



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: **List of all Department of Defense (DoD) Office of Inspector General (OIG) investigations closed 01-January-2007 – 13-November-2008**

Requested date: 25-October-2008

Released date: 17-August-2009

Posted date: 16-September-2009

Titles of documents: CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
Closed Case Report  
Close Date BETWEEN '01..JAN-2007 AND  
CURRENT\_DATE. (Case Type LIKE 'CASE' OR Case  
Type LIKE 'PROJ' OR Case Type LIKE 'UCO')

Source of document: DoD IG FOIA Requester Service Center  
Office of Freedom of Information  
400 Army Navy Drive, Suite 1021  
Arlington, VA 22202-4704  
Fax: 703-602-0294 (preferred)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



**INSPECTOR GENERAL  
DEPARTMENT OF DEFENSE  
400 ARMY NAVY DRIVE  
ARLINGTON, VA 22202-4704**

Ref: 09-0022  
August 17, 2009

OCCL

This is in response to your October 25, 2008, Freedom of Information Act (FOIA) request seeking *"a printout from your database of all OIG investigations closed during the time period January 1, 2007 to the present. If a starting date of October 1, 2006 is easier, you may use that instead."* We received your request on November 4, 2008.

Please find enclosed the documents you requested. I am, however, withholding portions of these records under the provisions of Exemptions 6 of the Freedom of Information Act, specifically 5 U.S.C. § 552 (b)(6), which pertains to information, the release of which, would constitute a clearly unwarranted invasion of personal privacy of individuals.

If you are not satisfied with this action, you may submit an administrative appeal to Mr. John R. Crane, Assistant Inspector General, Office of Communications and Congressional Liaison, Suite 1021, 400 Army Navy Drive, Arlington, VA 22202-4704. Your appeal should be postmarked within 60 days of the date of this letter, should cite case number 09-0022, and should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Dave Henshall  
Senior Advisor, Information  
and Privacy

Enclosures:  
As stated

Responsive Documents/Data from:  
Administrative Investigations

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

AI

CASE NO	TITLE	OPEN DATE	DATE CLOSED
90441	DERELICTION OF DUTY	01-DEC-2003	23-FEB-2007
93259	Fraud, Waste, and Abuse	06-JUL-2004	07-JUL-2007
94316	Abuse of Authority	14-OCT-2004	30-MAR-2007
94343	Deficient Army IG Investigation	19-OCT-2004	01-MAY-2007
98645	Contracting Improprieties	10-JAN-2006	31-AUG-2007
98705	Violation of Merit Systems Principles, Abuse of Authority, and Waste of Funds	23-JAN-2006	27-APR-2007
98919	Reprisal, Abuse of Authority, Mismanagement	13-FEB-2006	18-JUL-2007
98926	Reprisal, Abuse of Authority	15-FEB-2006	23-FEB-2007
99753	Abuse of authority, Misuse of Position and Resources, Favoritism	20-APR-2006	15-APR-2008
99841	Waste of Government Resources	26-APR-2006	10-MAY-2007
99908	Preferential Treatment	02-MAY-2006	08-FEB-2007
101230	Use of Official Travel for Personal Benefit	11-AUG-2006	21-JUN-2007
101255	Mistreatment; Abuse of Authority	15-AUG-2006	11-JUN-2007
101394	Violation of IG Time and Attendance Policy	05-SEP-2006	19-APR-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
101434	Mistreatment; Undue Influence in an IG Investigation	11-SEP-2006	24-JAN-2007
101485	Misuse of position, subordinates, official travel, and vehicles	14-SEP-2006	06-FEB-2007
101700	False Official Statements; Waste of Government Resources	03-OCT-2006	30-JUL-2007
102224		11-DEC-2006	19-JUN-2007
102270	Misuse of Position; Improper Support to or Endorsement of a Non-Federal Entity	14-DEC-2006	20-JUL-2007
102559	Misuse of MilAir	19-JAN-2007	27-NOV-2007
102612	Misuse of Position	23-JAN-2007	20-AUG-2007
102654	Misuse of TDY	26-JAN-2007	20-JUN-2007
103026	Preferential Treatment, Waste	06-MAR-2007	14-JUN-2007
103088	Military Reprisal	13-MAR-2007	05-NOV-2007
103332	Misuse of Funds; Hostile Work Environment; Interference with an IG Investigation	02-APR-2007	17-JUL-2008
103587	Deficient Investigative Work	24-APR-2007	01-JUN-2007
103589	Conflict of Interest; Inflated TDY Claims; Use of Subordinates for Personal Errands	24-APR-2007	02-NOV-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103692	Preferential Treatment; Violation of Merit systems Principles	02-MAY-2007	11-DEC-2007
103708	Biased Army IG Investigative Work; Unfair Treatment	04-MAY-2007	08-NOV-2007
103774	Hostile Work Environment, Abuse of Authority; Age Discrimination	10-MAY-2007	11-OCT-2007
103940	Travel Abuse	24-MAY-2007	23-JAN-2008
104189	Unauthorized Release of GAO Documentation	14-JUN-2007	20-MAY-2008
104533	Abuse of Authority	23-JUL-2007	28-SEP-2007
104651	Various Episodes of Misconduct	01-AUG-2007	10-JUL-2008
104795	Travel Abuse	15-AUG-2007	12-SEP-2008
104941	Failure to Act; Misleading Statements	28-AUG-2007	13-JUL-2008
105054	Improper conduct	10-SEP-2007	08-JAN-2008
105141	Accountability for Nuclear Incident	18-SEP-2007	08-FEB-2008
105287	Inadequate Investigative Work by Army IG	03-OCT-2007	14-NOV-2007
105376	Abuse of Authority	11-OCT-2007	10-JUL-2008
105384	Travel Abuse	12-OCT-2007	29-AUG-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
105534	Abuse of Authority, Improper Conduct	26-OCT-2007	01-FEB-2008
105615	Abuse of Authority	07-NOV-2007	21-MAR-2008
106020	Poor Judgement, Gender Discrimination	04-JAN-2008	20-MAR-2008
106050	Improper Relationship	08-JAN-2008	07-APR-2008
106075	Procurement improprieties	09-JAN-2008	31-JAN-2008
106281	Abuse of Authority by a General Officer	29-JAN-2008	29-JAN-2008
106309	Improper Relief; Reprisal	31-JAN-2008	05-MAR-2008
106367	Acceptance of gifts	04-FEB-2008	03-JUL-2008
106505	Security Violation	19-FEB-2008	06-MAR-2008
106509	Misuse of Military Aircraft	20-FEB-2008	01-JUL-2008
106759	Violation of Merit System Principles, Preferential Treatment	18-MAR-2008	20-MAY-2008
107066	Rebuttal of reprisal complaint against General Officer	14-APR-2008	17-APR-2008
107345	Abuse of Authority	19-MAY-2008	03-JUL-2008
107871	Travel for Primarily Personal Reasons	22-JUL-2008	23-JUL-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
108006	Abuse of authority	31-JUL-2008	01-AUG-2008
108211	Abuse of Authority	20-AUG-2008	12-NOV-2008
108561	Alleged Discrimination	24-SEP-2008	04-AUG-2008
108566	Alleged unethical and unlawful conduct	24-SEP-2008	26-SEP-2008
<b>TOTAL: 59</b>			

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
91161	Alleged reprisal against an ANG MSgt for making protected disclosures to an IG, Healdsburg, Ca	05-FEB-2004	12-FEB-2007
91575	ALLEGED REPRISAL AGAINST AN ARMY MAJOR BY HIS COC FOR MAKING A PROTECTED COMMUNICATION, FORT BRAGG, NC.	10-MAR-2004	12-FEB-2007
94139	AGR Judge advocate captain alleged he was issued a downgrade by his senior rater on his annual evaluation in reprisal for a standards of conduct complaint against her.	30-SEP-2004	12-FEB-2007
96231	Army warrant officer alleged he received OER in reprisal. US Forces Korea (Yongsan).	16-MAY-2005	25-JUN-2007
96310	Federal civilian employee alleged the DCMA O-6 and SES violated personnel hiring practices and when refuted by a subordinate (Lt Col) relieved him of command. Actions taken by DCMA management were allegedly fraudulent and reprisal.	24-MAY-2005	16-JAN-2007
96564	ACTIVE AND RESERVE ARMY MAJS ALLEGED THEY WERE SUBJECTED TO RETALIATION REGARDING THEIR OERS AND AWARD NOMINATIONS AS A RESULT OF THEIR COMPLAINT TO DIA IG.	13-JUL-2005	16-JAN-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
97183	AF Col alleged he received a downgraded award and a downgraded officer performance report in reprisal for making protected communications.	06-SEP-2005	06-MAR-2008
97210	AF ANG Major alleged she received a LOR and UIF without authority from an organization in which she is no longer assigned to in reprisal for making a PC to the IG.	07-SEP-2005	29-MAY-2007
97388	AF ANG SSgt alleged she received a memorandum advising her of Non-renewal of ADSW Orders in reprisal for making an IG complaint.	21-SEP-2005	08-MAR-2007
97389	Army NG CPT alleged that she was terminated from her Counterdrug ADSW assignment and was disapproved for a fly over mission in reprisal for making a PC to her chain of command.	21-SEP-2005	22-MAY-2008
97420	NAF employee alleged she did not receive an appropriate bonus in reprisal for her testimony during NCIS and IG investigations into Pensacola NAS impact purchase card violations.	22-SEP-2005	12-APR-2007
97449	Navy LT alleged that his FITREP contained derogatory information in reprisal for reporting an infraction to the IG.	26-SEP-2005	15-MAY-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
97474	Reprisal allegations made by an AF Lt Col	27-SEP-2005	06-MAR-2007
98315	Army SFC (National Guard on active duty) alleged she was REFRAD in reprisal for making a protected communication to her higher headquarters (alleged NCOER because of REFRAD, not protected communications). Bolling AFB DC.	18-NOV-2005	07-AUG-2007
98618	Reprisal against an Army National Guard 1LT	05-JAN-2006	30-AUG-2007
98899	Reprisal against a DoD contractor employee (Army)	10-FEB-2006	13-SEP-2007
98930	Reprisal against an Army Reserve SFC during Active Guard Reserve tour.	15-FEB-2006	15-MAY-2007
99159	Army Reserve SSG alleged he is being mistreated and sent improperly for a mental health evaluation.	07-MAR-2006	01-MAY-2007
99200	Military reprisal against an Army National Guard Brigadier General	09-MAR-2006	17-OCT-2007
99372	Reprisal against a Navy Electronics Technician Seaman Recruit (E-3)	21-MAR-2006	17-MAR-2007
99486	Reprisal against a DoD contractor employee	04-APR-2006	23-OCT-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
99668	Military reprisal against an Air Force Air National Guard (AGR) Colonel	17-APR-2006	27-JUL-2007
99833	Military reprisal against an Army National Guard SGM	26-APR-2006	30-AUG-2007
100188	Military reprisal against an Air Force Reserve Lt Col	24-MAY-2006	04-JAN-2007
100354	Military reprisal against an Army SGM	05-JUN-2006	04-JAN-2007
100488	Improper MHE referrals and reprisal against a Navy LCDR	15-JUN-2006	23-MAY-2007
100629	Military reprisal against an Army National Guard SGT	27-JUN-2006	04-FEB-2007
100689	Air Force Reserve major alleged he was improperly referred for mental health evaluation, downgraded from instructor pilot, removed from flying status, and deactivated in reprisal for filing an IG complaint against his commander.	29-JUN-2006	25-APR-2007
100698	Military reprisal and improper mental health referral against an Army CPT	29-JUN-2006	20-FEB-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
100832	ARMY SFC ALLEGED SHE WAS IMPROPERLY REFERRED FOR A MENTAL HEALTH EVALUATION IN REPRISAL FOR MAKING A PROTECTED COMMUNICATION TO THE FIRST SERGEANT.	10-JUL-2006	13-FEB-2007
100855	Military reprisal against a Navy PS3	11-JUL-2006	11-JAN-2007
100869	Improper menal health referral against an Army Reserve MSG	11-JUL-2006	01-MAR-2007
101073	Military reprisal against an Army SPC	24-JUL-2006	01-MAR-2007
101171	Army major alleged his GS-15 supervisor removed him from his position and issued a Letter of Reprimand in reprisal for his witness testimony in an AR 15-6 investigation into wrongdoing committed by her.	04-AUG-2006	26-APR-2007
101220	Reprisal against a DoD contractor employee	10-AUG-2006	25-FEB-2008
101231	Military reprisal and improper mental health referral against a Navy Reserve LCDR	14-AUG-2006	06-MAR-2007
101235	Military reprisal against an Air Force Reserve SMSgt	14-AUG-2006	05-JAN-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
101379	Navy lieutenant alleged he was issued a downgraded fitness report and denied an end of tour award by his commanding officer in reprisal for submitting a command climate complaint to the chain of command and the an IG.	01-SEP-2006	13-JUN-2007
101444	Military reprisal against an Army Reserve CPT	12-SEP-2006	20-MAR-2007
101486	Military reprisal against an Air Force Reserve Col	14-SEP-2006	16-MAY-2007
101493	Military reprisal against a NAFI employee at FE Warren AFB, WY	14-SEP-2006	17-MAR-2007
101608	Military reprisal against a NAFI (MWR) employee at Indian Head, MD	25-SEP-2006	28-FEB-2007
101609	Military reprisal against an Army Reserve MAJ	25-SEP-2006	25-APR-2007
101615	Military reprisal against a DoD contractor employee	26-SEP-2006	17-APR-2007
101761	Military reprisal against an Army Reserve SPC	10-OCT-2006	14-MAY-2007
101864	Military reprisal against a Navy Petty Officer First Class	18-OCT-2006	27-FEB-2007
101866	Military reprisal against an Air Force Lt Col	18-OCT-2006	26-APR-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
101920	Military reprisal against an Air Force SSgt	23-OCT-2006	01-MAR-2007
101961	Army MAJ alleged reprisal for making communications to her chain of command and IG.	27-OCT-2006	20-JUN-2007
101978	AF TSgt alleged she rec'd LOC, restricted from going outside chain of command, and unfavorable EPR in reprisal for protected communications to chain of command and MEO. Osan AB, Korea.	02-NOV-2006	05-MAR-2007
101981	Improper mental health referral against an Air Force A1C	02-NOV-2006	08-JAN-2007
101991	TX ARNG staff sergeant alleged he was released from active duty (refrad) from Title 10 GWOT orders to be placed in Title 32 status full-time then forward deployed to Kosovo in reprisal for filing an IG complaint against his Title 32 chain of command.	06-NOV-2006	11-JUN-2007
101995	Improper mental health referral against an Air Force A1C	06-NOV-2006	10-JAN-2007
102052	Military reprisal against an Army SGT	14-NOV-2006	05-MAR-2007
102069	Military reprisal against an Army SSG	20-NOV-2006	05-FEB-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
102071	Military reprisal against a Navy YNC (E-7)	20-NOV-2006	05-JAN-2007
102073	Military reprisal against an Air Force TSgt	21-NOV-2006	01-FEB-2007
102074	Military reprisal against a Navy NNC (E-7)	21-NOV-2006	04-JAN-2007
102081	Army Reserve MSG alleged reprisal by chain of command after reporting possible alcohol abuse by the Deputy NCOA Commandant.	24-NOV-2006	03-JAN-2007
102098	Reprisal against a DoD contractor employee	28-NOV-2006	30-JAN-2007
102119	Improper mental health referral against an Air Force Reserve Col in reprisal	29-NOV-2006	07-JAN-2007
102120	Military reprisal against an Air Force Air National Guard MSgt	29-NOV-2006	16-JAN-2007
102176	Improper mental health referral against a Utah Army National Guard SGT	04-DEC-2006	16-JAN-2007
102187	Army SSG alleged he was issued an LOR and assignment was cancelled in reprisal for reporting alleged detainee abuse, soldier drug abuse, and extortion to Congress and an IG.	05-DEC-2006	10-JAN-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
102189	Military reprisal against an Army Reserve MAJ	05-DEC-2006	11-JAN-2007
102193	Military reprisal against an Air Force Maj	06-DEC-2006	02-MAR-2007
102197	Military reprisal against an Alaska Air National Guard Lt Col	06-DEC-2006	19-JAN-2007
102198	Military Reprisal	06-DEC-2006	15-AUG-2008
102218	Military reprisal against a Navy LT	08-DEC-2006	03-APR-2007
102219	Military reprisal against an Air Force SMSgt	08-DEC-2006	14-MAR-2007
102220	Military reprisal against an Air Force Reserve Capt	08-DEC-2006	01-FEB-2007
102230	Military reprisal against an Army Reserve CPT	11-DEC-2006	17-JAN-2007
102242	Military reprisal against an Army CPT	12-DEC-2006	16-JAN-2007
102243	Military reprisal by a Marine Corps Col against a Navy LCDR	12-DEC-2006	02-FEB-2007
102258	AF TSGT ALLEGED HE WAS ISSUED AN UNFAVORABLE EPR, DENIED AN END-OF-TOUR AWARD, AND REMOVED FROM HIS POSITION IN REPRISAL FOR REPORTING ABUSE OF AUTHORITY TO AN IG.	13-DEC-2006	07-FEB-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
102319	AGR major alleged she was denied active duty tour continuation in reprisal for filing an Equal Opportunity complaint against her commander in Iraq.	20-DEC-2006	26-JUN-2007
102325	Improper mental health referral against an Air Force A1C	21-DEC-2006	08-JAN-2007
102340	While deployed to Camp Taji, Iraq, an Army SGT alleged she was threatened with UCMJ and issued a written counseling in reprisal for reporting wrongdoing by the 1SG to the chain of command and an IG.	22-DEC-2006	20-JUN-2007
102342	Navy Seaman Recruit alleged he was improperly sent for a mental health evaluation the processed for discharge in reprisal for filing complaints with Congress and an IG.	22-DEC-2006	14-MAR-2007
102346	Military reprisal against an Air Force Maj	26-DEC-2006	11-JAN-2007
102357	Military restriction against an Air Force SrA	27-DEC-2006	05-FEB-2007
102358	Improper mental health referral against a National Guard PFC	27-DEC-2006	08-MAR-2007
102367	Military reprisal and improper mental health referral against a Navy Petty Officer Third Class (MA3)	28-DEC-2006	07-FEB-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
102368	Improper mental health referral against an Air Force SSgt	28-DEC-2006	13-MAR-2007
102422	Military reprisal against an Air Force TSgt	08-JAN-2007	08-FEB-2007
102464	Military reprisal against an Air Force Reserve Maj	10-JAN-2007	17-JAN-2007
102480	Military reprisal against an Army SGT	16-JAN-2007	11-APR-2007
102482	Military reprisal against a Navy LT while deployed to a Joint Task Force	16-JAN-2007	16-NOV-2007
102510	Military reprisal against an Army SPC	17-JAN-2007	09-APR-2007
102532	Military reprisal against a Navy Chaplain (LCDR)	17-JAN-2007	28-NOV-2007
102621	Improper mental health evaluation referral against an Army SPC	24-JAN-2007	26-FEB-2007
102631	Military reprisal against an Army National Guard SFC	24-JAN-2007	29-MAY-2007
102670	Military reprisal against an Air Force Reserve MSgt	29-JAN-2007	05-FEB-2007
102680	Military reprisal against an Army Reserve SSG	30-JAN-2007	21-MAR-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
102681	Army AGR SSG alleged reprisal in regard to NCOER & initiation of housing inquiry for making complaints to C-O-C, EO, & IG. Ft Sheridan, IL.	30-JAN-2007	20-FEB-2007
102684	Military reprisal against an Army LTC	30-JAN-2007	12-FEB-2007
102707	While deployed to Afghanistan, Reserve Army CPT alleged she was improperly referred for a mental health evaluation by her team leader.	01-FEB-2007	06-MAR-2007
102732	AF SENIOR AIRMAN ALLEGED HE WAS IMPROPERLY COERCED FOR A MENTAL HEALTH EVALUATION.	02-FEB-2007	08-MAR-2007
102735	AIR RESERVE TECHNICIAN (TSGT) ALLEGED SHE WAS ISSUED AN DOWNGRADED EPR IN REPRISAL FOR CONTACTING THE IG.	02-FEB-2007	15-FEB-2007
102753	NAVY LTJG ALLEGED HE WAS DENIED ASSIGNMENT, REMOVED FROM DUTIES, & FITREP NOT FORWARDED IN TIMELY MANNER IN REPRISAL FOR REPORTING ALLEGED FW&A TO HIS C-O-C. Naval Observatory, Bethesda, MD.	05-FEB-2007	19-MAR-2007
102800	Military reprisal and improper mental health referral against an Army SPC	12-FEB-2007	22-FEB-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
102801	Military reprisal against an Air Force SSgt	12-FEB-2007	05-APR-2007
102846	Military reprisal against an Army Reserve (AGR) LTC	16-FEB-2007	09-JUL-2007
102853	Military reprisal against an Army Reserve SFC (Recruiter)	16-FEB-2007	16-JUL-2007
102865	Second letter of rebuttal on findings on allegations made by a Navy Reserve LCDR	21-FEB-2007	22-FEB-2007
102874	Military reprisal against an Air Force SSgt	21-FEB-2007	06-MAR-2007
102875	Military reprisal against an Air Force SrA	21-FEB-2007	28-FEB-2007
102910	Military reprisal against an Army Maj	22-FEB-2007	14-MAY-2007
102918	Military reprisal against an Army Reserve Maj	23-FEB-2007	12-MAR-2007
102919	Military reprisal and improper mental health referral against an Army Reserve SSG	23-FEB-2007	12-APR-2007
102952	Improper mental health referral against an Army SPC	27-FEB-2007	12-MAR-2007
102953	Military reprisal against an Army Reserve MAJ	27-FEB-2007	12-APR-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
102954	Military reprisal against an Army CPT	27-FEB-2007	14-MAR-2007
102966	Military reprisal against an Army CPL	28-FEB-2007	23-MAR-2007
102967	Improper mental health evaluation referral against an Army Reserve SPC	28-FEB-2007	27-MAR-2007
102969	Military reprisal against an Army PFC	28-FEB-2007	30-MAR-2007
102970	Military reprisal against an Army Reserve MAJ	28-FEB-2007	30-APR-2007
102972	Military reprisal against an Army National Guard 1SG	28-FEB-2007	29-MAR-2007
103014	Reprisal against a NAFI employee	05-MAR-2007	28-JUN-2007
103017	Military reprisal against a Navy LCDR	05-MAR-2007	05-JUN-2007
103019	Military reprisal against an Army Reserve 1SG	05-MAR-2007	23-APR-2007
103028	Military reprisal against a Navy Petty Officer Second Class (OS2)	06-MAR-2007	27-APR-2007
103034	Military reprisal against an Air Force Reserve TSgt	07-MAR-2007	11-APR-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
103035	AF Reserve MSgt removed from position and received LOR for making protected communication to OSI agent during a fraud investigation. Travis AFB CA.	07-MAR-2007	17-APR-2007
103036	Military reprisal against a Navy LCDR (now retired)	07-MAR-2007	10-SEP-2007
103044	Improper mental health evaluation against an Army PFC	09-MAR-2007	08-JUN-2007
103046	Improper mental health referral against an Air Force SrA	09-MAR-2007	19-MAR-2007
103047	Military reprisal against an Air Force Capt	09-MAR-2007	12-APR-2007
103048	Rebuttal of findings on case H06L100966192	09-MAR-2007	29-NOV-2007
103051	Military reprisal against an Army Reserve SFC	09-MAR-2007	12-APR-2007
103063	Military reprisal against an Army National Guard SPC	12-MAR-2007	13-APR-2007
103086	Military reprisal and improper mental health evaluation against an Army Reserve SGT	13-MAR-2007	26-MAR-2007
103110	Military reprisal against a Navy MASN	15-MAR-2007	25-APR-2007
103111	Military reprisal against a Navy Petty Officer First Class (MA1)	15-MAR-2007	30-APR-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103118	Reprisal against a NAFI (PX) employee	16-MAR-2007	19-SEP-2007
103135	Reprisal against a DoD contractor employee	19-MAR-2007	27-JUL-2007
103140	Military reprisal against an Air Force TSgt	19-MAR-2007	18-MAY-2007
103141	Military reprisal against an Air Force Reserve TSgt. Peterson AFB CO.	19-MAR-2007	24-MAY-2007
103142	Reprisal against an Air Force contractor employee	20-MAR-2007	13-JUN-2007
103146	Military reprisal and improper mental health evaluation against an Army National Guard SSG	20-MAR-2007	09-JUL-2007
103153	Military reprisal and improper mental health referral against an Army Reserve MSG (Rebuttal)	21-MAR-2007	10-SEP-2007
103156	Military reprisal and improper mental health referral against a National Guard SFC	21-MAR-2007	14-MAY-2007
103157	Improper mental health referral against an Air Force Capt	21-MAR-2007	24-OCT-2007
103180	Military reprisal against a Navy NCC (E-7).	22-MAR-2007	29-MAY-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103181	Improper mental health referral against a Petty Officer Third Class	22-MAR-2007	25-APR-2007
103182	Military reprisal against a Navy Seaman Apprentice (now separated from Navy)	22-MAR-2007	13-JUN-2007
103184	Military reprisal against an Army Reserve CSM	22-MAR-2007	04-MAY-2007
103203	Military reprisal against an Army Reserve MSG	23-MAR-2007	14-MAY-2007
103204	Military reprisal against an Army National Guard LTC	23-MAR-2007	18-MAY-2007
103207	Military reprisal and improper mental health referral against an Army National Guard PFC	23-MAR-2007	09-MAY-2007
103209	Improper mental health referral against an Army SSG	23-MAR-2007	14-MAY-2007
103210	Military reprisal against an Army SGT (now separated)	23-MAR-2007	14-MAY-2007
103211	Military reprisal against an Army SGT	23-MAR-2007	16-MAY-2007
103213	Military reprisal against an Army National Guard SGT	23-MAR-2007	15-MAY-2007
103214	Military reprisal against an Army Reserve CPT	23-MAR-2007	17-MAY-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103215	Military reprisal and improper mental health evaluation referral against an Army National Guard SPC	23-MAR-2007	14-MAY-2007
103217	Reprisal against a NAFI employee. Ft Hood TX	23-MAR-2007	14-FEB-2008
103222	Reprisal against a DoD contractor employee	26-MAR-2007	01-FEB-2008
103229	Military reprisal against an Air Force SSgt	26-MAR-2007	22-MAY-2007
103232	Military reprisal against an Army Reserve SGM	26-MAR-2007	03-MAY-2007
103233	Military reprisal against an Army Reserve SSG	26-MAR-2007	14-MAY-2007
103235	Improper mental health referral against an Army National Guard SPC	26-MAR-2007	18-MAY-2007
103236	Military reprisal against an Army SSG	26-MAR-2007	01-MAY-2007
103237	Improper mental health referral against an Army SPC	26-MAR-2007	22-JUN-2007
103239	Military reprisal against an Army PFC	26-MAR-2007	04-JUN-2007
103241	Military reprisal against an Army SFC	26-MAR-2007	27-AUG-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103242	Military reprisal against an Air Force SSgt	27-MAR-2007	22-MAY-2007
103248	Military reprisal against a Navy Reserve Petty Officer Second Class (MA2)	27-MAR-2007	17-SEP-2007
103296	Improper mental health evaluation referral against an Army SFC	30-MAR-2007	22-MAY-2007
103330	Military reprisal against an Army SFC	02-APR-2007	23-JUL-2007
103331	Improper mental health evaluation referral against an Army PFC	02-APR-2007	12-JUN-2007
103362	Reprisal against a DoD contractor employee(s)	04-APR-2007	21-AUG-2007
103363	Military reprisal against an Air Force MSgt	04-APR-2007	13-JUN-2007
103386	Improper mental health evaluation referral against an Air Force SrA	05-APR-2007	18-MAY-2007
103396	Military reprisal against an Army National Guard SSG	06-APR-2007	23-JUL-2007
103397	Military reprisal against an Army National Guard SGT. Nevada Army Nat'l Guard.	06-APR-2007	11-JUN-2007
103452	Military reprisal against a Navy LT	11-APR-2007	09-JUL-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103457	Military reprisal against a Navy Petty Officer Second Class (YN2)	11-APR-2007	13-DEC-2007
103486	Improper mental health referral against a Navy CAPT	13-APR-2007	09-NOV-2007
103501	Military reprisal against an Air Force Reserve Lt Col	13-APR-2007	12-JUN-2007
103502	Improper mental health referral against an Army National Guard SSG	13-APR-2007	24-MAY-2007
103518	Military reprisal against a Navy Petty Officer First Class (MA1)	16-APR-2007	02-MAY-2007
103531	Military reprisal against an Air Force Air National Guard TSgt	17-APR-2007	30-MAY-2007
103547	Military reprisal against an Army National Guard SPC	19-APR-2007	24-MAY-2007
103548	Military reprisal against an Army National Guard SPC	19-APR-2007	24-MAY-2007
103560	ARMY MAJOR ALLEGED SHE WAS REPRISED AGAINST FOR FILING COMPLAINTS WITH THE IG, CID, AND HER CHAIN OF COMMAND.	20-APR-2007	04-SEP-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
103561	Army SPC alleged she was issued an Article 15 and sent for a mental health evaluation in reprisal for reporting alleged inappropriate relationships to the chain of command.	20-APR-2007	23-MAY-2007
103573	Military reprisal against an Army SGT	23-APR-2007	20-AUG-2007
103574	Improper mental health evaluation referral against a Navy LT	23-APR-2007	29-MAY-2007
103579	Improper mental health referral against an Army CPT in reprisal for making protected communications to the Department of the Army Inspector General	23-APR-2007	10-JAN-2008
103641	Reprisal against a DoD contractor employee	27-APR-2007	30-JUL-2008
103648	Reprisal against a NAFI employee	27-APR-2007	02-JAN-2008
103669	Reprisal against a DoD contractor employee	01-MAY-2007	17-JUN-2008
103710	Military reprisal against a Navy LTJG	07-MAY-2007	31-MAY-2007
103713	Restriction against an Air Force SrA	07-MAY-2007	25-MAY-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103772	Military reprisal and improper mental health referral against an Army CW2	10-MAY-2007	01-AUG-2007
103782	Reprisal against a NAFI employee	11-MAY-2007	12-DEC-2007
103815	Military reprisal against a Navy LT	14-MAY-2007	19-SEP-2007
103839	Military reprisal and improper mental health referral against an Army Reserve CPT	15-MAY-2007	11-OCT-2007
103857	Reprisal against a DoD contractor employee	16-MAY-2007	20-DEC-2007
103872	Improper mental health referral against an Air Force A1C	18-MAY-2007	09-JUL-2007
103873	Military restriction against an Air Force A1C. Francis E. Warren AFB, WY.	18-MAY-2007	14-JUN-2007
103874	Military reprisal against an Air Force TSgt	18-MAY-2007	01-JUN-2007
103905	Military reprisal against an Army SGT	21-MAY-2007	09-NOV-2007
103972	Military reprisal against an Army SFC	30-MAY-2007	24-NOV-2007
103975	Military reprisal against an Air Force SSgt. Pope AFB NC	30-MAY-2007	20-JUN-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
103976	Military reprisal, restriction, and abuse of authority against an Air Force Air National Guardsman	30-MAY-2007	13-JUN-2007
103977	Military reprisal, restriction, and abuse of authority against an Air National Guard SSgt	30-MAY-2007	13-JUN-2007
104009	Military restriction against an Air Force A1C	01-JUN-2007	10-JUL-2007
104011	Military reprisal against a Navy CDR	01-JUN-2007	14-JUL-2008
104013	Military reprisal against an Air Force Maj	01-JUN-2007	10-JUL-2007
104015	Military restriction against an Air Force Special Agent	01-JUN-2007	23-JUL-2007
104153	Military reprisal against an Army CPT	13-JUN-2007	18-OCT-2007
104160	Military reprisal against an Army MAJ	13-JUN-2007	01-FEB-2008
104177	Military reprisal against an Air Force Maj (DOCTOR). Andrews AFB, MD	14-JUN-2007	12-JUL-2007
104306	Military restriction against an Air Force Special Agent	26-JUN-2007	23-JUL-2007
104348	Reprisal against a NAFI employee	28-JUN-2007	22-AUG-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
104442	ACTIVE GUARD RESERVE CAPTAIN ALLEGED HE WAS ISSUED AN UNFAVORABLE OFFICER EVALUATION REPORT (OER) IN REPRISAL FOR REPORTING THE INAPPROPRIATE RELATIONSHIP BY HIS SUPERVISOR WITH A FEMALE SUBORDINATE TO HIS CHAIN OF COMMAND.	09-JUL-2007	11-FEB-2008
104444	Military reprisal and improper mental health referral against an Air Force Lt Col	09-JUL-2007	03-JAN-2008
104445	Military reprisal against an Army Reserve SSG	09-JUL-2007	17-AUG-2007
104460	Military reprisal against an Army MSG	10-JUL-2007	17-SEP-2008
104461	Reprisal against a NAFI employee	10-JUL-2007	14-JAN-2008
104466	ARMY MAJOR ALLEGED HIS SENIOR RATER DOWNGRADED HIS OFFICER EVALUATION REPORT IN REPRISAL FOR REPORTING ALLEGED WRONGDOING OF A SUPERIOR OFFICER.	11-JUL-2007	28-JAN-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
104482	AIR FORCE SENIOR AIRMAN ALLEGED SHE WAS ISSUED AN UNFAVORABLE EPR AND DENIED REENLISTMENT IN REPRISAL FOR REPORTING ALLEGED WRONGDOING BY HER CHAIN OF COMMAND.	16-JUL-2007	21-AUG-2007
104483	FORMER RECREATION ASSISTANT (NAFI) AT HICKAM AFB, HI, ALLEGED HE WAS TERMINATED IN REPRISAL FOR REPORTING ALLEGED THEFT, PERSONAL USE OF GOV EQUIPMENT, AND FALSIFYING TIME CARDS.	16-JUL-2007	03-AUG-2007
104496	MARINE LTCOL ALLEGED HE WAS RELIEVED AND ISSUED AN UNFAVORABLE FITNESS REPORT IN REPRISAL FOR MAKING AN EQUAL OPPORTUNITY COMPLAINT.	18-JUL-2007	19-JUL-2007
104501	AF SRA ALLEGED HIS MILITARY TRAINING LEADER RESTRICTED FLIGHT PERSONNEL FROM MAKING PROTECTED COMMUNICATIONS.	18-JUL-2007	10-OCT-2007
104510	AAFES EMPLOYEE ALLEGED HE WAS BEING TRANSFERRED IN REPRISAL FOR REPORTING ALLEGED TRAVEL FRAUD AND FINANCIAL ABUSE.	19-JUL-2007	18-JAN-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
104513	ARMY CPT ALLEGED HE WAS SENT FOR AN MHE AND ISSUED AN UNFAVORABLE OER IN REPRISAL FOR REPORTING ALLEGED UNFAIR TREATMENT TO THE IG.	19-JUL-2007	20-AUG-2007
104523	AF CAPT ALLEGED SHE WAS IMPROPERLY REFERRED FOR A MENTAL HEALTH EVALUATION.	20-JUL-2007	20-AUG-2007
104545	Military reprisal against an Army SFC	24-JUL-2007	15-AUG-2007
104546		24-JUL-2007	06-AUG-2007
104570	Military reprisal against an Army National Guard SPC	25-JUL-2007	15-AUG-2007
104583	Improper mental health referral against an Army Reserve MAJ	26-JUL-2007	01-OCT-2007
104595	Military reprisal and improper mental health referral against an Army Reserve SSG/GS-09 (MILTECH)	27-JUL-2007	19-DEC-2007
104596	Military reprisal against an Air Force MSgt	27-JUL-2007	23-AUG-2007
104597	Military reprisal against an Air Force Capt	27-JUL-2007	27-AUG-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
104614	Improper mental health evaluation referral against an Army National Guard CW2	30-JUL-2007	14-FEB-2008
104652	Military reprisal against an Army Reserve SGM	01-AUG-2007	06-NOV-2007
104663	Improper mental health referral against an Army SPC	03-AUG-2007	13-SEP-2007
104683	Military reprisal against an Air Force Major	07-AUG-2007	30-AUG-2007
104684	Military reprisal against an Air Force SSgt. Holloman AFB, NM.	07-AUG-2007	10-SEP-2007
104691	Military reprisal against an Army SFC	08-AUG-2007	28-JAN-2008
104717	Military reprisal against a Marine Corps Reserve LtCol	09-AUG-2007	11-OCT-2007
104718	Military reprisal against an Air Force TSgt	09-AUG-2007	29-AUG-2007
104774	Reprisal against a DoD contractor employee	14-AUG-2007	27-NOV-2007
104776	Military reprisal against an Army National Guard MSG	14-AUG-2007	18-JUN-2008
104811	Military reprisal against an Army MAJ	16-AUG-2007	06-SEP-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
104812	Military reprisal against an Air Force Reserve SSgt	16-AUG-2007	04-SEP-2007
104824	Reprisal against an AAFES NAFI employee	17-AUG-2007	02-OCT-2007
104835	Reprisal against a NAFI employee	20-AUG-2007	30-JUL-2008
104904	AGR LTC ALLEGED HIS COMMANDER RECOMMENDED HE BE MEDICALLY SEPARATED AND DENIED ASSIGNMENT IN REPRISAL FOR TESTIMONY DURING AR 15-6 INVESTIGATION.	24-AUG-2007	04-AUG-2008
104919	Military reprisal against a Marine Corps 1st Lt	27-AUG-2007	17-SEP-2007
104920	Military reprisal against a Marine Corps GySgt	27-AUG-2007	03-OCT-2007
104975	Military reprisal against an Air Force MSgt	30-AUG-2007	11-JAN-2008
105021	Military reprisal against an Air Force TSgt	06-SEP-2007	14-SEP-2007
105062	Military reprisal against an Air Force MSgt	11-SEP-2007	20-SEP-2007
105078	Military reprisal against an Army National Guard CPT. Ft Greely AK	12-SEP-2007	25-SEP-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
105101	NAFI EMPLOYEE ALLEGED HER EVALUATIONS WERE DOWNGRADED, SHE WAS SUSPENDED AND INITIATED TERMINATION IN REPRISAL FOR REPORTING ALLEGED DISCRIMINATION AAFES WACO DISTRIBUTION CENTER.	14-SEP-2007	25-JUN-2008
105159	AIR FORCE SENIOR AIRMAN ALLEGED SHE WAS THREATENED WITH NEGATIVE COUNSELING IF SHE CONTINUED TO GO OUTSIDE HER CHAIN OF COMMAND.	20-SEP-2007	09-NOV-2007
105160	AIR FORCE A1C ALLEGED HIS SUPERVISOR RESTRICTED HIM FROM MAKING A PROTECTED COMMUNICATION TO HIS COMMANDER.	20-SEP-2007	22-OCT-2007
105162	Military reprisal against an Army Reserve MSG	20-SEP-2007	15-JUL-2008
105175	Defense contractor employee alleged he had accounts removed from his supervision resulting in demotion and loss of income in reprisal for reporting an unfair competitive advantage in a procurement effort to the DoD IG.	24-SEP-2007	24-JUN-2008
105207	Military reprisal against an Army MAJ	25-SEP-2007	23-OCT-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
105219	Military reprisal against an Army CPT	26-SEP-2007	02-OCT-2007
105221	Reprisal against a DoD contractor employee	26-SEP-2007	19-OCT-2007
105243	Military reprisal against an Air Force Reserve MSgt	27-SEP-2007	14-NOV-2007
105258	Military reprisal, restriction, and improper MHE referral against an Air Force MSgt	01-OCT-2007	20-NOV-2007
105261	Military reprisal against an Army (Joint Service) SFC	01-OCT-2007	27-MAR-2008
105329	Military reprisal against an Army Reserve O-5	09-OCT-2007	12-MAY-2008
105373	Improper mental health referral and military reprisal against an Air Force Capt	11-OCT-2007	26-OCT-2007
105415	Military reprisal against an Air Force SSgt	16-OCT-2007	14-NOV-2007
105418	Military reprisal against a Navy LT	16-OCT-2007	26-NOV-2007
105464	Improper mental health referral against an Army SSG	22-OCT-2007	31-OCT-2007

