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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

SEP 22 2004

This is in response to your Freedom of Information Act (FOIA) request, dated August 20, 2004, received on August 30th, for a list of investigations conducted by the Office of Inspector General, closed between January 1, 2003, to the present.

The enclosed list covers the dates January 1, 2003, through August 30, 2004. The list shows the case number, the closure date, and the nature of the complaint. We have determined that this list may be provided to you in its entirety, in accordance with FOIA (5 U.S.C. §552).

Sincerely,

A handwritten signature in cursive script, reading "Lawrence J. Timko", is positioned above the printed name.

LAWRENCE J. TIMKO
Director, Operational Support Division

Enclosure

LISTING OF 51/51Q CASES CLOSED
01/01/2003 - 08/30/2004

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MCI NUMBER	DATE CLOSED	NATURE OF COMPLAINT
1996-01315-IG-0034	10/22/2003	COMPENSATION BENEFITS FRAUD
1996-01317-IG-0036	11/12/2003	EQUITY SKIMMING
1997-01452-IC-0050	02/06/2003	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
1997-01465-IC-0063	02/20/2003	FEE BASIS FRAUD
1997-01544-IN-0012	06/07/2004	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
1998-01587-IC-0018	01/30/2004	COMPENSATION BENEFITS FRAUD
1998-01590-IC-0021	03/10/2003	GUARDIANSHIP/FIDUCIARY FRAUD
1998-01612-IC-0043	03/04/2003	WORKERS COMPENSATION PROGRAM FRAUD
1998-01627-IC-0058	03/16/2004	CHAMPVA FRAUD
1998-01708-IN-0020	02/05/2004	BRIBERY/KICKBACKS
1998-01740-IN-0052	05/25/2004	EQUITY SKIMMING
1998-01746-IN-0058	04/01/2003	THREATS
1998-01749-ID-0022	03/12/2003	CREDIT CARD FRAUD
1998-01753-IS-0004	03/07/2003	BRIBERY/KICKBACKS
1998-01794-IS-0045	08/16/2004	BRIBERY/KICKBACKS
1998-01810-IW-0002	02/23/2004	ABUSE OF AUTHORITY
1998-01836-IW-0028	03/10/2004	LOAN GUARANTY FRAUD
1998-01841-IW-0033	06/04/2003	LOAN ORIGATION FRAUD
1998-01846-IW-0038	01/10/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
1999-00056-ID-0033	02/09/2004	PENSION BENEFITS FRAUD
1999-00056-IN-0115	03/16/2004	PENSION BENEFITS FRAUD
1999-00056-IN-0116	06/16/2004	PENSION BENEFITS FRAUD
1999-00056-IS-0046	05/19/2004	PENSION BENEFITS FRAUD
1999-00056-IS-0099	03/18/2004	PENSION BENEFITS FRAUD
1999-00056-IS-0131	03/04/2004	PENSION BENEFITS FRAUD
1999-00056-IS-0134	09/25/2003	PENSION BENEFITS FRAUD
1999-01438-IW-0065	03/12/2003	MISUSE OF GOVERNMENT RESOURCES
1999-01478-IS-0008	06/13/2003	COMPENSATION BENEFITS FRAUD
		GUARDIANSHIP/FIDUCIARY FRAUD
1999-01549-IC-0010	01/23/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
1999-01598-IC-0059	04/27/2004	COMPENSATION BENEFITS FRAUD
1999-01599-IC-0060	06/16/2004	GUARDIANSHIP/FIDUCIARY FRAUD
1999-01613-IC-0074	12/22/2003	GUARDIANSHIP/FIDUCIARY FRAUD
1999-01626-IC-0087	07/09/2003	COMPENSATION BENEFITS FRAUD
1999-01684-IN-0011	02/15/2003	BRIBERY/KICKBACKS
1999-01685-IN-0012	11/13/2003	BRIBERY/KICKBACKS
1999-01707-IN-0034	04/20/2004	GENERAL (CONSTRUCTION FRAUD)
1999-01737-IN-0064	02/15/2003	BRIBERY/KICKBACKS
		EMPLOYEE MISCONDUCT
1999-01772-IN-0099	01/14/2003	WORKERS COMPENSATION PROGRAM FRAUD
1999-01774-IW-0200	02/24/2003	COMPENSATION BENEFITS FRAUD

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MCI NUMBER	DATE CLOSED	NATURE OF COMPLAINT
1999-01778-IW-0104	11/19/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0108	11/17/2003	EDUCATION BENEFITS FRAUD
1999-01778-IW-0109	05/14/2004	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0110	05/07/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0114	11/14/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0116	12/16/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0117	05/07/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0138	07/08/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0142	10/08/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0145	03/11/2004	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0146	04/13/2004	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0147	03/22/2004	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0148	01/13/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0149	05/06/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0151	03/19/2004	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0153	05/27/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0154	02/06/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0155	01/13/2003	COMPENSATION BENEFITS FRAUD
1999-01778-IW-0208	02/10/2003	COMPENSATION BENEFITS FRAUD
1999-01794-IS-0001	07/27/2004	COMPENSATION BENEFITS FRAUD
1999-01813-IS-0020	11/10/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
1999-01817-IS-0024	06/18/2003	GIFTS AND GRATUITIES
1999-01818-IS-0025	04/08/2003	BRIBERY/KICKBACKS
1999-01834-IS-0041	02/19/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
1999-01854-IS-0062	11/13/2003	BENEFICIARY TRAVEL FRAUD
1999-01855-IS-0063	06/15/2003	BENEFICIARY TRAVEL FRAUD
1999-01859-IS-0067	04/02/2003	BENEFICIARY TRAVEL FRAUD
1999-01869-IS-0078	04/08/2003	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
1999-01905-IW-0008	06/06/2003	GENERAL
1999-01920-IW-0023	04/09/2003	GUARDIANSHIP/FIDUCIARY FRAUD
1999-01928-IW-0031	03/05/2003	PENSION BENEFITS FRAUD
1999-01933-IW-0036	02/28/2003	COMPENSATION BENEFITS FRAUD
1999-01953-IW-0056	04/02/2003	COMPENSATION BENEFITS FRAUD
1999-01964-IW-0068	02/18/2004	LOAN GUARANTY FRAUD
1999-01972-IW-0076	08/06/2003	COMPENSATION BENEFITS FRAUD
1999-02004-IW-0108	02/12/2004	MISUSE OF GOVERNMENT RESOURCES
1999-02179-IC-0064	04/08/2003	PENSION BENEFITS FRAUD
1999-02198-IC-0008	01/28/2003	PENSION BENEFITS FRAUD
1999-02214-IC-0069	01/02/2003	PENSION BENEFITS FRAUD
1999-02397-IN-0207	04/23/2003	WORKERS COMPENSATION PROGRAM FRAUD

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MCI NUMBER	DATE CLOSED	NATURE OF COMPLAINT
1999-02499-IN-0034	08/18/2003	COMPENSATION BENEFITS FRAUD
1999-02500-IN-0007	02/27/2003	COMPENSATION BENEFITS FRAUD
1999-02510-IN-0016	02/10/2003	PENSION BENEFITS FRAUD
1999-02605-IS-0028	06/16/2003	DEFECTIVE PRICING
1999-02609-IS-0176	04/04/2003	COMPENSATION BENEFITS FRAUD
1999-03091-IW-0031	09/24/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2000-00186-IS-0025	05/28/2003	COMPENSATION BENEFITS FRAUD
2000-00205-IW-0005	03/08/2004	GENERAL (PROCUREMENT FRAUD)
2000-00276-IC-0019	01/21/2004	PENSION BENEFITS FRAUD
2000-00276-IC-0020	06/09/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IC-0021	02/13/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IC-0024	03/15/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IC-0096	11/28/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IC-0099	05/12/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-00276-IN-0019	09/17/2003	PENSION BENEFITS FRAUD
2000-00276-IN-0028	02/11/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-00276-IN-0049	11/26/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0109	01/21/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0121	01/14/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0149	08/08/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0150	10/07/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0155	02/02/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0156	01/06/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0157	08/08/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IN-0191	08/30/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0005	07/10/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0006	03/10/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0020	02/14/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0021	02/13/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0022	12/04/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0067	07/01/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0069	12/31/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0070	12/31/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0077	04/02/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0078	06/10/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0082	08/30/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0099	12/31/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0100	05/11/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0101	06/21/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0103	03/12/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0114	11/21/2003	COMPENSATION BENEFITS FRAUD

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2000-00276-IS-0115	10/15/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0121	06/30/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0143	03/24/2004	PENSION BENEFITS FRAUD
2000-00276-IS-0188	07/11/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0189	04/12/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IS-0222	01/27/2004	COMPENSATION BENEFITS FRAUD
2000-00276-IW-0013	11/03/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-00276-IW-0020	10/09/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IW-0048	09/18/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-00276-IW-0049	06/23/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IW-0051	01/29/2003	COMPENSATION BENEFITS FRAUD
2000-00276-IW-0086	04/29/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-00276-IW-0097	03/10/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-00279-IW-0120	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0221	06/27/2003	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0222	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0223	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0224	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0225	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0226	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0227	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0228	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0229	06/20/2003	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0230	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00279-IW-0231	03/04/2004	BENEFICIARY TRAVEL FRAUD
2000-00371-IW-0040	01/17/2003	COMPENSATION BENEFITS FRAUD
2000-00498-IC-0043	08/30/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2000-00515-IW-0126	03/17/2003	GENERAL
2000-00604-IS-0138	05/24/2004	COMPENSATION BENEFITS FRAUD
2000-00607-IC-0122	10/06/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2000-00640-IN-0103	05/13/2004	GENERAL
2000-00655-IW-0086	03/12/2003	LOAN GUARANTY FRAUD
2000-00689-IS-0155	07/13/2004	LOAN ORIGINATION FRAUD
2000-00700-IN-0069	07/22/2003	FALSE TRAVEL VOUCHER CLAIMS
2000-00739-IW-0125	03/10/2004	COMPENSATION BENEFITS FRAUD
2000-00809-IS-0034	04/05/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2000-00820-IN-0101	11/07/2003	PENSION BENEFITS FRAUD
2000-00839-IC-0054	06/20/2003	CHAMPVA FRAUD
2000-00921-IN-0057	07/06/2004	COMPENSATION BENEFITS FRAUD
2000-00955-IS-0065	10/10/2003	COMPENSATION BENEFITS FRAUD
2000-01119-IS-0099	04/16/2003	SALE OF ILLICIT DRUGS

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MCI NUMBER	DATE CLOSED	NATURE OF COMPLAINT
2000-01215-IC-0060	09/15/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2000-01230-IN-0153	08/15/2003	BRIBERY/KICKBACKS
2000-01236-IS-0095	12/03/2003	GENERAL
2000-01247-IW-0121	10/28/2003	PATIENT ABUSE
2000-01258-IS-0144	11/19/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2000-01262-IS-0143	11/17/2003	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2000-01291-IW-0097	03/10/2003	GENERAL
2000-01300-IS-0100	07/28/2004	MISUSE OF GOVERNMENT RESOURCES
2000-01328-IN-0035	02/11/2003	FALSE TRAVEL VOUCHER CLAIMS
2000-01333-IN-0075	08/30/2004	BRIBERY/KICKBACKS
2000-01361-IW-0161	06/26/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2000-01374-IN-0053	02/15/2003	SALE OF ILLICIT DRUGS
2000-01376-IW-0093	11/17/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2000-01416-IS-0076	01/29/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-01453-IC-0163	01/15/2003	LOAN ORIGATION FRAUD
2000-01477-IC-0073	05/10/2004	COMPENSATION BENEFITS FRAUD
2000-01526-IW-0102	02/10/2003	EQUITY SKIMMING
2000-01536-IC-0095	04/13/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2000-01610-IC-0185	01/14/2003	COMPENSATION BENEFITS FRAUD
2000-01642-IS-0131	04/02/2003	CONTRACT/PROCUREMENT IRREGULARITIES
2000-01656-IS-0160	08/17/2004	COMPENSATION BENEFITS FRAUD
2000-01665-IS-0142	12/30/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2000-01681-IS-0125	04/08/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2000-01731-IS-0101	06/17/2003	GENERAL
2000-01800-IS-0173	01/13/2003	PENSION BENEFITS FRAUD
2000-01836-IW-0172	03/03/2003	LOAN ORIGATION FRAUD
2000-01837-IC-0141	02/10/2003	PENSION BENEFITS FRAUD
2000-01889-IC-0135	03/06/2003	COMPENSATION BENEFITS FRAUD
2000-01893-IS-0139	01/24/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2000-01955-IC-0172	07/21/2004	EQUITY SKIMMING
2000-01981-IS-0167	02/14/2003	COMPENSATION BENEFITS FRAUD
2000-01984-IN-0083	08/21/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2000-02069-IN-0022	08/21/2003	SALE OF ILLICIT DRUGS
2000-02111-IS-0065	03/14/2003	COMPENSATION BENEFITS FRAUD
2000-02133-IS-0042	07/31/2003	GENERAL
2000-02159-IN-0097	03/29/2004	PENSION BENEFITS FRAUD
2000-02173-IC-0176	07/08/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-02204-IC-0125	01/25/2004	COMPENSATION BENEFITS FRAUD
2000-02219-IS-0158	03/08/2004	GENERAL

