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Description of document:	List of Department of Veterans Affairs (VA) Office of Inspector General (OIG) closed investigative cases, FY 2009
Requested date:	27-December-2009
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Title of document	Investigation Cases Closed 10/01/2008 - 12/27/2009
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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

JAN - 7 2010

This refers to your December 27, 2009, Freedom of Information Act (FOIA) request, received in this office on January 6th. You are requesting a list of Office of Inspector General (OIG) closed investigative cases from October 1, 2008.

We have determined that the enclosed OIG listing is responsive to your request and may be released to you in its entirety.

Sincerely,

A handwritten signature in black ink that reads "Shirley J. Landes".

SHIRLEY J. LANDES
Chief, Information Release Office

Enclosure

Investigation Cases Closed
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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2008-00384-IP-0036	10/01/2008	28	GENERAL HEALTHCARE FRAUD
2007-03415-IC-0009	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2008-00199-IP-0025	10/01/2008	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00395-IP-0040	10/01/2008	28	GENERAL HEALTHCARE FRAUD
2009-00276-ID-0020	10/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02906-IS-0230	10/01/2008	112	FALSIFICATION OF EMPLOYMENT RECORDS
2008-00127-IS-0079	10/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02425-IS-0192	10/01/2008	146	CREDIT CARD FRAUD
2005-02115-IN-0327	10/01/2008	168	QUI TAM CIVIL
2008-00205-IP-0028	10/01/2008	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01079-IP-0042	10/01/2008	145	FUGITIVE FELON
2008-00126-ID-0007	10/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00088-IP-0002	10/01/2008	145	FUGITIVE FELON
2008-00089-IP-0003	10/01/2008	145	FUGITIVE FELON
2008-00090-IP-0004	10/01/2008	145	FUGITIVE FELON
2008-00091-IP-0005	10/01/2008	145	FUGITIVE FELON
2008-00097-IP-0007	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2008-00098-IP-0008	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2008-00087-IP-0001	10/01/2008	145	FUGITIVE FELON
2006-02369-IS-0196	10/01/2008	28	GENERAL HEALTHCARE FRAUD
2007-03142-IC-0106	10/01/2008	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		28	GENERAL HEALTHCARE FRAUD
2007-00152-IN-0163	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0026	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2008-00088-IC-0002	10/01/2008	145	FUGITIVE FELON
2008-01749-IS-0112	10/01/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00262-IW-0029	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0168	10/01/2008	44	PENSION BENEFITS FRAUD
2008-00126-ID-0008	10/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01730-IE-0054	10/01/2008	117	CHILD PORNOGRAPHY VA SYSTEMS
2009-00276-ID-0019	10/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00385-IP-0037	10/01/2008	28	GENERAL HEALTHCARE FRAUD

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2008-00125-IP-0010	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2008-00126-IP-0011	10/01/2008	40	COMPENSATION BENEFITS FRAUD
2007-01678-IS-0179	10/01/2008	110	TIME AND ATTENDANCE ABUSE
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00204-IP-0027	10/01/2008	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01831-IC-0078	10/02/2008	41	EDUCATION BENEFITS FRAUD
2008-01079-IA-0141	10/02/2008	145	FUGITIVE FELON
2008-01422-ID-0105	10/02/2008	163	DD214 - ALTER OWN
		160	STOLEN VALOR
2008-01262-ID-0100	10/02/2008	160	STOLEN VALOR
		163	DD214 - ALTER OWN
2009-00130-IS-0006	10/03/2008	145	FUGITIVE FELON
2007-02512-IS-0002	10/03/2008	40	COMPENSATION BENEFITS FRAUD
2008-02568-IS-0132	10/03/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00752-IS-0062	10/06/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-03192-IL-0051	10/06/2008	43	LIFE INSURANCE PROGRAM FRAUD
2008-02780-IL-0039	10/06/2008	43	LIFE INSURANCE PROGRAM FRAUD
2008-00295-IL-0044	10/06/2008	160	STOLEN VALOR
		163	DD214 - ALTER OWN
		40	COMPENSATION BENEFITS FRAUD
2008-01809-IL-0028	10/06/2008	43	LIFE INSURANCE PROGRAM FRAUD
2008-03190-IL-0049	10/06/2008	43	LIFE INSURANCE PROGRAM FRAUD
2007-02373-ID-0217	10/06/2008	63	OBSTRUCTION OF JUSTICE
		149	ASSAULT
2008-02783-IL-0042	10/06/2008	43	LIFE INSURANCE PROGRAM FRAUD
2009-00276-ID-0023	10/06/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0024	10/06/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00176-IL-0053	10/06/2008	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		158	PTSD FRAUD
		163	DD214 - ALTER OWN
2004-02446-IL-0047	10/06/2008	40	COMPENSATION BENEFITS FRAUD
2008-03191-IL-0050	10/06/2008	43	LIFE INSURANCE PROGRAM FRAUD
2006-02799-IS-0269	10/07/2008	139	UNAUTHORIZED ACCESS (GENERAL)

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2006-02799-IS-0269	10/07/2008	68	GENERAL CRIMES
2007-01629-IS-0175	10/07/2008	45	WORKERS COMPENSATION PROGRAM FRAUD
2008-01959-IQ-0025	10/07/2008	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		95	CONTRACT/PROCUREMENT IRREGULARITIES
2008-01079-IA-0014	10/08/2008	145	FUGITIVE FELON
2008-02166-IA-0085	10/08/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		150	HIPAA VIOLATION
2009-00262-IW-0045	10/08/2008	40	COMPENSATION BENEFITS FRAUD
2008-00126-ID-0005	10/08/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0041	10/08/2008	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0034	10/08/2008	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0038	10/08/2008	40	COMPENSATION BENEFITS FRAUD
2008-00234-ID-0124	10/09/2008	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		8	PROCUREMENT FRAUD (GENERAL)
		95	CONTRACT/PROCUREMENT IRREGULARITIES
2007-03042-ID-0031	10/09/2008	28	GENERAL HEALTHCARE FRAUD
2008-00090-IW-0010	10/09/2008	145	FUGITIVE FELON
2008-00425-IS-0050	10/10/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		26	PATIENT ABUSE
2008-00394-IP-0039	10/10/2008	28	GENERAL HEALTHCARE FRAUD
2009-00276-ID-0028	10/14/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02472-IS-0128	10/14/2008	40	COMPENSATION BENEFITS FRAUD
2006-03817-ID-0086	10/14/2008	42	GUARDIANSHIP/FIDUCIARY FRAUD
		67	THREATS
2009-00276-ID-0030	10/14/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02821-IW-0194	10/14/2008	68	GENERAL CRIMES
2009-00276-ID-0029	10/14/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00128-ID-0012	10/15/2008	145	FUGITIVE FELON
2008-00121-IN-0006	10/15/2008	68	GENERAL CRIMES
2007-01079-IC-0057	10/15/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00132-IN-0004	10/15/2008	145	FUGITIVE FELON
2009-00131-IA-0003	10/15/2008	145	FUGITIVE FELON
2007-00481-IW-0177	10/15/2008	39	POOR/FALSE DOCUMENTATION
2007-00152-IN-0112	10/16/2008	40	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0051	10/17/2008	40	COMPENSATION BENEFITS FRAUD

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2009-00134-IW-0022	10/17/2008	145	FUGITIVE FELON
2009-00131-IA-0006	10/17/2008	145	FUGITIVE FELON
2009-00134-IW-0031	10/17/2008	145	FUGITIVE FELON
2008-02633-IP-0049	10/20/2008	168	QUI TAM CIVIL
		169	QUI TAM CRIMINAL
2007-00478-IW-0104	10/20/2008	40	COMPENSATION BENEFITS FRAUD
2008-01755-IP-0046	10/20/2008	8	PROCUREMENT FRAUD (GENERAL)
2006-01020-IC-0072	10/20/2008	155	IDENTITY THEFT (EMPLOYEE)
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		8	PROCUREMENT FRAUD (GENERAL)
2002-03056-IC-0129	10/21/2008	45	WORKERS COMPENSATION PROGRAM FRAUD
2005-00897-IC-0049	10/21/2008	44	PENSION BENEFITS FRAUD
2008-00404-IE-0049	10/21/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00975-IC-0048	10/21/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00104-IA-0004	10/21/2008	26	PATIENT ABUSE
		159	SEXUAL ASSAULT
2008-01596-IE-0031	10/21/2008	80	ABUSE OF AUTHORITY
2008-00757-IS-0069	10/22/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02352-IC-0094	10/22/2008	44	PENSION BENEFITS FRAUD
2006-03397-IC-0005	10/22/2008	41	EDUCATION BENEFITS FRAUD
2009-00129-IC-0007	10/22/2008	145	FUGITIVE FELON
2008-03061-IE-0048	10/22/2008	84	MISUSE OF GOVERNMENT RESOURCES
2008-02733-IE-0044	10/22/2008	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		157	MISUSE OF GOVERNMENT POSITION
		96	SALARY SUPPLEMENTATION
		112	FALSIFICATION OF EMPLOYMENT RECORDS
2009-00276-ID-0040	10/24/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0036	10/24/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0037	10/24/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01159-IS-0083	10/24/2008	67	THREATS
2009-00276-ID-0041	10/24/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01684-IQ-0029	10/27/2008	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		95	CONTRACT/PROCUREMENT IRREGULARITIES
		80	ABUSE OF AUTHORITY
2009-00051-IS-0007	10/28/2008	113	EMPLOYEE MISCONDUCT

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2009-00051-IS-0007	10/28/2008	157	MISUSE OF GOVERNMENT POSITION
2009-00180-IW-0018	10/28/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0035	10/28/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0146	10/28/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00132-IN-0009	10/29/2008	145	FUGITIVE FELON
2005-02829-IC-0012	10/29/2008	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0033	10/29/2008	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0046	10/29/2008	40	COMPENSATION BENEFITS FRAUD
2008-02368-IC-0091	10/29/2008	44	PENSION BENEFITS FRAUD
2007-00952-IS-0162	10/30/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02551-IE-0051	10/30/2008	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2007-00023-IC-0019	10/30/2008	40	COMPENSATION BENEFITS FRAUD
2008-00124-IN-0010	10/30/2008	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0033	10/31/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00134-IW-0047	10/31/2008	145	FUGITIVE FELON
2007-00153-IW-0127	10/31/2008	40	COMPENSATION BENEFITS FRAUD
2005-03409-IN-0025	10/31/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
		154	IDENTITY THEFT (BENEFICIARY/VET)
2007-02763-IS-0223	11/03/2008	44	PENSION BENEFITS FRAUD
2004-02886-ID-0006	11/03/2008	42	GUARDIANSHIP/FIDUCIARY FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0012	11/03/2008	41	EDUCATION BENEFITS FRAUD
2005-02805-IC-0117	11/03/2008	160	STOLEN VALOR
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		40	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0075	11/03/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02792-IE-0002	11/04/2008	156	PURCHASE CARD FRAUD
2009-00128-ID-0018	11/04/2008	145	FUGITIVE FELON
2008-02453-IA-0118	11/04/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		68	GENERAL CRIMES
2009-00276-ID-0043	11/04/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0042	11/04/2008	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0043	11/04/2008	40	COMPENSATION BENEFITS FRAUD

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2003-00117-IW-0060	11/04/2008	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0149	11/05/2008	40	COMPENSATION BENEFITS FRAUD
2008-02807-IW-0196	11/05/2008	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02961-IN-0223	11/05/2008	68	GENERAL CRIMES
2007-03117-IQ-0190	11/05/2008	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
		80	ABUSE OF AUTHORITY
		82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-01702-IN-0190	11/05/2008	40	COMPENSATION BENEFITS FRAUD
2007-01966-IN-0007	11/06/2008	148	POSSESSION OF ILLEGAL DRUGS
		68	GENERAL CRIMES
		113	EMPLOYEE MISCONDUCT
2008-02830-IE-0001	11/06/2008	131	INTERNET ABUSES VA SYSTEMS
2007-02944-IE-0013	11/06/2008	116	CHILD PORNOGRAPHY (GENERAL)
2008-02898-ID-0044	11/07/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-03005-IW-0191	11/07/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02079-IN-0125	11/09/2008	68	GENERAL CRIMES
		149	ASSAULT
2007-00150-IL-0023	11/10/2008	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00964-IN-0194	11/12/2008	40	COMPENSATION BENEFITS FRAUD
2007-00803-IS-0089	11/12/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02140-IL-0041	11/12/2008	43	LIFE INSURANCE PROGRAM FRAUD
2009-00130-IS-0016	11/12/2008	145	FUGITIVE FELON
2008-00713-IN-0076	11/12/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02794-ID-0046	11/12/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01844-IN-0137	11/13/2008	80	ABUSE OF AUTHORITY
		84	MISUSE OF GOVERNMENT RESOURCES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0024	11/13/2008	40	COMPENSATION BENEFITS FRAUD
2006-02770-IN-0037	11/13/2008	49	LOAN GUARANTY FRAUD
2009-00263-IN-0025	11/13/2008	40	COMPENSATION BENEFITS FRAUD
2007-03364-ID-0249	11/13/2008	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0047	11/13/2008	44	PENSION BENEFITS FRAUD