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
105485	ARMY PRIVATE ALLEGED HE WAS REMOVED FROM HIS POSITION, ASSIGNED DUTIES NOT COMMENSURATE WITH HIS RANK, AND DENIED AN AWARD IN REPRISAL FOR REPORTING ALLEGED RELIGIOUS DISCRIMINATION BY A CIVILIAN TO THE COMMAND EO REPRESENTATIVE.	23-OCT-2007	29-NOV-2007
105520	Navy CDR rebuts reprisal finding for case H07L103180073 (b)(6)).	24-OCT-2007	03-OCT-2008
105523	AIR FORCE RESERVE MAJOR ALLEGED HIS COMMANDER DIRECTED HIM TO FIND ANOTHER RESERVE UNIT AND THREATENED TO REMOVE A FAVORABLE OPR IN REPRISAL FOR FILING AN ARTICLE 138 COMPLAINT OF WRONGS BY THE COMMANDER	25-OCT-2007	30-NOV-2007
105524	ARMY LTC ALLEGED SHE WAS RELIEVED OF COMMAND, ISSUED A GENERAL OFFICER LETTER OF REPRIMAND, IN REPRISAL FOR TESTIFYING DURING AN AR 15-6 INVESTIGATION.	25-OCT-2007	18-OCT-2007
105547	ALLEGED REPRISAL AGAINST AN ARMY SERGEANT FIRST CLASS	29-OCT-2007	01-NOV-2007

b(6)

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
105548	ALLEGED REPRISAL AGAINST ARMY PRIVATE	29-OCT-2007	15-NOV-2007
105582	Military reprisal against an Air Force MSgt	01-NOV-2007	30-NOV-2007
105584	Military reprisal against a Navy Petty Officer First Class (SK1)	02-NOV-2007	14-NOV-2007
105630	Military reprisal against an Army Reserve SPC	08-NOV-2007	04-DEC-2007
105632	Improper mental health referral against an Air Force MSgt	08-NOV-2007	28-NOV-2007
105644	REPRISAL AGAINST AN ANG SMSGT.	13-NOV-2007	19-NOV-2007
105645	Military reprisal against an Air Force Reserve TSgt	13-NOV-2007	05-DEC-2007
105654	Military reprisal against an Army PFC	14-NOV-2007	15-MAY-2008
105670	Rebuttal request by an Air Force Air National Guard Col	15-NOV-2007	05-DEC-2007
105697	Military reprisal against an Army Reserve MSG	20-NOV-2007	12-DEC-2007
105728	Military reprisal against an Army Reserve MAJ	26-NOV-2007	10-DEC-2007
105729	Military reprisal against an Army National Guard SPC	26-NOV-2007	12-DEC-2007

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
105731	Military reprisal against an Air Force Reserve CMSgt	26-NOV-2007	07-JAN-2008
105737	Military reprisal against an Army 2LT	26-NOV-2007	30-SEP-2008
105756	Military reprisal against an Air Force Reserve Maj	27-NOV-2007	04-JAN-2008
105757	Military reprisal against a Navy Petty Officer First Class (MA1)	27-NOV-2007	23-JAN-2008
105804	Military reprisal against an Air Force MSgt	30-NOV-2007	07-JAN-2008
105805	Military reprisal against an Air Force Capt	30-NOV-2007	23-JAN-2008
105824	Military reprisal and improper mental health evaluation against a Navy Petty Officer First Class (FC1)	03-DEC-2007	06-MAY-2008
105834	Military reprisal against an Air Force Capt	03-DEC-2007	16-JAN-2008
105835	Reprisal against a DoD contractor employee	03-DEC-2007	19-DEC-2007
105856	Improper mental health referral against an Army SPC	05-DEC-2007	26-MAR-2008
105870	Military reprisal against a Navy Petty Officer Third Class (PS3)	06-DEC-2007	26-FEB-2008

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
105883	Military reprisal against an Army CPT	10-DEC-2007	12-JUN-2008
105910	Military reprisal against a Navy Petty Officer First Class (YN1)	11-DEC-2007	31-JAN-2008
105932	Mental health referral against an Army Reserve MAJ	13-DEC-2007	21-DEC-2007
105933	Improper mental health evaluation against an Army 1LT	13-DEC-2007	03-JAN-2008
105951	Military reprisal and mental health evaluation referral against a Navy SKSN (E-3)	18-DEC-2007	14-FEB-2008
105952	Military reprisal against an Air Force National Guard MSgt	18-DEC-2007	23-JAN-2008
105953	Military reprisal against an Air Force CMSgt	18-DEC-2007	23-JAN-2008
105959	Military reprisal and improper mental health referral against a Navy Petty Officer Second Class (IT2)	27-DEC-2007	30-OCT-2008
105962	Military reprisal against a Marine Corps Maj (now retired)	21-DEC-2007	26-FEB-2008
105978	Military reprisal against a Navy FCSN (E-3)	28-DEC-2007	05-FEB-2008
106016	Military reprisal against a Marine Corps MSgt (E-8)	03-JAN-2008	18-MAR-2008

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
106027	Military reprisal against a Navy Petty Officer Second Class (AC2)	07-JAN-2008	15-MAY-2008
106030	Military reprisal and improper mental health referral against an Army Reserve (IRR) LTC	07-JAN-2008	13-AUG-2008
106051	Improper mental health referral against an Army PFC	08-JAN-2008	25-FEB-2008
106069	Improper mental health referral against an Air Force Maj	09-JAN-2008	25-MAR-2008
106141	Military reprisal against an Air Force Air National Guard MSgt	15-JAN-2008	28-FEB-2008
106142	Military reprisal against a Navy CDR	15-JAN-2008	22-JAN-2008
106164	Reprisal against a DoD contractor employee	16-JAN-2008	03-SEP-2008
106181	Military reprisal against an Air Force MSgt	17-JAN-2008	26-MAR-2008
106187	Military reprisal against a former Army PFC	18-JAN-2008	07-AUG-2008
106248	Military reprisal against an Air Force Capt	24-JAN-2008	22-SEP-2008
106250	Military reprisal against a Navy Petty Officer First Class (IT1)	24-JAN-2008	24-MAR-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
106328	Appeal request from an Army LTC	01-FEB-2008	18-SEP-2008
106386	Mental health evaluation referral and reprisal against an Army Reserve MAJ	05-FEB-2008	26-JUN-2008
106393	Improper MHE referral against an Army SFC	06-FEB-2008	09-MAY-2008
106394	Military reprisal against an Army MAJ	06-FEB-2008	03-APR-2008
106462	Military reprisal against a Navy Chief (MAC)	13-FEB-2008	10-APR-2008
106463	Improper mental health evaluation referral against a Navy LT	13-FEB-2008	02-APR-2008
106507	Military reprisal against an Air Force Air National Guard A1C	19-FEB-2008	02-APR-2008
106511	Restriction against an Air Force SSgt	20-FEB-2008	27-MAR-2008
106559	Review of additional information from a former Army JAG LTC	26-FEB-2008	09-APR-2008
106563	Military reprisal against an Air Force Capt	26-FEB-2008	21-OCT-2008
106567	Military reprisal against an Army National Guard LTC	27-FEB-2008	30-SEP-2008

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
106568	Military reprisal against an Air Force Reserve SMSgt	27-FEB-2008	23-MAY-2008
106569	Military reprisal against an Air Force Reserve Maj	27-FEB-2008	09-APR-2008
106588	Military reprisal (relief for cause) by a Marine Corps MSgt. NAS Whidbey Island, WA.	28-FEB-2008	30-MAY-2008
106596	Military reprisal against a Marine Corps Sgt	03-MAR-2008	29-APR-2008
106617	Military reprisal (restriction) against an Air Force A1C, Barksdale AFB LA.	04-MAR-2008	15-MAY-2008
106632	Military reprisal against an Army Reserve MSG. FT Gillem, GA.	05-MAR-2008	20-MAY-2008
106657	Improper mental health referral against an Army PFC	07-MAR-2008	09-APR-2008
106661	Military reprisal against an Air Force SMSgt	10-MAR-2008	18-APR-2008
106662	Military reprisal against an Air Force CMSgt	10-MAR-2008	15-MAY-2008
106664	Military reprisal against an Air Force TSgt	10-MAR-2008	29-MAY-2008
106665	Military reprisal against an Army National Guard CPT	10-MAR-2008	06-OCT-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
106684	Improper mental health evaluation referral against an Air Force Special Agent (SrA)	11-MAR-2008	30-APR-2008
106731	Military reprisal against an Army Reserve SGT	17-MAR-2008	19-MAY-2008
106732	Improper mental health evaluation referral for against a Navy Reserve Petty Officer First Class (NC1)	17-MAR-2008	16-MAY-2008
106773	Military reprisal against an Air Force TSgt	19-MAR-2008	09-MAY-2008
106791	Improper mental health evaluation referral against an Air Force Maj	20-MAR-2008	15-APR-2008
106850	ARMY NATIONAL GUARD PFC ALLEGED HIS CHAIN OF COMMAND REPRISED AGAINST HIM FOR FILING AN EO COMPLAINT AGAINST HIS PLT SGT.	25-MAR-2008	19-AUG-2008
106855	Military reprisal against an Army SSG	25-MAR-2008	09-APR-2008
106856	Military reprisal against a Navy Petty Officer Second Class (CTN2)	25-MAR-2008	21-MAY-2008
106873	Military reprisal against an Army SGT	26-MAR-2008	07-AUG-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
106965	Military reprisal against an Army SFC	01-APR-2008	04-AUG-2008
106968	Military reprisal against an Army PV2	02-APR-2008	19-MAY-2008
106971	Improper mental health evaluation referral against an Army SPC.	02-APR-2008	06-MAY-2008
106977	Improper mental health evaluation referral against an Army National Guard PV2	03-APR-2008	22-APR-2008
107010	Improper mental health evaluation referral against a Navy MA3	08-APR-2008	03-JUN-2008
107011	Military reprisal against a Navy ETCS	08-APR-2008	03-SEP-2008
107012	Military reprisal against a Navy UT1	08-APR-2008	05-MAY-2008
107015	Military reprisal against an Army 1LT	08-APR-2008	21-OCT-2008
107038	Military reprisal against an Army National Guard SSG	10-APR-2008	09-JUN-2008
107040	Military reprisal against an Army 1LT	10-APR-2008	15-MAY-2008
107085	Military reprisal against a Navy YN3	15-APR-2008	18-JUL-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
107086	Military reprisal against an Army Reserve SFC	15-APR-2008	11-JUN-2008
107087	Military reprisal against an Army Reserve SSG	15-APR-2008	12-MAY-2008
107090	Military reprisal against an Air Force SSgt	15-APR-2008	18-APR-2008
107097	Restriction and military reprisal against an Army Reserve SPC	16-APR-2008	25-AUG-2008
107099	Reprisal against a DoD contractor employee	16-APR-2008	05-NOV-2008
107111	Military reprisal against an Air Force Air National Guard Col	17-APR-2008	10-JUL-2008
107122	Military reprisal against a Navy AE2	21-APR-2008	18-JUL-2008
107149	Military reprisal and improper mental health evaluation referral against an Air Force Air National Guard MSgt	22-APR-2008	22-MAY-2008
107152	Improper mental health evaluation against an Air Force TSgt	23-APR-2008	31-JUL-2008
107181	Military reprisal against an Air Force Reserve Capt	25-APR-2008	04-AUG-2008
107189	Military reprisal against an Army Reserve SSG	28-APR-2008	26-AUG-2008

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
107210	Military reprisal against an Air Force Lt Col	30-APR-2008	25-JUN-2008
107258	Military reprisal and improper mental health referral against an Army National Guard PFC	07-MAY-2008	23-JUL-2008
107259		07-MAY-2008	08-OCT-2008
107260	Improper mental health evaluation referral against a Navy MM2 (E-5)	07-MAY-2008	20-MAY-2008
107297	Military reprisal against an Air Force SSgt	13-MAY-2008	21-JUL-2008
107298	Improper mental health referral against a Navy HM1	13-MAY-2008	31-JUL-2008
107300	Military reprisal against a Navy YNC	13-MAY-2008	07-AUG-2008
107314	Military reprisal against an Army Reserve CPT	15-MAY-2008	10-JUN-2008
107315	Military reprisal and improper mental health evaluation referral against an Army National Guard PFC	15-MAY-2008	15-AUG-2008
107316	Military reprisal against an Army MSG	15-MAY-2008	18-JUL-2008
107393	Military reprisal and restriction against an Army SGT	29-MAY-2008	17-SEP-2008

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
107394	Military reprisal against an Army National Guard SGT	29-MAY-2008	05-AUG-2008
107432	Military reprisal against an Air Force SSgt	05-JUN-2008	08-AUG-2008
107433	Military reprisal against an Air Force MSgt	05-JUN-2008	07-AUG-2008
107515	ALLEGED REPRISAL AGAINST AIR FORCE SSGT	12-JUN-2008	31-JUL-2008
107533	ALLEGED REPRISAL AGAINST A SPECIAL AGENT	16-JUN-2008	12-AUG-2008
107535	ALLEGED IMPROPER MHE	16-JUN-2008	14-JUL-2008
107536	ALLEGED REPRISAL AGAINST A SRA	16-JUN-2008	22-SEP-2008
107554	ALLEGED REPRISAL AGAINST AN ARMY LTC	17-JUN-2008	05-NOV-2008
107582	ALLEGED REPRISAL AGAINST ARMY RESERVE SGT	19-JUN-2008	31-JUL-2008
107627	ALLEGED RESTRICTION AND REPRISAL AGAINST AN AIR FORCE SSGT	24-JUN-2008	23-JUL-2008
107637	ALLEGED REPRISAL AGAINST AN ARMY RESERVE SSG	25-JUN-2008	10-SEP-2008
107638	ALLEGED REPRISAL AGAINST AN AF CMSGT	25-JUN-2008	19-AUG-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
107662	ALLEGED REPRISAL AGAINST AN ANG MSGT	27-JUN-2008	19-AUG-2008
107665		27-JUN-2008	22-AUG-2008
107678	ALLEGED REPRISAL AGAINST AN AIR FORCE LT COL	01-JUL-2008	22-SEP-2008
107679	ALLEGED REPRISAL AGAINST AN ARMY MASTERSERGEANT	01-JUL-2008	25-AUG-2008
107685	ARMY SFC ALLEGEDLY SENT FOR MHE IN REPRISAL	02-JUL-2008	28-AUG-2008
107687	ALLEGED IMPROPER MHE	02-JUL-2008	05-AUG-2008
107742	Improper mental health evaluation against a Navy Petty Officer First Class (AM1)	14-JUL-2008	08-SEP-2008
107744	Military reprisal against an Air Force SrA	14-JUL-2008	08-SEP-2008
107786	Military reprisal against an Air Force Reserve (AGR) MSgt	16-JUL-2008	08-SEP-2008
107874	Military reprisal against an Air Force ANG SSgt	22-JUL-2008	18-SEP-2008
107922	Military reprisal against an Air Force MSgt	24-JUL-2008	14-AUG-2008
107978	Military reprisal against an Army SFC	29-JUL-2008	18-SEP-2008

**CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)**

18-NOV-08

<b>CASE NO</b>	<b>TITLE</b>	<b>OPEN DATE</b>	<b>DATE CLOSED</b>
107999	Military reprisal against an Air Force SSgt	31-JUL-2008	12-SEP-2008
108003	Improper mental health evaluation referral against a Navy LCDR	31-JUL-2008	12-SEP-2008
108101	ALLEGED REPRISAL AGAINST A PETTY OFFICER FIRST CLASS	07-AUG-2008	10-SEP-2008
108137	Military reprisal against an Air Force A1C	12-AUG-2008	19-SEP-2008
108145	Improper mental health evaluation referral against an Army MAJ	13-AUG-2008	20-AUG-2008
108199	Military reprisal against an Army SFC	18-AUG-2008	05-SEP-2008
108209	Military reprisal against an Air Force SSgt	19-AUG-2008	08-OCT-2008
108228	Reprisal against a DoD contractor employee	20-AUG-2008	03-SEP-2008
108389	Military reprisal against a Navy Ensign (O-1)	10-SEP-2008	28-SEP-2008
108393	Improper mental health evaluation referral against a Navy SKSN	10-SEP-2008	12-SEP-2008
108445	Military reprisal against a Navy EODCS (Senior Chief/E-8)	12-SEP-2008	05-NOV-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
108562	ALLEGED REPRISAL AGAINST A NAVY LCDR	24-SEP-2008	01-OCT-2008
108564	Review of rebuttal made by complainant	24-SEP-2008	23-SEP-2008
108568	Review of rebuttal on a NAFI employee	24-SEP-2008	24-SEP-2008
108574	Military reprisal against an Air Force SrA	25-SEP-2008	16-OCT-2008
108578	Military reprisal against an Air Force MSgt	25-SEP-2008	09-OCT-2008
108635	Military reprisal and improper mental health evaluation referral against a Navy Chief (SKC)	30-SEP-2008	21-OCT-2008
108640	Military reprisal against an Air Force SSgt	01-OCT-2008	06-NOV-2008
108693	Improper mental health referral against an Army Reserve SGT	06-OCT-2008	23-OCT-2008
108694	ALLEGED REPRISAL AGAINST AN ARMY SGT	06-OCT-2008	14-OCT-2008
108765	Military reprisal against a (separated from service) Army SGT	14-OCT-2008	28-OCT-2008
108794	Improper mental health evaluation against an Air Force SrA	17-OCT-2008	29-OCT-2008

CASES CLOSED ISO/MRI SINCE JAN 1, 2007  
(CURRENT)

18-NOV-08

CASE NO	TITLE	OPEN DATE	DATE CLOSED
108983	Improper mental health evaluation referral against an Army SPC	10-NOV-2008	17-NOV-2008
<b>TOTAL: 435</b>			

Responsive Documents/Data from:  
Hotline

HL

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
56075	3/15/2007
58080	8/16/2007
63214	3/3/2007
63616	3/3/2007
68085	10/30/2008
69425	2/26/2008
73666	6/22/2007
73851	3/3/2007
74468	4/2/2007
74779	3/31/2008
75108	2/16/2007
75458	6/22/2007
75839	3/17/2008
76057	7/7/2008
76213	2/12/2008
76400	4/2/2007
76429	6/28/2007
76597	4/17/2008
76602	7/24/2008
76652	1/19/2007
76843	4/2/2007
76848	10/30/2008
76966	6/22/2007
77240	4/2/2007
77364	4/2/2007
78873	2/26/2008
78982	1/19/2007
78993	3/23/2007
78995	6/22/2007
79018	2/26/2008
79688	2/8/2008
80035	2/22/2007
80504	1/31/2007
80719	3/23/2007
80760	6/22/2007
80802	2/15/2007
81092	8/22/2007
81306	3/18/2008
81383	2/12/2008
81638	7/6/2007
81976	6/22/2007
81990	8/22/2007
82137	7/24/2008
82200	7/9/2007
82319	7/21/2008
82393	4/23/2008

CASE_NUM	CLOSE_DT
82558	1/12/2007
82745	7/7/2008
82774	2/26/2008
82833	9/14/2007
82907	4/2/2007
83088	10/30/2008
83124	3/23/2007
83246	3/23/2007
83263	7/16/2007
83264	10/12/2007
83548	4/2/2007
83626	5/21/2007
83665	4/2/2007
83753	7/16/2007
83770	4/17/2008
83819	1/31/2007
83857	7/13/2007
83858	10/30/2008
84086	5/21/2007
84187	1/31/2007
84212	4/17/2008
84219	5/21/2007
84237	7/5/2007
84257	4/2/2007
84435	7/3/2007
84588	7/3/2007
84735	4/25/2007
84767	4/10/2007
84790	4/25/2007
84818	1/31/2007
84905	3/16/2007
84993	1/31/2007
85025	7/3/2007
85095	7/26/2007
85097	6/28/2007
85103	6/28/2007
85161	6/22/2007
85259	2/26/2008
85269	4/24/2008
85272	4/24/2008
85296	5/21/2007
85311	3/25/2008
85457	3/23/2007
85491	1/31/2007
85542	5/21/2007
85607	1/31/2007

CASE_NUM	CLOSE_DT
85646	1/25/2007
85654	6/28/2007
85666	2/26/2007
85677	10/19/2007
85753	5/21/2007
85783	3/26/2008
85801	4/24/2007
85826	10/31/2007
85915	3/17/2007
85932	3/31/2008
85933	3/23/2007
85953	1/9/2007
85980	10/19/2007
85993	6/22/2007
85999	4/16/2007
86075	10/17/2008
86104	3/3/2007
86114	4/2/2007
86157	4/17/2008
86205	5/6/2008
86219	4/24/2007
86248	8/13/2007
86303	11/27/2007
86328	4/2/2007
86394	6/22/2007
86453	5/21/2007
86478	5/21/2008
86676	6/28/2007
86680	5/21/2007
86703	3/23/2007
86762	7/13/2007
86791	5/21/2007
86802	6/20/2007
86811	5/6/2008
86827	7/9/2007
86902	5/21/2007
86918	4/16/2007
86922	12/21/2007
86954	12/5/2007
86961	3/16/2007
87008	8/22/2007
87057	3/3/2007
87063	2/4/2008
87134	4/2/2007
87158	7/13/2007
87175	9/24/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
87183	3/3/2007
87185	5/7/2008
87214	4/13/2007
87263	6/4/2008
87295	6/22/2007
87303	7/6/2007
87391	2/1/2008
87412	6/25/2007
87468	4/2/2007
87490	3/17/2007
87545	3/3/2007
87553	3/23/2007
87612	6/22/2007
87616	1/31/2007
87646	9/22/2008
87790	5/21/2007
87804	7/9/2007
87813	12/5/2007
87821	4/2/2007
87917	6/22/2007
87927	5/21/2007
87938	4/5/2007
87965	4/20/2007
88012	5/21/2007
88022	6/22/2007
88073	7/7/2008
88080	6/22/2007
88092	6/28/2007
88105	1/30/2007
88121	11/1/2007
88147	2/25/2008
88190	10/19/2007
88207	6/22/2007
88223	5/18/2008
88264	4/6/2007
88412	2/26/2008
88416	3/3/2007
88467	1/31/2007
88521	4/25/2007
88538	3/5/2007
88592	6/22/2007
88640	3/16/2007
88646	2/6/2008
88658	4/17/2008
88663	4/24/2008
88728	3/31/2008

CASE_NUM	CLOSE_DT
88729	10/23/2008
88762	3/12/2007
88766	4/13/2007
88770	7/30/2007
88782	4/2/2007
88802	7/6/2007
88817	3/23/2007
88828	10/19/2007
88850	10/19/2007
88894	3/12/2007
88940	5/15/2007
88985	6/28/2007
88988	6/19/2007
89005	2/26/2008
89011	10/19/2007
89081	9/26/2008
89105	6/6/2007
89151	7/7/2008
89312	4/13/2007
89314	2/26/2008
89331	5/21/2007
89333	3/3/2007
89371	2/26/2008
89377	5/21/2007
89415	6/28/2007
89469	3/3/2007
89477	5/21/2007
89480	3/12/2007
89519	3/3/2007
89522	8/22/2007
89554	3/25/2008
89634	2/27/2007
89660	7/17/2007
89674	3/6/2007
89685	3/31/2008
89687	5/18/2007
89692	6/28/2007
89722	3/3/2007
89758	3/3/2007
89760	6/25/2007
89810	6/28/2007
89821	3/23/2007
89828	12/5/2007
89835	1/15/2008
89836	4/16/2007
89868	10/12/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
89890	8/22/2007
89900	1/4/2008
90004	8/22/2007
90025	10/18/2007
90039	9/28/2007
90052	8/29/2007
90112	6/28/2007
90156	2/26/2008
90158	10/23/2007
90302	10/19/2007
90333	3/12/2007
90349	4/2/2007
90362	3/21/2008
90399	3/6/2007
90404	8/22/2007
90437	5/8/2007
90440	4/4/2007
90441	1/23/2007
90444	6/28/2007
90457	10/23/2008
90459	12/5/2007
90496	12/21/2007
90501	10/24/2008
90502	12/5/2007
90503	7/11/2007
90577	1/30/2007
90590	9/18/2007
90591	10/23/2008
90593	2/26/2008
90601	6/28/2007
90620	6/28/2007
90623	4/2/2007
90655	6/25/2007
90659	5/23/2008
90686	6/25/2007
90688	3/22/2007
90713	4/2/2007
90735	4/2/2007
90748	5/23/2008
90751	10/19/2007
90766	1/22/2008
90797	3/6/2007
90810	5/15/2007
90813	9/28/2007
90815	3/6/2007
90822	3/3/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
90830	6/25/2007
90834	7/21/2008
90839	4/24/2008
90873	2/27/2007
90935	2/12/2008
90966	3/6/2007
90967	4/2/2007
90983	5/24/2007
90986	7/5/2007
90989	9/3/2008
91025	2/12/2008
91027	6/28/2007
91053	3/6/2007
91087	6/28/2007
91113	4/17/2008
91140	10/24/2008
91146	10/19/2007
91161	5/6/2008
91168	10/21/2008
91169	1/10/2008
91185	8/24/2007
91186	2/26/2008
91222	4/3/2007
91225	4/16/2007
91240	2/20/2008
91255	7/13/2007
91294	3/12/2007
91318	1/29/2007
91369	2/26/2008
91391	5/21/2007
91414	4/17/2008
91425	6/28/2007
91432	4/16/2007
91470	7/24/2008
91515	3/26/2008
91528	2/12/2008
91538	2/12/2008
91564	4/24/2008
91575	2/22/2007
91588	8/22/2007
91614	1/22/2008
91622	1/22/2008
91623	7/13/2007
91661	2/12/2008
91674	7/24/2008
91677	4/2/2007

CASE_NUM	CLOSE_DT
91730	1/22/2008
91774	2/12/2008
91783	8/22/2007
91788	7/15/2008
91795	9/4/2008
91801	9/22/2008
91808	2/12/2008
91811	7/9/2008
91817	3/19/2007
91855	4/16/2007
91857	8/22/2007
91858	1/30/2007
91874	6/28/2007
91887	6/7/2007
91912	3/3/2007
91957	10/19/2007
92003	7/9/2008
92016	1/14/2008
92034	2/21/2007
92038	9/4/2008
92039	3/17/2007
92042	6/28/2007
92057	5/23/2008
92083	6/28/2007
92105	5/21/2007
92106	4/17/2008
92142	2/12/2008
92154	2/26/2008
92169	6/25/2007
92174	3/31/2008
92186	7/9/2008
92202	2/26/2008
92225	3/19/2007
92252	2/26/2008
92308	4/10/2007
92330	3/3/2007
92333	2/26/2008
92343	5/23/2008
92346	1/10/2008
92353	4/10/2007
92367	7/11/2008
92383	1/22/2008
92411	7/11/2008
92419	10/24/2008
92439	10/24/2008
92446	5/3/2007

CASE_NUM	CLOSE_DT
92452	3/6/2007
92461	4/25/2007
92478	7/30/2007
92488	10/18/2007
92512	9/14/2007
92515	3/21/2007
92532	4/11/2007
92552	3/15/2007
92565	8/19/2008
92570	7/30/2007
92577	8/22/2007
92583	9/4/2008
92589	6/20/2007
92596	6/28/2007
92597	1/16/2008
92613	4/2/2007
92617	4/2/2007
92624	3/19/2007
92636	6/25/2007
92643	7/7/2008
92655	2/26/2008
92660	3/17/2007
92670	1/31/2007
92673	5/23/2008
92674	4/24/2007
92689	10/24/2008
92731	3/23/2007
92741	10/19/2007
92743	5/5/2008
92748	3/17/2007
92755	3/12/2007
92762	2/26/2008
92777	4/24/2008
92789	3/16/2007
92801	8/22/2007
92813	3/19/2007
92839	7/6/2007
92844	6/19/2007
92875	10/18/2007
92889	6/28/2007
92950	11/1/2007
93026	3/31/2008
93029	2/12/2008
93033	4/17/2008
93050	5/23/2008
93058	10/24/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
93059	8/21/2008
93060	10/24/2008
93078	4/10/2007
93079	5/21/2007
93081	1/31/2007
93085	3/31/2008
93089	3/19/2007
93106	7/24/2008
93108	7/30/2007
93120	1/31/2007
93122	3/17/2007
93124	5/21/2007
93128	6/16/2008
93131	3/16/2007
93132	4/24/2008
93147	12/7/2007
93150	4/17/2008
93160	1/30/2007
93174	4/17/2008
93202	4/6/2007
93219	3/23/2007
93228	3/19/2007
93248	2/22/2007
93264	10/24/2008
93266	3/3/2007
93269	4/17/2008
93278	3/14/2007
93294	4/26/2007
93297	10/24/2008
93300	3/21/2007
93302	3/19/2007
93320	3/6/2007
93352	4/25/2007
93357	1/16/2008
93364	1/10/2007
93368	1/16/2008
93379	3/27/2007
93393	12/5/2007
93397	6/28/2007
93416	6/28/2007
93438	1/16/2008
93450	10/23/2008
93456	4/25/2007
93460	10/24/2008
93462	7/20/2007
93463	3/31/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
93475	12/5/2007
93478	3/21/2007
93487	3/3/2007
93496	1/16/2008
93497	3/23/2007
93502	1/16/2008
93506	7/24/2008
93507	6/28/2007
93519	5/21/2007
93523	3/12/2007
93534	7/26/2007
93545	3/3/2007
93556	4/17/2008
93559	1/16/2008
93572	10/19/2007
93574	1/30/2007
93597	6/28/2007
93602	7/5/2007
93617	12/5/2007
93619	8/29/2008
93643	12/5/2007
93647	4/10/2007
93649	6/28/2007
93657	3/12/2007
93660	4/24/2007
93681	2/21/2007
93683	3/3/2007
93701	10/18/2007
93706	9/5/2007
93722	4/11/2007
93736	4/24/2008
93748	6/5/2007
93771	3/2/2007
93781	3/6/2007
93800	8/25/2008
93801	5/9/2008
93802	10/24/2008
93803	6/28/2007
93813	6/28/2007
93821	4/17/2008
93827	4/6/2007
93836	10/18/2007
93865	5/21/2007
93866	10/24/2008
93871	9/10/2007
93878	2/26/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
93898	12/5/2007
93902	4/24/2007
93904	7/9/2007
93912	10/24/2008
93914	10/27/2008
93919	5/9/2008
93925	7/5/2007
93935	3/26/2008
93936	11/13/2008
93943	1/31/2007
93963	3/7/2008
94001	1/30/2007
94018	7/24/2008
94020	7/9/2008
94021	8/22/2007
94045	7/9/2008
94046	6/11/2007
94064	7/9/2008
94071	3/15/2007
94076	5/9/2007
94079	6/19/2007
94089	7/9/2008
94090	7/13/2007
94110	4/10/2007
94112	8/22/2007
94114	10/27/2008
94120	4/10/2007
94124	3/13/2007
94147	3/3/2007
94148	2/1/2007
94163	7/13/2007
94169	7/24/2008
94176	7/27/2007
94180	4/24/2008
94184	8/13/2007
94199	12/5/2007
94207	10/19/2007
94208	5/23/2008
94245	1/16/2008
94252	1/16/2008
94260	8/22/2007
94298	5/8/2007
94299	10/19/2007
94305	1/16/2008
94314	6/16/2008
94316	4/10/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
94318	7/24/2008
94320	5/23/2008
94343	6/7/2007
94346	3/12/2007
94353	2/26/2008
94370	1/24/2007
94393	5/23/2008
94394	4/10/2007
94395	7/9/2007
94396	7/24/2008
94400	4/10/2007
94434	6/28/2007
94443	4/22/2008
94457	5/23/2008
94465	6/12/2007
94466	1/4/2007
94468	12/5/2007
94470	5/9/2008
94471	2/26/2008
94476	7/9/2007
94488	1/16/2008
94490	6/10/2008
94493	5/9/2008
94515	7/24/2008
94523	4/2/2007
94544	4/16/2007
94550	5/23/2008
94557	1/18/2007
94560	2/22/2007
94571	3/12/2007
94586	10/22/2008
94606	7/20/2007
94612	2/23/2007
94619	2/26/2008
94628	12/21/2007
94636	3/12/2007
94642	10/12/2007
94643	1/16/2008
94658	3/6/2007
94660	1/16/2008
94675	4/11/2007
94679	3/27/2008
94684	9/24/2008
94703	12/5/2007
94723	7/7/2008
94729	1/16/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
94730	3/12/2007
94749	5/24/2007
94751	5/21/2008
94758	3/23/2007
94759	9/4/2008
94783	2/12/2008
94808	2/26/2008
94811	2/15/2007
94821	5/23/2008
94844	9/11/2007
94845	1/14/2008
94846	1/22/2008
94855	12/5/2007
94860	7/25/2007
94879	5/15/2007
94889	3/29/2007
94901	11/27/2007
94905	10/1/2008
94916	5/24/2007
94928	9/4/2008
94940	3/15/2007
94949	5/9/2008
94955	3/23/2007
94961	10/25/2007
94976	12/5/2007
95013	9/7/2007
95069	1/16/2008
95099	3/17/2007
95105	1/31/2007
95148	1/24/2007
95156	4/26/2007
95165	4/24/2008
95167	9/4/2008
95388	5/9/2008
95392	4/3/2007
95395	10/7/2008
95411	2/26/2008
95447	4/22/2008
95482	4/16/2007
95484	7/5/2007
95488	4/1/2008
95493	4/24/2008
95510	4/17/2008
95517	5/21/2007
95520	10/27/2008
95521	4/24/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
95526	4/17/2008
95528	1/16/2008
95533	5/9/2008
95552	7/9/2007
95553	7/20/2007
95554	1/30/2007
95557	4/22/2008
95573	3/3/2007
95581	1/16/2007
95585	5/9/2008
95598	3/15/2007
95606	5/20/2008
95645	4/2/2007
95665	2/12/2008
95667	4/3/2008
95686	10/12/2007
95702	1/29/2007
95727	7/24/2008
95729	7/9/2007
95732	10/18/2007
95738	10/19/2007
95739	6/16/2008
95741	2/26/2008
95762	4/24/2007
95808	3/23/2007
95851	3/17/2007
95867	2/26/2008
95873	3/13/2007
95892	1/28/2008
95915	4/23/2007
95936	4/10/2007
95942	3/31/2008
95952	4/24/2008
95954	7/30/2007
95959	8/30/2007
95982	1/16/2008
95983	1/16/2008
95989	4/17/2008
95995	2/1/2007
96011	4/3/2008
96013	1/29/2008
96015	12/5/2007
96019	5/5/2008
96020	11/27/2007
96031	1/18/2007
96045	5/9/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
96067	2/26/2008
96089	1/3/2007
96108	4/10/2007
96119	2/26/2008
96126	4/24/2008
96157	5/9/2008
96165	3/29/2007
96194	3/23/2007
96196	1/16/2008
96199	7/30/2008
96202	1/30/2007
96213	1/18/2007
96221	3/15/2007
96226	1/18/2007
96227	4/24/2007
96231	5/6/2008
96246	7/30/2007
96259	3/27/2008
96271	1/2/2008
96276	3/21/2007
96289	1/16/2008
96290	1/16/2008
96295	4/3/2008
96306	12/5/2007
96310	2/8/2007
96317	3/21/2007
96332	1/24/2007
96342	4/3/2008
96354	3/21/2007
96355	4/22/2008
96360	2/10/2008
96361	3/13/2007
96368	8/25/2008
96369	3/3/2007
96380	7/20/2007
96386	4/22/2008
96395	4/11/2007
96396	3/12/2007
96408	1/25/2008
96413	3/15/2007
96430	1/30/2007
96437	5/24/2007
96440	5/5/2008
96448	7/7/2008
96449	1/16/2008
96460	4/2/2007

CASE_NUM	CLOSE_DT
96463	4/27/2007
96484	4/20/2007
96485	5/6/2008
96488	7/20/2007
96496	1/16/2007
96498	5/21/2007
96505	1/10/2007
96514	1/31/2007
96515	2/21/2007
96522	5/23/2008
96542	8/5/2008
96550	4/18/2007
96564	1/31/2007
96581	4/11/2007
96592	1/30/2007
96597	4/3/2008
96599	9/4/2008
96619	5/21/2007
96620	4/2/2007
96633	4/3/2008
96651	3/13/2007
96668	3/21/2007
96677	3/19/2007
96684	1/31/2007
96686	3/27/2008
96689	12/5/2007
96728	9/26/2007
96738	3/23/2007
96739	1/30/2007
96741	1/30/2007
96742	3/20/2007
96748	3/2/2007
96757	4/3/2007
96760	6/19/2007
96764	1/14/2008
96774	1/31/2007
96785	4/10/2007
96793	3/20/2007
96802	12/5/2007
96807	8/28/2007
96812	7/2/2007
96824	7/27/2007
96830	1/16/2008
96835	10/27/2008
96840	4/20/2007
96841	3/29/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
96857	7/30/2007
96860	1/16/2008
96867	9/4/2008
96873	9/20/2007
96878	3/19/2007
96883	9/13/2007
96887	3/19/2007
96904	3/13/2007
96911	3/13/2007
96935	3/23/2007
96936	4/3/2008
96948	10/18/2007
96958	3/16/2007
96965	1/25/2007
96977	1/31/2007
97028	3/21/2007
97047	2/15/2007
97059	4/24/2008
97096	3/14/2007
97109	3/21/2007
97120	3/21/2007
97136	6/28/2007
97149	4/3/2008
97183	3/26/2008
97189	3/3/2007
97191	9/26/2008
97204	7/26/2007
97210	5/31/2007
97214	3/13/2007
97232	1/16/2008
97238	5/23/2008
97276	9/26/2008
97282	3/17/2007
97346	4/2/2007
97358	3/21/2007
97360	3/22/2007
97361	3/29/2007
97373	9/20/2007
97387	4/24/2008
97388	3/9/2007
97389	5/27/2008
97401	3/12/2007
97406	4/6/2007
97409	4/17/2008
97412	3/22/2007
97420	4/19/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
97426	5/10/2007
97431	3/22/2007
97442	8/22/2007
97445	4/24/2007
97447	4/2/2007
97448	7/24/2008
97449	5/16/2007
97450	4/14/2008
97452	4/17/2008
97459	1/31/2007
97464	12/21/2007
97474	8/7/2007
97477	12/5/2007
97479	2/8/2007
97508	5/21/2007
97510	7/21/2008
97515	4/22/2008
97551	3/19/2007
97552	3/16/2007
97565	3/19/2007
97567	1/4/2007
97571	1/30/2007
97578	1/16/2008
97579	3/22/2007
97660	3/19/2007
97661	3/19/2007
97679	1/24/2007
97683	1/19/2007
97739	7/24/2008
97758	3/19/2007
97779	10/18/2007
97826	9/19/2007
97920	4/10/2007
97942	4/22/2008
97977	5/23/2008
98050	3/19/2007
98090	2/28/2007
98128	3/19/2007
98144	3/19/2007
98168	3/19/2007
98183	6/28/2007
98193	4/4/2007
98198	4/3/2008
98209	3/26/2007
98210	4/11/2007
98217	2/15/2007

CASE_NUM	CLOSE_DT
98220	3/27/2007
98229	3/16/2007
98245	9/4/2008
98246	4/22/2008
98251	7/13/2007
98253	7/17/2007
98254	4/10/2007
98261	10/31/2007
98282	1/29/2007
98283	2/21/2007
98290	7/6/2007
98298	1/9/2007
98299	1/29/2007
98301	1/18/2007
98303	9/22/2008
98309	9/28/2007
98310	5/23/2008
98312	7/17/2007
98315	8/15/2007
98321	3/27/2008
98346	3/20/2007
98358	7/11/2007
98381	1/29/2007
98382	7/28/2008
98385	7/13/2007
98387	4/24/2008
98391	6/4/2007
98394	10/27/2008
98398	3/29/2007
98402	6/5/2007
98405	12/21/2007
98406	7/13/2007
98411	4/3/2008
98415	1/29/2007
98423	6/28/2007
98430	3/27/2007
98459	9/4/2008
98467	4/3/2008
98490	3/23/2007
98492	3/29/2007
98494	2/19/2008
98502	10/19/2007
98505	1/31/2007
98507	3/22/2007
98517	4/23/2007
98519	6/16/2008

