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Description of document:	List of Department of Veterans Affairs (VA) Inspector General (OIG) Investigations Closed during CY 2013
Request date:	2014
Released date:	23-August-2014
Posted date:	24-August-2015
Source of document:	Department of Veterans Affairs Office of Inspector General Release of Information Office (50CI) 810 Vermont Avenue, NW Washington, DC 20420 Fax: (202) 495-5859 Email: vaoigfoia-pa@va.gov

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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

August 23, 2014

VIA EMAIL

Re: Freedom of Information Act (FOIA) Case No. 14-00886-FOIA

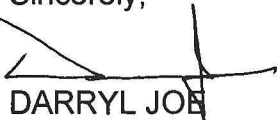
This responds to your FOIA request for information concerning investigations closed by the Department of Veterans Affairs Office of Inspector General during calendar year 2013.

The FOIA generally directs federal agencies to disclose records and information unless the records or information may be withheld under any of the enumerated statutory exemptions. To protect the privacy of certain individuals, we have redacted information under FOIA exemptions 3 and 7(C). FOIA Exemption 3 provides that information may be withheld if the information is exempt from disclosure by another confidentiality statute. 5 U.S.C. § 552(b)(3). The confidentiality statute applicable to your request, 38 U.S.C. § 5701, protects certain information pertaining to veterans claims and benefits.

FOIA Exemption 7(C) also applies here. Exemption 7(C) protects from release to the public information that could reasonably be expected to constitute an unwarranted invasion of personal privacy. In the interest of protecting subjects, witnesses, and other individuals involved in the investigation from any unwarranted invasion of their privacy, we have withheld certain information. We do not find any public interest that outweighs the privacy interests of the individuals.

If you do not agree with our decision, you may appeal. Please include your specific objection(s) as they pertain to the withheld information and reference your FOIA case number. The address is: Office of Inspector General (50C), Department of Veterans Affairs, 810 Vermont Avenue, NW, Washington, DC 20420. You may also submit your signed appeal by fax at 202-495-5859 or email at VAOIGFOIA-Appeals@va.gov. You must submit any appeal within sixty (60) calendar days of the date of this decision.

Sincerely,

A handwritten signature in black ink, appearing to read "Darryl Joe", is written over a horizontal line.

DARRYL JOE
Chief, Information Release Office

Enclosure

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

Search Criteria: MCI number like *-IN-* and status code = 1 and date closed between(01/01/2013 and 12/31/2013)

Records Found: 177

2014-00063-IN-0034	Closed	2014	11/20/2013	11/20/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0033	Closed	2014	11/20/2013	11/20/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3)(C) U.S.C. DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. XC [REDACTED] (b)(3)(C) U.S.C.
2013-04469-IN-0037	Closed	2014	11/18/2013	11/18/2013	[REDACTED] (b)(3)(C) U.S.C. NASHUA, NH (b)(3)(C) U.S.C.
2014-00063-IN-0029	Closed	2014	11/15/2013	11/15/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0026	Closed	2014	11/12/2013	11/12/2013	SUSPECTED THEFT OF BENEFITS [REDACTED] DEATH U.S.C. MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0025	Closed	2014	11/12/2013	11/12/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3)(C) U.S.C. DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. XC [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0019	Closed	2014	11/05/2013	11/05/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0018	Closed	2014	11/05/2013	11/05/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0017	Closed	2014	11/05/2013	11/05/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3)(C) U.S.C. DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. XC [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0015	Closed	2014	10/29/2013	10/29/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0014	Closed	2014	10/28/2013	10/28/2013	SUSPECTED THEFT OF BENEFITS [REDACTED] DEATH (b)(3)(C) U.S.C. MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. [REDACTED] (b)(3)(C) U.S.C.
2014-00063-IN-0013	Closed	2014	10/28/2013	10/28/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3)(C) U.S.C. DEATH MATCH: VARO PHIL. [REDACTED] (b)(3)(C) U.S.C. XC [REDACTED] (b)(3)(C) U.S.C.

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2014-00063-IN-0012	Closed	2014	10/28/2013	10/28/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
2014-00063-IN-0011	Closed	2014	10/28/2013	10/28/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
2014-00063-IN-0010	Closed	2014	10/25/2013	10/25/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] DEATH MATCH: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
2013-04471-IN-0027	Closed	2014	10/01/2013	11/12/2013	[REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C) THEFT OF GOV PROPERTY; VA JP
2013-03709-IN-0168	Closed	2013	09/18/2013	09/18/2013	[REDACTED] (b)(7)(C) ET AL; DRUG DIVERSION VAMC WHITE RIVER JUNCTION, VT
2013-00117-IN-0166	Closed	2013	09/16/2013	09/16/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
2013-03929-IN-0154	Closed	2013	08/29/2013	08/29/2013	[REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C) (SEXUAL ASSAULT VAMC NORTHAMPTON, MA
2013-03809-IN-0155	Closed	2013	08/29/2013	12/09/2013	[REDACTED] (b)(7)(C)
2013-04094-IN-0152	Closed	2013	08/21/2013	11/06/2013	[REDACTED] (b)(7)(C) SALE OF ILLIICIT DRUGS; VA BEDFORD
2013-03936-IN-0150	Closed	2013	08/13/2013	11/07/2013	[REDACTED] (b)(7)(C)
2013-03998-IN-0149	Closed	2013	08/09/2013	10/08/2013	[REDACTED] (b)(7)(C) UNAUTHORIZED ACCESS VA SYSTEMS; WEST ROXBURY VAMC
2013-00075-IN-0145	Closed	2013	08/02/2013	08/05/2013	[REDACTED] (b)(7)(C) FUGITIVE FELON; BROCKTON, MA
2013-00075-IN-0136	Closed	2013	07/03/2013	07/09/2013	[REDACTED] (b)(7)(C) FUGITIVE FELON; BEDFORD, MA
2013-00613-IN-0130	Closed	2013	06/26/2013	09/23/2013	[REDACTED] (b)(7)(C) NORTHAMPTON, MA
2013-00117-IN-0131	Closed	2013	06/26/2013	06/26/2013	THEFT OF BENEFITS OF [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C) PROVIDENCE, RI; (b)(6)
2013-02865-IN-0115	Closed	2013	05/14/2013	10/07/2013	[REDACTED] (b)(7)(C) CHILD PORN
2013-02706-IN-0114	Closed	2013	05/09/2013	11/15/2013	[REDACTED] (b)(7)(C) DRUG DIVERSION GREENSBORO BEND, VT

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2013-00710-IN-0111	Closed	2013	05/09/2013	05/09/2013	MONUMENT CONSTRUCTION; SDVOSB FRAUD NASHUA, NH
2013-02534-IN-0110	Closed	2013	05/08/2013	05/15/2013	[REDACTED] MISUSE OF GOVERNMENT RESOURCES; VAMC PROVIDENCE
2013-02195-IN-0108	Closed	2013	05/01/2013	10/09/2013	[REDACTED] (b)(7)(C)
2013-02683-IN-0107	Closed	2013	04/30/2013	11/05/2013	[REDACTED] (b)(7)(C) THEFT OF GOVERNMENT FUNDS; SPRINGFIELD, MA
2013-01677-IN-0105	Closed	2013	04/26/2013	04/26/2013	MISSING ALPRAZOLAM VAMC PHARMACY PHILADELPHIA, PA
2013-01411-IN-0103	Closed	2013	04/23/2013	10/08/2013	[REDACTED] ASSAULT VAMC NORTHAMPTON, MA
2013-02340-IN-0098	Closed	2013	04/05/2013	09/19/2013	[REDACTED] (b)(7)(C) GENERAL CRIMES VA BEDFORD, MA
2013-02127-IN-0095	Closed	2013	04/04/2013	11/27/2013	[REDACTED] (b)(7)(C) GENERAL CRIMES; BROCKTON, MA
2013-01823-IN-0096	Closed	2013	04/03/2013	11/04/2013	[REDACTED] DRUG (b)(7)(C) DIVERSION VAMC TOGUS, ME
2013-00117-IN-0093	Closed	2013	04/03/2013	10/08/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3)(38) U.S.C. [REDACTED] (b)(3)(38) U.S.C. 5701 (b)(7)(C)
2013-01595-IN-0090	Closed	2013	03/13/2013	08/06/2013	[REDACTED] THREATS
2013-01166-IN-0087	Closed	2013	03/07/2013	03/07/2013	[REDACTED] (b)(7)(C)
2013-01870-IN-0086	Closed	2013	03/01/2013	05/14/2013	[REDACTED] SALE OF ILLEGAL DRUGS; SAFE HAVEN
2013-01844-IN-0085	Closed	2013	03/01/2013	04/08/2013	[REDACTED] (b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS; VA JP
2012-04438-IN-0082	Closed	2013	02/28/2013	06/10/2013	[REDACTED] (b)(7)(C)
2012-04115-IN-0074	Closed	2013	02/25/2013	04/01/2013	[REDACTED] (b)(7)(C) [REDACTED] (b)(7)(C)
2013-00117-IN-0077	Closed	2013	02/22/2013	02/22/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3)(38) U.S.C. [REDACTED] (b)(6) 5701 (b)(7)(C)
2013-01339-IN-0068	Closed	2013	02/14/2013	07/30/2013	[REDACTED] PATIENT ABUSE
2013-01182-IN-0054	Closed	2013	02/13/2013	02/13/2013	[REDACTED] THREATS (b)(7)(C)
2013-01370-IN-0066	Closed	2013	02/05/2013	05/09/2013	[REDACTED] CHILD PORNOGRAPHY; BEDFORD, MA
2013-00513-IN-0065	Closed	2013	02/05/2013	05/09/2013	[REDACTED] (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2012-04453-IN-0062	Closed	2013	01/30/2013	01/30/2013	[REDACTED] (b)(7)(C)
2012-02387-IN-0061	Closed	2013	01/30/2013	12/04/2013	[REDACTED] ET AL (b)(7)(C) CONTRACT/PROCUREMENT IRREGULARITIES
2012-00361-IN-0059	Closed	2013	01/28/2013	06/27/2013	[REDACTED] (b)(7)(C) THEFT OF GOVERNMENT FUNDS
2013-00117-IN-0058	Closed	2013	01/24/2013	04/23/2013	[REDACTED] (b)(7)(C) DEATHMATCH; WAKEFIELD, MA
2012-04400-IN-0053	Closed	2013	01/17/2013	08/15/2013	[REDACTED] (b)(7)(C) SEXUAL ASSAULT
2013-01151-IN-0048	Closed	2013	01/08/2013	10/18/2013	[REDACTED] (b)(7)(C) ET AL
2013-00687-IN-0040	Closed	2013	12/06/2012	08/01/2013	[REDACTED] (b)(7)(C)
2013-00541-IN-0037	Closed	2013	12/03/2012	09/21/2013	[REDACTED] (b)(7)(C) THEFT OF GOVT FUNDS VAMC TOGUS, ME
2012-02912-IN-0033	Closed	2013	11/30/2012	09/11/2013	[REDACTED] (b)(7)(C)
2013-00688-IN-0029	Closed	2013	11/26/2012	05/31/2013	[REDACTED] (b)(7)(C) SALE/DIVERSION OF CONTROLLED PHARMACEUTICALS; VA RI
2012-04551-IN-0025	Closed	2013	11/20/2012	06/21/2013	[REDACTED] (b)(7)(C) ASSAULT VAMC MANCHESTER, NH
2013-00304-IN-0020	Closed	2013	11/09/2012	04/29/2013	[REDACTED] (b)(7)(C)
2013-00317-IN-0014	Closed	2013	10/31/2012	04/24/2013	[REDACTED] (b)(7)(C) TRAVEL FRAUD BRADFORD, VT
2012-03923-IN-0011	Closed	2013	10/26/2012	06/26/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(7)(C)
2012-03922-IN-0012	Closed	2013	10/26/2012	06/14/2013	[REDACTED] (b)(7)(C)
2013-00108-IN-0008	Closed	2013	10/19/2012	11/06/2013	[REDACTED] (b)(7)(C)
2012-04471-IN-0006	Closed	2013	10/18/2012	04/24/2013	[REDACTED] (b)(7)(C) ASSAULT VAMC NORTHAMPTON, MA
2012-04279-IN-0003	Closed	2013	10/03/2012	01/07/2013	[REDACTED] (b)(7)(C) SALE/DIVERSION OF CONTROLLED PHARMACEUTICALS; VA BEDFORD
2012-02312-IN-0259	Closed	2012	09/20/2012	11/19/2013	HOSPITAL AT UNIVERSITY OF PENNSYLVANIA
2012-04060-IN-0254	Closed	2012	09/17/2012	08/22/2013	[REDACTED] (b)(7)(C) ET AL.
2012-03079-IN-0255	Closed	2012	09/17/2012	12/12/2013	[REDACTED] (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2012-03317-IN-0253	Closed	2012	09/14/2012	09/18/2013	(b)(7)(C)
2012-00032-IN-0249	Closed	2012	09/13/2012	11/13/2013	(b)(7)(C) A SUSPECTED THEFT OF BENEFITS
2010-02490-IN-0243	Closed	2012	09/10/2012	06/25/2013	(b)(7)(C) COMPENSATION BENE FRAUD MARSHFIELD, ME
2012-04034-IN-0240	Closed	2012	08/30/2012	12/31/2013	SUSPICIOUS DEATH OF (b)(7)(C) 38 U.S.C. (b)(7)(C) 5701 (b)(7)(C)
2012-03718-IN-0236	Closed	2012	08/14/2012	02/12/2013	(b)(7)(C) VAMC STOLEN PROPERTY
2012-03465-IN-0226	Closed	2012	07/31/2012	04/08/2013	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS; VA JP
2011-00826-IN-0219	Closed	2012	07/22/2012	02/13/2013	(b)(7)(C)
2011-00826-IN-0218	Closed	2012	07/22/2012	02/13/2013	(b)(7)(C)
2011-00826-IN-0217	Closed	2012	07/22/2012	02/13/2013	(b)(7)(C)
2011-00826-IN-0216	Closed	2012	07/22/2012	02/13/2013	MDC ELECTRICAL CONTRACTOR LLC
2012-03474-IN-0207	Closed	2012	07/13/2012	12/23/2013	(b)(7)(C) DECEASED PAYEE
2012-03371-IN-0208	Closed	2012	07/09/2012	08/21/2013	(b)(7)(C)
2012-03182-IN-0209	Closed	2012	07/05/2012	04/09/2013	(b)(7)(C)
2012-00032-IN-0203	Closed	2012	07/03/2012	05/14/2013	(b)(7)(C) DECEASED PAYEE CASE DEXTER, ME
2012-02248-IN-0200	Closed	2012	06/28/2012	03/18/2013	(b)(7)(C)
2012-02344-IN-0198	Closed	2012	06/25/2012	10/07/2013	(b)(7)(C) SALE OF CONTROLLED PHARMACEUTICALS; BROCKTON, MA
2012-01650-IN-0196	Closed	2012	06/21/2012	03/20/2013	(b)(7)(C) PORNOGRAPHY - PHIL. VAMC
2012-03235-IN-0189	Closed	2012	06/14/2012	06/05/2013	(b)(7)(C) SALE OF CONTROLLED PHARM VA PROVIDENCE, RI
2012-03230-IN-0187	Closed	2012	06/14/2012	11/20/2013	(b)(7)(C)
2012-02135-IN-0192	Closed	2012	06/14/2012	02/05/2013	SANOI, S.A.; QUI TAM (UNSEALED) PARIS, FRANCE
2012-01620-IN-0190	Closed	2012	06/05/2012	09/05/2013	DCS INFRASTRUCTURE, LLC
2012-01788-IN-0185	Closed	2012	06/01/2012	03/15/2013	(b)(7)(C)
2012-02949-IN-0174	Closed	2012	05/23/2012	09/17/2013	(b)(7)(C)
2012-00032-IN-0167	Closed	2012	05/22/2012	02/19/2013	(b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2012-01769-IN-0168	Closed	2012	05/21/2012	08/21/2013	[REDACTED] A. WORKERS' COMPENSATION FRAUD
2012-02881-IN-0163	Closed	2012	05/17/2012	01/28/2013	[REDACTED] FORGERY; BROCKTON VAMC
2012-00032-IN-0144	Closed	2012	04/27/2012	08/01/2013	[REDACTED] THEFT OF BENEFITS OF [REDACTED] (b)(3) 38 U.S.C.
2012-00335-IN-0140	Closed	2012	04/23/2012	02/20/2013	[REDACTED] (b)(7)(C) BENE FRAUD MANCHESTER, NH
2012-00032-IN-0153	Closed	2012	04/23/2012	08/07/2013	[REDACTED] (b)(7)(C) ET AL
2012-01331-IN-0123	Closed	2012	03/22/2012	06/11/2013	[REDACTED] (b)(7)(C) PENSION FRAUD
2012-02116-IN-0121	Closed	2012	03/15/2012	03/25/2013	[REDACTED] (b)(7)(C) COMPENSATION BENEFITS FRAUD; PROVIDENCE, RI
2012-01382-IN-0119	Closed	2012	03/08/2012	10/23/2013	LINCOLN CONSTRUCTION GROUP, LLC; SDVOSB FRAUD
2012-01321-IN-0117	Closed	2012	03/06/2012	04/01/2013	[REDACTED] (b)(7)(C) BUFFALO, NEW YORK
2012-01601-IN-0114	Closed	2012	03/01/2012	01/31/2013	[REDACTED] (b)(7)(C)
2012-00826-IN-0110	Closed	2012	02/23/2012	06/17/2013	[REDACTED] (b)(7)(C) DECEASED PAYEE
2012-00767-IN-0107	Closed	2012	02/22/2012	03/19/2013	[REDACTED] (b)(7)(C) WASHINGTON CROSSING CEMETERY
2012-01612-IN-0102	Closed	2012	02/16/2012	10/28/2013	[REDACTED] (b)(7)(C)
2011-02444-IN-0103	Closed	2012	02/16/2012	01/10/2013	[REDACTED] (b)(7)(C)
2012-00237-IN-0105	Closed	2012	02/14/2012	03/18/2013	[REDACTED] (b)(7)(C) HEALTH CARE FRAUD
2012-01565-IN-0099	Closed	2012	02/13/2012	06/25/2013	[REDACTED] (b)(7)(C) TRAVEL FRAUD CHELSEA, ME
2011-04436-IN-0101	Closed	2012	02/13/2012	08/21/2013	[REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C) UNEMPLOYABILITY FRAUD
2010-01702-IN-0098	Closed	2012	02/07/2012	10/01/2013	[REDACTED] (b)(7)(C)
2012-00120-IN-0094	Closed	2012	01/24/2012	10/29/2013	[REDACTED] (b)(7)(C)
2012-00054-IN-0092	Closed	2012	01/23/2012	05/14/2013	[REDACTED] (b)(7)(C) FUGITIVE FELON CASTLETON, VT
2011-04186-IN-0075	Closed	2012	01/13/2012	03/04/2013	[REDACTED] (b)(7)(C)
2012-01124-IN-0074	Closed	2012	01/12/2012	06/28/2013	SUSPECTED THEFT OF BENEFITS OF [REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
2012-01195-IN-0068	Closed	2012	01/09/2012	09/23/2013	[REDACTED] (b)(7)(C) TRAVEL FRAUD LOWELL, MA
2012-00935-IN-0062	Closed	2012	12/23/2011	02/21/2013	[REDACTED] (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2012-00924-IN-0065	Closed	2012	12/22/2011	06/05/2013	(b)(7)(C)
2012-00374-IN-0057	Closed	2012	12/19/2011	04/04/2013	RLS CONSTRUCTION GROUP, LLC, ET AL
2011-03531-IN-0054	Closed	2012	12/08/2011	07/18/2013	LINDSAY CONSTRUCTION GROUP, LLC
2012-00806-IN-0046	Closed	2012	11/29/2011	03/13/2013	(b)(7)(C)
2012-00805-IN-0044	Closed	2012	11/29/2011	04/01/2013	(b)(7)(C)
2011-03556-IN-0043	Closed	2012	11/28/2011	04/01/2013	ET AL BRIBERY / KICKBACKS
2011-03135-IN-0033	Closed	2012	11/08/2011	05/31/2013	(b)(7)(C)
2011-03858-IN-0013	Closed	2012	10/14/2011	07/25/2013	(b)(7)(C)
2012-00230-IN-0008	Closed	2012	10/13/2011	05/13/2013	DRUG DIVERSION USPS SORTING FACILITY, WRJ, VT
2012-00186-IN-0010	Closed	2012	10/13/2011	05/14/2013	BENE TRAVEL FRAUD UNDERHILL, VT
2012-00032-IN-0011	Closed	2012	10/11/2011	08/19/2013	THEFT OF GOVERNMENT FUNDS
2011-03961-IN-0186	Closed	2011	08/08/2011	10/09/2013	DRUG DIVERSION, WEST ROXBURY, MA
2011-03876-IN-0178	Closed	2011	08/01/2011	05/09/2013	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS; VA BEDFORD
2011-02315-IN-0174	Closed	2011	07/26/2011	11/15/2013	AKA IDENTITY THEFT
2011-02868-IN-0147	Closed	2011	06/24/2011	05/01/2013	(b)(7)(C)
2011-03093-IN-0138	Closed	2011	06/06/2011	05/14/2013	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS; VA BEDFORD
2011-01192-IN-0126	Closed	2011	05/05/2011	06/24/2013	WORKERS COMPENSATION FRAUD
2011-01275-IN-0110	Closed	2011	04/11/2011	06/03/2013	(b)(7)(C)
2011-02330-IN-0108	Closed	2011	04/08/2011	11/18/2013	(b)(7)(C)
2011-02381-IN-0107	Closed	2011	04/07/2011	04/02/2013	ET. AL. QUI TAM
2011-02015-IN-0106	Closed	2011	04/05/2011	09/12/2013	DRUG DIVERSION VAMC