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2007-00048-IC-0013	11/14/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03211-IC-0006	11/17/2008	26	PATIENT ABUSE
		29	SUSPICIOUS DEATHS
2007-03441-IC-0033	11/17/2008	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		160	STOLEN VALOR
2009-00061-IE-0003	11/17/2008	80	ABUSE OF AUTHORITY
		112	FALSIFICATION OF EMPLOYMENT RECORDS
2009-00263-IN-0026	11/18/2008	40	COMPENSATION BENEFITS FRAUD
2008-01077-IP-0041	11/18/2008	28	GENERAL HEALTHCARE FRAUD
2008-00393-IP-0038	11/18/2008	28	GENERAL HEALTHCARE FRAUD
2008-01080-IP-0043	11/18/2008	40	COMPENSATION BENEFITS FRAUD
2008-01081-IP-0044	11/18/2008	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00197-IP-0023	11/18/2008	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01175-IP-0045	11/18/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00263-IN-0027	11/18/2008	40	COMPENSATION BENEFITS FRAUD
2008-00124-IP-0009	11/18/2008	40	COMPENSATION BENEFITS FRAUD
2008-00388-IW-0114	11/19/2008	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
2009-00186-IL-0007	11/19/2008	60	DESTRUCTION OF GOVERNMENT PROPERTY
2009-00130-IS-0021	11/20/2008	145	FUGITIVE FELON
2007-01153-ID-0111	11/20/2008	40	COMPENSATION BENEFITS FRAUD
2006-03587-ID-0115	11/20/2008	40	COMPENSATION BENEFITS FRAUD
2009-00213-IE-0004	11/21/2008	103	PROBLEMS WITH ADMINISTRATIVE SERVICES
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
2008-01964-IE-0006	11/21/2008	117	CHILD PORNOGRAPHY VA SYSTEMS
2008-00098-IS-0142	11/21/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03260-IC-0041	11/23/2008	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00129-IC-0020	11/24/2008	145	FUGITIVE FELON
2007-00110-ID-0076	11/24/2008	154	IDENTITY THEFT (BENEFICIARY/VET)
2006-00131-ID-0168	11/24/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2008-03130-IE-0005	11/24/2008	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		96	SALARY SUPPLEMENTATION
2009-00265-IC-0021	11/24/2008	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00215-IC-0008	11/24/2008	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01855-IW-0188	11/24/2008	44	PENSION BENEFITS FRAUD
2006-00131-ID-0166	11/24/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00129-IC-0022	11/25/2008	145	FUGITIVE FELON
2009-00262-IW-0056	11/25/2008	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0049	11/25/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00589-ID-0053	11/25/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0054	11/25/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0050	11/25/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0030	11/25/2008	40	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0081	11/25/2008	40	COMPENSATION BENEFITS FRAUD
2008-00576-IC-0031	11/25/2008	143	CREDENTIALING AND PRIVILEGING
		68	GENERAL CRIMES
		112	FALSIFICATION OF EMPLOYMENT RECORDS
		160	STOLEN VALOR
2009-00276-ID-0052	11/25/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0051	11/25/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02320-IE-0033	11/26/2008	117	CHILD PORNOGRAPHY VA SYSTEMS
2008-00126-ID-0066	12/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00386-ID-0048	12/01/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0092	12/02/2008	40	COMPENSATION BENEFITS FRAUD
2009-00255-IA-0017	12/02/2008	67	THREATS
2007-00781-IN-0115	12/02/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		68	GENERAL CRIMES
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-02173-IN-0289	12/03/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01423-ID-0125	12/03/2008	40	COMPENSATION BENEFITS FRAUD
2008-00617-IC-0080	12/03/2008	68	GENERAL CRIMES
2009-00734-ID-0061	12/03/2008	68	GENERAL CRIMES
2006-01656-IS-0230	12/03/2008	44	PENSION BENEFITS FRAUD
		160	STOLEN VALOR

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2009-00128-ID-0058	12/03/2008	145	FUGITIVE FELON
2007-00153-IW-0161	12/04/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03342-ID-0069	12/04/2008	91	VEHICLE MISUSE
		113	EMPLOYEE MISCONDUCT
2008-02550-IW-0177	12/04/2008	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00263-IN-0033	12/05/2008	40	COMPENSATION BENEFITS FRAUD
2009-00646-IW-0082	12/05/2008	67	THREATS
2006-01973-ID-0172	12/05/2008	51	FIRE AND SAFETY
		60	DESTRUCTION OF GOVERNMENT PROPERTY
2007-00548-ID-0052	12/05/2008	159	SEXUAL ASSAULT
2009-00128-ID-0057	12/05/2008	145	FUGITIVE FELON
2006-02258-IN-0226	12/08/2008	154	IDENTITY THEFT (BENEFICIARY/VET)
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		160	STOLEN VALOR
		163	DD214 - ALTER OWN
2007-02549-ID-0242	12/08/2008	40	COMPENSATION BENEFITS FRAUD
2009-00131-IA-0031	12/08/2008	145	FUGITIVE FELON
2008-03061-IS-0032	12/08/2008	84	MISUSE OF GOVERNMENT RESOURCES
		110	TIME AND ATTENDANCE ABUSE
2009-00653-IW-0055	12/08/2008	67	THREATS
2006-00568-ID-0195	12/08/2008	154	IDENTITY THEFT (BENEFICIARY/VET)
2008-02784-IW-0172	12/09/2008	67	THREATS
2009-00130-IS-0033	12/10/2008	145	FUGITIVE FELON
2005-01571-IS-0114	12/10/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		154	IDENTITY THEFT (BENEFICIARY/VET)
2006-00134-IN-0035	12/10/2008	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00061-IL-0010	12/10/2008	80	ABUSE OF AUTHORITY
		112	FALSIFICATION OF EMPLOYMENT RECORDS
2009-00186-IL-0009	12/10/2008	60	DESTRUCTION OF GOVERNMENT PROPERTY
2009-00262-IW-0057	12/10/2008	40	COMPENSATION BENEFITS FRAUD
2008-01912-ID-0147	12/10/2008	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-00906-ID-0173	12/10/2008	146	CREDIT CARD FRAUD
2009-00627-IA-0023	12/10/2008	40	COMPENSATION BENEFITS FRAUD
2007-01526-ID-0184	12/11/2008	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0034	12/11/2008	40	COMPENSATION BENEFITS FRAUD

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2004-02619-ID-0005	12/11/2008	95	CONTRACT/PROCUREMENT IRREGULARITIES
		8	PROCUREMENT FRAUD (GENERAL)
		5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2008-03099-IQ-0005	12/11/2008	86	OTHER PROHIBITED PERSONNEL PRACTICES
		89	PREFERENTIAL TREATMENT
2008-00126-ID-0189	12/11/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03265-IE-0008	12/12/2008	154	IDENTITY THEFT (BENEFICIARY/VET)
		154	IDENTITY THEFT (BENEFICIARY/VET)
2008-02245-IE-0052	12/12/2008	140	UNAUTHORIZED ACCESS VA SYSTEMS
		135	E-COMMERCE FRAUD NON VA SYSTEMS
2008-02789-IE-0007	12/12/2008	133	E-COMMERCE FRAUD (GENERAL)
		133	E-COMMERCE FRAUD (GENERAL)
		40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
2007-02309-IS-0197	12/13/2008	146	CREDIT CARD FRAUD
2006-00001-IN-0086	12/15/2008	113	EMPLOYEE MISCONDUCT
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0032	12/15/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02650-IW-0189	12/15/2008	40	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0068	12/15/2008	44	PENSION BENEFITS FRAUD
2009-00062-IN-0036	12/15/2008	149	ASSAULT
2007-00101-IN-0106	12/15/2008	42	GUARDIANSHIP/FIDUCIARY FRAUD
		44	PENSION BENEFITS FRAUD
		40	COMPENSATION BENEFITS FRAUD
2009-00103-IA-0007	12/15/2008	113	EMPLOYEE MISCONDUCT
2008-01080-IA-0031	12/15/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01785-IS-0160	12/15/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01728-IS-0153	12/15/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02944-IS-0256	12/15/2008	40	COMPENSATION BENEFITS FRAUD
2008-02341-IW-0193	12/15/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		26	PATIENT ABUSE
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-03297-IS-0244	12/16/2008	146	CREDIT CARD FRAUD
2007-00359-IC-0036	12/16/2008	44	PENSION BENEFITS FRAUD

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2007-00615-ID-0087	12/16/2008	155	IDENTITY THEFT (EMPLOYEE)
2008-01418-IA-0073	12/16/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01729-IS-0119	12/17/2008	68	GENERAL CRIMES
2008-00126-ID-0177	12/17/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01596-IQ-0024	12/17/2008	80	ABUSE OF AUTHORITY
2009-00130-IS-0042	12/17/2008	145	FUGITIVE FELON
2008-02127-IC-0084	12/17/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
2008-01784-IL-0013	12/17/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00128-ID-0063	12/19/2008	145	FUGITIVE FELON
2007-03139-IN-0051	12/19/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01098-ID-0161	12/19/2008	157	MISUSE OF GOVERNMENT POSITION
2008-01386-IW-0064	12/19/2008	159	SEXUAL ASSAULT
2009-00262-IW-0074	12/19/2008	40	COMPENSATION BENEFITS FRAUD
2009-00134-IW-0060	12/22/2008	145	FUGITIVE FELON
2008-00597-IC-0021	12/22/2008	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03714-IW-0114	12/22/2008	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01956-ID-0145	12/22/2008	146	CREDIT CARD FRAUD
		110	TIME AND ATTENDANCE ABUSE
2008-00124-IN-0153	12/23/2008	44	PENSION BENEFITS FRAUD
2004-03376-IN-0328	12/23/2008	42	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01743-IN-0233	12/23/2008	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01867-IN-0206	12/23/2008	68	GENERAL CRIMES
2008-00008-IN-0062	12/23/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
2008-00126-ID-0122	12/23/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00380-IN-0161	12/29/2008	45	WORKERS COMPENSATION PROGRAM FRAUD
2005-02998-IC-0129	12/29/2008	41	EDUCATION BENEFITS FRAUD
2006-01349-IW-0127	12/29/2008	154	IDENTITY THEFT (BENEFICIARY/VET)
		40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		164	DD214 - ALTER OTHER'S
2007-01946-IN-0241	12/29/2008	40	COMPENSATION BENEFITS FRAUD

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2009-00134-IW-0062	12/29/2008	145	FUGITIVE FELON
2009-00263-IN-0041	12/30/2008	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01733-ID-0157	12/30/2008	45	WORKERS COMPENSATION PROGRAM FRAUD
2009-00506-IN-0043	12/30/2008	148	POSSESSION OF ILLEGAL DRUGS
2009-00263-IN-0042	12/30/2008	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0044	12/31/2008	40	COMPENSATION BENEFITS FRAUD
2008-02657-ID-0185	12/31/2008	159	SEXUAL ASSAULT
		113	EMPLOYEE MISCONDUCT
2009-00265-IC-0036	01/02/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00859-ID-0066	01/05/2009	67	THREATS
2009-00099-ID-0067	01/05/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00134-IW-0097	01/05/2009	145	FUGITIVE FELON
2008-02111-IA-0104	01/06/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		28	GENERAL HEALTHCARE FRAUD
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2007-01307-IW-0202	01/06/2009	40	COMPENSATION BENEFITS FRAUD
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-03073-IQ-0167	01/06/2009	2	BRIBERY/KICKBACKS
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2008-01609-IS-0102	01/06/2009	113	EMPLOYEE MISCONDUCT
2007-01187-IN-0165	01/06/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01525-IN-0258	01/06/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00545-IL-0008	01/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02189-IN-0319	01/07/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00263-IN-0047	01/07/2009	40	COMPENSATION BENEFITS FRAUD
2006-03678-IN-0004	01/07/2009	87	GENERAL EMPLOYEE INTEGRITY ISSUES
2009-00262-IW-0035	01/08/2009	40	COMPENSATION BENEFITS FRAUD
2007-01014-ID-0091	01/08/2009	68	GENERAL CRIMES
2007-02230-IN-0214	01/08/2009	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00171-IE-0009	01/09/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2009-00276-ID-0071	01/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02671-IN-0172	01/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2004-02671-IN-0172	01/09/2009	84	MISUSE OF GOVERNMENT RESOURCES
2008-00542-IS-0086	01/09/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00276-ID-0072	01/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0049	01/12/2009	40	COMPENSATION BENEFITS FRAUD
2008-00932-ID-0095	01/12/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00607-IC-0033	01/12/2009	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		28	GENERAL HEALTHCARE FRAUD
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2006-00281-IS-0101	01/12/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03526-ID-0274	01/12/2009	155	IDENTITY THEFT (EMPLOYEE)
2009-00262-IW-0101	01/13/2009	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0078	01/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0074	01/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0173	01/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01616-IS-0204	01/13/2009	44	PENSION BENEFITS FRAUD
2008-00417-IQ-0015	01/13/2009	110	TIME AND ATTENDANCE ABUSE
		115	TRAVEL IRREGULARITIES
2009-00276-ID-0076	01/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03459-IN-0134	01/13/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
2006-02385-IS-0193	01/13/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00151-IS-0094	01/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00130-IS-0050	01/13/2009	145	FUGITIVE FELON
2009-00263-IN-0050	01/13/2009	40	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0169	01/13/2009	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0075	01/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00768-IW-0031	01/13/2009	26	PATIENT ABUSE
		113	EMPLOYEE MISCONDUCT
		157	MISUSE OF GOVERNMENT POSITION
2003-01413-IS-0098	01/14/2009	10	GENERAL (CONSTRUCTION FRAUD)
2007-00153-IW-0044	01/14/2009	40	COMPENSATION BENEFITS FRAUD
2008-01409-IS-0116	01/14/2009	67	THREATS
		68	GENERAL CRIMES
2009-00263-IN-0051	01/14/2009	40	COMPENSATION BENEFITS FRAUD
2008-00570-ID-0111	01/15/2009	40	COMPENSATION BENEFITS FRAUD

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2009-00262-IW-0079	01/15/2009	40	COMPENSATION BENEFITS FRAUD
2007-00659-ID-0133	01/15/2009	40	COMPENSATION BENEFITS FRAUD
2009-00130-IS-0061	01/15/2009	145	FUGITIVE FELON
2009-00130-IS-0060	01/15/2009	145	FUGITIVE FELON
2006-00134-IN-0287	01/16/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00489-ID-0045	01/16/2009	68	GENERAL CRIMES
2009-00132-IN-0053	01/16/2009	145	FUGITIVE FELON
2005-02481-ID-0233	01/20/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-00913-IN-0196	01/20/2009	160	STOLEN VALOR
		158	PTSD FRAUD
		40	COMPENSATION BENEFITS FRAUD
		163	DD214 - ALTER OWN
2004-01394-IS-0106	01/21/2009	2	BRIBERY/KICKBACKS
2007-00197-IL-0016	01/21/2009	40	COMPENSATION BENEFITS FRAUD
2008-02205-ID-0206	01/21/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03136-ID-0248	01/22/2009	40	COMPENSATION BENEFITS FRAUD
2007-01524-IN-0235	01/22/2009	86	OTHER PROHIBITED PERSONNEL PRACTICES
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2004-00253-ID-0125	01/22/2009	40	COMPENSATION BENEFITS FRAUD
2006-00119-ID-0012	01/22/2009	159	SEXUAL ASSAULT
		113	EMPLOYEE MISCONDUCT
2005-03057-IC-0016	01/23/2009	50	GENERAL BENEFITS FRAUD
2005-02588-IW-0194	01/23/2009	158	PTSD FRAUD
		163	DD214 - ALTER OWN
2008-02122-IS-0030	01/23/2009	44	PENSION BENEFITS FRAUD
2004-00271-IS-0158	01/25/2009	48	LOAN ORIGATION FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0056	01/26/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0055	01/26/2009	40	COMPENSATION BENEFITS FRAUD
2008-03184-IW-0086	01/26/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02068-IN-0224	01/26/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		113	EMPLOYEE MISCONDUCT
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0028	01/26/2009	40	COMPENSATION BENEFITS FRAUD