CASE_NUM	CLOSE_DT
98525	12/21/2007
98547	1/30/2007
98548	4/2/2007
98554	3/26/2007
98560	5/21/2007
98564	5/11/2007
98570	1/31/2007
98577	7/24/2007
98585	5/9/2008
98593	2/2/2007
98602	7/29/2008
98603	10/9/2007
98604	3/26/2007
98607	11/13/2008
98608	4/3/2008
98618	9/10/2007
98627	1/30/2007
98639	9/24/2007
98645	9/28/2007
98656	8/22/2007
98683	10/18/2007
98685	12/5/2007
98690	5/4/2007
98704	4/11/2007
98705	5/16/2007
98709	1/30/2007
98723	6/6/2007
98741	1/29/2007
98742	2/14/2008
98749	12/21/2007
98750	1/30/2007
98752	1/31/2007
98754	5/21/2007
98771	1/29/2007
98775	5/14/2007
98791	5/2/2007
98807	1/31/2007
98810	6/5/2007
98829	7/20/2007
98855	7/5/2007
98868	3/13/2007
98872	7/25/2008
98873	6/8/2007
98894	10/18/2007
98898	9/20/2007
98899	9/13/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
98917	1/31/2007
98919	8/17/2007
98920	2/8/2008
98923	4/17/2007
98926	3/12/2007
98927	3/29/2007
98929	4/12/2007
98930	5/17/2007
98952	5/3/2007
98956	4/3/2008
98958	8/22/2007
98963	10/18/2007
98965	10/19/2007
98967	1/18/2007
98971	7/27/2007
98974	9/4/2008
98976	2/15/2007
98988	3/12/2007
98991	8/27/2008
98998	10/19/2007
99003	3/13/2007
99011	1/24/2007
99023	3/23/2007
99046	7/29/2008
99062	3/27/2007
99068	4/22/2008
99094	3/23/2007
99098	1/28/2008
99100	1/30/2007
99111	1/5/2007
99144	2/1/2007
99146	3/27/2008
99154	1/23/2007
99155	4/24/2008
99159	5/16/2007
99160	1/30/2007
99161	1/5/2007
99176	1/18/2007
99178	1/18/2007
99179	4/20/2007
99186	1/18/2007
99189	8/25/2008
99200	11/20/2007
99204	7/2/2007
99222	4/3/2007
99225	4/3/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
99232	3/13/2007
99238	4/22/2008
99241	1/25/2007
99243	1/18/2007
99244	4/17/2008
99245	4/2/2007
99249	1/5/2007
99259	1/16/2008
99274	4/3/2008
99280	5/23/2007
99282	7/9/2007
99283	6/28/2007
99286	1/30/2007
99289	3/9/2007
99327	3/13/2007
99334	3/13/2007
99353	2/1/2007
99362	4/22/2008
99364	1/5/2007
99365	1/5/2007
99370	5/4/2007
99372	3/13/2007
99384	1/24/2007
99385	11/1/2007
99386	2/15/2007
99387	5/23/2007
99399	4/3/2008
99415	1/23/2007
99426	5/21/2007
99429	6/4/2008
99430	3/27/2007
99444	3/19/2007
99445	3/8/2007
99446	2/15/2007
99448	1/5/2007
99465	6/28/2007
99481	3/30/2007
99486	10/24/2008
99487	4/23/2007
99489	3/23/2007
99490	2/15/2007
99498	4/17/2008
99499	2/20/2008
99504	3/23/2007
99514	1/5/2007
99516	4/3/2008

CASE_NUM	CLOSE_DT
99522	7/22/2008
99524	6/1/2007
99528	1/5/2007
99536	1/23/2007
99550	4/10/2007
99556	1/31/2007
99578	7/9/2007
99582	5/9/2007
99583	3/13/2007
99590	4/17/2007
99600	10/23/2007
99638	4/26/2007
99646	7/16/2007
99651	2/12/2007
99652	7/24/2008
99653	4/26/2007
99663	3/9/2007
99668	5/8/2007
99678	4/3/2008
99687	1/5/2007
99688	4/2/2007
99698	4/4/2007
99700	1/30/2007
99706	3/14/2007
99708	1/18/2007
99719	1/31/2007
99725	9/26/2008
99733	3/14/2007
99735	1/5/2007
99736	4/17/2008
99739	4/24/2008
99751	6/16/2008
99753	5/9/2008
99761	4/3/2008
99782	1/30/2007
99786	1/29/2007
99793	1/30/2007
99799	3/13/2007
99801	7/30/2008
99806	4/27/2007
99813	8/5/2008
99815	1/10/2007
99821	1/10/2007
99822	1/30/2007
99826	3/17/2007
99833	9/5/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
99841	6/6/2007
99847	4/20/2007
99871	7/10/2007
99883	2/12/2007
99888	4/22/2008
99908	5/9/2007
99909	7/24/2008
99914	1/19/2007
99916	1/2/2008
99920	4/2/2007
99938	1/5/2007
99951	2/15/2007
99954	4/3/2008
99956	1/31/2007
99958	1/5/2007
99959	1/31/2007
99962	4/2/2007
99965	10/19/2007
99969	6/28/2007
99983	3/27/2007
99990	7/24/2008
99993	2/15/2007
99994	4/25/2007
100001	10/23/2008
100007	2/15/2007
100013	5/1/2007
100021	1/29/2007
100035	1/5/2007
100046	1/5/2007
100057	2/11/2008
100059	1/5/2007
100061	3/27/2007
100067	1/5/2007
100071	1/16/2008
100072	3/27/2007
100083	3/27/2007
100085	1/31/2007
100109	6/22/2007
100113	2/15/2007
100125	3/12/2007
100127	4/17/2007
100136	5/21/2007
100140	1/5/2007
100145	1/16/2007
100148	1/5/2007
100151	9/20/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
100152	4/17/2008
100154	12/21/2007
100163	1/18/2007
100171	4/16/2007
100174	9/28/2007
100181	2/12/2007
100185	1/18/2007
100188	3/13/2007
100190	3/8/2007
100191	3/13/2007
100194	1/18/2007
100200	1/18/2007
100202	1/31/2007
100203	2/2/2007
100212	1/18/2007
100219	5/21/2007
100220	1/18/2007
100224	1/18/2007
100225	3/23/2007
100231	1/18/2007
100234	3/23/2007
100235	1/18/2007
100248	4/2/2007
100257	1/30/2007
100271	4/17/2008
100272	4/22/2008
100276	4/10/2007
100281	1/18/2007
100286	4/11/2007
100287	1/18/2007
100290	1/18/2007
100302	1/18/2007
100304	1/31/2007
100306	3/23/2007
100314	12/21/2007
100316	1/18/2007
100317	1/18/2007
100318	8/22/2007
100320	4/16/2007
100322	1/18/2007
100329	5/21/2007
100332	1/18/2007
100337	4/11/2007
100344	4/3/2008
100346	1/18/2007
100354	3/13/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
100361	1/30/2007
100362	1/18/2007
100363	1/18/2007
100364	1/18/2007
100365	1/18/2007
100366	1/31/2007
100372	7/27/2007
100375	1/9/2007
100388	4/14/2008
100391	5/24/2007
100392	4/10/2007
100396	1/3/2007
100397	3/8/2007
100402	1/18/2007
100404	1/18/2007
100405	10/18/2007
100408	6/1/2007
100414	1/18/2007
100417	1/18/2007
100420	2/12/2007
100423	2/2/2007
100425	10/9/2008
100432	2/12/2007
100438	1/18/2007
100439	1/18/2007
100442	3/23/2007
100445	1/11/2008
100449	12/21/2007
100450	3/13/2007
100456	1/18/2007
100458	1/18/2007
100461	1/18/2007
100463	1/18/2007
100465	1/18/2007
100466	1/18/2007
100468	3/12/2007
100476	4/2/2007
100483	1/18/2007
100488	5/24/2007
100493	1/18/2007
100496	1/18/2007
100498	1/18/2007
100501	1/18/2007
100502	1/18/2007
100510	1/18/2007
100513	1/18/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
100516	7/6/2007
100520	6/12/2007
100522	2/12/2007
100524	2/22/2007
100543	3/20/2007
100546	1/18/2007
100552	10/15/2007
100556	1/5/2007
100560	3/13/2007
100561	3/23/2007
100562	7/31/2007
100564	1/16/2008
100565	7/17/2007
100568	1/19/2007
100577	1/18/2007
100585	2/15/2007
100589	1/18/2007
100590	1/18/2007
100607	3/13/2007
100612	1/18/2007
100613	1/18/2007
100617	6/9/2008
100621	2/12/2008
100622	4/2/2007
100623	2/2/2007
100626	8/17/2007
100627	3/13/2007
100629	3/13/2007
100630	2/12/2007
100632	6/28/2007
100635	10/31/2007
100636	1/18/2007
100637	2/2/2007
100638	2/2/2007
100639	2/2/2007
100643	2/2/2007
100646	2/2/2007
100648	1/31/2007
100656	1/18/2007
100662	4/2/2007
100665	11/6/2008
100667	4/2/2007
100671	1/9/2007
100673	11/20/2007
100685	2/2/2007
100689	5/9/2007

CASE_NUM	CLOSE_DT
100692	1/24/2007
100698	3/13/2007
100710	4/23/2008
100712	4/23/2008
100714	1/24/2007
100716	2/2/2007
100717	4/23/2008
100724	4/14/2008
100725	4/27/2007
100728	2/15/2007
100735	4/25/2008
100751	1/29/2007
100752	2/2/2007
100755	1/16/2008
100758	1/18/2007
100759	1/18/2007
100762	1/18/2007
100763	5/23/2008
100764	1/18/2007
100773	2/2/2007
100776	4/14/2008
100780	4/23/2008
100783	2/2/2007
100785	5/9/2007
100791	1/18/2007
100794	1/22/2008
100796	4/20/2007
100798	1/18/2007
100799	3/13/2007
100832	5/6/2008
100834	3/13/2007
100836	2/2/2007
100841	2/2/2007
100842	2/2/2007
100855	5/9/2008
100858	7/30/2008
100867	4/6/2007
100869	3/13/2007
100873	9/28/2007
100877	4/23/2008
100889	2/21/2007
100890	1/31/2007
100895	1/31/2007
100900	2/6/2007
100904	7/24/2008
100907	4/23/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
100927	1/18/2007
100930	2/2/2007
100931	2/2/2007
100937	5/9/2007
100939	2/2/2007
100950	3/27/2007
100951	2/2/2007
100955	2/2/2007
100956	12/3/2007
100958	2/2/2007
100964	2/2/2007
100965	2/6/2007
100966	3/9/2007
100969	3/13/2007
100971	1/24/2007
100977	1/8/2007
100989	4/23/2008
100994	4/3/2008
100996	2/6/2007
100997	2/5/2007
100999	1/29/2007
101000	2/6/2007
101001	7/24/2008
101002	1/30/2007
101012	2/6/2007
101029	4/17/2008
101037	2/12/2007
101038	3/13/2007
101044	2/6/2007
101053	3/13/2007
101054	2/12/2007
101055	3/13/2007
101057	4/3/2008
101059	3/12/2007
101073	3/13/2007
101075	3/6/2007
101077	1/30/2007
101079	2/6/2007
101084	2/6/2007
101085	5/24/2007
101100	5/1/2007
101102	6/3/2008
101108	6/3/2008
101110	6/5/2007
101116	3/23/2007
101117	7/15/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
101119	3/13/2007
101120	1/25/2007
101123	4/2/2007
101124	2/5/2008
101131	10/24/2008
101136	2/6/2007
101144	5/10/2007
101145	5/10/2007
101155	3/2/2007
101156	3/2/2007
101163	3/2/2007
101164	7/6/2007
101165	7/20/2007
101166	3/12/2007
101167	1/29/2007
101171	5/10/2007
101176	4/6/2007
101182	12/5/2007
101184	5/21/2007
101187	12/5/2007
101191	3/23/2007
101201	5/10/2007
101202	8/21/2008
101205	7/16/2007
101211	4/17/2007
101213	3/2/2007
101215	1/11/2008
101217	3/2/2007
101220	3/13/2008
101224	4/25/2007
101226	3/15/2007
101229	4/2/2007
101230	11/20/2007
101231	3/8/2007
101235	1/19/2007
101237	6/16/2008
101238	7/5/2007
101239	6/28/2007
101241	1/16/2008
101244	7/27/2007
101245	3/23/2007
101251	4/2/2007
101254	4/12/2007
101255	9/25/2007
101258	5/9/2007
101261	3/23/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
101268	2/19/2008
101278	4/17/2008
101281	4/27/2007
101282	4/3/2008
101283	3/2/2007
101284	8/27/2008
101287	4/17/2008
101289	1/31/2007
101291	8/8/2007
101292	1/23/2007
101297	4/6/2007
101302	1/19/2007
101306	1/31/2007
101313	3/2/2007
101322	4/6/2007
101323	4/17/2007
101324	3/2/2007
101327	4/10/2007
101330	3/2/2007
101331	3/2/2007
101332	2/15/2007
101334	3/12/2007
101338	3/2/2007
101347	10/6/2008
101348	1/31/2007
101350	3/23/2007
101359	2/6/2007
101361	6/16/2008
101362	1/31/2007
101377	5/9/2007
101378	4/12/2007
101379	5/9/2008
101383	4/6/2007
101385	4/27/2007
101387	5/9/2007
101394	6/19/2007
101398	2/25/2008
101399	4/17/2007
101400	4/2/2007
101401	6/1/2007
101406	4/17/2007
101408	4/17/2007
101410	4/12/2007
101411	7/16/2007
101414	4/17/2007
101420	6/29/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
101422	4/25/2007
101425	4/12/2007
101426	4/12/2007
101427	7/3/2007
101429	5/9/2007
101433	3/13/2007
101434	3/13/2007
101437	11/12/2008
101442	4/17/2007
101444	3/22/2007
101449	3/26/2007
101451	3/16/2007
101456	4/17/2007
101459	4/17/2007
101464	4/17/2007
101465	4/12/2007
101466	4/11/2007
101468	4/27/2007
101473	5/21/2007
101475	3/23/2007
101478	4/27/2007
101479	6/28/2007
101481	4/12/2007
101483	9/4/2007
101485	3/13/2007
101486	2/25/2008
101493	3/19/2007
101496	9/5/2007
101497	1/30/2007
101499	4/27/2007
101500	2/1/2007
101502	4/17/2007
101507	9/5/2007
101511	6/12/2007
101512	9/4/2008
101513	4/17/2007
101516	5/9/2007
101525	5/9/2007
101527	7/17/2007
101530	4/17/2008
101533	6/12/2007
101543	1/10/2007
101547	10/25/2007
101548	7/24/2008
101553	3/13/2007
101556	5/21/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
101559	5/9/2007
101560	4/27/2007
101561	4/26/2007
101563	4/26/2007
101567	4/27/2007
101568	4/27/2007
101569	4/27/2007
101570	5/21/2007
101573	4/27/2007
101574	5/21/2007
101580	9/28/2007
101581	4/12/2007
101584	2/12/2008
101586	4/27/2007
101588	4/27/2007
101590	4/2/2007
101592	4/10/2007
101593	4/27/2007
101599	4/26/2007
101606	10/19/2007
101607	5/22/2007
101608	3/13/2007
101609	4/25/2007
101612	4/12/2007
101613	4/26/2007
101615	6/21/2007
101616	11/16/2007
101617	5/21/2007
101622	6/28/2007
101623	4/15/2008
101625	3/20/2007
101632	4/26/2007
101643	5/22/2007
101649	4/2/2007
101650	5/9/2007
101651	5/23/2008
101652	4/27/2007
101655	4/11/2007
101657	4/27/2007
101665	7/3/2007
101667	4/27/2007
101668	4/27/2007
101670	4/17/2008
101671	5/22/2007
101672	4/27/2007
101674	9/14/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
101675	2/4/2008
101676	4/18/2007
101677	5/9/2007
101678	6/5/2007
101680	2/12/2007
101681	6/16/2008
101689	4/11/2007
101690	1/31/2007
101691	4/27/2007
101692	6/16/2008
101698	4/25/2008
101700	10/12/2007
101702	1/18/2007
101706	4/23/2007
101707	6/16/2008
101712	9/4/2008
101713	4/25/2008
101714	6/16/2008
101721	6/16/2008
101722	5/23/2008
101733	2/6/2007
101736	4/17/2008
101741	5/23/2008
101743	4/27/2007
101746	4/27/2007
101749	9/4/2008
101755	7/24/2008
101757	9/28/2007
101758	3/13/2007
101759	3/9/2007
101761	5/17/2007
101763	1/31/2007
101764	6/12/2007
101768	5/9/2007
101770	2/20/2007
101771	6/1/2007
101778	4/27/2007
101779	1/22/2007
101785	4/11/2007
101787	3/13/2007
101791	6/12/2007
101796	4/27/2007
101797	6/1/2007
101810	5/1/2007
101813	4/27/2007
101829	9/22/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
101836	8/26/2008
101837	7/17/2007
101838	5/22/2007
101839	5/9/2007
101843	7/26/2007
101846	1/19/2007
101847	3/13/2007
101857	3/20/2007
101860	7/26/2007
101863	10/19/2007
101864	2/28/2007
101866	5/10/2007
101868	6/5/2007
101873	5/22/2007
101881	6/5/2007
101889	9/28/2007
101891	4/3/2008
101893	5/21/2007
101894	7/17/2007
101895	7/6/2007
101896	2/15/2007
101897	6/5/2007
101898	7/6/2007
101900	4/11/2007
101903	4/27/2007
101904	6/1/2007
101905	5/22/2007
101918	7/17/2007
101920	3/13/2007
101922	6/3/2008
101925	6/18/2007
101926	7/10/2007
101928	5/9/2007
101930	5/22/2007
101934	2/15/2007
101935	3/15/2007
101936	11/26/2007
101943	4/23/2008
101944	1/23/2007
101947	10/23/2007
101949	6/18/2007
101950	1/31/2007
101951	9/5/2007
101952	6/1/2007
101954	5/9/2007
101958	12/5/2007

CASE_NUM	CLOSE_DT
101961	6/21/2007
101970	1/19/2007
101971	3/12/2007
101973	6/5/2007
101975	4/25/2007
101978	3/12/2007
101979	10/9/2007
101980	6/6/2007
101981	1/19/2007
101982	1/19/2007
101983	4/15/2008
101987	3/22/2007
101988	5/21/2007
101989	9/21/2007
101991	6/13/2007
101995	1/19/2007
101996	3/13/2007
101999	4/17/2008
102008	10/24/2007
102009	1/18/2007
102010	3/12/2007
102011	6/5/2007
102016	10/12/2007
102018	1/19/2007
102019	6/1/2007
102025	4/6/2007
102029	6/5/2007
102031	6/18/2007
102037	2/27/2007
102038	6/18/2007
102039	3/13/2007
102042	1/18/2007
102048	1/30/2007
102051	7/30/2007
102052	3/12/2007
102055	4/25/2007
102062	8/13/2007
102063	4/17/2008
102067	5/22/2007
102068	1/23/2007
102069	3/13/2007
102070	1/31/2007
102071	1/19/2007
102072	1/31/2007
102073	2/1/2007
102074	3/13/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
102075	6/13/2007
102076	6/13/2007
102077	6/21/2007
102081	3/13/2007
102085	6/13/2007
102086	1/22/2007
102094	7/17/2007
102096	6/13/2007
102098	5/9/2008
102100	4/20/2007
102101	10/21/2008
102104	10/25/2007
102106	7/17/2007
102108	5/27/2008
102113	6/29/2007
102116	1/16/2008
102119	1/19/2007
102120	1/31/2007
102121	9/4/2007
102124	7/17/2007
102128	7/17/2007
102132	6/13/2007
102135	6/13/2007
102141	4/12/2007
102143	6/13/2007
102144	4/12/2007
102145	7/17/2007
102146	3/12/2007
102148	6/13/2007
102152	7/17/2007
102153	7/17/2007
102154	4/12/2007
102158	4/12/2007
102160	7/17/2007
102161	8/13/2007
102162	2/26/2007
102163	4/12/2007
102166	4/12/2007
102169	7/17/2007
102174	10/19/2007
102175	12/5/2007
102176	1/31/2007
102179	4/20/2007
102185	6/13/2007
102187	1/23/2007
102188	1/23/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
102189	1/31/2007
102191	1/23/2007
102192	6/13/2007
102193	5/15/2007
102196	6/5/2007
102197	1/31/2007
102198	8/19/2008
102203	7/17/2007
102211	7/17/2007
102212	6/13/2007
102215	7/17/2007
102217	6/13/2007
102218	4/10/2007
102219	3/16/2007
102220	3/13/2007
102221	7/23/2007
102224	6/21/2007
102225	4/12/2007
102229	5/10/2007
102230	3/28/2007
102235	7/17/2007
102236	7/17/2007
102238	9/7/2007
102241	7/17/2007
102242	3/13/2007
102243	3/13/2007
102250	8/13/2007
102256	1/22/2007
102257	3/13/2007
102258	2/12/2007
102260	1/22/2008
102265	1/8/2008
102266	7/23/2007
102269	4/12/2007
102270	8/16/2007
102275	3/16/2007
102281	9/14/2007
102282	4/25/2007
102283	9/21/2007
102295	7/19/2007
102296	1/22/2007
102298	6/4/2007
102299	10/2/2007
102307	3/31/2008
102308	3/12/2007
102317	5/14/2008

CASE_NUM	CLOSE_DT
102318	7/2/2007
102319	6/27/2007
102324	2/27/2007
102325	1/19/2007
102326	9/21/2007
102329	5/23/2008
102330	1/16/2008
102331	12/21/2007
102339	8/13/2007
102340	6/25/2007
102342	3/16/2007
102344	7/30/2007
102346	5/9/2008
102350	7/17/2007
102351	7/17/2007
102357	3/13/2007
102358	3/12/2007
102360	4/20/2007
102361	7/2/2007
102363	7/17/2007
102364	8/29/2007
102367	2/12/2007
102370	1/16/2007
102371	7/5/2007
102372	7/19/2007
102374	10/19/2007
102376	11/27/2007
102377	7/17/2007
102378	3/12/2007
102381	7/17/2007
102382	4/17/2008
102385	1/4/2007
102386	1/9/2007
102387	8/13/2007
102391	7/17/2007
102393	3/12/2007
102396	9/5/2007
102397	8/13/2007
102398	8/13/2007
102403	5/18/2007
102405	5/15/2007
102406	4/17/2007
102407	3/27/2007
102408	7/17/2007
102409	5/23/2008
102411	8/13/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
102419	7/26/2007
102422	2/12/2007
102424	1/8/2007
102426	4/17/2008
102427	7/17/2007
102429	5/23/2008
102430	7/26/2007
102432	4/2/2007
102433	7/17/2007
102436	11/20/2007
102443	8/13/2007
102454	7/10/2007
102456	2/12/2007
102459	7/24/2008
102460	5/23/2008
102462	1/10/2007
102464	1/23/2007
102470	11/15/2007
102475	5/9/2007
102476	1/23/2007
102477	7/30/2007
102478	1/22/2007
102479	1/22/2007
102480	4/17/2007
102482	11/28/2007
102484	4/12/2007
102485	10/18/2007
102488	6/19/2007
102490	8/13/2007
102493	5/21/2007
102494	6/26/2008
102497	4/3/2008
102498	6/18/2007
102499	9/21/2007
102501	1/29/2007
102504	8/29/2007
102507	8/13/2007
102510	4/17/2007
102512	7/17/2007
102515	2/12/2008
102519	2/27/2007
102523	10/17/2007
102528	8/13/2007
102532	6/4/2007
102533	3/29/2007
102534	1/8/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
102536	6/18/2007
102537	1/23/2007
102539	1/18/2007
102541	10/12/2007
102544	5/9/2007
102546	10/11/2007
102550	7/30/2007
102551	8/13/2007
102552	2/20/2007
102554	8/17/2007
102555	7/9/2007
102556	7/24/2008
102558	10/9/2007
102559	12/10/2007
102560	8/13/2007
102568	4/3/2008
102569	5/21/2007
102570	2/13/2007
102571	8/29/2007
102572	5/9/2007
102573	7/13/2007
102574	5/14/2007
102578	11/1/2007
102579	8/13/2007
102582	8/29/2007
102585	9/4/2008
102587	3/14/2007
102593	3/7/2007
102594	6/12/2008
102595	6/28/2007
102598	9/10/2007
102604	10/12/2007
102605	8/13/2007
102606	9/21/2007
102608	3/23/2007
102609	1/23/2007
102612	9/25/2007
102620	8/13/2007
102621	2/28/2007
102623	3/16/2007
102624	3/14/2007
102627	1/16/2008
102631	6/1/2007
102632	2/7/2007
102633	4/30/2007
102634	8/22/2008

CASE_NUM	CLOSE_DT
102638	4/13/2007
102639	9/20/2007
102642	7/26/2007
102643	7/2/2007
102644	2/5/2007
102645	3/28/2007
102647	2/11/2008
102654	10/23/2007
102655	11/26/2007
102656	8/13/2007
102657	1/26/2007
102658	1/10/2008
102659	7/7/2008
102660	8/13/2007
102662	2/7/2007
102670	3/13/2007
102672	7/2/2007
102675	4/17/2008
102679	8/29/2007
102680	4/10/2007
102681	2/20/2007
102683	3/30/2007
102684	3/13/2007
102689	6/3/2008
102690	8/13/2007
102692	7/7/2008
102693	12/26/2007
102696	3/21/2007
102699	6/7/2007
102700	2/5/2007
102701	6/28/2007
102707	3/8/2007
102714	8/29/2007
102715	4/10/2007
102716	5/1/2007
102718	8/29/2007
102719	7/17/2007
102721	9/21/2007
102722	10/18/2007
102723	8/29/2007
102726	8/29/2007
102730	9/20/2007
102731	9/4/2008
102732	3/9/2007
102733	8/29/2007
102734	4/23/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
102735	2/20/2007
102737	8/29/2007
102738	7/30/2007
102743	3/27/2008
102746	9/26/2007
102747	9/20/2007
102752	8/15/2007
102753	4/11/2007
102761	9/21/2007
102768	9/20/2007
102771	1/31/2008
102772	2/23/2007
102773	2/23/2007
102774	9/20/2007
102775	5/21/2007
102776	10/18/2007
102778	2/8/2007
102779	9/29/2008
102785	9/4/2008
102787	9/28/2007
102788	9/20/2007
102800	3/13/2007
102801	4/10/2007
102806	9/20/2007
102809	2/7/2008
102813	4/24/2008
102816	10/9/2007
102819	4/4/2007
102821	2/14/2007
102827	12/21/2007
102829	9/20/2007
102830	3/14/2007
102831	7/29/2008
102836	12/21/2007
102837	10/9/2007
102838	9/28/2007
102846	5/6/2008
102853	9/11/2007
102855	7/2/2007
102858	6/5/2007
102859	6/25/2007
102860	5/30/2007
102863	7/30/2007
102865	6/25/2007
102867	9/20/2007
102869	3/14/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
102870	11/21/2007
102871	3/27/2007
102873	9/18/2007
102874	3/8/2007
102875	3/13/2007
102878	9/20/2007
102879	7/17/2007
102881	1/31/2008
102883	9/20/2007
102885	9/28/2007
102886	9/20/2007
102899	9/28/2007
102902	3/2/2007
102907	8/21/2007
102909	1/23/2008
102910	5/15/2007
102913	9/28/2007
102915	5/23/2008
102918	3/13/2007
102919	4/13/2007
102920	4/30/2007
102922	10/9/2007
102924	3/26/2007
102927	2/23/2007
102929	10/17/2007
102931	3/8/2007
102932	3/12/2008
102933	3/2/2007
102934	10/12/2007
102936	10/9/2007
102939	3/6/2007
102941	3/6/2007
102944	10/9/2007
102948	10/12/2007
102951	6/18/2007
102952	3/13/2007
102953	4/13/2007
102954	3/16/2007
102956	9/20/2007
102961	4/17/2007
102962	4/23/2007
102963	6/28/2007
102966	3/26/2007
102967	5/6/2008
102969	5/6/2008
102970	5/1/2007

CASE_NUM	CLOSE_DT
102972	5/6/2008
102975	3/29/2007
102977	10/12/2007
102980	1/16/2008
102982	10/18/2007
102983	10/9/2007
102984	10/9/2007
102985	11/8/2007
102988	3/13/2008
102990	3/6/2007
102991	4/2/2007
102993	10/12/2007
102996	10/9/2007
103000	3/6/2007
103002	10/27/2008
103003	5/9/2007
103006	3/2/2007
103010	3/14/2007
103011	9/28/2007
103012	10/9/2007
103013	4/3/2008
103014	9/25/2007
103016	5/22/2007
103017	5/6/2008
103018	3/5/2007
103019	5/1/2007
103020	10/9/2007
103021	7/2/2007
103022	9/20/2007
103023	9/20/2007
103024	10/9/2007
103025	7/11/2007
103026	6/22/2007
103028	5/1/2007
103029	10/9/2007
103030	8/27/2007
103031	3/12/2007
103032	4/2/2007
103033	3/29/2007
103034	4/17/2007
103035	4/18/2007
103036	9/18/2007
103037	10/9/2007
103038	9/28/2007
103039	10/28/2008
103040	7/7/2008

CASE_NUM	CLOSE_DT
103041	10/22/2007
103042	10/9/2007
103044	6/11/2007
103046	4/11/2007
103047	4/13/2007
103048	11/30/2007
103049	6/18/2007
103051	4/17/2007
103053	9/24/2007
103054	1/16/2008
103055	7/7/2008
103056	10/23/2007
103062	4/22/2008
103063	4/16/2007
103064	12/21/2007
103068	9/18/2007
103069	7/2/2007
103073	4/9/2007
103076	11/15/2007
103082	12/17/2007
103086	4/6/2007
103087	1/8/2008
103088	11/20/2007
103090	10/9/2007
103092	9/5/2007
103094	10/9/2007
103100	8/29/2007
103101	9/16/2008
103103	3/20/2007
103105	4/3/2008
103107	10/9/2007
103109	7/20/2007
103110	5/1/2007
103111	5/1/2007
103114	3/20/2007
103115	5/14/2007
103117	8/9/2007
103118	5/6/2008
103119	11/8/2007
103123	10/17/2007
103124	5/22/2007
103126	6/1/2007
103134	2/25/2008
103135	8/3/2007
103136	4/17/2007
103137	10/12/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103138	10/9/2007
103139	6/4/2008
103140	5/21/2007
103141	5/24/2007
103142	6/14/2007
103143	3/27/2007
103144	8/22/2007
103145	7/18/2007
103146	5/6/2008
103148	5/23/2008
103150	6/28/2007
103153	9/18/2007
103156	5/15/2007
103157	11/28/2007
103158	10/9/2007
103159	10/12/2007
103162	3/21/2007
103163	6/7/2007
103165	4/3/2008
103169	8/7/2008
103172	4/17/2008
103175	10/9/2007
103177	7/25/2008
103178	10/30/2007
103179	10/9/2007
103180	5/31/2007
103181	4/26/2007
103182	6/14/2007
103184	5/9/2007
103186	10/9/2007
103187	4/24/2008
103188	10/9/2007
103189	10/9/2007
103193	9/28/2007
103194	3/23/2007
103195	4/13/2007
103196	4/2/2007
103198	12/21/2007
103200	4/2/2007
103203	5/15/2007
103204	5/21/2007
103205	1/10/2008
103206	4/3/2008
103207	5/9/2007
103208	4/5/2007
103209	5/15/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103210	5/6/2008
103211	5/17/2007
103213	5/16/2007
103214	5/21/2007
103215	5/15/2007
103217	3/13/2008
103219	3/26/2007
103222	3/26/2008
103228	3/28/2007
103229	5/6/2008
103232	5/4/2007
103233	5/15/2007
103234	6/29/2007
103235	5/21/2007
103236	5/2/2007
103237	6/25/2007
103239	6/5/2007
103240	5/9/2007
103241	11/20/2007
103242	6/4/2007
103243	6/1/2007
103247	4/10/2007
103248	9/28/2007
103249	4/17/2007
103260	4/17/2008
103268	3/28/2007
103271	10/26/2007
103274	10/26/2007
103276	3/28/2007
103277	3/28/2007
103280	8/10/2007
103281	3/30/2007
103284	10/26/2007
103285	10/18/2007
103287	4/2/2007
103290	8/6/2008
103291	10/9/2007
103293	7/7/2008
103294	10/9/2007
103295	4/20/2007
103296	6/4/2007
103297	1/22/2008
103298	11/16/2007
103300	5/23/2007
103301	4/20/2007
103302	7/24/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103303	10/12/2007
103304	1/18/2008
103305	10/12/2007
103306	7/26/2007
103308	10/12/2007
103309	6/24/2008
103312	7/2/2007
103313	10/12/2007
103315	4/10/2007
103324	10/26/2007
103328	12/17/2007
103329	4/2/2007
103330	7/26/2007
103331	6/13/2007
103332	7/29/2008
103333	6/11/2007
103334	5/23/2007
103339	4/20/2007
103341	7/17/2007
103354	11/20/2007
103359	8/1/2007
103360	5/1/2007
103361	9/21/2007
103362	7/11/2007
103363	6/14/2007
103364	4/10/2007
103365	6/1/2007
103366	6/28/2007
103367	10/30/2007
103368	6/28/2007
103375	10/26/2007
103376	6/8/2007
103378	4/24/2008
103382	10/26/2007
103386	5/21/2007
103389	8/22/2007
103394	4/10/2007
103395	8/9/2007
103396	7/26/2007
103397	6/13/2007
103399	11/28/2007
103400	5/23/2008
103401	5/4/2007
103403	5/15/2007
103404	8/13/2007
103405	1/24/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103424	1/30/2008
103428	10/26/2007
103429	7/30/2007
103430	11/8/2007
103431	5/9/2008
103432	10/26/2007
103442	5/18/2007
103450	10/26/2007
103452	5/6/2008
103455	10/26/2007
103456	8/14/2007
103457	1/14/2008
103458	11/9/2007
103459	12/5/2007
103462	4/13/2007
103463	10/15/2007
103464	7/27/2007
103469	11/9/2007
103470	10/10/2007
103472	12/5/2007
103478	5/3/2007
103482	10/26/2007
103484	7/11/2007
103486	11/20/2007
103488	5/9/2008
103495	8/8/2007
103497	6/11/2007
103501	6/13/2007
103502	5/24/2007
103505	5/23/2008
103506	11/9/2007
103507	11/28/2007
103508	9/20/2007
103510	2/25/2008
103511	10/26/2007
103512	4/26/2007
103515	4/20/2007
103517	8/9/2007
103518	5/2/2007
103519	8/9/2007
103524	6/17/2008
103526	11/9/2007
103528	12/5/2007
103529	11/9/2007
103531	5/31/2007
103534	11/9/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103537	4/18/2007
103541	7/17/2007
103547	5/25/2007
103548	5/31/2007
103560	9/10/2007
103561	5/24/2007
103562	11/9/2007
103564	11/9/2007
103565	11/9/2007
103566	4/30/2007
103568	9/14/2007
103571	6/18/2007
103572	7/30/2007
103573	9/10/2007
103574	5/31/2007
103575	11/9/2007
103576	7/27/2007
103579	1/16/2008
103580	7/16/2007
103583	10/16/2007
103584	4/24/2008
103586	3/18/2008
103587	11/20/2007
103589	11/6/2007
103590	1/16/2008
103592	12/21/2007
103594	5/4/2007
103595	10/26/2007
103598	7/7/2008
103599	11/20/2007
103600	11/9/2007
103603	6/13/2007
103604	7/30/2007
103606	5/1/2008
103607	11/9/2007
103608	6/19/2007
103610	9/14/2007
103614	10/22/2007
103617	5/7/2007
103620	10/12/2007
103621	5/31/2007
103626	5/24/2007
103631	9/4/2008
103632	10/12/2007
103635	11/9/2007
103638	11/20/2007

CASE_NUM	CLOSE_DT
103639	4/27/2007
103641	8/5/2008
103643	6/28/2007
103646	4/3/2008
103647	11/20/2007
103648	1/14/2008
103650	9/4/2008
103653	1/8/2008
103655	5/7/2007
103656	11/20/2007
103658	12/5/2007
103659	1/15/2008
103662	11/9/2007
103663	9/28/2007
103664	1/16/2008
103666	5/10/2007
103668	5/18/2007
103669	10/27/2008
103671	5/1/2007
103672	9/4/2008
103673	11/28/2007
103674	8/29/2007
103676	11/28/2007
103677	9/11/2007
103679	8/16/2007
103681	11/9/2007
103684	4/24/2008
103689	5/16/2007
103692	12/11/2007
103694	6/4/2008
103695	1/8/2008
103697	5/11/2007
103698	4/3/2008
103699	1/15/2008
103700	5/18/2007
103701	9/20/2007
103703	7/5/2007
103704	5/18/2007
103705	10/18/2007
103708	4/8/2008
103709	7/27/2007
103710	6/1/2007
103713	5/31/2007
103717	6/14/2007
103718	12/5/2007
103719	5/18/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103720	9/18/2007
103722	1/17/2008
103723	7/31/2007
103729	12/5/2007
103731	11/9/2007
103732	7/7/2008
103734	12/5/2007
103737	5/16/2007
103743	2/12/2008
103744	9/26/2007
103749	5/21/2007
103752	11/28/2007
103757	9/20/2007
103758	9/5/2007
103759	8/14/2007
103760	9/26/2007
103761	8/22/2007
103765	11/28/2007
103767	5/18/2007
103769	5/18/2007
103772	9/5/2007
103774	10/12/2007
103775	7/17/2007
103776	7/31/2007
103780	12/5/2007
103782	1/10/2008
103783	12/5/2007
103786	4/17/2008
103790	5/17/2007
103791	5/17/2007
103793	6/11/2007
103794	8/9/2007
103796	8/22/2007
103803	12/5/2007
103804	11/28/2007
103805	11/28/2007
103806	11/28/2007
103807	11/28/2007
103809	12/21/2007
103811	12/21/2007
103815	9/28/2007
103816	5/17/2007
103818	2/12/2008
103820	6/9/2008
103821	10/26/2007
103822	11/28/2007

## Closed Case Report

11/13/2008

CASE NUM	CLOSE DT
103823	11/28/2007
103827	6/11/2007
103831	9/26/2007
103832	11/9/2007
103834	5/16/2007
103835	6/6/2007
103836	5/16/2007
103837	2/12/2008
103838	6/8/2007
103839	5/6/2008
103840	6/6/2007
103842	12/5/2007
103843	12/5/2007
103852	3/5/2008
103853	6/26/2007
103854	10/18/2007
103855	1/24/2008
103857	5/6/2008
103858	6/6/2007
103860	5/16/2007
103867	7/5/2007
103870	7/17/2007
103871	5/18/2007
103872	5/6/2008
103873	5/6/2008
103874	6/1/2007
103875	12/5/2007
103878	12/5/2007
103884	7/17/2007
103885	12/5/2007
103893	5/7/2008
103897	8/22/2007
103898	11/4/2008
103899	4/28/2008
103902	12/17/2007
103903	7/24/2008
103905	11/20/2007
103906	7/17/2007
103909	6/25/2007
103911	12/17/2007
103912	12/5/2007
103915	10/25/2007
103917	6/16/2008
103918	6/16/2008
103919	5/30/2007
103920	6/16/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103924	6/5/2007
103925	7/17/2007
103926	7/18/2007
103927	4/14/2008
103928	5/30/2007
103930	4/17/2008
103932	12/17/2007
103933	6/6/2007
103934	12/6/2007
103936	1/14/2008
103938	11/20/2007
103939	7/18/2007
103940	2/27/2008
103942	12/26/2007
103944	9/12/2007
103945	8/9/2007
103946	8/22/2007
103951	3/24/2008
103952	5/23/2008
103956	1/16/2008
103957	12/5/2007
103962	8/22/2007
103964	4/1/2008
103965	12/17/2007
103966	12/5/2007
103970	1/8/2008
103971	12/5/2007
103972	11/28/2007
103973	9/4/2008
103974	12/5/2007
103975	6/21/2007
103976	6/14/2007
103977	6/14/2007
103985	8/1/2008
103988	1/8/2008
103991	10/18/2007
103992	1/17/2008
103997	6/22/2007
103998	6/22/2007
104002	9/4/2008
104007	12/17/2007
104008	9/24/2007
104009	7/11/2007
104010	10/12/2007
104011	7/16/2008
104012	6/12/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104013	7/11/2007
104015	7/26/2007
104018	6/25/2007
104019	7/20/2007
104026	6/22/2007
104027	7/5/2007
104028	10/15/2007
104029	12/17/2007
104030	11/16/2007
104031	3/24/2008
104032	6/7/2007
104036	12/5/2007
104037	6/6/2007
104038	7/18/2007
104039	10/25/2007
104040	6/16/2008
104042	6/16/2008
104043	12/17/2007
104046	7/18/2007
104047	6/7/2007
104048	1/28/2008
104054	12/17/2007
104055	9/4/2008
104060	12/17/2007
104062	12/17/2007
104067	1/8/2008
104073	6/6/2007
104080	8/14/2007
104083	1/8/2008
104089	10/9/2007
104090	9/20/2007
104093	6/8/2007
104096	8/22/2007
104103	10/18/2007
104104	12/17/2007
104105	1/8/2008
104106	1/24/2008
104107	4/24/2008
104109	4/14/2008
104110	6/22/2007
104112	1/29/2008
104114	7/30/2007
104118	9/4/2008
104121	6/22/2007
104123	12/17/2007
104124	9/26/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104125	5/23/2008
104128	2/7/2008
104130	4/11/2008
104134	9/4/2008
104139	8/3/2007
104142	12/17/2007
104151	1/8/2008
104152	4/24/2008
104153	1/22/2008
104156	1/8/2008
104160	5/6/2008
104163	6/22/2007
104164	10/18/2007
104165	9/29/2008
104166	1/8/2008
104167	1/8/2008
104168	2/6/2008
104169	1/8/2008
104172	3/21/2008
104173	1/8/2008
104177	7/18/2007
104187	7/27/2007
104189	10/8/2008
104196	6/15/2007
104198	6/21/2007
104199	1/8/2008
104205	9/25/2007
104209	10/3/2007
104212	1/8/2008
104213	1/24/2008
104215	7/10/2007
104223	1/24/2008
104228	1/8/2008
104229	2/25/2008
104230	1/8/2008
104236	9/28/2007
104242	1/8/2008
104244	1/8/2008
104245	11/20/2007
104248	8/2/2007
104250	10/9/2007
104251	11/7/2007
104253	8/28/2008
104255	3/13/2008
104259	2/1/2008
104260	3/11/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104263	3/24/2008
104265	6/22/2007
104267	8/22/2007
104268	8/22/2007
104270	1/8/2008
104272	1/8/2008
104275	1/8/2008
104276	1/8/2008
104277	6/26/2007
104284	1/8/2008
104288	1/29/2008
104289	6/3/2008
104290	3/27/2008
104292	6/27/2007
104295	7/2/2007
104300	6/28/2007
104301	1/8/2008
104302	7/30/2007
104306	5/6/2008
104307	5/19/2008
104309	12/5/2007
104310	4/24/2008
104312	7/18/2007
104313	1/8/2008
104317	1/8/2008
104318	7/7/2008
104325	3/13/2008
104326	9/14/2007
104328	3/13/2008
104333	7/2/2007
104334	11/16/2007
104337	9/11/2007
104338	11/10/2008
104339	1/8/2008
104340	1/8/2008
104343	1/9/2008
104344	4/24/2008
104348	9/10/2007
104350	9/10/2007
104354	1/24/2008
104356	6/29/2007
104362	1/24/2008
104363	1/22/2008
104364	3/11/2008
104368	1/24/2008
104369	7/19/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104370	1/24/2008
104373	8/18/2008
104375	1/24/2008
104376	1/15/2008
104379	1/24/2008
104386	9/4/2007
104392	1/15/2008
104393	1/15/2008
104394	1/15/2008
104395	1/15/2008
104397	2/6/2008
104400	1/15/2008
104402	7/22/2008
104406	7/26/2007
104410	1/15/2008
104412	1/15/2008
104415	9/11/2007
104416	1/15/2008
104417	1/15/2008
104419	1/15/2008
104420	8/7/2007
104423	9/7/2007
104424	1/15/2008
104426	1/24/2008
104428	8/14/2007
104431	9/11/2007
104435	4/24/2008
104437	7/9/2007
104438	1/15/2008
104441	1/15/2008
104442	10/27/2008
104443	7/25/2007
104444	1/14/2008
104445	9/20/2007
104446	1/29/2008
104447	1/22/2008
104449	9/28/2007
104450	10/1/2007
104454	1/16/2008
104455	2/25/2008
104457	1/29/2008
104460	9/30/2008
104461	1/22/2008
104464	10/9/2007
104466	2/7/2008
104468	8/22/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104469	1/29/2008
104470	7/23/2007
104473	10/12/2007
104475	1/29/2008
104478	1/29/2008
104479	8/22/2007
104480	7/18/2007
104481	7/25/2007
104482	9/25/2007
104483	8/7/2007
104484	1/29/2008
104486	1/24/2008
104491	8/7/2007
104492	2/6/2008
104494	2/21/2008
104495	2/21/2008
104496	7/23/2007
104497	1/29/2008
104498	1/22/2008
104500	4/7/2008
104501	7/31/2007
104504	2/25/2008
104505	10/11/2007
104506	2/12/2008
104508	1/24/2008
104509	7/23/2007
104510	1/22/2008
104512	7/25/2007
104513	9/10/2007
104514	5/7/2008
104519	8/9/2007
104521	1/24/2008
104522	1/29/2008
104523	9/10/2007
104526	7/20/2007
104528	7/25/2007
104529	1/31/2008
104531	9/4/2008
104533	10/12/2007
104536	2/6/2008
104537	8/7/2007
104539	8/23/2007
104542	1/29/2008
104545	9/25/2007
104546	8/7/2007
104548	10/12/2007