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2011-00866-IN-0093	Closed	2011	03/08/2011	01/15/2013	[REDACTED] (b)(7)(C) COATESVILLE, PA
2010-03287-IN-0083	Closed	2011	02/24/2011	05/21/2013	VIACO CONSTRUCTION CORPORATION, ET. AL.
2011-01515-IN-0077	Closed	2011	02/15/2011	01/25/2013	[REDACTED] SALE OF (b)(7)(C) CONTROLLED PHARM PROVIDENCE, RI
2011-01243-IN-0066	Closed	2011	02/02/2011	03/04/2013	[REDACTED] (b)(7)(C)
2010-02660-IN-0056	Closed	2011	01/04/2011	01/28/2013	[REDACTED] COMPENSATION (b)(7)(C) BENEFITS FRAUD PHIPPSBURG, ME
2011-00977-IN-0047	Closed	2011	12/20/2010	02/26/2013	[REDACTED] THEFT OF (b)(7)(C) GOV'T PROPERTY BROCKTON, MA
2011-00666-IN-0036	Closed	2011	11/30/2010	06/10/2013	[REDACTED] FIDUCIARY (b)(7)(C) FRAUD WEARE, NH
2010-01496-IN-0026	Closed	2011	11/10/2010	02/20/2013	[REDACTED] LOAN (b)(7)(C) SHARKING
2010-02515-IN-0020	Closed	2011	10/28/2010	07/02/2013	[REDACTED] (b)(7)(C)
2010-03855-IN-0017	Closed	2011	10/27/2010	11/06/2013	[REDACTED] BENE (b)(7)(C) TRAVEL FRAUD MANCHESTER, NH
2011-00195-IN-0010	Closed	2011	10/22/2010	03/11/2013	[REDACTED] ET AL (b)(7)(C)
2009-00396-IN-0189	Closed	2010	09/22/2010	03/20/2013	[REDACTED] ET AL (b)(7)(C)
2010-03922-IN-0185	Closed	2010	09/16/2010	11/06/2013	[REDACTED] DRUGS (b)(7)(C) DIVERSION BEDFORD, NH
2010-02968-IN-0157	Closed	2010	08/10/2010	10/29/2013	[REDACTED] (b)(7)(C)
2010-01707-IN-0153	Closed	2010	07/20/2010	02/25/2013	AMERIVETS CONSTRUCTION, INC., ET.AL.
2010-02953-IN-0140	Closed	2010	06/21/2010	05/06/2013	CONCENTRIC GROUP LLC
2009-02409-IN-0135	Closed	2010	06/09/2010	03/26/2013	[REDACTED] IU (b)(3);38 U.S.C. 5701 (b)(7)(C) BENEFITS FRAUD CAMDEN, ME
2010-00020-IN-0114	Closed	2010	05/13/2010	04/22/2013	[REDACTED] DEATH (b)(7)(C) MATCH WORCESTER, MA
2010-01103-IN-0108	Closed	2010	05/12/2010	11/05/2013	[REDACTED] THEFT OF (b)(7)(C) GOV'T PROPERTY CASTLETON, VT
2010-01710-IN-0085	Closed	2010	04/20/2010	02/27/2013	[REDACTED] ET AL (b)(7)(C) OLD SAYBROOK, CT
2010-01262-IN-0082	Closed	2010	04/16/2010	03/20/2013	[REDACTED] (b)(7)(C)
2010-01185-IN-0070	Closed	2010	04/09/2010	12/17/2013	MITSUBISHI CONSTRUCTION CORP, ET AL. SDVOSB AND VOSB FRAUD
	Closed				

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2010-00654-IN-0015		2010	11/20/2009	04/09/2013	SEAWOLF CONSTRUCTION CORP., ET AL.
2010-00651-IN-0014	Closed	2010	11/20/2009	04/09/2013	[REDACTED] DEVELOPMENT CORP., ET AL.
2010-00649-IN-0012	Closed	2010	11/20/2009	09/11/2013	SDV CONSTRUCTION GROUP, LLC., ET AL.
2009-03736-IN-0004	Closed	2010	10/19/2009	12/12/2013	[REDACTED] (b)(7)(C) TRAVEL FRAUD WATERVILLE, ME
2010-00020-IN-0002	Closed	2010	10/07/2009	03/07/2013	[REDACTED] (b)(7)(C) THEFT OF BENEFITS
2009-03292-IN-0185	Closed	2009	08/17/2009	04/10/2013	[REDACTED] (b)(7)(C) ET AL. BROCKTON, MA
2007-00369-IN-0174	Closed	2009	08/04/2009	12/18/2013	[REDACTED] (b)(7)(C) FIDUCIARY FRAUD
2009-00263-IN-0167	Closed	2009	07/24/2009	07/17/2013	[REDACTED] (b)(7)(C) THEFT OF BENEFITS
2009-00190-IN-0134	Closed	2009	06/12/2009	02/19/2013	WYETH; QUI TAM UNSEALED MADISON, NJ
2008-02267-IN-0054	Closed	2009	01/23/2009	07/11/2013	[REDACTED] (b)(7)(C) COMPENSATION FRAUD VARO MANCHESTER, NH
2008-02800-IN-0018	Closed	2009	11/05/2008	11/07/2013	[REDACTED] (b)(7)(C) THEFT OF UNION FUNDS
2008-02708-IN-0011	Closed	2009	10/28/2008	02/25/2013	[REDACTED] (b)(7)(C) FALSE STATEMENTS AND CLAIMS
2007-02743-IN-0003	Closed	2008	10/09/2007	01/29/2013	BLACKHAWK SECURITY COMPANY SUITLAND, MD
2007-02132-IN-0181	Closed	2007	06/01/2007	02/20/2013	[REDACTED] (b)(7)(C); [REDACTED] THEFT OF BENEFITS, PHILADELPHIA, PA
2006-03069-IN-0245	Closed	2006	08/02/2006	02/07/2013	[REDACTED] (b)(7)(C) LEESBURG, VA

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

Search Criteria: MCI number like *-IA-* and status code = 1 and date closed between(01/01/2013 and 12/31/2013)

Records Found: 103

2013-04049-IA-0024	Closed	2014	12/06/2013	12/06/2013	(b)(7)(C) BRIDGEVILLE PA
2014-00060-IA-0018	Closed	2014	11/22/2013	11/22/2013	(b)(7)(C) ROANOKE, VA
2014-00067-IA-0006	Closed	2014	10/29/2013	10/31/2013	(b)(7)(C) COLUMBIA, SC
2013-01994-IA-0101	Closed	2013	09/03/2013	09/03/2013	(b)(7)(C) LEXINGTON, NC DAVIDSON CORRECTIONAL
2013-00118-IA-0093	Closed	2013	07/31/2013	07/31/2013	(b)(7)(C) CULPEPER, VA
2013-02999-IA-0090	Closed	2013	07/30/2013	12/18/2013	(b)(7)(C) RICHMOND, VA
2013-00084-IA-0088	Closed	2013	07/23/2013	07/23/2013	(b)(7)(C) CHARLESTON, MO
2013-00084-IA-0089	Closed	2013	07/22/2013	07/25/2013	(b)(7)(C) WALKERTOWN, NC
2012-02334-IA-0087	Closed	2013	06/26/2013	11/26/2013	BENEFITS PAYABLE TO (b)(3) 38 U.S.C. 5701, (b)(7)(C) NEW ORLEANS, LA
2013-02187-IA-0085	Closed	2013	06/19/2013	08/30/2013	(b)(7)(C) MONROE, NC
2013-02880-IA-0082	Closed	2013	06/18/2013	12/23/2013	(b)(7)(C) FAYETTEVILLE, NC
2013-00522-IA-0079	Closed	2013	06/11/2013	09/18/2013	(b)(7)(C) COMPENSATION BENEFITS FRAUD
2013-00118-IA-0074	Closed	2013	05/17/2013	05/20/2013	(b)(7)(C) PAWLEY'S ISLAND, SC
2013-00084-IA-0072	Closed	2013	05/14/2013	05/15/2013	(b)(7)(C) ASHEVILLE, NC
2013-02721-IA-0068	Closed	2013	05/02/2013	05/02/2013	(b)(7)(C) VIRGINIA BEACH, VA
2013-00084-IA-0067	Closed	2013	05/01/2013	08/23/2013	(b)(7)(C) JOHNSTOWN, PA
2013-01983-IA-0054	Closed	2013	03/13/2013	11/06/2013	(b)(7)(C) NC
2013-00084-IA-0039	Closed	2013	02/07/2013	02/07/2013	(b)(7)(C) WASHINGTON, DC
2013-00416-IA-0029	Closed	2013	01/08/2013	06/14/2013	(b)(7)(C) GOOSE CREEK, SC
2013-00118-IA-0030	Closed	2013	01/08/2013	01/08/2013	BENEFITS PAYABLE TO (b)(7)(C) PITTSBURGH