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2007-00150-IC-0028	01/26/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01717-IS-0118	01/26/2009	148	POSSESSION OF ILLEGAL DRUGS
2006-03050-IN-0282	01/26/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01885-ID-0090	01/27/2009	40	COMPENSATION BENEFITS FRAUD
2008-00701-ID-0109	01/27/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02447-IS-0065	01/27/2009	8	PROCUREMENT FRAUD (GENERAL)
2007-02075-ID-0214	01/27/2009	68	GENERAL CRIMES
2000-01536-ID-0002	01/27/2009	68	GENERAL CRIMES
2009-01109-IW-0099	01/29/2009	67	THREATS
2009-00868-IW-0106	01/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0085	01/29/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01447-IS-0147	01/30/2009	146	CREDIT CARD FRAUD
2006-00753-IC-0035	01/30/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01345-ID-0177	01/30/2009	158	PTSD FRAUD
2005-02396-IS-0239	01/30/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00134-IW-0096	01/30/2009	145	FUGITIVE FELON
2008-00319-IS-0044	01/30/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00421-IL-0006	02/01/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-00419-IL-0004	02/01/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-00151-IL-0002	02/01/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-01080-IA-0072	02/02/2009	44	PENSION BENEFITS FRAUD
2004-02062-IN-0215	02/02/2009	41	EDUCATION BENEFITS FRAUD
2006-00135-IW-0111	02/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02008-IC-0159	02/03/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0059	02/04/2009	40	COMPENSATION BENEFITS FRAUD
2009-00150-IL-0001	02/04/2009	43	LIFE INSURANCE PROGRAM FRAUD
2007-02700-IW-0050	02/04/2009	170	DOCTOR SHOPPING
2004-03416-IN-0064	02/04/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02255-IN-0140	02/04/2009	168	QUI TAM CIVIL
		5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		2	BRIBERY/KICKBACKS
		169	QUI TAM CRIMINAL
2008-01080-IL-0017	02/04/2009	40	COMPENSATION BENEFITS FRAUD

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2008-00990-IA-0032	02/04/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0140	02/04/2009	50	GENERAL BENEFITS FRAUD
		40	COMPENSATION BENEFITS FRAUD
2006-02754-IW-0290	02/04/2009	113	EMPLOYEE MISCONDUCT
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0060	02/05/2009	40	COMPENSATION BENEFITS FRAUD
2009-00129-IC-0040	02/05/2009	145	FUGITIVE FELON
2008-00951-ID-0084	02/05/2009	149	ASSAULT
2008-01455-IC-0053	02/05/2009	67	THREATS
2007-00988-IN-0157	02/05/2009	41	EDUCATION BENEFITS FRAUD
		154	IDENTITY THEFT (BENEFICIARY/VET)
2000-00550-IC-0029	02/05/2009	49	LOAN GUARANTY FRAUD
		160	STOLEN VALOR
		154	IDENTITY THEFT (BENEFICIARY/VET)
2008-02728-IC-0012	02/06/2009	159	SEXUAL ASSAULT
2007-00150-IC-0070	02/06/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0061	02/06/2009	40	COMPENSATION BENEFITS FRAUD
2009-00134-IW-0109	02/06/2009	145	FUGITIVE FELON
2007-02332-IW-0150	02/06/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00891-IE-0013	02/09/2009	84	MISUSE OF GOVERNMENT RESOURCES
2006-00845-IN-0063	02/09/2009	26	PATIENT ABUSE
		52	PATIENT SAFETY
		67	THREATS
2009-00263-IN-0063	02/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02125-IS-0183	02/09/2009	44	PENSION BENEFITS FRAUD
2009-00128-ID-0091	02/09/2009	145	FUGITIVE FELON
2009-00128-ID-0092	02/09/2009	145	FUGITIVE FELON
2009-00263-IN-0064	02/10/2009	40	COMPENSATION BENEFITS FRAUD
2005-02909-IS-0203	02/10/2009	44	PENSION BENEFITS FRAUD
2009-00171-IE-0015	02/10/2009	118	CHILD PORNOGRAPHY NON VA SYSTEMS
2007-02952-IC-0104	02/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-03035-IC-0004	02/10/2009	29	SUSPICIOUS DEATHS
		65	SALE OF ILLICIT DRUGS
2007-03205-IW-0035	02/10/2009	40	COMPENSATION BENEFITS FRAUD

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2007-00346-IC-0040	02/11/2009	44	PENSION BENEFITS FRAUD
2003-00095-IN-0003	02/11/2009	67	THREATS
2008-02551-IQ-0168	02/11/2009	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		86	OTHER PROHIBITED PERSONNEL PRACTICES
		83	MISMANAGEMENT OF GOVERNMENT RESOURCES
		92	MISUSE OF OFFICIAL TIME
2007-00843-IN-0142	02/11/2009	144	TRANSIT SUBSIDY IRREGULARITIES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0056	02/11/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
		29	SUSPICIOUS DEATHS
2008-02841-IS-0070	02/12/2009	157	MISUSE OF GOVERNMENT POSITION
		114	QUESTIONABLE MEDICAL TREATMENT
2008-01128-IS-0087	02/12/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01417-IS-0132	02/12/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0189	02/13/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00131-IA-0044	02/13/2009	145	FUGITIVE FELON
2008-00125-IW-0053	02/16/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0113	02/17/2009	40	COMPENSATION BENEFITS FRAUD
2006-03548-IN-0041	02/17/2009	68	GENERAL CRIMES
2008-03150-IW-0012	02/18/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01891-ID-0229	02/18/2009	44	PENSION BENEFITS FRAUD
2008-03199-IL-0055	02/18/2009	43	LIFE INSURANCE PROGRAM FRAUD
2007-00827-IC-0054	02/18/2009	144	TRANSIT SUBSIDY IRREGULARITIES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00680-IN-0143	02/18/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0086	02/18/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00426-IS-0049	02/19/2009	67	THREATS
2008-01673-IQ-0023	02/19/2009	91	VEHICLE MISUSE
		92	MISUSE OF OFFICIAL TIME
		80	ABUSE OF AUTHORITY
2008-01265-IA-0011	02/19/2009	149	ASSAULT
2008-00278-IW-0018	02/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2008-00278-IW-0018	02/19/2009	40	COMPENSATION BENEFITS FRAUD
2009-00222-IA-0011	02/19/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00132-IN-0067	02/19/2009	145	FUGITIVE FELON
2009-00054-IN-0066	02/19/2009	41	EDUCATION BENEFITS FRAUD
2009-00262-IW-0114	02/19/2009	40	COMPENSATION BENEFITS FRAUD
2008-01887-ID-0151	02/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		88	SEXUAL HARASSMENT
		113	EMPLOYEE MISCONDUCT
2009-00262-IW-0100	02/20/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01010-IE-0010	02/20/2009	131	INTERNET ABUSES VA SYSTEMS
2009-00186-IS-0008	02/20/2009	60	DESTRUCTION OF GOVERNMENT PROPERTY
2003-02567-IN-0065	02/20/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00263-IN-0039	02/23/2009	44	PENSION BENEFITS FRAUD
2005-02533-IW-0198	02/23/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01404-ID-0191	02/23/2009	23	BENEFICIARY TRAVEL FRAUD
2009-00263-IN-0069	02/23/2009	39	POOR/FALSE DOCUMENTATION
2008-01212-IQ-0017	02/23/2009	80	ABUSE OF AUTHORITY
		84	MISUSE OF GOVERNMENT RESOURCES
		89	PREFERENTIAL TREATMENT
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		113	EMPLOYEE MISCONDUCT
2009-00263-IN-0071	02/24/2009	39	POOR/FALSE DOCUMENTATION
2004-00255-IN-0050	02/24/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0074	02/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00381-IN-0031	02/24/2009	36	INADEQUATE STAFF SUPERVISION
		60	DESTRUCTION OF GOVERNMENT PROPERTY
		80	ABUSE OF AUTHORITY
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
		157	MISUSE OF GOVERNMENT POSITION
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2009-00263-IN-0072	02/24/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0070	02/24/2009	40	COMPENSATION BENEFITS FRAUD
2008-02772-IA-0009	02/24/2009	50	GENERAL BENEFITS FRAUD
		41	EDUCATION BENEFITS FRAUD

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2009-00263-IN-0073	02/24/2009	40	COMPENSATION BENEFITS FRAUD
2008-00126-ID-0091	02/24/2009	44	PENSION BENEFITS FRAUD
2008-01616-IN-0151	02/25/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2009-00536-IW-0107	02/25/2009	87	GENERAL EMPLOYEE INTEGRITY ISSUES
		113	EMPLOYEE MISCONDUCT
2009-00266-IN-0006	02/25/2009	163	DD214 - ALTER OWN
		160	STOLEN VALOR
2009-00263-IN-0076	02/25/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0075	02/25/2009	40	COMPENSATION BENEFITS FRAUD
2008-02541-IE-0018	02/25/2009	28	GENERAL HEALTHCARE FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0077	02/25/2009	40	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0072	02/25/2009	44	PENSION BENEFITS FRAUD
2007-00558-IS-0182	02/26/2009	44	PENSION BENEFITS FRAUD
2001-02010-IN-0211	02/26/2009	28	GENERAL HEALTHCARE FRAUD
2008-00125-IW-0071	02/26/2009	44	PENSION BENEFITS FRAUD
2006-00134-IN-0022	02/27/2009	40	COMPENSATION BENEFITS FRAUD
2009-01123-IE-0014	02/27/2009	89	PREFERENTIAL TREATMENT
		90	NEPOTISM
		86	OTHER PROHIBITED PERSONNEL PRACTICES
2007-01270-IN-0121	02/27/2009	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01059-IC-0053	02/27/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2006-02326-IN-0288	02/27/2009	40	COMPENSATION BENEFITS FRAUD
2007-02919-IC-0017	02/27/2009	40	COMPENSATION BENEFITS FRAUD
2009-01123-IE-0019	02/27/2009	90	NEPOTISM
2008-03230-IW-0009	02/27/2009	26	PATIENT ABUSE
2009-00224-IA-0015	03/02/2009	150	HIPAA VIOLATION
		137	EXCEEDING AUTHORIZATION VA SYSTEMS
		64	PRIVACY ACT VIOLATIONS
2008-01444-IA-0094	03/02/2009	68	GENERAL CRIMES
2008-03114-ID-0064	03/02/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02517-ID-0208	03/02/2009	65	SALE OF ILLICIT DRUGS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-03183-IN-0001	03/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-03082-IN-0037	03/03/2009	81	FALSE TRAVEL VOUCHER CLAIMS

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2008-03082-IN-0037	03/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00461-IC-0041	03/03/2009	44	PENSION BENEFITS FRAUD
2002-03010-IN-0055	03/03/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00263-IN-0079	03/04/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
2009-00132-IN-0078	03/04/2009	145	FUGITIVE FELON
2002-01969-IN-0198	03/04/2009	44	PENSION BENEFITS FRAUD
2009-00730-IL-0015	03/04/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-00729-IL-0014	03/04/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-00124-IN-0169	03/04/2009	40	COMPENSATION BENEFITS FRAUD
2009-01151-IL-0018	03/04/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-03193-IL-0052	03/04/2009	40	COMPENSATION BENEFITS FRAUD
2006-01419-ID-0184	03/04/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-03152-IC-0184	03/04/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00785-IL-0054	03/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00264-IS-0023	03/05/2009	40	COMPENSATION BENEFITS FRAUD
2008-02803-IW-0186	03/05/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02111-IS-0193	03/05/2009	7	GIFTS AND GRATUITIES
2008-00482-IC-0032	03/05/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00406-IA-0010	03/06/2009	111	TRAVEL CARD FRAUD
		113	EMPLOYEE MISCONDUCT
2008-01080-IA-0009	03/06/2009	40	COMPENSATION BENEFITS FRAUD
2007-01780-IN-0198	03/06/2009	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
		113	EMPLOYEE MISCONDUCT
2008-02298-IC-0004	03/06/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		154	IDENTITY THEFT (BENEFICIARY/VET)
2008-01851-IC-0078	03/06/2009	159	SEXUAL ASSAULT
2003-01599-IN-0175	03/06/2009	68	GENERAL CRIMES
		86	OTHER PROHIBITED PERSONNEL PRACTICES
2009-00701-ID-0059	03/06/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00134-IW-0129	03/07/2009	145	FUGITIVE FELON
2007-00732-IN-0187	03/09/2009	44	PENSION BENEFITS FRAUD
2007-03022-IW-0225	03/09/2009	68	GENERAL CRIMES
2008-02853-IW-0115	03/10/2009	40	COMPENSATION BENEFITS FRAUD

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2008-02853-IW-0115	03/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00953-IN-0144	03/10/2009	68	GENERAL CRIMES
		146	CREDIT CARD FRAUD
2007-00867-IW-0123	03/10/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02246-IW-0175	03/10/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		113	EMPLOYEE MISCONDUCT
2008-00125-IW-0101	03/10/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01373-IW-0130	03/10/2009	68	GENERAL CRIMES
2009-01317-IN-0085	03/11/2009	159	SEXUAL ASSAULT
2009-01280-IW-0132	03/11/2009	67	THREATS
2006-01283-IC-0098	03/12/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2008-01618-IC-0064	03/12/2009	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2004-00405-IN-0078	03/13/2009	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		2	BRIBERY/KICKBACKS
		8	PROCUREMENT FRAUD (GENERAL)
2009-00134-IW-0136	03/13/2009	145	FUGITIVE FELON
2006-00040-IN-0071	03/13/2009	168	QUI TAM CIVIL
		5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		169	QUI TAM CRIMINAL
2007-00338-IC-0049	03/13/2009	149	ASSAULT
2008-01690-IW-0148	03/13/2009	41	EDUCATION BENEFITS FRAUD
2004-02303-IN-0207	03/13/2009	28	GENERAL HEALTHCARE FRAUD
2007-00153-IW-0145	03/16/2009	40	COMPENSATION BENEFITS FRAUD
2009-00134-IW-0125	03/16/2009	145	FUGITIVE FELON
2008-02473-IW-0180	03/16/2009	50	GENERAL BENEFITS FRAUD
2009-00262-IW-0128	03/17/2009	40	COMPENSATION BENEFITS FRAUD
2009-00195-IW-0025	03/17/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01025-IN-0140	03/17/2009	44	PENSION BENEFITS FRAUD
2005-00516-IL-0023	03/18/2009	40	COMPENSATION BENEFITS FRAUD
2008-01922-IA-0071	03/19/2009	159	SEXUAL ASSAULT
		149	ASSAULT
		26	PATIENT ABUSE
		113	EMPLOYEE MISCONDUCT