CASE_NUM	CLOSE_DT
104549	1/29/2008
104550	9/18/2007
104553	5/23/2008
104554	9/24/2007
104558	2/6/2008
104565	1/29/2008
104566	8/3/2007
104570	8/17/2007
104573	1/31/2008
104577	5/23/2008
104583	12/13/2007
104589	7/29/2008
104590	8/16/2007
104593	4/14/2008
104594	10/16/2007
104595	5/6/2008
104596	9/10/2007
104597	8/30/2007
104607	2/6/2008
104613	4/24/2008
104614	3/26/2008
104616	10/18/2007
104617	2/6/2008
104618	2/25/2008
104619	2/6/2008
104624	2/6/2008
104626	3/11/2008
104627	2/6/2008
104629	5/23/2008
104632	2/25/2008
104633	1/11/2008
104637	5/28/2008
104638	2/6/2008
104639	8/24/2007
104647	2/25/2008
104651	7/29/2008
104652	5/6/2008
104655	9/4/2008
104657	1/9/2008
104658	2/25/2008
104662	8/22/2007
104663	9/14/2007
104664	4/11/2008
104665	2/25/2008
104666	9/17/2007
104667	4/24/2008

CASE_NUM	CLOSE_DT
104670	2/19/2008
104671	2/25/2008
104673	2/15/2008
104677	6/3/2008
104680	2/25/2008
104681	11/6/2007
104682	4/14/2008
104683	9/5/2007
104684	9/18/2007
104685	2/12/2008
104690	2/25/2008
104691	2/7/2008
104695	6/3/2008
104700	2/27/2008
104701	8/8/2007
104705	2/25/2008
104706	3/11/2008
104707	5/1/2008
104708	3/11/2008
104709	8/9/2007
104710	3/11/2008
104711	4/24/2008
104712	2/25/2008
104714	10/18/2007
104717	10/12/2007
104718	8/30/2007
104721	3/11/2008
104731	8/15/2007
104732	2/12/2008
104733	3/10/2008
104734	8/24/2007
104735	2/6/2008
104736	2/25/2008
104743	8/13/2007
104747	9/7/2007
104749	11/2/2007
104750	12/20/2007
104761	2/25/2008
104764	2/6/2008
104767	3/13/2008
104768	2/6/2008
104772	8/22/2007
104774	11/27/2007
104776	6/18/2008
104778	4/14/2008
104780	10/2/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104782	2/6/2008
104783	2/6/2008
104784	8/25/2008
104789	4/11/2008
104791	10/17/2007
104793	10/3/2007
104796	8/23/2007
104798	2/25/2008
104804	10/2/2007
104806	12/5/2007
104807	3/11/2008
104809	10/30/2008
104811	9/10/2007
104812	9/5/2007
104813	3/11/2008
104815	3/11/2008
104818	3/11/2008
104819	3/11/2008
104820	3/11/2008
104822	3/11/2008
104823	3/11/2008
104824	10/12/2007
104825	9/4/2007
104826	12/5/2007
104827	2/6/2008
104830	8/20/2007
104834	4/25/2008
104835	7/31/2008
104836	11/27/2007
104838	4/11/2008
104840	3/11/2008
104842	3/11/2008
104848	3/13/2008
104852	2/6/2008
104854	3/11/2008
104856	7/22/2008
104860	3/11/2008
104863	8/23/2007
104864	9/14/2007
104868	12/5/2007
104872	3/11/2008
104874	10/12/2007
104878	9/4/2008
104879	1/31/2008
104882	3/11/2008
104884	4/11/2008

## Closed Case Report

11/13/2008

CASE NUM	CLOSE DT
104885	3/11/2008
104886	3/11/2008
104887	3/13/2008
104888	9/4/2008
104892	3/13/2008
104893	3/11/2008
104895	2/6/2008
104896	2/6/2008
104897	10/30/2007
104900	11/13/2007
104903	4/11/2008
104904	8/5/2008
104908	1/31/2008
104909	2/6/2008
104910	8/31/2007
104914	10/2/2007
104919	9/18/2007
104920	10/12/2007
104924	3/11/2008
104925	2/7/2008
104927	10/30/2007
104929	5/23/2008
104932	12/21/2007
104933	1/31/2008
104935	8/30/2007
104936	10/3/2007
104942	9/11/2007
104952	9/10/2007
104955	3/11/2008
104956	9/12/2007
104957	2/6/2008
104966	9/4/2007
104967	9/12/2007
104968	9/12/2007
104969	9/6/2007
104970	2/6/2008
104971	5/8/2008
104973	2/6/2008
104974	9/10/2007
104975	1/22/2008
104976	4/14/2008
104980	3/11/2008
104983	3/24/2008
104988	9/26/2007
104990	3/11/2008
104991	3/13/2008

CASE_NUM	CLOSE_DT
104992	3/11/2008
104995	2/27/2008
104996	3/13/2008
104997	4/2/2008
104999	4/11/2008
105000	3/11/2008
105006	4/29/2008
105007	10/23/2007
105008	4/4/2008
105009	3/13/2008
105011	4/29/2008
105015	3/13/2008
105017	9/6/2007
105018	10/11/2007
105021	9/18/2007
105027	3/13/2008
105031	9/19/2007
105041	9/14/2007
105049	3/24/2008
105050	4/14/2008
105051	11/20/2007
105053	3/24/2008
105054	10/8/2008
105055	4/11/2008
105056	1/11/2008
105060	4/9/2008
105061	3/24/2008
105062	5/6/2008
105067	4/11/2008
105068	10/5/2007
105069	1/9/2008
105072	7/24/2008
105078	9/28/2007
105087	10/1/2007
105091	9/18/2007
105092	3/24/2008
105093	9/18/2007
105095	4/11/2008
105097	4/11/2008
105100	1/10/2008
105101	6/26/2008
105102	10/2/2007
105103	9/14/2007
105104	4/21/2008
105105	10/6/2008
105106	11/27/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105110	4/14/2008
105113	5/22/2008
105114	4/15/2008
105118	1/11/2008
105120	4/15/2008
105122	9/24/2007
105123	1/10/2008
105124	11/1/2007
105126	7/1/2008
105127	1/7/2008
105130	10/12/2007
105131	4/15/2008
105135	2/27/2008
105141	4/9/2008
105143	1/22/2008
105146	5/8/2008
105147	4/21/2008
105148	3/10/2008
105151	9/19/2007
105152	10/10/2007
105154	4/21/2008
105155	2/5/2008
105159	11/20/2007
105160	11/30/2007
105162	7/15/2008
105163	10/2/2007
105164	5/7/2008
105169	9/8/2008
105171	7/7/2008
105173	9/24/2007
105175	6/24/2008
105176	7/22/2008
105180	4/15/2008
105186	9/24/2007
105188	10/3/2007
105192	3/27/2008
105193	4/21/2008
105200	5/7/2008
105201	1/22/2008
105203	1/2/2008
105206	9/25/2007
105207	10/23/2007
105209	11/20/2007
105212	10/3/2007
105214	1/18/2008
105217	5/7/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105218	9/28/2007
105219	10/12/2007
105220	11/1/2007
105221	5/6/2008
105223	4/14/2008
105224	11/27/2007
105228	4/21/2008
105230	2/4/2008
105232	11/9/2007
105233	4/21/2008
105234	4/14/2008
105236	4/21/2008
105238	7/2/2008
105241	7/2/2008
105243	11/20/2007
105246	1/15/2008
105251	1/7/2008
105256	4/15/2008
105257	10/3/2007
105258	5/6/2008
105260	10/4/2007
105261	4/4/2008
105262	4/15/2008
105263	6/16/2008
105264	4/21/2008
105268	4/21/2008
105269	1/7/2008
105277	4/15/2008
105278	5/7/2008
105279	4/15/2008
105282	7/2/2008
105283	7/22/2008
105287	11/19/2007
105289	4/21/2008
105294	6/4/2008
105295	7/7/2008
105303	3/27/2008
105308	2/4/2008
105312	4/21/2008
105313	10/24/2007
105314	10/29/2007
105315	1/15/2008
105316	11/9/2007
105317	1/15/2008
105319	10/23/2007
105329	5/13/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105331	4/21/2008
105332	11/28/2007
105333	10/23/2007
105334	4/29/2008
105335	1/31/2008
105341	3/31/2008
105342	1/10/2008
105343	4/21/2008
105344	4/21/2008
105345	5/22/2008
105346	2/20/2008
105354	1/15/2008
105355	11/1/2007
105359	4/21/2008
105363	4/21/2008
105366	4/23/2008
105373	10/30/2007
105375	11/19/2007
105376	8/28/2008
105377	10/24/2007
105383	1/17/2008
105384	10/8/2008
105391	10/30/2007
105392	6/16/2008
105395	5/7/2008
105400	5/23/2008
105403	7/24/2008
105404	4/21/2008
105405	10/23/2007
105409	9/22/2008
105412	4/21/2008
105413	5/7/2008
105415	11/20/2007
105416	3/28/2008
105417	10/17/2007
105418	11/27/2007
105423	5/22/2008
105424	5/22/2008
105427	6/3/2008
105430	7/7/2008
105432	6/30/2008
105437	5/22/2008
105438	7/7/2008
105442	1/16/2008
105443	12/3/2007
105444	2/12/2008

CASE_NUM	CLOSE_DT
105445	1/14/2008
105450	5/7/2008
105453	5/7/2008
105454	6/3/2008
105455	10/6/2008
105460	2/20/2008
105462	4/29/2008
105463	12/11/2007
105464	11/20/2007
105469	12/21/2007
105470	2/29/2008
105471	4/14/2008
105473	6/3/2008
105479	11/4/2008
105481	5/7/2008
105483	10/25/2007
105485	5/6/2008
105486	11/2/2007
105487	4/14/2008
105488	3/26/2008
105492	6/3/2008
105493	5/7/2008
105494	6/3/2008
105495	5/22/2008
105496	5/7/2008
105504	4/14/2008
105505	4/29/2008
105506	10/30/2007
105508	5/8/2008
105510	1/3/2008
105513	8/4/2008
105519	7/2/2008
105520	10/6/2008
105522	2/14/2008
105523	12/3/2007
105524	10/27/2008
105525	10/6/2008
105529	2/6/2008
105531	11/15/2007
105532	11/16/2007
105533	6/4/2008
105534	3/13/2008
105535	5/22/2008
105537	2/7/2008
105541	10/30/2007
105547	11/20/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105548	11/20/2007
105551	11/1/2007
105552	6/4/2008
105553	12/18/2007
105554	4/11/2008
105555	5/22/2008
105556	5/22/2008
105557	11/27/2007
105558	7/28/2008
105566	7/7/2008
105569	6/4/2008
105570	7/2/2008
105571	2/14/2008
105572	5/22/2008
105575	9/2/2008
105576	9/4/2008
105577	7/2/2008
105578	6/4/2008
105579	6/4/2008
105582	12/3/2007
105583	12/3/2007
105584	11/20/2007
105586	2/7/2008
105587	1/31/2008
105589	12/26/2007
105593	4/16/2008
105595	4/16/2008
105597	5/9/2008
105599	11/5/2007
105600	1/16/2008
105601	8/4/2008
105604	9/5/2008
105605	4/7/2008
105606	2/12/2008
105607	6/4/2008
105609	6/4/2008
105610	7/24/2008
105611	12/26/2007
105613	6/4/2008
105615	5/19/2008
105623	12/7/2007
105624	1/10/2008
105626	6/4/2008
105627	1/7/2008
105628	11/19/2007
105629	7/2/2008

CASE NUM	CLOSE_DT
105630	1/14/2008
105632	11/30/2007
105633	11/15/2007
105634	11/15/2007
105635	8/28/2008
105637	6/4/2008
105638	7/2/2008
105640	1/28/2008
105644	11/28/2007
105645	5/6/2008
105646	11/20/2007
105647	7/2/2008
105648	2/4/2008
105651	2/19/2008
105654	5/15/2008
105660	7/2/2008
105661	3/24/2008
105663	1/2/2008
105668	7/2/2008
105670	1/14/2008
105678	8/6/2008
105680	7/2/2008
105681	11/27/2007
105682	2/20/2008
105685	6/4/2008
105691	2/12/2008
105694	12/7/2007
105695	12/20/2007
105696	2/20/2008
105697	1/14/2008
105698	7/2/2008
105699	1/11/2008
105701	5/19/2008
105703	2/29/2008
105707	7/7/2008
105715	11/21/2007
105717	3/31/2008
105728	12/10/2007
105729	1/14/2008
105730	1/3/2008
105731	1/14/2008
105732	11/27/2007
105733	1/2/2008
105736	4/23/2008
105737	9/30/2008
105744	7/2/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105745	8/4/2008
105751	6/25/2008
105756	1/22/2008
105757	2/7/2008
105758	4/14/2008
105762	7/2/2008
105763	8/8/2008
105768	12/18/2007
105772	7/7/2008
105774	7/2/2008
105778	7/18/2008
105780	7/2/2008
105781	10/6/2008
105784	5/28/2008
105790	3/12/2008
105802	9/29/2008
105803	4/9/2008
105804	1/22/2008
105805	2/7/2008
105806	7/2/2008
105808	8/4/2008
105813	4/29/2008
105819	4/15/2008
105823	7/7/2008
105824	5/7/2008
105826	12/5/2007
105827	7/18/2008
105832	4/16/2008
105833	2/27/2008
105834	1/22/2008
105835	1/14/2008
105836	8/8/2008
105837	7/18/2008
105840	7/8/2008
105842	4/16/2008
105849	7/2/2008
105850	8/28/2008
105852	3/14/2008
105854	10/6/2008
105856	4/8/2008
105861	7/2/2008
105864	5/14/2008
105867	4/16/2008
105868	7/18/2008
105869	12/20/2007
105870	3/13/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105871	12/12/2007
105875	1/9/2008
105876	2/12/2008
105877	1/17/2008
105880	2/7/2008
105883	8/25/2008
105885	1/11/2008
105886	12/12/2007
105887	7/21/2008
105888	4/22/2008
105893	8/4/2008
105895	12/12/2007
105897	4/15/2008
105901	7/22/2008
105902	7/18/2008
105905	8/8/2008
105907	1/11/2008
105910	5/6/2008
105911	8/4/2008
105913	8/4/2008
105914	8/4/2008
105921	4/16/2008
105923	4/9/2008
105924	7/2/2008
105925	7/24/2008
105926	1/11/2008
105928	7/7/2008
105931	7/23/2008
105932	1/14/2008
105933	1/14/2008
105934	4/15/2008
105936	12/14/2007
105941	8/4/2008
105942	6/9/2008
105943	7/22/2008
105945	3/13/2008
105948	5/9/2008
105949	7/18/2008
105950	2/1/2008
105951	3/13/2008
105952	2/7/2008
105953	3/7/2008
105954	1/16/2008
105956	7/8/2008
105957	4/9/2008
105959	10/30/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105962	3/13/2008
105967	7/24/2008
105968	9/2/2008
105971	7/22/2008
105974	4/29/2008
105975	1/10/2008
105977	8/4/2008
105978	3/27/2008
105982	8/4/2008
105983	7/18/2008
105984	8/4/2008
105985	6/17/2008
105990	1/11/2008
105991	5/20/2008
105992	4/22/2008
105998	8/4/2008
105999	8/4/2008
106000	2/15/2008
106001	7/18/2008
106002	4/29/2008
106007	8/4/2008
106008	1/24/2008
106009	7/18/2008
106010	6/4/2008
106011	1/24/2008
106014	3/13/2008
106016	3/26/2008
106017	8/4/2008
106019	1/11/2008
106020	3/31/2008
106021	8/4/2008
106022	8/4/2008
106023	7/7/2008
106027	5/15/2008
106028	1/8/2008
106030	8/13/2008
106031	10/6/2008
106034	3/12/2008
106036	3/10/2008
106038	8/4/2008
106040	7/18/2008
106041	8/4/2008
106042	3/13/2008
106047	8/4/2008
106049	4/28/2008
106050	5/6/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106051	5/8/2008
106052	10/6/2008
106056	7/22/2008
106058	1/24/2008
106068	7/1/2008
106069	4/8/2008
106075	4/21/2008
106076	6/9/2008
106081	3/11/2008
106083	8/8/2008
106086	7/7/2008
106091	10/6/2008
106097	8/4/2008
106098	9/25/2008
106101	1/10/2008
106102	1/15/2008
106104	1/10/2008
106105	7/30/2008
106107	1/10/2008
106108	8/4/2008
106109	7/22/2008
106111	11/4/2008
106112	8/4/2008
106113	5/2/2008
106117	8/28/2008
106118	8/8/2008
106123	9/29/2008
106124	3/14/2008
106129	7/2/2008
106136	7/18/2008
106137	2/15/2008
106138	4/16/2008
106139	3/27/2008
106141	3/4/2008
106142	1/23/2008
106144	1/16/2008
106147	7/23/2008
106148	1/31/2008
106156	10/15/2008
106160	2/29/2008
106161	10/6/2008
106164	9/9/2008
106167	6/16/2008
106168	8/14/2008
106169	7/18/2008
106171	8/4/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106172	7/24/2008
106173	3/18/2008
106174	4/29/2008
106175	2/14/2008
106176	7/7/2008
106181	4/8/2008
106183	10/6/2008
106187	8/11/2008
106190	3/31/2008
106196	6/13/2008
106197	8/8/2008
106198	3/10/2008
106200	8/4/2008
106201	8/4/2008
106204	8/8/2008
106208	8/8/2008
106209	6/4/2008
106212	10/23/2008
106217	1/22/2008
106218	8/4/2008
106219	8/8/2008
106220	5/21/2008
106224	2/21/2008
106225	10/6/2008
106228	6/24/2008
106229	7/7/2008
106231	10/6/2008
106234	1/30/2008
106241	2/12/2008
106242	8/14/2008
106246	2/1/2008
106247	4/14/2008
106248	9/29/2008
106250	5/6/2008
106253	2/6/2008
106256	4/14/2008
106259	8/8/2008
106266	5/2/2008
106267	8/4/2008
106268	9/4/2008
106269	3/21/2008
106270	3/17/2008
106272	8/14/2008
106273	1/31/2008
106275	2/19/2008
106276	2/19/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106279	3/3/2008
106280	2/20/2008
106281	1/29/2008
106283	3/5/2008
106296	8/4/2008
106298	8/8/2008
106302	3/17/2008
106303	8/14/2008
106305	4/25/2008
106307	6/4/2008
106309	9/15/2008
106311	7/24/2008
106312	5/9/2008
106316	2/19/2008
106318	10/16/2008
106322	2/29/2008
106323	8/14/2008
106325	8/14/2008
106328	8/4/2008
106332	4/16/2008
106334	2/11/2008
106336	8/14/2008
106338	2/11/2008
106340	3/3/2008
106341	2/13/2008
106342	10/23/2008
106343	8/14/2008
106344	10/23/2008
106347	8/14/2008
106350	11/13/2008
106353	2/4/2008
106359	2/4/2008
106360	2/26/2008
106362	9/10/2008
106364	8/14/2008
106365	7/8/2008
106366	9/29/2008
106367	7/7/2008
106368	8/14/2008
106369	8/8/2008
106374	3/25/2008
106379	8/8/2008
106380	8/14/2008
106381	3/24/2008
106382	2/13/2008
106386	6/26/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106388	6/4/2008
106390	10/15/2008
106393	5/12/2008
106394	4/8/2008
106399	8/14/2008
106405	8/28/2008
106407	2/27/2008
106410	8/28/2008
106411	8/28/2008
106412	8/14/2008
106413	8/14/2008
106414	8/14/2008
106416	7/22/2008
106417	11/13/2008
106418	2/20/2008
106423	10/7/2008
106425	5/21/2008
106429	2/29/2008
106430	3/24/2008
106432	4/17/2008
106435	8/14/2008
106436	8/28/2008
106439	10/6/2008
106443	8/28/2008
106444	8/28/2008
106445	6/16/2008
106453	7/7/2008
106456	6/13/2008
106457	2/21/2008
106461	2/21/2008
106462	5/19/2008
106463	4/8/2008
106468	10/23/2008
106471	4/7/2008
106478	6/10/2008
106482	6/4/2008
106483	3/11/2008
106484	6/4/2008
106488	10/6/2008
106489	3/17/2008
106490	2/28/2008
106496	10/6/2008
106497	3/3/2008
106498	6/24/2008
106500	10/6/2008
106501	3/4/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106502	2/28/2008
106503	2/28/2008
106504	10/6/2008
106505	5/21/2008
106506	10/6/2008
106507	4/8/2008
106508	2/29/2008
106509	7/14/2008
106511	3/31/2008
106513	3/31/2008
106517	7/24/2008
106518	7/8/2008
106521	10/6/2008
106522	5/18/2008
106523	3/28/2008
106529	8/18/2008
106532	10/6/2008
106538	10/6/2008
106542	5/8/2008
106548	3/13/2008
106555	2/27/2008
106556	3/11/2008
106558	6/3/2008
106559	10/24/2008
106562	3/11/2008
106563	10/23/2008
106565	6/4/2008
106566	4/24/2008
106567	9/30/2008
106568	5/27/2008
106569	5/19/2008
106577	9/26/2008
106578	8/28/2008
106579	4/25/2008
106581	10/23/2008
106586	10/6/2008
106588	6/2/2008
106590	7/7/2008
106591	10/6/2008
106592	7/29/2008
106593	3/21/2008
106596	5/19/2008
106597	8/4/2008
106606	10/6/2008
106612	10/6/2008
106615	5/22/2008

CASE_NUM	CLOSE_DT
106617	5/16/2008
106622	11/13/2008
106625	3/5/2008
106627	6/9/2008
106629	7/24/2008
106631	3/10/2008
106632	5/20/2008
106638	10/6/2008
106639	10/6/2008
106644	3/10/2008
106654	10/6/2008
106655	8/18/2008
106657	5/19/2008
106660	10/6/2008
106661	4/21/2008
106662	5/16/2008
106664	6/20/2008
106665	10/6/2008
106668	3/10/2008
106670	4/4/2008
106671	11/13/2008
106672	4/21/2008
106673	5/2/2008
106674	4/28/2008
106681	3/13/2008
106684	5/19/2008
106686	4/21/2008
106687	9/2/2008
106690	3/21/2008
106691	10/28/2008
106693	3/13/2008
106705	6/30/2008
106706	10/6/2008
106707	10/6/2008
106710	4/21/2008
106716	8/11/2008
106717	6/26/2008
106723	6/11/2008
106724	10/6/2008
106725	10/6/2008
106728	7/30/2008
106731	5/19/2008
106732	5/19/2008
106735	3/21/2008
106739	10/6/2008
106742	10/21/2008

CASE_NUM	CLOSE_DT
106743	3/17/2008
106746	10/6/2008
106748	6/18/2008
106752	3/20/2008
106754	4/21/2008
106757	3/20/2008
106759	9/15/2008
106764	10/15/2008
106773	5/12/2008
106774	10/6/2008
106779	4/30/2008
106784	4/25/2008
106785	9/4/2008
106790	3/20/2008
106791	5/19/2008
106796	10/23/2008
106797	6/17/2008
106800	6/2/2008
106804	3/25/2008
106806	3/21/2008
106807	11/6/2008
106808	10/23/2008
106814	10/23/2008
106823	4/24/2008
106829	7/18/2008
106837	7/9/2008
106842	10/23/2008
106846	11/13/2008
106847	11/6/2008
106850	8/19/2008
106852	4/30/2008
106855	5/20/2008
106856	5/22/2008
106857	7/18/2008
106873	8/11/2008
106877	7/24/2008
106879	11/13/2008
106898	11/13/2008
106901	4/22/2008
106902	7/14/2008
106903	4/1/2008
106921	5/22/2008
106928	5/27/2008
106936	4/10/2008
106939	11/5/2008
106941	11/13/2008

CASE_NUM	CLOSE_DT
106954	11/13/2008
106959	4/22/2008
106960	9/24/2008
106961	8/28/2008
106962	5/8/2008
106964	6/2/2008
106965	8/5/2008
106966	4/4/2008
106967	4/7/2008
106968	5/19/2008
106969	7/28/2008
106971	5/7/2008
106974	10/23/2008
106975	6/10/2008
106977	5/19/2008
106978	4/3/2008
106981	8/28/2008
106989	5/9/2008
106991	5/9/2008
106992	9/4/2008
106993	11/13/2008
106995	7/1/2008
106997	5/9/2008
106998	7/2/2008
106999	5/9/2008
107009	7/18/2008
107010	6/3/2008
107011	9/15/2008
107012	5/7/2008
107015	10/21/2008
107019	10/23/2008
107020	6/10/2008
107022	11/6/2008
107029	11/6/2008
107031	4/15/2008
107032	4/16/2008
107037	9/4/2008
107038	6/9/2008
107040	5/15/2008
107045	10/23/2008
107052	7/7/2008
107055	10/15/2008
107059	8/19/2008
107060	4/15/2008
107061	5/6/2008
107065	6/10/2008

CASE_NUM	CLOSE_DT
107066	6/10/2008
107073	6/26/2008
107076	4/30/2008
107079	5/21/2008
107085	7/21/2008
107086	6/11/2008
107087	5/13/2008
107088	4/16/2008
107089	4/16/2008
107090	5/19/2008
107096	9/29/2008
107097	8/27/2008
107098	4/30/2008
107101	8/28/2008
107102	8/21/2008
107104	4/22/2008
107105	5/22/2008
107109	10/23/2008
107111	7/14/2008
107117	5/29/2008
107118	10/15/2008
107119	7/18/2008
107121	10/23/2008
107122	7/21/2008
107125	10/23/2008
107131	11/6/2008
107132	6/18/2008
107135	11/6/2008
107138	4/24/2008
107141	4/30/2008
107148	9/29/2008
107149	5/22/2008
107150	4/30/2008
107152	7/31/2008
107153	11/6/2008
107164	5/19/2008
107169	11/13/2008
107170	6/24/2008
107171	10/27/2008
107176	5/19/2008
107177	5/14/2008
107178	10/15/2008
107179	6/25/2008
107180	5/2/2008
107181	8/5/2008
107185	9/17/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
107189	8/27/2008
107206	10/27/2008
107208	9/4/2008
107210	10/24/2008
107215	8/26/2008
107224	6/25/2008
107227	8/5/2008
107228	7/8/2008
107231	5/6/2008
107232	9/4/2008
107233	5/6/2008
107235	5/6/2008
107238	5/6/2008
107239	5/9/2008
107251	5/5/2008
107255	9/25/2008
107258	7/24/2008
107259	10/8/2008
107260	5/19/2008
107261	5/9/2008
107263	5/30/2008
107267	5/29/2008
107268	5/13/2008
107271	5/13/2008
107278	11/3/2008
107279	6/11/2008
107291	6/30/2008
107297	7/21/2008
107298	7/31/2008
107300	8/11/2008
107302	7/2/2008
107303	8/21/2008
107304	8/13/2008
107307	5/27/2008
107313	5/16/2008
107314	6/11/2008
107315	8/18/2008
107316	7/18/2008
107318	5/22/2008
107330	8/27/2008
107332	6/11/2008
107345	7/7/2008
107347	7/28/2008
107349	9/2/2008
107364	5/23/2008
107365	7/28/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
107373	6/4/2008
107381	5/28/2008
107383	9/4/2008
107391	6/26/2008
107393	8/28/2008
107394	8/5/2008
107395	8/11/2008
107402	7/14/2008
107404	7/18/2008
107409	7/1/2008
107420	10/31/2008
107425	8/14/2008
107428	9/16/2008
107429	10/6/2008
107431	8/4/2008
107432	8/11/2008
107433	8/11/2008
107436	9/29/2008
107437	6/17/2008
107439	8/8/2008
107441	7/18/2008
107445	6/9/2008
107446	9/17/2008
107447	7/17/2008
107449	6/17/2008
107451	9/25/2008
107453	9/24/2008
107454	10/27/2008
107471	6/26/2008
107486	6/17/2008
107507	10/31/2008
107512	7/1/2008
107515	7/31/2008
107520	6/16/2008
107523	6/17/2008
107533	8/12/2008
107535	7/16/2008
107536	9/30/2008
107537	11/3/2008
107540	6/24/2008
107544	6/17/2008
107546	7/28/2008
107547	6/18/2008
107552	11/6/2008
107554	11/10/2008
107557	7/21/2008

CASE_NUM	CLOSE_DT
107566	6/19/2008
107567	6/19/2008
107572	10/15/2008
107578	7/9/2008
107579	7/18/2008
107582	8/4/2008
107587	10/15/2008
107588	6/26/2008
107590	9/17/2008
107597	8/8/2008
107602	7/21/2008
107603	8/29/2008
107604	10/24/2008
107621	10/1/2008
107627	7/23/2008
107631	6/26/2008
107636	6/25/2008
107638	8/20/2008
107640	7/16/2008
107641	7/8/2008
107645	7/23/2008
107655	10/21/2008
107662	8/19/2008
107665	8/25/2008
107667	9/15/2008
107676	7/1/2008
107678	9/30/2008
107679	8/25/2008
107681	8/21/2008
107685	8/28/2008
107687	8/5/2008
107697	8/8/2008
107711	9/15/2008
107720	7/11/2008
107741	7/15/2008
107742	9/15/2008
107744	9/15/2008
107745	10/15/2008
107746	7/14/2008
107749	7/14/2008
107770	7/30/2008
107786	9/9/2008
107789	9/25/2008
107799	8/12/2008
107805	7/29/2008
107808	10/20/2008

CASE_NUM	CLOSE_DT
107810	11/5/2008
107811	10/6/2008
107813	8/7/2008
107814	7/30/2008
107818	7/23/2008
107826	8/11/2008
107852	7/23/2008
107856	7/28/2008
107857	7/29/2008
107870	7/22/2008
107871	7/23/2008
107874	9/30/2008
107900	7/23/2008
107908	10/15/2008
107917	11/13/2008
107922	8/14/2008
107925	8/7/2008
107926	11/13/2008
107929	10/27/2008
107932	7/30/2008
107936	7/25/2008
107937	11/4/2008
107943	9/19/2008
107944	10/8/2008
107953	7/29/2008
107975	9/16/2008
107978	9/30/2008
107982	9/23/2008
107985	8/6/2008
107999	9/15/2008
108003	9/15/2008
108006	7/31/2008
108008	8/18/2008
108023	8/28/2008
108047	9/4/2008
108068	8/6/2008
108072	8/14/2008
108083	10/14/2008
108101	9/15/2008
108137	9/30/2008
108139	8/20/2008
108141	9/17/2008
108154	8/20/2008
108157	9/16/2008
108160	11/13/2008
108161	9/23/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
108164	8/26/2008
108166	9/29/2008
108199	9/9/2008
108209	10/9/2008
108214	9/24/2008
108220	9/29/2008
108228	9/9/2008
108230	8/20/2008
108234	10/28/2008
108243	9/23/2008
108253	10/1/2008
108281	10/29/2008
108285	8/28/2008
108287	11/13/2008
108291	9/16/2008
108302	10/22/2008
108309	9/9/2008
108325	10/15/2008
108335	10/1/2008
108342	11/6/2008
108380	9/18/2008
108387	9/29/2008
108389	9/30/2008
108391	9/29/2008
108401	9/15/2008
108444	9/16/2008
108445	11/5/2008
108448	9/12/2008
108482	10/28/2008
108503	9/16/2008
108561	9/30/2008
108562	10/2/2008
108566	10/2/2008
108568	9/29/2008
108574	10/16/2008
108578	10/9/2008
108585	10/27/2008
108607	11/12/2008
108635	10/21/2008
108640	11/10/2008
108655	10/2/2008
108666	10/7/2008
108693	10/23/2008
108694	10/16/2008
108716	10/22/2008
108765	10/28/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
108773	10/22/2008
108789	10/22/2008
108794	10/30/2008
108799	10/21/2008
108801	10/22/2008
108802	11/6/2008
108808	10/21/2008
108815	10/24/2008
108938	11/3/2008
108955	11/5/2008
108964	11/12/2008
109022	11/13/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103823	11/28/2007
103827	6/11/2007
103831	9/26/2007
103832	11/9/2007
103834	5/16/2007
103835	6/6/2007
103836	5/16/2007
103837	2/12/2008
103838	6/8/2007
103839	5/6/2008
103840	6/6/2007
103842	12/5/2007
103843	12/5/2007
103852	3/5/2008
103853	6/26/2007
103854	10/18/2007
103855	1/24/2008
103857	5/6/2008
103858	6/6/2007
103860	5/16/2007
103867	7/5/2007
103870	7/17/2007
103871	5/18/2007
103872	5/6/2008
103873	5/6/2008
103874	6/1/2007
103875	12/5/2007
103878	12/5/2007
103884	7/17/2007
103885	12/5/2007
103893	5/7/2008
103897	8/22/2007
103898	11/4/2008
103899	4/28/2008
103902	12/17/2007
103903	7/24/2008
103905	11/20/2007
103906	7/17/2007
103909	6/25/2007
103911	12/17/2007
103912	12/5/2007
103915	10/25/2007
103917	6/16/2008
103918	6/16/2008
103919	5/30/2007
103920	6/16/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
103924	6/5/2007
103925	7/17/2007
103926	7/18/2007
103927	4/14/2008
103928	5/30/2007
103930	4/17/2008
103932	12/17/2007
103933	6/6/2007
103934	12/6/2007
103936	1/14/2008
103938	11/20/2007
103939	7/18/2007
103940	2/27/2008
103942	12/26/2007
103944	9/12/2007
103945	8/9/2007
103946	8/22/2007
103951	3/24/2008
103952	5/23/2008
103956	1/16/2008
103957	12/5/2007
103962	8/22/2007
103964	4/1/2008
103965	12/17/2007
103966	12/5/2007
103970	1/8/2008
103971	12/5/2007
103972	11/28/2007
103973	9/4/2008
103974	12/5/2007
103975	6/21/2007
103976	6/14/2007
103977	6/14/2007
103985	8/1/2008
103988	1/8/2008
103991	10/18/2007
103992	1/17/2008
103997	6/22/2007
103998	6/22/2007
104002	9/4/2008
104007	12/17/2007
104008	9/24/2007
104009	7/11/2007
104010	10/12/2007
104011	7/16/2008
104012	6/12/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104013	7/11/2007
104015	7/26/2007
104018	6/25/2007
104019	7/20/2007
104026	6/22/2007
104027	7/5/2007
104028	10/15/2007
104029	12/17/2007
104030	11/16/2007
104031	3/24/2008
104032	6/7/2007
104036	12/5/2007
104037	6/6/2007
104038	7/18/2007
104039	10/25/2007
104040	6/16/2008
104042	6/16/2008
104043	12/17/2007
104046	7/18/2007
104047	6/7/2007
104048	1/28/2008
104054	12/17/2007
104055	9/4/2008
104060	12/17/2007
104062	12/17/2007
104067	1/8/2008
104073	6/6/2007
104080	8/14/2007
104083	1/8/2008
104089	10/9/2007
104090	9/20/2007
104093	6/8/2007
104096	8/22/2007
104103	10/18/2007
104104	12/17/2007
104105	1/8/2008
104106	1/24/2008
104107	4/24/2008
104109	4/14/2008
104110	6/22/2007
104112	1/29/2008
104114	7/30/2007
104118	9/4/2008
104121	6/22/2007
104123	12/17/2007
104124	9/26/2007

## Closed Case Report

11/13/2008

CASE NUM	CLOSE DT
104125	5/23/2008
104128	2/7/2008
104130	4/11/2008
104134	9/4/2008
104139	8/3/2007
104142	12/17/2007
104151	1/8/2008
104152	4/24/2008
104153	1/22/2008
104156	1/8/2008
104160	5/6/2008
104163	6/22/2007
104164	10/18/2007
104165	9/29/2008
104166	1/8/2008
104167	1/8/2008
104168	2/6/2008
104169	1/8/2008
104172	3/21/2008
104173	1/8/2008
104177	7/18/2007
104187	7/27/2007
104189	10/8/2008
104196	6/15/2007
104198	6/21/2007
104199	1/8/2008
104205	9/25/2007
104209	10/3/2007
104212	1/8/2008
104213	1/24/2008
104215	7/10/2007
104223	1/24/2008
104228	1/8/2008
104229	2/25/2008
104230	1/8/2008
104236	9/28/2007
104242	1/8/2008
104244	1/8/2008
104245	11/20/2007
104248	8/2/2007
104250	10/9/2007
104251	11/7/2007
104253	8/28/2008
104255	3/13/2008
104259	2/1/2008
104260	3/11/2008