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2013-01075-IA-0031	Closed	2013	12/22/2012	04/08/2013	(b)(7)(C) MORGANTON, NC
2013-00760-IA-0026	Closed	2013	12/12/2012	05/20/2013	(b)(7)(C) ROLESVILLE, NC
2013-00118-IA-0025	Closed	2013	12/06/2012	06/07/2013	(b)(7)(C) THEFT OF BENEFITS
2012-02878-IA-0018	Closed	2013	11/21/2012	10/17/2013	(b)(7)(C) PORTSMOUTH, VA
2012-04464-IA-0015	Closed	2013	11/16/2012	07/15/2013	(b)(7)(C) CHARLES TOWN, WV
2012-01822-IA-0006	Closed	2013	10/12/2012	11/06/2013	(b)(7)(C) ET AL COALPORT, PA
2012-02462-IA-0116	Closed	2012	09/12/2012	12/23/2013	(b)(7)(C) GREENSBORO, NC
2012-03177-IA-0112	Closed	2012	09/06/2012	06/25/2013	(b)(7)(C) ET AL VAMC PITTSBURGH
2012-02938-IA-0106	Closed	2012	08/14/2012	03/20/2013	(b)(7)(C) A THEFT OF GOVERNMENT PROPERTY
2012-00834-IA-0105	Closed	2012	08/14/2012	05/16/2013	(b)(7)(C) NIGERIA, NG
2012-00597-IA-0103	Closed	2012	08/10/2012	09/23/2013	(b)(7)(C) RICHMOND, VA
2012-00031-IA-0095	Closed	2012	08/02/2012	02/25/2013	THEFT OF BENEFITS OF CLAIMS FILE # (b)(3) 38 U.S.C. 5701 (b)(7)(C)
2012-04227-IA-0110	Closed	2012	08/01/2012	12/18/2013	(b)(7)(C) ROCK HILL, SC
2012-00031-IA-0092	Closed	2012	07/25/2012	09/06/2013	(b)(7)(C) CHESAPEAKE, VA
2012-02225-IA-0077	Closed	2012	06/18/2012	11/05/2013	(b)(7)(C) PRINCETON, WV
2012-02290-IA-0075	Closed	2012	06/12/2012	05/23/2013	(b)(7)(C) GAITHERSBURG, MD
2012-02763-IA-0073	Closed	2012	05/24/2012	09/17/2013	(b)(7)(C) ERIE, PA
2011-00932-IA-0071	Closed	2012	05/23/2012	12/13/2013	(b)(6) NORTH CHARLESTON
2012-03033-IA-0099	Closed	2012	05/19/2012	02/26/2013	(b)(7)(C) UNION MILLS, NC
2007-02813-IA-0069	Closed	2012	05/04/2012	08/27/2013	(b)(7)(C) CHARLESTON, WV
2012-01856-IA-0059	Closed	2012	04/09/2012	02/05/2013	(b)(7)(C) ASHEVILLE, NC
2012-02346-IA-0060	Closed	2012	04/05/2012	06/13/2013	(b)(7)(C) ASHEVILLE, NC
2012-02783-IA-0108	Closed	2012	04/01/2012	02/19/2013	(b)(7)(C) ASHEVILLE, NC

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2012-00597-IA-0057	Closed	2012	03/14/2012	12/19/2013	[REDACTED] COLUMBIA, SC (b)(7)(C)
2012-00362-IA-0053	Closed	2012	03/06/2012	06/07/2013	[REDACTED] (b)(7)(C) WESTMINSTER, MD
2012-01868-IA-0050	Closed	2012	03/05/2012	01/23/2013	[REDACTED] (b)(7)(C) VAMC RICHMOND HOMICIDE
2012-00031-IA-0049	Closed	2012	02/24/2012	01/15/2013	[REDACTED] (b)(7)(C) GREENWOOD, SC
2012-01546-IA-0046	Closed	2012	02/16/2012	04/29/2013	[REDACTED] (b)(7)(C) MYRTLE BEACH, SC
2011-03600-IA-0033	Closed	2012	02/15/2012	03/15/2013	[REDACTED] (b)(7)(C) NORFOLK, VA
2012-00031-IA-0045	Closed	2012	02/08/2012	02/22/2013	[REDACTED] (b)(7)(C) SPARTANBURG, SC
2012-00031-IA-0043	Closed	2012	02/08/2012	08/15/2013	BENEFITS PAYABLE TO [REDACTED] DURHAM, NC (b)(3)(B) (b)(7)(C)
2012-00363-IA-0041	Closed	2012	01/26/2012	07/17/2013	[REDACTED] COLUMBIA, SC (b)(7)(C)
2011-03565-IA-0040	Closed	2012	01/25/2012	08/20/2013	[REDACTED] (b)(7)(C) JEANNETTE, PA
2012-00832-IA-0037	Closed	2012	01/13/2012	03/25/2013	[REDACTED] (b)(7)(C) CENTRAL OFFICE
2012-00031-IA-0034	Closed	2012	01/03/2012	07/19/2013	THEFT OF VA BENEFITS- [REDACTED] VARO (b)(3)(38 U.S.C. 5701, (b)(7)(C)) HUNTINGTON, WV
2012-00031-IA-0027	Closed	2012	12/06/2011	12/05/2013	[REDACTED] (b)(7)(C) VARO PHILADELPHIA
2011-04253-IA-0022	Closed	2012	11/22/2011	04/12/2013	[REDACTED] (b)(7)(C) WESTON, WV
2012-00565-IA-0014	Closed	2012	11/07/2011	06/17/2013	[REDACTED] (b)(7)(C) ET AL NORTH AUGUSTA, SC
2011-04112-IA-0018	Closed	2012	11/07/2011	05/16/2013	[REDACTED] (b)(7)(C) EVERSON, PA
2010-02550-IA-0029	Closed	2012	11/03/2011	01/03/2013	[REDACTED] (b)(7)(C) RALEIGH, NC
2012-00369-IA-0010	Closed	2012	10/28/2011	05/17/2013	[REDACTED] (b)(7)(C) NEWPORT NEWS, VA
2012-00074-IA-0007	Closed	2012	10/04/2011	01/17/2013	[REDACTED] (b)(7)(C) CHARLOTTE, NC
2010-02782-IA-0001	Closed	2012	10/03/2011	06/20/2013	[REDACTED] (b)(7)(C) BEAUFORT, SC
2011-00713-IA-0139	Closed	2011	09/07/2011	03/22/2013	[REDACTED] COLUMBIA, SC (b)(7)(C)
2011-04226-IA-0136	Closed	2011	08/29/2011	11/19/2013	[REDACTED] WINSTON- SALEM, NC
2011-02786-IA-0130	Closed	2011	08/22/2011	10/28/2013	[REDACTED] (b)(7)(C) ET AL MANNING, SC
2011-00713-IA-0131	Closed	2011	08/22/2011	02/19/2013	[REDACTED] COLUMBIA, SC (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2011-02745-IA-0125	Closed	2011	08/11/2011	03/15/2013	(b)(7)(C)	COLUMBIA, SC
2011-03737-IA-0123	Closed	2011	07/29/2011	06/18/2013	(b)(7)(C)	PERRY POINT, MD
2011-02715-IA-0118	Closed	2011	07/20/2011	02/07/2013	(b)(7)(C)	CAROLINA, WV 26563
2011-02095-IA-0104	Closed	2011	06/01/2011	02/19/2013	(b)(6)	LEXINGTON, SC
2011-00713-IA-0102	Closed	2011	05/26/2011	02/19/2013	(b)(7)(C)	COLUMBIA, SC
2011-00713-IA-0101	Closed	2011	05/26/2011	02/19/2013	(b)(7)(C)	COLUMBIA, SC
2011-02711-IA-0096	Closed	2011	05/19/2011	02/20/2013	(b)(7)(C)	ET AL COLUMBUS, NC
2011-02047-IA-0093	Closed	2011	05/17/2011	07/08/2013	(b)(7)(C)	SELMA, NC
2010-02353-IA-0091	Closed	2011	05/13/2011	04/11/2013	(b)(7)(C)	FAYETTEVILLE, NC
2011-02480-IA-0085	Closed	2011	05/09/2011	01/07/2013	(b)(7)(C)	ET AL LAURENS, SC
2011-02486-IA-0078	Closed	2011	05/06/2011	03/08/2013	(b)(7)(C)	FLORENCE, SC
2011-02846-IA-0086	Closed	2011	05/04/2011	02/22/2013	(b)(7)(C)	STATESVILLE, NC
2011-00713-IA-0077	Closed	2011	04/28/2011	02/19/2013	(b)(7)(C)	COLUMBIA, SC
2011-00713-IA-0062	Closed	2011	04/01/2011	02/19/2013	(b)(7)(C)	COLUMBIA, SC
2011-00777-IA-0053	Closed	2011	02/15/2011	07/09/2013	(b)(7)(C)	E FAIRMONT, WV
2011-01650-IA-0052	Closed	2011	02/11/2011	06/05/2013	(b)(7)(C)	AIKEN, SC
2011-01137-IA-0031	Closed	2011	01/14/2011	02/21/2013	(b)(7)(C)	FAYETTEVILLE, NC
2010-00919-IA-0008	Closed	2011	11/12/2010	01/10/2013		MED TRENDS, INC ROCKVILLE, MD
2010-02549-IA-0097	Closed	2010	08/18/2010	02/28/2013	(b)(7)(C)	LEXINGTON, SC
2010-02958-IA-0088	Closed	2010	07/13/2010	08/22/2013	(b)(7)(C)	FAYETTEVILLE, NC
2010-00862-IA-0074	Closed	2010	05/19/2010	04/22/2013	(b)(7)(C)	SUFFOLK, VA
2010-02063-IA-0061	Closed	2010	04/19/2010	01/30/2013	(b)(7)(C)	ET AL PORTSMOUTH, VA
2009-03018-IA-0049	Closed	2010	03/01/2010	11/06/2013	(b)(7)(C)	

MCI Search Results Report

Report run on: August 18, 2014 2:18 PM

2009-03645-IA-0037	Closed	2010	02/02/2010	12/06/2013	[REDACTED] VAMC (b)(7)(C) MARTINSBURG
2009-03701-IA-0036	Closed	2010	01/21/2010	04/16/2013	[REDACTED] (b)(7)(C) FAYETTEVILLE, NC
2009-03435-IA-0034	Closed	2010	12/22/2009	08/08/2013	[REDACTED] (b)(7)(C) ASHEBORO, NC
2009-03668-IA-0001	Closed	2010	10/07/2009	08/30/2013	[REDACTED] (b)(7)(C) ET.AL. FAYETTEVILLE, NC
2008-01335-IA-0064	Closed	2009	06/05/2009	03/25/2013	ABBOTT LABORATORIES ABBOTT PARK, IL
2009-00243-IA-0062	Closed	2009	05/29/2009	11/06/2013	[REDACTED] (b)(7)(C) WHEELING, WV
2009-01428-IA-0058	Closed	2009	05/12/2009	05/06/2013	[REDACTED] (b)(7)(C) ET.AL. SUNDIAL, WV
2009-01423-IA-0051	Closed	2009	04/21/2009	04/12/2013	[REDACTED] (b)(7)(C) FAYETTEVILLE, NC
2008-00341-IA-0030	Closed	2009	01/22/2009	09/18/2013	[REDACTED] (b)(7)(C) HUNTINGTON, WV
2008-03014-IA-0024	Closed	2009	12/11/2008	06/05/2013	[REDACTED] (b)(7)(C) VA MEDICAL CENTER, BALTIMORE, MD
2008-02019-IA-0137	Closed	2008	08/19/2008	06/07/2013	[REDACTED] (b)(7)(C) DALE, MD
2008-01402-IA-0110	Closed	2008	07/07/2008	05/03/2013	[REDACTED] VAMC PITTSBURGH (HIGHLAND DRIVE)
2008-01273-IA-0034	Closed	2008	04/03/2008	01/15/2013	[REDACTED] (b)(7)(C) ET.AL MATHEWS, VA

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

Search Criteria: MCI number like *-IS-* and status code = 1 and date closed between (01/01/2013 and 12/31/2013)

Records Found: 195

2014-00073-IS-0050	Closed	2014	12/11/2013	12/11/2013	[REDACTED] BAY PINES, FL
2014-00064-IS-0043	Closed	2014	11/27/2013	11/27/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2014-00064-IS-0042	Closed	2014	11/27/2013	11/27/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2013-01356-IS-0022	Closed	2014	11/06/2013	11/06/2013	[REDACTED] ST. PETERSBURG, FL (b)(7)(C)
2014-00285-IS-0021	Closed	2014	11/05/2013	11/05/2013	[REDACTED] JACKSONVILLE, FL (b)(7)(C)
2014-00073-IS-0029	Closed	2014	10/31/2013	10/31/2013	[REDACTED] FUGITIVE FELON (b)(7)(C)
2014-00073-IS-0019	Closed	2014	10/29/2013	10/29/2013	[REDACTED] JACKSONVILLE, FL (b)(7)(C)
2014-00064-IS-0009	Closed	2014	10/22/2013	10/22/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2014-00064-IS-0008	Closed	2014	10/22/2013	10/22/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2014-00064-IS-0007	Closed	2014	10/22/2013	10/22/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2014-00064-IS-0006	Closed	2014	10/22/2013	10/22/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2013-00983-IS-0004	Closed	2014	10/08/2013	10/08/2013	[REDACTED] RIVERVIEW, FL (b)(7)(C)
2013-00120-IS-0196	Closed	2013	09/19/2013	09/19/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2013-00772-IS-0193	Closed	2013	09/12/2013	09/12/2013	[REDACTED] VIOLATION OF ETHICAL CONDUCT (b)(7)(C)
2013-00120-IS-0195	Closed	2013	09/12/2013	09/12/2013	[REDACTED] DEATH MATCH PROJECT (b)(3), (b)(7)(C)
2013-02780-IS-0190	Closed	2013	08/28/2013	08/28/2013	[REDACTED] STONE MOUNTAIN, GA (b)(7)(C)
2013-00086-IS-0188	Closed	2013	08/28/2013	08/28/2013	[REDACTED] CONYERS, GA (b)(7)(C)
2013-00086-IS-0187	Closed	2013	08/27/2013	08/27/2013	[REDACTED] FUGITIVE FELON (b)(7)(C)
2013-00086-IS-0186	Closed	2013	08/20/2013	08/20/2013	[REDACTED] FUGITIVE FELON (b)(7)(C)
2013-02421-IS-0140	Closed	2013	08/16/2013	08/16/2013	[REDACTED] TN (b)(7)(C)
2013-03767-IS-0168	Closed	2013	07/25/2013	09/03/2013	[REDACTED] NASHVILLE, TN (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2013-00120-IS-0180	Closed	2013	07/24/2013	07/24/2013	[REDACTED] ET AL (b)(7)(C)
					ORLANDO, FL
2013-03383-IS-0173	Closed	2013	07/08/2013	07/08/2013	[REDACTED] (b)(7)(C)
					SNELLVILLE, GA
2013-00086-IS-0162	Closed	2013	06/11/2013	06/11/2013	[REDACTED] FIELD (b)(7)(C)
					ORIGINATED FUGITIVE
2013-00086-IS-0163	Closed	2013	06/04/2013	06/04/2013	[REDACTED] FIELD (b)(7)(C)
					ORIGINATED FUGITIVE
2013-00086-IS-0160	Closed	2013	05/22/2013	05/22/2013	[REDACTED] (b)(7)(C)
					ATLANTA, GA
2013-01794-IS-0159	Closed	2013	05/21/2013	10/01/2013	[REDACTED] (b)(7)(C)
					THREATS
2013-00086-IS-0150	Closed	2013	05/01/2013	05/01/2013	[REDACTED] (b)(7)(C)
					DOTHAN, AL
2012-04548-IS-0146	Closed	2013	04/15/2013	04/15/2013	[REDACTED] (b)(7)(C)
					DECEASED PAYEE
2013-00210-IS-0141	Closed	2013	04/08/2013	12/11/2013	[REDACTED] (b)(7)(C)
					BROOKSVILLE, FL
2013-00120-IS-0135	Closed	2013	04/04/2013	12/09/2013	[REDACTED] (b)(7)(C)
					SARASOTA, FL
2013-01479-IS-0137	Closed	2013	04/01/2013	04/01/2013	[REDACTED] (b)(7)(C)
					THREATS
2012-02290-IS-0139	Closed	2013	04/01/2013	10/29/2013	[REDACTED] (b)(7)(C)
					SELMA, AL
2013-00120-IS-0129	Closed	2013	03/22/2013	03/22/2013	[REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
					DEATH MATCH PROJECT
2013-00120-IS-0128	Closed	2013	03/22/2013	03/22/2013	[REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
					DEATH MATCH PROJECT
2013-00120-IS-0127	Closed	2013	03/20/2013	03/20/2013	[REDACTED] (b)(7)(C)
					ESTILL SPRINGS, TN
2013-01715-IS-0130	Closed	2013	03/18/2013	10/01/2013	[REDACTED] (b)(7)(C)
					ASSAULT
2013-00210-IS-0121	Closed	2013	03/14/2013	12/17/2013	[REDACTED] (b)(7)(C)
					LONDON, KY
2013-00120-IS-0115	Closed	2013	03/12/2013	03/12/2013	[REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
					DEATH MATCH PROJECT
2013-00120-IS-0114	Closed	2013	03/08/2013	03/08/2013	[REDACTED] (b)(7)(C)
					ORLANDO, FL
2013-00086-IS-0110	Closed	2013	03/05/2013	03/05/2013	[REDACTED] (b)(7)(C)
					ORLANDO, FL
2013-00086-IS-0116	Closed	2013	03/04/2013	03/04/2013	[REDACTED] (b)(7)(C)
					FUGITIVE FELON PROGRAM
2013-00120-IS-0098	Closed	2013	02/21/2013	07/29/2013	[REDACTED] (b)(3) 38 U.S.C. 5701 (b)(7)(C)
					THEFT OF BENEFITS CANTON, GA
2012-03953-IS-0107	Closed	2013	02/20/2013	10/04/2013	[REDACTED] (b)(7)(C)
					MISUSE OF GOVERNMENT RESOURCES