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2006-03532-IN-0300	03/19/2009	65	SALE OF ILLICIT DRUGS
2008-00124-IN-0121	03/19/2009	40	COMPENSATION BENEFITS FRAUD
2007-03012-IS-0070	03/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03409-IS-0041	03/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00465-IS-0020	03/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00795-IA-0078	03/19/2009	146	CREDIT CARD FRAUD
2008-03045-IN-0035	03/20/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-03219-IN-0070	03/20/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		150	HIPAA VIOLATION
2007-01314-IS-0192	03/20/2009	44	PENSION BENEFITS FRAUD
2009-00262-IW-0138	03/23/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0139	03/23/2009	40	COMPENSATION BENEFITS FRAUD
2005-00425-IN-0097	03/23/2009	1	BIDRIGGING/PRICE FIXING/ANTITRUST
2006-02947-IS-0260	03/23/2009	146	CREDIT CARD FRAUD
		113	EMPLOYEE MISCONDUCT
2009-00262-IW-0140	03/23/2009	40	COMPENSATION BENEFITS FRAUD
2008-03006-IA-0013	03/23/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00132-IN-0086	03/23/2009	145	FUGITIVE FELON
2009-00128-ID-0107	03/23/2009	145	FUGITIVE FELON
2008-01481-IN-0128	03/24/2009	113	EMPLOYEE MISCONDUCT
		64	PRIVACY ACT VIOLATIONS
		84	MISUSE OF GOVERNMENT RESOURCES
2009-00755-IS-0048	03/24/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		63	OBSTRUCTION OF JUSTICE
2009-00714-IN-0065	03/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		68	GENERAL CRIMES
2009-00213-IQ-0009	03/24/2009	103	PROBLEMS WITH ADMINISTRATIVE SERVICES
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
2008-02596-IW-0165	03/24/2009	146	CREDIT CARD FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01513-IE-0020	03/24/2009	118	CHILD PORNOGRAPHY NON VA SYSTEMS
		117	CHILD PORNOGRAPHY VA SYSTEMS
2008-02052-IE-0017	03/25/2009	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
2006-01967-IE-0023	03/25/2009	95	CONTRACT/PROCUREMENT IRREGULARITIES

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2006-01967-IE-0023	03/25/2009	2	BRIBERY/KICKBACKS
		82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2009-00536-IE-0016	03/25/2009	87	GENERAL EMPLOYEE INTEGRITY ISSUES
		113	EMPLOYEE MISCONDUCT
2008-03080-IL-0003	03/25/2009	7	GIFTS AND GRATUITIES
		8	PROCUREMENT FRAUD (GENERAL)
		5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		95	CONTRACT/PROCUREMENT IRREGULARITIES
2006-02907-IS-0234	03/25/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00064-IN-0016	03/26/2009	113	EMPLOYEE MISCONDUCT
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01216-IN-0214	03/27/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02546-IW-0285	03/30/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00401-IS-0143	04/01/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02586-IW-0196	04/01/2009	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		163	DD214 - ALTER OWN
2008-02037-IQ-0028	04/01/2009	90	NEPOTISM
		110	TIME AND ATTENDANCE ABUSE
2007-00155-ID-0095	04/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01463-ID-0137	04/01/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-01232-IW-0187	04/01/2009	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
		68	GENERAL CRIMES
2008-01141-ID-0103	04/01/2009	160	STOLEN VALOR
2006-02347-IS-0266	04/01/2009	40	COMPENSATION BENEFITS FRAUD
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2008-00126-ID-0106	04/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03745-ID-0058	04/01/2009	65	SALE OF ILLICIT DRUGS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		148	POSSESSION OF ILLEGAL DRUGS
		68	GENERAL CRIMES
2005-01665-ID-0100	04/01/2009	52	PATIENT SAFETY
2009-00262-IW-0167	04/01/2009	40	COMPENSATION BENEFITS FRAUD

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2006-01739-ID-0256	04/01/2009	44	PENSION BENEFITS FRAUD
2009-00391-IS-0015	04/01/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02777-IC-0112	04/02/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		80	ABUSE OF AUTHORITY
2007-02290-IS-0245	04/02/2009	44	PENSION BENEFITS FRAUD
2007-01411-IC-0051	04/02/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		160	STOLEN VALOR
2009-01673-IE-0022	04/03/2009	110	TIME AND ATTENDANCE ABUSE
2009-00262-IW-0142	04/06/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0143	04/06/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0159	04/06/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01035-IS-0121	04/06/2009	111	TRAVEL CARD FRAUD
2005-00500-IS-0040	04/07/2009	158	PTSD FRAUD
		160	STOLEN VALOR
		163	DD214 - ALTER OWN
2006-03683-ID-0089	04/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01957-IW-0125	04/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00132-IN-0088	04/07/2009	145	FUGITIVE FELON
2007-02645-IN-0204	04/07/2009	158	PTSD FRAUD
		40	COMPENSATION BENEFITS FRAUD
		165	DD214 - COUNTERFEIT
		160	STOLEN VALOR
2009-00263-IN-0092	04/07/2009	40	COMPENSATION BENEFITS FRAUD
2009-00261-IA-0048	04/07/2009	40	COMPENSATION BENEFITS FRAUD
2009-00261-IA-0049	04/07/2009	40	COMPENSATION BENEFITS FRAUD
2008-02410-IW-0080	04/07/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00738-IN-0090	04/07/2009	67	THREATS
2006-01591-ID-0008	04/08/2009	40	COMPENSATION BENEFITS FRAUD
2007-00109-IW-0062	04/08/2009	28	GENERAL HEALTHCARE FRAUD
		113	EMPLOYEE MISCONDUCT
2003-03041-IN-0048	04/08/2009	41	EDUCATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02700-IW-0168	04/08/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2009-00263-IN-0094	04/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02542-IW-0158	04/09/2009	40	COMPENSATION BENEFITS FRAUD
		163	DD214 - ALTER OWN
		160	STOLEN VALOR
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01994-ID-0164	04/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02610-IW-0210	04/10/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2009-00268-IW-0016	04/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01623-IL-0026	04/13/2009	40	COMPENSATION BENEFITS FRAUD
2007-01105-IN-0177	04/13/2009	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
2006-02660-IL-0027	04/14/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		115	TRAVEL IRREGULARITIES
		5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02706-IC-0024	04/14/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01612-IS-0108	04/14/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00098-IS-0096	04/14/2009	40	COMPENSATION BENEFITS FRAUD
2006-01462-IW-0147	04/15/2009	40	COMPENSATION BENEFITS FRAUD
2009-00127-IW-0023	04/15/2009	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00262-IW-0039	04/15/2009	40	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0044	04/15/2009	40	COMPENSATION BENEFITS FRAUD
2005-00712-IN-0058	04/16/2009	149	ASSAULT
		116	CHILD PORNOGRAPHY (GENERAL)
		84	MISUSE OF GOVERNMENT RESOURCES
2009-00128-ID-0112	04/16/2009	145	FUGITIVE FELON
2008-00056-IN-0002	04/16/2009	65	SALE OF ILLICIT DRUGS
2009-00128-ID-0113	04/16/2009	145	FUGITIVE FELON
2007-03279-IC-0019	04/17/2009	44	PENSION BENEFITS FRAUD
2007-02243-IW-0034	04/17/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		163	DD214 - ALTER OWN
2009-00420-IL-0005	04/17/2009	40	COMPENSATION BENEFITS FRAUD
2009-00129-IC-0056	04/17/2009	145	FUGITIVE FELON
2009-00387-IA-0016	04/20/2009	159	SEXUAL ASSAULT

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2009-01902-IW-0145	04/20/2009	111	TRAVEL CARD FRAUD
		113	EMPLOYEE MISCONDUCT
2009-00263-IN-0096	04/20/2009	44	PENSION BENEFITS FRAUD
2006-03030-IN-0064	04/20/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02023-IN-0101	04/20/2009	44	PENSION BENEFITS FRAUD
		154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
2009-00132-IN-0097	04/20/2009	145	FUGITIVE FELON
2008-01172-IC-0044	04/20/2009	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		28	GENERAL HEALTHCARE FRAUD
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-01946-IE-0025	04/20/2009	158	PTSD FRAUD
		82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2008-02163-ID-0164	04/21/2009	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2009-01022-IA-0033	04/21/2009	67	THREATS
2005-02251-IC-0123	04/21/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2008-01581-IC-0083	04/21/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
2009-00134-IW-0168	04/22/2009	145	FUGITIVE FELON
2008-00579-IS-0058	04/22/2009	40	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0045	04/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00897-IC-0058	04/22/2009	68	GENERAL CRIMES
2007-00429-IQ-0035	04/22/2009	84	MISUSE OF GOVERNMENT RESOURCES
		156	PURCHASE CARD FRAUD
2009-00682-IL-0012	04/22/2009	43	LIFE INSURANCE PROGRAM FRAUD
2006-01312-IN-0176	04/23/2009	44	PENSION BENEFITS FRAUD
2007-02491-IN-0141	04/23/2009	44	PENSION BENEFITS FRAUD
2009-00263-IN-0100	04/23/2009	40	COMPENSATION BENEFITS FRAUD
2008-00382-IC-0043	04/23/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		139	UNAUTHORIZED ACCESS (GENERAL)
		166	DATA BREACH
2008-00125-IW-0056	04/23/2009	44	PENSION BENEFITS FRAUD
2009-00263-IN-0099	04/23/2009	40	COMPENSATION BENEFITS FRAUD
2009-00128-ID-0119	04/23/2009	145	FUGITIVE FELON
2009-00262-IW-0158	04/23/2009	40	COMPENSATION BENEFITS FRAUD

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2009-00262-IW-0158	04/23/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01175-IA-0012	04/23/2009	28	GENERAL HEALTHCARE FRAUD
2009-00261-IA-0052	04/24/2009	40	COMPENSATION BENEFITS FRAUD
2009-00261-IA-0053	04/24/2009	40	COMPENSATION BENEFITS FRAUD
2005-03238-IS-0061	04/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01430-IS-0128	04/24/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00619-IA-0130	04/27/2009	91	VEHICLE MISUSE
		157	MISUSE OF GOVERNMENT POSITION
		144	TRANSIT SUBSIDY IRREGULARITIES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03375-IC-0035	04/28/2009	2	BRIBERY/KICKBACKS
		7	GIFTS AND GRATUITIES
		8	PROCUREMENT FRAUD (GENERAL)
2007-02479-IS-0201	04/28/2009	149	ASSAULT
2006-03462-IW-0022	04/28/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0112	04/28/2009	40	COMPENSATION BENEFITS FRAUD
2009-01133-IS-0090	04/28/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-03147-IW-0017	04/28/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01625-IC-0069	04/28/2009	40	COMPENSATION BENEFITS FRAUD
2008-00641-IS-0082	04/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-01083-IL-0030	04/29/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02245-IL-0031	04/29/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0109	04/29/2009	40	COMPENSATION BENEFITS FRAUD
2008-02844-IC-0009	04/29/2009	23	BENEFICIARY TRAVEL FRAUD
2007-01829-IW-0128	04/29/2009	40	COMPENSATION BENEFITS FRAUD
2005-00040-IN-0028	04/29/2009	28	GENERAL HEALTHCARE FRAUD
2009-00263-IN-0105	04/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0108	04/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0107	04/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00261-IA-0054	04/30/2009	40	COMPENSATION BENEFITS FRAUD
2008-03073-IN-0114	04/30/2009	2	BRIBERY/KICKBACKS
2009-01123-IE-0023	04/30/2009	90	NEPOTISM
		89	PREFERENTIAL TREATMENT
		84	MISUSE OF GOVERNMENT RESOURCES
2008-00851-IC-0039	04/30/2009	168	QUI TAM CIVIL

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2008-00851-IC-0039	04/30/2009	4	DEFECTIVE PRICING
2002-01442-IN-0146	04/30/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		112	FALSIFICATION OF EMPLOYMENT RECORDS
2009-00263-IN-0111	05/01/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0110	05/01/2009	44	PENSION BENEFITS FRAUD
2008-02639-IW-0161	05/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02189-IE-0026	05/01/2009	113	EMPLOYEE MISCONDUCT
2005-02380-IS-0198	05/04/2009	40	COMPENSATION BENEFITS FRAUD
2009-02195-IW-0172	05/04/2009	67	THREATS
2005-00579-IS-0056	05/04/2009	156	PURCHASE CARD FRAUD
2008-03136-IW-0003	05/04/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02471-IN-0032	05/05/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00585-IN-0086	05/05/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		40	COMPENSATION BENEFITS FRAUD
2006-03179-IS-0035	05/05/2009	44	PENSION BENEFITS FRAUD
2006-01515-ID-0098	05/05/2009	149	ASSAULT
2005-02690-IW-0010	05/05/2009	40	COMPENSATION BENEFITS FRAUD
2007-03041-ID-0123	05/06/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01625-IN-0115	05/06/2009	29	SUSPICIOUS DEATHS
		26	PATIENT ABUSE
		33	DELAY IN DIAGNOSIS OR TREATMENT
		39	POOR/FALSE DOCUMENTATION
		107	OTHER QUALITY OF CARE ISSUES
2008-00126-ID-0167	05/06/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-03315-IC-0019	05/06/2009	41	EDUCATION BENEFITS FRAUD
2007-01820-ID-0070	05/07/2009	10	GENERAL (CONSTRUCTION FRAUD)
		11	GENERAL (PROCUREMENT FRAUD)
2008-03200-IC-0029	05/07/2009	81	FALSE TRAVEL VOUCHER CLAIMS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		23	BENEFICIARY TRAVEL FRAUD
2009-00681-IL-0011	05/08/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-00128-ID-0123	05/08/2009	145	FUGITIVE FELON
2006-00830-IN-0272	05/08/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		113	EMPLOYEE MISCONDUCT
		62	NEGLIGENCE
		26	PATIENT ABUSE