## Closed Case Report

11/13/2008

CASE NUM	CLOSE DT
104263	3/24/2008
104265	6/22/2007
104267	8/22/2007
104268	8/22/2007
104270	1/8/2008
104272	1/8/2008
104275	1/8/2008
104276	1/8/2008
104277	6/26/2007
104284	1/8/2008
104288	1/29/2008
104289	6/3/2008
104290	3/27/2008
104292	6/27/2007
104295	7/2/2007
104300	6/28/2007
104301	1/8/2008
104302	7/30/2007
104306	5/6/2008
104307	5/19/2008
104309	12/5/2007
104310	4/24/2008
104312	7/18/2007
104313	1/8/2008
104317	1/8/2008
104318	7/7/2008
104325	3/13/2008
104326	9/14/2007
104328	3/13/2008
104333	7/2/2007
104334	11/16/2007
104337	9/11/2007
104338	11/10/2008
104339	1/8/2008
104340	1/8/2008
104343	1/9/2008
104344	4/24/2008
104348	9/10/2007
104350	9/10/2007
104354	1/24/2008
104356	6/29/2007
104362	1/24/2008
104363	1/22/2008
104364	3/11/2008
104368	1/24/2008
104369	7/19/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104370	1/24/2008
104373	8/18/2008
104375	1/24/2008
104376	1/15/2008
104379	1/24/2008
104386	9/4/2007
104392	1/15/2008
104393	1/15/2008
104394	1/15/2008
104395	1/15/2008
104397	2/6/2008
104400	1/15/2008
104402	7/22/2008
104406	7/26/2007
104410	1/15/2008
104412	1/15/2008
104415	9/11/2007
104416	1/15/2008
104417	1/15/2008
104419	1/15/2008
104420	8/7/2007
104423	9/7/2007
104424	1/15/2008
104426	1/24/2008
104428	8/14/2007
104431	9/11/2007
104435	4/24/2008
104437	7/9/2007
104438	1/15/2008
104441	1/15/2008
104442	10/27/2008
104443	7/25/2007
104444	1/14/2008
104445	9/20/2007
104446	1/29/2008
104447	1/22/2008
104449	9/28/2007
104450	10/1/2007
104454	1/16/2008
104455	2/25/2008
104457	1/29/2008
104460	9/30/2008
104461	1/22/2008
104464	10/9/2007
104466	2/7/2008
104468	8/22/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104469	1/29/2008
104470	7/23/2007
104473	10/12/2007
104475	1/29/2008
104478	1/29/2008
104479	8/22/2007
104480	7/18/2007
104481	7/25/2007
104482	9/25/2007
104483	8/7/2007
104484	1/29/2008
104486	1/24/2008
104491	8/7/2007
104492	2/6/2008
104494	2/21/2008
104495	2/21/2008
104496	7/23/2007
104497	1/29/2008
104498	1/22/2008
104500	4/7/2008
104501	7/31/2007
104504	2/25/2008
104505	10/11/2007
104506	2/12/2008
104508	1/24/2008
104509	7/23/2007
104510	1/22/2008
104512	7/25/2007
104513	9/10/2007
104514	5/7/2008
104519	8/9/2007
104521	1/24/2008
104522	1/29/2008
104523	9/10/2007
104526	7/20/2007
104528	7/25/2007
104529	1/31/2008
104531	9/4/2008
104533	10/12/2007
104536	2/6/2008
104537	8/7/2007
104539	8/23/2007
104542	1/29/2008
104545	9/25/2007
104546	8/7/2007
104548	10/12/2007

CASE_NUM	CLOSE_DT
104549	1/29/2008
104550	9/18/2007
104553	5/23/2008
104554	9/24/2007
104558	2/6/2008
104565	1/29/2008
104566	8/3/2007
104570	8/17/2007
104573	1/31/2008
104577	5/23/2008
104583	12/13/2007
104589	7/29/2008
104590	8/16/2007
104593	4/14/2008
104594	10/16/2007
104595	5/6/2008
104596	9/10/2007
104597	8/30/2007
104607	2/6/2008
104613	4/24/2008
104614	3/26/2008
104616	10/18/2007
104617	2/6/2008
104618	2/25/2008
104619	2/6/2008
104624	2/6/2008
104626	3/11/2008
104627	2/6/2008
104629	5/23/2008
104632	2/25/2008
104633	1/11/2008
104637	5/28/2008
104638	2/6/2008
104639	8/24/2007
104647	2/25/2008
104651	7/29/2008
104652	5/6/2008
104655	9/4/2008
104657	1/9/2008
104658	2/25/2008
104662	8/22/2007
104663	9/14/2007
104664	4/11/2008
104665	2/25/2008
104666	9/17/2007
104667	4/24/2008

CASE_NUM	CLOSE_DT
104670	2/19/2008
104671	2/25/2008
104673	2/15/2008
104677	6/3/2008
104680	2/25/2008
104681	11/6/2007
104682	4/14/2008
104683	9/5/2007
104684	9/18/2007
104685	2/12/2008
104690	2/25/2008
104691	2/7/2008
104695	6/3/2008
104700	2/27/2008
104701	8/8/2007
104705	2/25/2008
104706	3/11/2008
104707	5/1/2008
104708	3/11/2008
104709	8/9/2007
104710	3/11/2008
104711	4/24/2008
104712	2/25/2008
104714	10/18/2007
104717	10/12/2007
104718	8/30/2007
104721	3/11/2008
104731	8/15/2007
104732	2/12/2008
104733	3/10/2008
104734	8/24/2007
104735	2/6/2008
104736	2/25/2008
104743	8/13/2007
104747	9/7/2007
104749	11/2/2007
104750	12/20/2007
104761	2/25/2008
104764	2/6/2008
104767	3/13/2008
104768	2/6/2008
104772	8/22/2007
104774	11/27/2007
104776	6/18/2008
104778	4/14/2008
104780	10/2/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104782	2/6/2008
104783	2/6/2008
104784	8/25/2008
104789	4/11/2008
104791	10/17/2007
104793	10/3/2007
104796	8/23/2007
104798	2/25/2008
104804	10/2/2007
104806	12/5/2007
104807	3/11/2008
104809	10/30/2008
104811	9/10/2007
104812	9/5/2007
104813	3/11/2008
104815	3/11/2008
104818	3/11/2008
104819	3/11/2008
104820	3/11/2008
104822	3/11/2008
104823	3/11/2008
104824	10/12/2007
104825	9/4/2007
104826	12/5/2007
104827	2/6/2008
104830	8/20/2007
104834	4/25/2008
104835	7/31/2008
104836	11/27/2007
104838	4/11/2008
104840	3/11/2008
104842	3/11/2008
104848	3/13/2008
104852	2/6/2008
104854	3/11/2008
104856	7/22/2008
104860	3/11/2008
104863	8/23/2007
104864	9/14/2007
104868	12/5/2007
104872	3/11/2008
104874	10/12/2007
104878	9/4/2008
104879	1/31/2008
104882	3/11/2008
104884	4/11/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104885	3/11/2008
104886	3/11/2008
104887	3/13/2008
104888	9/4/2008
104892	3/13/2008
104893	3/11/2008
104895	2/6/2008
104896	2/6/2008
104897	10/30/2007
104900	11/13/2007
104903	4/11/2008
104904	8/5/2008
104908	1/31/2008
104909	2/6/2008
104910	8/31/2007
104914	10/2/2007
104919	9/18/2007
104920	10/12/2007
104924	3/11/2008
104925	2/7/2008
104927	10/30/2007
104929	5/23/2008
104932	12/21/2007
104933	1/31/2008
104935	8/30/2007
104936	10/3/2007
104942	9/11/2007
104952	9/10/2007
104955	3/11/2008
104956	9/12/2007
104957	2/6/2008
104966	9/4/2007
104967	9/12/2007
104968	9/12/2007
104969	9/6/2007
104970	2/6/2008
104971	5/8/2008
104973	2/6/2008
104974	9/10/2007
104975	1/22/2008
104976	4/14/2008
104980	3/11/2008
104983	3/24/2008
104988	9/26/2007
104990	3/11/2008
104991	3/13/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
104992	3/11/2008
104995	2/27/2008
104996	3/13/2008
104997	4/2/2008
104999	4/11/2008
105000	3/11/2008
105006	4/29/2008
105007	10/23/2007
105008	4/4/2008
105009	3/13/2008
105011	4/29/2008
105015	3/13/2008
105017	9/6/2007
105018	10/11/2007
105021	9/18/2007
105027	3/13/2008
105031	9/19/2007
105041	9/14/2007
105049	3/24/2008
105050	4/14/2008
105051	11/20/2007
105053	3/24/2008
105054	10/8/2008
105055	4/11/2008
105056	1/11/2008
105060	4/9/2008
105061	3/24/2008
105062	5/6/2008
105067	4/11/2008
105068	10/5/2007
105069	1/9/2008
105072	7/24/2008
105078	9/28/2007
105087	10/1/2007
105091	9/18/2007
105092	3/24/2008
105093	9/18/2007
105095	4/11/2008
105097	4/11/2008
105100	1/10/2008
105101	6/26/2008
105102	10/2/2007
105103	9/14/2007
105104	4/21/2008
105105	10/6/2008
105106	11/27/2007

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105110	4/14/2008
105113	5/22/2008
105114	4/15/2008
105118	1/11/2008
105120	4/15/2008
105122	9/24/2007
105123	1/10/2008
105124	11/1/2007
105126	7/1/2008
105127	1/7/2008
105130	10/12/2007
105131	4/15/2008
105135	2/27/2008
105141	4/9/2008
105143	1/22/2008
105146	5/8/2008
105147	4/21/2008
105148	3/10/2008
105151	9/19/2007
105152	10/10/2007
105154	4/21/2008
105155	2/5/2008
105159	11/20/2007
105160	11/30/2007
105162	7/15/2008
105163	10/2/2007
105164	5/7/2008
105169	9/8/2008
105171	7/7/2008
105173	9/24/2007
105175	6/24/2008
105176	7/22/2008
105180	4/15/2008
105186	9/24/2007
105188	10/3/2007
105192	3/27/2008
105193	4/21/2008
105200	5/7/2008
105201	1/22/2008
105203	1/2/2008
105206	9/25/2007
105207	10/23/2007
105209	11/20/2007
105212	10/3/2007
105214	1/18/2008
105217	5/7/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105218	9/28/2007
105219	10/12/2007
105220	11/1/2007
105221	5/6/2008
105223	4/14/2008
105224	11/27/2007
105228	4/21/2008
105230	2/4/2008
105232	11/9/2007
105233	4/21/2008
105234	4/14/2008
105236	4/21/2008
105238	7/2/2008
105241	7/2/2008
105243	11/20/2007
105246	1/15/2008
105251	1/7/2008
105256	4/15/2008
105257	10/3/2007
105258	5/6/2008
105260	10/4/2007
105261	4/4/2008
105262	4/15/2008
105263	6/16/2008
105264	4/21/2008
105268	4/21/2008
105269	1/7/2008
105277	4/15/2008
105278	5/7/2008
105279	4/15/2008
105282	7/2/2008
105283	7/22/2008
105287	11/19/2007
105289	4/21/2008
105294	6/4/2008
105295	7/7/2008
105303	3/27/2008
105308	2/4/2008
105312	4/21/2008
105313	10/24/2007
105314	10/29/2007
105315	1/15/2008
105316	11/9/2007
105317	1/15/2008
105319	10/23/2007
105329	5/13/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105331	4/21/2008
105332	11/28/2007
105333	10/23/2007
105334	4/29/2008
105335	1/31/2008
105341	3/31/2008
105342	1/10/2008
105343	4/21/2008
105344	4/21/2008
105345	5/22/2008
105346	2/20/2008
105354	1/15/2008
105355	11/1/2007
105359	4/21/2008
105363	4/21/2008
105366	4/23/2008
105373	10/30/2007
105375	11/19/2007
105376	8/28/2008
105377	10/24/2007
105383	1/17/2008
105384	10/8/2008
105391	10/30/2007
105392	6/16/2008
105395	5/7/2008
105400	5/23/2008
105403	7/24/2008
105404	4/21/2008
105405	10/23/2007
105409	9/22/2008
105412	4/21/2008
105413	5/7/2008
105415	11/20/2007
105416	3/28/2008
105417	10/17/2007
105418	11/27/2007
105423	5/22/2008
105424	5/22/2008
105427	6/3/2008
105430	7/7/2008
105432	6/30/2008
105437	5/22/2008
105438	7/7/2008
105442	1/16/2008
105443	12/3/2007
105444	2/12/2008

CASE_NUM	CLOSE_DT
105445	1/14/2008
105450	5/7/2008
105453	5/7/2008
105454	6/3/2008
105455	10/6/2008
105460	2/20/2008
105462	4/29/2008
105463	12/11/2007
105464	11/20/2007
105469	12/21/2007
105470	2/29/2008
105471	4/14/2008
105473	6/3/2008
105479	11/4/2008
105481	5/7/2008
105483	10/25/2007
105485	5/6/2008
105486	11/2/2007
105487	4/14/2008
105488	3/26/2008
105492	6/3/2008
105493	5/7/2008
105494	6/3/2008
105495	5/22/2008
105496	5/7/2008
105504	4/14/2008
105505	4/29/2008
105506	10/30/2007
105508	5/8/2008
105510	1/3/2008
105513	8/4/2008
105519	7/2/2008
105520	10/6/2008
105522	2/14/2008
105523	12/3/2007
105524	10/27/2008
105525	10/6/2008
105529	2/6/2008
105531	11/15/2007
105532	11/16/2007
105533	6/4/2008
105534	3/13/2008
105535	5/22/2008
105537	2/7/2008
105541	10/30/2007
105547	11/20/2007

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105548	11/20/2007
105551	11/1/2007
105552	6/4/2008
105553	12/18/2007
105554	4/11/2008
105555	5/22/2008
105556	5/22/2008
105557	11/27/2007
105558	7/28/2008
105566	7/7/2008
105569	6/4/2008
105570	7/2/2008
105571	2/14/2008
105572	5/22/2008
105575	9/2/2008
105576	9/4/2008
105577	7/2/2008
105578	6/4/2008
105579	6/4/2008
105582	12/3/2007
105583	12/3/2007
105584	11/20/2007
105586	2/7/2008
105587	1/31/2008
105589	12/26/2007
105593	4/16/2008
105595	4/16/2008
105597	5/9/2008
105599	11/5/2007
105600	1/16/2008
105601	8/4/2008
105604	9/5/2008
105605	4/7/2008
105606	2/12/2008
105607	6/4/2008
105609	6/4/2008
105610	7/24/2008
105611	12/26/2007
105613	6/4/2008
105615	5/19/2008
105623	12/7/2007
105624	1/10/2008
105626	6/4/2008
105627	1/7/2008
105628	11/19/2007
105629	7/2/2008

CASE_NUM	CLOSE_DT
105630	1/14/2008
105632	11/30/2007
105633	11/15/2007
105634	11/15/2007
105635	8/28/2008
105637	6/4/2008
105638	7/2/2008
105640	1/28/2008
105644	11/28/2007
105645	5/6/2008
105646	11/20/2007
105647	7/2/2008
105648	2/4/2008
105651	2/19/2008
105654	5/15/2008
105660	7/2/2008
105661	3/24/2008
105663	1/2/2008
105668	7/2/2008
105670	1/14/2008
105678	8/6/2008
105680	7/2/2008
105681	11/27/2007
105682	2/20/2008
105685	6/4/2008
105691	2/12/2008
105694	12/7/2007
105695	12/20/2007
105696	2/20/2008
105697	1/14/2008
105698	7/2/2008
105699	1/11/2008
105701	5/19/2008
105703	2/29/2008
105707	7/7/2008
105715	11/21/2007
105717	3/31/2008
105728	12/10/2007
105729	1/14/2008
105730	1/3/2008
105731	1/14/2008
105732	11/27/2007
105733	1/2/2008
105736	4/23/2008
105737	9/30/2008
105744	7/2/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105745	8/4/2008
105751	6/25/2008
105756	1/22/2008
105757	2/7/2008
105758	4/14/2008
105762	7/2/2008
105763	8/8/2008
105768	12/18/2007
105772	7/7/2008
105774	7/2/2008
105778	7/18/2008
105780	7/2/2008
105781	10/6/2008
105784	5/28/2008
105790	3/12/2008
105802	9/29/2008
105803	4/9/2008
105804	1/22/2008
105805	2/7/2008
105806	7/2/2008
105808	8/4/2008
105813	4/29/2008
105819	4/15/2008
105823	7/7/2008
105824	5/7/2008
105826	12/5/2007
105827	7/18/2008
105832	4/16/2008
105833	2/27/2008
105834	1/22/2008
105835	1/14/2008
105836	8/8/2008
105837	7/18/2008
105840	7/8/2008
105842	4/16/2008
105849	7/2/2008
105850	8/28/2008
105852	3/14/2008
105854	10/6/2008
105856	4/8/2008
105861	7/2/2008
105864	5/14/2008
105867	4/16/2008
105868	7/18/2008
105869	12/20/2007
105870	3/13/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105871	12/12/2007
105875	1/9/2008
105876	2/12/2008
105877	1/17/2008
105880	2/7/2008
105883	8/25/2008
105885	1/11/2008
105886	12/12/2007
105887	7/21/2008
105888	4/22/2008
105893	8/4/2008
105895	12/12/2007
105897	4/15/2008
105901	7/22/2008
105902	7/18/2008
105905	8/8/2008
105907	1/11/2008
105910	5/6/2008
105911	8/4/2008
105913	8/4/2008
105914	8/4/2008
105921	4/16/2008
105923	4/9/2008
105924	7/2/2008
105925	7/24/2008
105926	1/11/2008
105928	7/7/2008
105931	7/23/2008
105932	1/14/2008
105933	1/14/2008
105934	4/15/2008
105936	12/14/2007
105941	8/4/2008
105942	6/9/2008
105943	7/22/2008
105945	3/13/2008
105948	5/9/2008
105949	7/18/2008
105950	2/1/2008
105951	3/13/2008
105952	2/7/2008
105953	3/7/2008
105954	1/16/2008
105956	7/8/2008
105957	4/9/2008
105959	10/30/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
105962	3/13/2008
105967	7/24/2008
105968	9/2/2008
105971	7/22/2008
105974	4/29/2008
105975	1/10/2008
105977	8/4/2008
105978	3/27/2008
105982	8/4/2008
105983	7/18/2008
105984	8/4/2008
105985	6/17/2008
105990	1/11/2008
105991	5/20/2008
105992	4/22/2008
105998	8/4/2008
105999	8/4/2008
106000	2/15/2008
106001	7/18/2008
106002	4/29/2008
106007	8/4/2008
106008	1/24/2008
106009	7/18/2008
106010	6/4/2008
106011	1/24/2008
106014	3/13/2008
106016	3/26/2008
106017	8/4/2008
106019	1/11/2008
106020	3/31/2008
106021	8/4/2008
106022	8/4/2008
106023	7/7/2008
106027	5/15/2008
106028	1/8/2008
106030	8/13/2008
106031	10/6/2008
106034	3/12/2008
106036	3/10/2008
106038	8/4/2008
106040	7/18/2008
106041	8/4/2008
106042	3/13/2008
106047	8/4/2008
106049	4/28/2008
106050	5/6/2008

## Closed Case Report

11/13/2008

CASE NUM	CLOSE_DT
106051	5/6/2008
106052	10/6/2008
106056	7/22/2008
106058	1/24/2008
106068	7/1/2008
106069	4/8/2008
106075	4/21/2008
106076	6/9/2008
106081	3/11/2008
106083	8/8/2008
106086	7/7/2008
106091	10/6/2008
106097	8/4/2008
106098	9/25/2008
106101	1/10/2008
106102	1/15/2008
106104	1/10/2008
106105	7/30/2008
106107	1/10/2008
106108	8/4/2008
106109	7/22/2008
106111	11/4/2008
106112	8/4/2008
106113	5/2/2008
106117	8/28/2008
106118	8/8/2008
106123	9/29/2008
106124	3/14/2008
106129	7/2/2008
106136	7/18/2008
106137	2/15/2008
106138	4/16/2008
106139	3/27/2008
106141	3/4/2008
106142	1/23/2008
106144	1/16/2008
106147	7/23/2008
106148	1/31/2008
106156	10/15/2008
106160	2/29/2008
106161	10/6/2008
106164	9/9/2008
106167	6/16/2008
106168	8/14/2008
106169	7/18/2008
106171	8/4/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106172	7/24/2008
106173	3/18/2008
106174	4/29/2008
106175	2/14/2008
106176	7/7/2008
106181	4/8/2008
106183	10/6/2008
106187	8/11/2008
106190	3/31/2008
106196	6/13/2008
106197	8/8/2008
106198	3/10/2008
106200	8/4/2008
106201	8/4/2008
106204	8/8/2008
106208	8/8/2008
106209	6/4/2008
106212	10/23/2008
106217	1/22/2008
106218	8/4/2008
106219	8/8/2008
106220	5/21/2008
106224	2/21/2008
106225	10/6/2008
106228	6/24/2008
106229	7/7/2008
106231	10/6/2008
106234	1/30/2008
106241	2/12/2008
106242	8/14/2008
106246	2/1/2008
106247	4/14/2008
106248	9/29/2008
106250	5/6/2008
106253	2/6/2008
106256	4/14/2008
106259	8/8/2008
106266	5/2/2008
106267	8/4/2008
106268	9/4/2008
106269	3/21/2008
106270	3/17/2008
106272	8/14/2008
106273	1/31/2008
106275	2/19/2008
106276	2/19/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106279	3/3/2008
106280	2/20/2008
106281	1/29/2008
106283	3/5/2008
106296	8/4/2008
106298	8/8/2008
106302	3/17/2008
106303	8/14/2008
106305	4/25/2008
106307	6/4/2008
106309	9/15/2008
106311	7/24/2008
106312	5/9/2008
106316	2/19/2008
106318	10/16/2008
106322	2/29/2008
106323	8/14/2008
106325	8/14/2008
106328	8/4/2008
106332	4/16/2008
106334	2/11/2008
106336	8/14/2008
106338	2/11/2008
106340	3/3/2008
106341	2/13/2008
106342	10/23/2008
106343	8/14/2008
106344	10/23/2008
106347	8/14/2008
106350	11/13/2008
106353	2/4/2008
106359	2/4/2008
106360	2/26/2008
106362	9/10/2008
106364	8/14/2008
106365	7/8/2008
106366	9/29/2008
106367	7/7/2008
106368	8/14/2008
106369	8/8/2008
106374	3/25/2008
106379	8/8/2008
106380	8/14/2008
106381	3/24/2008
106382	2/13/2008
106386	6/26/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106388	6/4/2008
106390	10/15/2008
106393	5/12/2008
106394	4/8/2008
106399	8/14/2008
106405	8/28/2008
106407	2/27/2008
106410	8/28/2008
106411	8/28/2008
106412	8/14/2008
106413	8/14/2008
106414	8/14/2008
106416	7/22/2008
106417	11/13/2008
106418	2/20/2008
106423	10/7/2008
106425	5/21/2008
106429	2/29/2008
106430	3/24/2008
106432	4/17/2008
106435	8/14/2008
106436	8/28/2008
106439	10/6/2008
106443	8/28/2008
106444	8/28/2008
106445	6/16/2008
106453	7/7/2008
106456	6/13/2008
106457	2/21/2008
106461	2/21/2008
106462	5/19/2008
106463	4/8/2008
106468	10/23/2008
106471	4/7/2008
106478	6/10/2008
106482	6/4/2008
106483	3/11/2008
106484	6/4/2008
106488	10/6/2008
106489	3/17/2008
106490	2/28/2008
106496	10/6/2008
106497	3/3/2008
106498	6/24/2008
106500	10/6/2008
106501	3/4/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
106502	2/28/2008
106503	2/28/2008
106504	10/6/2008
106505	5/21/2008
106506	10/6/2008
106507	4/8/2008
106508	2/29/2008
106509	7/14/2008
106511	3/31/2008
106513	3/31/2008
106517	7/24/2008
106518	7/8/2008
106521	10/6/2008
106522	5/18/2008
106523	3/28/2008
106529	8/18/2008
106532	10/6/2008
106538	10/6/2008
106542	5/8/2008
106548	3/13/2008
106555	2/27/2008
106556	3/11/2008
106558	6/3/2008
106559	10/24/2008
106562	3/11/2008
106563	10/23/2008
106565	6/4/2008
106566	4/24/2008
106567	9/30/2008
106568	5/27/2008
106569	5/19/2008
106577	9/26/2008
106578	8/28/2008
106579	4/25/2008
106581	10/23/2008
106586	10/6/2008
106588	6/2/2008
106590	7/7/2008
106591	10/6/2008
106592	7/29/2008
106593	3/21/2008
106596	5/19/2008
106597	8/4/2008
106606	10/6/2008
106612	10/6/2008
106615	5/22/2008

CASE_NUM	CLOSE_DT
106617	5/16/2008
106622	11/13/2008
106625	3/5/2008
106627	6/9/2008
106629	7/24/2008
106631	3/10/2008
106632	5/20/2008
106638	10/6/2008
106639	10/6/2008
106644	3/10/2008
106654	10/6/2008
106655	8/18/2008
106657	5/19/2008
106660	10/6/2008
106661	4/21/2008
106662	5/16/2008
106664	6/20/2008
106665	10/6/2008
106668	3/10/2008
106670	4/4/2008
106671	11/13/2008
106672	4/21/2008
106673	5/2/2008
106674	4/28/2008
106681	3/13/2008
106684	5/19/2008
106686	4/21/2008
106687	9/2/2008
106690	3/21/2008
106691	10/28/2008
106693	3/13/2008
106705	6/30/2008
106706	10/6/2008
106707	10/6/2008
106710	4/21/2008
106716	8/11/2008
106717	6/26/2008
106723	6/11/2008
106724	10/6/2008
106725	10/6/2008
106728	7/30/2008
106731	5/19/2008
106732	5/19/2008
106735	3/21/2008
106739	10/6/2008
106742	10/21/2008

CASE_NUM	CLOSE_DT
106743	3/17/2008
106746	10/6/2008
106748	6/18/2008
106752	3/20/2008
106754	4/21/2008
106757	3/20/2008
106759	9/15/2008
106764	10/15/2008
106773	5/12/2008
106774	10/6/2008
106779	4/30/2008
106784	4/25/2008
106785	9/4/2008
106790	3/20/2008
106791	5/19/2008
106796	10/23/2008
106797	6/17/2008
106800	6/2/2008
106804	3/25/2008
106806	3/21/2008
106807	11/6/2008
106808	10/23/2008
106814	10/23/2008
106823	4/24/2008
106829	7/18/2008
106837	7/9/2008
106842	10/23/2008
106846	11/13/2008
106847	11/6/2008
106850	8/19/2008
106852	4/30/2008
106855	5/20/2008
106856	5/22/2008
106857	7/18/2008
106873	8/11/2008
106877	7/24/2008
106879	11/13/2008
106898	11/13/2008
106901	4/22/2008
106902	7/14/2008
106903	4/1/2008
106921	5/22/2008
106928	5/27/2008
106936	4/10/2008
106939	11/5/2008
106941	11/13/2008

CASE_NUM	CLOSE_DT
106954	11/13/2008
106959	4/22/2008
106960	9/24/2008
106961	8/28/2008
106962	5/8/2008
106964	6/2/2008
106965	8/5/2008
106966	4/4/2008
106967	4/7/2008
106968	5/19/2008
106969	7/28/2008
106971	5/7/2008
106974	10/23/2008
106975	6/10/2008
106977	5/19/2008
106978	4/3/2008
106981	8/28/2008
106989	5/9/2008
106991	5/9/2008
106992	9/4/2008
106993	11/13/2008
106995	7/1/2008
106997	5/9/2008
106998	7/2/2008
106999	5/9/2008
107009	7/18/2008
107010	6/3/2008
107011	9/15/2008
107012	5/7/2008
107015	10/21/2008
107019	10/23/2008
107020	6/10/2008
107022	11/6/2008
107029	11/6/2008
107031	4/15/2008
107032	4/16/2008
107037	9/4/2008
107038	6/9/2008
107040	5/15/2008
107045	10/23/2008
107052	7/7/2008
107055	10/15/2008
107059	8/19/2008
107060	4/15/2008
107061	5/6/2008
107065	6/10/2008

CASE_NUM	CLOSE_DT
107066	6/10/2008
107073	6/26/2008
107076	4/30/2008
107079	5/21/2008
107085	7/21/2008
107086	6/11/2008
107087	5/13/2008
107088	4/16/2008
107089	4/16/2008
107090	5/19/2008
107096	9/29/2008
107097	8/27/2008
107098	4/30/2008
107101	8/28/2008
107102	8/21/2008
107104	4/22/2008
107105	5/22/2008
107109	10/23/2008
107111	7/14/2008
107117	5/29/2008
107118	10/15/2008
107119	7/18/2008
107121	10/23/2008
107122	7/21/2008
107125	10/23/2008
107131	11/6/2008
107132	6/18/2008
107135	11/6/2008
107138	4/24/2008
107141	4/30/2008
107148	9/29/2008
107149	5/22/2008
107150	4/30/2008
107152	7/31/2008
107153	11/6/2008
107164	5/19/2008
107169	11/13/2008
107170	6/24/2008
107171	10/27/2008
107176	5/19/2008
107177	5/14/2008
107178	10/15/2008
107179	6/25/2008
107180	5/2/2008
107181	8/5/2008
107185	9/17/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
107189	8/27/2008
107206	10/27/2008
107208	9/4/2008
107210	10/24/2008
107215	8/26/2008
107224	6/25/2008
107227	8/5/2008
107228	7/8/2008
107231	5/6/2008
107232	9/4/2008
107233	5/6/2008
107235	5/6/2008
107238	5/6/2008
107239	5/9/2008
107251	5/5/2008
107255	9/25/2008
107258	7/24/2008
107259	10/8/2008
107260	5/19/2008
107261	5/9/2008
107263	5/30/2008
107267	5/29/2008
107268	5/13/2008
107271	5/13/2008
107278	11/3/2008
107279	6/11/2008
107291	6/30/2008
107297	7/21/2008
107298	7/31/2008
107300	8/11/2008
107302	7/2/2008
107303	8/21/2008
107304	8/13/2008
107307	5/27/2008
107313	5/16/2008
107314	6/11/2008
107315	8/18/2008
107316	7/18/2008
107318	5/22/2008
107330	8/27/2008
107332	6/11/2008
107345	7/7/2008
107347	7/28/2008
107349	9/2/2008
107364	5/23/2008
107365	7/28/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
107373	6/4/2008
107381	5/28/2008
107383	9/4/2008
107391	6/26/2008
107393	8/28/2008
107394	8/5/2008
107395	8/11/2008
107402	7/14/2008
107404	7/18/2008
107409	7/1/2008
107420	10/31/2008
107425	8/14/2008
107428	9/16/2008
107429	10/6/2008
107431	8/4/2008
107432	8/11/2008
107433	8/11/2008
107436	9/29/2008
107437	6/17/2008
107439	8/8/2008
107441	7/18/2008
107445	6/9/2008
107446	9/17/2008
107447	7/17/2008
107449	6/17/2008
107451	9/25/2008
107453	9/24/2008
107454	10/27/2008
107471	6/26/2008
107486	6/17/2008
107507	10/31/2008
107512	7/1/2008
107515	7/31/2008
107520	6/16/2008
107523	6/17/2008
107533	8/12/2008
107535	7/16/2008
107536	9/30/2008
107537	11/3/2008
107540	6/24/2008
107544	6/17/2008
107546	7/28/2008
107547	6/18/2008
107552	11/6/2008
107554	11/10/2008
107557	7/21/2008

CASE_NUM	CLOSE_DT
107566	6/19/2008
107567	6/19/2008
107572	10/15/2008
107578	7/9/2008
107579	7/18/2008
107582	8/4/2008
107587	10/15/2008
107588	6/26/2008
107590	9/17/2008
107597	8/8/2008
107602	7/21/2008
107603	8/29/2008
107604	10/24/2008
107621	10/1/2008
107627	7/23/2008
107631	6/26/2008
107636	6/25/2008
107638	8/20/2008
107640	7/16/2008
107641	7/8/2008
107645	7/23/2008
107655	10/21/2008
107662	8/19/2008
107665	8/25/2008
107667	9/15/2008
107676	7/1/2008
107678	9/30/2008
107679	8/25/2008
107681	8/21/2008
107685	8/28/2008
107687	8/5/2008
107697	8/8/2008
107711	9/15/2008
107720	7/11/2008
107741	7/15/2008
107742	9/15/2008
107744	9/15/2008
107745	10/15/2008
107746	7/14/2008
107749	7/14/2008
107770	7/30/2008
107786	9/9/2008
107789	9/25/2008
107799	8/12/2008
107805	7/29/2008
107808	10/20/2008

CASE_NUM	CLOSE_DT
107810	11/5/2008
107811	10/6/2008
107813	8/7/2008
107814	7/30/2008
107818	7/23/2008
107826	8/11/2008
107852	7/23/2008
107856	7/28/2008
107857	7/29/2008
107870	7/22/2008
107871	7/23/2008
107874	9/30/2008
107900	7/23/2008
107908	10/15/2008
107917	11/13/2008
107922	8/14/2008
107925	8/7/2008
107926	11/13/2008
107929	10/27/2008
107932	7/30/2008
107936	7/25/2008
107937	11/4/2008
107943	9/19/2008
107944	10/8/2008
107953	7/29/2008
107975	9/16/2008
107978	9/30/2008
107982	9/23/2008
107985	8/6/2008
107999	9/15/2008
108003	9/15/2008
108006	7/31/2008
108008	8/18/2008
108023	8/28/2008
108047	9/4/2008
108068	8/6/2008
108072	8/14/2008
108083	10/14/2008
108101	9/15/2008
108137	9/30/2008
108139	8/20/2008
108141	9/17/2008
108154	8/20/2008
108157	9/16/2008
108160	11/13/2008
108161	9/23/2008

## Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
108164	8/26/2008
108166	9/29/2008
108199	9/9/2008
108209	10/9/2008
108214	9/24/2008
108220	9/29/2008
108228	9/9/2008
108230	8/20/2008
108234	10/28/2008
108243	9/23/2008
108253	10/1/2008
108281	10/29/2008
108285	8/28/2008
108287	11/13/2008
108291	9/16/2008
108302	10/22/2008
108309	9/9/2008
108325	10/15/2008
108335	10/1/2008
108342	11/6/2008
108380	9/18/2008
108387	9/29/2008
108389	9/30/2008
108391	9/29/2008
108401	9/15/2008
108444	9/16/2008
108445	11/5/2008
108448	9/12/2008
108482	10/28/2008
108503	9/16/2008
108561	9/30/2008
108562	10/2/2008
108566	10/2/2008
108568	9/29/2008
108574	10/16/2008
108578	10/9/2008
108585	10/27/2008
108607	11/12/2008
108635	10/21/2008
108640	11/10/2008
108655	10/2/2008
108666	10/7/2008
108693	10/23/2008
108694	10/16/2008
108716	10/22/2008
108765	10/28/2008

Closed Case Report

11/13/2008

CASE_NUM	CLOSE_DT
108773	10/22/2008
108789	10/22/2008
108794	10/30/2008
108799	10/21/2008
108801	10/22/2008
108802	11/6/2008
108808	10/21/2008
108815	10/24/2008
108938	11/3/2008
108955	11/5/2008
108964	11/12/2008
109022	11/13/2008

Responsive Documents/Data from:  
Investigations

INV

Close Date BETWEEN '01-JAN-2007' AND CURRENT\_DATE. ( Case Type LIKE 'CASE' OR Case Type LIKE 'PROJ' OR Case Type LIKE 'UCO' )

Uid Number	Case Type	Case Office	Open Date	Case Title	Close Date	Category Code	Description
9910267M	CASE	50LA	8-Feb-99	[REDACTED]	30-Jan-07		THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
9910046P	CASE	30HS	19-Oct-98	COMPAQ COMPUTER CORPORATION	25-Apr-07		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
9810622N	CASE	20AT	17-Jul-98	LOCKHEED MARTIN AERONAUTICAL SYS	23-Jan-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
9910423W	CASE	50SE	8-Apr-99	[REDACTED]	27-Nov-07		TRICARE FRAUD - MEDICAL PRACTITIONER
9910400Z	CASE	30DV	1-Apr-99	PEDIATRIX MEDICAL GROUP OF COLORADO	11-Apr-07		TRICARE FRAUD - MEDICAL PRACTITIONER
9610705D	CASE	50SM	19-Jun-96	APRIA HEALTHCARE GROUP, INC	13-Mar-08		TRICARE FRAUD - HEALTH CARE FACILITY
9810383T	CASE	30PX	31-Mar-98	[REDACTED], ET AL	17-Jul-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
9810756W	CASE	50LA	29-Sep-98	HEALTHCARE FINANCIAL ADVISORS, INC	22-Jun-07		TRICARE FRAUD - HEALTH CARE FACILITY
9810740G	CASE	40CH	10-Sep-98	EASTERN MEDICAL CLINIC, INC	21-Feb-08		TRICARE FRAUD - MEDICAL PRACTITIONER
9810500Q	CASE	60DC	19-May-98	CI2, INCORPORATED	1-Jul-08		BRIBERY - CONTRACTING OFFICIAL
9810322K	CASE	10PA	5-Mar-98	BRIGHT LIGHTS USA, INC	29-Mar-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
9810299I	CASE	20FL	24-Feb-98	AMERICABLE INTERNATIONAL, INC	21-Mar-07		PROCUREMENT - UNDELIVERED PRODUCTS
9810099G	CASE	10BN	12-Nov-97	TAP PHARMACEUTICALS, INC	5-Oct-07		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
9511365H	CASE	10SP	24-Jul-95	COMSAT RSI, ANGHEL LABORATORIES DIV	19-Mar-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
9211570K	CASE	30AQ	10-Sep-92	HONEYWELL, INCORPORATED (DASD)	3-Apr-07		PROCUREMENT - COST/LABOR MISCHARGING
9910777B	CASE	40DY	17-Sep-99	GENERAL ELECTRIC COMPANY	8-Jun-07		PROCUREMENT - DEFECTIVE PRICING
9910783H	CASE	10NY	21-Sep-99	CAMDEN ORDNANCE, LP	21-Feb-07		PROCUREMENT - PROGRESS PAYMENT CLAIMS
9910669S	CASE	20NO	3-Aug-99	[REDACTED]	13-Apr-07		COMPUTER INTRUSION
200000607M	CASE	40DY	11-Feb-00	LOCKHEED MARTIN ENERGY SYSTEMS	21-Apr-08		ENVIRONMENTAL - OTHER
200000976G	CASE	10PA	19-Apr-00	MERCK-MEDCO MANAGED CARE	3-May-07		TRICARE FRAUD - HEALTHCARE KICKBACKS
200501527N	CASE	60NF	17-Aug-05	[REDACTED]	11-Sep-07		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200001425M	CASE	50SM	6-Jul-00	MONTEREY FAMILY PRACTICE MEDICAL CENTI	9-Jul-08		TRICARE FRAUD - OTHER
200000816X	CASE	50SF	22-Mar-00	AVIATION MANPOWER SERVICES, INC	31-Jul-07		PROCUREMENT - MISUSE/DIVERSION GOVT FURN MATERIAL
200501560U	CASE	60NF	27-Aug-05	[REDACTED]	2-May-08		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200001611A	CASE	60WB	22-Aug-00	BROWN & ROOT SERVICE CORPORATION	17-Aug-07		BRIBERY - OTHER
200001613C	CASE	40DY	23-Aug-00	ANTHEM BLUE CROSS & BLUE SHIELD	8-Jun-07		PROCUREMENT - COST/LABOR MISCHARGING
200100263W	CASE	10PA	15-Nov-00	C&H MEDICAL SUPPLY INCORPORATED	1-Mar-07		TRICARE FRAUD - HEALTHCARE KICKBACKS
200501575J	CASE	30DV	31-Aug-05	[REDACTED]	31-Mar-08		CONFLICT INTEREST - FINANCIAL INTEREST
200000182E	CASE	50SD	4-Nov-99	BALDWIN GREEN, INC	22-May-07		PROCUREMENT - PROGRESS PAYMENT CLAIMS
200000721B	CASE	60DC	3-Mar-00	CHEMICAL & ENGINEERING SERVICES, INCORI	11-Jun-07		PROCUREMENT - DEFECTIVE PRICING
200001453O	CASE	40SL	14-Jul-00	HOLTEN MEAT, INC, EAST ST. LOUIS, IL	10-Jan-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501526M	CASE	60NF	17-Aug-05	CRUTCHFIELD, ANITA FAYE	22-Mar-07		PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200100244D	CASE	40DY	9-Nov-00	GENERAL ELECTRIC COMPANY	7-Feb-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200100252L	CASE	10NY	14-Nov-00	AVINSTRO LTD	2-Mar-07		PROCUREMENT - UNDELIVERED PRODUCTS
200000728I	CASE	40CL	6-Mar-00	ELECTROLIZING CORPORATION OF OHIO (ET /	14-Jan-08		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200000939V	PROJ	10PB	12-Apr-00	PROJECT: HIGH TECH COMPUTER CRIMES TAX	27-Feb-08		COMPUTER INTRUSION
200200995T	CASE	30HS	24-Apr-02	BROWN AND ROOT SERVICES CORPORATION	27-Feb-07		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200201165R	CASE	60BT	29-May-02	GOSSSELIN WORLDWIDE MOVING N.V (ET AL)	25-Feb-08		ANTITRUST ACT VIOL - BID RIGGING
200201399B	CASE	20NO	18-Jul-02	MISSISSIPPI BAPTIST MEDICAL CENTER	4-Oct-07		TRICARE FRAUD - HEALTHCARE KICKBACKS
200201664V	CASE	20NO	11-Sep-02	JN&N INCORPORATED	6-Jul-07		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501504Q	CASE	30EP	10-Aug-05	RAYTHEON TECHNICAL SERVICES CORPORAT	7-Jul-08		BRIBERY - CONTRACTING OFFICIAL
200101062D	CASE	40DY	21-May-01	CLEVELAND CONSTRUCTION INCORPORATED	8-Jun-07		PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200101225U	CASE	30OG	29-Jun-01	ROLLS ROYCE GEAR SYSTEMS	21-Feb-08		PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

b(6)