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2013-00210-IS-0109	Closed	2013	02/15/2013	05/29/2013	[REDACTED] (b)(7)(C) FREEPORT, FL
2013-01486-IS-0102	Closed	2013	02/13/2013	05/20/2013	[REDACTED] (b)(7)(C) PETERSBURG, FL
2013-01582-IS-0094	Closed	2013	02/07/2013	04/19/2013	[REDACTED] (b)(7)(C) MEMPHIS, TN
2013-00928-IS-0120	Closed	2013	02/04/2013	05/07/2013	[REDACTED] (b)(7)(C) ASSAULT
2013-00210-IS-0092	Closed	2013	02/04/2013	06/28/2013	[REDACTED] (b)(7)(C) FOUNTAIN RUN, KY
2013-00120-IS-0089	Closed	2013	01/30/2013	12/04/2013	[REDACTED] (b)(7)(C) FAYETTEVILLE, GA
2013-00120-IS-0087	Closed	2013	01/30/2013	08/15/2013	[REDACTED] (b)(2) 18 U.S.C. 5701, (b)(7)(C) THEFT OF BENEFITS OF JACKSON, GA
2013-00120-IS-0084	Closed	2013	01/30/2013	07/15/2013	[REDACTED] (b)(7)(C) ET.
2013-01422-IS-0082	Closed	2013	01/25/2013	09/09/2013	[REDACTED] (b)(7)(C) AL.(CHANGED) ARAB, AL
2013-00719-IS-0078	Closed	2013	01/24/2013	03/08/2013	[REDACTED] (b)(7)(C) BRADENTON, FL
2012-04030-IS-0080	Closed	2013	01/22/2013	12/09/2013	[REDACTED] (b)(7)(C) LEXINGTON, KY
2013-00086-IS-0073	Closed	2013	01/17/2013	01/17/2013	[REDACTED] (b)(7)(C) BRANDON, FL
2012-03829-IS-0076	Closed	2013	01/17/2013	06/26/2013	[REDACTED] (b)(7)(C) CLARKSVILLE, TN
2011-04033-IS-0079	Closed	2013	01/10/2013	12/18/2013	[REDACTED] (b)(7)(C) LEXINGTON, KY
2013-00475-IS-0074	Closed	2013	12/27/2012	04/29/2013	[REDACTED] (b)(7)(C) SPRINGHILL, FL
2012-03204-IS-0055	Closed	2013	12/17/2012	11/25/2013	[REDACTED] (b)(7)(C) IDENTITY THEFT
2013-00574-IS-0056	Closed	2013	12/11/2012	05/03/2013	[REDACTED] (b)(7)(C) ET AL
2013-00210-IS-0061	Closed	2013	12/07/2012	05/15/2013	[REDACTED] (b)(7)(C) TAMPA, FL
2013-00120-IS-0048	Closed	2013	12/06/2012	07/25/2013	[REDACTED] (b)(7)(C) GAINESVILLE, FL
2012-02681-IS-0050	Closed	2013	12/05/2012	09/12/2013	[REDACTED] (b)(7)(C) JACKSONVILLE, FL
2012-04166-IS-0072	Closed	2013	11/28/2012	12/04/2013	[REDACTED] (b)(2) 18 U.S.C. 5701, (b)(7)(C) THEFT OF BENEFITS OF DECATUR, GA
2012-03390-IS-0043	Closed	2013	11/28/2012	09/13/2013	[REDACTED] (b)(7)(C) GAINESVILLE, GA
2013-00120-IS-0026	Closed	2013	11/08/2012	08/01/2013	[REDACTED] (b)(7)(C) SMYRNA BEACH, FL

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2012-04013-IS-0028	Closed	2013	11/08/2012	02/01/2013	[REDACTED] ST. PETE BEACH, FL (b)(7)(C)
2012-02830-IS-0040	Closed	2013	11/06/2012	10/01/2013	IRL PATHOLOGY SERVICE, ET AL. FEE BASIS FRAUD
2013-00188-IS-0042	Closed	2013	11/01/2012	04/17/2013	[REDACTED] ATLANTA, GA (b)(7)(C)
2012-00353-IS-0020	Closed	2013	10/31/2012	01/14/2013	[REDACTED] OWENSBORO, KY (b)(7)(C)
2012-04090-IS-0035	Closed	2013	10/29/2012	04/25/2013	[REDACTED] INTERNET ABUSES VA SYSTEMS (b)(7)(C)
2013-00210-IS-0015	Closed	2013	10/26/2012	09/06/2013	[REDACTED] GAINESVILLE, FL (b)(7)(C)
2013-00232-IS-0022	Closed	2013	10/22/2012	04/01/2013	[REDACTED] MONTGOMERY, AL (b)(7)(C)
2013-00194-IS-0017	Closed	2013	10/22/2012	07/10/2013	[REDACTED] MOBILE, AL (b)(7)(C)
2013-00149-IS-0010	Closed	2013	10/17/2012	02/01/2013	[REDACTED] RIVERVIEW, FL (b)(7)(C)
2012-04342-IS-0024	Closed	2013	10/16/2012	03/25/2013	[REDACTED] OZARK, AL (b)(7)(C)
2012-03703-IS-0009	Closed	2013	10/15/2012	04/12/2013	[REDACTED] LEXINGTON, KY (b)(7)(C)
2013-00210-IS-0008	Closed	2013	10/10/2012	11/21/2013	[REDACTED] HARTFORD, CT (b)(7)(C)
2012-02044-IS-0016	Closed	2013	10/10/2012	05/03/2013	[REDACTED] SEXUAL ASSAULT (b)(7)(C)
2012-02892-IS-0004	Closed	2013	10/01/2012	11/27/2013	[REDACTED] (b)(7)(C)
2012-00419-IS-0001	Closed	2013	10/01/2012	04/30/2013	[REDACTED] ST. PETERSBURG, FL (b)(7)(C)
2012-00030-IS-0239	Closed	2012	09/21/2012	02/25/2013	THEFT OF BENEFITS OF [REDACTED] DUDOTH, GA (b)(7)(C)
2012-04452-IS-0241	Closed	2012	09/20/2012	01/31/2013	[REDACTED] MONTGOMERY, AL (b)(7)(C)
2012-00252-IS-0215	Closed	2012	08/23/2012	10/30/2013	[REDACTED] MOBILE, AL (b)(7)(C)
2012-00252-IS-0214	Closed	2012	08/23/2012	06/26/2013	[REDACTED] TULLAHOMA, TN (b)(7)(C)
2012-00252-IS-0217	Closed	2012	08/22/2012	02/12/2013	[REDACTED] PENSACOLA, FL (b)(7)(C)
2012-03960-IS-0216	Closed	2012	08/21/2012	05/08/2013	[REDACTED] ST. PETERSBURG, FL (b)(7)(C)
2012-04141-IS-0229	Closed	2012	08/20/2012	04/19/2013	[REDACTED] (b)(7)(C)
2012-03416-IS-0209	Closed	2012	08/08/2012	03/18/2013	[REDACTED] RIVERVIEW, FL (b)(7)(C)
2012-03648-IS-0203	Closed	2012	08/06/2012	07/08/2013	[REDACTED] (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2012-00252-IS-0201	Closed	2012	08/03/2012	04/02/2013	[REDACTED] (b)(7)(C) AUBURN TOWN, TN
2012-02768-IS-0199	Closed	2012	08/02/2012	01/14/2013	[REDACTED] (b)(7)(C) LOUISVILLE, KY
2012-00252-IS-0198	Closed	2012	08/02/2012	04/08/2013	[REDACTED] (b)(7)(C) GRAY, KY
2011-03385-IS-0197	Closed	2012	08/01/2012	06/17/2013	[REDACTED] (b)(7)(C) CARLISLE, KY
2012-03275-IS-0194	Closed	2012	07/25/2012	10/01/2013	[REDACTED] (b)(7)(C) MELBOURNE, FL
2012-00252-IS-0196	Closed	2012	07/23/2012	04/30/2013	[REDACTED] (b)(7)(C) KNOXVILLE, TN
2012-00030-IS-0186	Closed	2012	07/17/2012	03/14/2013	[REDACTED] (b)(3), 38 U.S.C. 5701, (b)(7)(C) DEATH MATCH PROJECT
2012-00030-IS-0185	Closed	2012	07/17/2012	03/07/2013	[REDACTED] (b)(3), 38 U.S.C. 5701, (b)(7)(C) DEATH MATCH PROJECT
2012-00030-IS-0202	Closed	2012	07/13/2012	12/10/2013	[REDACTED] (b)(3), 38 U.S.C. 5701, (b)(7)(C) DEATH MATCH PROJECT
2012-00252-IS-0179	Closed	2012	07/11/2012	02/12/2013	[REDACTED] (b)(7)(C) LOUISVILLE, KY
2012-03441-IS-0188	Closed	2012	07/02/2012	12/16/2013	[REDACTED] (b)(7)(C) TAMPA, FL
2012-02902-IS-0180	Closed	2012	06/28/2012	09/10/2013	[REDACTED] (b)(7)(C) AUGUSTA, GA
2012-02201-IS-0211	Closed	2012	06/18/2012	07/09/2013	[REDACTED] (b)(7)(C) FALSE CLAIMS FOR HEALTH BENEFITS
2012-00030-IS-0183	Closed	2012	06/18/2012	04/23/2013	[REDACTED] (b)(7)(C) JACKSONVILLE, FL
2012-02324-IS-0189	Closed	2012	06/07/2012	01/08/2013	[REDACTED] (b)(7)(C) THREATS - VAMC WEST PALM BEACH
2012-02161-IS-0170	Closed	2012	06/04/2012	01/15/2013	[REDACTED] (b)(7)(C) DAYTONA BEACH, FL
2011-01789-IS-0208	Closed	2012	06/01/2012	12/11/2013	[REDACTED] (b)(7)(C) GENERAL BENEFITS FRAUD
2012-00252-IS-0164	Closed	2012	05/30/2012	08/14/2013	[REDACTED] (b)(7)(C) MOORESBURG, TN
2012-00030-IS-0161	Closed	2012	05/18/2012	04/08/2013	[REDACTED] (b)(7)(C) ET AL CHIPLEY, FL
2012-00252-IS-0159	Closed	2012	05/10/2012	05/29/2013	[REDACTED] (b)(7)(C) VALDOSTA, GA
2012-00030-IS-0134	Closed	2012	04/09/2012	08/27/2013	[REDACTED] (b)(7)(C) PENSACOLA, FL
2011-03596-IS-0153	Closed	2012	04/09/2012	10/01/2013	[REDACTED] (b)(7)(C) AMERICUS, GA

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2012-01786-IS-0142	Closed	2012	04/05/2012	11/04/2013	[REDACTED] ET AL BOAZ, AL (b)(7)(C)
2012-00419-IS-0133	Closed	2012	04/04/2012	09/03/2013	[REDACTED] QUINCY, FL (b)(7)(C)
2012-01727-IS-0135	Closed	2012	04/01/2012	01/08/2013	[REDACTED] ET AL PENSACOLA, FL (b)(7)(C)
2011-02649-IS-0120	Closed	2012	03/26/2012	01/08/2013	[REDACTED] FALSE STATEMENTS (b)(7)(C)
2012-00030-IS-0121	Closed	2012	03/22/2012	04/29/2013	[REDACTED] CLEARWATER, FL (b)(6)
2012-00143-IS-0122	Closed	2012	03/20/2012	02/22/2013	[REDACTED] COLLEGE PARK GA (b)(7)(C)
2012-00030-IS-0119	Closed	2012	03/20/2012	11/06/2013	[REDACTED] TAMPA, FL (b)(7)(C)
2012-00252-IS-0114	Closed	2012	03/16/2012	05/20/2013	[REDACTED] PANAMA CITY, FL (b)(7)(C)
2012-02017-IS-0116	Closed	2012	03/14/2012	08/13/2013	[REDACTED] MEMPHIS, TN (b)(7)(C)
2012-00030-IS-0107	Closed	2012	03/12/2012	01/29/2013	[REDACTED] FT. WALTON BEACH, FL (b)(7)(C)
2012-00419-IS-0108	Closed	2012	03/08/2012	01/10/2013	[REDACTED] MOBILE, AL (b)(7)(C)
2012-00030-IS-0103	Closed	2012	03/05/2012	02/13/2013	[REDACTED] DEATH MATCH PROJECT (b)(3) 38 U.S.C. 5701, (b)(7)(C)
2012-00030-IS-0097	Closed	2012	02/21/2012	06/06/2013	[REDACTED] SEVIERVILLE, TN (b)(7)(C)
2012-01591-IS-0095	Closed	2012	02/17/2012	08/30/2013	[REDACTED] ATLANTA, GA (b)(7)(C)
2011-03920-IS-0089	Closed	2012	02/02/2012	07/19/2013	[REDACTED] GRAYSON, GA (b)(7)(C)
2012-00030-IS-0083	Closed	2012	01/20/2012	02/19/2013	[REDACTED] DEATH MATCH PROJECT (b)(3) 38 U.S.C. 5701, (b)(7)(C)
2012-00030-IS-0082	Closed	2012	01/17/2012	03/04/2013	[REDACTED] ET AL SARASOTA, FL (b)(7)(C)
2012-00218-IS-0073	Closed	2012	01/12/2012	04/30/2013	[REDACTED] ST. PETERSBURG, FL (b)(7)(C)
2010-04027-IS-0072	Closed	2012	01/12/2012	05/07/2013	[REDACTED] SUNFISH, KY (b)(7)(C)
2012-01130-IS-0062	Closed	2012	01/03/2012	08/30/2013	[REDACTED] AUGUSTA, GA (b)(7)(C)
2012-00030-IS-0059	Closed	2012	12/27/2011	04/01/2013	[REDACTED] DEATH MATCH PROJECT (b)(3) 38 U.S.C. 5701, (b)(7)(C)
2012-00419-IS-0049	Closed	2012	12/19/2011	09/09/2013	[REDACTED] LEXINGTON, KY (b)(7)(C)
2010-03839-IS-0046	Closed	2012	12/06/2011	06/21/2013	[REDACTED] HINESVILLE, GA (b)(7)(C)
2011-04448-IS-0044	Closed	2012	12/01/2011	03/21/2013	[REDACTED] DICKSON, TN (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2012-00666-IS-0037	Closed	2012	11/15/2011	04/30/2013	(b)(7)(C) GULFPORT, FL
2012-00252-IS-0033	Closed	2012	11/10/2011	01/17/2013	(b)(7)(C) WOODBURY, TN
2009-03211-IS-0034	Closed	2012	11/09/2011	01/04/2013	(b)(7)(C) BIRMINGHAM, AL
2012-00252-IS-0036	Closed	2012	11/02/2011	03/11/2013	(b)(7)(C) JONESBOROUGH, TN
2012-00458-IS-0017	Closed	2012	10/28/2011	07/15/2013	(b)(7)(C) SODDY-DAISY, TN
2011-03020-IS-0021	Closed	2012	10/27/2011	12/16/2013	(b)(7)(C) ANDALUSIA, AL
2011-03772-IS-0047	Closed	2012	10/21/2011	04/04/2013	(b)(7)(C) PINES, FL
2012-00252-IS-0007	Closed	2012	10/01/2011	01/31/2013	(b)(7)(C) PINES, FL
2011-00375-IS-0006	Closed	2012	10/01/2011	07/12/2013	(b)(7)(C) LAKE CITY, FL
2011-00055-IS-0175	Closed	2011	09/14/2011	04/05/2013	(b)(7)(C) FORT MYERS, FL
2011-02634-IS-0150	Closed	2011	08/09/2011	09/05/2013	(b)(7)(C) GRAND BAY, AL
2011-02156-IS-0148	Closed	2011	08/04/2011	05/02/2013	(b)(7)(C) LEXINGTON, KY
2010-02580-IS-0142	Closed	2011	07/28/2011	08/16/2013	(b)(7)(C) ET AL (VSO)
2011-03418-IS-0136	Closed	2011	07/15/2011	07/05/2013	(b)(7)(C) JOHNSON CITY, TN
2011-02972-IS-0141	Closed	2011	07/15/2011	05/01/2013	(b)(7)(C) LOUISVILLE, KY
2011-00113-IS-0140	Closed	2011	07/13/2011	01/09/2013	(b)(7)(C) SHOPPING
2011-00113-IS-0125	Closed	2011	06/28/2011	01/14/2013	(b)(7)(C) LOUISVILLE, KY
2010-02234-IS-0119	Closed	2011	06/22/2011	08/26/2013	(b)(7)(C) MONTGOMERY, AL
2011-00055-IS-0114	Closed	2011	06/06/2011	07/18/2013	(b)(7)(C) ET AL DECEASED PAYEE
2011-00055-IS-0113	Closed	2011	06/06/2011	01/09/2013	(b)(7)(C)
2011-00055-IS-0111	Closed	2011	05/23/2011	08/19/2013	(b)(7)(C) JACKSONVILLE, FL
2011-02167-IS-0079	Closed	2011	03/22/2011	06/19/2013	(b)(7)(C) FL
2011-00055-IS-0075	Closed	2011	03/18/2011	04/01/2013	(b)(7)(C) JACKSONVILLE, FL
2011-00022-IS-0071	Closed	2011	03/11/2011	10/30/2013	(b)(7)(C) ET AL ALMA