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2009-01520-IL-0019	05/08/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-00262-IW-0122	05/08/2009	40	COMPENSATION BENEFITS FRAUD
2007-03300-ID-0001	05/11/2009	41	EDUCATION BENEFITS FRAUD
		163	DD214 - ALTER OWN
		160	STOLEN VALOR
		158	PTSD FRAUD
		40	COMPENSATION BENEFITS FRAUD
2008-01980-IC-0016	05/11/2009	40	COMPENSATION BENEFITS FRAUD
2009-01123-IE-0027	05/11/2009	140	UNAUTHORIZED ACCESS VA SYSTEMS
2007-02083-IN-0226	05/11/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2008-00624-IS-0053	05/11/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2009-00256-ID-0065	05/11/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00470-IW-0049	05/12/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2008-00729-IW-0127	05/12/2009	113	EMPLOYEE MISCONDUCT
2008-02464-IA-0119	05/12/2009	67	THREATS
2008-00882-IW-0102	05/12/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2008-01482-ID-0129	05/13/2009	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
		68	GENERAL CRIMES
2009-01637-IL-0024	05/14/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-01415-IL-0037	05/14/2009	39	POOR/FALSE DOCUMENTATION
2009-01521-IL-0020	05/14/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-03154-IQ-0003	05/14/2009	89	PREFERENTIAL TREATMENT
		90	NEPOTISM
2007-00153-IW-0077	05/15/2009	40	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0246	05/15/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00699-IE-0030	05/15/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2007-00153-IW-0050	05/15/2009	40	COMPENSATION BENEFITS FRAUD
2008-03178-IC-0025	05/15/2009	40	COMPENSATION BENEFITS FRAUD
2007-02336-ID-0179	05/18/2009	44	PENSION BENEFITS FRAUD
2009-01906-IE-0029	05/18/2009	140	UNAUTHORIZED ACCESS VA SYSTEMS
2008-02203-IS-0122	05/18/2009	166	DATA BREACH
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02928-ID-0207	05/18/2009	64	PRIVACY ACT VIOLATIONS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2008-01029-ID-0139	05/18/2009	149	ASSAULT
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02530-IS-0187	05/18/2009	40	COMPENSATION BENEFITS FRAUD
2008-00535-IS-0098	05/18/2009	2	BRIBERY/KICKBACKS
		7	GIFTS AND GRATUITIES
		146	CREDIT CARD FRAUD
2009-00949-IW-0175	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00949-IW-0173	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00949-IW-0178	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00949-IW-0179	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00949-IW-0174	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00949-IW-0181	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2008-01160-IN-0122	05/19/2009	67	THREATS
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
2009-00949-IW-0182	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-00949-IW-0176	05/19/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2008-00126-ID-0176	05/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00496-IC-0054	05/20/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02266-IW-0191	05/20/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
2009-00376-IW-0075	05/21/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2007-03468-IW-0064	05/21/2009	40	COMPENSATION BENEFITS FRAUD
2007-00585-IL-0039	05/21/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-01638-IL-0025	05/21/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-03221-IW-0044	05/21/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2008-02263-IW-0220	05/22/2009	40	COMPENSATION BENEFITS FRAUD
2009-00273-ID-0081	05/26/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02695-IW-0065	05/26/2009	40	COMPENSATION BENEFITS FRAUD
2008-02105-ID-0171	05/26/2009	67	THREATS
2008-00125-IW-0085	05/26/2009	44	PENSION BENEFITS FRAUD
2008-00258-IW-0011	05/26/2009	149	ASSAULT
2008-00125-IW-0109	05/26/2009	40	COMPENSATION BENEFITS FRAUD
2008-01170-IS-0110	05/26/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		50	GENERAL BENEFITS FRAUD
2009-01590-IW-0135	05/27/2009	148	POSSESSION OF ILLEGAL DRUGS

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2009-01590-IW-0135	05/27/2009	65	SALE OF ILLICIT DRUGS
2007-00155-ID-0061	05/27/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01543-IW-0142	05/27/2009	118	CHILD PORNOGRAPHY NON VA SYSTEMS
2006-00272-ID-0236	05/27/2009	68	GENERAL CRIMES
2008-02638-ID-0198	05/27/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
		155	IDENTITY THEFT (EMPLOYEE)
2008-02380-IL-0021	05/27/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2009-02524-IA-0063	05/28/2009	40	COMPENSATION BENEFITS FRAUD
2008-02206-IA-0108	05/28/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01890-ID-0161	05/28/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00128-ID-0127	05/28/2009	145	FUGITIVE FELON
2009-00263-IN-0124	05/28/2009	40	COMPENSATION BENEFITS FRAUD
2006-02358-ID-0185	05/28/2009	68	GENERAL CRIMES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		144	TRANSIT SUBSIDY IRREGULARITIES
2009-01083-ID-0103	05/28/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00265-IC-0063	05/29/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01032-IS-0146	06/01/2009	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		163	DD214 - ALTER OWN
2009-00263-IN-0126	06/01/2009	40	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0047	06/01/2009	44	PENSION BENEFITS FRAUD
2009-02374-IW-0191	06/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01515-IS-0233	06/01/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02061-IC-0066	06/02/2009	159	SEXUAL ASSAULT
		26	PATIENT ABUSE
2007-00165-IC-0030	06/02/2009	44	PENSION BENEFITS FRAUD
2009-02100-IL-0032	06/03/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-01979-IL-0028	06/03/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-01235-IC-0082	06/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		44	PENSION BENEFITS FRAUD
2005-00149-IL-0029	06/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01620-IN-0223	06/03/2009	44	PENSION BENEFITS FRAUD

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2008-02461-IS-0127	06/03/2009	67	THREATS
2009-01251-IC-0064	06/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00128-ID-0132	06/03/2009	145	FUGITIVE FELON
2008-00203-IP-0026	06/03/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01154-IP-0032	06/03/2009	44	PENSION BENEFITS FRAUD
2003-00212-IC-0012	06/03/2009	40	COMPENSATION BENEFITS FRAUD
2008-01080-IA-0075	06/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02694-ID-0182	06/04/2009	49	LOAN GUARANTY FRAUD
2006-02540-IS-0262	06/04/2009	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0133	06/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01670-IC-0051	06/05/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00369-IC-0039	06/05/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		68	GENERAL CRIMES
2008-00102-IS-0059	06/05/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01307-IS-0098	06/05/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0047	06/08/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0129	06/08/2009	40	COMPENSATION BENEFITS FRAUD
2008-00325-IC-0038	06/09/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-01792-ID-0166	06/09/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
2009-00949-IW-0090	06/10/2009	144	TRANSIT SUBSIDY IRREGULARITIES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0131	06/10/2009	40	COMPENSATION BENEFITS FRAUD
2009-02319-IL-0036	06/10/2009	68	GENERAL CRIMES
2009-02105-IL-0033	06/10/2009	43	LIFE INSURANCE PROGRAM FRAUD
2007-03064-IN-0247	06/11/2009	68	GENERAL CRIMES
2009-00005-IW-0049	06/11/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00128-ID-0138	06/11/2009	145	FUGITIVE FELON
2008-02366-IW-0160	06/12/2009	40	COMPENSATION BENEFITS FRAUD

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2008-02366-IW-0160	06/12/2009	160	STOLEN VALOR
		163	DD214 - ALTER OWN
2007-02417-IW-0139	06/15/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		160	STOLEN VALOR
2009-00128-ID-0134	06/15/2009	145	FUGITIVE FELON
2009-00262-IW-0020	06/15/2009	40	COMPENSATION BENEFITS FRAUD
2008-02994-IC-0093	06/15/2009	159	SEXUAL ASSAULT
2009-00261-IA-0067	06/15/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0198	06/16/2009	40	COMPENSATION BENEFITS FRAUD
2009-01492-IE-0024	06/16/2009	89	PREFERENTIAL TREATMENT
		113	EMPLOYEE MISCONDUCT
2009-02243-ID-0121	06/16/2009	149	ASSAULT
2007-01908-IE-0012	06/16/2009	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM
2008-01080-IA-0024	06/16/2009	40	COMPENSATION BENEFITS FRAUD
2009-01279-IW-0102	06/17/2009	149	ASSAULT
2009-02147-IL-0035	06/17/2009	43	LIFE INSURANCE PROGRAM FRAUD
2005-02882-ID-0193	06/17/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0135	06/17/2009	44	PENSION BENEFITS FRAUD
2008-01312-IA-0019	06/17/2009	41	EDUCATION BENEFITS FRAUD
2009-00131-IA-0066	06/18/2009	145	FUGITIVE FELON
2008-01184-IA-0021	06/19/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		148	POSSESSION OF ILLEGAL DRUGS
2009-00130-IS-0129	06/19/2009	145	FUGITIVE FELON
2009-00276-ID-0025	06/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02117-IC-0070	06/19/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00276-ID-0021	06/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01028-ID-0087	06/19/2009	67	THREATS
2009-00110-IQ-0046	06/19/2009	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		39	POOR/FALSE DOCUMENTATION
2008-01024-ID-0149	06/22/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
2008-00170-IN-0150	06/22/2009	163	DD214 - ALTER OWN
		160	STOLEN VALOR
		40	COMPENSATION BENEFITS FRAUD
		158	PTSD FRAUD
2009-00262-IW-0216	06/22/2009	40	COMPENSATION BENEFITS FRAUD

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2009-00134-IW-0207	06/22/2009	145	FUGITIVE FELON
2009-02391-IE-0035	06/22/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2009-00263-IN-0136	06/22/2009	44	PENSION BENEFITS FRAUD
2006-01856-IW-0182	06/23/2009	156	PURCHASE CARD FRAUD
		113	EMPLOYEE MISCONDUCT
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01085-IL-0022	06/23/2009	158	PTSD FRAUD
		40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
2008-01080-IA-0112	06/23/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02693-IL-0041	06/24/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-02440-IN-0002	06/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01914-IE-0032	06/24/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
		118	CHILD PORNOGRAPHY NON VA SYSTEMS
2009-02146-IL-0034	06/24/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-00130-IS-0128	06/24/2009	145	FUGITIVE FELON
2005-03458-IN-0065	06/25/2009	40	COMPENSATION BENEFITS FRAUD
2009-00949-IW-0156	06/25/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2006-02230-ID-0218	06/25/2009	163	DD214 - ALTER OWN
		40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
2004-02552-IN-0220	06/26/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0210	06/26/2009	40	COMPENSATION BENEFITS FRAUD
2008-00772-IW-0069	06/26/2009	68	GENERAL CRIMES
		113	EMPLOYEE MISCONDUCT
		110	TIME AND ATTENDANCE ABUSE
2004-00739-IN-0224	06/27/2009	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		96	SALARY SUPPLEMENTATION
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02824-IN-0138	06/29/2009	84	MISUSE OF GOVERNMENT RESOURCES
2008-02497-IW-0156	06/29/2009	92	MISUSE OF OFFICIAL TIME
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-02439-IW-0184	06/29/2009	113	EMPLOYEE MISCONDUCT
		40	COMPENSATION BENEFITS FRAUD
2007-00919-IW-0125	06/29/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0101	06/29/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2009-00263-IN-0139	06/30/2009	40	COMPENSATION BENEFITS FRAUD
2008-01892-IS-0154	06/30/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02693-IN-0001	06/30/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00646-IN-0022	06/30/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0104	06/30/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00129-IC-0067	06/30/2009	145	FUGITIVE FELON
2009-00264-IS-0086	07/01/2009	40	COMPENSATION BENEFITS FRAUD
2009-02704-IE-0033	07/01/2009	67	THREATS
		67	THREATS
2008-02162-IA-0135	07/01/2009	40	COMPENSATION BENEFITS FRAUD
2007-02458-IW-0206	07/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0149	07/01/2009	40	COMPENSATION BENEFITS FRAUD
2005-02607-IC-0008	07/02/2009	44	PENSION BENEFITS FRAUD
2007-02295-IW-0089	07/06/2009	91	VEHICLE MISUSE
		110	TIME AND ATTENDANCE ABUSE
2003-01852-IN-0182	07/06/2009	68	GENERAL CRIMES
2009-01019-ID-0143	07/06/2009	145	FUGITIVE FELON
2008-01443-IA-0127	07/07/2009	68	GENERAL CRIMES
2008-02286-IQ-0166	07/07/2009	112	FALSIFICATION OF EMPLOYMENT RECORDS
2009-00263-IN-0145	07/08/2009	40	COMPENSATION BENEFITS FRAUD
2008-00986-IW-0117	07/08/2009	44	PENSION BENEFITS FRAUD
2009-00263-IN-0143	07/08/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0149	07/09/2009	40	COMPENSATION BENEFITS FRAUD
2009-00261-IA-0070	07/09/2009	44	PENSION BENEFITS FRAUD
2009-00261-IA-0071	07/09/2009	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0055	07/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02351-IL-0038	07/09/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-02371-IL-0040	07/09/2009	43	LIFE INSURANCE PROGRAM FRAUD
2008-03340-IW-0061	07/09/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00263-IN-0148	07/09/2009	40	COMPENSATION BENEFITS FRAUD
2009-00132-IN-0155	07/10/2009	145	FUGITIVE FELON
2006-00134-IN-0202	07/10/2009	40	COMPENSATION BENEFITS FRAUD
2008-02009-IA-0061	07/10/2009	44	PENSION BENEFITS FRAUD

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2008-00124-IN-0165	07/10/2009	40	COMPENSATION BENEFITS FRAUD
2008-00297-IN-0079	07/10/2009	68	GENERAL CRIMES
		113	EMPLOYEE MISCONDUCT
2008-00124-IN-0138	07/10/2009	40	COMPENSATION BENEFITS FRAUD
2009-00132-IN-0153	07/10/2009	145	FUGITIVE FELON
2009-02530-IE-0037	07/13/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2009-01035-ID-0082	07/13/2009	44	PENSION BENEFITS FRAUD
2009-02880-IW-0225	07/14/2009	113	EMPLOYEE MISCONDUCT
		20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2008-03081-IA-0008	07/14/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00277-IN-0156	07/14/2009	67	THREATS
2008-01586-IW-0106	07/14/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00263-IN-0158	07/15/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0157	07/15/2009	40	COMPENSATION BENEFITS FRAUD
2005-01050-IN-0023	07/15/2009	40	COMPENSATION BENEFITS FRAUD
		158	PTSD FRAUD
		160	STOLEN VALOR
		165	DD214 - COUNTERFEIT
2009-02236-IC-0078	07/15/2009	40	COMPENSATION BENEFITS FRAUD
2009-02722-IC-0077	07/15/2009	40	COMPENSATION BENEFITS FRAUD
2008-00695-IW-0222	07/16/2009	40	COMPENSATION BENEFITS FRAUD
2001-01125-IC-0062	07/16/2009	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2006-01838-IN-0173	07/16/2009	65	SALE OF ILLICIT DRUGS
2009-00130-IS-0124	07/16/2009	145	FUGITIVE FELON
2008-02196-IS-0131	07/16/2009	159	SEXUAL ASSAULT
		113	EMPLOYEE MISCONDUCT
		26	PATIENT ABUSE
2008-01001-IC-0061	07/17/2009	44	PENSION BENEFITS FRAUD
2009-00263-IN-0160	07/17/2009	40	COMPENSATION BENEFITS FRAUD
2009-00128-ID-0147	07/20/2009	145	FUGITIVE FELON
2009-03053-IW-0231	07/20/2009	67	THREATS
2009-02979-IL-0042	07/20/2009	40	COMPENSATION BENEFITS FRAUD
2009-00949-IW-0092	07/20/2009	144	TRANSIT SUBSIDY IRREGULARITIES
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01860-IN-0181	07/20/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2008-02750-IW-0021	07/20/2009	40	COMPENSATION BENEFITS FRAUD