200101229Y CASE	60NF	2-Jul-01 CRAWFORD AND COMPANY (NATIONAL)	23-Jul-08 PROCUREMENT - COST/LABOR MISCHARGING
200100705V CASE	40CO	28-Feb-01 HUNT VALVE COMPANY, INC	14-Apr-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200100412Z CASE	30SA	22-Dec-00 SIERRA MICROWAVE TECHNOLOGY, INC	8-Aug-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200403A PROJ	10BN	17-Jan-02 PROJECT: FECA DISABILITY FRAUD	10-Mar-08 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200200368M PROJ	40SL	9-Jan-02 PROJECT: SHIELD AMERICA	31-Oct-07 SECURITY VIOLATIONS - ALL TYPES
200101400X CASE	30OG	8-Aug-01 PROJECT: COMPUTER CRIMES	2-Aug-07 COMPUTER INTRUSION
200101566M CASE	60NF	25-Sep-01 AMERISOURCEBERGEN DRUG COMPANY	26-May-08 PROCUREMENT - DEFECTIVE PRICING
200201051C CASE	30OG	6-May-02 PACIFIC COAST ACADEMY	6-Mar-08 OTHER OFFENSES - POSTAL VIOLATIONS
200201019W CASE	40CH	30-Apr-02 MILTON ENTERPRISES, INCORPORATED	4-Jan-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200201033K CASE	30AU	1-May-02 BETA ENGINEERING, INC	21-Dec-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200201251E CASE	20AT	19-Jun-02 AUGUSTA ENGINE PARTS, INC	13-Apr-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200784G CASE	10BN	27-Mar-02 SUPERLATIVE TECHNOLOGIES, INC	24-Jan-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200201531N CASE	60NF	16-Aug-02 [REDACTED]	11-Sep-07 TRICARE FRAUD - MEDICAL PRACTITIONER
200201737V CASE	30HS	27-Sep-02 LITHIUM POWER TECHNOLOGIES, INC	25-Aug-08 PROCUREMENT - COST/LABOR MISCHARGING
200200491K CASE	60RM	6-Feb-02 AMEC CIVIL, LLC	8-Jul-08 ENVIRONMENTAL - WATER POLLUTION CONTROL ACT VIOLS
200300017U CASE	10SP	3-Oct-02 [REDACTED]	16-Oct-07 OTHER OFFENSES - POSTAL VIOLATIONS
200201229I CASE	60RM	13-Jun-02 [REDACTED]	12-Apr-07 PERSONNEL ACTION FRAUD - ENLISTMENT/EMPLOYMENT
200201553J CASE	10NY	20-Aug-02 TRI-COMPONENTS PRODUCTS CORPORATION	2-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300220Z CASE	60BT	19-Nov-02 ENTERPRISE INTEGRATION CORPORATION (E	10-Jul-07 PROCUREMENT - COST/LABOR MISCHARGING
200101094J CASE	50LA	31-May-01 TEMPERFORM USA	3-Sep-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200101207C CASE	10HB	27-Jun-01 WEDJ/THREE C'S, INC	20-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200100619I CASE	10PB	9-Feb-01 [REDACTED]	10-Apr-07 TRICARE FRAUD - RETIREE DEPENDENT
200100773L CASE	10BN	15-Mar-01 RAYTHEON TECHNICAL SERVICES COMPANY,	26-Mar-07 PROCUREMENT - COST/LABOR MISCHARGING
200101436H CASE	50SD	20-Aug-01 KIM'S CONSTRUCTION	18-Aug-08 ENVIRONMENTAL - HAZARDOUS WASTE CONTROL ACT VIOLS
200200220P CASE	40CL	28-Nov-01 U S TECHNOLOGY CORPORATION	11-Mar-08 ENVIRONMENTAL - HAZARDOUS WASTE CONTROL ACT VIOLS
200200243M CASE	50LA	4-Dec-01 AMERISOURCEBERGEN DRUG COMPANY	7-Sep-08 NON-TRICARE PROCUREMENT FRAUD
200101378W CASE	30DA	2-Aug-01 UNDERWOOD INSTRUMENT SERVICES INC.	8-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200750Y CASE	20NV	22-Mar-02 METHODIST HOSPITALS OF MEMPHIS	20-Feb-07 TRICARE FRAUD - HEALTH CARE FACILITY
200200057Y CASE	10HF	17-Oct-01 [REDACTED] (ET AL)	16-May-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200201068T CASE	60DC	8-May-02 [REDACTED]	18-Mar-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200200830F CASE	40CL	4-Apr-02 NAV-TECH INDUSTRIES, INCORPORATED (ET #	17-Dec-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200200848X CASE	30DA	9-Apr-02 NATIONAL TOOL COMPANY, INC	8-Aug-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300096V CASE	30DA	23-Oct-02 WEST TEXAS REHABILITATION CENTER	13-Sep-07 TRICARE FRAUD - HEALTH CARE FACILITY
200300087M CASE	50SF	21-Oct-02 U C BERKELEY	2-Apr-08 PROCUREMENT - COST/LABOR MISCHARGING
200201296X CASE	30AQ	27-Jun-02 S&S SALES	30-Nov-07 COMMISSARY/SUBSISTENCE ACTIVITY - RECEIV/INSPCTION
200201309P CASE	60DC	28-Jun-02 AEPTEC MICROSYSTEMS, INC	12-Feb-08 PROCUREMENT - COST/LABOR MISCHARGING
200201581L CASE	60DC	27-Aug-02 HEWLETT-PACKARD COMPANY	25-Apr-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200201567X CASE	60NF	23-Aug-02 AUTOMATED COMMUNICATION SYSTEMS, INC	27-Jul-07 ENVIRONMENTAL - OTHER
200201576G CASE	40MN	26-Aug-02 MAYO FOUNDATION	26-Jan-07 PROCUREMENT - COST/LABOR MISCHARGING
200101122Q CASE	30DA	7-Jun-01 AGH INDUSTRIES INC	12-Feb-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200101260D CASE	50ES	9-Jul-01 HEALTH CARE FRAUD MEDICAL DOCTORS/CLII	27-Mar-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200200274R CASE	40CO	10-Dec-01 LM PRODUCTS INC	26-Oct-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200743F CASE	40CH	22-Mar-02 [REDACTED]	2-Mar-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200200361F CASE	20NO	7-Jan-02 PEOPLESOFT, INC, PLEASANTON, CA	26-Jan-07 GRATUITIES (GOV'T OFFICIAL) - OTHER
200200118M CASE	60BT	2-Nov-01 [REDACTED] (ET AL)	9-Jan-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200200142K CASE	10PA	5-Nov-01 ELITE INTERNATIONAL TRADERS	31-May-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS

200201124C CASE	60NF	17-May-02 BAY GULF TRADING COMPANY, LTD	13-Oct-08 THEFT/LARCENY/EMBEZZLEMENT - PETROLEUM/OILS/LUBRI.
200200897U CASE	20RL	10-Apr-02 IRVIN AEROSPACE INC	10-Apr-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200900C CASE	50VN	11-Apr-02 WEST COAST BUSINESS PRODUCTS	3-Sep-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200201625I CASE	50LA	5-Sep-02 BOEING COMPANY, INC	3-Mar-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200501507T CASE	10SY	11-Aug-05 [REDACTED]	9-May-08 TRICARE FRAUD - OTHER
200201345Z CASE	10PB	8-Jul-02 MKS SPECIALTIES, INC	10-Apr-07 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200201438T CASE	40DY	29-Jul-02 [REDACTED]	19-Jul-07 TRICARE FRAUD - MEDICAL PRACTITIONER
200201449E CASE	10SP	31-Jul-02 [REDACTED]	28-Nov-07 GRATUITIES (GOV'T OFFICIAL) - OTHER
200201479I CASE	30DA	7-Aug-02 LOCKHEED MARTIN AERONAUTICS COMPANY	21-Oct-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200100830V PROJ	40CH	27-Mar-01 PROJECT: INTERAGENCY INTRUSION CASE DE	14-Jul-08 COMPUTER INTRUSION
200101224T CASE	60WB	29-Jun-01 [REDACTED]	28-Mar-07 COMMISSARY/SUBSISTENCE ACTIVITY - OTHER
200101339J CASE	50VN	27-Jul-01 MEXPAR INTERNATIONAL INC	15-Jun-07 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200100841G CASE	30EP	29-Mar-01 [REDACTED]	11-Jul-08 PAY & ALLOWANCE FRAUD - PAYROLL
200100875O CASE	20PC	11-Apr-01 GULF SERVICES CONTRACTING, INC	4-Apr-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200101522U CASE	50VN	13-Sep-01 KAM-TECH SYSTEMS LTD	12-Feb-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200200499S CASE	10NY	11-Feb-02 RFI CORPORATION	6-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200835K CASE	60DC	5-Apr-02 ISOQUANTICS, INC	19-Mar-08 PROCUREMENT - COST/LABOR MISCHARGING
200200710K CASE	20TB	18-Mar-02 [REDACTED]	20-Jun-07 TRICARE FRAUD - MEDICAL PRACTITIONER
200301334Y CASE	30AQ	8-Aug-03 [REDACTED]	21-Aug-07 COMPUTER INTRUSION
200400454T CASE	60BT	18-Dec-03 [REDACTED]	15-Aug-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200300858R CASE	60DC	11-Apr-03 [REDACTED]	2-Nov-07 CONFLICT INTEREST - FINANCIAL INTEREST
200300836V CASE	30EP	8-Apr-03 [REDACTED]	7-Jul-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200301479S PROJ	10SY	12-Sep-03 PROJECT: PROJECT: RESEARCH AND DEVELO	8-May-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300275C CASE	60DC	4-Dec-02 SGS CORPORATION	20-Jun-07 U.S. CUSTOMS VIOLS - OTHER
200401164K CASE	20NO	5-Apr-04 J.R.'S ARMY SURPLUS	22-Oct-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401161H CASE	40WC	2-Apr-04 HAWKER BEECHCRAFT CORPORATION	7-Nov-07 PROCUREMENT - COST/LABOR MISCHARGING
200401369R CASE	20RL	18-May-04 [REDACTED]	5-Dec-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401367P CASE	10SY	18-May-04 [REDACTED]	28-Jan-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200301538E CASE	60WB	26-Sep-03 [REDACTED] (ET AL)	5-May-08 COMPUTER INTRUSION
200400775R CASE	30TL	6-Feb-04 [REDACTED]	25-Aug-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500542S CASE	60BT	27-Jan-05 [REDACTED]	31-Jul-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200400167D CASE	20JX	27-Oct-03 [REDACTED]	6-Nov-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400120I CASE	10PA	20-Oct-03 AMERICAN AMICABLE LIFE INSURANCE OF TE)	3-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300536S CASE	50ES	12-Feb-03 UNITED AIRCRAFT & ELECTRONIC	19-Jun-07 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200300514W CASE	10HB	10-Feb-03 [REDACTED]	26-Feb-08 BRIBERY - CONTRACTING OFFICIAL
200200384C CASE	40SL	15-Jan-02 ROYAL LAND FOODS	31-Jan-07 TERRORISM RELATED ACT - OTHER
200401020R CASE	30HS	11-Mar-04 AMERITECH FASTENER MANUFACTURING	14-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300104I CASE	30OG	24-Oct-02 [REDACTED]	2-Aug-07 FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200300105J PROJ	10SP	24-Oct-02 PROJECT BASE SECURITY	13-Mar-08 SECURITY VIOLATIONS - ALL TYPES
200400137Z CASE	10PB	22-Oct-03 ERIE FORGE AND STEEL, INC.	10-Apr-07 PROCUREMENT - COST/LABOR MISCHARGING
200400881Y CASE	10HF	19-Feb-04 BST SYSTEMS INC.	30-Jun-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400963H CASE	40DY	2-Mar-04 COMMERCIAL DATA CENTER INC.	8-Jun-07 TERRORISM RELATED ACT - OTHER
200400964I CASE	40DY	2-Mar-04 IDENTITY THEFT	21-Apr-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200400977V CASE	50SD	3-Mar-04 [REDACTED]	23-May-08 BRIBERY - CONTRACTING OFFICIAL
200301179P PROJ	10BN	1-Jul-03 PROJECT: MAINE ANTI-TERRORISM TASK FOR	2-Aug-07 TERRORISM RELATED ACT - OTHER
200301185V CASE	10HF	2-Jul-03 UNITED TECHNOLOGIES CORP	4-Mar-08 PROCUREMENT - DEFECTIVE PRICING

200200943T CASE	50SD	18-Apr-02 G. L. B. GLOBAL HEALTH CARE	31-Jan-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300862V CASE	30DA	15-Apr-03 R & B MEDICAL, INC.	2-Feb-07 TRICARE FRAUD - OTHER
200501540A CASE	50LA	22-Aug-05 DEFENSE LOGISTIC SERVICES, INC.	21-Oct-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200401069O CASE	60DC	18-Mar-04 FULTON AND ASSOCIATES, INC.	25-May-07 PROCUREMENT - COST/LABOR MISCHARGING
200300533P CASE	50ES	12-Feb-03 INTERAERO WESTLAKE VILLAGE, CA	15-Jun-07 U.S. CUSTOMS VIOLS - OTHER
200400303T CASE	20FL	24-Nov-03 M&M INTERNATIONAL AEROSPACE METALS	11-Jul-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200200298P CASE	30AU	13-Dec-01 LANDMARK CONSTRUCTION CORPORATION	18-Apr-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200200994S CASE	50VN	24-Apr-02 [REDACTED]	14-Jan-08 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200300885S CASE	30DV	21-Apr-03 AEROSPACE TECHNOLOGIES INTERNATIONAL	14-Feb-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200301537D PROJ	50SF	25-Sep-03 PROJECT: SHIELD AMERICA - SAN FRANCISCO	1-Aug-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200300559P CASE	50ES	14-Feb-03 ABL AEROSPACE, INC.	3-Jul-08 U.S. CUSTOMS VIOLS - OTHER
200300326G CASE	10HF	18-Dec-02 DIANON SYSTEMS, INCORPORATED	4-Mar-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200401162I CASE	60RM	2-Apr-04 [REDACTED]	10-Jul-07 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200401172S CASE	60BT	7-Apr-04 BRITISH AEROSPACE LAND SYSTEMS	11-Jan-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401171R CASE	10NY	7-Apr-04 [REDACTED]	25-Feb-08 PAY & ALLOWANCE FRAUD - OTH FED EMP COMP ACT FRAUD
200401176W CASE	20NV	7-Apr-04 AXION CORPORATION	2-Jun-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401185F CASE	20RL	8-Apr-04 [REDACTED]	12-Jun-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401186G CASE	20RL	8-Apr-04 [REDACTED]	12-Jun-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401187H CASE	20RL	8-Apr-04 [REDACTED] PATRICK	12-Aug-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401183D CASE	20RL	8-Apr-04 [REDACTED]	5-Jul-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200400559Z PROJ	30AU	9-Jan-04 PROJECT: PRODUCT SUBSTITUTION PROACTI'	12-Jun-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400716K CASE	60DC	30-Jan-04 [REDACTED]	28-Sep-07 COMPUTER OFFENSE - INAPPROPRIATE CONTENT/SITE/ETC.
200400024L CASE	50LA	3-Oct-03 TENET HEALTH SYSTEM DESERT, INC.	14-Feb-07 TRICARE FRAUD - HEALTH CARE FACILITY
200400652T CASE	50SD	26-Jan-04 DATA SUPPLY CENTER	31-Mar-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200400727V CASE	50LA	2-Feb-04 [REDACTED]	9-Apr-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200400224N CASE	20NV	5-Nov-03 PRECISION SPECIALTY CORPORATION	3-Oct-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400160W CASE	30TL	27-Oct-03 L-3 VERTEX AEROSPACE LLC	25-Jun-07 PROCUREMENT - COST/LABOR MISCHARGING
200300517Z CASE	60BT	10-Feb-03 QUALTEC, INC.	19-May-08 BRIBERY - CONTRACTING OFFICIAL
200300507P CASE	40IN	7-Feb-03 [REDACTED]	26-Apr-08 GENERAL CRIMINAL OFFENSES - LARCENY/ROBBERY/BURG.
200401430F CASE	10SY	3-Jun-04 R. L. BATES GENERAL CONTRACTOR, PAVING	18-Jan-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401438N CASE	60BT	4-Jun-04 INFORMATION SYSTEMS SERVICES, INCORPO	11-Sep-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200400199J CASE	20RL	30-Oct-03 [REDACTED]	18-May-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200400250N CASE	20RL	12-Nov-03 PROJECT: TECHNOLOGY TRANSFER	25-Aug-08 TERRORISM RELATED ACT - OTHER
200400203S CASE	30OG	31-Oct-03 FIFECO	22-Feb-08 PROCUREMENT - READINESS
200401016N CASE	50LA	10-Mar-04 BEARINGPOINT, INC	6-Dec-07 PROCUREMENT - COST/LABOR MISCHARGING
200401008F CASE	50SD	10-Mar-04 TITAN CORPORATION	20-Nov-07 BRIBERY - OTHER
200401019Q CASE	30EP	11-Mar-04 [REDACTED]	15-Jul-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200301263A CASE	60DC	23-Jul-03 BAUM ROMSTEDT TECHNOLOGY RESEARCH C	12-Mar-08 PROCUREMENT - COST/LABOR MISCHARGING
200301244H CASE	10SY	21-Jul-03 [REDACTED]	23-Feb-07 TERRORISM RELATED ACT - OTHER
200300491U CASE	10BN	5-Feb-03 SHERING-PLOUGH CORPORATION	11-Sep-07 TRICARE FRAUD - HEALTHCARE KICKBACKS
200401031C CASE	20OR	12-Mar-04 [REDACTED]	2-Jul-07 SECURITY VIOLATIONS - ALL TYPES
200401044P CASE	40DY	15-Mar-04 CINCINNATI ELECTRONICS CORPORATION	21-Apr-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301247K CASE	60DC	21-Jul-03 TECHNOLOGY TEAM, INC	11-Jun-07 PROCUREMENT - COST/LABOR MISCHARGING
200301249M CASE	30PX	21-Jul-03 NORTHROP GRUMMAN CORP.	6-Nov-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301235Y CASE	60DC	18-Jul-03 HUGHES ARABIA LIMITED	9-Apr-07 PROCUREMENT - COST/LABOR MISCHARGING
200400400R CASE	50SE	8-Dec-03 [REDACTED]	1-Feb-08 CONFLICT INTEREST - FINANCIAL INTEREST

200400384W CASE	60RK	5-Dec-03	[REDACTED]	19-Mar-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400385X CASE	60RK	5-Dec-03	[REDACTED]	5-Jun-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200301438D CASE	30HS	4-Sep-03	ITT TECHNICAL INSTITUTE	17-Oct-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200301299K CASE	50ES	31-Jul-03	[REDACTED]	26-Jul-07	U.S. CUSTOMS VIOLS - OTHER
200300972G PROJ	30HS	9-May-03	PROJECT: ILLEGAL TECHNOLOGY TRANSFER	27-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200400429U CASE	60DC	12-Dec-03	MTC SERVICES CORPORATION	7-Jun-07	PROCUREMENT - COST/LABOR MISCHARGING
200401248V CASE	10PA	21-Apr-04	ENVIRONMENTAL TECTONICS CORPORATION	29-Mar-07	PROCUREMENT - COST/LABOR MISCHARGING
200400636D CASE	60NF	22-Jan-04	DIFFERENTIAL PRESSURE INSTRUMENTS, INC	26-Nov-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400686B CASE	40IN	27-Jan-04	RAYTHEON TECHNICAL SERVICES COMPANY	25-Jan-08	PROCUREMENT - DEFECTIVE PRICING
200400646N CASE	60BT	23-Jan-04	SEPAHANPASH BUSINESS CORPORATION	27-Jul-07	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200400077M CASE	30AU	10-Oct-03	VISUAL INNOVATIONS COMPANY, INC	16-May-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300347B CASE	60DC	20-Dec-02	[REDACTED] (ET AL)	21-Jun-07	COMPUTER INTRUSION
200301109X CASE	30EP	11-Jun-03	[REDACTED]	7-Jul-08	PAY & ALLOWANCE FRAUD - ALLOWANCES
200401311L CASE	20NO	5-May-04	AECOM GOVERNMENT SERVICES, INC.	23-Jan-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300525H CASE	50SD	11-Feb-03	AAR CORPORATION	7-Sep-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300708S CASE	30HS	18-Mar-03	AMGEN, INC	30-Oct-08	TRICARE FRAUD - OTHER
200400896N CASE	50SD	20-Feb-04	[REDACTED]	5-Oct-07	CONFLICT INTEREST - FINANCIAL INTEREST
200400900W CASE	20OR	24-Feb-04	[REDACTED] HOMAS	7-Jun-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400906C PROJ	20OR	24-Feb-04	PROJECT: ILLEGAL ACCESS TO NAVAIR ORLAN	18-Apr-08	SECURITY VIOLATIONS - ALL TYPES
200400807C CASE	60DC	11-Feb-04	[REDACTED]	7-May-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401063I CASE	50SD	17-Mar-04	MURPHY'S SURPLUS WAREHOUSE	14-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200401074T PROJ	60DC	19-Mar-04	PROJECT: CLEAN SWEEP	17-Sep-07	SECURITY VIOLATIONS - ALL TYPES
200301301R CASE	60BT	1-Aug-03	GENERAL ENGINEERING COMMUNICATION SY:	6-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200301284V CASE	60DC	30-Jul-03	[REDACTED]	8-Jun-07	TRICARE FRAUD - AUTHORIZING/ENROLLMENT PERSON
200301314E CASE	40CO	5-Aug-03	FILTER-MART CORPORATION; COMPRESSOR &	17-Oct-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301316G CASE	60DC	5-Aug-03	[REDACTED]	9-Apr-07	TRICARE FRAUD - MEDICAL PRACTITIONER
200401532I CASE	20AT	25-Jun-04	GREAT LAKES DREDGE AND DOCK COMPANY,	7-Oct-08	ANTITRUST ACT VIOL - BID RIGGING
200300747F CASE	10PA	25-Mar-03	[REDACTED]	19-Jul-07	PROCUREMENT - COST/LABOR MISCHARGING
200300749H CASE	60DC	25-Mar-03	GALAXIE RESOURCES, INC. (ET AL)	24-Sep-07	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200300758Q CASE	10HF	27-Mar-03	GENERAL ELECTRIC COMPANY	25-Jul-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300243W PROJ	10PA	25-Nov-02	PROJECT: VENDOR/EMPLOYEE VERIFICATION	14-Mar-07	SECURITY VIOLATIONS - ALL TYPES
200300219Y PROJ	60BT	19-Nov-02	PROJECT: PRODUCT SUBSTITUTION IN BALTIM	24-Apr-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401336K CASE	30HS	10-May-04	TRI-SERVICE INFORMATION MANAGEMENT PR	11-Jun-07	COMPUTER INTRUSION
200401114M CASE	60NF	25-Mar-04	[REDACTED]	8-Jul-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200300535R CASE	50ES	12-Feb-03	RECYCLIGHTS	29-Apr-08	ENVIRONMENTAL - HAZARDOUS MTL TRANSPORTATION ACT
200400421M CASE	50LA	11-Dec-03	COASTAL COMPOSITES	19-Nov-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400424P CASE	50SM	11-Dec-03	[REDACTED]	1-Jun-07	PAY & ALLOWANCE FRAUD - TRAVEL/PER DIEM
200300778K CASE	60WB	31-Mar-03	[REDACTED]	2-May-07	BRIBERY - PROGRAM OFFICIAL
200300768A CASE	60DC	28-Mar-03	DESBUILD INCORPORATED	10-Apr-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300787T CASE	60DC	1-Apr-03	PROTOTYPE PRODUCTIONS, INC.	26-Feb-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301441G CASE	60DC	4-Sep-03	[REDACTED]	22-Jul-08	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200301509B CASE	40CH	19-Sep-03	[REDACTED]	26-Apr-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301453S CASE	30PX	5-Sep-03	HONEYWELL INTERNATIONAL	16-Oct-08	ANTITRUST ACT VIOL - OTHER
200301475O PROJ	50SM	11-Sep-03	PROJECT: SHIELD AMERICA-NORTHERN CALIF	10-Aug-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200300410R CASE	50VN	13-Jan-03	NOBLE EAGLE PROMOTION (ET AL)	2-May-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200300422D CASE	30TL	16-Jan-03	M.B.E., INC., OF FL	16-Oct-08	ENVIRONMENTAL - HAZARDOUS WASTE CONTROL ACT VIOLS

200301036X CASE	20NV	21-May-03	ACCURATE ENERGETIC SYSTEMS, LLC	3-Nov-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401278Z CASE	60NF	27-Apr-04	[REDACTED]	7-Jan-08	TRICARE FRAUD - MEDICAL PRACTITIONER
200401310K CASE	10PA	5-May-04	SELECT MEDICAL CORPORATION	19-Jul-07	TRICARE FRAUD - HEALTH CARE FACILITY
200401276G CASE	10SP	27-Apr-04	J B MANAGEMENT, INC.	16-Jan-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401284F CASE	40KC	29-Apr-04	[REDACTED]	24-Jan-07	BRIBERY - OTHER
200401799Z CASE	50ES	10-Aug-04	[REDACTED]	23-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401306G CASE	60NF	4-May-04	AMAC INTERNATIONAL, INC.	23-Jun-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200301496J CASE	20AT	16-Sep-03	ADVANCED INTEGRATED MANAGEMENT SERV	10-Dec-07	PROCUREMENT - COST/LABOR MISCHARGING
200400701V CASE	50SE	29-Jan-04	[REDACTED]	17-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200400702W CASE	50SE	29-Jan-04	[REDACTED]	13-Nov-07	U.S. CUSTOMS VIOLS - OTHER
200400076L CASE	30OG	10-Oct-03	[REDACTED]	14-Feb-07	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200400096F CASE	10SY	15-Oct-03	BAE SYSTEMS CONTROLS	10-Apr-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400081Q CASE	50SM	14-Oct-03	[REDACTED]	29-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200301164A CASE	40IN	25-Jun-03	ROLLS-ROYCE DEFENSE SERVICES, INC.	26-Apr-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301161X PROJ	60RK	25-Jun-03	PROJECT: MISTY MOUNTAINS	29-Oct-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200401323X PROJ	50SM	6-May-04	PROJECT: ASSUMED IDENTITIES	30-Mar-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200401331F CASE	60DC	8-May-04	NORSEMAN, INC. A/K/A NORSEMAN COMPUTE	22-Mar-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300743B CASE	30HS	24-Mar-03	CENTERFIELD, INC	26-Jun-07	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200300591V CASE	10HF	24-Feb-03	DISTRIBUTED DENIAL OF SERVICE ATTACK	21-Sep-07	COMPUTER INTRUSION
200300600J CASE	60BT	25-Feb-03	COMPUTER SCIENCES CORPORATION	24-Mar-08	PROCUREMENT - COST/LABOR MISCHARGING
200401724C CASE	30OG	30-Jul-04	[REDACTED]	3-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200400932C CASE	30EP	27-Feb-04	CONTRERAS, RICHARD A.	2-Jul-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200400311B CASE	50SD	25-Nov-03	KAL NELSON AVIATION, INC.	26-Jul-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200300706Q CASE	10HF	18-Mar-03	[REDACTED]	24-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200401593R CASE	20RL	8-Jul-04	[REDACTED]	21-Aug-07	TRICARE FRAUD - MEDICAL PRACTITIONER
200401828H CASE	60DC	13-Aug-04	[REDACTED]	17-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200300804P PROJ	20RL	2-Apr-03	PROJECT: ILLEGAL ACCESS TO CLEARED DOI	23-Jan-07	SECURITY VIOLATIONS - ALL TYPES
200300285M CASE	60DC	6-Dec-02	[REDACTED]	13-Dec-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200300280H PROJ	30OG	5-Dec-02	PROJECT: FALSE MILITARY DOCUMENTS	5-Aug-08	PERSONNEL ACTION FRAUD - ADVANCEMNT/PROMOT./AWARDS
200600743F CASE	20AT	7-Feb-06	[REDACTED]	29-Oct-07	U.S. CUSTOMS VIOLS - OTHER
200600692B CASE	40SX	1-Feb-06	[REDACTED]	30-Oct-08	WRONGFUL DAMAGE/DESTRUCT - VEH./AIRCRAFT/WEAPONS
200600690Z CASE	50SD	1-Feb-06	E LIQUIDATORS	21-Jun-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600694D CASE	10PB	2-Feb-06	[REDACTED]	2-Jul-07	U.S. CUSTOMS VIOLS - OTHER
200600698H CASE	10BF	2-Feb-06	DHL WORLDWIDE EXPRESS, USA, INC.	29-Jul-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600706U CASE	50ES	2-Feb-06	WESCO AIRCRAFT HARDWARE	11-Dec-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401835O CASE	10NY	16-Aug-04	[REDACTED]	6-Mar-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200402093W CASE	60BT	29-Sep-04	[REDACTED]	2-May-07	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200500530G CASE	30AQ	26-Jan-05	SUN COUNTRY INDUSTRIES, INC	31-Mar-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500537N CASE	20NO	27-Jan-05	[REDACTED]	31-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500613Q CASE	30DV	10-Feb-05	[REDACTED]	15-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500659K CASE	50SF	17-Feb-05	DEPENDABLE PRECISION MFG, INC.	22-Jan-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500682H CASE	40CO	23-Feb-05	MACHINE SERVICE INC	4-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500685K PROJ	60DC	24-Feb-05	PROJECT: CRIMSON DYNASTY	3-Jun-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500855I CASE	50SM	25-Mar-05	[REDACTED]	20-Mar-07	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200500688N CASE	10PB	25-Feb-05	[REDACTED]	17-Apr-07	SECURITY VIOLATIONS - ALL TYPES
200600017Y CASE	40DY	4-Oct-05	[REDACTED]	22-Apr-08	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS

200600025G CASE	10PA	5-Oct-05	413 HOPE MISSION MINISTRIES	19-Jul-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501690Z CASE	60WB	29-Sep-05	[REDACTED]	27-Jul-07	BRIBERY - CONTRACTING OFFICIAL
200600081K CASE	50SE	18-Oct-05	[REDACTED]	22-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600750M CASE	60KW	8-Feb-06	[REDACTED]	3-Mar-08	BRIBERY - CONTRACTING OFFICIAL
200600838B CASE	30DA	17-Feb-06	[REDACTED]	2-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200401833M CASE	60DC	16-Aug-04	[REDACTED]	9-Apr-07	ANTITRUST ACT VIOL - OTHER
200500074T CASE	30OG	14-Oct-04	[REDACTED]-VIOLATION CLEAN AIR AC	14-Feb-07	ENVIRONMENTAL - CLEAN AIR ACT VIOLATIONS
200500008F CASE	40WC	1-Oct-04	SPIRIT AEROSYSTEMS, ET AL	6-Nov-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500192M CASE	20AT	10-Nov-04	AMERICAN TECHNOLOGIES, INC.	22-Jun-07	PROCUREMENT - COST/LABOR MISCHARGING
200701387N CASE	50SE	2-Jul-07	[REDACTED]	25-Sep-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500569T PROJ	30DV	1-Feb-05	PROJECT: SILENT BARRIER	3-Jul-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500664P CASE	30HS	18-Feb-05	[REDACTED]	18-Sep-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200500643U CASE	40SX	15-Feb-05	[REDACTED]	30-Oct-07	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200500646X CASE	20AT	16-Feb-05	[REDACTED]	11-Jun-07	U.S. CUSTOMS VIOLS - OTHER
200500714S CASE	10PA	3-Mar-05	[REDACTED]	13-Dec-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200600082L CASE	50SE	18-Oct-05	OLYMPIC SPORTS & SPINE REHABILITATION, F	29-Feb-08	TRICARE FRAUD - HEALTH CARE FACILITY
200600090T CASE	30TL	20-Oct-05	[REDACTED]	24-Aug-07	BRIBERY - OTHER
200600128K CASE	20NO	24-Oct-05	[REDACTED]	12-Sep-07	BRIBERY - QUALITY AND ASSURANCE INSPECTOR
200600181L CASE	50ES	28-Oct-05	LA COMPUTER CENTER	11-Jul-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600162S CASE	40IN	26-Oct-05	[REDACTED]	1-May-08	PAY & ALLOWANCE FRAUD - TRAVEL/PER DIEM
200600799J CASE	20RL	14-Feb-06	[REDACTED]	10-Jul-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600859W CASE	10PB	22-Feb-06	HEARTLAND OF CHARLESTON	25-Jun-07	TRICARE FRAUD - OTHER
200600803S PROJ	40CL	14-Feb-06	PROJECT: CYBERCRIMES/INTRUSIONS-DOD OI	23-Apr-08	COMPUTER INTRUSION
200600804T PROJ	40CL	14-Feb-06	PROJECT:DFAS-CLEVELAND CENTER	23-Apr-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600805U PROJ	40CL	14-Feb-06	PROJECT:LIAISON-STATE & LOCAL LAW ENFOI	26-Jun-07	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200600808X CASE	20TB	14-Feb-06	[REDACTED]	2-Oct-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500136I CASE	60NF	28-Oct-04	FACE ELECTRONICS, LC	22-Jan-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500325Z CASE	50SD	7-Dec-04	TRANS-CONTINENTAL AVIATION	30-May-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500327B CASE	20FL	8-Dec-04	KIRA, INC.	14-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500628F CASE	50SM	11-Feb-05	[REDACTED] S.	25-Feb-08	BRIBERY - QUALITY AND ASSURANCE INSPECTOR
200500605I CASE	40DY	9-Feb-05	THEFT OF MILITARY RECRUITING VEHICLES	12-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500617U CASE	20OR	11-Feb-05	[REDACTED]	21-Apr-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200500708M CASE	40SX	2-Mar-05	BLACK HILLS SERVICES	11-Jan-08	PROCUREMENT - COST/LABOR MISCHARGING
200600247E CASE	20NO	10-Nov-05	[REDACTED]	25-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600232P CASE	30DV	10-Nov-05	[REDACTED]	31-Mar-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600439Y CASE	30OG	22-Dec-05	JTTF: TERRORISM INVESTIGATIONS	2-Aug-07	TERRORISM RELATED ACT - OTHER
200301335Z CASE	30AQ	8-Aug-03	[REDACTED]	24-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200301347L CASE	10BN	12-Aug-03	[REDACTED]	1-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200401743V CASE	10HF	3-Aug-04	ADVANCED TECHNOLOGY MATERIALS, INC.	2-May-08	PROCUREMENT - COST/LABOR MISCHARGING
200500054Z CASE	30TL	12-Oct-04	[REDACTED]	24-Aug-07	GENERAL CRIMINAL OFFENSES - CHILD/SEXUAL ABUSE
200500787N CASE	10NY	11-Mar-05	[REDACTED]	15-Jul-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500761N CASE	10BF	9-Mar-05	[REDACTED]	10-Jan-08	SECURITY VIOLATIONS - ALL TYPES
200400728W CASE	10SP	3-Feb-04	[REDACTED]	9-Oct-07	SECURITY VIOLATIONS - ALL TYPES
200500784K CASE	10NY	10-Mar-05	[REDACTED]	13-Mar-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500864R CASE	20CS	29-Mar-05	MIDLAND NEUROLOGY AND PAIN INSTITUTE	31-Mar-08	TRICARE FRAUD - OTHER
200500984M CASE	20NO	20-Apr-05	MECHANICAL EQUIPMENT COMPANY	11-Aug-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200501112U CASE	10PB	18-May-05	[REDACTED]	29-Jul-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501107P UCO	40IN	17-May-05	OPERATION: CROSSROADS	23-Oct-08 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200501291WV CASE	60DC	22-Jun-05	TRYCO INTERNATIONAL	17-Jan-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501149F CASE	40MN	25-May-05	MEDTRONICS INC	14-Feb-07 PROCUREMENT - COST/LABOR MISCHARGING
200501157N CASE	50ES	26-May-05	AXTRONIX COMPONENTS INCORPORATED	21-Sep-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600404P CASE	60DC	15-Dec-05	[REDACTED]	9-Apr-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501341Z CASE	10HF	6-Jul-05	PROTECH ARMORED PRODUCTS	4-Mar-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501503P CASE	20CS	10-Aug-05	FORCE PROTECTION INCORPORATED	2-May-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301364C CASE	60NF	14-Aug-03	HOME CARE SUPPLY, INCORPORATED	30-Jan-08 TRICARE FRAUD - OTHER
200301394G PROJ	60RK	22-Aug-03	PROJECT:GOVERNMENT PURCHASE CARD FR	19-Apr-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200301376O CASE	40CO	19-Aug-03	ALL TOOLS, INC. (ET AL)	14-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200400787D CASE	60DC	9-Feb-04	[REDACTED]	17-Jan-07 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200500026X CASE	10NY	6-Oct-04	P&K CONTRACTING, INC.	11-Mar-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500237K CASE	60RM	18-Nov-04	EX-ASSIST, LTD	25-Jul-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500214N CASE	30AU	15-Nov-04	SYSTEMS & PROCESSES ENGINEERING CORP	1-Oct-08 PROCUREMENT - COST/LABOR MISCHARGING
200500803I CASE	60BT	15-Mar-05	[REDACTED]	9-May-07 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200500846Z CASE	40IN	24-Mar-05	ROPKEY ARMOR MUSEUM	21-Oct-08 REDISTRIBUTION/MARKETNG FRAUD - REUTILIZATION
200500848B CASE	50SE	24-Mar-05	[REDACTED]	1-Mar-07 COMPUTER INTRUSION
200500934O CASE	50SF	11-Apr-05	EAGLE BAG CORPORATION	12-Mar-07 PROCUREMENT - BUY AMERICA ACT
200500947B CASE	20OR	14-Apr-05	AERO GROUP INC.	10-Apr-08 FORGERY OF NEGOT./OTH INSTRU. - OTHER GOVT OBLIGS.
200500884L CASE	40CO	1-Apr-05	LOCKHEED MARTIN CORP.,	21-Apr-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501113V CASE	10PB	18-May-05	[REDACTED]	10-Apr-07 PAY & ALLOWANCE FRAUD - OTHER
200501496D CASE	20RL	8-Aug-05	[REDACTED]	25-Jan-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501658T CASE	60RM	22-Sep-05	[REDACTED] (ET AL)	28-Apr-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200400541H CASE	10HF	7-Jan-04	SIKORSKY AIRCRAFT CORPORATION	12-Jan-07 PROCUREMENT - DEFECTIVE PRICING
200500257E CASE	40SL	22-Nov-04	HANLEY INDUSTRIES, INC.	6-Mar-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500288J CASE	60DC	24-Nov-04	RED COATS, INCORPORATED	13-Sep-07 FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200500901H PROJ	40CO	5-Apr-05	PROJECT: ENVIRONMENTAL TASK FORCES-OF	19-Apr-07 ENVIRONMENTAL - OTHER
200501459S CASE	20NO	1-Aug-05	TENET HEALTHCARE CORPORATION	12-Mar-07 TRICARE FRAUD - HEALTH CARE FACILITY
200500975D CASE	20AT	19-Apr-05	TELE-CONSULTANTS	10-Jul-07 PROCUREMENT - COST/LABOR MISCHARGING
200500957L CASE	10SY	15-Apr-05	[REDACTED]	4-Apr-08 FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200500940U CASE	50ES	13-Apr-05	[REDACTED]	1-Feb-08 DRUG RELATED OFFENSE - USE OF GOVT TRAVEL/CONVEY.
200500941V CASE	40CL	13-Apr-05	AIRCRAFT BRAKING SYSTEMS CORPORATION	14-Jan-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501111T CASE	50HI	18-May-05	METCALF CONSTRUCTION CO. INC.	8-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501091U CASE	60BT	12-May-05	SIMPERT TECHNOLOGY INCORPORATED (ET A	29-Nov-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501224H CASE	20NV	10-Jun-05	PRECISION CASTINGS OF TENNESSEE, INC.	2-Feb-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501290V CASE	20PC	22-Jun-05	DFAS REFERRAL OF SUSPECTED FRAUD	8-Jan-07 PAY & ALLOWANCE FRAUD - PAYROLL
200501412X CASE	20RL	19-Jul-05	[REDACTED]	22-Aug-08 U.S. CUSTOMS VIOLS - OTHER
200501544E CASE	50PL	23-Aug-05	[REDACTED]	28-May-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200401412N CASE	40CO	27-May-04	[REDACTED]	22-Apr-08 TERRORISM RELATED ACT - OTHER
200300651I CASE	10HF	7-Mar-03	DELTA INDUSTRIES, INC	21-Sep-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300847G CASE	20AT	10-Apr-03	[REDACTED] ET AL	21-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500285G CASE	60BT	24-Nov-04	[REDACTED]	5-Jan-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200500103B CASE	60DC	21-Oct-04	ALPINE ARMORING INC	11-Feb-08 U.S. CUSTOMS VIOLS - OTHER
200500928I CASE	50ES	11-Apr-05	[REDACTED]	19-Sep-08 PAY & ALLOWANCE FRAUD - PAYROLL

