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Description of document: Department of Veterans Affairs (VA) Office of Inspector General (OIG) List of closed investigations 2021 & 2022

Requested date: 31-December-2022

Response date: 12-January-2023

Appealed date: 12-January-2023

Released date: 16-February-2023

Posted date: 09-October-2023

Source of document: FOIA Request  
Office of Inspector General  
Department of Veterans Affairs  
Release of Information Office (50CI)  
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Washington, DC 20420  
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From: FOIA <[foia@FMC.gov](mailto:foia@FMC.gov)>  
Cc: FOIA <[foia@FMC.gov](mailto:foia@FMC.gov)>  
Sent: Tuesday, February 2, 2021 at 04:13:04 PM EST  
Subject: FMC FOIA 21-008 response

This is in response to your Freedom of Information Act (FOIA) request FMC 21-008, submitted to the Federal Maritime Commission (Commission; FMC) via the National FOIA Portal, seeking a digital/electronic copy of the transition briefing document(s) (late 2020) prepared by FMC for the incoming Biden Administration.

The document found to be responsive to your request is attached and provided in full.

With this response, we will consider your request closed. There will be no charge for responding to your FOIA request. When corresponding with the Commission regarding this FOIA request, please refer to the assigned FMC FOIA number provided above.

Administrative appeals should be submitted to the Chairman of the Federal Maritime Commission pursuant to 46 C.F.R. §503.32.

Feel free to contact Linda Hale of my staff at or me by reply to this email if you have any questions regarding this response.