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MCI NUMBER	DATE CLOSED	NATURE OF COMPLAINT
2000-02220-IN-0189	06/02/2004	BENEFICIARY TRAVEL FRAUD
2000-02239-IS-0161	04/04/2003	GENERAL
2000-02297-IC-0136	06/27/2003	PENSION BENEFITS FRAUD
2000-02303-IS-0195	03/18/2003	CHAMPVA FRAUD
2000-02374-IC-0148	04/28/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-02414-IN-0111	02/03/2003	COMPENSATION BENEFITS FRAUD
2000-02419-IC-0150	04/27/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-02462-IS-0188	01/10/2003	GENERAL
2000-02478-IW-0210	08/03/2004	WORKERS COMPENSATION PROGRAM FRAUD
2000-02527-IN-0101	01/06/2003	EQUITY SKIMMING
2000-02571-IN-0188	12/05/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2000-02615-IN-0131	11/14/2003	COMPENSATION BENEFITS FRAUD
2000-02643-IS-0228	08/13/2003	LOAN ORIGATION FRAUD
2000-02653-IC-0028	03/22/2004	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2000-02658-IS-0206	01/30/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2000-02667-IW-0244	10/16/2003	GENERAL CHILD PORNOGRAPHY (GENERAL)
2000-02677-IS-0041	12/29/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-02680-IW-0232	01/14/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-02721-IS-0234	01/28/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2000-02724-IS-0231	04/09/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2000-02751-IW-0233	04/29/2003	PENSION BENEFITS FRAUD
2000-02760-IN-0200	02/26/2003	PENSION BENEFITS FRAUD
2000-02767-IS-0027	11/19/2003	COMPENSATION BENEFITS FRAUD
2000-02805-IS-0224	07/31/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2000-02834-IS-0034	04/01/2003	LIFE INSURANCE PROGRAM FRAUD
2000-02840-IN-0130	08/09/2003	BRIBERY/KICKBACKS CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2000-02859-IC-0010	01/03/2003	PENSION BENEFITS FRAUD
2000-02888-IN-0198	07/22/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-02953-IS-0130	12/11/2003	COMPENSATION BENEFITS FRAUD
2000-02953-IS-0153	11/12/2003	COMPENSATION BENEFITS FRAUD
2000-03025-IN-0201	07/15/2003	LOAN GUARANTY FRAUD
2000-03026-IW-0007	11/14/2003	COMPENSATION BENEFITS FRAUD
2000-03052-IS-0124	02/10/2003	CHAMPVA FRAUD
2001-00027-IC-0005	05/29/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00065-IS-0047	04/01/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2001-00150-IC-0076	04/22/2004	GENERAL
2001-00174-IC-0053	07/14/2003	PENSION BENEFITS FRAUD

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2001-00211-IN-0044	08/15/2003	COMPENSATION BENEFITS FRAUD
2001-00233-IW-0010	05/14/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00240-IC-0014	03/22/2004	GENERAL (PROCUREMENT FRAUD)
2001-00266-IN-0050	04/01/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00266-IN-0100	01/26/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00266-IN-0238	08/12/2003	GENERAL
2001-00273-IW-0068	03/22/2004	PENSION BENEFITS FRAUD
2001-00346-IC-0042	03/05/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-00350-IN-0023	07/14/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-00352-IS-0051	04/19/2004	GENERAL
2001-00356-IC-0016	04/19/2004	GENERAL
2001-00364-IW-0046	02/25/2003	COMPENSATION BENEFITS FRAUD
2001-00427-IW-0040	07/15/2003	GIFTS AND GRATUITIES
2001-00428-IC-0077	04/01/2004	PENSION BENEFITS FRAUD
2001-00436-IN-0075	09/10/2003	WORKERS COMPENSATION PROGRAM FRAUD
2001-00437-IS-0048	12/05/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00446-IN-0087	07/07/2004	LOAN GUARANTY FRAUD
2001-00459-IS-0184	05/12/2003	COMPENSATION BENEFITS FRAUD
2001-00468-IS-0064	01/09/2003	COMPENSATION BENEFITS FRAUD
2001-00478-IC-0030	02/20/2003	ABUSE OF AUTHORITY
		EXCEEDING AUTHORIZATION VA SYSTEMS
2001-00493-IC-0052	07/14/2003	PENSION BENEFITS FRAUD
2001-00494-IS-0054	04/05/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2001-00562-IN-0047	08/19/2003	CONTRACT/PROCUREMENT IRREGULARITIES
2001-00568-IS-0056	10/02/2003	GENERAL
2001-00611-IC-0046	03/04/2004	OBSTRUCTION OF JUSTICE
2001-00637-IW-0030	06/07/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-00648-IN-0064	02/15/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-00674-IS-0058	04/01/2003	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2001-00679-IW-0122	04/04/2003	COMPENSATION BENEFITS FRAUD
2001-00682-IS-0172	11/17/2003	GENERAL (PROCUREMENT FRAUD)
2001-00728-IS-0063	11/17/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00731-IS-0129	09/25/2003	GENERAL
2001-00774-IN-0074	02/15/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-00808-IC-0100	12/04/2003	PENSION BENEFITS FRAUD
2001-00824-IW-0046	04/07/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2001-00828-IW-0054	04/02/2003	COMPENSATION BENEFITS FRAUD
2001-00836-IN-0089	02/15/2003	THREATS
2001-00851-IC-0064	10/28/2003	PENSION BENEFITS FRAUD
2001-00892-IW-0053	03/21/2003	GUARDIANSHIP/FIDUCIARY FRAUD

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2001-00895-IW-0063	05/21/2004	COMPENSATION BENEFITS FRAUD
2001-00916-IW-0064	03/18/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-00919-IS-0047	06/09/2004	PENSION BENEFITS FRAUD
2001-00935-IS-0104	02/12/2003	COMPENSATION BENEFITS FRAUD
2001-00938-IN-0098	06/04/2004	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS FALSIFICATION OF EMPLOYMENT RECORDS
2001-00952-IN-0176	02/19/2004	COMPENSATION BENEFITS FRAUD
2001-00983-IS-0113	04/01/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2001-00989-IS-0088	04/10/2003	PENSION BENEFITS FRAUD
2001-00990-IS-0089	04/21/2004	COMPENSATION BENEFITS FRAUD
2001-01001-IW-0065	01/02/2004	EQUITY SKIMMING
2001-01037-IS-0093	09/08/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2001-01060-IS-0097	07/15/2003	PATIENT ABUSE
2001-01066-IC-0148	02/27/2003	COMPENSATION BENEFITS FRAUD
2001-01093-IS-0134	04/01/2003	SALE OF ILLICIT DRUGS
2001-01096-IS-0034	05/08/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-01106-IS-0046	04/25/2003	GENERAL (PROCUREMENT FRAUD)
2001-01154-IS-0051	07/15/2003	COMPENSATION BENEFITS FRAUD
2001-01157-IS-0059	04/01/2003	PENSION BENEFITS FRAUD
2001-01197-IN-0110	10/10/2003	COMPENSATION BENEFITS FRAUD
2001-01259-IS-0118	02/28/2003	COMPENSATION BENEFITS FRAUD
2001-01266-IN-0114	03/17/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-01270-IN-0117	02/15/2003	OBSTRUCTION OF JUSTICE
2001-01296-IC-0109	10/16/2003	PENSION BENEFITS FRAUD
2001-01300-IN-0043	03/26/2004	WORKERS COMPENSATION PROGRAM FRAUD
2001-01341-IC-0093	09/16/2003	PENSION BENEFITS FRAUD
2001-01396-IS-0052	02/11/2003	PENSION BENEFITS FRAUD
2001-01406-IC-0153	01/16/2003	GENERAL
2001-01421-IW-0075	06/18/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2001-01450-IS-0149	06/30/2004	PENSION BENEFITS FRAUD
2001-01453-IN-0174	02/26/2003	UNAUTHORIZED ACCESS VA SYSTEMS
2001-01487-IW-0016	03/17/2003	COMPENSATION BENEFITS FRAUD
2001-01528-IS-0136	08/22/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS EMPLOYEE MISCONDUCT
2001-01555-IW-0095	03/12/2003	COMPENSATION BENEFITS FRAUD
2001-01566-IN-0186	07/22/2003	COMPENSATION BENEFITS FRAUD
2001-01590-IS-0018	11/03/2003	COMPENSATION BENEFITS FRAUD
2001-01595-IS-0184	02/26/2003	GENERAL
2001-01606-IN-0022	08/14/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2001-01608-IN-0005	08/15/2003	COMPENSATION BENEFITS FRAUD
2001-01608-IN-0006	08/15/2003	COMPENSATION BENEFITS FRAUD

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2001-01608-IN-0164	04/07/2003	COMPENSATION BENEFITS FRAUD
2001-01608-IN-0223	11/26/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01608-IN-0224	02/03/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01608-IN-0225	08/01/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01608-IN-0242	08/02/2004	COMPENSATION BENEFITS FRAUD
2001-01617-IN-0258	05/23/2004	GUARDIANSHIP/FIDUCIARY FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01654-IC-0141	02/14/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01672-IC-0091	08/24/2004	COMPENSATION BENEFITS FRAUD
2001-01673-IC-0095	07/28/2003	CHILD PORNOGRAPHY (GENERAL)
2001-01693-IS-0127	05/08/2003	COMPENSATION BENEFITS FRAUD
		SUSPICIOUS DEATHS
2001-01779-IC-0151	03/18/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2001-01794-IW-0130	09/18/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01795-IW-0082	12/08/2003	COMPENSATION BENEFITS FRAUD
2001-01796-IW-0083	12/08/2003	COMPENSATION BENEFITS FRAUD
2001-01823-IW-0135	04/05/2004	BRIBERY/KICKBACKS
2001-01830-IN-0183	04/02/2003	COMPENSATION BENEFITS FRAUD
2001-01835-IN-0017	08/04/2004	PATIENT ABUSE
2001-01839-IC-0119	06/15/2004	PATIENT ABUSE
2001-01857-IN-0265	03/13/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-01887-IN-0187	06/09/2003	GENERAL
2001-01894-IS-0146	08/27/2004	PENSION BENEFITS FRAUD
2001-01917-IC-0147	05/27/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2001-01918-IN-0219	08/11/2003	SUSPICIOUS DEATHS
2001-01922-IS-0159	07/30/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2001-01926-IS-0035	06/10/2003	FALSE TRAVEL VOUCHER CLAIMS
		BRIBERY/KICKBACKS
2001-01940-IW-0084	11/08/2003	COMPENSATION BENEFITS FRAUD
2001-01941-IC-0006	04/02/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01941-IC-0129	05/30/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01941-IW-0027	05/14/2004	COMPENSATION BENEFITS FRAUD
2001-01942-IS-0063	08/28/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01969-IN-0205	06/09/2004	PENSION BENEFITS FRAUD
2001-01977-IC-0137	04/21/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01990-IC-0012	04/01/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2001-01997-IN-0262	02/24/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-02019-IW-0089	05/18/2004	COMPENSATION BENEFITS FRAUD
2001-02022-IS-0044	12/24/2003	PENSION BENEFITS FRAUD