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2010-00743-IS-0067	Closed	2011	03/08/2011	06/25/2013	(b)(7)(C) MORELAND, GA
2010-00750-IS-0077	Closed	2011	02/14/2011	04/16/2013	FOUND CHILD PORNOGRAPHY "ET AL" VAMC MIAMI
2011-00113-IS-0041	Closed	2011	01/21/2011	03/08/2013	(b)(7)(C) PETERSBURG, TN
2011-00160-IS-0054	Closed	2011	01/06/2011	08/27/2013	(b)(7)(C) ET AL
2011-00140-IS-0034	Closed	2011	01/04/2011	01/14/2013	(b)(7)(C) ET AL GAINESVILLE, FL
2010-00767-IS-0033	Closed	2011	01/03/2011	02/19/2013	VETERANS LEGAL ASSISTANCE NETWORK NASHVILLE, TN
2009-03082-IS-0017	Closed	2011	11/05/2010	04/11/2013	(b)(7)(C)
2010-03281-IS-0009	Closed	2011	10/20/2010	08/16/2013	(b)(7)(C) ASHLAND, KY
2011-00055-IS-0011	Closed	2011	10/14/2010	03/04/2013	(b)(3), 38 U.S.C. (b)(7)(C) DEATH MATCH PROJECT
2010-02152-IS-0006	Closed	2011	10/14/2010	10/30/2013	(b)(7)(C) AUGUSTA, GA
2010-00023-IS-0120	Closed	2010	07/23/2010	03/14/2013	(b)(7)(C) PENSACOLA, FL
2010-02764-IS-0089	Closed	2010	06/02/2010	01/08/2013	(b)(7)(C) GREEN, KY
2010-01011-IS-0085	Closed	2010	05/19/2010	08/15/2013	(b)(7)(C) ET AL SPARTA, TN
2010-01159-IS-0061	Closed	2010	03/11/2010	02/12/2013	(b)(7)(C) ATLANTA, GA
2009-03006-IS-0046	Closed	2010	02/24/2010	02/05/2013	(b)(7)(C) PENSION FRAUD
2009-02773-IS-0030	Closed	2010	01/27/2010	01/07/2013	(b)(7)(C) GATLINBURG, TN
2009-03401-IS-0023	Closed	2010	01/06/2010	01/03/2013	(b)(7)(C) MARIETTA, GA
2009-00264-IS-0139	Closed	2009	09/22/2009	03/20/2013	(b)(7)(C) MURRAY, KY
2009-02233-IS-0134	Closed	2009	09/16/2009	12/09/2013	(b)(7)(C) LOUISVILLE, KY
2009-02172-IS-0104	Closed	2009	06/24/2009	11/06/2013	(b)(7)(C) WEST PALM BEACH, FL
2009-00264-IS-0105	Closed	2009	06/23/2009	01/22/2013	(b)(7)(C) NASHVILLE, TN
2009-02284-IS-0099	Closed	2009	06/10/2009	10/08/2013	(b)(7)(C) CHATTANOOGA, TN
2009-00360-IS-0088	Closed	2009	04/28/2009	08/16/2013	(b)(7)(C) WEST PALM BEACH VAMC
2009-00264-IS-0093	Closed	2009	04/27/2009	05/30/2013	(b)(7)(C) PORT

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2009-00809-IS-0071	Closed	2009	03/10/2009	02/11/2013	(b)(7)(C) CONYERS, GA
2009-00413-IS-0056	Closed	2009	01/22/2009	03/26/2013	(b)(7)(C) PIONEER, TN
2009-00264-IS-0039	Closed	2009	12/22/2008	03/07/2013	DICKSON, TN
2009-00528-IS-0017	Closed	2009	11/20/2008	05/30/2013	(b)(7)(C) LEXINGTON, KY
2008-03080-IS-0005	Closed	2009	10/09/2008	12/12/2013	(b)(7)(C) WEST PALM BEACH, FL
2008-02927-IS-0001	Closed	2009	10/02/2008	03/01/2013	CONTRACT SEWING SYSTEMS, INC. OPELIKA, AL
2006-02831-IS-0006	Closed	2007	10/04/2006	08/12/2013	(b)(7)(C) WORTHVILLE, KY
2005-02940-IS-0033	Closed	2006	10/25/2005	10/01/2013	(b)(7)(C) GA
2005-02294-IS-0210	Closed	2005	08/15/2005	01/24/2013	(b)(7)(C) ET AL PRATVILLE, AL
2005-01812-IS-0178	Closed	2005	07/05/2005	01/08/2013	(b)(7)(C) ET AL BARTOW, FL

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

Search Criteria: MCI number like *-IC-* and status code = 1 and date closed between(01/01/2013 and 12/31/2013)

Records Found: 138

2013-03774-IC-0014	Closed	2014	12/04/2013	12/04/2013	[REDACTED] GROSSE POINT, MI
2014-00069-IC-0009	Closed	2014	11/13/2013	11/13/2013	[REDACTED] (b)(7)(C)
2013-03204-IC-0119	Closed	2013	09/11/2013	12/31/2013	[REDACTED] (b)(7)(C) BLUFF, MO
2013-00085-IC-0115	Closed	2013	08/30/2013	08/30/2013	[REDACTED] (b)(7)(C) [REDACTED] DALLAS, TX (b)(7)(C)
2013-03227-IC-0109	Closed	2013	08/16/2013	08/16/2013	[REDACTED] (b)(7)(C)
2013-00085-IC-0106	Closed	2013	08/06/2013	08/06/2013	[REDACTED] (b)(7)(C) ANCHORAGE, AK
2013-02489-IC-0097	Closed	2013	07/24/2013	10/23/2013	[REDACTED] (b)(7)(C) ZANESVILLE, OH
2013-02056-IC-0094	Closed	2013	07/18/2013	07/18/2013	BENEFITS RE: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] CHEYENNE, WY (b)(7)(C)
2013-00085-IC-0091	Closed	2013	07/09/2013	07/09/2013	[REDACTED] (b)(7)(C) ST. LOUIS, MO
2013-03158-IC-0089	Closed	2013	06/26/2013	06/26/2013	BENEFITS RE: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] CHICAGO, IL (b)(7)(C)
2013-01815-IC-0088	Closed	2013	06/25/2013	08/26/2013	[REDACTED] (b)(7)(C)
2013-01367-IC-0061	Closed	2013	03/25/2013	03/25/2013	[REDACTED] (b)(7)(C) LAWN, IL
2013-01720-IC-0060	Closed	2013	03/20/2013	03/20/2013	BENEFITS RE: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(7)(C) YOUNGSTOWN, OH
2013-00492-IC-0059	Closed	2013	03/20/2013	03/20/2013	BENEFITS RE: [REDACTED] (b)(3) 38 U.S.C. [REDACTED] (b)(7)(C) WEST JORDAN, UT
2013-00119-IC-0058	Closed	2013	03/19/2013	06/07/2013	[REDACTED] (b)(7)(C) MAYSFIELD, MO
2013-01579-IC-0056	Closed	2013	03/08/2013	10/08/2013	[REDACTED] (b)(7)(C) ALAMOSA, CO
2013-01373-IC-0054	Closed	2013	03/08/2013	04/01/2013	THEFT OF BENEFITS RE: [REDACTED] DECEASED PAYEE (b)(7)(C)
2013-01485-IC-0055	Closed	2013	03/07/2013	12/18/2013	[REDACTED] (b)(7)(C) DENVER, CO
2013-01474-IC-0053	Closed	2013	03/06/2013	12/13/2013	[REDACTED] (b)(7)(C) CLEVELAND HTS., OH
2013-00906-IC-0051	Closed	2013	02/28/2013	08/22/2013	[REDACTED] (b)(7)(C) OAK PARK, IL
2013-00876-IC-0049	Closed	2013	02/19/2013	05/03/2013	[REDACTED] (b)(7)(C) DEFORD, MI
2013-00685-IC-0048	Closed	2013	02/19/2013	10/31/2013	[REDACTED] (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2013-00085-IC-0044	Closed	2013	02/11/2013	02/11/2013	[REDACTED] (b)(7)(C)
2013-00970-IC-0043	Closed	2013	02/06/2013	10/24/2013	[REDACTED] VAMC, CLEVELAND, OH
2013-01100-IC-0041	Closed	2013	01/31/2013	06/18/2013	[REDACTED] (b)(7)(C) VAMC, HINES, IL
2013-00085-IC-0042	Closed	2013	01/31/2013	01/31/2013	[REDACTED] VAMC, (b)(7)(C) DENVER, CO
2013-01135-IC-0039	Closed	2013	01/16/2013	08/14/2013	[REDACTED] (b)(7)(C) KANSAS CITY, MO
2012-04563-IC-0038	Closed	2013	01/15/2013	12/31/2013	[REDACTED] (b)(7)(C) TWIN LAKES, WI
2012-04048-IC-0035	Closed	2013	01/11/2013	09/18/2013	[REDACTED] (b)(7)(C) DIXON, IL
2013-00119-IC-0030	Closed	2013	12/06/2012	04/11/2013	[REDACTED] (b)(7)(C) LINCOLN, NE
2013-00627-IC-0031	Closed	2013	12/05/2012	02/28/2013	[REDACTED] (b)(7)(C) MAPLE PLAINS, MN
2012-04437-IC-0026	Closed	2013	12/05/2012	12/16/2013	[REDACTED] (b)(7)(C) CANTON, OH
2012-02027-IC-0025	Closed	2013	12/03/2012	06/06/2013	SOUTHERN ILLINOIS UNIVERSITY CARBONDALE, IL
2013-00119-IC-0024	Closed	2013	11/28/2012	04/05/2013	[REDACTED] (b)(7)(C) FOUNTAIN, CO
2012-04592-IC-0023	Closed	2013	11/19/2012	08/21/2013	[REDACTED] (b)(7)(C) ATHENS, OH
2013-00393-IC-0013	Closed	2013	11/01/2012	01/09/2013	[REDACTED] (b)(7)(C) OLATHE, KS
2012-03955-IC-0012	Closed	2013	11/01/2012	10/08/2013	[REDACTED] (b)(7)(C) VAMC TOPEKA, KS
2013-00294-IC-0011	Closed	2013	10/26/2012	09/20/2013	[REDACTED] (b)(7)(C) MILWAUKEE, WI
2012-03389-IC-0006	Closed	2013	10/10/2012	03/07/2013	[REDACTED] (b)(7)(C) LOUP CITY, NE
2012-02968-IC-0003	Closed	2013	10/03/2012	03/13/2013	[REDACTED] (b)(7)(C) FAIRMOUNT, IN
2013-00017-IC-0002	Closed	2013	10/02/2012	03/25/2013	[REDACTED] (b)(7)(C) AWAUKEGAN, IL
2012-04319-IC-0138	Closed	2012	09/20/2012	02/19/2013	[REDACTED] (b)(7)(C) CHILLICOTHE, OH
2012-04474-IC-0135	Closed	2012	09/18/2012	07/29/2013	[REDACTED] (b)(7)(C) WETMORE, KS
2012-00029-IC-0137	Closed	2012	09/18/2012	12/05/2013	[REDACTED] (b)(7)(C) CHICAGO, IL
2012-03312-IC-0128	Closed	2012	08/28/2012	06/18/2013	[REDACTED] (b)(7)(C) ROSELAND PARK, KS
2012-00029-IC-0129	Closed	2012	08/28/2012	08/20/2013	[REDACTED] (b)(7)(C) ST. LOUIS, MO

MCI Search Results Report

2011-08-18 10:10:10 AM

Report run on: August 18, 2014 2:19 PM

2012-00029-IC-0127	Closed	2012	08/28/2012	11/25/2013	BENEFITS RE: (b)(3) 38 USC 5705 (b)(7)(C) DETROIT, MI (b)(7)(C)
2012-00029-IC-0122	Closed	2012	08/14/2012	12/10/2013	(CHANGED) ST. LOUIS, MO
2012-03602-IC-0113	Closed	2012	07/13/2012	12/16/2013	(b)(7)(C) VAMC KANSAS CITY, MO
2012-02026-IC-0112	Closed	2012	07/10/2012	01/31/2013	(b)(7)(C) WEST OLDFE, CO
2012-02934-IC-0111	Closed	2012	06/18/2012	12/23/2013	(b)(7)(C) COLUMBIA, MO
2012-00671-IC-0106	Closed	2012	06/12/2012	05/03/2013	(b)(7)(C) CLEVELAND, OH
2012-00029-IC-0103	Closed	2012	06/05/2012	01/16/2013	(b)(7)(C) AURORA, CO
2012-00029-IC-0098	Closed	2012	05/14/2012	11/26/2013	(b)(7)(C) COLORADO SPRINGS, CO
2012-02702-IC-0095	Closed	2012	05/01/2012	10/10/2013	(b)(7)(C) BROOMFIELD, CO
2012-01447-IC-0090	Closed	2012	04/18/2012	07/23/2013	(b)(7)(C) DELAWARE, OH
2012-01281-IC-0088	Closed	2012	04/18/2012	07/22/2013	(b)(7)(C) PORTSMOUTH, OH
2012-02458-IC-0086	Closed	2012	04/12/2012	05/29/2013	(b)(7)(C) SD
2012-00671-IC-0076	Closed	2012	03/22/2012	04/22/2013	(b)(7)(C) OH
2012-00671-IC-0075	Closed	2012	03/22/2012	02/25/2013	(b)(7)(C) DAYTON, OH
2012-01999-IC-0074	Closed	2012	03/21/2012	07/08/2013	(b)(7)(C) WARREN, MI
2012-01909-IC-0072	Closed	2012	03/12/2012	10/18/2013	(b)(7)(C) WEST, CO
2012-01536-IC-0067	Closed	2012	03/09/2012	06/12/2013	(b)(7)(C) LINCOLN, NE
2012-00671-IC-0066	Closed	2012	03/08/2012	10/24/2013	(b)(7)(C) DAYTON, OH
2012-00671-IC-0065	Closed	2012	03/05/2012	05/03/2013	(b)(7)(C) AKRON, OH
2012-00671-IC-0064	Closed	2012	03/05/2012	02/22/2013	(b)(7)(C) CLEVELAND, OH
2012-00671-IC-0063	Closed	2012	03/05/2012	05/03/2013	(b)(7)(C) CLEVELAND, OH
2012-00671-IC-0062	Closed	2012	03/05/2012	05/16/2013	(b)(7)(C) LAKEWOOD, OH
2011-04574-IC-0060	Closed	2012	02/27/2012	10/09/2013	(b)(7)(C) ET AL GOLDEN, CO (b)(7)(C)
2012-00671-IC-0050	Closed	2012	01/25/2012	07/24/2013	(b)(7)(C) CLEVELAND, OH