Sincerely,

Rachel E. Dickon  
Secretary/FOIA Public Liaison  
Federal Maritime Commission

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MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2021-00785-IW-0021	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	1/5/2021	195-COUNTERFEIT PRODUCT(Primar	(b)(6);(b)(7)(C)
2018-03437-IE-0031	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	1/6/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2018-03437-IE-0162	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	1/6/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2021-00060-IA-0018	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	1/6/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-05436-ID-0028	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	1/7/2021	64-PRIVACY ACT VIOLATIONS  150-H	(b)(6);(b)(7)(C)
2018-04587-ID-0297	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/8/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-00309-IE-0003	Voyeurism, VAMC Tampa	FL	(b)(6);(b)(7)(C)	1/12/2021	119-ADULT PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2021-00408-IE-0004	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/12/2021	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2018-00301-IP-0008	FUGITIVE FELON PROGRAM FY 2018   NORTHEAST FIELD OFFICE	NH	(b)(6);(b)(7)(C)	1/13/2021	145-FUGITIVE FELON(Primary)	IP, FUGITIVE FELON
2021-00964-IA-0023	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	1/15/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2012-00816-IE-0017	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/19/2021	2-BRIBERY/KICKBACKS(Primary) 8-PA	(b)(6);(b)(7)(C)
2017-01539-IE-0078	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	1/19/2021	191-COMPOUND PHARMACY  28-GE	
2020-03423-IE-0074	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/19/2021	113-EMPLOYEE MISCONDUCT  119-A	(b)(6);(b)(7)(C)
2018-05157-IA-0569	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	1/20/2021	113-EMPLOYEE MISCONDUCT(Primar	(b)(6);(b)(7)(C)
2017-02615-IF-0033	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	1/21/2021	49-LOAN GUARANTY FRAUD  68-GEN	(b)(6);(b)(7)(C)
2017-02916-IE-0057	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/21/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2019-07984-IE-0008	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	1/21/2021	2-BRIBERY/KICKBACKS(Primary) 7-G	(b)(6);(b)(7)(C)
2021-00951-IE-0009	VA phone/hard drive analysis	DC	(b)(6);(b)(7)(C)	1/21/2021	113-EMPLOYEE MISCONDUCT(Primar	Employee, VA
2015-00301-IA-0031	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	1/26/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00979-IF-0043	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	1/26/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2013-03233-IN-0132	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	1/27/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-02168-IA-0536	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	1/27/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2018-05188-IS-0019	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/27/2021	149-ASSAULT(Primary) 113-EMPLOY	(b)(6);(b)(7)(C)
2019-08804-IW-0010	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	1/27/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03097-IW-0035	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	1/27/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-00125-IC-0019	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	1/27/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2018-04224-IS-0321	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/28/2021	149-ASSAULT(Primary) 63-OBSTRU	(b)(6);(b)(7)(C)
2018-05639-ID-0294	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	1/28/2021	177-DECEASED PAYEE(Primary) 66-T	(b)(6);(b)(7)(C)
2019-07238-IS-0025	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/28/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-02930-IA-0067	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	1/28/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2015-01426-IS-0187	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	2/1/2021	149-ASSAULT(Primary) 26-PATIENT	(b)(6);(b)(7)(C)
2020-02804-IN-0095	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	2/1/2021	50-GENERAL BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2021-00059-IN-0033	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	2/2/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-00059-IW-0026	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	2/2/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-00067-ID-0008	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	2/2/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-01962-IA-0050	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	2/4/2021	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2019-06695-ID-0030	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	2/4/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2020-02180-IW-0023	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	2/5/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-00098-IA-0025	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	2/5/2021	177-DECEASED PAYEE(Primary)	UNKNOWN, UNKNOWN
2018-02957-IE-0090	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	2/8/2021	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2020-02334-IE-0053	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	2/8/2021	4-DEFECTIVE PRICING(Primary) 195-	(b)(6);(b)(7)(C)
2021-01302-IE-0017	51X Phone and Hard Drive Analysis	DC	(b)(6);(b)(7)(C)	2/8/2021	113-EMPLOYEE MISCONDUCT(Primar	Employee, Employee
2009-00153-IS-0045	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	2/9/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2017-01639-IW-0094	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	2/9/2021	168-QUI TAM CIVIL  28-GENERAL HEA	(b)(6);(b)(7)(C)
2021-00125-IC-0018	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	2/9/2021	177-DECEASED PAYEE(Primary)	Unknown, Unknown
2021-00313-IA-0014	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	2/9/2021	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2021-00369-ID-0002	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	2/9/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2017-04915-IS-0124	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	2/11/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-00060-IA-0027	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	2/12/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-05721-IS-0002	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	2/17/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-08613-IP-0056	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	2/17/2021	43-LIFE INSURANCE PROGRAM FRAU	(b)(6);(b)(7)(C)
2019-09366-IF-0012	(b)(6);(b)(7)(C)	ID	(b)(6);(b)(7)(C)	2/17/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-07121-IW-0021	(b)(6);(b)(7)(C)	NM	(b)(6);(b)(7)(C)	2/18/2021	28-GENERAL HEALTHCARE FRAUD(Pri	
2018-06424-IN-0043	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	2/19/2021	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2021-00125-IC-0021	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	2/22/2021	177-DECEASED PAYEE(Primary)	Unknown, Unknown
2020-00638-IC-0037	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	2/23/2021	148-POSSESSION OF ILLEGAL DRUGS	(b)(6);(b)(7)(C)
2015-04034-IA-0059	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	2/24/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2017-01724-IA-0535	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	2/24/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2017-02911-IA-0492	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	2/24/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2018-00273-IN-0010	(b)(6);(b)(7)(C)	RI	(b)(6);(b)(7)(C)	2/24/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2019-00571-IN-0088	(b)(6);(b)(7)(C)	NH	(b)(6);(b)(7)(C)	2/24/2021	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2019-09223-IF-0009	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	2/24/2021	189-CAREGIVER PROGRAM FRAUD(Pri	(b)(6);(b)(7)(C)
2020-00386-IW-0012	(b)(6);(b)(7)(C)	NM	(b)(6);(b)(7)(C)	2/24/2021	44-PENSION BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2019-05842-IA-0012	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	2/26/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2021-00844-IC-0024	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	3/1/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2014-01165-IC-0078	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	3/2/2021	154-IDENTITY THEFT (BENEFICIARY/	(b)(6);(b)(7)(C)
2019-06245-IN-0085	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/3/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2020-01885-IE-0005	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	3/5/2021	9-UNAUTHORIZED DISCLOSURES IN	(b)(6);(b)(7)(C)
2020-02773-IE-0085	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	3/5/2021	117-CHILD PORNOGRAPHY VA SYSTE	(b)(6);(b)(7)(C)
2020-04090-IE-0013	(b)(6);(b)(7)(C)	VT	(b)(6);(b)(7)(C)	3/5/2021	140-UNAUTHORIZED ACCESS VA SYS	(b)(6);(b)(7)(C)
2017-04127-IQ-0317	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/8/2021	84-MISUSE OF GOVERNMENT RESOL	(b)(6);(b)(7)(C)
2015-05453-IA-0552	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	3/9/2021	1-BIDRIGGING/PRICE FIXING/ANTITR	(b)(6);(b)(7)(C)
2020-01867-IN-0080	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	3/9/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-03547-IE-0080	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/9/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-02403-IA-0043	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	3/10/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2020-03417-IC-0006	(b)(6);(b)(7)(C)	SD	(b)(6);(b)(7)(C)	3/11/2021	44-PENSION BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2021-00423-IN-0015	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/11/2021	149-ASSAULT(Primary) 67-THREATS	(b)(6);(b)(7)(C)
2018-06145-ID-0003	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	3/12/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-01748-IN-0063	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/12/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-00306-IE-0007	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/12/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2016-00590-IA-0059	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	3/15/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2016-03553-IA-0503	REPORTED LOSS OF GLUCOSE STRIPS   WASHINGTON, DC	DC	(b)(6);(b)(7)(C)	3/15/2021	21-DIVERSION/SALE OF NON-CONTR	Unknown, Unknown
2018-02128-IA-0549	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	3/15/2021	95-CONTRACT/PROCUREMENT IRREG	(b)(6);(b)(7)(C)
2021-00957-IF-0012	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	3/15/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2018-01129-IN-0022	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	3/16/2021	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2019-00250-IN-0052	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	3/16/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-09471-IA-0009	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	3/16/2021	49-LOAN GUARANTY FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-02892-IA-0053	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	3/16/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2017-01724-IA-0017	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	3/17/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2017-04778-IA-0521	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	3/17/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2019-09599-IW-0030	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/17/2021	67-THREATS  88-SEXUAL HARASSME	(b)(6);(b)(7)(C)
2021-00065-IC-0026	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/17/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2019-09033-IC-0043	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	3/18/2021	193-DEATH MATCH 177-DECEASED	(b)(6);(b)(7)(C)
2021-00572-IA-0038	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	3/18/2021	48-LOAN ORIGINATION FRAUD(Prim	(b)(6);(b)(7)(C)
2016-02596-IA-0061	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	3/19/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2018-01746-IN-0061	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/19/2021	168-QUI TAM CIVIL(Primary) 169-QU	
2019-08710-IF-0063	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	3/19/2021	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2020-00826-IP-0059	FY20 DOJ VAODIG IU PROACTIVE	US	(b)(6);(b)(7)(C)	3/19/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-01909-IA-0037	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	3/19/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-00079-IP-0021	FY21 IDD Veteran/CDL Fraud Initiative	US	(b)(6);(b)(7)(C)	3/22/2021	40-COMPENSATION BENEFITS FRAUD	N/A, N/A
2016-03919-IF-0012	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/23/2021	168-QUI TAM CIVIL(Primary)	
2020-02334-IW-0043	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/23/2021	4-DEFECTIVE PRICING 5-FALSE CLAIM	(b)(6);(b)(7)(C)
2016-01746-IW-0046	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	3/24/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2018-05840-IW-0010	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2021	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2020-00124-IS-0013	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	3/24/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-00060-IA-0019	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/24/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-00125-IC-0011	Pension Death Match Project with DMG 51KC	US	(b)(6);(b)(7)(C)	3/24/2021	193-DEATH MATCH(Primary) 177-DE	(b)(6);(b)(7)(C)
2019-07220-IP-0054	Investigative Leads from (b)(7)(D); (b)(7)(E)	US	(b)(6);(b)(7)(C)	3/25/2021	68-GENERAL CRIMES(Primary)	unknown, unknown
2019-00242-IP-0030	FY19 MAFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	3/26/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2019-00391-IP-0045	FY19 MAFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	3/26/2021	68-GENERAL CRIMES(Primary)	UNKNOWN, UNKNOWN
2020-00076-IP-0023	FY20 IDD - COMMUNITY BASED OUTPATIENT CLINIC (CBOC) CONTRACTS	US	(b)(6);(b)(7)(C)	3/29/2021	8-PROCUREMENT FRAUD (GENERAL)	unknown, unknown
2020-00078-IP-0024	FY20 IDD - ENERGY SAVINGS PERFORMANCE CONTRACTS	US	(b)(6);(b)(7)(C)	3/29/2021	8-PROCUREMENT FRAUD (GENERAL)	unk, unk
2021-01617-IA-0030	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	3/29/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2019-07069-IS-0021	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	4/5/2021	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2020-00085-IP-0030	FY20 CFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	4/5/2021	28-GENERAL HEALTHCARE FRAUD(Pr	unknown, unknown
2020-00093-IP-0035	FY20 CFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	4/5/2021	145-FUGITIVE FELON(Primary)	unknown, unknown
2020-00105-IP-0046	FY20 CFO DEATH MATCH PROJECT	US	(b)(6);(b)(7)(C)	4/5/2021	177-DECEASED PAYEE(Primary)	unknown, unknown
2017-01980-IE-0042	ALLEGED CONFLICT OF INTEREST & MISUSE OF   PUBLIC OFFICE; OI&T/ASD & VHA/OHI	DC	(b)(6);(b)(7)(C)	4/6/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2018-01973-IN-0059	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	4/6/2021	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2018-02424-IS-0310	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	4/6/2021	174-SDVOB FRAUD(Primary)	(b)(6);(b)(7)(C)
2018-02661-IN-0342	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	4/6/2021	168-QUI TAM CIVIL(Primary) 5-FALSI	
2019-00145-IF-0010	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	4/6/2021	50-GENERAL BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2020-01986-IF-0024	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	4/6/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-02088-IN-0093	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	4/6/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-03650-IN-0003	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	4/6/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-04286-IE-0087	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	4/6/2021	118-CHILD PORNOGRAPHY NON VA S	(b)(6);(b)(7)(C)
2017-01280-IN-0053	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	4/7/2021	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2018-02893-IN-0349	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	4/7/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2021-00060-IA-0042	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	4/7/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-00078-IW-0007	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/8/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2018-02376-IN-0335	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	4/8/2021	25-FEE BASIS FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-00048-IP-0013	FY20 NEFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	4/8/2021	68-GENERAL CRIMES(Primary)	unk, unk
2020-00081-IP-0027	FY20 NEFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	4/8/2021	109-CAP REVIEW(Primary)	unk, unk
2020-00095-IP-0037	FY20 NEFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	4/8/2021	145-FUGITIVE FELON(Primary)	unk, unk
2020-00107-IP-0048	FY20 NEFO DEATH MATCH PROJECT	US	(b)(6);(b)(7)(C)	4/8/2021	177-DECEASED PAYEE(Primary)	n/a, n/a
2017-00870-IC-0022	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	4/9/2021	116-CHILD PORNOGRAPHY (GENERAL)	(b)(6);(b)(7)(C)
2019-06095-ID-0022	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	4/9/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2019-06976-ID-0008	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	4/9/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-02679-IC-0047	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	4/12/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-02938-IF-0114	(b)(6);(b)(7)(C)	ID	(b)(6);(b)(7)(C)	4/13/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-00117-IP-0007	2019 ADVISORY COUNCIL	US	(b)(6);(b)(7)(C)	4/15/2021	93-OTHER VIOLATIONS OF ETHICAL	UNKNOWN, UNKNOWN
2019-00118-IP-0008	BENEFITS REVIEW	US	(b)(6);(b)(7)(C)	4/15/2021	50-GENERAL BENEFITS FRAUD(Primary)	UNKNOWN, UNKNOWN
2019-00193-IP-0018	FY19 HQ FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	4/15/2021	145-FUGITIVE FELON(Primary)	unknown, unknown
2019-00421-IP-0049	FY19 CHAMPVA PROGRAM FRAUD - Not Medically Necessary DME	US	(b)(6);(b)(7)(C)	4/15/2021	27-CHAMPVA FRAUD(Primary)	UNKNOWN, UNKNOWN
2020-00030-IP-0002	FY20 HQ FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	4/15/2021	145-FUGITIVE FELON(Primary)	unknown, unknown
2020-00035-IP-0004	FY20 VA LIFE INSURANCE PROACTIVE - MULTIPLE PAYMENTS TO ONE ACCOUNT	US	(b)(6);(b)(7)(C)	4/15/2021	43-LIFE INSURANCE PROGRAM FRAUD	UNKNOWN, UNKNOWN
2020-00039-IP-0006	FY20 INVESTIGATIVE LEADS FROM (b)(7)(D); (b)(7)(E)	US	(b)(6);(b)(7)(C)	4/15/2021	11-GENERAL (PROCUREMENT FRAUD)	UNKNOWN, UNKNOWN
2020-00040-IP-0007	FY20 - PROACTIVE PROCUREMENT & CONSTRUCTION FRAUD	US	(b)(6);(b)(7)(C)	4/15/2021	10-GENERAL (CONSTRUCTION FRAUD)	UNKNOWN, UNKNOWN
2020-00044-IP-0010	FY20 CHAMPVA PROGRAM FRAUD - NOT MEDICALLY NECESSARY DME	US	(b)(6);(b)(7)(C)	4/15/2021	27-CHAMPVA FRAUD(Primary)	unknown, unknown
2020-00061-IP-0020	FY20 NAT'L ACQUISITION CTR (NAC) PROACTIVE	US	(b)(6);(b)(7)(C)	4/15/2021	8-PROCUREMENT FRAUD (GENERAL)	unknown, unknown
2020-00073-IP-0022	FY20 OWCP PROACTIVE	US	(b)(6);(b)(7)(C)	4/15/2021	45-WORKERS COMPENSATION PROG	unknown, unknown
2020-00099-IP-0041	FY20 HQ DEATH MATCH PROJECT	US	(b)(6);(b)(7)(C)	4/15/2021	193-DEATH MATCH(Primary)	unknown, unknown
2020-00109-IP-0050	FY20 HQ BENEFITS REVIEW PROJECT	US	(b)(6);(b)(7)(C)	4/15/2021	50-GENERAL BENEFITS FRAUD(Primary)	UNKNOWN, UNKNOWN
2020-00111-IP-0051	FY20 ADVISORY COUNCIL	US	(b)(6);(b)(7)(C)	4/15/2021	93-OTHER VIOLATIONS OF ETHICAL	unknown, unknown
2020-02215-IP-0063	FY20 Audit Death Match Review	US	(b)(6);(b)(7)(C)	4/15/2021	193-DEATH MATCH(Primary)	unknown, unknown
2017-01505-IA-0468	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	4/16/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-02004-IF-0029	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/16/2021	189-CAREGIVER PROGRAM FRAUD(P	(b)(6);(b)(7)(C)
2020-02736-IE-0067	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	4/19/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03759-IE-0084	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	4/19/2021	157-MISUSE OF GOVERNMENT POSI	(b)(6);(b)(7)(C)
2021-00532-IF-0017	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/19/2021	156-PURCHASE CARD FRAUD 83-MIS	(b)(6);(b)(7)(C)
2021-01125-IA-0044	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	4/19/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2019-06133-IE-0055	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	4/20/2021	2-BRIBERY/KICKBACKS(Primary) 8-P	(b)(6);(b)(7)(C)
2015-04687-IC-0015	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	4/21/2021	165-DD214 - COUNTERFEIT 24-FALSI	(b)(6);(b)(7)(C)
2019-09068-1W-0008	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/23/2021	44-PENSION BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2014-03589-ID-0061	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	4/26/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2020-03009-IE-0025	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	4/28/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-03186-IE-0063	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	4/28/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-00563-IE-0001	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	4/29/2021	168-QUI TAM CIVIL(Primary) 169-QU	(b)(6);(b)(7)(C)
2021-01411-IF-0025	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	4/30/2021	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2018-00152-IC-0012	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	5/3/2021	178-REDIRECTED ELECTRONIC BENE	(b)(6);(b)(7)(C)
2017-05468-IF-0075	ADMINISTRATIVE TERMINATION OF DECEASED   PAYEE BENEFITS, 515F	IN	(b)(6);(b)(7)(C)	5/4/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2016-02647-1W-0042	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	5/5/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2015-01602-1W-0075	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	5/11/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2016-04604-1W-0004	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	5/11/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-01168-IF-0025	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	5/12/2021	28-GENERAL HEALTHCARE FRAUD 5	
2018-00727-IN-0063	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	5/12/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-00083-IP-0028	FY20 SEFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	5/13/2021	28-GENERAL HEALTHCARE FRAUD(Pr	unknown, unknown
2017-00126-IQ-0097	MISUSE OF GOVERNMENT RESOURCES   IMPROPER PROCUREMENT SERVICES	DC	(b)(6);(b)(7)(C)	5/17/2021	84-MISUSE OF GOVERNMENT RESOL	(b)(6);(b)(7)(C)
2017-01980-IQ-0099	ALLEGED CONFLICT OF INTEREST & MISUSE OF   PUBLIC OFFICE; OI&T/ASD & VHA/OHI	DC	(b)(6);(b)(7)(C)	5/17/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2017-04517-IA-0010	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	5/17/2021	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2017-04969-IQ-0051	ADMIN INVESTIGATION CONFLICT OF INTEREST   OFFICE OF INFORMATION AND TECHNOLOGY	FL	(b)(6);(b)(7)(C)	5/17/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2017-04969-IQ-0323	MISUSE OF GOVERNMENT RESOURCES	FL	(b)(6);(b)(7)(C)	5/17/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2018-01781-IQ-0108	NEPOTISM, OTHER VIOLATIONS OF ETHICAL CO	FL	(b)(6);(b)(7)(C)	5/17/2021	90-NEPOTISM(Primary)	(b)(6);(b)(7)(C)
2018-01819-IQ-0107	CONDUCT PREJUDICIAL TO GOVERNMENT AND   MISUSE OF POSITION	DC	(b)(6);(b)(7)(C)	5/17/2021	84-MISUSE OF GOVERNMENT RESOL	(b)(6);(b)(7)(C)
2018-02005-IQ-0126	CONTRACT STEERING-MISUSE OF AUTHORITY   CONFLICT OF INTEREST	DC	(b)(6);(b)(7)(C)	5/17/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2018-02137-IQ-0125	GENERAL EMPLOYEE INTEGRITY ISSUES   VAMC RICHMOND, VIRGINIA	VA	(b)(6);(b)(7)(C)	5/17/2021	87-GENERAL EMPLOYEE INTEGRITY	(b)(6);(b)(7)(C)
2018-02487-IQ-0124	UNAUTHORIZED DISCLOSURES IN CONTRACTING	TX	(b)(6);(b)(7)(C)	5/17/2021	11-GENERAL (PROCUREMENT FRAUD)	(b)(6);(b)(7)(C)
2018-02929-IQ-1001	Alleged Time Card manipulation and VA Policy Violation	CA	(b)(6);(b)(7)(C)	5/17/2021	110-TIME AND ATTENDANCE ABUSE	unknown, unknown
2018-02929-IQ-1003	IMPROPER PAY OF FEE BASIS	CA	(b)(6);(b)(7)(C)	5/17/2021	25-FEE BASIS FRAUD(Primary)	(b)(6);(b)(7)(C)
2018-03251-IQ-1000	Alleged Improper Locality Pay	PA	(b)(6);(b)(7)(C)	5/17/2021	110-TIME AND ATTENDANCE ABUSE	unknown, unknown
2018-03275-IQ-1002	Alleged Misuse of Position and Time	DC	(b)(6);(b)(7)(C)	5/17/2021	113-EMPLOYEE MISCONDUCT(Primar	unknown, unknown
2018-04604-IQ-1004	Ethics Violations by the Executive Director for VHA's National Center for Ethics in Health Care	DC	(b)(6);(b)(7)(C)	5/17/2021	84-MISUSE OF GOVERNMENT RESOL	(b)(6);(b)(7)(C)
2018-04917-IQ-1005	Misuse of Time and Attendance, Conflict of Interest	PA	(b)(6);(b)(7)(C)	5/17/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2020-02868-IS-0004	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	5/17/2021	147-POSSESSION OF FIREARMS ON F	(b)(6);(b)(7)(C)
2011-04285-IQ-0002	Alleged Wasteful Spending CACI Contract Employees	DC	(b)(6);(b)(7)(C)	5/18/2021	83-MISMANAGEMENT OF GOVERN	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2015-05025-IQ-0464	ALLEGED ABUSE OF TIME AND ATTENDANCE	AR	(b)(6);(b)(7)(C)	5/18/2021	110-TIME AND ATTENDANCE ABUSE	(b)(6);(b)(7)(C)
2018-00884-IQ-0003	ADMINISTRATIVE INVESTIGATION   MISUSE OF GOV	NY	(b)(6);(b)(7)(C)	5/18/2021	84-MISUSE OF GOVERNMENT RESOU	(b)(6);(b)(7)(C)
2020-03870-IC-0007	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	5/18/2021	182-KIDNAPPING(Primary)  68-GENE	(b)(6);(b)(7)(C)
2018-02554-ID-0280	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	5/19/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2018-03514-IA-0561	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	5/19/2021	168-QUI TAM CIVIL(Primary)  27-CHA	(b)(6);(b)(7)(C)
2018-00360-IF-0147	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	5/20/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-01187-IF-0021	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	5/20/2021	154-IDENTITY THEFT (BENEFICIARY)	(b)(6);(b)(7)(C)
2019-08211-IA-0040	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	5/24/2021	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2020-02145-IC-0049	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	5/24/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2021-00486-ID-0007	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	5/24/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2017-01325-IS-0109	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	5/25/2021	168-QUI TAM CIVIL(Primary)	.
2018-00141-IS-0031	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	5/25/2021	168-QUI TAM CIVIL(Primary)	.
2019-07478-IN-0097	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	5/25/2021	26-PATIENT ABUSE(Primary)	(b)(6);(b)(7)(C)
2019-09256-IC-0053	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	5/25/2021	193-DEATH MATCH  66-THEFT OF GO	(b)(6);(b)(7)(C)
2021-00103-IV-0034	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	5/25/2021	177-DECEASED PAYEE(Primary)	unknown, unknown
2021-00848-IF-0020	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	5/25/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2017-03393-ID-0003	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	5/26/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2019-07963-IN-0110	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	5/27/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2018-00576-IP-0053	FY 2018 DEATH MATCH FOR MAFO	DC	(b)(6);(b)(7)(C)	6/1/2021	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2018-02223-IS-0314	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/1/2021	154-IDENTITY THEFT (BENEFICIARY)	(b)(6);(b)(7)(C)
2018-03424-IS-0312	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/1/2021	160-STOLEN VALOR(Primary)  165-DO	(b)(6);(b)(7)(C)
2018-04537-IS-0327	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/1/2021	147-POSSESSION OF FIREARMS ON F	(b)(6);(b)(7)(C)
2018-04554-IP-0076	MidAtlantic Field Office General Proactive Efforts	DC	(b)(6);(b)(7)(C)	6/1/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2018-05000-IN-0380	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	6/1/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-00123-IP-0011	FY19 MAFO DEATH MATCH	US	(b)(6);(b)(7)(C)	6/1/2021	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2019-00195-IP-0020	FY19 MAFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	6/1/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2019-08692-IS-0038	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/1/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00050-IP-0014	FY20 MAFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	6/1/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2020-00084-IP-0029	FY20 MAFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	6/1/2021	109-CAP REVIEW(Primary)	Unknown, Unknown
2020-00094-IP-0036	FY20 MAFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	6/1/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2020-00106-IP-0047	FY20 MAFO DEATH MATCH PROJECT	US	(b)(6);(b)(7)(C)	6/1/2021	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2014-00108-IS-0135	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/2/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2015-00508-IH-0001	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	6/2/2021	178-REDIRECTED ELECTRONIC BENE	(b)(6);(b)(7)(C)
2017-04502-IH-0001	EBENEFITS VICTIMS REFERRED BY VBA	US	(b)(6);(b)(7)(C)	6/2/2021	178-REDIRECTED ELECTRONIC BENE	(b)(6);(b)(7)(C)
2020-00034-IP-0003	FY20 HQ - CIVIL FRAUD CASE DEVELOPMENT (PFCRA)	US	(b)(6);(b)(7)(C)	6/2/2021	8-PROCUREMENT FRAUD (GENERAL)	FUGITIVE FELON
2018-00300-IP-0007	FUGITIVE FELON PROGRAM FY 2018   MID-ATLANTIC FIELD OFFICE	DC	(b)(6);(b)(7)(C)	6/3/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-00320-IP-0017	CAP REVIEW FY 2018   MID-ATLANTIC FIELD OFFICE	DC	(b)(6);(b)(7)(C)	6/3/2021	109-CAP REVIEW(Primary)	Unknown, Unknown
2019-05877-IS-0001	(b)(6);(b)(7)(C)	AL	(b)(6);(b)(7)(C)	6/3/2021	193-DEATH MATCH  66-THEFT OF GO	(b)(6);(b)(7)(C)
2018-00360-IF-0026	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	6/4/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-00175-IF-0008	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	6/4/2021	158-PTSD FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-01816-IF-0027	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	6/4/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-02076-IE-0029	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	6/4/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2017-00981-IS-0069	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	6/7/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2018-00360-IW-0008	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	6/7/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2017-00741-IN-0090	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	6/8/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2018-04831-ID-0002	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	6/8/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2018-04919-ID-0304	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	6/9/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-03607-IA-0559	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	6/11/2021	30-INAPPROPRIATE OR INCORRECT T	(b)(6);(b)(7)(C)
2019-09723-IN-0107	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	6/11/2021	168-QUI TAM CIVIL(Primary)	.
2018-00376-ID-0023	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	6/16/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2019-00155-IA-0008	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	6/16/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-00344-IS-0002	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/16/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2019-05811-ID-0024	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	6/16/2021	113-EMPLOYEE MISCONDUCT  68-GE	(b)(6);(b)(7)(C)
2018-03245-ID-0308	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	6/17/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2019-08871-IA-0022	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	6/17/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-01441-IW-0028	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	6/22/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-01971-IE-0026	Internal Investigation	DC	(b)(6);(b)(7)(C)	6/23/2021	87-GENERAL EMPLOYEE INTEGRITY	Anonymous, Anonymous
2021-02573-IE-0032	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/23/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2015-04922-IA-0050	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	6/24/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2020-01040-IA-0052	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	6/24/2021	177-DECEASED PAYEE  66-THEFT OF	(b)(6);(b)(7)(C)
2020-01539-IA-0025	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	6/28/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-00060-IA-0054	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	6/29/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2020-02736-IF-0031	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	6/30/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2016-02527-IC-0056	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	7/1/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2016-04980-IN-0033	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/1/2021	23-BENEFICIARY TRAVEL FRAUD(Pri	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2018-05881-IC-0287	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	7/1/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2019-06953-IN-0087	ORTHO-CLINICAL DIAGNOSTICS ET AL.; ANTITRUST; EASTERN DISTRICT OF PENNSYLVANIA	PA	(b)(6);(b)(7)(C)	7/1/2021	1-BIDRIGGING/PRICE FIXING/ANTITR	(b)(6);(b)(7)(C)
2020-02334-IN-0083	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	7/1/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2021-00100-ID-0020	Administrative Termination of Deceased Payees Benefits, 51DA	TX	(b)(6);(b)(7)(C)	7/1/2021	193-DEATH MATCH(Primary)	Unknown, Unknown (b)(6);(b)(7)(C)
2014-03238-IN-0166	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/6/2021	113-EMPLOYEE MISCONDUCT 26-PA	(b)(6);(b)(7)(C)
2018-00191-IC-0001	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	7/6/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2018-06382-IA-0021	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	7/6/2021	113-EMPLOYEE MISCONDUCT 66-TH	(b)(6);(b)(7)(C)
2021-02076-IE-0034	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	7/6/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2014-04364-IC-0119	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	7/7/2021	174-SDVO SB FRAUD(Primary)	(b)(6);(b)(7)(C)
2015-00300-IN-0050	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	7/8/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-01260-IN-0098	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	7/8/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2015-05453-IS-0111	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	7/13/2021	1-BIDRIGGING/PRICE FIXING/ANTITR	(b)(6);(b)(7)(C), Unknown
2016-03939-ID-0055	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	7/13/2021	174-SDVO SB FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-03565-IF-0001	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	7/13/2021	167-RESEARCH PROGRAM IRREGULA	(b)(6);(b)(7)(C)
2021-00414-IN-0023	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	7/13/2021	7-GIFTS AND GRATUITIES 26-PATIE	(b)(6);(b)(7)(C)
2017-02540-IA-0509	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	7/14/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-06617-IW-0004	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	7/14/2021	174-SDVO SB FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-03032-IF-0037	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	7/14/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2019-07843-IN-0112	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/15/2021	23-BENEFICIARY TRAVEL FRAUD 190	(b)(6);(b)(7)(C)
2019-07950-IA-0053	COMPREHENSIVE PAIN SPECIALIST	TN	(b)(6);(b)(7)(C)	7/15/2021	24-FALSE CLAIMS-HEALTH BENEFIT/I	(b)(6);(b)(7)(C)
2018-00512-IN-0340	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	7/19/2021	28-GENERAL HEALTHCARE FRAUD 14	(b)(6);(b)(7)(C)
2020-00113-IC-0050	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	7/19/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2020-02192-IW-0027	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	7/19/2021	23-BENEFICIARY TRAVEL FRAUD Prin	(b)(6);(b)(7)(C)
2017-00469-IA-0427	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	7/20/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-09312-ID-0003	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	7/20/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-00125-IC-0035	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	7/20/2021	193-DEATH MATCH(Primary) 177-DE	Unknown, Unknown
2018-00659-IC-0283	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	7/21/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-00125-IC-0047	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	7/21/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-07374-IN-0096	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	7/22/2021	2-BRIBERY/KICKBACKS(Primary) 7-G	(b)(6);(b)(7)(C)
2019-08986-ID-0041	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	7/22/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2020-00916-IC-0012	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	7/22/2021	177-DECEASED PAYEE(Primary) 66-T	(b)(6);(b)(7)(C)
2020-02762-IN-0105	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	7/22/2021	177-DECEASED PAYEE(Primary) 66-T	(b)(6);(b)(7)(C)
2021-00613-IN-0057	West Haven VAMC Steam Pipe Malfunction; West Haven, CT	CT	(b)(6);(b)(7)(C)	7/22/2021	10-GENERAL (CONSTRUCTION FRAU	(b)(6);(b)(7)(C)
2017-00284-IS-0065	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	7/27/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2017-02304-ID-0067	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	7/27/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00975-IE-0089	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/28/2021	29-SUSPICIOUS DEATHS(Primary) 52	(b)(6);(b)(7)(C)
2019-08573-IW-0035	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	7/29/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-00364-IA-0021	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	7/30/2021	154-IDENTITY THEFT (BENEFICIARY/N	(b)(6);(b)(7)(C)
2018-02976-IF-0128	(b)(6);(b)(7)(C)	AK	(b)(6);(b)(7)(C)	8/3/2021	49-LOAN GUARANTY FRAUD(Primary)	(b)(6);(b)(7)(C)
2018-04263-ID-0293	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	8/3/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C) N/A, N/A
2019-00414-IN-0061	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/4/2021	67-THREATS(Primary) 54-SECURITY	(b)(6);(b)(7)(C)
2019-08808-IW-0002	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	8/4/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2015-00301-IA-0078	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	8/5/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2017-01010-IA-0506	UNIVERSAL ORAL FLUID LABORATORY   GREENSBURG, PA	PA	(b)(6);(b)(7)(C)	8/5/2021	27-CHAMPVA FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-00060-IA-0055	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	8/5/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2017-00148-IS-0087	(b)(6);(b)(7)(C)	PR	(b)(6);(b)(7)(C)	8/9/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2020-03669-IN-0016	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/11/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2021-01511-IF-0026	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	8/11/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2019-08137-IC-0027	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	8/12/2021	149-ASSAULT(Primary)	(b)(6);(b)(7)(C)
2021-03039-ID-0023	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	8/12/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2020-00677-IF-0020	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	8/13/2021	41-EDUCATION BENEFITS FRAUD Pri	(b)(6);(b)(7)(C)
2021-00101-IF-0033	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	8/13/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-01609-IW-0043	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	8/13/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2018-02350-IA-0544	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	8/16/2021	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2020-01005-IF-0025	(b)(6);(b)(7)(C)	ID	(b)(6);(b)(7)(C)	8/16/2021	2-BRIBERY/KICKBACKS(Primary) 5-F	(b)(6);(b)(7)(C)
2021-01167-IF-0019	(b)(6);(b)(7)(C)	ID	(b)(6);(b)(7)(C)	8/16/2021	81-FALSE TRAVEL VOUCHER CLAIMS	(b)(6);(b)(7)(C)
2021-00125-IC-0038	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	8/17/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2020-01440-IA-0033	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	8/19/2021	54-SECURITY 68-GENERAL CRIMES 6	(b)(6);(b)(7)(C)
2020-02334-IN-0092	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	8/20/2021	4-DEFECTIVE PRICING 5-FALSE CLAIM	(b)(6);(b)(7)(C)
2019-07872-IA-0050	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	8/23/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2015-05130-ID-0004	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	8/24/2021	28-GENERAL HEALTHCARE FRAUD Pr	(b)(6);(b)(7)(C)
2020-00753-IN-0040	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/25/2021	189-CAREGIVER PROGRAM FRAUD P	(b)(6);(b)(7)(C)
2020-03265-IC-0046	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	8/25/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-03823-IN-0022	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/25/2021	154-IDENTITY THEFT (BENEFICIARY/N	(b)(6);(b)(7)(C)
2021-02724-IN-0076	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/25/2021	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2018-05446-ID-0047	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	8/26/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2019-07196-IC-0020	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	8/26/2021	65-SALE OF ILLICIT DRUGS 149-ASSA	(b)(6);(b)(7)(C)
2020-01459-IC-0024	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	8/26/2021	141-UNAUTHORIZED ACCESS NON VA	(b)(6);(b)(7)(C)
2020-03718-IC-0052	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	8/26/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-00352-IN-0042	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/26/2021	35-MEDICAL DEVICE PROBLEM(Prim	(b)(6);(b)(7)(C)
2019-08247-IW-0046	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	8/27/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2015-00049-IN-0095	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	8/30/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2019-06820-IA-0030	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	8/30/2021	44-PENSION BENEFITS FRAUD 82-CC	(b)(6);(b)(7)(C)
2020-01826-IN-0082	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/30/2021	147-POSSESSION OF FIREARMS ON F	(b)(6);(b)(7)(C)
2020-02195-IA-0048	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	8/30/2021	159-SEXUAL ASSAULT(Primary) 88-S	(b)(6);(b)(7)(C)
2020-03278-IN-0087	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	8/30/2021	29-SUSPICIOUS DEATHS(Primary) 62	(b)(6);(b)(7)(C)
2016-00271-IW-0343	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	8/31/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-02883-IS-0028	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	8/31/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2020-01998-IW-0026	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	9/1/2021	44-PENSION BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2015-05320-IN-0202	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/2/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-01539-IE-0037	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	9/2/2021	191-COMPOUND PHARMACY 28-GE	
2019-07940-IA-0042	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	9/2/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-03379-IC-0052	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	9/2/2021	177-DECEASED PAYEE(Primary) 66-T	(b)(6);(b)(7)(C)
2021-00125-IC-0054	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	9/2/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2018-00577-IN-0093	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/3/2021	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2019-06958-ID-0044	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	9/3/2021	23-BENEFICIARY TRAVEL FRAUD(Prim	(b)(6);(b)(7)(C)
2020-01653-IS-0001	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	9/3/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-08920-IW-0009	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/7/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00113-IE-0012	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	9/8/2021	8-PROCUREMENT FRAUD (GENERAL	(b)(6);(b)(7)(C)
2020-01477-IE-0051	(b)(6);(b)(7)(C)	PR	(b)(6);(b)(7)(C)	9/8/2021	188-FOREIGN MEDICAL PROGRAM F	
2021-02076-IE-0046	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	9/8/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2021-02076-IE-0047	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	9/8/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2021-02356-IE-0040	Integrity Committee Issue	DC	(b)(6);(b)(7)(C)	9/8/2021	87-GENERAL EMPLOYEE INTEGRITY I	subject, subject
2018-03051-IW-0028	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/9/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2019-09513-IN-0004	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/9/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-02701-IA-0070	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	9/9/2021	174-SDVOSB FRAUD(Primary)	
2021-00101-IF-0043	FY21 NWFO Death Match Project	US	(b)(6);(b)(7)(C)	9/10/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-03505-IA-0064	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	9/10/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-00060-IA-0065	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	9/13/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2016-03773-IW-0001	(b)(6);(b)(7)(C)	NM	(b)(6);(b)(7)(C)	9/14/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-05180-IA-0530	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	9/14/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2018-00343-IN-0038	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/14/2021	158-PTSD FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-01821-IW-0024	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/14/2021	149-ASSAULT(Primary)	(b)(6);(b)(7)(C)
2018-04289-II-0001	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	9/15/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2020-00697-IA-0023	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	9/15/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-00065-IC-0061	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	9/15/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-01465-IA-0034	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	9/15/2021	149-ASSAULT(Primary) 67-THREATS	(b)(6);(b)(7)(C)
2017-00210-IW-0001	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/16/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2017-00404-IW-0079	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	9/16/2021	5-FALSE CLAIMS BY CONTRACTOR/SI	(b)(6);(b)(7)(C)
2017-04017-IW-0108	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	9/16/2021	52-PATIENT SAFETY(Primary) 28-GE	(b)(6);(b)(7)(C)
2018-01268-IA-0047	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	9/16/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2018-02273-IS-0304	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	9/16/2021	158-PTSD FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-03205-IE-0086	(b)(6);(b)(7)(C)	NH	(b)(6);(b)(7)(C)	9/17/2021	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2021-00059-IP-0005	FY21 NEFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	9/17/2021	145-FUGITIVE FELON(Primary)	unknown, unknown
2021-00114-IP-0047	FY21 NEFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	9/17/2021	109-CAP REVIEW(Primary)	unknown, unknown
2021-00128-IP-0061	FY21 NEFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	9/17/2021	68-GENERAL CRIMES(Primary)	unknown, unknown
2021-01884-IF-0036	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/17/2021	110-TIME AND ATTENDANCE ABUSE	(b)(6);(b)(7)(C)
2012-00008-IE-0041	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	9/20/2021	174-SDVOSB FRAUD(Primary)	
2018-02916-IA-0051	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	9/20/2021	2-BRIBERY/KICKBACKS(Primary) 8-PI	(b)(6);(b)(7)(C)
2020-00279-IE-0049	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	9/20/2021	192-GRANT FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-00101-IF-0042	FY21 NWFO Death Match Project	US	(b)(6);(b)(7)(C)	9/20/2021	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-01858-IE-0045	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	9/20/2021	118-CHILD PORNOGRAPHY NON VA S	(b)(6);(b)(7)(C)
2021-01928-IW-0040	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/20/2021	149-ASSAULT(Primary)	(b)(6);(b)(7)(C)
2016-05317-IW-0080	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/21/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-01601-IW-0013	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/21/2021	8-PROCUREMENT FRAUD (GENERAL	(b)(6);(b)(7)(C)
2020-02334-IA-0047	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	9/21/2021	4-DEFECTIVE PRICING 5-FALSE CLAIM	(b)(6);(b)(7)(C)
2019-00418-IN-0020	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/22/2021	5-FALSE CLAIMS BY CONTRACTOR/SI	
2021-03490-IE-0058	Internal Investigation	DC	(b)(6);(b)(7)(C)	9/22/2021	68-GENERAL CRIMES(Primary)	Anonymous, Anonymous
2015-00027-IS-0021	(b)(6);(b)(7)(C)	AL	(b)(6);(b)(7)(C)	9/23/2021	95-CONTRACT/PROCUREMENT IRREG	(b)(6);(b)(7)(C)
2018-01180-IS-0053	(b)(6);(b)(7)(C)	PR	(b)(6);(b)(7)(C)	9/23/2021	8-PROCUREMENT FRAUD (GENERAL	(b)(6);(b)(7)(C)



MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2019-00586-IA-0010	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/23/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-08846-IF-0002	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	9/23/2021	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2021-01420-ID-0009	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	9/23/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-03017-IA-0478	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	9/24/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2018-02109-IS-0060	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	9/24/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2020-00355-IC-0019	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	9/24/2021	177-DECEASED PAYEE(Primary)] 66-T	Unknown, Unknown
2020-04311-IA-0069	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	9/24/2021	62-NEGLIGENCE(Primary)	(b)(6);(b)(7)(C)
2021-00097-IP-0036	FY21 NEFO Death Match Project	US	(b)(6);(b)(7)(C)	9/24/2021	193-DEATH MATCH(Primary)	unknown, unknown
2015-00508-IN-0001	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/27/2021	178-REDIRECTED ELECTRONIC BENEF	(b)(6);(b)(7)(C)
2015-04922-IE-0164	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	9/28/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2017-00210-IE-0083	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	9/28/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2018-00376-IE-0070	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	9/28/2021	41-EDUCATION BENEFITS FRAUD(Pri	
2018-04236-IE-0060	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	9/28/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2021-01851-IE-0041	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	9/28/2021	198-COVID 19(Primary)	(b)(6);(b)(7)(C)
2021-02076-IE-0056	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	9/28/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2021-03591-IC-0065	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	9/28/2021	163-DD214 - ALTER OWN(Primary)] 1	(b)(6);(b)(7)(C)
2017-03719-IE-0027	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	10/4/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2018-02290-IF-0119	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/4/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2019-09364-IF-0006	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/4/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-00360-IF-0124	(b)(6);(b)(7)(C)	AK	(b)(6);(b)(7)(C)	10/5/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-00309-IC-0023	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	10/5/2021	177-DECEASED PAYEE(Primary)] 66-T	(b)(6);(b)(7)(C)
2020-01528-IF-0034	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/5/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-02201-IE-0053	Alleged Manipulation of Information Provided to OIG Staff	DC	(b)(6);(b)(7)(C)	10/5/2021	199-PUBLIC CORRUPTION(Primary)	(b)(6);(b)(7)(C)
2021-02201-IE-0059	Alleged Manipulation of Information Provided to OIG Staff	DC	(b)(6);(b)(7)(C)	10/5/2021	199-PUBLIC CORRUPTION(Primary)	(b)(6);(b)(7)(C)
2019-07463-IC-0028	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	10/6/2021	23-BENEFICIARY TRAVEL FRAUD(Pri	(b)(6);(b)(7)(C)
2021-00057-IP-0003	DMC Referrals	US	(b)(6);(b)(7)(C)	10/6/2021	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2021-00068-IP-0012	FY21 SEFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	10/6/2021	145-FUGITIVE FELON(Primary)	FELON PROGRAM, SEFO FUGITIVE
2021-00069-IP-0013	FY21 CFO VA OIG/DOD OIG Data Matching Project	US	(b)(6);(b)(7)(C)	10/6/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2021-00070-IP-0014	FY21 NWFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	10/6/2021	145-FUGITIVE FELON(Primary)	FUGITIVE, FELON unknown, unknown
2021-00072-IP-0016	FY21 CFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	10/6/2021	109-CAP REVIEW(Primary)	unknown, unknown
2021-00073-IP-0017	FY21 MAFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	10/6/2021	109-CAP REVIEW(Primary)	unknown, unknown
2021-00075-IP-0018	FY21 SEFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	10/6/2021	109-CAP REVIEW(Primary)	unknown, unknown
2021-00077-IP-0019	COVID-19 Related Referrals/Investigations	US	(b)(6);(b)(7)(C)	10/6/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2021-00098-IP-0037	FY21 MAFO Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	193-DEATH MATCH(Primary)	Unknown, Unknown
2021-00099-IP-0038	FY21 CFO Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	193-DEATH MATCH(Primary)	N/A, N/A
2021-00100-IP-0039	FY21 SCFO Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	193-DEATH MATCH(Primary)	N/A, N/A
2021-00101-IP-0040	FY21 NWFO Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	193-DEATH MATCH(Primary)	DEATH, MATCH
2021-00102-IP-0041	FY21 SEFO Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	68-GENERAL CRIMES(Primary)	unknown, unknown
2021-00103-IP-0042	FY21 WFO Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	193-DEATH MATCH(Primary)	N/A, N/A
2021-00104-IP-0043	FY21 HQ Death Match Project	US	(b)(6);(b)(7)(C)	10/6/2021	193-DEATH MATCH(Primary)	Unknown, Unknown
2021-00105-IP-0044	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/6/2021	172-POLYGRAPH(Primary)	N/A, N/A
2021-00106-IP-0045	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/6/2021	172-POLYGRAPH(Primary)	N/A, N/A
2021-00107-IP-0046	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/6/2021	172-POLYGRAPH(Primary)	POLY, GRAPH
2021-00116-IP-0049	FY21 NWFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	10/6/2021	109-CAP REVIEW(Primary)	CHIP, REVIEW
2021-00120-IP-0053	FY21 CFO BUID PROACTIVE	US	(b)(6);(b)(7)(C)	10/6/2021	40-COMPENSATION BENEFITS FRAU	unknown, unknown
2021-00122-IP-0055	FY21 VETERAN/AIRMAN BENEFITS FRAUD INITIATIVE	US	(b)(6);(b)(7)(C)	10/6/2021	40-COMPENSATION BENEFITS FRAU	TBD, TBD
2021-00123-IP-0056	FY21 NWFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	10/6/2021	28-GENERAL HEALTHCARE FRAUD(Pri	GENERAL, PROACTIVE EFFORTS
2021-00124-IP-0057	FY21 SCFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	10/6/2021	28-GENERAL HEALTHCARE FRAUD(Pri	N/A, N/A
2021-00129-IP-0062	FY21 WFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	10/6/2021	24-FALSE CLAIMS-HEALTH BENEFIT/I	(b)(6);(b)(7)(C)
2021-00132-IP-0065	FY21 NEFO LOAN GUARANTY INITIATIVE	US	(b)(6);(b)(7)(C)	10/6/2021	49-LOAN GUARANTY FRAUD(Primary)	
2021-00071-IP-0015	FY21 SCFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	10/7/2021	109-CAP REVIEW(Primary)	unknown, unknown
2021-00115-IP-0048	FY21 WFO CHIP REVIEW	US	(b)(6);(b)(7)(C)	10/7/2021	109-CAP REVIEW(Primary)	N/A, N/A
2021-00119-IP-0052	FY21 OWCP PROACTIVE	US	(b)(6);(b)(7)(C)	10/7/2021	45-WORKERS COMPENSATION PROG	N/A, N/A
2021-03047-IP-0078	FY2021 VA DMC Referrals	US	(b)(6);(b)(7)(C)	10/7/2021	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2022-00117-IP-0024	FY22 COVID-19 Related Referrals/Investigations	US	(b)(6);(b)(7)(C)	10/7/2021	198-COVID 19(Primary)	UKN, UKN
2019-06273-IA-0019	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	10/8/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-09009-ID-0050	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	10/8/2021	41-EDUCATION BENEFITS FRAUD(Pri	
2018-04236-IF-0139	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	10/12/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2020-04225-IW-0012	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	10/12/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-00231-IF-0011	(b)(6);(b)(7)(C)	AK	(b)(6);(b)(7)(C)	10/12/2021	92-MISUSE OF OFFICIAL TIME(Pri	ANONYMOUS (b)(6);(b)(7)(C)
2021-00368-IA-0016	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	10/12/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-01685-IC-0040	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	10/13/2021	116-CHILD PORNOGRAPHY (GENERAL)	(b)(6);(b)(7)(C)
2020-02679-IE-0071	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	10/13/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-04281-IF-0008	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/14/2021	189-CAREGIVER PROGRAM FRAUD(Pri	(b)(6);(b)(7)(C)
2019-06922-IN-0027	(b)(6);(b)(7)(C)	CT	(b)(6);(b)(7)(C)	10/18/2021	168-QUI TAM CIVIL(Primary)] 169-QU	