200500945Z PROJ	40CO	14-Apr-05	PROJECT: CRITICAL APPLICATION ITEMS-DSC	23-Apr-07	SECURITY VIOLATIONS - ALL TYPES
200500977F CASE	30AU	19-Apr-05	AKAL SECURITY INC	10-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500991T CASE	20NO	21-Apr-05	[REDACTED]	17-Jan-07	TERRORISM RELATED ACT - OTHER
200501018Z CASE	30DA	27-Apr-05	WILLIAMS-PYRO, INCORPORATED	26-Oct-07	PROCUREMENT - COST/LABOR MISCHARGING
200501013U CASE	10BF	26-Apr-05	TECMOTIV USA	28-May-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500951F CASE	10SP	14-Apr-05	[REDACTED]	22-Mar-07	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200501070Z CASE	60DC	10-May-05	MCCALLUM/GLOBAL TRANSITIVE, INC/TOUMA	18-Jan-08	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200501095Y CASE	60RM	13-May-05	[REDACTED]	9-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200600049E CASE	30DA	11-Oct-05	UNIVERSITY OF NORTH TEXAS	8-Jan-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600144A CASE	10PA	25-Oct-05	PILGRIMS PRIDE CORPORATION	25-Jul-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200300682N CASE	10SP	13-Mar-03	CRISTI CLEANING SERVICE CORP	2-Mar-07	SECURITY VIOLATIONS - ALL TYPES
200300786S CASE	10SP	1-Apr-03	[REDACTED]	17-May-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401594S CASE	40IN	8-Jul-04	[REDACTED]	1-May-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500446V CASE	60DC	6-Jan-05	[REDACTED]	6-Apr-07	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200500373V CASE	50ES	17-Dec-04	THE BOEING COMPANY	15-Feb-07	PROCUREMENT - COST/LABOR MISCHARGING
200402100I CASE	60DC	30-Sep-04	YELLOW TRANSPORT/LUFTHANSA AIRLINES T	11-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500247U CASE	40CO	19-Nov-04	GLOBE ELECTRONICS	17-Apr-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501087Q CASE	50SM	11-May-05	[REDACTED]	30-Mar-07	U.S. CUSTOMS VIOLS - OTHER
200501119B CASE	60DC	19-May-05	[REDACTED]	13-May-08	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200501046B CASE	10BF	4-May-05	WILSON ENVIRONMENTAL TECHNOLOGIES	6-Apr-07	BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200501035Q CASE	20FL	3-May-05	[REDACTED]	19-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200501041W CASE	50ES	3-May-05	[REDACTED]	27-Mar-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200501044Z CASE	20FL	4-May-05	[REDACTED]	27-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501075E CASE	20RL	11-May-05	[REDACTED]	7-Nov-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501127J CASE	60DC	20-May-05	[REDACTED]	14-Apr-08	PAY & ALLOWANCE FRAUD - ALLOWANCES
200501056L CASE	10HF	5-May-05	PRATT & WHITNEY AIRCRAFT	24-Jan-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
<b>[REDACTED SECTION]</b>					
200501114W CASE	20NV	18-May-05	CENTRAL FABRICATION, INC.	29-Aug-07	TRICARE FRAUD - HEALTH CARE FACILITY
200501429O CASE	30OG	22-Jul-05	[REDACTED]	30-Jul-07	CONFLICT INTEREST - OTHER
200600336U CASE	20HV	2-Dec-05	NEW MILLENNIUM TECHNOLOGIES	29-Jan-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600220D CASE	10NY	9-Nov-05	MEC GENERAL INC.	2-Mar-07	PAY & ALLOWANCE FRAUD - PAYROLL
200401912S CASE	50SF	27-Aug-04	AERO TURBINE, INC.	23-Jan-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401625C CASE	20FL	14-Jul-04	ARC SYSTEMS, INCORPORATED	7-Aug-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401848B CASE	50PL	17-Aug-04	FIREHOUSE DIABETES AND ENDOCRINE CENT	6-Nov-07	TRICARE FRAUD - MEDICAL PRACTITIONER
200402030L CASE	40SL	20-Sep-04	[REDACTED]	3-Mar-07	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200402078H CASE	50SE	27-Sep-04	[REDACTED] ET. AL.	6-Nov-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500019Q CASE	20FL	5-Oct-04	[REDACTED]	6-Dec-07	PAY & ALLOWANCE FRAUD - OTHER
200400699O CASE	40CH	29-Jan-04	KELLOGG, BROWN & ROOT	2-Dec-07	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200500274V CASE	50SE	23-Nov-04	EGLOBE SOLUTIONS, INC, EDMONDS, WA	5-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500282D CASE	40IN	24-Nov-04	ROLLS ROYCE CORPORATION	1-May-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501077G CASE	60BT	11-May-05	[REDACTED]	1-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501174E CASE	60DC	1-Jun-05	[REDACTED]	3-Dec-07	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200501217A CASE	60DC	9-Jun-05	[REDACTED]	17-Jun-08	CONFLICT INTEREST - OTHER
200501138U CASE	10SP	23-May-05	[REDACTED]	18-Jan-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501420F CASE	60DC	20-Jul-05	[REDACTED]	11-Apr-08	CONFLICT INTEREST - REPRESENT OF NON-GOVT ENTITY
200501152I CASE	30TL	26-May-05	[REDACTED]	7-Feb-07	BRIBERY - OTHER

200501158O CASE	40CO	27-May-05	[REDACTED]	7-Mar-07	THEFT/LARC - COMBAT - SMALL ARMS - RIFLE <= 50 CAL
200600251I CASE	40KC	11-Nov-05	[REDACTED]	22-Feb-07	BRIBERY - PROGRAM OFFICIAL
200600254L CASE	40IN	14-Nov-05	ALCOA INCORPORATED	1-May-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600257O CASE	20NO	15-Nov-05	U.S. ARMY CORPS OF ENGINEERS, NEW ORLE	22-Oct-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600267Y CASE	20TB	17-Nov-05	U.S. SOCOM: ALLEGATIONS OF WRONGDOING	17-Jan-08	CONFLICT INTEREST - OTHER
200600324I CASE	50SD	1-Dec-05	HUD-MAC MARINE SERVICES INC.	21-Nov-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601210D CASE	30TL	17-Apr-06	[REDACTED]	24-Aug-07	BRIBERY - OTHER
200401802H CASE	30PX	10-Aug-04	ADVANCED TRAINING SYSTEMS INTERNATION	4-Sep-08	REDISTRIBUTION/MARKETNG FRAUD - DEMILITARIZATION
200500062H CASE	50HI	13-Oct-04	THEFT OF GOVT PROPERTY	27-Mar-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501376I CASE	30PX	12-Jul-05	IASIS HEALTH CARE CORPORATION	21-Nov-07	TRICARE FRAUD - HEALTHCARE KICKBACKS
200500391N CASE	60DC	22-Dec-04	[REDACTED]	28-Apr-08	PAY & ALLOWANCE FRAUD - PAYROLL
200500347V CASE	10NY	14-Dec-04	[REDACTED]	25-Feb-08	PAY & ALLOWANCE FRAUD - OTH FED EMP COMP ACT FRAUD
200401646X CASE	60NF	16-Jul-04	ACS ENVIRONMENTAL INC (ET AL)	27-Jul-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501550K CASE	20FL	24-Aug-05	WEST HEM AIRCRAFT SUPPLIES, INC.	3-Aug-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501553N CASE	50LA	24-Aug-05	[REDACTED]	2-Feb-07	GENERAL CRIMINAL OFFENSES - IMPERSONATION
200501589X CASE	60BT	2-Sep-05	BEIJING ANLONG TECH AND TRADE COMPANY	1-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501568C PROJ	20OR	31-Aug-05	FRADULENT ACCESS TO SENSITIVE DOD FACI	14-Nov-07	SECURITY VIOLATIONS - ALL TYPES
200501570E CASE	10HF	31-Aug-05	[REDACTED]	10-Apr-08	SECURITY VIOLATIONS - ALL TYPES
200501159P CASE	30TL	27-May-05	[REDACTED]	7-Feb-07	BRIBERY - OTHER
200501161R CASE	40KC	31-May-05	[REDACTED]	27-Feb-08	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200501206P CASE	20NV	8-Jun-05	[REDACTED] METLGRAFIX	9-Jun-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200501209S CASE	10HB	9-Jun-05	[REDACTED] Z	13-Mar-07	DRUG RELATED OFFENSE - OTHER CRIMINAL/FRAUD ACTIV.
200501193X CASE	30TL	6-Jun-05	[REDACTED]	27-May-08	BRIBERY - OTHER
200501198C CASE	60BT	8-Jun-05	GLASGOW INTERNATIONAL GENERAL TRADING	1-Feb-07	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200501372E CASE	10PA	12-Jul-05	NEAZ TRADING CORPORATION	13-Dec-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600317B CASE	40CO	30-Nov-05	[REDACTED]	13-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200600564Y CASE	20NV	13-Jan-06	[REDACTED]	30-Jul-08	TRICARE FRAUD - MEDICAL PRACTITIONER
200401699Y CASE	40IN	26-Jul-04	MKM ENGINEERS, INC	8-Jun-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401763P CASE	30PX	5-Aug-04	[REDACTED]	28-Jan-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200401760M CASE	10NY	5-Aug-04	ELECTRONIC HARDWARE CORPORATION	5-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401861O CASE	60BT	19-Aug-04	THE SWAP SHOP	10-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200402021C CASE	10PB	15-Sep-04	LORD CORPORATION	18-Jul-08	PROCUREMENT - DEFECTIVE PRICING
200401940U CASE	30HS	2-Sep-04	AMFELS INC.	7-Nov-08	SECURITY VIOLATIONS - ALL TYPES
200500319T CASE	10SP	6-Dec-04	[REDACTED]	18-Mar-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500533J CASE	20RL	27-Jan-05	[REDACTED]	21-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500534K CASE	20RL	27-Jan-05	[REDACTED]	5-Jul-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500472V CASE	40DY	11-Jan-05	ACES HIGH COAL PROCESSING	21-Apr-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501269A CASE	10BF	17-Jun-05	[REDACTED]	9-Apr-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200501247E CASE	20TB	15-Jun-05	[REDACTED]	25-Feb-08	GRATUITIES (GOV'T OFFICIAL) - CONTRACTING OFFICIAL
200501250H CASE	20OR	16-Jun-05	[REDACTED]	26-Feb-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501251I CASE	40DY	16-Jun-05	L-3 COMMUNICATIONS	19-Jul-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200501289U CASE	10SY	22-Jun-05	[REDACTED]	23-Feb-07	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200501302M CASE	60BT	24-Jun-05	[REDACTED]	15-Jun-07	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200600371D CASE	30OG	9-Dec-05	UTAH HYPERBARIC OXYGEN THERAPY	21-Feb-07	TRICARE FRAUD - HEALTH CARE FACILITY
200600363V CASE	10PA	8-Dec-05	[REDACTED]	24-Aug-08	CONFLICT INTEREST - OTHER
200600349H CASE	40CL	5-Dec-05	[REDACTED] (ET AL)	1-Feb-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)

200600388U CASE	10BN	13-Dec-05	[REDACTED]	26-Mar-07 GENERAL CRIMINAL OFFENSES - OTHER
200600364W CASE	10PA	8-Dec-05	[REDACTED]	29-May-07 GENERAL CRIMINAL OFFENSES - RAPE/SEXUAL ASSAULT
200600360S CASE	40CL	8-Dec-05	[REDACTED]	22-Jun-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200600370C CASE	10BN	8-Dec-05	[REDACTED]	1-May-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200600402N CASE	20HV	15-Dec-05	AC INC	29-Feb-08 PROCUREMENT - COST/LABOR MISCHARGING
200600407S CASE	20HV	16-Dec-05	ISSI	12-Apr-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401731J CASE	20TB	30-Jul-04	[REDACTED]	19-Apr-07 TERRORISM RELATED ACT - OTHER
200401779F CASE	20FL	9-Aug-04	[REDACTED]	14-Feb-08 BRIBERY - OTHER
200401811Q CASE	30AQ	11-Aug-04	THE PROTEUS CORPORATION	1-Jul-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200401960O CASE	20NV	3-Sep-04	[REDACTED]	7-Oct-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200500033E CASE	10BF	7-Oct-04	[REDACTED]	8-Feb-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200500598W CASE	20CS	8-Feb-05	[REDACTED]	19-Nov-07 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200500604H CASE	20CS	9-Feb-05	[REDACTED]	19-Nov-07 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200500599X CASE	20CS	8-Feb-05	MARION COUNTY MEDICAL CENTER	10-Jan-07 TRICARE FRAUD - HEALTHCARE KICKBACKS
200501331P CASE	60NF	30-Jun-05	[REDACTED]	22-Jan-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200501316A CASE	40IN	28-Jun-05	[REDACTED]	8-Jun-08 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200501317B CASE	40IN	28-Jun-05	LIFT-A-LOFT CORPORATION	7-May-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501321F CASE	10BN	29-Jun-05	[REDACTED]	2-May-08 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200501337V CASE	30PX	30-Jun-05	SIMULA AEROSPACE & DEFENSE GROUP, INC.	29-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501445E PROJ	60RM	28-Jul-05	PROJECT: CENTRAL VIRGINIA PURCHASE CAR	30-May-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501342A CASE	30HS	6-Jul-05	[REDACTED]	18-Jun-07 FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200501349H CASE	40DY	6-Jul-05	[REDACTED]	14-Nov-07 TERRORISM RELATED ACT - EXPLOSIVE/ARSON
200600384Q CASE	10NY	13-Dec-05	EUROGATE LLC	31-Jan-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600599H CASE	20HV	18-Jan-06	[REDACTED]	14-Mar-08 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200600448H CASE	50SM	23-Dec-05	[REDACTED]	13-Feb-08 PAY & ALLOWANCE FRAUD - OTHER
200600503P CASE	60DC	3-Jan-06	[REDACTED]	25-Jul-08 PROCUREMENT - COST/LABOR MISCHARGING
200600420F CASE	40SX	20-Dec-05	[REDACTED]	20-Dec-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600418D CASE	40CO	20-Dec-05	[REDACTED]	21-Feb-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200600423I CASE	30PX	21-Dec-05	MESA MW CORPORATION (ET AL)	18-Jan-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600429O CASE	50SE	21-Dec-05	[REDACTED]	22-Jan-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600431Q CASE	50SE	21-Dec-05	[REDACTED]	22-Jan-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600466Z CASE	20HV	23-Dec-05	[REDACTED]	11-Jun-07 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200401824D PROJ	40SL	13-Aug-04	PROJECT: ACCESS TO DOD FACILITIES	20-Mar-08 SECURITY VIOLATIONS - ALL TYPES
200401887O CASE	60NF	24-Aug-04	NETWORK INDUSTRIES, LTD.	27-Jul-07 PROCUREMENT - COST/LABOR MISCHARGING
200401950E CASE	60RK	2-Sep-04	[REDACTED] MES	19-Apr-07 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200500072R CASE	30OG	14-Oct-04	WESTERN INTERMOUNTAIN LITHOTRIPSY	21-Feb-07 TRICARE FRAUD - HEALTH CARE FACILITY
200401749B PROJ	60WB	3-Aug-04	PROJECT: TECHNOLOGY PROTECTION	5-May-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500417S CASE	10BN	30-Dec-04	GLOBE RUBBER WORKS, INC.	4-Feb-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500526C CASE	60BT	26-Jan-05	P-CON CONSULTING, INC.	13-Apr-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200500471U CASE	50ES	11-Jan-05	ACCENTURE, LTD.	30-Jul-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200500194O CASE	10PB	10-Nov-04	BEHAVIORAL HEALTH STRATEGIES, LLC	6-Oct-08 CONFLICT INTEREST - FINANCIAL INTEREST
200501368A CASE	40DY	11-Jul-05	[REDACTED]	14-Dec-07 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200501421G CASE	60DC	21-Jul-05	[REDACTED]	15-Feb-07 COMPUTER INTRUSION
200501404P CASE	10HF	19-Jul-05	COUGAR ELECTRONICS CORPORATION II	1-May-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501418D CASE	30EP	20-Jul-05	DEFENSE COMMISSARY AGENCY	14-Jul-08 GENERAL CRIMINAL OFFENSES - OTHER ASSAULT/BATTERY
200501426L CASE	50VN	22-Jul-05	CASTLE PRECISION INDUSTRIES, INC.	28-Jun-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200600427M CASE	20OR	21-Dec-05	[REDACTED]	2-Jul-07	PROCUREMENT - COST/LABOR MISCHARGING
200600440Z CASE	10NY	22-Dec-05	API ELECTRONICS CO.	28-Nov-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600569D CASE	10HB	13-Jan-06	[REDACTED]	14-Feb-07	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERT/SCRAP
200600526M CASE	30DV	10-Jan-06	TRIWEST HEALTHCARE ALLIANCE, INC	26-Jul-07	TRICARE FRAUD - OTHER
200600496D CASE	40IN	30-Dec-05	[REDACTED]	26-Apr-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200600570E CASE	10PA	13-Jan-06	JIM'S MULTI SERVICES	16-Mar-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401924E CASE	60DC	30-Aug-04	[REDACTED]	10-Apr-08	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200500224X CASE	60DC	17-Nov-04	YEATTS CONTRACT OF VIRGINIA, INCORPORA	2-Jul-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500189J CASE	20NO	9-Nov-04	THEFT OF MILITARY IDENTIFICATIONS	14-Nov-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200500424Z CASE	50ES	4-Jan-05	SOUTHLAND PAIN MANAGEMENT	19-Mar-07	TRICARE FRAUD - HEALTH CARE FACILITY
200500506I CASE	30LV	20-Jan-05	[REDACTED]	26-Aug-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200500790Q CASE	60RM	11-Mar-05	DEFENSE FINANCE AND ACCOUNTING SERVIC	11-Mar-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200501477K CASE	40CO	4-Aug-05	EXCEL MANAGEMENT SYSTEMS, INCORPORA	22-Oct-07	PROCUREMENT - COST/LABOR MISCHARGING
200501434T CASE	40SL	26-Jul-05	WASHINGTON UNIVERSITY	20-Mar-08	TRICARE FRAUD - OTHER
200501441A CASE	20TB	27-Jul-05	TRITON AEROSPACE INC. (ET AL)	4-Aug-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501453M CASE	30AU	29-Jul-05	TYCO ELECTRONICS	17-Apr-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501510W CASE	30OG	11-Aug-05	TACTICAL ORDNANCE AND EQUIPMENT CORP	6-Nov-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200501463W CASE	40CL	2-Aug-05	[REDACTED]	29-Aug-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501462V CASE	20PC	2-Aug-05	[REDACTED]	16-Mar-07	TRICARE FRAUD - MEDICAL PRACTITIONER
200501475I CASE	20OR	4-Aug-05	TEKNOCRAFT, INC.	14-Jul-08	ANTITRUST ACT VIOL - BID RIGGING
200501478L CASE	10SP	4-Aug-05	[REDACTED]	28-Nov-07	TERRORISM RELATED ACT - OTHER
200600523J CASE	60BT	10-Jan-06	METALCRAFT INCORPORATED	18-Jan-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600597F CASE	10SP	18-Jan-06	[REDACTED]	18-Oct-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200600537X CASE	40CO	11-Jan-06	[REDACTED]	9-Jul-07	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200401846Z CASE	20PC	17-Aug-04	[REDACTED]	18-Jun-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200402083M CASE	60DC	28-Sep-04	[REDACTED]	9-Apr-07	CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200500024V CASE	60DC	6-Oct-04	[REDACTED]	19-Mar-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500124W CASE	30OG	26-Oct-04	[REDACTED]	21-Feb-07	PAY & ALLOWANCE FRAUD - OTHER
200201250D CASE	20JX	19-Jun-02	GLOBAL TEK SYSTEMS INC	12-Mar-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500411M CASE	30AQ	29-Dec-04	[REDACTED]	1-Oct-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500469S CASE	50PL	11-Jan-05	[REDACTED]	19-Sep-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500551B CASE	60DC	31-Jan-05	AMA TECHNOLOGIES, INC.	21-Jun-07	PROCUREMENT - COST/LABOR MISCHARGING
200500477A CASE	30EP	13-Jan-05	[REDACTED]	14-Jul-08	BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200500535L CASE	20RL	27-Jan-05	[REDACTED]	29-Jan-07	ENVIRONMENTAL - WATER POLLUTION CONTROL ACT VIOLS
200500553D CASE	10HF	31-Jan-05	GREEN MOUNTAIN KNITTING	4-Mar-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500555F CASE	10HF	1-Feb-05	EBAY SCREEN NAME [REDACTED]	16-Nov-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200500560K CASE	20FL	1-Feb-05	[REDACTED]	23-Apr-07	TERRORISM RELATED ACT - OTHER
200501620H CASE	30TL	14-Sep-05	[REDACTED]	24-Aug-07	BRIBERY - OTHER
200501621I CASE	30TL	14-Sep-05	[REDACTED]	6-Mar-08	BRIBERY - OTHER
200501622J CASE	30TL	14-Sep-05	[REDACTED]	18-Apr-07	BRIBERY - OTHER
200501624L CASE	30TL	14-Sep-05	[REDACTED]	7-Feb-07	BRIBERY - OTHER
200501647I CASE	30AU	20-Sep-05	HILLCO MANUFACTURING COMPANY	27-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600574I CASE	50SE	17-Jan-06	[REDACTED]	22-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600594C CASE	60BT	18-Jan-06	[REDACTED]	30-Jun-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200600652N CASE	30TL	25-Jan-06	[REDACTED]	24-Aug-07	BRIBERY - OTHER
200600613A CASE	50LA	19-Jan-06	NEWPORT FLIGHT CENTER	12-May-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)

200600721J CASE	50SE	3-Feb-06	SERVICE STEEL AEROSPACE CORPORATION	1-Mar-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600699I CASE	10PA	2-Feb-06	[REDACTED]	7-Mar-07	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200600653O CASE	30TL	26-Jan-06	[REDACTED]	24-Aug-07	BRIBERY - OTHER
200600655Q CASE	30TL	26-Jan-06	[REDACTED]	6-Mar-08	BRIBERY - OTHER
200600444D CASE	50SE	22-Dec-05	AKAL SECURITY INC	29-Feb-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401810P CASE	10HF	11-Aug-04	[REDACTED]	15-Mar-07	TRICARE FRAUD - MEDICAL PRACTITIONER
200401934O CASE	60DC	1-Sep-04	[REDACTED]	9-Apr-07	PAY & ALLOWANCE FRAUD - PAYROLL
200401599X CASE	40WC	9-Jul-04	HAWKER BEECHCRAFT CORPORATION	15-Nov-07	PROCUREMENT - DEFECTIVE PRICING
200401698X CASE	30DA	26-Jul-04	MIL-CRAFT MFG., INC.	7-Nov-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200500561L CASE	20FL	1-Feb-05	[REDACTED]	7-Oct-08	TERRORISM RELATED ACT - OTHER
200401867U CASE	60DC	20-Aug-04	[REDACTED]	11-Jun-07	CONFLICT INTEREST - OTHER
200500775B CASE	60DC	10-Mar-05	[REDACTED]	26-Nov-07	COMPUTER INTRUSION
200500771X CASE	40MN	9-Mar-05	UNITED DEFENSE LP	14-Feb-07	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200501653O CASE	20TB	21-Sep-05	DAE SHIN ENTERPRISES INC.	2-Jul-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600027I PROJ	10SY	5-Oct-05	PROJECT: PRODUCT QUALITY DEFICIENCY RE	26-Jan-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501687W CASE	30TL	28-Sep-05	HONEYWELL INTERNATIONAL	27-May-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501656R CASE	50SE	21-Sep-05	THE BOEING COMPANY	31-Oct-08	PROCUREMENT - COST/LABOR MISCHARGING
200501670F CASE	60DC	23-Sep-05	[REDACTED]	28-Sep-07	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200501674J CASE	50SD	26-Sep-05	[REDACTED]	29-Jan-07	NON-TRICARE PROCUREMENT FRAUD
200600021C CASE	10PA	5-Oct-05	TW METALS, INCORPORATED	25-Jul-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600047C CASE	50SM	7-Oct-05	BERLEX INC.	18-Jan-07	TRICARE FRAUD - HEALTHCARE KICKBACKS
200600011S CASE	20RL	3-Oct-05	[REDACTED]	15-Mar-07	SECURITY VIOLATIONS - ALL TYPES
200600107P CASE	60RM	21-Oct-05	SYRACUSE INTERNATIONAL TRADING	16-Jun-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600154K CASE	20JX	26-Oct-05	[REDACTED] (ET AL)	18-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROPERTY/SCRAP
200600632T CASE	10PA	23-Jan-06	FIBERLINK COMMUNICATIONS CORPORATION	25-Jul-08	COMPUTER INTRUSION
200600650L PROJ	30DV	26-Jan-06	PROJECT: OPERATION MISMATCH	20-Jun-07	SECURITY VIOLATIONS - ALL TYPES
200600660V CASE	40DY	27-Jan-06	CIRCLE C CONSTRUCTION COMPANY	21-Mar-07	PROCUREMENT - COST/LABOR MISCHARGING
200600842F CASE	30OG	17-Feb-06	[REDACTED]	23-Oct-08	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200701199X PROJ	60DC	29-May-07	PROJECT: OPERATION FLICKER	19-Feb-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701237O CASE	20CS	6-Jun-07	ARTHRITIS TREATMENT CENTER OF THE LOW	31-Mar-08	TRICARE FRAUD - HEALTH CARE FACILITY
200701256H CASE	10SY	12-Jun-07	JGB ENTERPRISES, INCORPORATED	10-Sep-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701259K CASE	30DA	12-Jun-07	MIT DISTRIBUTORS	23-Sep-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701265Q CASE	60IZ	13-Jun-07	DEFENSE LOGISTICAL SUPPORT & SERVICES	11-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700695O CASE	40RI	6-Mar-07	[REDACTED]	6-Nov-07	BRIBERY - CONTRACTING OFFICIAL
200700812L CASE	10PA	29-Mar-07	[REDACTED]	19-Oct-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700780A CASE	20PC	21-Mar-07	[REDACTED]	28-Jul-08	CONFLICT INTEREST - FINANCIAL INTEREST
200700158Y CASE	10NY	30-Oct-06	BREN-TRONICS, INC.	20-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700794O CASE	40KC	26-Mar-07	ISLAMIC AMERICAN RELIEF AGENCY	5-Mar-08	TERRORISM RELATED ACT - OTHER
200700872T CASE	40KC	10-Apr-07	[REDACTED]	13-Jun-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700842P CASE	20TB	4-Apr-07	USA ENVIRONMENTAL, INCORPORATED	31-Jul-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700899U CASE	50LA	11-Apr-07	MURPHY'S SURPLUS WAREHOUSE	30-Apr-07	REDISTRIBUTION/MARKETNG FRAUD - CRITICAL MATERIAL
200700860H CASE	10BF	6-Apr-07	[REDACTED]	6-Mar-08	GENERAL CRIMINAL OFFENSES - IMPERSONATION
200701267S CASE	40DY	13-Jun-07	[REDACTED]	13-Jun-07	OTHER OFFENSES - MILITARY UNIQUE OFFENSES
200701205I CASE	50ES	29-May-07	[REDACTED]	16-Jun-08	TERRORISM RELATED ACT - OTHER
200700605C CASE	60BT	14-Feb-07	[REDACTED]	30-Jun-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701284J CASE	60BT	15-Jun-07	BUCHANAN'S TUBE BENDING COMPANY, INCO	29-Apr-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200701253E CASE	40MN	11-Jun-07	[REDACTED]	3-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800504K CASE	60KW	11-Jan-08	[REDACTED]	19-Jun-08 BRIBERY - CONTRACTING OFFICIAL
200701218V CASE	50ES	31-May-07	GLENAIR, INCORPORATED	14-Mar-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701226D CASE	50VN	1-Jun-07	MEREX AIRCRAFT COMPANY, INCORPORATED	23-Jul-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701229G PROJ	20FL	4-Jun-07	PROJECT: CRITICAL INFRASTRUCTURE PROTE	1-May-08 TERRORISM RELATED ACT - OTHER
200701329H PROJ	20AT	22-Jun-07	PROJECT: US ARMY RECRUITER FRAUD	11-Mar-08 CONFLICT INTEREST - OTHER
200701260L CASE	10HB	12-Jun-07	[REDACTED]	11-Dec-07 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200701368U CASE	20AT	29-Jun-07	[REDACTED]	7-Apr-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200701342U CASE	60DC	26-Jun-07	[REDACTED]	12-Mar-08 TRICARE FRAUD - HEALTH CARE FACILITY
200701344V CASE	50SD	26-Jun-07	[REDACTED]	4-Jan-08 OTHER OFFENSES - OTHER EXTORTION
200500622Z CASE	50LA	11-Feb-05	[REDACTED]	3-Jul-07 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200701374A CASE	20RL	2-Jul-07	[REDACTED]	22-Aug-08 TERRORISM RELATED ACT - EXPLOSIVE/ARSON
200701351D CASE	50SE	27-Jun-07	LAWSON PRODUCTS INCORPORATED	31-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700868P CASE	30OG	9-Apr-07	[REDACTED]	29-Aug-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700892N CASE	20NO	11-Apr-07	[REDACTED]	12-Dec-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200700983F CASE	60BT	24-Apr-07	SCANDIA MANUFACTURING COMPANY, INCORP	21-Apr-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701016R CASE	20OR	30-Apr-07	JARDON & HOWARD TECHNOLOGIES, INC.	25-Jan-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701118U CASE	60DC	14-May-07	[REDACTED]	6-Nov-08 GENERAL CRIMINAL OFFENSES - LARCENY/ROBBERY/BURG.
200701270V CASE	60KW	14-Jun-07	PALM SPRINGS GENERAL TRADING & CONTRA	5-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701287M CASE	60BT	18-Jun-07	AIRGAS INCORPORATED	25-Feb-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701277C CASE	20TB	15-Jun-07	[REDACTED] ON	5-Jun-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701300E CASE	30TL	19-Jun-07	[REDACTED]	31-Oct-08 GENERAL CRIMINAL OFFENSES - CHILD/SEXUAL ABUSE
200500427C CASE	50SM	4-Jan-05	QUOIN INTERNATIONAL INC.	4-Aug-08 PROCUREMENT - COST/LABOR MISCHARGING
200701310O CASE	20RL	21-Jun-07	[REDACTED]	11-Aug-08 SECURITY VIOLATIONS - ALL TYPES
200701340S CASE	60DC	26-Jun-07	[REDACTED]	13-Mar-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701402H CASE	60DC	9-Jul-07	[REDACTED]	12-Mar-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701618Z CASE	40SX	10-Aug-07	[REDACTED]	28-Feb-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200701490R CASE	50SM	20-Jul-07	DOUGLAS ENGINEERING CO.	14-Jul-08 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200701499A PROJ	40SL	23-Jul-07	PROJECT: MISSOURI NATIONAL GUARD	24-Oct-07 PROGRAM MANAGEMENT IRREGULARITIES - PERSONNEL ADMN
200701412R CASE	40DY	9-Jul-07	[REDACTED]	21-Apr-08 CONFLICT INTEREST - PERSONAL/FAMILY RELATIONSHIPS
200701672B CASE	60RK	20-Aug-07	ALLIANT AMMUNITION AND POWDER COMPAN'	7-Nov-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701083G CASE	10SP	4-May-07	[REDACTED]	9-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701110M CASE	20NV	9-May-07	[REDACTED]	25-Jun-08 GENERAL CRIMINAL OFFENSES - LARCENY/ROBBERY/BURG.
200701102E CASE	50LA	8-May-07	TEST EQUIPMENT SURPLUS	9-May-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701212P CASE	40DY	31-May-07	[REDACTED]	15-Aug-07 COMPUTER INTRUSION
200701220X CASE	60KW	1-Jun-07	KELLOGG BROWN AND ROOT	29-Feb-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701481I CASE	40MN	19-Jul-07	JOHNSON & JOHNSON DBA CENTOCOR	17-Apr-08 TRICARE FRAUD - HEALTHCARE KICKBACKS
200701400F PROJ	40SL	6-Jul-07	PROJECT: OPERATION FALCON III	24-Jul-07 GENERAL CRIMINAL OFFENSES - OTHER
200701512S CASE	10SY	24-Jul-07	[REDACTED]	9-May-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701487O CASE	30OG	20-Jul-07	TRIUMPH GEAR SYSTEMS-DEFECTIVE AIRCRA	13-Aug-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701497Y CASE	20FL	23-Jul-07	[REDACTED]	30-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701517X CASE	10PB	25-Jul-07	[REDACTED]	19-Feb-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701528I CASE	20RL	26-Jul-07	[REDACTED]	15-Apr-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701553H CASE	40SX	31-Jul-07	[REDACTED]	19-Mar-08 SECURITY VIOLATIONS - ALL TYPES
200701527H CASE	10NY	26-Jul-07	[REDACTED]	9-Jan-08 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200600852P CASE	20NO	22-Feb-06	[REDACTED]	17-Jan-08 BRIBERY - QUALITY AND ASSURANCE INSPECTOR

200600918I CASE	10SP	6-Mar-06 U.S. AIRCRAFT INSTRUMENTS	13-Mar-08 PAY & ALLOWANCE FRAUD - FLS STMTS TO OBTAIN FECA
200601008Z CASE	20JX	15-Mar-06 AKAL SECURITY INC	10-Dec-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600415A CASE	50SD	19-Dec-05 GELLER MEDICAL CORPORATION	7-Sep-07 TRICARE FRAUD - HEALTH CARE FACILITY
200600969H CASE	10SY	10-Mar-06 [REDACTED]	29-Apr-08 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200601083W CASE	60WB	23-Mar-06 [REDACTED]	18-Jan-07 PERSONNEL ACTION FRAUD - OTHER
200601054T CASE	50SE	20-Mar-06 THE BOEING COMPANY	29-Jan-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601090D CASE	50LA	23-Mar-06 PARKER HANNIFIN CORPORATION	11-Aug-08 PROCUREMENT - DEFECTIVE PRICING
200500546W CASE	50SD	27-Jan-05 AEROSPACE LOGISTICS SERVICES S.A. DE C.A	15-Jan-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601001S CASE	50HI	14-Mar-06 [REDACTED]	27-Mar-07 BRIBERY - CONTRACTING OFFICIAL
200601080T PROJ	10BN	23-Mar-06 PROJECT: CRITICAL INFRASTRUCTURE NEW E	27-Mar-07 SECURITY VIOLATIONS - ALL TYPES
200601251S CASE	10BN	21-Apr-06 [REDACTED]	7-Oct-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200601214H CASE	20OR	18-Apr-06 LOCKHEED MARTIN MISSILES AND FIRE CONTI	20-May-08 PROCUREMENT - COST/LABOR MISCHARGING
200601341J CASE	50HI	11-May-06 [REDACTED]	20-Dec-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601438H UCO	30SA	31-May-06 OPERATION: OPERATION BUCKLE UP	8-Aug-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501686V CASE	10PA	28-Sep-05 DEFENSE SUPPLY CENTER PHILADELPHIA	13-Dec-07 THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200601061A CASE	20NO	21-Mar-06 GENTILLY DUMP SITE - U.S. ARMY CORPS OF E	23-Jan-07 BRIBERY - QUALITY AND ASSURANCE INSPECTOR
200601049O CASE	50VN	20-Mar-06 INTERDENT INCORPORATED	3-Oct-07 TRICARE FRAUD - HEALTH CARE FACILITY
200601138E CASE	50SD	31-Mar-06 SWATH OCEAN SYSTEMS	8-Feb-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601136C CASE	60NF	31-Mar-06 [REDACTED] SPECIALIZED CARRIER CC	26-Nov-07 BRIBERY - CONTRACTING OFFICIAL
200601166G CASE	30DA	7-Apr-06 [REDACTED]	17-Aug-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601184Y CASE	20AT	12-Apr-06 ACCURATE MACHINE PRODUCTS CORPORATIO	27-Aug-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600844H CASE	60BT	21-Feb-06 COMPTECH CORPORATION	22-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600964C CASE	40DY	10-Mar-06 DASH ENGINEERING INC.	12-Jan-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600609W CASE	60WB	19-Jan-06 EAGLE GROUP INTERNATIONAL	13-Mar-07 BRIBERY - CONTRACTING OFFICIAL
200601064D CASE	10HF	22-Mar-06 VASH INTERNATIONAL INC.	7-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601365H CASE	20AT	18-May-06 DEERCREEK OUTFITTERS	30-Jun-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601339H CASE	50SF	11-May-06 [REDACTED]	14-Mar-07 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200600919J CASE	50LA	6-Mar-06 [REDACTED]	10-Oct-08 CONFLICT INTEREST - FINANCIAL INTEREST
200601237E CASE	30SA	20-Apr-06 [REDACTED]	21-May-07 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200601071K CASE	60DC	22-Mar-06 [REDACTED]	11-Jun-07 COMPUTER INTRUSION
200601266H CASE	10NY	24-Apr-06 SCHERING-PLOUGH CORPORATION	7-Sep-07 TRICARE FRAUD - HEALTHCARE KICKBACKS
200601449S CASE	50VN	1-Jun-06 ADVANCED COMPOSITE TOOLING	19-Sep-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601704C CASE	60DC	25-Jul-06 [REDACTED]	11-Jun-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200600941F CASE	10SY	8-Mar-06 CORNELL UNIVERSITY	14-Sep-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600414Z CASE	50SD	19-Dec-05 [REDACTED]	7-Sep-07 TRICARE FRAUD - MEDICAL PRACTITIONER
200600522I CASE	20FL	10-Jan-06 MILES AVIATION	21-Mar-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501116Y CASE	40CL	18-May-05 [REDACTED] (ET AL)	30-May-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601289E CASE	40CO	28-Apr-06 DFAS COLUMBUS-MISSING COMPUTERS	30-Nov-07 THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200601290F CASE	30DA	28-Apr-06 AMERIPATH, INC.	21-Dec-07 TRICARE FRAUD - HEALTH CARE FACILITY
200601480X CASE	20NO	8-Jun-06 [REDACTED]	15-Aug-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601453W CASE	30PX	2-Jun-06 [REDACTED]	11-Jun-07 U.S. CUSTOMS VIOLS - OTHER
200601570O PROJ	40WC	28-Jun-06 PROJECT: OPERATION IDENTITY	10-Mar-08 TERRORISM RELATED ACT - OTHER
200600961Z CASE	30AQ	9-Mar-06 RHINO CORPS LTD	4-Mar-08 COMPUTER INTRUSION
200601041G CASE	40MN	20-Mar-06 WALGREEN COMPANY	18-Jun-08 TRICARE FRAUD - OTHER
200601208B CASE	40DY	17-Apr-06 [REDACTED] A.	14-Nov-07 FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200601257Y CASE	30DA	24-Apr-06 [REDACTED]	26-Nov-07 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS