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2012-00671-IC-0049	Closed	2012	01/25/2012	01/29/2013	(b)(7)(C) CLEVELAND, OH
2012-00671-IC-0048	Closed	2012	01/25/2012	02/22/2013	(b)(7)(C) CLEVELAND, OH
2012-00671-IC-0047	Closed	2012	01/25/2012	02/22/2013	(b)(7)(C) CLEVELAND, OH
2011-04442-IC-0045	Closed	2012	01/13/2012	02/26/2013	(b)(7)(C) HIGHLANDS RANCH, CO
2012-01047-IC-0040	Closed	2012	01/10/2012	04/17/2013	(b)(7)(C) ATHENS, OH
2012-00671-IC-0043	Closed	2012	01/10/2012	02/22/2013	(b)(7)(C) CLEVELAND, OH
2012-00671-IC-0042	Closed	2012	01/10/2012	01/14/2013	(b)(7)(C) DAYTON, OH
2012-00671-IC-0041	Closed	2012	01/10/2012	02/21/2013	(b)(7)(C) CLEVELAND, OH
2011-03473-IC-0038	Closed	2012	12/22/2011	03/19/2013	(b)(7)(C) KS
2012-00671-IC-0033	Closed	2012	12/16/2011	04/22/2013	(b)(7)(C) CLAYTON, OH
2012-00671-IC-0032	Closed	2012	12/16/2011	01/14/2013	(b)(7)(C) DAYTON, OH
2012-00671-IC-0029	Closed	2012	12/14/2011	02/13/2013	(b)(7)(C) DAYTON, OH
2012-00300-IC-0024	Closed	2012	11/15/2011	07/18/2013	(b)(7)(C) TOPEKA, KS
2012-00671-IC-0023	Closed	2012	11/14/2011	05/03/2013	(b)(7)(C) GIRARD, OH
2012-00671-IC-0022	Closed	2012	11/10/2011	10/23/2013	(b)(7)(C) CLEVELAND, OH
2012-00671-IC-0021	Closed	2012	11/10/2011	01/29/2013	(b)(7)(C) CLEVELAND, OH
2011-03119-IC-0018	Closed	2012	11/09/2011	07/25/2013	BENEFITS RE: (b)(3) 38 U.S.C. 5701-5706 (b)(7)(C) DETROIT, MI
2011-02434-IC-0017	Closed	2012	11/05/2011	12/02/2013	(b)(7)(C) TOLEDO, OH
2012-00297-IC-0013	Closed	2012	10/31/2011	03/11/2013	(b)(7)(C) DECATUR, IL
2011-01942-IC-0014	Closed	2012	10/31/2011	11/27/2013	(b)(7)(C) FAIRLAWN, OH
2011-03757-IC-0005	Closed	2012	10/19/2011	02/21/2013	ROYALE SERVICES CORP LAUREL, MD
2011-02921-IC-0004	Closed	2012	10/13/2011	09/20/2013	(b)(7)(C) MILWAUKEE, WI
2011-04488-IC-0003	Closed	2012	10/05/2011	03/25/2013	(b)(7)(C) MORRISON, CO
2011-01451-IC-0002	Closed	2012	10/05/2011	02/08/2013	(b)(7)(C) ABERDEEN, SD
2011-02977-IC-0139	Closed	2011	09/09/2011	01/25/2013	(b)(7)(C) DAYTON, OH

MCI Search Results Report

2011-02801-IC-0138

Report run on: August 18, 2014 2:19 PM

2011-02801-IC-0138	Closed	2011	08/24/2011	03/07/2013	THEFT OF BENEFITS RE: [REDACTED] (b)(7)(C) SPRINGFIELD, IL
2011-03866-IC-0131	Closed	2011	08/02/2011	03/25/2013	[REDACTED] (b)(7)(C) MILWAUKEE, WI
2011-02505-IC-0132	Closed	2011	08/02/2011	12/16/2013	[REDACTED] (b)(7)(C) TAYLOR, MI
2011-02391-IC-0129	Closed	2011	08/02/2011	02/13/2013	SANDLIN (S&L) INDUSTRIAL CROWLEY, WY
2011-02499-IC-0126	Closed	2011	08/01/2011	02/28/2013	[REDACTED] (b)(7)(C) BRANCH, MI
2011-03563-IC-0123	Closed	2011	07/15/2011	07/16/2013	[REDACTED] (b)(7)(C) CAMPBELL, MO
2011-01921-IC-0121	Closed	2011	07/14/2011	09/17/2013	[REDACTED] (b)(7)(C) PUEBLO, CO
2011-03058-IC-0118	Closed	2011	07/05/2011	06/12/2013	[REDACTED] (b)(7)(C) NEW HAVEN, MI
2011-03194-IC-0111	Closed	2011	06/14/2011	11/05/2013	[REDACTED] (b)(7)(C) HARRISBURG, IL
2010-03721-IC-0108	Closed	2011	06/06/2011	07/08/2013	[REDACTED] (b)(7)(C) CHICAGO, IL
2011-01839-IC-0106	Closed	2011	05/18/2011	08/28/2013	[REDACTED] (b)(7)(C) MILWAUKEE
2011-02963-IC-0105	Closed	2011	05/16/2011	01/03/2013	[REDACTED] (b)(7)(C) GARY, IN
2010-01347-IC-0096	Closed	2011	04/11/2011	05/23/2013	[REDACTED] (b)(7)(C) AKRON, OH
2011-01378-IC-0093	Closed	2011	04/05/2011	07/26/2013	[REDACTED] (b)(7)(C) COLORADO SPRINGS, CO
2011-02018-IC-0090	Closed	2011	04/04/2011	03/25/2013	[REDACTED] (b)(7)(C) ET AL CLINTON TOWNSHIP, MI
2010-01347-IC-0091	Closed	2011	04/04/2011	07/24/2013	[REDACTED] (b)(7)(C) CLEVELAND, OH
2011-01138-IC-0079	Closed	2011	02/22/2011	12/13/2013	[REDACTED] (b)(7)(C) BOWLING GREEN, OH
2011-00742-IC-0074	Closed	2011	02/11/2011	08/27/2013	[REDACTED] (b)(7)(C) VAMC DES MOINES, IA
2010-03300-IC-0065	Closed	2011	02/10/2011	03/21/2013	[REDACTED] (b)(7)(C) HARVARD, IL
2011-01479-IC-0058	Closed	2011	01/31/2011	06/12/2013	[REDACTED] (b)(7)(C) DENVER, CO
2011-00052-IC-0052	Closed	2011	01/26/2011	05/29/2013	THEFT OF BENEFITS RE: [REDACTED] (b)(7)(C) DENVER, CO
2011-00052-IC-0050	Closed	2011	01/25/2011	01/07/2013	[REDACTED] (b)(7)(C) COMMERCE

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2010-01347-IC-0054	Closed	2011	01/24/2011	05/03/2013	(b)(7)(C) VAMC CLEVELAND, OH
2010-03032-IC-0044	Closed	2011	01/03/2011	03/15/2013	C3T, INC. CONSTRUCTION CO MILWAUKEE, WI
2011-00719-IC-0030	Closed	2011	11/24/2010	02/19/2013	(b)(7)(C) MINNEAPOLIS, MN
2011-00552-IC-0022	Closed	2011	11/08/2010	04/29/2013	(b)(7)(C) MINNEAPOLIS, MN
2010-03644-IC-0150	Closed	2010	09/17/2010	08/21/2013	(b)(7)(C) CLEVELAND, OH
2010-00022-IC-0148	Closed	2010	09/09/2010	03/01/2013	BENEFITS RE: (b)(3) 38 U.S.C. 5701 (b)(7)(C) DETROIT, MI (b)(3) 38 U.S.C.
2010-03373-IC-0131	Closed	2010	08/12/2010	10/31/2013	(b)(7)(C) DAYTON, OH
2010-01632-IC-0112	Closed	2010	06/28/2010	02/15/2013	(b)(7)(C) DELAWARE, OH
2010-01023-IC-0089	Closed	2010	04/29/2010	08/07/2013	(b)(7)(C) COLORADO SPRINGS, CO
2010-00022-IC-0071	Closed	2010	04/06/2010	11/21/2013	BENEFITS RE: (b)(3) 38 U.S.C. 5701 (b)(7)(C) PLAINFIELD, NJ (b)(3) 38 U.S.C.
2010-02002-IC-0066	Closed	2010	04/01/2010	12/19/2013	(b)(7)(C) KENOSHA, WI
2009-03830-IC-0054	Closed	2010	03/03/2010	01/23/2013	(b)(7)(C) BIRCH TREE, MO
2010-01171-IC-0053	Closed	2010	02/23/2010	09/13/2013	(b)(7)(C) ALLIED INTERSTATE, INC. MINNEAPOLIS, MN
2010-01536-IC-0052	Closed	2010	02/18/2010	12/24/2013	(b)(7)(C) ROSEVILLE, MI
2009-03484-IC-0023	Closed	2010	11/30/2009	08/29/2013	(b)(7)(C) VAMC KANSAS CITY, MO
2009-03223-IC-0015	Closed	2010	11/13/2009	12/11/2013	(b)(7)(C) INDIANAPOLIS, IN
2009-03279-IC-0014	Closed	2010	11/09/2009	09/12/2013	(b)(7)(C) ST. LOUIS, MO
2009-02729-IC-0085	Closed	2009	08/07/2009	03/21/2013	(b)(7)(C) ALTOONA, IA
2009-02679-IC-0071	Closed	2009	07/02/2009	09/17/2013	(b)(7)(C) HOMEWOOD, IL
2009-01623-IC-0060	Closed	2009	05/13/2009	01/02/2013	(b)(7)(C) SOUTH BEND, IN
2007-03433-IC-0014	Closed	2008	11/02/2007	10/09/2013	PRN MEDICAL SERVICES ET AL WILLOUGHBY, OH

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

Search Criteria: MCI number like *-ID-* and status code = 1 and date closed between(01/01/2013 and 12/31/2013)

Records Found: 84

2014-00070-ID-0002	Closed	2014	10/16/2013	10/16/2013	(b)(7)(C) FUGITIVE FELON
2013-00087-ID-0053	Closed	2013	09/23/2013	09/23/2013	(b)(7)(C) FUGITIVE FELON EMPLOYEE
2013-01918-ID-0042	Closed	2013	07/18/2013	10/28/2013	(b)(7)(C) MARLIN, TEXAS
2013-01622-ID-0034	Closed	2013	07/03/2013	11/15/2013	HUNTER MEDICAL SERVICES, ET AL. DESOTO, TEXAS
2013-00087-ID-0025	Closed	2013	06/13/2013	06/13/2013	(b)(7)(C) FUGITIVE FELON
2013-01833-ID-0020	Closed	2013	03/22/2013	03/22/2013	(b)(7)(C) HOUSTON, TX
2013-00128-ID-0016	Closed	2013	02/08/2013	02/12/2013	(b)(7)(C) JACKSON, MS
2013-00087-ID-0017	Closed	2013	02/08/2013	02/08/2013	(b)(7)(C) FUGITIVE FELON
2013-00087-ID-0014	Closed	2013	02/04/2013	02/04/2013	(b)(7)(C) FUGITIVE FELON
2012-04451-ID-0009	Closed	2013	10/30/2012	10/28/2013	(b)(7)(C) LA
2012-03847-ID-0010	Closed	2013	10/30/2012	08/05/2013	(b)(7)(C) PELAHATCHIE, MS
2013-00121-ID-0003	Closed	2013	10/11/2012	05/07/2013	(b)(7)(C) HOUSTON, TEXAS
2012-02782-ID-0004	Closed	2013	10/10/2012	05/29/2013	(b)(7)(C) OKLAHOMA CITY, OK
2013-00013-ID-0002	Closed	2013	10/02/2012	12/20/2013	(b)(7)(C) JACKSON, MS
2012-03169-ID-0088	Closed	2012	09/19/2012	04/08/2013	VAMC DALLAS TRANSPORTATION SERVICES DALLAS, TEXAS
2012-00028-ID-0084	Closed	2012	08/03/2012	08/07/2013	(b)(7)(C) CORPUS CHRISTI, TEXAS
2012-00028-ID-0083	Closed	2012	07/31/2012	10/15/2013	(b)(7)(C) ET AL. SAN ANTONIO, TEXAS
2012-03789-ID-0082	Closed	2012	07/27/2012	01/28/2013	(b)(7)(C) MAGNOLIA, TX
2012-00028-ID-0080	Closed	2012	07/25/2012	01/16/2013	BENEFITS OF (b)(3) 38 U.S.C. 5701, (b)(7)(C) 2012 DEATH MATCH
2012-00028-ID-0078	Closed	2012	07/19/2012	08/09/2013	(b)(7)(C) WINDCREST, TEXAS
2012-00028-ID-0077	Closed	2012	07/19/2012	05/08/2013	(b)(7)(C) SAN ANTONIO, TEXAS

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2012-00028-ID-0076	Closed	2012	07/18/2012	12/23/2013	(b)(7)(C) EL PASO, TX
2012-03444-ID-0073	Closed	2012	06/27/2012	08/30/2013	(b)(7)(C) JACKSON, MS
2012-00214-ID-0072	Closed	2012	06/19/2012	02/22/2013	(b)(7)(C) TEMPLE TX
2012-02501-ID-0069	Closed	2012	06/08/2012	02/12/2013	(b)(7)(C) JACKSON, MS
2012-02029-ID-0064	Closed	2012	05/10/2012	09/09/2013	(b)(7)(C) MONAHANS, TX
2012-02320-ID-0060	Closed	2012	05/08/2012	09/09/2013	(b)(7)(C) DALLAS, TX
2012-00383-ID-0041	Closed	2012	03/16/2012	08/05/2013	(b)(7)(C) CITY, LA
2012-01073-ID-0039	Closed	2012	03/13/2012	07/05/2013	(b)(7)(C) LAKE JACKSON, TX
2011-02209-ID-0032	Closed	2012	02/21/2012	10/01/2013	(b)(7)(C) TEMPLE, TX
2012-00688-ID-0030	Closed	2012	02/10/2012	08/09/2013	(b)(7)(C) NEW ORLEANS, LA
2012-01330-ID-0031	Closed	2012	02/07/2012	08/30/2013	(b)(7)(C) BILOXI, MS
2012-00257-ID-0019	Closed	2012	12/22/2011	09/13/2013	(b)(7)(C) FRIENDSWOOD, TX
2011-04162-ID-0020	Closed	2012	12/22/2011	12/20/2013	(b)(7)(C) JACKSON, MS
2012-00862-ID-0018	Closed	2012	12/21/2011	10/30/2013	(b)(7)(C) ALEXANDRIA, LA
2011-04399-ID-0017	Closed	2012	12/19/2011	12/23/2013	(b)(7)(C) SPICEWOOD, TX
2011-04443-ID-0016	Closed	2012	12/16/2011	10/21/2013	(b)(7)(C) STAFFORD, TX
2012-00384-ID-0009	Closed	2012	11/16/2011	06/28/2013	(b)(7)(C) GREENSBURG, LA
2012-00632-ID-0007	Closed	2012	10/16/2011	09/17/2013	(b)(7)(C) JACKSON, MS
2011-04182-ID-0001	Closed	2012	10/01/2011	08/05/2013	(b)(7)(C) JACKSON, MS
2011-03411-ID-0120	Closed	2011	09/22/2011	09/22/2013	(b)(7)(C) SAN ANTONIO, TX
2011-04195-ID-0118	Closed	2011	09/12/2011	01/28/2013	(b)(7)(C) NORTH, TX
2011-03982-ID-0117	Closed	2011	09/09/2011	09/11/2013	(b)(7)(C) LEAKESVILLE, MS
2011-02899-ID-0114	Closed	2011	09/07/2011	05/29/2013	(b)(7)(C) TEMPLE, TX