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2021-03104-IF-0005	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/18/2021	110-TIME AND ATTENDANCE ABUSE	(b)(6);(b)(7)(C)
2019-00153-IC-0019	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	10/19/2021	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2021-00060-IA-0012	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/19/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2016-04964-IA-0430	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	10/20/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2017-03803-IS-0126	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	10/20/2021	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2018-03184-IF-0037	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	10/20/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2020-00045-IP-0011	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/20/2021	168-QUI TAM CIVIL(Primary)	
2020-02334-IP-0064	COVID-19 RELATED REFERRALS/INVESTIGATIONS	US	(b)(6);(b)(7)(C)	10/20/2021	4-DEFECTIVE PRICING[S]-FALSE CLAIM	
2020-03032-IE-0076	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	10/20/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-00052-IP-0001	FY21 ADVISORY COUNCIL	US	(b)(6);(b)(7)(C)	10/20/2021	68-GENERAL CRIMES(Primary)	UKN, UKN
2021-00056-IP-0002	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/20/2021	8-PROCUREMENT FRAUD (GENERAL	Unknown, Unknown
2021-00058-IP-0004	FY21 Fake Veterans Receiving VA Healthcare Initiative	US	(b)(6);(b)(7)(C)	10/20/2021	28-GENERAL HEALTHCARE FRAUD(Pri	Unknown, Unknown
2021-00060-IP-0006	FY21 MAFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	10/20/2021	145-FUGITIVE FELON(Primary)	UKN, UKN
2021-00061-IP-0007	FY21 VA OIG/Coast Guard Joint Project	US	(b)(6);(b)(7)(C)	10/20/2021	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2021-00062-IP-0008	FY21 Paycheck Protection Program Related Investigations	US	(b)(6);(b)(7)(C)	10/20/2021	8-PROCUREMENT FRAUD (GENERAL	Unknown, Unknown
2021-00065-IP-0009	FY21 CFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	10/20/2021	145-FUGITIVE FELON(Primary)	UNK, UNK
2021-00066-IP-0010	FY21 CFO VA OIG/USPS Data Matching Project	US	(b)(6);(b)(7)(C)	10/20/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2021-00067-IP-0011	FY21 SCFO FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	10/20/2021	145-FUGITIVE FELON(Primary)	FELON PROGRAM, FY21 SCFO FUGITIVE
2021-00082-IP-0024	FY21 eBenefits Proactive	US	(b)(6);(b)(7)(C)	10/20/2021	178-REDIRECTED ELECTRONIC BENEF	DOE, JOHN
2021-00083-IP-0025	FY21 DOJ VAODIG IU Proactive	US	(b)(6);(b)(7)(C)	10/20/2021	50-GENERAL BENEFITS FRAUD(Primar	N/A, N/A
2021-00084-IP-0026	FY21 WFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	10/20/2021	145-FUGITIVE FELON(Primary)	N/A, N/A
2021-00085-IP-0027	FY21 WFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	10/20/2021	145-FUGITIVE FELON(Primary)	N/A, N/A
2021-00086-IP-0028	2021 IDD Office of Community Care	US	(b)(6);(b)(7)(C)	10/20/2021	200-COMMUNITY CARE NETWORK F	N/A, N/A
2021-00089-IP-0029	FY21 IDD Education Proactive	US	(b)(6);(b)(7)(C)	10/20/2021	41-EDUCATION BENEFITS FRAUD(Pri	N/A, N/A
2021-00090-IP-0030	FY21 IDD Grant Proactive	US	(b)(6);(b)(7)(C)	10/20/2021	192-GRANT FRAUD(Primary)	N/A, N/A
2021-00091-IP-0031	FY21 IDD Construction Proactive	US	(b)(6);(b)(7)(C)	10/20/2021	10-GENERAL (CONSTRUCTION FRAU	N/A, N/A
2021-00092-IP-0032	FY21 IDD Procurement Initiative	US	(b)(6);(b)(7)(C)	10/20/2021	11-GENERAL (PROCUREMENT FRAU	N/A, N/A
2021-00094-IP-0034	FY21 HQ Benefits Review Project	US	(b)(6);(b)(7)(C)	10/20/2021	40-COMPENSATION BENEFITS FRAU	N/A, N/A
2021-00117-IP-0050	FY21 IDD - ENERGY SAVINGS PERFORMANCE CONTRACTS	US	(b)(6);(b)(7)(C)	10/20/2021	11-GENERAL (PROCUREMENT FRAU	N/A, N/A
2021-00118-IP-0051	FY21 IDD - COMMUNITY BASED OUTPATIENT CLINIC (CBOC) CONTRACTS	US	(b)(6);(b)(7)(C)	10/20/2021	11-GENERAL (PROCUREMENT FRAU	N/A, N/A
2021-00121-IP-0054	FY21 NAT'L ACQUISITION CTR (NAC) PROACTIVE	US	(b)(6);(b)(7)(C)	10/20/2021	8-PROCUREMENT FRAUD (GENERAL	N/A, N/A
2021-00137-IP-0069	FY21 NON-VA CARE	US	(b)(6);(b)(7)(C)	10/20/2021	28-GENERAL HEALTHCARE FRAUD(Pri	
2021-00138-IP-0070	FY21 VA LIFE INSURANCE PROACTIVE - MULTIPLE PAYMENTS TO ONE ACCOUNT	US	(b)(6);(b)(7)(C)	10/20/2021	43-LIFE INSURANCE PROGRAM FRAU	Unknown, Unknown
2021-00140-IP-0071	FY21 HQ - CIVIL FRAUD CASE DEVELOPMENT (PFCRA)	US	(b)(6);(b)(7)(C)	10/20/2021	8-PROCUREMENT FRAUD (GENERAL	Unknown, Unknown
2021-00141-IP-0072	FY21 HQ FUGITIVE FELON PROGRAM	US	(b)(6);(b)(7)(C)	10/20/2021	145-FUGITIVE FELON(Primary)	Unknown, Unknown
2021-00354-IP-0074	VA Employee Financial Review Proactive	US	(b)(6);(b)(7)(C)	10/20/2021	11-GENERAL (PROCUREMENT FRAU	Unknown, Unknown
2021-02294-IP-0075	Caregiver Support Program Fraud - Proactive (VISN 22)	CA	(b)(6);(b)(7)(C)	10/20/2021	189-CAREGIVER PROGRAM FRAUD(P	Unknown, Unknown
2021-02377-IP-0076	NASA SEWP Proactive	DC	(b)(6);(b)(7)(C)	10/20/2021	8-PROCUREMENT FRAUD (GENERAL	Unknown, Unknown
2020-03020-IF-0046	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	10/22/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2021-00078-IP-0020	FY21 Audit Death Match Review	US	(b)(6);(b)(7)(C)	10/22/2021	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2021-00125-IP-0058	FY21 CFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	10/22/2021	50-GENERAL BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2021-00126-IP-0059	FY21 SEFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	10/22/2021	50-GENERAL BENEFITS FRAUD(Prim	Unknown, Unknown
2021-00127-IP-0060	FY21 MAFO GENERAL PROACTIVE EFFORTS	US	(b)(6);(b)(7)(C)	10/22/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2021-00130-IP-0063	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/22/2021	169-QUI TAM CRIMINAL(Primary)	Unknown, Unknown
2021-00131-IP-0064	FY21 CHAMPVA PROGRAM FRAUD - NOT MEDICALLY NECESSARY DME	US	(b)(6);(b)(7)(C)	10/22/2021	27-CHAMPVA FRAUD(Primary)	Unknown, Unknown
2021-00133-IP-0066	FY21 CFO PROACTIVE BENFORD'S LAW - CLEVELAND VAMC PURCHASE ANALYSIS	US	(b)(6);(b)(7)(C)	10/22/2021	156-PURCHASE CARD FRAUD(Primar	Unknown, Unknown
2021-00134-IP-0067	FY21 - PROACTIVE PROCUREMENT & CONSTRUCTION FRAUD	US	(b)(6);(b)(7)(C)	10/22/2021	10-GENERAL (CONSTRUCTION FRAU	UNKNOWN, UNKNOWN
2021-00136-IP-0068	FY21 INVESTIGATIVE LEADS FROM(b)(7)(D); (b)(7)(E)	US	(b)(6);(b)(7)(C)	10/22/2021	11-GENERAL (PROCUREMENT FRAU	UNKNOWN, UNKNOWN
2021-02424-IE-0030	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/22/2021	68-GENERAL CRIMES(Primary)	(b)(6);(b)(7)(C)
2018-05772-IW-0008	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/25/2021	8-PROCUREMENT FRAUD (GENERAL	(b)(6);(b)(7)(C)
2019-07943-IN-0114	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	10/25/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2020-00324-IN-0049	(b)(6);(b)(7)(C)	VT	(b)(6);(b)(7)(C)	10/25/2021	68-GENERAL CRIMES(Primary)	(b)(6);(b)(7)(C)
2021-03547-IC-0004	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	10/25/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2019-08820-IW-0039	(b)(6);(b)(7)(C)	NM	(b)(6);(b)(7)(C)	10/26/2021	23-BENEFICIARY TRAVEL FRAUD(Pri	(b)(6);(b)(7)(C)
2019-09665-IS-0011	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	10/26/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-00068-IS-0004	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/26/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-00080-IP-0022	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/26/2021	68-GENERAL CRIMES(Primary)	UNKNOWN, UNKNOWN
2021-00081-IP-0023	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	10/26/2021	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2018-00376-IA-0003	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	10/27/2021	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2020-02434-IA-0061	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	10/27/2021	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2018-04068-IS-0332	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	10/28/2021	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-03680-IN-0026	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	10/28/2021	178-REDIRECTED ELECTRONIC BENEF	(b)(6);(b)(7)(C)
2017-01906-IN-0084	(b)(6);(b)(7)(C)	CT	(b)(6);(b)(7)(C)	10/29/2021	168-QUI TAM CIVIL(Primary)	
2017-01484-IN-0056	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	11/1/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-01183-IC-0021	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	11/1/2021	177-DECEASED PAYEE(Primary)]56-T	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2020-01761-IA-0026	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	11/1/2021	149-ASSAULT(Primary) 147-POSSESS	(b)(6);(b)(7)(C)
2021-00065-IC-0005	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	11/1/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-00192-IC-0027	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	11/1/2021	5-FALSE CLAIMS BY CONTRACTOR(S)	
2018-02095-ID-0281	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	11/2/2021	200-COMMUNITY CARE NETWORK FI	(b)(6);(b)(7)(C)
2020-03408-IC-0008	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	11/3/2021	84-MISUSE OF GOVERNMENT RESOU	(b)(6);(b)(7)(C)
2021-00845-IF-0044	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	11/3/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-03150-IA-0050	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	11/4/2021	159-SEXUAL ASSAULT(Primary) 88-S	(b)(6);(b)(7)(C)
2021-03152-IA-0063	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	11/4/2021	107-OTHER QUALITY OF CARE ISSUES	(b)(6);(b)(7)(C)
2019-07000-IF-0038	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	11/5/2021	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2022-00030-IW-0003	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	11/5/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2019-08292-IF-0022	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	11/8/2021	8-PROCUREMENT FRAUD (GENERAL)	
2021-01650-IE-0043	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	11/8/2021	68-GENERAL CRIMES(Primary) 87-GI	(b)(6);(b)(7)(C)
2021-01314-IA-0010	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	11/9/2021	113-EMPLOYEE MISCONDUCT(Primar	(b)(6);(b)(7)(C)
2022-00163-IS-0005	(b)(6);(b)(7)(C)	AL	(b)(6);(b)(7)(C)	11/9/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-02434-IN-0079	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	11/10/2021	60-DESTRUCTION OF GOVERNMENT	(b)(6);(b)(7)(C)
2017-05690-IC-0028	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	11/15/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-00631-IS-0027	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	11/15/2021	24-FALSE CLAIMS-HEALTH BENEFIT/	
2021-00770-IA-0015	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	11/15/2021	149-ASSAULT(Primary) 86-OTHER PR	(b)(6);(b)(7)(C)
2018-01389-IA-0038	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	11/16/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-00911-IW-0031	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	11/16/2021	174-SDVOB FRAUD(Primary)	(b)(6);(b)(7)(C)
2017-01539-IE-0015	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	11/17/2021	191-COMPOUND PHARMACY 28-GE	
2021-02172-IE-0033	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	11/17/2021	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2021-02356-IE-0013	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	11/17/2021	80-ABUSE OF AUTHORITY(Primary)	(b)(6);(b)(7)(C)
2021-03837-IE-0001	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	11/17/2021	122-E-MAIL THREATS (GENERAL) Pri	(b)(6);(b)(7)(C)
2021-00502-IE-0015	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	11/18/2021	157-MISUSE OF GOVERNMENT POSI	(b)(6);(b)(7)(C)
2021-02573-IE-0008	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	11/19/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-02573-IE-0039	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	11/19/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2015-03651-IA-0070	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	11/22/2021	5-FALSE CLAIMS BY CONTRACTOR(S)	(b)(6);(b)(7)(C)
2014-00108-IA-0077	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	11/23/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2018-04943-IS-0334	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	11/23/2021	168-QUI TAM CIVIL(Primary)	
2019-00427-IC-0008	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	11/23/2021	28-GENERAL HEALTHCARE FRAUD 24	(b)(6);(b)(7)(C)
2021-02076-IE-0020	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	11/23/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2021-01628-IE-0018	(b)(6);(b)(7)(C)	IA	(b)(6);(b)(7)(C)	11/24/2021	166-DATA BREACH(Primary) 150-HIF	(b)(6);(b)(7)(C)
2021-02172-IE-0017	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	11/24/2021	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2018-00360-IW-0010	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	11/28/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2015-02558-IN-0152	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	11/29/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2020-00123-IN-0033	(b)(6);(b)(7)(C)	CT	(b)(6);(b)(7)(C)	11/30/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2021-03535-IA-0015	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	11/30/2021	113-EMPLOYEE MISCONDUCT(Primar	(b)(6);(b)(7)(C)
2018-02442-IA-0542	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	12/1/2021	43-LIFE INSURANCE PROGRAM FRAU	(b)(6);(b)(7)(C)
2021-02614-IA-0016	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	12/1/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-00173-IP-0070	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	12/1/2021	40-COMPENSATION BENEFITS FRAUD	UNK, UNK
2019-07314-ID-0038	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	12/3/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2016-05193-IN-0034	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	12/6/2021	148-POSSESSION OF ILLEGAL DRUGS	(b)(6);(b)(7)(C)
2019-07031-IC-0040	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	12/7/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2019-06509-IF-0015	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	12/8/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2020-01707-IW-0030	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/8/2021	66-THEFT OF GOVERNMENT FUNDS	
2021-00089-IE-0048	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	12/8/2021	41-EDUCATION BENEFITS FRAUD Pri	(b)(6);(b)(7)(C)
2021-03249-IE-0022	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	12/8/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2022-00099-IP-0014	FY22 Proactive Benford's Law - Cleveland VAMC Purchase Analysis	US	(b)(6);(b)(7)(C)	12/8/2021	156-PURCHASE CARD FRAUD(Primar	Unknown, Unknown
2022-00679-IE-0019	51E/51D Data Collection	DC	(b)(6);(b)(7)(C)	12/8/2021	113-EMPLOYEE MISCONDUCT(Primar	NA, NA
2012-01123-IN-0097	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	12/9/2021	168-QUI TAM CIVIL(Primary) 169-QU	(b)(6);(b)(7)(C)
2019-09229-IN-0011	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	12/9/2021	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-01818-IA-0040	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	12/9/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-00123-IF-0015	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	12/10/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-00452-IF-0021	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	12/13/2021	163-DD214 - ALTER OWN(Primary) 2	(b)(6);(b)(7)(C)
2022-00166-IC-0007	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	12/13/2021	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2014-01069-IE-0027	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/14/2021	43-LIFE INSURANCE PROGRAM FRAU	(b)(6);(b)(7)(C)
2016-05415-IS-0086	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	12/14/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2018-02826-ID-0295	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	12/14/2021	27-CHAMPVA FRAUD(Primary)	(b)(6);(b)(7)(C)
2019-00344-IE-0057	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	12/14/2021	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2021-02303-IN-0051	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	12/14/2021	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2017-02572-ID-0035	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	12/15/2021	41-EDUCATION BENEFITS FRAUD Pri	(b)(6);(b)(7)(C)
2019-06316-IF-0033	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	12/15/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2021-00063-IC-0020	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	12/15/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2021-00024-IE-0022	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	12/16/2021	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2021-02977-IE-0012	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	12/16/2021	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2022-00177-IA-0003	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	12/16/2021	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2018-00360-IW-0009	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	12/17/2021	40-COMPENSATION BENEFITS FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-01451-IN-0056	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	12/20/2021	198-COVID 19  195-COUNTERFEIT PR	(b)(6);(b)(7)(C)
2013-03899-IA-0093	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/21/2021	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2014-04981-ID-0026	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	12/21/2021	41-EDUCATION BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2015-03368-IA-0554	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	12/21/2021	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2018-02665-IW-0015	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/21/2021	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-05837-IW-0004	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/21/2021	159-SEXUAL ASSAULT 182-KIDNAPPI	(b)(6);(b)(7)(C)
2020-01885-IE-0042	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	12/22/2021	9-UNAUTHORIZED DISCLOSURES IN	(b)(6);(b)(7)(C)
2017-03026-IS-0122	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	12/23/2021	2-BRIBERY/KICKBACKS(Primary) 184	(b)(6);(b)(7)(C)
2021-02520-IN-0075	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	12/23/2021	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2017-00210-IA-0024	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	12/27/2021	41-EDUCATION BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2021-02594-IW-0046	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/28/2021	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2019-07220-IS-0020	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	12/29/2021	68-GENERAL CRIMES 40-COMPENSA	(b)(6);(b)(7)(C)
2018-04802-IN-0377	(b)(6);(b)(7)(C)	VT	(b)(6);(b)(7)(C)	1/3/2022	168-QUI TAM CIVIL(Primary)	
2020-03625-IA-0007	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	1/3/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2017-03825-IC-0003	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	1/4/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03252-IC-0058	(b)(6);(b)(7)(C)	MN	(b)(6);(b)(7)(C)	1/5/2022	168-QUI TAM CIVIL(Primary) 41-EDU	(b)(6);(b)(7)(C)
2021-00558-IN-0035	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	1/5/2022	177-DECEASED PAYEE(Primary) 66-1	(b)(6);(b)(7)(C)
2021-01267-IC-0032	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	1/5/2022	193-DEATH MATCH(Primary) 40-COM	(b)(6);(b)(7)(C)
2021-03142-ID-0007	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/5/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2022-00148-IW-0007	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	1/6/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2017-02506-IA-0485	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	1/7/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-02035-IA-0049	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	1/7/2022	159-SEXUAL ASSAULT(Primary) 26-P	(b)(6);(b)(7)(C)
2015-04626-IA-0007	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	1/10/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2016-04411-IS-0036	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/10/2022	174-SDVOSB FRAUD(Primary) 66-TH	(b)(6);(b)(7)(C)
2019-07386-IS-0031	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/10/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2020-00396-IN-0035	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	1/10/2022	53-ENVIRONMENTAL SAFETY(Primar	(b)(6);(b)(7)(C)
2020-02334-IS-0034	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	1/10/2022	4-DEFECTIVE PRICING 5-FALSE CLAIM	(b)(6);(b)(7)(C)
2020-03609-IC-0053	(b)(6);(b)(7)(C)	NE	(b)(6);(b)(7)(C)	1/10/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2018-03204-IN-0350	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	1/11/2022	95-CONTRACT/PROCUREMENT IRREG	(b)(6);(b)(7)(C)
2018-04607-IF-0002	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	1/11/2022	169-QUI TAM CRIMINAL 168-QUI TAM	(b)(6);(b)(7)(C)
2020-03368-IW-0042	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	1/11/2022	50-GENERAL BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2021-03483-IC-0059	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	1/11/2022	159-SEXUAL ASSAULT(Primary) 182-	(b)(6);(b)(7)(C)
2017-04907-IS-0130	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/12/2022	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2021-02076-IE-0050	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	1/12/2022	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2022-00891-IE-0024	(b)(6);(b)(7)(C)	CT	(b)(6);(b)(7)(C)	1/12/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2013-02939-ID-0038	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/13/2022	191-COMPOUND PHARMACY(Primar	(b)(6);(b)(7)(C)
2014-01241-IA-0075	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	1/13/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2015-05495-IA-0026	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	1/13/2022	154-IDENTITY THEFT (BENEFICIARY/N	(b)(6);(b)(7)(C)
2018-03470-ID-0299	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/13/2022	25-FEE BASIS FRAUD(Primary) 27-CH	
2021-03678-IC-0012	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	1/13/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2022-00223-IA-0017	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	1/13/2022	29-SUSPICIOUS DEATHS  39-POOR/FA	(b)(6);(b)(7)(C)
2020-00801-ID-0013	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/14/2022	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2021-00125-IC-0034	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	1/14/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2019-06390-IS-0041	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/18/2022	190-FORGED/FALSIFIED DOCUMENTS	(b)(6);(b)(7)(C)
2019-06160-IC-0016	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	1/19/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2020-02904-IA-0056	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	1/19/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-00091-IE-0004	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	1/19/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-01758-IN-0046	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	1/19/2022	50-GENERAL BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2016-03668-IF-0028	(b)(6);(b)(7)(C)	AK	(b)(6);(b)(7)(C)	1/24/2022	174-SDVOSB FRAUD(Primary) 66-TH	(b)(6);(b)(7)(C)
2018-00701-IF-0013	(b)(6);(b)(7)(C)	AK	(b)(6);(b)(7)(C)	1/24/2022	95-CONTRACT/PROCUREMENT IRREG	(b)(6);(b)(7)(C)
2018-05390-IN-0012	(b)(6);(b)(7)(C)	RI	(b)(6);(b)(7)(C)	1/24/2022	26-PATIENT ABUSE(Primary)	(b)(6);(b)(7)(C)
2020-00802-ID-0026	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/24/2022	168-QUI TAM CIVIL(Primary)	
2021-00592-IF-0018	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	1/25/2022	28-GENERAL HEALTHCARE FRAUD 28	(b)(6);(b)(7)(C)
2021-02201-IE-0035	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	1/25/2022	63-OBSTRUCTION OF JUSTICE(Primar	(b)(6);(b)(7)(C)
2022-00347-IE-0016	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	1/25/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2019-09311-IA-0012	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	1/26/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-04310-IF-0010	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	1/26/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2019-08316-ID-0049	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	1/27/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2019-09329-IN-0013	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	1/27/2022	28-GENERAL HEALTHCARE FRAUD(Pr	(b)(6);(b)(7)(C)
2013-02953-IW-0092	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	2/1/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-01494-IA-0029	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	2/2/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2017-04513-IA-0017	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	2/3/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)