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2001-02068-IN-0234	08/15/2004	BRIBERY/KICKBACKS PROCUREMENT FRAUD (GENERAL)
2001-02107-IN-0249	08/12/2003	WORKERS COMPENSATION PROGRAM FRAUD
2001-02111-IC-0126	06/06/2003	PENSION BENEFITS FRAUD
2001-02136-IN-0047	07/15/2003	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2001-02159-IC-0124	04/23/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2001-02181-IW-0023	05/07/2004	GENERAL (PROCUREMENT FRAUD)
2001-02184-IW-0093	07/09/2003	LOAN ORIGINATION FRAUD
2001-02187-IS-0087	02/19/2003	CHILD PORNOGRAPHY (GENERAL) COMPENSATION BENEFITS FRAUD
2001-02204-IN-0116	07/21/2003	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2001-02220-IC-0003	06/01/2004	PENSION BENEFITS FRAUD
2001-02222-IW-0039	07/12/2004	LOAN ORIGINATION FRAUD
2001-02237-IS-0016	01/30/2003	COMPENSATION BENEFITS FRAUD
2001-02237-IS-0028	11/18/2003	COMPENSATION BENEFITS FRAUD
2001-02237-IS-0070	08/02/2004	COMPENSATION BENEFITS FRAUD
2001-02237-IS-0113	08/11/2003	PENSION BENEFITS FRAUD
2001-02237-IS-0116	08/30/2004	PENSION BENEFITS FRAUD
2001-02237-IS-0117	09/04/2003	PENSION BENEFITS FRAUD
2001-02237-IS-0119	04/02/2003	PENSION BENEFITS FRAUD
2001-02237-IS-0132	04/03/2003	COMPENSATION BENEFITS FRAUD
2001-02237-IS-0196	07/21/2003	PENSION BENEFITS FRAUD
2001-02237-IS-0208	03/05/2004	PENSION BENEFITS FRAUD
2001-02237-IS-0237	08/28/2003	COMPENSATION BENEFITS FRAUD
2001-02238-IW-0001	04/02/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02238-IW-0010	05/14/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02238-IW-0067	02/20/2003	COMPENSATION BENEFITS FRAUD
2001-02238-IW-0108	01/06/2003	COMPENSATION BENEFITS FRAUD
2001-02238-IW-0110	04/14/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02239-IS-0186	02/20/2004	WORKERS COMPENSATION PROGRAM FRAUD
2001-02250-IS-0038	04/08/2004	PENSION BENEFITS FRAUD
2001-02271-IN-0273	06/27/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02280-IC-0132	04/17/2003	PENSION BENEFITS FRAUD
2001-02283-IW-0055	05/16/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02305-IN-0035	05/23/2004	COMPENSATION BENEFITS FRAUD
2001-02306-IN-0033	05/23/2004	COMPENSATION BENEFITS FRAUD
2001-02308-IN-0034	04/15/2003	COMPENSATION BENEFITS FRAUD
2001-02311-IC-0134	08/12/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2001-02318-IN-0053	06/18/2003	GENERAL
2001-02359-IS-0163	10/29/2003	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION

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2001-02359-IS-0163	10/29/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-02370-IN-0061	02/19/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2001-02381-IW-0121	04/04/2003	SALE OF ILLICIT DRUGS
2001-02482-IC-0159	03/11/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02492-IS-0175	07/14/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2001-02506-IW-0014	06/10/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02520-IS-0176	10/07/2003	FALSE TRAVEL VOUCHER CLAIMS
2001-02544-IS-0037	07/24/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-02549-IQ-0002	07/25/2003	CONTRACT/PROCUREMENT IRREGULARITIES
		CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2001-02550-IS-0196	07/11/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-02592-IS-0181	03/18/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02634-IC-0029	03/10/2003	PENSION BENEFITS FRAUD
2001-02635-IW-0102	02/25/2004	COMPENSATION BENEFITS FRAUD
2001-02649-IC-0158	05/15/2003	PENSION BENEFITS FRAUD
2001-02673-IN-0055	04/15/2003	COMPENSATION BENEFITS FRAUD
2001-02685-IW-0044	02/02/2004	COMPENSATION BENEFITS FRAUD
2001-02703-IW-0123	02/03/2004	GENERAL
2001-02705-IS-0197	10/01/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		FRAUD BY COMPUTER/ADP DEVICES
2001-02709-IC-0044	11/06/2003	PENSION BENEFITS FRAUD
2001-02771-IS-0050	05/18/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2001-02772-IS-0048	06/20/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2001-02774-IS-0003	10/15/2003	COMPENSATION BENEFITS FRAUD
2001-02817-IC-0152	02/07/2004	ABUSE OF AUTHORITY
2001-02826-IN-0266	09/26/2003	GENERAL
2001-02882-IS-0201	01/30/2004	GENERAL
2001-02915-IS-0200	08/07/2003	PATIENT ABUSE
2001-02927-IN-0065	03/09/2004	TRAVEL CARD FRAUD
2001-02931-IW-0009	05/24/2004	COMPENSATION BENEFITS FRAUD
2001-02958-IC-0005	05/05/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00042-IC-0057	02/11/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00052-IW-0038	01/17/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-00061-IW-0015	01/22/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-00089-IC-0008	09/25/2003	SUSPICIOUS DEATHS
2002-00110-IS-0107	02/27/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00111-IC-0031	04/02/2003	COMPENSATION BENEFITS FRAUD
2002-00116-IN-0085	08/05/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00131-IS-0123	04/22/2004	EDUCATION BENEFITS FRAUD
2002-00169-IC-0053	04/17/2003	GENERAL

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2002-00179-IW-0020	02/21/2003	GENERAL
2002-00189-IW-0031	05/16/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-00210-IN-0091	02/10/2003	GENERAL
2002-00224-IC-0068	01/21/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-00238-IN-0031	02/20/2003	GENERAL
2002-00327-IN-0077	10/02/2003	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2002-00342-IC-0021	12/05/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-00347-IN-0025	08/26/2004	PENSION BENEFITS FRAUD
2002-00348-ID-0015	01/28/2003	COMPENSATION BENEFITS FRAUD
2002-00368-IS-0017	04/03/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00392-IC-0055	10/29/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR GENERAL (CONSTRUCTION FRAUD)
2002-00398-IC-0080	11/21/2003	PENSION BENEFITS FRAUD
2002-00400-IC-0069	04/09/2003	PENSION BENEFITS FRAUD
2002-00414-IN-0075	02/28/2003	GENERAL
2002-00421-IC-0059	01/13/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00441-IS-0125	10/07/2003	COMPENSATION BENEFITS FRAUD
2002-00452-IW-0066	03/22/2004	GENERAL
2002-00458-IN-0026	08/23/2004	BRIBERY/KICKBACKS
2002-00461-IC-0027	01/15/2003	SUSPICIOUS DEATHS
2002-00479-IS-0109	03/16/2004	GENERAL (PROCUREMENT FRAUD)
2002-00484-IC-0061	10/01/2003	PENSION BENEFITS FRAUD
2002-00499-IS-0095	07/11/2003	COMPENSATION BENEFITS FRAUD DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-00503-IN-0013	07/15/2003	COMPENSATION BENEFITS FRAUD
2002-00511-IC-0033	11/06/2003	GENERAL
2002-00515-IW-0059	05/17/2003	COMPENSATION BENEFITS FRAUD
2002-00517-IS-0028	07/21/2003	SUSPICIOUS DEATHS
2002-00536-IS-0029	01/23/2003	PATIENT ABUSE
2002-00550-IC-0039	02/18/2004	PENSION BENEFITS FRAUD
2002-00598-IC-0086	04/15/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-00599-IS-0040	07/16/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00604-IS-0074	10/03/2003	COMPENSATION BENEFITS FRAUD
2002-00627-IN-0121	07/22/2004	COMPENSATION BENEFITS FRAUD
2002-00640-IC-0038	04/07/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-00645-IC-0037	06/07/2004	PENSION BENEFITS FRAUD
2002-00647-IC-0060	01/15/2003	GENERAL
2002-00669-IS-0113	05/12/2004	COMPENSATION BENEFITS FRAUD

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2002-00672-IS-0114	07/07/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-00679-IS-0069	04/20/2004	CHILD PORNOGRAPHY VA SYSTEMS
		ADULT PORNOGRAPHY VA SYSTEMS
		CHILD PORNOGRAPHY VA SYSTEMS
2002-00695-IS-0067	07/30/2004	PENSION BENEFITS FRAUD
2002-00761-IW-0060	02/18/2003	SALE OF ILLICIT DRUGS
2002-00765-ID-0011	10/03/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00795-IN-0099	02/25/2003	FRAUD IN PROPERTY MANAGEMENT PROGRAM
2002-00850-IN-0152	01/13/2004	COMPENSATION BENEFITS FRAUD
2002-00869-IS-0183	12/05/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2002-00878-IC-0050	03/10/2003	PENSION BENEFITS FRAUD
2002-00879-IC-0058	03/17/2003	GENERAL
2002-00915-IW-0061	01/17/2003	CHILD PORNOGRAPHY VA SYSTEMS
2002-00917-IS-0084	04/08/2003	COMPENSATION BENEFITS FRAUD
2002-00922-IS-0081	01/27/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2002-00923-IW-0001	04/04/2003	PENSION BENEFITS FRAUD
2002-00945-IN-0123	08/09/2003	COMPENSATION BENEFITS FRAUD
2002-00994-IS-0083	01/02/2003	GENERAL
2002-00995-IS-0082	05/12/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-01032-IS-0086	05/29/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-01034-IS-0085	07/07/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-01068-IS-0143	08/09/2004	COMPENSATION BENEFITS FRAUD
2002-01070-IC-0064	07/24/2003	PENSION BENEFITS FRAUD
2002-01115-IN-0137	11/13/2003	PENSION BENEFITS FRAUD
2002-01134-IS-0124	07/21/2003	COMPENSATION BENEFITS FRAUD
2002-01151-IW-0091	02/25/2004	COMPENSATION BENEFITS FRAUD
2002-01178-IS-0090	04/03/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-01208-IS-0091	07/01/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-01219-IS-0094	09/15/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2002-01260-IC-0077	10/16/2003	PENSION BENEFITS FRAUD
2002-01276-IW-0088	02/25/2004	PENSION BENEFITS FRAUD
2002-01279-IC-0098	05/29/2003	PENSION BENEFITS FRAUD
2002-01295-IN-0097	03/03/2003	COMPENSATION BENEFITS FRAUD
2002-01304-IN-0103	08/09/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-01310-IS-0128	04/14/2003	COMPENSATION BENEFITS FRAUD
2002-01314-IS-0099	04/18/2004	ADULT PORNOGRAPHY VA SYSTEMS
		MISUSE OF GOVERNMENT RESOURCES
2002-01315-IC-0078	01/05/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-01325-IN-0096	05/14/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-01359-IN-0100	07/21/2003	PATIENT ABUSE