200601338G CASE	50SF	11-May-06	COMPUTER INTRUSION- DEFENSE MANPOWER	11-Jan-07	COMPUTER INTRUSION
200600864B CASE	20OR	23-Feb-06	(ET AL)	27-Jun-08	BRIBERY - OTHER
200600923N CASE	60NF	7-Mar-06		23-Jul-08	TRICARE FRAUD - MEDICAL PRACTITIONER
200600994G CASE	50ES	14-Mar-06	WEBER METALS INC.	11-Jan-08	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200600986Y CASE	30TL	13-Mar-06		22-May-08	TRICARE FRAUD - MEDICAL PRACTITIONER
200601003U CASE	10NY	15-Mar-06	ATLAS AIR, INCORPORATED	9-Jan-08	ANTITRUST ACT VIOL - PRICE FIXING
200601004V CASE	10NY	15-Mar-06	GROSS INSTRUMENT CORPORATION	9-Jan-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601194I CASE	40KC	12-Apr-06	EAGLE PICHER TECHNOLOGIES. LLC	26-Nov-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601349R CASE	60DC	15-May-06	RAYTHEON COMPANY	22-Jun-07	PROCUREMENT - DEFECTIVE PRICING
200601433C CASE	20FL	30-May-06	EBAY SALE BY THEFT OF CLOSE	30-Jul-08	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200600978Q CASE	10NY	13-Mar-06	TACTRONICS	17-Jun-08	SECURITY VIOLATIONS - ALL TYPES
200601097K CASE	30TL	27-Mar-06		24-Aug-07	BRIBERY - OTHER
200601297M CASE	40CL	2-May-06	ARDE GROUP, INC.	26-Feb-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601373P UCO	10HF	19-May-06	OPERATION: OPERATION: COSMIC RAYS	21-Sep-07	COMPUTER INTRUSION
200601488F CASE	10NY	12-Jun-06	SEALIFT INC.	11-Sep-07	U.S. CUSTOMS VIOLS - OTHER
200601129V CASE	20AT	31-Mar-06		29-Mar-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601098L CASE	30SA	27-Mar-06		31-Jul-07	U.S. CUSTOMS VIOLS - OTHER
200601119L CASE	60DC	29-Mar-06	AMERICAN DEFENSE INTERNATIONAL, INC.	29-Nov-07	CONFLICT INTEREST - FINANCIAL INTEREST
200601321P CASE	20CS	8-May-06	VANDALISM OF MILITARY BUILDINGS	26-Mar-08	WRONGFUL DAMAGE/DESTRUCT - PROPERTY/EQUIPMENT
200601522S CASE	50ES	20-Jun-06	BOEING INTEGRATED DEFENSE SYSTEMS	9-Mar-07	PROCUREMENT - COST/LABOR MISCHARGING
200600846J CASE	60BT	21-Feb-06	SWALES INCORPORATED	22-Mar-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601275Q CASE	30DA	25-Apr-06	AETNA INCORPORATED	19-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200601435E CASE	40IN	30-May-06		1-May-08	SECURITY VIOLATIONS - ALL TYPES
200601434D CASE	40CO	30-May-06		15-Apr-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601443M CASE	50ES	31-May-06		18-Mar-08	U.S. CUSTOMS VIOLS - OTHER
200601475S CASE	40CL	8-Jun-06	PREMIER MEDICAL GROUP, INC. (ET AL)	18-Mar-08	TRICARE FRAUD - MEDICAL PRACTITIONER
[REDACTED]					
200601581Z CASE	50SM	30-Jun-06	SEMI-CUSTOM LOGIC, INC.	23-Jan-07	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200600867E CASE	50HI	23-Feb-06	HORIZON WASTE SERVICES OF HAWAII, INC.	6-Nov-07	PROCUREMENT - DEFECTIVE PRICING
200600817G CASE	30LV	15-Feb-06	SAFENET SECURITY SERVICES (ET AL)	9-Feb-07	U.S. CUSTOMS VIOLS - OTHER
200601150Q CASE	60DC	4-Apr-06	TRICARE MANAGEMENT ACTIVITY COMPUTER	11-Apr-07	COMPUTER INTRUSION
200601272N CASE	50SD	24-Apr-06	NATIONAL STEEL & SHIPBUILDING COMPANY	27-May-08	PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601521R CASE	60BT	20-Jun-06		5-Aug-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601145L CASE	20RL	4-Apr-06	AKAL SECURITY INC	28-Feb-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601356Y CASE	10SP	16-May-06	GLOCOM, INC.	24-Jan-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601451U PROJ	60RM	2-Jun-06	PROJECT: CORRUPTION OF SENIOR DOD OFFI	25-Jul-07	CONFLICT INTEREST - OTHER
200601575T CASE	10SY	29-Jun-06	MICRO NETWORKS/CREATIVE ELECTRIC	23-Feb-07	PROCUREMENT - DEFECTIVE PRICING
200700029U CASE	60DC	5-Oct-06		9-Apr-08	OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
[REDACTED]					
200601654Z CASE	60BT	17-Jul-06	STEM INTERNATIONAL, INC.	9-Aug-07	PROCUREMENT - DEFECTIVE PRICING
200600958W CASE	40SX	9-Mar-06		15-Feb-08	TRICARE FRAUD - OTHER
200601089C CASE	50SM	23-Mar-06		1-Jun-07	FORGERY OF NEGOT./OTH INSTRU. - OTHER
200601217K CASE	10PB	18-Apr-06		7-Jan-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601218L CASE	10PB	18-Apr-06		7-Jan-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601423S CASE	60KW	25-May-06	PUBLIC WAREHOUSING COMPANY	24-Jul-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT

200601595N CASE	30DA	6-Jul-06	BELL HELICOPTER TEXTRON	6-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601642N CASE	30DA	13-Jul-06	UMECO COMPONENTS ABSCOA	26-Nov-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601671Q CASE	60NF	19-Jul-06	J.A.L. ENTERPRISES DBA THE SOURCE	15-Jul-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600903T CASE	30SA	2-Mar-06	LABORATORY CORPORATION OF AMERICA	10-Jul-08	TRICARE FRAUD - HEALTH CARE FACILITY
200601291G CASE	40DY	1-May-06	[REDACTED]	8-Nov-07	WRONGFUL DAMAGE/DEST. - EXPLOSIVE DEVICE
200500877E CASE	30DA	1-Apr-05	[REDACTED]	16-May-08	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200601566K CASE	50VN	27-Jun-06	W.E. RESEARCH, L.L.C.	23-Mar-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601582A CASE	30SA	30-Jun-06	[REDACTED]	12-May-08	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601592K CASE	10BN	5-Jul-06	RAYTHEON COMPANY	19-Nov-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601593L CASE	40CO	6-Jul-06	BATTELLE MEMORIAL INSTITUTE (REPORTING	21-Apr-08	COMPUTER INTRUSION
200601618P CASE	10PB	11-Jul-06	[REDACTED]	25-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200601604B CASE	40DY	6-Jul-06	[REDACTED]	12-Jun-07	TERRORISM RELATED ACT - OTHER
200601676V CASE	20AT	20-Jul-06	COMMERCIAL & MILITARY SYSTEMS INC.	9-Apr-07	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601647S CASE	40KC	14-Jul-06	[REDACTED]	12-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200601659E CASE	50SE	17-Jul-06	KORRY ELECTRONICS COMPANY	9-Apr-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200601350S PROJ	60BT	15-May-06	PROJECT: RUTHLESS RAVEN	4-Feb-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200500715T CASE	10PA	3-Mar-05	[REDACTED]	15-Oct-08	FORGERY OF NEGOT./OTH INSTRU. - IDENTITY DOCUMENTS
200601578W CASE	60DC	30-Jun-06	[REDACTED]	30-Jun-08	CONFLICT INTEREST - FINANCIAL INTEREST
200601600X CASE	10BN	6-Jul-06	[REDACTED]	27-Mar-07	SECURITY VIOLATIONS - ALL TYPES
200601623U CASE	50ES	11-Jul-06	VANTAGE ASSOCIATES, INC.	5-May-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601717P CASE	40MN	31-Jul-06	[REDACTED]	17-Apr-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200601700Y CASE	40CO	25-Jul-06	NEOGENERATIONS DEVICES & TECHNOLOGIE	13-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601734G CASE	10SY	2-Aug-06	HORIZON AEROSPACE LLC	10-Apr-07	PROCUREMENT - DEFECTIVE PRICING
200601737J CASE	40MN	3-Aug-06	TRUMAN ARNOLD COMPANIES ET AL	27-Aug-07	PROCUREMENT - UNDELIVERED PRODUCTS
200601780A CASE	20FL	14-Aug-06	[REDACTED]	4-Mar-08	U.S. CUSTOMS VIOLS - OTHER
200601856D CASE	10SY	23-Aug-06	[REDACTED]	16-May-07	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601873U CASE	10PA	25-Aug-06	[REDACTED]	31-May-07	THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200601865M CASE	20RL	24-Aug-06	[REDACTED]	4-Apr-08	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200600854R CASE	10BN	22-Feb-06	CREATIVE APPAREL ASSOCIATES	3-Apr-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600283O CASE	40CO	22-Nov-05	[REDACTED]	14-Jul-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200601806F CASE	30DV	16-Aug-06	CIFA WEST PROJECT	11-Jun-08	COMPUTER INTRUSION
200401761N CASE	30OG	5-Aug-04	MARSH AVIATION COMPANY	4-Jun-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601745R CASE	40CO	7-Aug-06	BTMC CORPORATION	1-Feb-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601746S CASE	10NY	7-Aug-06	TRUETECH, INC.	11-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601773T CASE	30PX	10-Aug-06	[REDACTED]	20-Sep-07	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200601818R CASE	20PC	18-Aug-06	DRS TRAINING & CONTROL SYSTEMS, INCORP	20-Jul-07	ANTITRUST ACT VIOL - OTHER
200501124G CASE	40DY	19-May-05	AKAL SECURITY INC	21-Apr-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200501190U CASE	60BT	3-Jun-05	LAWSON PRODUCTS INC	8-Oct-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200501443C CASE	10BN	28-Jul-05	[REDACTED]	1-Feb-08	GENERAL CRIMINAL OFFENSES - IMPERSONATION
200500511N CASE	20AT	21-Jan-05	EAGLE MANAGAED SUBCONTRACTORS	27-Aug-07	U.S. CUSTOMS VIOLS - OTHER
200601702A CASE	60DC	25-Jul-06	DARPA INTRUSION VIA POWERPOINT E-MAIL T	20-Jun-07	COMPUTER INTRUSION
200600561V CASE	40CO	13-Jan-06	OHIO NATIONAL GUARD	21-Apr-08	THEFT/LARCENY/EMBEZZLEMENT - SURPLUS PROP/SCRAP
200601747T CASE	50SM	7-Aug-06	[REDACTED]	21-Jul-08	TRICARE FRAUD - RETIREE DEPENDENT
200601774U CASE	40KC	11-Aug-06	[REDACTED]	24-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200601849W CASE	40KC	23-Aug-06	[REDACTED]	12-Feb-07	PROCUREMENT - COST/LABOR MISCHARGING
200601887I CASE	20AT	29-Aug-06	[REDACTED]	11-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY

200601835I CASE	40CL	22-Aug-06	[REDACTED]	9-Jul-07 GENERAL CRIMINAL OFFENSES - OTHER
200601881C CASE	10SY	28-Aug-06	[REDACTED]	23-Feb-07 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS
200601893O CASE	20HV	29-Aug-06	RAYTHEON FMS	12-Apr-07 PROCUREMENT - DEFECTIVE PRICING
200601949X CASE	10SY	7-Sep-06	ROLLS-ROYCE CANADA LIMITED	30-Jun-08 PROCUREMENT - COST/LABOR MISCHARGING
200601937L CASE	50ES	5-Sep-06	HALLIBURTON COMPANY; AND KELLOGG BRO	19-Sep-08 ADMIN/CIVIL INVESTIGATION - OTHER
200700038D CASE	60DC	6-Oct-06	SET CORPORATION (ET AL)	14-Jan-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700037C CASE	30SA	6-Oct-06	[REDACTED]	30-Oct-08 THEFT/LARC - COMBAT - OTHER
200700001S CASE	60NF	2-Oct-06	ANALYTICAL SERVICES AND MATERIALS INC	26-Mar-07 PROCUREMENT - COST/LABOR MISCHARGING
200700401W CASE	20NO	21-Dec-06	[REDACTED]	16-Jul-07 PAY & ALLOWANCE FRAUD - TRAVEL/PER DIEM
200700007Y CASE	10HB	3-Oct-06	[REDACTED]	23-Jul-07 OTHER OFFENSES - MILITARY UNIQUE OFFENSES
200700193H CASE	10HB	8-Nov-06	LOCKHEED MARTIN CORPORATION ARCHBAL	8-Jan-08 PROCUREMENT - COST/LABOR MISCHARGING
200601081U CASE	20HV	23-Mar-06	AKAL SECURITY INC	29-Feb-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200601948W CASE	40DY	7-Sep-06	[REDACTED]	8-Nov-07 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200601890L CASE	20NV	29-Aug-06	[REDACTED]	16-May-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200601882D CASE	30DV	28-Aug-06	[REDACTED]	6-Nov-08 COMPUTER INTRUSION
200601896R CASE	50SD	30-Aug-06	[REDACTED]	25-Jun-07 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601886H CASE	40MN	28-Aug-06	EAGLE TOOL & DESIGN INC	7-Sep-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200601947V CASE	10HF	7-Sep-06	[REDACTED]	12-Apr-07 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200601993P CASE	30DA	14-Sep-06	DEFENSE CONTRACT MANAGEMENT AGENCY	7-Nov-07 COMPUTER INTRUSION
200602006H CASE	60NF	19-Sep-06	[REDACTED]	24-Jul-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200602057G CASE	50SD	27-Sep-06	NORTHROP GRUMMAN MISSION DEFENSE SY	25-Jun-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200602047W CASE	20TB	25-Sep-06	GENERAL DYNAMICS ORDNANCE AND TACTIC	4-Feb-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200602045U CASE	20FL	25-Sep-06	[REDACTED]	28-Feb-08 U.S. CUSTOMS VIOLS - OTHER
200700002T CASE	60RK	2-Oct-06	[REDACTED]	25-Jun-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700051Q CASE	10BN	11-Oct-06	JAAFAR INCORPORATED	1-May-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700008Z CASE	20RL	3-Oct-06	COMPUTER INTRUSION - FORT BRAGG (JSOC)	5-Dec-07 COMPUTER INTRUSION
200700031W CASE	10SY	5-Oct-06	[REDACTED]	7-Jan-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700036B CASE	30HS	6-Oct-06	ROBERTS CONTRACTING (ET AL)	8-Sep-08 BRIBERY - CONTRACTING OFFICIAL
200700045K CASE	20TB	10-Oct-06	RFQ ELECTRONICS, INCORPORATED	6-Nov-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700049O UCO	20RL	11-Oct-06	OPERATION: SHAMROCK	21-Aug-07 THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200700072L CASE	40MN	13-Oct-06	HARRIS TECHNICAL SERVICES	27-Jun-07 COMPUTER INTRUSION
200700125R CASE	10PB	23-Oct-06	PUTNAM GENERAL HOSPITAL	1-Aug-08 TRICARE FRAUD - HEALTHCARE KICKBACKS
200602049Y CASE	30TL	26-Sep-06	[REDACTED]	6-Mar-08 BRIBERY - OTHER
200700018J CASE	30TL	4-Oct-06	[REDACTED]	6-Mar-08 BRIBERY - OTHER
200700014F CASE	10PA	3-Oct-06	TELETRONICS TECHNOLOGY CORPORATION	19-Dec-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700013E CASE	10BF	3-Oct-06	[REDACTED]	6-Apr-07 TERRORISM RELATED ACT - OTHER
200700005W CASE	60IZ	2-Oct-06	[REDACTED]	11-Mar-08 BRIBERY - OTHER
200700011C CASE	20TB	3-Oct-06	DRS SURVEILLANCE AND SUPPORT SYSTEMS.	4-Mar-08 PROCUREMENT - COST/LABOR MISCHARGING
200601900A CASE	20FL	31-Aug-06	[REDACTED]	7-Oct-08 TERRORISM RELATED ACT - OTHER
200601988K CASE	50VN	13-Sep-06	TRIUMPH ACTUATION SYSTEMS-VALENCIA, IN	30-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700116I CASE	60DC	20-Oct-06	CIFA CONTRACTS WITH TKC COMMUNICATION	20-Aug-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200401938S CASE	30LV	2-Sep-04	[REDACTED] (ET AL)	2-Jun-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700071K CASE	10PB	13-Oct-06	TALON MANUFACTURING COMPANY, INC	2-Jul-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700075O CASE	10NY	16-Oct-06	SECURE-MINDS, INC.	13-Jun-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700175P CASE	20PC	3-Nov-06	22ND RECRUITING AND RETENTION BATTALIO	4-Apr-07 THEFT/LARCENY/EMBEZZLEMENT - ADP/COMPUTER HARDWARE
200700164E CASE	10HF	31-Oct-06	[REDACTED] (ET AL)	25-Jun-08 TRICARE FRAUD - MEDICAL PRACTITIONER

200700273O CASE	50ES	22-Nov-06 SYSTEM TECHNICAL SUPPORT	21-Mar-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700298N CASE	60NF	29-Nov-06 REHABILITATION ASSOCIATES PC	22-Jul-08 TRICARE FRAUD - OTHER
200700284Z PROJ	50FO	28-Nov-06 PROJECT: COMPUTER CRIMES WESTERN FI	11-Jan-08 COMPUTER INTRUSION
200700082V CASE	50SM	16-Oct-06 SIERRA ARMY DEPOT	8-Feb-07 ENVIRONMENTAL - RESOURCE CONSERV RECOVER ACT VIOL
200700198M CASE	60RM	9-Nov-06 [REDACTED]	16-Sep-07 COMPUTER INTRUSION
200700142I CASE	40CO	26-Oct-06 [REDACTED] (ET AL)	20-Jun-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700166G CASE	20HV	1-Nov-06 PEMCO AEROPLEX INC	7-Jul-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700188C CASE	40CO	7-Nov-06 [REDACTED]	25-Feb-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200602062L CASE	50SF	27-Sep-06 [REDACTED]	11-Apr-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700074N CASE	10PA	13-Oct-06 [REDACTED]	25-Feb-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700209C CASE	20NV	9-Nov-06 EOD TECHNOLOGY INC	22-May-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700111D PROJ	50LA	19-Oct-06 PROJECT: ILLEGAL EXPORTS	29-Nov-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700102U CASE	40KC	19-Oct-06 ATR LIGHTING CO.	14-May-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700157X CASE	10BF	30-Oct-06 SEALING DEVICES, INCORPORATED	16-May-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700146M CASE	20JX	26-Oct-06 MIRANDA INTERNATIONAL, INC	17-Jan-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700248P CASE	50LA	16-Nov-06 [REDACTED]	3-Jul-07 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200700255W CASE	60KW	20-Nov-06 [REDACTED]	24-Oct-07 BRIBERY - CONTRACTING OFFICIAL
200700302W CASE	10HF	29-Nov-06 [REDACTED]	16-Nov-07 THEFT/LARC - COMBAT - OTHER
200700330Y CASE	30TL	4-Dec-06 [REDACTED]	21-Aug-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700358A CASE	60DC	7-Dec-06 DEFENSE ACQUISITION UNIVERSITY	22-Jan-08 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200700374Q CASE	60KW	12-Dec-06 [REDACTED]	25-Jun-07 BRIBERY - OTHER
200700390G CASE	20OR	18-Dec-06 DEFENSE SUPPLIERS OF ELECTRONIC COMPC	31-Mar-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700510G CASE	30DA	26-Jan-07 CROSSROADS AVIATION, INC.	9-Oct-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700470N CASE	20AT	18-Jan-07 GENERAL DYNAMICS	13-Feb-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700444N CASE	50FO	11-Jan-07 IRC "BOT-HERDER" PROFILE ENIGMA	11-Jan-08 COMPUTER INTRUSION
200700456Z CASE	20PC	16-Jan-07 [REDACTED]	7-Mar-07 TRICARE FRAUD - MEDICAL PRACTITIONER
200500713R CASE	10SP	3-Mar-05 [REDACTED]	18-Jan-07 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700518O CASE	10HB	29-Jan-07 TRS TECHNOLOGIES, INC.	2-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700547R CASE	50ES	2-Feb-07 KERLAN JOBE ORTHOPEDIC CENTER	12-Sep-07 TRICARE FRAUD - HEALTH CARE FACILITY
200700254V CASE	20TB	20-Nov-06 PALL AEROPOWER CORPORATION	2-Jul-07 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401667S CASE	20TB	21-Jul-04 1 NATION TECHNOLOGY CORPORATION (ET AL	29-Jan-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200600246D CASE	20PC	10-Nov-05 [REDACTED]	17-Jan-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200700263E PROJ	20RL	21-Nov-06 PROJECT: COMPUTER INTRUSION INVESTIGA1	5-Dec-07 COMPUTER INTRUSION
200700155V CASE	20FL	30-Oct-06 [REDACTED]	11-Apr-07 U.S. CUSTOMS VIOLS - OTHER
200700170K CASE	10PA	2-Nov-06 MERCK & COMPANY, INCORPORATED	27-Jun-08 TRICARE FRAUD - HEALTHCARE KICKBACKS
200700227U CASE	40DY	15-Nov-06 [REDACTED]	3-May-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700567L CASE	30QG	7-Feb-07 DATA PHYSICS FALSE PROGRESS PAYMENT C	14-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700400V CASE	20CS	21-Dec-06 [REDACTED]	21-Mar-08 BRIBERY - PROGRAM OFFICIAL
200700464H CASE	10SY	17-Jan-07 [REDACTED] J.	10-Sep-08 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700455Y CASE	40KC	16-Jan-07 FEDERAL AVIATION ADMINISTRATION	20-Mar-07 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700469M CASE	10HF	18-Jan-07 ADVANCED INTELLIGENCE COMPANY, LTD	19-Sep-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700504A CASE	60DC	26-Jan-07 [REDACTED] H	12-Mar-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700619Q CASE	60NF	20-Feb-07 [REDACTED]	15-Nov-07 TRICARE FRAUD - MEDICAL PRACTITIONER
200700614L CASE	60IZ	16-Feb-07 [REDACTED]	28-Dec-07 THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700629A CASE	20FL	21-Feb-07 [REDACTED]	3-Oct-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700667M CASE	20NO	28-Feb-07 [REDACTED]	22-Feb-08 PROCUREMENT - CONTRACTOR/SUBCONTRACTOR KICKBACKS

200700697Q CASE	50VN	6-Mar-07	[REDACTED]	28-Jun-07	GENERAL CRIMINAL OFFENSES - OTHER
200501285Q PROJ	10HF	22-Jun-05	PROJECT: INVENTORY SHRINKAGE	9-Jan-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701372J CASE	40ML	29-Jun-07	[REDACTED]	28-Jan-08	THEFT/LARC - COMBAT - OTHER
200700763J CASE	30OG	20-Mar-07	[REDACTED]	22-Feb-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200700549T CASE	30DV	2-Feb-07	[REDACTED]	18-Dec-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700608F CASE	10HF	15-Feb-07	SIKORSKY AIRCRAFT CORPORATION	29-Aug-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700634F CASE	20AT	22-Feb-07	THEFT OF DOD PROPERTY AT AIRPORT	29-Aug-07	SECURITY VIOLATIONS - ALL TYPES
200700624V CASE	20FL	21-Feb-07	[REDACTED] (ET AL)	10-Oct-08	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700283Y CASE	30TL	28-Nov-06	[REDACTED]	23-Sep-08	ENVIRONMENTAL - WATER POLLUTION CONTROL ACT VIOLS
200700340I CASE	10SY	6-Dec-06	[REDACTED]	16-Jul-07	PROCUREMENT - COST/LABOR MISCHARGING
200500824D CASE	60DC	21-Mar-05	KNIGHT PROTECTIVE SERVICES	21-Jun-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700338E CASE	20FL	5-Dec-06	INDUSTRIA MILITAR (INDUMIL)	11-Apr-07	TERRORISM RELATED ACT - OTHER
200500985N CASE	40WC	21-Apr-05	NEX-TECH PROCESSING	3-Sep-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200401283E CASE	40WC	29-Apr-04	BOEING COMPANY, THE	23-Jul-07	PROCUREMENT - COST/LABOR MISCHARGING
200700379V CASE	50PL	13-Dec-06	HONEYWELL INTERNATIONAL, INC.	16-Aug-07	PROCUREMENT - COST/LABOR MISCHARGING
200700393J CASE	20TB	18-Dec-06	[REDACTED]	10-Apr-07	TRICARE FRAUD - MEDICAL PRACTITIONER
200500823C CASE	50SD	21-Mar-05	[REDACTED]	5-Oct-07	CONFLICT INTEREST - FINANCIAL INTEREST
200700609G CASE	20FL	15-Feb-07	[REDACTED]	23-Jul-07	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200700680Z CASE	10PA	5-Mar-07	CLAYMONT PHARMACY, DBA	3-Mar-08	TRICARE FRAUD - OTHER
200500654F CASE	60NF	17-Feb-05	FDGM, INCORPORATED	2-Apr-07	PROCUREMENT - DEFECTIVE PRICING
200600268Z CASE	60DC	17-Nov-05	[REDACTED]	25-Aug-08	BRIBERY - CONTRACTING OFFICIAL
200700874V CASE	40KC	10-Apr-07	RODGERS ENTERPRISES, INC.	25-Jun-08	PROCUREMENT - COST/LABOR MISCHARGING
200701000B CASE	40CH	26-Apr-07	NORTHROP GRUMMAN CORPORATION	20-Oct-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700425U CASE	60KW	28-Dec-06	JASSMIN TRANSPORT & STEVEDORING CO	7-Jun-07	BRIBERY - OTHER
200700468L CASE	40WC	18-Jan-07	[REDACTED]	3-Sep-08	SECURITY VIOLATIONS - ALL TYPES
200700514K CASE	10PA	26-Jan-07	[REDACTED]	2-Nov-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700475S CASE	30PX	19-Jan-07	GENERAL DYNAMICS C4 SYSTEMS	4-Jun-08	PROGRAM MANAGEMENT IRREGULARITIES - OTHER
200700569N CASE	30OG	8-Feb-07	OGDEN AIR LOGISTICS CENTER-DEFECTIVE F-	6-Mar-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700754A CASE	20PC	16-Mar-07	INTERNATIONAL AMERICAN PRODUCTS	25-Apr-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200700769P CASE	60RM	21-Mar-07	WYETH PHARMACEUTICALS, INCORPORATED	28-Feb-08	TRICARE FRAUD - OTHER
200700785F CASE	20AT	22-Mar-07	[REDACTED]	11-Jul-07	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200700792M CASE	60BT	26-Mar-07	[REDACTED]	14-Mar-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200700797R CASE	60BT	26-Mar-07	[REDACTED]	18-Jun-07	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200700836J CASE	10NY	3-Apr-07	DIRECT REVENUE, LLC	9-Jan-08	COMPUTER INTRUSION
200700879A CASE	10HF	11-Apr-07	SIKORSKY AIRCRAFT COMPANY	24-Jul-08	WRONGFUL DAMAGE/DESTRUCT - VEH./AIRCRAFT/WEAPONS
200501192W CASE	30TL	6-Jun-05	[REDACTED]	18-Apr-07	BRIBERY - OTHER
200701150A CASE	60IZ	18-May-07	AL BANNA COMANY	24-Jul-07	BRIBERY - OTHER
200701147X PROJ	60KW	18-May-07	PROJECT: GOVERNMENT PURCHASE CARD FI	26-Aug-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700956E CASE	50ES	19-Apr-07	[REDACTED]	15-Aug-07	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200700968Q CASE	40WC	23-Apr-07	WOLFPACK SECURITY AND LOGISTICS, LLC	3-Sep-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700959H CASE	20TB	23-Apr-07	AERO TECHNICAL COMPONENTS	14-Jul-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700572Q CASE	50ES	8-Feb-07	[REDACTED]	19-Sep-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200501073C CASE	10PA	10-May-05	[REDACTED]	13-Feb-07	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200600441A CASE	50VN	22-Dec-05	ANIXTER-PENTACON INCORPORATED	23-Mar-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200700663I CASE	50LA	28-Feb-07	[REDACTED]	12-Mar-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200700864L CASE	60DC	6-Apr-07	[REDACTED]	28-Jul-08	FORGERY OF NEGOT./OTH INSTRU. - OTHER

200700675U CASE	10NY	2-Mar-07	SEACOAST ELECTRIC COMPANY	9-Jan-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701010L CASE	50ES	27-Apr-07	[REDACTED]	27-Mar-08	TERRORISM RELATED ACT - OTHER
200701033I CASE	10HF	1-May-07	[REDACTED]	22-Oct-07	SECURITY VIOLATIONS - ALL TYPES
200701034J CASE	10PA	1-May-07	[REDACTED]	18-Jul-08	U.S. CUSTOMS VIOLS - OTHER
200701120W CASE	40KC	14-May-07	ALL AMERICAN MID WEST INC	15-Nov-07	BRIBERY - OTHER
200701122Y CASE	40KC	14-May-07	[REDACTED]	14-Jan-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200900015A CASE	10HF	2-Oct-08	[REDACTED] (ET.AL)	31-Oct-08	PAY & ALLOWANCE FRAUD - PAYROLL
200601487E CASE	10NY	12-Jun-06	A.P. REALE & SONS, INC.	30-Oct-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200701550E CASE	20RL	31-Jul-07	[REDACTED]	15-Apr-08	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701667W CASE	50ES	17-Aug-07	[REDACTED]	31-Jan-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701680J CASE	50LA	21-Aug-07	[REDACTED]	21-Sep-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701754K CASE	50LA	6-Sep-07	MILLENWORKS	26-Oct-07	PROCUREMENT - COST/LABOR MISCHARGING
200701636R CASE	60DC	13-Aug-07	[REDACTED]	17-Jun-08	BRIBERY - PROGRAM OFFICIAL
200701666V CASE	60DC	17-Aug-07	DEFENSE MANPOWER DATA CENTER - EAST	2-Oct-08	THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200701895A CASE	20AT	20-Sep-07	[REDACTED]	8-Oct-08	U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200800018T PROJ	50LA	2-Oct-07	PROJECT: TOP HAT	6-Aug-08	PROCUREMENT - COST/LABOR MISCHARGING
200701778I CASE	50ES	11-Sep-07	AVIBANK MFG. INC	8-Feb-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701540U CASE	40DY	27-Jul-07	[REDACTED]	21-Apr-08	SECURITY VIOLATIONS - ALL TYPES
200701641W CASE	30OG	14-Aug-07	CPI FALSE CLAIMS/DEFECTIVE PRICING	6-Nov-08	PROCUREMENT - DEFECTIVE PRICING
200701690T CASE	50ES	23-Aug-07	[REDACTED]	31-Jan-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701691U CASE	50ES	23-Aug-07	[REDACTED]	31-Jan-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701692V CASE	50ES	23-Aug-07	[REDACTED]	31-Jan-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200700267I CASE	40MN	21-Nov-06	PREMIER ELECTRICAL CORPORATION	7-Sep-07	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701849G CASE	60DC	18-Sep-07	[REDACTED]	12-Mar-08	SECURITY VIOLATIONS - ALL TYPES
200701693W CASE	60KW	24-Aug-07	[REDACTED]	2-May-08	BRIBERY - CONTRACTING OFFICIAL
200701581J CASE	20AT	3-Aug-07	[REDACTED]	31-Jul-08	CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200701766W CASE	30DA	10-Sep-07	LOCKHEED MARTIN AERONAUTICS COMPANY	17-Apr-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800233K CASE	40KC	15-Nov-07	[REDACTED]	19-May-08	THEFT/LARCENY/EMBEZZLEMENT - OTHER
200800004F CASE	10SY	1-Oct-07	[REDACTED]	9-May-08	PAY & ALLOWANCE FRAUD - FLS CLAIM WORKMAN'S COMP
200800043S CASE	60IZ	5-Oct-07	[REDACTED]	15-Apr-08	BRIBERY - CONTRACTING OFFICIAL
200501580O CASE	10PA	1-Sep-05	MORITZ EMBROIDERY WORKS, INC	25-Jun-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800082F CASE	40SX	18-Oct-07	CAVALIER AIR STATION	16-Oct-08	COMPUTER INTRUSION
200701647C CASE	20TB	15-Aug-07	[REDACTED]	19-Feb-08	TRICARE FRAUD - MEDICAL PRACTITIONER
200800147X CASE	60NF	31-Oct-07	[REDACTED]	5-Nov-07	THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200701575D PROJ	20TB	2-Aug-07	PROJECT: ILLEGAL ACCESS TO MACDILL AIR F	27-Aug-08	SECURITY VIOLATIONS - ALL TYPES
200701765V CASE	40DY	10-Sep-07	PROJECT FLICKER	31-Oct-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200800308M CASE	60IZ	28-Nov-07	[REDACTED]	26-Aug-08	THEFT/LARCENY/EMBEZZLEMENT - WEAPONS SYSTEMS HDWRE
200800310O CASE	50SD	29-Nov-07	ZRG, INC	14-Oct-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200500927H CASE	10NY	11-Apr-05	[REDACTED]	19-Dec-07	DRUG RELATED OFFENSE - USE OF GOVT TRAVEL/CONVEY.
200800056F CASE	60BT	11-Oct-07	[REDACTED]	3-Jul-08	THEFT/LARCENY/EMBEZZLEMENT - FUNDS/NEGOT. INSTRUM.
200800175Z CASE	20PC	6-Nov-07	ELLIS ENVIRONMENTAL GROUP, LC	30-Jul-08	PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800243U CASE	20PC	16-Nov-07	VT MILTOPE CORP.	18-Aug-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800191P CASE	40DY	7-Nov-07	[REDACTED]	17-Apr-08	THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200800192Q CASE	60KW	7-Nov-07	AL QABANDI UNITED COMPANY	17-Apr-08	PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800236N CASE	40DY	15-Nov-07	[REDACTED]	2-May-08	U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701596Y CASE	10NY	7-Aug-07	[REDACTED], ET AL	30-Jan-08	COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)

200701598A CASE	20FL	7-Aug-07	[REDACTED]	14-Feb-08 SECURITY VIOLATIONS - ALL TYPES
200701934S CASE	60DC	27-Sep-07	DEPARTMENT OF DEFENSE; UNAUTHORIZED A	11-Jul-08 COMPUTER INTRUSION
200701800J CASE	40CL	17-Sep-07	[REDACTED]	22-Jul-08 GENERAL CRIMINAL OFFENSES - IMPERSONATION
200701902M CASE	40IN	20-Sep-07	[REDACTED]	16-Jul-08 SECURITY VIOLATIONS - ALL TYPES
200800162M CASE	30HS	2-Nov-07	[REDACTED]	7-Aug-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200800249A CASE	20CS	19-Nov-07	[REDACTED]	6-Mar-08 CONFLICT INTEREST - FINANCIAL INTEREST
200800235M CASE	50VN	15-Nov-07	[REDACTED]	5-Sep-08 TRICARE FRAUD - RETIREE DEPENDENT
200701645A CASE	40CO	15-Aug-07	DEFENSE FINANCE & ACCOUNTING SERVICE	14-Apr-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800080D CASE	40CO	18-Oct-07	OPERATION FLICKER	10-Dec-07 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200800201E CASE	10SP	8-Nov-07	[REDACTED]	30-Sep-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200800208L CASE	40DY	8-Nov-07	[REDACTED]	8-Nov-07 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200701623E CASE	60DC	10-Aug-07	[REDACTED]	11-Jul-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200800031G CASE	60BT	3-Oct-07	[REDACTED]	21-Oct-08 COMPUTER OFFENSE - CHILD PORNOGRAPHY (18USC VIOL)
200701723F CASE	60KW	29-Aug-07	[REDACTED]	17-Jun-08 BRIBERY - ATTEMPT TO BRIBE GOVT OFFICIAL
200800616X CASE	60RM	29-Jan-08	GALLEON ARMORED CAR & SECURITY, INC	4-Mar-08 COMMISSARY/SUBSISTENCE ACTIVITY - OTHER
200501375H CASE	30HS	12-Jul-05	CRANE COMPANY	4-Mar-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800370W CASE	10SY	11-Dec-07	[REDACTED]	4-Nov-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800468V CASE	60DC	3-Jan-08	[REDACTED]	12-Sep-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800288N CASE	50LA	27-Nov-07	[REDACTED]	5-Dec-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800519Z CASE	60DC	14-Jan-08	[REDACTED]	2-Jul-08 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200800362O CASE	10PA	11-Dec-07	SALIX PHARMACEUTICALS, INC.	20-Oct-08 TRICARE FRAUD - OTHER
200800326E CASE	60KW	3-Dec-07	AL-SAWARI GENERAL TRADING	9-Apr-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200701845C CASE	20OR	18-Sep-07	NATIONAL ROOFING SOUTH FLORIDA, INC.	21-Jul-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800584M CASE	60DC	24-Jan-08	XXXXXX	24-Jan-08 BRIBERY - OTHER
200800670Z PROJ	20JX	4-Feb-08	PROJECT: COMPUTER INTRUSION IN NORTHE/	30-Sep-08 COMPUTER INTRUSION
9910654D CASE	50VN	29-Jul-99	RESEARCH AND DEVELOPMENT LABORATORII	31-Mar-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS
200800640V CASE	60BT	31-Jan-08	[REDACTED]	8-Sep-08 THEFT/LARCENY/EMBEZZLEMENT - OTHER
200800826J CASE	40ML	26-Feb-08	AMRON	24-Apr-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200800017S CASE	50LA	2-Oct-07	[REDACTED]	9-Oct-07 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200800570Y CASE	20CS	23-Jan-08	THE ARTHRITIS AND OSTEOPOROSIS CENTER	26-Jun-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200800839W CASE	30DA	27-Feb-08	[REDACTED]	16-May-08 U.S. CUSTOMS VIOLS - TECHNOLOGY (INCL COMPUTERS)
200800875G CASE	30TL	3-Mar-08	[REDACTED]	19-Sep-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200600870H CASE	30LV	24-Feb-06	STRATEGIC MESSAGE SOLUTIONS, LLC	26-Mar-08 CONFLICT INTEREST - EMPLOYMENT CONSIDERATIONS
200801052L CASE	20AT	2-Apr-08	[REDACTED]	25-Sep-08 U.S. CUSTOMS VIOLS - ARMS/AMMO/EXPLOSIVS/MUNITIONS
200801027M CASE	40IN	28-Mar-08	AID AMBULANCE COMPANY INC. D.B.A. RURAL	7-Nov-08 TRICARE FRAUD - MEDICAL PRACTITIONER
200501244B CASE	20FL	15-Jun-05	[REDACTED]	14-Feb-08 TERRORISM RELATED ACT - OTHER
200801039Y CASE	30DA	1-Apr-08	LOCKHEED MARTIN AERONAUTICS COMPANY	1-Oct-08 PROCUREMENT - COST/LABOR MISCHARGING
200801389Z PROJ	60KW	22-May-08	PROJECT: SWA VEHICLE EQUIPMENT MAINTEN	5-Nov-08 THEFT/LARCENY/EMBEZZLEMENT - SERVICES/BENEFITS
200600301L CASE	10SP	28-Nov-05	INNOVATIVE ENTERPRISES	20-May-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200301484X PROJ	10SY	12-Sep-03	PROJECT: FECA FRAUD (UPSTATE NEW YORK)	29-Feb-08 PAY & ALLOWANCE FRAUD - FLS STMTS TO OBTAIN FECA
200401136I CASE	30LV	29-Mar-04	RENEGADE ELECTRONICS, INC	2-Jun-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801432V CASE	30PX	27-May-08	[REDACTED]	19-Aug-08 THEFT/LARCENY/EMBEZZLEMENT - COMPUTR SOFTWARE/DATA
200700447Q PROJ	10PA	12-Jan-07	PROJECT: DFAS FUNDS TO YEMEN	1-Mar-07 TERRORISM RELATED ACT - OTHER
200801019E CASE	30OG	27-Mar-08	[REDACTED]	31-Mar-08 PERSONNEL ACTION FRAUD - SEPARATION/DISCHARGE
200801216D CASE	50LA	25-Apr-08	SPARTAN HELICOPTER SERVICE, INC.	5-May-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801125L CASE	60IZ	15-Apr-08	[REDACTED]	20-Aug-08 BRIBERY - OTHER

200400442H CASE	50SF	16-Dec-03 [REDACTED]	11-Jul-08 TERRORISM RELATED ACT - OTHER
200801722O CASE	10HB	9-Jul-08 DEFENSE DISTRIBUTION DEPOT SUSQUEHAN	2-Sep-08 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200700294J CASE	60NF	29-Nov-06 DIANNE D. EPPLEIN ASSOCIATES	15-Jul-08 TRICARE FRAUD - OTHER
200700293I CASE	60NF	29-Nov-06 DOMINION PHYSICAL THERAPY & ASSOCIATES	15-Jul-08 TRICARE FRAUD - OTHER
200801748O CASE	40DY	14-Jul-08 [REDACTED]	14-Jul-08 GENERAL CRIMINAL OFFENSES - HOMICIDE/SUICIDE
200801735B CASE	60DC	10-Jul-08 OFFICE OF THE SECRETARY OF THE AIR FORCE	20-Aug-08 OTHER OFFENSES - ALL OTHERS NOT DEFINED ELSEWHERE
200801673M CASE	10NY	1-Jul-08 AVIARMS SUPPORT CORPORATION	21-Oct-08 PROCUREMENT - SUBSTITUTION/NONCONFORMING PRODUCT
200801966I CASE	50ES	14-Aug-08 DON RAMON ELECTRONICS, INC.	14-Aug-08 THEFT/LARCENY/EMBEZZLEMENT - PROPERTY/EQUIP/SUPPLY
200801474L CASE	60BT	3-Jun-08 SUSPECT BODY ARMOR	10-Oct-08 PROCUREMENT - OTHER FALSE CLAIMS/STATEMENTS