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2018-06338-ID-0020	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	2/3/2022	168-QUI TAM CIVIL(Primary)	
2010-01243-IN-0084	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	2/7/2022	174-SDVOSE FRAUD(Primary) 171-A	(b)(6);(b)(7)(C)
2017-03594-IC-0074	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	2/7/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-01409-ID-0011	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	2/7/2022	168-QUI TAM CIVIL(Primary)	
2020-01997-IA-0044	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	2/7/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2021-01157-ID-0022	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	2/7/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2017-03295-IA-0473	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	2/8/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2017-00210-IW-0003	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	2/9/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2019-00116-IW-0018	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	2/9/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-00028-IC-0017	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	2/10/2022	87-GENERAL EMPLOYEE INTEGRITY	(b)(6);(b)(7)(C)
2021-03280-IF-0045	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	2/11/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2021-03786-IF-0006	(b)(6);(b)(7)(C)	OR	(b)(6);(b)(7)(C)	2/11/2022	190-FORGED/FALSIFIED DOCUMENT	(b)(6);(b)(7)(C)
2022-00311-IN-0027	FY22 NEFO Death Match Proactive - FESTALUTI	NY	(b)(6);(b)(7)(C)	2/11/2022	193-DEATH MATCH(Primary)	unknown, unknown
2020-03105-IA-0072	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	2/15/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-01878-IC-0055	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	2/16/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-09522-IC-0016	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	2/16/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2020-01556-IW-0015	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	2/16/2022	154-IDENTITY THEFT (BENEFICIARY)	(b)(6);(b)(7)(C)
2018-01967-IS-0305	(b)(6);(b)(7)(C)	AL	(b)(6);(b)(7)(C)	2/17/2022	191-COMPOUND PHARMACY(Primar	(b)(6);(b)(7)(C)
2020-01615-IC-0026	(b)(6);(b)(7)(C)	NE	(b)(6);(b)(7)(C)	2/17/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-00280-IN-0028	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	2/17/2022	159-SEXUAL ASSAULT(Primary) 26-P	(b)(6);(b)(7)(C)
2017-01724-IA-0018	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	2/22/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-03175-IA-0070	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	2/22/2022	159-SEXUAL ASSAULT(Primary) 113-	(b)(6);(b)(7)(C)
2020-01743-IW-0031	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	2/25/2022	192-GRANT FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-03715-IN-0021	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	2/28/2022	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2020-01223-IA-0038	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	3/1/2022	28-GENERAL HEALTHCARE FRAUD(P	(b)(6);(b)(7)(C)
2020-02955-IN-0081	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/1/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-01965-IC-0036	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	3/1/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2018-05848-IN-0041	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/2/2022	168-QUI TAM CIVIL(Primary)	
2017-01862-IE-0088	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	3/3/2022	44-PENSION BENEFITS FRAUD(Prim	
2020-00113-IE-0023	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	3/3/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2020-00166-IE-0028	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	3/3/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03227-IE-0072	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/3/2022	113-EMPLOYEE MISCONDUCT 87-GE	(b)(6);(b)(7)(C)
2021-02076-IE-0031	Inappropriate Discipline/Conflict of Interest	VA	(b)(6);(b)(7)(C)	3/3/2022	93-OTHER VIOLATIONS OF ETHICAL	(b)(6);(b)(7)(C)
2022-01129-IE-0028	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	3/3/2022	194-MISSING PERSON(Primary)	(b)(6);(b)(7)(C)
2019-07896-IN-0071	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/4/2022	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2021-01863-IN-0055	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/4/2022	149-ASSAULT(Primary)	(b)(6);(b)(7)(C)
2022-00163-IS-0017	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/4/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-02464-ID-0305	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	3/7/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-06237-IA-0041	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	3/7/2022	168-QUI TAM CIVIL(Primary) 2-BRIB	
2020-04026-IA-0029	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	3/7/2022	93-OTHER VIOLATIONS OF ETHICAL	(b)(6);(b)(7)(C)
2021-01777-IA-0025	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/7/2022	28-GENERAL HEALTHCARE FRAUD(P	(b)(6);(b)(7)(C)
2021-02843-IN-0002	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/7/2022	30-INAPPROPRIATE OR INCORRECT	(b)(6);(b)(7)(C)
2021-02751-IN-0064	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/8/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2016-02458-IS-0180	(b)(6);(b)(7)(C)	AL	(b)(6);(b)(7)(C)	3/9/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2018-04463-IN-0366	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/9/2022	168-QUI TAM CIVIL(Primary)	(b)(6);(b)(7)(C)
2019-08530-IA-0037	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	3/9/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03854-IC-0025	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	3/9/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2015-00300-IN-0216	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	3/10/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2016-02088-IN-0119	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/10/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2017-04234-IN-0111	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/10/2022	168-QUI TAM CIVIL(Primary)	
2018-00577-IN-0354	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	3/10/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2019-09304-IN-0125	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/10/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03019-IW-0036	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/10/2022	189-CAREGIVER PROGRAM FRAUD(P	(b)(6);(b)(7)(C)
2021-00125-IC-0031	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/10/2022	177-DECEASED PAYEE(Primary) 66-T	(b)(6);(b)(7)(C)
2017-03719-IE-0053	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	3/11/2022	174-SDVOSE FRAUD(Primary) 8-PRO	(b)(6);(b)(7)(C)
2021-02116-IN-0066	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	3/11/2022	168-QUI TAM CIVIL(Primary)	
2021-00321-IA-0031	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	3/14/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-00394-IA-0026	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	3/14/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2016-00633-IN-0164	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/15/2022	65-SALE OF ILLICIT DRUGS(Primary)	(b)(6);(b)(7)(C)
2020-02845-IA-0068	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/15/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-02172-IE-0011	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	3/15/2022	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2013-01434-ID-0036	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	3/16/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03532-IW-0001	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	3/16/2022	44-PENSION BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2022-00890-IC-0025	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	3/17/2022	44-PENSION BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2016-04273-IN-0018	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/18/2022	168-QUI TAM CIVIL(Primary) 5-FALS	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2020-02475-IN-0017	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/18/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-02951-ID-0002	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	3/18/2022	177-DECEASED PAYEE(Primary)  194	(b)(6);(b)(7)(C)
2021-03552-ID-0005	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	3/18/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2021-01173-IN-0030	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/21/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-03781-IE-0002	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/21/2022	118-CHILD PORNOGRAPHY NON VA S	(b)(6);(b)(7)(C)
2022-00647-IN-0033	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/21/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2016-02981-IW-0062	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/22/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2018-05737-IW-0334	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/22/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2020-02633-IN-0106	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/22/2022	168-QUI TAM CIVIL(Primary)	
2022-01157-IE-0027	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	3/22/2022	117-CHILD PORNOGRAPHY VA SYSTE	(b)(6);(b)(7)(C)
2014-03094-IA-0092	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	3/23/2022	25-FEE BASIS FRAUD(Primary)	(b)(6);(b)(7)(C)
2016-03819-IA-0014	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	3/23/2022	168-QUI TAM CIVIL(Primary)  26-PAT	(b)(6);(b)(7)(C)
2017-01724-IA-0566	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	3/23/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2018-04798-IN-0099	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/23/2022	168-QUI TAM CIVIL(Primary)  28-GEN	(b)(6);(b)(7)(C)
2013-02437-IS-0018	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	3/24/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-00360-IF-0160	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2022	40-COMPENSATION BENEFITS FRAUD	(b)(6);(b)(7)(C)
2018-00602-IW-0011	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2018-03594-IC-0266	(b)(6);(b)(7)(C)	NE	(b)(6);(b)(7)(C)	3/24/2022	156-PURCHASE CARD FRAUD(Primar	(b)(6);(b)(7)(C)
2019-07147-IW-0036	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2020-00118-IF-0029	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2022	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2020-03498-IF-0004	(b)(6);(b)(7)(C)	ID	(b)(6);(b)(7)(C)	3/24/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-04306-IW-0018	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	3/24/2022	87-GENERAL EMPLOYEE INTEGRITY I	(b)(6);(b)(7)(C)
2021-00160-IF-0023	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2022	168-QUI TAM CIVIL(Primary)	
2021-01915-IE-0003	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/24/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-02172-IE-0021	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	3/24/2022	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2021-02676-IW-0036	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	3/24/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-03107-IF-0002	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	3/24/2022	28-GENERAL HEALTHCARE FRAUD(Pri	ANONYMOUS, ANONYMOUS (b)(6);(b)(7)(C)
2019-08216-IN-0107	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/25/2022	168-QUI TAM CIVIL   174-SDVOSB FRA	(b)(6);(b)(7)(C)
2020-03227-IN-0108	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	3/25/2022	113-EMPLOYEE MISCONDUCT   87-GE	(b)(6);(b)(7)(C)
2021-00077-IE-0019	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	3/25/2022	198-COVID 19(Primary)	(b)(6);(b)(7)(C)
2012-02449-IN-0256	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	3/26/2022	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2013-00062-IN-0091	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	3/26/2022	1-BIDRIGGING/PRICE FIXING/ANTITR	
2020-00923-IC-0029	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	4/4/2022	159-SEXUAL ASSAULT(Primary)  190-	(b)(6);(b)(7)(C)
2015-02372-IA-0074	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	4/5/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-04758-IA-0011	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	4/5/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2018-01511-IF-0030	(b)(6);(b)(7)(C)	OR	(b)(6);(b)(7)(C)	4/5/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2019-00281-IW-0012	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	4/5/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2019-07984-IA-0057	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	4/5/2022	2-BRIBERY/KICKBACKS(Primary)  7-G	(b)(6);(b)(7)(C)
2022-00713-IF-0028	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/5/2022	62-NEGLIGENCE(Primary)	(b)(6);(b)(7)(C)
2019-09656-IC-0001	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	4/6/2022	147-POSSESSION OF FIREARMS ON F	(b)(6);(b)(7)(C)
2019-07741-IS-0045	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	4/7/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2019-07220-IC-0049	(b)(6);(b)(7)(C)	MN	(b)(6);(b)(7)(C)	4/8/2022	113-EMPLOYEE MISCONDUCT   68-GE	(b)(6);(b)(7)(C)
2012-01037-IN-0212	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	4/11/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2014-01906-IC-0043	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	4/11/2022	11-GENERAL (PROCUREMENT FRAUD	(b)(6);(b)(7)(C)
2014-04900-IE-0005	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	4/11/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2016-01062-IC-0062	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	4/11/2022	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2018-06310-IN-0039	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	4/11/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C);(b)(3) Social Security Number Fraud Prevention Act of 2017
2019-00485-IC-0005	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	4/11/2022	168-QUI TAM CIVIL(Primary)  24-FAL	
2021-00077-IE-0007	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	4/11/2022	11-GENERAL (PROCUREMENT FRAUD	(b)(6);(b)(7)(C)
2021-02155-IF-0037	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	4/11/2022	189-CAREGIVER PROGRAM FRAUD(Pri	(b)(6);(b)(7)(C)
2013-02939-ID-0027	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	4/13/2022	45-WORKERS COMPENSATION PROG	
2019-07403-IN-0092	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	4/14/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-08450-IN-0133	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	4/18/2022	190-FORGED/FALSIFIED DOCUMENTS	(b)(6);(b)(7)(C)
2019-09758-IE-0016	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	4/18/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2020-00118-IA-0058	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	4/18/2022	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2021-00089-IE-0037	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	4/18/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2022-00723-IE-0033	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	4/18/2022	29-SUSPICIOUS DEATHS(Primary)	(b)(6);(b)(7)(C)
2019-09301-IE-0031	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	4/19/2022	66-THEFT OF GOVERNMENT FUNDS	Unknown, Unknown (b)(6);(b)(7)(C)
2020-00956-IN-0054	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	4/19/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-01483-IW-0041	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	4/19/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-03242-IN-0009	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	4/19/2022	118-CHILD PORNOGRAPHY NON VA S	(b)(6);(b)(7)(C)
2018-04279-IF-0129	(b)(6);(b)(7)(C)	OR	(b)(6);(b)(7)(C)	4/20/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2015-04921-IA-0066	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	4/21/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-00393-IA-0044	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	4/21/2022	87-GENERAL EMPLOYEE INTEGRITY I	(b)(6);(b)(7)(C)
2019-06607-IC-0048	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	4/22/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)