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2006-00018-IN-0099	07/20/2009	41	EDUCATION BENEFITS FRAUD
2008-00125-IW-0006	07/21/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0140	07/21/2009	44	PENSION BENEFITS FRAUD
2009-02903-IC-0079	07/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00320-IC-0018	07/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
2008-01293-IW-0118	07/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0080	07/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02186-IN-0166	07/22/2009	44	PENSION BENEFITS FRAUD
2000-02145-IS-0157	07/22/2009	160	STOLEN VALOR
		158	PTSD FRAUD
		40	COMPENSATION BENEFITS FRAUD
2009-01431-IS-0114	07/23/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00891-IQ-0050	07/23/2009	84	MISUSE OF GOVERNMENT RESOURCES
		80	ABUSE OF AUTHORITY
		92	MISUSE OF OFFICIAL TIME
2006-00308-IN-0060	07/23/2009	44	PENSION BENEFITS FRAUD
2008-01080-IA-0010	07/23/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00130-IS-0112	07/24/2009	145	FUGITIVE FELON
2009-00128-ID-0148	07/24/2009	145	FUGITIVE FELON
2009-01438-IW-0147	07/24/2009	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
2009-00263-IN-0162	07/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01642-IW-0134	07/27/2009	26	PATIENT ABUSE
2009-02683-IS-0120	07/27/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00134-IW-0235	07/27/2009	145	FUGITIVE FELON
2009-00937-IS-0046	07/27/2009	113	EMPLOYEE MISCONDUCT
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
		39	POOR/FALSE DOCUMENTATION
		139	UNAUTHORIZED ACCESS (GENERAL)
2009-00263-IN-0168	07/27/2009	40	COMPENSATION BENEFITS FRAUD
2008-00985-IN-0123	07/27/2009	95	CONTRACT/PROCUREMENT IRREGULARITIES
		3	BUY AMERICAN ACT VIOLATIONS
2009-02905-IC-0080	07/27/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-IC-0015	07/27/2009	40	COMPENSATION BENEFITS FRAUD

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2006-00131-IC-0015	07/27/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00161-IP-0018	07/28/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0036	07/28/2009	40	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0127	07/28/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0040	07/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00131-IA-0089	07/29/2009	145	FUGITIVE FELON
2008-00254-IW-0059	07/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0037	07/29/2009	40	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0052	07/30/2009	40	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0119	07/30/2009	40	COMPENSATION BENEFITS FRAUD
2008-01484-IQ-0019	07/30/2009	80	ABUSE OF AUTHORITY
		89	PREFERENTIAL TREATMENT
		86	OTHER PROHIBITED PERSONNEL PRACTICES
2009-00263-IN-0173	07/31/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0177	07/31/2009	40	COMPENSATION BENEFITS FRAUD
2007-02953-IN-0008	07/31/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00124-IN-0020	07/31/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		40	COMPENSATION BENEFITS FRAUD
2009-02918-IE-0038	07/31/2009	141	UNAUTHORIZED ACCESS NON VA SYSTEMS
		67	THREATS
2009-00263-IN-0171	07/31/2009	40	COMPENSATION BENEFITS FRAUD
2009-02363-IE-0036	07/31/2009	157	MISUSE OF GOVERNMENT POSITION
		110	TIME AND ATTENDANCE ABUSE
		95	CONTRACT/PROCUREMENT IRREGULARITIES
		1	BIDRIGGING/PRICE FIXING/ANTITRUST
2001-01581-IN-0275	07/31/2009	2	BRIBERY/KICKBACKS
2009-01633-IA-0045	08/03/2009	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
		68	GENERAL CRIMES
2009-00274-IS-0037	08/03/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		170	DOCTOR SHOPPING
2009-00263-IN-0175	08/03/2009	40	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0078	08/03/2009	44	PENSION BENEFITS FRAUD
2009-03139-IC-0083	08/03/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02953-IE-0040	08/03/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2008-00126-ID-0180	08/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2007-01125-IS-0236	08/04/2009	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		68	GENERAL CRIMES
2006-03450-IC-0010	08/04/2009	40	COMPENSATION BENEFITS FRAUD
2009-02458-IA-0068	08/04/2009	67	THREATS
2009-00263-IN-0176	08/05/2009	40	COMPENSATION BENEFITS FRAUD
2008-03132-IW-0008	08/06/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-02596-IE-0034	08/06/2009	140	UNAUTHORIZED ACCESS VA SYSTEMS
2006-02439-IC-0007	08/07/2009	40	COMPENSATION BENEFITS FRAUD
2008-00266-IC-0015	08/07/2009	159	SEXUAL ASSAULT
2008-01254-IC-0070	08/07/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00262-IW-0240	08/07/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0241	08/07/2009	40	COMPENSATION BENEFITS FRAUD
2008-01936-IC-0089	08/07/2009	60	DESTRUCTION OF GOVERNMENT PROPERTY
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		68	GENERAL CRIMES
2009-01528-ID-0100	08/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00283-IW-0030	08/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		110	TIME AND ATTENDANCE ABUSE
2009-00263-IN-0179	08/10/2009	40	COMPENSATION BENEFITS FRAUD
2005-02966-IC-0003	08/10/2009	40	COMPENSATION BENEFITS FRAUD
		158	PTSD FRAUD
2009-00262-IW-0162	08/10/2009	44	PENSION BENEFITS FRAUD
2009-00263-IN-0181	08/10/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0160	08/10/2009	44	PENSION BENEFITS FRAUD
2009-01410-IW-0119	08/11/2009	113	EMPLOYEE MISCONDUCT
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00265-IC-0086	08/11/2009	45	WORKERS COMPENSATION PROGRAM FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0112	08/11/2009	40	COMPENSATION BENEFITS FRAUD
2006-01338-IC-0061	08/11/2009	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02589-IW-0247	08/11/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00263-IN-0184	08/12/2009	40	COMPENSATION BENEFITS FRAUD
2008-01633-IC-0086	08/12/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-02152-IS-0089	08/12/2009	170	DOCTOR SHOPPING
2009-01963-IW-0150	08/12/2009	110	TIME AND ATTENDANCE ABUSE

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2009-00158-IC-0017	08/12/2009	67	THREATS
		88	SEXUAL HARASSMENT
2009-02134-IW-0186	08/13/2009	113	EMPLOYEE MISCONDUCT
2009-00262-IW-0245	08/13/2009	40	COMPENSATION BENEFITS FRAUD
2009-00131-IA-0091	08/13/2009	145	FUGITIVE FELON
2009-00276-ID-0077	08/14/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00543-IW-0146	08/14/2009	52	PATIENT SAFETY
		113	EMPLOYEE MISCONDUCT
2006-01273-IS-0115	08/14/2009	40	COMPENSATION BENEFITS FRAUD
2009-01866-IN-0093	08/14/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00276-ID-0106	08/17/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02577-ID-0146	08/17/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02443-IC-0100	08/17/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00262-IW-0259	08/17/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0260	08/17/2009	40	COMPENSATION BENEFITS FRAUD
2009-03162-IW-0242	08/17/2009	159	SEXUAL ASSAULT
2009-01123-IQ-0048	08/18/2009	89	PREFERENTIAL TREATMENT
		90	NEPOTISM
		86	OTHER PROHIBITED PERSONNEL PRACTICES
		26	PATIENT ABUSE
2008-00060-IC-0008	08/18/2009	149	ASSAULT
		159	SEXUAL ASSAULT
2005-02024-IS-0228	08/18/2009	44	PENSION BENEFITS FRAUD
2009-01123-IQ-0049	08/18/2009	90	NEPOTISM
		89	PREFERENTIAL TREATMENT
		84	MISUSE OF GOVERNMENT RESOURCES
2006-00134-IN-0170	08/18/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0252	08/18/2009	40	COMPENSATION BENEFITS FRAUD
2008-00097-IC-0012	08/19/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00125-IW-0077	08/19/2009	40	COMPENSATION BENEFITS FRAUD
2008-02355-IW-0143	08/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		110	TIME AND ATTENDANCE ABUSE
		28	GENERAL HEALTHCARE FRAUD
2009-00262-IW-0267	08/19/2009	40	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0224	08/19/2009	40	COMPENSATION BENEFITS FRAUD

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2005-02464-ID-0226	08/19/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2008-02144-IN-0158	08/19/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-02849-IW-0184	08/19/2009	113	EMPLOYEE MISCONDUCT
		138	EXCEEDING AUTHORIZATION NON VA SYSTEMS
		154	IDENTITY THEFT (BENEFICIARY/VET)
2009-00134-IW-0275	08/19/2009	145	FUGITIVE FELON
2009-02953-IC-0090	08/19/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
		119	ADULT PORNOGRAPHY (GENERAL)
2008-01678-IS-0136	08/20/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-00151-IS-0023	08/20/2009	40	COMPENSATION BENEFITS FRAUD
2006-00468-IW-0316	08/20/2009	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		8	PROCUREMENT FRAUD (GENERAL)
		2	BRIBERY/KICKBACKS
2007-02398-IN-0211	08/20/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00261-IA-0078	08/20/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0257	08/21/2009	40	COMPENSATION BENEFITS FRAUD
2008-00861-IP-0047	08/21/2009	48	LOAN ORIGATION FRAUD
		47	EQUITY SKIMMING
		49	LOAN GUARANTY FRAUD
2009-00134-IW-0264	08/24/2009	145	FUGITIVE FELON
2009-00631-IW-0164	08/24/2009	68	GENERAL CRIMES
2009-02586-IE-0041	08/24/2009	8	PROCUREMENT FRAUD (GENERAL)
		149	ASSAULT
2009-02548-ID-0204	08/24/2009	67	THREATS
2008-02500-IC-0013	08/24/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-03451-IW-0263	08/24/2009	67	THREATS
2005-02142-IS-0204	08/24/2009	40	COMPENSATION BENEFITS FRAUD
2006-02407-ID-0039	08/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-IP-0006	08/25/2009	40	COMPENSATION BENEFITS FRAUD
2006-00168-IP-0022	08/25/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01218-IS-0272	08/25/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01154-IP-0033	08/25/2009	44	PENSION BENEFITS FRAUD
2007-00077-IC-0018	08/25/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE

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2007-00077-IC-0018	08/25/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
2007-00155-ID-0101	08/25/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-03433-IN-0191	08/25/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-03183-IC-0094	08/25/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00110-IP-0001	08/25/2009	145	FUGITIVE FELON
2006-00156-IP-0014	08/25/2009	28	GENERAL HEALTHCARE FRAUD
2009-01569-IN-0081	08/26/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		113	EMPLOYEE MISCONDUCT
2009-00131-IA-0088	08/26/2009	145	FUGITIVE FELON
2009-03186-IL-0045	08/26/2009	40	COMPENSATION BENEFITS FRAUD
2009-01793-IN-0196	08/26/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		106	DENIAL OF CARE
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00128-ID-0211	08/26/2009	145	FUGITIVE FELON
2009-00128-ID-0208	08/27/2009	145	FUGITIVE FELON
2009-00841-IS-0047	08/27/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		113	EMPLOYEE MISCONDUCT
2008-03062-ID-0197	08/28/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
		160	STOLEN VALOR
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2008-02744-IS-0003	08/28/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00232-ID-0015	08/28/2009	67	THREATS
2009-01650-IW-0123	08/28/2009	110	TIME AND ATTENDANCE ABUSE
2006-01761-IN-0248	08/31/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02405-IC-0097	08/31/2009	113	EMPLOYEE MISCONDUCT
		166	DATA BREACH
2006-00134-IP-0009	08/31/2009	40	COMPENSATION BENEFITS FRAUD
2009-03145-IE-0044	08/31/2009	116	CHILD PORNOGRAPHY (GENERAL)
2007-00119-IP-0003	08/31/2009	145	FUGITIVE FELON
2007-00465-IP-0026	08/31/2009	28	GENERAL HEALTHCARE FRAUD
2007-00152-IP-0008	08/31/2009	40	COMPENSATION BENEFITS FRAUD
2007-00191-IP-0014	08/31/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD

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2007-00191-IP-0014	08/31/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02147-IW-0195	08/31/2009	8	PROCUREMENT FRAUD (GENERAL)
2007-00196-IP-0017	08/31/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00053-IS-0028	09/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00264-IS-0085	09/01/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0081	09/01/2009	40	COMPENSATION BENEFITS FRAUD
2007-00366-IS-0038	09/01/2009	146	CREDIT CARD FRAUD
2009-03058-IE-0046	09/02/2009	115	TRAVEL IRREGULARITIES
		92	MISUSE OF OFFICIAL TIME
		110	TIME AND ATTENDANCE ABUSE
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		89	PREFERENTIAL TREATMENT
2009-00263-IN-0193	09/02/2009	40	COMPENSATION BENEFITS FRAUD
2007-01832-IC-0087	09/02/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00129-IC-0099	09/02/2009	145	FUGITIVE FELON
2009-00261-IA-0082	09/02/2009	40	COMPENSATION BENEFITS FRAUD
2009-00261-IA-0055	09/02/2009	40	COMPENSATION BENEFITS FRAUD
2006-01871-IN-0227	09/02/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00261-IA-0084	09/03/2009	40	COMPENSATION BENEFITS FRAUD
2008-01311-IW-0098	09/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		92	MISUSE OF OFFICIAL TIME
		113	EMPLOYEE MISCONDUCT
2006-03109-IW-0304	09/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00264-IS-0130	09/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0032	09/03/2009	40	COMPENSATION BENEFITS FRAUD
2009-00264-IS-0053	09/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01427-IN-0184	09/03/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		160	STOLEN VALOR
2008-00126-ID-0050	09/03/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00124-IN-0162	09/03/2009	40	COMPENSATION BENEFITS FRAUD
2008-02350-IW-0184	09/04/2009	146	CREDIT CARD FRAUD

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2009-01489-IS-0082	09/04/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		28	GENERAL HEALTHCARE FRAUD
2007-02665-IW-0124	09/04/2009	28	GENERAL HEALTHCARE FRAUD
		157	MISUSE OF GOVERNMENT POSITION
2003-00606-IC-0043	09/08/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-01684-IN-0095	09/08/2009	67	THREATS
2009-01319-ID-0120	09/08/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		113	EMPLOYEE MISCONDUCT
2008-02282-IS-0123	09/08/2009	44	PENSION BENEFITS FRAUD
2007-01556-ID-0137	09/08/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2008-01738-ID-0134	09/08/2009	87	GENERAL EMPLOYEE INTEGRITY ISSUES
2002-03299-IW-0059	09/08/2009	40	COMPENSATION BENEFITS FRAUD
2008-03314-IC-0011	09/08/2009	40	COMPENSATION BENEFITS FRAUD
2009-03419-IE-0049	09/09/2009	166	DATA BREACH
		136	EXCEEDING AUTHORIZATION (GENERAL)
		68	GENERAL CRIMES
2008-02480-ID-0205	09/09/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00797-IS-0077	09/09/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-03481-IL-0049	09/09/2009	40	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0194	09/09/2009	40	COMPENSATION BENEFITS FRAUD
2007-00871-IN-0131	09/10/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00126-ID-0051	09/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00100-IS-0029	09/10/2009	148	POSSESSION OF ILLEGAL DRUGS
2007-01356-IS-0137	09/10/2009	148	POSSESSION OF ILLEGAL DRUGS
2009-00262-IW-0133	09/11/2009	40	COMPENSATION BENEFITS FRAUD
2009-00559-IW-0105	09/11/2009	44	PENSION BENEFITS FRAUD
2009-01123-IL-0050	09/11/2009	86	OTHER PROHIBITED PERSONNEL PRACTICES
2007-00176-IC-0038	09/11/2009	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
		158	PTSD FRAUD
		163	DD214 - ALTER OWN
2009-03643-IW-0274	09/11/2009	65	SALE OF ILLICIT DRUGS
2009-00450-IL-0044	09/11/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0051	09/14/2009	40	COMPENSATION BENEFITS FRAUD
2009-00532-IW-0063	09/14/2009	26	PATIENT ABUSE

