2003-01380-IC-0078	44	PENSION BENEFITS FRAUD	02/26/2003	10/17/2005
2005-00018-IP-0001	145	FUGITIVE FELON	10/01/2004	10/01/2005
2005-00020-IP-0002	145	FUGITIVE FELON	10/01/2004	10/01/2005
2004-00984-IW-0146	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/08/2004	10/25/2005
2004-01828-IN-0012	45	WORKERS COMPENSATION PROGRAM FRAUD	10/11/2005	10/17/2005

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2004-01828-IN-0012	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-00069-IC-0004	44	PENSION BENEFITS FRAUD	10/06/2004	10/19/2005
2005-00149-ID-0066	40	COMPENSATION BENEFITS FRAUD	02/07/2005	10/18/2005
2006-00109-IC-0006	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/14/2005	10/20/2005
2005-01181-IS-0150	113	EMPLOYEE MISCONDUCT	05/06/2005	10/12/2005
2005-01591-IQ-0102	39	POOR/FALSE DOCUMENTATION	06/01/2005	10/12/2005
2006-00112-IN-0038	145	FUGITIVE FELON	11/18/2005	11/18/2005
2006-00135-IW-0011	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/24/2005	10/24/2005
2005-00020-IW-0115	145	FUGITIVE FELON	06/20/2005	10/24/2005
2006-00134-IN-0021	44	PENSION BENEFITS FRAUD	10/28/2005	10/28/2005
2005-00699-IC-0076	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/24/2005	11/01/2005
2006-00112-IN-0028	145	FUGITIVE FELON	11/03/2005	11/07/2005
2006-00112-IN-0044	145	FUGITIVE FELON	11/18/2005	11/21/2005
2005-02447-IP-0025	40	COMPENSATION BENEFITS FRAUD	06/15/2005	10/01/2005
	44	PENSION BENEFITS FRAUD		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-02449-IP-0026	40	COMPENSATION BENEFITS FRAUD	06/15/2005	10/01/2005
	44	PENSION BENEFITS FRAUD		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-01472-IS-0172	44	PENSION BENEFITS FRAUD	06/10/2005	10/12/2005
	158	PTSD FRAUD		
2005-01375-IS-0133	44	PENSION BENEFITS FRAUD	04/19/2005	10/17/2005
	68	GENERAL		
2005-01891-IS-0173	44	PENSION BENEFITS FRAUD	06/23/2005	10/31/2005
2006-00133-IS-0052	40	COMPENSATION BENEFITS FRAUD	11/22/2005	11/21/2005
2006-00133-IS-0053	40	COMPENSATION BENEFITS FRAUD	11/22/2005	11/22/2005
2005-02010-IW-0132	28	GENERAL	06/30/2005	10/07/2005
2005-01695-ID-0105	44	PENSION BENEFITS FRAUD	04/12/2005	11/15/2005
2005-02450-IP-0027	40	COMPENSATION BENEFITS FRAUD	06/15/2005	10/01/2005
	44	PENSION BENEFITS FRAUD		
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2005-02942-ID-0194	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	07/27/2005	10/24/2005
	8	PROCUREMENT FRAUD (GENERAL)		
	156	PURCHASE CARD FRAUD		
2005-02532-IW-0123	144	TRANSIT SUBSIDY IRREGULARITIES	06/29/2005	11/30/2005
2006-00221-IW-0012	40	COMPENSATION BENEFITS FRAUD	10/21/2005	10/21/2005
2005-03318-IS-0025	44	PENSION BENEFITS FRAUD	10/12/2005	10/12/2005
2005-03353-IS-0026	44	PENSION BENEFITS FRAUD	10/11/2005	10/11/2005
2005-02333-IS-0188	44	PENSION BENEFITS FRAUD	07/19/2005	10/21/2005
2005-02957-ID-0196	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/01/2005	11/15/2005
2006-00101-IS-0045	67	THREATS	10/31/2005	10/31/2005
2006-00114-IW-0061	145	FUGITIVE FELON	11/22/2005	11/22/2005
2006-00043-IS-0009	67	THREATS	10/14/2005	10/14/2005
2005-03060-IN-0030	44	PENSION BENEFITS FRAUD	11/09/2005	11/09/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		

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2006-00114-IW-0062	145	FUGITIVE FELON	11/22/2005	11/22/2005
2005-02371-IS-0231	156	PURCHASE CARD FRAUD	08/30/2005	11/03/2005
2006-00133-IS-0051	40	COMPENSATION BENEFITS FRAUD	11/21/2005	11/21/2005
2005-03166-IW-0181	67	THREATS	08/17/2005	10/17/2005
2005-02425-IS-0214	84	MISUSE OF GOVERNMENT RESOURCES	08/22/2005	10/14/2005
	91	VEHICLE MISUSE		
2005-03352-IS-0057	44	PENSION BENEFITS FRAUD	11/17/2005	11/17/2005
2005-03434-ID-0021	111	TRAVEL CARD FRAUD	11/09/2005	11/21/2005
	113	EMPLOYEE MISCONDUCT		
	68	GENERAL		
2006-00134-IN-0024	44	PENSION BENEFITS FRAUD	11/03/2005	11/03/2005
2006-00115-IC-0011	145	FUGITIVE FELON	10/28/2005	10/28/2005
2006-00114-IW-0034	145	FUGITIVE FELON	11/16/2005	11/16/2005
2006-00111-IS-0011	145	FUGITIVE FELON	10/07/2005	10/07/2005
2006-00134-IN-0040	40	COMPENSATION BENEFITS FRAUD	11/21/2005	11/21/2005
2006-00134-IN-0041	40	COMPENSATION BENEFITS FRAUD	11/21/2005	11/21/2005
2006-00134-IN-0042	40	COMPENSATION BENEFITS FRAUD	11/21/2005	11/21/2005
2006-00134-IN-0043	40	COMPENSATION BENEFITS FRAUD	11/21/2005	11/21/2005
2006-00114-IW-0060	145	FUGITIVE FELON	11/22/2005	11/22/2005
2005-03321-IS-0043	44	PENSION BENEFITS FRAUD	11/15/2005	11/15/2005
2006-00131-ID-0011	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/07/2005	10/19/2005
2006-00114-IW-0005	145	FUGITIVE FELON	10/13/2005	10/13/2005
2006-00110-ID-0023	145	FUGITIVE FELON	11/16/2005	11/16/2005
2005-03201-IW-0052	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/29/2005	11/29/2005
2005-00147-IN-0013	40	COMPENSATION BENEFITS FRAUD	10/05/2005	10/05/2005
2005-00148-IW-0018	40	COMPENSATION BENEFITS FRAUD	10/21/2005	10/21/2005
2006-00114-IW-0019	145	FUGITIVE FELON	10/06/2005	10/06/2005
2006-00114-IW-0003	145	FUGITIVE FELON	10/12/2005	10/12/2005
2005-03196-IN-0034	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/18/2005	11/18/2005
	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY		
2006-00111-IS-0049	145	FUGITIVE FELON	11/18/2005	11/21/2005
2006-00111-IS-0046	145	FUGITIVE FELON	11/17/2005	11/17/2005
2006-00114-IW-0063	145	FUGITIVE FELON	11/22/2005	11/22/2005
2006-00112-IN-0015	145	FUGITIVE FELON	10/01/2005	10/21/2005
2006-00112-IN-0029	145	FUGITIVE FELON	11/04/2005	11/04/2005
2006-00134-IN-0045	40	COMPENSATION BENEFITS FRAUD	11/22/2005	11/22/2005