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2002-01375-IW-0080	05/19/2004	GENERAL
2002-01401-IS-0103	01/13/2003	CHILD PORNOGRAPHY VA SYSTEMS
2002-01403-IS-0104	04/19/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-01425-IS-0111	07/21/2003	GENERAL
2002-01429-IQ-0088	08/15/2003	TRAVEL IRREGULARITIES
2002-01431-IW-0108	04/04/2003	COMPENSATION BENEFITS FRAUD
2002-01461-IN-0151	02/05/2004	COMPENSATION BENEFITS FRAUD
2002-01464-IN-0108	08/14/2003	GENERAL
2002-01507-ID-0027	07/30/2004	COMPENSATION BENEFITS FRAUD
2002-01528-IS-0003	05/09/2003	COMPENSATION BENEFITS FRAUD
2002-01528-IS-0059	01/14/2003	PENSION BENEFITS FRAUD
2002-01528-IS-0060	01/14/2003	PENSION BENEFITS FRAUD
2002-01528-IS-0077	02/05/2003	PENSION BENEFITS FRAUD
2002-01528-IS-0078	02/06/2003	PENSION BENEFITS FRAUD
2002-01528-IS-0108	03/14/2003	GENERAL
2002-01528-IS-0114	07/10/2003	COMPENSATION BENEFITS FRAUD
2002-01528-IS-0129	06/03/2004	COMPENSATION BENEFITS FRAUD
2002-01528-IS-0194	06/10/2003	COMPENSATION BENEFITS FRAUD
2002-01532-IS-0108	02/14/2003	COMPENSATION BENEFITS FRAUD
		GENERAL
2002-01541-IW-0082	03/17/2003	GENERAL
2002-01594-IC-0087	07/07/2003	COMPENSATION BENEFITS FRAUD
2002-01600-ID-0035	02/14/2003	PATIENT ABUSE
2002-01607-IW-0097	06/24/2003	COMPENSATION BENEFITS FRAUD
2002-01632-IW-0098	06/23/2003	COMPENSATION BENEFITS FRAUD
2002-01673-IS-0127	01/28/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		FRAUD BY COMPUTER/ADP DEVICES
2002-01679-IW-0100	03/17/2003	GENERAL
2002-01751-IW-0087	10/03/2003	BRIBERY/KICKBACKS
2002-01754-IN-0121	04/15/2003	PENSION BENEFITS FRAUD
2002-01756-IW-0101	04/19/2004	PROCUREMENT FRAUD (GENERAL)
2002-01778-IW-0085	12/05/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-01792-IS-0122	07/14/2004	GENERAL
		COMPENSATION BENEFITS FRAUD
2002-01806-IS-0160	02/04/2003	PENSION BENEFITS FRAUD
2002-01815-IC-0104	11/06/2003	GENERAL
2002-01821-IS-0121	05/14/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-01834-IC-0128	03/02/2004	COMPENSATION BENEFITS FRAUD
2002-01839-IN-0014	09/26/2003	COMPENSATION BENEFITS FRAUD
2002-01846-ID-0018	01/15/2003	COMPENSATION BENEFITS FRAUD

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2002-01846-ID-0047	01/03/2003	PENSION BENEFITS FRAUD
2002-01846-ID-0059	02/19/2003	COMPENSATION BENEFITS FRAUD
2002-01864-IS-0129	01/28/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-01883-IW-0107	04/17/2003	COMPENSATION BENEFITS FRAUD
2002-01906-IS-0202	03/18/2004	COMPENSATION BENEFITS FRAUD
2002-01907-IW-0079	01/28/2004	COMPENSATION BENEFITS FRAUD
2002-01922-IC-0114	02/10/2003	GENERAL
2002-01923-IW-0099	10/14/2003	WORKERS COMPENSATION PROGRAM FRAUD
2002-01932-IS-0008	01/24/2003	COMPENSATION BENEFITS FRAUD
2002-01949-ID-0029	01/02/2003	GENERAL
2002-01981-IS-0158	03/03/2004	BRIBERY/KICKBACKS
2002-01986-IC-0097	08/06/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-01988-IC-0094	07/06/2003	COMPENSATION BENEFITS FRAUD
2002-01989-ID-0050	01/23/2004	PENSION BENEFITS FRAUD
2002-02078-IS-0135	01/28/2003	THREATS
2002-02083-IW-0105	05/14/2003	GENERAL
		MISUSE OF OFFICIAL TIME
2002-02097-ID-0025	02/19/2003	COMPENSATION BENEFITS FRAUD
2002-02105-IC-0131	08/04/2004	PENSION BENEFITS FRAUD
2002-02116-IN-0135	07/15/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02123-ID-0032	05/05/2003	COMPENSATION BENEFITS FRAUD
2002-02126-ID-0028	10/20/2003	EDUCATION BENEFITS FRAUD
2002-02132-IW-0104	05/19/2003	PENSION BENEFITS FRAUD
2002-02133-IW-0103	04/11/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02169-IS-0172	05/08/2003	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2002-02170-IW-0003	03/12/2003	FRAUD BY COMPUTER/ADP DEVICES
2002-02190-IS-0146	06/20/2003	COMPENSATION BENEFITS FRAUD
2002-02193-IW-0109	04/19/2004	PENSION BENEFITS FRAUD
2002-02217-IN-0165	10/24/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		CREDIT CARD FRAUD
2002-02220-IW-0134	09/19/2003	COMPENSATION BENEFITS FRAUD
2002-02232-IC-0102	04/29/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02290-ID-0033	10/20/2003	PENSION BENEFITS FRAUD
2002-02325-IW-0111	12/16/2003	GENERAL
2002-02334-ID-0004	08/06/2004	BIDRIGGING/PRICE FIXING/ANTITRUST
2002-02343-ID-0048	01/15/2004	THREATS
2002-02351-IQ-0115	01/02/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2002-02364-IS-0148	02/13/2003	THREATS
2002-02419-IQ-0126	02/12/2003	MISUSE OF OFFICIAL TIME
2002-02424-IC-0106	04/24/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2002-02426-IW-0115	01/14/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02429-IS-0136	09/04/2003	GENERAL
2002-02433-IS-0141	01/05/2004	BRIBERY/KICKBACKS
2002-02434-IS-0058	11/28/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2002-02438-IN-0155	03/09/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-02448-IS-0154	03/13/2003	GENERAL
2002-02460-IW-0143	02/10/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-02461-IW-0096	07/31/2003	PENSION BENEFITS FRAUD
2002-02469-IC-0018	02/03/2003	PENSION BENEFITS FRAUD
2002-02470-IC-0137	06/25/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-02475-ID-0041	01/13/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02478-IW-0139	12/15/2003	GENERAL
2002-02498-IC-0109	10/24/2003	PENSION BENEFITS FRAUD
2002-02500-IS-0168	10/16/2003	GENERAL
2002-02502-IS-0161	07/23/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02505-IN-0142	04/15/2004	SUSPICIOUS DEATHS
2002-02513-IN-0156	04/10/2004	PENSION BENEFITS FRAUD
2002-02518-IC-0115	05/19/2004	LOAN ORIGATION FRAUD
2002-02546-IW-0123	01/12/2004	PENSION BENEFITS FRAUD
2002-02547-IN-0009	06/18/2004	PENSION BENEFITS FRAUD
2002-02548-IN-0004	02/10/2003	COMPENSATION BENEFITS FRAUD
2002-02549-IN-0192	05/27/2004	LIFE INSURANCE PROGRAM FRAUD
		GUARDIANSHIP/FIDUCIARY FRAUD
2002-02586-IC-0001	10/20/2003	GENERAL
2002-02592-IC-0116	07/09/2003	PENSION BENEFITS FRAUD
2002-02598-IS-0165	01/30/2003	GENERAL
2002-02602-ID-0045	02/27/2003	THREATS
2002-02607-IW-0002	06/30/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02610-IC-0002	12/03/2003	EDUCATION BENEFITS FRAUD
2002-02612-IN-0016	06/27/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2002-02629-ID-0047	07/31/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-02629-ID-0058	06/18/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-02632-IC-0136	01/21/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2002-02653-IN-0164	10/28/2003	SUSPICIOUS DEATHS
2002-02658-IN-0002	02/25/2003	COMPENSATION BENEFITS FRAUD
2002-02661-IW-0004	01/15/2003	COMPENSATION BENEFITS FRAUD
2002-02682-IN-0008	06/24/2004	ADULT PORNOGRAPHY VA SYSTEMS
2002-02686-IN-0172	01/13/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2002-02691-IN-0159	05/12/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2002-02693-IN-0170	05/05/2003	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS

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2002-02705-IN-0157	06/26/2003	CREDIT CARD FRAUD
2002-02715-IS-0171	03/07/2003	INTERNET ABUSES VA SYSTEMS OTHER PROHIBITED PERSONNEL PRACTICES
2002-02729-ID-0043	07/31/2003	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2002-02739-IN-0160	02/26/2003	PENSION BENEFITS FRAUD
2002-02765-IC-0133	04/15/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02766-IS-0179	03/12/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02771-IC-0117	06/16/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02816-IN-0163	02/04/2003	GENERAL
2002-02836-IC-0119	01/30/2003	GENERAL
2002-02842-IW-0125	02/17/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02843-IW-0126	01/27/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02854-IW-0130	02/24/2003	GENERAL
2002-02858-ID-0029	10/01/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-02870-ID-0054	02/28/2003	COMPENSATION BENEFITS FRAUD
2002-02875-IQ-0001	03/18/2003	MISUSE OF OFFICIAL TIME MISUSE OF GOVERNMENT RESOURCES
2002-02878-IC-0126	01/09/2003	GENERAL
2002-02883-IN-0165	02/02/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-02883-IN-0189	03/24/2004	GENERAL
2002-02887-IN-0195	01/10/2003	OTHER QUALITY OF CARE ISSUES
2002-02889-IN-0025	02/15/2004	TRAVEL CARD FRAUD
2002-02896-IW-0129	01/09/2003	GENERAL
2002-02903-IN-0019	02/28/2003	WORKERS COMPENSATION PROGRAM FRAUD
2002-02908-IW-0091	06/13/2003	THREATS
2002-02910-ID-0052	04/10/2003	GENERAL
2002-02919-IW-0062	03/18/2003	CHILD PORNOGRAPHY VA SYSTEMS
2002-02938-IQ-0002	02/13/2003	PRIVACY ACT VIOLATIONS
2002-02942-IC-0004	02/03/2003	COMPENSATION BENEFITS FRAUD
2002-02948-IN-0058	02/25/2003	GENERAL
2002-02966-IS-0177	09/23/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE PENSION BENEFITS FRAUD
2002-02969-IC-0125	04/01/2004	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2002-02994-IC-0025	12/23/2003	PENSION BENEFITS FRAUD
2002-03003-ID-0001	07/26/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-03009-ID-0056	01/21/2004	PENSION BENEFITS FRAUD
2002-03040-IC-0127	02/27/2004	GENERAL
2002-03041-IW-0132	03/05/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03048-IS-0185	03/13/2003	GENERAL
2002-03059-IS-0034	05/12/2004	COMPENSATION BENEFITS FRAUD