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2008-02386-IN-0008	09/14/2009	40	COMPENSATION BENEFITS FRAUD
2009-01024-IE-0052	09/14/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
2007-02327-IS-0195	09/14/2009	81	FALSE TRAVEL VOUCHER CLAIMS
		84	MISUSE OF GOVERNMENT RESOURCES
2009-03425-IE-0050	09/14/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02867-IW-0190	09/14/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00568-IW-0195	09/15/2009	148	POSSESSION OF ILLEGAL DRUGS
2008-01084-IW-0110	09/15/2009	112	FALSIFICATION OF EMPLOYMENT RECORDS
2007-01244-IW-0157	09/15/2009	41	EDUCATION BENEFITS FRAUD
2007-01917-IW-0195	09/15/2009	68	GENERAL CRIMES
		84	MISUSE OF GOVERNMENT RESOURCES
2008-00126-ID-0089	09/16/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00131-IA-0090	09/16/2009	145	FUGITIVE FELON
2008-00048-IN-0021	09/16/2009	68	GENERAL CRIMES
2008-03151-IW-0032	09/17/2009	68	GENERAL CRIMES
		26	PATIENT ABUSE
2002-03077-IS-0188	09/17/2009	41	EDUCATION BENEFITS FRAUD
		24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2007-02174-IC-0103	09/17/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		44	PENSION BENEFITS FRAUD
2009-01020-IW-0169	09/17/2009	148	POSSESSION OF ILLEGAL DRUGS
		113	EMPLOYEE MISCONDUCT
		65	SALE OF ILLEGAL DRUGS
2009-01590-IW-0124	09/18/2009	148	POSSESSION OF ILLEGAL DRUGS
2009-00276-ID-0190	09/18/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02102-IS-0139	09/18/2009	68	GENERAL CRIMES
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00993-ID-0132	09/18/2009	61	FRAUD BY COMPUTER/ADP DEVICES
		157	MISUSE OF GOVERNMENT POSITION
		133	E-COMMERCE FRAUD (GENERAL)
2006-01695-ID-0127	09/18/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00262-IW-0280	09/18/2009	40	COMPENSATION BENEFITS FRAUD
2006-00294-IC-0108	09/18/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2009-00134-IW-0286	09/18/2009	145	FUGITIVE FELON
2006-01665-IS-0144	09/18/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2006-01665-IS-0144	09/18/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02237-IW-0171	09/21/2009	146	CREDIT CARD FRAUD
2009-00262-IW-0285	09/21/2009	44	PENSION BENEFITS FRAUD
2008-02467-IS-0026	09/21/2009	40	COMPENSATION BENEFITS FRAUD
		50	GENERAL BENEFITS FRAUD
2006-01457-IS-0192	09/21/2009	40	COMPENSATION BENEFITS FRAUD
		41	EDUCATION BENEFITS FRAUD
2009-00262-IW-0028	09/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01983-IW-0257	09/22/2009	44	PENSION BENEFITS FRAUD
2008-01221-IS-0094	09/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03835-IW-0048	09/22/2009	40	COMPENSATION BENEFITS FRAUD
2007-01397-IN-0170	09/22/2009	40	COMPENSATION BENEFITS FRAUD
		39	POOR/FALSE DOCUMENTATION
2007-02917-IN-0027	09/22/2009	40	COMPENSATION BENEFITS FRAUD
2009-03465-IE-0047	09/22/2009	68	GENERAL CRIMES
2009-01492-IE-0042	09/23/2009	89	PREFERENTIAL TREATMENT
		95	CONTRACT/PROCUREMENT IRREGULARITIES
		113	EMPLOYEE MISCONDUCT
		157	MISUSE OF GOVERNMENT POSITION
2008-01744-IS-0133	09/23/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02024-IN-0193	09/23/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		158	PTSD FRAUD
2009-00262-IW-0292	09/23/2009	44	PENSION BENEFITS FRAUD
2009-03440-IL-0048	09/23/2009	40	COMPENSATION BENEFITS FRAUD
2009-00129-IP-0002	09/24/2009	145	FUGITIVE FELON
2009-00128-IP-0001	09/24/2009	145	FUGITIVE FELON
2009-00473-IA-0027	09/24/2009	148	POSSESSION OF ILLEGAL DRUGS
2009-00309-IP-0034	09/24/2009	28	GENERAL HEALTHCARE FRAUD
2009-00310-IP-0035	09/24/2009	28	GENERAL HEALTHCARE FRAUD
2007-02988-IS-0237	09/24/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02312-IP-0043	09/24/2009	172	POLYGRAPH
2009-02271-IP-0047	09/24/2009	171	ARRA (STIMULUS)
2009-02271-IP-0048	09/24/2009	171	ARRA (STIMULUS)

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2009-02271-IP-0049	09/24/2009	171	ARRA (STIMULUS)
2008-00953-IA-0052	09/24/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-IP-0014	09/24/2009	40	COMPENSATION BENEFITS FRAUD
2009-00134-IP-0006	09/24/2009	145	FUGITIVE FELON
2009-00262-IP-0010	09/24/2009	40	COMPENSATION BENEFITS FRAUD
2009-00265-IP-0013	09/24/2009	40	COMPENSATION BENEFITS FRAUD
2009-00294-IP-0021	09/24/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00295-IP-0022	09/24/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00297-IP-0023	09/24/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00308-IP-0033	09/24/2009	28	GENERAL HEALTHCARE FRAUD
2009-00161-IS-0034	09/24/2009	149	ASSAULT
2009-00130-IP-0003	09/25/2009	145	FUGITIVE FELON
2009-00307-IP-0032	09/25/2009	28	GENERAL HEALTHCARE FRAUD
2009-02271-IP-0045	09/25/2009	171	ARRA (STIMULUS)
2009-00290-IP-0019	09/25/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02271-IP-0050	09/25/2009	171	ARRA (STIMULUS)
2009-00131-IP-0004	09/25/2009	145	FUGITIVE FELON
2009-00132-IP-0005	09/25/2009	145	FUGITIVE FELON
2009-00509-IP-0038	09/25/2009	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00261-IP-0009	09/25/2009	40	COMPENSATION BENEFITS FRAUD
2009-00264-IP-0012	09/25/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IP-0011	09/25/2009	40	COMPENSATION BENEFITS FRAUD
2009-01400-IP-0040	09/25/2009	50	GENERAL BENEFITS FRAUD
2009-00190-IP-0007	09/25/2009	168	QUI TAM CIVIL
2005-02710-IW-0008	09/25/2009	40	COMPENSATION BENEFITS FRAUD
2006-00155-IP-0013	09/25/2009	28	GENERAL HEALTHCARE FRAUD

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2006-00112-IP-0003	09/25/2009	145	FUGITIVE FELON
2009-00293-IP-0020	09/25/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00298-IP-0024	09/25/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00299-IP-0025	09/25/2009	40	COMPENSATION BENEFITS FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00305-IP-0030	09/25/2009	28	GENERAL HEALTHCARE FRAUD
2009-00306-IP-0031	09/25/2009	28	GENERAL HEALTHCARE FRAUD
2009-00311-IP-0036	09/25/2009	28	GENERAL HEALTHCARE FRAUD
2009-00263-IN-0133	09/28/2009	44	PENSION BENEFITS FRAUD
2008-03269-IN-0178	09/28/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01740-IP-0041	09/29/2009	50	GENERAL BENEFITS FRAUD
2009-00304-IP-0029	09/29/2009	50	GENERAL BENEFITS FRAUD
2009-00285-IP-0017	09/29/2009	44	PENSION BENEFITS FRAUD
2009-00287-IP-0018	09/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00278-IP-0015	09/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-00281-IP-0016	09/29/2009	156	PURCHASE CARD FRAUD
2009-03050-IP-0051	09/29/2009	8	PROCUREMENT FRAUD (GENERAL)
2009-02271-IP-0046	09/29/2009	171	ARRA (STIMULUS)
2009-00790-IP-0039	09/29/2009	23	BENEFICIARY TRAVEL FRAUD
2009-01914-IP-0042	09/29/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
		120	ADULT PORNOGRAPHY VA SYSTEMS
		131	INTERNET ABUSES VA SYSTEMS
		134	E-COMMERCE FRAUD VA SYSTEMS
2009-00431-IP-0037	09/29/2009	160	STOLEN VALOR
2009-00191-IP-0008	09/29/2009	168	QUI TAM CIVIL
2009-00300-IP-0026	09/29/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00303-IP-0028	09/29/2009	28	GENERAL HEALTHCARE FRAUD
2009-02313-IP-0044	09/29/2009	172	POLYGRAPH
2009-01635-IN-0112	10/01/2009	87	GENERAL EMPLOYEE INTEGRITY ISSUES

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2009-01635-IN-0112	10/01/2009	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		113	EMPLOYEE MISCONDUCT
		63	OBSTRUCTION OF JUSTICE
2007-01285-IS-0225	10/01/2009	155	IDENTITY THEFT (EMPLOYEE)
2008-01373-IS-0171	10/01/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02033-ID-0186	10/01/2009	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		11	GENERAL (PROCUREMENT FRAUD)
		50	GENERAL BENEFITS FRAUD
2008-02254-IW-0151	10/01/2009	40	COMPENSATION BENEFITS FRAUD
2009-00301-IP-0027	10/01/2009	145	FUGITIVE FELON
2006-01044-IW-0154	10/01/2009	41	EDUCATION BENEFITS FRAUD
		113	EMPLOYEE MISCONDUCT
		40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0149	10/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-03363-IS-0060	10/01/2009	40	COMPENSATION BENEFITS FRAUD
2009-00128-ID-0216	10/01/2009	145	FUGITIVE FELON
2006-00131-ID-0009	10/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02107-ID-0065	10/01/2009	44	PENSION BENEFITS FRAUD
2010-00025-IW-0012	10/01/2009	40	COMPENSATION BENEFITS FRAUD
2009-02505-IC-0065	10/05/2009	120	ADULT PORNOGRAPHY VA SYSTEMS
2005-01903-IN-0313	10/05/2009	28	GENERAL HEALTHCARE FRAUD
2010-00028-IC-0002	10/05/2009	145	FUGITIVE FELON
2006-02537-IW-0235	10/05/2009	44	PENSION BENEFITS FRAUD
2009-03160-IC-0089	10/05/2009	114	QUESTIONABLE MEDICAL TREATMENT
		112	FALSIFICATION OF EMPLOYMENT RECORDS
		39	POOR/FALSE DOCUMENTATION
2006-00295-IN-0019	10/05/2009	44	PENSION BENEFITS FRAUD
2009-03091-ID-0157	10/05/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-00276-ID-0199	10/05/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02134-IW-0192	10/05/2009	113	EMPLOYEE MISCONDUCT
2009-02404-IC-0061	10/05/2009	44	PENSION BENEFITS FRAUD
2009-00080-IL-0046	10/05/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
2009-00821-IW-0118	10/05/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		91	VEHICLE MISUSE
		113	EMPLOYEE MISCONDUCT
2008-03122-ID-0013	10/05/2009	40	COMPENSATION BENEFITS FRAUD

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2009-01883-IW-0004	10/05/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01099-IW-0061	10/05/2009	43	LIFE INSURANCE PROGRAM FRAUD
2009-02943-IE-0045	10/06/2009	157	MISUSE OF GOVERNMENT POSITION
		155	IDENTITY THEFT (EMPLOYEE)
		154	IDENTITY THEFT (BENEFICIARY/VET)
		150	HIPAA VIOLATION
		137	EXCEEDING AUTHORIZATION VA SYSTEMS
2005-03343-IN-0037	10/06/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00061-IQ-0006	10/06/2009	80	ABUSE OF AUTHORITY
		112	FALSIFICATION OF EMPLOYMENT RECORDS
2008-03216-IA-0001	10/07/2009	156	PURCHASE CARD FRAUD
2009-00276-ID-0197	10/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00042-IL-0001	10/07/2009	40	COMPENSATION BENEFITS FRAUD
2007-01401-ID-0128	10/07/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-02002-IS-0241	10/07/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
		131	INTERNET ABUSES VA SYSTEMS
2007-01892-IQ-0137	10/08/2009	80	ABUSE OF AUTHORITY
		100	LAPSES IN COURTESY
		104	MISMANAGEMENT/POOR LEADERSHIP
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2010-00031-IW-0007	10/08/2009	145	FUGITIVE FELON
2009-00265-IC-0091	10/09/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00022-IC-0003	10/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03366-IS-0015	10/09/2009	2	BRIBERY/KICKBACKS
		82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2009-03343-IC-0087	10/09/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-00097-IC-0098	10/13/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00134-IW-0291	10/13/2009	145	FUGITIVE FELON
2009-02061-IE-0053	10/14/2009	157	MISUSE OF GOVERNMENT POSITION
2008-02352-IW-0005	10/14/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-01764-IE-0021	10/15/2009	41	EDUCATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02815-IE-0043	10/15/2009	143	CREDENTIALING AND PRIVILEGING