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2011-00051-ID-0115	Closed	2011	08/25/2011	04/01/2013	[REDACTED] COVE, ARKANSAS	(b)(7)(C)
2011-02910-ID-0111	Closed	2011	08/16/2011	06/24/2013	[REDACTED] SAN ANTONIO, TX	(b)(7)(C)
2011-03862-ID-0104	Closed	2011	08/01/2011	10/30/2013	[REDACTED] COLFAX, LA	(b)(7)(C)
2011-03015-ID-0105	Closed	2011	08/01/2011	03/22/2013	[REDACTED] NEW ORLEANS, LA	(b)(7)(C)
2011-00679-ID-0088	Closed	2011	06/27/2011	07/16/2013	[REDACTED] DALLAS, TEXAS	(b)(7)(C)
2011-03183-ID-0086	Closed	2011	06/14/2011	04/08/2013	[REDACTED] MOORE, OK	(b)(7)(C)
2011-02524-ID-0074	Closed	2011	05/10/2011	11/04/2013	SKYLINE SERVICES, INC BILOXI, MS	
2011-02323-ID-0073	Closed	2011	05/10/2011	12/04/2013	[REDACTED] ET AL NEW ORLEANS, LA	(b)(7)(C)
2010-03621-ID-0057	Closed	2011	03/17/2011	10/16/2013	[REDACTED] PRESCOTT, AR	(b)(7)(C)
2011-01956-ID-0052	Closed	2011	03/11/2011	02/20/2013	[REDACTED] SAN ANTONIO, TX	(b)(7)(C)
2009-00968-ID-0046	Closed	2011	03/08/2011	09/21/2013	[REDACTED] SAN ANTONIO, TX	(b)(7)(C)
2010-03910-ID-0029	Closed	2011	01/12/2011	10/31/2013	[REDACTED] SHREVEPORT, LA	(b)(7)(C)
2010-03908-ID-0032	Closed	2011	01/12/2011	10/29/2013	[REDACTED] FRANKLINTON, LA	(b)(7)(C)
2010-02948-ID-0011	Closed	2011	11/05/2010	08/22/2013	[REDACTED] HOUSTON VAMC	(b)(7)(C)
2010-02091-ID-0143	Closed	2010	09/09/2010	07/10/2013	[REDACTED] NORMAN, OK	(b)(7)(C)
2010-02336-ID-0140	Closed	2010	09/08/2010	06/27/2013	[REDACTED] LAREDO, TX	(b)(7)(C)
2010-03813-ID-0135	Closed	2010	09/03/2010	11/27/2013	[REDACTED] EL PASO, TX	(b)(7)(C)
2010-00024-ID-0102	Closed	2010	06/04/2010	04/17/2013	[REDACTED] DEATH MATCH	(b)(3) 38 U.S.C. 5701, (b)(7)(C)
2010-00024-ID-0101	Closed	2010	06/04/2010	05/13/2013	[REDACTED] DEATH MATCH	(b)(3) 38 U.S.C. 5701, (b)(7)(C)
2010-00024-ID-0095	Closed	2010	06/04/2010	11/26/2013	[REDACTED] MONTICELLO, AR	(b)(7)(C)
2010-02318-ID-0063	Closed	2010	05/14/2010	10/22/2013	[REDACTED] WACO, TX	(b)(7)(C)
2010-01345-ID-0057	Closed	2010	04/29/2010	01/14/2013	[REDACTED] FOMBALL, TEXAS	(b)(7)(C)
2010-01678-ID-0048	Closed	2010	03/12/2010	01/08/2013	THEFT OF BENEFITS [REDACTED] PORT ISABEL, TX	(b)(3) 38 U.S.C. 5701, (b)(7)(C)
2010-01614-ID-0043	Closed	2010	02/25/2010	12/31/2013	THEFT OF BENEFITS [REDACTED] HOUSTON, TX	(b)(3) 38 U.S.C. 5701, (b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:19 PM

2010-01448-ID-0042	Closed	2010	02/19/2010	12/23/2013	(b)(7)(C) CORPUS CHRISTI, TX
2009-03153-ID-0165	Closed	2009	08/14/2009	06/05/2013	(b)(7)(C) SAN ANTONIO, TX
2009-00276-ID-0188	Closed	2009	08/14/2009	02/22/2013	(b)(3) 38 U.S.C. 5701 (b)(7)(C) THEFT OF BENEFITS OF DEATH MATCH - DALLAS, TX
2009-00276-ID-0182	Closed	2009	08/14/2009	10/01/2013	(b)(3) 38 U.S.C. 5701 (b)(7)(C) DEATH MATCH - KILLEEN, TX
2009-00888-ID-0128	Closed	2009	05/29/2009	04/01/2013	(b)(7)(C) KERRVILLE, TX
2009-00723-ID-0093	Closed	2009	02/11/2009	10/01/2013	(b)(7)(C) TULSA, OK
2008-02217-ID-0056	Closed	2009	12/09/2008	03/04/2013	(b)(7)(C) MS
2009-00190-ID-0016	Closed	2009	10/27/2008	08/29/2013	COMPREHENSIVE FAMILY MEDICAL CENTER JACKSON, MS
2008-01962-ID-0192	Closed	2008	08/21/2008	02/13/2013	GUIDANT CORPORATION ABBOTT PARK, IL
2008-00126-ID-0178	Closed	2008	07/01/2008	02/28/2013	(b)(3) 38 U.S.C. 5701 (b)(7)(C) DEATH MATCH - BIGELOW, AR
2008-00126-ID-0128	Closed	2008	04/16/2008	11/04/2013	(b)(3) 38 U.S.C. 5701 (b)(7)(C) DEATH MATCH - LOUANN, AR
2008-00126-ID-0127	Closed	2008	04/16/2008	04/01/2013	(b)(7)(C) MOBILE, AL
2008-00126-ID-0118	Closed	2008	04/11/2008	09/18/2013	(b)(3) 38 U.S.C. 5701 (b)(7)(C) ET AL DEATH MATCH - PARAGOULD, AR
2008-01068-ID-0112	Closed	2008	04/03/2008	04/25/2013	(b)(7)(C) JUDSONIA, AR
2008-00126-ID-0113	Closed	2008	04/03/2008	04/01/2013	(b)(3) 38 U.S.C. 5701 (b)(7)(C) DEATH MATCH- SAND SPRINGS, OK
2005-00878-ID-0096	Closed	2005	03/11/2005	06/07/2013	(b)(7)(C) ARLINGTON, TX

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

Search Criteria: MCI number like *-IF-* and status code = 1 and date closed between(01/01/2013 and 12/31/2013)

Records Found: 67

2014-00075-IF-0011	Closed	2014	11/27/2013	12/13/2013	(b)(7)(C)
2013-00766-IF-0099	Closed	2013	08/02/2013	12/16/2013	(b)(7)(C)
2013-00089-IF-0097	Closed	2013	07/16/2013	07/16/2013	(b)(6)
2013-03096-IF-0088	Closed	2013	06/20/2013	11/06/2013	THEFT OF GOVT FUNDS, EDUCATION BENEFITS
2013-00123-IF-0094	Closed	2013	06/17/2013	06/17/2013	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO
2013-03386-IF-0090	Closed	2013	06/14/2013	06/14/2013	(b)(7)(C)
2013-01276-IF-0084	Closed	2013	06/12/2013	06/12/2013	(b)(7)(C)
2013-01790-IF-0078	Closed	2013	05/10/2013	10/16/2013	ELECTRONICRANCH THEFT OF DENTAL EQUIPMENT
2012-01912-IF-0065	Closed	2013	05/03/2013	11/19/2013	(b)(7)(C)
2013-00123-IF-0066	Closed	2013	04/26/2013	04/26/2013	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO
2013-02542-IF-0067	Closed	2013	04/23/2013	07/26/2013	(b)(7)(C)
2013-02236-IF-0064	Closed	2013	04/05/2013	07/23/2013	THEFT OF FUNDS, VA CANTEEN SERVICE, VAMC MATHER, CA
2012-01965-IF-0060	Closed	2013	04/03/2013	04/03/2013	SACRAMENTO, CA - DIVERSION OF USPS RX
2013-00123-IF-0058	Closed	2013	03/04/2013	03/04/2013	(b)(7)(C)
2013-01739-IF-0057	Closed	2013	02/28/2013	03/08/2013	(b)(7)(C)
2013-00123-IF-0056	Closed	2013	02/28/2013	02/28/2013	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO
2013-01406-IF-0049	Closed	2013	02/12/2013	11/19/2013	(b)(7)(C) ASSAULT
2013-00123-IF-0050	Closed	2013	02/12/2013	02/12/2013	(b)(7)(C)
2013-00123-IF-0054	Closed	2013	02/08/2013	02/08/2013	THEFT OF BENEFITS PAYABLE TO
2013-00123-IF-0051	Closed	2013	02/07/2013	11/19/2013	(b)(7)(C)
2013-00123-IF-0047	Closed	2013	02/06/2013	02/06/2013	(b)(7)(C)
2013-01058-IF-0048	Closed	2013	02/04/2013	04/10/2013	(b)(7)(C)
2013-01027-IF-0041	Closed	2013	01/30/2013	10/01/2013	STOLEN VALOR
2013-00883-IF-0045	Closed	2013	01/30/2013	04/02/2013	(b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2013-00497-IF-0042	Closed	2013	01/30/2013	04/11/2013	[REDACTED] (b)(7)(C)
2013-00123-IF-0046	Closed	2013	01/30/2013	01/30/2013	[REDACTED] THEFT OF BENEFITS PAYABLE TO
2013-00123-IF-0040	Closed	2013	01/29/2013	01/29/2013	[REDACTED] (b)(7)(C)
2013-01002-IF-0044	Closed	2013	01/28/2013	10/07/2013	[REDACTED] (b)(7)(C)
2013-00123-IF-0043	Closed	2013	01/18/2013	01/18/2013	[REDACTED] THEFT OF BENEFITS OF
2013-00123-IF-0035	Closed	2013	01/10/2013	12/04/2013	[REDACTED] (b)(7)(C) (DECEASED PAYEE CASE)
2013-00123-IF-0034	Closed	2013	01/04/2013	01/04/2013	[REDACTED] (b)(7)(C)
2012-01259-IF-0028	Closed	2013	12/26/2012	03/14/2013	[REDACTED] (b)(7)(C) TB FRAUD
2013-00840-IF-0027	Closed	2013	12/18/2012	08/19/2013	[REDACTED] (b)(7)(C) - ASSAULT
2012-03674-IF-0023	Closed	2013	11/30/2012	04/17/2013	[REDACTED] (b)(7)(C) GRATUTITY
2013-00583-IF-0017	Closed	2013	11/14/2012	03/01/2013	[REDACTED] THEFT OF VA FUNDS
2013-00123-IF-0013	Closed	2013	11/09/2012	09/10/2013	[REDACTED] THEFT OF BENEFITS PAYABLE TO
2011-03695-IF-0010	Closed	2013	10/24/2012	04/03/2013	[REDACTED] (b)(7)(C) PENSION BENEFITS FRAUD
2012-02635-IF-0005	Closed	2013	10/05/2012	04/17/2013	[REDACTED] THEFT OF BENEFITS PAYABLE TO
2012-01411-IF-0098	Closed	2012	09/17/2012	08/30/2013	[REDACTED] (b)(7)(C) TRAVEL
2012-00025-IF-0096	Closed	2012	09/05/2012	04/22/2013	[REDACTED] (b)(7)(C)
2012-02457-IF-0093	Closed	2012	08/23/2012	04/16/2013	[REDACTED] (b)(7)(C) CA - DRUG DIVERSION
2012-01541-IF-0077	Closed	2012	07/03/2012	01/30/2013	[REDACTED] (b)(7)(C)
2011-02075-IF-0061	Closed	2012	05/07/2012	12/16/2013	[REDACTED] (b)(7)(C)
2012-02153-IF-0065	Closed	2012	04/26/2012	05/15/2013	[REDACTED] (b)(7)(C)
2011-02339-IF-0050	Closed	2012	03/20/2012	05/20/2013	[REDACTED] (b)(7)(C) HAWAII
2012-01803-IF-0044	Closed	2012	02/29/2012	06/20/2013	[REDACTED] (b)(7)(C)
2012-00914-IF-0040	Closed	2012	02/14/2012	04/03/2013	[REDACTED] (b)(7)(C) INSURANCE FRD
2012-01463-IF-0034	Closed	2012	01/30/2012	03/08/2013	[REDACTED] (b)(7)(C) HONOLULU, HI
2011-03511-IF-0032	Closed	2012	01/25/2012	01/23/2013	[REDACTED] (b)(7)(C) TIMECARD FRAUD

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2011-02397-IF-0020	Closed	2012	12/14/2011	12/05/2013	(b)(7)(C)
2011-00892-IF-0028	Closed	2012	12/13/2011	04/01/2013	(b)(7)(C)
2011-04123-IF-0010	Closed	2012	11/14/2011	12/30/2013	(b)(7)(C)
2012-00086-IF-0018	Closed	2012	11/04/2011	05/06/2013	(b)(7)(C)
2011-01401-IF-0006	Closed	2012	10/14/2011	09/12/2013	PHEONIX CONSTRUCTION INC. ET AL
2011-02982-IF-0004	Closed	2012	10/01/2011	02/07/2013	(b)(7)(C)
2011-00053-IF-0075	Closed	2011	09/07/2011	08/19/2013	(b)(7)(C) BOISE, ID
2011-02893-IF-0069	Closed	2011	08/05/2011	02/12/2013	GRAY BEAR CONSTRUCTION CO, ET AL
2011-03215-IF-0071	Closed	2011	07/19/2011	10/18/2013	(b)(7)(C) ET AL - DRUG - OR
2011-01261-IF-0070	Closed	2011	06/01/2011	08/02/2013	(b)(7)(C) WA- FIDUCIARY FRAUD
2011-01836-IF-0033	Closed	2011	04/12/2011	04/11/2013	(b)(7)(C) OR
2011-00206-IF-0004	Closed	2011	11/03/2010	08/20/2013	(b)(7)(C) WIRE FRAUD - TOWNSEND, MT
2010-03424-IF-0042	Closed	2010	09/10/2010	08/20/2013	(b)(7)(C) TRAVEL FRAUD -
2010-00848-IF-0043	Closed	2010	09/07/2010	02/04/2013	(b)(7)(C) LEV ET AL. - ALASKA
2010-02804-IF-0029	Closed	2010	08/05/2010	07/18/2013	CAREER LADDERS, INC., ET AL KICKBACKS - ELK GROVE, CA
2010-02227-IF-0013	Closed	2010	06/16/2010	07/24/2013	VETERANS NW CONSTRUCTION LLC, ET AL
2010-00787-IF-0007	Closed	2010	05/19/2010	01/14/2013	MCDONALD ROOFING & CONSTRUCTION, ET AL BOISE, ID
2010-02094-IF-0003	Closed	2010	05/14/2010	07/26/2013	(b)(7)(C) WA