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2002-03062-IN-0177	08/27/2003	CONTRACT/PROCUREMENT IRREGULARITIES GENERAL (CONSTRUCTION FRAUD)
2002-03082-IN-0044	07/08/2003	CREDIT CARD FRAUD
2002-03083-IW-0138	02/10/2003	LOAN GUARANTY FRAUD
2002-03093-IC-0031	02/21/2003	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2002-03097-IC-0028	09/03/2003	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03099-IS-0196	09/17/2003	CHILD PORNOGRAPHY VA SYSTEMS
2002-03111-IC-0129	03/12/2003	THREATS
2002-03114-IN-0052	09/11/2003	COMPENSATION BENEFITS FRAUD
2002-03117-IS-0004	10/15/2003	COMPENSATION BENEFITS FRAUD
2002-03140-IQ-0004	01/30/2003	MISUSE OF GOVERNMENT RESOURCES
2002-03159-IS-0197	06/13/2003	WORKERS COMPENSATION PROGRAM FRAUD
2002-03190-IS-0198	05/09/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03196-IN-0182	06/20/2003	OTHER PROHIBITED PERSONNEL PRACTICES
2002-03196-IN-0196	10/03/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03213-IS-0203	02/18/2003	COMPENSATION BENEFITS FRAUD
2002-03217-IW-0027	01/28/2003	COMPENSATION BENEFITS FRAUD
2002-03218-ID-0008	03/13/2003	GENERAL EMPLOYEE MISCONDUCT
2002-03219-ID-0010	01/08/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2002-03222-IN-0053	04/09/2004	COMPENSATION BENEFITS FRAUD
2002-03233-IW-0020	09/26/2003	WORKERS COMPENSATION PROGRAM FRAUD
2002-03236-IN-0194	05/03/2004	GENERAL
2002-03241-IQ-0038	03/06/2003	PREFERENTIAL TREATMENT
2002-03248-IC-0014	02/10/2004	PROCUREMENT FRAUD (GENERAL)
2002-03253-IC-0040	07/23/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2002-03262-IS-0011	01/29/2003	CREDIT CARD FRAUD
2002-03266-IN-0046	07/27/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03278-IC-0008	02/26/2004	THREATS
2002-03285-IS-0010	04/16/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-03287-IW-0144	10/09/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03290-IC-0016	11/25/2003	CHILD PORNOGRAPHY VA SYSTEMS
2002-03321-IQ-0013	01/10/2003	MISUSE OF OFFICIAL TIME VEHICLE MISUSE MISUSE OF GOVERNMENT RESOURCES
2002-03324-ID-0027	01/08/2003	COMPENSATION BENEFITS FRAUD
2002-03332-IS-0023	04/23/2004	COMPENSATION BENEFITS FRAUD
2002-03351-IN-0184	02/24/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03363-IC-0048	07/08/2003	COMPENSATION BENEFITS FRAUD

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2002-03370-IS-0005	03/13/2003	THREATS
2002-03377-IS-0075	02/04/2003	PENSION BENEFITS FRAUD
2002-03401-IS-0031	01/30/2003	GENERAL
2002-03427-IN-0197	04/16/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2002-03428-IS-0205	02/12/2003	THREATS
2002-03430-IS-0104	08/03/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03439-IC-0030	04/29/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00007-IQ-0060	03/17/2003	PREFERENTIAL TREATMENT
2003-00020-IN-0106	06/30/2004	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-00047-IQ-0005	07/25/2003	TRAVEL IRREGULARITIES
		ABUSE OF AUTHORITY
		MISMANAGEMENT OF GOVERNMENT RESOURCES
		REPRISAL
		MISUSE OF OFFICIAL TIME
2003-00048-IS-0022	08/04/2004	CONTRACT/PROCUREMENT IRREGULARITIES
2003-00057-ID-0002	02/26/2004	GENERAL
2003-00065-ID-0003	03/12/2003	GENERAL
2003-00067-IS-0145	08/06/2003	COMPENSATION BENEFITS FRAUD
2003-00068-IS-0013	04/23/2003	THREATS
2003-00078-IN-0032	05/18/2004	GAMBLING ON FEDERAL PROPERTY
2003-00080-IN-0030	10/28/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00081-ID-0048	05/13/2003	COMPENSATION BENEFITS FRAUD
2003-00085-IN-0067	03/29/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00093-IS-0067	05/08/2003	GENERAL
2003-00096-ID-0006	06/02/2004	SALE OF ILLICIT DRUGS
2003-00097-IN-0108	04/13/2004	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0037	03/17/2004	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0040	02/20/2003	PENSION BENEFITS FRAUD
2003-00103-IS-0057	06/15/2004	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0063	02/24/2003	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0064	02/06/2004	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0065	03/12/2003	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0066	01/23/2003	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0069	01/23/2003	PENSION BENEFITS FRAUD
2003-00103-IS-0084	06/17/2003	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0195	07/06/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00103-IS-0223	08/20/2003	COMPENSATION BENEFITS FRAUD
2003-00103-IS-0232	08/25/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0021	08/12/2004	PENSION BENEFITS FRAUD
2003-00105-IN-0069	01/29/2003	COMPENSATION BENEFITS FRAUD

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2003-00105-IN-0072	01/13/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0073	01/14/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0074	01/08/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0120	07/19/2004	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0127	03/10/2003	PENSION BENEFITS FRAUD
2003-00105-IN-0156	04/01/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0172	06/13/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0173	06/10/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0178	06/23/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0208	08/14/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0225	09/08/2003	COMPENSATION BENEFITS FRAUD
2003-00105-IN-0231	09/24/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0001	10/03/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0006	01/12/2004	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0034	08/29/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0035	10/17/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0039	08/01/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0052	06/27/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0053	01/10/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0056	01/27/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0057	04/21/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0058	01/29/2004	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0059	01/28/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0063	02/03/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0064	03/14/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0067	02/03/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0069	04/02/2004	PENSION BENEFITS FRAUD
2003-00107-IC-0070	06/11/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0077	02/14/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0095	04/03/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0107	04/20/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0108	06/09/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0109	07/11/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0110	06/09/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0111	03/02/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0112	10/28/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0113	04/05/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00107-IC-0124	06/16/2004	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0138	07/31/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0144	07/16/2003	COMPENSATION BENEFITS FRAUD

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2003-00107-IC-0157	07/09/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0158	07/10/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0159	07/10/2003	COMPENSATION BENEFITS FRAUD
2003-00107-IC-0163	07/25/2003	PENSION BENEFITS FRAUD
2003-00107-IC-0172	08/13/2003	COMPENSATION BENEFITS FRAUD
2003-00114-IS-0014	04/03/2003	GENERAL
2003-00116-IC-0022	01/05/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00116-ID-0012	01/03/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00116-ID-0013	04/24/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00116-ID-0024	03/22/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00116-ID-0034	05/20/2003	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0035	02/24/2003	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0036	03/12/2003	PENSION BENEFITS FRAUD
2003-00116-ID-0037	04/17/2003	PENSION BENEFITS FRAUD
2003-00116-ID-0046	01/02/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00116-ID-0052	02/18/2004	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0057	02/11/2003	PENSION BENEFITS FRAUD
2003-00116-ID-0058	02/13/2003	PENSION BENEFITS FRAUD
2003-00116-ID-0063	02/24/2003	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0064	02/24/2003	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0081	02/13/2004	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0086	05/10/2004	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0109	06/09/2003	COMPENSATION BENEFITS FRAUD
2003-00116-ID-0117	09/24/2003	PENSION BENEFITS FRAUD
2003-00117-IW-0055	02/25/2004	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0058	08/08/2003	GENERAL
2003-00117-IW-0062	02/25/2004	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0063	02/25/2004	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0064	02/25/2004	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0065	09/22/2003	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0067	02/25/2004	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0112	07/14/2003	COMPENSATION BENEFITS FRAUD
2003-00117-IW-0144	09/26/2003	PENSION BENEFITS FRAUD
2003-00140-ID-0009	03/12/2003	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2003-00145-IC-0006	05/22/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00163-IS-0076	02/04/2003	COMPENSATION BENEFITS FRAUD
2003-00164-IN-0051	02/19/2003	GENERAL
2003-00166-IQ-0106	01/16/2004	GIFTS AND GRATUITIES
2003-00178-IS-0029	08/04/2003	BRIBERY/KICKBACKS

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2003-00182-IQ-0012	04/04/2003	MISUSE OF OFFICIAL TIME
2003-00187-IN-0100	07/26/2004	FUGITIVE FELON
2003-00188-IC-0013	05/11/2004	PENSION BENEFITS FRAUD
2003-00189-IN-0075	01/16/2004	PATIENT ABUSE
2003-00204-IS-0020	10/31/2003	EMPLOYEE MISCONDUCT
2003-00207-ID-0039	08/20/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-00208-IW-0009	04/12/2004	GENERAL (PROCUREMENT FRAUD)
2003-00215-IW-0015	10/20/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00216-IW-0016	07/18/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00236-IN-0024	03/10/2004	GENERAL
2003-00277-IC-0029	12/30/2003	PATIENT ABUSE
2003-00281-IQ-0022	08/15/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-00290-IS-0042	06/22/2004	THREATS
2003-00298-IC-0021	08/31/2003	TRAVEL CARD FRAUD
2003-00306-ID-0074	07/22/2004	BRIBERY/KICKBACKS
2003-00321-IC-0036	04/24/2003	COMPENSATION BENEFITS FRAUD
2003-00346-IQ-0006	05/30/2003	GIFTS AND GRATUITIES
		MISUSE OF GOVERNMENT RESOURCES
2003-00350-IQ-0021	04/09/2003	PREFERENTIAL TREATMENT
		VEHICLE MISUSE
		NEPOTISM
		MISUSE OF OFFICIAL TIME
		MISUSE OF GOVERNMENT RESOURCES
2003-00354-IC-0054	04/14/2003	WORKERS COMPENSATION PROGRAM FRAUD
2003-00368-IW-0007	09/16/2003	COMPENSATION BENEFITS FRAUD
2003-00369-IN-0047	03/16/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00370-ID-0056	06/10/2003	THREATS
2003-00378-IW-0023	05/05/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00384-IC-0051	09/15/2003	PENSION BENEFITS FRAUD
2003-00384-IC-0068	04/16/2004	PENSION BENEFITS FRAUD
2003-00384-IC-0096	04/08/2004	PENSION BENEFITS FRAUD
2003-00384-ID-0075	09/22/2003	PENSION BENEFITS FRAUD
2003-00384-ID-0076	08/16/2004	PENSION BENEFITS FRAUD
2003-00384-ID-0077	07/19/2004	COMPENSATION BENEFITS FRAUD
2003-00384-IN-0088	07/23/2004	PENSION BENEFITS FRAUD
2003-00384-IN-0093	02/09/2004	PENSION BENEFITS FRAUD
2003-00384-IN-0095	06/25/2003	PENSION BENEFITS FRAUD
2003-00384-IN-0096	02/06/2004	PENSION BENEFITS FRAUD
2003-00384-IN-0097	06/25/2003	COMPENSATION BENEFITS FRAUD
2003-00384-IN-0107	02/06/2004	PENSION BENEFITS FRAUD