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2020-03931-IA-0010	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	4/22/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-01593-IC-0033	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	4/22/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-09279-IW-0005	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	4/25/2022	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2021-02925-IF-0001	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/25/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2018-06135-IN-0029	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	4/26/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2019-06250-IN-0032	(b)(6);(b)(7)(C)	NH	(b)(6);(b)(7)(C)	4/26/2022	168-QUI TAM CIVIL(Primary) 169-QU	(b)(6);(b)(7)(C)
2020-01479-IA-0045	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	4/26/2022	110-TIME AND ATTENDANCE ABUSE	(b)(6);(b)(7)(C)
2021-02451-IE-0039	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	4/26/2022	49-LOAN GUARANTY FRAUD(Primary)	(b)(6);(b)(7)(C)
2022-01129-IE-0036	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	4/26/2022	194-MISSING PERSON(Primary)	(b)(6);(b)(7)(C)
2018-00487-IC-0247	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	4/27/2022	2-BRIBERY/KICKBACKS(Primary) 7-G	(b)(6);(b)(7)(C)
2018-03837-IC-0279	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	4/27/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2018-04428-IE-0038	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	4/27/2022	168-QUI TAM CIVIL(Primary) 41-EDU	None, None
2019-07125-IC-0032	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	4/27/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2019-07393-IA-0013	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	4/27/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-03392-IC-0059	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	4/27/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-03141-IF-0044	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	4/28/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-00335-ID-0003	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	4/28/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2019-07409-IA-0035	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	5/2/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2020-00037-IP-0005	FY20 NON-VA CARE	US	(b)(6);(b)(7)(C)	5/2/2022	28-GENERAL HEALTHCARE FRAUD(Pri	
2021-03392-IN-0077	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	5/2/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-02144-IF-0034	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	5/3/2022	93-OTHER VIOLATIONS OF ETHICAL	(b)(6);(b)(7)(C)
2022-00035-IN-0016	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	5/3/2022	198-COVID 19(Primary)	(b)(6);(b)(7)(C)
2021-00878-IW-0037	(b)(6);(b)(7)(C)	CO	(b)(6);(b)(7)(C)	5/5/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-05946-IC-0011	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	5/9/2022	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2015-04857-IN-0231	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	5/10/2022	28-GENERAL HEALTHCARE FRAUD 1	(b)(6);(b)(7)(C)
2021-02196-IF-0032	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	5/10/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-03685-IW-0005	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	5/10/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2022-00715-IC-0014	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	5/10/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-00972-IF-0033	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	5/10/2022	113-EMPLOYEE MISCONDUCT(Prim	(b)(6);(b)(7)(C)
2022-01175-IW-0022	(b)(6);(b)(7)(C)	CO	(b)(6);(b)(7)(C)	5/10/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2017-05672-IA-0019	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	5/11/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-07075-IC-0025	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	5/16/2022	159-SEXUAL ASSAULT(Primary) 149-	(b)(6);(b)(7)(C)
2020-00818-IC-0020	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	5/16/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-04210-IA-0009	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	5/16/2022	192-GRANT FRAUD(Primary)	(b)(6);(b)(7)(C)
2017-04314-IN-0044	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	5/17/2022	95-CONTRACT/PROCUREMENT IRREG	
2018-01561-IC-0246	(b)(6);(b)(7)(C)	MN	(b)(6);(b)(7)(C)	5/17/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-01129-IE-0034	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	5/17/2022	194-MISSING PERSON(Primary)	(b)(6);(b)(7)(C)
2022-00118-IF-0036	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	5/18/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-09718-IN-0026	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	5/20/2022	189-CAREGIVER PROGRAM FRAUD 1	(b)(6);(b)(7)(C)
2022-02038-IN-0041	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	5/20/2022	67-THREATS(Primary) 149-ASSAULT	(b)(6);(b)(7)(C)
2021-03844-IF-0015	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	5/23/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2019-07176-IF-0043	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	5/24/2022	50-GENERAL BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2020-03173-IA-0073	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	5/24/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-01412-IF-0030	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	5/24/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2019-08133-IA-0007	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	5/25/2022	177-DECEASED PAYEE(Primary) 66-T	(b)(6);(b)(7)(C)
2021-02966-IE-0047	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	5/30/2022	2-BRIBERY/KICKBACKS(Primary) 28-	(b)(6);(b)(7)(C)
2022-01316-IE-0041	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	5/30/2022	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2021-01795-IS-0006	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	5/31/2022	88-SEXUAL HARASSMENT(Primary)	(b)(6);(b)(7)(C)
2019-06659-IN-0086	Benefits Fraud- NYS Nursing Home Residents	NY	(b)(6);(b)(7)(C)	6/2/2022	50-GENERAL BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2021-01835-IC-0006	(b)(6);(b)(7)(C)	MN	(b)(6);(b)(7)(C)	6/2/2022	168-QUI TAM CIVIL(Primary)	
2022-00242-IC-0015	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	6/2/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-02219-IC-0044	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	6/3/2022	68-GENERAL CRIMES 95-CONTRACT	(b)(6);(b)(7)(C)
2021-01642-IA-0050	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	6/3/2022	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2018-04344-IN-0358	(b)(6);(b)(7)(C)	CT	(b)(6);(b)(7)(C)	6/7/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2019-08168-IN-0119	(b)(6);(b)(7)(C)	CT	(b)(6);(b)(7)(C)	6/8/2022	50-GENERAL BENEFITS FRAUD(Prim	(b)(6);(b)(7)(C)
2020-01570-IA-0040	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	6/8/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00105-IC-0012	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	6/9/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2021-00595-IE-0050	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	6/9/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2014-03299-IA-0003	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	6/10/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2019-07126-IA-0055	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	6/10/2022	61-FRAUD BY COMPUTER/ADP DEVIC	(b)(6);(b)(7)(C)
2021-02988-IW-0045	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	6/10/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2020-02273-IA-0039	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	6/13/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-02966-IE-0048	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	6/14/2022	2-BRIBERY/KICKBACKS(Primary) 28-	(b)(6);(b)(7)(C)
2019-07222-IC-0033	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	6/20/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-02618-IC-0027	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	6/20/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2021-03005-IC-0010	(b)(6);(b)(7)(C)	MN	(b)(6);(b)(7)(C)	6/20/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-03494-IC-0011	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	6/20/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2012-01890-IN-0111	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	6/21/2022	113-EMPLOYEE MISCONDUCT 45-W	(b)(6);(b)(7)(C)
2014-02556-IA-0065	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	6/21/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2019-09599-IN-0011	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	6/21/2022	67-THREATS 88-SEXUAL HARASSME	(b)(6);(b)(7)(C)
2018-03434-IW-0344	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	6/22/2022	2-BRIBERY/KICKBACKS(Primary) 5-F	(b)(6);(b)(7)(C)
2020-01784-IC-0025	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	6/22/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2018-02746-IF-0126	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	6/23/2022	200-COMMUNITY CARE NETWORK F	(b)(6);(b)(7)(C)
2021-03524-IW-0001	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	6/23/2022	198-COVID 19(Primary) 190-FORGED	(b)(6);(b)(7)(C)
2022-00012-IA-0013	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	6/23/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-00118-IF-0008	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	6/23/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2022-00521-IF-0022	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	6/23/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2018-06416-IA-0005	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	6/28/2022	5-FALSE CLAIMS BY CONTRACTOR/SU	(b)(6);(b)(7)(C)
2019-06163-IN-0082	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	6/28/2022	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2020-04292-IA-0006	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	6/28/2022	140-UNAUTHORIZED ACCESS VA SYS	(b)(6);(b)(7)(C)
2022-01994-IF-0042	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	6/28/2022	82-CONFLICT OF INTEREST BY GOVER	(b)(6);(b)(7)(C)
2022-02138-IF-0043	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	6/28/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2021-02739-IC-0001	(b)(6);(b)(7)(C)	IA	(b)(6);(b)(7)(C)	6/29/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-03852-IN-0099	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	6/30/2022	22-DIVERSION/SALE OF CONTROLLEE	(b)(6);(b)(7)(C)
2022-00788-IN-0037	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/5/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2012-04002-IA-0111	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	7/6/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2022-02483-IC-0040	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	7/6/2022	147-POSSESSION OF FIREARMS ON F	(b)(6);(b)(7)(C)
2019-08008-IS-0009	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	7/7/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-01495-IA-0031	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	7/7/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2013-00361-IE-0054	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	7/11/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2021-03118-IN-0005	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/11/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-00742-IE-0026	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	7/11/2022	113-EMPLOYEE MISCONDUCT(Primar	(b)(6);(b)(7)(C)
2022-01349-IE-0055	(b)(6);(b)(7)(C)	IN	(b)(6);(b)(7)(C)	7/11/2022	24-FALSE CLAIMS-HEALTH BENEFIT/	(b)(6);(b)(7)(C)
2019-08797-IW-0004	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	7/12/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00838-IW-0014	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	7/12/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2020-03127-ID-0031	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	7/12/2022	68-GENERAL CRIMES(Primary)	(b)(6);(b)(7)(C)
2021-01119-IC-0042	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	7/12/2022	196-PRODUCT SUBSTITUTION(Primar	(b)(6);(b)(7)(C)
2022-00534-IW-0011	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	7/12/2022	193-DEATH MATCH(Primary)	Unknown, Unknown
2022-02995-IF-0047	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	7/12/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-00049-IS-0018	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	7/19/2022	86-OTHER PROHIBITED PERSONNEL	(b)(6);(b)(7)(C)
2021-03000-IC-0062	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	7/19/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2022-01099-ID-0023	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	7/19/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C) unknown, unknown
2022-00322-IE-0052	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	7/20/2022	198-COVID 19(Primary)	(b)(6);(b)(7)(C)
2018-05811-IN-0038	(b)(6);(b)(7)(C)	DE	(b)(6);(b)(7)(C)	7/22/2022	168-QUI TAM CIVIL(Primary)	.
2019-08898-IN-0139	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	7/22/2022	189-CAREGIVER PROGRAM FRAUD(P	(b)(6);(b)(7)(C)
2017-00308-IW-0106	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	7/25/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2017-03465-IF-0035	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	7/25/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2021-00123-IF-0004	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	7/25/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2021-03374-IF-0014	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	7/25/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2019-09043-IA-0071	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	7/26/2022	174-SDVOSB FRAUD(Primary) 8-PRO	(b)(6);(b)(7)(C)
2022-00035-IC-0032	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	7/26/2022	198-COVID 19(Primary) 190-FORGED	(b)(6);(b)(7)(C)
2019-06645-IN-0036	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	7/28/2022	168-QUI TAM CIVIL(Primary) 5-FALS	(b)(6);(b)(7)(C)
2019-08717-IW-0037	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	7/28/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-01776-IC-0041	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	7/28/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-00118-IF-0035	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	7/28/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2022-02665-IS-0026	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	7/28/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2022-00163-IS-0035	(b)(6);(b)(7)(C)	GA	(b)(6);(b)(7)(C)	7/29/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2019-00209-ID-0036	(b)(6);(b)(7)(C)	OK	(b)(6);(b)(7)(C)	8/1/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2020-02436-IC-0036	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	8/2/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2021-00194-IC-0022	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	8/2/2022	192-GRANT FRAUD(Primary) 188-FO	(b)(6);(b)(7)(C)
2021-02598-IC-0044	(b)(6);(b)(7)(C)	KS	(b)(6);(b)(7)(C)	8/2/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-02314-IS-0027	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	8/2/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2020-01145-IN-0066	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	8/3/2022	40-COMPENSATION BENEFITS FRAUI	(b)(6);(b)(7)(C)
2022-02854-IW-0036	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	8/4/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2018-04659-IF-0137	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	8/5/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2018-05876-ID-0014	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	8/9/2022	191-COMPOUND PHARMACY(Primar	(b)(6);(b)(7)(C)
2021-03006-IF-0038	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	8/10/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2019-08266-IN-0020	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/11/2022	168-QUI TAM CIVIL(Primary)	.
2020-02340-IN-0071	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/11/2022	168-QUI TAM CIVIL(Primary)	.
2017-00611-ID-0024	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	8/15/2022	154-IDENTITY THEFT (BENEFICIARY)	(b)(6);(b)(7)(C)



MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2020-03503-IA-0002	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/15/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-02788-IA-0068	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/15/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2021-00172-IA-0021	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/16/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-01492-IE-0049	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	8/16/2022	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2021-03408-IE-0052	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/16/2022	117-CHILD PORNOGRAPHY VA SYSTE	(b)(6);(b)(7)(C)
2021-03443-IE-0044	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	8/16/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-02879-IE-0056	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	8/16/2022	116-CHILD PORNOGRAPHY (GENERAL)	(b)(6);(b)(7)(C)
2018-06208-IN-0031	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/18/2022	156-PURCHASE CARD FRAUD(Primar	(b)(6);(b)(7)(C)
2022-00118-IF-0020	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	8/18/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-01434-IF-0023	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	8/18/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2018-00191-IC-0064	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	8/19/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-00170-IA-0062	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	8/22/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2018-00639-IC-0020	(b)(6);(b)(7)(C)	IA	(b)(6);(b)(7)(C)	8/23/2022	25-FEE BASIS FRAUD(Primary)  66-TH	(b)(6);(b)(7)(C)
2021-01628-IC-0029	(b)(6);(b)(7)(C)	IA	(b)(6);(b)(7)(C)	8/23/2022	166-DATA BREACH(Primary)  150-HIF	(b)(6);(b)(7)(C)
2021-03092-IN-0004	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	8/23/2022	160-STOLEN VALOR(Primary)  163-DD	(b)(6);(b)(7)(C)
2022-00139-IC-0022	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	8/24/2022	177-DECEASED PAYEE(Primary)  40-C	(b)(6);(b)(7)(C)
2022-00490-IF-0016	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	8/24/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2017-01034-IA-0496	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	8/25/2022	155-IDENTITY THEFT (EMPLOYEE Pr	(b)(6);(b)(7)(C)
2021-03374-IE-0040	Veteran Benefits Guide - suspected DBQ fraud	WA	(b)(6);(b)(7)(C)	8/25/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-01096-IN-0043	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	8/25/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2018-04217-IA-0565	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/29/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2018-03224-IC-0297	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	8/30/2022	44-PENSION BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2018-06289-IN-0036	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	8/31/2022	192-GRANT FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-00092-IN-0052	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	8/31/2022	8-PROCUREMENT FRAUD (GENERAL)	(b)(6);(b)(7)(C)
2022-01296-IF-0048	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	8/31/2022	26-PATIENT ABUSE(Primary)	(b)(6);(b)(7)(C)
2015-01587-IN-0229	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/1/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2022-00290-IN-0023	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/1/2022	198-COVID 19(Primary)  190-FORGED	(b)(6);(b)(7)(C)
2021-02374-IS-0030	(b)(6);(b)(7)(C)	PR	(b)(6);(b)(7)(C)	9/2/2022	21-DIVERSION/SALE OF NON-CONTR	(b)(6);(b)(7)(C)
2018-04775-IE-0051	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	9/6/2022	156-PURCHASE CARD FRAUD(Primar	(b)(6);(b)(7)(C)
2019-08155-IE-0032	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/6/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-02052-ID-0025	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	9/6/2022	8-PROCUREMENT FRAUD (GENERAL)	
2022-01839-IW-0025	(b)(6);(b)(7)(C)	CO	(b)(6);(b)(7)(C)	9/7/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2018-02404-IN-0064	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/8/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2019-07340-IN-0094	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/9/2022	48-LOAN ORIENTATION FRAUD(Primar	(b)(6);(b)(7)(C)
2019-09509-IS-0007	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	9/9/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-01866-IA-0042	(b)(6);(b)(7)(C)	WV	(b)(6);(b)(7)(C)	9/9/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-01151-IS-0030	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	9/9/2022	41-EDUCATION BENEFITS FRAUD  16	(b)(6);(b)(7)(C)
2019-08759-IC-0003	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	9/12/2022	1-BIDRIGGING/PRICE FIXING/ANTITR	(b)(6);(b)(7)(C)
2021-00066-IN-0070	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	9/12/2022	68-GENERAL CRIMES  44-PENSION BI	(b)(6);(b)(7)(C)
2022-00625-IN-0029	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	9/12/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-02474-IA-0070	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	9/12/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2022-02590-IC-0048	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	9/12/2022	50-GENERAL BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2022-00270-IA-0018	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	9/13/2022	2-BRIBERY/KICKBACKS(Primary)  5-F	
2017-05461-IN-0117	(b)(6);(b)(7)(C)	NH	(b)(6);(b)(7)(C)	9/14/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2022-03059-IF-0058	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/14/2022	189-CAREGIVER PROGRAM FRAUD(P	(b)(6);(b)(7)(C)
2016-00271-IF-0016	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/15/2022	177-DECEASED PAYEE  193-DEATH M	(b)(6);(b)(7)(C)
2017-05049-IC-0043	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	9/15/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2019-00359-IF-0013	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	9/15/2022	174-SDVOSB FRAUD(Primary)	
2021-00122-IF-0003	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	9/15/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-01591-IW-0028	(b)(6);(b)(7)(C)	NM	(b)(6);(b)(7)(C)	9/15/2022	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2022-01892-ID-0016	(b)(6);(b)(7)(C)	MS	(b)(6);(b)(7)(C)	9/15/2022	41-EDUCATION BENEFITS FRAUD(Pri	(b)(6);(b)(7)(C)
2017-01442-IN-0100	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/16/2022	168-QUI TAM CIVIL(Primary)	
2018-04457-IN-0373	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/16/2022	168-QUI TAM CIVIL(Primary)	
2020-03510-IN-0001	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/16/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-00281-IE-0042	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/19/2022	29-SUSPICIOUS DEATHS(Primary)	(b)(6);(b)(7)(C)
2018-02866-IN-0352	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	9/20/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2019-08134-IN-0120	(b)(6);(b)(7)(C)	DE	(b)(6);(b)(7)(C)	9/20/2022	41-EDUCATION BENEFITS FRAUD(Pri	
2020-03032-IE-0054	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	9/20/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2021-03324-IC-0009	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	9/20/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-02583-ID-0027	(b)(6);(b)(7)(C)	OK	(b)(6);(b)(7)(C)	9/20/2022	193-DEATH MATCH(Primary)	(b)(6);(b)(7)(C)
2017-00613-IC-0025	(b)(6);(b)(7)(C)	MI	(b)(6);(b)(7)(C)	9/21/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2017-01574-IW-0092	(b)(6);(b)(7)(C)	AZ	(b)(6);(b)(7)(C)	9/21/2022	41-EDUCATION BENEFITS FRAUD(Pri	
2018-04942-IA-0051	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	9/21/2022	174-SDVOSB FRAUD(Primary)	(b)(6);(b)(7)(C)
2021-02232-IN-0044	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/21/2022	164-DD214 - ALTER OTHER'S(Primar	(b)(6);(b)(7)(C)
2021-03381-IF-0011	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	9/21/2022	189-CAREGIVER PROGRAM FRAUD(P	(b)(6);(b)(7)(C)