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2009-02815-IE-0043	10/15/2009	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)
		114	QUESTIONABLE MEDICAL TREATMENT
2008-02660-IN-0019	10/15/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		97	REPRISAL
		26	PATIENT ABUSE
2009-01492-IE-0001	10/15/2009	89	PREFERENTIAL TREATMENT
2009-02885-IC-0075	10/15/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01565-IC-0104	10/15/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		172	POLYGRAPH
		157	MISUSE OF GOVERNMENT POSITION
		137	EXCEEDING AUTHORIZATION VA SYSTEMS
		113	EMPLOYEE MISCONDUCT
		87	GENERAL EMPLOYEE INTEGRITY ISSUES
2008-00545-IC-0047	10/16/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01292-IE-0051	10/16/2009	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
2009-00794-IA-0083	10/16/2009	40	COMPENSATION BENEFITS FRAUD
2010-00021-IA-0004	10/16/2009	40	COMPENSATION BENEFITS FRAUD
2008-01043-IA-0030	10/19/2009	41	EDUCATION BENEFITS FRAUD
2010-00025-IW-0013	10/20/2009	40	COMPENSATION BENEFITS FRAUD
2008-03124-ID-0001	10/20/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00151-IS-0074	10/20/2009	44	PENSION BENEFITS FRAUD
2007-02434-IW-0192	10/20/2009	40	COMPENSATION BENEFITS FRAUD
2008-00126-ID-0114	10/20/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01623-IC-0060	10/21/2009	40	COMPENSATION BENEFITS FRAUD
2006-02823-IC-0012	10/21/2009	40	COMPENSATION BENEFITS FRAUD
		160	STOLEN VALOR
2008-00124-IN-0167	10/21/2009	40	COMPENSATION BENEFITS FRAUD
2009-02783-IE-0002	10/22/2009	154	IDENTITY THEFT (BENEFICIARY/VET)
2006-01299-IW-0247	10/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00134-IW-0148	10/22/2009	145	FUGITIVE FELON
2009-00058-IN-0045	10/23/2009	41	EDUCATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02797-ID-0010	10/23/2009	39	POOR/FALSE DOCUMENTATION
		110	TIME AND ATTENDANCE ABUSE

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2008-02797-ID-0010	10/23/2009	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2009-02964-IE-0003	10/23/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2007-00151-IS-0108	10/23/2009	40	COMPENSATION BENEFITS FRAUD
2009-00598-IA-0039	10/26/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		166	DATA BREACH
2009-01492-IE-0007	10/26/2009	89	PREFERENTIAL TREATMENT
		95	CONTRACT/PROCUREMENT IRREGULARITIES
		113	EMPLOYEE MISCONDUCT
		157	MISUSE OF GOVERNMENT POSITION
2008-02533-IE-0004	10/26/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01351-IW-0136	10/26/2009	148	POSSESSION OF ILLEGAL DRUGS
		113	EMPLOYEE MISCONDUCT
		65	SALE OF ILLICIT DRUGS
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00852-IC-0037	10/26/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-01080-IA-0113	10/26/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0114	10/26/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00031-IW-0015	10/27/2009	145	FUGITIVE FELON
2009-01590-IW-0276	10/27/2009	148	POSSESSION OF ILLEGAL DRUGS
2009-00666-IC-0027	10/27/2009	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		154	IDENTITY THEFT (BENEFICIARY/VET)
2008-00262-IN-0042	10/27/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01219-IS-0148	10/28/2009	40	COMPENSATION BENEFITS FRAUD
2010-00021-IA-0009	10/28/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00425-IS-0058	10/28/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		170	DOCTOR SHOPPING
2010-00030-ID-0004	10/28/2009	145	FUGITIVE FELON
2009-00272-IS-0036	10/28/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		170	DOCTOR SHOPPING
2001-02928-IS-0015	10/28/2009	44	PENSION BENEFITS FRAUD
2010-00020-IN-0008	10/28/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0151	10/29/2009	40	COMPENSATION BENEFITS FRAUD
2010-00414-IN-0009	10/29/2009	159	SEXUAL ASSAULT
2009-01063-IN-0083	10/29/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2009-02091-IW-0217	10/29/2009	40	COMPENSATION BENEFITS FRAUD
2009-01827-IS-0083	10/30/2009	67	THREATS
2007-00537-IN-0169	10/30/2009	6	FALSE SURETY BONDS
		10	GENERAL (CONSTRUCTION FRAUD)
		5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2010-00031-IW-0017	10/30/2009	145	FUGITIVE FELON
2010-00030-ID-0013	10/30/2009	145	FUGITIVE FELON
2010-00286-IE-0005	11/02/2009	113	EMPLOYEE MISCONDUCT
		131	INTERNET ABUSES VA SYSTEMS
2008-03257-IQ-0004	11/02/2009	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
2009-00276-ID-0156	11/02/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-03143-IW-0265	11/02/2009	40	COMPENSATION BENEFITS FRAUD
		154	IDENTITY THEFT (BENEFICIARY/VET)
		164	DD214 - ALTER OTHER'S
2010-00025-IW-0020	11/03/2009	40	COMPENSATION BENEFITS FRAUD
2009-01513-IS-0069	11/03/2009	118	CHILD PORNOGRAPHY NON VA SYSTEMS
		117	CHILD PORNOGRAPHY VA SYSTEMS
		116	CHILD PORNOGRAPHY (GENERAL)
		147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2008-00577-IW-0037	11/03/2009	68	GENERAL CRIMES
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2010-00025-IW-0019	11/03/2009	40	COMPENSATION BENEFITS FRAUD
2010-00335-IE-0009	11/04/2009	67	THREATS
		157	MISUSE OF GOVERNMENT POSITION
2009-00894-IW-0065	11/04/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2010-00041-IC-0011	11/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		44	PENSION BENEFITS FRAUD
2008-00126-ID-0082	11/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-02245-IC-0007	11/05/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01632-ID-0157	11/05/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2008-02714-ID-0187	11/05/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02619-IW-0028	11/05/2009	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		46	FRAUD IN PROPERTY MANAGEMENT PROGRAM
2008-02606-ID-0014	11/05/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2008-02606-ID-0014	11/05/2009	113	EMPLOYEE MISCONDUCT
2008-01121-ID-0101	11/06/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-01080-IA-0082	11/06/2009	40	COMPENSATION BENEFITS FRAUD
2004-02449-IN-0203	11/06/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01568-IN-0122	11/06/2009	146	CREDIT CARD FRAUD
2009-01845-IC-0072	11/09/2009	10	GENERAL (CONSTRUCTION FRAUD)
2005-01516-IN-0158	11/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2010-00350-IE-0010	11/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00408-IE-0008	11/09/2009	9	UNAUTHORIZED DISCLOSURES IN CONTRACTING PROCESS
		80	ABUSE OF AUTHORITY
		89	PREFERENTIAL TREATMENT
2009-00200-IC-0006	11/09/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-01069-ID-0124	11/09/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-03727-IQ-0197	11/09/2009	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2009-00262-IW-0052	11/10/2009	40	COMPENSATION BENEFITS FRAUD
2003-02207-ID-0121	11/10/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		145	FUGITIVE FELON
2005-03340-IS-0067	11/10/2009	44	PENSION BENEFITS FRAUD
2009-03302-ID-0166	11/10/2009	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2009-00949-IW-0155	11/12/2009	144	TRANSIT SUBSIDY IRREGULARITIES
2009-01492-IE-0011	11/13/2009	87	GENERAL EMPLOYEE INTEGRITY ISSUES
2010-00030-ID-0012	11/13/2009	145	FUGITIVE FELON
2008-00726-IS-0103	11/14/2009	40	COMPENSATION BENEFITS FRAUD
		50	GENERAL BENEFITS FRAUD
2008-02693-IS-0137	11/16/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2010-00029-IS-0013	11/16/2009	145	FUGITIVE FELON
2009-02843-IC-0073	11/16/2009	29	SUSPICIOUS DEATHS
		114	QUESTIONABLE MEDICAL TREATMENT
2009-03014-IL-0043	11/17/2009	40	COMPENSATION BENEFITS FRAUD
2010-00025-IW-0045	11/18/2009	40	COMPENSATION BENEFITS FRAUD
2008-02134-IS-0129	11/18/2009	117	CHILD PORNOGRAPHY VA SYSTEMS
2009-02533-IE-0012	11/18/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2009-01310-IS-0007	11/18/2009	40	COMPENSATION BENEFITS FRAUD
2010-00043-IL-0002	11/18/2009	40	COMPENSATION BENEFITS FRAUD
2010-00025-IW-0035	11/18/2009	40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0165	11/18/2009	40	COMPENSATION BENEFITS FRAUD
2010-00030-ID-0018	11/19/2009	145	FUGITIVE FELON
2006-01154-IP-0031	11/19/2009	44	PENSION BENEFITS FRAUD
2009-01764-IE-0039	11/19/2009	41	EDUCATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00108-ID-0044	11/19/2009	40	COMPENSATION BENEFITS FRAUD
		163	DD214 - ALTER OWN
		160	STOLEN VALOR
2007-00155-ID-0163	11/19/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02830-IE-0043	11/20/2009	140	UNAUTHORIZED ACCESS VA SYSTEMS
		129	WEB ATTACKS DENIAL OF SERVICES
2010-00030-ID-0015	11/23/2009	145	FUGITIVE FELON
2007-01235-IN-0095	11/23/2009	65	SALE OF ILLICIT DRUGS
2006-03030-IN-0035	11/23/2009	148	POSSESSION OF ILLEGAL DRUGS
2010-00030-ID-0014	11/23/2009	145	FUGITIVE FELON
2003-01376-IN-0168	11/23/2009	40	COMPENSATION BENEFITS FRAUD
2009-01123-IQ-0005	11/24/2009	157	MISUSE OF GOVERNMENT POSITION
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2010-00026-IN-0017	11/24/2009	145	FUGITIVE FELON
2008-00711-IL-0007	11/24/2009	160	STOLEN VALOR
2010-00030-ID-0019	11/24/2009	145	FUGITIVE FELON
2009-03472-IQ-0004	11/24/2009	103	PROBLEMS WITH ADMINISTRATIVE SERVICES
2009-00190-IE-0013	11/24/2009	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2009-00262-IW-0131	11/24/2009	44	PENSION BENEFITS FRAUD
2008-00124-IN-0132	11/24/2009	44	PENSION BENEFITS FRAUD
2008-00353-ID-0116	11/24/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2009-02896-IN-0187	11/25/2009	40	COMPENSATION BENEFITS FRAUD
2010-00028-IC-0022	11/25/2009	145	FUGITIVE FELON
2007-03231-IS-0026	11/27/2009	40	COMPENSATION BENEFITS FRAUD
2009-01971-IN-0020	11/30/2009	159	SEXUAL ASSAULT
2008-02456-IA-0111	12/01/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00029-IS-0012	12/01/2009	145	FUGITIVE FELON
2009-00552-IA-0019	12/01/2009	67	THREATS

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2008-00893-IC-0052	12/01/2009	44	PENSION BENEFITS FRAUD
		160	STOLEN VALOR
		163	DD214 - ALTER OWN
2008-02052-IQ-0151	12/01/2009	83	MISMANAGEMENT OF GOVERNMENT RESOURCES
2009-01260-IS-0063	12/02/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03639-IN-0042	12/02/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		84	MISUSE OF GOVERNMENT RESOURCES
		80	ABUSE OF AUTHORITY
2009-03543-ID-0023	12/02/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02441-IL-0003	12/02/2009	40	COMPENSATION BENEFITS FRAUD
2009-00276-ID-0160	12/02/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02554-IS-0168	12/02/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00618-IP-0046	12/02/2009	68	GENERAL CRIMES
2008-02331-ID-0060	12/04/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-03032-IC-0095	12/04/2009	44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-02799-IN-0201	12/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
		40	COMPENSATION BENEFITS FRAUD
2010-00025-IW-0048	12/07/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-01873-IN-0158	12/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-00126-ID-0009	12/07/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02752-IW-0246	12/08/2009	160	STOLEN VALOR
		50	GENERAL BENEFITS FRAUD
2010-00757-ID-0026	12/08/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2008-02006-IN-0170	12/08/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00150-IC-0034	12/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-00276-ID-0159	12/09/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2009-02455-ID-0131	12/10/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2009-00262-IW-0127	12/10/2009	40	COMPENSATION BENEFITS FRAUD
2009-00262-IW-0087	12/10/2009	40	COMPENSATION BENEFITS FRAUD

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2010-00025-IW-0052	12/11/2009	40	COMPENSATION BENEFITS FRAUD
2009-01644-IS-0079	12/11/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00027-IA-0026	12/11/2009	145	FUGITIVE FELON
2010-00029-IS-0019	12/12/2009	145	FUGITIVE FELON
2009-02004-IS-0094	12/12/2009	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		28	GENERAL HEALTHCARE FRAUD
2010-00025-IW-0053	12/13/2009	40	COMPENSATION BENEFITS FRAUD
2009-02721-ID-0214	12/14/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
2007-02884-ID-0232	12/14/2009	44	PENSION BENEFITS FRAUD
2010-00027-IA-0032	12/15/2009	145	FUGITIVE FELON
2009-00263-IN-0182	12/16/2009	40	COMPENSATION BENEFITS FRAUD
2010-00026-IN-0030	12/16/2009	145	FUGITIVE FELON
2009-01332-IE-0016	12/17/2009	40	COMPENSATION BENEFITS FRAUD
2010-00020-IN-0023	12/18/2009	40	COMPENSATION BENEFITS FRAUD
2010-00025-IW-0059	12/18/2009	40	COMPENSATION BENEFITS FRAUD
2010-00025-IW-0060	12/19/2009	40	COMPENSATION BENEFITS FRAUD
2008-00125-IW-0155	12/21/2009	40	COMPENSATION BENEFITS FRAUD
2007-01734-IN-0153	12/21/2009	68	GENERAL CRIMES
		113	EMPLOYEE MISCONDUCT
2009-00824-IC-0033	12/21/2009	40	COMPENSATION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00152-IN-0213	12/21/2009	40	COMPENSATION BENEFITS FRAUD
2005-03502-IN-0081	12/21/2009	158	PTSD FRAUD
		40	COMPENSATION BENEFITS FRAUD
2009-00263-IN-0202	12/22/2009	40	COMPENSATION BENEFITS FRAUD
2010-00020-IN-0026	12/22/2009	40	COMPENSATION BENEFITS FRAUD
2010-00020-IN-0025	12/22/2009	40	COMPENSATION BENEFITS FRAUD
2010-00020-IN-0024	12/22/2009	40	COMPENSATION BENEFITS FRAUD
2007-02439-ID-0240	12/22/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-01385-IN-0107	12/22/2009	42	GUARDIANSHIP/FIDUCIARY FRAUD
		44	PENSION BENEFITS FRAUD
		66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2010-00028-IC-0026	12/22/2009	145	FUGITIVE FELON
2005-03390-IC-0032	12/23/2009	40	COMPENSATION BENEFITS FRAUD
		41	EDUCATION BENEFITS FRAUD
2010-00523-IP-0044	12/23/2009	65	SALE OF ILLICIT DRUGS

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MCI Number	Date Closed	NOC	Nature Of Complaint Description
2010-00523-IP-0044	12/23/2009	68	GENERAL CRIMES
		113	EMPLOYEE MISCONDUCT
2009-00463-IC-0035	12/24/2009	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		44	PENSION BENEFITS FRAUD

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