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2003-00384-IN-0112	12/10/2003	PENSION BENEFITS FRAUD
2003-00384-IN-0113	12/04/2003	PENSION BENEFITS FRAUD
2003-00384-IN-0124	03/10/2003	PENSION BENEFITS FRAUD
2003-00384-IN-0131	06/21/2004	PENSION BENEFITS FRAUD
2003-00384-IS-0106	03/17/2003	PENSION BENEFITS FRAUD
2003-00384-IS-0124	08/29/2003	PENSION BENEFITS FRAUD
2003-00384-IS-0133	12/22/2003	PENSION BENEFITS FRAUD
2003-00384-IS-0135	12/16/2003	PENSION BENEFITS FRAUD
2003-00384-IS-0230	11/21/2003	PENSION BENEFITS FRAUD
2003-00384-IS-0231	11/07/2003	WORKERS COMPENSATION PROGRAM FRAUD
2003-00388-IS-0044	06/19/2003	SALE OF ILLICIT DRUGS FALSIFICATION OF EMPLOYMENT RECORDS
2003-00399-IQ-0039	07/24/2003	NEPOTISM PREFERENTIAL TREATMENT
2003-00405-IN-0034	04/12/2003	GENERAL
2003-00412-ID-0137	10/27/2003	POSSESSION OF ILLEGAL DRUGS
2003-00422-IW-0042	04/14/2004	COMPENSATION BENEFITS FRAUD
2003-00429-IN-0038	04/13/2004	THREATS
2003-00432-IW-0019	07/08/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00436-IN-0049	11/10/2003	MISUSE OF GOVERNMENT RESOURCES
2003-00454-ID-0101	08/02/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-00460-IQ-0023	08/18/2003	MISUSE OF OFFICIAL TIME MISUSE OF GOVERNMENT RESOURCES THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL
2003-00507-IS-0036	02/14/2003	PENSION BENEFITS FRAUD
2003-00509-IS-0041	03/11/2003	CHILD PORNOGRAPHY (GENERAL)
2003-00543-IS-0049	05/30/2003	FALSIFICATION OF EMPLOYMENT RECORDS
2003-00565-IS-0048	04/01/2003	GENERAL (CONSTRUCTION FRAUD) GENERAL (PROCUREMENT FRAUD)
2003-00575-ID-0043	08/20/2003	GENERAL
2003-00592-IS-0054	08/13/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00604-IW-0010	03/22/2004	SALE OF ILLICIT DRUGS POSSESSION OF ILLEGAL DRUGS
2003-00616-IN-0061	11/20/2003	PENSION BENEFITS FRAUD
2003-00617-IN-0062	04/15/2004	PENSION BENEFITS FRAUD
2003-00618-IN-0063	04/15/2003	PENSION BENEFITS FRAUD
2003-00635-ID-0038	11/13/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00676-IS-0142	05/14/2004	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2003-00698-IW-0019	05/26/2004	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2003-00707-IS-0051	05/09/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2003-00717-IC-0033	02/13/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY CREDIT CARD FRAUD
2003-00720-IQ-0107	08/27/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-00737-IW-0014	01/29/2003	THREATS
2003-00753-IS-0080	12/08/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00754-IN-0153	08/21/2003	PENSION BENEFITS FRAUD
2003-00764-ID-0073	05/21/2003	WORKERS COMPENSATION PROGRAM FRAUD
2003-00765-IS-0050	10/16/2003	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2003-00777-IW-0061	03/17/2003	GENERAL
2003-00813-IS-0159	04/05/2004	VEHICLE MISUSE EMPLOYEE MISCONDUCT
2003-00815-IQ-0105	02/04/2004	GIFTS AND GRATUITIES
2003-00849-IQ-0041	06/09/2003	MISUSE OF OFFICIAL TIME
2003-00853-IC-0045	02/02/2004	COMPENSATION BENEFITS FRAUD
2003-00873-ID-0062	02/19/2003	EMPLOYEE MISCONDUCT
2003-00874-IS-0053	08/01/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00875-IC-0065	07/01/2003	CREDIT CARD FRAUD
2003-00889-IC-0099	11/19/2003	LOAN GUARANTY FRAUD
2003-00892-IC-0114	09/03/2003	PRIVACY ACT VIOLATIONS
2003-00922-IS-0055	01/06/2003	PENSION BENEFITS FRAUD
2003-00937-IS-0193	04/05/2004	COMPENSATION BENEFITS FRAUD
2003-00938-IC-0130	05/29/2003	COMPENSATION BENEFITS FRAUD
2003-00947-IN-0233	06/24/2004	GENERAL
2003-00960-IW-0053	03/11/2003	GENERAL
2003-00962-IS-0056	05/20/2003	PATIENT ABUSE
2003-00966-IQ-0059	01/16/2004	GENERAL
2003-00977-IN-0082	08/07/2003	GENERAL
2003-00990-IS-0061	01/21/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01000-IN-0139	05/26/2004	GENERAL
2003-01003-IC-0132	11/26/2003	COMPENSATION BENEFITS FRAUD
2003-01004-IS-0062	05/20/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-01008-IQ-0040	06/16/2003	MISUSE OF OFFICIAL TIME
2003-01016-ID-0059	02/11/2003	PATIENT ABUSE
2003-01025-IW-0024	02/07/2003	PRIVACY ACT VIOLATIONS
2003-01046-IC-0081	09/12/2003	EMPLOYEE MISCONDUCT
2003-01057-IS-0235	11/20/2003	COMPENSATION BENEFITS FRAUD
2003-01069-ID-0093	03/18/2004	EDUCATION BENEFITS FRAUD
2003-01075-IS-0068	10/01/2003	GENERAL
2003-01082-IW-0043	06/23/2003	GENERAL
2003-01094-IC-0106	07/30/2004	PENSION BENEFITS FRAUD

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2003-01117-ID-0100	10/27/2003	SALE OF ILLICIT DRUGS
2003-01120-IQ-0073	02/18/2004	CONTRACT/PROCUREMENT IRREGULARITIES PREFERENTIAL TREATMENT
2003-01127-IS-0070	10/01/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-01129-IS-0151	07/09/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2003-01130-ID-0084	06/13/2003	COMPENSATION BENEFITS FRAUD
2003-01133-IS-0074	10/03/2003	THREATS
2003-01135-IW-0049	04/25/2003	GENERAL
2003-01139-IW-0054	02/20/2003	GENERAL
2003-01140-ID-0072	03/12/2003	PENSION BENEFITS FRAUD
2003-01155-IC-0087	03/19/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01157-IN-0081	01/31/2003	PATIENT SAFETY
2003-01163-IS-0102	07/29/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT ABUSE
2003-01175-ID-0055	07/02/2004	PENSION BENEFITS FRAUD
2003-01178-IQ-0083	06/19/2003	TIME AND ATTENDANCE ABUSE
2003-01185-IS-0081	06/15/2004	THREATS
2003-01210-IS-0110	03/15/2004	GENERAL
2003-01211-IS-0082	04/21/2004	CREDIT CARD FRAUD
2003-01223-IW-0056	11/07/2003	PENSION BENEFITS FRAUD
2003-01238-ID-0060	07/21/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01265-IS-0083	04/25/2003	GENERAL
2003-01268-IW-0089	06/10/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01283-IN-0084	02/11/2003	COMPENSATION BENEFITS FRAUD
2003-01295-IC-0071	08/17/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-01298-IS-0152	06/09/2004	COMPENSATION BENEFITS FRAUD
2003-01306-ID-0070	02/10/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01307-IC-0072	03/24/2004	PENSION BENEFITS FRAUD
2003-01308-ID-0061	02/11/2003	GENERAL
2003-01309-IC-0073	02/03/2004	PENSION BENEFITS FRAUD
2003-01313-IS-0103	01/30/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01314-IN-0151	04/01/2004	PATIENT ABUSE GENERAL
2003-01318-IC-0076	09/03/2003	PENSION BENEFITS FRAUD
2003-01326-IC-0086	05/11/2004	PENSION BENEFITS FRAUD
2003-01327-IC-0084	03/26/2004	PENSION BENEFITS FRAUD
2003-01328-IC-0075	03/18/2004	COMPENSATION BENEFITS FRAUD GUARDIANSHIP/FIDUCIARY FRAUD

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2003-01330-IW-0066	05/25/2004	COMPENSATION BENEFITS FRAUD
2003-01331-IC-0088	08/26/2003	PENSION BENEFITS FRAUD
2003-01333-IW-0052	04/14/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01345-IQ-0063	09/17/2003	CONTRACT/PROCUREMENT IRREGULARITIES
2003-01349-IS-0088	08/02/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01350-IC-0080	09/26/2003	COMPENSATION BENEFITS FRAUD
2003-01353-IS-0096	11/14/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01359-IC-0082	03/10/2003	COMPENSATION BENEFITS FRAUD
2003-01360-IC-0092	07/08/2003	GENERAL
2003-01377-IS-0139	12/31/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01392-IS-0095	07/01/2004	CHILD PORNOGRAPHY (GENERAL)
2003-01401-IN-0149	06/13/2003	GENERAL
2003-01415-IW-0082	12/01/2003	THREATS
2003-01416-IW-0073	05/02/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01417-IC-0116	06/26/2003	DESTRUCTION OF GOVERNMENT PROPERTY
2003-01419-IS-0091	07/13/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01420-IW-0063	03/08/2004	THREATS
2003-01421-IS-0166	05/18/2004	WORKERS COMPENSATION PROGRAM FRAUD
2003-01425-IS-0105	11/28/2003	PATIENT ABUSE
2003-01428-IS-0128	09/05/2003	UNAUTHORIZED ACCESS VA SYSTEMS
2003-01433-IN-0126	03/08/2004	OTHER PROHIBITED PERSONNEL PRACTICES
2003-01436-IC-0085	02/26/2004	CREDIT CARD FRAUD
2003-01454-IS-0171	06/17/2003	COMPENSATION BENEFITS FRAUD
2003-01474-IC-0136	02/03/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01477-IC-0083	03/06/2003	GENERAL
2003-01480-IQ-0084	06/23/2003	MISMANAGEMENT OF GOVERNMENT RESOURCES POOR/FALSE DOCUMENTATION
2003-01507-IN-0125	03/10/2003	GENERAL
2003-01508-IS-0101	07/18/2003	GENERAL
2003-01514-IW-0087	10/20/2003	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2003-01517-IW-0109	03/22/2004	GIFTS AND GRATUITIES
2003-01523-IC-0131	12/11/2003	TRANSIT SUBSIDY IRREGULARITIES
2003-01524-IQ-0062	06/25/2003	POOR/FALSE DOCUMENTATION
2003-01530-IQ-0061	05/01/2003	CONTRACT/PROCUREMENT IRREGULARITIES
2003-01532-IC-0118	08/30/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-01534-IS-0112	07/01/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01541-ID-0106	08/13/2004	BENEFICIARY TRAVEL FRAUD
2003-01542-ID-0107	08/13/2004	BENEFICIARY TRAVEL FRAUD
2003-01543-ID-0108	01/06/2004	BENEFICIARY TRAVEL FRAUD
2003-01547-IS-0204	02/04/2004	COMPENSATION BENEFITS FRAUD

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2003-01557-IC-0151	11/20/2003	GENERAL (CONSTRUCTION FRAUD)
2003-01560-IC-0125	04/02/2003	ASSAULT THREATS
2003-01564-IN-0188	07/11/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01566-IN-0194	06/09/2004	THREATS
2003-01569-IC-0104	09/26/2003	TIME AND ATTENDANCE ABUSE
2003-01580-IW-0083	09/26/2003	COMPENSATION BENEFITS FRAUD OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2003-01589-IS-0111	04/21/2004	PATIENT ABUSE
2003-01602-IS-0122	12/03/2003	PENSION BENEFITS FRAUD
2003-01618-IW-0085	05/27/2003	COMPENSATION BENEFITS FRAUD
2003-01624-IS-0115	05/11/2004	GENERAL
2003-01626-IC-0150	03/23/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01633-IQ-0082	05/30/2003	SALARY SUPPLEMENTATION MISUSE OF OFFICIAL TIME
2003-01654-IQ-0113	10/23/2003	MISUSE OF OFFICIAL TIME CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES GENERAL
2003-01654-IQ-0115	08/06/2003	MISUSE OF OFFICIAL TIME MISUSE OF GOVERNMENT RESOURCES OTHER PROHIBITED PERSONNEL PRACTICES
2003-01661-IC-0146	01/05/2004	COMPENSATION BENEFITS FRAUD
2003-01664-IN-0142	04/25/2003	GENERAL
2003-01678-IS-0202	11/21/2003	COMPENSATION BENEFITS FRAUD
2003-01690-IS-0120	10/01/2003	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-01692-IS-0121	01/21/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01696-IC-0166	03/23/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-01701-IS-0140	05/29/2003	OTHER PROHIBITED PERSONNEL PRACTICES MISUSE OF GOVERNMENT RESOURCES
2003-01708-ID-0128	07/21/2003	PATIENT ABUSE
2003-01713-IC-0153	04/06/2004	ASSAULT
2003-01726-IW-0107	04/14/2004	BRIBERY/KICKBACKS
2003-01729-IS-0126	12/16/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01745-IS-0207	08/07/2003	OTHER PROHIBITED PERSONNEL PRACTICES
2003-01758-ID-0120	11/03/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01759-IW-0100	07/02/2003	PENSION BENEFITS FRAUD
2003-01773-IQ-0085	08/13/2003	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2003-01780-IW-0012	05/21/2004	GENERAL (CONSTRUCTION FRAUD)
2003-01781-IC-0134	08/16/2004	GUARDIANSHIP/FIDUCIARY FRAUD