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

Search Criteria: MCI number like *-IW-* and status code = 1 and date closed between(01/01/2013 and 12/31/2013)

Records Found: 112

2014-00065-IW-0022	Closed	2014	12/05/2013	12/05/2013	[REDACTED] PHOENIX, AZ
2014-00065-IW-0021	Closed	2014	12/05/2013	12/05/2013	[REDACTED] PHOENIX, AZ
2014-00074-IW-0018	Closed	2014	12/02/2013	12/02/2013	[REDACTED] PHOENIX, AZ
2014-00599-IW-0008	Closed	2014	11/13/2013	11/15/2013	[REDACTED] GENERAL BENEFITS FRAUD, VENTURA, CA
2013-00088-IW-0093	Closed	2013	08/26/2013	08/26/2013	[REDACTED] PHOENIX, AZ
2013-03530-IW-0102	Closed	2013	08/22/2013	08/22/2013	[REDACTED] LOAN GUARANTY FRAUD NORTH LAS VEGAS, NV
2013-00088-IW-0084	Closed	2013	07/11/2013	07/11/2013	[REDACTED] PHOENIX, AZ
2013-02837-IW-0083	Closed	2013	07/09/2013	07/09/2013	[REDACTED] PHOENIX, AZ
2013-00122-IW-0082	Closed	2013	07/05/2013	07/05/2013	[REDACTED] ALBUQUERQUE, NM
2013-00122-IW-0078	Closed	2013	07/01/2013	07/01/2013	[REDACTED] ALAMOGORDO, NM
2013-00122-IW-0077	Closed	2013	07/01/2013	07/01/2013	[REDACTED] BERNALILLO, NM
2013-02308-IW-0076	Closed	2013	06/25/2013	10/08/2013	[REDACTED] FLAGSTAFF, AZ
2013-02269-IW-0074	Closed	2013	06/19/2013	06/19/2013	[REDACTED] BLYTHE, CA
2013-00088-IW-0071	Closed	2013	06/13/2013	06/13/2013	[REDACTED] TUCSON, AZ
2013-03050-IW-0072	Closed	2013	06/11/2013	07/24/2013	[REDACTED] TUCSON, AZ
2013-01883-IW-0073	Closed	2013	06/11/2013	06/19/2013	[REDACTED] TUCSON, AZ
2013-00088-IW-0067	Closed	2013	06/04/2013	06/04/2013	[REDACTED] PHOENIX, AZ
2013-03079-IW-0063	Closed	2013	05/31/2013	09/18/2013	[REDACTED] IDENTITY THEFT TRANSIENT/HOMELESS, SAN DIEGO, CA
2013-00088-IW-0064	Closed	2013	05/30/2013	05/30/2013	[REDACTED] MESA, AZ
2013-00088-IW-0062	Closed	2013	05/29/2013	05/29/2013	[REDACTED] SAN TAN VALLEY, AZ
2013-02495-IW-0058	Closed	2013	05/21/2013	09/17/2013	[REDACTED] ELDER ABUSE RIVERSIDE, CA

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2010-02032-IW-0059	Closed	2013	05/16/2013	05/16/2013	(b)(7)(C) COMPENSATION BENEFITS FRAUD, LAKE FOREST, CA
2013-02676-IW-0054	Closed	2013	05/08/2013	12/24/2013	(b)(7)(C) BOMB THREAT PANORAMA CITY, CA
2013-00088-IW-0053	Closed	2013	04/29/2013	04/29/2013	(b)(7)(C) PHOENIX, AZ
2013-02448-IW-0052	Closed	2013	04/26/2013	04/26/2013	(b)(7)(C) THREATS LAS VEGAS, NV
2013-00088-IW-0051	Closed	2013	04/26/2013	04/26/2013	(b)(7)(C) LOS LUNAS, NM
2013-00088-IW-0048	Closed	2013	04/18/2013	04/18/2013	(b)(7)(C) FUGITIVE FELON LOMA LINDA, CA
2013-00088-IW-0050	Closed	2013	04/17/2013	04/17/2013	(b)(7)(C) PHOENIX, AZ
2013-02121-IW-0047	Closed	2013	04/11/2013	04/11/2013	(b)(7)(C) THREATS LAS VEGAS, NV.
2013-01652-IW-0043	Closed	2013	03/01/2013	07/02/2013	(b)(7)(C) MESA, AZ
2013-00088-IW-0042	Closed	2013	02/19/2013	02/19/2013	(b)(7)(C) ALBUQUERQUE, NM
2013-00563-IW-0041	Closed	2013	02/12/2013	02/12/2013	(b)(7)(C) PHOENIX, AZ
2013-00088-IW-0038	Closed	2013	01/30/2013	01/30/2013	(b)(7)(C) PHOENIX, AZ
2013-00088-IW-0035	Closed	2013	01/24/2013	01/24/2013	(b)(7)(C) PHOENIX, AZ
2013-00875-IW-0034	Closed	2013	01/22/2013	12/12/2013	(b)(7)(C) PHOENIX, AZ
2013-01240-IW-0030	Closed	2013	01/11/2013	09/20/2013	(b)(7)(C) PHOENIX, AZ
2013-00088-IW-0032	Closed	2013	01/11/2013	01/11/2013	(b)(7)(C) ALBUQUERQUE, NM
2013-00088-IW-0028	Closed	2013	01/09/2013	01/09/2013	(b)(7)(C) GILBERT, AZ
2013-00088-IW-0027	Closed	2013	01/09/2013	01/09/2013	(b)(7)(C) PHOENIX, AZ
2013-00088-IW-0024	Closed	2013	01/09/2013	01/09/2013	(b)(7)(C) FUGITIVE FELON (b)(7)(C) OCEANSIDE, CA 92054
2013-00088-IW-0026	Closed	2013	01/08/2013	01/08/2013	(b)(7)(C) GILBERT, AZ
2013-00088-IW-0025	Closed	2013	01/08/2013	01/08/2013	(b)(7)(C) PHOENIX, AZ
2013-00503-IW-0029	Closed	2013	01/07/2013	01/07/2013	(b)(7)(C) PHOENIX, AZ
2012-04641-IW-0021	Closed	2013	12/17/2012	08/07/2013	(b)(7)(C) SURPRISE, AZ

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2012-02429-IW-0037	Closed	2013	12/14/2012	09/20/2013	(b)(7)(C) ET AL WORKERS COMPENSATION PROGRAM FRAUD
2013-00768-IW-0019	Closed	2013	12/06/2012	06/13/2013	(b)(7)(C) DIVERSION/SALE OF CONTROLL PHARMACEUTICALS, VAMC LAS VEGAS, NV
2012-00525-IW-0013	Closed	2013	11/08/2012	09/05/2013	(b)(7)(C) TUCSON, AZ
2012-04271-IW-0010	Closed	2013	11/06/2012	04/01/2013	(b)(7)(C) PRESCOTT, AZ
2013-00428-IW-0008	Closed	2013	11/05/2012	09/04/2013	(b)(7)(C) PHOENIX, AZ
2012-04415-IW-0005	Closed	2013	10/10/2012	09/16/2013	(b)(7)(C) PHOENIX, AZ
2012-02405-IW-0123	Closed	2012	09/24/2012	12/16/2013	(b)(7)(C) FIDUCIARY FRAUD SAN DIEGO, CA
2012-03357-IW-0117	Closed	2012	09/21/2012	05/02/2013	(b)(7)(C) NEW RIVER, AZ
2012-02835-IW-0124	Closed	2012	09/21/2012	03/12/2013	(b)(7)(C) SAN BERNARDINO, CA
2012-01802-IW-0120	Closed	2012	09/20/2012	01/31/2013	(b)(7)(C) TIME ATTENDANCE ABUSE ENCINO, CA
2012-04053-IW-0125	Closed	2012	09/17/2012	03/11/2013	(b)(7)(C) SANDY, UT
2012-04382-IW-0116	Closed	2012	09/12/2012	11/12/2013	(b)(7)(C) THREATS HENDERSON, NV 89052
2012-03243-IW-0113	Closed	2012	09/05/2012	12/05/2013	(b)(7)(C) COMPENSATION BENEFITS FRAUD, LOS ANGELES, CA
2012-03388-IW-0112	Closed	2012	08/27/2012	10/17/2013	(b)(7)(C) BLACKMAIL/EXTORTION, SAN DIEGO, CA
2012-03051-IW-0108	Closed	2012	08/14/2012	06/07/2013	(b)(7)(C) PRESCOTT, AZ
2012-03331-IW-0096	Closed	2012	06/27/2012	02/07/2013	(b)(7)(C) SEXUAL ASSAULT LAS VEGAS, NV
2012-00466-IW-0095	Closed	2012	06/25/2012	10/30/2013	(b)(7)(C) ET AL, TIME ATTENDANCE ABUSE, LOS ANGELES, CA
2012-02886-IW-0091	Closed	2012	06/12/2012	02/07/2013	(b)(7)(C) SALE OF CONTROLLED LAS VEGAS, NV

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2012-01240-IW-0088	Closed	2012	05/25/2012	09/17/2013	(b)(7)(C) COMPENSATION BENEFITS FRAUD, CHULA VISTA, CA
2012-01833-IW-0089	Closed	2012	05/24/2012	02/22/2013	(b)(7)(C) PHONEIX, AZ
2012-01540-IW-0062	Closed	2012	04/19/2012	04/09/2013	(b)(7)(C) APACHE JUNCTION
2012-02318-IW-0057	Closed	2012	04/05/2012	04/26/2013	(b)(7)(C) ESPANOLA, NM
2011-04275-IW-0048	Closed	2012	04/01/2012	09/09/2013	(b)(7)(C) SAN YSIDRO, NM
2012-00525-IW-0047	Closed	2012	03/23/2012	12/14/2013	(b)(7)(C) BENEFICIARY TRAVEL FRAUD, MURRAY, UT
2012-01594-IW-0044	Closed	2012	03/21/2012	04/03/2013	(b)(7)(C) ET AL, THEFT OF PRESCRIPTION FORMS, LAS VEGAS, NV
2012-00026-IW-0040	Closed	2012	03/12/2012	06/28/2013	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, CAMARILLO, CA
2012-00680-IW-0028	Closed	2012	02/09/2012	05/02/2013	(b)(7)(C) VERDE, AZ
2012-01310-IW-0025	Closed	2012	01/23/2012	08/07/2013	(b)(7)(C) DIVERSION CONTROLLED PHARMACEUTICALS, LONG BEACH, CA
2011-02737-IW-0022	Closed	2012	01/18/2012	03/12/2013	UNIVERSITY OF UTAH, CONTRACT/PROCUREMENT IRREGULARITIES, SALT LAKE CITY, UT
2012-00776-IW-0016	Closed	2012	11/23/2011	01/08/2013	(b)(7)(C) ADULT PORNOGRAPHY VA VA SYSTEM, LOS ANGELES
2012-00026-IW-0009	Closed	2012	10/14/2011	08/28/2013	(b)(7)(C) ESCONDIDO, CA
2012-00113-IW-0006	Closed	2012	10/11/2011	01/14/2013	(b)(7)(C) TUCSON, AZ
2012-00126-IW-0002	Closed	2012	10/06/2011	02/21/2013	(b)(7)(C) DIVERSION OF CONTROLLED LAS VEGAS, NV
2011-02983-IW-0007	Closed	2012	10/05/2011	10/17/2013	(b)(7)(C) TUCSON, AZ
2011-03926-IW-0116	Closed	2011	08/12/2011	03/11/2013	(b)(7)(C) (DRUG DIVERSION) WEST LOS ANGELES, CA
2011-00054-IW-0088	Closed	2011	05/26/2011	02/13/2013	(b)(7)(C) LOS ANGELES, CA
2011-00054-IW-0086	Closed	2011	05/09/2011	06/10/2013	(b)(7)(C)

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2011-00054-IW-0080	Closed	2011	04/25/2011	09/12/2013	[REDACTED] RIVERSIDE, CA
2011-00054-IW-0084	Closed	2011	04/12/2011	09/23/2013	[REDACTED] MESA, AZ
2011-00054-IW-0075	Closed	2011	04/12/2011	08/28/2013	[REDACTED] MORENO VALLEY, CA
2011-00054-IW-0070	Closed	2011	04/04/2011	03/20/2013	[REDACTED] (THEFT OF BENEFITS) LOS ANGELES, CA
2011-01564-IW-0068	Closed	2011	03/21/2011	12/04/2013	[REDACTED] CHINO, CA
2011-01601-IW-0057	Closed	2011	02/28/2011	02/27/2013	[REDACTED] LOS ANGELES, CA
2011-01563-IW-0045	Closed	2011	02/03/2011	12/19/2013	[REDACTED] PRESCOTT, AZ
2011-00088-IW-0043	Closed	2011	01/27/2011	04/24/2013	[REDACTED] ALBUQUERQUE, NM
2011-00987-IW-0032	Closed	2011	01/11/2011	06/28/2013	[REDACTED] DOWNEY, CA
2011-00817-IW-0033	Closed	2011	01/11/2011	07/19/2013	[REDACTED] CA
2010-03413-IW-0028	Closed	2011	12/23/2010	03/13/2013	[REDACTED] FLAGSTAFF, AZ
2010-03916-IW-0018	Closed	2011	12/13/2010	03/14/2013	[REDACTED] SCOTTSDALE, AZ
2011-00054-IW-0013	Closed	2011	11/24/2010	06/05/2013	[REDACTED] PARKER HEMET, CA
2011-00046-IW-0001	Closed	2011	10/12/2010	05/07/2013	[REDACTED] SAN DIEGO, CA
2010-00025-IW-0182	Closed	2010	07/13/2010	07/22/2013	[REDACTED] AZ
2010-03045-IW-0176	Closed	2010	07/08/2010	06/17/2013	[REDACTED] SAN DIEGO, CA
2010-02793-IW-0166	Closed	2010	06/16/2010	07/19/2013	[REDACTED] SAN DIEGO, CA
2010-02893-IW-0163	Closed	2010	06/15/2010	01/03/2013	[REDACTED] LOS ANGELES, CA
2009-03609-IW-0150	Closed	2010	05/14/2010	09/23/2013	[REDACTED] COMPENSATION BENEFIT FRAUD, SALT LAKE CITY, UTAH
2010-00851-IW-0134	Closed	2010	04/06/2010	01/31/2013	[REDACTED] SIMI VALLEY, CA
2009-03570-IW-0083	Closed	2010	02/01/2010	01/17/2013	[REDACTED] LOS ANGELES, CA
2010-00258-IW-0075	Closed	2010	01/13/2010	01/22/2013	[REDACTED] ET AL MERIDIAN, ID

MCI Search Results Report

Report run on: August 18, 2014 2:20 PM

2008-01756-IW-0049	Closed	2010	12/08/2009	08/07/2013	(b)(7)(C) NEWPORT, WASHINGTON
2010-00003-IW-0001	Closed	2010	10/01/2009	09/12/2013	(b)(7)(C) PHOENIX, AZ
2009-03568-IW-0288	Closed	2009	09/21/2009	02/05/2013	(b)(7)(C) SPOKANE, WA
2009-02821-IW-0224	Closed	2009	07/14/2009	03/19/2013	(b)(7)(C) ET AL SPOKANE, WA
2008-02548-IW-0189	Closed	2009	06/01/2009	09/17/2013	(b)(7)(C) LOS ANGELES, CA
2009-02387-IW-0185	Closed	2009	05/19/2009	09/16/2013	(b)(7)(C) STOLEN VALOR
2009-00790-IW-0084	Closed	2009	01/22/2009	09/04/2013	(b)(7)(C) ALBUQUERQUE, NM
2008-01400-IW-0166	Closed	2008	07/17/2008	12/23/2013	(b)(7)(C) IRVINE, CA
2006-01427-IW-0111	Closed	2007	03/19/2007	08/29/2013	(b)(7)(C) YUBA CITY, CA