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2022-03746-IC-0055	(b)(6);(b)(7)(C)	IL	(b)(6);(b)(7)(C)	9/21/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-03937-IW-0042	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/21/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2018-00949-ID-0015	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	9/22/2022	155-IDENTITY THEFT (EMPLOYEE)(Pr	(b)(6);(b)(7)(C)
2019-05840-IE-0029	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	9/22/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2021-02172-IE-0046	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	9/22/2022	2-BRIBERY/KICKBACKS(Primary)	(b)(6);(b)(7)(C)
2022-00015-IE-0023	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	9/22/2022	11-GENERAL (PROCUREMENT FRAU	
2017-04585-IN-0006	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/23/2022	29-SUSPICIOUS DEATHS(Primary)  65	(b)(6);(b)(7)(C)
2018-04884-IN-0005	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	9/23/2022	168-QUI TAM CIVIL(Primary)	
2018-04942-IP-0081	IDD - PROCUREMENT AND ACQUISITION	US	(b)(6);(b)(7)(C)	9/23/2022	8-PROCUREMENT FRAUD (GENERAL)	unsub, unsub
2019-05826-IP-0050	FY19 NEFO LOAN GUARANTY INITIATIVE	US	(b)(6);(b)(7)(C)	9/23/2022	49-LOAN GUARANTY FRAUD(Primary)	
2021-02674-IP-0077	IDD review for potential benefit fraud related to investigation for other federal crimes	US	(b)(6);(b)(7)(C)	9/23/2022	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2018-05947-IF-0007	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	9/26/2022	28-GENERAL HEALTHCARE FRAUD(Pr	(b)(6);(b)(7)(C)
2019-00116-IW-0016	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/26/2022	49-LOAN GUARANTY FRAUD(Primary)	(b)(6);(b)(7)(C)
2019-07797-IW-0014	(b)(6);(b)(7)(C)	CO	(b)(6);(b)(7)(C)	9/26/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2020-01890-IW-0029	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/26/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-03547-IW-0044	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/26/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-02740-IP-0086	WFO FY2022 Blindness Disability Proactive	NV	(b)(6);(b)(7)(C)	9/26/2022	40-COMPENSATION BENEFITS FRAU	Unknown, Unknown
2019-00130-IP-0017	FY19 HQ DEATH MATCH	US	(b)(6);(b)(7)(C)	9/27/2022	193-DEATH MATCH(Primary)	NULL
2020-00043-IP-0009	FY20 NEFO LOAN GUARANTY INITIATIVE	US	(b)(6);(b)(7)(C)	9/27/2022	49-LOAN GUARANTY FRAUD(Primary)	
2020-00877-IP-0060	FY20 eBENEFITS PROACTIVE	US	(b)(6);(b)(7)(C)	9/27/2022	178-REDIRECTED ELECTRONIC BENE	DOE, John
2020-01558-IP-0061	FY20 HQ - SPECIAL PROJECTS / CASE DEVELOPMENT	DC	(b)(6);(b)(7)(C)	9/27/2022	1-BIDRIGGINGS/PRICE FIXING/ANTITR	Unknown, Unknown
2020-02187-IP-0062	FY20 IDD VETERAN/CDL FRAUD INITIATIVE	US	(b)(6);(b)(7)(C)	9/27/2022	40-COMPENSATION BENEFITS FRAU	N/A, N/A
2021-00142-IP-0073	FY21 HQ - Intellectual Property Rights Coordination Center Case Development & Investigative Support	US	(b)(6);(b)(7)(C)	9/27/2022	195-COUNTERFEIT PRODUCT(Primar	
2022-00035-IP-0001	FY22 COVID-19 Related Referrals/Investigations	US	(b)(6);(b)(7)(C)	9/27/2022	198-COVID 19(Primary)	NULL
2022-00078-IP-0002	FY22 PRAC DATA PROACTIVE	US	(b)(6);(b)(7)(C)	9/27/2022	198-COVID 19(Primary)	NULL
2022-00088-IP-0004	FY22 NASA SEWP Proactive	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00089-IP-0005	FY22 Caregiver Support Program Fraud - Proactive (VISN 22)	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00090-IP-0006	FY22 VA Employee Financial Review Proactive	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00091-IP-0007	FY22 HQ - Intellectual Property Rights Coordination Center Case Development & Investigative Support	US	(b)(6);(b)(7)(C)	9/27/2022	68-GENERAL CRIMES(Primary)	Applicable, Not
2022-00092-IP-0008	FY22 HQ Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00093-IP-0009	FY22 HQ - Civil Fraud Case Development (PFCRA)	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00094-IP-0010	FY22 VA Life Insurance Proactive - Multiple Payments to One Account	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00095-IP-0011	FY22 Non-VA Care	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00097-IP-0012	FY22 Investigative Leads From (b)(7)(D); (b)(7)(E)	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00098-IP-0013	FY22 Proactive Procurement & Construction Fraud	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00100-IP-0015	FY22 NEFO Loan Guaranty Initiative	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00101-IP-0016	FY22 CHAMPVA Program Fraud - Not Medically Necessary DME	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00102-IP-0017	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2022-00103-IP-0018	FY22 WFO General Proactive Efforts	US	(b)(6);(b)(7)(C)	9/27/2022	NULL	NULL
2016-05183-IW-0074	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/28/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2017-00454-IW-0090	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/28/2022	156-PURCHASE CARD FRAUD 66-TH	(b)(6);(b)(7)(C)
2019-00081-IW-0052	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	9/28/2022	5-FALSE CLAIMS BY CONTRACTOR/SI	
2022-00104-IP-0019	FY22 MAFO General Proactive Efforts	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00108-IP-0020	FY22 SEFO General Proactive Efforts	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00109-IP-0021	FY22 CFO General Proactive Efforts	US	(b)(6);(b)(7)(C)	9/28/2022	50-GENERAL BENEFITS FRAUD(Primar	Unknown, Unknown
2022-00110-IP-0022	FY22 SCFO General Proactive Efforts	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00111-IP-0023	FY22 NWFO General Proactive Efforts	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00118-IP-0025	FY22 Veteran/Airman Benefits Fraud Initiative	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00119-IP-0026	FY22 Nat'l Acquisition Ctr (NAC) Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00120-IP-0027	FY22 CFO Blind Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00121-IP-0028	FY22 OWCP Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00122-IP-0029	FY22 IDD - Community Based Outpatient Clinic (CBOC) Contracts	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00124-IP-0031	FY22 NWFO CHIP Review	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00125-IP-0032	FY22 WFO CHIP Review	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00126-IP-0033	FY22 Polygraph SAC (b)(6); (b)(7)(C); (b)(7)(E)	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00131-IP-0034	FY22 Polygraph RAC (b)(6); (b)(7)(C); (b)(7)(E)	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00132-IP-0035	FY22 Polygraph SA (b)(6); (b)(7)(C); (b)(7)(E)	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00133-IP-0036	FY22 HQ Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00134-IP-0037	FY22 WFO Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00135-IP-0038	FY22 SEFO Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00136-IP-0039	FY22 NWFO Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00137-IP-0040	FY22 SCFO Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00138-IP-0041	FY22 MAFO Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00139-IP-0042	FY22 CFO Death Match Project	US	(b)(6);(b)(7)(C)	9/28/2022	177-DECEASED PAYEE(Primary)  40-C	(b)(6);(b)(7)(C)
2022-00140-IP-0043	FY22 HQ Benefits Review Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2022-00141-IP-0044	FY22 IDD Procurement Initiative	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00144-IP-0045	FY22 IDD Construction Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00145-IP-0046	FY22 IDD Grant Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00146-IP-0047	FY22 IDD Education Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00147-IP-0048	FY22 IDD Office of Community Care	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00148-IP-0049	FY22 WFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00149-IP-0050	FY22 DOJ VAOIG IU Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00150-IP-0051	FY22 eBenefits Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00151-IP-0052	FY22 HQ Special Projects/Case Development	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00152-IP-0053	FY22 IDD Veteran/CDL Fraud	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00153-IP-0054	FY22 Audit Death Match Review	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00156-IP-0055	FY22 SEFO CHIP Review	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00157-IP-0056	FY22 MAFO CHIP Review	US	(b)(6);(b)(7)(C)	9/28/2022	68-GENERAL CRIMES(Primary)	Unknown, Unknown
2022-00159-IP-0057	FY22 CFO CHIP Review	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00160-IP-0058	FY22 SCFO CHIP Review	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00161-IP-0059	FY22 NWFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00165-IP-0063	FY22 CFO VA OIG/USPS Data Matching Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00166-IP-0064	FY22 CFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00169-IP-0066	FY22 VAOIG/Coast Guard Joint Project	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00171-IP-0068	FY22 Fake Veterans Receiving VA Healthcare Initiative	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00172-IP-0069	FY22 Debt Management Center (DMC) Referrals	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00314-IP-0075	FY22 NEFO General Crimes Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00449-IP-0078	FY22 NASA SEWP	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00787-IP-0082	FY22 Compensation and Pension Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-01441-IP-0083	Fraudulent Nursing Credential Initiative	US	(b)(6);(b)(7)(C)	9/28/2022	52-PATIENT SAFETY(Primary)	NULL
2022-02455-IP-0084	FY22 NON-VA CARE	US	(b)(6);(b)(7)(C)	9/28/2022	28-GENERAL HEALTHCARE FRAUD(Pri	NULL
2022-02628-IP-0085	FY22 Nursing Home Medicaid Proactive	US	(b)(6);(b)(7)(C)	9/28/2022	NULL	NULL
2022-00162-IP-0060	FY22 CFO VA OIG/DOD OIG Data Matching Project	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00163-IP-0061	FY22 SEFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00164-IP-0062	FY22 SCFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00167-IP-0065	FY22 Paycheck Protection Program Related Investigations	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00170-IP-0067	FY22 MAFO Fugitive Felon Program	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00174-IP-0071	FY22 Advisory Council	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00311-IP-0072	FY22 NEFO Death Match Proactive	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00312-IP-0073	FY22 NEFO Fugitive Felon Proactive	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00313-IP-0074	FY22 NEFO Fraud Briefings Proactive	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00417-IP-0076	FY22 NON-VA CARE	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00420-IP-0077	FY22 Caregiver Support Program Fraud - PROACTIVE (VISN22)	US	(b)(6);(b)(7)(C)	9/29/2022	NULL	NULL
2022-00541-IP-0080	FY22 HEALTHCARE FRAUD	US	(b)(6);(b)(7)(C)	9/29/2022	28-GENERAL HEALTHCARE FRAUD(Pri	Unknown, Unknown
2022-00574-IP-0081	FY22 S1C / 51FA Proactive Projects	US	(b)(6);(b)(7)(C)	9/29/2022	68-GENERAL CRIMES(Primary)	Applicable, Not
2018-01628-IS-0054	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	10/4/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2016-03856-E-0030	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	10/5/2022	45-WORKERS COMPENSATION PROG	(b)(6);(b)(7)(C)
2019-06220-E-0010	(b)(6);(b)(7)(C)	OR	(b)(6);(b)(7)(C)	10/5/2022	117-CHILD PORNOGRAPHY VA SYSTE	(b)(6);(b)(7)(C)
2021-00757-E-0021	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	10/5/2022	61-FRAUD BY COMPUTER/ADP DEVI	(b)(6);(b)(7)(C)
2021-01642-E-0020	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	10/5/2022	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2021-03395-E-0010	(b)(6);(b)(7)(C)	SC	(b)(6);(b)(7)(C)	10/5/2022	2-BRIBERY/KICKBACKS(Primary)15-F	, ANONYMOUS
2015-02184-IS-0094	(b)(6);(b)(7)(C)	FL	(b)(6);(b)(7)(C)	10/6/2022	154-IDENTITY THEFT (BENEFICIARY/V	(b)(6);(b)(7)(C)
2017-05421-IF-0012	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/7/2022	190-FORGED/FALSIFIED DOCUMENT	(b)(6);(b)(7)(C)
2018-02008-IF-0036	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	10/7/2022	8-PROCUREMENT FRAUD (GENERAL)	
2021-03282-IF-0013	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	10/7/2022	189-CAREGIVER PROGRAM FRAUD(P	(b)(6);(b)(7)(C)
2017-03958-ID-0045	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	10/12/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2021-01858-E-0058	(b)(6);(b)(7)(C)	ME	(b)(6);(b)(7)(C)	10/12/2022	118-CHILD PORNOGRAPHY NON VA S	(b)(6);(b)(7)(C)
2020-02216-ID-0039	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	10/13/2022	50-GENERAL BENEFITS FRAUD(Prima	(b)(6);(b)(7)(C)
2019-09343-ID-0012	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	10/17/2022	49-LOAN GUARANTY FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-02656-ID-0001	(b)(6);(b)(7)(C)	OK	(b)(6);(b)(7)(C)	10/17/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2018-02808-IF-0125	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	10/19/2022	200-COMMUNITY CARE NETWORK F	(b)(6);(b)(7)(C)
2022-03824-IF-0057	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	10/20/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2022-03517-IC-0002	(b)(6);(b)(7)(C)	NE	(b)(6);(b)(7)(C)	10/26/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2022-02365-IF-0040	(b)(6);(b)(7)(C)	WA	(b)(6);(b)(7)(C)	10/28/2022	113-EMPLOYEE MISCONDUCT(Prima	(b)(6);(b)(7)(C)
2023-00189-IC-0004	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	10/28/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2020-04060-IA-0004	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	11/3/2022	44-PENSION BENEFITS FRAUD(Prima	(b)(6);(b)(7)(C)
2021-00425-IA-0006	(b)(6);(b)(7)(C)	KY	(b)(6);(b)(7)(C)	11/3/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-03978-IW-0009	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	11/3/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2023-00044-IN-0004	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	11/3/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2022-00021-IA-0072	(b)(6);(b)(7)(C)	MD	(b)(6);(b)(7)(C)	11/4/2022	177-DECEASED PAYEE(Primary)	N/A, N/A

MCL_NUMBER	TITLE	statecode	agent name	closing_date	NOCCodeDisplay	SubjectInfo
2022-01826-IF-0046	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	11/7/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2016-01523-IN-0137	(b)(6);(b)(7)(C)	NH	(b)(6);(b)(7)(C)	11/8/2022	49-LOAN GUARANTY FRAUD 47-EQU	(b)(6);(b)(7)(C)
2018-05776-IC-0046	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	11/8/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-02221-IA-0007	(b)(6);(b)(7)(C)	VA	(b)(6);(b)(7)(C)	11/8/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-02879-IE-0001	(b)(6);(b)(7)(C)	DC	(b)(6);(b)(7)(C)	11/8/2022	116-CHILD PORNOGRAPHY (GENERAL	(b)(6);(b)(7)(C)
2022-02306-IC-0045	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	11/9/2022	178-REDIRECTED ELECTRONIC BENE	(b)(6);(b)(7)(C)
2018-00376-ID-0041	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	11/10/2022	41-EDUCATION BENEFITS FRAUD Pri	
2021-02538-IF-0040	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	11/14/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2022-00609-IW-0017	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	11/14/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)
2022-01753-IW-0034	(b)(6);(b)(7)(C)	NM	(b)(6);(b)(7)(C)	11/14/2022	66-THEFT OF GOVERNMENT FUNDS	ANONYMOUS, ANONYMOUS (b)(6);(b)(7)(C)
2020-02334-ID-0034	(b)(6);(b)(7)(C)	LA	(b)(6);(b)(7)(C)	11/15/2022	4-DEFECTIVE PRICING 5-FALSE CLAIM	(b)(6);(b)(7)(C)
2021-01481-IA-0033	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	11/15/2022	22-DIVERSION/SALE OF CONTROLLED	(b)(6);(b)(7)(C)
2023-00067-IC-0007	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	11/15/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C) UNK, UNK
2017-05444-IC-0022	(b)(6);(b)(7)(C)	WI	(b)(6);(b)(7)(C)	11/16/2022	44-PENSION BENEFITS FRAUD 66-TH	(b)(6);(b)(7)(C) UNK, UNK
2022-03832-IC-0008	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	11/16/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2023-00146-IC-0011	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	11/16/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2022-03628-IW-0015	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	11/17/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C) unknown, unknown
2022-00109-IC-0030	(b)(6);(b)(7)(C)	MO	(b)(6);(b)(7)(C)	11/18/2022	177-DECEASED PAYEE(Primary)	Unknown, Unknown (b)(6);(b)(7)(C)
2016-03856-ID-0018	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	11/21/2022	191-COMPOUND PHARMACY(Primar	(b)(6);(b)(7)(C)
2022-02683-IN-0053	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	11/21/2022	159-SEXUAL ASSAULT(Primary)	(b)(6);(b)(7)(C)
2018-05025-IC-0286	(b)(6);(b)(7)(C)	OH	(b)(6);(b)(7)(C)	11/22/2022	2-BRIBERY/KICKBACKS 82-CONFLICT	(b)(6);(b)(7)(C)
2015-01527-IN-0058	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	11/22/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2015-04767-IF-0028	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	11/23/2022	2-BRIBERY/KICKBACKS(Primary) 113	(b)(6);(b)(7)(C)
2020-01514-IN-0047	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	11/23/2022	147-POSSESSION OF FIREARMS ON F	(b)(6);(b)(7)(C)
2020-03375-IF-0005	(b)(6);(b)(7)(C)	OR	(b)(6);(b)(7)(C)	11/23/2022	174-SDVOB FRAUD(Primary)	(b)(6);(b)(7)(C)
2020-03638-IN-0019	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	11/23/2022	42-GUARDIANSHIP/FIDUCIARY FRAU	(b)(6);(b)(7)(C)
2021-00123-IF-0025	(b)(6);(b)(7)(C)	OR	(b)(6);(b)(7)(C)	11/23/2022	50-GENERAL BENEFITS FRAUD(Primar	(b)(6);(b)(7)(C)
2022-00161-IF-0010	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	12/1/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2023-00044-IN-0011	(b)(6);(b)(7)(C)	US	(b)(6);(b)(7)(C)	12/2/2022	145-FUGITIVE FELON(Primary)	(b)(6);(b)(7)(C)
2019-08551-IN-0142	(b)(6);(b)(7)(C)	PA	(b)(6);(b)(7)(C)	12/6/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00055-ID-0043	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	12/6/2022	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2020-00166-IN-0002	(b)(6);(b)(7)(C)	NJ	(b)(6);(b)(7)(C)	12/6/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2022-00699-IW-0006	(b)(6);(b)(7)(C)	NV	(b)(6);(b)(7)(C)	12/7/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2022-04026-IF-0013	(b)(6);(b)(7)(C)	MT	(b)(6);(b)(7)(C)	12/7/2022	189-CAREGIVER PROGRAM FRAUD(Pri	(b)(6);(b)(7)(C)
2022-00535-IA-0024	(b)(6);(b)(7)(C)	NC	(b)(6);(b)(7)(C)	12/8/2022	189-CAREGIVER PROGRAM FRAUD 5	(b)(6);(b)(7)(C)
2019-08220-IW-0011	(b)(6);(b)(7)(C)	UT	(b)(6);(b)(7)(C)	12/9/2022	66-THEFT OF GOVERNMENT FUNDS	(b)(6);(b)(7)(C)
2020-00337-IA-0008	(b)(6);(b)(7)(C)	TN	(b)(6);(b)(7)(C)	12/12/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-03825-IF-0059	(b)(6);(b)(7)(C)	HI	(b)(6);(b)(7)(C)	12/12/2022	177-DECEASED PAYEE(Primary)	(b)(6);(b)(7)(C)
2021-00407-IN-0012	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	12/13/2022	145-FUGITIVE FELON(Primary) 28-G	(b)(6);(b)(7)(C)
2022-03970-IE-0067	(b)(6);(b)(7)(C)	CA	(b)(6);(b)(7)(C)	12/13/2022	140-UNAUTHORIZED ACCESS VA SYS	(b)(6);(b)(7)(C)
2020-00804-IN-0062	(b)(6);(b)(7)(C)	NY	(b)(6);(b)(7)(C)	12/14/2022	28-GENERAL HEALTHCARE FRAUD(Pri	(b)(6);(b)(7)(C)
2018-05297-IN-0356	(b)(6);(b)(7)(C)	MA	(b)(6);(b)(7)(C)	12/15/2022	29-SUSPICIOUS DEATHS(Primary) 65	(b)(6);(b)(7)(C)
2021-03374-IE-0035	Veteran Benefits Guide - suspected DBQ fraud	WA	(b)(6);(b)(7)(C)	12/20/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2022-03286-IE-0064	Veteran Benefits Guide	FL	(b)(6);(b)(7)(C)	12/20/2022	40-COMPENSATION BENEFITS FRAU	(b)(6);(b)(7)(C)
2020-00212-ID-0018	(b)(6);(b)(7)(C)	TX	(b)(6);(b)(7)(C)	12/21/2022	174-SDVOB FRAUD(Primary)	(b)(6);(b)(7)(C)
2022-02921-ID-0030	(b)(6);(b)(7)(C)	AR	(b)(6);(b)(7)(C)	12/22/2022	67-THREATS(Primary)	(b)(6);(b)(7)(C)