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2003-01797-IS-0186	02/24/2004	COMPENSATION BENEFITS FRAUD
2003-01808-IS-0147	12/18/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01827-IN-0163	08/14/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01829-IC-0160	04/02/2004	GENERAL FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-01850-IS-0148	08/02/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-01874-IQ-0086	06/05/2003	REPRISAL
2003-01876-ID-0091	04/22/2003	GENERAL
2003-01882-IW-0074	11/21/2003	TRAVEL CARD FRAUD
2003-01919-IS-0156	10/09/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01920-IS-0157	03/26/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01924-IC-0115	05/18/2004	LOAN ORIGATION FRAUD
2003-01929-IS-0143	05/18/2004	THREATS
2003-01930-IS-0132	06/18/2003	ASSAULT
2003-01931-IW-0108	07/13/2004	COMPENSATION BENEFITS FRAUD
2003-01940-IS-0228	08/22/2003	COMPENSATION BENEFITS FRAUD
2003-01963-IS-0154	01/13/2004	GENERAL
2003-01964-IS-0153	03/26/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-01969-IS-0190	07/15/2003	PENSION BENEFITS FRAUD
2003-01975-IQ-0114	03/11/2004	MISUSE OF GOVERNMENT RESOURCES OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2003-01980-IW-0118	11/25/2003	GENERAL
2003-01996-ID-0004	11/19/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02004-IN-0089	02/23/2004	EMPLOYEE MISCONDUCT
2003-02011-ID-0006	04/20/2004	PENSION BENEFITS FRAUD
2003-02012-IN-0202	05/25/2004	COMPENSATION BENEFITS FRAUD
2003-02016-IC-0135	02/18/2004	BENEFICIARY TRAVEL FRAUD
2003-02022-IC-0121	05/07/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02032-IS-0162	10/02/2003	PRIVACY ACT VIOLATIONS
2003-02040-IS-0155	09/25/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02043-IS-0212	05/27/2004	LOAN ORIGATION FRAUD
2003-02046-IC-0122	02/18/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02071-IS-0227	11/14/2003	MISUSE OF GOVERNMENT RESOURCES
2003-02076-IN-0212	04/01/2004	E-MAIL THREATS (GENERAL)
2003-02085-ID-0132	08/30/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02091-IC-0127	07/01/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02094-IQ-0163	02/20/2004	GENERAL MISUSE OF OFFICIAL TIME PREFERENTIAL TREATMENT

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		MISUSE OF GOVERNMENT RESOURCES
2003-02108-IC-0186	02/23/2004	GENERAL
		EMPLOYEE MISCONDUCT
2003-02115-IW-0137	06/22/2004	SALE OF ILLICIT DRUGS
2003-02130-IQ-0123	10/22/2003	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		PREFERENTIAL TREATMENT
2003-02158-IS-0226	01/16/2004	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02163-IN-0201	12/10/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02164-IN-0215	04/12/2004	PATIENT ABUSE
		ASSAULT
		EMPLOYEE MISCONDUCT
2003-02166-IS-0238	05/12/2004	PENSION BENEFITS FRAUD
2003-02195-IS-0165	11/18/2003	GENERAL
2003-02209-IS-0209	12/30/2003	THREATS
2003-02215-IW-0131	11/14/2003	COMPENSATION BENEFITS FRAUD
2003-02228-ID-0103	06/13/2003	POSSESSION OF ILLEGAL DRUGS
2003-02252-IS-0181	01/26/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02253-IS-0168	06/17/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02257-IC-0143	04/22/2004	COMPENSATION BENEFITS FRAUD
2003-02261-ID-0013	04/01/2004	COMPENSATION BENEFITS FRAUD
2003-02298-IN-0206	03/09/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02307-IN-0220	04/01/2004	CREDIT CARD FRAUD
2003-02309-IQ-0111	09/08/2003	MISUSE OF OFFICIAL TIME
2003-02327-IS-0169	11/21/2003	TIME AND ATTENDANCE ABUSE
2003-02334-IW-0098	03/12/2004	PENSION BENEFITS FRAUD
2003-02336-IW-0092	02/17/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		CREDIT CARD FRAUD
2003-02342-IS-0205	04/12/2004	TIME AND ATTENDANCE ABUSE
2003-02345-ID-0115	06/17/2003	GENERAL
2003-02347-ID-0116	04/21/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02349-IN-0209	02/15/2004	GENERAL
2003-02354-IQ-0161	07/30/2004	MISUSE OF OFFICIAL TIME
2003-02368-IQ-0160	09/22/2003	OTHER PROHIBITED PERSONNEL PRACTICES
		FALSIFICATION OF EMPLOYMENT RECORDS
2003-02386-ID-0118	08/18/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		IDENTITY THEFT (BENEFICIARY/VET)
2003-02407-IC-0182	01/28/2004	GUARDIANSHIP/FIDUCIARY FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2003-02421-IC-0181	01/29/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-02449-IC-0152	06/27/2003	THREATS
2003-02458-IS-0218	08/09/2004	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02459-IC-0014	10/27/2003	COMPENSATION BENEFITS FRAUD
2003-02462-IS-0191	11/14/2003	SUSPICIOUS DEATHS
2003-02463-IS-0249	09/13/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02467-IQ-0136	02/27/2004	OTHER PROHIBITED PERSONNEL PRACTICES
		GENERAL
2003-02472-IN-0020	06/18/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EDUCATION BENEFITS FRAUD
2003-02485-ID-0141	04/01/2004	TRAVEL CARD FRAUD
2003-02497-IC-0175	04/29/2004	THREATS
2003-02501-IS-0183	07/15/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02539-IN-0002	02/06/2004	SALARY SUPPLEMENTATION
		MISUSE OF OFFICIAL TIME
		VEHICLE MISUSE
2003-02553-IW-0116	02/19/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02572-IN-0003	08/25/2004	COMPENSATION BENEFITS FRAUD
2003-02592-IQ-0013	06/21/2004	MISUSE OF OFFICIAL TIME
2003-02607-IQ-0180	07/29/2004	MISUSE OF OFFICIAL TIME
2003-02608-IS-0199	07/23/2004	EMPLOYEE MISCONDUCT
2003-02619-ID-0017	10/01/2003	PENSION BENEFITS FRAUD
2003-02622-ID-0131	05/05/2004	GENERAL
		EMPLOYEE MISCONDUCT
		ASSAULT
2003-02623-IS-0192	01/16/2004	THREATS
2003-02625-ID-0138	10/01/2003	GENERAL
2003-02627-IW-0126	02/23/2004	WORKERS COMPENSATION PROGRAM FRAUD
2003-02632-IC-0169	05/28/2004	QUESTIONABLE MEDICAL TREATMENT
		EMPLOYEE MISCONDUCT
2003-02649-ID-0135	06/21/2004	DENIAL OF CARE
		PATIENT ABUSE
		NEGLIGENCE
2003-02650-ID-0125	01/28/2004	EMPLOYEE MISCONDUCT
2003-02667-IW-0130	09/23/2003	COMPENSATION BENEFITS FRAUD
2003-02685-IN-0204	08/08/2003	GENERAL
2003-02685-IN-0205	08/08/2003	GENERAL
2003-02688-IC-0039	05/11/2004	THREATS
2003-02692-IS-0234	02/27/2004	COMPENSATION BENEFITS FRAUD

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2003-02708-IS-0220	02/27/2004	PENSION BENEFITS FRAUD
2003-02711-IC-0170	05/24/2004	SALE OF ILLICIT DRUGS
2003-02716-ID-0002	10/08/2003	COMPENSATION BENEFITS FRAUD
2003-02722-IW-0121	03/26/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS GENERAL
2003-02738-IN-0199	07/19/2004	CREDIT CARD FRAUD UNAUTHORIZED ACCESS NON VA SYSTEMS PATIENT ABUSE
2003-02745-IQ-0010	04/19/2004	TIME AND ATTENDANCE ABUSE OTHER PROHIBITED PERSONNEL PRACTICES
2003-02752-ID-0130	04/01/2004	WORKERS COMPENSATION PROGRAM FRAUD SALARY SUPPLEMENTATION THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02757-IN-0200	07/31/2003	GENERAL
2003-02765-IW-0133	07/23/2004	GENERAL GENERAL
2003-02773-IN-0198	12/22/2003	COMPENSATION BENEFITS FRAUD
2003-02786-IW-0122	07/29/2003	GENERAL THREATS
2003-02787-IQ-0162	09/22/2003	MISUSE OF GOVERNMENT RESOURCES
2003-02827-IS-0243	10/17/2003	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02830-IS-0253	09/22/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02840-IS-0012	01/29/2004	COMPENSATION BENEFITS FRAUD
2003-02842-IN-0210	08/21/2003	COMPENSATION BENEFITS FRAUD EMPLOYEE MISCONDUCT
2003-02897-IW-0127	07/01/2004	TIME AND ATTENDANCE ABUSE EMPLOYEE MISCONDUCT
2003-02926-IW-0142	04/13/2004	POSSESSION OF ILLEGAL DRUGS
2003-02936-IN-0211	08/25/2004	PATIENT ABUSE EMPLOYEE MISCONDUCT GENERAL
2003-02941-IC-0020	11/13/2003	TRANSIT SUBSIDY IRREGULARITIES
2003-03008-ID-0139	08/10/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-03009-IS-0007	11/17/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-03012-IC-0177	04/20/2004	GUARDIANSHIP/FIDUCIARY FRAUD
2003-03013-IS-0246	07/16/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-03014-IS-0239	03/24/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-03050-IN-0226	12/09/2003	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-03052-IN-0234	09/26/2003	GENERAL

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2003-03052-IN-0234	09/26/2003	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2003-03053-IQ-0179	03/22/2004	TRAVEL IRREGULARITIES PREFERENTIAL TREATMENT MISMANAGEMENT OF GOVERNMENT RESOURCES MISUSE OF GOVERNMENT RESOURCES ABUSE OF AUTHORITY
2003-03072-IQ-0014	06/28/2004	MISUSE OF OFFICIAL TIME
2003-03092-IQ-0012	02/20/2004	MISUSE OF GOVERNMENT RESOURCES
2003-03100-IS-0248	12/23/2003	THREATS
2003-03102-IN-0022	05/05/2004	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS POSSESSION OF ILLEGAL DRUGS FUGITIVE FELON
2003-03107-IS-0252	06/08/2004	GENERAL
2003-03112-IN-0232	09/19/2003	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-03131-IW-0136	02/17/2004	EDUCATION BENEFITS FRAUD
2003-03140-IC-0080	02/25/2004	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2003-03141-IC-0021	03/23/2004	ASSAULT
2003-03143-IC-0032	01/26/2004	CHILD PORNOGRAPHY VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS CHILD PORNOGRAPHY VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS
2003-03167-IS-0255	10/08/2003	THREATS
2003-03174-ID-0140	01/21/2004	DESTRUCTION OF GOVERNMENT PROPERTY PRIVACY ACT VIOLATIONS
2003-03176-IC-0004	02/11/2004	GENERAL THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-03190-IS-0001	12/18/2003	ASSAULT
2004-00041-IS-0008	12/08/2003	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-00047-IS-0005	04/05/2004	ASSAULT
2004-00054-ID-0031	12/15/2003	ADULT PORNOGRAPHY VA SYSTEMS
2004-00055-ID-0003	10/06/2003	ADULT PORNOGRAPHY VA SYSTEMS
2004-00075-IQ-0008	08/23/2004	CONTRACT/PROCUREMENT IRREGULARITIES MISUSE OF GOVERNMENT RESOURCES
2004-00078-ID-0084	08/09/2004	ABUSE OF AUTHORITY OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00098-ID-0010	02/27/2004	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS GENERAL
2004-00099-ID-0005	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00116-IN-0031	11/06/2003	FALSIFICATION OF EMPLOYMENT RECORDS

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2004-00150-IS-0019	11/05/2003	OTHER PROHIBITED PERSONNEL PRACTICES SUSPICIOUS DEATHS
2004-00158-IC-0012	04/26/2004	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2004-00164-ID-0015	10/28/2003	SALE OF ILLICIT DRUGS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00166-IS-0009	08/18/2004	GENERAL
2004-00169-IW-0006	07/01/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY PRIVACY ACT VIOLATIONS
2004-00173-IN-0067	05/25/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00182-IW-0101	07/13/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY CONTRACT/PROCUREMENT IRREGULARITIES
2004-00234-IW-0070	07/01/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-00248-IN-0028	11/05/2003	MISUSE OF OFFICIAL TIME
2004-00251-IS-0035	11/25/2003	COMPENSATION BENEFITS FRAUD
2004-00251-IS-0036	12/01/2003	COMPENSATION BENEFITS FRAUD
2004-00251-IS-0065	02/04/2004	PENSION BENEFITS FRAUD
2004-00251-IS-0072	08/05/2004	COMPENSATION BENEFITS FRAUD
2004-00251-IS-0074	06/18/2004	COMPENSATION BENEFITS FRAUD
2004-00251-IS-0079	04/20/2004	COMPENSATION BENEFITS FRAUD
2004-00251-IS-0081	02/11/2004	PENSION BENEFITS FRAUD
2004-00251-IS-0131	04/23/2004	PENSION BENEFITS FRAUD
2004-00251-IS-0184	07/21/2004	COMPENSATION BENEFITS FRAUD
2004-00251-IS-0200	08/03/2004	PENSION BENEFITS FRAUD
2004-00252-IW-0021	12/01/2003	COMPENSATION BENEFITS FRAUD
2004-00252-IW-0038	01/15/2004	COMPENSATION BENEFITS FRAUD
2004-00252-IW-0053	02/17/2004	COMPENSATION BENEFITS FRAUD
2004-00252-IW-0090	04/05/2004	COMPENSATION BENEFITS FRAUD
2004-00252-IW-0109	04/17/2004	COMPENSATION BENEFITS FRAUD
2004-00252-IW-0113	06/28/2004	COMPENSATION BENEFITS FRAUD
2004-00252-IW-0122	05/14/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0027	05/06/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00253-ID-0048	02/09/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0060	02/17/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00253-ID-0067	03/23/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0069	05/17/2004	PENSION BENEFITS FRAUD
2004-00253-ID-0071	04/01/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0121	05/24/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0129	06/14/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0133	06/15/2004	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0153	07/29/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2004-00253-ID-0167	08/13/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00253-ID-0174	08/09/2004	COMPENSATION BENEFITS FRAUD
2004-00254-IC-0083	03/22/2004	PENSION BENEFITS FRAUD
2004-00254-IC-0087	03/24/2004	PENSION BENEFITS FRAUD
2004-00254-IC-0099	04/26/2004	COMPENSATION BENEFITS FRAUD
2004-00254-IC-0101	04/29/2004	COMPENSATION BENEFITS FRAUD
2004-00254-IC-0102	04/29/2004	PENSION BENEFITS FRAUD
2004-00254-IC-0104	04/30/2004	COMPENSATION BENEFITS FRAUD
2004-00254-IC-0109	05/14/2004	COMPENSATION BENEFITS FRAUD
2004-00254-IC-0158	08/23/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0006	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0007	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0008	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0009	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0010	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0011	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0012	10/14/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0013	10/03/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0023	11/07/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0024	11/07/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0025	11/07/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0026	11/07/2003	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0029	01/21/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0059	01/23/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0072	02/10/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0074	02/10/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0075	02/10/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0076	02/10/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0101	03/15/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0114	03/29/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0138	04/30/2004	COMPENSATION BENEFITS FRAUD
2004-00255-IN-0156	05/03/2004	COMPENSATION BENEFITS FRAUD
2004-00281-ID-0052	08/09/2004	EMPLOYEE MISCONDUCT
2004-00306-IC-0017	10/29/2003	COMPENSATION BENEFITS FRAUD
2004-00308-IQ-0015	05/10/2004	CONTRACT/PROCUREMENT IRREGULARITIES
2004-00313-IN-0060	01/29/2004	GENERAL
2004-00334-IS-0080	06/07/2004	COMPENSATION BENEFITS FRAUD
2004-00336-ID-0016	11/05/2003	BRIBERY/KICKBACKS
		EMPLOYEE MISCONDUCT
2004-00354-ID-0029	01/20/2004	COMPENSATION BENEFITS FRAUD
2004-00444-IC-0077	07/08/2004	PENSION BENEFITS FRAUD

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2004-00463-IS-0033	07/19/2004	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2004-00464-IS-0054	01/14/2004	COMPENSATION BENEFITS FRAUD
2004-00466-IS-0022	11/13/2003	THREATS
2004-00467-ID-0024	07/19/2004	GIFTS AND GRATUITIES
2004-00471-ID-0022	01/16/2004	TIME AND ATTENDANCE ABUSE
2004-00477-IC-0026	03/10/2004	EMPLOYEE MISCONDUCT
2004-00482-ID-0019	07/07/2004	PENSION BENEFITS FRAUD
2004-00492-ID-0021	03/02/2004	PENSION BENEFITS FRAUD
2004-00513-ID-0020	11/17/2003	PENSION BENEFITS FRAUD
2004-00538-IC-0023	11/18/2003	TIME AND ATTENDANCE ABUSE EMPLOYEE MISCONDUCT
2004-00554-IN-0035	03/08/2004	POSSESSION OF ILLEGAL DRUGS
2004-00621-IN-0079	04/01/2004	GENERAL
2004-00623-IW-0039	05/25/2004	GENERAL
2004-00637-IS-0094	08/13/2004	BRIBERY/KICKBACKS
2004-00649-IN-0105	08/23/2004	BRIBERY/KICKBACKS MISMANAGEMENT OF GOVERNMENT RESOURCES EMPLOYEE MISCONDUCT
2004-00683-IS-0037	02/10/2004	PENSION BENEFITS FRAUD
2004-00707-IC-0029	08/17/2004	PENSION BENEFITS FRAUD
2004-00728-IS-0039	01/20/2004	CREDIT CARD FRAUD EMPLOYEE MISCONDUCT OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2004-00758-IC-0040	08/09/2004	CREDIT CARD FRAUD
2004-00761-ID-0056	02/11/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00766-IS-0043	02/09/2004	ADULT PORNOGRAPHY VA SYSTEMS
2004-00779-IN-0043	07/19/2004	CREDIT CARD FRAUD
2004-00781-IN-0052	04/01/2004	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2004-00825-IS-0049	06/15/2004	POOR/FALSE DOCUMENTATION INADEQUATE STAFF SUPERVISION EMPLOYEE MISCONDUCT
2004-00833-IS-0046	08/26/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00857-IN-0054	05/15/2004	IDENTITY THEFT (EMPLOYEE) UNAUTHORIZED ACCESS VA SYSTEMS INTERNET ABUSES VA SYSTEMS
2004-00867-IC-0054	08/18/2004	COMPENSATION BENEFITS FRAUD
2004-00881-IW-0142	05/17/2004	EMPLOYEE MISCONDUCT NEPOTISM
2004-00885-IS-0051	01/12/2004	SUSPICIOUS DEATHS GENERAL

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		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00962-ID-0058	05/10/2004	GENERAL
2004-00999-IN-0055	01/14/2004	COMPENSATION BENEFITS FRAUD
2004-01014-IN-0147	07/14/2004	EDUCATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01046-IS-0197	07/29/2004	COMPENSATION BENEFITS FRAUD
2004-01086-IN-0073	07/30/2004	SUSPICIOUS DEATHS
		EMPLOYEE MISCONDUCT
2004-01088-IS-0190	07/14/2004	COMPENSATION BENEFITS FRAUD
2004-01089-IC-0064	06/09/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01160-IN-0117	08/23/2004	PATIENT ABUSE
2004-01206-IN-0091	03/09/2004	GENERAL (PROCUREMENT FRAUD)
		CONTRACT/PROCUREMENT IRREGULARITIES
2004-01208-IS-0084	06/09/2004	SECURITY
2004-01236-IS-0101	07/20/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01279-IW-0136	06/07/2004	COMPENSATION BENEFITS FRAUD
2004-01322-IW-0059	04/16/2004	COMPENSATION BENEFITS FRAUD
2004-01331-IW-0106	05/05/2004	GIFTS AND GRATUITIES
2004-01341-IW-0108	05/17/2004	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2004-01366-IS-0092	08/10/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01371-IQ-0108	08/11/2004	ABUSE OF AUTHORITY
2004-01383-IQ-0116	06/29/2004	MISUSE OF GOVERNMENT RESOURCES
2004-01437-IS-0109	05/26/2004	ABUSE OF AUTHORITY
		OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
		FALSIFICATION OF EMPLOYMENT RECORDS
2004-01437-IS-0133	05/17/2004	ASSAULT
		DENIAL OF CARE
		EMPLOYEE MISCONDUCT
		PATIENT ABUSE
2004-01439-ID-0064	03/08/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01449-IS-0160	07/30/2004	COMPENSATION BENEFITS FRAUD
2004-01469-IW-0137	06/03/2004	GENERAL
2004-01543-IN-0094	03/25/2004	CREDIT CARD FRAUD
2004-01585-IN-0132	04/01/2004	UNAUTHORIZED ACCESS VA SYSTEMS
		PRIVACY ACT VIOLATIONS
2004-01701-IS-0119	07/09/2004	PENSION BENEFITS FRAUD
2004-01720-IC-0088	06/28/2004	ASSAULT
2004-01726-ID-0101	05/12/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01765-IN-0187	07/27/2004	ASSAULT
2004-01813-IW-0097	04/05/2004	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2004-01847-ID-0139	06/25/2004	PENSION BENEFITS FRAUD
2004-01923-IS-0151	05/26/2004	EDUCATION BENEFITS FRAUD
2004-01987-IS-0134	05/19/2004	GENERAL PATIENT ABUSE
2004-02003-IN-0155	05/28/2004	EMPLOYEE MISCONDUCT DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02005-IS-0157	06/02/2004	PENSION BENEFITS FRAUD
2004-02006-ID-0124	05/24/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02059-IW-0134	06/07/2004	COMPENSATION BENEFITS FRAUD
2004-02060-IW-0154	05/18/2004	COMPENSATION BENEFITS FRAUD
2004-02070-IN-0139	04/23/2004	GENERAL
2004-02131-IN-0166	06/14/2004	SUSPICIOUS DEATHS ASSAULT
2004-02182-IC-0125	06/03/2004	PENSION BENEFITS FRAUD
2004-02182-IC-0131	06/09/2004	PENSION BENEFITS FRAUD
2004-02197-ID-0128	06/01/2004	POSSESSION OF ILLEGAL DRUGS
2004-02215-IS-0165	06/10/2004	GENERAL
2004-02242-IC-0122	05/27/2004	COMPENSATION BENEFITS FRAUD
2004-02402-IN-0164	05/27/2004	THREATS
2004-02452-ID-0130	07/07/2004	COMPENSATION BENEFITS FRAUD PENSION BENEFITS FRAUD GENERAL
2004-02560-IW-0135	08/01/2004	POSSESSION OF ILLEGAL DRUGS
2004-02627-IW-0163	06/25/2004	ASSAULT
2004-02660-IS-0196	08/13/2004	CHILD PORNOGRAPHY VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS
2004-02678-IC-0148	08/20/2004	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2004-02711-IS-0201	08/03/2004	PENSION BENEFITS FRAUD PENSION BENEFITS FRAUD
2004-02870-IW-0177	08/05/2004	COMPENSATION BENEFITS FRAUD
2004-02892-IW-0178	07/29/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02904-ID-0155	08/29/2004	ABUSE OF AUTHORITY MISUSE OF GOVERNMENT RESOURCES MISUSE OF OFFICIAL TIME
2004-02930-IN-0197	08/27/2004	IDENTITY THEFT (BENEFICIARY/VET) FALSIFICATION OF EMPLOYMENT RECORDS
2004-03001-IW-0176	08/03/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-03205-IS-0214	08/30/2004	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-03206-IS-0216	08/30/2004	GENERAL ENVIRONMENTAL SAFETY